

MACON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2015
AGENDA

1. Call to order and welcome by Chairman Corbin
2. Announcements
 - A. Recognition of Daylon Plemens/Veterans Services
 - B. NCACC Update Video
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s) – **6:00 p.m.** – Local rule establishing a new “no wake zone” for Lakes End Cove area of Nantahala Lake

NOTE: Immediately following the public hearing, the board may consider approval of an application to the North Carolina Wildlife Resources Commission regarding the matter referenced above.

6. Public Comment Period
7. Adjustments to and approval of the agenda
8. Reports/Presentations
 - A. Golden LEAF Foundation – Lynda Parlett
9. Old Business
 - A. Second reading of ordinance granting exclusive franchise agreement to J&B Disposal, Inc. for the collection and disposal of solid waste
 - B. Second reading of exclusive franchise agreement for the collection and disposal of solid waste outside of the incorporated cities and towns within Macon County, North Carolina
 - C. Second reading of agreement to collect and haul solid waste from county convenience center sites and Highlands Transfer Station and to maintain county convenience center sites

D. Change orders for Union Academy and Highlands School – Terry Bell/Macon County Schools

10. New Business

A. Solid Waste – Chris Stahl

- (1) Authorization to allow the review committee to review and negotiate the contract with a Construction Quality Assurance (CQA) firm
- (2) Authorization to allow the review committee to review and approve contractors that meet the pre-qualification requirements to bid on the landfill construction project
- (3) Authorization for the Solid Waste Director to negotiate with McGill Associates for a construction administration contract
- (4) Interlocal agreement with the Town of Franklin

B. Resolution regarding National Hunger and Homelessness Awareness Week

C. Ratify e-mail poll regarding Domestic Violence Awareness Month

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 October 13, 2015 regular meeting

B. Budget Amendments #63-#66

C. Tax Releases

D. Fiscal Year 2015-16 Billing and Collection Policies and Fee Schedules

E. Environmental Health Fee Schedule

F. 2016 Holiday Schedule

G. Monthly ad valorem tax collection report

12. Appointments

A. Community Advisory Committee for Long Term Care (one seat)

B. Planning Board (one seat)

C. Franklin/Nantahala Tourism Development Commission (three seats)

13. Closed session per NCGS 143-318.11(a)(5)

14. Recess until Monday, November 16, 2015 at 6 p.m. at the Highlands Biological Station, 266 N 6th Street, Highlands, North Carolina for the purpose of holding a joint meeting with the Town of Highlands Board of Commissioners and the Town of Franklin Board of Aldermen.