

MACON COUNTY BOARD OF COMMISSIONERS
TOWN OF FRANKLIN
TOWN OF HIGHLANDS
JOINT MEETING
MARCH 18, 2008
MINUTES

Chairman Leatherman convened the regular meeting at 6 p.m. as recessed and noticed. All Board Members, the County Manager, members of the Franklin Board of Alderman and the Town Manager, members of the Highlands Town Board and Town Manager, and members of the news media were present.

POLLING PLACE: Due to the construction project at East Franklin School the Board of Elections requested the East Franklin polling place be relocated. Upon motion by Commissioner Simpson and seconded by Commissioner McClellan the Board unanimously voted to relocate the polling place to the Environmental Resource Center.

SCC: Upon motion by Commissioner Beale and seconded by Commissioner Davis the Board unanimously voted to appropriate \$25,000 from Contingency to the SCC expansion project at the Industrial Park location for flooring, air conditioning and ceiling. (Attachment #1)

BRIEFINGS: Each of the governmental units present gave updates on activities of their respective units and Franklin Alderman Verlin Curtis provided information on the Duke relicensing process. A general discussion followed. No action was necessary.

It was agreed joint meetings would be held three times annually with the County hosting the Spring meeting, the Town of Franklin hosting the Summer meeting and the Town of Highlands hosting the Fall meeting.

ADJOURNMENT: Chairman Leatherman adjourned the meeting.

C. Jack Horton, County Manager
Clerk to the Board

Charles D. Leatherman
Board Chairman