

MACON COUNTY BOARD OF COMMISSIONERS
JUNE 2, 2011 – 5:30 P.M.
CONTINUED SESSION
MINUTES

Chairman McClellan convened the work session at 5:42 p.m. in the Commissioners' Boardroom on the third floor of the courthouse as recessed from the May 31st meeting. All Board Members, the County Manager, Deputy Clerk, Finance Director, members of the news media and interested citizens were present.

INVOCATION: Commissioner Koppers gave the invocation.

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

BUDGET REVISION: The Finance Director presented a budget revision (#192) for the Iotla Valley School Capital Project Fund to transfer \$203,233 from contingency to cover additional architectural services, issuance costs, engineering and construction management. Upon a motion by Commissioner Corbin, seconded by Commissioner Beale, the board voted unanimously to approve the revision as presented. (A copy of the revision with the corresponding number is attached).

PRESENTATION REGARDING DIALYSIS CENTER: John Davis made a presentation to the board regarding the need for a dialysis center in Macon County. Mr. Davis explained that his wife was one of approximately three dozen people who had to travel out of the county three times a week to receive treatment, and he asked the board to submit a "Request for Adjusted Need Determination" to the North Carolina State Health Coordinating Council. Mr. Davis had also presented the county with a draft petition regarding his request. Following discussion, and with no objections from the individual board members, Chairman McClellan instructed the County Manager to prepare a resolution requesting the adjusted need determination.

BUDGET REVIEW: The board then conducted budget review sessions with the following departments and agencies:

- Macon County Schools/Dr. Dan Brigman.
- Nantahala Fire Department/Chief Brian Bateman. By consensus, the board agreed it would support a half-cent increase in the fire department's budget, not the one-cent increase as requested.

- Cullasaja Gorge Fire Department/Chief Dean Cook and Chairman of the Board of Directors Bill Stanfield. By consensus, the board agreed it would support the requested half-cent increase in the fire department's budget.
- Macon County Public Health/Jim Bruckner.
- Sheriff's Department/Sheriff Robert Holland and Major Andy Shields.

No action was taken.

The County Manager explained that the board would need to have a closed session for the purpose of discussing property acquisition, and upon a motion by Commissioner Beale, seconded by Commissioner Kuppers, the board voted unanimously to go into closed session at 8:50 p.m.

Upon a motion by Commissioner Beale, seconded by Commissioner Kuppers, the board voted unanimously to come out of closed session at 9:40 p.m. No action was taken.

Upon a motion by Commissioner Kuppers, seconded by Commissioner Beale, the board voted to adjourn at 9:41 p.m.

Jack Horton, County Manager
Clerk to the Board

Brian McClellan
Board Chairman