

MACON COUNTY BOARD OF COMMISSIONERS
JULY 19, 2007
CONTINUATION MEETING
MINUTES

Chairman Leatherman convened the meeting at 6 p.m. as continued from the July 16th meeting. All Board Members, the County Manager, County Attorney, County Finance Director, and Kim Lewicki from the Highlands News were present.

The Board discussed capital project requirements until 8:15 p.m. with no formal action being taken.

REIMBURSEMENT RESOLUTION: The County Finance Officer presented a reimbursement resolution to allow the county to pay itself back from bond proceeds or other borrowing on the purchase of land for the schools per Attachment #1. Upon motion by Commissioner Simpson, seconded by Commissioner Davis, the Board unanimously voted to adopt the resolution as presented.

CLOSED SESSION: Commissioner Beale made a motion to go into closed session for the purpose of discussing land acquisition. The motion was seconded by Commissioner Simpson and all favored. During closed session the referenced subject was discussed with no action being taken. Upon motion by Commissioner McClellan and seconded by Commissioner Simpson the Board returned to regular session.

RECESS: Upon motion by Commissioner McClellan and seconded by Commissioner Simpson the Board unanimously voted to continue the meeting to 2 p.m. on July 22nd.

Sam K. Greenwood, County Manager
Clerk to the Board

Charles D. Leatherman
Board Chairman