

MACON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 18, 2008
MINUTES

Chairman Leatherman reconvened the meeting at 12:00 noon as recessed, in the conference room of the County Manager's office as previously noticed. Of the five member Board of Commissioners, Chairman Leatherman and Commissioner Davis were present. Commissioner Simpson was present by two-way interactive speaker telephone. Others present were County Manager Jack Horton, County Attorney Lesley Moxley, Finance Director Evelyn Southard, and Solid Waste Director Chris Stahl. Commissioners Beale and McClellan were absent due to previous commitments.

FINANCING OF SOLID WASTE TRANSFER STATION CONSTRUCTION AND EQUIPMENT: Finance Director Evelyn Southard, presented an analysis of the bank proposals received for the financing of the construction of the Solid Waste Transfer Station proposed to be built in the Highlands area of Macon County and the equipment to operate the station at an estimated cost of \$1,000,000. Six proposals were received. The Board reviewed the proposals.

Commissioner Simpson made a motion to accept the recommendation of RBC for the five year term at an interest rate of 2.58% and to authorize the County Manager to execute and deliver the financing agreement and deed of trust and related documents in connection with the financing, contingent upon the approval of the Local Government Commission. Commissioner Davis seconded the motion and all favored.

SCC ARCHITECT: Commissioner Davis made a motion to adopt a resolution that the SCC architectural design project be exempted from the provisions of NCGS Section 143-64.31 per attachment #1. The motion was seconded by Commissioner Simpson and all favored. Attachment #1

HIGHLANDS INTERLOCAL AGREEMENT: The County Attorney clarified revisions to the Interlocal Agreement with Highlands for solid waste services and the transfer station as approved at the February 11th meeting. No action was necessary.

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

C. Jack Horton, County Manager
Clerk to the Board

Charles D. Leatherman
Board Chairman