

MACON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 29, 2008
CONTINUATION MEETING
MINUTES

Chairman Leatherman reconvened the meeting at 6 p.m. as recessed. All Board Members, the County Manager, County Attorney, members of the news media, and interested citizens were present.

HOLLY SPRINGS COMMUNITY DEVELOPMENT CLUB: Don Seagle with the Holly Springs Community Development Club recommended the County accept a donation of 2.4 acres of land adjacent to Holly Springs Community Building and eventually combine it with the other Holly Springs CDC property. Commissioner Beale spoke in support of the proposal and moved that the County accept the donated property and recognize the donation, with a plaque to be placed in the Holly Springs CDC in appreciation of the donor's generosity in providing this land. The motion was seconded by Commissioner Davis and all favored.

ANIMAL CONTROL ORDINANCE: After a review of the proposed Animal Control Ordinance the Board heard comments from Commissioner Simpson and Sheriff Holland. Upon motion by Commissioner Beale, seconded by Commissioner Simpson, the Board unanimously voted to hold a public hearing on the proposed ordinance at the October 13th board meeting.

ANIMAL CONTROL FACILITY: The County Manager and architect Tom Ritter made a presentation on the proposed animal control facility. Commissioner Simpson made a motion to exempt the animal shelter from the RFQ process under NCGS 143-64.32, "Proposed projects where an estimated professional fee is in an amount less than thirty thousand dollars (\$30,000)." The motion was seconded by Commissioner McClellan and all favored.

ARCHITECT/ANIMAL CONTROL FACILITY: Upon motion by Commissioner Davis, seconded by Commissioner Beale, the Board unanimously voted to select Tom Ritter as architect for design services for the animal shelter, to authorize the County Manager to enter into a contract in the amount of \$21,300 and authorize Mr. Ritter to proceed with the design as proposed and the bidding process.

ADJOURN: Being no further business the meeting was adjourned.

C. Jack Horton, County Manager
Clerk to the Board

Charles D. Leatherman
Board Chairman