

Macon County



MACON COUNTY BOARD OF COMMISSIONERS APRIL 14, 2020 AGENDA

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearings -- None
6. Public Comment Period (via telephone – instructions can be found on county website under Public Announcements)
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - (A) Consultation with Macon County Board of Health regarding selection of new Health Director
 - (B) Update on county's COVID-19 response:
 - (1) Public Health – Kathy McGaha
 - (2) Emergency Management – Warren Cabe
 - (3) Law Enforcement – Sheriff Robbie Holland
 - (4) Administration – County Manager Derek Roland
 - (C) Small Business Administration (SBA) Paycheck Protection Program – Economic Development Director Tommy Jenkins
10. Old Business
 - (A) Discussion regarding placement of sales tax referendum on the November general election ballot – Commissioner Shields
11. New Business
 - (A) Consideration of lease with the Gem & Mineral Society of Franklin, NC – County Attorney Chester Jones

- (B) Consideration of lease with Cowee School Arts and Heritage Center – County Attorney Chester Jones
- (C) Consideration of request from the Town of Franklin regarding new roof for town square gazebo – County Manager Derek Roland
- (D) Application for lottery funds – Finance Director Lori Carpenter
- (E) Request to grant county-paid sick leave to employees affected by COVID-19 prior to enactment of Families First Coronavirus Response Plan – County Manager Derek Roland, Finance Director Lori Carpenter, Human Resources Director Mike Decker

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 (consideration to be tabled until May 12)
- B. Budget Amendments #220-223
- C. Tax Releases – None for March 2020, per Tax Collector Teresa McDowell
- D. Monthly ad valorem tax collection report (no action necessary)

13. Appointments

- (A) Board of Equalization and Review (5 members)

14. Closed session (if necessary)

15. Adjourn/Recess