

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON DECEMBER 14, 2011 AT 1:00 P.M.

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

ABSENT: ROGER RICHARD

CALL TO ORDER

Chairman Owens called the meeting to order.

AGENDA

Vice Chairman Eckler moved that an additional item be added to the Closed Session agenda under ATTORNEY CLIENT NCGS 143-318.11(a)(3). The vote was unanimous.

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

Vice Chairman Eckler moved that the Board go into Closed Session for Personnel and for Attorney Client and that Judy Toney be included in the session. There was a second by Commissioner Holland. Commissioner Crowe objected to the addition stating that only those subjects which had been described in the notice could be discussed unless all members are present. The vote was:

Ayes: Commissioners Owens, Eckler, and Holland.

Noes: Commissioner Crowe

1:06 P.M. - The Board went into Closed Session.

1:18 P.M. - The Board returned to regular session.

ROOFS/COUNTY BUILDINGS

At the November meeting the Board had approved the low bids from Balkin Roofing and Brian Conner for eight roofs which had suffered hail damage. A low bid of \$10,740 was submitted by Balkin Roofing for new roofing for the EMS Building. A bid from Brian Conner for this roof had been \$13,400. Mistakenly Brian Conner had installed the roof at the EMS Building.

County Attorney Richard Williams reported that Brian Conner was willing to reduce his bid for installing this roof to \$10,740 and Balkin was agreeable with this arrangement.

Vice Chairman Eckler made a motion to amend the vote awarding the contract for installing the roof at the EMS Building to Balkin Roofing and award the contract to Brian Conner at the same bid price. Commissioner Crowe seconded the motion, and the vote of approval was unanimous.

SOLID WASTE DIRECTOR/PERSONNEL

Chairman Owens recommended that the Interim County Manager and the Solid Waste Director work together to appoint an Interim Solid Waste Director if the position has not been filled by December 31, 2011 which is the retirement date for the present Solid Waste Director.

ADJOURNMENT

The Board voted unanimously to adjourn the meeting after a motion was made by Commissioner Crowe and seconded by Vice Chairman Eckler. The vote of approval was unanimous.

1:22 P.M. - Adjourned.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners