

Macon County



MACON COUNTY BOARD OF COMMISSIONERS JULY 10, 2018 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **None**
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - A. Request for new facility for seniors – Clients of Macon County Senior Services and Administrative Officer Don Capaforte
 - B. Heart for Families Leadership Seminar – Linda Harbuck and Cindy Cavender/Franklin Chamber of Commerce
 - C. State of Franklin – Jack Horton
10. Old Business
 - A. Adoption of the 2019 Schedule of Values – Tax Administrator Richard Lightner
11. New Business
 - A. Request for support of WHO Global Campaign to Combat Ageism – Tamara Zwinak
 - B. Airport Authority request for archeology services – Commissioner Gillespie
 - C. Review of Duke Energy lease for Nantahala Recreation Park – Commissioner Higdon and County Attorney
 - D. Discussion regarding proposed NCDOT abandonment of a section of Holt Road – Chairman Tate

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 8, 2018 regular meeting and the May 15, 2018 continued session
- B. Budget Amendments #1-5
- C. Tax Releases for June
- D. Monthly ad valorem tax report

13. Appointments

14. Closed session to preserve the attorney/client privilege (NCGS 143-318.11(a)(3))

15. Adjourn/Recess