

MACON COUNTY BOARD OF COMMISSIONERS
APRIL 26, 2011 – 6 P.M.
CONTINUED SESSION
MINUTES

Chairman McClellan convened the meeting at 6:07 p.m. in the Commissioners' Boardroom on the third floor of the courthouse as recessed from the April 12th meeting. All Board Members, the County Manager, Deputy Clerk, Finance Director, County Attorney, members of the news media and interested citizens were present.

ADJUSTMENTS TO AND APPROVAL OF THE AGENDA: Upon a motion by Commissioner Koppers, seconded by Commissioner Corbin, the board voted unanimously to approve the agenda as adjusted, which included moving Item #7, a closed session regarding property acquisition, ahead of Item #6, consideration of lease of additional office space for the Sheriff's Department.

INVOCATION: Commissioner Beale gave the invocation.

PLEDGE OF ALLEGIANCE: The pledge to the flag was recited.

PRESENTATION OF THE MACON COUNTY COMPREHENSIVE PLAN: County Planner Derek Roland told the board that the draft plan he was presenting represented a two-year process and more than 1,000 total hours from volunteers who served on a number of committees, including:

- Land Use and Environment
- Economic Development/Public Services
- Transportation/Housing
- Education/Recreation
- Healthcare/Childcare/Seniors
- Public Input

Roland also noted that there was an extensive public input process, which included meetings with communities and special interest groups as well as a survey that generated 423 responses. The end result, he said was "a playbook" from which the board "can choose which plays you want to call."

The commissioners individually expressed their appreciation to the planning board and staff for their efforts. Chairman McClellan announced that the board would hold a public hearing on the plan on Tuesday, May 17, 2011 at 6 p.m. in the commissioners' boardroom, and then led the board through a review of each of the recommendations contained in the plan. Board members suggested several changes to the wording of some of the recommendations, but took no action. The board

requested that the draft plan be made available on the county's website and that hard copies of the document be made available to the public at the same locations where the county normally placed a copy of the proposed annual budget. The board also solicited the help of the local news media in notifying the public of the plan's availability.

Chairman McClellan declared a recess at 7:40 p.m.

Chairman McClellan called the meeting back to order at 8 p.m.

PLANNING BOARD APPOINTMENTS: Commissioner Koppers explained that Evelyn Owens was not seeking reappointment to the planning board and that he would like to nominate Al Slagle. Chairman McClellan seconded the motion, and the board voted 4-1 to appoint Mr. Slagle to the planning board, with Commissioner Haven opposing. Term of appointment is for three years, and will expire April 26, 2014.

Commissioner Koppers also explained that Lamar Sprinkle desired to continue to serve on the planning board, and that this would be Mr. Sprinkle's third consecutive term, if reappointed. Commissioner Koppers made the motion to reappoint Mr. Sprinkle, seconded by Commissioner Beale, and following discussion regarding the names of others who had expressed interest in serving, the board voted unanimously to reappoint Mr. Sprinkle. Term of appointment is for three years, and will expire April 26, 2014.

BOARD OF EDUCATION RESOLUTION: Upon a motion by Commissioner Beale, seconded by Commissioner Corbin, the board voted unanimously to postpone consideration of the "Resolution of the Macon County Board of Education to Transfer Funds from Current Expense Fund Balance to 2010-2011 Capital Outlay Fund."

BID AWARD FOR SURPLUS CONTAINERS: The County Manager recommended that the board approve the final upset bid submitted by Extine Recycling of Whittier, NC in the amount of \$8,520 for 12 surplus 40-yard roll-off containers. Upon a motion by Commissioner Beale, seconded by Commissioner Haven, the board voted unanimously to accept the recommendation and award the bid as presented.

CLOSED SESSION: At 8:10 p.m., upon a motion by Commissioner Beale, seconded by Commissioner Koppers, the board voted unanimously to go into closed session for the purpose of discussing property acquisition and to preserve the attorney/client privilege. Upon a motion by Commissioner Beale, seconded by Commissioner Koppers,

the board voted unanimously to come out of closed session at 9:15 p.m.
No action was taken.

ADJOURNMENT: Upon a motion by Commissioner Beale, seconded by Commissioner Kuppers, the board voted unanimously to adjourn the meeting at 9:16 p.m.

Jack Horton, County Manager
Clerk to the Board

Brian McClellan
Board Chairman