



# Rutherford County

## RUTHERFORD COUNTY COMMISSIONERS MEETING AGENDA 10/7/2013 6:00 PM

### I. Call to Order

- A. Pledge of Allegiance
  
- B. Agenda Approval

### II. Public Comments

Citizens who wish to speak must register with the Human Resources Director who will be located in the Board Meeting Room. Comments should be limited to three (3) minutes. Written comments submitted prior to the Board meeting will be copied and distributed to the County Commissioners.

### III. Consent Agenda

- A. Minutes of August 5, 2013 Special Meeting Page 1
  
- B. Minutes of September 9, 2013 Page 4
  
- C. Minutes of September 18, 2013 Special Meeting Page 18
  
- D. Tax Refunds and Releases - October 7, 2013 Page 20

### IV. Commissioners/Appointments

- A. Special Presentation - NCACC Video Page 43
  
- B. Appointment to Economic Development Commission for District #5 Page 44
  
- C. Appointment to Planning Commission from District 2 Page 47

<b>D. Appointments to Fire Department Boards of Trustees for Firemen's Relief Fund</b>	Page 50
<b>E. Applied Sciences Center - Commissioners Owens and Eckler</b>	Page 52
<b>F. Proclamation for Bechtler Gold Day</b>	Page 53
<b>V. New Business</b>	
<b>A. Captain Roy Huskey and Sergeant Owen Messersmith Memorial Bridges</b>	Page 56
<b>B. Records Retention Schedule</b>	Page 68
<b>C. Budget Amendments</b>	Page 73
<b>D. Vehicle Tax Appeal</b>	Page 79
<b>E. Water/Sewer Infrastructure Development</b>	Page 82
<b>F. Queen's Gap Project 1 Bid</b>	Page 84
<b>G. Grey Rock Development Project 4 Paving</b>	Page 88
<b>H. Solid Waste Code Review</b>	Page 91
<b>I. Recycling - Enhanced Recycling and Electronics Recycling</b>	Page 92
<b>J. DSS - NC FAST Update</b>	Page 93
<b>K. Revenue Department Project Update</b>	Page 94
<b>VI. Information</b>	
<b>A. Western Highlands Fiscal Monitoring Report</b>	Page 97



# Rutherford County

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## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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**Subject:** Minutes of August 5, 2013 Special Meeting  
**Department:** Governing Body  
**Summary:** NA  
**Budget:** NA  
**Action Needed for Approval:** Approve minutes of special meeting of August 5, 2013.  
**Contact Information:** Hazel Haynes, Clerk to the Board  
287-6045  
[hazel.haynes@rutherfordcountync.gov](mailto:hazel.haynes@rutherfordcountync.gov)

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#### Attachments / click to download

- 📄 [Agenda Submittal Form.](#)
- 📄 [Minutes of August 5, 2013 Special Meeting](#)

**MINUTES OF THE SPECIAL MEETING OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON AUGUST 5, 2013 AT 5:00 P.M.**

**PRESENT: CHAIRMAN JULIUS OWENS  
VICE CHAIRMAN WILLIAM ECKLER  
EDDIE HOLLAND  
GREG LOVELACE  
ROGER RICHARD**

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**CALL TO ORDER**

Chairman Owens called the meeting to order.

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

Vice Chairman Eckler made a motion to go into Closed Session under NCGS 143-318.11(a)(3) and NCGS. 143-318.11(a)(6). The motion was seconded by Commissioner Holland. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

5:06 P.M. - The Board went into Closed Session.  
5:22 P.M. - The Board returned to regular session.

**ADJOURNMENT**

A motion was made by Vice Chairman Eckler to adjourn the meeting. Commissioner Lovelace seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

5:24 P.M. - Adjourned.

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Chairman, Board of Commissioners

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Vice Chairman, Board of Commissioners

**Minutes of Special Meeting of Rutherford County Commissioners of August 5, 2013**  
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Attest:

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Clerk, Board of Commissioners



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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**Subject:** Minutes of September 9, 2013  
**Department:** Governing Body  
**Summary:** NA  
**Budget:** NA  
**Action Needed for Approval:** Approve minutes.  
**Contact Information:** Hazel Haynes, Clerk to the Board  
287-6045  
[hazel.haynes@rutherfordcountync.gov](mailto:hazel.haynes@rutherfordcountync.gov)

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**Attachments / click to download**

- 📄 [Agenda Submittal Form.](#)
- 📄 [Minutes of September 9, 2013](#)

**MINUTES OF THE MEETING OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS  
HELD AT THE ELLENBORO FIRE DEPARTMENT, 175 DEPOT STREET, ELLENBORO, NORTH  
CAROLINA ON SEPTEMBER 9, 2013 AT 6:00 P.M.**

**PRESENT: CHAIRMAN JULIUS OWENS  
VICE CHAIRMAN WILLIAM ECKLER  
EDDIE HOLLAND  
GREG LOVELACE  
ROGER RICHARD**

\* \* \* \* \*

**CALL TO ORDER**

Chairman Owens called the September 9, 2013 meeting to order. Commissioner Holland led in the Pledge of Allegiance.

**AGENDA**

Vice Chairman Eckler moved to approve the agenda. The motion was seconded by Commissioner Holland and passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

**PUBLIC HEARING/RURAL OPERATING ASSISTANCE PROGRAM/TRANSIT**

6:05 P.M. - Chairman Owens opened the Public Hearing to hear comments on the proposed Rural Operating Assistance Program (ROAP) application to be submitted to the North Carolina Department of Transportation by the County of Rutherford no later than September 16, 2013.

Kerry Giles, Transportation Director, listed the programs included in the Rural Operating Assistance Program application.

1. Elderly & Disabled Transportation Assistance (EDTAP) Program provides operating assistance for the public transportation of elderly and disabled citizens.
2. Employment Transportation Assistance Program provides operating assistance for the public transportation of persons with employment related transportation needs.
3. Rural General Public (RGP) Program provides operating assistance for the public transportation of persons living in non-urban areas of the county.

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Ms. Giles further stated that the period of performance for Rural Operating Assistance Program funds is July1, 2013 through June 30, 2014. The FY2013-14 ROAP individual program totals are:

<b>Program</b>	<b>Total</b>
EDTAP	\$74,552
EMPL	\$27,895
RGP	\$95,362
<b>Total</b>	<b>\$197,809</b>

6:08 P.M - When no one else wished to speak, Chairman Owens declared the Public Hearing to be closed.

Commissioner Lovelace moved to approve the filing of the ROAP application to the State of North Carolina. The motion was seconded by Vice Chairman Eckler. The motion passed with Commissioners Owens, Eckler, Holland, and Lovelace voting aye; Commissioner Richard voting no; no Commissioners excused; and no Commissioners absent.

<b>PUBLIC COMMENTS</b>
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The Commander of the Marine Corp League, William Swope, told the Board that the endeavors to locate a veterans' memorial in Rutherford County has the full support of the Marine Corp League.

Mr. Boyce Abernathy spoke regarding the sales assessment ratio of all one hundred counties in North Carolina. He stated that of the 98 counties that reported, Rutherford County had the 7<sup>th</sup> highest coefficient of dispersion with a lower coefficient of dispersion being better.

At the request of Commissioner Richard, County Manager Carl Classen agreed to ask Emmett Curl to provide answers to the Board regarding the COD.

Ms. Donna Matthews described her problems with the mental health system in regards to her son. Though HIPA laws prevent her son's doctors from providing information to her, she asked that they listen to her as she can be his advocate when he cannot be.

County Manager Carl Classen asked that Ms. Matthews provide her telephone number and he would follow up on her issues.

Mr. Tom Helton asked if the Daily Courier could still be considered a legal advertising means since it no longer delivers in the Lake Lure area of Rutherford County. He then stated that he had relayed errors of tax values to county officials, but had not received a response to these.

Ms. Rosemary Weaver spoke in reference to the proposal submitted by the Rutherford Community Health Center. She cited incidents where mental health help had been needed but had not been adequately provided. She encouraged the Board to approve the proposal by RCHC.

## CONSENT AGENDA

Commissioner Lovelace made a motion to approve the Consent Agenda. Commissioner Holland seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

The Consent Agenda included:

- Minutes of the Special Meeting of June 19, 2013
- Minutes of the meeting of August 5, 2013
- Minutes of the Special Meeting of August 19, 2013
- Tax refunds totaling \$818.97 and tax releases of amounts greater than \$100 totaling \$18,097.73. Tax releases of amounts less than \$100 totaling \$3,824.13 were also presented. (A copy of these tax refunds and releases is typed in the Minute Book.)

## PRESENTATION/SMOKY/WESTERN AREA MENTAL HEALTH

Mr. Brian Ingram, CEO of Smoky/Western Highlands Area Mental Health LME/MCO provided a presentation on the mental health services following the Smoky/Western merger. Mr Ingram spoke about creating a consolidated entity between the two organizations. He said it is a challenge to balance the amount of available funding with the needs. Because of the limited amount of funding, decisions must be made as to what is most important. One of the contractual responsibilities is to make sure that there is always adequate access to help.

Mr. Ingram presented a proposed model for providing help to those whom they will be serving. Access is the number one need with psychiatry being second. Because so much treatment access has been lost recently, it is important that patients have an evaluation even if they cannot see a doctor immediately. For that reason, he felt it is important to attach the mobile crisis piece to this model.

Smoky Area Mental Health will be contracting with a new agency, RHA, to provide mobile crisis.

## SMOKY/WESTERN HIGHLANDS AREA MENTAL HEALTH LME/MCO GOVERNANCE

County Manager Carl Classen updated the Board on the progress of the transition of Western Highlands LME to Smoky Mountain Center. The Boards of each organization have established a SMC/WHN Executive Transition Team to guide the process. This Executive Team is working with administration in the implementation of a consolidated organizational structure, the identification and initiation of close out activities, the drafting of an agreement to create the consolidated organization to serve the combined 23 county catchment area, and to define the proposed membership of the Board of Directors for the new organization.

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County Commissioners will review and approve the new consolidated Board of Directors. The General Statute requires that there be no more than 21 voting members, 13 of which are positions that are defined in the legislation. The initial members will be appointed on a staggered basis of one, two, and three year terms. A County Commissioner Advisory Council will be established to give each county in the 23 county catchment area the ability to participate in discussions with the LME/MCO Board.

Manager Classen said Rutherford County will be paired with Polk County. One of the managers of these counties will be appointed to serve on the Board of Directors of the new organization. He hopes that some of the other thirteen members defined in the legislation will be from Rutherford County. A Chairman/Managers meeting is planned to work toward geographic dispersion.

Vice Chairman Eckler said he was very much in favor of County Manager Carl Classen serving on the Board of Directors as Rutherford County's representative. He also believed that the geographic dispersion of the thirteen members needs to be emphasized. The Board indicated their support of these two objectives.

**ECONOMIC DEVELOPMENT COMMISSION/APPOINTMENTS**

The Economic Development Advisory Board subcommittee made a recommendation that the Board of Commissioners proceed with appointing the Economic Development Advisory Board positions through the normal process with their appointments to take effect in the month of October. Following that the ten members of the Advisory Board will then elect officers and a new subcommittee will be appointed to work on moving forward with a new structure for the Economic Development Advisory Board.

Vice Chairman Eckler nominated Andy Cobb. Commissioner Lovelace nominated Mike Gavin. Commissioner Richard nominated Danielle Withrow. Commissioner Holland nominated Keith Melton.

Chairman Owens made a motion to approve the nominations. Vice Chairman Eckler seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

**MENTAL HEALTH DISSOLUTION FUNDS**

County Manager Carl Classen told the Board that a proposal had been received from Rutherford Community Health Center to provide behavioral health counseling and primary care using remaining Mental Health Dissolution Funds. The County is awaiting a revision on this proposal that incorporates Mobile Crisis clients into Community Health Center's behavioral health services so fewer clients go to the Emergency Room or to the Detention Center.

Mr. Sandra McGriff and Ms. Michelle Permenter said services have been expanded at the Community Health Center to provide behavioral health.

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Chairman Owens made a motion to approve providing the Mental Health Dissolution Funds to the Rutherford Community Health Center contingent on Mobile Crisis being included in the contract as part of their service. Vice Chairman Eckler seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

**RECESS**

7:15 P.M. - Recess  
7:32 P.M. - Reconvene

**ENHANCED RECYCLING CONTRACT**

County Manager Carl Classen advised that negotiations have been ongoing on a contract for enhanced recycling. These negotiations had been completed shortly before the meeting. Manager Classen provided key points of the contract to the Board.

- Republic will be responsible for all transportation from the Rutherford County Transfer Station to a recycling processing facility starting the week of September 23, 2014,
- Republic will transport and accept all recycling material from the County transfer station including possible out of County recycling material,
- The County will guarantee a 30 day average minimum of 12 tons per load. If the County does not meet that average minimum, they will pay the percentage of the freight that is less than 12 tons,
- If the Material Value of Stream (as outlined in proposal) is \$120 per ton or greater, Republic will pay the County \$10 per ton and for every \$10 increase above \$120 an additional \$5 per ton will be paid to Rutherford County.
- The County will load residential recyclable materials collected by Republic from within the County at no charge, and there will be no payment to the County for these residential recyclable materials.
- If Republic desires to deliver residential recyclable materials from outside the County to the Transfer Station, prior approval from the County would be needed and a loading fee would be paid to the County.
- If Republic desires to deliver commercial recyclable materials to the County transfer station, prior approval from the County would be needed and rates shall be negotiated at that time,
- All Rutherford County and Rutherfordton recycling tons will no longer be delivered to the Republic Spindale facility starting September 24, 2013,
- Republic Services will begin transferring recycled material from the Rutherford County transfer station starting the week of September 23, 2013,
- The current Agreement starting May 1, 2012 and set to end April 30, 2016 between the County and Republic for operation of a material recovery facility will be terminated effective December 31, 2013.

Commissioner Holland moved to authorize the Chairman, the Manager, the Clerk, and other

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County Officials to sign the contract subject to the review and approval of the County Attorney. Vice Chairman Eckler seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

**PERSONNEL POLICY**

Human Resources Director Judy Toney presented recommended changes to the Rutherford County Personnel Policy for the Board's consideration.

*Article VIII, Section 2, Step one (1). Original Version- "The employee with a grievance or adverse action appeal shall present the matter orally or in writing to his immediate supervisor within {30} working days..."*

Change by removing the word "orally" and make the request read- *"The employee with a grievance or adverse action shall present the matter in writing to his immediate supervisor within thirty (30) working days..."*

Ms. Toney explained that it is always best to have any personnel information in writing to have a record of action requested and/or taken for further use or in the event of legal action.

*Article VIII, Section 2, Step one (1). Original Version "If the exact date cannot be established for the occurrence of a grievance circumstance, the thirty (30) working day limit will be waived, but the employee should file the grievance within a reasonable time period."*

Change by removing the section "... the thirty (30) working day limit will be waived,..." to *"...the thirty (30) day working limit will be set to begin on the day the grievance is presented to the supervisor."*

Ms. Toney said all of the grievance procedures in this section have thirty ( 30) day working limits, and this change will make the section consistent in all areas.

Commissioner Lovelace made a motion to approve the changes as presented. Vice Chairman Eckler seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

**CONTRACT/ELECTRONIC RECYCLING**

A proposed contract for electronic recycling was provided for the Board's consideration. County Manager Carl Classen said that highlights of the contract included:

- County will pick up all electronics from centers and deliver them to landfill.
- County will wrap and palletize all electronics using mostly inmate labor.

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- County will call for a truck to come and pick up 24 pallets at a time.
- Electronic Recyclers will furnish shrink wrap, pallets, and Gaylord boxes.
- As long as County has 18,000 lbs. on truck, there is no charge for disposal.
- If less than 18,000 lbs. on truck, then County would pay \$500.00 shipping.
- Only fee would be shipping cost and County labor.

Chairman Owens made a motion to approve the points in the agreement and further moved to direct the County Attorney to prepare the final agreement and authorize the Chairman, Clerk, and County Manager to sign and execute the agreement upon the recommendation of the County Attorney. Commissioner Holland seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

**SEWER SYSTEMS STUDY/CONTRACT**

Manager Classen presented an interlocal agreement for administration of the Rural Center/Department of Commerce grant for the Sewer Systems Study. It contained the match amounts that have already been budgeted by the County and provided that the County will administer the municipal grants along with the County's. He also presented a recommendation from the elected officials and managers committee following the interviews for an engineer to conduct the Sewer Systems Study.

Commissioner Lovelace made a motion to approve the interlocal agreement. Commissioner Holland seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

Vice Chairman Eckler moved to approve the recommendation from the representatives of the participating entities and select W.K. Dickson to complete the study. Commissioner Lovelace seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

**REVENUE DEPARTMENT/AMENDED REVENUE DEPARTMENT IMPLEMENTATION PROJECT ORDINANCE**

An amended project ordinance for the Revenue Department Implementation Project was presented. The change in the Project Ordinance was the removal of the \$90,000 from the Comprehensive Software line for the professional services – valuation review.

Commissioner Lovelace made a motion to approve the Amended Revenue Department Implementation Project Ordinance. Vice Chairman Eckler seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

**COUNTY OF RUTHERFORD  
REVENUE DEPARTMENT IMPLEMENTATION PROJECT  
Ordinance No. 2013-05-06-A  
Adopted May 6, 2013  
Amended September 9, 2013**

Be it hereby ordained by the Board of Commissioners of Rutherford County, North Carolina, that pursuant to Section 13.2, Chapter 159 of the General Statutes of North Carolina, the following project ordinance is adopted.

SECTION 1: The project authorized is the Revenue Department Implementation Project.

SECTION 2: The Rutherford County staff is hereby directed to proceed with the project within the terms of the budget contained herein.

SECTION 3: The following revenues and resources are anticipated to be available to complete the project activities:

Revenue Department Implementation Project	
Real Estate Tax Delinquency Collections	\$1,425,800

SECTION 4: The following amounts are appropriated for the project activities:

Revenue Department Implementation Project	
Comprehensive Software*	\$676,000
Open Office System	697,400
Consulting Fees	52,400

Revenue Department Implementation Project – Total	\$1,425,800
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*\*September 2013 – remove \$90,000 from Comprehensive Software line for the professional services-valuation review.*

Section 5. The Finance Officer is hereby authorized to set up and maintain the project within the Capital Projects – Other Fund.

Section 6. The Finance Officer is hereby directed to report quarterly on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 7. The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this board.

Section 8. Copies of this project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Adopted this the 6<sup>th</sup> day of May, 2013.

Amended the 9<sup>th</sup> day of September, 2013.

## BUDGET AMENDMENTS

County Manager Carl Classen explained budget amendments which were presented.

- Trail Stewardship Coordinator: This would fund a portion of the Trail Stewardship position that was discussed during the 2012-13 budget discussions. This position would assist in the review of trails countywide, would be housed in conjunction with the Town of Lake Lure, and would help develop volunteer groups to help maintain the trail system. Other agencies will provide \$2,500 of the funding through the Town of Lake Lure and the Town of Lake Lure would utilize their \$1,000 community grant.
- Carry-forward Amounts: A number of the budget amendments are unspent 2012-13 carry-forward amounts. Some of these were left off the August Agenda due to a word processing error.
- Rutherford Rescue Request: Captain Mike Souther has requested \$96,500 in additional funding for Rutherford Rescue equipment. Currently, the rescue squads in aggregate are receiving \$204,403 in FY20113-14, which is the same level of funding as in FY2012-13. The Rutherford Rescue request would increase the FY2013-14 funding to \$300,903.
- Library 75<sup>th</sup> Anniversary: The Library Board is requesting an additional \$1,000 for the 75<sup>th</sup> anniversary for the Rutherford County library.
- Vehicle Replacement Fund – Forestry Service: The Commissioners approved funding the truck at the August meeting but the transfer to Vehicle Replacement Fund was omitted due to word processing error.
- County Service District: The \$60,670 is a 10% match for the Rutherfordton Fire Department Grant for the purchase of 800 MHz radio equipment. It will be used to purchase 54 mobile radios and 133 handheld radios for Rutherfordton, Union Mills, Green Hill, Shingle Hollow, Lake Lure, Bill's Creek, Chimney Rock, and Fairfield Mountains Fire Departments. The Town of Rutherfordton will be managing the grant.
- Phone System Upgrade: As per the Project Ordinance estimate, the amount is just under \$500,000 (\$485,000) for upgrading all County departments to digital VOIP, including the Health Department, using an existing State contract and public bidding. The annual savings are calculated by the State at \$72,513 annually, which is slightly higher than the original estimate. The savings allow for repayment to the General Fund within the 8 years originally estimated, plus cover the cost of a maintenance contract beyond the first five years covered in the installation contract. Of note, almost 40% of the total cost will be paid either through State (DSS cost share) or through outside-funded agencies (Transit and Health) or through an enterprise fund (Solid Waste). Partially covered is the cost of an IT person to be housed at DSS, who will work with a lead IT person, on the new phone system. Those functions were previously covered

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part time by the Clerk to the Board, who does not feel qualified to help maintain the network of a VOIP system. The existing Centrex analog phone system was installed in 1989 and the existing hardware and voice mail is no longer supported.

Also included was \$25,000 from the Solid Waste Fund to cover tipping fees for the material removed from the property in Henrietta that had been donated for an EMS site. An original amount of \$15,000 had been approved for the demolition material, but the amount had exceeded the estimated amount.

Vice Chairman Eckler made a motion to delay action on the Rutherford Rescue request until the 2014-2015 Budget discussions. Chairman Owens seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, and Lovelace voting aye; Commissioner Richard voting no; no Commissioners excused; and no Commissioners absent.

Commissioner Richard made a motion to remove the \$20,500 which was a carry forward for the sale of trees that was received in 2013 and would be used for repairs and maintenance at the Airport.

Commissioner Richard said he had a concern about the Board voting on this item since the Board is also serving as the Airport Authority. County Attorney Richard Williams advised that he did not see a conflict as the Board of Commissioners is a different Board than the Airport Authority.

The motion by Commissioner Richard died for lack of a second

Commissioner Richard made a motion to remove the \$25,000 budget amendment for demolition fees for debris on property that was donated for an EMS site stating that an amount of \$15,000 had already been approved. The motion died for lack of a second.

Vice Chairman Eckler moved to approve the budget amendments. Commissioner Holland seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, and Lovelace voting aye; Commissioner Richard voting no; no Commissioners excused; and no Commissioners absent.

<b>GENERAL FUND</b>		
Special Appropriations - Trails Stewardship Coordinator/AmeriCorps	\$ 4,800	
Fund Balance Appropriated		\$ 4,800
*local matching funds for trails stewardship program		
Legal - Foreclosures	\$ 14,695	
Prior Year In REM Foreclosure Revenues		\$ 14,695
*appropriate legal funds for foreclosure actions; originally budgeted \$50,000 in March 2013		
Court Facilities - Capital Outlay/Improvements	\$ 64,716	

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Fund Balance Appropriated - Court Facilities		\$ 64,716
*carry forward capital outlay/improvements for Courthouse/Clerk of Court		
Harris/Linders Park Supplies	\$ 176	
Donations		\$ 176
*donations received for park supplies		
Revenue Dept/Courthouse - Building Improvements	\$ 17,878	
Fund Balance Appropriated - HVAC Plan		\$ 17,878
*allocate funds as assigned at June 30, 2013 - \$405,680 was assigned for the FY13-14 HVAC Plan		
Sheriff - Firing Range Supplies	\$ 3,600	
Sale of County Property		\$ 3,600
*appropriate proceeds received from the sale of brass from firing range		
Sheriff - Equipment Purchased with Seizure Funds	\$ 1,835	
Sheriff - Drug Seizure Funds		\$ 1,835
*unauthorized substance tax distribution		
Sheriff - Employee Evaluations	\$ 25	
Sheriff - Miscellaneous Revenues		\$ 25
*reimbursement received for Reserve Officer screenings		
Airport - Repairs and Maintenance	\$ 20,500	
Fund Balance Appropriated		\$ 20,500
*carry forward funds received by the Airport for the sale of trees received in June 2013		
Library - Program Services	\$ 1,000	
Fund Balance Appropriated		\$ 1,000
*Library's 75th Anniversary Celebration expenses		
Soil & Water - Salaries/Benefits	\$ 1,406	
Human Resources - Retirements/Vacation Payout	\$ (1,406)	
*transfer funds for retirement		
Frank West Park - Capital Outlay Improvements (picnic shelter/donations)	\$ 14,000	
Biggerstaff Property Maintenance (carry forward donated funds)	\$ 35,177	
Sheriff - Equipment Purchased with Seizure Funds	\$ 96,221	

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Sheriff - Part Time Salaries (carry forward United Way Pill Drop Grant)	\$ 1,579	
Sheriff - Part Time Salaries Chimney Rock (carry forward reimbursement)	\$ 5,025	
Sheriff - Overtime (carry forward United Way Pill Drop Grant)	\$ 947	
Sheriff - Project Lifesaver (donated funds)	\$ 3,170	
Sheriff - Capital Outlay Equipment (donated funds - Duke Energy)	\$ 660	
Sheriff - Capital Outlay - Equipment/Furniture (donations)	\$ 787	
Sheriff - Equipment/Uniforms Reserves	\$ 2,490	
Sheriff - Advertising/Foreclosures (carry forward funds rec'd from attorneys)	\$ 1,807	
Communications - Capital Outlay (carry forward repeater replacement)	\$ 5,905	
Farmers Market - Operating Supplies/Refrigeration System (carry forward)	\$ 4,456	
Senior Center - Senior Games (carry forward donations)	\$ 2,925	
Senior Center - Purchases with Donations (carry forward donations)	\$ 8,980	
Fund Balance Appropriated		\$ 184,129
*carry forward FY12-13 projects not complete as of June 30th		
<b>VEHICLE REPLACEMENT FUND</b>		
Forestry - Truck (County Share)	\$ 14,800	
Transfer from General Fund		\$ 14,800
* appropriate funds for truck		
<b>COUNTY SERVICE DISTRICT - OUTSIDE RESPONSE AREA FUND</b>		
Capital Outlay - Grant Matching Funds	\$ 60,670	
Capital Outlay - Fire Advisory Training Ground	\$ (60,670)	
*appropriate 10% matching for Rutherfordton Fire Department Grant for the purchase of 800MHz radio equipment; will be used to purchase 54 mobile radios and 133 handheld radios for Rutherfordton, Union Mills, Green Hill, Shingle Hollow, Lake Lure, Bill's Creek, Chimney Rock and Fairfield Mountains' Fire Departments. Town of Rutherfordton will be managing the grant.		
<b>TRANSIT FUND</b>		
Part-Time Salaries and Benefits	\$ 16,690	
NCDOT Grant - EDTAP		\$ 5,968
NCDOT Grant - Employment		\$ (2,843)
NCDOT Grant - RGP		\$ 13,565
*adjust revenues/expenditures to funding notifications		

**Minutes of Meeting of Rutherford County Commissioners of September 9, 2013**  
**Page 13 of 13**

<b>SOLID WASTE FUND</b>		
Solid Waste - Maintenance to Scales	\$ 1,667	
Insurance Claims & Dividends		\$ 1,667
*appropriate insurance proceeds received		
Solid Waste Demolition Fees	\$ 25,000	
Solid Waste Tipping Fees		\$ 25,000
*demolition fees for site cleanup at Henrietta EMS Site		

**ADJOURNMENT**

Vice Chairman Eckler made a motion to adjourn. Commissioner Holland seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

8:19 P.M. - Adjourned.

\_\_\_\_\_  
Chairman, Board of Commissioners

\_\_\_\_\_  
Vice Chairman, Board of Commissioners

Attest:

\_\_\_\_\_  
Clerk, Board of Commissioners



# Rutherford County

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## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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**Subject:** Minutes of September 18, 2013 Special Meeting  
**Department:** Governing Body  
**Summary:** NA  
**Budget:** NA  
**Action Needed for Approval:** No action required as there was not a quorum present.  
**Contact Information:** Hazel Haynes, Clerk to the Board  
287-6045  
[hazel.haynes@rutherfordcountync.gov](mailto:hazel.haynes@rutherfordcountync.gov)

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**Attachments / click to download**

- 📄 [Agenda Submittal Form.](#)
- 📄 [Minutes of September 18, 2013](#)

**MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE FOREST CITY CLUBHOUSE, 141 WESTVIEW STREET, FOREST CITY, NC ON SEPTEMBER 18, 2013 AT 8:40 A.M.**

**PRESENT: VICE CHAIRMAN WILLIAM ECKLER  
EDDIE HOLLAND**

\*\*\*\*\*

<p><b>ECONOMIC DEVELOPMENT COMMISSION/TOUR/RUTHERFORD COUNTY'S INDUSTRIAL FACILITIES</b></p>
--

Vice Chairman Eckler attempted to call to order the Special Meeting to tour some of Rutherford County's existing industrial facilities with other elected officials and members of the Economic Development Commission. He determined that a quorum was not present, so no meeting was held.

\_\_\_\_\_  
Chairman, Board of Commissioners

\_\_\_\_\_  
Vice Chairman, Board of Commissioners

ATTEST:

\_\_\_\_\_  
Clerk, Board of Commissioners



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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**Subject:** Tax Refunds and Releases - October 7, 2013  
**Department:** Governing Body  
**Summary:** NA  
**Budget:** NA  
**Action Needed for Approval:** Approve tax refunds and releases.  
**Contact Information:** Sherry Lavender, Listing Supervisor  
287-6183  
[sherry.lavender@rutherfordcountync.gov](mailto:sherry.lavender@rutherfordcountync.gov)

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**Attachments / click to download**

- 📄 [Agenda Submittal Form.](#)
- 📄 [Tax Refunds and Releases - 10/07/13](#)

RUTHERFORD COUNTY  
COMMISSIONER'S REPORT  
RELEASES AND REFUNDS  
SEPTEMBER 18, 2013

<b>FINANCE OFFICER'S RELEASES LESS THAN \$100</b>	
REAL	0.00
PERSONAL	-1121.66
MOTOR VEHICLE	-1539.89
SUBTOTAL	<u>-2661.55</u>
<b>COMMISSIONER'S RELEASES GREATER THAN \$100</b>	
REAL	-1738.99
PERSONAL	-34651.08
MOTOR VEHICLE	-1031.82
SUBTOTAL	<u>-37421.89</u>
<b>TOTAL RELEASES</b>	<b><u>-40083.44</u></b>
<b>COMMISSIONERS REFUNDS</b>	
REAL	-643.65
PERSONAL	-129.74
MOTOR VEHICLE(County system - renewals prior 09/01/13)	-396.91
MOTOR VEHICLE(NCVTS system - renewals after 09/01/13)	-55.89
PENALTIES	-17.20
DISCOUNTS	0.00
INTEREST	0.00
<b>TOTAL REFUNDS</b>	<b><u>-1243.39</u></b>

  
CLAIR HUBBARD  
INTERIM TAX ADMINISTRATOR

  
PAULA ROACH  
FINANCE DIRECTOR

MOTOR VEHICLE RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Reason
<b>COMMISSIONER'S MOTOR VEHICLE RELEASES GREATER THAN \$100</b>										
2013	15258567	13VBBV7343	GV1	-170.69	-170.69	0.00				CORRECTING JURISDICTION
			CV8	-178.00	-178.00	0.00				
			LV8	-14.06	-14.06	0.00				
		BAILEY, CLARENCE MATTHEW		-362.75	-362.75	0.00	0.00	0.00	0.00	
2013	15227999	13VYTE1806	GV1	-57.28	-57.28	0.00				VEHICLE SOLD & TAG TURNED IN
			CV7	-50.64	-50.64	0.00				
		BELL, THEODORE PATRICK		-107.92	-107.92	0.00	0.00	0.00	0.00	
2013	15117192	13VPWC4445	GV1	-69.30	-69.30	0.00				VEHICLE RETURNED & TAG TURNED IN
			CV7	-61.38	-61.38	0.00				
		DAVIS, TRAVIS		-130.68	-130.68	0.00	0.00	0.00	0.00	
2013	15092968	13VAAP8046	GV1	-62.26	-62.26	0.00				VEHICLE SOLD & TAG TURNED IN
			CV8	-64.90	-64.90	0.00				
			LV8	-5.17	-5.17	0.00				
		GRAYSON, DAVID WAYNED		-132.33	-132.33	0.00	0.00	0.00	0.00	
2012	15255084	12VYVJ1268	GV1	-105.26	-105.26	0.00				TRANSFERRED TO CLEVELAND CO
			V16	-3.97	-3.97	0.00				
		JONES, ASHLEY LEDBETTER		-109.23	-109.23	0.00	0.00	0.00	0.00	
2013	15246447	13VCB11128	GV1	-100.26	-100.26	0.00				VEHICLE SOLD & TAG TURNED IN
			CV7	-88.65	-88.65	0.00				
		MILLETTE, ROBIN J		-188.91	-188.91	0.00	0.00	0.00	0.00	
		<b>SUBTOTAL</b>		<b>-1031.82</b>	<b>-1031.82</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>FINANCE OFFICER'S MOTOR VEHICLE RELEASES LESS THAN \$100</b>										

MOTOR VEHICLE RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Reason
2013	15172378	13VBLK6578	GV1 V6	-49.99 -4.12	-49.99 -4.12	0.00 0.00				ADJUSTED FOR TOTAL LOSS TITLE
		BELL, BRIAN WAYNE		-54.11	-54.11	0.00	0.00	0.00	0.00	
2012	15244996	12VADR2854	GV1 V6	-3.33 -0.33	-3.33 -0.33	0.00 0.00				VEHICLE SOLD & TAG TURNED IN
		BROWN, CATHY CAMPBELL		-3.66	-3.66	0.00	0.00	0.00	0.00	
2013	15263708	13VBKH1611	GV1 V16	-35.39 -1.75	-35.39 -1.75	0.00 0.00				TRANSFERED TO MCDOWELL CO
		CANNON, TIMMY ADAM		-37.14	-37.14	0.00	0.00	0.00	0.00	
2013	15207551	13V3Y1064	GV1 CV4	-31.68 -15.12	-31.68 -15.12	0.00 0.00				VEHICLE TRADED & TAG TURNED IN
		CANTERBURY, ROBIN L		-46.80	-46.80	0.00	0.00	0.00	0.00	
2013	15219736	13VBLK6767	GV1 V12	-6.12 -0.54	-6.12 -0.54	0.00 0.00				VEHICLE SOLD & TAG TURNED IN
		CAPALDO, ROBERT JOSEPH JR		-6.66	-6.66	0.00	0.00	0.00	0.00	
2013	12271150	13VBAE7903	GV1 V6	-24.46 -2.02	-24.46 -2.02	0.00 0.00				ADJUSTED FOR TOTALLOSS TITLE
		COCHRAN, MICKEY BOB		-26.48	-26.48	0.00	0.00	0.00	0.00	
2013	15017989	13VZTW7573	GV1 CV7	-12.02 -10.63	-12.02 -10.63	0.00 0.00				ADJUSTED FOR TOTAL LOSS TITLE
		DAVIS, CHARLES RAYMOND		-22.65	-22.65	0.00	0.00	0.00	0.00	
2013	15198201	13VBLZ6934	GV1 CV7	-2.55 -2.26	-2.55 -2.26	0.00 0.00				ADJUSTED -PRICE 350 AS 450 MODEL
		EDWARDS, FRANCES COLLINS		-4.81	-4.81	0.00	0.00	0.00	0.00	

MOTOR VEHICLE RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Adtl Chgs	Interest Amount	Discont Amount	Reason
2013	15245663	13VAMZ6879	GV1	-7.83	-7.83	0.00				ADJUSTED TO BILL OF SALE
		ELZA, DOUGLAS WAYNE	V6	-0.65	-0.65	0.00				
				-8.48	-8.48	0.00	0.00	0.00	0.00	
2013	15168459	13VPWC4199	GV1	-23.49	-23.49	0.00				CORRECTING JURISDICTION
		FREEMAN, CATHERINE PENELOPE	CV7	-20.78	-20.78	0.00				
				-44.27	-44.27	0.00	0.00	0.00	0.00	
2012	15153190	12VAFZ7351	GV1	-13.65	-13.65	0.00				VEHICLE SOLD & TAG TURNED IN
		GOWAN, NANCY TAYLOR	CV4	-6.51	-6.51	0.00				
				-20.16	-20.16	0.00	0.00	0.00	0.00	
2013	15110459	13VBY32256	GV1	-11.05	-11.05	0.00				ADJUSTED FOR TOTAL LOSS TITLE
		GREENE, RICKEY EVERETT	V11	-1.27	-1.27	0.00				
				-12.32	-12.32	0.00	0.00	0.00	0.00	
2013	15252119	13V5M3403	GV1	-48.56	-48.56	0.00				ADJUSTED VALUE ON SCOOTER
		HAMRICK, JAMES HOYLE JR	CV7	-42.96	-42.96	0.00				
				-91.52	-91.52	0.00	0.00	0.00	0.00	
2013	15113234	13VZTW7635	GV1	-12.08	-12.08	0.00				ADJUSTED FOR TOTALLOSS TITLE
		HERNANDEZ, DIONY DIONISIO	V8	-1.59	-1.59	0.00				
				-13.67	-13.67	0.00	0.00	0.00	0.00	
2013	15043492	13VXVT1716	GV1	-17.60	-17.60	0.00				VEHICLE SOLD & TAG TURNED IN
		HICKS, THOMAS MCBRAYER	V16	-0.87	-0.87	0.00				
				-18.47	-18.47	0.00	0.00	0.00	0.00	
2013	15149196	13VBAE7906	GV1	-11.47	-11.47	0.00				ADJUSTED FOR HI MILAGE
		HIRT, DIANE CONNER	V14	-1.32	-1.32	0.00				
				-12.79	-12.79	0.00	0.00	0.00	0.00	

MOTOR VEHICLE RELEASES  
SEPTEMBER 18, 2013  
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Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Reason
2013	15061457	13VAKK4249	GV1	-8.00	-8.00	0.00				VEHICLE SOLD & TAG TURNED IN
			V16	-0.40	-0.40	0.00				
		HODGE, ROBIN HARTON		-8.40	-8.40	0.00	0.00	0.00	0.00	
2012	15140883	12VXVJ9787	GV1	-2.75	-2.75	0.00				VEHICLE SOLD & TAG TURNED IN
			V16	-0.15	-0.15	0.00				
		HUDGINS, CLYDE ERNEST HEIRS		-2.90	-2.90	0.00	0.00	0.00	0.00	
2013	15110577	13VZRK1929	GV1	-22.34	-22.34	0.00				ADJUST FOR HIGH MILEAGE AND
			V9	-2.94	-2.94	0.00				CONDITION FROM HAIL DAMAGE IN
		HUDSON, MELESSA SAIN		-25.28	-25.28	0.00	0.00	0.00	0.00	2011
2013	15109318	13VBHS4731	GV1	-19.52	-19.52	0.00				VEHICLE SOLD & TAG TURNED IN
			V11	-2.24	-2.24	0.00				
		HUFFMAN, JOHN HARRISON		-21.76	-21.76	0.00	0.00	0.00	0.00	
2013	14125050	13VWVN6068	GV1	-9.41	-9.41	0.00				ADJUST VALUE FOR TOTAL LOSS TITLE
			V6	-0.78	-0.78	0.00				
		HUNT, JAMES BISHOP		-10.19	-10.19	0.00	0.00	0.00	0.00	
2012	15256861	12VNZX9364	GV1	-40.39	-40.39	0.00				CORRECTING JURISDICTION
			CV7	-39.62	-39.62	0.00				
		JACKSON, KIMBERLY NEILE		-80.01	-80.01	0.00	0.00	0.00	0.00	
2013	15171999	13VBK70299	GV1	-17.79	-17.79	0.00				ADJUSTED UT TL PRICE BIG TL
			V9	-2.34	-2.34	0.00				
		JAMES, KIMBERLY ROY		-20.13	-20.13	0.00	0.00	0.00	0.00	
2013	15249333	13VYXJ4090	GV1	-16.27	-16.27	0.00				ADJUSTED FOR HIGH MILEAGE
			CV4	-7.77	-7.77	0.00				
		JENKINS, JOSEPH HAL		-24.04	-24.04	0.00	0.00	0.00	0.00	

MOTOR VEHICLE RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Reason
2012	15255087	12VBEB4956	GV1 V5	-23.00 -3.80	-23.00 -3.80	0.00 0.00				TRANSFERED TO GA & TAG TURNED IN
		JOYCE, KATHALEEN WOOD		-26.80	-26.80	0.00	0.00	0.00	0.00	
2012	15225161	12VXVL5484	GV1 V16	-41.20 -2.00	-41.20 -2.00	0.00 0.00				VEHICLE SOLD & TAG TURNED IN
		LEACH, IRWIN LEROY		-43.20	-43.20	0.00	0.00	0.00	0.00	
2013	15243989	13VBHS9753	GV1 V17 CV5	-18.90 -1.62 -6.03	-18.90 -1.62 -6.03	0.00 0.00 0.00				VEHICLE RETURNED & TAG TURNED IN
		LEBRUN, BART MATTHEW		-26.55	-26.55	0.00	0.00	0.00	0.00	
2012	15246277	12VZZZ4102.1	GV1 V4	-60.80 -8.00	-60.80 -8.00	0.00 0.00				TRANSFERED TO CA & TAG CANCELLED
		MACKEY, KARA MICHELE		-68.80	-68.80	0.00	0.00	0.00	0.00	
2012	15105812	12VCB41286	GV1 V2	-1.43 -0.11	-1.43 -0.11	0.00 0.00				VEHICLE SOLD & TAG TURNED IN
		MACKO, ELIZABETH ANN		-1.54	-1.54	0.00	0.00	0.00	0.00	
2012	15105812	12VEB5180	GV1 V2	-4.56 -0.40	-4.56 -0.40	0.00 0.00				VEHICLE SOLD & TAG TURNED IN
		MACKO, ELIZABETH ANN		-4.96	-4.96	0.00	0.00	0.00	0.00	
2013	15169573	13VPSC4710	GV1 V14	-8.62 -0.99	-8.62 -0.99	0.00 0.00				ADJUSTED HIGH MILEAGE
		MARTIN, JOHN ROBERT		-9.61	-9.61	0.00	0.00	0.00	0.00	
2012	15149345	12VBAF1269	GV1 V2	-43.19 -3.57	-43.19 -3.57	0.00 0.00				DOUBLE LISTED DUE INSURANCE LAPSE

MOTOR VEHICLE RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy Amount	Penalty		Addl Chgs	Interest		Discnt Amount	Reason
				Amount	Amount		Amount	Amount		Amount	Amount		
		MCBRAYER, DAVID LIEUTENANT		-46.76	-46.76	0.00	0.00	0.00	0.00	0.00	0.00		
2013	9255052	13VBAE7346	GV1	-11.16	-11.16	-11.16	0.00	0.00					VEHICLE SOLD & TAG TURNED IN
			V16	-0.54	-0.54	-0.54	0.00	0.00					
		MCGINNIS, FRANK E		-11.70	-11.70	-11.70	0.00	0.00	0.00	0.00	0.00		
2012	15133927	12VXW5341	GV1	-8.73	-8.73	-8.73	0.00	0.00					VEHICLE SOLD & TAG TURNED IN
			V15	-0.51	-0.51	-0.51	0.00	0.00					
		MCNEILLY, DANIEL WADE		-9.24	-9.24	-9.24	0.00	0.00	0.00	0.00	0.00		
2012	15166131	12VWVN7498	GV1	-11.52	-11.52	-11.52	0.00	0.00					VEHICLE SOLD & TAG TURNED IN
			CV4	-6.32	-6.32	-6.32	0.00	0.00					
		MILLER, JOSEPH HENRY III		-17.84	-17.84	-17.84	0.00	0.00	0.00	0.00	0.00		
2012	15258149	12VBAF1196	GV1	-55.50	-55.50	-55.50	0.00	0.00					VEHICLE SOLD & TAG TURNED IN
			V2	-4.60	-4.60	-4.60	0.00	0.00					
		MORAN, ANA MIRIAN PERLERA		-60.10	-60.10	-60.10	0.00	0.00	0.00	0.00	0.00		
2013	15256398	13VAMZ3008	GV1	-10.62	-10.62	-10.62	0.00	0.00					TRANSFERED WI & TAG TURNED IN
			V5	-1.80	-1.80	-1.80	0.00	0.00					
		MOUNGEY, TIANAH MARI		-12.42	-12.42	-12.42	0.00	0.00	0.00	0.00	0.00		
2013	15023784	13V1016EF	GV1	-12.81	-12.81	-12.81	0.00	0.00					ADJUSTED FOR HIGH MILEAGE
			V16	-0.63	-0.63	-0.63	0.00	0.00					
		OWENS, MICHAEL H		-13.44	-13.44	-13.44	0.00	0.00	0.00	0.00	0.00		
2012	15054101	12VAFZ2263	GV1	-9.04	-9.04	-9.04	0.00	0.00					CORRECTING JURISDICTION
			CV4	-4.32	-4.32	-4.32	0.00	0.00					
		PARKER, JOHN CLAY		-13.36	-13.36	-13.36	0.00	0.00	0.00	0.00	0.00		
2012	15054101	12VBAE7308	GV1	-37.84	-37.84	-37.84	0.00	0.00					CORRECTING JURISDICTION
			CV4	-20.71	-20.71	-20.71	0.00	0.00					

MOTOR VEHICLE RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Adtl Chgs	Interest Amount	Discnt Amount	Reason
		PARKER, JOHN CLAY		-58.55	-58.55	0.00	0.00	0.00	0.00	
2012	15054101	12VBHS1962	GV1	-47.95	-47.95	0.00				CORRECTING JURISDICTION
		PARKER, JOHN CLAY	CV4	-22.91	-22.91	0.00				
				-70.86	-70.86	0.00	0.00	0.00	0.00	
2012	15144513	12VBEB7914	GV1	-9.70	-9.70	0.00				VEHICLE SOLD & TAG TURNED IN
			V10	-1.30	-1.30	0.00				
		PEREZ, BILLY JOE		-11.00	-11.00	0.00	0.00	0.00	0.00	
2013	15229652	13VBAA4367	GV1	-42.84	-42.84	0.00				VEHICLE TRADED & TAG TURNED IN
			V9	-5.67	-5.67	0.00				
		PETERS, JEFFREY SCOTT		-48.51	-48.51	0.00	0.00	0.00	0.00	
2013	15108417	13VL0VMYZS	GV1	-54.80	-54.80	0.00				VEHICLE SOLD & TAG TURNED IN
			V2	-4.50	-4.50	0.00				
		REED, THADUS FRED		-59.30	-59.30	0.00	0.00	0.00	0.00	
2013	4662500	13VBF43921	GV1	-16.94	-16.94	0.00				ADJUSTED VALUE UT TL PRICED ENCLOSED
			V2	-1.40	-1.40	0.00				
		RHOM, DONALD STEPHEN		-18.34	-18.34	0.00	0.00	0.00	0.00	
2013	15027824	13VXYE9385	GV1	-4.73	-4.73	0.00				ADJUSTED HIGH MILEAGE & BODY DAMAGE
			CV4	-2.26	-2.26	0.00				
		RICE, BOBBY JR		-6.99	-6.99	0.00	0.00	0.00	0.00	
2012	15050948	12VDM4462	GV1	-34.87	-34.87	0.00				VEHICLE SOLD, TAG TURNED IN
			V14	-4.07	-4.07	0.00				
		SHACKLEY, GEORGE KENT		-38.94	-38.94	0.00	0.00	0.00	0.00	
2013	15263412	13VBAE6586	GV1	-4.13	-4.13	0.00				ADJUSTED HIGH MILEAGE/BD DAMAGE
			CV7	-3.65	-3.65	0.00				

MOTOR VEHICLE RELEASES  
SEPTEMBER 18, 2013  
PAGE 8 OF 9

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Reason
		SKINNER, KATHLEEN MORGAN		-7.78	-7.78	0.00	0.00	0.00	0.00	
2013	15216868	13VAKK3818	GV1	-41.13	-41.13	0.00				VEHICLE SOLD & TAG TURNED IN
		ST CLAIR, CHRISTOPHER JAMES	V13	-3.42	-3.42	0.00				
				-44.55	-44.55	0.00	0.00	0.00	0.00	
2013	15263429	13VYWN1538	GV1	-30.96	-30.96	0.00				CORRECTING JURISDICTION
			V11	-3.57	-3.57	0.00				
		STEPHENS, JESSICA NICHOLE	CV3	-11.22	-11.22	0.00				
				-45.75	-45.75	0.00	0.00	0.00	0.00	
2012	15245882	12VBAE9719	GV1	-7.15	-7.15	0.00				DOUBLE LISTED DUE TO TAG EXCHANGE
		STRANGE, GARY WAYNE JR	V16	-0.35	-0.35	0.00				
				-7.50	-7.50	0.00	0.00	0.00	0.00	
2012	15242286	12VTWB7781	GV1	-19.32	-19.32	0.00				VEHICLE SOLD & TAG TURNED IN
			CV8	-20.16	-20.16	0.00				
			LV8	-1.61	-1.61	0.00				
		STREET, DARREN EUGENE		-41.09	-41.09	0.00	0.00	0.00	0.00	
2013	15140066	13VBHS4156	GV1	-3.20	-3.20	0.00				VEHICLE SOLD & TAG TURNED IN
		TAYLOR, JOHN ERIC	V2	-0.24	-0.24	0.00				
				-3.44	-3.44	0.00	0.00	0.00	0.00	
2012	15140066	12V5F3611	GV1	-5.40	-5.40	0.00				VEHICLE SOLD & TAG TURNED IN
		TAYLOR, JOHN ERIC	V2	-0.45	-0.45	0.00				
				-5.85	-5.85	0.00	0.00	0.00	0.00	
2013	15059806	13VBLK6061	GV1	-17.18	-17.18	0.00				ADJUSTED FOR TOTALLOSS TITLE
		TEAGUE, CHARLES BRADY JR	V16	-0.85	-0.85	0.00				
				-18.03	-18.03	0.00	0.00	0.00	0.00	

MOTOR VEHICLE RELEASES  
 SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy		Penalty		Addl		Interest		Discnt		Reason
				Amount	Amount	Amount	Amount	Chgs	Amount	Amount	Amount	Amount				
2013	15264027	13VBMT7743	GV1	-16.21	-16.21	0.00										EXEMPT RELIGIOUS - FORM ON FILE
			CV4	-7.74	-7.74	0.00										
		THE APOSTOLICS OF RUTHERFOR		-23.95	-23.95	0.00								0.00	0.00	
2012	15123837	12VVND9682	GV1	-18.13	-18.13	0.00										VEHICLE TOTALED & TAG TURNED IN
			V10	-2.38	-2.38	0.00										
		VANCE, RUTHIE SMITH		-20.51	-20.51	0.00								0.00	0.00	
2013	4769702	13VNXM6075	GV1	-13.50	-13.50	0.00										VEHICLE SOLD & TAG TURNED IN
		WALKER, HORACE A	V6	-1.08	-1.08	0.00										
				-14.58	-14.58	0.00								0.00	0.00	
2013	15249000	13V2839SP	GV1	-5.34	-5.34	0.00										ADJUSTED FOR HIGH MILEAGE
			CV8	-5.57	-5.57	0.00										
			LV8	-0.44	-0.44	0.00										
		WHITWORTH, ELEANOR MARIE		-11.35	-11.35	0.00								0.00	0.00	
				-1539.89	-1539.89	0.00								0.00	0.00	
				-2571.71	-2571.71	0.00								0.00	0.00	
		GRAND TOTAL MOTOR VEHICLE RELEASES														

PERSONAL PROPERTY RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Add Chgs	Interest Amount	Discont Amount	Reason
COMMISSIONER'S PERSONAL PROPERTY RELEASES GREATER THAN \$100									
2013	15194907 13A15194907.09	G01	-16029.35	-16029.35	0.00				BUSINESS PERSONAL PROPERTY WAS
		F10	-2112.60	-2112.60	0.00				DOUBLE LISTED
	ABERCROMBIE TEXTILES II LLC		-18141.95	-18141.95	0.00	0.00	0.00	0.00	
2013	15244779 13A15244779.12	G01	-198.44	-180.40	-18.04				REDUCE VALUE FOR APPEAL, ESTIMATED VALUE
		F08	-26.16	-23.78	-2.38				WHEN NO LISTING RECEIVED BASED ON LIKE
	BAYNARD PLUMBING & PUMP		-224.60	-204.18	-20.42	0.00	0.00	0.00	BUSINESSES.
2013	15252439 13A15252439.14	G01	-8556.91	-7779.01	-777.90				MOVE BPP TO CORRECT ACCOUNT FOR
		F16	-338.33	-307.57	-30.76				2013
		F09	-451.11	-410.10	-41.01				
	CHALLENGE GOLF GROUP OF		-9346.35	-8496.68	-849.67	0.00	0.00	0.00	
2013	15222624 13A1643536	G01	-99.73	-99.73	0.00				RELEASE BPP VALUE TO CORRECT
		F06	-8.22	-8.22	0.00				BILLING, SEE DISCOVERY.
	COTARELO RICHARD E TRUSTEE		-107.95	-107.95	0.00	0.00	0.00	0.00	
2013	15199729 13A15199729.04	G01	-97.60	-97.60	0.00				MACHINERY & EQUIPMENT CHARGED IN
		C04	-46.63	-46.63	0.00				ERROR-BUSINESS CLOSED
	KING CROTTS & ASSOCIATES		-144.23	-144.23	0.00	0.00	0.00	0.00	
2008	15225936 08A15225936.02	G01	-71.89	-65.35	-6.54				BOAT HAS BEEN IN FLORIDA SINCE 2003
		C05	-28.48	-25.89	-2.59				PER WILDLIFE LIST.
	SCHWARTZ, TERRY C		-100.37	-91.24	-9.13	0.00	0.00	0.00	
2013	15259277 13A15259277.02	G01	-91.78	-91.78	0.00				RECEIVED BILL OF SALE AFTER REGULAR
		F17	-12.85	-12.85	0.00				LISTING PERIOD-BROUGHT FORWARD IN
		C05	-28.88	-28.88	0.00				ERROR.
	STOCKMAN, JOHN E		-133.51	-133.51	0.00	0.00	0.00	0.00	
2013	15248421 13A15248421.04	G01	-4282.26	-4282.26	0.00				EXEMPT PROPERTY-APPROVED 4/29/2013
		C04	-2045.89	-2045.89	0.00				
	VERITY POLYMERS LLC		-6328.15	-6328.15	0.00	0.00	0.00	0.00	

PERSONAL PROPERTY RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy Amount	Penalty		Addl Chgs	Interest Amount	Discnt Amount	Reason
				Amount	Amount		Amount	Amount				
2013	15262742	13A15262742.04	G01	-83.89	-83.89	0.00	0.00	0.00				EXEMPT PROPERTY-SEE ATTACHED VERIFICATION
		VERITY RECYCLING LLC	C04	-40.08	-40.08	0.00	0.00	0.00				
				-123.97	-123.97	0.00	0.00	0.00				
				-34651.08	-33771.86	-879.22	0.00	0.00				
<b>FINANCE OFFICER'S PERSONAL PROPERTY RELEASES LESS THAN \$100</b>												
2013	15253024	13A15253024.02	G01	-45.83	-45.83	0.00	0.00	0.00				ADJUST BOAT VALUE TO NADA TRADE IN DUE TO CONDITION.
			F17	-6.42	-6.42	0.00	0.00	0.00				
			C05	-14.42	-14.42	0.00	0.00	0.00				
		ADAMS, WILLIAM DALE		-66.67	-66.67	0.00	0.00	0.00				
2013	15124119	13A15124119.01	G01	-63.43	-63.43	0.00	0.00	0.00				CAMPER DOUBLE LISTED. LISTED IN MCDOWELL CO LOCATED AT LAKE JAMES LANDING LT 58. VERIFIED W/MCDOWELL.
		BASS, WILLIAM NEAL	F08	-8.36	-8.36	0.00	0.00	0.00				
				-71.79	-71.79	0.00	0.00	0.00				
2013	15124202	13A15124202.12	G01	-6.68	-6.07	-0.61	-0.61	0.00				MOBILE HOME RELEASED IN 2009, BUT FAILED TO BE DELETED FROM TAX ROLL.
			F09	-0.88	-0.80	-0.08	-0.08	0.00				BROUGHT FORWARD IN ERROR 2010-13.
		BRADBURN, ANTHONY C		-7.56	-6.87	-0.69	-0.69	0.00				
2012	15124202	12A15124202.12	G01	-6.07	-6.07	0.00	0.00	0.00				MOBILE HOME RELEASED IN 2009, BUT FAILED TO BE REMOVED FROM TAX ROLL.
			F09	-0.80	-0.80	0.00	0.00	0.00				BROUGHT FORWARD IN ERROR 2010-13.
		BRADBURN, ANTHONY C		-6.87	-6.87	0.00	0.00	0.00				
2011	15124202	11A15124202.12	G01	-5.83	-5.30	-0.53	-0.53	0.00				MOBILE HOME RELEASED IN 2009, BUT FAILED TO BE DELETED FROM TAX ROLL.
			F09	-0.88	-0.80	-0.08	-0.08	0.00				BROUGHT FORWARD IN ERROR 2010-13.
		BRADBURN, ANTHONY C		-6.71	-6.10	-0.61	-0.61	0.00				
2010	15124202	10A15124202.12	G01	-5.83	-5.30	-0.53	-0.53	0.00				MOBILE HOME RELEASED IN 2009, BUT FAILED TO BE DELETED FROM TAX ROLL.
			F09	-0.88	-0.80	-0.08	-0.08	0.00				BROUGHT FORWARD IN ERROR 2010-13.
		BRADBURN, ANTHONY C		-6.71	-6.10	-0.61	-0.61	0.00				
2013	15152799	13A15152799.02	G01	-49.81	-45.28	-4.53	-4.53	0.00				BOAT LISTED TO WRONG PERSON FROM 2011-2013-VERIFICATION ATTACHED
			F17	-6.97	-6.34	-0.63	-0.63	0.00				

PERSONAL PROPERTY RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Reason
	ELDER, NORTON A	C05	-15.68 -72.46	-14.25 -65.87	-1.43 -6.59	0.00	0.00	0.00	
2012	15152799 12A15152799.02	G01 F17 C05	-47.65 -4.08 -15.23 -66.96	-47.65 -4.08 -15.23 -66.96	0.00 0.00 0.00 0.00	0.00	0.00	0.00	BOAT LISTED TO WRONG PERSON FROM 2011-2013-VERIFICATION ATTACHED.
2013	15177634 13A15177634.04	G01 F08	-4.61 -0.61	-4.61 -0.61	0.00 0.00	0.00	0.00	0.00	WRONG YEAR ON SWMH LISTED ON PARK LIST-OWNER LISTER ERROR.
	EQUITY TRUST CO FBO		-5.22	-5.22	0.00	0.00	0.00	0.00	
2013	15259180 13A15259180.02	G01 F17 C05	-57.83 -8.10 -18.19 -84.12	-52.57 -7.36 -16.54 -76.47	-5.26 -0.74 -1.65 -7.65	0.00	0.00	0.00	BOAT DOUBLE LISTED AC#15114962 IN ERROR
	HART, ANDREW P					0.00	0.00	0.00	
2013	15011362 13A15011362.01	G01 F12	-63.29 -5.21	-57.54 -4.74	-5.75 -0.47	0.00	0.00	0.00	MH CHARGED TO BOSTIC FIRE DISTRICT AND DISCOVERING BACK TO HUDLOW FIRE DISTRICT TO CORRECT ERROR.
	HENSLEY, HERMAN JEFFREY		-68.50	-62.28	-6.22	0.00	0.00	0.00	
2013	15138420 13A15138420.13	G01 F06	-45.34 -3.74	-41.22 -3.40	-4.12 -0.34	0.00	0.00	0.00	DISCOVERED 95*14*80 MH MAY 2013 BEFORE 2013 BILLING PERIOD-DOUBLE LISTED.
	JONES, MARY ELLEN		-49.08	-44.62	-4.46	0.00	0.00	0.00	
2013	15203885 13A15203885.02	G01 F17 C05	-16.63 -2.33 -5.24	-15.12 -2.12 -4.76	-1.51 -0.21 -0.48	0.00	0.00	0.00	BUSINESS CLOSED IN 2010
	LACERTA LLC		-24.20	-22.00	-2.20	0.00	0.00	0.00	
2011	15203885 11A15203885.02	G01 C05	-16.75 -6.64	-16.75 -6.64	0.00 0.00	0.00	0.00	0.00	BUSINESS CLOSED IN 2010, BROUGHT FORWARD IN ERROR.
	LACERTA LLC		-23.39	-23.39	0.00	0.00	0.00	0.00	
2013	15066399 13A15066399.12	G01 C07	-4.48 -4.18	-4.07 -3.80	-0.41 -0.38	0.00	0.00	0.00	BUSINESS CLOSED 12/14/2013-PHONE # NOT IN 2013 PHONE BOOK

PERSONAL PROPERTY RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Reason
	MIMMIES STAY AND PLAY		-8.66	-7.87	-0.79	0.00	0.00	0.00	
2013	15225936 13A15225936.02	G01	-41.06	-37.33	-3.73				BOAT HAS BEEN IN FLORIDA SINCE 2003
		F17	-5.75	-5.23	-0.52				PER WILDLIFE LIST.
		C05	-12.93	-11.75	-1.18				
	SCHWARTZ, TERRY C		-59.74	-54.31	-5.43	0.00	0.00	0.00	
2012	15225936 12A15225936.02	G01	-57.53	-57.53	0.00				BOAT HAS BEEN IN FLORIDA SINCE 2003
		F17	-4.93	-4.93	0.00				PER WILDLIFE LIST.
		C05	-18.39	-18.39	0.00				
	SCHWARTZ, TERRY C		-80.85	-80.85	0.00	0.00	0.00	0.00	
2011	15225936 11A15225936.02	G01	-61.57	-55.97	-5.60				BOAT HAS BEEN IN FLORIDA SINCE 2003
		C05	-24.40	-22.18	-2.22				PER WILDLIFE LIST.
	SCHWARTZ, TERRY C		-85.97	-78.15	-7.82	0.00	0.00	0.00	
2010	15225936 10A15225936.02	G01	-64.83	-58.94	-5.89				BOAT HAS BEEN IN FLORIDA SINCE 2003
		C05	-25.69	-23.35	-2.34				PER WILDLIFE LIST.
	SCHWARTZ, TERRY C		-90.52	-82.29	-8.23	0.00	0.00	0.00	
2009	15225936 09A15225936.02	G01	-68.27	-62.06	-6.21				BOAT HAS BEEN IN FLORIDA SINCE 2003
		C05	-27.05	-24.59	-2.46				PER WILDLIFE LIST.
	SCHWARTZ, TERRY C		-95.32	-86.65	-8.67	0.00	0.00	0.00	
2013	15259268 13A15259268.02	G01	-52.32	-52.32	0.00				ADJUSTED VALUE TO NADA
		F17	-7.33	-7.33	0.00				
		C05	-16.46	-16.46	0.00				
	SILVEY, WILLIAM ODEL		-76.11	-76.11	0.00	0.00	0.00	0.00	
2013	4142305 13A4142305.04	G01	-10.87	-10.87	0.00				ADJUSTED BPP VALUE AT TAXPAYER'S
		C04	-5.19	-5.19	0.00				REQUEST-M&E LISTED UNDER WRONG
	VARIETY STORES INC DBA		-16.06	-16.06	0.00	0.00	0.00	0.00	SCHEDULE.
2013	15252929 13A15252929.12	G01	-10.93	-10.93	0.00				BUSINESS SOLD-CLOSED BEFORE JAN 1ST
		C08	-11.39	-11.39	0.00				BROUGHT FORWARD IN ERROR
		L08	-0.90	-0.90	0.00				

PERSONAL PROPERTY RELEASES  
 SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy		Penalty		Addl		Interest		Discnt		Reason
				Amount	Amount	Amount	Amount	Chgs	Amount	Amount	Amount	Amount				
		WEATHERMAN, RONNIE DBA		-23.22	-23.22	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15135075	13A15135075.14	G01	-23.43	-23.43	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		REMOVE 2011 COLEMAN BOAT BROUGHT
		WINBERG, GARY L	F16	-1.54	-1.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		FORWARD IN ERROR AND ADJUST VALUE
				-24.97	-24.97	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		ON 1998 YAMAHA BOAT FOR CLERK ERROR
		<b>SUBTOTAL</b>		<b>-1121.66</b>	<b>-1061.69</b>	<b>-59.97</b>	<b>0.00</b>									
		<b>GRAND TOTAL PERSONAL PROPERTY RELEASES</b>		<b>-35772.74</b>	<b>-34833.55</b>	<b>-939.19</b>	<b>0.00</b>									

REAL PROPERTY RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Reason
COMMISSIONER'S REAL PROPERTY RELEASES GREATER THAN \$100										
2013	15118925	13A1646386	G01	-151.75	-151.75	0.00	0.00			OA EXCLUSION LEFT OFF-RECEIVED
			F11	-17.50	-17.50	0.00	0.00			INCOME AFTER BILLING
		BRIGHT, SHIRLEY		-169.25	-169.25	0.00	0.00	0.00	0.00	
2013	12329307	13A1210886	G01	0.00	0.00	0.00	0.00			PER APPRAISER MIKE STEWART-VACANT
			F09	0.00	0.00	0.00	0.00			DWELLING FOR 2013
		GOODE, BUSTER	SWW	-120.00	-120.00	0.00	0.00			
				-120.00	-120.00	0.00	0.00	0.00	0.00	
2013	10150300	13A1648056	G01	-288.33	-288.33	0.00	0.00			OA EXCLUSION LEFT OFF-RECEIVED IN-
			F11	-33.25	-33.25	0.00	0.00			COME INFORMATION AFTER BILLING.
		HEILIGER, JAMES R		-321.58	-321.58	0.00	0.00	0.00	0.00	
2013	15000180	13A1622910	G01	0.00	0.00	0.00	0.00			UNOCCUPIED DWELLING-VERIFICATION ON
			F14	0.00	0.00	0.00	0.00			FILE-CHECKED BY APPRAISAL
		KOONE, DONALD E	SWW	-120.00	-120.00	0.00	0.00			
				-120.00	-120.00	0.00	0.00	0.00	0.00	
2013	15247817	13A1210570	G01	-233.70	-233.70	0.00	0.00			OA EXCLUSION LEFT OFF-INCOME
			C08	-243.71	-243.71	0.00	0.00			RECEIVED AFTER BILLING.
			L08	-19.25	-19.25	0.00	0.00			
		LEE, BILLIE C		-496.66	-496.66	0.00	0.00	0.00	0.00	
2013	12431025	13A1606567	G01	0.00	0.00	0.00	0.00			CORRECT PERCENT OF BASE FOR TOWN
			F09	0.00	0.00	0.00	0.00			OF RUTHERFORDTON. INCORRECTLY
			C07	-315.70	-315.70	0.00	0.00			MEASURED BY TAX STAFF.
		LEE, JEFFREY SCOTT		-315.70	-315.70	0.00	0.00	0.00	0.00	
2013	15254793	13A0909108	G01	-93.48	-93.48	0.00	0.00			OA EXCLUSION LEFT OFF-WIFE DECEASED
			F10	-12.32	-12.32	0.00	0.00			NO ABSTRACT PRINTED FOR 2013-OVER-
			SWW	-90.00	-90.00	0.00	0.00			LOOKED IN ERROR.

REAL PROPERTY RELEASES  
SEPTEMBER 18, 2013

Tax Year	Account Taxbill Number	Tax Code	Transaction Levy		Penalty		Addl Chgs		Interest		Discnt		Reason
			Amount	Amount	Amount	Amount	Chgs	Amount	Amount	Amount	Amount		
	VICKERS, JOSEPH WILLIAM		-195.80	-195.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
<b>SUBTOTAL</b>			-1738.99	-1738.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
FINANCE OFFICER'S REAL PROPERTY RELEASES LESS THAN \$100													
<b>SUBTOTAL</b>			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
<b>GRAND TOTAL REAL PROPERTY RELEASES</b>			-1738.99	-1738.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

REFUND REPORT  
SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Reason
COMMISSIONER'S MOTOR VEHICLE REFUNDS										
2012	15218833	12VADR4899	GV1	-11.04	-11.04	0.00	0.00			VEHICLE SOLD, TAG TURNED IN
			V8	-1.44	-1.44	0.00	0.00			
		ALLRED, CLARA ELIZABETH		-12.48	-12.48	0.00	0.00	0.00	0.00	
2012	15128605	12VHP7130	GV1	-30.69	-30.69	0.00	0.00			VEHICLE SOLD, TAG TURNED IN
			V8	-4.62	-4.62	0.00	0.00			
		BOONE, JESSIE LEE		-35.31	-35.31	0.00	0.00	0.00	0.00	
2012	15110093	12VPVK4937	GV1	-57.15	-57.15	0.00	0.00			VEHICLE TRADED AND TAG TURNED IN
			V16	-2.85	-2.85	0.00	0.00			
		BOWEN, ROBERT LEE		-60.00	-60.00	0.00	0.00	0.00	0.00	
2012	15043447	12VVZE8949	GV1	-14.06	-14.06	0.00	0.00			VEHICLE TRANSFERRED TO TN,
			CV7	-12.44	-12.44	0.00	0.00			NC TAG TURNED IN
		HELTON, DARRYL VAN		-26.50	-26.50	0.00	0.00	0.00	0.00	
2013	15248717	13VACL9234	GV1	-64.89	-64.89	0.00	0.00			VEHICLE SOLD, TAG TURNED IN
			V11	-7.49	-7.49	0.00	0.00			
		HOLBROOK, CRAIG ALAN		-72.38	-72.38	0.00	0.00	0.00	0.00	
2012	15162320	12VVMYFREX5	GV1	-76.40	-76.40	0.00	0.00			VEHICLE SOLD, TAG TURNED IN
			V2	-6.30	-6.30	0.00	0.00			
		KELLER, MICHAEL KEVIN		-82.70	-82.70	0.00	0.00	0.00	0.00	
2012	15242166	12VYXJ9136	GV1	-14.49	-14.49	0.00	0.00			VEHICLE SOLD, TAG TURNED IN
			V9	-2.19	-2.19	0.00	0.00			
		MASON, SHARON JACKSON		-16.68	-16.68	0.00	0.00	0.00	0.00	
2012	15128893	12VBEB2628	GV1	-4.19	-4.19	0.00	0.00			VEHICLE SOLD, TAG TUNED IN
			CV4	-2.00	-2.00	0.00	0.00			
		MORROW, BILLY RALPH		-6.19	-6.19	0.00	0.00	0.00	0.00	
2013	15241587	13VTRX2901	GV1	-9.44	-9.44	0.00	0.00			VEHICLE SOLD, TAG TURNED IN

REFUND REPORT  
SEPTEMBER 18, 2013

Tax Year	Account Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Reason
		CV8	-9.84	-9.84	0.00				
		LV8	-0.80	-0.80	0.00				
	PATE, REBA SCOGGIN		-20.08	-20.08	0.00	0.00	0.00	0.00	
2013	15001528 13VPWC2167	GV1	-24.96	-24.96	0.00				VEHICLE SOLD, TAG TURNED IN
		CV4	-11.94	-11.94	0.00				
	SMITH, DANITA TOMS		-36.90	-36.90	0.00	0.00	0.00	0.00	
2011	15253304 11VXSC8200	GV1	-14.32	-14.32	0.00				VEHICLE SOLD, TAG TURNED IN
		V11	-1.62	-1.62	0.00				
	STREET, SUSAN MARLENE		-15.94	-15.94	0.00	0.00	0.00	0.00	
2012	15221681 12VEB5209	GV1	-10.40	-10.40	0.00				VEHICLE SOLD, TAG TURNED IN
		V10	-1.35	-1.35	0.00				
	WEASE, JASON RAY		-11.75	-11.75	0.00	0.00	0.00	0.00	
	<b>SUBTOTAL</b>		<b>-396.91</b>	<b>-396.91</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>COMMISSIONER'S REAL PROPERTY REFUNDS</b>									
2012	15000180 12A1622910	G01	0.00	0.00	0.00				UNOCCUPIED DWELLING - VERIFICATION ON FILE
		C05	0.00	0.00	0.00				
		SWW	-120.00	-120.00	0.00				
	KOONE, DONALD E		-120.00	-120.00	0.00	0.00	0.00	0.00	
2011	15000180 11A1622910	G01	0.00	0.00	0.00				UNOCCUPIED DWELLING - VERIFICATION ON FILE
		C05	0.00	0.00	0.00				
		SWW	-120.00	-120.00	0.00				
	KOONE, DONALD E		-120.00	-120.00	0.00	0.00	0.00	0.00	
2013	15259028 13A0426702	G01	-273.15	-273.15	0.00				DV EXCLUSION LEFT OFF IN ERROR
		C04	-130.50	-130.50	0.00				AFTER PROPERTY TRANSFERRED TO WIDOWS NAME
	MOORE, EDITH MAXINE		-403.65	-403.65	0.00	0.00	0.00	0.00	
	<b>SUBTOTAL</b>		<b>-643.65</b>	<b>-643.65</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

REFUND REPORT  
SEPTEMBER 18, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Reason
COMMISSIONER'S PERSONAL PROPERTY REFUNDS										
2013	15176272	13A15176272.12.1	G01	-21.44	-17.16	-4.28				DOUBLE BILLED DUE TO DISCOVERY
			C08	-23.34	-18.65	-4.69				
			L08	-0.86	-0.72	-0.14				
	DAVIS, JASON SAMUEL			-45.64	-36.53	-9.11	0.00	0.00	0.00	
2012	15177634	12A15177634.04	G01	-5.22	-5.22	0.00				OWNER LISTED INCORRECT YEAR ON MOBILE HOME LOCATED IN PARK.
	EQUITY TRUST CO FBO DIANE		F08	-0.69	-0.69	0.00				
				-5.91	-5.91	0.00	0.00	0.00	0.00	
2011	15177634	11A15177634.04	G01	-5.30	-5.30	0.00				OWNER LISTED INCORRECT YEAR ON MOBILE HOME LOCATED IN PARK.
	EQUITY TRUST CO FBO DIANE		F08	-0.80	-0.80	0.00				
				-6.10	-6.10	0.00	0.00	0.00	0.00	
2010	15177634	10A15177634.04	G01	-5.19	-5.19	0.00				OWNER LISTED INCORRECT YEAR ON MOBILE HOME LOCATED IN PARK.
	EQUITY TRUST CO FBO DIANE		F08	-0.78	-0.78	0.00				
				-5.97	-5.97	0.00	0.00	0.00	0.00	
2009	15177634	09A15177634.04	G01	-5.46	-5.46	0.00				OWNER LISTED INCORRECT YEAR ON MOBILE HOME LOCATED IN PARK.
	EQUITY TRUST CO FBO DIANE		F08	-0.82	-0.82	0.00				
				-6.28	-6.28	0.00	0.00	0.00	0.00	
2013	12344351	13A0321434	G01	-16.42	-14.93	-1.49				MOBILE HOME DISCOVERED FOR 2013 FOR MOVING PERMIT
	HARDIN, KAREN B		F11	-1.89	-1.72	-0.17				
				-18.31	-16.65	-1.66				
2013	15098305	13A15098305.12.1	G01	-13.11	-10.09	-3.02				DISCOVERY BILL DONE IN ERROR RESULTING IN BEING DOUBLE BILLED
			C08	-14.46	-11.11	-3.35				
			L08	-0.35	-0.29	-0.06				
	PATTERSON, CONNIE DARCEL			-27.92	-21.49	-6.43				
2013	15255133	13A15235133.03	G01	-27.62	-27.62	0.00				MOBILE HOME VALUE APPEALED DUE TO CONDITION - VALUE REDUCED
	THE MIDAS GROUP LLC		F11	-3.19	-3.19	0.00				
				-30.81	-30.81	0.00	0.00	0.00	0.00	

REFUND REPORT  
SEPTEMBER 18, 2013

Account Taxbill	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Reason
Tax Year Number								
SUBTOTAL		-146.94	-129.74	-17.20	0.00	0.00	0.00	
GRAND TOTAL REFUNDS		-1187.50	-1170.30	-17.20	0.00	0.00	0.00	

North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 9/18/2013 5:22:05 PM



Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Refund Amt
BILLY JACK NORVILLE	5635 US 64 HWY.		UNION MILLS, NC 28167	Adjustment < \$100	0008583869	PENDING	376876	Refund Generated due to adjustment on Bill #0008583869-2013-2013-0000	Situs error	09/11/2013	\$52.90
JOHN CLAY PARKER	341 WALLACE RD		ELLENBORO, NC 28040	Adjustment < \$100	0008643091	PENDING	458430	Refund Generated due to adjustment on Bill #0008643091-2012-2012-0000	Situs error	09/16/2013	\$2.99
Total											\$55.89

Report Parameters



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Special Presentation - NCACC Video
<b>Department:</b>	Governing Body
<b>Summary:</b>	The North Carolina Association of County Commissioners has prepared a short video which includes an introduction from NCACC President Ray Jeffers and features NCACC staff updating Commissioners on Steering Committees and how Commissioners can participate. There is also an overview of an upcoming seminar on the Affordable Care Act and how it affects counties, as well as, the Association's Risk Management Services.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	
<b>Contact Information:</b>	Carl Classen, County Manager 287-6060 <a href="mailto:carl.classen@rutherfordcountync.gov">carl.classen@rutherfordcountync.gov</a>

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**Attachments / click to download**

[Agenda Submittal Form.](#)



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Appointment to Economic Development Commission for District #5
<b>Department:</b>	Governing Body
<b>Summary:</b>	<p>An appointment to the EDC will be made by Chairman Owens.</p> <p>A copy of the Bylaws of the Economic Development Commission describing appointment procedure under <i>Article IV, Members of the RCEDC</i> is on the following page.</p>
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	
<b>Contact Information:</b>	Julius Owens, Chairman 287-6406 <a href="mailto:julius.owens@rutherfordcountync.gov">julius.owens@rutherfordcountync.gov</a>

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**Attachments / click to download**

- 📄 [Agenda Submittal Form.](#)
- 📄 [Economic Development Commission Bylaws](#)

**BYLAWS  
OF THE  
RUTHERFORD COUNTY ECONOMIC DEVELOPMENT COMMISSION**

**ARTICLE I  
FORMATION**

The Rutherford County Economic Development Commission (RCEDC) is a committee set up and formed by the Board of Commissioners of Rutherford County (BOC) for the purpose of stimulating economic development within the County by serving as an advisory committee to the EDC staff and the BOC

**ARTICLE II  
FINANCIAL SUPPORT**

Rutherford County shall provide, subject to any terms and conditions prescribed by the BOC, such financial support as the BOC deems necessary for the operation of the RCEDC.

**ARTICLE III  
STATE OF OBJECTIVES**

1. The basic purposes of the RCEDC are:

To help alleviate unemployment and underemployment within, and stimulate the economic development of, Rutherford County and its several municipalities by fostering and promoting business and industry, developing commerce and trade, and inducing the location of manufacturing, assembly, and commercial enterprises in said County.

2. As economic development is a highly specialized endeavor, the RCEDC, to effectuate its basic purposes, may avail itself of the services of special committees, persons, firms, and corporations whose services might be deemed necessary.

**ARTICLE IV  
MEMBERS OF RCEDC**

The RCEDC shall be operated by ten members to be selected as follows:

1. Each Commissioner will appoint two members each with one being appointed from his/her district and the option of appointing the other one at-large.

2. The terms of the appointments shall be two years and shall expire on June 30 in order to run with the fiscal year of Rutherford County. Appointments shall be made during the month of June.
3. **ATTENDANCE AT MEETINGS:** Board members are expected to attend all regular and special meetings in order to properly represent their respective area and the County on economic development. If a board member misses a total of six (6) meetings in a fiscal year or three (3) unexcused consecutive regular meetings other than serious illness, the seat will be declared vacant, and the BOC will be asked to appoint a replacement for the remainder of that term.

#### ARTICLE V OFFICERS

1. The Officers of the RCEDC shall consist of a Chairman and a Vice-Chairman, both of whom shall be elected by the membership of the RCEDC.
2. The Chairman, who shall be elected by the RCEDC annually, shall preside at all meetings of the RCEDC at which he/she is present. The Chairman shall do and perform such other duties as from time to time may be assigned to him/her by the RCEDC
3. The Vice-Chairman shall be elected by the RCEDC annually. At the request of the Chairman, or in his/her absence or disability, the Vice-Chairman shall perform all of the duties of the Chairman and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairman. The Vice-Chairman shall perform other duties and have such authority as from time to time may be assigned him/her by the RCEDC.
4. The Secretary shall be a staff member/Rutherford County employee of the RCEDC office. He/she shall keep the minutes of the RCEDC, and shall see that all notices are duly given in accordance with these bylaws. He/she shall be the custodian of the records, books, reports, statements, certificates, and other documents of the RCEDC. In general, he/she shall perform all duties and possess all authority incident to the Office of Secretary, and he/she shall perform other duties and have such other authority as from time to time may be assigned to him/her by the RCEDC.
5. Each RCEDC officer shall serve a maximum of four (4) one-year terms, at which time they must not serve for a period of one (1) years before being eligible for re-election as an officer.

#### ARTICLE VI DIRECTORS AND OTHER EMPLOYEES

The BOC shall have the authority to employ an Executive Director for the RCEDC, as well as have the sole authority to terminate the RCEDC Executive Director. The RCEDC may



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Appointment to Planning Commission from District 2
<b>Department:</b>	Governing Body
<b>Summary:</b>	<p>Commissioner Lovelace (District 2) will nominate a person for appointment to the Planning Commission to replace a member (Kim Warner) who resigned.</p> <p>A copy of the Ordinance Establishing a Planning Commission for Rutherford County is on the following page. Section 4 describes the procedure for appointment to this commission.</p>
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	Approve appointment.
<b>Contact Information:</b>	Commissioner Lovelace 287-6404 <a href="mailto:greg.lovelace@rutherfordcountync.gov">greg.lovelace@rutherfordcountync.gov</a>

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#### Attachments / click to download

- [Agenda Submittal Form.](#)
- [Ordinance to Establish a Planning Commission](#)

AN ORDINANCE TO REVOKE THE EXISTING ORDINANCE  
WHICH CREATED A PLANNING BOARD FOR RUTHERFORD  
COUNTY AND TO ESTABLISH A PLANNING  
COMMISSION FOR RUTHERFORD COUNTY

WHEREAS, Rutherford County has heretofore established a planning agency known as the Rutherford County Planning Board; and

WHEREAS, the Board of County Commissioners is of the opinion that a planning agency authorized by Article 18 of Chapter 153-A of the General Statutes of North Carolina should be restructured to insure equal representation for all parts of the county; and

WHEREAS, to that end, the Board of County Commissioners deems it advisable to discontinue the existing planning agency known as the Rutherford County Planning Board, to revoke the existing ordinance creating such board, and to terminate all memberships on such board; and

WHEREAS, the Board of County Commissioners further deems it advisable to create a new planning agency, and to provide for the appointment of members thereto, including the number of members, the lengths of their terms and the manner of filling vacancies, all pursuant to provisions of Article 18 of Chapter 153-A of the General Statutes of North Carolina.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Rutherford County, as follows:

Section 1. That the ordinance now in effect which created a planning board for Rutherford County be, and the same is hereby revoked.

Section 2. That all memberships on said Rutherford County Planning Board be, and the same are, hereby terminated.

Section 3. That pursuant to the provisions of Article 18 of Chapter 153-A of the General Statutes of North Carolina, the Board of County Commissioners hereby establishes a planning agency under the name of "Rutherford County Planning Commission".

Section 4. That the Rutherford County Planning Commission shall consist of ten (10) members, each of whom shall be appointed by the Board of Commissioners of Rutherford County and each of whom shall serve for a term of one(1) year expiring on June 30 of each year. The ten (10) members shall consist of two (2) persons from each of the five (5) County Commissioner's districts. Any vacancy

shall be filled for the unexpired term in the same manner as the initial appointment.

Section 5. That the Rutherford County Planning Commission shall elect from its members a chairman and may elect such other officers as it may deem necessary.

Section 6. That the following powers and duties are hereby delegated to the Rutherford County Planning Commission:

- (1) Make studies of the county and surrounding areas;
- (2) Determine objectives to be sought in the development of the study area;
- (3) Prepare and adopt plans for achieving these objectives;
- (4) Develop and recommend policies, ordinances, administrative procedures, and other means for carrying out plans in a coordinated and efficient manner;
- (5) Advise the board of commissioners concerning the use and amendment of means for carrying out plans;
- (6) Exercise any function in the administration and enforcement of various means for carrying out plans that the board of commissioners may direct;
- (7) Perform any other related duties that the board of commissioners may direct.

Section 7. That the Rutherford County Planning Commission shall be subject to all the duties and responsibilities set forth in Part 1 of Article 18 of Chapter 153-A of the General Statutes of North Carolina, and shall have such other duties and responsibilities as may have heretofore been delegated to the Rutherford County Planning Board under ordinances adopted pursuant to Part 2 and Part 4 of Article 18 of Chapter 153-A of the General Statutes of North Carolina and as may hereafter be delegated to it under ordinances adopted pursuant to Part 3 and Part 5 of Article 18 of Chapter 153-A of the General Statutes of North Carolina.

Section 8. That the Rutherford County Planning Commission may adopt such internal rules, regulations and by-laws, for the proper operation of its business, and not inconsistent with this ordinance, as the Planning Commission deems necessary.

Section 9. All ordinances heretofore adopted by the Board of Commissioners of Rutherford County in conflict with this ordinance are hereby repealed.



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Appointments to Fire Department Boards of Trustees for Firemen's Relief Fund
<b>Department:</b>	Governing Body
<b>Summary:</b>	A request has been received from several fire departments that the Board of Commissioners appoint members to the Fire Department Board of Trustees for Firemen's Relief Fund.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	Approve appointments.
<b>Contact Information:</b>	Roger Hollifield, Emergency Management Coordinator 287-6090 <a href="mailto:roger.hollifield@rutherfordcountync.gov">roger.hollifield@rutherfordcountync.gov</a>

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#### Attachments / click to download

- [Agenda Submittal Form.](#)
- [Appointment to Fire Department Board of Trustees for Firemen's Relief Fund](#)

**Appointments to Rural Fire Department Board of Trustees for Firemen's Relief Fund**

It is requested that the following appointments be made to Fire Department Board of Trustees for Firemen's Relief Fund.

<b>Fire Department</b>	<b>Recommended Appointee</b>	<b>Term Expires</b>	<b>Recommending Party</b>
Bostic	Keith Dobbins Angie Ownbey	December 31, 2014 December 31, 2015	Bostic Fire Department Board of Directors
Forest City	Dennis Matheny Yates H. Eaker, D.D.S.	December 31, 2014 December 31, 2015	Forest City Fire Department Board of Directors
Lake Lure	Blaine Cox Sam Karr	December 31, 2014 December 31, 2015	Lake Lure Fire Department Board of Directors
Spindale	Billy Conner Justin Clint Walker	December 31, 2014 December 31, 2015	Spindale Fire Department Board of Directors
Fairfield	Ruth Ann Marsh (replace Tom Pawelko who is having health problems.)	December 31, 2015	Fairfield Fire Department Board of Directors



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Applied Sciences Center - Commissioners Owens and Eckler
<b>Department:</b>	Governing Body
<b>Summary:</b>	The role in education of what was traditionally called vocational education and is presently called applied sciences has become increasingly important due to high-tech manufacturing jobs and the specialized knowledge and skills required to design, operate and maintain modern manufacturing equipment. Recent discussions at the State and local level have sought to find a cost-effective way to best train Rutherford County students to take advantage of these career opportunities and to educate skilled employees for current and future local manufacturers.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	Discussion and possible action. Direct the County Manager to work with the School Superintendent and the President of Isothermal Community College to discuss, investigate and report back to the County Commissioners on creating an Applied Sciences Center that will prepare Rutherford County students for trade and technical careers serving industry in Rutherford County and our region. Further, direct and authorize the County Manager to apply for and execute grant funding to further the discussion and investigation of an Applied Sciences Center.
<b>Contact Information:</b>	Chairman Owens 287-6406 <a href="mailto:julius.owens@rutherfordcountync.gov">julius.owens@rutherfordcountync.gov</a> Vice Chairman Eckler 287-6405 <a href="mailto:bill.eckler@rutherfordcountync.gov">bill.eckler@rutherfordcountync.gov</a>

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Attachments / click to download

📄 [Agenda Submittal Form.](#)



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Proclamation for Bechtler Gold Day
<b>Department:</b>	Governing Body
<b>Summary:</b>	The newly-developed Tourism Asset Foundation requests that the Board proclaim October 17 as "Bechtler Gold Day" in Rutherford County. This is part of a fund-raising effort by the Foundation.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	Approve proclamation.
<b>Contact Information:</b>	Michelle Whitaker, Director 287-6121 <a href="mailto:michelle.whitaker@rutherfordcountync.gov">michelle.whitaker@rutherfordcountync.gov</a>

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#### Attachments / click to download

- [Agenda Submittal Form.](#)
- [Proclamation for Bechtler Gold Day](#)



## Memo

To: Rutherford County Commissioners

From: Michelle Yelton / Rutherford County Tourism Asset Foundation

Re: Proclamation for "Bechtler Gold Day in Rutherfordton, N.C."

Date: September 25, 2013

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Dear Commissioners of Rutherford County:

On behalf of the Rutherford County Tourism Asset Foundation, with support from the Rutherford County Tourism Development Authority, please accept the attached proclamation request for "Bechtler Gold Day" in Rutherfordton, N.C.

If approved, the Tourism Asset Foundation would like to request the presence of a Rutherford County Commissioner at the presentation of this proclamation. The proclamation is scheduled to be presented in conjunction with the Town of Rutherfordton at the "Celebrate Rutherford County: The Bechtler Legacy" event on Thursday, October 17<sup>th</sup> at 5:30 p.m. at The Bechtler House.

For questions or additional information, I can be reached directly at [michelle@mcconnellgroup.biz](mailto:michelle@mcconnellgroup.biz) or 828-980-2883.

Thank you in advance for considering our request. I look forward to hearing from you.

Best,

Michelle Yelton  
Director, TAF  
President, The McConnell Group PR



## **Recognizing October 17, 2013 as Bechtler Gold Day in Rutherford County, N.C.**

**WHEREAS**, the Town of Rutherfordton in Rutherford County is home to Christopher Bechtler who minted America's first one-dollar gold coin in 1832 (17 years before the U.S. Mint) and increased Rutherford County's historic significance and gave it recognition on a national scale.

**WHEREAS**, Rutherford County is part of North Carolina's rich gold history that is attractive to tourists, students and residents.

**WHEREAS**, the Town of Rutherfordton's 225<sup>th</sup> anniversary in 2012 resulted in the opening of The Bechtler House, currently privately owned, as a heritage center and also the renovation and opening of The Bechtler Mint Site.

**WHEREAS**, the American Numismatic Society agreed to loan the original Bechtler coin press to the Town of Rutherfordton to display in The Bechtler House Heritage Center on a renewable five-year loan.

**WHEREAS**, the 2012 premier of the UNC-TV documentary, "Gold Fever & the Bechtler Mint" attracted nearly 1,000 attendees to Rutherfordton.

**WHEREAS**, other organizations in the county, such as Rutherford Town Revitalization, have produced gold coin replicas to sell as souvenirs due to growing interest and pride in our County's Bechtler legacy.

**NOW, THEREFORE**, I, Julius Owens, Chairman of the Rutherford County Board of Commissioners, on behalf of the Rutherford County Commissioners, do hereby proclaim October 17 as "Bechtler Gold Day" in Rutherford County, North Carolina, and call upon Rutherford County residents to celebrate, participate and promote heritage and culture in our community.

**PROCLAIMED** this 7<sup>th</sup> day of October, 2013.



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Captain Roy Huskey and Sergeant Owen Messersmith Memorial Bridges
<b>Department:</b>	Governing Body
<b>Summary:</b>	The following is a request to name two bridges in Rutherford County in honor of Captain Roy Huskey and Captain Owen Messersmith who were killed in the line of duty on May 31, 1979. Three law enforcement officers were killed on that day, but a bridge is already named in honor of North Carolina Trooper Pete Peterson. A resolution required by NCDOT for the renaming of bridges is included with the information.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	Approve resolution and budget amendment.
<b>Contact Information:</b>	Aaron Vassey 181 Dove Lane Rutherfordton, NC 28139 828-305-8041

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#### Attachments / click to download

- [Agenda Submittal Form.](#)
- [Memorial Bridges](#)
- [Resolution Approving Bridge Naming](#)

TO: Rutherford County Board of Commissioners

FROM: Aaron Vassey  
181 Dove Lane  
Rutherfordton, NC 28139

Reference: Captain Roy Huskey and Sergeant Owen Messersmith Memorial Bridge(s)

Date: September 16, 2013

It is with great pleasure that I present to you the opportunity for two bridges in Rutherford County to be named in memory of two heroes, both of which were killed in the line-of-duty on Thursday, May 31, 1979. Captain Roy Huskey and Sergeant Owen Messersmith both worked for the Rutherford County Sheriff's Office at the time of their death.

As a law enforcement officer myself, I find great pride in knowing that these two men can be honored by having two bridges names in their memory. After conducting plenty of research to support the bridge naming opportunity, I contacted the North Carolina Department of Transportation (NCDOT) district engineer, Doug McNeal, to begin the formal process. Mr. McNeal provided me with a document titled "procedure for naming roads/bridges/ferries." I have included this document for your consideration.

Included herein you will find supporting documentation showing where Mr. Huskey and Mr. Messersmith (along with Trooper Pete Peterson) were killed in the line-of-duty. A bridge (U.S. Hwy 221) is already named in memory of Mr. Peterson.

I have received written documentation from the Huskey and Messersmith families showing their support of the bridge naming opportunity. These documents are included herein for your consideration.

Also included herein for your consideration are petitions that I left at nine (9) different locations in Rutherford County for a period of two weeks beginning on August 16, 2013 until August 30, 2013. I left some petitions out until September 3, 2013. The location(s) of where the petition(s) were at, as well as the pick-up date, is written on each petition. I did this to show public support of the bridge naming opportunity so that this information could be presented to the Board for consideration.

The bridges I am seeking to get named are:

- Bridge 2169 in memory of Captain Roy Huskey. This bridge is on US Hwy 74 bypass and the bridge is level with US Hwy 74. Oakland Road passes under the bridge.
- Bridge is 2213 in memory of Sergeant Owen Messersmith. The bridge is on US Hwy 74 bypass and the bridge crosses over US Hwy 74. Bethany Church Road is the road that crosses over.

I conferred with Mr. McNeal with the NCDOT and he stated that these two bridges (2169 and 2213) were available for naming (see attached e-mail correspondence between Mr. McNeal and me).

If approved by the Rutherford County Board of Commissioners, Mr. McNeal stated that a resolution from the Rutherford County Board of Commissioners would need to be sent to his attention at:

Doug McNeal  
NCDOT District Engineer  
[dmcneal@ncdot.gov](mailto:dmcneal@ncdot.gov)  
828-652-3344

Once Mr. McNeal receives a resolution from the Rutherford County Board of Commissioners, the process will then be sent through the NCDOT's internal process. From there it will go to the NCDOT advisory board and then to the NCDOT full board.

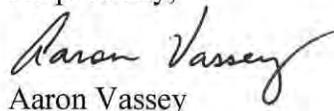
If fully approved by the Rutherford County Board of Commissioners and the NCDOT full board, the signage for each bridge will cost \$2000.00 per bridge. Half of the \$2000.00 per bridge will be paid for by the State but the other half must be paid by the petitioner (that would be me in this case). So, the NCDOT will pay for \$1000.00 per bridge and I will have to pay \$1000.00 per bridge. This is a total of \$2000.00 that I must pay for the signage (\$1000.00 each bridge).

With this, and being that these two deputies were killed in the line-of-duty while working for the Rutherford County Sheriff's Office, I am asking that the Rutherford County Board of Commissioners to please consider paying for the total cost of naming both bridges (\$1000.00 each bridge for a total of \$2000.00).

If you have any questions, please feel free to contact me at your earliest convenience. My telephone number is 828-305-8041.

Thank you for your consideration and I look forward to speaking with you.

Respectfully,

  
Aaron Vassey

## Aaron Vassey

---

**From:** Mcneal, Douglas R <dmcneal@ncdot.gov>  
**Sent:** Thursday, July 18, 2013 3:47 PM  
**To:** Aaron Vassey  
**Subject:** Dedications  
**Attachments:** 130606 Dedication of road procedures November 2012.doc

Mr. Vassey,

Attached is the policy used when we have requests for naming bridges after officer killed in the line of duty. Please feel free to contact me at (828) 652-3344 to further discuss.

Sincerely,

Doug McNeal

District Engineer

---

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## Aaron Vassey

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**From:** Mcneal, Douglas R <dmcneal@ncdot.gov>  
**Sent:** Friday, September 13, 2013 11:24 AM  
**To:** Aaron Vassey  
**Subject:** RE: Dedications

Aaron,  
The bridges you requested are available. I look forward to receiving the request package.  
Thanks  
Doug

---

**From:** Aaron Vassey [mailto:vasseya@clevelandcc.edu]  
**Sent:** Friday, September 06, 2013 11:45 AM  
**To:** Mcneal, Douglas R  
**Subject:** RE: Dedications

Hello sir,

Thank you for taking the time to reply back. I look forward to interacting with you as we proceed forward with this process.

Respectfully,

Aaron Vassey, MS  
Law Enforcement Training Coordinator  
Cleveland Community College  
137 South Post Road  
Shelby, NC 28152  
704-669-4005 (voice)  
704-669-4205 (fax)  
[vasseya@clevelandcc.edu](mailto:vasseya@clevelandcc.edu)  
[www.clevelandcc.edu](http://www.clevelandcc.edu)

*CCC - Building Futures!*

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**From:** Mcneal, Douglas R [mailto:dmcneal@ncdot.gov]  
**Sent:** Friday, September 06, 2013 11:23 AM  
**To:** Aaron Vassey  
**Subject:** RE: Dedications

Mr. Vassey,  
It looks like you have things covered. I will check to be sure that the bridges are not already dedicated. Once we receive the package from the County, I'll review it to be sure everything is there. If all is good, it will be sent through DOT's internal process. It generally takes 3 to 4 months to get through the internal review, advisory board and the full Board

of Transportation approval. I'll let you know if it hits a snag or when it is approved. Feel free to contact me if you start wondering where it is in the process.

Thanks

Doug

---

**From:** Aaron Vassey [<mailto:vasseya@clevelandcc.edu>]

**Sent:** Wednesday, September 04, 2013 12:30 PM

**To:** Mcneal, Douglas R

**Subject:** RE: Dedications

Hello sir,

I have all of my information together, including written permission from both the Huskey and Messersmith families. I actually had everything together a few weeks back (so I thought) and went to the County Board to get on the agenda to present everything. It was at that time that they asked me to put out some petitions to show public support. They said 1-2 petitions somewhere for a week. Being an overachiever, I put out 7 petitions and left them out for 2 weeks. I would rather go above and beyond rather than not do enough. So, I picked the last of the petitions up yesterday and have over 450 signatures. I will be putting everything together and presenting to the Rutherford County Board during their October meeting.

The bridges I am seeking to get named are:

Bridge 2169 in memory of Captain Roy Huskey. This bridge is on US Hwy 74 bypass and the bridge is level with US Hwy 74. Oakland Road passes under the bridge.

Bridge is 2213 in memory of Sergeant Owen Messersmith. The bridge is on US Hwy 74 bypass and the bridge crosses over US Hwy 74. Bethany Church Road is the road that crosses over.

The alternate bridge that I have chosen just in case one of these is taken is bridge 2159 on US Hwy 74 bypass. The bridge runs over US Hwy 74 and Doggett Road is the road that crosses over.

The Board said that if approved, they would send everything to the NCDOT for further approval. Is this true or is there something else that I need to do? Will I be kept in the loop of things when it gets sent to NCDOT?

As for the funding, I am asking the Board to pick up the \$1000.00 per bridge. If they do not, then I will do a fundraising campaign to get the funds. I have already spoken to several people who support this naming opportunity and I see no problem getting the funds (assuming the Board does not pick it up).

Please let me know if you need anything else from me. Thank you again sir for your assistance.

Respectfully,

Aaron Vassey, MS  
Law Enforcement Training Coordinator  
Cleveland Community College  
137 South Post Road  
Shelby, NC 28152  
704-669-4005 (voice)  
704-669-4205 (fax)  
[vasseya@clevelandcc.edu](mailto:vasseya@clevelandcc.edu)  
[www.clevelandcc.edu](http://www.clevelandcc.edu)

*CCC - Building Futures!*

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---

**From:** Mcneal, Douglas R. [<mailto:dmcneal@ncdot.gov>]

**Sent:** Thursday, July 18, 2013 3:47 PM

**To:** Aaron Vassey

**Subject:** Dedications

Mr. Vassey,

Attached is the policy used when we have requests for naming bridges after officer killed in the line of duty. Please feel free to contact me at (828) 652-3344 to further discuss.

Sincerely,

Doug McNeal

District Engineer

---

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## PROCEDURES FOR NAMING ROADS/BRIDGES/FERRIES

The following documentation and information is required before any naming request will be considered by the Board of Transportation.

### Information to be provided by the local nominating entity:

**1. Background information on nominee.** Sufficient information must be provided to explain why the naming is warranted; for example, local, state, and/or national contributions and accomplishments. If the designee is recently deceased, the request will be reviewed after a one year waiting period except for extenuating circumstances.

**2. Description of what is requested to be named.** The Board will consider naming Ferries, Interstate, US, and NC roads/bridges only, or more significant bridges on the state's secondary road system. The distance of road dedication should be approximately 5 miles or less. Law enforcement officers will be honored with bridge dedications in lieu of highways.

**3. Resolutions from all local governing bodies associated with or affected by the request.** City or town councils and/or county commissioners must adopt resolutions in a public forum and in sufficient detail to adequately justify the request. The road or bridge must be entirely within the boundaries of the requesting governing body or bodies.

**4. Strong public input and support.** Explain the degree to which the public supports the request and had notice of action with an opportunity for input.

**5. Municipal officials and employees should be recognized with a municipally owned road or bridge** in lieu of a state owned road or bridge except when there is a significant connection or association between the individual and a specific state owned road or bridge.

**6. The requesting party shall reimburse the Department \$1,000 toward the costs of the signs.** This represents approximately 50% of the sign cost.

*Resolution needs to be sent to:*

*Doug McNeal  
DOT DISTRICT ENGINEER*

*828-652-3344*

*dmcneal@ncdot.gov*

**NCDOT Staff Review:**

- N/A **7. Whether another facility has been previously named by the BOT.**  
The Board does not name more than one facility for the same individual. Requests for duplicate family members reviewed on case by case basis.
- N/A **8. If the facility is planned or under construction, expected completion date.** The Board typically does not name facilities until approximately three months prior to completion.
- 9. Opposition.** The Board does not mediate local disagreements. Requests must be a unanimous decision to be considered.

**Action by the Road and Bridge Naming Committee and Board of Transportation:**

- a. Board member must endorse request and present to Committee and Board.
- b. NCDOT Secretary and Board Chairman are Co-Chairs of the Committee and call meetings and approve the agenda.
- c. A naming request reviewed and recommended by the Committee will be "held" for at least one month before being considered by the full Board.

**SUPPLEMENTAL INFORMATION TO ASSIST WITH ROAD/BRIDGE NAMING REQUESTS  
FROM INDIVIDUALS AND GOVERNMENTS:**

- The requesting party should have the family's support for the road or bridge naming request including agreement with the requested location of the dedication.
- The requested wording to appear on the actual signs needs to be stated in the resolution by the local government (with the family's concurrence) to insure the signs are manufactured correctly. Final wording is at the Department's discretion.
- Payment is due to the Department upon notification that the honorary designation has been approved by the Board. Signs will not be manufactured until payment is received.
- Local governments could consider the "Adopt a Highway" program as an alternative method of honoring an individual or group.
- The Board does not typically name a facility for accident victims. An individual's accomplishments and contributions to the state and community are used as criteria for consideration for a memorial designation.
- It is the responsibility of the individual seeking the road or bridge naming request to work directly with the local government to obtain the necessary resolution for submittal to the Board.
- Municipalities may name municipally owned streets or bridges in honor of individuals or groups. This does not require DOT review or approval.
- Honorary signs will be ground mounted; overhead signs will not be installed. Signs will be installed at the beginning and ending termini of the approved roadway segment, and will not be installed on exits, Y-lines, or intersecting roadways.
- Signs will not include titles except for certain designations as determined by the committee (i.e. Trooper, Congressman, Governor).
- Dedications for law enforcement officers are for North Carolina officers killed in the line of duty.
- Honorary designations will be roads/bridges and not structures or buildings.
- The Department has over 1,000 miles designated as the Blue Star Highway Network including all interstates, US routes, and most NC routes. This extensive network honors all veterans and military groups in the state. See attachment for additional criteria for military designations and the Blue Star Highway.

Individual Military Recognitions on State Owned Roads and Bridges

1. Criteria for consideration for individual military designations –
  - a. Recipient of Valor Medals as designated by Defense Department are eligible for individual road or bridge designations.
  - b. Verification of the award would be provided by the requesting party at the time the formal resolution is submitted.
  - c. Medal of Honor recipients are eligible for interstate designations; other levels would be US or NC routes.
  - d. Signage would be the same format, size, appearance as other honorary designations with abbreviation for military title.
  - e. Recipients should be North Carolina residents. Individual can be identified as a current resident of NC, a resident of NC during the period of service which the incident occurred, or had established NC residence prior to death. Residence verification is a person who filed NC taxes and/or is registered to vote as a NC resident. Proof of residency is to be provided by the requesting party at the time the formal resolution is submitted.
  - f. Resolutions from the local government entity would still be required and the same rules and procedures used for all other honorary designations would be applicable (5 mile segment, cost sharing, etc.)
  - g. Living and deceased veterans are eligible
2. Requests for honorary designations for specific groups such as Bladen County Veterans or 100<sup>th</sup> Infantry, or a particular branch of the military are considered honored with the Blue Start Highway network.
3. New interstate designations and segments will automatically be added to the BSH as completed.

**Resolution Requesting that the North Carolina Department of Transportation Dedicate and Name Bridge 2169 on US Hwy 74 Bypass in Honor of Captain Roy Huskey and Bridge 2213 on US Hwy 74 in Honor of Sgt. Owen Messersmith**

**WHEREAS**, Captain Roy Huskey had served in the Rutherford County Sheriff's Office for 12 year in 1979; and

**WHEREAS**, Sgt. Owen Messersmith had served in the Rutherford County Sheriff's Office for 4-1/2 years in 1979; and

**WHEREAS**, On May 31, 1979, Captain Roy Huskey and Sgt. Owen Messersmith answered a domestic disturbance call; and

**WHEREAS**, during the course of performing their duties in response to this call, these two brave men lost their lives; and

**WHEREAS**, in a profession where death is always present, these two officers reported for work on May 31, 1979, but never returned home; and

**WHEREAS**, Captain Roy Huskey and Sgt. Owen Messersmith gave their lives to protect the citizens of Rutherford County.

**NOW, THEREFORE, BE IT RESOLVED** that the Rutherford County Board of Commissioners hereby recommend honoring Captain Roy Huskey by requesting that the North Carolina Department of Transportation dedicate and name Bridge 2169 which is on US 74 Bypass in Rutherford County, North Carolina in honor of Captain Roy Huskey..

**NOW, THEREFORE, BE IT ALSO RESOLVED** that the Rutherford County Board of Commissioners hereby recommend honoring Sgt. Owen Messersmith by requesting that the North Carolina Department of Transportation dedicate and name Bridge 2213 which is on US 74 in Rutherford County, North Carolina in honor of Sgt. Owen Messersmith.

Adopted this the 7<sup>th</sup> day of October, 2012.

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Chairman, Board of Commissioners

ATTEST:

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Clerk, Board of Commissioners



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Records Retention Schedule
<b>Department:</b>	Governing Body
<b>Summary:</b>	The Department of Cultural Resources has added amendments to the Record Retention Schedules for the following departments: County Management, Revenue, and Register of Deeds. These are submitted for your approval in order to begin using these new amendments along their corresponding retention schedules.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	Approve records retention schedule.
<b>Contact Information:</b>	Jill Wilson, Imaging Specialist 287-6319 <a href="mailto:jill.wilson@rutherfordcountync.gov">jill.wilson@rutherfordcountync.gov</a>

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#### Attachments / click to download

- [Agenda Submittal Form.](#)
- [Records Retention Schedule](#)

September 17, 2013

To: Rutherford County Board of Commissioners

Commissioners,

The Department of Cultural Resources has added amendments to the Record Retention Schedules for the following departments: County Management, Revenue, and Register of Deeds. We submit these signature pages for your approval in order to begin using these new amendments along with their corresponding retention schedules.

The County Management amendment is updating records related to Escheat and Unclaimed Property and Employee Eligibility Records. The retention time has been changed from 10 years for all Escheat and Unclaimed Property records to 10 years if a report was filed before July 16, 2012 and 5 years if a report was filed after July 16, 2012. The Employee Eligibility Records item has been changed to include a statement, whichever occurs later. The new statement says "destroy in office certificates, I-9 forms, and statements 3 years after an individual was hired or 1 year from the date of separation, whichever occurs later". The "whichever occurs later" statement was not included in the last updated Retention Schedule dated April 17, 2013.

The Revenue Department amendment is updating records related to Employee Eligibility Records and Excise Tax Records. The Employee Eligibility Records change is the same as was made in the County Management amendment. The Excise Tax Records is a new item added to the retention schedule, which has a retention schedule of 3 years for "records concerning the assessing and collecting of excise taxes, including land transfer taxes".

The Register of Deeds amendment is updating records related to Escheat and Unclaimed Property File, Employee Eligibility Records, Family Medical Leave Act (FMLA) Records, Leave File, and Leave Without Pay File. The Escheat and Unclaimed Property item is the same change as was made in the County Management Amendment. The Employee Eligibility Records change is the same change as was made in the County Management and Revenue Department amendments. The Family Medical Leave Act (FMLA) Records and the Leave Without Pay File items have been discontinued and have been merged with the Leave File item. The retention time has been changed from 5 years to "3 years after return of employee or termination of employment".

Respectfully submitted,

Jill Wilson  
Imaging Specialist

Cc: Rhonda Owens, IT Director

Revenue Department  
Records Retention Schedule Amendment

Amending the Tax Administration Records Retention and Disposition Schedule published April 17, 2013.

STANDARD 5. PERSONNEL RECORDS

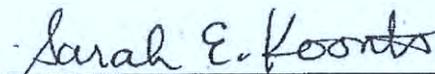
Amending Item 19 Employee Eligibility Records as shown on substitute page 36.

STANDARD 12. PROGRAM RECORDS: BUSINESS AND OTHER TAX RECORDS

Adding item 3 Excise Tax Records as shown on substitute pages 72 and 73.

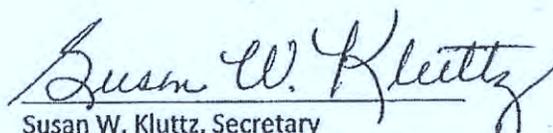
APPROVAL RECOMMENDED

\_\_\_\_\_  
Revenue Director

  
Sarah E. Koonts, Director  
Division of Archives and Records

APPROVED

\_\_\_\_\_  
Chairman, Bd. County Commissioners

  
Susan W. Kluttz, Secretary  
Department of Cultural Resources

September 3, 2013

Rutherford  
County/Region

**Register of Deeds  
Records Retention Schedule Amendment**

Amending the Register of Deeds Records Retention and Disposition Schedule published October 10, 2012.

**STANDARD 2. BUDGET, FISCAL, AND PAYROLL RECORDS**

Amending item 26 Escheat and Unclaimed Property File as shown on substitute page 17.

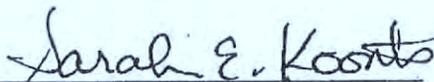
**STANDARD 5. PERSONNEL RECORDS**

Amending item 18 Employee Eligibility Records as shown on substitute page 39.

Amending items 36 Family Medical Leave Act (FMLA) Records, 45 Leave File, and 46 Leave Without Pay File as shown on substitute pages 45 and 47.

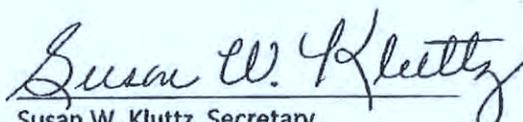
**APPROVAL RECOMMENDED**

\_\_\_\_\_  
Register of Deeds

  
\_\_\_\_\_  
Sarah E. Koonts, Director  
Division of Archives and Records

**APPROVED**

\_\_\_\_\_  
Chairman  
Board of County Commissioners

  
\_\_\_\_\_  
Susan W. Kluttz, Secretary  
Department of Cultural Resources

August 29, 2013

**Rutherford**  
\_\_\_\_\_  
County

**County Management  
Records Retention Schedule Amendment**

Amending the County Management Records Retention and Disposition Schedule published April 15, 2013.

**STANDARD 4. BUDGET, FISCAL AND PAYROLL RECORDS**

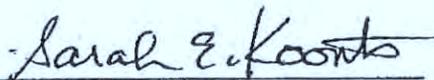
Amending item 32 Escheat and Unclaimed Property File as shown on substitute page 25.

**STANDARD 11. PERSONNEL RECORDS**

Amending item 19 Employee Eligibility Records as shown on substitute page 76.

