

**MACON COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 14, 2014**  
**AGENDA**

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:15 p.m.** – Rural Operating Assistance Program (ROAP) application – Kim Angel, Macon County Transit Director  
NOTE: The board will consider approval of the application immediately following the public hearing.
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
  - A. Community Funding Pool recommendations – Karen Wallace
  - B. Macon County Public Library Board of Trustees Bylaws – Karen Wallace
  - C. Grant for Hospice Inpatient Facility – Michele Alderson and Orville Coward
  - D. Proclamation for Pancreatic Cancer Awareness Month – Margaret Ramsey
9. Old Business
10. New Business
  - A. Consideration of work group to discuss marketing and operations at Parker Meadows Recreational Complex – County Manager
  - B. Adoption of 2015 Holiday Schedule – HR Director

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 September 9<sup>th</sup> and 29<sup>th</sup> meetings
- B. Budget Amendments #49-#57
- C. Tax Releases
- D. Monthly ad valorem tax collection report

12. Appointments

- A. Mapping Department review officers
- B. Board of Health
- C. Town of Franklin ETJ representative

13. Closed session (if needed)

14. Adjourn/Recess