



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Meeting Agenda Board of Commissioners

Monday, March 3, 2014

6:00 PM

Commission Chambers

I. Call to Order

A. Pledge of Allegiance

B. Agenda Approval

II. Public Hearings

A. Rutherford County Animal Code Update

Page 1

Attachments: Animal Control Ordinance 3

III. 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.

IV. Consent Agenda

A. Minutes of February 3, 2014

Page 10

Attachments: MeetingMinutes 20140203

B. Minutes of February 11, 2014

Page 26

Attachments: 20140211Minutes

C. Minutes of Special Meeting of November 4, 2014

Page 32

Attachments: 20131104 Special Meeting Minutes

D. Tax Refunds and Releases - March 3, 2013

Page 35

Attachments: Tax Refunds Releases Mar 2014

V. Commissioners/Appointments

A. Board of Equalization and Review for 2014

Page 60

Attachments: Equalization_and_Review_Resolution

- B. Appointment to Isothermal Planning and Development Commission Board of Directors Page 63

Attachments: Letter for IPDC

- C. Appointment of Deputy Clerk Page 65

VI. Old Business

- A. Ruth School Adaptive Reuse Plan Page 66

- B. Biggerstaff Hanging Tree Property Page 67

Attachments: Biggerstaff Hanging Tree
Biggerstaff Preliminary Budget Estimate

- C. Public Comments Policy Page 77

Attachments: Public Comments Guidelines

VII. New Business

- A. Interlocal Agreement between Rutherford County and Broad River Water Authority to Construct Waterline Page 80

Attachments: Broad River Water Agreement

- B. Resolution to Authorize The County Manager To Complete And Submit A Grant Application For Industrial Development Funds For A Water Line Improvement Project To Serve Project APPI And Other Businesses Along Fairground Road In Rutherford County And Provide The Required 25% Local Matching Funds Page 83

Attachments: Resolution for Project APPI

- C. Building Reuse and Restoration Grant in Support of Project VSC Page 85

- D. Golden Leaf Grant Grant in Support of Project VSC Page 86

- E. Resolution To Appropriate The Required 25% Local Cash Match Contingent Upon Approval By The Town Of Spindale To Complete And Submit A Grant Application For Industrial Development Funds For A Sewer Improvement To Serve Project Nathan. Page 87

Attachments: Resolution for Project Nathan

- F. Accept and Appropriate Building Reuse and Grant in Support of Project Cozy Page 89

- G. Budget Amendments Page 90

Attachments: Budget Amendments March 2014

- H. Flying Flags at Half Staff Page 93

- I. Request for Property Exemption Page 94

Attachments: LateExemptApplication_021714

- J. Public Awareness Campaign for Cell Phone Use When Calling 911 Page 96
Attachments: Cell Phone Public Awareness revised
- K. Daniel Morgan Water District Mid Atlantic/Hines Road Waterline Extension Page 98
Attachments: DMWD Mid Atlantic Hines Road Waterline Extension
- L. Request from Rutherford County Schools Education Foundation Page 101
Attachments: Letter from RCSEF
- M. County Service Districts for Fire Protection Page 103
- N. Fire Training Facility Page 104
Attachments: Walter Dalton Email

VIII. Information

- A. Tax Collector's Report Page 107
Attachments: Tax Collectors Report Mar 2014

IX. 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 14-153, Version: 1

Meeting Date: March 3, 2014

Rutherford County Animal Code Update

Summary:

At the February meeting County Attorney Richard Williams provided a proposed update to the present Rutherford County Code which relates to animal control. He had held discussions with folks in both the District Attorney's and the Sheriff's Offices regarding issues involving the current code. It has been two decades since the Code was last substantively amended. Many new state laws have been passed during this time. Therefore some inconsistencies have been created. Attorney Williams' draft would remove the inconsistencies and comply with the state law. A copy of the proposed changes is attached.

Budget:

Contact Information:

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

Recommended Motion:

Approve ordinance changes.

An Ordinance of the Rutherford County Board of Commissioners

Relating to Dangerous Animals

Proposal 1: Under Article I, Section I, delete current definition of “Dangerous Dog” including Exception, “Keeper”, and “Owner”

Proposal 2: Under Article I Section I, add new definitions for “Animal control director”, “Animal control officer”, “Appellate Board”, “Dangerous Animal”, “Domestic Animal”, “Potentially Dangerous Animal”, “Owner”, “Owner’s real property”, and “Secure Enclosure” as follows

Animal control director: sworn deputy of the Rutherford County Sheriff’s Office appointed by the Sheriff of Rutherford County to direct animal control matters within Rutherford County and to perform such duties as defined under this ordinance.

Animal control officer: any sworn deputy of the Rutherford County Sheriff’s Office assigned by the Sheriff of Rutherford County to perform animal control duties. The animal control director shall be considered an animal control officer for the purposes of this ordinance.

Appellate Board: the board established herein to hear appeals of any designation of an animal as a potentially dangerous animal or for any other such matters as set forth herein.

Dangerous Animal: any animal that:

- A. Without provocation has killed or inflicted severe injury on a person; or
- B. Has been determined by the person or board designated by the County to be potentially dangerous because the animal has, on another occasion, engaged in one (1) or more of the behaviors deemed potentially dangerous as set forth in the definition of “potentially dangerous animal” herein; or
- C. Any dog that is harbored primarily or in part for the purposes of dog fighting, or any dog trained for dog fighting; or
- D. An animal that has been declared a potentially dangerous animal without the animal owner appealing such determination within the prescribed time.

Domestic Animal: any of various animal species such as domestic dogs, domestic cats, horses, sheep, cattle, goats, hogs, poultry, et al, traditionally kept, cared for, sheltered, fed or harbored for use as a companion animal or otherwise domesticated by man so as to live and breed in a tame condition.

Potentially Dangerous Animal: any animal that has been determined to have:

- A. Inflicted a bite on a person that resulted in broken bones or disfiguring lacerations or required cosmetic surgery or hospitalization; or

- B. Killed or inflicted severe injury upon a domestic animal when not on the owner's real property; or
- C. Approached a person when not on the owner's real property in a vicious or terrorizing manner in an apparent attitude of attack.

Owner: any person, group of persons, firm, partnership or corporation owning, keeping, having custody or control over, sheltering, feeding, harboring or allowing animal to remain on or about their property for more than seventy-two (72) consecutive hours. Owner does not include veterinarians or commercial kennel operators temporarily maintaining on their premises for a period of less than thirty (30) days animals owned by other persons. In the event that the owner is a minor, for the purposes of this ordinance, the parent or legal guardian of such minor shall be considered the owner.

Owner's real property: any real property owned or leased by the owner of the animal, but does not include any public right-of-way or a common area of a condominium, apartment complex, or townhouse development.

Secure enclosure: a fence or structure from which an animal cannot escape by any means unless freed by the owner and which has been approved by animal control officer. None of the following shall be considered a secure enclosure: a chain or leash attached to any fixed object or any form of non-physical restraint system, including but not limited to electronic fence or shock collar.

Proposal 3: Rename certain Section titles of Article IV as follows:

- Sec. I – Designation of potentially dangerous animal.
- Sec. II – Owner appeal of potentially dangerous animal designation
- Sec. III – ~~Confinement, muzzling~~ Preventive measures and control of dangerous animal and potentially dangerous animal

Proposal 4: Amend Article IV Section I (1) as follows:

(1) ~~If the animal control director, after investigation supported by the evidence, finds that A~~ any animal fulfillsing any section of the definition for "dangerous animal" or for "potentially dangerous animal", then that animal shall ~~may~~ be designated or declared a potentially dangerous animal ~~by animal shelter director, or designee, after a review of the information contained in a report submitted by an appropriate authority.~~

Proposal 5: Amend Article IV Section I (3) as follows:

(3) The owner may appeal the determination by filing a written objections with the animal control shelter director within three (3) days ~~and requesting a hearing with the~~

~~appellate board~~. If the owner does not appeal the determination within three (3) days of the communication of the ~~animal control shelter~~ director's decision, then the determination shall be final.

Proposal 6: Amend Article IV Section 1(4) as follows:

(4) The owner must allow animal control officers to make whatever inquiries are deemed necessary to assure compliance ~~of [with]~~ this ordinance which includes giving any details of the dangerous animal or potentially dangerous animal, including but not limited to the incident being investigated or such others as disclosed in the course of such investigation, dates, names, addresses, telephone numbers, and accounts by witnesses. An Inspection of the owner's real property or such other premises where the dangerous animal or potentially dangerous animal is confined must be allowed to the animal control officer or other appropriate authority.

Proposal 7: Amend Article IV Section 1(5) as follows:

(5) Any animal that has been designated as a dangerous animal or as a potentially dangerous animal under this ordinance may not be offered for sale or adoption.

Proposal 8: Add new Article IV Section 1(6) as follows:

(6) For the purposes of this ordinance, there shall be no determination of dangerous dog or potentially dangerous dog for the following:

(a) A dog being used by a law enforcement officer to carry out the law enforcement officers official duties;

(b) A domestic animal where the injury inflicted by the domestic animal was sustained by a person who, at the time of the injury, was committing a willful trespass or other tort, was tormenting, abusing, or assaulting the domestic animal, had tormented, abused, or assaulted the domestic animal, or was committing or attempting to commit a crime; or

(c) A domestic animal where the said domestic animal inflicted the injury upon another domestic animal while in defense of an attack by that other domestic animal upon itself or upon its young.

Proposal 9: Move Article IV Section II (1) to create a new Article IV Section III (1) and amend as follows:

(1) If the owner of an animal that has been designated as a potentially dangerous ~~dog~~ animal or meets the definition of a dangerous animal is unwilling or unable to comply with the above regulations~~requirements set forth in this ordinance~~ for

keeping ~~such an dangerous animal or a potentially dangerous animal~~ then ~~he/she~~ the owner must, within three (3) working days of receipt of the communication of such designation, surrender possession of the animal to an animal control officer or have the animal humanely euthanized by an animal control officer or by a licensed veterinarian approved by the health director, within three (3) working days of the final determination or notification that the animal is a dangerous animal. ~~The owner who is unwilling to comply with this section shall have the right of appeal as outlined below.~~

Proposal 10: Renumber all subsections of Article IV Section II to reflect the removal of subsection (1).

Proposal 11: Amend Article IV Section II (1) [formerly (2)] as follows:

(1)(2) Any appeal of the determination of potentially dangerous animal pursuant to Article IV Section I (3) received by the animal control shelter director will be considered an appeal to the Appellate Board. will be acted upon by the Appellate Board which shall consist of three members, including: the animal shelter director, two individuals appointed by the Board of Commissioners of Rutherford County, one of whom must be a licensed veterinarian; and the health director, who shall serve as the chair of the Appellate Board, and a county commissioner. The hearing shall be scheduled within ten (10) days of the filing of the written objections by the owner with the animal control director and request for a hearing. The hearing shall be conducted pursuant to the provisions of N.C. Gen. Stat. 67-4.1 et seq.

Proposal 12: Amend Article IV Section II (2) [formerly (3)] as follows:

(2)(3) Owner shall make any appeal from the final decision of the Appellate Board by filing notice of appeal and a petition for review to the Rutherford County Superior Court, with copy sent to the animal control director, within ten (10) days of the final decision of the Appellate Board. If the owner fails to make such appeal the designation of the decision of the Appellate Board, by filing notice of appeal and a petition for review with the shelter director and Rutherford County Superior Court within ten (10) days of the final decision of the appellate board, then the decision of the Appellate Board shall be final.

Proposal 13: Redesignate Article IV Section III as Article IV Section III (2) and amend as follows:

(2) It shall be unlawful for any owner/custodian to keep any vicious, fierce or dangerous animal or potentially dangerous animal within the county, unless it is confined within a secure building or enclosure at all times, or, if beyond the owner's real property, unless it is securely restrained by leash or chain, muzzled and under control of

an individual physically able to restrain the animal at all times. In addition to these requirements, the animal control director shall have authority to require the owner of a dangerous animal or an animal designated a potentially dangerous animal to comply with specific preventive measures, including but not limited to the following, which measures not intended as a comprehensive or exclusive listing of measures which may be required by the animal control director or by any animal control officer acting at the direction of the animal control director:

- (a) Necessary repairs or improvements of any type or kind to any fence or structure forming a part of the secured enclosure to ensure its effectiveness in preventing the dangerous animal's or potentially dangerous animal's escape, including but not limited to measures against escape by digging under or jumping over such fence or structure.
- (b) Measures to ensure that any gate forming part of the secured enclosure will remain secure against escape of the dangerous animal or potentially dangerous animal and/or against entrance children.
- (c) Requiring owner to permanently identify the the dangerous animal or potentially dangerous animal by means of tattooing or insertion of microchip by a licensed veterinarian.
- (d) Posting of signage of no less than twelve inches by eight inches (12" x 8") in stating "Beware of Dog" or "Beware of Dangerous Animal" or similar warning approved by the animal control officer.
- (e) Requiring the animal to be spayed or neutered.
- (f) Such other requirements to ensure that the dangerous animal or the potentially dangerous animal will not escape the secured enclosure or ensure the public safety.

The animal control director shall deliver a written order to the owner including any such requirements for the keeping and maintenance of the potentially dangerous animal or dangerous animal. Owner shall have ten (10) calendar days to comply with the written order. The written order shall further state that failure to comply within the time period prescribed may result in the assessment of civil penalties and/or seizure of the animal. The animal control director shall have the authority to allow reasonable extensions of time limits based on good faith progress of implementation of the preventive measures, which extensions of time must be in writing. An animal control officer may confiscate and impound the dangerous animal or potentially dangerous animal until the owner completes the required preventive measures. The owner of the dangerous animal or potentially dangerous animal will be responsible for all fees and costs incurred to house, feed, and care for said animal during such impoundment.

~~by a competent person who, by means of a lease, chain, or rope, has such animal firmly under control at all times. The premises on which any animal under this animal [control ordinance] is confined and shall be clearly marked with a warning sign measuring at least twelve by eight (12 x 8) inches and states "Beware of Dangerous Animal". This sign must be clearly visible and capable of being read from an adjacent public highway or street.~~

~~_____The owner or keep must notify an animal control officer of any change in status of the dangerous animal within twenty-four (24) hours of learning, or hearing, that it is loose, unconfined, has attacked another person or domestic animal, or has died.~~

~~_____The Rutherford County Animal Control Officer has the authority to periodically inspect the premises of an animal declared as “dangerous” to ascertain if guidelines within this ordinance are being met.~~

Proposal 14: Add new Article IV Section III (3) as follows:

(3) It shall be unlawful for the owner to fail to comply with the written order to take preventive measures within the designated time for compliance stated in the written order or any written extension thereof. Any animal control officer shall have the authority to seize and impound the dangerous animal or potentially dangerous animal if the owner fails to comply with the written order. Each day of non-compliance shall constitute a new violation.

Proposal 15: Add new Article IV Section III (4) as follows:

(4) Any animal control officer shall have the authority at any time and from time to time to inspect the owner’s real property or any such premises upon which any dangerous animal or potentially dangerous animal is confined to ascertain and determine owner’s compliance with the requirements of the written order and any other requirements of this ordinance or of N.C. Gen. Stat. 67-4.1 et seq.

Proposal 16: Add new Article IV Section III (5) as follows:

(5) The owner must notify an animal control officer of any change in status of any dangerous animal or potentially dangerous animal within twenty-four (24) hours of learning, or hearing, that it is loose, unconfined, has attacked another person or domestic animal, or has died.

Proposal 17: Add new Article IV Section III (6) as follows:

(6) Any animal previously designated a potentially dangerous animal that is subsequently found by the animal control director to have engaged in a new incident that meets the definition of potentially dangerous animal as defined in this ordinance shall be impounded and euthanized in a humane manner.

Proposal 18: Redesignate Article IV Section V as Article IV Section II (4) and amend as follows:

(4). Any dangerous animal not kept in accordance with the requirements of this article, may be confiscated by the animal control officer and harbored at the owner's expense until the owner or keeper complies with the requirements of this ordinance. In the event an owner or keeper appeals an action of the determination of the animal as a potentially dangerous animal of the animal control program, any undomesticated or the said dangerous animal may be harbored impounded by the any animal control officer at the owner's expense, pending the outcome of the appeal process unless the owner or keeper provides restraint in the manner prescribed, complies with the written order for preventive measures by the animal control director officer. Any such expense undertaken by the owner to comply with such written order shall be solely at owner's expense with no compensation by the County no matter the outcome of the appeal.

Proposal 18: Renumber and redesignate Article IV Section VI as Article IV Section V and renumber and redesignate Article IV Section VII as Article IV Section VI.

Proposal 19: Delete Article IV Section VI [old Section VII] and replace with new language as follows:

- ~~A. *Penalty for attacks by dangerous dogs:* The owner of a dangerous dog that attacks a person and causes physical injuries requiring medical treatment in excess of one hundred dollars (\$100.00) shall be guilty of a misdemeanor punishable by a fine of up to five thousand dollars (\$5,000.00), imprisonment up to two years, or both (GS 67-4.3)~~
- ~~B. *Strict liability:* The owner of a dangerous dog shall be strictly liable in civil damages for any injuries or property damage the dog inflicts upon a person, his property, or another animal. (GS 67-4.4)~~
- ~~C. *Penalty for violations of this article:* Except as otherwise provided, any person who violates any provision of the ordinance, shall be guilty of a misdemeanor and fined up to five hundred dollars (\$500.00) and/or imprisoned not more than thirty (30) days. Each day's violation shall constitute a separate offense.~~

(1) Notwithstanding any civil penalties outlined herein, any person violating the provisions of this ordinance may be found guilty of a misdemeanor under N.C. Gen. Stat. 14-4 and as provided in N.C. Gen. Stat. 153A-123, and may be subject to a civil penalty of not more than five hundred dollars (\$500.00) or imprisonment, or both, for each offense. For a continuing violation, each day's violation may be deemed a separate offense.

(2) This ordinance may be enforced by an appropriate equitable remedy, injunction or order issuing from a court of competent jurisdiction pursuant to N.C. Gen. Stat. 153A-123(d) and (e).

(3) Use of any remedy herein shall not preclude those penalties and strict liability as set forth in N.C. Gen. Stat. 67-4.3 and 4.4.

(4) Animal control officers may issue civil penalty citations in accordance with the civil penalty and fee schedule which is adopted by resolution of the Board of Commissioners and is incorporated herein by reference. Any such civil penalties may be appealed to the Appellate Board.

Proposal 20: Amend final paragraph of Article V Section II as follows:

Any animals that exhibit fierce, dangerous, or aggressive behavior or which may be a dangerous animal or has ever been designated a potentially dangerous animal shall not be offered for adoption from the county animal shelter.

Chairman, Board of Commissioners

ATTEST:

Clerk, Board of Commissioners



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-145, Version: 1

Meeting Date: March 3, 2014

Minutes of February 3, 2014

Summary:

The minutes of the regular meeting of the Rutherford County Board of Commissioners' meeting held on February 3, 2014 are presented for the Board's consideration.

Budget:

Contact Information:

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

Recommended Motion:

Approve minutes.



Rutherford County Meeting Minutes Board of Commissioners

Monday, February 3, 2014

6:00 PM

Commission Chambers
289 North Main Street
Rutherfordton, NC 28139

I. Call to Order

Chairman Eckler called the meeting to order.

Present: 5 - Chairperson Bill Eckler
Vice Chairperson Eddie Holland
Commissioner Greg Lovelace
Commissioner Julius Owens
Commissioner Roger Richard

Absent: 0

A. Pledge of Allegiance

Commissioner Owens led in the Pledge of Allegiance.

B. Agenda Approval

Chairman Eckler asked that the following changes be made to the agenda for the February 3, 2014 meeting.

Remove:

- V. Commissioners/Appointments
 - A. Commissioner Owens - Resolution Opposing an increase to Homeowner's Insurance Rates
 - B. Appointments to Rutherford County Boards/Commissions

Add:

- V. Commissioners/Appointments
 - C. Public Comments Policy - Attorney Opinion

Move

- VIII. New Business
 - C. Budget Amendments
to follow

VIII. New Business

- F. Resolution for a Local Industrial Incentive Grant as a Qualifying Match for a One NC Fund Grant

Refer to staff to include with 2014-2015 budget presentation:

- VIII. New Business
 - O. Solid Waste Code Update

A motion was made by Commissioner Owens and seconded by Vice Chairperson Holland that the agenda be approved as amended. 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

II. Public Comments

Ms. Lynn Faltraco, Executive Director of the Community Pet Center, provided statistics of the improving conditions at the Animal Shelter. This organization has maintained a small office at the Animal Control Department for over 16 years. In 1995, 5,833 animals came into the center and only 209 were saved. In 2013, 3,438 animals came into the center and 2,181 were saved.

Ms. Amy Drum told the Board that four months ago she first talked to them about the relocation of the Haynes Library in Cliffside. During this time she has visited other libraries in surrounding counties. The building which she owns and proposes to lease to the county for the Haynes library has many of the same assets that these libraries have. She will send a formal invitation to the Board to visit her facility prior to the next Library Board meeting in April.

