

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE FOUNDATION AT ISOTHERMAL COMMUNITY COLLEGE ON MAY 18, 2009 AT 12:00 P.M.

**PRESENT: CHAIRMAN BRENT WASHBURN
VICE CHAIRMAN MARGARET HELTON
SUSAN CROWE
EDDIE HOLLAND
PAUL MCINTOSH**

CALL TO ORDER

Chairman Washburn called the meeting to order

ISOTHERMAL COMMUNITY COLLEGE/BUDGET 2009-2010

Dr. Myra Johnson, President of Isothermal Community College, thanked the Board of Commissioners for their attendance and discussed the tremendous challenges in crafting a budget for Fiscal Year 2009-2010.

Mr. Stephen Matheny presented the ICC requested budget to the Board explaining that there are very few changes in their budget and that it reflected a reduction of .39%. The salary line item in Plant Operation/Maintenance will be reallocated in order to bring another officer from the Sheriff's Department for security.

The County Commissioners have designated a escalating percentage of sales tax to the college for capital projects. Due to economic conditions, the recommended budget for the county did not include any additional percentage for FY 2009-2010. Mr. Matheny said only projects that are necessary are planned for this year.

ADJOURNMENT

The Board voted unanimously to adjourn the meeting after a motion was made by Vice Chairman Helton.

1:05 P.M. - Adjourned.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners