

MACON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 13, 2011
AGENDA

1. Call to order and welcome by Chairman McClellan
2. Announcements
Recognition of Commissioner Beale's election as Second Vice President of the North Carolina Association of County Commissioners
3. Invocation
4. Pledge of Allegiance
5. Public Hearing(s)
 - A. **6:00 p.m.** 911 Road Names
 - B. **6:30 p.m.** Macon County Transit Rural Operating Assistance Program (ROAP)
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
 - A. Work First Electing County Plan – Jane Kimsey
 - B. Retention of part-time magistrate in Highlands – Sheriff Robert Holland and Highlands Police Chief Bill Harrell
 - C. Wells Grove Baptist Church floodplain/fill issues – Jerry Cook
 - D. Healthcare Access – Jean Jordan
9. Old Business
 - A. Consideration of adoption of comprehensive transportation plan
 - B. Exchange of real estate with Donald and Betty Fisher
10. New Business
 - A. Amendment to county road ordinance

- B. Certified statement regarding Rural Operating Assistance Program
- C. Diamond Falls Subdivision bonds
- D. Consideration of classification and compensation study
- E. Release of sewer easement
- F. Lease agreement with Duke Energy Carolinas
- G. Right-of-way agreements with Duke Energy Carolinas
- H. Resolution Encouraging the Citizens of Macon County to Observe Firefighters Week in North Carolina

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
- B. Budget revisions
- C. Tax releases
- D. Tax refund
- E. Approval of fee changes at Macon County Public Health
- F. Resolution supporting addition of Burningtown Church Road to the state-maintained system

12. Appointments

13. Closed session – Real property

14. Adjournment/Recess