



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Meeting Agenda Board of Commissioners

Monday, January 6, 2014

6:00 PM

Commission Chambers

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. Public Hearings

IV. Consent Agenda

- | | | |
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| A. | Minutes of Special Meeting of December 2, 2013 | Page 1 |
| | <u>Attachments:</u> 20131202minutes | |
| B. | Minutes of Meeting of December 2, 2013 | Page 4 |
| | <u>Attachments:</u> 20131202Minutes | |
| C. | Minutes of Special Meeting on December 4, 2013 | Page 21 |
| | <u>Attachments:</u> 20131204Minutes | |
| D. | Tax Refunds and Releases January 2014 | Page 24 |
| | <u>Attachments:</u> Tax Refunds Releases Jan 2014 | |
| E. | Approval of Bond for Revenue Director | Page 44 |

V. Commissioners/Appointments

- | | | |
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| A. | Appointments to Rutherford County Boards/Commissions | Page 45 |
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- B. Resolution to Support the American Legion Post 423 to Rename Roads in Memory of Local Congressional Medal of Honor Recipients Page 47

Attachments: Congressional Medal Road Names

VI. Commissioner Reports

VII. Old Business

VIII. New Business

- A. Request exemption from NCGS 143-64.32 requiring the request for qualifications process for professional services where fees are in an amount less than \$30,000 Page 49

Attachments: SME Letter of Recommendation
General Statute 143 64 32

- B. Budget Amendments January, 2014 Page 53

Attachments: Budget Amendments 1-6-14

- C. Audit Report Page 56

- D. Budget Calendar for 2014-2015 Budget Page 57

Attachments: 2014-2015 BUDGET CALENDAR

- E. Crystal Hamrick - Audits for Fire Departments Page 59

- F. Special Local Legislation to Place Spindale Sewer Availability Fees on Annual County Property Tax Notices Page 60

Attachments: Spindale Sewer Availability Fees

- G. Rutherford County Animal Code Update Page 62

- H. Solid Waste Code Update Page 63

Attachments: Solid Waste Code Update

- I. Community Project Grant Program Page 65

Attachments: Community Project Grant

- J. Grey Rock Projects 10 and 11 Page 67

- K. Financing for Vehicle Replacement Plan Page 68

Attachments: Vehicle Replacement Financing Bids

L. Infrastructure Development and Expansion Proposal Page 73

Attachments: Infrastructure Expansion Program Amended

IX. Information

A. Tax Collector's Report January 2014 Page 81

Attachments: Tax Collectors Report Jan 2014

X. Adjournment

RUTHERFORD COUNTY IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE OR ACCOMMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (828) 287-6045.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-094, **Version:** 1

Meeting Date: January 6, 2014

Minutes of Special Meeting of December 2, 2013

Summary:

Minutes of the Special Meeting of December 2, 2013 are presented for the Board's approval.

Budget:

Recommended Motion:

Approve minutes of Special Meeting of December 2, 2013.

Contact Information

Hazel Haynes, Clerk to the Board
287-6045
hazel.haynes@rutherfordcountync.gov

**MINUTES OF THE MEETING OF THE BOARD OF RUTHERFORD COUNTY COMMISSIONERS
HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS'
MEETING ROOM ON DECEMBER 2, 2013 AT 4:00 P.M.**

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

CALL TO ORDER

Chairman Owens called the special meeting to order.

CLOSED SESSION/ATTORNEY CLIENT NCGS 143-318.11(a)(3)/PERSONNEL/N.C.G.S. 143-318.11(a)(6)/INDUSTRIAL LOCATION/N.C.G.S. 143-318.11(a)(4)

Vice Chairman Eckler moved that the Board go into Closed Session for the purposes of:

- ATTORNEY CLIENT NCGS 143-318.11(a)(3)
- PERSONNEL/N.C.G.S. 143-318.11(a)(6)
- INDUSTRIAL LOCATION/N.C.G.S. 143-318.11(a)(4)

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.

4:05 P.M. - The Board went into Closed Session.
5:03 P.M. - The Board returned to regular session.

ADJOURNMENT

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

5:05 P.M. - Adjourned.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-095, Version: 1

Meeting Date: January 14, 2014

Minutes of Meeting of December 2, 2013

Summary:

The minutes of the December 2, 2013 meeting are presented for the Board's approval.

Budget:

Recommended Motion:

Approve minutes of December 2, 2013 meeting.

Contact Information

Hazel Haynes, Clerk to the Board
287-6045
hazel.haynes@rutherfordcountync.gov



**Rutherford County
Board of Commissioners
Meeting Minutes**

Monday, December 2, 2013

6:00 PM

**Commission Chambers
289 North Main Street
Rutherfordton, NC 28139**

I. Call to Order

Chairman Owens called the meeting to order.

A. Pledge of Allegiance

Commissioner Holland led in the Pledge of Allegiance.

B. Election of Chairman

Commissioner Lovelace nominated Commissioner Eckler to serve as Chairman of the Board of County Commissioners. The motion carried by the following vote:

Aye:	4 -	Commissioner Owens, Commissioner Eckler, Commissioner Holland and Commissioner Lovelace
Nay:	1 -	Commissioner Richard
Excused:	0	
Absent:	0	

C. Election of Vice Chairman

Chairman Eckler nominated Commissioner Holland to serve as Vice Chairman of the Board of Commissioners. Commissioner Lovelace seconded the motion.

Aye:	4 -	Commissioner Owens, Commissioner Eckler, Commissioner Holland and Commissioner Lovelace
Nay:	1 -	Commissioner Richard
Excused:	0	
Absent:	0	

D. Agenda Approval

County Manager Carl Classen asked that two items be added to the agenda for the meeting.

1. Change Order for Grey Rock to include paving the remaining portion of Project 9 in the recently approved contract with the Rogers Group.
2. Change Order to include cul-de-sac in Queen's Gap Project 2 into Queen's Gap Project 10.

Commissioner Lovelace made a motion to approve the agenda with these amendments.

Commissioner Owens seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

II. Public Comments

Mr. Roc Smith, a Rutherford County Emergency Medical Services' employee, updated the Board on the toy drive that this department is sponsoring and thanked the Board for their support.

Mr. David Reno referenced public comments that had been made at the previous meeting regarding the Rutherford County Animal Control Ordinance and references in this ordinance to dangerous dogs. There is not a need to modify the ordinance, according to Mr. Reno. It defines a dangerous dog and states how they should be treated.

Mr. Boyce Abernathy advised that he had presented a public records request for monthly revenues and expenditures for certain department in County Government. He had received a letter which had directed him to yearly information. He was not satisfied with the response he had received.

Ms. Amy Drum again spoke to the Board requesting the relocation of the Haynes Library in Henrietta to a building owned by Ms. Drum in Cliffside. She presented a list of names whom she said also questioned why the library was not moved to its original location.

Ms. Anna Levitsky spoke in support of moving the Farmers' Market to a Forest City location.

III. Public Hearing

A. Community Development Block Grant Program Public Hearing

Ms. Paula Kempton, Director, Community and Economic Development Services, Isothermal Planning and Development Commission, told the Board that two public hearings must be held in order to receive Community Development Block Grant Funds. This public hearing is to discuss funds available through this program, specifically the Infrastructure category. This category is to improve the quality of life in a residential targeted area or a local government jurisdiction by using CDBG Funds to eliminate severe water and wastewater problems with health and environmental consequences.

CDBG applications will be funded based on severity of need, percent of low and moderate income households, feasibility of the project and established priorities. Income surveys will be required with the application.

6:23 P.M. Chairman Eckler declared the Public Hearing to be open.

There was no one who wished to speak.

6:24 P.M. Chairman Eckler declared the Public Hearing to be closed.

IV. Consent Agenda

A motion was made by Commissioner Lovelace and seconded by Commissioner Owens that the Consent Agenda be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

- A. Minutes of October 7, 2013
- B. Minutes of Special Meeting of October 29, 2013
- C. Minutes of Special Meeting of November 1, 2013
- D. Minutes of November 4, 2013
- E. Tax Refunds for December, 2013
 - Tax Refunds totaling \$712.39 and
 - Tax releases of amounts greater than \$100 totaling \$26,452.24
 - Tax Releases of amounts less than \$100 totaling \$1,515.79 were presented by the Finance Department.
- F. Approval of Bonds

Rule 4 of Rutherford County's Rules of Procedures states that the Board shall approve the bonds of the Sheriff and the Register of Deeds at the first meeting in December. There are other bonds that must be approved for other county officials which will expire during the year. These are also presented for the Board's approval.

Public Official	Amount	Expiration Date
Finance Director	\$ 100,000	08/13/2014
Finance Director (TDA)	\$ 50,000	03/02/2014
Finance Director (Airport)	\$ 50,000	08/13/2014
Finance Director (Transit)	\$ 50,000	08/13/2014
Social Services' Director	\$ 100,000	11/11/2014
County Manager	\$ 100,000	02/21/2013
Sheriff	\$ 10,000	12/06/2014
Register of Deeds	\$ 10,000	12/05/2014

V. Commissioners/Appointments

A. Proclamation for Mary T. Cole's Retirement from the Department of Social Services

A proclamation was presented for the Board's consideration commending Mary T. Cole upon the achievement of 36 years of service to children and families through the Department of Social Services.

Commissioner Owens moved the approval of the proclamation. Vice Chairman Holland seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace,
 Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

**A Proclamation
 Commending Mary T. Cole upon the achievement of 36 years of service to
 children and families through the Department of Social Services**

Whereas, Rutherford County Government, includes the Department of Social Services as an essential department of the County Government system for the protection of children; and

Whereas, the Rutherford County Department of Social Services, has a mission to support, protect, and enhance the quality of life in Rutherford County by partnering with families and the community to provide needed services and meaningful opportunities for our citizens; and

Whereas, the Rutherford County Department of Social Services supports the diligent efforts of its employees who dedicate their lives to advance policies, best practices and collaborative strategies that result in better outcomes for vulnerable children, youth and families; and

Whereas, the Rutherford County Department of Social Services recognizes those who have dedicated their career to serving the most vulnerable children and families of Rutherford County.

Now, therefore be it proclaimed by the Board of County Commissioners of Rutherford County, North Carolina, that Mary T. Cole is hereby congratulated for her achievement of over 36 years of government service serving abused and neglected children, and is publically commended for her service to Rutherford County.

Duly adopted this 2nd Day of December, 2013

B. Appointments

Commissioner Owens moved to approve the recommended appointments to the Fire Departments' Boards of Trustees for Firemen's Relief Fund. Vice Chairman Holland seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace,
 Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

- | | |
|----------------|-----------------|
| Reggie Vess | Bill's Creek |
| Darrell Toney | Cherry Mountain |
| Richard Price | Cherry Mountain |
| Peter O'Leary | Chimney Rock |
| Bruce Godzik | Chimney Rock |
| Monroe Ensley | Cliffside |
| Tommy Phillips | Cliffside |
| Charles Vassey | Ellenboro |
| Gary Wilson | Fairfield |
| Eddie Parker | Green Hill |

W. Coy Morgan	Green Hill
Frank Hodge	Hudlow
Fred Burgin, Junior.	Rutherfordton
Calvin McGinnis	Rutherfordton
Dennis Matheny	S.D.O.
Scott Morrow	S.D.O.
Brandon Greene	Sandy Mush
Bryan Melton	Sandy Mush
Allen Bowen	Shingle Hollow
Alan Duncan	Shingle Hollow
Freda Greene	Union Mills
Wanda Conner Deyton	Union Mills

A letter from the Voluntary Farmland Preservation Board recommended that Mr. Johnny Bradley and Mr. John Teddeer, Jr. be appointed to this Board.

Commissioner Richard moved to approve the appointments. Commissioner Lovelace seconded the motion. The vote was:

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

VI. Commissioner Reports

A. Tourism Development Authority Update

Ms. Dawn Hammelgarn, Chairman of the Tourism Development Authority, presented a video depicting guests who had visited Rutherford County and their reactions to the County. Ms. Hemmelgarn advised that the Tourism Development Authority is experiencing some budget problems due to the rains during the summer that slowed tourism. Proactive steps are being taken and she remains confident that the Authority will stay within their budget.

VII. Old Business

There was no Old Business

VIII. New Business

A. Budget Amendments December 2013

County Manager Carl Classen presented the proposed budget amendments and highlighted several items.

- Grassroots Arts: - Reflects additional funding. November grants awarded reflected this additional funding level.
- Detention Commissary Commissions: - Sheriff recommends using Commissary fund (not General fund) to pay for high powered flashlights for detention officers to help them

- quickly see in darker areas of cells.
- College Capital Outlay: – Isothermal Community College presented a request to use Capital Outlay for upgrades to the Machining Building and the first of four phases for storm drain improvements to the Spindale campus.

Vice Chairman Holland made a motion to approve the budget amendments. The motion was seconded by Commissioner Lovelace.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

	Expense	Revenue
GENERAL FUND		
Grassroots Grant Expenditures	\$7,495	
NC Dept of Cultural Resources - Grassroots Grant		\$7,495
*adjust to funding received		
Sheriff - Equipment Purchased with Seizure Funds	\$16,093	
Sheriff - Federal Forfeited Funds		\$16,093
*US Marshal/DEA equitable funds distribution		
Sheriff - Equipment Purchased with Seizure Funds	\$2,161	
Sheriff - Drug Seizure Funds		\$2,161
*unauthorized substance tax distribution		
Sheriff - Part Time Salaries	\$1,646	
Sheriff - Forensics Supplies	\$253	
Sheriff Miscellaneous Revenues		\$1,899
*United Way Pill Drop grant funds received		
Sheriff - Wrecker Fees/Stolen Vehicles	\$225	
Sheriff - Miscellaneous Revenues		\$225
*storage/impound fees collected		
Detention - Equipment and Officer Supplies	\$10,000	
Inmate Medical/Commissary Commissions		\$10,000
*budget commissary funds as requested by the Sheriff		
Senior Center - Food and Supplies	\$(12,429)	
Senior Center - Title III Operations		\$(4,135)
Senior Center - Transportation Program	\$(901)	
Senior Center - Title III Transportation		\$(901)
Senior Center - Title III Home Delivered Meals		\$(3,357)
Senior Center - Title III Congregate Meals		\$(4,194)
Senior Center - Title III Health Screening		\$204
Senior Center - Title III Health Promotions		\$(3,447)
Senior Center - United Way Food and Food Supplies	\$2,318	
Senior Center - United Way Donations		\$2,318
Senior Center - Donations (meals program)		\$2,500
Senior Center - SHIIP Grant		\$(58)
Senior Center - SHIIP Expenses	\$(58)	
*adjust revenues/expenditures to funding notifications and additional donations received		

College - Capital Outlay \$98,000
 Transfer from College Capital Projects Fund \$98,000
 *appropriate funds as requested by College;
 Machining Technology Renovation \$50,000 and Storm
 Drain System \$48,000

Transfer to Grant Fund - Sheriff SRO Grant \$31,929
 Sheriff - Salaries and Benefits \$(31,929)
 *transfer matching funds to Grant Fund;
 NC Dept of Public Instruction Grant

GRANT FUND

SRO Grant - Salaries/Benefits and Training \$95,786
 NC Dept of Public Instruction Grant \$63,857
 Contribution from General Fund - Matching Funds \$31,929
 *record FY13-14 NC DPI Grant for SRO (using existing budget for matching
 funds)

COLLEGE CAPITAL PROJECTS

Transfer to General Fund - Capital Outlay \$98,000
 Reserve for Future Projects \$(7,014)
 Fund Balance Appropriated \$90,986
 *appropriate funds as requested by College;
 Machining Technology Renovation \$50,000 and Storm
 Drain System \$48,000

B. Ambulance Bids for Type II and Type III Ambulances

The 2013-2014 budget allocated \$302,000 for two 2014 ambulance purchases. The following bids were received for the 2014 Type II Ambulance

Contractor	Southeastern Specialty	Taylor Made Ambulance	Northwestern Emergency
2013 2155C TII Ambulance	\$87,783		
2011 TII GMC Diesel Ambulance		\$90,904	
2014 TII GMC Diesel Ambulance		\$92,069	
2014 Chevrolet G3500 TII AEV Ambulance			\$89,965

The following bids were received for the 2014 Type III Ambulance.

Contractor	Southeastern Specialty	Northwestern Emergency
2014 TIII Ambulance	\$132,995	
2014 TIII Chev G4500 Ambulance		\$132,627

It was recommended that the bid from Northwestern Emergency Vehicles for the 2014 TII Ambulance be approved at \$89,965 and the bid from Northwestern Emergency Vehicles for the 2014 TIII Ambulance be approved at \$132,627. The total of the two bids was \$222,592. Savings would be used to purchase additional equipment needed for the ambulance fleet and be used as matching funds for the recently awarded Facebook Grant.

A motion was made by Vice Chairperson Holland and seconded by Commissioner Lovelace to approve the bid tabs that were recommended and approve awarding purchase contracts with Northwestern Emergency Vehicles for the 2014 TII and TIII ambulances. The motion carried by the following vote:

Aye: 4 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace and Commissioner Owens
Nay: 1 - Commissioner Richard
Excused: 0
Absent: 0

C. Resolution Requesting that Highway 221 Become a Secondary Road in the Town of Rutherfordton When Bypass is Completed

Rutherfordton Town Manager Karen Andrews told the Board that the Town of Rutherfordton passed a resolution at their November meeting requesting that the North Carolina Department of Transportation designate what will become the former US 221 as a secondary route. She requested that the Board of Commissioners approve a similar resolution.

Commissioner Owens moved to approve the resolution. The motion was seconded by Commissioner Lovelace.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

**RESOLUTION
COUNTY OF RUTHERFORD, NORTH CAROLINA REQUEST NC DOT TO
DESIGNATE WHAT WILL BECOME THE FORMER US 221 AS A SECONDARY
ROUTE TIP PROJECT R-22338**

WHEREAS, the North Carolina Department of Transportation has chosen a route for the US 221 bypass (TIP Project R-22338) of Rutherfordton; and

WHEREAS, the Town of Rutherfordton has worked with the personnel of NCDOT in making sure the bypass will work for the public traveling through the Town and County as well as assuring the plan and design will provide ease of connectivity for residents who will encounter the bypass daily; and

WHEREAS, numerous primary numbered routes are located within or nearby downtown Rutherfordton; and

WHEREAS, these numerous primary routes (US 64, US 74-A, US 74-B, US 221, US 221-A and NC 108) create confusion for roadway users; and

WHEREAS, upon completion of the US-221 bypass the designation US-221 will be moved to the bypass; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF RUTHERFORD BOARD OF COMMISSIONERS, that the County respectfully requests the North Carolina Department of Transportation to revert the area from the southern end of TIP Project R-22338 to the northern end of TIP Project R-2233B, to a secondary route, therefore preventing further confusion for roadway users.

Adopted this day, December 2, 2013, by the Rutherford County Board of Commissioners.

D. A Resolution Awarding Sergeant Don Huckabee Service Revolver.

Sheriff Chris Francis had requested that the Board approve a resolution in accordance with G.S. 20-187.2 awarding Sergeant Don Huckabee's service revolver to him for the sum of \$1.00. Sergeant Don Huckabee who was sworn in as a Deputy Sheriff in 1980 is retiring.

Commissioner Richard made a motion to approve the resolution. The motion was seconded by Commissioner Lovelace.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

Resolution Acknowledging the Service of Sergeant Don Huckabee and Awarding His Service Revolver to Him

WHEREAS, Sergeant Don Huckabee has served Rutherford County Sheriff's Department for many years; and

WHEREAS, Sergeant Huckabee has dedicated his life to law enforcement and public service; and;

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the County of Rutherford, in accordance with NC General Statute 20-187.2, do hereby award Sergeant Huckabee his service revolver (Glock, Model 21, Serial Number TUC942) in exchange for consideration of \$1.00.

Approved this the 2nd day of December, 2013.

E. Meeting Schedule for 2014

Commissioner Lovelace moved to approve the Resolution of the Rutherford County Board of Commissioners Relating to 2014 Meeting Schedule. Commissioner Richard seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

Resolution of the Rutherford County Board of Commissioners Relating to 2014 Meeting Schedule

Whereas, N.C.G.S. 153A-40 provides for a resolution establishing regular meeting dates of the Board of County Commissioners.

Now, therefore, be it resolved that the Rutherford County Board of Commissioners' regularly scheduled meetings will be held at 6:00 P.M. as shown below and that such regular meetings will be held in the Rutherford County Office Building, 289 North Main Street, Rutherfordton, NC in the County Commissioners' Meeting Room. Special

meetings will be scheduled as needed.

January 6, 2014
February 3, 2014
March 3, 2014
April 7, 2014
May 5, 2014
June 2, 2014
July 7, 2014
August 4, 2014
September 8, 2014
October 6, 2014
November 3, 2014
December 1, 2014

Adopted this the 2nd day of December, 2013.

F. Rutherford County Farmers' Market

Ms. Jan McGuinn, Agricultural Agent with Cooperative Extension, told the Board that the exploration of the relocation and expansion of the Rutherford County Farmers Market is a joint partnership of Rutherford County, the Town of Forest City, and the NC Cooperative Extension Service-Rutherford Center. In August 2013, the Rutherford County Commissioners and the Town of Forest City Council passed a joint resolution in support of the concept and charged the administrations of the County, Town, and NC Cooperative Extension Service-Rutherford Center to conduct an in-house feasibility study and report back to the Boards within ninety (90) days.

She presented the report from the Steering Committee that was formed. The report included four recommendations in the report: 1) select the Florence Mill Redevelopment Area as the site for the Rutherford County Farmers Market and move the structure by the 2014 season, 2) move forward with the design and development concept for the 1922 Florence Mill Warehouse building, 3) complete the architectural and business plans and development agreements for the Agricultural Innovations and Solutions Center, and 4) consider the inclusion of a full time staff person in the 2014-2015 Rutherford County budget to implement the agricultural economic development strategies outlined in this report.

If Rutherford County and the Town of Forest City elect to move forward on the project, the staff will bring the estimated cost for moving the Rutherford County Farmers Market to the Florence Mill site and a draft agreement to the January 2014 Board meetings. Work will also begin, pending funding from the two grants submitted, for the design and development phase of the Agricultural Innovations and Solutions Center. This will include developing the ownership, management, and operational structure for the agricultural complex and the partnership agreements between the County, Town and private sector developer.

Commissioner Lovelace moved to approve Recommendation One which was to direct that the existing Farmers' Market structure be moved per to the Florence Mill Parking area in Forest City upon similar approval by the Town of Forest City. Vice Chairman Holland seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

Commissioner Lovelace moved to direct the County Manager to work with the Town of Forest City on a plan for implementing Recommendations #2, 3 and 4 upon similar approval by the Town of Forest City. There was a second by Commissioner Lovelace.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

Commissioner Owens moved to send a letter of thanks to their Steering Committee, Danielle Withrow, and Jan McGuinn for their diligent work on this project. Commissioner Lovelace seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

G. Ruth School Adaptive Re-Use Plan Project

Ms. Amy Bridges of Isothermal Planning and Development Commission told the Board that the County is recipient of a \$10,000 grant for development of an Adaptive Re-use Plan for the Ruth School. This grant is made in conjunction with the 221 Bypass Project. Per the grant requirements and working with Isothermal Planning District Commission (IPDC), a committee was formed of interested and experienced persons. A community survey is now underway and the Committee will cull through ideas to prepare a general plan for the County's consideration on the best use of the Ruth School property. The report is due in early February.

H. Change in Rules of Procedure for Rutherford County Board of Commissioners

It had been recommended that the following change be made to the Rules of Procedure for Rutherford County Board of Commissioners. The section currently reads:

V. Agenda

Rule 9. Agenda

(a) The Clerk to the Board shall prepare the agenda for each regular, special, and emergency meeting. Requests from any Board member, the County Manager, or the Clerk to the Board to have an item of business placed on the agenda for a regular meeting must be received by the Clerk on the Monday prior to the regular meeting at 5:00 PM.

It is requested that the additional text be added.

Any member of the Board may invite a person to speak to the Board at any regular meeting, but any such person shall speak during the Public Comments portion of each regular meeting and be subject to the same rules thereby.

Commissioner Lovelace moved to table this item. Commissioner Owens seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

I. Queen's Gap Project 2 Road Construction and Grading Contract

Bids were received on November 27 for the Queen's Gap Development Project 2 (rebid). The bid were:

Clary Hood, Inc.\$710,078.60
Sisk Grading, Inc.\$767,573.40
Jerry T. Whitmire Grading, Inc.\$791,288.74

The low bidder was Clary Hood, Inc. with a bid amount of \$710,078.60. Mr. David Odom recommended awarding the bid to Clary Hood, Inc. to complete the project.

Manager Classen told the Board that this was a rebid amount and was still over budget; however, it was close enough after lowering the contingency.

Commissioner Lovelace moved to award the bid to Clary, Inc. Commissioner Holland seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

I.1 Queen's Gap Project 2

Mr. David Odom of Odom Engineering recommended that a small cul-de-sac located in Queen's Gap Project 2 be removed from this Project and added to Project 10. Five lots are located in this cul-de-sac; however, some of these lots are going to be lost due to the challenges. Combining the lots would allow the lots to accommodate septic tanks.

Because Commissioners had approved the original design of the Queen's Gap Project map, there would need to be Board action to change the configuration of the lots.

Commissioner Holland made a motion to remove the cul-de-sac included in Queen's Gap Project 2 and add it to Queen's Gap Project 10. Commissioner Lovelace seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

I.2. Grey Rock Change Order

At the last meeting the Board of Commissioners awarded a contract to the Rogers' Group for paving Project 7 and parts of Projects 8 and 9. These projects reflected the amount of work assumed to be completed before the asphalt plants' winter shutdown. Due to the very good weather, Sisk Grading was able to complete all of Project 9. Since the bid from the Rogers' Group was very competitive and the unit pricing was lower than the project estimates, David Odom of Odom Engineering asked that the Board approve adding the remaining portion **of Project 9 to the recently** awarded project. The value of the change order would be \$53,050.

Commissioner Owens moved to approve the change order of \$53,050 to complete paving in Project 9. Commissioner Lovelace seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

J. Resolution for Industrial Development Fund Grant Application

Economic Development Director Matt Blackwell told the Board that Project APPI represents an existing industry in Rutherford County which proposes to create 20 new jobs and invest approximately \$1.9 million at the existing location. Project APPI requires certain improvements to the water system in order to provide the require fire protection to the existing facility and proposed expansion. Rutherford County Economic Development has reviewed this project with Broad River Water Authority and local engineers to understand the infrastructure requirements necessary to meet Project APPI requirements. Rutherford County Economic Development requests the County Manager proceed with submitting an Industrial Development Fund grant application in the amount of \$200,000 to cover all expenditures associated with this water line improvement project. Rutherford County is designated by the NC Department of Commerce as a Tier 1 county and will not be required to provide a local match.

Commissioner Owens moved to approve the IDF Grant application and authorize the County Manager to complete and submit an IDF Grant application in support of Project APPI. Commissioner Lovelace seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard
Nay: 0
Excused: 0
Absent: 0

RESOLUTION TITLE: TO AUTHORIZE THE COUNTY MANAGER TO COMPLETE AND SUBMIT A GRANT APPLICATION FOR INDUSTRIAL DEVELOPMENT FUNDS FOR A WATER LINE IMPROVEMENT PROJECT TO SERVE PROJCT APPI AND OTHER BUSINESSES ALONG FAIRGROUND ROAD IN RUTHERFORD COUNTY.

WHEREAS, an industrial prospect, code name APPI, proposes an expansion in Rutherford County that will result in the creation of 20 new full-time jobs and an investment of at least \$1.9 million over three years; and

WHEREAS, a grant from the Department of Commerce through the County of Rutherford be

made to assist in Project APPI to provide a 10" replacement water line to serve existing businesses and potential industrial locations along Fairground Road; and WHEREAS, Rutherford County will administer this grant in accordance with the rules and regulations of the Department of Commerce; and WHEREAS, the County will administer this grant through the Rutherford County Economic Development Office; and

WHEREAS, the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations; and

WHEREAS, the amount of the grant application will be \$200,000.

NOW, THEREFORE, BE IT RESOLVED that the Rutherford County Board of Commissioners supports this industrial recruitment project, code name APPI, and authorizes the County Manager to complete and submit an Industrial Development Fund grant application in the amount of \$200,000, with no local match required, which can be utilized to make improvements to the water infrastructure along Fairground Road in support of Project APPI and other businesses in the area.

Adopted this the 2st day of December, 2013.

K. Resolution to Support Application of Trelleborg Coated Systems US, Inc.

Mr. Blackwell also told the Board that Trelleborg Coated Systems US, Inc. recently announced an expansion and relocation of the US headquarters to Rutherford County resulting in the creation of 76 new jobs and approximately \$10.6 million in capital investment. As a result of this expansion and relocation project, Trelleborg Coated Systems US, Inc. will experience a significant increase in vehicular traffic and has recommended the construction of a turn lane to protect the safety of the public, contractors and its employees. Rutherford County Economic Development requests approval of this resolution in support of the requested turn lane improvements and will assist Trelleborg Coated Systems US, Inc. in preparing the required application to NCDOT. No county funding will be required for this project. Matching resolutions have been submitted to the Town of Rutherfordton and Town of Ruth requesting approval to support this project as well.

Commissioner Owens moved to approve the resolution supporting the application of Trelleborg Coated Systems US, Inc. to request funding and construction of turn lane improvements by NCDOT to serve the facility. Commissioner Holland seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard

Nay: 0

Excused: 0

Absent: 0

RESOLUTION IN SUPPORT OF NCDOT TURN LANE IMPROVMENTS TO SERVE THE TRELLEBORG COATED SYSTEMS US, INC. PROPOSED EXPANSION AND RELOCATION OF THE US HEADQUARTERS TO RUTHERFORD COUNTY, NORTH CAROLINA

WHEREAS, Trelleborg Coated Systems US, Inc is considering expanding their existing manufacturing facility in Rutherford County, North Carolina and

WHEREAS, Trelleborg Coated Systems US, Inc proposes to invest over \$10,600,000 and create 76 new positions as a part of the expansion project;

WHEREAS, Trelleborg Coated Systems US, Inc's plans are consistent with local land

use and state and local transportation plans;

WHEREAS, Trelleborg Coated Systems US, Inc's plans conform with all applicable state and local ordinances and policies;

WHEREAS, Rutherford County is committed to work with the NCDOT in a leadership role to make transportation improvements that address the safety needs of the public, and contractors and employees of Trelleborg Coated Systems US, Inc;

NOW, THEREFORE, BE IT RESOLVED by Rutherford County:

Section 1: Rutherford County supports the location of Trelleborg Coated Systems US, Inc. proposed expansion in Rutherford County, and confirms that its plans are consistent with and conforms to state and local laws, plans and policies.

Section 2: Rutherford County endorses the application of Trelleborg Coated Systems US, Inc. to request financial support from the North Carolina Department of Transportation to assist in the funding of turn lane improvements to serve Trelleborg Coated Systems US, Inc.

