

**MINUTES OF THE SPECIAL MEETING OF THE RUTHERFORD COUNTY COMMISSIONERS  
HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS'  
MEETING ROOM ON May 7, 2012, AT 5:30 P.M.**

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

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**CALL TO ORDER**

Chairman Owens called the special meeting to order.

**PUBLIC HEARING**

Chairman Owens declared the public hearing open to listen to comments regarding the proposed Secondary Road Improvement Program for Rutherford County for 2012-2013.

Mr. Ed Green, Division Maintenance Engineer of the North Carolina Department of Transportation, introduced the other members of NCDOT staff who were present at the meeting. He explained that the public hearing is being held to comply with G.S. 136-44.8.

Mr. Matt Taylor, District Engineer, outlined the projects that NCDOT proposes to complete in the period July 1, 2012 through June 30, 2013.

The representatives of NCDOT answered questions from the audience about specific roads.

When no one else wished to speak, Chairman Owens declared the public hearing closed.

Commissioner Crowe made a motion to adopt the resolution approving the Secondary Roads Improvement Program for 2012-2013 as presented by the North Carolina Department of Transportation. Vice Chairman Eckler seconded the motion. The motion passed 5-0 with Commissioners Crowe, Eckler, Holland, Owens and Richard voting aye; no Commissioners voting no; no Commissioners excused; and no Commissioners absent.

**Resolution**

**North Carolina Department of Transportation  
2012-2013 Secondary Roads Improvement Program  
Rutherford County**

**I. Construction of Unpaved Roads**

Priority Number	SR Number	Length (Miles)	Road Name and Description	Estimated Cost
Off R/W Unavailable	1121	0.25	Rosemont Farm Road From SR 1119 to SR 1122	\$375,000.00
Off R/W Unavailable	1307	0.25	O. Messersmith Road From SR 1306 for 0.32 miles	\$195,000.00
2009-13 14	2106	0.67	Painter Road From SR 2105 to South Carolina Line	\$335,000.00
			<b>Total</b>	<b>\$905,000.00</b>

**II. Paved Road Improvement Projects**

SR Number	Length (Miles)	Road Name and Description	Estimated Cost
2271	0.85	Industrial Park Road – Widen and Strengthen Pavement from US 221 to SR 2203	\$350,000.00
		<b>Sub Total</b>	<b>\$350,000.00</b>

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

		Sub Total	\$107,977.00
		<b>FY 2013 Anticipated Funding</b>	<b>\$1,362,977.000</b>

Continue Down Priority List Until All Funds Are Exhausted

**Program Subject to Availability of Funding, Right-of-way and Environmental Review**

Alternate Paved Road Improvement Project subject to additional funds

SR Number	Length (Miles)	Road Name and Description	Estimated Cost
1510	0.05	HUDLOW ROAD From US 221 to SR 1503	100,000.00

Alternate Unpaved Roads subject to additional funds

Priority Number	SR Number	Length (Miles)	Road Name and Description	Estimated Cost
2009-13 15	1531B	0.75	AYDLOTTE ROAD From End of Pavement to SR 1526	\$ 375,000.00
2009-13 16	1127	0.33	ROUND POND ROAD From SR 1118 to End of Maintenance	\$ 165,000.00

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Priority Number	SR Number	Length (Miles)	Road Name and Description	Estimated Cost
2009-13 17	2100	0.48	KIRBY ROAD From US 221A to SR 1993	\$ 240,000.00
2009-13 18	1353	0.33	LEE CAMP ROAD From SR 1352 to End of Maintenance	\$ 165,000.00
2009-13 19	1764	1.22	IRVIN ROAD From SR 1789 to SR 1755	\$ 550,000.00
2009-13 20	2017	0.29	JACK MARTIN ROAD From SR 1913 to End of Maintenance	\$ 150,000.00
2009:13 21	1989	0.27	2ND STREET From end of pavement to SR 1937	\$ 150,000.00
2009-13 22	1752	0,46	BAXTER ROAD ROM SR 1749 to SR 1753	\$ 250,000.00
2009-13 23	1344	0.43	MIKES MOUNTAIN ROAD From SR 1321 to End of Maintenance	400,000.00
2009-13 24	1100	0.41	RABBIT MOFFIT ROAD From SR 1102 to State Line	\$ 400,000.00

**LIST OF ROADS WITH UNAVAILABLE RIGHT OF WAY  
2012-2013  
RUTHERFORD COUNTY  
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	1716B	Ha rison Road	0.39
11	1317	Melrose Road	0.54
12	1354	Edwards Road	0.53
13	1500	Box Creek Road	2.57
14	1333	Hardin Store Road	0.36
15	1738	Romey Campbell Road	1.32
16	1311	Searc Road	0.66
17	1514	Fro Creek Road	2.68
18	1179	Thompson Lake Road	0.56
19	1522	Rob Lon Road	0.72
20	1189	Sugarloaf Mountain Road	1.37
21	1711	Logan Road	0.32
22	1324	Aylene Koone Road	0.71
23	1735	Briar Creek Road	0.53
24	1307	O. Messersmith Road	0.27

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Priority	SR Number	Name	Length
25	1381	Hoover Road	0.32
Total			23.14

**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
Total			0.61

**SUMMARY**

Number of Roads on List 28  
Total Length of Roads 23.75

Adopted this the 7<sup>th</sup> Day of May, 2012.

**ADJOURNMENT**

Chairman Owens declared the special meeting adjourned.

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Chairman, Board of Commissioners

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Vice Chairman, Board of Commissioners

ATTEST:

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Clerk, Board of Commissioners