

MACON COUNTY BOARD OF COMMISSIONERS
CONTINUATION MEETING
JUNE 13, 2005
MINUTES

Chairman Bryson convened the meeting at 6 p.m. as recessed.

All Board Members with the exception of Commissioner Davis who was out of town, the County Manager, Staff Attorney, Finance Director, Deputy Clerk, members of the news media and interested citizens were present.

SCC/LIBRARY FINANCING: Finance Director Evelyn Southard presented an analysis of bank proposals for financing the construction of the library and SCC project which showed BB&T to have the best overall proposal. Upon motion by Commissioner Simpson and seconded by Commissioner Leatherman the Board unanimously voted to award the financing to BB&T and adopt the attached resolution approving the installment purchase financing contract for the project. (Attachment #1)

AIRPORT CAPITAL PROJECT ORDINANCE: Commissioner Simpson made a motion to approve the capital project ordinance for NCDOT grant Project #36237.1.7.1 in the amount of \$166,667 to be used for land purchase. The motion was seconded by Commissioner Shepherd and all favored. (Attachment #2)

BUDGET REVISIONS: The following budget revisions were unanimously approved:
revision #106, upon motion by Commissioner Simpson and seconded by Commissioner Shepherd, appropriating \$166,667 for NCDOT grant project #36237.1.7.1;
revision #107, upon motion by Commissioner Simpson and seconded by Commissioner Shepherd, appropriating \$175,312 Public School Building Funds;
revision #108, upon motion by Commissioner Shepherd and seconded Commissioner Leatherman, transferring funds within the Jail/Law Enforcement Center and budgeting \$149,000 from Contingency to cover under budgeted accounts;
revision #109, upon motion by Commissioner Leatherman and seconded by Commissioner Simpson, appropriating \$26,548 from Contingency to Information Technology;
revision #110, upon motion by Commissioner Simpson and seconded by Commissioner Leatherman transferring \$119,700 from Recreation to Buildings and Grounds to cover transfer of positions;
revision #111, upon motion by Commissioner Leatherman and seconded by Commissioner Shepherd transferring \$12,000 from Contingency to Board of Election;
revision #112, upon motion by Commissioner Leatherman and seconded by Commissioner Shepherd, appropriating \$18,000 in Court Facility Fees;
revision #113, upon motion by Commissioner Shepherd and seconded by Commissioner Leatherman, appropriating \$64,664 federal forfeiture funds;
revision #114, upon motion by Commissioner Simpson and seconded by Commissioner Leatherman, appropriating Fire Tax Revenue funding to respective departments;
revision #115, upon motion by Commissioner Simpson and seconded by Commissioner Leatherman, transferring funds from debt service to library construction capital project;
revision #116, upon motion by Commissioner Leatherman and seconded by Commissioner Shepherd, appropriating \$20,000 from Contingency to Little Tennessee River Sewer Project;
revision #117, upon motion by Commissioner Shepherd and seconded by Commissioner Leatherman, transferring \$110,340 additional appropriation for courthouse renovations;
revision #118, upon motion by Commissioner Simpson and seconded by Commissioner Leatherman budgeting for Little Tennessee Sewer Project;
revision #119, upon motion by Commissioner Simpson and seconded by Commissioner Leatherman, appropriating \$400,000 for Peaks Creek debris removal;
revision #120, upon motion by Commissioner Leatherman and seconded by Commissioner Simpson appropriating FEMA revenues to cover Ivan disaster expenditures and
revision # 123, upon motion by Commissioner Shepherd and seconded by

Commissioner Simpson budgeting for Little Tennessee Sewer Project to correct
(Note: revisions with corresponding numbers are attached.)

SMOKY MOUNTAIN SYSTEMS TRANSACTIONS: The Staff Attorney presented a summary of transactions with Smoky Mountain Systems for the Courthouse renovation project through June 6, 2005, as set out in Attachment #3. Commissioner Leatherman made a motion to ratify the proposals, accept the work and approve payment for the accepted work in accordance with Attachment #3. Commissioner Shepherd seconded the motion and it passed with Chairman Bryson, Commissioners Leatherman and Shepherd voting aye and Commissioner Simpson voting no.

ADJOURNMENT: Upon motion by Commissioner Shepherd the meeting was adjourned.

Sam K. Greenwood, County Manager
Clerk to the Board

Daniel A. Bryson
Board Chairman

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