

**MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON DECEMBER 8, 2008 AT 8:00 A.M.**

**PRESENT: CHAIRMAN BRENT WASHBURN  
SUSAN CROWE  
EDDIE HOLLAND  
PAUL MCINTOSH**

\*\*\*\*\*

**CALL TO ORDER**

Chairman Washburn called the December 1, 2008 recessed meeting to order.

**PUBLIC HEARING/INDUSTRIAL INCENTIVE AGREEMENT**

Chairman Washburn declared that the public hearing which had been recessed at the December 1, 2008 meeting would resume.

He advised that the company for which an incentive agreement was being considered had not made a commitment prior to the December 1, 2008 meeting so the public hearing had been recessed until December 8. As of meeting time, the company indicated there had been no decision made.

Commissioner McIntosh made a motion to cancel the public hearing. Following a second by Commissioner Holland, the vote of approval was unanimous.

**RUTHERFORD 74 CORPORATE CENTER/OPTION TO PURCHASE**

The owners of property contiguous to the Rutherford 74 Corporate Center had verbally agreed to extend a current option for an addition 60 days at no additional cost. The present option will expire on December 15.

Commissioner McIntosh moved that the option be extended. Commissioner Crowe seconded the motion, and a unanimous vote of approval followed.

**REVENUE STUDY COMMITTEE/LEGISLATIVE GOAL/SALES TAX**

At the December 1 meeting the Board had opted to wait until this meeting to make a decision on a resolution presented by the Revenue Study Committee. This resolution, if approve, would be sent to the North Carolina Association of County Commissioners requesting that broadening of the sales tax base to include additional services be included as on the their legislative goals.

County Manager John Condrey advised that the deadline for submission for legislative goals had passed. The request could be presented at the Legislative Goals Conference in January.

The Board agreed to postpone discussion on this matter until the January meeting.

<b>ADJOURNMENT</b>
--------------------

Chairman Washburn declared the meeting adjourned.

8:05 A.M. - Adjourned.

---

Chairman, Board of Commissioners

---

Vice Chairman, Board of Commissioners

ATTEST:

---

Clerk, Board of Commissioners