Mr. Boyce Abernathy told the Board that the approved Budget Ordinance for 2012-2013 gave the authority to the County Manager to execute documents which are not brought before the Board. This presents a transparency problem. Since these documents are not discussed at a County Commissioners' meeting, citizens are in the dark.

Terry Baynard, Operations Supervisor at Emergency Services, referred to a recent article in the Daily Courier that showcased the heroics of EMS employees. He recognized employees that were present and thanked them for their dedication.

IV. Consent Agenda

A motion was made by Commissioner Owens and seconded by Vice Chairperson Holland 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

Items on the Consent Agenda which were approved were:

- A. Minutes of Regular Meeting of January 6, 2014
- B. Minutes of Special Meeting of January 6, 2014
- C. Tax Refunds and Releases - February, 2014

V. Commissioners/Appointments

A. Resolution Opposing an Increase to Homeowner's Insurance Rates

Removed from agenda.

B. Appointments to Rutherford County Boards and Commissions

Removed from agenda.

C. Public Comments Policy – Attorney Opinion

County Attorney Richard Williams told the Board that the Rutherford County Commissioners' Public Comments Guidelines were adopted by the Board in 2003. He recommended that some updates be approved by the Board and provided a copy of his recommendations.

Chairman Eckler asked that this be placed on the agenda for the March meeting.

VIII. New Business

A. Request for 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

Economic Development Director Matt Blackwell told the Board that Rutherford County Economic Commission had requested approval of the exemption from NCGS 143-64.32 requiring the request for qualification process for professional services where fees are in an amount less than \$30,000 for the Daniel Road Economic Development Project and the proposal submitted by Clearwater Environmental Consultants to complete a jurisdiction determination, survey and obtain approval of the determination by the US Army Corp of Engineers. Additionally, Clearwater Environmental Consultants will update and complete an endangered and threatened species survey on the subject property as included in the project proposal. Approval of the described due diligence activities are required to ensure developability of the project site by future industrial prospects.

The County Manager requests approval by 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.

A motion was made by Commissioner Lovelace and seconded by Commissioner Holland to exempt the Daniel Road Economic Development Project from Chapter 143-64.32(a) of the North Carolina General Statutes, as amended, for the following reasons: •

- **Rutherford County has an extensive history of working with Clearwater Environmental Consultants on projects requiring environmental review; •**
- **Clearwater Environmental Consultants has prior experience at the Daniel Road Economic Development Project and has specific knowledge of surface waters and endangered species found on the site; and •**
- **Utilization of Clearwater Environmental Consultants, with existing knowledge of surface waters and endangered species found on the project site, will result in a cost savings to Rutherford County.**

Additionally, approval of this action will authorize the County Manager to execute applicable agreements to complete work included in the proposal submitted by Clearwater Environmental Consultants. 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	

B. 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

Mr. Blackwell also told the Board that the Rutherford County Economic Development Commission requests approval of the exemption from NCGS 143-64.32 for the Daniel Road Economic Development Project and the proposal submitted by S&ME to complete subsurface exploration at the project site. Approval of the described due diligence activity is necessary to ensure developability of the project site by future industrial prospects. Approval of the action request will include authorization for the County Manager to execute the professional service agreement associated with the proposal submitted by S&ME. Duke Energy will provide matching funds, in the amount up to \$10,000, as a 1:1 match to Rutherford County expenditures associated with due diligence required to prepare the property for industrial development.

The County Manager requests approval by 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.

A motion was made by Commissioner Owens and seconded by Commissioner Lovelace to exempt the Daniel Road Economic Development Project from Chapter 143-64.32(a) of the North Carolina General Statutes, as amended, for the following reasons:

- a) Rutherford County has an extensive history of working with S&ME on projects requiring environmental review;**
- b) S&ME has prior experience at the Daniel Road Economic Development Project and has specific knowledge associated with prior subsurface exploration on the project site; and**
- c) Utilization of S&ME, with existing knowledge associated with prior subsurface exploration on the site, will result in a cost savings to Rutherford County.**

He further moved to authorize the County Manager to execute applicable agreements to complete work included in the proposal submitted by S&ME. 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	

D. Project APPI Resolution for Rutherford County Incentive Grant

Rutherford County Economic Development requested approval of a Local Industrial Incentive Grant to induce an existing industry expansion including necessary renovations and improvements resulting in capital investments in real and personal property of at least \$1,200,000. The Company's proposed expansion and capital investment in real and personal property would enhance the County's property tax base and increase the County's property tax revenues. Additionally, the expansion and capital investment will result in the retention of full time jobs at the existing facility located in Rutherford County. Following approval of a Resolution by the Board of Commissioners in December 2013, Rutherford County Economic Development prepared and submitted an Industrial Development Fund grant application in the amount of \$200,000 for improvements to the public water infrastructure to support fire suppression systems required for Project APPI, an existing industry expansion, and available to other existing and future businesses located along Fairground Road in Spindale. Rutherford County has received an award notification for an Industrial Development Fund grant in the amount of \$200,000.

A second motion was requested to accept grant funds in the amount of \$200,000 and authorize the Board of Commissioners Chairman and County Manager to execute all agreements in support of the Industrial Development Fund grant awarded on behalf of Project APPI.

A motion was made by Commissioner Owens and seconded by Vice Chairperson Holland to approve the resolution. 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

**RESOLUTION
BOARD OF COMMISSIONERS, RUTHERFORD COUNTY**

Authorizing the County to Pay Economic Development Incentives and the County Manager to Execute Economic Development Agreements

WHEREAS, Project APPI ("**Company**") proposes to expand in Rutherford County ("**County**") a existing plastic injection molding facility ("**Facility**"), make necessary renovations and improvements, and install production equipment in the Facility ("**Project**"); and

WHEREAS, the Company proposes to make capital investments in real and personal property of at least \$1.2 million dollars; and

WHEREAS, the Company has requested that the County provide economic development incentives; and

WHEREAS, the County has determined that the Company qualifies for certain local economic development incentives; and

WHEREAS, the Company's expansion and the proposed capital improvements in the County would enhance the County's property tax base and increase the County's property tax revenues; and

WHEREAS, the retention of full time jobs at the Facility provides a positive impact for the County; and

WHEREAS, the Board of Commissioners deems it desirable and in the best interest of the County and its businesses and residents to offer certain economic development incentives to the Company and to authorize the County Manager to execute the necessary documents required to enter into an Economic Development Agreement (EDA) with the Company.

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

1. The Board of Commissioners approves appropriating and spending from the County's general fund amounts to make annual cash grants to the Company, for a term of up to 5 years, equal to a percentage of the *ad valorem* personal and real property taxes the Company pays to the County each year. The Company shall only be eligible for the Personal and Real Property Tax Grants if it makes the tangible personal and real Property capital investments as contemplated hereby, and pays all Ad Valorem taxes. Subject to the foregoing, the grants shall be calculated and paid as follows:

- a. The percentage applied to new real and personal property Ad Valorem property taxes paid shall be: 50% - Year 1, 40% - Year 2, 30% - Year 3, 20% - Year 4 and 10% - Year 5 beginning when the company has invested a minimum of \$1,200,000 in personal and real property.

2. To implement the above described incentives and assistance, the Board of Commissioners hereby authorizes the County Manager to execute the Economic Development Agreement (EDA) on the County's behalf and to take all actions necessary to implement the actions and grants required by that EDA. The Board of Commissioners also authorizes the County Manager, before executing the EDA, to negotiate and approve changes to the EDA's language that do not increase the amounts of the cash grants the County is required to pay the Company, and that includes appropriate provisions for refunds from the Company, under the EDA.

Approved this 3rd day of February, 2014.

A motion was made by Commissioners and seconded by Commissioner Lovelace to approve the acceptance of grant funds in the amount of \$200,000 and authorize the Chairman and County Manager to execute all agreements in support of the Industrial Development Fund grant awarded on behalf of Project APPI. 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

E. Building Reuse and Renovation Grant Application

Included in the agenda was a resolution requesting authorization for the County Manager to prepare and submit a Building Reuse and Renovation Grant Application and appropriate the required 5% local match in support of Project Nathan. Project Nathan, a new industrial prospect, proposes to make certain capital investments in real and personal property of at least \$2,000,000 and create 70 new full-time jobs over a three year period. The investment proposed by Project Nathan will result in a net increase in property value and tax revenue. To induce this capital investment and creation of new full-time jobs, Rutherford County Economic Development requests approval for the County Manager to complete and submit a Building Reuse and Restoration grant application equal to one-half of the total renovation costs, which is presently expected to be in the vicinity of \$100,000.

A motion was made by Commissioner Owens and seconded by Vice Chairperson Holland that the resolution 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

RESOLUTION TITLE: TO APPROVE A LOCAL INDUSTRIAL INCENTIVE GRANT FOR USE AS A PORTION OF THE QUALIFYING 5% LOCAL CASH MATCH REQUIRED BY THE BUILDING REUSE AND RESTORATION PROGRAM – VACANT BUILDINGS GRANT AND AUTHORIZE THE COUNTY MANAGER TO COMPLETE AND SUBMIT A BUILDING REUSE AND RESTORATION PROGRAM – VACANT BUILDINGS GRANT IN SUPPORT OF PROJECT NATHAN, CONSIDERING A LOCATION IN RUTHEFORD COUNTY.

WHEREAS, an industrial prospect, code name Nathan, proposes a location in Rutherford County that will result in the creation of 70 new full-time jobs and an investment of at least \$2.0 million over three years; and

WHEREAS, a portion of the proposed expenditures associated with this project, code name Nathan, are eligible for reimbursement through the Building Reuse and Restoration Program – Vacant Buildings; and,

WHEREAS, the proposed investment by the company, code name Nathan, will result in a net increase in property value; and,

WHEREAS, in these difficult economic times, this investment in Rutherford County and its citizens is recognized and commended by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Rutherford County Board of Commissioners supports this industrial recruitment project, code name Nathan, and authorizes the County Manager to complete and submit a Building Reuse and Restoration Program – Vacant Buildings grant application in the amount equal to one-half the total renovation cost which is presently expected to be in the vicinity of \$100,000;

BE IT FURTHER RESOLVED that the Rutherford County Board of Commissioners authorizes an appropriation from the fund balance to meet the requirements for the qualifying 5% local cash match required by the Building Reuse and Restoration Program – Vacant Buildings grant application and authorizes the Chairman and County Manager to sign and execute all documents necessary in support of the grant, if it is awarded in whole or part.

Adopted this the 3rd day of February, 2014.

F. Resolution for a Local Industrial Incentive Grant as a Qualifying Match for a One NC Fund Grant

Also included in the agenda was a resolution requesting approval of a Local Industrial Incentive Grant as a qualifying match for a One NC Fund Grant and authorizing the County Manager to submit a One NC Fund Grant application in support of Project Nathan. To induce this capital investment and creation of new full-time jobs, Rutherford County Economic Development requests approval of a Local Industrial Incentive Grant in the amount of \$50,000 for use as the qualifying 100% local match required by the One NC Fund grant and authorizes the County Manager to complete and submit the One NC Fund grant application in the amount of \$50,000 in support of Project Nathan, considering a location in Rutherford County.

A motion was made by Commissioner Owens and seconded by Commissioner Lovelace that the resolution 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

RESOLUTION TITLE: TO APPROVE A LOCAL INDUSTRIAL INCENTIVE GRANT FOR USE AS A PORTION OF THE QUALIFYING 100% LOCAL CASH MATCH REQUIRED BY THE ONE NC FUND GRANT AND AUTHORIZE THE COUNTY MANAGER TO COMPLETE AND SUBMIT A ONE NC FUND GRANT IN SUPPORT OF PROJECT NATHAN, CONSIDERING A LOCATION IN RUTHEFORD COUNTY.

WHEREAS, an industrial prospect, code name Nathan, proposes a location in Rutherford County that will result in the creation of 70 new full-time jobs and an investment of at least \$2.0 million over three years; and

WHEREAS, a portion of the proposed expenditures associated with this project, code name Nathan, are eligible for reimbursement through the One NC Fund Program; and,

WHEREAS, the proposed investment by the company, code name Nathan, will result in a net increase in property value; and,

WHEREAS, in these difficult economic times, this investment in Rutherford County and its citizens is recognized and commended by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Rutherford County Board of Commissioners supports this industrial recruitment project, code name Nathan, and authorizes the County Manager to complete and submit a One NC Fund grant application in the amount of \$50,000.

BE IT FURTHER RESOLVED that the Rutherford County Board of Commissioners authorizes the County Manager, with final approval from the Board of Commissioners, to draft and negotiate a local Industrial Incentive Grant in the amount not to exceed \$50,000 over five years for Project Nathan to be applied as a portion of the qualifying local cash match required by the One NC Fund Grant application.

Adopted this the 3rd day of February, 2014.

C. Budget Amendments

County Manager Carl Classen reviewed certain budget amendments for the Board.

Sheriff's Department – Animal Shelter – Salaries/Benefits - The Sheriff requests that funds be reallocated to convert a civilian position to a sworn position

Farmer's Market - The Rutherford County Farmer's Market had requested a budget amendment to move the Farmers' Market to a permanent location, 172 Depot Street, in Forest City. After a lengthy process of stakeholder, vendor, and public meetings, this site was identified as the future, permanent home of the Farmers Market.

Soil and Water – School Grant Expenditures - Grants have been received for Forest Hunt Elementary and ROC Outdoor Environmental Learning Center.

Social Services - Two plans have been presented for the additional Medicaid staff and the costs/savings associated with each plan based on the 75% Federal Financial Participation. The budget amendment is for Plan B. Both are contingent on approval by CMS.

A motion was made by Commissioner Lovelace and seconded by Vice Chairperson Holland that the budget amendments be approved. 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	

G. Revised System Safety Program Plan (SSPP) for Transit Department

A list of the updated revisions in the System Safety Program Plan for the Transit Department that have been made since it was originally approved in August, 2011 was included in the agenda. It is requested that the Board consider and approve these revisions.

A motion was made by Commissioner Lovelace and seconded by Commissioner Owens that the System Safety Program Plan for Transit 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

H. Update on the Revenue Department

Revenue Director Sherry Lavender provided an update on the newly organized and remodeled Revenue Department.

- New office organization chart – March 2013
- Name Change from Tax Dept. to Revenue Dept. – July 1, 2013
- Office remodeled – September & October 2013 - Entire office relocated to Rutherford County Office Building
- N.C. Vehicle Taxation system(NCVTS) – September 1, 2013
- Dual billing on old County billing system including August renewals ongoing
- Voice over Internet Protocol Phone system – January 6, 2014
- New tax software (NCPTS) to be implemented – begin July 2014 - Assessment, Billing, and Collections implemented July 2014
- Land records/Computer Assisted Mass Appraisal implemented by December 2014

I. Report on 2013 Real Property Tax Liens Request to Advertise Delinquent Taxes

Revenue Director Lavender asked for approval to advertise tax liens that are now on the website on March 14, 2014. Second notices are being prepared. Ms. Lavender also told the Board that tax collections were 1% above the rate on this date in 2013.

A motion was made by Vice Chairperson Holland and seconded by Commissioner Lovelace to approve the listing of delinquent taxes on March 14, 2013. 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

J. Rutherford County Animal Code Update

County Attorney Richard Williams provided a proposed update to the present Rutherford County Code which relates to animal control. He advised that he had held discussions with folks in both the District Attorney's Office and the Sheriff's Office regarding issues involving the current code. It has been two decades since the code was last substantively amended. Many new state laws have been passed during this time. Therefore some inconsistencies have been created. His draft would remove the inconsistencies and comply with the state law.

Chairman Eckler directed that the document be presented in ordinance form and posted on the website. He also asked that a public hearing be held on the ordinance change at the March meeting.

K. Legislative Goals

County Manager Carl Classen asked the Board to provide any goals that they would like to be presented to the North Carolina Association of County Commissioners as legislative goals for the organization to consider. Commissioner Owens stated that he wished to continue moving forward with the four-laning of US Highway 221 and request that South Carolina four lane the mile section that is not four-laned in their state. He also asked that a goal be presented to designate the Highway 74 corridor from Interstate 26 to Interstate 85 as interstate.

Manager Classen asked if the Board would like these goals be presented as resolutions at the March meeting. Commissioner Owens asked that the goals be forwarded on to the North Carolina Association of County Commissioners.

L. Southeastern EMS Station

During its FY2012-13 budget deliberations, the County Commissioners voted to pursue construction of a Southeastern EMS Station in Henrietta. The Commissioners approved adding convalescent transports to its EMS operations with the revenue expected to cover the cost of the new service and the cost of building and operating the new Southeastern Station. Due to difficulty with the convalescent care transport start-up and a subsequent management reorganization of EMS and Transit services, the County Manager asked the Commissioners to hold over authorizing construction of the Southeastern EMS Station until at least six months into FY2013-14 while revenues and expenditures related to convalescent care transports and the reorganization stabilized. Staff will provide that financial review at the February 3 meeting.

Transportation Director Kerry Giles presented the 2013-2014 monthly budgets for the EMS. Projects for this fiscal year show that the General Fund allocation to EMS will be approximately \$100,850 less than anticipated. There will be no additional personnel or vehicle cost for the Southeast Station as an ambulance and two employees are in place at the Cliffside Fire Department providing 24/7/365 service to this area. Manager Classen said moving forward with bids and specifications for the building would cost approximately \$31,000. Bid tab would be returned to the Commissioners in May or June.

A motion was made by Vice Chairperson Holland and seconded by Commissioner Lovelace to move forward with a request for bids for the Southeastern EMS Station. 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

M. Revised Rules of Procedure for Rutherford County Board of Commissioners

The Rules of Procedure for Rutherford County Board of Commissioners does not speak to changing or canceling a meeting of the Board due to inclement weather. It is suggested that the following language be added to:

IV. Regular and Special Meetings

Rule 6. Regular and Special Meeting.

In case of inclement weather, the Chairman may change the time, date, or location or delay a meeting of the Board of Commissioners.

A motion was made by Commissioner Lovelace and seconded by Commissioner Owens that the change in the Rutherford County Commissioners Rules and Procedures 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

N. Infrastructure Development and Expansion Proposal

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.

A draft revision of Article VI of Appendix A of the County Code was included in the agenda 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.

Commissioner Lovelace asked that this be discussed at the upcoming retreat.

O. Solid Waste Code Update

Referred to staff to include with 2014-2015 recommended budget.

XI. Adjournment

Commissioner Owens made a motion to adjourn. Commissioner Lovelace seconded the motion. 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

Adjourned - 7:57 P.M.

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 14-146, Version: 1

Meeting Date: March 3, 2014

Minutes of February 11, 2014

Summary:

The minutes of the special meeting of February 11, 2014 are presented for the Board's consideration

Budget:

Contact Information:

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

Recommended Motion:

Approve minutes.



Rutherford County Meeting Minutes Board of Commissioners

Tuesday, February 11, 2014

4:30 PM

Commission Chambers
289 North Main Street
Rutherfordton, NC 28139

I. Call to Order

Present: 5 - Chairperson Bill Eckler, Vice Chairperson Eddie Holland, Commissioner Greg Lovelace, Commissioner Julius Owens and Commissioner Roger Richard
Absent: 0

II. New Business

A. Project Giftwrap - Local Industrial Incentive Grant & 100% Match for One NC Fund Grant

Rutherford County Economic Development has worked with representatives of Project Giftwrap for 13 months evaluating locations for the company's east coast manufacturing expansion project. Rutherford County and a shell building in the Riverstone Business Park have been identified as a finalist location for this project. Project Giftwrap has proposed a net new capital investment of at least \$3.15 million including machinery and equipment, as well as, improvements and upfit to the existing shell building. In addition, Project Giftwrap has proposed the creation of 56 new full-time jobs over the next three years with an average annual salary of \$31,670. Rutherford County Economic Development requests approval by the Board of Commissioners to authorize the County Manager to draft and negotiate a Local Industrial Incentive Grant for Project Giftwrap in an amount not to exceed \$75,000 over five years. Additionally, approval of this resolution will authorize the County Manager to complete and submit a One NC Fund grant application and utilize the Local Industrial Incentive Grant for Project Giftwrap as a qualifying local match for a potential One NC Fund grant.

A motion was made by Commissioner Owens and seconded by Commissioner Lovelace that the resolution 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

RESOLUTION TITLE: TO APPROVE A LOCAL INDUSTRIAL INCENTIVE GRANT FOR USE AS A PORTION OF THE QUALIFYING 100% LOCAL CASH MATCH REQUIRED BY THE ONE NC FUND GRANT AND AUTHORIZE THE COUNTY MANAGER TO COMPLETE AND SUBMIT A ONE NC FUND GRANT IN SUPPORT OF PROJECT GIFTWRAP, CONSIDERING A LOCATION IN RUTHERFORD COUNTY.

WHEREAS, an industrial prospect, code name Giftwrap, proposes a location in Rutherford County that will result in the creation of 56 new full-time jobs and an investment of at least \$3.15 million over three years; and

WHEREAS, a portion of the proposed expenditures associated with this project, code name Giftwrap, are eligible for reimbursement through the One NC Fund Program; and,

WHEREAS, the proposed investment by the company, code name Giftwrap, will result in a net increase in property value; and,

WHEREAS, in these difficult economic times, this investment in Rutherford County and its citizens is recognized and commended by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Rutherford County Board of Commissioners supports this industrial recruitment project, code name Giftwrap, and authorizes the County Manager to complete and submit a One NC Fund grant application in the amount of \$75,000.

BE IT FURTHER RESOLVED that the Rutherford County Board of Commissioners authorizes the County Manager, with input and final approval from the Board of Commissioners, to draft and negotiate a local Industrial Incentive Grant in the amount not to exceed \$75,000 over five years for Project Giftwrap to be applied as a portion of the qualifying local cash match required by the One NC Fund Grant application and Building Reuse and Restoration Grant application and authorizes the Chairman or County Manager to sign and execute all documents necessary in support of the grants, if it is awarded in whole or part.

Adopted this the 11th day of February, 2014.

B. Project Giftwrap - Local Industrial Incentive Grant & 5% Local Match for Building Reuse and Restoration Grant

Rutherford County Economic Development requests approval by the Board of Commissioners to authorize the County Manager to prepare and submit a Building Reuse and Restoration Grant application in support of Project Giftwrap in an amount equal to one-half of the total renovation cost or equal to \$10,000 per job created during the first 24 months, whichever is less. Additionally, approval of this resolution will authorize the County Manager and Chairman to execute documents in support of the grant and utilize a portion of the Local Industrial Incentive Grant for Project Giftwrap as the qualifying 5% local cash match for the Building Reuse and Restoration Program

A motion was made by Commissioner Owens and seconded by Vice Chairperson Holland that the resolution 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

RESOLUTION TITLE: TO APPROVE A LOCAL INDUSTRIAL INCENTIVE GRANT FOR USE AS A PORTION OF THE QUALIFYING 5% LOCAL CASH MATCH REQUIRED BY THE BUILDING REUSE AND RESTORATION PROGRAM – VACANT BUILDINGS GRANT AND AUTHORIZE THE COUNTY MANAGER TO COMPLETE AND SUBMIT A BUILDING REUSE AND RESTORATION PROGRAM – VACANT BUILDINGS GRANT IN SUPPORT OF PROJECT GIFTWRAP, CONSIDERING A LOCATION IN RUTHERFORD COUNTY.

WHEREAS, an industrial prospect, code name Giftwrap, proposes a location in Rutherford County that will result in the creation of 56 new full-time jobs and an investment of at least \$3.15 million over three years; and

WHEREAS, a portion of the proposed expenditures associated with this project, code name Giftwrap, are eligible for reimbursement through the Building Reuse and Restoration Program – Vacant Buildings; and,

WHEREAS, the proposed investment by the company, code name Giftwrap, will result in a net increase in property value; and,

WHEREAS, in these difficult economic times, this investment in Rutherford County and its citizens is recognized and commended by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Rutherford County Board of Commissioners supports this industrial recruitment project, code name Giftwrap, and authorizes the County Manager to complete and submit a Building Reuse and Restoration Program – Vacant Buildings grant application in the amount equal to one-half the total renovation cost or equal to \$10,000 per job created during the first 24 months, whichever is less;

BE IT FURTHER RESOLVED that the Rutherford County Board of Commissioners authorizes a portion of the local incentive grant be applied as the qualifying 5% local cash match required by the Building Reuse and Restoration Program – Vacant Buildings grant application and authorizes the Chairman or County Manger to sign and execute all documents necessary in support of the grant, if it is awarded in who or part.

Adopted this the 11th day of February, 2014.

C. Project Cowbell - Local Industrial Incentive Grant & 5% Local Match for Building Reuse and Restoration Grant

Rutherford County Economic Development has worked with representatives of Project Cowbell for 4 months evaluating locations for the existing industry expansion project. Project Cowbell representatives have identified an existing vacant building in Rutherford County as a finalist location for this project. Project Cowbell has proposed a net new capital investment of

at least \$1.2 million including machinery and equipment, as well as, improvements and upfit to the existing shell building. In addition, Project Cowbell has proposed the creation of 100 new full-time jobs over the next two years as well as retaining the existing 198 employees at the current facility. Rutherford County Economic Development requests approval by the Board of Commissioners to authorize the County Manager to prepare and submit a Building Reuse and Restoration Grant application in support of Project Cowbell in an amount equal to one-half of the total renovation cost which is currently in the vicinity of \$580,000. Additionally, approval of this resolution will appropriate from the fund balance the amount required equal to the qualifying 5% local cash match for the Building Reuse and Restoration Program and authorize the County Manager and Chairman to execute documents in support of the grant.

A motion was made by Commissioner Owens and seconded by Commissioner Lovelace that the resolution 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

RESOLUTION TITLE: TO APPROVE A LOCAL CASH GRANT FOR USE AS A PORTION OF THE QUALIFYING 5% LOCAL CASH MATCH REQUIRED BY THE BUILDING REUSE AND RESTORATION PROGRAM – VACANT BUILDINGS GRANT AND AUTHORIZE THE COUNTY MANAGER TO COMPLETE AND SUBMIT A BUILDING REUSE AND RESTORATION PROGRAM – VACANT BUILDINGS GRANT IN SUPPORT OF PROJECT COWBELL, CONSIDERING AN EXPANSION IN RUTHERFORD COUNTY.

WHEREAS, an existing industry expansion project, code name Cowbell, proposes an expansion in Rutherford County that will result in the creation of 100 new full-time jobs and an investment of at least \$1.2 million over two years; and

WHEREAS, a portion of the proposed expenditures associated with this project, code name Cowbell, are eligible for reimbursement through the Building Reuse and Restoration Program – Vacant Buildings; and,

WHEREAS, the proposed investment by the company, code name Cowbell, will result in a net increase in property value; and,

WHEREAS, in these difficult economic times, this investment in Rutherford County and its citizens is recognized and commended by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Rutherford County Board of Commissioners supports this existing industry expansion project, code name Cowbell, and authorizes the County Manager to complete and submit a Building Reuse and Restoration Program – Vacant Buildings grant application in the amount equal to one-half the total renovation cost which is presently expected to be in the vicinity of \$580,000;

BE IT FURTHER RESOLVED that the Rutherford County Board of Commissioners authorizes an appropriation from the fund balance to meet the requirements as the

qualifying 5% local cash match required by the Building Reuse and Restoration Program – Vacant Buildings grant application and authorizes the Chairman or County Manager to sign and execute all documents necessary in support of the grant, if it is awarded in whole or part.

Adopted this the 11th day of February, 2014.

Recess

4:38 P.M. - *Meeting went into Recess*
4:43 P.M. - *Meeting Reconvened*

III. Adjournment

A motion was made by Commissioner Julius Owens, seconded by Commissioner Greg Lovelace, that the meeting be adjourned. 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

4:50 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 14-143, Version: 1

Meeting Date: March 3, 2014

Minutes of Special Meeting of November 4, 2014

Summary:

Attached are the minutes of the Special Meeting of November 4, 2014

Budget:

Contact Information:

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

Recommended Motion:

Approve minutes of Special Meeting of November 4, 2014

MINUTES OF THE SPECIAL MEETING OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON NOVEMBER 4, 2013 AT 5:00 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 of the Rutherford County Board of Commissioners to order.

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

Vice Chairman Eckler moved that the Board go into Closed Session to discuss personnel and for consultation with the attorney. Included in the Closed Session would be the County Manager, the County Attorney, and the Clerk to the Board. Commissioner Lovelace seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, Lovelace, and Richard voting aye; no Commissioner voting no; no Commissioners excused; and no Commissioners absent.

- 5:02 P.M. - The Board went into Closed Session.
- 5:45 P.M. - The Board returned to regular session.

APPOINTMENT/REVENUE DIRECTOR

County Manager Carl Classen recommended that Ms. Sherry Lavender be appointed as Revenue Director of Rutherford County for a term of two years. This appointment would include the duties of Assessor and Collector in accordance with NCGS 105-294 . There are certain qualifications which must be attained by Sherry in the next two years so that she may be appointed to a four-year term.

Vice Chairman Eckler moved to appoint Ms. Sherry Lavender as Revenue Director for a term of two years effective January 1, 2014 in accordance with NCGS 105-294. This appointment would include the duties of Assessor and Collector. Commissioner Holland seconded the motion. The motion passed with Commissioners Owens, Eckler, Holland, and Lovelace voting aye; Commissioner Richard voting no; no Commissioners excused; and no Commissioners absent

ADJOURNMENT

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

5:50 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 14-156, Version: 1

Meeting Date: March 3, 2014

Tax Refunds and Releases - March 3, 2013

Summary:

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

Budget:

Contact Information:

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

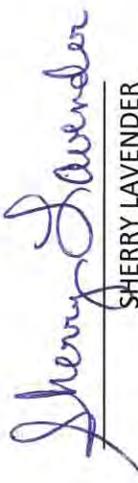
Recommended Motion:

Approve tax refunds and releases.

RUTHERFORD COUNTY
 COMMISSIONER'S REPORT
 RELEASES AND REFUNDS
 February 18, 2014

FINANCE OFFICER'S RELEASES LESS THAN \$100	
REAL	0.00
PERSONAL	-201.99
MOTOR VEHICLE	-1472.70
SUBTOTAL	<u>-1674.69</u>
COMMISSIONER'S RELEASES GREATER THAN \$100	
REAL	-2335.77
PERSONAL	-7048.27
MOTOR VEHICLE	-124.15
SUBTOTAL	<u>-9508.19</u>
TOTAL RELEASES	<u>-11182.88</u>
COMMISSIONERS REFUNDS	
REAL	-7282.04
PERSONAL	-287.90
MOTOR VEHICLE(County system - renewals prior 09/01/13)	-465.10
MOTOR VEHICLE(NCVTS system - renewals after 09/01/13)	-1916.96
PENALTIES	-16.73
DISCOUNTS	0.00
INTEREST	-0.93
TOTAL REFUNDS	<u>-9969.66</u>


 PAULA ROACH
 FINANCE DIRECTOR


 SHERRY LAVENDER
 REVENUE DIRECTOR

MOTOR VEHICLE RELEASES
February 18, 2014

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Reason
COMMISSIONER'S MOTOR VEHICLE RELEASES GREATER THAN \$100										
2012	15177672	12VTB70153	GV1	-84.01	-84.01	0.00	0.00			DOUBLE LISTED DUE INSURANCE LAPSE
		KELLY, JENNY H	CV4	-40.14	-40.14	0.00	0.00	0.00	0.00	
				-124.15	-124.15	0.00	0.00	0.00	0.00	
		SUBTOTAL		-124.15	-124.15	0.00	0.00	0.00	0.00	
FINANCE OFFICER'S MOTOR VEHICLE RELEASES LESS THAN \$100										
2013	15248544	13V4P3979	GV1	-37.36	-37.36	0.00	0.00			TRANSFERRED SC & TAG TURNED IN
			V1	-3.12	-3.12	0.00	0.00			
		ABEL, NICHOLAS RYAN	CV9	-4.64	-4.64	0.00	0.00	0.00	0.00	
				-45.12	-45.12	0.00	0.00	0.00	0.00	
2013	15248544	13VAMZ4897	GV1	-35.12	-35.12	0.00	0.00			TRANSFERRED SC & TAG TURNED IN
			V1	-2.88	-2.88	0.00	0.00			
		ABEL, NICHOLAS RYAN	CV9	-4.32	-4.32	0.00	0.00			
				-42.32	-42.32	0.00	0.00	0.00	0.00	
2012	15104486	12VWZ11022	GV1	-17.64	-17.64	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
		BARNER, RUBY HUNT	CV4	-8.46	-8.46	0.00	0.00	0.00	0.00	
				-26.10	-26.10	0.00	0.00	0.00	0.00	
2013	15104486	13VADR1762	GV1	-3.15	-3.15	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
		BARNER, RUBY HUNT	CV4	-1.50	-1.50	0.00	0.00	0.00	0.00	
				-4.65	-4.65	0.00	0.00	0.00	0.00	
2012	15239343	12VXTB1582.1	GV1	-12.51	-12.51	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
			CV8	-13.05	-13.05	0.00	0.00			
			LV8	-1.02	-1.02	0.00	0.00			

MOTOR VEHICLE RELEASES
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Tax Year	Account Taxbill		Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Reason
	Number	Number								
		BLANTON, CHARLOTTE VICKERS		-26.58	-26.58	0.00	0.00	0.00	0.00	
2013	15136152	13VCBB7020	GV1	-68.17	-68.17	0.00	0.00			DOUBLE LISTED DUE TO NEW DMV SYSTEM
		BRADLEY, LISA DEVINEY	V11	-7.86	-7.86	0.00	0.00			
				-76.03	-76.03	0.00	0.00	0.00	0.00	
2013	15257319	13VAF2301	GV1	-21.00	-21.00	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
		BURGIN, BENJAMIN BROADHURST	V9	-2.76	-2.76	0.00	0.00			
				-23.76	-23.76	0.00	0.00	0.00	0.00	
2012	15139281	12VYRK1694	GV1	-6.24	-6.24	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
		BYRD, JOHN CHRISTOPHER	V12	-0.51	-0.51	0.00	0.00			
				-6.75	-6.75	0.00	0.00	0.00	0.00	
2013	15262249	13VBHS4410	GV1	-26.90	-26.90	0.00	0.00			VEHICLE TRADED & TAG TURNED IN
			CV8	-28.05	-28.05	0.00	0.00			
		CANTRELL, AMANDA LEIGH	LV8	-2.20	-2.20	0.00	0.00			
				-57.15	-57.15	0.00	0.00	0.00	0.00	
2013	15223921	13VTB87318	GV1	-63.40	-63.40	0.00	0.00			DOUBLE LISTED DUE TO INS LAPSE
		CHAPMAN, TONYA TWITTY	V10	-8.40	-8.40	0.00	0.00			
				-71.80	-71.80	0.00	0.00	0.00	0.00	
2013	15224349	13VYTE5506	GV1	-59.58	-59.58	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
		CLARK, GARY WAYNE	V2	-4.95	-4.95	0.00	0.00			
				-64.53	-64.53	0.00	0.00	0.00	0.00	
2013	15070989	13VBHS4870	GV1	-9.10	-9.10	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
		CLONTZ, GLENDA ROBERTSON	V11	-1.05	-1.05	0.00	0.00			
				-10.15	-10.15	0.00	0.00	0.00	0.00	
2013	15257928	13VVSX2128	GV1	-5.46	-5.46	0.00	0.00			VEHICLE SOLD & TAG TURNED IN

MOTOR VEHICLE RELEASES
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Tax Year	Account Taxbill		Tax Code	Transaction		Penalty Amount	Addl Chgs	Interest		Reason
	Number	Number		Amount	Amount			Amount	Amount	
		CROWLEY, STEVEN TODD	V16	-0.28	-0.28	0.00	0.00	0.00	0.00	
2013	15150916	13VWSE9675	GV1	-2.88	-2.88	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
		DALTON, DANIEL R	V8	-0.36	-0.36	0.00	0.00			
				-3.24	-3.24	0.00	0.00	0.00	0.00	
2013	15226813	13VBLK5689	GV1	-28.16	-28.16	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
			V17	-2.40	-2.40	0.00	0.00			
		DELLA VALLE, SIGFRIDO ARMANDO	CV5	-9.04	-9.04	0.00	0.00			
				-39.60	-39.60	0.00	0.00	0.00	0.00	
2013	15000940	13VCD85756	GV1	-2.01	-2.01	0.00	0.00			DOUBLE BILLED IN COUNTY SYSTEM AND
			V2	-0.17	-0.17	0.00	0.00			NCVTS.
		DEVINEY, THOMAS EARL II	GAR	-30.94	-30.94	0.00	-30.94			
				-33.12	-33.12	0.00	-30.94	0.00	0.00	
2013	15247959	13VXTD5398	GV1	-23.04	-23.04	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
			V13	-1.89	-1.89	0.00	0.00			
		DISTEFANO, STEVEN ALEXANDER		-24.93	-24.93	0.00	0.00	0.00	0.00	
2013	15153838	13VYXJ6514	GV1	-13.12	-13.12	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
			V10	-1.76	-1.76	0.00	0.00			
		DOTSON, THOMAS		-14.88	-14.88	0.00	0.00	0.00	0.00	
2013	15132760	13VBLK6836	GV1	-12.69	-12.69	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
			V4	-1.71	-1.71	0.00	0.00			
		DRASSER, DIANE E		-14.40	-14.40	0.00	0.00	0.00	0.00	
2012	15261546	12V5K2870	GV1	-26.51	-26.51	0.00	0.00			VEHICLE SOLD & TAG TURNED IN
			V8	-3.52	-3.52	0.00	0.00			
		EBERHART, JOSHUA TYLER		-30.03	-30.03	0.00	0.00	0.00	0.00	

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Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Reason
2013	15240046	13VWVN4950	GV1	-12.00	-12.00	0.00				VEHICLE SOLD & TAG TURNED IN
			V3	-1.60	-1.60	0.00				
			V10	-1.60	-1.60	0.00				
		FUNCHESS, LANNY JOE		-15.20	-15.20	0.00	0.00	0.00	0.00	
2013	15113157	13VCD41584	GV1	-3.96	-3.96	0.00				VEHICLE SOLD & TAG TURNED IN
			V8	-0.55	-0.55	0.00				
		GATLIN, WILLIAM CHESTER		-4.51	-4.51	0.00	0.00	0.00	0.00	
2012	15091446	12VYZT4098	GV1	-9.28	-9.28	0.00				VEHICLE SOLD & TAG TURNED IN
			V9	-1.24	-1.24	0.00				
		HARDIN, RENEE CAMP		-10.52	-10.52	0.00	0.00	0.00	0.00	
2012	15068436	12VBHS1821	GV1	-5.84	-5.84	0.00				VEHICLE SOLD & TAG TURNED IN
			V16	-0.32	-0.32	0.00				
		HARRELSON, JAMES TERRY		-6.16	-6.16	0.00	0.00	0.00	0.00	
2013	15068436	13VADR2323	GV1	-7.24	-7.24	0.00				VEHICLE SOLD & TAG TURNED IN
			V16	-0.36	-0.36	0.00				
		HARRELSON, JAMES TERRY		-7.60	-7.60	0.00	0.00	0.00	0.00	
2013	15149857	13VAF1454	GV1	-12.81	-12.81	0.00				VEHICLE SOLD & TAG TURNED IN
			V16	-0.84	-0.84	0.00				
		HEAVNER, MARY C		-13.65	-13.65	0.00	0.00	0.00	0.00	
2013	12360900	13VPWR2791	GV1	-24.92	-24.92	0.00				VEHICLE SOLD, TAG TURNED IN
			V13	-2.04	-2.04	0.00				
		HOUSER, CARL E		-26.96	-26.96	0.00	0.00	0.00	0.00	
2013	15216651	13VWVUBR	GV1	-52.50	-52.50	0.00				VEHICLE SOLD & TAG TURNED IN
			CV7	-46.41	-46.41	0.00				

MOTOR VEHICLE RELEASES
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Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy		Penalty		Addl		Interest		Discont		Reason
				Amount	Amount	Amount	Amount	Chgs	Amount	Amount	Amount	Amount				
		HOWELL, WILLIAM DOSS		-98.91	-98.91			0.00	0.00	0.00	0.00	0.00	0.00			
2013	15221214	13VBLK8746	GV1	-13.58	-13.58			0.00	0.00							VEHICLE TOTALE & TAG TURNED IN
			V8	-1.82	-1.82			0.00	0.00							
		HUDSON, MELISSA DAWN		-15.40	-15.40			0.00	0.00	0.00	0.00	0.00	0.00			
2012	15240727	12VBBJ4977	GV1	-6.12	-6.12			0.00	0.00							VEHICLE SOLD & TAG TURNED IN
			V8	-0.80	-0.80			0.00	0.00							
		JOLLEY, MICHELLE LANCASTER		-6.92	-6.92			0.00	0.00	0.00	0.00	0.00	0.00			
2012	15261708	12VBHS2867	GV1	-0.60	-0.60			0.00	0.00							VEHICLE SOLD & TAG TURNED IN
			V7	-0.09	-0.09			0.00	0.00							
		JOLLY, KELLY RAE		-0.69	-0.69			0.00	0.00	0.00	0.00	0.00	0.00			
2012	15261708	12VBHS2983	GV1	-13.64	-13.64			0.00	0.00							VEHICLE SOLD & TAG TURNED IN
			V7	-1.98	-1.98			0.00	0.00							
		JOLLY, KELLY RAE		-15.62	-15.62			0.00	0.00	0.00	0.00	0.00	0.00			
2012	15177672	12VTB56691	GV1	-63.00	-63.00			0.00	0.00							DOUBLE LISTED DUE INSURANCE LAPSE
			CV4	-30.15	-30.15			0.00	0.00							
		KELLY, JENNY H		-93.15	-93.15			0.00	0.00	0.00	0.00	0.00	0.00			
2013	15262453	13VBHS4541	GV1	-40.68	-40.68			0.00	0.00							VEHICLE SOLD, TAG TURNED IN
			V2	-3.36	-3.36			0.00	0.00							
		KING, CHRISTOPHER TAYLOR		-44.04	-44.04			0.00	0.00	0.00	0.00	0.00	0.00			
2013	15254363	13VCBB6358	GV1	-2.34	-2.34			0.00	0.00							DOUBLE LISTED FROM DMV ERROR
			V16	-0.15	-0.15			0.00	0.00							
			GAR	-32.73	-32.73			0.00	0.00	-32.73						
		LICHAA, CRYSTAL JEANELLE		-35.22	-35.22			0.00	0.00	-32.73						
				-2.49	-2.49			0.00	0.00	0.00	0.00	0.00	0.00			
2013	15226319	13VBAE7220	GV1	-4.62	-4.62			0.00	0.00							VEHICLE TOTALE & TAG TURNED IN

