



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Meeting Agenda Board of Commissioners

Monday, August 4, 2014

6:00 PM

Commission Chambers

I. Call to Order

A. Pledge of Allegiance

B. Agenda Approval

II. Public Comments

Citizens who wish to speak must register with the Human Resources Director who will be located in the Board Meeting Room. Comments should be limited to five (5) minutes. Written comments submitted prior to the Board meeting will be copied and distributed to the County Commissioners.

A. Representative Mike Hager - Presentation of North Carolina and United States Flags to Korean War Veteran Page 1

III. Consent Agenda

A. Minutes of Special Meeting of June 23, 2014 Page 2

Attachments: 20140623minutes2.doc

B. Minutes of Special Meeting of June 24, 2014 Page 18

Attachments: 20140624minutes.doc

C. Minutes of Special Meeting of July 1, 2014 Page 21

Attachments: 20140701minutes.doc

D. Minutes of July 7, 2014 Meeting Page 25

Attachments: 20140707minutes.doc

E. Tax Refunds and Releases - August 4, 2014 Page 40

Attachments: Tax Refunds Releases August 2014.pdf

IV. Commissioners/Appointments

A. Appointment to Library Board Page 56

B. Chairman Eckler - Appointment to the Economic Development Commission Page 57

V. Old Business

- A. Update on Development Services/Board of Election Relocation Page 58

VI. New Business

- A. Reimbursement Resolution Page 59

Attachments: Resolution to Reimburse - Lease Purchase 14-15.doc

- B. Budget Amendments Page 61

Attachments: Budget Amendments August 2014.pdf

- C. Resolution Awarding Detective Roland Rodriguez, Jr. Service Revolver Page 65

Attachments: Letter from Sheriff Francis.pdf

NCGS 20 187 2.pdf

Resolution for Service Revolver for Detective Roland Rodriguez.doc

- D. Economic Development - Gateway West Page 69

1. Overview of Gateway West Commerce Park Development and Marketing Initiatives
2. Site and Civil Design Services - Gateway West Commerce Park

- E. Creation of Non-Profit to Enhance and Support Economic Development Page 70

- F. Transportation Page 71

1. Comprehensive Transportation Plan - Land Classification Study
2. Transportation Projects Updates

- G. Grey Rock Development Project 10 and Parts of Project 8 Paving Page 72

Attachments: Letter of Recommendation (GR Project 10 Parts of Project 8 Paving).pdf

GREY ROCK PROJECT 10 PART OF PROJECT 8 PAVING BID TAB.pdf

VII. 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 14-373, **Version:** 1

Meeting Date: August 4, 2014

Representative Mike Hager - Presentation of North Carolina and United States Flags to Korean War Veteran

Summary:

Representative Mike Hager will present NC and US Flags that have been flown over the Capitol to a local Korean War Veteran.

Budget:

N/A

Contact Information:

Representative Mike Hager
919-733-5749
mike.hager@ncleg.net

Recommended Motion:

No action.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-359, **Version:** 1

Meeting Date: August 4, 2014

Minutes of Special Meeting of June 23, 2014

Summary:

Minutes of the Special Meeting of June 23, 2014 are presented for the Board's consideration

Budget:

N/A

Contact Information:

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

Recommended Motion:

Approve minutes.



Rutherford County

Board of Commissioners

Minutes of Special Meeting of June 23, 2014

I. Call to Order

Chairman Eckler called the Special Meeting of the Rutherford County Board of Commissioners to order.

Present: Chairperson Bill Eckler, Vice Chairman Holland, Commissioner Greg Lovelace, Commissioner Julius Owens, and Commissioner Roger Richard.

Absent: None

A. Agenda Approval

Commissioner Lovelace moved to approve the agenda. Commissioner Owens seconded the motion.

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

II. Public Hearing

6:01 P.M. - Chairman Eckler opened the Public Hearing to listen to comments regarding the establishment of a county service district for water supply and distribution for Queen's Gap pursuant to NCGS 153A-301(a)(6).

County Manager Carl Classen said the proposal to create the district would establish funds in the 2015-2016 budget year. There is a cost associated with the district that involves flushing of lines to ensure that water does not become stagnant. Due to the lack of users at the present time, the establishment of the district would mean the cost would be borne by Queen's Gap property owners rather than Rutherford County taxpayers.

Planning and Public Works Director Danny Searcy said the cost of the temporary service district would be approximately 31 cents of valuation. Two property owners had submitted letters of support for the district.

No one else wished to speak.

6:05 - Chairman Eckler closed the public hearing.

Commissioner Owens moved to create the district in accordance with the plans by Watermark Engineering. He further moved that there be a zero tax rate for 2014-2015. Commissioner Lovelace seconded the motion.

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

Recess

6:09 P.M. - Recess
6:14 P.M. - Reconvene

III. Commissions/Appointments

A. Appointments to Planning Commission

County Manager Carl Classen said all nominations for the Planning Commission at the May 5 meeting were delayed. Chairman Eckler read the nominations which were John Bittle, Danny Wells, Doug Atchley, Justin Conner, Dwayne Harris, Phillip Miller, Mike Parton, Eric Wells, Ronnie Harrill, Tom Helton, Doyle Hollifield, and Jim Huffstickler.

Chairman Eckler called individual names and asked for a vote by the Board on each nomination.

John Bittle - Ayes: Commissioners Eckler, Holland, Lovelace, and Owens.
Noes: Commissioner Richard

Danny Wells - Ayes: Commissioners Eckler, Holland, Lovelace, and Owens.
Noes: Commissioner Richard

Doug Atchley - Ayes: Commissioners Eckler, Holland, Lovelace, and Owens.
Noes: Commissioner Richard

Justin Conner - Ayes: Commissioners Eckler, Holland, Lovelace, and Owens.
Noes: Commissioner Richard

Dwayne Harris - Ayes: Commissioners Eckler, Holland, Lovelace, and Owens.
Noes: Commissioner Richard

Phillip Miller - Ayes: Commissioners Eckler, Holland, Lovelace, and Owens.
Noes: Commissioner Richard

Mike Parton - Ayes: Commissioners Eckler, Holland, Lovelace, and Owens.
Noes: Commissioner Richard

- Eric Wells - Ayes: Commissioners Eckler, Holland, Lovelace, Owens, and Richard.
Noes: None.
- Tom Helton - Ayes: Commissioner Richard
Noes: Commissioners Eckler, Holland, Lovelace, and Owen
- Doyle Hollifield Ayes: Commissioner Richard
Noes: Commissioners Eckler, Holland, Lovelace, and Owens
- Ronnie Harrill - Ayes: Commissioners Eckler, Holland, Lovelace, and Owens
Noes: Commissioner Richard
- Jim Huffstickler Ayes: Commissioners Eckler, Holland, Lovelace, and Owens
Noes: Commissioner Richard

IV. Old Business

A. FY 2014-2015 County Budget and Affiliated Budgets, plus FY 2013-2014 Budget Amendments

County Manager Carl Classen told the Board that the State budget is still pending and this has a great impact on the County budget. The Senate budget proposal would add approximately \$1,700,000 to the amount needed by the schools. The House budget proposal would add approximately \$1,000,000. Until such time as a State budget is passed, the options available to the Commissioners are to use fund balance, to raise taxes, to pass an interim budget, or to wait an additional week to take action on the FY 2014-2015 budget.

Chairman Eckler, Commissioner Owens, Commissioner Lovelace, and Vice Chairman Holland each spoke in favor of approving an interim budget. Commissioner Richard was in favor of approving the budget and making changes as needed by budget amendments.

Commissioner Lovelace moved to approve the budget amendments for the current fiscal year. Commissioner Owens seconded the motion.

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: Commissioner Richard

Budget amendments

June 23, 2014		
	Expense	Revenue
GENERAL FUND		
Sheriff - Equipment purchased with seizure funds	\$ 10,763	
Sheriff - Drug Seizure Funds		\$ 10,763
*unauthorized substance tax distribution		

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Sheriff - GREAT Officer Supplies	\$ 1,500	
Sheriff Donations		\$ 1,500
*donations received for GREAT Officer Program		
Detention Facility - Building Improvements/Chiller	\$ 34,800	
Fund Balance Appropriated - HVAC Plan		\$ 34,800
*appropriate funds for replacement chiller		
Senior Center - Senior Games	\$ 4,901	
Senior Center - Donations		\$ 4,901
*donations received for Senior Games		
Senior Center - Medicare Education/SHIIP Expenses	\$ 2,589	
Senior Center Grant - SHIIP/MIPPA		\$ 2,589
*additional funds received		
Senior Center - General Purpose Program Expenses	\$ 8,073	
Senior Center - Food and Supplies	\$ (7,073)	
Senior Center - General Purpose Funding		\$ 1,000
*adjust to actual allocation received; funds used for equipment/computers and food supplies		
DSS FUND		
Special Children's Adoption Program	\$ 32,036	
Fund Balance Appropriated		\$ 32,036
Child Day Care Program Expenditures	\$ 517,137	
Child Day Care Revenues		\$ 517,137
AIRPORT FUND		
Airport - Fuel Purchases	\$ 33,250	
Airport - Repairs and Maintenance	\$ 1,750	
Fuel Sales		\$ 35,000
*increased fuel sales		
DEBT SERVICE FUND		
School COP Trustee Fees	\$ 3,500	
Fund Balance Appropriated		\$ 3,500
*additional trustee fees incurred; Trustee changed fee schedule effective January 2014		

County Manager Carl Classen also reviewed straw vote and technical amendment items which were initiated by staff.

Commissioner Owens moved to approve the straw votes and technical amendment items. Vice Chairman Holland seconded the motion.

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: Commissioner Richard.

Minutes of Rutherford County Commissioners' Meeting on June 23, 2014
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Ref: Straw Vote - Staff Initiated - SSV#1
Dept: Cliffside Sanitary Appropriation
Request: Grant allocation requested from Cliffside Sanitary District to fund needed repairs. Copy of the request is attached.

Description	Expenditures	Revenues
SPECIAL APPROPRIATIONS		
Contribution to Cliffside Sanitary District	\$ 14,000	
Fund Balance Appropriated		\$ 14,000

Ref: Straw Vote - Staff Initiated - SSV#2
Dept: Americorp Trails Stewardship Appropriation
Request: Grant allocation requested from Town of Lake Lure to continue the Americorp Trail Steward program. The Town also requests to utilize their Community Grant (\$1,000) for this program as well.

Description	Expenditures	Revenues
SPECIAL APPROPRIATIONS		
Americorp Trail Stewardship Program	\$ 4,800	
Fund Balance Appropriated		\$ 4,800

Ref: Straw Vote - Staff Initiated - SSV#3
Dept: Vehicle Replacement Plan - NonProfit Rescue Companies
Request: Set aside funds for Rescue Capital Outlay Program within the Vehicle Replacement Fund for Hickory Nut Gorge Rescue and Rutherford Rescue

Description	Expenditures	Revenues
EMERGENCY SERVICES		
Emergency Services - Transfer to Vehicle Replacement Plan	\$ 20,000	
Fund Balance Appropriated		\$ 20,000

Minutes of Rutherford County Commissioners' Meeting on June 23, 2014
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Ref: Straw Vote - Staff Initiated - SSV#4

Dept: Human Resources - Remove New Position Sheriff Evidence Custodian

Request: **Remove full-time funding to convert two part-time Sheriff evidence custodians. Continue funding part-time position.**

Description	Expenditures	Revenues
HUMAN RESOURCES		
New Positions - Sheriff Evidence Custodian	\$ (19,093)	
Fund Balance Appropriated		\$ (19,093)

Ref: Straw Vote - Staff Initiated - SSV#5

Dept: Human Resources - Economic Development Administrative Support

Request: **Funding requested for part-time administrative support due to increased demands within the office (16 hours per week).**

Description	Expenditures	Revenues
HUMAN RESOURCES		
New Positions - Economic Development Part-Time Salaries	\$ 11,196	
Fund Balance Appropriated		\$ 11,196

Ref: Technical Budget Amendment #1 - Ad Valorem Current Year

Dept: Revenue Department

Request: **Adjust ad valorem current year to reflect revised property values received from the Revenue Department.**

Description	Expenditures	Revenues
REVENUES		
Ad Valorem - Current Year		\$ (61,017)
Ad Valorem - Prior Year Collections		\$ 61,017

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Ref: Technical Budget Amendment #2 - Senior Center Revenues

Dept: Senior Center

Request: **Additional Home and Community Care Block Grant (HCCBG), United Way and SHIIP funds awarded.**

Description	Expenditures	Revenues
SENIOR CENTER		
Medicare Education Grant/SHIIP Expenditures	\$ 404	
Medicare Education Grant/SHIIP		\$ 404
Home Delivered - Food and Food Supplies	\$ 17,974	
Title III Home Delivered Meals		\$ 17,974
Senior Center - Transportation	\$ 2,013	
Title III Senior Center General Transportation		\$ 2,013
United Way - Food and Food Supplies	\$ 2,662	
United Way Meals on Wheels		\$ 2,000
Youth United Way Contribution		\$ 662

Ref: Technical Budget Amendment #3 - E911 Fund Revenues

Dept: E911 Fund

Request: **Additional funds restored following County appeal to E911 Board and submission of the E911 Capital Outlay Plan.**

Description	Expenditures	Revenues
E911 FUND		
Capital Outlay - E911	\$ 31,111	
E911 PSAP Revenues		\$ 31,111

Ref: Technical Budget Amendment #4 - Transit Five Year Plan

Dept: Transit Fund

Request: **Reallocate funds as recommended for NCDOT Five Year Plan. Previously anticipated project to be done in FY15-16.**

Description	Expenditures	Revenues
TRANSIT FUND		
Professional Services - Five Year Plan	\$ 10,000	
Part Time Salaries and Benefits	\$ (10,000)	

Ref: Technical Budget Amendment #5 - Solid Waste Part-Time Salaries

Dept: Solid Waste Fund

Request: **In FY13-14 a Full-Time Position was replaced with two Part-Time positions. When preparing salary schedules for FY14-15, this adjustment was inadvertently left out.**

Description	Expenditures	Revenues
SOLID WASTE FUND		
Part Time Salaries and Benefits	\$ 29,800	
Solid Waste Prior Year User Fees		\$ 5,000
Tipping Fees Commercial		\$ 19,800
NCDENR Billable \$2/Ton		\$ 5,000

Budget Resolution

Chairman Eckler introduced the Resolution of the Rutherford County Board of Commissioners Relating to the Implementation of FY 2014-2015 Budget and called on County Manager Carl Classen to review the resolution which he did. County Manager Classen said the resolution did not include salary increases that had been recommended for employees as these increases would not be effective until January 1, 2015. County Manager Carl Classen recommended passage of the resolution.

