

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 NOVEMBER 16, 2011 AT 9:00 A.M.

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

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CALL TO ORDER

Chairman Eckler called the special meeting to order.

AGREEMENT/ODOM AND ASSOCIATES/GREYROCK

Vice Chairman Owens made a motion to add discussion regarding an agreement with Odom and Associates for engineering services at Greyrock to the agenda. Chairman Eckler seconded the motion.

Commissioner Richard and Commissioner Crowe requested that this discussion be added to the agenda of the December meeting. Chairman Eckler said Attorney Miller had indicated that this could be added to the agenda of this meeting. Vice Chairman Owens advised that he was not in favor of delaying since permits from DEHNR are needed for the project to proceed.

The vote on the motion was:

Ayes: Chairman Eckler, Vice Chairman Owens, and Commissioner Holland.
Noes: Commissioner Richard and Commissioner Crowe

CLOSED SESSION/PERSONNEL/N.C.G.S. 143-318.11(a)(6)

Vice Chairman Owens made a motion go into Closed Session to discuss personnel. There was a second by Commissioner Crowe and a unanimous vote of approval.

9:12 A.M. - The Board went into Closed Session
10:23 A.M. - The Board returned to regular session.

AGREEMENT/ODOM AND ASSOCIATES/GREYROCK

Commissioner Richard made a motion to recess until the webcasting could record the meeting. Commissioner Crowe seconded the motion.

The vote on the motion was:

Ayes: Commissioner Richard and Commissioner Crowe

Noes: Chairman Eckler, Vice Chairman Owens, and Commissioner Holland

The Board discussed a contract with Odom and Associates for engineering services at Greyrock. Commissioner Richard asked why bids were not solicited for this service. Chairman Eckler explained that this is for professional services and does not require that bids be requested.

Vice Chairman Owens made a motion to approve the agreement with Odom and Associates. Commissioner Richard said the contract had been signed so there would need to be a motion to negate the contract. Vice Chairman Owens withdrew his motion.

ADJOURNMENT

The Board voted unanimously to adjourn the meeting after a motion was made by Commissioner Richard.

10:32 A.M. - Adjourned.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners