

# Macon County



**MACON COUNTY BOARD OF COMMISSIONERS  
JUNE 13, 2023 REGULAR MEETING  
6 P.M.  
AGENDA**

1. Call to order and welcome by Chairman Higdon
  2. Announcements
    - (A) Recognition of outstanding public safety employees
  3. Moment of Silence
  4. Pledge of Allegiance
  5. Public Hearing(s) – **6 p.m.**
    - (A) To consider amendment of Chapter 157 of the Macon County Code of Ordinances to include cryptocurrency mining facilities and/or similar server based facilities – Planning Director Joe Allen
    - (B) To consider modification of Chapter 28 of the Macon County Code of Ordinances to prohibit camping along the Little Tennessee River Greenway – Sheriff Brent Holbrooks
    - (C) Recommended Fiscal Year 2023-24 budget
- NOTE: The board may take action on any or all of these items immediately following the close of the respective public hearing.
6. Public Comment Period
  7. Additions to agenda
  8. Adjustments to and approval of the agenda
  9. Reports/Presentations
  10. Old Business
    - (A) Discussion regarding scope of work for Macon Middle School track improvements – Chairman Higdon

- (B) Discussion regarding Memorandum of Understanding between Macon County and the Macon County Board of Education – Commissioner Young
- (C) Interlocal agreement concerning the “Higdon property” -- Commissioner Young

11. New Business

- (A) Community Funding Pool recommendations – Patrick Betancourt and Diane Cotton

12. Consent Agenda – Attachment #12

All items below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- (A) Minutes of the May 9, 2023 regular meeting, the May 23, 2023 continued session and the May 30, 2023 special meeting
- (B) Budget Amendments #323-331
- (C) Ordinance amending the Fiscal Year 2022-23 budget
- (D) Grant Project Ordinance Amendment Housing Administration
- (E) Grant Project Ordinance Amendment Duke Energy Weatherization Direct Reimbursement
- (F) Grant Project Ordinance Amendment Duke Energy 2017 HHF
- (G) Grant Project Ordinance Amendment 2021 Urgent Repair URP21
- (H) Grant Project Ordinance Macon’s Healthy Homes II
- (I) Grant Project Ordinance Dogwood Health Grant #2089
- (J) Grant Project Ordinance Dogwood Health Grant #2571
- (K) Grant Project Ordinance 2023 Urgent Repair URP23
- (L) Grant Project Ordinance WAP FY 2024
- (M) Capital Project Ordinance Amendment Nantahala Library-Community Building
- (N) Capital Project Ordinance Amendment Franklin High School Project
- (O) Capital Project Ordinance Highlands Middle School Renovations
- (P) Capital Project Ordinance Highlands School Project
- (Q) Resolution Materiality Threshold GASB 96 SBITA
- (R) Approval of destruction of records for the Board of Elections
- (S) Tax releases for the month of May in the amount of \$1,563.99
- (T) Monthly ad valorem tax collection report – no action necessary

13. Appointments

- (A) Macon County Library Board of Trustees (3 seats)

14. Closed session as allowed under NCGS (if needed)

15. Adjourn/Recess