MOTOR VEHICLE RELEASES
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Tax Year	Account Taxbill		Tax Code	Transaction		Levy		Penalty		Addl		Interest		Discont		Reason
	Number	Number		Amount	Amount	Amount	Amount	Amount	Chgs	Amount	Amount	Amount	Amount	Amount		
			V16	-0.24	-0.24	0.00										
		LOVELACE, JAMES ANTHONY		-4.86	-4.86	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2012	15195826	12VBCP8795	GV1	-19.95	-19.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		VEHICLE SOLD & TAG TURNED IN
			V17	-1.70	-1.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
			CV5	-6.40	-6.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		MATTISON, WILLIAM E		-28.05	-28.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15214383	13VADR4821	GV1	-13.12	-13.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		VEHICLE SOLD & TAG TURNED IN
			V6	-1.12	-1.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		PATRICK, ROBERT SCOTT		-14.24	-14.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15255908	13VTB87487	GV1	-8.46	-8.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		DOUBLE LISTED DUE TO INS LAPSE
			CV4	-4.05	-4.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		QUINN, MARY KATHLEEN		-12.51	-12.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15158779	13VZTW7161	GV1	-19.95	-19.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		VEHICLE SOLD & TAG TURNED IN
			CV8	-20.80	-20.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
			LV8	-1.65	-1.65	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		REID, KEVIN O		-42.40	-42.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15262621	13VBHS3740	GV1	-39.36	-39.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		DOUBLE LISTED DUE TO INS LAPSE
			V7	-5.84	-5.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		SCOGGINS, MELISSA CHRISTINE		-45.20	-45.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15114722	13V5F3919	GV1	-41.30	-41.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		VEHICLE SOLD & TAG TURNED IN
			CV7	-36.50	-36.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		SIMPSON, JOSHUA DOUGLAS		-77.80	-77.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2012	15114722	12V5F3622	GV1	-11.00	-11.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		VEHICLE SOLD & TAG TURNED IN
			CV7	-9.70	-9.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		SIMPSON, JOSHUA DOUGLAS		-20.70	-20.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

MOTOR VEHICLE RELEASES

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Tax Year	Account Taxbill		Tax Code	Transaction		Levy Amount	Penalty		Addl Chgs	Interest Amount	Discont Amount	Reason		
	Number	Number		Amount	Amount		Amount	Amount						
2012	15173699	12VPRH6855	GV1	-12.72	-12.72	0.00	0.00					VEHICLE SOLD & TAG TURNED IN		
			V11	-1.50	-1.50	0.00	0.00							
				-14.22	-14.22	0.00	0.00	0.00	0.00					
2013	15123174	13VXTB1920	GV1	-27.30	-27.30	0.00	0.00					VEHICLE SOLD & TAG TURNED IN		
			CV8	-28.50	-28.50	0.00	0.00							
			LV8	-2.30	-2.30	0.00	0.00							
		TESSNAIR, GARLAND J		-58.10	-58.10	0.00	0.00	0.00	0.00	0.00	0.00			
2012	15247620	12VAAJ4625	GV1	-10.78	-10.78	0.00	0.00					VEHICLE SOLD & TAG TURNED IN		
			CV4	-5.17	-5.17	0.00	0.00							
				-15.95	-15.95	0.00	0.00	0.00	0.00					
		TIPTON, ASHLEY NICOLE												
2013	15253880	13VCCA4299	GV1	-9.55	-9.55	0.00	0.00					LRP TAG SENT IN ERROR BY DMV		
			V17	-1.34	-1.34	0.00	0.00							
			CV5	-3.01	-3.01	0.00	0.00							
			GAR	-30.17	-30.17	0.00	0.00	-30.17	0.00					
		WHITE, STEVEN JOHN		-44.07	-13.90	0.00	0.00	0.00	0.00	0.00	0.00			
2012	15223649	12VYRK2305	GV1	-8.52	-8.52	0.00	0.00					VEHICLE SOLD & TAG TURNED IN		
			V4	-1.12	-1.12	0.00	0.00							
				-9.64	-9.64	0.00	0.00	0.00	0.00					
		WHITESIDE, TERRY SYLVESTER												
2013	15223649	13VAKK4471	GV1	-4.48	-4.48	0.00	0.00					VEHICLE SOLD & TAG TURNED IN		
			V4	-0.48	-0.48	0.00	0.00							
				-4.96	-4.96	0.00	0.00	0.00	0.00					
		WHITESIDE, TERRY SYLVESTER												
2013	15248385	13V3S1300	GV1	-10.26	-10.26	0.00	0.00					VEHICLE SOLD & TAG TURNED IN		
			CV7	-9.09	-9.09	0.00	0.00							
				-19.35	-19.35	0.00	0.00	0.00	0.00					
		WOBBLETON, PAMELA KAY												

PERSONAL PROPERTY RELEASES
February 18, 2014

Tax Year	Account Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Add Chgs	Interest Amount	Discnt Amount	Reason
COMMISSIONER'S PERSONAL PROPERTY RELEASES GREATER THAN \$100									
2013	15166210 13A15166210.04	G01	-405.29	-368.45	-36.84				BUSINESS PP TRANSFERRED TO THIS
	CAROLINA SEAFOOD INC DBA	C04	-193.64	-176.04	-17.60				ACCOUNT BY DISCOVERY-DOUBLE LISTED BY ACCOUNTANT.
			-598.93	-544.49	-54.44	0.00	0.00	0.00	
2013	15252973 13A15252973.12	G01	-3035.16	-2759.24	-275.92				BPP BROUGHT FORWARD IN ERROR-M&E
		F09	-8.00	-7.27	-0.73				LISTED UNDER A/C15254590 TOUCHSTONE
	GOURMET GROUP LLC	C07	-2778.46	-2525.87	-252.59				INC. (C07-98% F09-2%).
			-5821.62	-5292.38	-529.24	0.00	0.00	0.00	
2013	4131312 13A0432419	G01	-424.78	-424.78	0.00				DOUBLE LISTED BY ACCOUNTANT-LISTED
	LONG JOHN SILVERS LLC	C04	-202.94	-202.94	0.00				ON AC#15166210-SEE DISCOVERY
			-627.72	-627.72	0.00	0.00	0.00	0.00	
			-7048.27	-6464.59	-583.68	0.00	0.00	0.00	
FINANCE OFFICER'S PERSONAL PROPERTY RELEASES LESS THAN \$100									
2004	15095807 04A15095807.02	G01	-17.94	-16.31	-1.63				1985 PROWLER CT DOUBLE LISTED ON
		F01	-1.74	-1.58	-0.16				AC/315179294 DUE TO CAMPGROUND LIST
		C09	-3.32	-3.02	-0.30				
	AUSTIN, BERNARD		-23.00	-20.91	-2.09	0.00	0.00	0.00	
2005	15179294 05A15179294.02	G01	-16.16	-14.69	-1.47				1985 PROWLER CT LT#9 SOLD IN 2004,
	BAUCOM, AUSTIN BERNARD	C05	-7.30	-6.64	-0.66				LISTED IN ERROR-SEE PARK LISTING TO
			-23.46	-21.33	-2.13	0.00	0.00	0.00	VERIFY.
2006	15179294 06A15179294.02	G01	-14.43	-13.12	-1.31				1985 PROWLER CT LT#9 SOLD IN 2004,
	BAUCOM, AUSTIN BERNARD	C05	-6.62	-6.02	-0.60				LISTED IN ERROR-SEE PARK LIST TO
			-21.05	-19.14	-1.91	0.00	0.00	0.00	VERIFY.
2007	15179294 07A15179294.02	G01	-11.89	-10.81	-1.08				1985 PROWLER CT LT#9 SOLD IN 2004
	BAUCOM, AUSTIN BERNARD	C05	-4.71	-4.28	-0.43				AND LISTED IN ERROR-SEE PK LISTING
			-16.60	-15.09	-1.51	0.00	0.00	0.00	TO VERIFY.

PERSONAL PROPERTY RELEASES
February 18, 2014

Tax Year	Account Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Add Chgs	Interest Amount	Discnt Amount	Reason
2008	15179294 08A15179294.02	G01	-10.67	-9.70	-0.97				1985 PROWLER CT LT#9 SOLD IN 2004, LISTED IN ERROR-SEE PARK LISTING TO VERIFY.
	BAUCOM, AUSTIN BERNARD	C05	-4.22	-3.84	-0.38				
			-14.89	-13.54	-1.35	0.00	0.00	0.00	
2009	15179294 09A15179294.02	G01	-14.40	-13.09	-1.31				1985 PROWLER CT LT#9 SOLD IN 2004 AND LISTED IN ERROR-SEE PK LISTING TO VERIFY.
	BAUCOM, AUSTIN BERNARD	C05	-5.71	-5.19	-0.52				
			-20.11	-18.28	-1.83	0.00	0.00	0.00	
2010	15179294 10A15179294.02	G01	-8.80	-8.00	-0.80				1985 PROWLER CT LT#9 SOLD IN 2004 IN ERROR-SEE PARK LISTING TO VERIFY
	BAUCOM, AUSTIN BERNARD	C05	-3.49	-3.17	-0.32				
			-12.29	-11.17	-1.12	0.00	0.00	0.00	
2011	15179294 11A15179294.02	G01	-8.04	-7.31	-0.73				1985 PROWLER CT LT#9 SOLD IN 2004, LISTED IN ERROR-SEE PARK LISTING TO VERIFY.
	BAUCOM, AUSTIN BERNARD	C05	-3.19	-2.90	-0.29				
			-11.23	-10.21	-1.02	0.00	0.00	0.00	
2013	15179294 13A15179294.02	G01	-7.68	-6.98	-0.70				1985 PROWLER CT LT#9 SOLD IN 2004, LISTED IN ERROR-SEE PARK LISTING TO VERIFY.
		F17	-1.08	-0.98	-0.10				
		C05	-2.42	-2.20	-0.22				
	BAUCOM, AUSTIN BERNARD		-11.18	-10.16	-1.02	0.00	0.00	0.00	
2013	15049240 13A15049240.13	G01	-8.48	-7.71	-0.77				BOAT SOLD-LISTED IN ERROR-PER OWNER.
	BIVENS, WILLIAM CHARLES	F06	-0.71	-0.64	-0.07				
			-9.19	-8.35	-0.84	0.00	0.00	0.00	
2013	15244851 13A15244851.04	G01	-6.68	-6.07	-0.61				ESTIMATED EQUIPMENT VALUE PICKED UP IN ERROR-BUS-BEING SOLD-DISPLAY ONLY
	RUTHERFORD COUNTY FARM MUSEUM	C04	-3.19	-2.90	-0.29				
			-9.87	-8.97	-0.90	0.00	0.00	0.00	
2013	15094153 13A15094153.04	G01	-19.70	-17.91	-1.79				BOAT BELONGS TO JOHN RAY WATKINS, BEING DISCOVERED TO AC#15084513 FOR
	WATKINS, CYNTHIA O	C04	-9.42	-8.56	-0.86				
			-29.12	-26.47	-2.65	0.00	0.00	0.00	2013
SUBTOTAL			-201.99	-183.62	-18.37	0.00	0.00	0.00	

PERSONAL PROPERTY RELEASES

February 18, 2014

Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Add Chgs	Interest Amount	Discnt Amount	Reason
GRAND TOTAL PERSONAL PROPERTY RELEASES			-7250.26	-6648.21	-602.05	0.00	0.00	0.00	

REAL PROPERTY RELEASES
February 18, 2014

Tax Year	Account Taxbill Number	Tax Code	Transaction Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Reason
COMMISSIONER'S REAL PROPERTY RELEASES GREATER THAN \$100								
2013	15259757 13A1209943	G01	-648.88	-648.88	0.00			PROPERTY WAS APPROVED FOR EXEMPT STATUS-APPROVAL LETTER ATTACHED.
	ABOUNDING GRACE MINISTRY INC	C07	-606.12	-606.12	0.00	0.00	0.00	
			-1255.00	-1255.00	0.00	0.00	0.00	
2013	15112606 13A0419683	G01	-169.35	-169.35	0.00			OA EXCLUSION LEFT OFF-NO ABSTRACT PRINTED-OFFICE ERROR
		F12	-13.95	-13.95	0.00			
	BROWN, EBBIE JO	SWW	-90.00	-90.00	0.00			
			-273.30	-273.30	0.00	0.00	0.00	
2013	15068297 13A1613601	G01	0.00	0.00	0.00			REPORTED ONLY 1 MOBILE HOME WAS OCCUPIED-ALL OTHERS VACANT JAN 2013
		F11	0.00	0.00	0.00			
	DAVIS TERRY RAY	SWW	-120.00	-120.00	0.00			
			-120.00	-120.00	0.00	0.00	0.00	
2013	15219616 13A0912356	G01	0.00	0.00	0.00			SWW FEE CHARGED IN ERROR. VERIFIED BY GDS
		F02	0.00	0.00	0.00			
	DAVIS, STEVEN C	SWW	-120.00	-120.00	0.00			
			-120.00	-120.00	0.00	0.00	0.00	
2013	15109453 13A1648304	G01	0.00	0.00	0.00			WASTE FEE RELEASED IN 2012-MOBILE HOME SOLD & REMOVED IN 2011-WASTE FEE IN ERROR.
		F11	0.00	0.00	0.00			
	LUCKADOO, ALAN WAYNE	SWW	-120.00	-120.00	0.00			
			-120.00	-120.00	0.00	0.00	0.00	
2013	15049046 13A1618000	G01	-109.26	-109.26	0.00			DWMH SOLD AND MOVED NOV 2012-SEE ATTACHED COPY TO VERIFY
		F09	-14.40	-14.40	0.00			
	WATERS, CARL J		-123.66	-123.66	0.00	0.00	0.00	
2013	15190830 13A1601163	G01	0.00	0.00	0.00			BUILDING BEING USED 4 STORAGE ONLY, SHOULD HAVE HAD A UD STATUS CODE APPLIED.
		F02	0.00	0.00	0.00			
		SWW	-120.00	-120.00	0.00			

REAL PROPERTY RELEASES

February 18, 2014

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Levy		Penalty		Addl		Interest		Discont		Reason	
				Amount	Amount	Amount	Amount	Chgs	Amount	Amount	Amount	Amount			
		WEBB, PENNY A		-120.00	-120.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
2013	15202243	13A1639882	G01	-191.21	-191.21	0.00	0.00							DWMH GONE N 2012-APPRAISER VERIFIED	
			F16	-12.60	-12.60	0.00	0.00							MADE INACTIVE JAN 2013-FAILED TO	
		WINTERS, RICHARD ANTHONY JR		-203.81	-203.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00		GET DELETED.	
		SUBTOTAL		-2335.77	-2335.77	0.00									
				FINANCE OFFICER'S REAL PROPERTY RELEASES LESS THAN \$100											
				0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		GRAND TOTAL REAL PROPERTY RELEASES		-2335.77	-2335.77	0.00									

REFUND REPORT
February 18, 2014

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy		Penalty		Addl Chgs	Interest		Disct Amount	Reason
				Amount	Amount	Amount	Amount	Amount	Amount		Amount	Amount		
COMMISSIONER'S MOTOR VEHICLE REFUNDS														
2013	9146801	13VAMX5011	GV1	-114.03	-114.03	0.00		0.00						VEHICLE SOLD, TAG TURNED IN
			V2	-9.36	-9.36	0.00		0.00						
		BUTLER, DANIEL EDWARD		-123.39	-123.39	0.00		0.00		0.00	0.00	0.00	0.00	
2012	15133399	12VRPW6714	GV1	-3.15	-3.15	0.00		0.00						VEHICLE TRANSFERRED TO GA, NC TAG TURNED IN
			CV5	-0.99	-0.99	0.00		0.00						
			V17	-0.27	-0.27	0.00		0.00						
		HARRIS, HARVEY ELLIOTT		-4.41	-4.41	0.00		0.00		0.00	0.00	0.00	0.00	
2013	15133399	13VMZR2944	GV1	-10.74	-10.74	0.00		0.00						VEHICLE TRANSFERRED TO GA, NC TAG TURNED IN
			CV5	-3.36	-3.36	0.00		0.00						
			V17	-1.50	-1.50	0.00		0.00						
		HARRIS, HARVEY ELLIOTT		-15.60	-15.60	0.00		0.00		0.00	0.00	0.00	0.00	
2012	15247345	12VYRK3938	GV1	-46.56	-46.56	0.00		0.00						VEHICLE SOLD, TAG TURNED IN
			V6	-3.84	-3.84	0.00		0.00						
		HONDA LEASE TRUST		-50.40	-50.40	0.00		0.00		0.00	0.00	0.00	0.00	
2013	15112076	13VVWC3115	GV1	-13.80	-13.80	0.00		0.00						VEHICLE SOLD, TAG TURNED IN
			V16	-0.68	-0.68	0.00		0.00						
		LEDBETTER, MAX HOWARD		-14.48	-14.48	0.00		0.00		0.00	0.00	0.00	0.00	
2013	15136482	13VXTB1671	GV1	-51.59	-51.59	0.00		0.00						VEHICLE SOLD, TAG TURNED IN
			CV7	-45.64	-45.64	0.00		0.00						
		MORRIS, NANETTE H		-97.23	-97.23	0.00		0.00		0.00	0.00	0.00	0.00	
2013	15265799	13VADR9425	GV1	-67.97	-67.97	0.00		0.00						VEHICLE RETURNED TO LIENHOLDER TAG TURNED IN
			CV8	-70.84	-70.84	0.00		0.00						
			LV8	-5.60	-5.60	0.00		0.00						
		ROBERSON, ALISA JILL		-144.41	-144.41	0.00		0.00		0.00	0.00	0.00	0.00	

REFUND REPORT
February 18, 2014

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy		Penalty		Interest		Discont		Reason	
				Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount				
2011	15168027	11A1646019	G01	0.00	0.00	0.00	0.00	0.00	0.00					PARCEL INCORRECTLY SITUED IN	
			C08	-1129.80	-1129.80	-1129.80	0.00	0.00							IN SPINDALE, SEE DISCOVERIES FOR
				-1129.80	-1129.80	-1129.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012	15168027	12A1646019	G01	0.00	0.00	0.00	0.00	0.00	0.00					PARCEL INCORRECTLY SITUED IN	
			C08	-1131.80	-1131.80	-1131.80	0.00	0.00							IN SPINDALE, SEE DISCOVERIES FOR
			L08	-89.40	-89.40	-89.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	FIRE DISTRICT TAXES
				-1221.20	-1221.20	-1221.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2013	15168027	13A1646019	G01	0.00	0.00	0.00	0.00	0.00	0.00					PARCEL INCORRECTLY SITUED IN	
			C08	-1131.80	-1131.80	-1131.80	0.00	0.00							IN SPINDALE, SEE DISCOVERIES FOR
			L08	-89.40	-89.40	-89.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	FIRE DISTRICT TAXES
				-1221.20	-1221.20	-1221.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2009	15016247	09A1646020	G01	0.00	0.00	0.00	0.00	0.00	0.00					PARCEL INCORRECTLY SITUED IN	
			C08	-218.96	-218.96	-218.96	0.00	0.00							IN SPINDALE, SEE DISCOVERIES FOR
				-218.96	-218.96	-218.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	FIRE DISTRICT TAXES
				WORD OF FAITH FELLOWSHIP											
2010	15016247	10A1646020	G01	0.00	0.00	0.00	0.00	0.00	0.00					PARCEL INCORRECTLY SITUED IN	
			C08	-234.60	-234.60	-234.60	0.00	0.00							IN SPINDALE, SEE DISCOVERIES FOR
				-234.60	-234.60	-234.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	FIRE DISTRICT TAXES
				WORD OF FAITH FELLOWSHIP											
2011	15016247	11A1646020	G01	0.00	0.00	0.00	0.00	0.00	0.00					PARCEL INCORRECTLY SITUED IN	
			C08	-234.60	-234.60	-234.60	0.00	0.00							IN SPINDALE, SEE DISCOVERIES FOR
				-234.60	-234.60	-234.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	FIRE DISTRICT TAXES
				WORD OF FAITH FELLOWSHIP											
2012	15016247	12A1646020	G01	0.00	0.00	0.00	0.00	0.00	0.00					PARCEL INCORRECTLY SITUED IN	
			C08	-247.50	-247.50	-247.50	0.00	0.00							IN SPINDALE, SEE DISCOVERIES FOR
			L08	-19.55	-19.55	-19.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	FIRE DISTRICT TAXES
				WORD OF FAITH FELLOWSHIP											
2013	15016247	13A1646020	G01	0.00	0.00	0.00	0.00	0.00	0.00					PARCEL INCORRECTLY SITUED IN	

REFUND REPORT
February 18, 2014

Tax Year	Account Taxbill Number Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Reason
		C08	-247.50	-247.50	0.00				IN SPINDALE, SEE DISCOVERIES FOR
		L08	-19.55	-19.55					
	WORD OF FAITH FELLOWSHIP		-267.05	-267.05	0.00	0.00	0.00	0.00	FIRE DISTRICT TAXES
SUBTOTAL			-7282.04	-7282.04	0.00	0.00	0.00	0.00	
COMMISSIONER'S PERSONAL PROPERTY REFUNDS									
2013	15217209 13A15217209.02	G01	-126.53	-115.03	-11.50				BOAT DOUBLE LISTED FOR 2013
		C05	-39.81	-36.19	-3.62				SEE ALSO ACCOUNT 15232010
		F17	-17.72	-16.11	-1.61				
	LONG, INA A		-184.06	-167.33	-16.73	0.00	0.00	0.00	
2013	15255111 13A15255111.10	G01	-42.04	-41.22	0.00				MOBILE HOME DOUBLE LISTED
		F08	-5.54	-5.43	0.00				SEE ALSO 15148263
	LEDBETTER, LESA		-47.58	-46.65	0.00	0.00	-0.93	0.00	
2013	15002512 13A15002512.09	G01	-65.31	-65.31	0.00				MOBILE HOME DOUBLE LISTED
		F10	-8.61	-8.61	0.00				SEE ALSO 15193196
	WOMACK, CARROLL L		-73.92	-73.92	0.00	0.00	0.00	0.00	
SUBTOTAL			-305.56	-287.90	-16.73	0.00	-0.93	0.00	
GRAND TOTAL REFUNDS			-8052.70	-8035.04	-16.73	0.00	-0.93	0.00	



North Carolina Vehicle Tax System
NCVTS Pending Refund report

Report Date 2/21/2014 11:54:03 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax District	Levy Type	Change	Interest Change	Total Change
AMANDA BLAKE SMITH	246 WEST ST		SPINDALE, NC 28160	Adjustment < \$100	0010676 057	PENDING	10956244	Refund Generated due to adjustment on Bill #0010676057-2013-2013-0000	SLVG or RBLT TTL	02/11/2014	RUTHERFORD COUNTY	Tax	(\$3.64)	\$0.00	(\$3.64)
BEVERLY TONEY HUDSON	2349 BOSTIC SUNSHINE HWY		BOSTIC, NC 28018	Adjustment < \$100	0010697 104	PENDING	8376006	Refund Generated due to adjustment on Bill #0010697104-2013-2013-0000	Situs error	02/11/2014	RUTHERFORD COUNTY	Tax	\$0.00	Refund \$4.96	\$0.00
CALEB BRANTLEY ENLOE	850 MOUNTAIN CREEK RD		RUTHERFORD TON, NC 28139	Adjustment < \$100	0010379 859	PENDING	8983683	Refund Generated due to adjustment on Bill #0010379859-2013-2013-0000	Situs error	02/17/2014	RUTHERFORD COUNTY	Tax	\$0.00	Refund \$97.76	\$0.00
DAVID MICHAEL HARDIN	1635 US HWY 74 BUS		ELLENBORO, NC 28040	Adjustment < \$100	0010675 781	PENDING	8860470	Refund Generated due to adjustment on Bill #0010675781-2013-2013-0000	Situs error	02/17/2014	RUTHERFORD COUNTY	Tax	\$0.00	Refund \$68.19	\$0.00
DYLAN CRAIG BEAM	1840 WHITESIDES ROAD		FOREST CITY, NC 28043	Adjustment >= \$100	0010512 810	PENDING	7664940	Refund Generated due to adjustment on Bill #0010512810-2013-2013-0000	Situs error	01/31/2014	RUTHERFORD COUNTY	Tax	\$0.00	Refund \$51.29	\$0.00
FOREST CITY HOUSING AUTHORITY	147 E SPRUCE ST # 2		FOREST CITY, NC 28043	Adjustment < \$100	0010609 005	PENDING	5989100	Refund Generated due to adjustment on Bill #0010609005-2013-2013-0000-00	Exempt Property	02/17/2014	RUTHERFORD COUNTY	Tax	(\$10.50)	Refund \$0.00	(\$10.50)
											RUTHERFORD COUNTY	Tax	(\$13.61)	\$0.00	(\$13.61)
											SPINDALE	Tax	\$11.39	\$0.00	\$11.39
											SPINDALE LIBRARY	Tax	\$0.90	\$0.00	\$0.90
											RUTHERFORD COUNTY	Tax	(\$101.38)	(\$5.83)	(\$107.21)
											BOSTIC FIRE V12	Tax	\$8.94	\$0.51	\$9.45
											RUTHERFORD COUNTY	Tax	(\$74.79)	\$0.00	(\$74.79)
											UNION MILLS FIRE V13	Tax	\$6.60	\$0.00	\$6.60
											RUTHERFORD COUNTY	Tax	\$0.00	Refund \$68.19	\$0.00
											RUTHERFORD COUNTY	Tax	(\$58.51)	\$0.00	(\$58.51)
											ELLENBORO FIRE V11	Tax	\$7.22	\$0.00	\$7.22



North Carolina Vehicle Tax System NCVTS Pending Refund report

Report Date 2/21/2014 11:54:03 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transactio n #	Refund Description	Refund Reason	Create Date	Tax District	Levy Type	Change	Interest Change	Total Change
FOREST CITY HOUSING AUTHORITY	147 E SPRUCE ST #2	FOREST CITY, NC 28043		Adjustment < \$100	0010609 037	PENDING	5989250	Refund Generated due to adjustment on Bill #0010609037-2013-2013-0000-00	Exempt Property	02/17/2014	RUTHERFORD COUNTY	Tax	(\$9.81)	\$0.00	(\$9.81)
FOREST CITY HOUSING AUTHORITY	147 E SPRUCE ST	FOREST CITY, NC 28043		Adjustment < \$100	0010609 077	PENDING	5989268	Refund Generated due to adjustment on Bill #0010609077-2013-2013-0000-00	Exempt Property	02/17/2014	RUTHERFORD COUNTY	Tax	(\$14.20)	Refund \$0.00	\$20.31 (\$14.20)
FOREST CITY HOUSING AUTHORITY	147 E SPRUCE ST #2	FOREST CITY, NC 28043		Adjustment < \$100	0010609 102	PENDING	5989266	Refund Generated due to adjustment on Bill #0010609102-2013-2013-0000-00	Exempt Property	02/17/2014	RUTHERFORD COUNTY	Tax	(\$18.82)	\$0.00	(\$18.82)
FOREST CITY HOUSING AUTHORITY	147 E SPRUCE ST #2	FOREST CITY, NC 28043		Adjustment >= \$100	0010609 134	PENDING	5989264	Refund Generated due to adjustment on Bill #0010609134-2013-2013-0000-00	Exempt Property	02/17/2014	RUTHERFORD COUNTY	Tax	(\$57.48)	Refund \$0.00	\$89.22 (\$57.48)
FOREST CITY HOUSING AUTHORITY	147 E SPRUCE ST #2	FOREST CITY, NC 28043		Adjustment >= \$100	0010609 162	PENDING	5989262	Refund Generated due to adjustment on Bill #0010609162-2013-2013-0000-00	Exempt Property	02/17/2014	RUTHERFORD COUNTY	Tax	(\$53.69)	\$0.00	(\$53.69)
FOREST CITY HOUSING AUTHORITY	147 E SPRUCE ST #2	FOREST CITY, NC 28043		Adjustment >= \$100	0010609 236	PENDING	5989274	Refund Generated due to adjustment on Bill #0010609236-2013-2013-0000-00	Exempt Property	02/17/2014	RUTHERFORD COUNTY	Tax	(\$83.46)	Refund \$0.00	\$111.77 (\$83.46)
FOREST CITY HOUSING AUTHORITY	147 E SPRUCE ST	FOREST CITY, NC 28043		Adjustment < \$100	0010609 266	PENDING	5989276	Refund Generated due to adjustment on Bill #0010609266-2013-2013-0000-00	Exempt Property	02/17/2014	RUTHERFORD COUNTY	Tax	(\$5.67)	Refund \$0.00	\$172.81 (\$5.67)
FOREST CITY HOUSING AUTHORITY	147 E SPRUCE ST	FOREST CITY, NC 28043		Adjustment < \$100	0010609 266	PENDING	5989276	Refund Generated due to adjustment on Bill #0010609266-2013-2013-0000-00	Exempt Property	02/17/2014	RUTHERFORD COUNTY	Tax	(\$5.67)	\$0.00	(\$5.67)
															Refund \$11.74



North Carolina Vehicle Tax System NCVTS Pending Refund report

Report Date 2/21/2014 11:54:03 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax District	Levy Type	Change	Interest Change	Total Change
FOREST CITY HOUSING AUTHOR	147 E SPRUCE ST #2		FOREST CITY, NC 28043	Adjustment >= \$100	0010609296	PENDING	5989270	Refund Generated due to adjustment on Bill #0010609296-2013-2013-0000-00	Exempt Property	02/17/2014	RUTHERFORD COUNTY	Tax	(\$82.01)	\$0.00	(\$82.01)
GOODES CREEK BAPTIST CHURCH	PO BOX 720		CLIFFSIDE, NC 28024	Adjustment < \$100	0010630471	PENDING	6214614	Refund Generated due to adjustment on Bill #0010630471-2013-2013-0000-00	Exempt Property	02/20/2014	RUTHERFORD COUNTY	Tax	(\$54.33)	\$0.00	(\$54.33)
JERRY EARL MARTIN	421 CAMP FERRY RD		MOORESBORO, NC 28114	Adjustment < \$100	0010487692	PENDING	8217630	Refund Generated due to adjustment on Bill #0010487692-2013-2013-0000-00	Adjustment	02/11/2014	RUTHERFORD COUNTY	Tax	(\$52.12)	\$0.00	(\$52.12)
JOHN GARLAND BIVENS	PO BOX 43		BOSTIC, NC 28018	Adjustment < \$100	0010649325	PENDING	5407118	Refund Generated due to adjustment on Bill #0010649325-2013-2013-0000-00	Adjustment	02/11/2014	RUTHERFORD COUNTY	Tax	(\$38.35)	\$0.00	(\$38.35)
KERMIT BLANTON, JR	PO BOX 745		FOREST CITY, NC 28043	Adjustment < \$100	0016442846	PENDING	5324290	Refund Generated due to adjustment on Bill #0016442846-2013-2013-0000-00	Assessed In Err	02/11/2014	RUTHERFORD COUNTY	Tax	(\$3.64)	\$0.00	(\$3.64)
KIRK AYRES LOLA	395 HONEYSUCKLE DR		RUTHERFORD TON, NC 28139	Proration	0006626315	PENDING	5407220	Refund Generated due to proration on Bill #0006626315-2013-2013-0000-00	Vehicle Sold	02/03/2014	RUTHERFORD COUNTY	Tax	(\$31.61)	\$0.00	(\$31.61)
OLGA MARTINEZ	352 WEBB CHURCH RD		ELLENBORO, NC 28040	Adjustment < \$100	0009040573	PENDING	8975142	Refund Generated due to adjustment on Bill #0009040573-2013-2013-0000-00	Over Assessment	02/17/2014	RUTHERFORD COUNTY	Tax	(\$59.30)	\$0.00	(\$59.30)
											ELLENBORO	Tax	(\$21.49)	\$0.00	(\$21.49)
											ELLENBORO FIRE V11	Tax	(\$6.84)	\$0.00	(\$6.84)
												Tax		Refund	\$61.14
												Tax		\$0.00	(\$59.30)
												Tax		\$0.00	(\$21.49)
												Tax		\$0.00	(\$6.84)
												Tax		Refund	\$87.63



North Carolina Vehicle Tax System NCVTS Pending Refund report

Report Date 2/21/2014 11:54:03 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax District	Levy Type	Change	Interest Change	Total Change
WILLIE SAMUEL EDWARDS	371 MURRAY RD		BOSTIC, NC 28018	Proration	0009361356	PENDING	5407164	Refund Generated due to proration on Bill #0009361356-2013-2013-0000-00	Vehicle Totalled	02/03/2014	RUTHERFORD COUNTY	Tax	(\$13.34)	\$0.00	\$268.02 (\$13.34)
											CHERRY MTN FIRE V7	Tax	(\$1.98)	\$0.00	(\$1.98)
													Refund Total	\$15.32	
													Refund Total	\$1916.96	



North Carolina Vehicle Tax System
 NCVTS Pending Refund report

Report Date 2/21/2014 11:54:03 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax District	Levy Type	Change	Interest Change	Total Change
Tax District		District Type	Net Change												
RUTHERFORD COUNTY		COUNTY	(\$802.16)												
ELLENBORO		CITY	(\$21.49)												
RUTHERFORDTON		CITY	(\$1,160.22)												
SPINDALE		CITY	\$11.39												
BOSTIC FIRE V12		FIRE	\$9.45												
CHERRY MTN FIRE V7		FIRE	(\$1.98)												
CLIFFSIDE FIRE V10		FIRE	\$27.39												
COUNTY FIRE V16		FIRE	(\$8.54)												
ELLENBORO FIRE V11		FIRE	\$15.40												
FCSDMV		FIRE	\$4.22												
HUDLOW FIRE V8		FIRE	(\$5.97)												
SHINGLE HOLW FIRE V5		FIRE	\$8.05												
UNION MILLS FIRE V13		FIRE	\$6.60												
SPINDALE LIBRARY		SPECIAL	\$0.90												
Total			(\$1,916.96)												



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-157, Version: 1

Meeting Date: March 3, 2014

Board of Equalization and Review for 2014

Summary:

The Board will need to make appointments to the 2014 Board of Equalization and Review at the March meeting. A copy of a resolution adopted in March, 2012 regarding the Board of Equalization and Review is attached.

Budget:

N/A

Contact Information:

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

Recommended Motion:

Approve appointees to the 2014 Board of Equalization and Review.

RESOLUTION

TO SERVE AS THE SPECIAL BOARD OF EQUALIZATION AND REVIEW WITH ALTERNATES TO FILL VACANCIES

WHEREAS, the Rutherford County Board of Commissioners, pursuant to its authority as authorized by G.S. 105-322 has determined that it is reasonable and desirable to appoint a special Board of Equalization and Review to examine and review the listings and valuation of property located in Rutherford County and make adjustments and necessary changes to insure that valuations meet standards established by state law; and

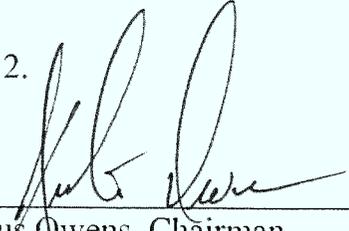
WHEREAS, the resolution adopted herein shall remain in effect until revised or rescinded by this or some subsequent Board of Commissioners so as to keep the Board of Equalization and Review sitting for the dispatch of its business without the adoption of a resolution each year. This resolution supersedes any previous resolutions adopted by the Board of Commissioners regarding the establishment of a Board of Equalization and Review in Rutherford County; now

THEREFORE BE IT RESOLVED that the Rutherford County Board of Commissioners does hereby establish a Board of Equalization and Review as follows;

- 1) The Board of Equalization and Review shall be composed of five (5) members and 5(five) alternates and the Rutherford County Board of Commissioners shall designate one of the current Board of Commission members so appointed, as chairperson of the Board of Equalization and Review. To be eligible for appointment, the person must be a citizen, resident, and taxpayer of Rutherford County. The length of term of each regular member shall be one (1) year.
- 2) Each Commissioner shall have the opportunity to nominate one member of the Board of Equalization and Review. Nominations shall be made by submitting names at the March County Commissioners' meeting no later than the first Monday in March. An alternate member can only serve for the Commissioner who appoints them.
- 3) An individual appointed to fill a vacancy shall serve until the end of the unexpired term. Any member appointed by the Board of Commissioners may be removed from the Board of Equalization and Review by the Board of Commissioners with or without cause.
- 4) The Rutherford County Tax Administrator shall act as Clerk to the Board of Equalization and Review, shall be present at all meetings and give to the Board such information as he/she may have or can obtain with respect to valuation of taxable property in the County.

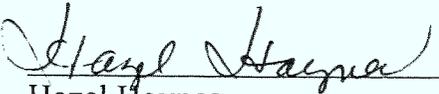
- 5) It shall be the duty of the Board of Equalization and Review to equalize the valuation of all property in the County; to that end such property shall be listed on the tax records at the valuation required by law.
- 6) The Board of Equalization and Review shall hear any and all taxpayers who own or control taxable property assessed for taxation in the County with respect to valuation of such property or the property of others. The decision of the Board shall be by a majority of the members of the Board at a regular open meeting. A regular open meeting shall require the presence of at least three (3) members in attendance to comprise a quorum.
- 7) The Board of Equalization and Review shall cause a record to be kept of the disposition made of such appeal to the Board, such record to be kept by the Clerk to the Board of Equalization and Review.
- 8) The Board of Equalization and Review may continue to meet following adjournment to carry out the following duties:
 - a. To hear and decide all appeals relating to discovered property under G.S. 105-312(d) and (k).
 - b. To hear and decide all appeals relating to the appraisal, situs, and taxability of classified motor vehicles under G.S. 105-330.2(b).
 - c. To hear and decide all appeals relating to audits conducted under G.S. 105-296(j) and relating to audits conducted under 105-296(j) and (l) of property classified at present-use value and property exempted or excluded from taxation.
 - d. To hear and decide all appeals relating to personal property under G.S. 105-317.1(c).
- 9) All appeals from the Board of Equalization and Review shall be to the North Carolina Property Tax Commission as provided in the Machinery Act.

ADOPTED this 5th day of March, 2012.



Julius Owens, Chairman
Rutherford County Board of Commissioners

ATTEST:



Hazel Haynes
Clerk to the Board



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-161, Version: 1

Meeting Date: March 3, 2014

**Appointment to Isothermal Planning and Development Commission
Board of Directors**

Summary:

The term of Chairman Bill Eckler on the Isothermal Planning and Development Commission Board of Directors will expire in April, 2014.

Budget:

Contact Information:

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

Recommended Motion:

Approve appointment to the Isothermal Planning and Development Commission Board of Directors.



**ISOTHERMAL
PLANNING AND DEVELOPMENT COMMISSION**

111 West Court Street
P. O. Box 841

Rutherfordton, North Carolina 28139-0841
Phone: (828) 287-2281 • Fax: (828) 287-2735
Website: www.regionc.org • E-mail: ipdc@regionc.org



EXECUTIVE COMMITTEE

Charles Abernathy
Jimmy Clay
G. Wesley Lawson
Kathleen McMillian
Bobby Rogers
Jack Shytle

DEAN BUFF
Chairman

JAMES B. EDWARDS
Executive Director

Julius Owens, Chairman
Rutherford County Board of Commissioners
289 North Main Street
Rutherfordton, NC 28139

January 24, 2014

Dear Chairman Owens:

This is to notify you that Bill Eckler's term on our Board of Directors will expire in April 2014. Mr. Eckler or another individual may be appointed to serve a new three-year term.

Thanks for your attention to this matter. When the Board of Commissioners has made the appointment, I would appreciate a letter or email for our file. If you have any questions, please contact me at 828-287-2281, X1229 or jedwards@regionc.org.

Sincerely,

James B. Edwards
Executive Director

cc: Dean Buff, IPDC Board Chairman
Bill Eckler, Commissioner
Hazel Haynes, Clerk

JBE/jml



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-160, Version: 1

Meeting Date: March 3, 2014

Appointment of Deputy Clerk

Summary:

Adrienne Wallace is the new Administrative Assistant to the County Clerk and County Manager and Public Information Clerk. It is requested that she be appointed as Deputy Clerk to the Board of County Commissioners to serve in the absence of the Clerk to the Board.

Budget:

None

Contact Information:

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

Recommended Motion:

Approve appointment of Adrienne Wallace as Deputy Clerk to the Board of County Commissioners.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-149, Version: 1

Meeting Date: March 3, 2014

Ruth School Adaptive Reuse Plan

Summary:

Representatives from Isothermal Planning and Development Commission will make a presentation on the Ruth School Adaptive Reuse Plan. Following this, Public Works and Planning Director Danny Searcy will discuss the cost of stabilization/demolition.

Budget:

Contact Information:

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

Recommended Motion:

Discussion and possible action.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-150, Version: 1

Meeting Date: March 3, 2014

Biggerstaff Hanging Tree Property

Subject:

The Preservation Master Plan for the Biggerstaff's Old Fields and Long Farmstead prepared by Architect John Horton will be presented to the Board. A copy of the plan is in the Office of the Clerk to the Board if a member wishes to review it.

Budget:

None

Contact Information:

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

Recommended Motion:

Discussion and possible action.

Biggerstaff Property

- **Site Certification**
 - Benefits?
 - Restrictions (if any)?
 - Process/Application (any deadlines?)
- **Grant Potential**
 - National Park Service
 - OVTA
 - Other partners/sources?
 - Availability of funds
 - How to apply? (deadlines?)
- **Tourism**
 - Potential for growth
 - Big picture (not just Rutherford County)
 - This is just one site along a multi-state trail
 - Discuss possible options for site (Trailhead, etc.)
- **Long term goals**
 - What do we want site to become?
 - Priority items to preserve?
 - Annual goals and process?
 - Possibly one phase per year?
 - Continue to work with National Park Service, OVTA, and partners, etc...

2.C Preliminary Budget Estimate

The following Preliminary Budget includes the recommended Scope of Work for the proposed Biggerstaff-Long Site restoration and development project. Including architectural/engineering fees, construction fees, and a contingency of 20%, the Total Probable Cost of the work for 2013 is estimated to be approximately \$1,041,280.

The budget estimate divides the work into five possible Phases. Each Phase is divided into Groups of work, which are described by Work Items. Probable costs for the Work Items have been subtotaled for each Group, which are then subtotaled for each Phase, listed at the heading. Following each Phase is a listing of Professional Services associated with that particular Phase.

<u>DESCRIPTION OF WORK</u>	<u>SUBTOTAL</u>
Phase I – Recordation and Stabilization	\$34,430
Group A – Long House	\$13,100
▪ Front Porch – Remove deteriorated structure and materials; Stabilize and shore up all areas to remain; Install water-resistant membrane over exposed structure	
▪ West Chimney – Document, then remove chimney to attic; Salvage and store bricks; Temporary protection at roof	
▪ East Chimney – Temporarily seal leaks at flashing; Install cap	
▪ Kitchen Flue – Temporarily seal leaks at flashing; Provide shoring	
▪ Roof – Temporarily seal any leaks or damaged areas	
▪ Ventilation – Provide cross ventilation throughout building	
▪ Security – Secure all openings; Install fire/intruder alarm system	
Group B – Tenant Cabin	\$3,010
▪ Interior – Remove all stored items and debris	
▪ Framing – Provide temporary support at collapsed floor joists	
▪ Chimney – Remove loose bricks from flue stack; Cover and store salvaged bricks; Install temporary cap on flue	
▪ Roof – Temporary patching of roof or replacement of tarps	
▪ Exterior – Install temporary membrane to close off wall structure	
▪ Ventilation – Provide cross ventilation throughout building	
▪ Security – Secure all openings; Install fire/intruder alarm system	
Group C – Large Outbuilding	\$1,160
▪ Interior – Remove all stored items and debris	
▪ Framing – Provide temporary support at collapsed floor joists	
▪ Roof – Temporarily seal any leaks or damaged areas	

DESCRIPTION OF WORK

SUBTOTAL

<ul style="list-style-type: none"> ▪ Exterior – Install temporary membrane to close off wall structure ▪ Security – Secure all openings; Install fire/intruder alarm system 	<p>\$610</p>
<p>Group D – Small Outbuilding</p>	
<ul style="list-style-type: none"> ▪ Interior – Remove all stored items and debris ▪ Documentation (Included under Professional Services) – Develop drawings of existing dimensions, features, materials and detailing; Photographic recordation; ▪ Framing – Provide temporary support at collapsed floor and wall ▪ Roof – Temporarily seal any leaks or damaged areas ▪ Exterior – Install temporary membrane to close off wall structure 	<p>\$14,560</p>
<p>Group E – Site</p>	
<ul style="list-style-type: none"> ▪ Road Traces – Stabilize erosion; Remove trees from historic roadbeds ▪ Trees and Plantings – Remove invasive or hazardous trees and plantings from around house, cabin, outbuildings ▪ Bridge Abutments – Remove plant growth from stonework ▪ General – Spray poison ivy 	<p>\$1,990</p>
<p>Group F – Log Crib and Barn (<i>Optional with owner permission</i>)</p>	
<ul style="list-style-type: none"> ▪ Log Crib – Clear plant growth from on and around building ▪ Log Crib – Shore up collapsed east log walls and roof; Provide temporary cover to protect structure ▪ Barn – Clear plant growth from on and around building 	<p>\$5,160</p>
<p><i>Professional Services for Phase I</i></p>	
<ul style="list-style-type: none"> ▪ Architectural & Engineering -- Document Front Porch, West Chimney and Small Outbuilding; Develop construction drawings and specifications for deconstruction work and temporary protection; Provide construction administration 	<p>\$223,080</p>
<p>Phase 2 – Site Development</p>	
<p>Group A – Vehicular Access</p>	
<ul style="list-style-type: none"> ▪ Parking Lot – Construct with permeable paving ▪ Driveway – Restore to circular loop configuration; Include accessible parking area 	<p>\$47,600</p>
<p>Group B – Public Restroom Facilities</p>	
<ul style="list-style-type: none"> ▪ Construct new accessible restroom facility to mimic appearance of large outbuilding 	<p>\$48,630</p>

<u>DESCRIPTION OF WORK</u>	<u>SUBTOTAL</u>
Group C – Historic Road Traces	\$72,000
<ul style="list-style-type: none"> ▪ Restore historic roadbeds to original widths (as determined), except where traces are eroded ▪ Restore eroded sections of traces to allow for pedestrian access 	
Group D – Pedestrian Pathways and Trails	\$33,390
<ul style="list-style-type: none"> ▪ Develop accessible pathways within historic road traces as topography permits ▪ Develop accessible pedestrian access from parking area to Long House and outbuildings ▪ Develop new nature trail through north end of property 	
Group E – Landscaping	\$17,460
<ul style="list-style-type: none"> ▪ Preserve and restore historic trees, foundation plantings and other features as determined ▪ Recover agricultural field at west corner of property by clearing ▪ Clear areas around Log Crib and Barn as permitted by owner 	
Group F – Interpretive Signage	\$4,000
<ul style="list-style-type: none"> ▪ Install identifying signage at all buildings, road traces, and other site features as determined 	
<i>Professional Services for Phase 2</i>	\$33,460
<ul style="list-style-type: none"> ▪ Architectural & Engineering – Develop construction drawings and specifications for new restroom facility; Provide construction administration ▪ Landscape Architecture – Develop construction drawings and specifications for restoration of road traces, accessible paths, wayfinding signage 	
Phase 3 – Structural and Exterior Restoration	\$240,810
Group A – Long House	\$192,670
<ul style="list-style-type: none"> ▪ Structural – Repairs to deteriorated framing and masonry piers; Supplemental 1st floor framing as required by Code ▪ Front Porch – Reconstruction of porch to match existing ▪ Chimneys – Restore (3) brick chimneys; Install low-profile coping; Restore (7) fireboxes ▪ Roof – Repair pressed metal shingle roof; Replace in-kind where shingles missing ▪ Siding and Trim – Restoration of wood features and replacement in-kind as required 	

DESCRIPTION OF WORKSUBTOTAL

<ul style="list-style-type: none"> ▪ Windows – Restoration of wood sash; Provide replica shutters; Provide new wood combination storm/screen windows ▪ Doors – Restoration of paneled doors; Replacement of modern doors with 4-panel replicas ▪ Back Porch – Enclose porch with glass; Install glazed back door ▪ Well House – Rebuild roof; Repair block walls 	
Group B – Tenant Cabin	\$36,084
<ul style="list-style-type: none"> ▪ Structural – Repairs to deteriorated framing; Supplemental anchorage to stone piers; ▪ Chimney – Restore brick and stone chimney; Install low-profile coping; Restore firebox ▪ Roof – Replace 5-V crimp galvanized roof ▪ Siding and Trim – Install new wood siding and trim as determined by additional research ▪ Windows – Replication of (4) single-hung wood windows; Provide new wood combination storm/screen windows ▪ Doors – Restoration of (3) board and batten doors 	
Group C – Large Outbuilding	\$7,152
<ul style="list-style-type: none"> ▪ Structural – Repairs to deteriorated framing; Supplemental floor framing as required by Code ▪ Roof – Replace 5-V crimp galvanized roof ▪ Siding and Trim – Restoration/replacement of wood siding and trim ▪ Doors – Restoration of (2) board and batten doors 	
Group D – Small Outbuilding	\$4,902
<ul style="list-style-type: none"> ▪ Structural – Repairs to deteriorated framing; Supplemental floor framing as required by Code ▪ Chimney – Restoration of brick and stone chimney; Installation of low-profile coping ▪ Roof – Replace 5-V crimp galvanized roof ▪ Siding and Trim – Restoration/replacement of wood siding and trim ▪ Doors – Restoration of (1) board and batten door 	
<i>Professional Services for Phase 3</i>	<i>\$36,120</i>
<ul style="list-style-type: none"> ▪ Architectural & Engineering – Develop construction drawings and specifications; Provide construction administration 	

DESCRIPTION OF WORK

SUBTOTAL

Phase 4 – Mechanical and Electrical Systems

\$92,020

Group A – Long House

\$77,060

- Insulation – Install insulation in ceiling, crawl space, and exterior walls where feasible
- HVAC – Install new heating and air conditioning system; Ground-source system; (2) air handling units, (1) per floor
- Electrical – Install new electrical service; Provide wiring to (12) existing and new light fixture locations; Rewire light fixtures; Provide electrical receptacles as required by Code
- Plumbing – Install new supply and waste lines to Kitchen and new Restroom; (1) sink at Kitchen; (1) toilet, (1) lavatory at Restroom; Install (2) hose bibs at exterior

Group B – Tenant Cabin

\$14,060

- Insulation – Install insulation in ceiling, crawl space, and exterior walls where feasible
- HVAC – Install new heating and air conditioning system; Ground-source system
- Electrical – Install new electrical service; Provide wiring to (3) light fixtures as determined; Provide wiring to (4) exterior light fixtures; Provide electrical receptacles as required by Code
- Plumbing – Install new supply and waste lines to Kitchenette and new Bathroom; (1) sink at Kitchen; (1) toilet, (1) lavatory, (1) tub at Restroom; Install (1) hose bib at exterior

Professional Services for Phase 4

\$13,800

- MEP Engineering – Develop construction drawings and specifications for Mechanical, Electrical and Plumbing work; Provide construction administration

Phase 5 – Interior Restoration

\$80,380

Group A – Long House

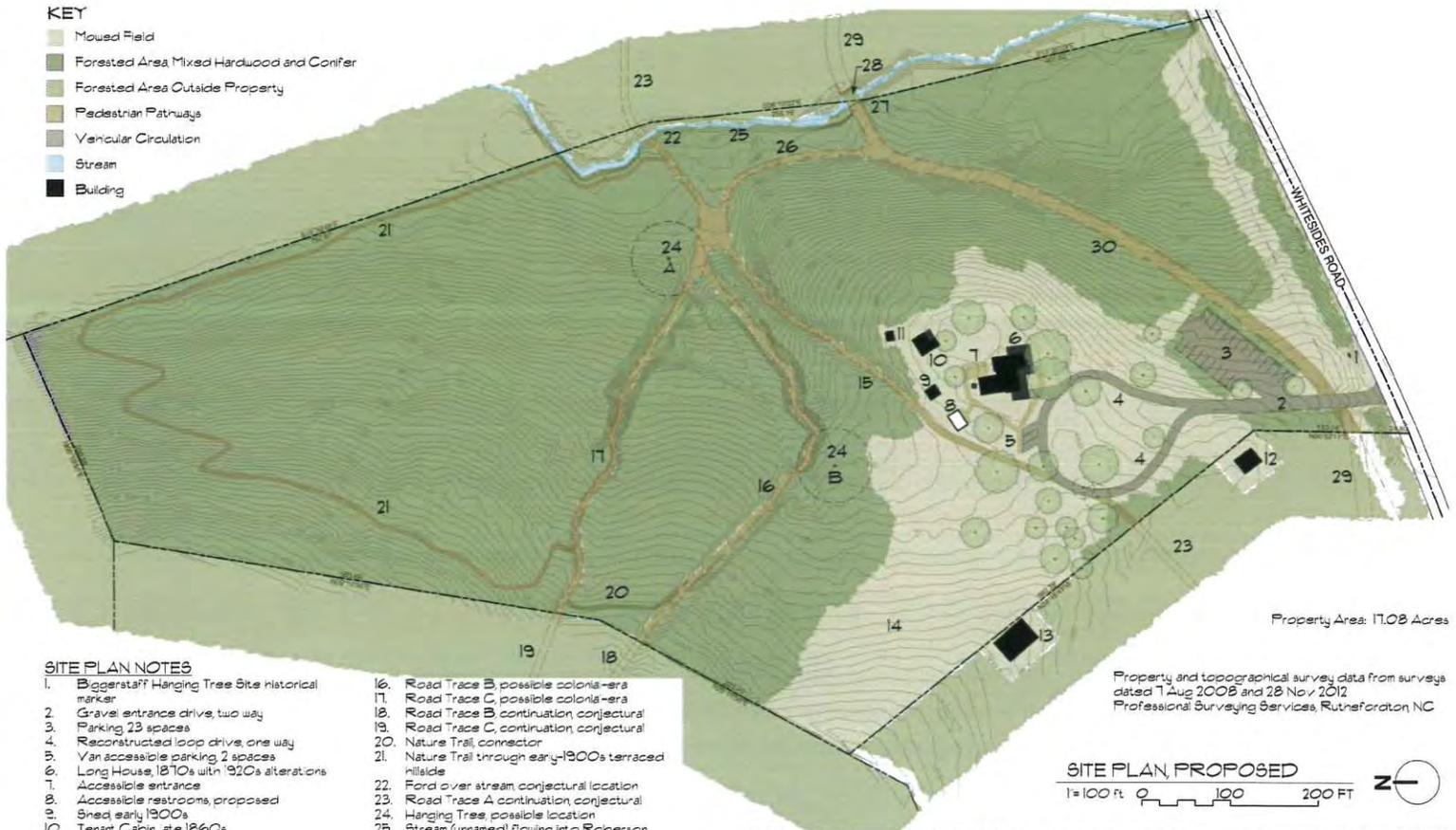
\$53,010

- Restroom – Renovate existing Pantry as staff restroom
- Ceilings and Walls – Repaint all previously painted tongue-and-groove paneling and trim
- Woodwork – Restore decorative grained finish on mantels
- Doors – Restoration of decorative grained finish on paneled doors
- Hardware – Restoration of original hardware; Installation of salvage or replica hardware where required
- Flooring – Repair and refinish wood floors and stairs

<u>DESCRIPTION OF WORK</u>	<u>SUBTOTAL</u>
Group B – Tenant Cabin	\$23,740
<ul style="list-style-type: none"> ▪ Bathroom – Renovate existing South Bedroom as tenant bathroom ▪ Partition – Provide replica board and batten partition to subdivide for Hall and Bedroom ▪ Kitchenette – Provide new kitchenette as indicated on plans ▪ Doors – Provide new board and batten doors for new Bedroom and Bathroom ▪ Ceilings and Walls – Clean and seal all vertical paneling and trim ▪ Woodwork – Restore mantel ▪ Flooring – Restore or replace flooring to match existing 	
Group C – Large Outbuilding	\$2,192
<ul style="list-style-type: none"> ▪ Ceilings and Walls – Clean and all exposed framing and siding ▪ Flooring – Restore or replace flooring to match existing 	
Group D – Small Outbuilding	\$1,436
<ul style="list-style-type: none"> ▪ Ceilings and Walls – Clean and all exposed framing and siding ▪ Flooring – Restore or replace flooring to match existing 	
<i>Professional Services for Phase 5</i>	<i>\$12,060</i>
<ul style="list-style-type: none"> ▪ Architectural & Engineering – Develop construction drawings and specifications; Provide construction administration 	
<hr/>	
Construction Cost All Phases of Work	\$670,720
<i>Subtotal of Professional Services for all Phases</i>	<i>\$100,600</i>
TOTAL	\$771,320
<i>Contingency @ 20%</i>	<i>\$154,260</i>
<i>Construction OH&P, Permits, Bonds @ 15%</i>	<i>\$115,700</i>
TOTAL PROBABLE COST (2013)	\$1,041,280

KEY

- Mowed Field
- Forested Area Mixed Hardwood and Conifer
- Forested Area Outside Property
- Pedestrian Pathways
- Vehicular Circulation
- Stream
- Building



Property Area: 11.08 Acres

Property and topographical survey data from surveys dated 1 Aug 2008 and 28 Nov 2012
Professional Surveying Services, Rutherfordon NC

SITE PLAN NOTES

- | | |
|---|---|
| <ul style="list-style-type: none"> 1. Biggerstaff Hanging Tree Site historical marker 2. Gravel entrance drive, two way 3. Parking 23 spaces 4. Reconstructed loop drive, one way 5. Van accessible parking 2 spaces 6. Long House, 1870s with '920s alterations 7. Accessible entrance 8. Accessible restrooms, proposed 9. Shed early 1900s 10. Tenant Cabin, late 1860s 11. Shed 1920s 12. Log double crib, late 1860s, cleared of overgrowth 13. Barn early 1900s, cleared of overgrowth 14. Field restored to 1940 appearance 15. Road Trace A, possible colonial-era | <ul style="list-style-type: none"> 16. Road Trace B, possible colonial-era 17. Road Trace C, possible colonial-era 18. Road Trace B continuation conjectural 19. Road Trace C continuation conjectural 20. Nature Trail, connector 21. Nature Trail through early-1900s terraced hillside 22. Ford over stream conjectural location 23. Road Trace A continuation conjectural 24. Hanging Tree, possible location 25. Stream (unnamed) flowing into Roberson Creek 26. Connector road possible mid-1800s 27. Stone abutments from 1855 bridge 28. Reconstructed bridge, optional 29. Road Trace D connector, accessible 30. Road Trace D, c.1855, accessible |
|---|---|

SITE PLAN, PROPOSED
1" = 100 FT

JOHN HORTON ARCHITECT
Rural Preservation
Sustainable Development
Birmingham

828.242.7411
jhorton@johnhortonarchitect.com
117 HAZEL ST. RUTHERFORD, NC

**BIGGERSTAFF'S OLD FIELDS
LONG FARMSTEAD
PRESERVATION MASTER PLAN**
Rutherford County, North Carolina

Review: 4/13/2013
Review: 5/28/2013
Issue: 6/10/2013

**SITE PLAN
PROPOSED**
S-2



Aerial imagery composite created from imagery dated 2 April 2011 (c) 2013 Google Earth

NOTES EXISTING SITE

1. Entrance driveway gravel
2. Long House, 1870's with 1920's alterations
3. Shed, early-1900's
4. Tenant Cabin 19's-1860's
5. Shed, early 1900's
6. Log crib, late-1860's (off property)
7. Barn, early-1900's (off property)
8. Stream flowing into Roberson Creek

SITE AERIAL, EXISTING

1"=100 ft 0 100 200 FT



**JOHN HORTON
ARCHITECT**
Historic Preservation
Architectural Consultants
Architects
828.243.7411
john@hortonarchitect.com
277.4428.11, 4016000000.00

**BIGGERSTAFF'S OLD FIELDS
LONG FARMSTEAD
PRESERVATION MASTER PLAN**
Rutherford County, North Carolina

Review: 4/6/2013
Review: 5/28/2013
Issue: 6/10/2013

**SITE AERIAL
EXISTING**
S-1



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-151, Version: 1

Meeting Date: March 3, 2014

Public Comments Policy

Subject:

At the February 3 meeting, County Attorney Richard Williams recommended updates to the Public Comments Guidelines that were adopted in 2003. Concerns were raised about the impact of the proposal which brought the current guidelines in line with new State law approved since the Public Comments Guidelines were last updated by the Board.

In response to the concerns, the County Attorney prepared a short FAQ and an alternative policy that references State law. A copy of his recommendations is on the following page.

Budget:

Contact Information:

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

Recommended Motion:

Discussion and possible action.

MEMORANDUM

From: Richard P. Williams
To: Carl Classen
Date: February 24, 2014

Re: Public Comments Guidelines for Board meetings

In response to some questions and feedback you have received, I felt it wise both to clarify certain things about the proposals, as well as to offer another alternative if the Board feels it wise to adopt a more minimal stance.

Why are the proposals being presented?

When the Board instructed me to review the Guideline, I found that it had been adopted prior to the passage of the first statute under state law to ever require public comment periods during meetings of the Board. While the Guideline held up fairly well, it suffered from three issues: First, and most important, some of the limitations are problematic in light of the statutory language. Second, the statute includes additional matters that the Guideline does not address. Third, there are further matters that the Guideline does not address that commentary and practice in other jurisdictions permit and which I believed the Board might want to consider.