Commissioner Lovelace made a motion to approve the resolution and subsequently amended the motion to change the date under VII. EMS Contract Services to August 31, 2014 rather than July 31, 2014. Vice Chairman Holland seconded the motion.

The vote on the amendment to resolution was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

The vote on the Resolution of the Rutherford County Board of Commissioners Relating to the Implementation of FY 2014-2015 Budget as amended was approved by the following vote:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owen.

Noes: Commissioner Richard

Budget Resolution

BE IT RESOLVED that the Rutherford County Board of Commissioners does hereby approve the following:

I. Solid Waste Recycling Floor Fee

There is hereby established a Solid Waste Recycling Floor Fee of \$10.00 per ton or any fraction thereof, with a minimum fee of \$30 per load. This Fee shall be charged to any person or firm bringing to the Transfer Station any allowable recyclable solid waste that did not originate in Rutherford County. The County Manager or his designee is authorized to reject any or all recyclable solid waste that is brought to the Transfer Station. No recyclable solid waste originating outside of Rutherford County may be brought to any Solid Waste convenience site owned or operated by the County without prior written approval of the County Manager or his designee. The County Manager may charge a lesser amount per ton if he finds: (a) the hauler will be bringing large loads of recyclables over a long period of time; (b) the amount charged exceeds the cost of providing the service; and, (c) he reports the lower charge to the Board of Commissioners.

II. EMS Contract Services

Contributions to the rescue squad are budgeted but will not be released prior to the execution of a contract between a rescue squad and the County. Such contract must be executed by July 31, 2014 or the funding to that rescue squad will be reallocated to the capital outlay line item within the EMS budget.

III. Salary Adjustment

Rutherford County continues to face a "compression" problem from the depression years when the County could not afford to give any salary adjustments. Compression causes a severe morale problem when experienced, long-term employees cannot increase through their grade with the new employees being paid nearly the same as seasoned employees. The FY2014-15 budget continues the practice of small, incremental increases that began in FY2012-13 to reduce the compression problem. Effective with the January 2015 payroll, a one-step increase (1.25%) has been budgeted for all employees hired prior to that payroll period.

IV. Solid Waste

Solid Waste Convenience Site Fee Applies to:

1. All residents and businesses not served by municipal or private haulers
2. Landlord in rental arrangement (house or apartment - fee charged for each unit)
3. Landowner in personal property manufactured home situation (SWMH, DWMH, and Leaseholds)
4. Mobile Home Park owner is charged for each occupied space
5. Chalets, extended stay motels and rental vacation homes are charged. Motels are charged by the unit.

Situations for Exemption - Solid Waste Convenience Site Fee

1. Commercial Private Hauler that is approved by the county. **
2. Residence is not 100% complete with a certificate of occupancy issued at January. **

3. Residence or business is located in a municipality that has its own trash collection.
4. House has been removed or destroyed by January 1. **
5. OA Homestead Exclusion: No fee if total of all real owned in under \$25,000. Partial fee is charged if the total of all real owned is over \$25,000.
6. Tenant lives rent-free and qualifies for OA Homestead Exclusion.
7. House is not livable and all utilities have been disconnected for twelve months.
8. House is not occupied for nine out of twelve months.
9. House /Manufactured Home are used for storage. **
10. Personal Property Manufactured Homes - Charged to the landowner and not MH owner.
11. Manufactured Home is used as an extension of main home - no extra fee if it is located on the same parcel.
12. Incorrect occupancy code in the computer - requires verification. **
13. Residence contiguous to a listed business owned by the same owner, and the business is serviced by a private hauler.
14. Property Owners Association provides for collection by a qualified hauler. Must be a member in good standing.
15. Value of dwelling (not manufactured home) is less than \$3,000.00.
16. Vacation home is occupied for less than three weeks each year. **

***Requires an application form and approved by the Revenue Department.*

There is hereby levied an Animal Disposition Fee as shown below for the disposition of deceased animals at the Rutherford County Landfill:

- Individual cat or dog – No charge.
- All other animals or animal parts - \$37.00 per ton or 10.00, whichever is greater.

V. Board of Education

The County Manager shall work with the School Superintendent to propose revising the School Capital Account between the County and the Board of Education.

VI. Personnel - Positions

County Manager is authorized and directed to amend the Personnel Policy and other policies, as needed, to provide that part-time positions will require employees to work no more than 19 hours in a scheduled work week in compliance with the State Retirement System 1000 rule. Additionally, the County Manager is authorized to implement the new certification process for Building Inspections, as well as, implement the EMS structured lateral ladder to help promote paramedics to higher levels including the Level III paramedic which will increase initial response coverage. Also, The County Manager is authorized to classify current EMS supervisors from non-exempt to exempt status, based on review of their supervisory duties.

VII. Personnel-FMLA-Workers Compensation Leave

County Manager is authorized and directed to amend the Personnel Policy as follows: Family Medical Leave (FMLA) and Workers Compensation leave will run consecutively for any leave that falls under the FMLA criteria.

Clerk's Note: Wording of the above paragraph was changed at the June 23, 2014 County Commissioners' meeting to read as follows:

Trap Rental Cat	\$20/trap rental					\$25/call
Trap Rental Dog	\$40/trap rental					\$25/call
Rabies Vaccine	\$10	\$10				\$10
Chemical Capture	\$75	\$75				

Adopted this the 5th day of June, 2014.

Interim Budget Ordinance

County Manager Carl Classen explained that the Interim Budget Ordinance would generally fund the County through July 31, 2014.

Commissioner Lovelace moved to approve the Interim Budget Ordinance. Vice Chairman Holland seconded the motion.

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: Commissioner Richard

**RUTHERFORD COUNTY
 INTERIM BUDGET ORDINANCE**

BE IT ORDAINED by the Board of County Commissioners of Rutherford County, North Carolina this the 23rd day of June, 2014 that pursuant to G.S. 159-16:

Section 1:

The following amounts are hereby appropriated in the General Fund for the operation of the county government and its activities for the month of July, 2014 in accordance with the chart of accounts heretofore established for this County:

APPROPRIATION

General Government	\$ 595,022
Public Safety	\$ 1,078,138
Human Services	\$ 1,204,317
Economic and Physical Development	\$ 428,176
Culture and Recreation	\$ 47,127
Education	\$ 1,215,411
Environmental Protection	\$ 11,702
Other Financing Uses (Transfers to Other Funds)	\$ 89,960
Total Appropriation	\$ 4,669,853

Section 2.

The following amounts are hereby appropriated for the indicated funds for the month of July, 2014 in accordance with the chart of accounts heretofore established for this County:

<u>FUND</u>	<u>APPROPRIATION</u>
Economic and Physical Development - Airport Fund	\$ 37,398
Internal Service Fund - Vehicle/Equipment Replacement Fund	\$ 125,497
Enterprises - Telephone Internal Service Fund	\$ 10,433
Public Safety - E911 Addressing Fund	\$ 44,231
General Government - ROD Automation Enhancement	\$ 3,752
Public Safety & Economic Development - Grant Fund	\$ 44,056
Education - ICC Capital Reserve Fund	\$ 13,507
Debt Service Fund	\$ 515,092
Public Safety - Service District Funds	\$ 336,307
Enterprises - Transit Fund	\$ 97,939
Enterprises - Solid Waste Fund	\$ 327,390

Section 3.

Any carryover balances from FY2013-2014 for the following funds will be re-appropriated after June 30, 2014:

<u>FUND</u>	<u>FUND #</u>
Vehicle and Capital Replacement	14
Telephone Internal Service Fund	15
Grant Fund	22
Isothermal Community College Capital Project Fund	25
Queen's Gap (47) and Grey Rock (48) Infrastructure Project Funds	47 & 48
County Capital Projects Fund	49
School Capital Projects Fund	50

Section 4:

Copies of this Interim Budget Ordinance will be furnished to the County Manager, Finance Director, Human Resources Director, and Revenue Director for direction in fulfilling the responsibilities of their offices.

This Ordinance shall be effective upon its adoption.

Adopted this the 23rd day of June, 2014.

VIII. New Business

A. Building Inspections Interlocal Agreement

A request has been received from Polk County that the Rutherford County Building Inspection Department work with Polk County to provide building inspection services for the new equestrian center being constructed near the Rutherford/Polk County line. Polk and Rutherford County Attorneys had drafted an agreement that Polk County has approved. County Manager Carl Classen requested that the Board approve the agreement as presented.

Vice Chairman Holland moved to approve the agreement with Polk County. Commissioner Lovelace seconded the motion.

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: None

IX. Closed Session

A. ATTORNEY CLIENT NCGS 143-318.11(a)(3)

Commissioner Owens made a motion to go into Closed Session for ATTORNEY CLIENT NCGS 143-318.11(a)(3). Commissioner Lovelace seconded the motion.

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

Interim Budget Ordinance

Commissioner Lovelace moved to reconsider the motion to approve the Interim Budget Ordinance approved earlier in the meeting. Commissioner Owens seconded the motion. The motion passed by the following vote:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

Commissioner Lovelace moved to approve the Interim Budget Ordinance. Commissioner Owens seconded the motion.

Commissioner Owens made a motion to amend the Interim Budget Ordinance to include the following language in the Interim Budget Ordinance.

Any carryover balances from FY2013-2014 for the following funds will be re-appropriated after June 30, 2014:

<u>FUND</u>	<u>FUND #</u>
Vehicle and Capital Replacement	14
Telephone Internal Service Fund	15
Grant Fund	22
Isothermal Community College Capital Project Fund	25
Queen's Gap (47) and Grey Rock (48) Infrastructure Project Funds	47 & 48
County Capital Projects Fund	49
School Capital Projects Fund	50

Commissioner Lovelace seconded the motion. The motion passed by the following vote:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: Commissioner Richard

The vote on the motion to approve the interim budget ordinance as amended was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: Commissioner Richard

X. Adjournment

Commissioner Richard made a motion to adjourn the meeting. Commissioner Lovelace seconded the motion.

Ayes: 5 Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: 0

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 14-360, **Version:** 1

Meeting Date: August 4, 2014

Minutes of Special Meeting of June 24, 2014

Summary:

Minutes of the Special Meeting of June 24, 2014 are presented for the Board's consideration.

Budget:

N/A

Contact Information:

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

Recommended Motion:

Approve minutes.

**MINUTES OF THE MEETING OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS
HELD AT THE FOUNDATION AT ISOTHERMAL COMMUNITY COLLEGE ON JUNE 24, 2014
AT 6:00 P.M.**

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

**ALSO PRESENT: MAYORS, COUNCIL MEMBERS, AND CLERKS OF THE TOWNS OF
RUTHERFORDTON, FOREST CITY, LAKE LURE, AND SPINDALE.**

CALL TO ORDER

Chairman Eckler called the special joint meeting of the Rutherford County Board of Commissioners to order. Mayor Jimmy Dancy called the meeting of the Rutherfordton Town Commissioners to order. Mayor Bob Keith called the meeting of the Lake Lure Town Commissioners to order. Mayor Mickey Bland called the meeting of the Spindale Town Commissioners to order. Forest City Mayor Dennis Tarleton advised that a quorum of the Forest City Town Council was not present.

PLEDGE OF ALLEGIANCE

Mayor Bob Keith led in the Pledge of Allegiance.

RUTHERFORD COUNTY/MUNICIPALITIES JOINT SEWER STUDY

Mr. Brian Tripp of WK Dickson spoke to the Board about the joint sewer study project conducted for the County and the towns by WK Dickson. The project purpose was to evaluate the best long term strategies for providing sewer service within the County and the towns. Mr. Tripp provided flow analysis charts depicting infiltration, inflow, and peaking factors.

The report showed that all project stakeholders are understaffed, under charging customers for the cost of operating, do not appreciate the future costs associated with maintaining their assets, and are not sustainable under their current operating approaches. Therefore, the project stakeholders should consider phased implementation of the consolidation of Lake Lure, Rutherfordton, and Spindale and the consolidation of Cliffside with Forest City.

There were several questions from the floor regarding the study.

Isothermal Planning and Development Commission Director Jim Edwards offered the services of the Council of Government.

Chairman Eckler directed the County Manager to work with the towns on the ideas that the study brought forth.

ADJOURNMENT

Commissioner Owens made a motion to adjourn. Vice Chairman Holland seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

7:09 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 14-361, **Version:** 1

Meeting Date: August 4, 2014

Minutes of Special Meeting of July 1, 2014

Summary:

Minutes of the Special Meeting of July 1, 2014 were presented for the Board's consideration.

Budget:

N/A

Contact Information:

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

Recommended Motion:

Approve minutes.



Rutherford County

Board of Commissioners

Minutes of Special Meeting of July 1, 2014

I. Call to Order

Chairman Eckler called the July 1, 2014 Special Meeting of the Rutherford County Board of Commissioners to order.

Present: Chairperson Bill Eckler, Commissioner Greg Lovelace, Commissioner Julius Owens, and Commissioner Roger Richard.

Absent: Commissioner Eddie Holland

A. Agenda Approval

Commissioner Owens moved to approve the agenda as presented. Commissioner Lovelace seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

Absent: Vice Chairman Holland

II. New Business

A. Review of Agenda for July 7, 2014 County Commissioners' Meeting

County Manager Carl Classen reviewed the agenda for the July 7, 2014 regular meeting. He advised that discussion on the 2014-2015 budget had been included on the agenda, but at this point there had been no action by the General Assembly on a budget for the state.

Several items that received special attention were:

VI. Old Business, B. 2014 Goals Update Review

County Manager Carl Classen will provide a quarterly status update at the meeting on the goals adopted by the Board earlier in the year.

VII. New Business, A. Application for Disabled Veteran Exclusion for Qualifying Surviving Spouse for Amanda H. Young

A new format has been prepared for presenting tax appeals to the Board. This format was used in presenting a tax appeal from Ms. Amanda Young. Ms. Young has been advised of the July 7 meeting date.

VII. New Business, B. Charge to Collect and Tax Settlement

Revenue Director Sherry Lavender provided Tax Settlement reports to the Board. She advised that the 2013-2014 year ended with a tax collection rate of 96.69% which is almost a ½ percentage point over last year.

VII. New Business, C. Relief from Collecting Taxes on the Insolvent List

A request was included in the agenda that the Board approve insolvent tax bills. A list of insolvents for 2005 was provided in the agenda. Ms. Lavender provided additional years.

VII. New Business, D. Closeout Budget Amendments

Close out budget amendments will be provided at the July 7 meeting or earlier.

III. Closed Session

A. Closed Session – ATTORNEY CLIENT NCGS 143-318.11(a)(3)

Commissioner Owens made a motion to go into Closed Session for discussion with the County Attorney. Commissioner Lovelace seconded the motion.

Ayes: Commissioner Eckler, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

Absent: Commissioner Holland

5:24 P.M. - **The Board went into Closed Session**

5:43 P.M. - **The Board returned to regular session.**

5:43 P.M. **Commissioner Holland came into the regular session.**

X. Adjournment

Commissioner Lovelace made a motion to adjourn the meeting. Vice Chairman Holland seconded the motion.

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

5:43 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 14-358, Version: 1

Meeting Date: August 4, 2014

Minutes of July 7, 2014 Meeting

Summary:

Minutes of the July 7, 2014 regular meeting are presented for the Board's consideration.

Budget:

N/A

Contact Information:

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

Recommended Motion:

Approve minutes.



Rutherford County

Board of Commissioners

Minutes of Regular Meeting of July 7, 2014

I. Call to Order

Chairman Eckler called the July 7, 2014 meeting of the Rutherford County Board of Commissioners to order.

Present: Chairperson Bill Eckler, Vice Chairman Holland, Commissioner Greg Lovelace, Commissioner Julius Owens, and Commissioner Roger Richard.

Absent: None

A. Pledge of Allegiance

Mr. South Bright, Mr. Grant Lancer, and Mr. Sam Buler of the Boy Troop 129 in Spindale presented the colors and led in the Pledge of Allegiance. Ms. Kathy Eckler and Ms. Sarah Shurman sang American the Beautiful and God Bless America.

B. Agenda Approval

Commissioner Lovelace moved to approve the agenda as presented. Vice Chairman Holland seconded the motion.

Commissioner Owens moved to amend the motion to remove *V. Commissioner Reports A. Commissioner Richard - Solar Farm Ordinance* and *B. Commissioner Richard - Garnishment Fee for Cuthbertson Tax Appeal* from the agenda and add these items to the next agenda review meeting. Commissioner Lovelace seconded the motion. The vote of approval was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: Commissioner Richard.

Chairman Eckler moved to amend the motion to remove *VI Old Business A. Budget for Fiscal Year 2014-2015* from the agenda. Commissioner Owens seconded the motion. The vote of approval on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: Commissioner Richard.

The vote on the main motion to approve the agenda with amendments was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: Commissioner Richard.

II. Public Comments

Mr. Chuck Brooks of American Legion Post 74 told the Board that this post had solicited signatures for a petition requesting that the County Commissioners give the Ruth School to Post 74 for a Veterans Park. The post received sixteen pages of signatures; however, Post 74 has since learned that the Green Hill Community Association is disbanding and wished to convey the ownership of the Green Hill School to another entity. American Legion Post 74 now owns the Green Hill School and plans to begin the Veterans' Park at that location.

Mr. Terry Wright spoke about the Animal Shelter and the conditions there. Space and volunteers are needed. He suggested that the old Firefighter Training Building could be used for housing additional animals, and community service workers could staff the building.

Ms. Lauren Billings said the state recently sent inspectors to the Rutherford County Animal Shelter where they found overcrowding in the cat enclosures. This problem has been cited in reports for the past five years. There is insufficient room to separate sick animals from healthy animals. She asked that the Board take action and increase funding.

Mr. Bobby Jones spoke against the immediate move of the Board of Elections and the Development Services. He had heard of no safety concerns at the present location of the Board of Elections and asked that any written documented complaints be shared. A significant initial outlay of funds is involved in any of the options being considered. All citizens will share in the tax liability resulting from that decision.

Ms. Deborah Keller spoke on the proposal to move the Board of Elections' Office. This move will cost approximately \$82,000 in rental fees. The Senior Center which is owned by the County would be an option for the Board of Elections. Ms. Keller asked if the departments which would be housed in the Development Services Offices are generating sufficient revenue to cover their operating expenses. Instead of spending money to fix crumbling schools, the County is spending money to house a center of convenience.

Commissioner Richard said he agreed with the folks who had spoken during public comments.

Ms. Rosemary Weaver said she opposed the sale of the County property at 175 West Main Street in Forest City. The building known as the Holland House had been a safe gathering place for those who have mental disorders. It is also a space for meetings. She sincerely hoped that the Board would allow the services provided by Holland House to continue.

Ms. Mike Stubbs of the Wounded Warriors MOPH Chapter 634 provided information on this group and entities that are Purple Heart representatives. North Carolina is now a "Purple Heart State" and Charlotte Motor Speedway became the first speedway in the Nation to become a "Purple Heart

Speedway.” He along with Ron Wade, Tom Farebrother, and Steve Zenes asked that the Board approve the proclamation provided proclaiming Rutherford County as a “Purple Heart County.”

III. Consent Agenda

Commissioner Owens moved to approve the Consent Agenda. Vice Chairman Holland seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: Commissioner Richard.

Items on the Consent Agenda were:

- A. Minutes of Special Meeting of May 22, 2014**
- B. Minutes of Special Meeting of May 27, 2014**
- C. Minutes of Special Meeting of May 29, 2014**
- D. Minutes of Special Meeting of June 2, 2014**
- E. Minutes of June 2, 2014**
- F. Tax Refunds and Releases – July, 2014**
 - Refund amount totaling \$1,924.90
 - Releases greater than \$100 totaling \$635.14
 - Releases less than \$100 totaling \$271.03
 - (A copy of these tax refunds and releases is typed in the Minute Book.)

IV. Commissioners/Appointments

B. Chairman Eckler - Proclamation in Honor of the Military Order of the Purple Heart

Chairman Eckler presented a proclamation for the Board’s consideration that would proclaim Rutherford County as a Purple Heart County in North Carolina.

Commissioner Owens moved to approve the proclamation. Vice Chairman Holland seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

Proclamation

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to those who have been wounded or killed while serving the United States against opposing armed forces; and

WHEREAS, the Military Order of the Purple Heart was chartered by an Act of Congress. Its mission is to foster an environment of good will among the combat wounded veterans and their families, to promote patriotism, to support legislative initiatives and, most importantly, to make sure we never forget the sacrifices our veterans have made; and

WHEREAS, Rutherford County has been engaged in every war against a declared enemy fought by the United States, including the war for the nation's independence;

WHEREAS, Rutherford County has a large population of highly decorated military members, active duty and retired, as well as Purple Heart recipients, living in its communities.

WHEREAS, Rutherford County recognizes the commitment and increasing sacrifices required of military families; and

WHEREAS, Rutherford County pledges its ongoing commitment to and support for the men and women who so honorably serve our nation.

NOW, THEREFORE, BE IT RESOLVED that the Rutherford Board of County Commissioners does hereby proclaim Rutherford County as a

“PURPLE HEART COUNTY IN THE STATE OF NORTH CAROLINA”

Adopted this the 7th day of July, 2014.

A. Recognition of 2014 NACO Achievement Award Winners - Transit Department and EMS

The Rutherford County Transit Department and EMS recently received 2014 NACO Achievement Awards for the Transit Food Pantry Shuttle Service, the 911 Public Awareness Campaign, and the EMS Staff the Ambulance Campaign. These national achievement awards recognize innovative programs that modernize county government and increase services to county residents.

Commissioners recognized and thanked Transportation Services Director Kerry Giles, 911 Central Communications Director Tammy Aldridge, EMS Operations' Manager Terry Baynard, EMS Paramedic Roc-Anthony Smith, Transit Operations' Manager Jeff Hill, and the employees of these departments for their work serving the citizens, businesses, and guests of Rutherford County.

C. Voting Delegate to NCACC Annual Conference

The North Carolina Association of County Commissioners 107th Annual Conference will be held in Buncombe County in August 14 – 17. It was requested that a voting delegate be designated for this conference.

Chairman Eckler moved to appoint Commissioner Owens as the Voting Delegate. Vice Chairman Holland seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: Commissioner Richard

D. Appointments to Transit Advisory Board

Commissioner Owens moved to reappoint Phillip Melton and Sandra Brown to the Transit Advisory Board. Commissioner Lovelace seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

E. County Commissioner Appointment to Smoky Mountain LME/MCO County Commissioner Advisory Council

Smoky Mountain LME/MCO is working to establish a County Commissioner Advisory Council representing each county in the 23 county catchment area. This County Commissioner Advisory Council was established in GS 122-C when changes were made to the Board structure of LME/MCOs. The Board will need to appoint a County Commissioner to the Smoky Mountain LME/MCO County Commissioner Advisory Council.

Commissioner Owens moved to appoint Chairman Eckler to the Smoky Mountain LME/MCO County Commissioner Advisory Council representing Rutherford County. Vice Chairman Holland seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, and Commissioner Owens.

Noes: Commissioner Richard.

V. Commissioner Reports

A. Commissioner Richard - Solar Farm Ordinance

Tabled until July 31, 2014 meeting.

B. Commissioner Richard - Garnishment Fee for Cuthbertson Tax Appeal

Tabled until July 31, 2014 meeting.

VI. Old Business

A. Budget for Fiscal Year 2014-2015

Removed from agenda.

B. 2014 Goals Update/Review

County Manager Carl Classen reviewed goals established by Commissioners earlier in the year.

He said discussion and updates of the goals will be included on the agendas quarterly. The critical priorities will receive a majority of the attention.

Hopefully, the cost estimates for a library addition to the Southern EMS station will be available by the August meeting. Discussions are continuing on the Vocational Training Center, and a committee to work with the Board of Education and Isothermal Community College will be established. Recently the Board heard a report from the sewer study which has just been completed. Regretfully, the funding for Highway 221 has been removed by the state. Efforts are continuing on a Highway 74 corridor. County Manager Carl Classen said he felt certain the VIPER tower in Chimney Rock would be funded this year.

C. Resolution: North Carolina Transportation Network (NCTN) and Draft Recommended Strategic Transportation Corridors (STC)

The Board heard a report at the June meeting regarding the transportation recommendations by the state. As a result of the report, the Board asked that a resolution be provided at the July meeting for their consideration which would request that the North Carolina Department of Transportation review its draft of the North Carolina Transportation Network which under represents the rural areas of North Carolina.

Chairman Eckler moved to approve the resolution presented. Commissioner Owens seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

**RESOLUTION TO OFFER COMMENTS ON THE NORTH CAROLINA
TRANSPORTATION NETWORK (NCTN) AND DRAFT RECOMMENDED
STRATEGIC TRANSPORTATION CORRIDORS (STC)**

WHEREAS, the Isothermal Rural Planning Organization (IRPO) provides transportation planning services for McDowell County, Polk County and Rutherford County; and

WHEREAS, IRPO represents counties in Western North Carolina in close proximity to three neighboring states -- South Carolina, Georgia and Tennessee; and

WHEREAS, the draft North Carolina Transportation Network model underrepresents existing transportation connections to nearby, out-of-state metropolitan areas and economic centers, such as the Inland Port in Greer, SC, and rail connections; and

WHEREAS, the draft North Carolina Transportation Network model relies on Total Tourism Receipts, not Visitors, which overemphasizes urban areas due to higher business-related lodging and food costs, and private attractions, which typically charge higher admission fees than the predominant public parks and forests which account for much of the tourism market in Western North Carolina, instead of actual use of the transportation system; and

WHEREAS, as a result, Western North Carolina has fewer North-South STC corridors, such as US-221 than would be expected;

NOW THEREFORE, be it resolved by the Rutherford County Board of Commissioners that the NCDOT is requested to review its draft North Carolina Transportation Network in consideration of these comments.