Section 3: Rutherford County commits to work with the NCDOT to make needed transportation improvements necessary to protect the safety of the public, contractors and employees of Trelleborg Coated Systems US, Inc.

Adopted this 2th day of December, 2013.

L. Creation of Foreign Trade Zone by Charlotte Regional Partnership

Mr. Blackwell said the Charlotte Regional Partnership is spearheading an effort to create a Foreign Trade Zone (FTZ) of 17 nearby counties, including Rutherford County. Participation would provide a financial and operational opportunity to Rutherford County manufacturers selling goods abroad. More detailed discussion of the proposal is attached. The cost to participate is \$2,500 as a share of the application fee and \$1,000 annually for marketing. Participation in a FTZ is beneficial to Rutherford County manufacturers looking to make sales overseas and especially through the newly improved multi-modal hub at Charlotte Airport. Further, if a similar possibility is available in upstate South Carolina, it could be equally beneficial to Rutherford County manufacturers for the County to join there as well.

Commissioner Owens moved to authorize participation in the Foreign Trade Zone (FTZ) Application; to direct the Chairman, County Manager and other County officials to execute such documents as necessary to participate; and to authorize a budget amendment in the amount of \$2,500 for the application fee and direct the County Manager to include the \$1,000 annual fee in the FY2014-15 budget for the Economic Development Department. He further moved to direct the County Manager to inquire whether participation in a Foreign Trade Zone based in upstate South Carolina is possible. Commissioner Lovelace seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard

Nay: 0

Excused: 0

Absent: 0

M. Periodic Financial Review

County Manager Classen provided some financial data that the Board had received as a followup to a request.

XI. Adjournment

A motion was made by Commissioner Owens to adjourn the meeting. Commissioner Lovelace seconded the motion.

Aye: 5 - Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard

Nay: 0

Excused: 0

Absent: 0

7:37 P.M. - Adjourned.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

ATTEST:

Clerk, Board of Commissioners



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-093, Version: 1

Meeting Date: January 6, 2014

Minutes of Special Meeting on December 4, 2013

Summary:

Minutes of the Special Meeting on December 4, 2013 are presented for the Board's approval.

Budget:

Recommended Motion:

Approve minutes of Special Meeting on December 4, 2013.

Contact Information:

Hazel Haynes, Clerk to the Board
287-6045
hazel.haynes@rutherfordcountync.gov

MINUTES OF THE JOINT MEETING OF THE RUTHERFORD BOARD OF COUNTY COMMISSIONERS AND THE ECONOMIC DEVELOPMENT COMMISSION HELD AT THE RUTHERFORD COUNTY SCHOOLS ADMINISTRATIVE OFFICE, 382 WEST MAIN STREET, FOREST CITY ON DECEMBER 4, 2013 AT 3:00 P.M.

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

CALL TO ORDER

Chairman Eckler called the special meeting to order.

ECONOMIC DEVELOPMENT COMMISSION

Economic Development Commission Chairman Terry Hines welcomed everyone to the joint meeting of the Rutherford County Board of Commissioners and the Economic Development Commission to hear a presentation from McCallum Sweeney Consulting and Duke Energy regarding the review/evaluation of the Daniel Road site which is in the Duke Site Readiness Program.

Mr. Mark Sweeney and Ms. Sara Wright explained the program and gave an overview of the site selection process. The goals and objectives of the program is to identify, improve, and increase awareness of industrial sites in the region that are best suited for new manufacturing facilities in Duke Energy’s targeted growth segments.

A technical review of the Daniel Road site was provided which included site characteristics, the transportation access, and the utility adequacy/capacity. The marketing review listed strengths and weaknesses which included community, transportation, project start-up, site characteristics, and site costs. The discussion included also recommendations for the site. Stimmel Associates shared a “buildability” study of the site to determine the acreage available for development and a conceptual plan for the park.

Mr. Sweeney said the next step would be to begin work on those recommendations which would make the site acceptable into the state certification program.

ADJOURNMENT

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

4:27 P.M. - Adjourned.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-096, Version: 1

Meeting Date: January 6, 2014

Tax Refunds and Releases January 2014

Summary:

Tax Refunds and Releases are presented for the Board's consideration.

Budget:

Recommended Motion:

Motion to approve.

Contact Information:

Sherry Lavender, Revenue Director
287-6183
Sherry.lavender@rutherfordcountync.gov

RUTHERFORD COUNTY
 COMMISSIONER'S REPORT
 RELEASES AND REFUNDS
 DECEMBER 10, 2013

FINANCE OFFICER'S RELEASES LESS THAN \$100

REAL	-62.33
PERSONAL	-124.31
MOTOR VEHICLE	-2157.67
SUBTOTAL	<u>-2344.31</u>

COMMISSIONER'S RELEASES GREATER THAN \$100

REAL	-3133.91
PERSONAL	-924.29
MOTOR VEHICLE	-374.86
SUBTOTAL	<u>-4433.06</u>

TOTAL RELEASES

-6777.37

COMMISSIONERS REFUNDS

REAL	0.00
PERSONAL	-10.58
MOTOR VEHICLE(County system - renewals prior 09/01/13)	-252.42
MOTOR VEHICLE(NCVTS system - renewals after 09/01/13)	-798.41
PENALTIES	-1.05
DISCOUNTS	0.00
INTEREST	0.00

TOTAL REFUNDS

-1062.46


 PAULA ROACH
 FINANCE DIRECTOR


 SHERRY LAVENDER
 REVENUE DIRECTOR

MOTOR VEHICLE RELEASES
DECEMBER 10, 2013

Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Reason
COMMISSIONER'S MOTOR VEHICLE RELEASES GREATER THAN \$100									
2013	15235892	13VXVA7178	-69.62	-69.62	0.00				CORRECTING JURISDICTION
		CV4	-33.26	-33.26	0.00				
			-102.88	-102.88	0.00	0.00	0.00	0.00	
MILES, WANDA SMITH									
2013	15265749	13VBAAE7878	-91.52	-91.52	0.00				VEHICLE SOLD & TAG TURNED IN
		V10	-12.10	-12.10	0.00				
			-103.62	-103.62	0.00	0.00	0.00	0.00	
NORTON, JENNA MARY									
2013	15265153	13VCBB5727	-113.93	-113.93	0.00				ADJUSTED FOR HIGH MILEAGE
		CV4	-54.43	-54.43	0.00				
			-168.36	-168.36	0.00	0.00	0.00	0.00	
PANTHER, TERESA MORROW									
			-374.86	-374.86	0.00	0.00	0.00	0.00	
SUBTOTAL									
FINANCE OFFICER'S MOTOR VEHICLE RELEASES LESS THAN \$100									
2013	15264257	13VBMH3068	-3.31	-3.31	0.00				DMV ERROR 2 MONTH TAG
		V17	-0.46	-0.46	0.00				
		CV5	-1.04	-1.04	0.00				
			-4.81	-4.81	0.00	0.00	0.00	0.00	
ALLEN, JERRY PEELER									
2013	15173284	13VBAAE9342	-19.68	-19.68	0.00				VEHICLE TOTALED & TAG TURNED IN
		V11	-2.24	-2.24	0.00				
			-21.92	-21.92	0.00	0.00	0.00	0.00	
BABER, DEAN GABE									
2013	15177014	13VCB41044	-25.30	-25.30	0.00				VEHICLE SOLD & TAG TURNED IN
		V14	-2.97	-2.97	0.00				
			-28.27	-28.27	0.00	0.00	0.00	0.00	
BARTOSCHEK, MEIK GERD									

MOTOR VEHICLE RELEASES
DECEMBER 10, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy		Penalty		Addl Chgs	Interest Amount	Discnt Amount	Reason
				Amount	Amount	Amount	Amount						
2013	15034745	13VEH4630	GV1	-23.52	-23.52	0.00	0.00						VEHICLE SOLD & TAG TURNED IN
			CV4	-11.28	-11.28	0.00	0.00						
		BIANCARDI, PATRICK J		-34.80	-34.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15020322	13VBLK8771	GV1	-9.90	-9.90	0.00	0.00						VEHICLE SOLD & TAG TURNED IN
			CV4	-4.70	-4.70	0.00	0.00						
		BIGGERSTAFF, RUTH WATERS		-14.60	-14.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15191121	13VACS5242	GV1	-7.16	-7.16	0.00	0.00						ADJUSTED HI MILAGE & BODY DAMAGE
			V16	-0.47	-0.47	0.00	0.00						
		BLANKENSHIP, HERSHEL RAY		-7.63	-7.63	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15203184	13VVYN9860	GV1	-58.80	-58.80	0.00	0.00						VEHICLE SOLD & TAG TURNED IN
			V13	-4.80	-4.80	0.00	0.00						
		BRIDGES, JAMES W JR		-63.60	-63.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2012	15157062	12VAAJ4258	GV1	-48.51	-48.51	0.00	0.00						VEHICLE SOLD & TAG TURNED IN
			V6	-3.96	-3.96	0.00	0.00						
		BRIGMAN, JOHNNY W		-52.47	-52.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15218595	13VYXJ6204	GV1	-24.80	-24.80	0.00	0.00						VEHICLE SOLD & TAG TURNED IN
			CV4	-11.84	-11.84	0.00	0.00						
		BROOKSHIRE, JEFFREY S		-36.64	-36.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15081865	13VYXJ6926	GV1	-13.17	-13.17	0.00	0.00						ADJUSTED FOR TOTALLOSS TITLE
			V11	-1.52	-1.52	0.00	0.00						
		BYARS, DELBERT EDGAR		-14.69	-14.69	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2012	15254132	12VAKK2699	GV1	-12.48	-12.48	0.00	0.00						DOUBLE LISTED-DMV ISSUED NEW TAG
			V16	-0.63	-0.63	0.00	0.00						
		BYERLY, JOSHUA ADAMS		-13.11	-13.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	

MOTOR VEHICLE RELEASES
DECEMBER 10, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Levy		Penalty		Addl Chgs	Interest Amount	Discnt Amount	Reason
				Amount	Amount	Amount	Amount				
2013	15124313	13VBLK8979	GV1	-34.54	-34.54	0.00	0.00				ADJUSTED FOR TOTALLOSS TITLE
			V14	-3.98	-3.98	0.00	0.00				
		BYERS, BURWELL BLANTON		-38.52	-38.52	0.00	0.00	0.00	0.00	0.00	
2013	15265498	13VCAW9362	GV1	-85.59	-85.59	0.00	0.00				TRANSFERED TO MCDOWELL CO
			V13	-7.05	-7.05	0.00	0.00				
		CARVER, ANGELIQUE MICHELLE		-92.64	-92.64	0.00	0.00	0.00	0.00	0.00	
2013	15243822	13VCBB6733	GV1	-2.72	-2.72	0.00	0.00				DVM ERROR DOUBLE LISTE NEW SYSTEM
			V7	-0.40	-0.40	0.00	0.00				
		CHAMPION, VIVIAN TONEY		-3.12	-3.12	0.00	0.00	0.00	0.00	0.00	
2013	15257920	13VCB41105	GV1	-31.44	-31.44	0.00	0.00				ADJUSTED OPEN CARL HAULER/ENC TRAIL
			V11	-3.63	-3.63	0.00	0.00				
		COLLINS, KENNETH WARNER		-35.07	-35.07	0.00	0.00	0.00	0.00	0.00	
2013	15250304	13VADR3764	GV1	-43.12	-43.12	0.00	0.00				VEHICLE TRANSFERRED TO AZ, TAG TURN
			V7	-6.40	-6.40	0.00	0.00				IN
		CULLY, ROBERT DAVID		-49.52	-49.52	0.00	0.00	0.00	0.00	0.00	
2013	15104905	13VSD2737	GV1	-49.41	-49.41	0.00	0.00				ADJUSTED VALUE ON SCOOTER
			V2	-4.07	-4.07	0.00	0.00				
		DEATON, CARL EDWARD		-53.48	-53.48	0.00	0.00	0.00	0.00	0.00	
2013	15265538	13VCBB6760	GV1	-2.97	-2.97	0.00	0.00				DMV ERROR DOUBLE LISTED NEW SYSTEM
			V5	-0.49	-0.49	0.00	0.00				
		DECKERT, STEVEN CREIG		-3.46	-3.46	0.00	0.00	0.00	0.00	0.00	
2013	15172681	13VBCK9634	GV1	-25.86	-25.86	0.00	0.00				ADJUSTED FOR TOTAL LOSS TITLE
			V16	-1.70	-1.70	0.00	0.00				
		DEESE, CHARLTON CLETIS		-27.56	-27.56	0.00	0.00	0.00	0.00	0.00	

MOTOR VEHICLE RELEASES
DECEMBER 10, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy		Penalty		Interest		Discont		Reason
				Amount	Amount	Amount	Amount	Chgs	Amount	Amount	Amount			
2013	15172681	13VCD85737	GV1	-3.86	-3.86	0.00	0.00							DMV ERROR DOUBLE LISTED NEW SYSTEM
		DEESE, CHARLTON CLETIS	V16	-0.25	-0.25	0.00	0.00							
				-4.11	-4.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15084825	13VAKK3864	GV1	-3.10	-3.10	0.00	0.00							VEHICLE TOTALED & TAG TURNED IN
		DUNCAN, ERIC H	V13	-0.26	-0.26	0.00	0.00							
				-3.36	-3.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15201712	13VCBJ6483	GV1	-16.37	-16.37	0.00	0.00							DMV ERROR DOUBLE LISTED NEW SYSTEM
		DUSTMAN, ERNEST JAY	V5	-2.70	-2.70	0.00	0.00							
				-19.07	-19.07	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15235242	13VYXJ4891	GV1	-10.62	-10.62	0.00	0.00							ADJUST VALUE FOR TOTAL LOSS TITLE
		EARLEY, HANNAH GOWAN	V7	-1.58	-1.58	0.00	0.00							
				-12.20	-12.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15220543	13VWWT2333	GV1	-6.96	-6.96	0.00	0.00							VEHICLE SOLD, TAG TURNED IN
		FIKE, WILLIAM RUSSELL JR	V16	-0.48	-0.48	0.00	0.00							
				-7.44	-7.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15241391	13VBK6533	GV1	-58.02	-58.02	0.00	0.00							VEHICLE TOTALED & TAG TURNED IN
		FLETCHER, ROBIN LYNN	V16	-2.88	-2.88	0.00	0.00							
				-60.90	-60.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15138209	13VYRJ9560	GV1	-7.42	-7.42	0.00	0.00							VEHICLE SOLD & TAG TURNED IN
		FORD, JOHNNY LEVON	CV7	-6.58	-6.58	0.00	0.00							
				-14.00	-14.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15262321	13VCBB5989	GV1	-20.98	-20.98	0.00	0.00							DMV ERROR DOUBLE LISTED NEW SYSTEM
			CV8	-21.88	-21.88	0.00	0.00							
			LV8	-1.73	-1.73	0.00	0.00							
		FORNEY, CHANDREA RHONETTE		-44.59	-44.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	

MOTOR VEHICLE RELEASES
DECEMBER 10, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy Amount	Penalty		Addl Chgs	Interest Amount	Discont Amount	Reason
				Amount	Amount		Amount	Amount				
2013	4324500	13V1148SA	GV1	-3.46	-3.46	0.00	0.00	0.00				ADJUSTED FOR HIGH MILEAGE
		FULTON, WYLIE W	V6	-0.29	-0.29	0.00	0.00	0.00				
				-3.75	-3.75	0.00	0.00	0.00			0.00	
2013	15229495	13VWZ51497	GV1	-20.33	-20.33	0.00	0.00	0.00				ADJUSTED VALUE FOR HIGH MILEAGE
		GARDELLA, ANNE LEE	V14	-2.35	-2.35	0.00	0.00	0.00				
				-22.68	-22.68	0.00	0.00	0.00			0.00	
2013	15206769	13VBMS2866	GV1	-35.28	-35.28	0.00	0.00	0.00				VEHICLE TOTALED & TAG TURNED IN
		GARITTA, SALVATORE JOSEPH JR	V5	-5.85	-5.85	0.00	0.00	0.00				
				-41.13	-41.13	0.00	0.00	0.00			0.00	
2013	15254233	13VBK8666	GV1	-3.33	-3.33	0.00	0.00	0.00				VEHICLE SOLD & TAG TURNED IN
		GARRETT, JESSICA LYNN	V7	-0.54	-0.54	0.00	0.00	0.00				
				-3.87	-3.87	0.00	0.00	0.00			0.00	
2013	4328354	13VCBJ1648	GV1	-33.01	-33.01	0.00	0.00	0.00				DMV ERROR DOUBLE LISTED NEW SYSTEM
		GODFREY, CHARLES R	V8	-4.35	-4.35	0.00	0.00	0.00				
				-37.36	-37.36	0.00	0.00	0.00			0.00	
2013	15032746	13VBAE8385	GV1	-5.83	-5.83	0.00	0.00	0.00				ADJUSTED FOR TOTAL LOSS TITLE
		HAWKINS, TIMOTHY W	V11	-0.67	-0.67	0.00	0.00	0.00				
				-6.50	-6.50	0.00	0.00	0.00			0.00	
2013	15265613	13VEH4615	GV1	-61.55	-61.55	0.00	0.00	0.00				TRANSFERRED TO BUCOMBE CO
		HENSON BUILDING MATERIALS	CV4	-29.41	-29.41	0.00	0.00	0.00				
				-90.96	-90.96	0.00	0.00	0.00			0.00	
2013	15027558	13VAFZ2037	GV1	-13.77	-13.77	0.00	0.00	0.00				VEHICLE SOLD, TAG TURNED IN
		HILL, BARRY TODD	V11	-1.62	-1.62	0.00	0.00	0.00				
				-15.39	-15.39	0.00	0.00	0.00			0.00	

MOTOR VEHICLE RELEASES
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Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy Amount	Penalty		Addl Chgs	Interest Amount	Discont Amount	Reason	
				Amount	Amount		Amount	Amount					
2013	15257416	13VADR3366	GV1	-84.08	-84.08	0.00						VEHICLE SOLD & TAG TURNED IN	
			V11	-9.68	-9.68	0.00							
			CV3	-30.48	-30.48	0.00							
		HILL, TERRI DANIELLE		-124.24	-124.24	0.00	0.00	0.00	0.00	0.00			
2013	15087916	13VCA26664	GV1	-55.04	-55.04	0.00						VEHICLE SOLD & TAG TURNED IN	
			V14	-6.32	-6.32	0.00							
				-61.36	-61.36	0.00	0.00	0.00	0.00				
		HINES, JEFFREY S											
2013	15190453	13VZX16885	GV1	-1.15	-1.15	0.00						ADJUSTED FOR HIGH MILEAGE	
			V14	-0.13	-0.13	0.00							
				-1.28	-1.28	0.00	0.00	0.00	0.00				
		HOLMES, WILMA MCCLAIN											
2013	15062061	13VZX19313	GV1	-15.48	-15.48	0.00						VEHICLE SOLD & TAG TURNED IN	
			V2	-1.26	-1.26	0.00							
				-16.74	-16.74	0.00	0.00	0.00	0.00				
		HONEYCUTT, DONALD T											
2012	15257426	12VZTX5084	GV1	-15.75	-15.75	0.00						VEHICLE REPO'D & TAG TURNED IN	
			V4	-2.10	-2.10	0.00							
				-17.85	-17.85	0.00	0.00	0.00	0.00				
		HORN, KATIE MARIE											
2013	15094309	13VBLK7251	GV1	-98.23	-98.23	0.00						VEHICLE SOLD & TAG TURNED IN	
			V2	-8.14	-8.14	0.00							
				-106.37	-106.37	0.00	0.00	0.00	0.00				
		HOYLE, JONATHAN CLARK											
2013	14125050	13VXYF4276	GV1	-9.71	-9.71	0.00						ADJUSTED FOR REBUILT TITLE	
			V6	-0.80	-0.80	0.00							
				-10.51	-10.51	0.00	0.00	0.00	0.00				
		HUNT, JAMES BISHOP											
2013	15219402	13VCBB6644	GV1	-30.62	-30.62	0.00						DMV ERROR DOUBLE LISTED NEW SYSTEM	
			V16	-2.02	-2.02	0.00							

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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
		HUTCHINS, MINNIE B		-32.64	-32.64	0.00	0.00	0.00	0.00	
2013	15087866	13VCBB6664	GV1	-7.35	-7.35	0.00				DMV ERROR DOUBLE LISTED NEW SYSTEM
			V10	-0.97	-0.97	0.00				
		INGLE, JERRY GLEN		-8.32	-8.32	0.00	0.00	0.00	0.00	
2013	15218227	13VBAF7709	GV1	-11.80	-11.80	0.00				VEHICLE SOLD & TAG TURNED IN
			V11	-1.40	-1.40	0.00				
		LAWSON, THOMAS GEAN		-13.20	-13.20	0.00	0.00	0.00	0.00	
2013	15262471	13V5M3279	GV1	-12.42	-12.42	0.00				VEHICLE SOLD & TAG TURNED IN
			V8	-1.62	-1.62	0.00				
		LOPEZ, ALBERTO CARIDAD		-14.04	-14.04	0.00	0.00	0.00	0.00	
2013	15230915	13VWSS7217	GV1	-5.22	-5.22	0.00				VEHICLE SOLD & TAG TURNED IN
			CV4	-2.52	-2.52	0.00				
		LOPEZ, ROBERTO LUGO		-7.74	-7.74	0.00	0.00	0.00	0.00	
2013	15230670	13VBEE1085	GV1	-15.56	-15.56	0.00				DMV ERROR DOUBLE LISTED NEW SYSTEM
			V14	-1.79	-1.79	0.00				
		MARTINEZ, HEATHER KRUSE		-17.35	-17.35	0.00	0.00	0.00	0.00	
2013	15181902	13VYXJ6159	GV1	-48.40	-48.40	0.00				VEHICLE TRADED & TAG TURNED IN
			V8	-6.40	-6.40	0.00				
		MCCOYLE, JOANN LONG		-54.80	-54.80	0.00	0.00	0.00	0.00	
2013	15260606	13VBLK7798	GV1	-44.00	-44.00	0.00				VEHICLE SOLD & TAG TURNED IN
			V11	-5.10	-5.10	0.00				
		MOTTO, MARK JOSEPH		-49.10	-49.10	0.00	0.00	0.00	0.00	
2013	15251670	13VCBB6759	GV1	-17.60	-17.60	0.00				DMV ERROR DOUBLE LISTED NEW SYSTEM
			V6	-1.45	-1.45	0.00				

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Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy Amount	Penalty		Addl Chgs	Interest Amount	Discnt Amount	Reason
				Amount	Amount		Amount	Amount				
		OWENSBY, THURMAN LEROY		-19.05		-19.05	0.00	0.00	0.00	0.00	0.00	
2013	15103423	13VCBJ2148	GV1	-28.76		-28.76	0.00	0.00				DMV ERROR DOUBLE LISTED NEW SYSTEM
			V16	-1.90		-1.90	0.00					
		PACE, JOYCE ANN		-30.66		-30.66	0.00	0.00	0.00	0.00	0.00	
2013	15265153	13VCBB5727.1	GV1	-6.25		-6.25	0.00					CORRECTING JURISDICTION
			V10	-0.82		-0.82	0.00					
		PANTHER, TERESA MORROW		-7.07		-7.07	0.00	0.00	0.00	0.00	0.00	
2013	15255206	13VBAE5933	GV1	-4.28		-4.28	0.00					VEHICLE SOLD & TAG TURNED IN
			V16	-0.20		-0.20	0.00					
		PARKER, RALPH WILLIAM		-4.48		-4.48	0.00	0.00	0.00	0.00	0.00	
2013	15254469	13VBLK7286	GV1	-5.50		-5.50	0.00					VEHICLE SOLD & TAG TURNED IN
			V11	-0.66		-0.66	0.00					
		PEACHEY, ERIC ANDREW		-6.16		-6.16	0.00	0.00	0.00	0.00	0.00	
2013	9313804	13VCBB6393	GV1	-28.76		-28.76	0.00					DMV ERROR DOUBLE LISTED NEW SYSTEM
			V2	-2.37		-2.37	0.00					
		PHILLIPS, WAYNE R		-31.13		-31.13	0.00	0.00	0.00	0.00	0.00	
2012	15216815	12VBEB3336	GV1	-32.05		-32.05	0.00					TRANSFERRED TO POLK CO
			V16	-1.58		-1.58	0.00					
		PRITCHARD, DAVID POND		-33.63		-33.63	0.00	0.00	0.00	0.00	0.00	
2013	15265170	13VSVZ6925	GV1	-5.06		-5.06	0.00					VEHICLE TOTALED & TAG TURNED IN
			V9	-0.66		-0.66	0.00					
		RALPH, ROBERT ALLEN		-5.72		-5.72	0.00	0.00	0.00	0.00	0.00	
2013	15225760	13VBN52733	GV1	-6.82		-6.82	0.00					VEHICLE SOLD & TAG TURNED IN
			V10	-0.88		-0.88	0.00					

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Tax Year	Account Taxbill Number	Tax Code	Transaction		Levy		Penalty		Addl		Interest		Discont		Reason
			Amount	Amount	Amount	Amount	Chgs	Amount	Amount	Amount	Amount				
	REDFOOT, RICHARD L		-7.70		-7.70		0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2012	15247551 12VAAJ5227	GV1	-22.86		-22.86		0.00	0.00							VEHICLE SOLD & TAG TURNED IN
		CV8	-23.88		-23.88		0.00	0.00							
		LV8	-1.86		-1.86		0.00	0.00							
	ROSS, LATONDA MICHELLE		-48.60		-48.60		0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15201208 13VWWZ4638	GV1	-73.85		-73.85		0.00	0.00							VEHICLE SOLD & TAG TURNED IN
		V8	-9.73		-9.73		0.00	0.00							
	SIMPSON, BARBARA PAWLIK		-83.58		-83.58		0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15021304 13VYRK3135	GV1	-12.14		-12.14		0.00	0.00							ADJUSTED WRECKED CAR NOT RESTORED
		CV8	-12.66		-12.66		0.00	0.00							
	SMITH, LARRY DOUGLAS		-24.80		-24.80		0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15074841 13VBLK6341	GV1	-3.78		-3.78		0.00	0.00							VEHICLE SOLD & TAG TURNED IN
		V2	-0.30		-0.30		0.00	0.00							
	SOUTHER, JOHNNY DEAN		-4.08		-4.08		0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15031135 13VBKP3898	GV1	-17.76		-17.76		0.00	0.00							DMV ERROR DOUBLE LISTED NEW SYSTEM
		V17	-2.49		-2.49		0.00	0.00							
		CV5	-5.59		-5.59		0.00	0.00							
	TATE, WILLIAM S		-25.84		-25.84		0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15098475 13VBMD4600	GV1	-19.47		-19.47		0.00	0.00							DMV ERROR DOUBLE LISTED NEW SYSTEM
		V2	-1.60		-1.60		0.00	0.00							
	TESSNEAR, LEONARD LEWIS		-21.07		-21.07		0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15265856 13VCBB6758	GV1	-12.03		-12.03		0.00	0.00							DMV ERROR DOUBLE LISTED NEW SYSTEM
		V6	-0.99		-0.99		0.00	0.00							
	TOMBLIN, REBEKAH LAYNE		-13.02		-13.02		0.00	0.00	0.00	0.00	0.00	0.00	0.00		

MOTOR VEHICLE RELEASES
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Tax Year	Account Number	Tax Code	Transaction		Levy		Penalty		Addl Chgs	Interest Amount	Discont Amount	Reason
			Amount	Amount	Amount	Amount						
2013	15163894	GV1	-10.38	-10.38	-10.38	0.00						VEHICLE SOLD, TAG TURNED IN
	TRULL, GRETCHEN A	V11	-1.20	-1.20	-1.20	0.00						
			-11.58	-11.58	-11.58	0.00			0.00	0.00		
2013	15265867	GV1	-16.45	-16.45	-16.45	0.00						DMV ERROR DOUBLE LISTED NEW SYSTEM
	WALKER, LINDA DOWNEY	V7	-2.44	-2.44	-2.44	0.00						
			-18.89	-18.89	-18.89	0.00			0.00	0.00		
2013	15236611	GV1	-15.92	-15.92	-15.92	0.00						DMV ERROR DOUBLE LISTED NEW SYSTEM
	WATERS, RONDA RENEE	V13	-1.31	-1.31	-1.31	0.00						
			-17.23	-17.23	-17.23	0.00			0.00	0.00		
2013	15245925	GV1	-65.68	-65.68	-65.68	0.00						VEHICLE REPOED & TAG TURNED IN
	WEAST, WILBUR HAROLD	CV4	-31.36	-31.36	-31.36	0.00						
			-97.04	-97.04	-97.04	0.00			0.00	0.00		
2013	15261995	GV1	-12.87	-12.87	-12.87	0.00						ADJUSTED PER BILL OF SALE
	WHITESIDE, CLINTON TYLER	V14	-1.48	-1.48	-1.48	0.00						
			-14.35	-14.35	-14.35	0.00			0.00	0.00		
2013	15123908	GV1	-26.83	-26.83	-26.83	0.00						CORRECTING JURISDICTION
	WILLIAMS, RICHARD P	CV4	-12.82	-12.82	-12.82	0.00						
			-39.65	-39.65	-39.65	0.00			0.00	0.00		
2013	15019432	GV1	-24.20	-24.20	-24.20	0.00						VEHICLE SOLD & TAG TURNED IN
	WINKER, GUYTON JOEL	V14	-2.80	-2.80	-2.80	0.00						
			-27.00	-27.00	-27.00	0.00			0.00	0.00		
2012	4808750	GV1	-29.56	-29.56	-29.56	0.00						VEHICLE TOTALED & TAG TURNED IN
	WOLFALE, PAUL R	V8	-4.48	-4.48	-4.48	0.00						
			-34.04	-34.04	-34.04	0.00			0.00	0.00		

MOTOR VEHICLE RELEASES
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Account Taxbill		Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discent Amount	Reason
2013	15242969 13VAIMHWK	GV1	-8.62	-8.62	0.00				ADJUSTED FOR HIGH MILEAGE
		V17	-1.21	-1.21	0.00				
		CV5	-2.71	-2.71	0.00				
	WORCESTER, ROBIN DALE		-12.54	-12.54	0.00	0.00	0.00	0.00	
SUBTOTAL			-2157.67	-2157.67	0.00	0.00	0.00	0.00	
GRAND TOTAL MOTOR VEHICLE RELEASES			-2532.53	-2532.53	0.00	0.00	0.00	0.00	

PERSONAL PROPERTY RELEASES
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Tax Year	Account Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Reason
COMMISSIONER'S PERSONAL PROPERTY RELEASES GREATER THAN \$100									
2013	15083099 13A15083099.04	G01	-625.47	-625.47	0.00				NCDOR SENT REVISED CERTIFICATION
	TRUCK SERVICE INC	C04	-298.82	-298.82	0.00				FOR PUBLIC SERVICE COMPANY. SEE
			-924.29	-924.29	0.00	0.00	0.00	0.00	NEW BILL ISSUED 12/04/13.
	SUBTOTAL		-924.29	-924.29	0.00	0.00	0.00	0.00	
FINANCE OFFICER'S PERSONAL PROPERTY RELEASES LESS THAN \$100									
2013	15259080 13A15259080.14	G01	-24.30	-22.09	-2.21				BOAT IN POLK COUNTY.
	BUTLER, RAYMOND G	F16	-1.61	-1.46	-0.15				
			-25.91	-23.55	-2.36	0.00	0.00	0.00	
2013	13120104 13A1305315	G01	-21.37	-21.37	0.00				VALUE ON BOATS TO HIGH-REDUCED TO
	CHAPMAN, PAULA	F06	-1.76	-1.76	0.00				COMPARABLE AMOUNT-PURCHASED IN 1989
			-23.13	-23.13	0.00	0.00	0.00	0.00	AND 2004.
2013	15165394 13A15165394.04	G01	-13.35	-12.14	-1.21				MH SOLD IN 2007-DOUBLE LISTED TO
	MELTON, CYNTHIA	F06	-1.10	-1.00	-0.10				KIM DALTON AC#15142622
			-14.45	-13.14	-1.31	0.00	0.00	0.00	
2012	15165394 12A15165394.04	G01	-13.17	-13.17	0.00				MH SOLD IN 2007-DOUBLE LISTED TO
	MELTON, CYNTHIA	F06	-1.09	-1.09	0.00				KIM DALTON AC#15142622
			-14.26	-14.26	0.00	0.00	0.00	0.00	
2011	15165394 11A15165394.04	G01	-13.64	-12.40	-1.24				MH SOLD IN 2007-DOUBLE LISTED TO
	MELTON, CYNTHIA	F06	-1.29	-1.17	-0.12				KIM DALTON AC#15142622
			-14.93	-13.57	-1.36	0.00	0.00	0.00	
2010	15165394 10A15165394.04	G01	-14.63	-13.30	-1.33				MH SOLD IN 2007-DOUBLE LISTED TO
	MELTON, CYNTHIA	F06	-1.39	-1.26	-0.13				KIM DALTON AC#15142622
			-16.02	-14.56	-1.46	0.00	0.00	0.00	
2009	15165394 09A15165394.04	G01	-14.26	-14.26	0.00				MH SOLD IN 2007-DOUBLE LISTED TO

PERSONAL PROPERTY RELEASES
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Tax Year	Account Taxbill Number	Tax Code	Transaction		Penalty		Addl Chgs	Interest		Discnt		Reason
			Amount	Levy Amount	Amount	Amount		Amount	Amount	Amount	Amount	
		F06	-1.35	-1.35	0.00							
	MELTON, CYNTHIA		-15.61	-15.61	0.00		0.00	0.00	0.00			KIM DALTON AC#15142622
	SUBTOTAL		-124.31	-117.82	-6.49		0.00	0.00	0.00			
	GRAND TOTAL PERSONAL PROPERTY RELEASES		-1048.60	-1042.11	-6.49		0.00	0.00	0.00			

REAL PROPERTY RELEASES
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Tax Year	Account Number	Tax Code	Transaction Levy		Penalty		Addl Chgs	Interest Amount	Discont Amount	Reason
			Amount	Amount	Amount	Amount				
COMMISSIONER'S REAL PROPERTY RELEASES GREATER THAN \$100										
2013	15237350 13A1604768	G01	-203.35	-203.35	0.00	0.00				CORRECT PARCEL THAT WAS SPLIT
		C08	-212.06	-212.06	0.00	0.00				INCORRECTLY BY MAPPING. SEE NEW
		L08	-16.75	-16.75	0.00	0.00				PARCELS AND BILLS.
	ATTI, WILLIAM PAUL		-432.16	-432.16	0.00	0.00	0.00	0.00	0.00	
2013	15174554 13A0907654	G01	0.00	0.00	0.00	0.00				WASTE FEE IN ERROR-CONTRACTED WITH
		F02	0.00	0.00	0.00	0.00				ROBERT LEWIS WASTE HAULER.
		SWW	-120.00	-120.00	0.00	0.00				
	DOTSON, SHERRY LANG		-120.00	-120.00	0.00	0.00	0.00	0.00	0.00	
2013	15146869 13A0417293	G01	-148.11	-148.11	0.00	0.00				RELEASE TO CORRECT VALUE, HOUSE ON
		F02	-12.20	-12.20	0.00	0.00				INCORRECT PARCEL MOVED HERE FROM
		SWW	-120.00	-120.00	0.00	0.00				04-17293
	HENSLEY, EARL WAYNE		-280.31	-280.31	0.00	0.00	0.00	0.00	0.00	
2013	15147599 13A0326361	G01	0.00	0.00	0.00	0.00				MH SOLD-MOVED IN 2012-DOUBLE LISTED
		F11	0.00	0.00	0.00	0.00				TO AC#15253418 CHRISTING M BECK.
		SWW	-120.00	-120.00	0.00	0.00				
	LOWERY, HAZEL SUE GALLION		-120.00	-120.00	0.00	0.00	0.00	0.00	0.00	
2013	15253412 13A1648782	G01	-340.53	-340.53	0.00	0.00				CORRECT PARCEL THAT WAS SPLIT
		C08	-355.11	-355.11	0.00	0.00				INCORRECTLY BY MAPPING. SEE NEW
		L08	-28.05	-28.05	0.00	0.00				PARCELS AND BILLS.
	RABB, JACK STANLEY		-723.69	-723.69	0.00	0.00	0.00	0.00	0.00	
2013	15227263 13A0616539	G01	0.00	0.00	0.00	0.00				RELEASE SOLID WASTE FEE FOR MOBILE
		F08	0.00	0.00	0.00	0.00				REMOVED PRIOR TO THE 2010 AERIAL
		SWW	-120.00	-120.00	0.00	0.00				PHOTOS.
	SHERBAN, PATRICIA J TRUST		-120.00	-120.00	0.00	0.00	0.00	0.00	0.00	
2013	15192542 13A0429486	G01	-293.18	-293.18	0.00	0.00				RELEASE TO CORRECT VALUE DUE TO

REAL PROPERTY RELEASES
DECEMBER 10, 2013

Tax Year	Account Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Reason
	SHUFORD, ASHLEY NIKKOLE	C04	-140.07	-140.07	0.00	0.00	0.00	0.00	FIRE. TAXPAYER BROUGHT IN FIRE REPORT.
2011	15224508 11A1203450	G01	-143.10	-143.10	0.00	0.00			RELEASE VALUE DUE TO FIRE IN 2008 -
	SULLIVAN, LISA MICHELLE	C08	-162.00	-162.00	0.00	0.00	0.00	0.00	NOT LIVEABLE, TAXPAYER BROUGHT IN FIRE REPORT.
2010	15224508 10A1203450	G01	-143.10	-143.10	0.00	0.00			RELEASE VALUE DUE TO FIRE IN 2008 -
	SULLIVAN, LISA MICHELLE	C08	-162.00	-162.00	0.00	0.00	0.00	0.00	NOT LIVEABLE, TAXPAYER BROUGHT IN FIRE REPORT.
2009	15224508 09A1203450	G01	-143.10	-143.10	0.00	0.00			RELEASE VALUE DUE TO FIRE IN 2008 -
	SULLIVAN, LISA MICHELLE	C08	-151.20	-151.20	0.00	0.00	0.00	0.00	NOT LIVEABLE, TAXPAYER BROUGHT IN FIRE REPORT.
SUBTOTAL			-3133.91	-3133.91	0.00	0.00	0.00	0.00	
FINANCE OFFICER'S REAL PROPERTY RELEASES LESS THAN \$100									
2013	15237350 13A1648781	G01	-18.82	-18.82	0.00	0.00			CORRECT PARCEL MAPPED INCORRECTLY
		C08	-19.62	-19.62	0.00	0.00			IN 2012 FOR 2013 TAX YEAR. SEE
	ATTI, WILLIAM PAUL	L08	-1.55	-1.55	0.00	0.00	0.00	0.00	NEW PARCELS AND NEW BILLS.
2013	15146869 13A0417292	G01	-20.64	-20.64	0.00	0.00			RELEASE TO CORRECT VALUE, HOUSE ON
	HENSLEY, EARL WAYNE	F02	-1.70	-1.70	0.00	0.00	0.00	0.00	INCORRECT PARCEL MOVED TO 04-17292
SUBTOTAL			-62.33	-62.33	0.00	0.00	0.00	0.00	
GRAND TOTAL REAL PROPERTY RELEASES			-3196.24	-3196.24	0.00	0.00	0.00	0.00	

REFUND REPORT
DECEMBER 10, 2013

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy Amount	Penalty		Addl Chgs	Interest		Discnt		Reason
				Amount	Amount		Amount	Amount		Amount	Amount	Amount	Amount	
COMMISSIONER'S MOTOR VEHICLE REFUNDS														
2012	15256792	12VAFZ4413	GV1	-6.63	-6.63	-6.63	0.00	0.00						VEHICLE SOLD, TAG TURNED IN
			V12	-0.55	-0.55	-0.55	0.00	0.00						
			GHALEB, KAHALID SHAMSALDEEN	-7.18	-7.18	-7.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2012	15087916	12VDM4376	GV1	-36.36	-36.36	-36.36	0.00	0.00						VEHICLE SOLD, TAG TURNED IN
			V14	-4.23	-4.23	-4.23	0.00	0.00						
			HINES, JEFFREY SCOTT	-40.59	-40.59	-40.59	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2012	15146383	12VYZT2176	GV1	-27.69	-27.69	-27.69	0.00	0.00						VEHICLE SOLD, TAG TURNED IN
			CV4	-13.23	-13.23	-13.23	0.00	0.00						
			LEDBETTER, JIMMY ROBERT	-40.92	-40.92	-40.92	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15231917	13VXYF2642	GV1	-35.42	-35.42	-35.42	0.00	0.00						VEHICLE SOLD, TAG TURNED IN
			CV4	-16.94	-16.94	-16.94	0.00	0.00						
			MCCURRY, EMILY BETH	-52.36	-52.36	-52.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2012	15256975	12VBHS1201	GV1	-3.26	-3.26	-3.26	0.00	0.00						VEHICLE TRANSFERRED TO VA
			CV8	-3.40	-3.40	-3.40	0.00	0.00						NC TAG TURNED IN
			LV8	-0.27	-0.27	-0.27	0.00	0.00						
			POKRANDT, ANDREW ROBERT	-6.93	-6.93	-6.93	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15256975	13VBAE7647	GV1	-49.14	-49.14	-49.14	0.00	0.00						VEHICLE TRANSFERRED TO VA
			CV8	-51.24	-51.24	-51.24	0.00	0.00						NC TAG TURNED IN
			LV8	-4.06	-4.06	-4.06	0.00	0.00						
			POKRANDT, ANDREW ROBERT	-104.44	-104.44	-104.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
SUBTOTAL				-252.42	-252.42	-252.42	0.00							
COMMISSIONER'S REAL PROPERTY REFUNDS														



North Carolina Vehicle Tax System
NCVTS Pending Refund report

Report Date 12/11/2013 8:11:42 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transact on #	Refund Description	Refund Reason	Create Date	Tax District	Levy Type	Change	Interest Change	Total Charge
ANGELA DENISE LAWSON	120 HAWLEYVILLE ST		MOORESVILLE, NC 28115	Adjustment <= \$100	0009663077	PENDING	3966468	Refund Generated due to adjustment on Bill #0009663077-2013-2013-0000	Situs error	11/22/2013	RUTHERFORD COUNTY	Tax	\$0.00	\$0.00	\$0.00
DEBRA ALLEN BRADLEY	314 MISSOURI ST		SPINDALE, NC 28160	Adjustment >= \$100	0009975406	PENDING	4863949	Refund Generated due to adjustment on Bill #0009975406-2013-2013-0000-00	Adjustment	12/09/2013	RUTHERFORD COUNTY	Tax	(\$94.55)	\$0.00	(\$94.55)
FRED WARREN SOLLARS	610 BOLT RD		LAKE LURE, NC 28746	Adjustment >= \$100	00099818196	PENDING	4260634	Refund Generated due to adjustment on Bill #00099818196-2013-2013-0000-00	Sold/Traded	12/05/2013	RUTHERFORD COUNTY	Tax	(\$135.06)	\$0.00	(\$135.06)
GAYNELLE STRADER MURRAY	689 OLD US HWY 221 A		MOORESBORO, NC 28114	Proration	0009248210	PENDING	3051274	Refund Generated due to proration on Bill #0009248210-2013-2013-0000-00	Vehicle Sold	12/02/2013	RUTHERFORD COUNTY	Tax	(\$10.80)	\$0.00	(\$10.80)
HARRISON LEE PACK	160 AMANDA DR		ELLENBORO, NC 28040	Adjustment <= \$100	0009828235	PENDING	4260549	Refund Generated due to adjustment on Bill #0009828235-2013-2013-0000	Situs error	12/05/2013	RUTHERFORD COUNTY	Tax	\$0.00	\$0.00	\$0.00
JOHNNY RAY LOVETT, JR	149 SPRINGDALE DR		SPINDALE, NC 28160	Adjustment >= \$100	0009699589	PENDING	4260648	Refund Generated due to adjustment on Bill #0009699589-2013-2013-0000-00	Assessed In Err	12/05/2013	RUTHERFORD COUNTY	Tax	(\$72.11)	\$0.00	(\$72.11)
LARRY LEE STEPHENS	300 JANUA COELI WAY		RUTHERFORDTON, NC 28139	Adjustment <= \$100	00066597129	PENDING	3732552	Refund Generated due to adjustment on Bill #00066597129-2013-2013-0000	Situs error	11/18/2013	RUTHERFORD COUNTY	Tax	\$0.00	\$0.00	\$0.00
WILSON BAPTIST CHURCH	3617 WHITESIDES RD		FOREST CITY, NC 28043	Adjustment <= \$100	0006654047	PENDING	3406034	Refund Generated due to adjustment on Bill #0006654047-2013-2013-0000-00	Exempt Property	12/10/2013	RUTHERFORD COUNTY	Tax	(\$8.01)	\$0.00	(\$8.01)
WILSON BAPTIST CHURCH	3617 WHITESIDES RD		FOREST CITY, NC 28043	Adjustment <= \$100	0006643755	PENDING	3406028	Refund Generated due to adjustment on Bill #0006643755-2013-2013-0000-00	Exempt Property	12/10/2013	RUTHERFORD COUNTY	Tax	(\$20.46)	\$0.00	(\$20.46)
WILSON BAPTIST CHURCH	3617 WHITESIDES RD		FOREST CITY, NC 28043	Adjustment <= \$100	0006627357	PENDING	3406036	Refund Generated due to adjustment on Bill #0006627357-2013-2013-0000-00	Exempt Property	12/10/2013	RUTHERFORD COUNTY	Tax	(\$37.76)	\$0.00	(\$37.76)
RUTHERFORD COUNTY															
LAKE LURE															
RUTHERFORDTON															
SPINDALE															
CLIFFSIDE FIRE V10															
COUNTY FIRE V16															
ELLENBORO FIRE V11															
HUDLOW FIRE V8															
LAKE LURE FIRE V17															
SPINDALE LIBRARY															
Total															

Tax District	District Type	Net Change
RUTHERFORD COUNTY	COUNTY	(\$378.73)
LAKE LURE	CITY	(\$42.50)
RUTHERFORDTON	CITY	(\$180.33)
SPINDALE	CITY	(\$173.77)
CLIFFSIDE FIRE V10	FIRE	\$3.13
COUNTY FIRE V16	FIRE	(\$4.37)
ELLENBORO FIRE V11	FIRE	\$10.58
HUDLOW FIRE V8	FIRE	\$10.21
LAKE LURE FIRE V17	FIRE	(\$18.91)
SPINDALE LIBRARY	SPECIAL	(\$13.72)
Total		(\$788.41)



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-085, Version: 1

Meeting Date: January 6, 2014

Approval of Bond for Revenue Director

Summary:

Ms. Sherry Lavender assumed the duties of Revenue Director of Rutherford County on January 1, 2014. The bond for this position is \$100,000.

