

MACON COUNTY BOARD OF COMMISSIONERS
AUGUST 20, 2007
MINUTES

Chairman Leatherman reconvened the meeting at 6 p.m. All Board Members, the County Manager, Deputy Clerk, County Attorney, and members of the news media were present.

BUDGET REVISION: Upon motion by Commissioner Davis and seconded by Commissioner McClellan the Board unanimously voted to reappropriate unexpended Federal forfeiture funds of \$28,600 for purchase of a vehicle for the Sheriff's Department. See attachment #1.

COUNTY MANAGER POSITION: County Manager Greenwood, who is retiring December 31, 2007, gave a briefing on the status of recruitment of a county manager and stressed hiring a manager with at least five years experience as a county manager in North Carolina. After a lengthy discussion the Board requested the Chairman, Manager and H.R. Director to draft an advertisement to be e-mailed to the Board for comments. The general consensus was to begin the review process the first of October. No formal action was taken.

CLOSED SESSION: Upon motion by Commissioner Beale and seconded by Commissioner McClellan the Board unanimously voted to go into closed session under the attorney/client privilege. Upon motion by Commissioner Davis and seconded by Commissioner McClellan the minutes of the session are sealed. Commissioner Simpson made a motion to return to regular session. The motion was seconded by Commissioner Davis and all favored.

WATER/SEWER: Commissioner Beale reported Region A Executive Director, Bill Gibson, serves as Chairman of the Rural Water and Sewer Board and Mr. Gibson had informed him Macon county's request for funding will be heard in October. Commissioner Beale added the awards would be a maximum of \$500,000 but preliminary estimates on extending water and sewer to Iotla School are needed. Mr. Greenwood stated McGill & Associates did some estimates for the Town on the project. Mr. Greenwood was instructed to pursue the matter.

ADJOURNMENT: Upon motion by Commissioner Davis and seconded by Commissioner Simpson the meeting was adjourned.

Sam K. Greenwood, County Manager
Clerk to the Board

Charles D. Leatherman
Board Chairman

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