

MACON COUNTY BOARD OF COMMISSIONERS
AUGUST 12, 2014
AGENDA

1. Call to order and welcome by Vice-Chairman Beale
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) –
 - (A) **6 p.m.** – Telecommunication Tower Application from Cellco Partnership
 - (B) **6:30 p.m.** – Telecommunication Tower Application from Tower Engineering ProfessionalsNOTE: Consideration of either or both applications would immediately follow the public hearings.
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
 - A. 2014 Small Health Department of the Year Award – County Manager
 - B. NCACC Liability & Property Pool’s 2013 Safety Award – Charlie Eaton, NCACC Property & Casualty Program Specialist
 - C. Recognition of Habitat for Humanity – Commissioner Beale
 - D. Historic Preservation Week in Macon County – Barbara McRae
 - E. Region A Update – Ryan Sherby
9. Old Business
 - A. Fox Ridge Project Review Fee – Doug Johnson, Macon County Soil and Water Conservation
 - B. Revised Lease for Waterwheel Manufacturing, Inc. – County Attorney

10. New Business

- A. Purchase of Electronic Health Record – Jim Bruckner, Macon County Public Health Director
- B. Consideration of lease agreement with Harmony House Foods, Inc. – EDC Director Tommy Jenkins/County Attorney
- C. Consideration of Interlocal Agreement for Recreation with the Town of Highlands – County Manager
- D. Endorsement of “Sit for 60, Move for 3” Program – HR Director
- E. Consideration of lease agreements for the Community Care Clinics in Franklin and Highlands – County Attorney
- F. Consideration of agreement to provide recreation opportunities with the Scaly Mountain Historical Society, Inc. – County Attorney

11. Consent Agenda – Attachment #11

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 July 8 and July 24, 2014 meetings
- B. Budget Amendments #16-20
- C. Tax releases
- D. Settlement report for Fiscal Year 2013-14 taxes
- E. Monthly ad valorem tax collection report
- F. Resolution honoring the 100th anniversary of Holly Springs Baptist Church

12. Appointments

- A. Ratification of e-mail poll regarding appointments to the Highlands Tourism Development Commission
- B. Commissioner appointment to the Smoky Mountain LME/MCO County Commissioner Advisory Council

13. Closed session (if necessary)

14. Adjourn/Recess