STATE OF NORTH CAROLINA
COUNTY OF MCDOWELL COUNTY
BOARD OF COMMISSIONERS
ADJOURNED SESSION – MAY 21, 2018

ASSEMBLY

The McDowell County Board of Commissioners met in Adjourned Session on Monday, May 21, 2018, at 5 pm, at the County Administration Building, 60 E Court Street, Marion, North Carolina.

MEMBERS PRESENT

David N. Walker, Chair; Barry McPeters, Vice Chair; and Lynn Greene.

MEMBERS ABSENT

Tony Brown and Brenda Vaughn.

OTHERS PRESENT

Ashley Wooten, County Manager.

CALL TO ORDER

Chair Walker called the meeting to order.

COURTHOUSE INSPECTION FEES

Mr. Wooten noted that county staff usually asks for a waiver of building inspection fees for large construction projects. He asked that the Board waive inspection fees for the Courthouse Project.

Commissioner Greene made a motion to waive the fees, second by Commissioner McPeters. By unanimous vote, the motion passed.

STACY HILL ROAD WATER PROJECT

Mr. Wooten stated that the Board had previously received bid information for the Stacy Hill Road Water Project. He asked for the Board to formally approve the bids and the financing so the project could move forward.

The construction bids were:

Central Builders Inc.	$1,208,030
King General Contractors	$1,472,747.59

The financing bids were:

BB&T	4 years of semiannual payments at 2.9%
First Bank	4 years of semiannual payments at 3.25%

Commissioner Greene motioned for the bids be entered into the minutes, the contract be awarded to Central Builders, and for the approval of the *Resolution Approving Financing Terms*. Commissioner McPeters seconded the motion and the vote was unanimous.

ADJOURNMENT

With no further business to discuss, Commissioner Greene motioned to adjourn the meeting until May 31, 2018 at 4pm in the MTCC Board Room. Commissioner McPeters seconded the motion and the vote to adjourn was unanimous.

_____   _____

David N. Walker   Ashley R. Wooten
Chairman   Deputy Clerk to the Board