

# Macon County



## MACON COUNTY BOARD OF COMMISSIONERS MAY 12, 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) – **6:00 p.m.** Rural Division Building Reuse Grant for “SECU Hospice House”

Note: The board may consider action on a resolution regarding this item immediately following the close of the public hearing.

6. Public Comment Period (via telephone)
  - (A) Statement from Nantahala Hiking Club regarding Forest Advisory Committee Report – Mary Stone, President, Nantahala Hiking Club
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
  - (A) Presentation of the recommended Fiscal Year 2020-21 budget – County Manager Derek Roland
  - (B) Update on 2020 Census participation rates – Debbie D. Reese, Partnership Specialist, U.S. Census Bureau
  - (C) Macon County Forest Advisory Committee report – Jim Gray
  - (D) Juvenile Crime Prevention Council (JCPC) County Funding Plan for 2020-21 – Lorraine Williams, Transitional Consultant, NC Department of Public Safety
  - (E) Update on county response to COVID-19
    - (1) Kathy McGaha, Public Health Director
    - (2) Warren Cabe, Emergency Management Director
    - (3) Sheriff Robert Holland

(4) Derek Roland, County Manager

10. Old Business

- (A) Recommendation regarding new tax software – Tax Administrator Abby Braswell
- (B) Settlement and refunds of two cases stemming from the Property Tax Commission – Tax Administrator Abby Braswell
- (C) Update on transfer of former National Guard Armory facility to Southwestern Community College – County Manager Derek Roland

11. New Business

- (A) Unmet Needs Committee Update – Emergency Management Director Warren Cabe
- (B) Release of security deposit to CCJS, LLC (Chris Cook) regarding Bear Pen Cove Subdivision – Planning, Permitting and Development Director Jack Morgan
- (C) Request for fireworks permit from Nantahala Volunteer Fire and Rescue – Jennifer Moore
- (D) Revised letter of permission to Mainspring – County Attorney Chester Jones
- (E) Revised offer to purchase/contract with Reed Estate – County Attorney Chester Jones
- (F) Discussion regarding underground storage tanks at Macon County School Bus Garage – County Manager Derek Roland
- (G) Approval of Transit Department application for CARES Act grant funds
- (H) Scheduling of budget work sessions

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 March 10, 2020 regular meeting, the March 17, 2020 emergency meeting and the March 26, 2020 special meeting
- (B) Budget Amendments #242-251
- (C) Tax Releases – None for April 2020
- (D) Monthly ad valorem tax collection report (no action necessary)

13. Appointments

14. Closed session

15. Recess