The five proposals presented were done in a manner intended to both make them consistent with the statute and to present to the Board the full options available to it, with an eye, as I put it in my last Memorandum of January 27, to match “what I understand the Board desires” for public comments. Just because this is my understanding of what the Board wants certainly does not make it so, which is why it is wise to review it and, as I often tell my clients, “tear it apart” and make sure we get it correct.

Are these proposals the only means to accomplish updating the Guidelines?

Absolutely not. The Board needs to adopt or reject or amend these proposals as the Board feels is wise. One purpose in presenting these as separate proposals is precisely so that the Board may more easily cast aside any proposal it dislikes and adopt any proposal that it does like. In addition, the Board may certainly request that any such proposal be amended or altered.

In fact, based on the concerns and questions, I might propose another, “minimalistic” alternative for amending the Public Comments Guideline *instead* of the five existing proposals from my earlier memo. This new proposal would simplify the Guideline and omit some of the provisions that have elicited some comment, yet still bring them into compliance with the statute. Please see the attached “Alternative Proposal”

ALTERNATIVE PROPOSAL

The Public Comments portion of the agenda allows people an opportunity to comment on public issues, events, and areas of concern relating to government ~~and individual issues. Comments should be specific, relevant to the subject, concise and to the point. It is NOT a forum for lodging complaints about a particular department or individual.~~

1. Each person wishing to speak will sign in prior to the meeting, receive a copy of the Public Comments Guideline, and be asked to list the subject on which he/she wishes to speak.

2. ~~The Board will hear at least one (1) speaker concerning each subject matter.~~

~~32. A maximum of three (3) minutes will be allotted for each person to speak with an additional two (2) minutes allocated for questions of clarification by the Board of Commissioners if they so choose. A designated timekeeper shall be appointed to notify the Chairperson of each speakers' time allotment and the end of the 30 minutes allotment for Public comments. If there are no public comments, or if the public comments do not use the allotted 30 minutes, the Chairperson may move on to the regularly scheduled meeting agenda.~~

43. The Chairperson will act as presiding officer of the Public Comments section of the agenda and recognize all speakers.

54. ~~The Board of Commissioners directs the Chairperson to adhere strictly to these procedures and constraints so that the meeting can proceed in a timely fashion for all those involved in the regular business section of the agenda. The provisions of N.C. Gen. Stat. 153A-52.1 are adopted and made a part of the Public Comments Guideline by reference hereto.~~

~~It is unfair for individuals scheduled on the regular agenda to be delayed indefinitely due to extended sessions of the public comments section of the agenda.~~



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-191, Version: 1

Meeting Date: March 4, 2014

Interlocal Agreement between Rutherford County and Broad River Water Authority to Construct Waterline

Summary:

Rutherford County is the recipient of an Industrial Development Fund Grant to improve the existing water supply system in support of Project APPI. As the recipient of the grant, Rutherford County will be responsible for the design and construction of the water line improvements, as well as, ownership through a period in which all grant requirements for job creation can be met. Upon completion of construction, Broad River Water Authority will operate and maintain the newly constructed water line. Upon fulfillment of all grant requirements, the ownership of this infrastructure should be transferred to the Broad River Water Authority for continued operation and maintenance.

An Interlocal Agreement between Rutherford County and Broad River Water Authority will be presented for the Board's consideration. The Interlocal Agreement is for the Fairground Road Waterline Improvement Project that is required to accommodate the proposed Project APPI expansion. A draft agreement has been attached as reference.

Budget:

Contact Information:

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

Recommended Motion:

Approve motion to authorize the County Manager to formalize a interlocal agreement with Broad River Water Authority to transfer ownership of the newly constructed infrastructure subsequent to achieving the job creation requirements of the IDF grant.

STATE OF NORTH CAROLINA
COUNTY OF RUTHERFORD

INTERLOCAL AGREEMENT
BROAD RIVER WATER AUTHORITY

THIS AGREEMENT is entered into and effective the ____ day of February, 2014, by and between the County of Rutherford, hereinafter referred to as the "County", and the Broad River Water Authority, hereinafter referred to as the "BRWA";

WITNESSETH;

THAT WHEREAS, the BRWA is a local government entity located within the County of Rutherford and operates a water system facility in Rutherford County that provides water service to businesses along Fairground Road, Spindale, NC; and

WHEREAS, the County desires BRWA to expand its water service to include a new ten-inch(10") waterline to provide adequate water supply for increased water flow and pressure to the _____, which will have an expected cost of \$200,000; and

Comment [m1]: Looks like a something left out here

WHEREAS, the County has been awarded an Industrial Development Fund Utility Account grant in the amount of \$200,000 to install the new waterline that will generate enough pressure to both support a high flow fire suppression for an existing company, as well as to create opportunities for future industrial growth in this area; and

WHEREAS, the County further desires to make certain commitments and provide certain incentives to an existing industry to expand in the building now located on Fairground Road, which includes providing an adequate water supply flow and pressure to operate an anticipated fire suppression system; and

WHEREAS, BRWA has agreed to provide the requested water to this waterline expansion and continue to provide water service to Alliance Precision Plastics, Inc. and other businesses located on Fairground Road and take certain other actions pursuant to the terms and conditions of this interlocal agreement.

NOW, THEREFORE, in consideration of the mutual and public benefits herein deemed to exist, and pursuant to the authority granted by Article 20, Part 1, of Chapter 160A of the North Carolina General Statutes, the parties agree as follows:

1. The County shall design and construct a new waterline, ten inches (10") in diameter, to run along Fairground Road from a twelve inch (12") waterline located at its intersection with Withrow Road to a six-inch (6") waterline located at its intersection with West Main Street, said new waterline to be so constructed for the purpose of supplying water to buildings and facilities for owners of property located on Fairground Road, specifically including those located at 171 Fairground Road. The new waterline shall be located along Fairground Road with the agreement of the County and BRWA.

Comment [mt2]: BRWA asked if the specific address - 171 Fairground Road - be documented.

2. To the extent of BRWA's permitted authority, BRWA shall be the exclusive provider of water to Fairground Road during the term of this agreement.

Comment [m3]: What is the term? Do we wish to add an escape hatch – a termination clause where the County can get out upon certain amount of notice?

3. During the period of construction of the new ten inch (10") waterline anticipated by this agreement and through its completion, to the extent allowed by State law and as authorized by appropriate permits issued by such agencies of the State as required by law, BRWA will continue to operate the existing six inch (6") waterline, which shall remain in service to provide additional flow and pressure to the businesses along Fairground Road both during construction of the new waterline and following its completion.

4. The County shall use its best efforts in a timely, but fiscally prudent, manner to obtain all permits and approvals for the construction and operation of the new waterline anticipated by this agreement, and to construct and operate the same in compliance with all laws and regulations.

5. Following construction of the new water line, BRWA shall be the sole owner of the newly constructed water line.

Comment [mt4]: BRWA asked that this line be added to the agreement.

6. The parties hereto acknowledge that Federal, state and local laws and requirements governing the acceptance, treatment, and supply of water, including for environmental concerns, may be altered or modified during the term of this Agreement. The parties agree to use their best efforts to fairly and equitably modify, amend, or change the terms and conditions of this Agreement from time to time to accommodate any such alterations or modifications to applicable law and other regulations, as well as for any unforeseen circumstances as may occur, in order to perpetuate this agreement within the term herein set out and to maintain appropriate fiscal responsibility and good environmental practices.

Comment [m5]: I see where you pulled the language from the example I sent you, but it's not one I drafted, and I really didn't like it, as you can tell. Trying to say the same thing but in a more flexible (I hope) way.

IN WITNESS WHEREOF the parties hereto, after receiving approval by their respective Boards, have signed and sealed this agreement to be effective the day and year first above written.

County of Rutherford

Broad River Water Authority

By: _____
Board Chairman

By: _____
Director

Attest: _____
County Clerk

Attest: _____

(County Seal)

(BRWA Seal)



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-205, Version: 1

Meeting Date: March 3, 2014

Resolution to Authorize The County Manager To Complete And Submit A Grant Application For Industrial Development Funds For A Water Line Improvement Project To Serve Project APPI And Other Businesses Along Fairground Road In Rutherford County And Provide The Required 25% Local Matching Funds

Summary:

This resolution amends the December 2, 2013 resolution approved by the Rutherford County Board of Commissioners and reflects the inclusion of a 25% required local match for the IDF grant in support of Project APPI. The resolution will authorize the County Manager to submit a revised application to reflect the 25% local match. The total project cost is approximately \$200,000 with the required local 25% match equal to \$50,000. A motion is requested to approve the resolution authorizing the County Manager to submit a revised IDF application in support of Project APPI and appropriate the required 25% local match equal to \$50,000.

Budget:

Contribution from Water and Sewer Revolving Loan Fund - \$50,000

Contact Information:

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

Recommended Motion:

Approve resolution.

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 PROJECT APPI AND OTHER BUSINESSES ALONG FAIRGROUND ROAD IN RUTHERFORD COUNTY AND PROVIDE THE REQUIRED 25% LOCAL MATCHING FUNDS.

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 estimated amount of the project is \$200,000 with a grant application in the amount of \$150,000.

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 \$150,000, and authorize the appropriation of the required 25% match equal to \$50,000, which can be utilized to make improvements to the water infrastructure system along Fairground Road in support of Project APPI and other businesses in the area.

Adopted this the 3st day of March 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 14-187, Version: 1

Meeting Date: March 3, 2014

Building Reuse and Restoration Grant in Support of Project VSC

Summary:

Rutherford County is the recipient of a Building Reuse and Restoration grant equal to \$380,000, with a 5% local match required, in support of Project VSC (Trelleborg Coated Systems US, Inc.) The Building Reuse and Restoration grant will be utilized to reduce certain capital costs associated with the upfit of the existing building currently owned and occupied by the company. A motion is requested to accept and appropriate the Building Reuse and Restoration Grant in the amount of \$380,000 and authorize the Chairman and/or County Manager to execute all supporting documents.

Budget:

Budget Amendment - \$380,000

Contact Information:

Matt Blackwell, Economic Development Director
287-6200
matt.blackwell@rutherfordcountync.gov

Recommended Motion:

Accept and appropriate the Building Reuse and Restoration Grant in the amount of \$380,000 and authorize the Chairman and/or County Manager to execute all supporting documents.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-186, Version: 1

Meeting Date: March 3, 2014

Golden Leaf Grant Grant in Support of Project VSC

Summary:

Rutherford County is the recipient of a Golden LEAF Foundation Economic Catalyst grant equal to \$200,000, with no local match required, in support of Project VSC (Trelleborg Coated Systems US, Inc.) The Golden LEAF Economic Catalyst grant will be utilized to reduce certain capital costs associated with the purchase of equipment utilized by the company. The equipment will be purchased and owned by Rutherford County and leased back to company as specified in the Lease Agreement as provided by the Golden LEAF Foundation.

Budget:

Budget Amendment - \$200,000

Contact Information:

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

Recommended Motion:

Approve request to accept and appropriate the Golden LEAF Economic Catalyst Grant in the amount of \$200,000 and authorize the Chairman and/or County Manager to execute all supporting documents



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-206, Version: 1

Meeting Date: March 3, 2014

Resolution To Appropriate The Required 25% Local Cash Match Contingent Upon Approval By The Town Of Spindale To Complete And Submit A Grant Application For Industrial Development Funds For A Sewer Improvement To Serve Project Nathan.

Summary:

This resolution requests an appropriation of the required local match contingent upon approval by the Town of Spindale to complete and submit an IDF grant application in support of Project Nathan. The required local match is equal to \$29,645. A motion is requested to approve the resolution authorizing the appropriation the required 25% local match equal to \$29,645.

Budget:

Budget Amendment for \$29,645

Contact Information:

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

Recommended Motion:

Approve resolution.

RESOLUTION TITLE: TO APPROPRIATE THE REQUIRED 25% LOCAL CASH MATCH CONTINGENT UPON APPROVAL BY THE TOWN OF SPINDALE TO COMPLETE AND SUBMIT A GRANT APPLICATION FOR INDUSTRIAL DEVELOPMENT FUNDS FOR A SEWER IMPROVEMENT TO SERVE PROJCT NATHAN.

WHEREAS, an industrial prospect, code name Nathan, proposes an manufacturing facility in Rutherford County that will result in the creation of 70 new full-time jobs and an investment of at least \$2.0 million over three years; and

WHEREAS, a grant from the Department of Commerce through the Town of Spindale be made to assist in Project Nathan and provide sanitary sewer improvement; and

WHEREAS, if approved, the Town of Spindale will administer this grant in accordance with the rules and regulations of the Department of Commerce; and

WHEREAS, the Town of Spindale will administer this grant with assistance from 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 estimated amount of the project is \$118,580 with a grant application in the amount of \$88,935.

NOW, THEREFORE, BE IT RESOLVED that the Rutherford County Board of Commissioners supports this industrial recruitment project, code name Nathan, and supports the Town of Spindale in the completion and submission an Industrial Development Fund grant application in the amount of \$88,935, and authorize the appropriation of the required 25% match equal to \$29,645, which can be utilized to make improvements to the sewer infrastructure system along in support of Project Nathan.

Adopted this the 3st day of March 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 14-207, Version: 1

Meeting Date: March 3, 2014

Accept and Appropriate Building Reuse and Grant in Support of Project Cozy

Summary:

Rutherford County is the recipient of a Building Reuse and Restoration Program grant in the amount of \$39,391 equal to one-half the total eligible improvement costs for Project Cozy. The Building Reuse and Restoration grant will be utilized to reduce certain capital costs associated with the upfit of an existing building in Ellenboro purchased by the company. An approved resolution on July 1, 2013 authorized the application and approved appropriation of the required local 5% cash match equal to \$1,970. A motion is requested to accept and appropriate the Building Reuse and Restoration grant in the amount of \$39,392, along with the required local 5% cash match of \$1,970 and authorize the Chairman and/or County Manager to execute all supporting documents.

Budget:

\$39,392 - Grant Amount

\$ 1,970 - Local 5% Cash Match

Contact Information:

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

Recommended Motion:

Motion to accept and appropriate the Building Reuse and Restoration grant in the amount of \$39,392, along with the required local 5% cash match of \$1,970 and authorize the Chairman and/or County Manager to execute all supporting documents.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-203, Version: 1

Meeting Date: March 3, 2014

Budget Amendments

Summary:

Budget Amendments are submitted for the Board's consideration.

Budget:

Contact Information:

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

Recommended Motion:

Approve budget amendments.

Budget Amendments			
March 3, 2014			
		Expense	Revenue
GENERAL FUND			
Winter Storm Pax - Cleanup Supplies and Labor		\$ 2,290	
Fund Balance Appropriated			\$ 2,290
The following items were incurred as a result of Winter Storm Pax:			
<i>Solid Waste - Landfill Personnel Expenses</i>	\$ 247		
<i>Solid Waste - Snow Removal at Convenience Sites</i>	\$ 800		
<i>Solid Waste - Oil Dry/Supplies</i>	\$ 123		
<i>Public Works - Parking Lot Clearing</i>	\$ 320		
<i>Public Works - Snow Melt Supplies</i>	\$ 800		
<i>Total - Winter Storm Pax Expenditures</i>	\$ 2,290		
Harris/Linders Park Expenditures		\$ 127	
Donations - Linders Park			\$ 127
*donations received			
Sheriff - Equipment Purchased with Seizure Funds		\$ 446	
Sheriff - Drug Seizure Funds			\$ 446
*unauthorized substance tax distribution			
EMS Professional Liability Claims/Legal Fees		\$ 19,493	
Fund Balance Appropriated			\$ 19,493
*legal fees incurred			
Animal Shelter - Professional Liability Claims		\$ 2,802	
NCACC Insurance Pool		\$ (2,802)	
*deductible incurred for claim			
Contribution to Grant Fund - Match		\$ 19,000	
Fund Balance Appropriated			\$ 19,000
*5% local match for Project VSC (Trelleborg) - NC Commerce Building Reuse and Restoration Grant			
GRANT FUND			
CDBG - Scattered Site Housing 2012 Project Expenditures		\$ 3,634	
Program Revenues - Deferred Loan Payment			\$ 3,634
*funds received from Deferred Loan Agreement; must be used for other CDBG project expenditures			
GoldenLEAF Economic Catalyst - Project VSC (Trelleborg) Expenditures		\$ 200,000	
GoldenLEAF Economic Catalyst - Project VSC (Trelleborg) Grant			\$ 200,000
*grant received for capital equipment utilized by the company			
NC Commerce Building Reuse and Restoration Grant Expenditures		\$ 399,000	
NC Commerce Building Reuse Grant			\$ 380,000
Contribution from General Fund - Local Match			\$ 19,000
*grant received to assist with the upfit of the existing building currently owned and occupied by the company - Project VSC (Trelleborg)			

Budget Amendments		
3/3/2014 - Additional		
	Expense	Revenue
GENERAL FUND		
Contribution to Grant Fund - Match	\$ 1,970	
Fund Balance Appropriated		\$ 1,970
*5% local match for Project Cozy (Sunrise USA) - NC Commerce Building Reuse and Restoration Grant; application resolution approved July 1, 2013		
GRANT FUND		
NC Commerce Building Reuse and Restoration Grant Expenditures	\$ 41,362	
NC Commerce Building Reuse Grant		\$ 39,392
Contribution from General Fund - Local Match		\$ 1,970
*grant received to assist with the upfit of the existing building currently owned and occupied by the company - Project Cozy (Sunrise USA)		
NC Dept of Commerce - IDF Grant Alliance Precision Plastics Expenditures	\$ 200,000	
NC Dept of Commerce - IDF Grant Alliance Precision Plastics Grant		\$ 150,000
Contribution from County Building Fund		\$ 50,000
*grant received for waterline construction; revises amendment from February 3rd		
Grant Matching Funds to Local Sewer Provider	\$ 29,645	
Contribution from County Building Fund		\$ 29,645
*grant applied for Project Nathan sanitary sewer improvements; Grant, if awarded, would be to the Sewer Provider and the County would provide the matching funds required by the NC Commerce IDF grant		
COUNTY BUILDING FUND		
Contingency - Water/Sewer Bonds	\$ (50,000)	
Contribution to Grant Fund - match for EDC infrastructure grants	\$ 50,000	
*matching funds for Alliance Precision waterline		
Contingency - Water Sewer Bonds	\$ (29,645)	
Contribution to Grant Fund - match for EDC infrastructure grants	\$ 29,645	
*matching funds for Project Nathan sanitary sewer improvements		



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-200, Version: 1

Meeting Date: March 3, 2013

Flying Flags at Half Staff

Summary:

Following the death of Clerk of Court Robynn Spence, the Chairman directed that the flags at County facilities be flown at half staff through the first business day following Ms. Spence's funeral. The day before the funeral, the County received an inquiry whether such action was authorized under law and said only the President or Governor could do this. In the end, that information was found to be incorrect, but the County was told the order to place flags at half-staff should be in writing.

In response and so as to be prepared for future events where an honor of this magnitude is appropriate, the Commissioners should take action to delegate this authority to the Chairman or the Vice Chairman, in the absence or incapacitation of the Chairman.

Budget:

None

Contact Information:

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

Recommended Motion:

Approve a motion to delegate to the Chairman the authority to direct that flags at County owned or operated facilities may be flown at half-staff so as to give very high honor in response to an appropriate event or occurrence. In the event the Chairman is generally unavailable or incapacitated, the Vice Chairman may act with such authority.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-152, Version: 1

Meeting Date: March 3, 2014

Request for Property Exemption

Summary:

The Revenue Department has received an application that was submitted after the January 31 deadline to apply for property exemption under NCGS 105-278.3 for religious purposes. Per NCGS 105-282.1(a1), upon showing good cause by the applicant for failure to make a timely application, an application for exemption or exclusion filed after the deadline can be approved by either the North Carolina Department of Revenue, the local Board of Equalization and Review, the Board of County Commissioners, or by the governing body of a municipality, as appropriate.

The following is the name of the applicant filing late and their reason for filing after the deadline:

- Forest City Church of the Nazarene - Application received February 17, 2014 for lot on Hardin Road purchased by church on March 27, 2013 and has been used for parking by the church since its purchase. Trustees were unaware that a one-time application is required for properties to be considered exempt and that application has to be received during the regular listing period (January 2 - 31) of the year in which the exemption is first requested.

Staff recommendation is to deny the application and let Revenue staff hold over application for 2015 tax year timely submission.

Budget:

Contact Information:

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

Recommended Motion:

Motion to deny request for exemption for 2014 year.

APPLICATION for TAX YEAR 2014

Property Tax Exemption or Exclusion

COUNTY: Rutherford Acct 15262030 MUNICIPALITY: _____

Full Name of Owner(s): Forest City Church of the Nazarene
Trade Name of Business: _____
Mailing Address of Owner: 728 Hardin Rd Forest City NC 28043
Phone Numbers: Home: 828-429-1897 Work: _____ Cell: _____

List the Property Identification Numbers and addresses/locations for the properties included in this application (attach list if needed):

Property ID #: 04-22847 Address/Location: Hardin Rd (218 1 4)
Property ID #: _____ Address/Location: _____
Property ID #: _____ Address/Location: _____

Non-Deferment Exemptions and Exclusions—Check or write in the exemption or exclusion for which this application is made. These exemptions or exclusions do not result in the creation of deferred taxes. However, taxes for prior years of exemption or exclusion may be recoverable if it is later determined that the property did not actually qualify for exemption or exclusion for those prior years.

- | | | | |
|--|--|--|-------------------------------------|
| <input type="checkbox"/> G.S. 105-275(8) | Pollution abatement/recycling | <input type="checkbox"/> G.S. 105-278.6 | Religious educational assemblies |
| <input type="checkbox"/> G.S. 105-275(17) | Veterans organizations | <input type="checkbox"/> G.S. 105-278.6 | Home for the aged, sick, or infirm |
| <input type="checkbox"/> G.S. 105-275(18),(19) | Lodges, fraternal & civic purposes | <input type="checkbox"/> G.S. 105-278.6 | Low- or moderate-income housing |
| <input type="checkbox"/> G.S. 105-275(20) | Goodwill Industries | <input type="checkbox"/> G.S. 105-278.6 | YMCA, SPCA, VFD, orphanage |
| <input type="checkbox"/> G.S. 105-275(45) | Solar energy electric system | <input type="checkbox"/> G.S. 105-278.6A | CCRC-Attach Form AV-11 |
| <input type="checkbox"/> G.S. 105-277.13 | Brownfields-Attach brownfields agreement | <input type="checkbox"/> G.S. 105-278.7 | Other charitable, educational, etc. |
| <input checked="" type="checkbox"/> G.S. 105-278.3 | Religious purposes | <input type="checkbox"/> G.S. 105-278.8 | Charitable hospital purposes |
| <input type="checkbox"/> G.S. 105-278.4 | Educational purposes (institutional) | <input type="checkbox"/> G.S. 131A-21 | Medical Care Commission bonds |
| <input type="checkbox"/> Other: | _____ | | |

Tax Deferment Programs—Check the tax deferment program for which this application is made. ***These programs will result in the creation of deferred taxes that will become immediately due and payable with interest when the property loses eligibility. The number of years for which deferred taxes will become due and payable varies by program. Read the applicable statute carefully.***

- | | |
|--|---|
| <input type="checkbox"/> G.S. 105-275(12) | Nonprofit corporation or association organized to receive and administer lands for conservation purposes |
| <input type="checkbox"/> G.S. 105-275(29a) | Historic district property held as a future site of a historic structure |
| <input type="checkbox"/> G.S. 105-277.1D | Residence held for sale by general contractor (Lic # _____) Attach copy of the certificate of occupancy. |
| <input type="checkbox"/> G.S. 105-277.14 | Working waterfront property |
| <input type="checkbox"/> G.S. 105-278 | Historic property-Attach copy of the local ordinance designating property as historic property or landmark. |
| <input type="checkbox"/> G.S. 105-278.6(e) | Nonprofit property held as a future site of low- or moderate-income housing |

Describe the property: Lot on Hardin Rd

Describe how you are using the property. If another organization is using the property, give their name, how they are using the property, and any income you receive from their use: Church parking lot

AFFIRMATION: I, the undersigned, declare under penalties of law that this application and any attachments are true and correct to the best of my knowledge and belief. I have read the applicable exemption or exclusion statute. I fully understand that an ineligible transfer of the property or failure to meet the qualifications will result in the loss of eligibility. If applying for a tax deferment program, I fully understand that loss of eligibility will result in removal from the program and the immediate billing of deferred taxes.

Signature(s) of Owner(s): Freddie Gamel Title: trustee Date: 2-17-14
(All tenants of a tenancy _____ Title: _____ Date: _____
in common must sign.) _____ Title: _____ Date: _____

The Tax Assessor may contact you for additional information after reviewing this application.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-165, Version: 1

Meeting Date: March 3, 2014

Public Awareness Campaign for Cell Phone Use When Calling 911

Summary:

Transportation Director Kerry Giles will provide information to the Board regarding a kick-off campaign focused on cell phone use when calling 911.

Budget:

None

Contact Information:

Kerry Giles, Transit Director
288-4505
kerry.giles@rutherfordcountync.gov

Recommended Motion:

Information only.

WHEN EVERY SECOND COUNTS

Verify Rutherford County
when calling

911
on your
CELL PHONE

Cell phone calls are directed to the nearest cell tower and are not always routed to Rutherford County 911.

Always verify your county and location when calling 911 on your cell phone. 911 dispatchers will identify their county when answering a call.

Should you be connected to a bordering county's 911 Center, they will immediately connect you to Rutherford County 911 to complete your call.





Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-166, Version: 1

Meeting Date: March 3, 2014

Daniel Morgan Water District Mid Atlantic/Hines Road Waterline Extension

Summary:

Bids were opened for the Daniel Morgan Water District Mid Atlantic/Hines Road Waterline Extension. A certified bid tab and a letter of recommendation of award are on the following pages.

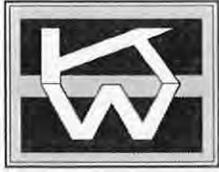
Budget:

Contact Information:

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

Recommended Motion:

Approve recommended bid tab and authorize the County Manager to execute contracts and other documents in support of the Board's action.



KECK & WOOD, INC.

215 Hampton Street, Suite 100
Rock Hill, South Carolina 29730
Office: (803) 324-3192
Fax: (803) 324-8919
www.keckwood.com

January 27, 2014

Raeann Turner
Deputy Finance Director
Rutherford County
289 N. Main Street
Rutherfordton, NC 28139

Re: DMWD Mid Atlantic/Hines Road Waterline Extension
KW Reference No: 126636.00

Dear Ms. Turner:

On February 20, 2014, bids for the DMWD Mid Atlantic/Hines Road Waterline Extension Project were received and opened publicly at the Rutherford County office complex. Two Contractors submitted bids for the project. All bids were determined to be responsive and responsible. A Certified Bid Tab is attached to this letter. Double R Utilities, Inc. submitted the lowest base bid of \$145,618.83. A 5% Bid Bond was submitted along with their bid. We have confirmed that the surety company that issued the bond is listed on the list of "Companies Holding Certificates of Authority as Acceptable Sureties of Federal Bonds and as Acceptable Reinsuring Companies" published in Circular 570 by the U.S. Department of the Treasury. This is consistent with the bidding documents. We have also confirmed that Double R Utilities, Inc. holds an active license with the NCLBGC that allows them to perform work of this scope. We recommend awarding the project to Double R Utilities, Inc. in the amount of \$145,618.83.

If you have any questions or need any additional information, please give me a call.

Sincerely,
Keck & Wood, Inc.

A handwritten signature in black ink, appearing to read 'JMG', is written over the typed name.

John M. Gast, PE, LEED AP
Project Manager

BID TABULATION
DMWD MID ATLANTIC / HINES ROAD WATERLINE EXTENSION
RUTHERFORD COUNTY, NORTH CAROLINA

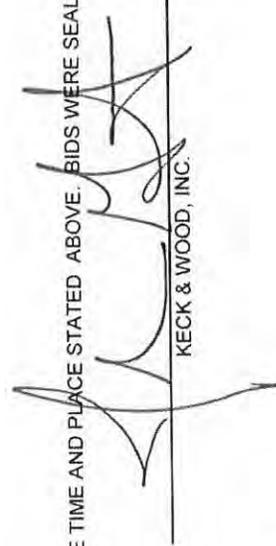
RECEIVED BY: RUTHERFORD COUNTY, NORTH CAROLINA
 AT COUNTY OFFICES
 2:00 P.M., LOCAL TIME, FEBRUARY 20, 2014

ITEM NO.	ITEM DESCRIPTION	QUANTITY	UNIT	BIDDER NO. 1		BIDDER NO. 2	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
A	Mobilization	1	LS	\$4,010.00	\$4,010.00	\$2,500.00	\$2,500.00
B	Construction Staking	1	LS	\$810.00	\$810.00	\$1,000.00	\$1,000.00
C	Erosion Control	1	LS	\$1,896.00	\$1,896.00	\$6,299.00	\$6,299.00
D	Grassing	2	AC	\$2,540.00	\$5,080.00	\$1,950.00	\$3,900.00
E	Traffic Control	1	LS	\$1,000.00	\$1,000.00	\$800.00	\$800.00
F	Cut & Patch Asphalt Driveways	82	SY	\$9.72	\$797.04	\$5.00	\$410.00
G	Steel Cased Bores with Spacers	39	LF	\$115.21	\$4,493.19	\$110.00	\$4,290.00
H	6" Ductile Iron Waterline	46	LF	\$26.80	\$1,232.80	\$32.25	\$1,483.50
I	6" PVC Waterline	5,402	LF	\$16.82	\$90,861.64	\$16.60	\$89,673.20
J	6" Tapping Sleeve & Valve w/Box & Concrete Ring	1	EA	\$2,496.00	\$2,496.00	\$2,431.96	\$2,431.96
K	6" Gate Valves w/Box and Concrete Ring	6	EA	\$673.80	\$4,042.80	\$663.76	\$3,982.56
L	Connection to Existing Waterline	1	EA	\$208.00	\$208.00	\$1,500.00	\$1,500.00
M	6" Stub-Out Assembly w/Blocking	1	EA	\$2,552.00	\$2,552.00	\$1,100.00	\$1,100.00
NO.	2" Blow-Off Assembly	1	EA	\$770.00	\$770.00	\$1,000.00	\$1,000.00
O.1	22.5 Degree Bend with Blocking	2	EA	\$401.96	\$803.92	\$313.38	\$626.76
O.2	45 Degree Bend with Blocking	1	EA	\$407.36	\$407.36	\$317.74	\$317.74
O.3	90 Degree Bend with Blocking	1	EA	\$421.40	\$421.40	\$331.42	\$331.42
P	Plug with Nipple	1	EA	\$158.00	\$158.00	\$100.00	\$100.00
Q	Temporary Jumper Assembly	1	EA	\$1,446.08	\$1,446.08	\$500.00	\$500.00
R	Residential Water Service	29	EA	\$679.40	\$19,702.60	\$1,300.00	\$37,700.00
S	Cut and Patch Existing Asphalt Road	9	SY	\$270.00	\$2,430.00	\$5.00	\$45.00
TOTAL BID AMOUNT					\$145,618.83		\$159,991.14
					5%		5%
					(1) (2)		(1) (2)
					51474		70904

NOTES:

- (1) SURETY COMPANY LISTED ON U. S. TREASURY CIRCULAR 570 (7/1/13).
- (2) BIDDER SUBMITTED A NONCOLLUSION AFFIDAVIT OF PRIME BIDDER.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT TABULATION OF BIDS RECEIVED AT THE TIME AND PLACE STATED ABOVE. BIDS WERE SEALED WHEN RECEIVED AND OPENED AND READ IN THE PRESENCE OF THE OWNER'S REPRESENTATIVE.


 KECK & WOOD, INC.
 DATE 2/24/14



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-163, Version: 1

Meeting Date: March 3, 2014

Request from Rutherford County Schools Education Foundation

Summary:

The Rutherford County Schools Education Foundation plans to construct a house to raise funds for the Foundation. The following letter requests that the county waive three (3) construction related county fees:

- 1) The septic permit fee of \$350.00
- 2) The building permit fee, approximately \$450.
- 3) The landfill fees to dispose of construction debris, estimated at less than \$300.

Budget:

Contact Information:

Kevin Bradley, Executive Director, Rutherford County Schools Education Foundation
288-2260
kbradley@rcsedfoundation.org

Recommended Motion:

Approve request from Rutherford County Schools Education Foundation to waive three construction fees.



February 3, 2014

Mr. Carl Classen
Rutherford County Manager
289 N Main Street
Rutherfordton, NC 28139

Dear Mr. Classen,

The Rutherford County Schools Education Foundation respectfully requests your assistance. The Foundation's mission is to solicit gifts of support that can be used to benefit the students of the Rutherford County School System. We are planning a project that we believe will benefit those students in two ways.

The project will be to construct a house between now and the end of October. If this one goes well, we hope to repeat this project each year. The house will be constructed under the supervision of and with the assistance of builders in the county. Selected students will be provided an opportunity for "real world" experience as they learn various trades involved in construction. Upon completion, the house will be sold and the net proceeds of that sale will flow into the Foundation, once again to be used to benefit students.

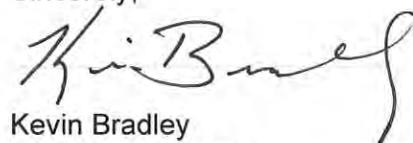
This project will provide a positive learning experience for the selected students, and will be beneficial to them as they pursue employment opportunities in the future. Their service will in turn benefit all students by strengthening our Foundation. In addition, the sound, attractive housing this project delivers will enrich our county.

Land for this project has already been donated. A house plan and a budget for the construction is under development. We expect most of the construction labor to be donated and we are examining all avenues for reducing or eliminating construction related costs.

The Foundation is requesting your assistance with the waiver of three construction related county fees: 1) the septic permit fee of \$350.00; 2) the building permit fee, approximately \$450.00; and 3) landfill fees to dispose of construction debris, estimated at less than \$300.00.

We would certainly appreciate your help with approval of these waivers. Thank you very much for your full consideration of this request. Feel free to contact me if you have any questions. We look forward to hearing from you as soon as possible.

Sincerely,



Kevin Bradley
Executive Director



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-147, Version: 1

Meeting Date: March 3, 2014

County Service Districts for Fire Protection

Subject:

Emergency Management Director Roger Hollifield will update the board on changes that are being proposed for fire service districts. Maps are being prepared. It is requested that the Board call for a public hearing at the April meeting on the changes proposed.

Budget:

Contact Information:

Roger Hollifield, Emergency Services Coordinator
287-6090
Roger.hollifield@rutherfordcountync.gov

Recommended Motion:

Call for a public hearing on fire service districts to be held at the April County Commissioners' Meeting.



Legislation Text

File #: ID 14-148, Version: 1

Meeting Date: March 3, 2014

Fire Training Facility

Summary:

The County has been saving funds since the 1990's to build a Fire Training Facility. The County now has \$1,299,740 saved and in the budget for this purpose. Working with the Fire Chiefs throughout the County, the location is planned in conjunction with Isothermal Community College (ICC) on ICC property behind the main campus on Piney Ridge Road, Spindale. The Facility is planned for the rear of his parcel and would require a new access off Hawthorne Street.

Since the funding for the Fire Training Facility comes from the Outside Response Area (ORA) account, the fire departments would contract with the County to provide a fire training facility while the County would contract with the Fire Departments to provide fire and rescue services in the ORA, which does not have a fire department. This does NOT affect anyone's fire insurance but simply allows for the project to be built and operated under the existing funding streams. The County would then contract with ICC to build and operate the Fire Training Facility using funds available and in consultation with the County and the Fire Chiefs.

If the Commissioners approve, during March, staff and attorneys will develop the final language for the various agreements between the parties and place the item(s) on the Commissioners April agenda for approval. To the extent possible, language in existing agreements will be used - especially between the County and the fire departments. A separate grant contract and operating agreement would be executed with ICC.

ICC has requested a \$150,000 drawdown to get started on the planning, access way purchase, site preparation, and purchase of burn building facilities. President Dalton's request is attached.

This project has been many years in development and the final plan came together with the help of fire chiefs throughout Rutherford County, County Fire Marshall Roger Hollifield, the Board of ICC and President Walter Dalton, County Attorney Richard Williams, and the UNC School of Government. Without all their efforts, we would not be in a position to move forward.

Budget:

Contact Information:

Roger Hollifield, Emergency Services Coordinator
287-6090
Roger.hollifield@rutherfordcountync.gov

Recommended Motion:

Direct the County Manager to work with the County Attorney and affected parties to develop agreements, contracts and other documents as may be needed to proceed with the construction, maintenance and operation of a Fire Training Facility at Isothermal Community College which would serve the firefighters and fire departments of Rutherford County.

Approve an initial grant award to ICC for the Fire Training Facility in the amount of \$150,000 for payment by the County for access way purchase, site preparation, and purchase of burn building facilities. The grant award would stipulate that funds spent by the College shall be done in consultation with the Rutherford County Fire Service Advisory Council and the County.

Hazel Haynes

From: Walter Dalton [wdalton@isothermal.edu]
Sent: Tuesday, February 25, 2014 1:48 PM
To: Carl Classen
Cc: Stephen Matheny; Thad Harrill; Roger Hollifield; Donna Hood; Jennifer Henson
Subject: FW: Advance on Fire Training Ground

Carl,

This is to confirm our telephone conversation today and my request that the county advance \$150,000 to be used toward the planning and construction of the fire training ground. Specifically, the money would be used to advertise for and hire an architect to develop a master plan. Also, we would proceed with the acquisition of the Caldwell property which is needed for access. In addition, Jerry Henson, the college's emergency services coordinator, desires to proceed with the acquisition of containers to be fabricated into a burn house for training. He is planning a training event in the summer and this piece of equipment is really necessary to do the desired training. If these are acquired, we want to locate them in the proper place (thus the need for the master plan), and also, we will need to grade that particular area and make accommodations for the additional services that may be required later (water, electrical, and gas, etc.

It is my understanding that you will try to get this on Monday's agenda and that is greatly appreciated and I am sure the fire service greatly appreciates it. We met with Roger Hollifield, who has done so much to see this training ground come to fruition, and he is supportive of this request. Thanks for your help and if you have any questions, please let us know.

Best Regards,

Walter Dalton
President
Isothermal Community College
Spindale, N.C.

(828)395-1300
www.isothermal.edu
www.wncw.org
www.foundationshows.org

Improve Life Through Learning

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Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-164, Version: 1

Meeting Date: March 3, 2014

Tax Collector's Report

Summary:

The Rutherford County Tax Collector's Report is submitted for the Board's information.

Budget:

N/A

Contact Information:

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

Recommended Motion:

Information only.

COMMISSIONER'S REPORT
JANUARY 31, 2014

Description	Levy Collectible	Discounts Taken	Adjustments	Taxes Collected	Accounts Receivable	Collection Pct	Interest Collected	
AD VALOREM TAXES	CURRENT YEAR							
Rutherford County	33,983,061.53	(76,267.88)	83,706.51	(30,766,212.53)	3,224,287.63	90.51	(18,128.32)	
Special Districts	1,903,396.10	(3,993.97)	(8,062.23)	(1,665,571.10)	225,768.80	88.14	(1,192.55)	
Solid Waste Fees	2,048,130.00	0.00	(7,376.67)	(1,637,278.83)	403,474.50	80.30	0.00	
Town Taxes / Fees	8,303,634.49	(21,401.19)	(10,024.65)	(7,507,271.09)	764,937.56	90.79	(4,282.31)	
Totals	46,238,222.12	(101,663.04)	58,242.96	(41,576,333.55)	4,618,468.49		(23,603.18)	
AD VALOREM TAXES	DELINQUENT	2003-2013						
Rutherford County	5,112,043.89	0.00	(38,723.93)	(882,907.62)	4,190,412.34	0.00	(192,283.88)	
Special Districts	273,528.14	0.00	(2,460.17)	(51,652.56)	219,415.41	0.00	(10,069.47)	
Solid Waste Fees	315,665.28	0.00	(4,193.88)	(71,513.48)	239,957.92	0.00	0.00	
Town Taxes / Fees	627,748.96	0.00	(6,825.89)	(145,496.43)	475,426.64	0.00	(20,143.87)	
Totals	6,328,986.27	0.00	(52,203.87)	(1,151,570.09)	5,125,212.31	0.00	(222,497.22)	
In Rem Cost	6,725.77	0.00	0.00	(4,954.69)	1,771.08		0.00	
Garnishments & Bad Check Charges	65,540.96	0.00	(2,382.96)	(19,020.87)	44,137.13		0.00	
2014 DISCOVERIES	1,902.98							
MOTOR VEHICLE TAXES	CURRENT YEAR							
Rutherford County	1,338,856.62	0.00	(8,900.23)	(942,201.56)	387,754.83	0.00	(10,668.36)	
Special Districts	106,824.10	0.00	(935.80)	(76,138.83)	29,749.47	0.00	(835.12)	
Town Taxes / Fees	225,931.65	0.00	(2,426.89)	(149,696.44)	73,808.32	0.00	(1,780.14)	
Totals	1,671,612.37	0.00	(12,262.92)	(1,168,036.83)	491,312.62	0.00	(13,283.62)	
MOTOR VEHICLE TAXES	DELINQUENT	2002-2012						
Rutherford County	787,664.86	0.00	(38,209.07)	(230,310.28)	519,145.51	0.00	(23,813.47)	
Special Districts	55,306.66	0.00	(2,251.76)	(17,295.82)	35,759.08	0.00	(1,772.38)	
Town Taxes	157,619.13	0.00	(7,545.77)	(42,022.46)	108,050.90	0.00	(4,537.37)	
Totals	1,000,590.65	0.00	(48,006.60)	(289,628.56)	662,955.49	0.00	(30,123.22)	
Sherry Lavender Revenue Director	