

Macon County



MACON COUNTY BOARD OF COMMISSIONERS JANUARY 10, 2017 AGENDA

NOTE: Years of service awards will be presented to county employees beginning at 5 p.m. in the commission boardroom, with a reception to follow. The board meeting will begin at 6 p.m.

1. Call to order and welcome by Chairman Tate
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **None**
6. Public Comment Period
7. Additions to agenda
8. Adjustments to and approval of the agenda
9. Reports/Presentations
 - A. Presentation of the annual audit report – Jill Vang with Martin Starnes & Associates, CPAs
 - B. Presentation regarding home-use medical waste disposal – Solid Waste Director Chris Stahl
10. Old Business
 - A. SoNCVet Interlocal Agreement Amendment – Transit Director Kim Angel and the County Attorney
 - B. Waterline project on Pannell Lane – Chris Stahl
11. New Business
 - A. Sanders Road Resolution Request -- County Manager and Andy Russell, NCDOT District Engineer
 - B. Contract for scrap tire disposal – Chris Stahl

- C. Agreement for recreational opportunities with the Scaly Mountain Historical Society, Inc. – Finance Director
- D. Ratification of December 21, 2016 poll of the board regarding Owner Exemption Affidavit for Robert C. Carpenter Building renovations
- E. Ratification of December 28, 2016 poll of the board regarding revised pictometry contract

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 December 13, 2016 regular meeting
- B. Budget Amendments #93-99
- C. Tax Releases

13. Appointments

14. Closed session (if necessary)

15. Recess until Friday, February 3, 2017 at 12 p.m. in the commission boardroom on the third floor of the Macon County Courthouse, 5 West Main Street, Franklin, NC for the purpose of holding a 2017 budget kickoff meeting.