

CLEVELAND COUNTY BOARD OF COMMISSIONERS

October 15, 2008

The Cleveland County Board of Commissioners reconvened their recessed session of October 15, 2008 on this date, at the hour of 12:00 p.m., at Cleveland Community College in a joint session with the Cleveland Community College Board of Trustees and the Cleveland County Board of Education. This joint meeting was called to discuss the Multi-purpose facility at Cleveland Community College.

Present:

Cleveland County Board of Commissioners:

Chairwoman- Jo Boggs
Vice-Chairman- Eddie Holbrook
Commissioner- Mary Accor

Commissioner- Ronald Hawkins
Commissioner- Johnny Hutchins

Cleveland County Board of Education:

Chairman- Tommy Greene
Vice Chairman- Phillip Glover
Richard Hooker
Shearra Miller
Dr. George Litton

Kenneth Ledford
Dr. Jack Hamrick
Mary Evans
Connie Phifer Savell

Cleveland Community College Board of Trustees:

Robert Franklin Cabaniss
Michael Cheng
Patsy Rose
Jim Gold
David S. Banks
Ellis P. Monroe

Gordon Hamrick
S. Bobby Rauf
Hoyt Q. Bailey
R. Howard Bryant
Elsie Enloe Foster
Dr. L. Gene Yarboro

Others present included: County Manager David Dear, College President Steve Thornburg and Superintendent Bruce Boyles. Dr. Steve Thornburg provided the invocation.

Dr. Steve Thornburg presented a PowerPoint presentation (*copy of presentation found on pages _____ of Minute Book 30*) detailing the proposed Multi-Purpose facility at Cleveland Community College. At 12:20 pm, County Commission Chairwoman Jo Boggs reconvened the meeting of October 7, 2008.

Chairman Tommy Greene convened the meeting for the Cleveland County Board of Education.

Hoyt Bailey convened the meeting for the Cleveland Community College Board of Trustees.

ACTION: Johnny Hutchins made the motion, seconded by Mary Accor, and unanimously adopted by the Board, to *authorize Cleveland County to enter into a three way partnership with Cleveland County Schools and Cleveland Community College to construct a multi-purpose facility on the Cleveland Community College campus that will house the Early College High School Program, a conference/convention center, and other functions deemed appropriate by Cleveland Community College. The three partners will each initially invest a payment of \$1 million and agree to borrow \$9.9 million for fifteen years and share the debt service payment equally and to instruct the County Manager and County Attorney to work with Cleveland Community College and Cleveland County*

Schools to develop the appropriate legal documents to allow the project to move forward and bring them back to Commissioners for final approval.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned. The next regular meeting of the Commission is scheduled for ***Tuesday, October 21, 2008 at 6:00 p.m.*** in the Commission Chamber.

*Rebecca Jo Powell Boggs, Chairwoman
Cleveland County Board of Commissioners*

*Kerri Melton, Clerk
Cleveland County Board of Commissioners*