MACON COUNTY BOARD OF COMMISSIONERS APRIL 10, 2008 MINUTES

Chairman Leatherman convened the meeting at 5:15 p.m. as noticed. All Board Members, the County Manager, Deputy Clerk, County Attorney, County Finance Director, members of the news media and interested citizens were present. Chairman Leatherman welcomed everyone present and stated the purpose of the meeting was to discuss and finalize plans for the SCC/Early College expansion. County Manager Horton reported the proposal for architectural and engineering services from Ritter Architecture had been reviewed by the County Attorney and approval was recommended. Mr. Ritter reviewed the plans and location for the building. Upon motion by Commissioner Simpson, seconded by Commissioner Beale, the Board unanimously voted to accept the proposal from Ritter Architecture, P.A. for Architectural and Engineering Services relative to the SCC Transition Building on Siler Road per attachment #1. Relocation of the building from the site originally proposed was discussed. The general consensus was to preserve the silo on the property and upon motion by Commissioner Davis and seconded by Commissioner Simpson the Board unanimously voted to approve locating the building as proposed just southwest of the existing Macon County Public Library with access expected via connection to the existing Library parking. Also discussed was the design concept with placement of lockers and a catering counter. It was noted some of the offices had been rearranged from the original design. Upon motion by Commissioner Davis and seconded by Commissioner Simpson the Board unanimously voted to accept the concept of the design. (Maps and drawings are on file in the County Manager's Office.)

The meeting was adjourned after which the Board hosted a reception for former county commissioners in honor of National Government Week.

C. Jack Horton, County Manager Clerk to the Board

Charles D. Leatherman
Board Chairman

Minutes 04/10/08 Page #1