VII. New Business

A. Application for Disabled Veteran Exclusion for Qualifying Surviving Spouse for Amanda H Young

Ms. Amanda Young had visited the Revenue Department in January 2014 and received information regarding the Disabled Veteran's Exclusion for surviving spouses. She was given forms to be completed and returned to the Revenue Department by June 1. One of the forms which had to be approved by the Veterans Administration was approved by the VA on March 14. Ms. Young did not return the forms until June 11 stating that she had been told that both forms had to be returned at the same time. At that time she was informed that the application was ten day late and could not be approved by the Revenue Department pursuant to NCGS 105-277.1C. She then requested that the Revenue staff submit it to the County Commissioners for approval as an untimely application with good cause.

The recommendation of the staff was to deny the application for tax year 2014-15 and have Revenue Department hold application for timely submission for tax year 2015-16.

Ms. Young spoke to the Board advising that due to the death of her husband, she had been late in filing her application as it had taken her quite a while to get her documents together.

Revenue Director Lavender told the Board that the Department of Revenue had advised that it would be possible for the Board to approve the application for good cause which is defined a military service or death of a spouse.

Commissioner Richard moved to approve the application due to the death of Ms. Young's husband. Commissioner Lovelace seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

B. Charge to Collect and Tax Settlement

Revenue Director Sherry Lavender presented the Tax Settlement for FY 2013-2014 and the Tax Charge to Collect. She said the collection rate for FY 2013-2014 was 96.69%.

Commissioner Owens moved to receive the Tax Settlement Report. Commissioner Lovelace seconded the motion. The motion was approved by the following vote:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

Commissioner Owens moved to approve the Tax Charge. Commissioner Lovelace seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

State of North Carolina

County of Rutherford

TO: Sherry Lavender, Revenue Director of the County of Rutherford:

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Rutherford County Revenue Department and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Rutherford, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 7th day of July, 2014.

C. Relief from Collecting Taxes on the Insolvent List

Under N.C.G.S. 105-373(g) the Revenue Director requested that the Board approve the release of debts listed as part of the Insolvent Resolution which was included in the agenda. Insolvents are records that are determined to be uncollectable through the collection remedies allowed by statute. Releasing these uncollectable debts will help to clean up tax records. These debts are considered uncollectable for one of the following reasons:

Death: Taxpayer has died leaving uncollectable personal property tax debts.

Uncollectable: Taxpayer has no found employment or bank account to enforce collections. Attempts have been made and failed.

Real Property: Property was foreclosed upon and sold by town and for less money than taxes due to the town and county

Unlocatable: Unable to levy on property as it has been removed from the jurisdiction of Rutherford County.

Commissioner Lovelace moved to approve the Insolvent Resolution presented. Vice Chairman Holland seconded the motion.

Commissioner Richard asked that the list be turned over to a collection agency which would attempt collection on a percentage basis. Revenue Director Sherry Lavender said the state no longer allows contingency based collection. County Manager Carl Classen advised that this could be delayed until the next meeting which would allow time to research laws governing this.

Commissioner Lovelace stated that he wished to withdraw his motion and then moved to table this issue until the August meeting. Vice Chairman Holland seconded the motion.

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

D. Closeout Budget Amendments

The County Manager and the Finance Director presented budget amendments for closing out the Fiscal Year of 2013-2014. These were reported as per resolution adopted June 23, 2014. No action was required.

E. Declaration of Surplus Property

Staff had proposed that certain real estate and other properties be declared surplus. If approved, the property will be advertised and the County will accept proposals in time for review at the August 4 County Commissioners' meeting. The County property across from Facebook (Tax Parcel 1647934) had been removed from the review of surplus properties while the Economic Development Director investigates placement of one or more outdoor advertising signs on this property that would both promote Rutherford County and possibly bring in additional revenue.

Commissioner Richard moved to declare the property presented as surplus property. Commissioner Lovelace seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

To be sold on Govdeals:

Vehicle # : 421
2001 Ford E350
VIN #1FTSS34L71HB08207

Vehicle #: 485
2004 Chevrolet 2500HD
VIN #1GCHK23U74F176330

Communications: Transmit Combiner, TXRX system Model # 74-34-96024-E

Senior Center: Exercise Equipment as listed below:
Stamina 4650 Dual Action Recumbent Bike
Schwinn Bike
Vitamaster Air Waves
Pedal bike
2 Toning Tables

To be sold by upset bid:

PIN # 1615368, 1616984, 1616985 - Ruth School Property
PIN # 1622856 - 475 Main Street, Forest City
PIN # 0910696-2153 US 221A HWY (Caroleen Bank)
PIN # 1616902 – 214 Henrietta St. (Old Caroleen Ball Field)

F. Tobacco Use Policy and Correction to A Resolution of the Rutherford County Board of Commissioners Relating to the Implementation of FY 2014-2015 Budget

A Tobacco Use Policy for the Board's consideration was included in the agenda.

Commissioner Owens moved to approve the policy as presented. Chairman Eckler seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

The County Manager is authorized and directed to amend the Personnel Policy to include and enforce a Tobacco Use Policy. Smoking and the use of tobacco products shall be unlawful in any county-owned or leased buildings or vehicles, including within fifty (50) feet of a public entrance, unless the variance from the no smoking policy is granted by the County Manager. Where a variance is granted, smoking and non-smoking areas shall be clearly designated.

The use of e-cigarettes is also prohibited under this policy where smoking and the use of tobacco products are prohibited. E-cigarettes means any electronic oral device, such as one composed of a heating elements, battery, and/or electronic circuit, which provides a vapor or nicotine or any other substances, and the use or inhalation of which simulates smoking. The term shall include any such device, whether manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-pipe, or under any other product name or descriptor.

It was also requested that the Board consider a change to the Budget Resolution approved by the Board at the June 23 Special meeting. In *XI. Personnel-FMLA-Workers Compensation Leave*, the word, **consecutively**, should be changed to **concurrently** as listed below.

County Manager is authorized and directed to amend the Personnel Policy as follows: Family Medical Leave (FMLA) and Workers Compensation Leave will run **concurrently** for any leave that falls under the FMLA criteria.

Commissioner Lovelace moved to approve the change. Vice Chairman Holland seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

G. Mutual Aid Agreement with Polk County

A mutual aid agreement between Polk County and Rutherford County was presented for the Board's consideration. The agreement would provide that Rutherford County and Polk County would supply and receive assistance during a major emergency or disaster.

Commissioner Lovelace moved to approve the agreement. Commissioner Owens seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

**STATE OF NORTH CAROLINA
COUNTIES OF RUTHERFORD AND POLK
MUTUAL AID AGREEMENT**

THIS AGREEMENT, made this 7th day of July, 2014 by and between the Counties of Rutherford and Polk, both of the State of North Carolina.

WITNESSETH

WHEREAS, a major emergency or disaster is in occurrence or imminent threat of widespread or severe damage, injury or loss of life or property resulting from any natural, or man-made accidental, military or paramilitary cause; and

WHEREAS, each party desires to provide its residents all possible assistance in protection from a major emergency or disasters; and

WHEREAS, each party can provide the other mutual aid in time of disaster since they are geographically adjacent; and

NOW THEREFORE, pursuant to N.C. General Statute 166A-19.72(c) and other applicable laws the parties agree as follows:

1. That should either party require the aid of the other, because of local state of emergency or disaster, the local Emergency Management Coordinator/Director of party requiring aid {"the requesting party") may make a request for the aid of the Local Emergency Management Coordinator/Director of the other party to this agreement.
2. That each party hereby authorizes and grants to its local Emergency Management Coordinator/Director the authority to give to, use and expend for the benefit of the other party to this agreement all available resources under his direct budgetary control needed to assist the requesting party, The County Manager is hereby authorized to give to, use and expend for the benefit of the other party to this agreement available resources of the County.
3. The party who is requested to extend aid may withhold resources necessary to provide reasonable and adequate protection to its community;
4. That, unless otherwise specified, the Emergency Management forces of the party extending aid will continue to operate under the command and control of their own leaders but those units actually rendering the requested aid will come under the operational control of the Emergency Management authorities of the requesting party;
5. That the requesting party will provide for the physical needs of those volunteers and personnel of the party extending
6. That the requesting party will pay to the party extending aid the costs and expenses which the party extending aid incurred by reason of extending the aid; and
7. That the requesting party will indemnify, save, defend and hold harmless the party extending aid from any action or suit arising out of supplying or extending such aid;
8. That the requesting party will reimburse and make whole the party extending aid for any and all damage to equipment or loss of materials incurred by reason of extending aid;

IN WITNESS THEREOF, the parties have set their hands and seals as of the date set forth above.

H. Community Project Grants

Public Works and Planning Project Manager Blake Bostic presented a summary of the 2013-2014 Community Project Grants. He provided a presentation showing the organization, the project, and the results of the project.

Mr. Bostic also offered a possible timeline for the 2014-2015.

Commissioner Owens moved to approve the timeline. Vice Chairman Holland seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

Fiscal Year 2014 — 2015
Community Project Grant Timeline

August 1, 2014	Open Grant Cycle for FY2014-2015.
September 15, 2014	Close application period.
September 16, - September 29, 2014	Review period for Committee.
October 6, 2014	Grant Recommendations presented to Commissioners.
October 7, 2014 - June 30, 2015	Community Project Grants to be awarded and completed by end of fiscal year.

I. Update on Board of Elections/Development Services Relocations

County Manager Carl Classen told the Board that plans were underway to create a Development Services Office which would combine Building Inspections, Environmental Health, and Planning. This would be a one-stop permitting location. In conjunction with this, it was recommended that the Board of Elections move to the former location of the Building Inspections Department on Third Street since letters had been received from Senator Hise and Representative Hager pointing out safety issues at the present location of the Board of Elections. During the last week a number of emails had been received that did not approve of the location on Third Street. Therefore, the recommendation had been changed to include the Board of Elections Office at the site of the Development Services Office due to the parking and accessibility.

Building Inspection Director Jason Ruff presented information on the four submissions that had been received as a result of the Request for Proposals for lease space for the Development Services Offices. The following lists shows the submissions in priority order of meetings needs and costs.

Location	Size	Lease Amount	Total Lease Amount Annualized
350 Charlotte Road	3,600 square feet.	\$2,400/month.	\$28,800
White Oaks Plaza	7,200 square feet.	\$6,870/month	\$82,440

		\$7,314 month for years 4 and 5	
223 Charlotte Road	3,340 square feet	\$3,500/month	\$42,000
232 N. Main St., Rutherfordton	2,320 square feet	\$1,300/month	\$15,600

However, adding the Board of Elections location to the Charlotte Road property would require additional space. Space is available that would total 5,600 square feet for all offices. This would allow for a shared administration/reception area for the four offices. A timeline for the move would have a September 1, 2014 completion date. The lease costs for the new proposal was \$39,756 annually for years 1 – 5 and \$45,444 annually for years 6 – 10. The open office system/improvements would total \$160,000 and the communications/fiber would total \$25,000. Utilities were a direct cost to the tenant.

A Project Ordinance was presented for the Board's consideration.

Commissioner Owens moved to approve the Project Ordinance. Chairman Eckler seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, and Commissioner Owens.

Noes: Commissioner Lovelace and Commissioner Richard.

**COUNTY OF RUTHERFORD
 DEVELOPMENT SERVICES/BOARD OF ELECTIONS IMPLEMENTATION PROJECT
 Ordinance No. 2014-07-07
 Adopted July 7, 2014**

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

SECTION 1: The project authorized is the Development Services/Board of Elections Implementation Project.

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

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

Development Services/Board of Elections Implementation Project	
Fund Balance Appropriated	\$150,000
Other County Revenues	75,000
Development Services/Board of Elections Implementation – Total	\$225,000

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

Development Services/Board of Elections Implementation Project	
Open Office System	\$160,000
Communications/Technology	25,000
Lease Expense	40,000
Development Services/Board of Elections Implementation – Total	\$225,000

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

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

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

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

Adopted this the 7th day of July, 2014.

IX. Adjournment

Commissioner Lovelace moved to adjourn the meeting. Commissioner Owens seconded the motion. The vote on the motion was:

Ayes: Commissioner Eckler, Commissioner Holland, Commissioner Lovelace, Commissioner Owens and Commissioner Richard.

Noes: None

8:10 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 14-376, **Version:** 1

Meeting Date: August 4, 2014

Tax Refunds and Releases - August 4, 2014

Summary:

Tax refunds and releases are presented for the Board's consideration.

