

MACON COUNTY BOARD OF COMMISSIONERS  
CALLED SESSION  
NOVEMBER 22, 2004  
MINUTES

Chairman West convened the meeting at 11:30 a.m. as noticed and explained the purpose of the meeting was to handle financial matters relating to disaster relief as a result of Tropical Storm Ivan. All Board Members, the County Manager, Staff Attorney, Deputy Clerk, Finance Director, members of the news media and interested citizens were present.

**PROJECT AGREEMENT – USDA/NRCS:** A project agreement with United States Department of Agriculture/Natural Resources Conservation Service for emergency watershed protection measures was presented for consideration per attachment #1. Upon motion by Commissioner Shepherd and seconded by Commissioner Simpson the Board unanimously voted to enter into the agreement which will cost an estimated \$1,467,100 to complete the work and requires a twenty-five percent (25%) match of \$366,775.

**OPERATION AND MAINTENANCE PLAN:** Commissioner Bryson made a motion to adopt an Operation and Maintenance Plan for remediation of damages caused by Tropical Storm Ivan. The motion was seconded by Commissioner Simpson and all favored. (See attachment #2.)

**REQUEST TO GOVERNOR:** Upon motion by Commissioner Bryson and seconded by Commissioner Leatherman the Board unanimously voted to authorize Chairman West to sign a letter to Governor Easley requesting allocation of any state funds for the twenty-five percent (25%) match for the USDA/NRCS project. (Attachment #3)

**RESOLUTION AUTHORIZING SIGNATURE OF FUTURE DOCUMENT DEALING WITH DISASTER RELIEF:** Commissioner Bryson made a motion to adopt a resolution authorizing the County Manager to sign all further documents, assurances, contracts and any other instruments necessary to perform disaster relief projects. The motion was seconded by Commissioner Shepherd and all favored. (Attachment #4.)

**COUNTY PERSONNEL POLICY:** Upon motion by Commissioner Bryson and seconded by Commissioner Simpson the Board unanimously voted to revise Article III, Section 14 of the Macon County Personnel Policy to address overtime for exempt employees working in response to a federally declared disaster. (Attachment #5)

**ADJOURNMENT:** There being no further business Commissioner Bryson made a motion to adjourn.

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Sam K. Greenwood, County Manager  
Clerk to the Board

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Mark B. West  
Board Chairman