

MACON COUNTY BOARD OF COMMISSIONERS  
JULY 17, 2008  
CONTINUATION MEETING  
MINUTES

Vice-Chairman Beale reconvened the meeting at the Boiler Room as recessed. All members with the exception of Chairman Leatherman, the County Manager, County Attorney, representatives of the Towns of Franklin and Highlands and members of the news media were present.

RESOLUTION: A resolution authorizing the execution and delivery of a financing agreement and deed of trust and related documents in connection with the financing of the construction of public schools was introduced and read into the minutes. Upon motion by Commissioner Davis, seconded by Commissioner McClellan, the Board unanimously voted to adopt the resolution as presented. (Attachment #1)

CLOSED SESSION: Upon motion by Commissioner Davis, seconded by Commissioner Simpson the Board unanimously voted to go into closed session under the attorney client privilege to discuss a legal matter with the County Attorney. No action was taken and the Board returned to regular session.

INTERLOCAL AGREEMENT WITH SCHOOLS: Commissioner Davis made a motion to approve an amended Interlocal Agreement with the Macon County Board of Education as pertains to the East Franklin School Phase II Project and the new 5-6 School Project per attachment #2.

MEETING WITH TOWNS: At the joint meeting with the Towns of Franklin and Highlands matters of mutual interest were discussed including school construction, water/sewer projects and occupancy tax. No action was taken.

RECESS: The meeting was recessed until 6 p.m. on July 21st at the usual meeting place.

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C. Jack Horton, County Manager  
Clerk to the Board

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Charles D. Leatherman  
Board Chairman