

MACON COUNTY BOARD OF COMMISSIONERS
APRIL 20, 2009
MINUTES

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

ABANDONED MOBILE HOME PROJECT: Chris Stahl reviewed the proposed abandoned mobile home project stating, as instructed, this was a voluntary program. Minor concerns were discussed but the major concern was restricting the sale of participants property for twelve months. Mr. Stahl and the County Attorney were instructed to make language changes as discussed and instructed the item be placed on the April 27th agenda.

WELL INSPECTIONS: Health Director Jim Bruckner gave an update on well inspections stating turn around time, especially for grout, was still a problem. He explained that Representative Phil Haire has introduced a bill (HB 1246) that would allow well contractors to grout well without prior inspection by the Health Department under certain circumstances. Mr. Bruckner also proposed a new fee schedule for Environment Health PDWW which will be reviewed and evaluated at a later date.

FINANCE/BUDGET: Finance Director Evelyn Southard gave an update on current year revenues and expenditures estimates. She reported the estimated expenditures for the FY 08/09 is estimated to be \$1,200,000 greater than the estimated revenues. Additionally there is approximately \$959,000 included in the projected revenue total that will not be spent for debt service this year but should be reserved for future debt service. She also advised it is estimated that approximately \$538,000 will be needed to complete renovation projects at the Highlands School. Ms. Southard added the total of those three items is \$2,701,230 and the amount of fund balance already appropriated will more than cover those items. Work sessions for the FY 09/10 budget were discussed and Chairman Beale advised sessions will be scheduled after presentation of the proposed budget on May 11th.

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

Jack Horton, County Manager
Clerk to the Board

Ronnie Beale
Board Chairman