

BOARD MEETING

SUMMARY

April 18, 2013

All Members were present

Approved a 20-year loan with SunTrust Bank to construct a second floor of the Community Services Building and parking deck and include refinancing portion – (Motion Failed - 3 ayes and 4 nays)

Approved a 20 year loan without a parking deck and include the refinancing portion (Motion Failed due to lack of Second)

Approved revisiting financing the construction of a seconded floor of the Community Services Building and parking deck in six months at the October Board meeting (unanimous)

Approved a 15 Year Option to refinance the Community Services Building debt (Unanimous)

Authorized County Administrator to sign a document in support of a shelter grant application for Appalachian Community Action Agency and the Crisis Center (unanimous)