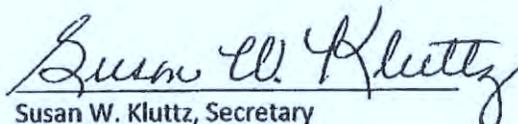
**APPROVAL RECOMMENDED**

\_\_\_\_\_  
Chief Administrative Officer/  
County Manager

  
\_\_\_\_\_  
Sarah E. Koonts, Director  
Division of Archives and Records

**APPROVED**

\_\_\_\_\_  
Chairman, Bd. County Commissioners

  
\_\_\_\_\_  
Susan W. Kluttz, Secretary  
Department of Cultural Resources

August 28, 2013

**Rutherford**  
\_\_\_\_\_  
County/Region



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Budget Amendments
<b>Department:</b>	Governing Body
<b>Summary:</b>	<p>Isothermal Community College has submitted two equipment requests from their capital funds. To maintain their grounds, a lawnmower (approximately \$5,000) and a tractor and bush hog (\$28,192.93) are needed. Total budget is \$33,200. Additional information is included on pages following the budget amendment spreadsheet.</p> <p>Also attached is a narrative on how the County will be handling financing for tax foreclosures. An oral presentation will be made at the meeting.</p> <p>Information is also included on a possible budget amendment that will be needed if a School Resource Officer Matching Grant from the Department of Public Instruction is approved.</p>
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	Approve budget amendments.
<b>Contact Information:</b>	Carl Classen, County Manager 287-6060 <a href="mailto:carl.classen@rutherfordcountync.gov">carl.classen@rutherfordcountync.gov</a>

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#### Attachments / click to download

- [Agenda Submittal Form.](#)
- [Procedures for Foreclosures](#)
- [Grant Application SRO](#)
- [Budget Amendments Oct 7 2013](#)

<b>Budget Amendments</b>		
<b>October 7, 2013</b>		
	Expense	Revenue
<b>GENERAL FUND</b>		
Sheriff - Canine Supplies	\$ 8,000	
Sheriff Donations		\$ 8,000
*donation received from Ultimate Textiles for the purpose of purchasing a new K-9		
Sheriff - Project Lifesaver	\$ 10	
Project Lifesaver Donations		\$ 10
*donations received		
Farmers Market - Operating Supplies/Refrigeration System	\$ 4,456	
Library - Facebook Grant	\$ 720	
Fund Balance Appropriated		\$ 5,176
*carryforward June 30, 2013 project balances		
Library - Program Supplies	\$ 500	
Library Donations		\$ 500
*donation received from Friends of the Library for the Anniversary Celebration		
College - Capital Outlay	\$ 33,200	
Transfer from College Capital Projects Fund		\$ 33,200
*appropriate funds for mowers - Rutherfordton campus (\$5,000) and tractor with bush hog for Main Campus (\$28,200)		
<b>VEHICLE REPLACEMENT FUND</b>		
Sheriff Narcotics - Sedan	\$ 21,000	
Sheriff Narcotics - Truck	\$ 25,000	
Sheriff Road Patrol - Sedans (MDTs)	\$ 25,881	
Sheriff Detention - Van	\$ 4,907	
Animal Control - Truck	\$ 9,534	
EMS - Ambulances (MDTs)	\$ 20,000	
Solid Waste - Reserve for Future Projects	\$ 46,000	
Fund Balance Appropriated		\$ 152,322
*carryforward projects uncompleted as of June 30, 2013		
<b>COLLEGE CAPITAL PROJECTS</b>		
Transfer to General Fund - Capital Outlay	\$ 33,200	
Reserve for Future Projects	\$ (33,200)	
*appropriate funds for mowers - Rutherfordton campus (\$5,000) and tractor with bush hog for Main Campus (\$28,200)		

<b>DEBT SERVICE FUND</b>		
2013 Limited Obligation Bonds, Series 2013		\$ 9,790,000
Distribution to Project Fund for Discharge of Contracts	\$ 9,712,123	
Cost of Issuance	\$ 77,877	
*Record budget for 2013 Refinancing - 2007 COPs/Rutherfordton Elementary (August 2013)		
Debt Service Expenditures - 2007 COPS School Portion	\$ (50,589)	
Fund Balance Appropriated - Schools		\$ (50,589)
*adjustments to FY13-14 debt service payments as a result of 2013 Refinancing		
2013 General Obligation Bonds, Series 2013		\$ 1,683,000
Distribution to Project Fund for Discharge of Contracts	\$ 1,654,524	
Cost of Issuance	\$ 28,476	
*Record budget for 2013 Refinancing - 2003A and 2006 GO Bonds (August 2013)		
Debt Service Expenditures - 2003A and 2006 GO Bonds Portion	\$ (13,655)	
Fund Balance Appropriated - Schools/Water-Sewer		\$ (13,655)
*adjustments to FY13-14 debt service payments as a result of 2013 Refinancing		

## Paula Roach

---

**From:** Stephen Matheny [smatheny@isothermal.edu]  
**Sent:** Monday, September 30, 2013 11:52 AM  
**To:** Paula Roach  
**Cc:** Carl Classen  
**Subject:** Capital Equipment Requests

Paula,

I hope you had a great weekend. I need to make two equipment requests from our capital funds. First, we need to purchase a lawn mower for the Rutherfordton facility. We have to maintain the grounds as part of our agreement and have been transporting one from the main campus. We are estimating finding one on State contract under \$5000. The second piece of equipment is a 43 hp tractor and 6' bush hog. Over the past few years we have grown by almost 50 acres and have no suitable equipment to maintain the property. All we have currently are lawn mowers and an old 60's model tractor that hasn't run in years. State contract price is \$28192.93.

Total requests = \$33,200.00

Is it possible to have it included for the next meeting? Thank you.

Stephen Matheny  
Vice President of Administrative Services  
Isothermal Community College  
[smatheny@isothermal.edu](mailto:smatheny@isothermal.edu)  
(828)395-1293

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October 2013

Procedure for Foreclosures:

Rutherford County Finance Office will be using a similar process for all foreclosure proceedings, including those at Queens Gap and Grey Rock, mortgage style and in rem foreclosures. To process documentation and record the deed in the name of Rutherford County, the Finance Office will need to prepare checks to the Clerk's Office, Revenue Department and the Register of Deeds or to the Attorney's Trust Account for the disbursements to be made. A copy of the documentation will be stored in the Finance Office.

The transaction does not require a budget amendment because when complete, Rutherford County will have the majority of the funds back (through the payment of ad valorem taxes) and will have the asset (land) on the books as Held for Sale – In Rem Property, Held for Sale—Queens Gap Property, Held for Sale-Grey Rock Property and Held for Sale – Mortgage Style Foreclosure Property. Due to the number of transactions anticipated to be completed in the upcoming months, the Finance Office wanted to document the procedure and inform the Commissioners of how they will be handled and budget amendments will not be needed except for legal fees.

#### Grant Application – SRO

Rutherford County Schools is applying for a School Resource Officer Matching Grant from Department of Public Instruction which is due October 11, 2013. The Sheriff's Office and the School Board are working closely to complete the application in the next few days. Through the grant, a new position would be funded and an existing Sheriff's Office position would be used as the matching funds. No additional funding from the County would be needed if awarded. A budget amendment will be submitted once the School Board receives notification of an award.



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Vehicle Tax Appeal
<b>Department:</b>	Governing Body
<b>Summary:</b>	The Revenue Department has received an appeal for a registered motor vehicle tax bill. The owner has filed the appeal in a timely manner and must be heard by the Board of Commissioners.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	The Revenue Department recommends denying the request as it has been determined that the value placed on the vehicle by the Revenue Department is the fair market value of the vehicle.
<b>Contact Information:</b>	Sherry Lavender, Billing/Collections Manager 287-6183 <a href="mailto:sherry.lavender@rutherfordcountync.gov">sherry.lavender@rutherfordcountync.gov</a>

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**Attachments / click to download**

- [Agenda Submittal Form.](#)
- [Edwards' Vehicle Tax Appeal](#)

## Hazel Haynes

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**From:** Sherry Lavender  
**Sent:** Monday, September 23, 2013 11:25 AM  
**To:** Hazel Haynes  
**Subject:** Agenda Item for October meeting  
**Attachments:** Edwards\_RMVAppeal\_091613.pdf

Hazel,

Please include the following for the Agenda on October 7, 2013.

The Revenue Department has received an appeal for the following Registered Motor Vehicle tax bill. Per NCGS 105-330.2(b), "... The owner of a classified motor vehicle must file an appeal of appraised value with the assessor within 30 days after the date of the tax notice prepared pursuant to G.S. 105-330.5. Notwithstanding G.S. 105-312(d), an owner who appeals the appraised value of a classified motor vehicle shall pay the tax on the vehicle when due, subject to a full or partial refund if the appeal is decided in the owner's favor."

*Sherry M Lavender*

Billing/Collections Manager

Rutherford County Revenue Dept.

[sherry.lavender@rutherfordcountync.gov](mailto:sherry.lavender@rutherfordcountync.gov)

828-287-6183 phone

828-287-6179 fax

---

Pursuant to North Carolina General Statutes, Chapter 132, et. seq., this electronic mail message and any attachment hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to requests for review.

Appeal Received	<u>9-16-2013</u>
Hearing Date	<u>10-7-2013</u>
Hearing Time	<u>6 pm</u>



Account	<u>15198201</u>
Description	<u>2013 Lexus MP</u>
Tag #	_____

**Rutherford County Board of Equalization and Review**  
**2013 RMV Appeal Form**  
 Application for Board of Equalization and Review Hearing

OWNER'S NAME Frances Collins Edwards  
 MAILING ADDRESS 355 Fairforest Dr  
 CITY, STATE ZIP Rutherfordton NC 28139  
 APPEALED BY (if different from above) \_\_\_\_\_

\*\*\*\*\*  
 In your opinion, what is the fair market value of this motor vehicle as of January 1? \_\_\_\_\_

Date motor vehicle was purchased? 4-20-13 Purchase Price? 40,725

Year Manufactured 2013 Replacement Cost New \$ Assume purchase price

Has an independent appraisal been made on this motor vehicle? Yes \_\_\_ or No   
 If yes please attach a copy to this application.

If this vehicle is for sale, what is the asking price? \$ N/A (NOT for sale). How long has it been for sale? \_\_\_\_\_

State the reason why you think the fair market value determined by the Assessor's Office is incorrect.

Tax value above purchase price

State the reason for your appeal if not for valuation reasons.  
 \_\_\_\_\_  
 \_\_\_\_\_

North Carolina General Statute 105-283, states the following basis for assessment.

All property, real and personal, shall as far as practicable be appraised or value at its true value in money. "True Value" shall be interpreted as meaning market value, that is, the price estimated in terms of money at which the property would exchange hands between a willing and financially able buyer and a willing seller, neither being under any compulsion to buy or sell and both having reasonable knowledge of all the uses to which the property is adapted and for which it is capable of being used.

Signature of owner FC Edwards

Date: 8-31-13 Daytime Phone Number: 828-287-2060

Mail completed form to: Rutherford County Revenue Department  
 Post Office Box 143  
 Rutherfordton, NC 28139-0143



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

**Subject:** Water/Sewer Infrastructure Development

**Department:** Governing Body

**Summary:** At its 2013 Goals Setting Workshop, the Board of Commissioners made expansion of infrastructure one of its highest priorities. Responses to this goal include funding for the water line to the Airport and completion of pending water and sewer grants. Article VI of Appendix A, Rutherford County Code, calls for “a portion of the one cent sales tax” to be allocated to a water and sewer infrastructure program but, due to budget constraints, this allocation was ended with the FY2011-12 budget ordinance.

The financial constraints of facing the County in preparing the FY2011-12 budget are no less today and many ways even more challenging. Further, the 2-13 General Assembly removed the water and sewer grant/loan-making authority from the Rural Center, Golden Leaf, Clean Water Management Trust Fund and SRF and placed all of those functions under a new entity within DENR referred to as the Rural Infrastructure Authority. The new Authority is supposed to begin operation in January 2014 but its rules and priorities have not yet been established.

Given the changes at the State level and the budget constraints at the local level, funding for water and sewer line expansion is difficult. The County Manager has been discussing an idea among staff and utility providers that would use the framework of the existing Code but would be funded more on a “pay as you go” model. The model would call for the County to pay 50% or more of a project but 50% of all revenues (not just tap fees) would go towards payment back to the County. Payback should occur within a 10-year period, except in extraordinary cases. All projects would need approval by the governing board of the water and sewer provider and by the County Commissioners. Funds could be used to match State and federal grants so long as the utility provider has provided not less than 10% of the cost of the project in cash or other borrowing (not grant, in-kind, or otherwise).

Capitalization of the water/sewer program would come from a set-aside of County reserves. Applications would be due in the winter/spring, reviewed by a technical committee, and presented to the Board of Commissioners in the spring during the budget process. Water and sewer projects that would be part of a

County economic development agreement or other economic development incentive would not be subject to the budget process timeframe.

Recommendation:

Discussion. County Manager would then review with water/sewer providers for their input. The County Manager will then report back to the Commissioners for further review.

**Budget:**

NA

**Action Needed for Approval:**

**Contact Information:**

Carl Classen, County Manager  
287-6060  
[carl.classen@rutherfordcountync.gov](mailto:carl.classen@rutherfordcountync.gov)

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Attachments / click to download

📎 [Agenda Submittal Form.](#)



# Rutherford County

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## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Queen's Gap Project 1 Bid
<b>Department:</b>	Governing Body
<b>Summary:</b>	Attached are the bid tab and ranking for Queen's Gap Project 1 for the Board's consideration. A recommendation from Mr. David Odom of Odom Engineering is included.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	Approve recommended bid tab and ranking for Queen's Gap Project 1 and authorize the County Manager to execute contracts and other documents in support of the Board's actions
<b>Contact Information:</b>	Danny Searcy, Planning and Public Works Director 287-6300 <a href="mailto:danny.searcy@rutherfordcountync.gov">danny.searcy@rutherfordcountync.gov</a>

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#### Attachments / click to download

- [Agenda Submittal Form.](#)
- [Queen's Gap Project 1 Bid](#)



152 East Main Street • Forest City, NC 28043  
Phone (828) 247-4495 • Fax (828) 247-4498

**MEMORANDUM**

**Date: September 17, 2013**  
**To: Carl Classen**  
**From: David Odom**  
**Re: Supplemental Information for Project 1 Bid at Queen's Gap**

---

1. The low bid received for Project 1 was from Clary Hood in the amount of \$897,560.40. This was an \$815,964.00 base bid with a contingency amount of \$81,596.40. My project estimate for this Project was for a base bid of \$721,753.39 with a contingency of \$72,175.34
2. Therefore, the base bid was above the base budget by \$94,210.61. While this seems like a large overage, there was 110 linear feet of stream impact fees that will be utilized in Projects 2 and 3. This equates to \$82,500.00. We did this so that all of the impact fees could be paid at one time which is the preference of the Army Corps of Engineers.
3. Given this fact, the base bid was \$11,710.61 over the project estimate. All of this overage is in the stream crossings. The largest two stream crossings in the overall project are in this project. At the time of our estimate, we didn't know the extent of these crossings so there were underestimated. The remaining streams in the project are very small.
4. This base bid overage is well within a reasonable range and I recommend awarded the bid to Clary Hood.



152 East Main Street • Forest City, NC 28043

Phone (828) 247-4495 • Fax (828) 247-4498

September 12, 2013

Carl Classen  
Rutherford County Manager  
Rutherford County Annex  
289 N. Main St.  
Rutherfordton, NC 28139

RE: Recommendation for Queens Gap Development Project 1

Dear Carl,

Bids were received on Tuesday, September 10, 2013 at 10:00 am at the Rutherford County Offices for the Queens Gap Development Project 1. A tabulation was completed for the bids received, and the bids results were as follows:

	<u>BID AMOUNT</u>
• Clary Hood, Inc.	\$897,560.40
• Jerry T. Whitmire Grading, Inc.	\$1,182,528.05
• Young & McQueen Grading Co. Inc.	\$1,317,525.55

The low bidder was Clary Hood, Inc. with a bid amount of \$897,560.40. We recommend awarding the contract to Clary Hood, Inc. in the amount of \$897,560.40 to complete the project.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Odom', with a long horizontal flourish extending to the right.

David Odom, P.E.

**QUEENS GAP PROJECT 1 BID TAB**

DESCRIPTION	UNIT	QTY	CLARY HOOD		WHITMIRE GRADING		YOUNG & MCQUEEN	
			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Mobilization	1	LS	\$55,000.00	\$55,000.00	\$65,000.00	\$65,000.00	\$130,000.00	\$130,000.00
New 18" HDPE Pipe	262	LF	\$24.00	\$6,288.00	\$22.00	\$5,764.00	\$50.00	\$13,100.00
New 36" HDPE Pipe	66	LF	\$65.00	\$4,290.00	\$45.00	\$2,970.00	\$75.00	\$4,950.00
New 72" HDPE Pipe	1	LF	\$72,920.00	\$72,920.00	\$63,200.00	\$63,200.00	\$75,000.00	\$75,000.00
New 144" Concrete Box Culvert	1	LF	\$123,060.00	\$123,060.00	\$169,000.00	\$169,000.00	\$125,000.00	\$125,000.00
Miscellaneous Debris Removal & Disposal	1	LS	\$2,500.00	\$2,500.00	\$400.00	\$400.00	\$2,500.00	\$2,500.00
Grade & Shape Road to Grade	3,200	LF	\$34.00	\$108,800.00	\$70.00	\$224,000.00	\$99.00	\$316,800.00
SC 250 Lined Channel	2,907	LF	\$4.00	\$11,628.00	\$5.50	\$15,988.50	\$5.50	\$15,988.50
Super Silt Fence	1,468	LF	\$6.00	\$8,808.00	\$10.00	\$14,680.00	\$9.00	\$13,212.00
Regular Silt Fence	1,778	LF	\$3.00	\$5,334.00	\$3.50	\$6,223.00	\$5.00	\$8,890.00
Slope Matting	41,000	SY	\$1.50	\$61,500.00	\$1.15	\$47,150.00	\$1.25	\$51,250.00
Compacted 6" ABC Stone	7,140	SY	\$6.15	\$43,911.00	\$19.00	\$135,660.00	\$8.25	\$58,905.00
Undercut Surge Stone	800	TONS	\$36.00	\$28,800.00	\$21.00	\$16,800.00	\$26.00	\$20,800.00
Undercut Microfi Fabric	100	SY	\$10.00	\$1,000.00	\$3.00	\$300.00	\$10.00	\$1,000.00
Rip Rap Channel Turnouts	13	EA	\$250.00	\$3,250.00	\$200.00	\$2,600.00	\$285.00	\$3,705.00
Rip Rap	10	TONS	\$100.00	\$1,000.00	\$35.00	\$350.00	\$100.00	\$1,000.00
Ditch Inlet	2	EA	\$1,500.00	\$3,000.00	\$1,400.00	\$2,800.00	\$2,850.00	\$5,700.00
18" Headwall	1	EA	\$500.00	\$500.00	\$800.00	\$800.00	\$1,250.00	\$1,250.00
36" Headwall	1	EA	\$1,000.00	\$1,000.00	\$1,300.00	\$1,300.00	\$1,750.00	\$1,750.00
Rip Rap Outlet Dissipaters	17	EA	\$400.00	\$6,800.00	\$350.00	\$5,950.00	\$150.00	\$2,550.00
Rock Removal	100	CY	\$100.00	\$10,000.00	\$50.00	\$5,000.00	\$100.00	\$10,000.00
Geotechnical Testing Allowance	1	LS	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00
Road Maintenance and Warranty	1	LS	\$6,500.00	\$6,500.00	\$30,000.00	\$30,000.00	\$11,500.00	\$11,500.00
Road CL Stakeout Allowance	1	LS	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
Stream Impact Fee	269	LF	\$750.00	\$201,750.00	\$750.00	\$201,750.00	\$750.00	\$201,750.00
Well Abandonment	1	LS	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00
Seeding	4.2	AC	\$1,750.00	\$7,350.00	\$2,200.00	\$9,240.00	\$2,500.00	\$10,500.00
5' Rip Rap Weirs with Stone Face	17	EA	\$375.00	\$6,375.00	\$300.00	\$5,100.00	\$700.00	\$11,900.00
Clearing & Grubbing	5.5	AC	\$3,400.00	\$18,700.00	\$5,000.00	\$27,500.00	\$12,500.00	\$68,750.00
Temporary Construction Entrance/Exit	1	EA	\$1,400.00	\$1,400.00	\$2,000.00	\$2,000.00	\$15,000.00	\$15,000.00
<b>TOTAL</b>				\$815,964.00		\$1,075,025.50		\$1,197,750.50
<b>Contingency (10%)</b>				\$81,596.40		\$107,502.55		\$119,775.05
<b>PROJECT BID</b>				\$897,560.40		\$1,182,528.05		\$1,317,525.55



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

---

<b>Subject:</b>	Grey Rock Development Project 4 Paving
<b>Department:</b>	Governing Body
<b>Summary:</b>	Attached are the bid tab and ranking for Grey Rock Development Project 4 Paving for the Board's consideration. A recommendation from Mr. David Odom of Odom Engineering is included.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	Approve recommended bid tab and ranking for Grey Rock Development Project 4 Paving and authorize the County Manager to execute contracts and other documents in support of the Board's action.
<b>Contact Information:</b>	Danny Searcy, Planning and Public Works Director 287-6300 <a href="mailto:danny.searcy@rutherfordcountync.gov">danny.searcy@rutherfordcountync.gov</a>

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#### Attachments / click to download

- 📄 [Agenda Submittal Form.](#)
- 📄 [Letter of Recommendation for Grey Rock Development Project 4 Paving](#)
- 📄 [Grey Rock Paving Project 4 Bid Tab](#)



152 East Main Street • Forest City, NC 28043  
Phone (828) 247-4495 • Fax (828) 247-4498

September 26, 2013

Carl Classen  
Rutherford County Manager  
Rutherford County Annex  
289 N. Main St.  
Rutherfordton, NC 28139

RE: Recommendation for Grey Rock Development Project 4 Paving

Dear Carl,

Bids were received on Thursday, September 26, 2013 at 10:00 am at the Rutherford County Offices for the Grey Rock Development Project 4 Paving. A tabulation was completed for the bids received, and the bids results were as follows:

	<u>BID AMOUNT</u>
• APAC – Harrison Construction Company	\$175,778.46
• Rogers Group	\$188,801.53
• Caldwell Construction Services	\$228,384.75

The low bidder was APAC – Harrison Construction Company, with a bid amount of \$175,778.46. We recommend awarding the contract to APAC – Harrison Construction Company in the amount of \$175,778.46 to complete the project.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Odom', with a long horizontal flourish extending to the right.

David Odom, P.E.

### GREY ROCK PAVING (PROJECT 4) BID TAB

DESCRIPTION	UNIT	QTY	HARRISON CONSTR. COMPANY		ROGERS GROUP		CALDWELL CONSTRUCTION	
			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Mobilization	1	LS	\$5,000.00	\$5,000.00	\$750.00	\$750.00	\$10,000.00	\$10,000.00
ABC Stone as required to meet compacted thickness	100	TONS	\$19.50	\$1,950.00	\$25.00	\$2,500.00	\$20.00	\$2,000.00
2-Inches of H-Binder Asphalt (Glen Ridge)	7,650	SY	\$8.84	\$67,626.00	\$9.85	\$75,352.50	\$11.50	\$87,975.00
2-Inches of H-Binder Asphalt (Catamount Ridge)	4,765	SY	\$8.84	\$42,122.60	\$9.85	\$46,935.25	\$11.50	\$54,797.50
Straight Seal Asphalt Surface Treatment	1,500	SY	\$3.00	\$4,500.00	\$3.00	\$4,500.00	\$3.50	\$5,250.00
Edge of Asphalt Backfill and Seeding	12,000	LF	\$2.05	\$24,600.00	\$2.05	\$24,600.00	\$2.05	\$24,600.00
Stone Setup	1	LS	\$6,500.00	\$6,500.00	\$9,500.00	\$9,500.00	\$15,500.00	\$15,500.00
Geotechnical Testing & Inspection Allowance	1	LS	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
<b>TOTAL</b>				\$159,798.60		\$171,637.75		\$207,622.50
<b>Contingency (10%)</b>				\$15,979.86		\$17,163.78		\$20,762.25
<b>PROJECT BID</b>				\$175,778.46		\$188,801.53		\$228,384.75



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Solid Waste Code Review
<b>Department:</b>	Governing Body
<b>Summary:</b>	Following the FY2013-14 budget discussions and beginning in the summer, staff from the Solid Waste, Revenue, and Finance departments have been meeting to review solid waste convenience site fee collections. Their discussions and review have led to corresponding discussions about solid waste enforcement, solid waste hauling, and a general review of the existing County Code relating to Solid Waste (Chapter 15; copy included in notebook). The Solid Waste chapter has not been substantially updated since the 1990's and, over time, practices have been altered so the Code language and practices and current practices are not consistent with one another. Staff will be reviewing the Solid Waste chapter and making recommendations to the Commissioners.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	No action. Discussion.
<b>Contact Information:</b>	James Kilgo, Solid Waste Director 687-6002 <a href="mailto:james.kilgo@rutherfordcountync.gov">james.kilgo@rutherfordcountync.gov</a>

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Attachments / click to download

[Agenda Submittal Form.](#)



# Rutherford County

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## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Recycling - Enhanced Recycling and Electronics Recycling
<b>Department:</b>	Governing Body
<b>Summary:</b>	Solid Waste Director James Kilgo will provide an update to the Board on the two recycling programs now underway - Enhanced Recycling and Electronics Recycling.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	
<b>Contact Information:</b>	James Kilgo, Solid Waste Director 287-6002 <a href="mailto:james.kilgo@rutherfordcountync.gov">james.kilgo@rutherfordcountync.gov</a>

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[Agenda Submittal Form.](#)



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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**Subject:** DSS - NC FAST Update  
**Department:** Governing Body  
**Summary:** Social Services' Director John Carroll will provide an update on NC FAST at Rutherford County's Department of Social Services.  
**Budget:** NA  
**Action Needed for Approval:**  
**Contact Information:** John Carroll, DSS Director  
287-6171  
[john.carroll@rutherfordcountync.gov](mailto:john.carroll@rutherfordcountync.gov)

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📎 [Agenda Submittal Form.](#)



# Rutherford County

## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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<b>Subject:</b>	Revenue Department Project Update
<b>Department:</b>	Governing Body
<b>Summary:</b>	County Manager Carl Classen and member of the leadership team will give an update on the Revenue Department Project.
<b>Budget:</b>	NA
<b>Action Needed for Approval:</b>	
<b>Contact Information:</b>	Carl Classen, County Manager 287-6060 <a href="mailto:carl.classen@rutherfordcountync.gov">carl.classen@rutherfordcountync.gov</a>

---

Attachments / click to download

- [Agenda Submittal Form.](#)
- [Revenue Department Implementation Project](#)

Revenue Department Implementation Project						
2013-05-06A						
As of October 1, 2013						
	BUDGET	ENCUMBRANCES	ACTUAL	Total PO & Paid to Date	Balance Remaining	
49-4146-521-00-405 Comprehensive Software	\$ 676,000	\$ 667,447	\$ -	\$ 667,447	\$ 8,553	
Comprehensive Software						
49-4146-580-00-405 Open Office System	\$ 697,400	\$ 338,479	\$ 24,632.29	\$ 363,111	\$ 334,289	
Open Office System						
49-4146-190-00-405 Consulting	\$ 52,400	\$ 47,675	\$ 4,725.00	\$ 52,400.00	\$ -	
Consulting						
Total Budget - Revenue Dept	\$ 1,425,800	\$ 1,053,600	\$ 29,357.29	\$ 1,082,957	\$ 342,843	
As Amended 9/9/13						

Revenue Department Implementation Project									
2013-05-06A									
As of October 1, 2013									
					BUDGET	ENCUMBRANCES	ACTUAL	Total PO & Paid to Date	Balance Remaining
<b>49-4146-521-00-405 Comprehensive Software</b>									
				NCPTS	\$ 450,000	\$ 450,000		450,000.00	\$ -
				Mike Peters	\$ 80,000	\$ 80,000		80,000.00	\$ -
				NCPTS Support	\$ 80,000	\$ 80,000		80,000.00	\$ -
				NCACC Product Development Pool	\$ 16,800	\$ 16,800		16,800.00	\$ -
				NCACC	\$ 16,800	\$ 16,800		16,800.00	\$ -
				Equip - Misc (server, routers):	\$ 49,200			-	
	8/22/2013	1400173	Duffies Copier Consultants	printers		\$ 30,222		30,222.12	
	8/27/2013	1400178	Black River Computer	check scanner/(2) micromagers		\$ 1,340		1,340.00	
			Need PO	USB card readers		\$ 75		75.00	
	8/27/2013	1400179	Catalyst Technology Group	handheld scanners (10)		\$ 2,135		2,135.40	
			Need PO	switch-48 port (1)		\$ 6,654		6,654.00	
			Need PO	switches-12 port		\$ 150		150.00	
			Need PO	switches-5 port		\$ 70		70.00	
			Subtotal		\$ 49,200	\$ 40,647	\$ -	\$ 40,647	\$ 8,553
				Valuation Review	\$ 90,000	\$ -		-	\$ -
				will not be completed	\$ (90,000)			-	\$ -
				9/9/13 Removed valuation review from project ordinance					
				<b>Comprehensive Software</b>	<b>\$ 676,000</b>	<b>\$ 667,447</b>	<b>\$ -</b>	<b>\$ 667,447</b>	<b>\$ 8,553</b>
<b>49-4146-580-00-405 Open Office System</b>									
				Architect Retained:					
	5/29/2013	1300816	Patterson Design Group	schematic design			\$ 2,400.00	2,400.00	
			Subtotal		\$ 2,400		\$ 2,400.00	2,400.00	\$ -
				Construction:	\$ 600,000				
	8/22/2013	1300818	Patterson Design Group	design/constr admin		\$ 2,550	\$ 10,200.00	12,750.00	
	8/22/2013	1300818	Patterson Design Group	plan review fee			\$ 150.00	150.00	
	8/22/2013	1300818	Patterson Design Group	reimb print/distr constr docs			\$ 1,025.47	1,025.47	
	8/15/2013		Paxton Media Group	advertisement-bid			\$ 114.00		
	8/20/2013	Need PO	TC Strickland	GC for construction		\$ 197,830		197,830.00	
	7/19/2013	1400077	Shaw Flooring	carpet tiles		\$ 13,085		13,085.00	
	7/30/2013	1400113	Secure Electronics	security/panic system		\$ 2,077	\$ 851.00	2,928.00	
		Need PO	AFL Network Services	IT cable/installation		\$ 26,600		26,599.75	
		Need PO	CNIC	cameras		\$ 11,585		11,584.84	
			Subtotal		\$ 600,000	\$ 253,727	\$ 12,340.47	266,067.06	\$ 333,933
				Temporary Relocation:	\$ 20,000				
	6/27/2013		Camp Electric	annex setup			\$ 4,028.82	4,028.82	
	7/10/2013		Catalyst Technology Group	Cisco SFP module			\$ 1,906.00	1,906.00	
	estimate		Brights Moving	moving/storage		\$ 1,760	\$ 2,740.00	4,500.00	
	9/6/2013		Shred-It	shred documents			\$ 1,217.00	1,217.00	
	9/30/2013		Southern Carpets	renovations-Commissioners Room		\$ 12,298		12,298.00	
			Subtotal		\$ 20,000	\$ 14,058	\$ 9,891.82	23,949.82	\$ (3,950)
				Work Stations:	\$ 75,000				
	7/30/2013	1400112	Delve Interiors			\$ 69,394		69,394.00	
	8/14/2013	1400152	Delve Interiors			\$ 1,300		1,300.00	
			Subtotal		\$ 75,000	\$ 70,694	\$ -	70,694.00	\$ 4,306
				<b>Open Office System</b>	<b>\$ 697,400</b>	<b>\$ 338,479</b>	<b>\$ 24,632.29</b>	<b>\$ 363,111</b>	<b>\$ 334,289</b>
<b>49-4146-190-00-405 Consulting</b>									
				Pearson Consulting	\$ 52,400	\$ 47,675	\$ 4,725.00	52,400.00	
				Consulting	\$ 52,400	\$ 47,675	\$ 4,725.00	52,400.00	\$ -
				<b>Total Budget - Revenue Dept</b>	<b>\$ 1,425,800</b>	<b>\$ 1,053,600</b>	<b>\$ 29,357.29</b>	<b>\$ 1,082,957</b>	<b>\$ 342,843</b>
				As Amended 9/9/13					



# Rutherford County

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## Regular Meeting

### Regular Meeting Agenda

October 7, 2013, 6:00 PM

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**Subject:** Western Highlands Fiscal Monitoring Report  
**Department:** Governing Body  
**Summary:** NA  
**Budget:** NA  
**Action Needed for Approval:**

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**Attachments / click to download**

- [Agenda Submittal Form.](#)
- [Western Highlands Fiscal Monitoring Report](#)



# Western Highlands Network

A LOCAL MANAGEMENT ENTITY

Serving Buncombe, Henderson, Madison, Mitchell, Polk,  
Rutherford, Transylvania, and Yancey Counties

September 23, 2013

Julie Scherer  
Finance Director  
Rutherford County  
289 N Main Street  
Rutherfordton, NC 28139

Dear Ms. Scherer:

Enclosed please find the Western Highlands Area Authority's Fiscal Monitoring Report for the 2013 fiscal year 4th quarter, ending June 30, 2013. State Law requires the LME to provide the quarterly FMR to the County Finance Officer. This report is to be provided to the Board of County Commissioners at the next regularly scheduled meeting of the Board. I have cited Legislative Bill H2077 for easy reference:

**SECTION 3(a)** G.S. 122C-117(c) reads as rewritten:

"(c) Within 30 days of the end of each quarter of the fiscal year, the area director and finance officer of the area authority shall provide the quarterly report of the area authority to the county finance officer. The county finance officer shall provide the quarterly report to the board of county commissioners at the next regularly scheduled meeting of the board. The clerk of the board of commissioners shall notify the area director and the county finance officer if the quarterly report required by this subsection has not been submitted within the required period of time. This information shall be presented in a format prescribed by the county. At least twice a year, this information shall be presented in person and shall be read into the minutes of the meeting at which it is presented. In addition, the area director or finance officer of the area authority shall provide to the board of county commissioners ad hoc reports as requested by the board of county commissioners."

Please don't hesitate to call if you have any questions.

Cordially,

Western Highlands Area Authority



John Mole  
Budget Specialist

Enclosure



Quarterly Fiscal Monitoring Report - DMHDDSAS

LME / MCO NAME:

Western Highlands Area Authority

FOR THE PERIOD ENDING:

6/30/2013

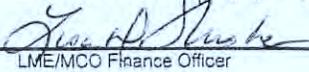
# of month in the fiscal year (July = 1, August = 2, . . . , June = 12) =====>

12

1. REPORT OF BUDGET VS. ACTUAL

ITEM	Basis of Accounting: (check one) Cash x Accrual	PRIOR YEAR		CURRENT YEAR			
		(1) 2011-2012 BUDGET	(2) ACTUAL	(3) BUDGET	(4) ACTUAL YR-TO-DATE	(5) BALANCE (Col. 3-4)	(6) ANNUALIZED PERCENTAGE **
<b>REVENUE</b>							
Service Fees from LME-Delivered Services					-	#DIV/0!	
Medical Pass Thru		6,720,000	3,712,082	500,000	224,138	275,862 44.83%	
Interest Earned		32,500	11,158	20,000	10,412	9,588 52.06%	
Rental Income		-	-	-	-	- #DIV/0!	
Budgeted Fund Balance * (Detail in Item 4, below)		6,168,350	-	495,872	-	495,872 0.00%	
Other Local		133,600	182,779	82,009	244,847	(162,838) 298.56%	
<b>Total Local Funds</b>		<b>13,054,450</b>	<b>3,906,019</b>	<b>1,097,881</b>	<b>479,397</b>	<b>618,484</b> <b>43.67%</b>	
<b>County Appropriations (by county, includes ABC Funds):</b>							
Buncombe County		600,000	600,000	614,593	614,593	- 100.00%	
Henderson County		528,612	528,612	528,612	528,612	- 100.00%	
Madison County		30,000	30,000	30,000	30,000	- 100.00%	
Mitchell County		18,000	18,000	18,000	18,000	- 100.00%	
Polk County		74,991	74,991	74,991	74,991	- 100.00%	
Rutherford County		102,168	102,168	102,168	102,168	- 100.00%	
Transylvania County		99,261	99,261	99,261	99,261	- 100.00%	
Yancey County		26,000	26,000	26,000	26,000	- 100.00%	
<b>Total County Funds</b>		<b>1,479,032</b>	<b>1,479,032</b>	<b>1,493,625</b>	<b>1,493,625</b>	<b>-</b> <b>100.00%</b>	
LME Systems Admin. Funds (Cost Model)		3,023,676	3,023,676	-	-	- #DIV/0!	
DMH/DD/SAS Administrative Funds (% basis)		1,863,501	1,863,501	3,335,442	3,335,442	- 100.00%	
DMH/DD/SAS Risk Reserve Funds (% basis)		310,583	-	-	-	- #DIV/0!	
DMH/DD/SAS Services Funding		30,543,579	29,158,314	30,760,741	29,979,107	771,634 97.49%	
DMA Capitation Funding		65,355,719	66,417,239	143,242,960	143,131,601	111,359 99.92%	
DMA Risk Reserve Funding		1,333,790	1,355,454	2,923,615	2,921,053	2,562 99.91%	
All Other State/Federal Funds		265,000	231,352	265,000	237,227	27,773 89.52%	
<b>Total State and Federal Funds</b>		<b>102,695,848</b>	<b>102,049,536</b>	<b>180,517,758</b>	<b>179,604,430</b>	<b>913,328</b> <b>99.49%</b>	
<b>TOTAL REVENUE</b>		<b>117,229,330</b>	<b>107,434,587</b>	<b>183,109,264</b>	<b>181,577,454</b>	<b>1,531,812</b> <b>99.16%</b>	
<b>EXPENDITURES:</b>							
System Management/Administration/Care Coordination		15,346,899	10,995,897	24,116,737	16,874,339	7,242,398 69.97%	
LME Provided Services						- #DIV/0!	
Provider Payments		97,035,388	99,222,603	157,403,030	153,174,105	4,228,925 97.31%	
Merger Expenses						- #DIV/0!	
MCO Start-Up Expenses		3,238,782	1,837,059	-	-	- #DIV/0!	
All Other		1,608,261	1,512,389	1,589,497	1,431,691	157,806 90.07%	
<b>TOTAL EXPENDITURES</b>		<b>117,229,330</b>	<b>113,567,948</b>	<b>183,109,264</b>	<b>171,480,135</b>	<b>11,629,129</b> <b>93.65%</b>	
<b>CHANGE IN CASH BALANCE</b>			<b>(6,133,361)</b>		<b>10,097,318</b>		
Beginning Unrestricted Fund Balance			6,125,241		2,020,710		
Balance in DMH/DD/SAS Risk Reserve			-		-		
Balance in DMA Risk Reserve			1,355,698		4,277,979		
Current Estimated Unrestricted Fund Balance and percent of budgeted expenditures		1.72%	2,020,710	5.58%	10,217,742		
<b>2. CURRENT CASH POSITION</b>							
		(1) 30 DAYS	(2) 60 DAYS	(3) 90 DAYS	(4) OVER 90 DAYS	(5) TOTAL	Allowance for Uncollectible Receivables
Accounts Payable (Accrual Method)		7,470,454	9,094,326	818,976	-	\$ 17,383,757	
Account Receivable (Accrual Method)		2,582,643	2,372,061	2,010,182	189,762	\$ 7,154,648	\$ 7,144,165
<b>Current Cash in Bank</b>			<b>30,936,892</b>				
<b>3. SERVICE EXCEPTIONS ( Provided Based on System Capability)</b>							
Services authorized but not billed							
<b>4. DETAIL ON BUDGETED FUND BALANCE</b>							
				Budgeted	Year-to-Date	Balance	%
Payments to Providers				395,872	37,303	358,569	9.42%
MCO Start-up Expense						0	#DIV/0!
LME Merger Expense						0	#DIV/0!
Other (List): Consulting				100,000	100,000	0	100.00%

\* We certify (a) this report to contain accurate and complete information, (b) explanations are provided for any expenditure item with an annualized expenditure rate greater than 110% and for any revenue item with an annualized receipt rate of less than 90% and (c) a copy of this report has been provided to each county manager in the catchment area".

 9/6/13  
 9/6/13  
 9/6/2013

cc: County Manager for each county within the catchment area.

**Division of Mental Health, Developmental Disabilities & Substance Abuse Services**  
**Quarterly Fiscal Monitoring Report - Explanation of Revenue and Expenditure Variances**  
*enter LME name* Western Highlands Area Authority Local Management Entity

for the period ending: June 30, 2013

ITEM	Revenues	Explanation
	<u>Medicaid Pass Thru :</u>	Actual cash revenues have not met projections. Providers have 365 days to bill Medicaid.
	<u>Interest Earned :</u>	Actual interest earned has not met projections. We will monitor this budget and adjust accordingly.

**Expenditures**

Fund Balance - Other Consulting :