

MACON COUNTY BOARD OF COMMISSIONERS
APRIL 14, 2007
CONTINUATION MEETING
MINUTES

Chairman Leatherman convened the meeting at 6 p.m. as recessed. All Board Members, the County Manager, Deputy Clerk, County Attorney, County Finance Director, members of the EDC, members of the news media and interested citizens were present.

SURPLUS PROPERTY/WEST MACON FIRE BUILDING: As a result of flood damage and FEMA buy outs Macon County is now the owner of the metal building and property formerly owned by the West Franklin Fire and Rescue Department. Regulations require the metal structure be removed and CareNet has requested donation of the building and permission to remove it from the property. After discussion Commissioner Simpson made a motion to declare the building surplus and authorize for disposal. The motion was seconded by Commissioner Davis and all favored. Commissioner Davis made a motion to donate the building to CareNet as requested with the understanding that necessary documents will be in place waiving the county's liability in the removal process. The motion was seconded by Commissioner Simpson and all favored.

REIMBURSEMENT RESOLUTION: Upon motion by Commissioner Simpson and seconded by Commissioner Beale the Board unanimously voted to adopt the attached resolution of reimbursement as relates to the proposed bond referendum for school construction, additions, renovations, county recreational complex, jail addition, EMS facility and senior services center per attachment #1. It was noted this resolution can be amended if necessary.

CLOSED SESSION: Upon motion by Commissioner McClellan and seconded by Commissioner Beale the Board voted to go into closed session to meet with the Economic Development Commission to discuss personnel and land acquisition. During closed session the Board voted to accept the recommendation of the EDC as relates to land acquisition and authorized Chairman Leatherman to negotiate the transaction(s). Minutes are sealed and will be opened at the appropriate time. Upon motion by Commissioner Beale the Board returned to open session and the meeting was adjourned.

Sam K. Greenwood, County Manager
Clerk to the Board

Charles D. Leatherman
Board Chairman