Budget:

N/A

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
 JULY 22, 2014

FINANCE OFFICER'S RELEASES LESS THAN \$100

REAL	0.00
PERSONAL	-1085.05
MOTOR VEHICLE	-265.29
SUBTOTAL	<u>-1350.34</u>

COMMISSIONER'S RELEASES GREATER THAN \$100

REAL	0.00
PERSONAL	-878.79
MOTOR VEHICLE	-183.00
SUBTOTAL	<u>-1061.79</u>

TOTAL RELEASES

-2412.13

COMMISSIONERS REFUNDS

REAL	-1177.36
PERSONAL	-571.67
MOTOR VEHICLE(County system - renewals prior 09/01/13)	-140.53
MOTOR VEHICLE(NCVTS system - renewals after 09/01/13)	-1712.15
PENALTIES	-21.08
DISCOUNTS	0.00
INTEREST	0.00

TOTAL REFUNDS

-3622.79


 PAULA ROACH
 FINANCE DIRECTOR


 SHERRY LAVENDER
 REVENUE DIRECTOR

MOTOR VEHICLE RELEASES
JULY 22, 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										
2013	15214523	13V	GV1	-125.80	-125.80	0.00				VEHICLE SOLD-TAG TURNED IN
			V17	-17.60	-17.60	0.00				
			CV5	-39.60	-39.60	0.00				
	GLICK, BONITA M			-183.00	-183.00	0.00	0.00	0.00	0.00	
	SUBTOTAL			-183.00	-183.00	0.00	0.00	0.00	0.00	
FINANCE OFFICER'S MOTOR VEHICLE RELEASES LESS THAN \$100										
2013	15264848	13V	GV1	0.00	0.00	0.00				CORRECTING JURISDICTION
			CV4	-5.44	-5.44	0.00				
	ABRAMS, WILLIAM GLENN			-5.44	-5.44	0.00	0.00	0.00	0.00	
2013	4109100	13V	GV1	-24.16	-24.16	0.00				DENR CERTIFICATION EXEMPTION
			CV4	-11.54	-11.54	0.00				
	COLLINS METAL CO.			-35.70	-35.70	0.00	0.00	0.00	0.00	
2013	15139417	13V	GV1	-8.72	-8.72	0.00				CAR SOLD-TAG TURNED IN
			V2	-0.72	-0.72	0.00				
	ERVIN, CHRISTOPHER ALAN			-9.44	-9.44	0.00	0.00	0.00	0.00	
2012	15255727	12V	GV1	-16.85	-16.85	0.00				TRANSFERRED TO MCDOWELL CO
			V9	-2.54	-2.54	0.00				
	HAMBY, KELLY LONG			-19.39	-19.39	0.00	0.00	0.00	0.00	
2013	15115382	13V	GV1	-17.60	-17.60	0.00				VEHICLE SOLD & TAG TURNED IN
			CV7	-16.44	-16.44	0.00				
	HILS, RUTH DOSTER			-34.04	-34.04	0.00	0.00	0.00	0.00	

MOTOR VEHICLE RELEASES
JULY 22, 2014

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy		Penalty		Addl Chgs	Interest Amount	Discnt Amount	Reason
				Amount	Amount	Amount	Amount						
2012	15238574	12V	GV1	-5.88	-5.88	0.00	0.00						VEHICLE SOLD & TAG TURNED IN
			V6	-0.49	-0.49	0.00	0.00						
		LONG, CAROL ELAINE		-6.37	-6.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15239629	13V	GV1	-19.00	-19.00	0.00	0.00						DOUBLE LISTED DUE TO LOST TAG
			V11	-2.20	-2.20	0.00	0.00						
		LOWE, JANET HENSON		-21.20	-21.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2012	15236475	12V	GV1	-6.24	-6.24	0.00	0.00						DOUBLE LISTED DUE INS LAPSE
			V9	-0.80	-0.80	0.00	0.00						
		MCENTIRE, STANLEY		-7.04	-7.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15264501	13V	GV1	0.00	0.00	0.00	0.00						LISTED IN TOWN IN ERROR JUST FIRE
			V11	0.00	0.00	0.00	0.00						
		MESSER, JOSHUA WAYNE	CV3	-31.55	-31.55	0.00	0.00						
				-31.55	-31.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15257001	13V	GV1	-38.48	-38.48	0.00	0.00						VEHICLE SOLD & TAG TURNED IN
			CV7	-35.92	-35.92	0.00	0.00						
		RYAN, DONALD THOMAS		-74.40	-74.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2013	15238223	13V	GV1	-19.11	-19.11	0.00	0.00						VEHICLE TOTALED & TAG TURNED IN
			V13	-1.61	-1.61	0.00	0.00						
		SCHNEIDER, RHONDA L		-20.72	-20.72	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		SUBTOTAL		-265.29	-265.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		GRAND TOTAL MOTOR VEHICLE RELEASES		-448.29	-448.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	

PERSONAL PROPERTY RELEASES
JULY 22, 2014

Tax Year	Account Taxbill Number	Tax Code	Transactio Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Reason
COMMISSIONER'S PERSONAL PROPERTY RELEASES GREATER THAN \$100									
2007	15006557 07A15006557.09	G01	-91.25	-82.95	-8.30				SWMH 00*14*76 DOUBLE LISTED TO A/C# 4425050 & 15002512 IN ERROR.
	KEETER, ALAN SCOTT	F10	-12.06	-10.96	-1.10				
			-103.31	-93.91	-9.40	0.00	0.00	0.00	
2006	15006557 06A15006557.09	G01	-112.66	-102.42	-10.24				SWMH 00*14*76 DOUBLE LISTED TO A/C# 4425050 & 15002512 IN ERROR.
	KEETER, ALAN SCOTT	F10	-10.15	-9.23	-0.92				
			-122.81	-111.65	-11.16	0.00	0.00	0.00	
2005	15006557 05A15006557.09	G01	-122.49	-111.35	-11.14				SWMH 00*14*76 DOUBLE LISTED TO A/C# 4425050 & 15002512 IN ERROR.
	KEETER, ALAN SCOTT	F10	-10.87	-9.88	-0.99				
			-133.36	-121.23	-12.13	0.00	0.00	0.00	
2004	15006557 04A15006557.09	G01	-119.72	-119.72	0.00				SWMH 00*14*76 DOUBLE LISTED TO A/C# 4425050 & 15002512 IN ERROR.
	KEETER, ALAN SCOTT	F10	-8.69	-8.69	0.00				
			-128.41	-128.41	0.00	0.00	0.00	0.00	
2009	15224422 09A15224422.08	G01	-152.39	-138.54	-13.85				BUSINESS PERSONAL PROPERTY BROUGHT FORWARD IN ERROR(BANKRUPTCY).
	SUNBRIDGE CAPITAL	F14	-20.13	-18.30	-1.83				
			-172.52	-156.84	-15.68	0.00	0.00	0.00	
2005	15004877 05A15004877.13	G01	-97.66	-88.78	-8.88				MOBILE HOME BROUGHT FORWARD N ERROR
	SUTTLE, KURT DANIEL	F06	-7.88	-7.16	-0.72				NO LONGER ON PARK LIST-DROPPED OFF PARK LIST IN 2003.
			-105.54	-95.94	-9.60	0.00	0.00	0.00	
2004	15004877 04A15004877.13	G01	-104.41	-94.92	-9.49				MOBILE HOME BROUGHT FORWARD N ERROR
	SUTTLE, KURT DANIEL	F06	-8.43	-7.66	-0.77				NO LONGER ON PARK LIST-DROPPED OFF PARK LIST IN 2003.
			-112.84	-102.58	-10.26	0.00	0.00	0.00	
SUBTOTAL			-878.79	-810.56	-68.23	0.00	0.00	0.00	
FINANCE OFFICER'S PERSONAL PROPERTY RELEASES LESS THAN \$100									
2013	15195038 13A15195038.03	G01	-23.80	-23.80	0.00				BUSINESS ENDED IN 2011-TAXED ON

PERSONAL PROPERTY RELEASES
JULY 22, 2014

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Levy		Penalty		Addl Chgs	Interest Amount	Discont Amount	Reason
				Amount	Amount	Amount	Amount				
	JERRYS MINI MART INC		F15	-1.18	-1.18	0.00	0.00	0.00	0.00	0.00	PERSONAL PROPERTY IN ERROR.
2013	15006557	13A15006557.09	G01	-66.17	-60.15	-6.02					SWMH 00*14*73 DOUBLE LISTED TO A/C& 4425050 & 15002512 IN ERROR.
	KEETER, ALAN SCOTT		F02	-5.46	-4.96	-0.50					
				-71.63	-65.11	-6.52	0.00	0.00	0.00	0.00	
2012	15006557	12A15006557.09	G01	-65.92	-65.92	0.00					SWMH 00*14*76 DOUBLE LISTED TO A/C# 4425050 & 15002512 IN ERROR.
	KEETER, ALAN SCOTT		F10	-8.69	-8.69	0.00					
				-74.61	-74.61	0.00	0.00	0.00	0.00	0.00	
2011	15006557	11A15006557.09	G01	-67.86	-61.69	-6.17					SWMH 00*14*76 DOUBLE LISTED TO A/C# 4425050 & 15002512 IN ERROR.
	KEETER, ALAN SCOTT		F10	-8.97	-8.15	-0.82					
				-76.83	-69.84	-6.99	0.00	0.00	0.00	0.00	
2010	15006557	10A15006557.09	G01	-73.00	-66.36	-6.64					SWMH 00*14*76 DOUBLE LISTED TO A/C# 1125050 & 15002512 IN ERROR.
	KEETER, ALAN SCOTT		F10	-9.64	-8.76	-0.88					
				-82.64	-75.12	-7.52	0.00	0.00	0.00	0.00	
2009	15006557	09A15006557.09	G01	-78.35	-71.23	-7.12					SWMH 00*14*76 DOUBLE LISTED TO A/C# 4425050 & 15002512 IN ERROR.
	KEETER, ALAN SCOTT		F10	-10.35	-9.41	-0.94					
				-88.70	-80.64	-8.06	0.00	0.00	0.00	0.00	
2008	15006557	08A15006557.09	G01	-84.36	-76.69	-7.67					SWMH 00*14*76 DOUBLE LISTED TO A/C# 4425050 & 15002512 IN ERROR.
	KEETER, ALAN SCOTT		F10	-11.14	-10.13	-1.01					
				-95.50	-86.82	-8.68	0.00	0.00	0.00	0.00	
2013	15004877	13A15004877.13	G01	-53.55	-48.68	-4.87					MOBILE HOME BROUGHT FORWARD N ERROR
	SUTTLE, KURT DANIEL		F06	-4.41	-4.01	-0.40					NO LONGER ON PARK LIST-DROPPED OFF
				-57.96	-52.69	-5.27	0.00	0.00	0.00	0.00	PARK LIST IN 2003.
2012	15004877	12A15004877.13	G01	-53.42	-53.42	0.00					MOBILE HOME BROUGHT FORWARD N ERROR
	SUTTLE, KURT DANIEL		F06	-4.40	-4.40	0.00					NO LONGER ON PARK LIST-DROPPED OFF
				-57.82	-57.82	0.00	0.00	0.00	0.00	0.00	PARK LIST IN 2003.
2011	15004877	11A15004877.13	G01	-55.03	-50.03	-5.00					MOBILE HOME BROUGHT FORWARD N ERROR

PERSONAL PROPERTY RELEASES
JULY 22, 2014

Tax Year	Account Taxbill Number Number	Tax Code	Transactio Levy		Penalty		Addl Chgs	Interest		Disct		Reason
			Amount	Amount	Amount	Amount		Amount	Amount	Amount	Amount	
	SUTTLE, KURT DANIEL	F06	-5.19	-4.72	-0.47							NO LONGER ON PARK LIST-DROPPED OFF
			-60.22	-54.75	-5.47		0.00	0.00	0.00	0.00		PARK LIST IN 2003.
2010	15004877 10A15004877.13	G01	-59.11	-53.74	-5.37							MOBILE HOME BROUGHT FORWARD N ERROR
		F06	-5.58	-5.07	-0.51							NO LONGER ON PARK LIST-DROPPED OFF
	SUTTLE, KURT DANIEL		-64.69	-58.81	-5.88		0.00	0.00	0.00	0.00		PARK LIST IN 2003.
2009	15004877 09A15004877.13	G01	-63.14	-57.40	-5.74							MOBILE HOME BROUGHT FORWARD N ERROR
		F06	-5.96	-5.42	-0.54							NO LONGER ON PARK LIST-DROPPED OFF
	SUTTLE, KURT DANIEL		-69.10	-62.82	-6.28		0.00	0.00	0.00	0.00		PARK LIST IN 2003.
2008	15004877 08A15004877.13	G01	-67.57	-61.43	-6.14							MOBILE HOME BROUGHT FORWARD N ERROR
		F06	-6.38	-5.80	-0.58							NO LONGER ON PARK LIST-DROPPED OFF
	SUTTLE, KURT DANIEL		-73.95	-67.23	-6.72		0.00	0.00	0.00	0.00		PARK LIST IN 2003.
2007	15004877 07A15004877.13	G01	-72.75	-66.14	-6.61							MOBILE HOME BROUGHT FORWARD N ERROR
		F06	-6.86	-6.24	-0.62							NO LONGER ON PARK LIST-DROPPED OFF
	SUTTLE, KURT DANIEL		-79.61	-72.38	-7.23		0.00	0.00	0.00	0.00		PARK LIST IN 2003.
2006	15004877 06A15004877.13	G01	-89.85	-81.68	-8.17							MOBILE HOME BROUGHT FORWARD N ERROR
		F06	-7.37	-6.70	-0.67							NO LONGER ON PARK LIST-DROPPED OFF
	SUTTLE, KURT DANIEL		-97.22	-88.38	-8.84		0.00	0.00	0.00	0.00		PARK LIST IN 2003.
2012	15215359 12A15215359.04	G01	-4.13	-4.13	0.00							BOAT SOLD IN 2007-ATTACHED B.O.S.
		F08	-0.54	-0.54	0.00							SOLD TO BIVENS AUTO & TRUCK SALES
	WALKER, DUSTIN LEE		-4.67	-4.67	0.00		0.00	0.00	0.00	0.00		IN SHELBY NC.
2013	15215359 13A15215359.04	G01	-4.35	-3.95	-0.40							BOAT SOLD TO BIVENS AUTO & TRUCK
		F08	-0.57	-0.52	-0.05							SALES IN SHELBY IN 2007.
	WALKER, DUSTIN LEE		-4.92	-4.47	-0.45		0.00	0.00	0.00	0.00		
	SUBTOTAL		-1085.05	-1001.14	-83.91		0.00	0.00	0.00	0.00		
	GRAND TOTAL PERSONAL PROPERTY RELEASES		-1963.84	-1811.70	-152.14		0.00	0.00	0.00	0.00		