Recommended Motion:

Approve bond for Revenue Director of Rutherford County.

Budget:

Revenue Department

Contact Information:

Hazel Haynes, Clerk to the Board
287-6045
hazel.haynes@rutherfordcountync.gov



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-103, Version: 1

Meeting Date: January 6, 2014

Appointments to Rutherford County Boards/Commissions

Summary:

Below is a list of Rutherford County boards/commissions that have appointments or vacancies that are pending.

Home and Community Care Block Grant Committee

Seat formerly held by Marion Michalove

Historic Preservation Committee

Seat formerly held by Bill Withrow

Domiciliary Home Advisory Committee and Nursing Home Advisory Committee

Mandy Johnson has advised that the Domiciliary Home Advisory Committee has 8 vacancies. The Nursing Home Committee should have 7 members. There are 7 vacancies.

Airport Appeals Board

Seat formerly held by Bob Howard

Juvenile Crime Protection Committee

Judy Toney who has recently retired has been the County Manager's designee on this committee. There is an "At Large" vacancy on this committee. Judy is willing to serve in the "At Large" slot. The County Manager will then appoint his designee to serve on this committee.

Budget:

Recommended Motion:

Contact Information:

Hazel Haynes, Clerk to the Board
287-6045
hazel.haynes@rutherfordcountync.gov



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-090, Version: 1

Meeting Date: January 6, 2014

Resolution to Support the American Legion Post 423 to Rename Roads in Memory of Local Congressional Medal of Honor Recipients

Subject:

Commissioner Owens will present the resolution on the following page to support the American Legion Post 423 to rename roads in memory of local Congressional Medal of Honor recipients. The Town of Spindale has previously approved a similar resolution.

Budget:

Recommended Motion:

Motion to approve resolution.

Contact Information:

Commissioner Owens
287-6406
julius.owens@rutherfordcountync.gov

**RESOLUTION TO SUPPORT THE AMERICAN LEGION POST 423
TO RENAME ROADS IN MEMORY OF LOCAL
CONGRESSIONAL MEDAL OF HONOR RECEIPIENTS**

WHEREAS, The American Legion was chartered and incorporated by Congress in 1919 as a patriotic veterans organization devoted to mutual helpfulness. It is the nation's largest wartime veterans service organization, committed to mentoring youth and sponsorship of wholesome programs in our communities, advocating patriotism and honor, promoting strong national security, and continued devotion to our fellow service members and veterans; and

WHEREAS, Two service members from the Rutherford County area have received the Congressional Medal of Honor for their service to their country and fellow service members during the Korean War; and

WHEREAS, PVC Bryant H. Womack distinguished himself by conspicuous gallantry above and beyond the call of duty in action against the enemy, giving his life during combat; and

WHEREAS, PFC Womack was issued the Congressional Medal of Honor on January 12, 1953; and

WHEREAS, Cpl Jerry K. Crump's heroic devotion to duty, indomitable fighting spirit, and willingness to sacrifice himself to save his comrades reflect the highest credit upon himself, the infantry and the U.S. Army; and

WHEREAS, Cpl Crump was issued the Congressional Medal of Honor on July 11, 1952; and

WHEREAS, the Rutherford County Board of Commissioners wholeheartedly supports American Legion Post 423's efforts to have two yet-to-be-determined roads in Rutherford County renamed to memorialize these two fallen heroes; and

WHEREAS, the Rutherford County Board of Commissioners supports all our veterans and thanks each and every one for their service and sacrifice to our country.

THEREFORE, The Rutherford County Board of Commissioners hereby offer their support to the American Legion in their efforts to have two roads renamed to honor two hometown heroes. This resolution will be made a part of the permanent records of the County of Rutherford and also forwarded to the American Legion Post 423.

Adopted this the 4th day of January, 2014.

Chairman, Board of Commissioners

ATTEST:

Clerk, Board of Commissioners



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-101, Version: 1

Meeting Date: January 6, 2013

Request exemption from NCGS 143-64.32 requiring the request for qualifications process for professional services where fees are in an amount less than \$30,000

Summary:

Per NCGS 143-64.32, the County Manager requests approval of a recommendation from the Economic Development Board to the Board of Commissioners to exempt professional engineering, architectural, and survey services for the Daniel Road Economic Development Project from the request for qualifications process provided for in State law. Counties may elect to provide this exemption where estimated professional service fees are in an amount less than \$30,000.

Budget:

N/A

Recommended Motion:

Motion to exempt the Daniel Road Economic Development Project from Article 3D of Chapter 143 of the North Carolina General Statutes, as amended, in accordance with NCGS 143-64.32 for the following reasons:

- a) Rutherford County has an extensive history of working with S&ME on projects requiring environmental review;
- b) S&ME completed the Phase I ESA on the Daniel Road Economic Development Project and has specific knowledge of the site; and
- c) Utilization of S&ME, with existing knowledge of site, will result in a cost savings to Rutherford County

Contact Information:

Matt Blackwell, Economic Development Director
248-1716
matt.blackwell@rutherfordcountync.gov



December 18, 2013

Mr. Bill Eckler, Chairman
Rutherford County Board of Commissioners
289 N. Main Street
Rutherfordton, NC 28139

Dear Chairman Eckler:

The Economic Development Commission Board recommends the exemption of professional engineering, architectural and survey services where the fee total is less than \$30,000 from the Mini Brooks Act for the Daniel Road project.

Additionally, the Economic Development Commission Board has reviewed the proposal for completion of a Phase II Environmental Site Assessment and recommends approval by the Board of Commissioners to authorize the County Manager to execute all due diligence required contracts in the coming months to complete this work.

Sincerely,

Terry Hines, Chairman
Economic Development Advisory Board

L. Matt Blackwell
Economic Development Director

§ 143-64.32. Written exemption of particular contracts.

Units of local government or the North Carolina Department of Transportation may in writing exempt particular projects from the provisions of this Article in the case of:

- (a) Proposed projects where an estimated professional fee is in an amount less than thirty thousand dollars (\$30,000), or
- (b) Other particular projects exempted in the sole discretion of the Department of Transportation or the unit of local government, stating the reasons therefor and the circumstances attendant thereto. (1987, c. 102, s. 2.)



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-078, Version: 1

Meeting Date: January 6, 2014

Budget Amendments January, 2014

Summary:

Farmers Market - Relocation to Forest City

Costs include pole building relocation, masonry and contingency funds for electrical and/or water hookup. Masonry quote from Jeff Bradley came in at \$19,250.

Emergency Management - Building Repairs and Maintenance

Budget amendment requested to address items at the Main Station and the Hickory Nut Gorge Station and bring the living quarter areas to meet code.

Economic Development - Professional Services

The consultants for the Duke Site Readiness program recommended that the next step with regards to preparing and marketing the Daniel Road Site would be to proceed with additional due diligence. As a result of a recognized environmental condition discovered during the completion of the Phase I ESA, a Phase II ESA is required to be conducted as additional due diligence. Rutherford County Economic Development requests approval of a budget amendment in the amount of \$8,900 to complete the Phase II ESA by the Board of Commissioners and authorization for the County Manager to execute all required contracts to complete this work.

Airport Fund - no additional funds requested

During the completion of the 2012-2013 audit, our auditors recommend the County establish a new airport fund within our accounting system. The airport fund would be used to account for the Airport Operations and Grants. This would assist with year-end presentation of the Airport Authority information presented within the annual audit; and to have separate accounting of all Airport Authority activity on a monthly basis that includes operations and related grants. This is similar to the way the County currently accounts for the County's other component units (Transit and Tourism Development Authority). Balances as of June 30, 2013 will be transferred to this fund. This will include related grants and the related items as budgeted in the General Fund (including fuel sales, rents and airport operation expenditures).

Recommended Motion:

Approve budget amendments

Budget:

Contact Information:

Paula Roach, Finance Director
287-6348
paularoach@rutherfordcountync.gov

Budget Amendments		
January 6, 2014		
	Expense	Revenue
GENERAL FUND		
Board of Elections - Election Supplies	\$ 2,637	
BOE Grant - Equipment/Supplies		\$ 2,637
*grant received to purchase voting booths		
Farmers Market - Capital Outlay/Building	\$ 29,650	
Fund Balance Appropriated		\$ 29,650
*relocate pole building to Forest City downtown area		
HNG EMS/Western Library - Building Repairs and Maintenance	\$ 3,500	
EMS Main Station - Building Repairs and Maintenance	\$ 2,335	
EMS Main Station - HVAC	\$ 4,465	
Fund Balance Appropriated		\$ 5,835
Fund Balance Appropriated - HVAC Plan		\$ 4,465
*repairs needed to bring the buildings to code		
Sheriff - Wrecker Fees/Stolen Vehicles	\$ 220	
Sheriff - Miscellaneous Revenues		\$ 220
*storage/impound fees collected		
Emergency Services - Capital Outlay and Equipment	\$ 6,000	
Facebook Grant		\$ 6,000
*grant received to purchase stair chairs for the ambulances (matching funds are within the existing vehicle and equipment fund budget)		
Economic Development - Professional Services	\$ 8,900	
Fund Balance Appropriated		\$ 8,900
*Phase II ESA for Daniel Road Site		
Senior Center - Food and Supplies	\$ 2,236	
Senior Center - Title III Congregate Meals		\$ 2,236
*additional allocation received from Home Community Care Block Grant		
Library - Program Supplies	870	
Library Book Sale Proceeds		870
*appropriate book sale proceeds		
GRANT FUND		
WNC AgriVentures Grant Expenditures	\$ 15,000	
WNC AgriVentures Grant		\$ 15,000
*grant received to assist with the Farmers Market		
Golden Leaf Expenses - Trelleborg	\$ 200,000	
Golden Leaf Catalyst Grant		\$ 200,000
*grant received for Trelleborg plant expansion		
AIRPORT FUND		

During the completion of the 2012-2013 audit, our auditors recommend the County establish a new airport fund within our accounting system. The airport fund would be used to account for the Airport Operations and Grants. This would assist with year-end presentation of the Airport Authority information presented within the annual audit; and to have separate accounting of all Airport Authority activity on a monthly basis that includes operations and related grants. This is similar to the way the County currently accounts for the County's other component units (Transit and Tourism Development Authority). Balances as of June 30, 2013 will be transferred to this fund. This will include related grants and the related items as budgeted in the General Fund (including fuel sales, rents and airport operation expenditures).



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-079, Version: 1

Meeting Date: January 6, 2014

Audit Report

Subject:

Gould Killian will provide the Rutherford County Audit for Fiscal Year 2012-2013.

Budget:

Recommended Motion:

Approve Rutherford County Audit for Fiscal Year 2012-2013.

Contact Information

Paula Roach, Finance Director
287-6348
paularoach@rutherfordcountync.gov



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-097, Version: 1

Meeting Date: January 6, 2014

Budget Calendar for 2014-2015 Budget

Summary:

The proposed budget calendar for 2014-2015 Budget is provided for the Board's consideration.

Budget:

Recommended Motion:

Motion to approve 2014-2015 Budget Calendar.

Contact Information:

Paula Roach, Finance Director
287-6348
paularoach@rutherfordcountync.gov

**RUTHERFORD COUNTY
2014-2015 BUDGET CALENDAR**

DATE	MILESTONE	DEPARTMENT OF PRIMARY RESPONSIBILITY
January 6, 2014	Presentation of Budget Calendar to Board of Commissioners	
January 2014	Begin Information Technology Strategic Plan Review	IT/Strategic Plan Committees
January 15, 2014	Have Preliminary Payroll Budget Schedule Completed	Finance
January 31, 2014	Distribute Budget Packages/Special Appropriation Agency Letters	County Manager/Finance
February 2014	Complete Information Technology Strategic Plan Review	IT/Strategic Plan Committees
February 10, 2014	Building Maintenance/Vehicle Requirements to Danny Searcy	Department Heads
February 10, 2014	Information Technology Requirements to Rhonda Owens	Department Heads
February 10, 2014	Communications Requirements to Tammy Aldridge/Rhonda Owens	Department Heads
February 10, 2014	Certification Increases, New Positions, Reclassification Requests, and Retirements to Debra Conner	Department Heads
February 24, 2014	Salary Information Due to Finance From Human Resources (with certification increases, new position requests, reclassifications, and retirements)	Human Resources
March 2014	Meeting with DSS	County Manager/Finance/DSS
March 10, 2014	Have Salary/Benefits and Debt Service Complete	Finance
March 10, 2014	Budget Requests due from Departments and Special Appropriation Agencies	Departments/Agencies
March 10, 2014	Property Valuation Estimates	Tax
March 19-27, 2014	Meet Individually with Department Heads	County Manager/Finance/Depts
March 13, 2014	Distribute Special District Budget Packages	Finance/Fire Marshal
TBD - April 2014	Meeting of Board of Commissioners and Board of Education and ICC	
TBD - April 2014	Budget Workshop with Department Heads	
April 1, 2014	Departments Notify Finance of Changes in Budget Computer Sheets	Finance/Department Heads
April 11, 2014	County Service District Budgets Due to Roger Hollifield	Fire Departments
April 15, 2014	County Service District Budgets Due to Finance	Fire Marshal
May 5, 2014	Budget Presentation to Commissioners	Commissioners/County Manager/ Finance
June 2, 2014	Public Hearing - Budget	Commissioners/County Manager
June 5, 2014	Budget Adoption Meeting	Commissioners



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-080, Version: 1

Meeting Date: January 6, 2014

Crystal Hamrick - Audits for Fire Departments

Subject:

Crystal Hamrick will provide the audits for the fire departments for year ending June 30, 2013.

Budget:

Recommended Motion:

Approve audits for fire department for year ending June 30, 2013.

Contact Information:

Paula Roach, Finance Director
287-6348
paularoach@rutherfordcountync.gov



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-089, Version: 1

Meeting Date: January 6, 2014

Special Local Legislation to Place Spindale Sewer Availability Fees on Annual County Property Tax Notices

Subject:

Spindale Mayor Mickey Bland will present a resolution passed by the Town of Spindale requesting special local legislation to place Spindale Sewer Availability Fees on the annual County property tax notices.

Budget:

Recommended Motion:

Approve resolution to place Spindale Sewer Availability Fees on the Annual County Property Tax Notices.

Contact Information:

Mayor Mickey Bland
286-3466
rmbland02@yahoo.com <<mailto:rmbland02@yahoo.com>>

**Resolution to Request Special Local Legislation
to Place Spindale Sewer Availability Fees
on Annual County Property Tax Notices**

Whereas, the Machinery Act of North Carolina sets forth that Counties administer the local tax assessment and collection framework; and

Whereas, since July 1, 1993 the Town of Spindale has elected to have Rutherford County bill and collect municipal taxes; and

Whereas, the Town of Spindale operates a Wastewater Collection and Treatment system that is funded through a rate structure designed to capture both Consumption and infrastructure Availability; and

Whereas, Broad River Water Authority bills sewer Consumption charges based upon water usage and thereby serves as the billing agent there of; and

Whereas, to date the Town of Spindale itself has directly billed and collected the Availability portion of sewer fees which are assessed to every improved property regardless of occupancy and active connection to the sanitary sewer system; and

Whereas, the Town desires to streamline its revenue collection efforts with the goal of lowering uncollectibles, thus making it both easier and more cost efficient for the Town and its citizens to enjoy public sewer services;

Now therefore be it resolved, that the Rutherford County Board of Commissioners respectfully hereby requests introduction of Special Local Legislation in the North Carolina General Assembly that will authorize Rutherford County to bill and collect the Town of Spindale Sewer Availability Fees on the annual property tax bills.

Adopted this the 6th day of January, 2013.

Chairman, Board of Commissioners

ATTEST:

Clerk, Board of Commissioners



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-081, Version: 1

Meeting Date: January 6, 2014

Rutherford County Animal Code Update

Summary:

County Attorney Richard Williams has held discussions with folks in both the District Attorney's Office and the Sheriff's Office regarding issues involving the current County Code relating to animal control. It has been two decades since this local law was last substantively amended. Many new state laws have been passed during this time.

Attorney Williams will provide an update to the Board at the meeting.

Budget:

Recommended Motion:

Discussion

Contact Information:

Richard Williams, County Attorney
288-1844
richard.williams@rutherfordcountync.gov



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-099, Version: 1

Meeting Date: January 6, 2013

Solid Waste Code Update

Subject:

During the summer and fall, in response to general discussion during the FY 2013-2014 budget deliberations and due to operational issues that staff has run across, staff has been meeting occasionally to review aspects of Rutherford County Code Chapter 15 relating to Solid Waste, with the principal focus being on solid waste convenience fees. I appreciate Commissioners Richard and Eckler, both of whom who heard some of the staff discussion and provided their thoughts in these periodic meetings.

Budget:

Recommended Motion:

Discussion.

Contact Information:

Carl Classen, County Manager
287-6060
carl.classen@rutherfordcountync.gov

From: [Carl Classen](#)
To: [Bill Eckler](#); [Bo Richard](#); [Eddie Holland](#); [Greg Lovelace](#); [Julius Owens](#)
Cc: [Hazel Haynes](#); [Richard Williams](#); [James Kilgo](#); [Paula Roach](#); [Sherry Lavender](#)
Subject: Solid Waste Code Language
Date: Tuesday, December 17, 2013 11:36:12 AM

Dear Commissioners –

During the summer and fall, in response to general discussion during the FY2013-14 budget deliberations and due to operational issues staff has run across, staff has been meeting occasionally to review aspects of [Rutherford County Chapter 15 relating to Solid Waste](#), with the principal focus being on solid waste convenience fees. I appreciate Commissioners Richard and Eckler, both of whom who heard some of the staff discussion and provided their thoughts in these periodic meetings.

In short, the issue is far larger than we anticipated due to:

- the age of the existing Code language (most dates to 1992);
- the question of consistency of Code language with State and federal law,
- the disparity between current operations and Code language,
- the imminence for assessing the solid waste convenience site fee in 2014.

One way of example, in just the solid waste convenience fee issue, questions arose as to the definition of haulers and requirements of approved haulers. Other issues relate to exemptions. Even other issues relate to operational issues between County agencies. Staff is addressing the latter item through cooperative efforts between the Finance, Revenue and Solid Waste departments. Most of the other issues, though, will require substantial Commissioner review and policy determination.

We are not proposing any changes in language or operations at this time except to ask that the Commissioner address this difficult issue. At your January meeting, I will ask that either the full Board set aside several special meetings to work on this project or that a 2-member committee be formed to work on identifying Code language issues and making recommendations to the full Board. Given the complexity of the State and federal law in regards to solid waste, it may be prudent for the Commissioners to retain a specialist to assists them on language relating to such matters as hazardous waste. On matters relating to the convenience site fee, the Board or a committee should be able to work through issues with staff.

My hope is that work will be completed in time for the Commissioners to consider/act on recommendations during the late spring or early summer.

Pease contact me with any questions, This issue will be on the January 6 for your discussion.

Carl

Carl Classen
County Manager
Rutherford County, NC



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-100, Version: 1

Meeting Date: January 6, 2014

Community Project Grant Program

Summary:

Attached please find a proposal for the Community Project Grant Program that is funded in the FY 2013-2014 project. If approved, applications will be available by January 17 and will be due back by February 28. Projects will need to be completed by June 30.

Budget:

Recommended Motion:

Approve Grant Program outline and authorize solicitation of grant applications.

Contact Information:

Carl Classen, County Manager
287-6060
carl.classen@rutherfordcountync.gov

Rutherford County Community Project Grant

Mission: Strengthen and build Rutherford County communities through a matching grant program. Community Projects should visibly and directly enhance the community where the project is completed.

Grant-Eligible Project Examples: The following is a list of examples and is not all inclusive of the types of Community Project Grants projects that could be funded:

- Community Signs
- Community Building Improvements and Repairs
- Community Gardens
- Community Recreation Facilities
- Community Clean-up Projects
- Community Culture Programs
- Community Festival
- Community History/Heritage

Applications: Applications will be solicited annually. Multiple grants may be awarded to a single community but the amount awarded shall not exceed \$1,000 to a community in a single fiscal year (July 1 – June 30). Applicants must show that they are capable of organizing, administering and executing the Community Project proposed. Grants shall be for specific improvement projects and not operational expenses. Grants shall only be awarded for purposes otherwise allowed as a governmental use of funds (i.e., public purpose) and awardees shall be required to execute a grant award contract. For years after FY2013-14, no expenses shall be eligible if incurred prior to the grant contract execution. For FY2013-14, the eligible expense date shall be December 01, 2013.

Selection: So as to avoid as many conflicts as possible, a Committee made up of the County Manager, Finance Officer, and Planning Public Works Director will review all of the applications and make recommendations for awards to the Board of Commissioners. The selection criteria will be based upon the amount of local cash match, the visibility of the project in the community, the number of community participants, the feasibility of maintaining the project following grant award year.

Staffing: The County Manager's Office will provide staffing for the Community Project Grant program. The County Manager or his designee shall solicit eligible grant applications, review applications for consistency with program mission, hold a public meeting in the community about the application, and make a recommendation to the Board of Commissioners.

Funding: Based upon budget authority available, grants may be awarded up to \$1,000 with a minimum 1:1 community cash match. (in-kind matches not allowed)

Project Term: Community Projects funded under this grant program shall be completed by June 30 in the fiscal year awarded. Grant authority shall expire on June 30 unless continued for cause upon written application to and approval by the County Manager prior to the June 30 expiration.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-087, Version: 1

Meeting Date: January 6, 2014

Grey Rock Projects 10 and 11

Summary:

The first round of bidding did not have the required number of bidders. A second round of bids is scheduled to be opened on December 31, 2013. A bid tab and recommendation from Odom and Associates will be provided to the Commissioners prior to the January 6, 2014 meeting.

Budget:

Recommended Motion:

Approve bid tab and recommendation.

Contact Information:

Danny Searcy, Public Works and Planning Director
287-6300
Danny.searcy@rutherfordcountync.gov



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-088, Version: 1

Meeting Date: January 6, 2014

Financing for Vehicle Replacement Plan

Subject:

Attached please find a bid tab and recommendation for implementing the Vehicle Replacement Plan in FY 2013-2014. The range is 0.956% to 1.75% with US Bancorp being the lower bid at a rate of 0.956% for three years.

Budget:

No change.

Recommended Motion:

Approve bid tab and award financing contract to US Bancorp. Authorize County Manager to execute all documents in support of this action.

Contact Information:

Paula Roach, Finance Director
287-6348
paularoach@rutherfordcountync.gov

Rutherford County

Finance Department

TO: Carl Classen, County Manager

FROM: Paula Roach, Finance Director

DATE: December 19, 2013

SUBJECT: Vehicle/Equipment Replacement Plan Financing Bids

Proposals were received December 18, 2013, for the \$952,500 installment financing for vehicles and associated equipment. The proposals are as follows. Each proposal assumed monthly payments over a 36-month period. A copy of the proposal is attached.

Summary of Proposals

BANK	CONTACT		RATE	OTHER COSTS
SunTrust Bank	Dennis McDermott	Option 1	1.265%	\$500 document fees plus UCC fees; and \$250 setup fee for escrow account
	*prepayment at 101% of Par			
		Option 2	1.465%	\$500 document fees plus UCC fees; and \$250 setup fee for escrow account
	*prepayment allowed on any payment date with no penalty			
US Bancorp	Denise Beauchamp		0.956%	no fee escrow account
	*prepayment allowed on any payment date at 103% of outstanding balance			
BB&T	Barbara Salamone		1.14%	
	*1% prepayment penalty			
TD Equipment Finance	Gary Jones		1.05%	
Bank of America	Myles Hannan			No Response
Lease Source	Brian Huey		1.75%	Escrow fee \$1,000 and issuance fee of 1% of amount financed required up front (can be added onto the lease to be financed)
Wells Fargo	Peter Skilton		1.20*	\$500 document fees (not to exceed)
	*interest rate quoted in proposal subject to change and to final confirmation by the Bank at the time of acceptance.			
PNC Bank	Rosemarie Konrath		1.12%	One time escrow fee \$250

US Bank is recommended as qualified lowest bidder. Funds for the financing have been budgeted in the Vehicle Replacement Fund.

Rutherford County

Finance Department

December 9, 2013

Rutherford County is interested in 36 month lease purchase arrangements in accordance with G.S. 160A-20 for the following vehicles and associated equipment:

36 month term

Sheriff	4 Vehicles	\$ 133,500
Public Works	2 Vehicles	56,000
Building Inspections	1 Vehicle	22,500
Emergency Services	2 Ambulances, 1 Vehicle	346,000
Social Services	2 Vehicles	40,500
Solid Waste	Wheel Loader, Track Loader & Disposal Containers	<u>354,000</u>

Total 36 months Lease Purchase Amount \$ 952,500

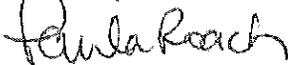
The County's bond rating is currently "Aa3" by Moody's, "A+" by Standard and Poor's and A+ by Fitch Ratings. The County's fiscal year 2013-2014 Budget and our Comprehensive Annual Financial Report (CAFR) for the year ending June 30, 2013 can be found on our website at www.rutherfordcountync.gov. Click on Departments, then Finance, and then download the desired document.

The lease purchase agreement will be bank qualified. Please quote fixed rates with monthly payments in arrears on \$952,500 for 36 months, with closing the middle of January 2014. If interested, please provide a proposal to the County **no later than 3:00 pm Wednesday, December 18, 2013**. Responses must include a proposal in pdf format, sent via email and contain an electronic signature. The proposals must be sent to Paula Roach, Finance Director (paula.roach@rutherfordcountync.gov). Submissions should include in the subject line "Rutherford County Bid RFP Submission". The sender must accept all responsibility for timely receipt of an email transmission. At that time, all proposals will be opened.

The Rutherford County Board of Commissioners will meet Monday, January 6, 2014 at 6:00 pm to consider the financing. I will notify the successful bidder by 11:00 am January 7, 2014. Since all items will not be purchased at the same time, we desire an escrow account arrangement. All legal requirements for lease purchase for local governments must be met.

Thank you in advance for your response and consideration.

Sincerely,



Paula Roach
Finance Director



All of us serving you®

Government Leasing and Finance

December 16, 2013

Rutherford County, NC

At your request, U.S. Bancorp Government Leasing and Finance, Inc. ("USBGLF") has prepared for your consideration the following proposal for financing ("Proposal"). This is only a proposal and does not represent a commitment by U.S. Bancorp Government Leasing and Finance, Inc.

Customer:	Rutherford County						
Lessor:	U.S. Bancorp Government Leasing and Finance, Inc.						
PROPERTY:	Vehicles and equipment						
EXPIRATION:	February 13, 2014						
LEASE QUOTE:	Amount	Rate	Payments	Factor	Pmts / Year	Term	Adv. / Arr.
	952,500.00	0.956%	26,849.89	0.0281889	12	36 Months	Arrears

Notes: Funds will be deposited into a no fee U.S. Bank N.A. escrow account at closing. We expect to use standard documentation and no external counsel. Prepayment is permitted on any payment date at 103% of outstanding balance.

The Lease will be structured as a tax-exempt municipal lease under the existing Master Lease Agreement dated January 31, 2013, with title in the Lessee's name and USBGLF holding a security interest in the equipment during the term. The lease is "triple-net" with the Lessee responsible for taxes, maintenance and insurance. Documentation will be provided by USBGLF, including (i) standard representations, warranties and covenants by the Lessee pertaining to the accuracy of information, organization, authority, essential use, compliance with laws, pending legal action, location and use of collateral, insurance, financial reporting and financial covenants; and (ii) standard USBGLF provisions pertaining to events of default and remedies available upon default. This offer is subject to the execution of all documentation by the Lessee within a reasonable time and in form and substance acceptable to Lessee, USBGLF and USBGLF's counsel, including terms and conditions not outlined in this Proposal.

This Proposal is conditioned on there being no material adverse change in the financial condition of the Lessee. Additionally, the terms and conditions outlined herein are subject to final review and approval (including collateral and essential use review) by USBGLF's business, legal, credit, and equipment risk management personnel. If you would like to proceed, please complete the Essential Use Application and return along with a link to your 3 most recent Comprehensive Annual Financial Reports.

Thank you for the opportunity to present this proposal. Other financing options are available on request.

Sincerely,

Denise Beauchamp

Denise Beauchamp
Vice President



All of us serving you®

Government Leasing and Finance

Payment Table

Amortization assumes 1/30/14 Closing

		Totals	966,596.06	952,500.00	14,096.06	0.00
Pay #	Date	Payment	Principal	Interest	Prepayment Balance	
1	28-Feb-2014	26,849.89	26,091.46	758.43	954,200.79	
2	30-Mar-2014	26,849.89	26,112.24	737.65	927,305.19	
3	30-Apr-2014	26,849.89	26,133.03	716.86	900,388.17	
4	30-May-2014	26,849.89	26,153.84	696.05	873,449.71	
5	30-Jun-2014	26,849.89	26,174.66	675.23	846,489.81	
6	30-Jul-2014	26,849.89	26,195.50	654.39	819,508.44	
7	30-Aug-2014	26,849.89	26,216.36	633.53	792,505.59	
8	30-Sep-2014	26,849.89	26,237.24	612.65	765,481.23	
9	30-Oct-2014	26,849.89	26,258.13	591.76	738,435.36	
10	30-Nov-2014	26,849.89	26,279.04	570.85	711,367.95	
11	30-Dec-2014	26,849.89	26,299.96	549.93	684,278.99	
12	30-Jan-2015	26,849.89	26,320.90	528.99	657,168.46	
13	28-Feb-2015	26,849.89	26,341.86	508.03	630,036.34	
14	30-Mar-2015	26,849.89	26,362.84	487.05	602,882.62	
15	30-Apr-2015	26,849.89	26,383.83	466.06	575,707.28	
16	30-May-2015	26,849.89	26,404.84	445.06	548,510.30	
17	30-Jun-2015	26,849.89	26,425.86	424.03	521,291.66	
18	30-Jul-2015	26,849.89	26,446.90	402.99	494,051.36	
19	30-Aug-2015	26,849.89	26,467.96	381.93	466,789.36	
20	30-Sep-2015	26,849.89	26,489.04	360.86	439,505.65	
21	30-Oct-2015	26,849.89	26,510.13	339.76	412,200.22	
22	30-Nov-2015	26,849.89	26,531.24	318.65	384,873.05	
23	30-Dec-2015	26,849.89	26,552.36	297.53	357,524.11	
24	30-Jan-2016	26,849.89	26,573.50	276.39	330,153.41	
25	29-Feb-2016	26,849.89	26,594.66	255.23	302,760.90	
26	30-Mar-2016	26,849.89	26,615.84	234.05	275,346.59	
27	30-Apr-2016	26,849.89	26,637.03	212.86	247,910.45	
28	30-May-2016	26,849.89	26,658.24	191.65	220,452.46	
29	30-Jun-2016	26,849.89	26,679.47	170.42	192,972.60	
30	30-Jul-2016	26,849.89	26,700.71	149.18	165,470.87	
31	30-Aug-2016	26,849.89	26,721.97	127.92	137,947.24	
32	30-Sep-2016	26,849.89	26,743.25	106.64	110,401.69	
33	30-Oct-2016	26,849.89	26,764.54	85.35	82,834.21	
34	30-Nov-2016	26,849.89	26,785.85	64.04	55,244.78	
35	30-Dec-2016	26,849.89	26,807.18	42.71	27,633.38	
36	30-Jan-2017	26,849.89	26,828.53	21.36	0.00	



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-091, Version: 1

Meeting Date: January 6, 2014

Infrastructure Development and Expansion Proposal

Summary:

The County Commissioners have a goal to encourage expansion of water, sewer, and telecommunications infrastructure. Since last year's General Assembly, staff has monitored changes in state water and sewer grant and loan programs. Further, the County is paying over half of the local match for the Countywide Sewer Systems Study.

The County previously appropriated funds to a local grant program outlined in the County Code. Such funding has been difficult to continue in recent fiscal years.

Attached is a draft revision of Article VI of Appendix A of the County Code that would create a revolving loan program using available County General Fund reserves. The revisions utilize existing Code structure but create a revolving loan program to assist water and sewer providers in expanding and improving their systems. Priority is given to projects that address a public health or economic development project.

Budget:

Recommended Action:

Discussion

Contact Information

Carl Classen, County Manager
287-6060
carl.classen@rutherfordcountync.gov

1 **ARTICLE VI. - WATER AND SEWER EXTENSION**

2 Sec. 1. - Purpose.

3 Sec. 2. - Eligibility requirements.

4 Sec. 3. - Application deadlines.

5 Sec. 4. - General responsibilities of the county.

6 Sec. 5. - General responsibilities of the water or sewer provider.

7 Sec. 6. - Contract terms.

8 Sec. 7. - Funding programs.

9 Sec. 8. - Funding distribution and application awards.

10
11 **Sec. 1. - Purpose.**

12 Rutherford County will provide matching grant funding to water and sewer
13 providers throughout the county. A portion of a ~~one-cent sales tax~~ the general fund
14 reserve will be utilized ~~directly or as a debt service~~ to fund the program. The water and
15 sewer providers in Rutherford County will have access to the funds for projects in the
16 county.

17 *(Ord. of 11-4-02; Ord. of 4-5-04)*

18 **Sec. 2. - Eligibility requirements.**

19 (a) *Eligible projects.* Projects eligible for the various funding programs are limited to:

- 20 (1) Projects submitted through a non-profit water or sewer provider or through
21 a governmental entity.
- 22 (2) Projects within the county.
- 23 (3) Projects associated with water and sewer line extensions for the purpose of
24 offering utility service which could include but not be limited to storage or
25 treatment facilities, but only if such storage or treatment facilities are identified as
26 necessary to accommodate water and/or sewer needed in the county.
- 27 (4) Projects associated with economic development.
- 28 (5) Projects that address environmental needs such as the health and safety of
29 the general public.
- 30 (6) Projects constructed to accommodate industrial or commercial growth.
- 31 (7) Projects submitted must be supported by information sufficient to allow
32 for adequate evaluation of the project.
- 33 (8) ~~Minimum amount requested per cycle must be twenty-five thousand~~
34 ~~dollars (\$25,000).~~

1 (9) Projects limited to those that provide for system expansion.

2 (10) ~~Projects will conform with North Carolina regulations.~~

3
4 (b) *Ineligible projects.* Projects ineligible for the various funding programs include
5 but are not limited to:

6 (1) Projects outside of the county.

7 (c) *Eligible project cost.* Project cost eligible for the various funding programs are
8 limited to:

9 (1) The actual cost of the work described in the project application.

10 (2) Contingency costs, not to exceed ten (10) percent of the eligible
11 construction estimate; however, upon acceptance of bid, the allowed contingency
12 cost will be reduced to five (5) percent. If the ~~municipality~~ grantee determines
13 upsizing of a line is necessary to accommodate future growth, then the cost
14 figures submitted must represent the larger line size. Unused contingency funds
15 shall be returned to the County.

16 (d) *Ineligible project cost.* Ineligible project cost for the revenue sharing program
17 includes but is not limited to:

18 (1) Administrative cost.

19 (2) Recurring expenditures associated with operations and maintenance.

20 (3) Portions funded through federal, state, and local grants. Such funds will be
21 directly deducted from the project cost.

22 (4) In-kind services rendered by either party.

23 (*Ord. of 11-4-02; Ord. of 4-5-04*)

24 **Sec. 3. - Application deadlines.**

25 January 15 is the application deadline for projects to be funded during the next
26 fiscal year. Emergency projects or projects involving economic development will be
27 considered outside of the deadline period. ~~Projects recommended for funding will be~~
28 ~~announced in April.~~ All project awards will be contingent upon approval from the proper
29 funding agency.

30 (*Ord. of 11-4-02; Ord. of 4-5-04*)

31 **Sec. 4. - General responsibilities of the county.**

32 The county shall:

33 (a) Review projects and respond in a timely manner to accommodate the
34 water and sewer providers' budget schedules.

1 (b) Fund eligible construction costs, in accordance with the selected program,
2 for the project to include any or all of the following costs: engineering, legal,
3 permitting, and line placement.

4 (c) Project cost estimates are to be submitted with the application. If bids
5 come in under the estimated project costs, the actual funds distributed by the
6 county will be re-calculated.

7 (Ord. of 11-4-02; Ord. of 4-5-04)

8 **Sec. 5. - General responsibilities of the water or sewer provider.**

9 The water or sewer provider shall:

10 (a) Meet all local, state and federal requirements regarding the operation of a
11 public water or sewer system.

12 (b) Provide the county its share of the revenues received.

13 (c) Develop a consistent rate structure for inside city limits and outside city
14 limits customers. The water or sewer provider is encouraged to have a rate
15 structure such that the average utility bill for outside city limits customers is no
16 more than three times the average utility bill for inside city limits customers. This
17 multiplier will be considered when reviewing future project requests.

18 (d) Submit a preliminary engineering report with a cost estimate for each
19 project recommended for award.

20 (Ord. of 11-4-02; Ord. of 4-5-04)

21 **Sec. 6. - Contract terms.**

22 All contracts will be in full force during the agreed term and will remain in full
23 force during any litigation dispute concerning the contract until such time both parties or
24 a court of law decides to the contrary.

25 (Ord. of 11-4-02; Ord. of 4-5-04)

26 **Sec. 7. - Funding programs.**

27 (a) 50/50-program Capital Improvement Loan Program. The 50/50 Capital
28 Improvement Loan Program is a program where the provider would receive a fifty (50)
29 percent ~~grant~~ loan from the county fund with a fifty (50) percent match from the provider
30 from any source of funds, including grants and loans provided by other government or
31 non-profit agencies.

32 (1) *Specific requirements.* Projects eligible for a loan utilizing this program
33 must:

34 a. Per customer cost should not exceed ten thousand dollars
35 (\$10,000.)

(2) *Revenue return for the county.*

a. The water or sewer provider will provide revenue back to the county not less than annually by January 15 for a period of not to exceed twenty (20) years or the term of the loan, whichever is less:

1. Fifty (50) percent of all revenue derived from users of the improvement, including but not limited to service fees, connection fees and other revenues caused by the improvement and received by or on behalf of the agency.

2. The percentage in 1. above may be reduced to twenty-five (25) percent upon a written finding approved by the governing board of the applicant agency and by the Board of Commissioners that installation of the improvement will substantively reduce a specific condition injurious to public health.

3. Revenue received under this section shall be used by the County to make future loans under this Article.

~~2. A seven hundred fifty dollar (\$750.00) access fee for a three-fourths-inch tap or four-inch sewer lateral. The access fee shall be reduced to five hundred dollars (\$500.00) for a three-fourths-inch tap or four-inch sewer lateral for the first three (3) months after engineer certification.~~

~~2. A graduated rate schedule is proposed for all connections larger than the typical service line sizes.~~

Water	Sewer
1" connection — \$2,000	6" connection — \$4,000
2" connection — 3,000	8" connection — 10,000
3" connection — 4,000	
4" connection — 5,000	
6" connection — 8,000	

8" connection — 10,000	
------------------------	--

1 -

2 (b) — ~~25/50/25 Program~~. Under this program, the provider would receive a twenty-five
 3 (25) percent grant from the fund, a fifty (50) percent low interest loan from the fund, with
 4 a twenty-five (25) percent match from the provider:

5 (1) — ~~Specific requirements~~. Projects eligible for a loan utilizing this program
 6 must:

7 a. — ~~Per customer cost should not exceed ten thousand dollars~~
 8 ~~(\$10,000)~~:

9 (2) — ~~Revenue return for the county~~:

10 a. — ~~The water or sewer provider will provide revenue back to the~~
 11 ~~county for a period of twenty (20) years or the term of the loan in one of~~
 12 ~~two (2) ways:~~

13 1. — ~~A five hundred dollar (\$500.00) access fee for a three-~~
 14 ~~quarters inch tap or four inch sewer lateral. The access fee shall be~~
 15 ~~reduced to three hundred dollars (\$300.00) for a three-quarters-~~
 16 ~~inch tap or four inch sewer lateral for the first three (3) months~~
 17 ~~after engineer certification.~~

18 2. — ~~A graduated rate schedule is proposed for all connections~~
 19 ~~larger than the typical service line sizes.~~

Water	Sewer
1" connection — \$2,000	6" connection — \$4,000
2" connection — 3,000	8" connection — 10,000
3" connection — 4,000	
4" connection — 5,000	

6" connection — 8,000	
8" connection — 10,000	

1 -

2 3. — Loan revenue from fifty (50) percent project loan.
 3 (e) — ~~Local match program.~~ This program is to be utilized for matching funds for state
 4 and federal grants only. Under this program, the provider would receive a seventy five
 5 (75) percent grant from the fund and would pay the remaining twenty five (25) percent of
 6 the matching funds themselves.

7 (1) — ~~Specific requirements.~~ Projects eligible for a loan utilizing this program
 8 must:

- 9 a. — ~~Be used for matching funds for state and federal grants.~~
- 10 b. — ~~Be limited to seventy five thousand dollars (\$75,000) county~~
 11 ~~funds.~~

12 (2) — ~~Revenue return for the county.~~ Not applicable.

13 (d) — ~~75/25 loan program.~~ This program is utilized for those projects which would
 14 provide for system expansion but would not allow for new connections. Under this
 15 program, the provider would receive seventy five (75) percent loan from the fund and
 16 would pay the remaining twenty five (25) percent of the matching fund themselves.

17 (1) — ~~Specific requirements.~~ Projects eligible for a loan utilizing this program
 18 must:

- 19 a. — ~~Per customer cost should not exceed ten thousand dollars~~
 20 ~~(\$10,000).~~

21 (2) — ~~Revenue return for the county.~~ The water or sewer provider will provide
 22 revenue back to the county in the following way:

- 23 a. — ~~Loan Revenue from seventy five (75) percent loan.~~

24 (*Ord. of 11-4-02; Ord. of 4-5-04*)

25 **Sec. 8. - Funding distribution and application awards.**

26 Applications not involving a specific public health risk finding or not in support
 27 of an economic development project, will be scored and ranked by the capital planning
 28 and finance advisory committee and then submitted to the county commissioners for
 29 approval: Projects will be awarded based on the following criteria:

1 (1) ~~Fifty (50) percent of the available project funds will be allocated to each~~
2 ~~provider for eligible projects based only on the number of existing connections~~
3 ~~within the county as established on January 15th of each year.~~

4 (2) ~~The remaining fifty (50) percent will be allocated based upon an~~
5 ~~application that addresses:~~

- 6 a. General public health need.
- 7 b. Proposed payback period.
- 8 c. Economic development strategic plan.
- 9 d. Cost per customer served.
- 10 e. Compliance with the county land use plan.
- 11 f. Public safety need.
- 12 g. Connection fees.
- 13 h. Consistency of fire-fighting connections with county requirements.

14
15 Applications involving a specific public health risk finding or in support of an economic
16 development project, will be scored and ranked by the County Manager and then submitted to
17 the county commissioners for approval

18 *(Ord. of 11-4-02; Ord. of 4-5-04)*
19



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-086, Version: 1

Meeting Date: January 6, 2014

Tax Collector's Report January 2014

Subject:

Tax Collector's Report January, 2014

Budget:

Recommended Motion:

No action. Information only.

Contact Information

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COMMISSIONER'S REPORT
NOVEMBER 30, 2013

Description	Levy Collectible	Discounts Taken	Adjustments	Taxes Collected	Accounts Receivable	Collection Pct	Interest Collected
AD VALOREM TAXES	CURRENT YEAR						
Rutherford County	33,959,739.05	(76,267.88)	28,786.77	(18,058,900.57)	15,853,357.37	53.32	(741.63)
Special Districts	1,903,048.77	(3,993.97)	(8,301.24)	(1,000,682.75)	890,070.81	53.23	(68.13)
Solid Waste Fees	2,047,530.00	0.00	(6,174.37)	(1,051,315.50)	990,040.13	51.65	0.00
Town Taxes / Fees	8,292,350.62	(21,401.19)	(8,687.58)	(4,834,101.73)	3,428,160.12	58.66	0.00
Totals	46,202,668.44	(101,663.04)	5,623.58	(24,945,000.55)	21,161,628.43		(809.76)
AD VALOREM TAXES	DELINQUENT	2002-2012					
Rutherford County	5,110,196.18	0.00	(36,393.24)	(771,277.83)	4,302,525.11	0.00	(173,750.34)
Special Districts	273,375.94	0.00	(2,290.38)	(42,220.68)	228,864.88	0.00	(8,838.98)
Solid Waste Fees	315,665.28	0.00	(4,092.24)	(56,775.21)	254,797.83	0.00	0.00
Town Taxes / Fees	627,520.66	0.00	(6,154.17)	(129,978.97)	491,387.52	0.00	(16,643.45)
Totals	6,326,758.06	0.00	(48,930.03)	(1,000,252.69)	5,277,575.34	0.00	(199,232.77)
In Rem Cost	6,725.77	0.00	0.00	(4,946.72)	1,779.05		0.00
Garnishments & Bad Check Charges	49,996.73	0.00	(2,415.17)	(12,144.69)	35,436.87		0.00
2014 DISCOVERIES							
MOTOR VEHICLE TAXES	CURRENT YEAR						
Rutherford County	1,328,448.69	0.00	(5,815.58)	(698,902.97)	623,730.14	0.00	(4,122.48)
Special Districts	105,977.78	0.00	(585.94)	(56,204.43)	49,187.41	0.00	(320.08)
Town Taxes / Fees	224,149.19	0.00	(1,722.92)	(109,165.90)	113,260.37	0.00	(670.94)
Totals	1,658,575.66	0.00	(8,124.44)	(864,273.30)	786,177.92	0.00	(5,113.50)
MOTOR VEHICLE TAXES	DELINQUENT	2002-2012					
Rutherford County	787,664.86	0.00	(37,454.74)	(172,168.00)	578,042.12	0.00	(16,893.95)
Special Districts	55,306.66	0.00	(2,183.67)	(12,767.16)	40,355.83	0.00	(1,235.14)
Town Taxes	157,619.13	0.00	(7,227.36)	(32,795.47)	117,596.30	0.00	(3,438.30)
Totals	1,000,590.65	0.00	(46,865.77)	(217,730.63)	735,994.25	0.00	(21,567.39)
Clair Hubbard Interim Assessor							