

MACON COUNTY BOARD OF COMMISSIONERS
MAY 31, 2011 – 6 P.M.
CONTINUED SESSION
MINUTES

Chairman McClellan convened the meeting at 6 p.m. in the Commissioners' Boardroom on the third floor of the courthouse as recessed from the May 17th meeting. All Board Members, the Deputy Clerk, Finance Director, County Attorney, members of the news media and interested citizens were present.

INVOCATION: Commissioner Corbin gave the invocation.

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

BUDGET REVISIONS: Chairman McClellan explained that the board would consider some budget revisions prior to its review and discussion of the draft comprehensive plan. The Finance Director presented the following revisions: revision #178, to appropriate additional congregate meals funds of \$2,469 into the Department of Social Services budget; revision #179, to appropriate additional funds of \$2,469 received from the North Carolina Department of Aging into the Macon County Transit budget; revision #180, to appropriate an additional \$250 in training funds awarded by the state into the Health Department budget; revision #181, to appropriate an additional \$4,127 in state funds into the Health Department budget for contracted services and the WISEWOMAN Project; revision #182, to transfer \$23,725 from contingency to the Maintenance Department budget for the roof replacement at the Hudson Library. (Revisions with corresponding numbers attached.) Upon a motion by Commissioner Beale, seconded by Commissioner Corbin, the board unanimously approved the budget revisions as presented.

COMPREHENSIVE PLAN: The board members spent the remainder of the meeting reviewing and revising the recommendations as contained in the draft Macon County Comprehensive Plan. Commissioner Corbin had prepared a "clarifying statement," which he read and asked the board to consider including in the document. By consensus, the board agreed to include the statement and to make a number of changes, additions and deletions to the recommendations. The statement and a list of those changes are attached ([Attachment 1](#) and [Attachment 2](#)). The board requested that the list of changes be prepared in time for the board's meeting on June 2nd, and discussed placing the plan on the June 14th

agenda for consideration. The board also requested that a resolution for adoption of the plan be prepared.

RECESS: At 9:04 p.m., upon a motion by Commissioner Beale, seconded by Commissioner Haven, the board voted unanimously to recess the meeting until June 2, 2011 at 5:30 p.m. in the Commission Boardroom on the third floor of the Macon County Courthouse.

Jack Horton, County Manager
Clerk to the Board

Brian McClellan
Board Chairman