REFUND REPORT
JULY 22, 2014

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Reason
COMMISSIONER'S MOTOR VEHICLE REFUNDS										
2013	15016798	13V	GV1	-47.60	-47.60	0.00				VEHICLE SOLD, TAG TURNED IN
			V14	-5.52	-5.52	0.00				
		CALLAHAN, KATHERINE		-53.12	-53.12	0.00	0.00	0.00	0.00	
2013	15258684	13V	GV1	-26.42	-26.42	0.00				VEHICLE SOLD, TAG TURNED IN
			V5	-4.36	-4.36	0.00				
		HARDIN, JESSE D		-30.78	-30.78	0.00	0.00	0.00	0.00	
2013	15166176	13V	GV1	-33.06	-33.06	0.00				MOTORCYCLE TOTALED, INS CO
			V13	-2.73	-2.73	0.00				TOOK POSSESSION, NC TAG TURNED
		HINKLE, MICHAEL P		-35.79	-35.79	0.00	0.00	0.00	0.00	IN
2013	15180032	13V	GV1	-4.18	-4.18	0.00				VEHICLE SOLD, TAG TURNED IN
			V16	-0.28	-0.28	0.00				
		MCGINNIS, DAVID K		-4.46	-4.46	0.00	0.00	0.00	0.00	
2013	15240223	13V	GV1	-1.54	-1.54	0.00				VEHICLE SOLD, TAG TURNED IN
			CV2	-0.66	-0.66	0.00				
		OWENS, DANNY R		-2.20	-2.20	0.00	0.00	0.00	0.00	
2013	15233138	13V	GV1	-12.52	-12.52	0.00				VEHICLE SOLD, TAG TURNED IN
			V8	-1.66	-1.66	0.00				
		OWENS, LINDA CAROL		-14.18	-14.18	0.00	0.00	0.00	0.00	
		SUBTOTAL		-140.53	-140.53	0.00	0.00	0.00	0.00	
COMMISSIONER'S REAL PROPERTY REFUNDS										
2013	15112606	13A0419683	G01	0.00	0.00	0.00				CHARGED 1 SWW FEE IN ERROR
			F02	0.00	0.00	0.00				VERIFIED BY APPRAISER

REFUND REPORT
JULY 22, 2014

Tax Year	Account Taxbill		Tax Code	Transaction		Levy		Penalty		Addl Chgs	Interest Amount	Discnt Amount	Reason
	Number	Number		Amount	Amount	Amount	Amount	Amount	Amount				
		BROWN, EBBIE JO	SWW	-120.00	-120.00	-120.00	0.00	0.00	0.00	0.00	0.00		
2013	9257780	13A0906857	G01	-35.21	-35.21	-35.21	0.00	0.00	0.00	0.00	0.00		REMOVE MOBILE HOME HOOKUP AND STORAGE BLDG REMOVED IN 2010 VERIFIED BY APPRAISAL & AERIAL PHOTOS
			F10	-4.64	-4.64	-4.64	0.00	0.00	0.00	0.00	0.00		
		NORTON, EVANS J	F03	-4.64	-4.64	-4.64	0.00	0.00	0.00	0.00	0.00		
				-44.49	-44.49	-44.49	0.00	0.00	0.00	0.00	0.00		
2012	9257780	12A0906857	G01	-35.21	-35.21	-35.21	0.00	0.00	0.00	0.00	0.00		REMOVE MOBILE HOME HOOKUP AND STORAGE BLDG REMOVED IN 2010 VERIFIED BY APPRAISAL & AERIAL PHOTOS
			F10	-4.64	-4.64	-4.64	0.00	0.00	0.00	0.00	0.00		
		NORTON, EVANS J	F03	-4.64	-4.64	-4.64	0.00	0.00	0.00	0.00	0.00		
				-44.49	-44.49	-44.49	0.00	0.00	0.00	0.00	0.00		
2011	9257780	11A0906857	G01	-30.74	-30.74	-30.74	0.00	0.00	0.00	0.00	0.00		REMOVE MOBILE HOME HOOKUP AND STORAGE BLDG REMOVED IN 2010 VERIFIED BY APPRAISAL & AERIAL PHOTOS
			F10	-4.06	-4.06	-4.06	0.00	0.00	0.00	0.00	0.00		
		NORTON, EVANS J	F03	-4.64	-4.64	-4.64	0.00	0.00	0.00	0.00	0.00		
				-39.44	-39.44	-39.44	0.00	0.00	0.00	0.00	0.00		
2013	12541170	13A1624036	G01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		MOBILE HOME REPOSSESSED, LAND VACANT, CHARGED SWW FEE IN ERROR
			F14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		SIMPSON, IVEY DEAN	SWW	-120.00	-120.00	-120.00	0.00	0.00	0.00	0.00	0.00		
				-120.00	-120.00	-120.00	0.00	0.00	0.00	0.00	0.00		
2012	12541170	12A1624036	G01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		MOBILE HOME REPOSSESSED, LAND VACANT, CHARGED SWW FEE IN ERROR
			F14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		SIMPSON, IVEY DEAN	SWW	-120.00	-120.00	-120.00	0.00	0.00	0.00	0.00	0.00		
				-120.00	-120.00	-120.00	0.00	0.00	0.00	0.00	0.00		
2011	12541170	11A1624036	G01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		MOBILE HOME REPOSSESSED, LAND VACANT, CHARGED SWW FEE IN ERROR
			F14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
		SIMPSON, IVEY DEAN	SWW	-120.00	-120.00	-120.00	0.00	0.00	0.00	0.00	0.00		
				-120.00	-120.00	-120.00	0.00	0.00	0.00	0.00	0.00		

REFUND REPORT
JULY 22, 2014

Tax Year	Account Number	Taxbill Number	Tax Code	Transaction		Levy		Penalty		Addl Chgs	Interest		Discnt		Reason
				Amount	Amount	Amount	Amount	Amount	Amount		Amount	Amount			
		HARRELSON, JAMES TERRY		-3.19	-3.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
2014	15188920	14A15188920.10.2	G01	-80.23	-61.74	-18.49									
		NORVILLE, MICHAEL WAYNE	F08	-11.11	-8.52	-2.59									DISCOVERY BILL DOUBLE LISTED IN ERROR.
				-91.34	-70.26	-21.08									
		SUBTOTAL		-592.75	-571.67	-21.08				0.00	0.00	0.00	0.00		
		GRAND TOTAL REFUNDS		-1910.64	-1889.56	-21.08				0.00	0.00	0.00	0.00		



North Carolina Vehicle Tax System NCVTS Pending Refund report

Report Date 7/22/2014 5:30:32 PM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
CANDIS MELISSA KURSCH	PO BOX 203		FOREST CITY, NC 28043	Proration	0020467992	PENDING	13017632	Refund Generated due to proration on Bill #0020467992-2013-	Vehicle Totalled	06/30/2014	GV1	Tax	(\$30.23)	\$0.00	(\$30.23)
CLAUDE HICKS JONES	191 BRYAN DR		FOREST CITY, NC 28043	Proration	0020730668	PENDING	12755020	Refund Generated due to proration on Bill #0020730668-2013-	Vehicle Sold	06/25/2014	GV1	Tax	(\$21.98)	Refund	(\$21.98)
DAVID WAYNE POOLE	PO BOX 964		ELLENBORO, NC 28040	Proration	0016448106	PENDING	13017954	Refund Generated due to proration on Bill #0016448106-2013-	Vehicle Sold	06/30/2014	GV1	Tax	(\$29.14)	Refund	(\$29.14)
DEBRA HELMS WEBB	842 PINEHURST RD		ELLENBORO, NC 28040	Proration	0010661637	PENDING	12873106	Refund Generated due to proration on Bill #0010661637-2013-	Vehicle Sold	06/27/2014	GV1	Tax	(\$6.15)	Refund	(\$6.15)
DOUGLAS ALBERT HADDOCK	14033 GARDEN DISTRICT ROW		HUNTERSVILL E, NC 28078	Adjustment >= \$100	0021397339	PENDING	19219728	Refund Generated due to adjustment on Bill #0021397339-2013-	Situs error	06/26/2014	GV1	Tax	\$0.00	Refund	\$0.00
DOUGLAS ALBERT HADDOCK	190 OBSERVATION RDG		RUTHERFORD TON, NC 28139	Adjustment < \$100	0021386015	PENDING	19219731	Refund Generated due to adjustment on Bill #0021386015-2013-	Situs error	06/26/2014	GV1	Tax	\$0.00	Refund	\$0.00
DREW HOWELL MILLS	187 GRIFFIN RD		FOREST CITY, NC 28043	Adjustment < \$100	0021365552	PENDING	12754912	Refund Generated due to adjustment on Bill #0021365552-2013-	Adjustment	06/25/2014	GV1	Tax	(\$38.30)	\$0.00	(\$38.30)
JAMES EVON STILL, JR	115 GILMER EDWARDS RD		RUTHERFORD TON, NC 28139	Proration	0016429337	PENDING	13017822	Refund Generated due to proration on Bill #0016429337-2013-	Vehicle Sold	06/30/2014	GV1	Tax	(\$82.70)	Refund	(\$82.70)
JEREMY STEVEN ATCHLEY	820 N WASHINGTON ST		RUTHERFORD TON, NC 28139	Proration	0010153053	PENDING	12755112	Refund Generated due to proration on Bill #0010153053-2013-	Vehicle Sold	06/25/2014	GV1	Tax	(\$60.65)	Refund	(\$60.65)
JOHNNIE FRANCIS BOULTON	286 WILDWOOD RD		RUTHERFORD TON, NC 28139	Proration	0016430773	PENDING	12755010	Refund Generated due to proration on Bill #0016430773-2013-	Vehicle Sold	06/25/2014	GV1	Tax	(\$21.25)	Refund	(\$21.25)
KEVIN JAMES WEBB	2065 HUDLOW RD		FOREST CITY, NC 28043	Adjustment < \$100	0018768021	PENDING	12677594	Refund Generated due to adjustment on Bill #0018768021-2013-	SLVG or RBLT TTL	06/24/2014	GV1	Tax	(\$15.32)	Refund	(\$15.32)
PAUL BENNIE KEETER	406 RAMSEY RD		BOSTIC, NC 28018	Proration	0020148590	PENDING	12755118	Refund Generated due to proration on Bill #0020148590-2013-	Vehicle Sold	06/25/2014	GV1	Tax	(\$4.05)	Refund	(\$4.05)
ROSH ANDREW WHEELER	609 SPINDALE ST		SPINDALE, NC 28160	Proration	0016433797	PENDING	19526988	Refund Generated due to proration on Bill #0016433797-2013-	Vehicle Sold	06/30/2014	GV1	Tax	(\$27.48)	Refund	(\$27.48)
SCOTT EDWIN CHARLES	427 OLD CAROLEEN RD		FOREST CITY, NC 28043	Proration	0020214080	PENDING	13017740	Refund Generated due to proration on Bill #0020214080-2013-	Vehicle Sold	06/30/2014	GV1	Tax	(\$16.34)	Refund	(\$16.34)
TOMMIE LEE THURMAN, JR	2801 KERRVILLE CRT		KILLEEN, TX 76549	Proration	0010393668	PENDING	12677592	Refund Generated due to proration on Bill #0010393668-2013-	Reg. Out of state	06/24/2014	GV1	Tax	(\$34.13)	Refund	(\$34.13)
ADAM PHILIP SUDANO	110 SEVEN OAKS LN		RUTHERFORD TON, NC 28139	Proration	0016439271	PENDING	13729408	Refund Generated due to proration on Bill #0016439271-2013-	Vehicle Sold	07/15/2014	GV1	Tax	(\$37.10)	Refund	(\$37.10)



North Carolina Vehicle Tax System NCVTS Pending Refund report

Report Date 7/22/2014 5:30:32 PM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
ASHLEY MARIE PAYNE	270 WILLOW RUN DR		FOREST CITY, NC 28043	Proration	0006667491	PENDING	14124006	Refund Generated due to proration on Bill #0006667491-2013-0000	Insurance Lapse	07/21/2014	GV1	Tax	(\$40.90)	Refund \$0.00	(\$40.90)
BERRY RICHARD RAY	559 GILMER EDWARDS RD		RUTHERFORD TON, NC 28139	Adjustment < \$100	0021542958	PENDING	19653843	Refund Generated due to adjustment on Bill #0021542958-2013-2013-0000	Situs error	07/01/2014	GV1	Tax	\$0.00	Refund \$0.00	\$60.44
BRITTANY LAUREN ROBINSON	1580 HARRIS HENRIETTA RD		FOREST CITY, NC 28043	Adjustment < \$100	0021760654	PENDING	21185679	Refund Generated due to adjustment on Bill #0021760654-2013-2013-0000	Situs error	07/21/2014	GV1	Tax	\$0.00	Refund \$0.00	\$3.74
CHARLES BUDDY HAYNES	PO BOX 47		CLIFFSIDE, NC 28024	Proration	0016447629	PENDING	13822952	Refund Generated due to proration on Bill #0016447629-2013-0000	Vehicle Sold	07/16/2014	GV1	Tax	(\$18.06)	Refund \$0.00	(\$18.06)
EDGAR PERO JR	1145 MOUNT OLIVET CHURCH		ELLENBORO, NC 28040	Proration	0010481658	PENDING	13102546	Refund Generated due to proration on Bill #0010481658-2013-0000	Vehicle Sold	07/01/2014	GV1	Tax	(\$120.69)	Refund \$0.00	(\$120.69)
EDWARD WAYNE RICHARDS	PO BOX 672		FOREST CITY, NC 28043	Proration	0016440976	PENDING	13249688	Refund Generated due to proration on Bill #0016440976-2013-0000	Vehicle Sold	07/03/2014	GV1	Tax	(\$11.94)	Refund \$0.00	(\$11.94)
ERNEST JAY DUSTMAN	2671 COVE RD		RUTHERFORD TON, NC 28139	Adjustment < \$100	0021682683	PENDING	13979466	Refund Generated due to adjustment on Bill #0021682683-2014-0000	Adjustment	07/18/2014	GV1	Tax	(\$72.84)	Refund \$0.00	(\$72.84)
GAIL HONEYCUTT REID	220 FOLK RD		CHESNEE, SC 29323	Proration	0016436444	PENDING	13102286	Refund Generated due to proration on Bill #0016436444-2013-0000	Reg. Out of state	07/01/2014	GV1	Tax	(\$37.83)	Refund \$0.00	(\$37.83)
GARY WAYNE BARNETT	283 IVE BRIGHT DR		FOREST CITY, NC 28043	Adjustment < \$100	0021581706	PENDING	13979454	Refund Generated due to adjustment on Bill #0021581706-2014-0000	Adjustment	07/18/2014	GV1	Tax	(\$1.82)	Refund \$0.00	(\$1.82)
GARY WAYNE BARNETT	283 IVE BRIGHT DR		FOREST CITY, NC 28043	Adjustment < \$100	0021590776	PENDING	13979460	Refund Generated due to adjustment on Bill #0021590776-2014-0000	Adjustment	07/18/2014	GV1	Tax	(\$2.49)	Refund \$0.00	(\$2.49)
JOHN WAYNE MCGALLIARD	447 TEXTILE AVE		SPINDALE, NC 28160	Proration	0016434600	PENDING	19758054	Refund Generated due to proration on Bill #0016434600-2013-2013-0000-00	Vehicle Sold	07/02/2014	GV1	Tax	(\$6.90)	Refund \$0.00	(\$6.90)
KENNETH FORD LAUGHTER	4561 COVE RD		UNION MILLS, NC 28167	Proration	0016429041	PENDING	13721622	Refund Generated due to proration on Bill #0016429041-2013-0000	Vehicle Sold	07/14/2014	GV1	Tax	(\$4.51)	Refund \$0.00	(\$4.51)
LIYING SHEN ASHLEY	2064 N KERR AVE		WILMINGTON, NC 28405	Adjustment < \$100	0021542368	PENDING	19653192	Refund Generated due to adjustment on Bill #0021542368-2013-2013-0000	Situs error	07/01/2014	GV1	Tax	\$0.00	Refund \$0.00	\$5.25
LORI MICHELLE ROBINSON	128 W CHURCH ST		BOSTIC, NC 28018	Proration	0021180642	PENDING	13721884	Refund Generated due to proration on Bill #0021180642-2013-0000	Vehicle Sold	07/14/2014	GV1	Tax	(\$57.25)	Refund \$0.00	(\$57.25)
MELISSA BECK BROWN	2008 ELLENBORO HENRIETTA	RD	ELLENBORO, NC 28040	Adjustment < \$100	0021176725	PENDING	20023947	Refund Generated due to adjustment on Bill #0021176725-2013-0000	Situs error	07/07/2014	GV1	Tax	\$0.00	Refund \$0.00	\$81.77
											GV1	Tax	(\$28.35)	Refund \$0.00	(\$28.35)
											V10	Tax	\$4.00	Refund \$0.00	\$4.00



North Carolina Vehicle Tax System NCVTS Pending Refund report

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Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
MICHAEL PAUL HINKLE	1160 FROG CREEK RD		UNION MILLS, NC 28167	Proration	0006627989	PENDING	13627764	Refund Generated due to proration on Bill #0006627989-2013-	Vehicle Sold	07/11/2014	GV1	Tax	(\$37.92)	Refund \$0.00	\$24.35
RICHARD RUSSELL CARRIER	106 RABBITT MOFFIT RD		RUTHERFORD TON, NC 28139	Proration	0006630895	PENDING	13979388	Refund Generated due to proration on Bill #0006630895-2013-	Vehicle Sold	07/18/2014	V16	Tax	(\$2.50)	Refund \$0.00	(\$2.50)
RICHARD RUSSELL CARRIER	106 RABBITT MOFFIT RD		RUTHERFORD TON, NC 28139	Proration	0016443452	PENDING	13979382	Refund Generated due to proration on Bill #0016443452-2013-	Reg. Out of state	07/18/2014	GV1	Tax	(\$58.87)	Refund \$0.00	(\$58.87)
SAMUEL CURTIS WATERS	176 SOUTH RIVER RD		MOORESBORO, NC 28114	Adjustment < \$100	0021559467	PENDING	19758123	Refund Generated due to adjustment on Bill #0021559467-2013-2013-0000	Situs error	07/02/2014	GV1	Tax	\$0.00	Refund \$0.00	\$0.00
SHAKITA SHAQUETTE GOODLETT	PO BOX 1128		FOREST CITY, NC 28043	Proration	0020596242	PENDING	13494542	Refund Generated due to proration on Bill #0020596242-2013-	Vehicle Sold	07/09/2014	V6	Tax	(\$27.87)	Refund \$0.00	(\$27.87)
SHEREE MCENTIRE CROWDER	662 TOM CAMP RD		RUTHERFORD TON, NC 28139	Adjustment < \$100	0021607425	PENDING	20582637	Refund Generated due to adjustment on Bill #0021607425-2013-2013-0000	Situs error	07/14/2014	GV1	Tax	\$0.00	Refund \$0.00	\$0.00
SUSAN HOLBERT RAY	115 DAVES RD		MOORESBORO, NC 28114	Adjustment < \$100	0018777995	PENDING	14123662	Refund Generated due to adjustment on Bill #0018777995-2013-	Mileage	07/21/2014	GV1	Tax	(\$9.13)	Refund \$0.00	(\$9.13)
TAMMY AMELIA NEWTON	1305 HUDLOW RD		FOREST CITY, NC 28043	Adjustment < \$100	0021445131	PENDING	19653189	Refund Generated due to adjustment on Bill #0021445131-2013-2013-0000	Situs error	07/01/2014	GV1	Tax	(\$1.21)	Refund \$0.00	(\$1.21)
THOMAS OLIVER METZ	1920 BIG ISLAND RD		RUTHERFORD TON, NC 28139	Proration	0006641147	PENDING	13979396	Refund Generated due to proration on Bill #0006641147-2012-	Vehicle Sold	07/18/2014	GV1	Tax	(\$1.58)	Refund \$0.00	(\$1.58)
TIMOTHY ROBERT DELAIN	310 GOLDEN RIDGE DR		LAKE LURE, NC 28746	Proration	0009889636	PENDING	13249676	Refund Generated due to proration on Bill #0009889636-2013-	Vehicle Sold	07/03/2014	V6	Tax	(\$0.13)	Refund \$0.00	(\$0.13)
WILLIAM GLENN ABRAMS	103 SUNSET DR		FOREST CITY, NC 28043	Adjustment < \$100	0021405647	PENDING	13721982	Refund Generated due to adjustment on Bill #0021405647-2013-	Adjustment	07/14/2014	GV1	Tax	(\$51.53)	Refund \$0.00	(\$51.53)
WILLIAM TERRELL LEWIS	379 MOUNTAIN BLVD	UNIT A102	LAKE LURE, NC 28746	Proration	0006661763	PENDING	20734230	Refund Generated due to proration on Bill #0006661763-2013-2013-0000-00	Vehicle Sold	07/16/2014	GV1	Tax	(\$7.91)	Refund \$0.00	(\$7.91)
											CV7	Tax	(\$3.52)	Refund \$0.00	(\$3.52)
											CV5	Tax	(\$2.49)	Refund \$0.00	(\$2.49)
											V17	Tax	(\$1.11)	Refund \$0.00	(\$1.11)
														Refund Total	\$112.15

Tax Jurisdiction	District Type	Net Change
GV1	COUNTY	(\$1,040.62)
CV2	CITY	(\$24.52)
CV4	CITY	(\$43.66)
CV5	CITY	(\$2.49)
CV7	CITY	(\$543.35)
CV8	CITY	(\$35.85)
V10	FIRE	\$5.43



North Carolina Vehicle Tax System
 NCVTS Pending Refund report

Report Date 7/22/2014 5:30:32 PM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
V11		FIRE	(\$4.07)												
V13		FIRE	(\$2.49)												
V14		FIRE	(\$2.45)												
V15		FIRE	(\$5.96)												
V16		FIRE	(\$8.18)												
V17		FIRE	(\$1.11)												
V2		FIRE	(\$1.03)												
V4		FIRE	\$4.12												
V5		FIRE	(\$11.94)												
V6		FIRE	(\$0.34)												
V8		FIRE	(\$0.19)												
V9		FIRE	\$9.39												
LV8		FIRE	(\$2.84)												
		SPECIAL													
		Total	(\$1,712.15)												



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-368, **Version:** 1

Meeting Date: August 4, 2014

Appointment to Library Board

Summary:

Mary Sandra Costner has requested to be re-appointed to the Library Board from District 5. This is a Board appointment.

Budget:

N/A

Contact Information:

Martha Schatz, Librarian
287-6117
martha.schatz@rutherfordcountync.gov

Recommended Motion:

Approve nomination.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-384, **Version:** 1

Meeting Date: August 4, 2014

Chairman Eckler - Appointment to the Economic Development Commission

Summary:

Chairman Eckler will make an appointment to the Economic Development Commission. This is a Commissioner appointment.

Budget:

N/A

Contact Information:

Bill Eckler, Chairman
bill.eckler@rutherfordcountync.gov

Recommended Motion:

No action necessary.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-364, **Version:** 1

Meeting Date: August 4, 2014

Update on Development Services/Board of Election Relocation

Summary:

An update on the Development Services/Board of Elections' Relocation will be provided to the Board by Building Inspection Director Jason Ruff and Public Works and Planning Director Danny Searcy.

Budget:

N/A

Contact Information:

Jason Ruff, Building Inspection Director
287-6486
jason.ruff@rutherfordcountync.gov

Recommended Motion:

Discussion.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-380, **Version:** 1

Meeting Date: August 4, 2014

Reimbursement Resolution

Summary:

Based on the Board's decision as part of the FY 2014-2015 Budget to move forward with the purchase of certain equipment and vehicles, the following resolution, *Declaration of Official Intent to Reimburse*, is provided for the Board's consideration.

Budget:

N/A

Contact Information:

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

Recommended Motion:

Approve resolution.

RESOLUTION

RUTHERFORD COUNTY, NORTH CAROLINA

DECLARATION OF OFFICIAL INTENT TO REIMBURSE

This declaration (the “Declaration”) is made pursuant to the requirements of the United States Treasury Regulations Section 1.150-2 and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

The undersigned is authorized to declare the official intent of Rutherford County, North Carolina (the “Issuer”) with respect to the matters contained herein.

1. **Expenditures to be Incurred.** The Issuer anticipates incurring expenditures (the “Expenditures”) for the purchase of vehicles and equipment (the “Project”).
2. **Plan of Finance.** The Issuer intends to finance the costs of the Project with the proceeds of debt to be issued by the Issuer (the “Borrowing”), the interest on which is to be excluded from gross income for Federal income tax purposes.
3. **Maximum Principal Amount of Debt to be Issued.** The maximum principal amount of the Borrowing to be incurred by the Issuer to finance the Project is \$722,750.
4. **Declaration of Official Intent to Reimburse.** The Issuer hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for any of the Expenditures incurred by it prior to the issuance of the Borrowing.

Adopted this 4th day of August, 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 14-379, **Version:** 1

Meeting Date: August 4, 2014

Budget Amendments

Summary:

The following budget amendments are presented 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		
August 4, 2014		
	Expense	Revenue
GENERAL FUND		
Building Maintenance - Animal Control bite house (3 year project)	\$ 10,000	
Biggerstaff Property Improvements (donated funds)	\$ 23,457	
Rails to Trails Maintenance (Bechtler encroachment fees)	\$ 18,829	
Project Lifesaver (donated funds)	\$ 2,458	
Firing Range Supplies - Ammo	\$ 1,438	
Purchases with Drug Seizure Funds	\$ 107,027	
Advertising - Foreclosures	\$ 1,807	
Sheriff Capital Outlay (donated funds)	\$ 660	
Sheriff Capital Outlay Equip/Furniture (donated funds)	\$ 787	
Farm City Activities (donated funds)	\$ 648	
Senior Center - SHIP Program Expenditures	\$ 2,742	
Senior Center - Purchases with Donations	\$ 7,519	
Senior Center - Senior Games (donated funds)	\$ 2,990	
Economic Development- Client Development Gateway West	\$ 6,105	
Information Technology - Software Maintenance	\$ 105,305	
Information Technology - Capital Outlay Hardware	\$ 87,174	
Detention Facility - Repairs and Maintenance	\$ 2,500	
Detention Facility - Building Improvements Jail Chiller	\$ 34,800	
Detention Facility - Building Improvements	\$ 2,450	
Building Improvements - EMS Station #1 Spindale - Exhaust	\$ 15,000	
Firing Range - Improvements	\$ 2,000	
Southeastern EMS Station - Professional Services Contract	\$ 25,392	
EMS - Uniforms and Equipment	\$ 3,133	
Fund Balance Appropriated*		\$ 464,221
Court Facilities - Capital Outlay/Improvements	\$ 76,083	
Fund Balance Appropriated - Court Facilities		\$ 76,083
*carry-forward prior year projects incomplete as of June 30, 2014		
*Carry-Forward Anticipated as of June 23, 2014		\$ 541,552
<i>Addition/(Reduction)</i>		\$ (77,331)

Rutherford County

Finance Department

To: Carl Classen, County Manager

From: Paula Roach, Finance Director 

Re: FY2013-2014 Carry forward Items

Date: June 23, 2014

Annually there are items that have been requested to be carried forward into the next fiscal year due to outstanding purchase orders or projects anticipated to be incomplete as of June 30, 2014. Based upon current revenue estimates (including these projects), it is projected that the County will not utilize General Fund fund balance to complete the current fiscal year.

Items expected to be carried forward are listed below. These items, if incomplete at June 30th, will be requested at the August meeting to be carried forward into FY2014-2015.

Animal Control bite house	10,000
Court Street Bldg - secure bldg/wall	1,500
Biggerstaff Property Improvements (donated funds)	18,202
Rails to Trails Maintenance (Bechtler encroachment fees)	19,429
Project Lifesaver	2,478
Firing Range Supplies - Ammo	4,279
Purchases with Drug Seizure Funds	107,485
Advertising - Foreclosures	1,807
Sheriff Capital Outlay (donated funds)	660
Capital Outlay Equip/Furniture (donated funds)	787
Forestry - move any unspent funds annually to veh plan	<i>JV at 6/30/14</i>
Farm City Activities	648
Senior Center - SHIP Program Expenditures	2,742
Senior Center - Purchases with Donations	6,996
Senior Center - Senior Games (donated funds)	2,993
PURCHASE ORDERS - OUTSTANDING	
Information Technology	232,832
Building Maintenance	93,914
Jail Chiller	34,800
CARRYFORWARDs ANTICIPATED	541,552

Budget Amendments		
August 4, 2014		
	Expense	Revenue
Sheriff - GREAT Officer Supplies	\$ 1,500	
Animal Control Supplies	\$ 100	
Fund Balance Appropriated		\$ 1,600
*donations received June 2014 for Sheriff Programs		
Library - Travel	\$ 2,400	
LSTA Conference Grant		\$ 2,400
*grant received for two staff members to attend national conference		
Insurance Claims and Dividends	\$ 17,250	
Transfer to Vehicle Replacement Fund		\$ 17,250
*insurance proceeds received for July 2014 total loss ambulance		
VEHICLE REPLACEMENT FUND		
EMS - Ambulance	\$ 138,500	
Contribution from General Fund		\$ 17,250
Lease Purchase Proceeds		\$ 121,250
*Ambulance replacement from July 2014 total loss accident		
AIRPORT FUND		
Part-Time Salaries and Benefits	\$ 5,000	
Repairs and Maintenance - Airport	\$ 4,000	
Service Maintenance Contracts	\$ 1,000	
Airport Fuel Sales		\$ 10,000
*additional funds requested by Airport for part-time staffing and mowing areas not currently covered by existing contract		
SOLID WASTE FUND		
Solid Waste - Contracted Services Supplies	\$ 6,064	
Solid Waste - Contracted Services Revenue		\$ 6,064
*contracted grounds maintenance services with Airport		



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-383, **Version:** 1

Meeting Date: August 4, 2014

Resolution Awarding Detective Roland Rodriguez, Jr. Service Revolver

Summary:

Sheriff Chris Francis has requested that the Board approve a resolution in accordance with G.S. 20-187.2 (copy attached) awarding Detective Roland Rodriguez, Jr.'s service revolver to him for the sum of \$1.00. Detective Rodriguez is retiring on disability.

Budget:

N/A

Contact Information:

Chris Francis, Sheriff
287-6249
chris.francis@rutherfordcountync.gov

Recommended Motion:

Approve resolution.

Chris Francis
Sheriff



Jeff Buchanan
Chief Deputy

Rutherford County Sheriff's Office

29 July, 2013

Carl Classen
Rutherford County Manager
289 North Main Street
Rutherfordton, N.C. 28139

Dear Mr. Classen,

Detective Roland Rodriguez Jr. will be retiring on disability from the Rutherford County Sheriff's Office effective September 1st, 2014. Detective Rodriguez began his career as a Reserve Deputy, part-time at Animal Control, Full-time Road Patrol Officer, promoted to Road Patrol Corporal and promoted to Detective.

I respectfully request in accordance with General Statute 20-187.2, that Detective Rodriguez's current service weapon be presented to him for dedicated service and loyalty to the citizens of Rutherford County.

Detective Rodriguez's current duty weapon is a Glock, 30, Serial Number TVZ052.

I thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Chris Francis".

Chris Francis, Sheriff

GS_20-187.2

§ 20-187.2. Badges and service side arms of deceased or retiring members of State, city and county law-enforcement agencies; weapons of active members.

(a) Surviving spouses, or in the event such members die unsurvived by a spouse, surviving children of members of North Carolina State, city and county law-enforcement agencies killed in the line of duty or who are members of such agencies at the time of their deaths, and retiring members of such agencies shall receive upon request and at no cost to them, the badge worn or carried by such deceased or retiring member. The governing body of a law-enforcement agency may, in its discretion, also award to a retiring member or surviving relatives as provided herein, upon request, the service side arm of such deceased or retiring members, at a price determined by such governing body, upon securing a permit as required by G.S. 14-402 et seq. or 14-409.1 et seq., or without such permit provided the weapon shall have been rendered incapable of being fired. Governing body shall mean for county and local alcohol beverage control officers, the county or local board of alcoholic control; for all other law-enforcement officers with jurisdiction limited to a municipality or town, the city or town council; for all other law-enforcement officers with countywide jurisdiction, the board of county commissioners; for all State law-enforcement officers, the head of the department.

(b) Active members of North Carolina State law-enforcement agencies, upon change of type of weapons, may purchase the weapon worn or carried by such member at a price which shall be the average yield to the State from the sale of similar weapons during the preceding year. (1971, c. 669; 1973, c. 1424; 1975, c. 44; 1977, c. 548; 1979, c. 882; 1987, c. 122.)

Resolution Acknowledging the Service of Detective Roland Rodriguez and Awarding His Service Revolver to Him

WHEREAS, Detective Roland Rodriguez has served Rutherford County Sheriff's Department for many years; and

WHEREAS, Detective Rodriguez has dedicated his life to law enforcement and public service; and;

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the County of Rutherford, in accordance with NC General Statute 20-187.2, do hereby award Detective Rodriguez his service revolver (Glock, 30, Serial Number TVZ052) in exchange for consideration of \$1.00.

BE IT FURTHER RESOLVED that Rutherford County Sheriff Chris Francis is authorized to make such award in accordance with NC General Statute 20-187.2.

Approved this the 4th day of August, 2014.

Chairman, Board of Commissioners

ATTEST:

Clerk, Board of Commissioners



Legislation Text

File #: ID 14-378, Version: 1

Meeting Date: August 4, 2014

Economic Development - Gateway West

- 1. Overview of Gateway West Commerce Park Development and Marketing Initiatives**
- 2. Site and Civil Design Services - Gateway West Commerce Park**

Summary:

- Overview of Gateway West Commerce Park Development and Marketing Initiatives - The Executive Director of Economic Development will provide a power point presentation that includes an overview of site development activities as well as a summary of the proposed marketing plan for the Gateway West Commerce Park.
- Site and Civil Design Services - Gateway West Commerce Park - As required by NCGS 143-64.31, Rutherford County Economic Development publicly announced and received Statements of Qualifications (SOQs) for engineering services associated with Gateway West Commerce Park for the purposes of site and civil design. The SOQs were received on July 30, 2014 and evaluated by a committee comprised of county staff.

Budget:

N/A

Contact Information:

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

Recommended Motion:

- No action required.
- Approve the evaluation of the SOQs and authorize the County Manager to negotiate and execute a contract for professional engineering services with the firm as recommended by the County staff.



Legislation Text

File #: ID 14-381, **Version:** 1

Meeting Date: August 4, 2014

Creation of Non-Profit to Enhance and Support Economic Development

Summary:

Rutherford County Economic Development seeks to continue working with the Economic Development Commission to promote and enhance the efforts of attracting and retaining quality employment opportunities and new investment in Rutherford County. The Economic Development Board has recommended using subcommittees to assist with their work. For example, a board subcommittee worked with staff reviewing names and recommending the name, "Gateway West Commerce Park."

In addition, Rutherford County Economic Development seeks support for the creation of a non-profit organization that can accept grant funding and other tax-deductible contributions to be used to advance the efforts of economic development in Rutherford County. The entity is also needed soon so as to assist with funds flowing back from the Golden Leaf-Trelleborg Lease as these funds must be used for economic development purposes.

Budget:

N/A

Contact Information:

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

Recommended Motion:

Direct and authorize the County Manager to work with the County Attorney to create a non-profit organization necessary to support and enhance economic development efforts in Rutherford County.



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-377, **Version:** 1

Meeting Date: August 4, 2-14

Transportation

- 1. Comprehensive Transportation Plan - Land Classification Study**
- 2. Transportation Projects Updates**

Summary:

Public Works and Planning Director Danny Searcy and Project Manager Blake Bostic will provide an update on transportation issues along with an update on the transportation goals of the County Commissioners.

Budget:

N/A

Contact Information:

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

Recommended Motion:



Rutherford County

Office Building
289 N. Main Street
Rutherfordton, NC 28139

Legislation Text

File #: ID 14-372, **Version:** 1

Meeting Date: August 4, 2014

Grey Rock Development Project 10 and Parts of Project 8 Paving

Summary:

Bids were received for Grey Rock Development Project 10 and Parts of Project 8 Paving. A tabulation of the bids and a recommendation is on the following pages.

Budget:

N/A

Contact Information:

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

Recommended Motion:

Approve the bid tab and authorize the County Manager to execute contracts and other documents with the recommended low bidder in support of the Commissioners' action

July 16, 2014

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

RE: Recommendation for Grey Rock Development Project 10 & Parts of Project 8 Paving

Dear Carl,

Bids were received on Tuesday, July 15, 2014 at 2:00 pm at the Rutherford County Offices for the Grey Rock Development Project 10 & Parts of Project 8 Paving. A tabulation was completed for the bids received, and the bids results were as follows:

	<u>BID AMOUNT</u>
• Rogers Group	\$232,720.62
• APAC – Harrison Construction Company	\$252,047.07
• Caldwell Construction Services	\$293,541.38

The low bidder was Rogers Group, with a bid amount of \$232,720.62. We recommend awarding the contract to Rogers Group in the amount of \$232,720.62 to complete the project.

Sincerely,



David Odom, P.E.

GREY ROCK PROJECT 10 & PART OF PROJECT 8 PAVING BID TAB

DESCRIPTION	UNIT	QTY	ROGERS GROUP		HARRISON-APAC		CALDWELL CONSTRUCTION	
			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Mobilization	1	LS	\$1,650.00	\$1,650.00	\$6,000.00	\$6,000.00	\$12,000.00	\$12,000.00
ABC Stone as required to meet compacted thickness	100	TONS	\$23.00	\$2,300.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00
2-Inches of I 19.0 B Asphalt	14,026	SY	\$9.20	\$129,039.20	\$9.95	\$139,558.70	\$10.80	\$151,480.80
5-Inches of I 19.0 B Asphalt Full Depth Patch	500	SY	\$45.00	\$22,500.00	\$35.00	\$17,500.00	\$68.00	\$34,000.00
Straight Seal Asphalt Surface Treatment	1,600	SY	\$3.00	\$4,800.00	\$4.00	\$6,400.00	\$3.00	\$4,800.00
Edge of Asphalt Backfill and Seeding	13,250	LF	\$2.10	\$27,825.00	\$2.10	\$27,825.00	\$2.10	\$27,825.00
Stone Setup	1	LS	\$9,200.00	\$9,200.00	\$11,350.00	\$11,350.00	\$14,000.00	\$14,000.00
1-Foot Undercut Replace with ABC Stone	50	CY	\$65.00	\$3,250.00	\$150.00	\$7,500.00	\$195.00	\$9,750.00
Geotechnical Testing & Inspection Allowance	1	LS	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00
TOTAL				\$211,564.20		\$229,133.70		\$266,855.80
Contingency (10%)				\$21,156.42		\$22,913.37		\$26,685.58
PROJECT BID				\$232,720.62		\$252,047.07		\$293,541.38