

MACON COUNTY BOARD OF COMMISSIONERS
JULY 8, 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) – **6:00 p.m.**
 - A. Community Development Block Grant Project Closeout – John Fay, Housing Director
6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
9. Old Business
 - A. Confirmation of additional annual leave for county employees – County Manager
10. New Business
 - A. Resolution Designating Harold Corbin as an Honorary Historian of Macon County – Commissioner Beale
 - B. Resolution Opposing the Designation of Additional Wilderness Areas Within the Nantahala National Forest in Macon County – Jim Gray
 - C. Brian Jones Well Abandonment Agreement – County Attorney
 - D. Amendments to Interlocal Agreement and Resolution Regarding the Veterans Transportation Project – County Attorney
 - E. Ratification of Telephone/E-mail Poll Regarding Cancellation of Deed of Trust for Thompsons – County Attorney
 - F. Resolution Changing the Due Date of the Macon County Room Occupancy-Tourism Development Tax – Finance Director

- G. Grant Project Ordinance and Budget Amendment for Housing Department – Finance Director
- H. Designation of Voting Delegate to the NCACC Annual Conference

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 June 10 and June 16, 2014 meetings
- B. Budget Amendments #1 and #2
- C. Tax Releases
- D. Monthly ad valorem tax collection report

12. Appointments

- A. Airport Authority (1 seat)
- B. Community Advisory Committee for Long Term Care (2 seats)

13. Closed session (if necessary)

14. Adjourn/Recess