MACON COUNTY BOARD OF COMMISSIONERS MARCH 27, 2008 - 6 P.M. CALLED SESSION MINUTES

The Macon County Board of Commissioners met in called session on Thursday, March 27, 2008, at 6 p.m. in the Board Room on the third floor of the Courthouse as noticed. All Board Members were present. Chairman Leatherman convened the meeting and immediately went into closed session in order to preserve the attorney-client privilege and to consider and give instructions to the county attorney concerning the settlement of a claim, judicial action, or administrative procedure (case #07-PTC-889) and for personnel. Present for portions of the closed session were the County Manager, County Attorney and the County Tax Administrator. Minutes of the closed session are sealed and will be opened when and if appropriate.

The meeting was adjourned.

C. Jack Horton, County Manager Clerk to the Board

Charles D. Leatherman Board Chairman

Minutes 03/27/08 Page #1