

MACON COUNTY BOARD OF COMMISSIONERS  
MAY 20, 2008  
CONTINUATION MEETING  
MINUTES

Chairman Leatherman reconvened the meeting at 6 p.m. All Board Members, the County Manager, County Attorney, Deputy Clerk and Pat Millis from Finance were present.

OTTO FIRE DEPARTMENT: The County Attorney informed the Board that after conversations and meetings with the attorney's office representing the Otto Volunteer Fire and Rescue Department and Macon Bank, it was confirmed the bank has agreed to close on the loan for the Fire Department based on a Quit Claim Deed from the County. The Attorney stated, in her legal opinion, the Quit Claim Deed would comply with the requirements of 160A-277 and applicable case law. Upon motion by Commissioner Simpson, seconded by Commissioner Davis, the Board unanimously voted to approve the Quit Claim deed and authorize the Chairman and Clerk to execute the necessary documents on behalf of the County.

HIGHLANDS ROAD CONVENIENCE CENTER: It was reported paving of the Highlands Road Convenience Center was out for bid and bid award would be on the June 2nd agenda. The Board agreed to recess until 5:45 p.m. on June 2nd just before the 6 p.m. public hearing to handle the matter.

BUDGET REVIEW: The Manager reported the school's facility representatives would be meeting May 28th to review their needs. Discussed during the budget review was Medicaid reimbursements, additional funding for Macon Citizens Enterprises, library funding and expansion, funding for the Fair Association and additional funding for recreation. Specifically addressed were recreation improvements in the Nantahala area. No action was taken and Commissioner Beale suggested prioritization of the funding list for the work session scheduled for May 29th.

RECESS: The meeting was recessed until 6 p.m. on May 29th.

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C. Jack Horton, County Manager  
Clerk to the Board

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Charles D. Leatherman  
Board Chairman