

Macon County



MACON COUNTY BOARD OF COMMISSIONERS
JULY 12, 2022
6 P.M.
AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
 - (A) Joint meeting with the Macon County Board of Education is now scheduled for Tuesday, July 26, 2022 at 6 p.m. at the Fine Arts Center on the Franklin High School campus for the presentation of the Franklin High School facility assessment and discussion of next steps.
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6 p.m.**
 - (A) Exchange of real property with the North Carolina Department of Transportation (NCDOT)

NOTE: The board may choose to act on this matter immediately following the close of the 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 Nantahala Library/Community Center – County Manager Derek Roland
 - (B) Correction to agreement with J&B Disposal – Solid Waste Director Chris Stahl

11. New Business

- (A) Resolution appointing plat review officers – Tax Administrator Abby Braswell
- (B) StreamFlow Rehabilitation Program (StRAP) grant/Budget Amendment #9 – SWCD District Director Doug Johnson
- (C) Selection of voting delegate for the North Carolina Association of County Commissioners (NCACC) annual conference (August) and the NCACC legislative goals conference (November)

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 26, 2022 continued session, the June 7, 2022 continued session and the June 14, 2022 regular meeting
- (B) Budget Amendments #1-8
- (C) Tax releases for the month of June in the amount of \$409.48
- (D) Monthly ad valorem tax collection report – no action necessary

13. Appointments

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

15. Recess until Tuesday, July 26, 2022 at 6 p.m. at the Fine Arts Center on the campus of Franklin High School for the purpose of holding a joint meeting with the Macon County Board of Education.