

**MACON COUNTY BOARD OF COMMISSIONERS**  
**AUGUST 14, 2012**  
**AGENDA**

1. Call to order and welcome by Chairman Corbin
2. Announcements
3. Moment of Silence
4. Pledge of Allegiance
5. Public Comment Period
6. Appointment – Southwestern Community College (SCC) Board of Trustees

NOTE: The board will recess this meeting until Tuesday, August 21, 2012 at 6 p.m. in the commission boardroom on the third floor of the Macon County Courthouse located at 5 West Main Street, Franklin, NC.

Upon reconvening on the 21st

7. Public Hearing(s) – **6:00 p.m.** Proposed amendments to and restatement of Chapter 155 of the Macon County Code concerning Voluntary Farmland Preservation  
NOTE: Consideration of the proposed amendments will immediately follow the public hearing.
8. Public Comment Period
9. Adjustments to and approval of the agenda
10. Reports/Presentations
  - A. New Hope Cemetery – Andrew Baldwin
  - B. Business plan for the Macon County Heritage Center at the Historic Cowee School – Stacy Guffey
11. Old Business
  - A. Specifications for pool and pool house renovations

12.New Business

- A. Request for contract and franchise extension – Bonita Hamstra, J&B Disposal
- B. Approval of fire district map for Nantahala – Jimmy Teem
- C. Resolution and renewal of lease agreement with Forex Currency Trade Advisors, LLC – County Attorney
- D. Change order on the Little Tennessee River/Cartoogechaye Creek Trunk Sewer Project – McGill Associates
- E. Memorandum of Agreement with the NC Wildlife Resources Commission for Prentiss Bridge Access Area – County Planner

13.Consent Agenda – Attachment #13

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 July 10<sup>th</sup> and July 26<sup>th</sup> meetings
- B. Budget amendments
- C. Tax releases
- D. Tax refunds
- E. 2011 Tax Settlement Report
- F. Monthly ad valorem tax collection report

14.Appointments

- A. Planning Board

15.Closed session (if necessary)

- A. Per G.S. 143-318.11(a)(4) – To discuss matters relating to the location or expansion of industries or other businesses
- B. Per G.S. 143-318.11(a)(3) – To consult with the attorney

16.Adjournment/Recess