

**MACON COUNTY BOARD OF COMMISSIONERS
CONTINUED SESSION
NOVEMBER 4, 2013
MINUTES**

Chairman Corbin reconvened the meeting at 5:04 p.m. in the commission boardroom as recessed from the October 30, 2013 continuation meeting. All board members, the Interim County Manager and County Attorney were present.

Chairman Corbin recognized County Planner Matt Mason, who explained that he and the County Attorney had reviewed the performance bond for Wildflower 316, LLC and Lexon Insurance Company regarding the Timber Ridge at Wildflower subdivision. Following discussion, the County Attorney recommended that the board authorize the chairman to enter into an agreement, subject to an appropriate performance bond in the amount of \$233,369 being delivered to the county. Upon a motion by Commissioner Haven, seconded by Commissioner Tate, the board voted unanimously to authorize Chairman Corbin to sign the recommended agreement (Attachment 1), a copy of which is attached and is hereby made a part of these minutes. Also attached is a copy of the performance bond (Attachment 2), which is hereby made a part of these minutes.

Upon a motion by Commissioner Beale, seconded by Commissioner Tate, the board voted unanimously to go into closed session at 5:08 p.m. for the purpose of consulting with the attorney in order to preserve the attorney/client privilege per NCGS 143-318.11(a)(3).

Upon a motion by Commissioner Higdon, seconded by Commissioner Tate, the board voted unanimously to come out of closed session at 6:03 p.m. No action was taken.

At 6:04 p.m., and upon a motion by Commissioner Tate, seconded by Commissioner Higdon, the board voted unanimously to adjourn.

Mike Decker, Interim County Manager
Deputy Clerk to the Board

Kevin Corbin
Board Chairman