

Macon County



MACON COUNTY BOARD OF COMMISSIONERS AUGUST 11, 2020 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 (via telephone)
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - (A) Macon County Homeless Task Force Proposal – Bob Bourke, President, Macon New Beginnings
 - (B) Update on county's response to COVID-19
 - (1) Kathy McGaha – Public Health
 - (2) Warren Cabe – Emergency Management
 - (3) Sheriff Robert Holland – Law Enforcement
 - (4) Derek Roland -- Administration
10. Old Business
11. New Business
 - (A) Consideration of proposed fee plan for Fiscal Year 2020-21 – Public Health Director Kathy McGaha
 - (B) Transit fare structure change – Transit Director Kim Angel
 - (C) Resolution regarding surplus dental equipment – County Attorney Chester Jones
 - (D) Discussion/consideration of Request For Proposals (RFP) for Macon County High-Speed Internet Access Service Expansion Project – Mr. Jones

- (E) Consideration of revised Emergency Management Ordinance – Mr. Jones and Emergency Services Director Warren Cabe
- (F) Consideration of renewal of Non-Emergency Transportation Services Contract – Mr. Roland
- (G) Request for additional services for IT scope changes for Macon Middle School renovation – Mr. Roland

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, 2020 continued session, the June 2, 2020 continued session and the June 9 regular meeting
- (B) Budget Amendments #34-47
- (C) Tax Releases in the amount of \$1,558.98 for July 2020
- (D) Monthly ad valorem tax collection report – no action necessary

13. Appointments

14. Closed session as allowed under NCGS 143-318.11(a)(3) for the purpose of preserving the attorney/client privilege.

15. Adjourn/Recess