

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 23, 2011 AT 10:30 A.M.

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

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CALL TO ORDER

Chairman Owens called the meeting to order.

ROOFS/CONTRACT

County Attorney Richard Williams told the Board that a vote was made by the Board at the December 14 meeting to award the contract for roofing the EMS Building to Brian Conner. The contract was originally approved with Belkin Roofing but a mistake was made and Mr. Conner had installed the roof. Belkin Roofing had no objection to awarding the contract to Mr. Conner who had agreed to reduce his price to that presented by Belking Roofing.

Since the item had not been included on the agenda and all Commissioners were not present, Attorney Williams said the vote was not valid. He asked that the Board address this issue again.

Commissioner Richard asked if payment had been made to Mr. Conner. If so, he asked if this was legal. Mr. Williams said if the Board voted to approve the contracts as renegotiated, there would be no problem.

Vice Chairman Eckler moved to accept the contracts as renegotiated by Conner Roofing and Belking Roofing. Commissioner Holland seconded the motion. The vote was:

Ayes: Commissioners Owens, Eckler, Crowe, and Holland.

Noes: Commissioner Richard

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

Vice Chairman Eckler moved to to into closed session to discuss PERSONNEL/N.C.G.S. 143-318.11(a)(6) and for ATTORNEY CLIENT NCGS 143-318.11(a)(3). He further moved to include Human Resources Director Judy Toney in the closed session. Commissioner Crowe seconded the motion, and the vote of approval was unanimous.

10:38 A.M. - The Board went into Closed Session
11:01 A.M. - The Board returned to regular session.

WEBCASTING/MEETING

Commissioner Richard stated that he would like to discuss the webcasting of the meeting. Chairman Owens stated that this was not on the agenda.

ADJOURNMENT

A motion was made by Commissioner Crowe to adjourn the meeting. Following a second by Commissioner Crowe, the vote was:

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

11:03 A.M. - Adjourned.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners