

Macon County



MACON COUNTY BOARD OF COMMISSIONERS OCTOBER 14, 2025 6 P.M. AGENDA

1. Call to order and welcome by Chairman Young
2. Announcements
 - A. The November Board of County Commissioners meeting will be held on Thursday, November 13, 2025, due to the observance of the Veterans Day holiday.
 - B. There will be a Special Joint Meeting with the Board of County Commissioners and the Board of Education on October 21, 2025, at 9:00 am in the Commissioner's Board Room located at 5 West Main Street, Franklin, NC 28734
3. Moment of Silence
4. Pledge of Allegiance
5. Public Hearing(s)
 - (A) 5311 Admin Grant
 1. Presentation of the 5311 Admin Grant (5 minutes)
 2. Open the Public Hearing
 3. Public Comment (3 minutes per speaker)
 4. Close the Public Hearing
 5. Discussion Regarding the 5311 Admin Grant
 - (B) 5310 Elderly and/or Disabled Grant
 1. Presentation of the 5310 Elderly and/or Disabled Grant (5 minutes)
 2. Open the Public Hearing
 3. Public Comment (3 minutes per speaker)
 4. Close the Public Hearing
 5. Discussion Regarding the 5310 Elderly and/or Disabled Grant

- (C) Combined Capital Grant
 - 1. Presentation of the Combined Capital Grant (5 minutes)
 - 2. Open the Public Hearing
 - 3. Public Comment (3 minutes per speaker)
 - 4. Close the Public Hearing
 - 5. Discussion Regarding the Combined Capital Grant

- (D) ConCept Grant
 - 1. Presentation of the ConCept Grant (5 minutes)
 - 2. Open the Public Hearing
 - 3. Public Comment (3 minutes per speaker)
 - 4. Close the Public Hearing
 - 5. Discussion Regarding the ConCept Grant

6. Additions to agenda

7. Public Comment Period

8. Adjustments to and approval of the agenda

9. Reports/Presentations

(A) North Carolina Association of County Commissioners (NCACC) Heroic Hands: Celebrating Public Service Award – Tammy Keezer, HR and Safety Director

(B) Pawsitive Shelter Volunteers Proposal for Assuming Operations of the Animal Shelter – County Manager Warren Cabe and Meg Kremer, Pawsitive Shelter Volunteers

10. Old Business

(A) Update on Burningtown-Iotla Volunteer Fire Department – Mr. Cabe

(B) Approval of Community Funding Pool Applications – Commissioner Danny Antoine and Commissioner Barry Breeden

(C) Consideration of the Revisions to the Landfill Design and Construction Agreement – McGill Associates

(D) Approval of Architectural Services for National Guard Armory Renovation – Mr. Cabe

11. New Business – None

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 September 9, 2025, Regular Meeting

(B) Budget Amendments #93-110

(C) Tax Refund for Realmark Otto, LLC

(D) Approval of Resolution in Remembrance of the One-Year Anniversary of Hurricane Helene

(E) Approval of Resolution in Support of Operation Green Light

- (F) Approval of Resolution Exempting Professional Services for Macon County Recreation Park Project
- (G) Tax releases for the month of September 30 in the amount of \$7,061.33
- (H) Monthly ad valorem tax collection report – no action necessary

13. Appointments - None

14. Closed session as allowed under NCGS 143-318.11

15. Adjourn/Recess