

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE AUDITORIUM ON MAY 19, 2008 AT 11:30 A.M.

**PRESENT: CHAIRMAN CHIVOUS BRADLEY
VICE CHAIRMAN PAUL MCINTOSH
MARGARET HELTON
CHARLES HILL
BRENT WASHBURN**

CALL TO ORDER

Chairman Bradley called the meeting to order.

BUDGET 2008-2009/ISOTHERMAL COMMUNITY COLLEGE

Dr. Myra Johnson, President of ICC, introduced Stephen Matheny, Vice President of Administrative Services, who reviewed the accomplishments made at the college as a result of this year's budget. He said the proposed 2008-2009 budget of the college includes a 4% increase in salaries to comply with the raises expected in the state budget along with increases in medical insurance. He discussed areas of the budget, including utilities cost, lawn and grounds maintenance, a new agreement with the Sheriff's office for an officer on campus, insurance, and special monies available to the college because Rutherford County is designated as a low wealth county. He expressed satisfaction with the policy of contributing a portion of the county's sales tax funds to a capital reserve fund for the college. Priorities for these funds include roofing the Business Sciences Building and the purchase of electrical vehicles. Additional projects are to upgrade the heating system for the swimming pool and to address the availability for electricity in older buildings because the demand is greater due to expansion.

Dr. Johnson advised that the college is working on a Facilities Master Plan to design the curriculum to serve the community and workforce needs.

The ICC budget as presented represents a 3.9% increase over last year. Manager Condrey confirmed that this is reflected in the numbers in the working budget.

ADJOURNMENT

Chairman Bradley declared the meeting to be adjourned.

12:28 P.M. - Adjourned.

Minutes of Rutherford County Commissioners' Meeting

May 19, 2008

Page 2 of 2

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners