

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON AUGUST 1, 2011, AT 5:00 P.M.

**PRESENT: CHAIRMAN WILLIAM ECKLER
VICE CHAIRMAN JULIUE OWENS
SUSAN CROWE
EDDIE HOLLAND
ROGER RICHARD**

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CALL TO ORDER

Chairman Eckler called the meeting to order.

EMERGENCY MEDICAL SERVICES

EMS Director Richard Pettus stated that his purpose was to provide information on Rutherford County's emergency medical services to the Commissioners and to the audience.

Director Pettus presented an analysis comparing (a) the current use of resources in which the county is providing all emergency medical services except for convalescent services provided by TransMed under its franchise for BLS (Basic Life Support); (b) the projected effect of the proposal to allow TransMed to expand its franchise to include ALS (Advanced Life Support) for transfers from Rutherford Hospital to other hospitals; and (c) a "big picture" proposal in which the EMS Department would become the provider for all EMS services in Rutherford County. Mr. Pettus said under the current system, the EMS Department is losing approximately \$750,000 in annual revenue to the private provider while receiving operational subsidies from the county. He further stated that if ALS transfers are also taken by the private provider, as proposed, Rutherford County could lose an additional \$350,000 in annual revenue. Under a plan which Mr. Pettus proposed for expansion of EMS Department, there would be a projected county cost of approximately \$600,000. The expanded services could allow for an additional truck in the southeastern part of the county where response times have been a problem. Mr. Pettus pointed out that under North Carolina law, Rutherford County is required to provide EMS services. The county is responsible for medical oversight and is liable for medical care, whether provided by county employees or a private company.

Commissioner Richard asked several questions about lost revenue in past years due to a low collections rate in the EMS department.

ADJOURNMENT

Commissioner Richard made a motion to adjourn. Commissioner Crowe seconded the motion. The motion was unanimously approved.

Meeting adjourned at 5:27 P.M.

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON AUGUST 1, 2011, AT 5:30 P.M.

**PRESENT: CHAIRMAN WILLIAM ECKLER
VICE CHAIRMAN JULIUE OWENS
SUSAN CROWE
EDDIE HOLLAND
ROGER RICHARD**

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CALL TO ORDER\ PUBLIC HEARING

Chairman Eckler called the public hearing to order for comments on the proposed expenditure of Secondary Roads Improvement Funds for Rutherford County by the NC Department of Transportation for the period of July 1, 2011 through June 30, 2012. The Chairman recognized Ed Green, Division Maintenance Engineer of NCDOT.

Mr. Green explained that the public hearing is required under General Statute 136-44.8 and stated that carrying out the program as presented depends on the funds available for the projects. He introduced the DOT personnel who were present.

Mr. Doug McNeal, District Engineer, outlined the road work that is being proposed in Rutherford County for 2011-2012 and responded to questions about specific road maintenance issues.

When no one else wished to speak, Chairman Eckler declared that the public hearing was closed.

Commissioner Crowe made a motion to approve the resolution approving the Secondary Roads Improvement Program 2011-2012 of the NC Department of Transportation. Commissioner Richard seconded the motion. The motion was unanimously approved.

Resolution

**North Carolina Department of Transportation
2011-12 Secondary Roads Construction Program
Rutherford County**

I. Unpaved Road Improvements

Priority Number	SR No.	Length (Miles)	Road Name and description	Estimated Cost
Off Rural R/W unavailable list	2126	.30	Peppertown Road From SR 2129 to end of maintenance	\$150,000.00
2009-2013 2S	1637	.20	Lee Crowder Road From SR 1586 to End of Maintenance	\$40,000.00
2009-13	1735	1.80	Briar Creek Road From SR 1733 to End of Right of Way	\$460,000.00
			Subtotal	\$650,000.00

II. Paved Road Improvements

SR No.	Length (Miles)	Road Name and description	Estimated Cost
2117	.86	Ferry Road Widen from SR 2113 to SR 2125	\$225,000.00
2125	2.30	Harris Henrietta Road Widen from SR 2117 to US 221	\$475,000.00
1510	N/A	Hudlow Road Intersection Intersection with US 221	\$15,000.00
		Subtotal	\$715,000.00

III. Funds reserved for surveying, right of way acquisitions, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal	\$57,913.00
FY 2011 Anticipated Funding	\$1,422,913.00

Continue down priority list until all funds are exhausted
Program subject to availability of funding, right-of-way, and
Environmental review.

Alternate roads subject to additional funds

Priority Number	SR No.	Length (Miles)	Road Name and description	Estimated Cost
2009-13 13	1381	.32	Hoover Road From SR 1337 to End of Maintenance	\$125,000.00
2009-13 14	2106	.67	Painter Road From SR 2105 to State line	\$335,000.00

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2009-13 15	1531B	.75	Aydlotte Road From end of pavement to SR 1526	\$375,000.00
2009-13 16	1127	.33	Round Pond Road From SR 1118 to end of maintenance	\$165,000.00
2009-13 17	2100	.48	Kirby Road From US 221A to SR 1993	\$240,000.00
2009-13 18	1353	.33	Lee Camp Road From SR 1352 to End of Maintenance	\$165,000.00
2009-13 19	1754	1.22	Irvin Road From SR 1789 to SR 1755	\$550,000.00
2009-13 20	2017	.29	Jack Martin Road From SR 1913 to End of Maintenance	\$150,000.00
2009-13 21	1989	.27	2 nd Street From SR 2003 to SR 1937	\$150,000.00
2009-13 22	1752	.46	Baxter Road From SR 1749 to SR 1753	\$250,000.00
2009-13 23	1344	.43	Mikes Mountain Road From SR 1321 to End of Maintenance	\$400,000.00
2009-13 24	1100	.41	Rabbit Moffit Road From SR 1102 to State Line	\$400,000.00

Rural Roads

Priority	SR Number	Name	Length
1	1746	Missionary Plantation	0.55
2	1564	Corbin Dairy Road	0.82
3	1773	Shires Road	0.47
4	1706	Mt. Lebanon Church Road	0.32
5	1740	Suttles Road	2.13
6	1774	Robert Church Road	0.82
7	1335	Old Cove Road	1.59
8	1349	Owensby Road	1.64
9	1137	Arthur Henson Road	0.95
10	1718B	Harrison Road	0.39
11	1121	Rosemont Farm Road	0.72
12	1317	Melrose Road	0.54
13	1354	Edwards Road	0.53
14	1500	Box Creek Road	2.57
15	1333	Hardin Store Road	0.36
16	1738	Romey Campbell Road	1.32
17	1311	Searcy Road	0.66
18	1514	Frog Creek Road	2.68
19	1179	Thompson Lake Road	0.56
20	1522	Rob Long Road	0.72
21	1307	O. Messersmith Road	0.60
22	1189	Sugarloaf Mountain Road	1.37
23	1711	Logan Road	0.32
24	1324	Aylene Koone Road	0.71
25	1735	Briar Creek Road	0.53

	Total	23.87
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Subdivision/Residential Roads

Priority	SR Number	Name	Length
1	1304	Nelon Exxon Road	0.10
2	1588	Cable Tower Road	0.30
3	1517	Clements Circle	0.21

Summary

Number of roads on list 28
Total Length of Roads 24.48

ADJOURNMENT

Commissioner Crowe made a motion to adjourn. Commissioner Richard seconded the motion. The motion was unanimously approved.

Meeting adjourned at 5:45 P.M.

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON AUGUST 1, 2011, AT 6:00 P.M.

**PRESENT: CHAIRMAN WILLIAM ECKLER
VICE CHAIRMAN JULIUE OWENS
SUSAN CROWE
EDDIE HOLLAND
ROGER RICHARD**

CALL TO ORDER\ INVOCATION\ PLEDGE OF ALLEGIANCE

Chairman Eckler called the meeting to order. David Larry Ford gave the invocation. Commissioner Richard led in the Pledge of Allegiance to the Flag.

PUBLIC HEARING\ COMMUNITY DEVELOPMENT BLOCK GRANT-ECONOMIC DEVELOPMENT CATEGORY AND INDUSTRIAL DEVELOPMENT FUND

Chairman Eckler opened the public hearing to hear comments on the Community Development Block Grant-Economic Development Category and Industrial Development Fund. Ms. Teresa Spires of Isothermal Planning and Development Commission gave an overview of the grant

program. These are federal funds from HUD that North Carolina has received in the amount of \$48,000,000, 80% of which goes to community assistance purposes (e.g. infrastructure, housing, etc), and 20% goes to create and maintain jobs (e.g. infrastructure at an industrial location). Local governments must apply to the state to receive the funding, up to \$1 million. Sixty percent of the jobs created must go to low-median income persons.

No one else wished to speak. Chairman Eckler declared the public hearing closed.

PUBLIC HEARING\TRANS-MED

Chairman Eckler declared the public hearing open to receive comments on the request for Trans-Med for a revision in its franchise agreement with the county to allow the company to provide ALS (Advanced Life Support) transport services.

Ms. Susan Saine, administrator of Willow Ridge Nursing Facility, said that while she has great respect for EMS, she does have concerns about response time. She feels her patients need the support of TransMed. She worked with Greg Kirby when she worked in South Carolina, and she assured the Commissioners that Mr. Kirby is not attempting to compete with county services. This is growth for Rutherford County for better response time and service to the community.

Mr. Greg Kirby said he wanted to clarify that TransMed intends to be a support system to step in when county resources are being taxed. TransMed has been in operation 15 years and carries liability coverag. The company tries to employ Rutherford County citizens to work locally. Mr. Kirby stressed that there are no county dollars at stake, since they will bill patients directly.

Commissioner Richard asked whether TransMed has an exclusive franchise for BLS transport. Mr. Kirby said at one time there was another BLS provider in Rutherford County, but that company has discontinued service in the county.

Richard Pettus referred to his presentation at the earlier special meeting. He said the county has an opportunity to increase resources to the EMS Department and to increase services to the people. The EMS Department is endeavoring to do things differently.

Commissioner Richard made a motion to approve the amended franchise agreement with TransMed for one year. He commented that the county has been losing money and that the public is dissatisfied with the service.

Commissioner Crowe seconded the motion.

Commissioner Holland said he did not approve of this action. This would take money out of the county's budget. The Commissioners denied the EMS budget request for additional ambulances. He opposes taking revenue out of the county.

Vice Chairman Owens asked about collections. Mr. Pettus said EMS is now using an electronic charting system and that collections are about 10% more than last year.

Vice Chairman Owens asked about insurance. Attorney Miller said that both TransMed and the county have liability coverage. In the event of a lawsuit, she believed all parties would be liable. Mr. Pettus explained that under NC General Statutes all ambulances are required to be under an EMS system, in this case Rutherford County's EMS which operates under Dr. Thomas Green as Medical Director and the license of Dr. Green. Mr. Pettus said that Dr. Green was not supportive of TransMed's request and that he might remove himself as Medical Director. Mr. Kirby said TransMed's medical director is licensed in North Carolina and South Carolina and that the company will assume the responsibility of any lawsuit. The company has had no lawsuits in eight years.

Chairman Eckler asked about the time to implement the ALS certification. Mr. Kirby said the changes would have to be written into the county's EMS plan and the revised plan would have to have approval from the state. He estimated 30 to 45 days.

Vice Chairman Owens said he thinks the revenue should be kept in the county. He said Richard Pettus has done a good job of coming up with a plan, and he would like to see the plan put in place to put an ambulance in Henrietta.

Commissioner Holland said he agreed with Vice Chairman Owens.

The motion was approved on a 3-2 vote, with Chairman Eckler, Commissioner Crowe, and Commissioner Richard voting in favor, and Vice Chairman Owens and Commissioner Holland voting against.

PUBLIC COMMENTS

Mr. William Clark introduced himself as a retired Marine Lt. Colonel and said he was honored to represent the veterans of the county. He expressed concern about the impact of the expansion of Highway 221 on the Veterans Clinic on Charlotte Road. The current plan calls for an exit ramp at the location of the clinic. He asked the Commissioners to voice their concern and petition the NCDOT for an alternate ramp, as the Mayor of Rutherfordton is doing.

Mr. James Harris, Chairman of the Board of the Cliffside Fire Department, told the Commissioners that his department had voted to house a county ambulance at their location. He cited the number of emergency calls the fire department is now answering and said that they would like to expedite getting EMS coverage in that part of the county.

Mr. James Roach said he was hoping the Commissioners would give some consideration to the plan put forward by Richard Pettus. He said Mr. Pettus should be given some time to get things accomplished.

Mr. Justin Moore cited instances when ambulances were needed by members of his own family. He encouraged getting an ambulance in the southern part of the county. He said he supports EMS Director Pettus.

Fire Marshall Roger Hollifield said Richard Pettus is doing an outstanding job. He hoped the Commissioners will give him the opportunity to make improvements in EMS. He feels more resources are needed.

Roger Winn, operations office of Rutherford County Rescue, said he supports the proposal by EMS Director Pettus. As a resident of the southern part of the county he feels they need more support.

Mike Keck, training officer for EMS, said he has been employed with EMS for 18 years. He supported Director Pettus and said he is making changes and moving in the right direction.

AGENDA/CONSENT AGENDA

Vice Chairman Owens asked that his appointment to the Planning Commission be removed from the agenda.

Chairman Eckler added Attorney Client discussion (ATTORNEY CLIENT NCGS 143-318.11(a)(3)) to the Closed Session.

Commissioner Richard made a motion to approve the agenda as amended and to approve the consent agenda. Vice Chairman Owens seconded the motion. The motion was unanimously adopted.

Minutes

By consent, the minutes of the July 11, and June 23, 2011, meetings were approved.

VOTING DELEGATE/NC ASSOCIATION OF COUNTY COMMISSIONERS MEETING

Commissioner Richard made a motion to name Vice Chairman Owens as the voting delegate for the NCACC Annual Conference to be held in Cabarrus County August 18-21. Commissioner Crowe seconded the motion. The motion was unanimously approved.

BUDGET AMENDMENTS

Paula Roach of the Finance Department presented and explained the budget amendments.

Commissioner Richard made a motion to approve the budget amendments. Vice Chairman Owens seconded the motion. The motion was unanimously adopted.

Minutes of Rutherford County Commissioners' Meetings August 1, 2011

	Expense	Revenue
GENERAL FUND		
Governing Body - Professional Services	\$ 800	
Sale of Trees		\$ 800
*carry forward Bechtler surveying incomplete as of June 30, 2011		
JCPC - Psychological Services Refund	\$ 1,243	
Fund Balance Appropriated		\$ 1,243
*refund unexpended JCPC funds		
Human Resources - Advertising	\$ 2,065	
Fund Balance Appropriated		\$ 2,065
*advertising for County Manager position		
Sheriff - Project Lifesaver	\$ 650	
Project Lifesaver Donations		\$ 650
*donations received		
Sheriff - Firing Range Supplies	\$ 400	
Sheriff Donations		\$ 400
*donations received		
Sheriff/Detention Center - Stackable Dryer and Installation	\$ 9,618	
Property Tax Transfer to Debt Service Fund-County Buildings	\$ (9,618)	
*Driers at the Dentention Center have failed; replacements needed as soon as possible.		
Sheriff - Equipment purchased with Seizure Funds	\$ 6,103	
Fund Balance Appropriated		\$ 6,103
*unauthorized substance tax distribution (received June 2011)		
Animal Shelter - Cleaning Supplies	\$ 20	
Animal Shelter Donations		\$ 20
*donations received		
Courthouse Tax and Register of Deeds - Handicap Door Opener	\$ 1,950	
Senior Center - Painting	\$ 4,680	

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	Expense	Revenue
County Annex - Repair Doors on the Front of Building	\$ 410	
Spindale Library - Seal on Front Glass Door and Staff Entrance Door	\$ 524	
Sheriff/Detention Center - New Commodes and Fixtures	\$ 14,200	
Sheriff/Detention Center - Ceiling Tile	\$ 1,800	
Sheriff/Detention Center - Replace observation windows	\$ 16,000	
Parks/Walking Trail - Mulch	\$ 1,950	
Parks/Walking Trail - New Timbers and Plastic	\$ 1,500	
Animal Control - Pending Compliance Issues	\$ 3,500	
Western Library/EMS - Dehumidifiers to be wall mounted	\$ 1,880	
Court Street Building - Convert Shop to Storage	\$ 3,000	
Property Tax Transfer to Debt Service Fund-County Buildings	\$ (51,394)	
*Carry forward building projects incomplete as of June 30, 2011		
Walking Trail Equipment (Donations)	\$ 12,641	
Walking Trail Storm Water Grant Expenditures	\$ 20,513	
Community Conservation Assistance Grant		\$ 18,013
Heritage/Cultural/Recreation - Walking Trail Master Plan	\$ 2,500	
Sheriff - Equipment Purchased with Seizure Funds	\$ 87,959	
Sheriff - Ammunition	\$ 4,144	
Sheriff - Capital Outlay Vehicle	\$ 22,937	
Sheriff - Capital Outlay Vehicles Lease Purchase	\$ 136,722	
Sheriff - Capital Outlay Equipment	\$ 1,789	
Sheriff - Capital Outlay Equipment Lease Purchase	\$ 8,764	
Sheriff - Highway Use Tax	\$ 4,832	
Sheriff - Capital Outlay Furniture/Equipment (donated funds)	\$ 787	
Animal Control - Capital Outlay Equipment	\$ 1,246	
Detention Center - Bldg Repairs - Skylight	\$ 2,365	
Sheriff - Firing Range Supplies (donated funds)	\$ 400	
Cooperative Extension - Farm City Activities (donated funds)	\$ 752	
Drug Courts (leftover ABC funds from previous years)	\$ 12,907	
Drug Courts (10-11 ABC funds)	\$ 12,596	
EDC Facebook Demolition Costs	\$ 400,000	
EDC Facebook Environmental Set Aside	\$ 500,000	
Information Technology - Telecommunications Lease Purchase	\$ 3,363	
Information Technology - Hardware Lease Purchase	\$ 87,825	
Information Technology - Software Lease Purchase	\$ 25,954	
Communications - Capital Outlay Lease Purchase	\$ 1,414	
Fund Balance Appropriated		\$1,334,397
*reappropriate unspent funds from FY10-11		

Minutes of Rutherford County Commissioners' Meetings August 1, 2011

	Expense	Revenue
Airport - Obstruction Clearing	\$ 19,165	
Fund Balance Appropriated		\$ 19,165
*reappropriate fund balance from sale of trees		
DSS FUND		
Capital Outlay - Software Lease Purchase	\$ 73,186	
Fund Balance Appropriated		\$ 73,186
*reappropriate unspent funds from FY10-11		
Temporary Shelter Care	\$ 498	
Fund Balance Appropriated		\$ 498
*refund unexpended JCPC funds		
Special Children Adoption Funds	\$ 48,420	
Fund Balance Appropriated		\$ 48,420
*carry forward prior year allocations		
TRANSIT FUND		
Vehicles Capital Outlay - State Share	\$ 151,496	
Vehicles Capital Outlay - County Share	\$ 13,533	
State Grant - Vehicle Purchase		\$ 151,496
Fund Balance Appropriated		\$ 13,533
*reappropriate unspent funds from FY10-11		
Vehicle Maintenance	\$ 700	
Fund Balance Appropriated		\$ 700
*radio installation for new vans		
Vehicle Maintenance	\$ 3,098	
Fund Balance Appropriated		\$ 3,098
*insurance proceeds received-hail damage		
SOLID WASTE FUND		
Danielstown Convenience Center - Fencing	\$ 4,627	
Fund Balance Appropriated		\$ 4,627
*reappropriate unspent funds from FY10-11		

	Expense	Revenue
SWEEP - Grant Expenditures	\$ 9,967	
NC DENR Environmental & Outreach Grant *grant received for recycling project - rollout bins, carts and containers; local match included in FY10-11 SWEEP budget		\$ 9,967
SWEEP Expenditures	\$ 2,632	
Fund Balance Appropriated		\$ 2,632
*reappropriate donations/grants received by SWEEP		

SURPLUS ITEMS

Commissioner Crowe made a motion to declare the vehicles as presented by the Finance Department surplus to be sold on govdeals.com. Vice Chairman Owens seconded the motion. The motion was unanimously adopted.

PURCHASE OF CARDIAC MONITORS

Vice Chairman Owens made a motion to approve the bid for 5 cardiac monitors from SouthEastern Emergency Equipment, with a 6th one to be purchased if there are sufficient funds after trade-ins and shipping charges. Commissioner Holland seconded the motion. The motion was unanimously approved.

The bids were:

Vendor	Cardiac Monitors	Unit Price	5 Monitors	Trade-In allowance (Optional)	Total Pricing assuming 5 Trade-Ins
Bound Tree Medical	Philips MRx HeartStart Monitors with Equipment	\$22,241.46	\$111,207.30	(\$2,000.00)	\$101,207.30
SouthEastern Emergency Equipment	Philips MRx HeartStart Monitors with Equipment	\$22,361.03	\$111,805.16	(\$3,000.00)	\$96,805.16

NEXT MEETING DATE

Commissioner Crowe made a motion to move the next regular meeting to September 12. Commissioner Richard seconded the motion. The motion was unanimously approved.

APPLICATIONS/HOMESTEAD EXEMPTION

Sherry Lavender of the Tax Department presented two cases of Homestead Exemption applications that were made after the June 1 deadline. Both the applicants appealed because they had failed to realize they needed to complete the application process.

Vice Chairman Owens said because there were other applications which had been received after the deadline, he made a motion to go along with the Tax Office's policy and deny the appeal of the two applicants for Homestead Exemption. Commissioner Crowe seconded the motion. The motion was unanimously approved.

TAX REFUNDS AND RELEASES

Commissioner Crowe made a motion to approve tax refunds of \$235.33 and tax releases greater than \$100 totaling \$2,161.58 as outlined by Interim Tax Collector Rheba Ward. Tax releases of amounts less than \$100, which totaled \$1,868.68, were submitted by the Finance Office. (A copy of these tax refunds and releases is in the Minute Book.) Commissioner Richard seconded the motion. The motion was unanimously approved.

AIRPORT AUTHORITY VISION 100 GRANT/BUDGET AMENDMENT

Bob Howard, the new Chairman of the Airport Authority, discussed the details of the Vision 100 Grant for the Airport on which action had previously been postponed. The grant requires a 10% match. He described three elements: (1) west wing development including taxiways, (2) Storm Water Pollution Prevention Plan (SWPPP) including installation of fencing, and (3) replacement of the nonworking ceilometer for the automated weather observation system. He said continued development of the airport will provide a real industry boost for the county.

Vice Chairman Owens and Commissioner Crowe thanked Mr. Howard for the information, which they said enabled them to act on the request.

Commissioner Crowe made a motion to approve acceptance of the \$300,000 Vision 100 Grant offered by the NC Division of Aviation with a 10% match of \$16,667 from the current budget. Commissioner Richard seconded the motion. The motion was unanimously approved.

SALARY CHANGES

Chairman Eckler made a motion that consideration of salaries be tabled until the September meeting. Commissioner Crowe seconded the motion. The motion was unanimously approved.

FOOTHILLS CONNECT/AGREEMENT/LANDFILL

Jerry Stensland of the Arts Parks and Recreation Department and Attorney Miller answered questions about the language of the proposed agreement between Rutherford County and Foothills Connect to administer the Gas to Green project at the Rutherford County Landfill. Attorney Miller explained a change regarding insurance. Vice Chairman Owens expressed concern about the county assuming responsibility in the event of a cost overrun. It was agreed to change the wording to make Foothills Connect the responsible party.

Vice Chairman Owens made a motion to approve the proposed agreement between Rutherford County and Foothills Connect to administer the Gas to Green project at the Rutherford County Landfill with the language changes agreed upon. Commissioner Crowe seconded the motion. The motion was approved unanimously.

SCHEDULE OF VALUES

Commissioner Crowe presented a list of changes which she proposed be included in the Schedule of Values. She explained that during the public hearing held in 2010 on the Schedule of Values, she had noted concerns which citizens expressed. Her list included those concerns.

Commissioner Richard referred to the ad hoc tax committee report and named the recommendations in that report that he would like to see included in the Schedule of Values.

Commissioner Richard made a motion to provide the changes proposed by Commissioner Crowe and himself to Clair Hubbard of the Tax Department for his review for inclusion in the Schedule of Values. Commissioner Crowe seconded the motion. The motion was approved on a 3-2 vote, with Chairman Eckler, Commissioner Crowe, and Commissioner Richard voting in favor, and Vice Chairman Owens and Commissioner Holland voting against.

**CLOSED SESSION/INDUSTRIAL LOCATION/N.C.G.S. 143-318.11(a)(4)/ATTORNEY CLIENT
NCGS 143-318.11(a)(3)/PERSONNEL/N.C.G.S. 143-318.11(a)(6)**

Chairman Eckler asked for a motion that would allow the Commissioners to go into closed session for industrial location under G.S. 143.318.11(a)(4), attorney client under G.S. 143.318.11(a)(5) and personnel under G.S. 143.318.11(a)(6). He directed that HR Director Judy Toney, EDC Director Tom Johnson, and Paula Roach of the Finance Office attend portions of the Closed Session. This motion was made by Commissioner Crowe and unanimously adopted.

7:38 P.M. The Board went into Closed Session.

8:38 P.M. The Board returned to Open Session.

INTERIM FINANCE DIRECTOR

Vice Chairman Owens made a motion to name Paula Roach as the Interim Finance Director and to increase her salary by 10% while she is in that position. Commissioner Richard seconded the motion. The motion was unanimously approved.

ADJOURNMENT

Commissioner Richard made a motion to adjourn. Commissioner Crowe seconded the motion. The motion was unanimously approved.

Meeting adjourned at 8:40 P.M.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners