

December 8, 2008

The Carroll County Board of Supervisors held a brunch meeting with the Hale-Wilkinson-Carter Home Foundation on Monday, December 8, 2008 at the Hale-Wilkinson-Carter Home.

Present were: W. S. "Sam" Dickson, Chairman
 David V. Hutchins, Vice-Chairman
 Andrew S. Jackson
 Wesley G. Hurst
 Dr. Thomas W. Littrell
 N. Manus McMillian
 Gary Larrowe, County Administrator
 Ronald L. Newman, Assistant Administrator

Mr. Dickson called the meeting to Order at 10:15 a.m.

Mr. Marlin Surratt, Hale-Wilkinson-Carter Home Foundation President, welcomed everyone. Following prayer, brunch was served.

Following brunch, Mr. Surratt discussed work that had been performed on the building over the past few years such as roof repair, chimney repair, and work on the electrical and plumbing systems. He stated that all grant money had been used and the Foundation still had much work to do. He told that other grants were being sought. Mr. Surratt stated that the main thing that was preventing the Foundation from being able to open the first two floors to the public was the need for sanding and refinishing the floors.

Ms. Evelyn Botschen, first President of the Foundation, discussed how the Foundation was formed to preserve the historic Carter Home. She told that the Foundation envisioned the building being used for meetings and social gatherings. She discussed the work that had been done to convert the building from County offices back to its historic setting and thank the Board for the involvement of the County in making this happen. She expressed a special thanks to Ricky Dowdy and Dallas Garrett for their assistance.

Mr. Dickson discussed that prices had been obtained for sanding and refinishing the floors on the first and second floors and told that Pro-Source Construction had given a price of \$4600.

(Order)

APPROVE CARTER BUILDING FLOOR REFINISHING BID

Upon motion by Mr. Hurst, seconded by Mr. Jackson, and passed unanimously, the Board approved the bid of Pro-Source Construction in the amount of \$4600.00 to sand and refinish the floors on the first and second floors of the Hale-Wilkinson-Carter Home.

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VOTES

Mr. Jackson Yes
Mr. Hurst Yes
Mr. Hutchins Yes
Mr. Dickson Yes
Dr. Littrell Yes
Mr. McMillian Yes

Mr. Dickson thanked the Foundation for the work they were doing to preserve the Carter Home and told that this was one small way the County could assist.

Mr. Dickson recessed the Board until 4:00 p.m.

W. S. "Sam" Dickson, Chairman

Ronald L. Newman, Assistant Clerk