

**MINUTES OF THE MEETING OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS
HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS'
MEETING ROOM ON JUNE 19, 2012 AT 9:00 A.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 meeting to order.

HORSEHEAD/RAIL PROJECT ORDINANCE

County Manager Carl Classen presented an amended Project Ordinance for the Horsehead Rail Project. The amendment clarified the expenditure of funds for construction, legal, engineering, and other grant expenses for the rail project.

A motion to approve the project ordinance was made by Commissioner Crowe. The motion was seconded by Vice Chairman Eckler. The motion passed 4-1 with Commissioners Crowe, Owens, Holland, and Eckler voting aye; Commissioner Richard voting no; no Commissioners excused; and no Commissioners absent.

Because a project ordinance requires a unanimous vote on the first reading in order to pass, Manager Classen announced that the project ordinance would be presented again at the July 2 meeting. A vote at the second reading can be a majority vote for passage.

HORSEHEAD RAIL PROJECT/ENGINEERING SERVICES

County Manager Carl Classen told the Board that Rutherford County will be the recipient of the grant funds from the state for construction of the rail at the Horsehead Project. G.S. 143-64.32 allows the county to appoint a construction inspector for the Horsehead Rail Project. Mr. David Odom of Odom and Associates is a local engineer who is familiar with the overall Horsehead projects. Mr. Classen recommended that the county enter into a contract with Mr. Odom who could secure a subcontractor for engineering issues involving the technical design of the rail project for which Mr. Odom is not experienced.

Commissioner Crowe made a motion to appoint Odom and Associates to serve as the construction inspector of the Horsehead Rail Project for Rutherford County. There was a second to the motion by Vice Chairman Eckler. The motion passed 4-1 with Commissioners Crowe, Owens, Holland, and Eckler voting aye; Commissioner Richard voting no; no Commissioners excused; and no Commissioners absent.

ODOM AND ASSOCIATES/CONTRACT

Vice Chairman Eckler made a motion to authorize the County Manager to negotiate an agreement with Odom and Associates for services as the construction inspector of the Horsehead Rail Project for Rutherford County, execute such agreement, and report back in writing on the engineering services' agreement with Odom and Associates. A second to the motion was made by Commissioner Holland. The motion passed 4-1 with Commissioners Crowe, Owens, Holland, and Eckler voting aye; Commissioner Richard voting no; no Commissioners excused; and no Commissioners absent.

**COMMUNITY DEVELOPMENT BLOCK GRANT/PROCUREMENT POLICIES/HORSEHEAD
WATER AND SEWER PROJECT**

County Manager Carl Classen presented a Procurement Policy for the Horsehead Community Development Block Grant Project which are mandated policies of the state.

Vice Chairman Eckler moved the approval of the Procurement Policy for the Horsehead Community Development Block Grant Project. Commissioner Crowe seconded the motion. The motion passed 5-1 with Commissioners Crowe, Owens, Holland, Richard, and Eckler voting aye; no Commissioners voting no; no Commissioners excused, and no Commissioners absent.

ADJOURNMENT

A motion was made by Commissioner Crowe to adjourn the meeting. There was a second by Commissioner Holland. The motion passed 5-0 with Commissioners Crowe, Owens, Holland, Richard, and Eckler voting aye; no Commissioners voting no; no Commissioners excused; and no Commissioners absent.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners