

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON MARCH 2, 2009, AT 6:00 P.M.

**PRESENT: CHAIRMAN BRENT WASHBURN
VICE CHAIRMAN MARGARET HELTON
SUSAN GREEN CROWE
EDDIE HOLLAND
PAUL MCINTOSH**

CALL TO ORDER\PLEDGE OF ALLEGIANCE\INVOCATION

Chairman Washburn called the meeting to order. Commissioner Holland gave the invocation. The pledge of allegiance was led by Commissioner Helton.

ADOPTION OF AGENDA

Chairman Washburn read the items on the agenda including additions. Commissioner McIntosh made a motion to approve the agenda with additions. The motion was unanimously approved.

Additions were:

New Business

- Criminal Justice Partnership Program
- Resolution regarding the expansion of the Rutherford County Health Department Building
- DOT landscaping at Rutherford 74 Corporate Center
- Rutherford County Arts Council Request

Closed Session

- Industrial Location/G.S. 143-318.11(a)(4)

Removed from the agenda:

Public Hearing

- Community Development Block Grant Close-out
- Community Development Block Grant Close-out

PUBLIC HEARING\TRANSIT\RESOLUTION

Chairman Washburn declared the public hearing open to hear comments regarding the community transportation program funding from the North Carolina Department of Transportation. Mr. Gene Adair of the Transit Department described the scope of the funding request and explained that the local match will come from the Transit Department and not from the General Fund. The requested funding will cover three fulltime employees, administrative expenses and replacement of vehicles.

No one else wished to speak. Chairman Washburn declared the public hearing closed.

Commissioner McIntosh made a motion to approve the resolution authorizing the application to NC DOT Community Transportation and providing necessary assurances that Rutherford County will comply with all requirements related to the grant. The resolution was unanimously approved.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311

FY 2009 - FY 2010 RESOLUTION

Applicant Seeking Permission to Apply for Community Transportation Program Funding,
Enter Into Agreement with The North Carolina Department Of Transportation
And to Provide the Necessary Assurances.

WHEREAS, Article 26 of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis);

WHEREAS, RUTHERFORD COUNTY hereby assures and certifies that it will comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the COUNTY MANAGER of RUTHERFORD COUNTY BOARD OF COMMISSIONERS is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

Adopted this the 2nd day of March, 2009.

PUBLIC HEARING/PAUPER BURIAL ORDINANCE

Chairman Washburn opened the public hearing to listen to comments regarding a proposed change to Rutherford County Code of Ordinances, Chapter 2, Article 1, Section 2-14, Pauper Burials.

There was no one present who wished to speak.

Chairman Washburn declared that the public hearing was closed.

Vice Chairman Helton moved to approve the change in Chapter 2, Article 2, Section 2-14 of the Rutherford County Code of Ordinances to read as follows:

Section 2-14 Pauper Burials

- (a) *When the body of a deceased individual is unclaimed, Rutherford County shall make payment of seven hundred and fifty dollars (\$750) to the funeral firm which shall be handling the funeral arrangements for the deceased. This shall be limited to direct cremation.*
- (b) *The county shall attempt to obtain any death benefits or estate assets that would be available, and the county will only be responsible for any amount that is not covered by these assets up to a maximum amount of seven hundred and fifty dollars (\$750).*
- (c) *When a body is unclaimed, an itemized bill stating the deceased's name, address and age shall be submitted to the county finance officer for payment upon approval by the director of the Department of Social Services.*

PUBLIC COMMENTS

Chairman Washburn opened the floor for public comments.

Ms. Rose Praino reported on efforts that the community around Frank West Park is making to improve this recreational area, and she thanked the Commissioners for their interest in the work. The Commissioners expressed appreciation for the involvement of the members of the community and for what they have been able to accomplish.

CONSENT AGENDA

Commissioner McIntosh made a motion to approve the consent agenda. The motion was unanimously approved.

Minutes

By consent, the minutes of the January 27, 2009, and February 2, 2009, meetings were approved.

Tax Refunds and Releases

By consent, tax refunds of \$1,910.94 and tax releases greater than \$100 totaling \$21,185.00 as outlined by Tax Administrator Kep Kepley were accepted. Tax releases of amounts less than \$100, which totaled \$2,651.35, were submitted by the Finance Office. (A copy of these tax refunds and releases is in the Minute Book.)

APPOINTMENTS BOARD OF EQUALIZATION AND REVIEW

Chairman Washburn made a motion to amend the resolution that governs the Board of Equalization and Review to empower the board members to select their own chairman after being seated. Commissioner Helton stated that she was in favor of the Board of Commissioners making that appointment. Chairman Washburn explained his thinking, which was that the willingness of any member to serve as chairman cannot be established until after the members are appointed. Attorney Miller said that it would be possible to name the members at this meeting and the chairman at the April meeting. The motion was defeated with only Chairman Washburn voting in favor.

Vice Chairman Helton nominated Tom Helton to serve on the Board of Equalization and Review. The nomination was approved unanimously.

Commissioner Crowe nominated John Ridley. The nomination was approved on a vote of 3-2, with Commissioners Crowe, Helton and Holland voting in favor and Chairman Washburn and Commissioner McIntosh voting against.

Commissioner McIntosh nominated Robert McCutcheon. The nomination was approved on a vote of 3-2, with Commissioners McIntosh and Holland and Chairman Washburn voting in favor; and Commissioners Crowe and Helton voting against.

Commissioner McIntosh nominated Herb Ackroyd. The nomination was approved on a vote of 3-2, with Commissioners McIntosh and Holland and Chairman Washburn voting in favor and Commissioners Crowe and Helton voting against.

Chairman Washburn nominated Marshall Atchley. The nomination was approved on a vote of 3-2, with Commissioners McIntosh and Holland and Chairman Washburn voting in favor and Commissioners Crowe and Helton voting against.

Commissioner Crowe nominated William Eckler to serve as an alternate. The nomination was defeated on a vote of 2-3, Commissioners Crowe and Helton voting in favor and Chairman Washburn and Commissioners Holland and McIntosh voting against.

Chairman Washburn nominated Javan Calton to serve as an alternate. The nomination was approved unanimously.

Chairman Washburn nominated Rodney Robbins to serve as an alternate. The nomination was approved unanimously.

Vice Chairman Helton made a motion that Tom Helton be appointed as chairman of the Board of Equalization and Review. The nomination was approved on a vote of 4-1, with Commissioners Helton, Crowe, Holland and Washburn voting in favor and Commissioner McIntosh voting against.

Commissioner McIntosh explained that he voted against the appointment only because he thought other nominees should have a chance to make known their willingness to serve.

CORONER

Commissioner Crowe asked that the Commissioners consider eliminating the position of coroner, with the medical examiner taking over the duties now performed by the coroner. She said that most counties have taken this approach.

Manager Condrey advised that this is a change which would require action by the state legislature. Attorney Miller suggested that any change that is made should coincide with the expiration of the current term. Since the time for adding to the legislative calendar for the current session is past, the matter will be delayed to the short session next year.

BUDGET AMENDMENTS

Finance Director Scherer presented and explained the budget amendments.

Manager Condrey reported that he has been informed that Rutherford County will receive \$415,000 in stimulus funds from the federal government for Medicaid expenses.

Commission Crowe made a motion to approve the budget amendments. The motion was unanimously approved.

	Expense	Revenue
GENERAL FUND		
Animal Control Part time Salaries	\$2,650	
Sheriff Department Part time Salaries	\$(2,650)	
The Sheriff requests to transfer part time funds from the Sheriff to Animal Control. One of the two animal control officers has been out for an extended period of time and a part time officer had to be used to handle the animal caseload.		
Detention Center Food	\$7,735	
Detention Center Commissary Fund Commissions		\$7,735
* To appropriate commissions received by the Detention Center from their Commissary program to the Detention Center food line item.		
EMS - Workers Compensation	\$1,621	
Sheriff - Workers Compensation	\$14,309	
Detention - Workers Compensation	\$6,319	
Contribution to DSS	\$2,042	
NCACC Insurance Pool	\$(24,291)	
* additional premium due FY07-08 audit		
Sheriff - Uniforms/Equipment Road Patrol	\$(6,724)	
Contribution to Grant Fund - BPV	\$6,724	

Minutes of Rutherford County Commissioners' Meeting of March 2, 2009

* Transfer local match to grant fund for bulletproof vests (50/50 program)		
Sheriff - Project Lifesaver Expenses	\$280	
Project Lifesaver Donations		\$280
* Donations received		
Sheriff - Reserve Officers Uniforms and Equipment	\$500	
Donation - NRA Foundation		\$500
* Donation received from NRA Foundation		
Sheriff - Equipment purchased with Seizure Funds	\$5,830	
Drug Seizure Funds		\$5,830
* unauthorized substance tax distribution		
DSS FUND		
Salaries Temp - Child Care	\$2,750	
Smart Start Admin Revenues		\$2,750
* 100% State funding, no local match		
Crisis Intervention	\$87,875	
Crisis Intervention Revenues		\$87,875
* 100% Federal funding, no local match		
DSS- Workers Compensation	\$4,083	
Contribution from General Fund		\$2,042
Aid to Administration Revenues		\$2,041
* additional premium due FY07-08 audit		
GRANT FUND		
Bulletproof Vests	\$13,448	
Bulletproof Vest Grant		\$6,724
Contribution from General Fund - Local Match		\$6,724
* 50/50 program - Federal Grant		
TRANSIT FUND		
Part Time Salaries	\$47,771	
Contribution from Medicaid Transportation		\$34,833
Fund Balance Appropriated		\$12,938
* The transit department has experienced an increase in the Medicaid Transportation program. This amendment would budget for the increase in part time salaries as a result as well as the expected increase in Medicaid Transportation revenue. An estimated \$12,938 in fund balance will also need to be budgeted.		
SOLID WASTE FUND		
Collections - Workers Compensation	\$115	
Disposals - Workers Compensation	\$2,198	
Fund Balance Appropriated		\$2,313
* additional premium due FY07-08 audit		

AUDIT CONTRACT/VOLUNTEER FIRE DEPARTMENTS

Vice Chairman Helton made a motion to approve a three year renewal of the contract with Crystal Hamrick, CPA, to perform audits for the volunteer fire departments for FY 2009, 2010 and 2011 at a fee of \$10,000 per year. The motion was unanimously approved.

HANGARS/AIRPORT

The Rutherford County Airport Authority had approached county government about the possibility of purchasing and owning existing hangars at the airport. Four hangars are currently for sale and could be purchased if the county so desired. None of the Commissioners expressed any interest.

ISOTHERMAL REGIONAL HUMAN SERVICE TRANSPORTATION COORDINATION PLAN

In accordance with a requirement by the Public Transportation Division of the NC Department of Transportation, a plan to coordinate and improve area transit services has been developed. Vice Chairman Helton made a motion to approve the Transportation Coordination Plan for Rutherford, Polk and McDowell counties. The motion was unanimously approved.

WATER AND SEWER LOAN FUND/TOWN OF ELLENBORO

Manager Condrey outlined the request that the Town of Ellenboro be authorized to expand the previously approved project to provide public water to customers in and around Ellenboro, based on the contract bid for the original project coming in significantly under budget. This project expansion has the support of the NC Rural Center, which is providing a portion of the funding, and of the county's Capital Finance Planning and Advisory Committee. No additional funds are being sought.

Vice Chairman Helton made a motion to approve the supplemental application from the Town of Ellenboro to provide additional new customers with public water. The motion was unanimously approved.

CRIMINAL JUSTICE PARTNERSHIP PROGRAM

Commissioner McIntosh made a motion to approve the application for continuation of implementation funding for the Criminal Justice Partnership Program. He further moved that the budget summary and proposed contract for services with Woodridge Psychological Associates, Parkway Behavioral Health and Swain Recovery Center be approved. The motion also included approval of the list of advisory board members, as recommended by the Rutherford County Criminal Justice Partnership Program. The motion was unanimously approved.

The members appointed were:

Profession Representing	Appointee	Term	Term Expiration
County Commissioners	Margaret Helton	3yr	02-28-2010
County Manager	John Condrey	3yr	02-28-2010
DTC Coordinator	Karen Long-Moore	3yr	02-28-2010
District Court Judge	Laura A. Powell	3yr	03-01-2011
Abuse Intervention	Donna Aldridge	3yr	03-01-2011
'DCC / Chief PPO 29AA	Maurice Watson	3yr	03-01-2011
Vocational Rehabilitation	Shelia Byers	3yr	03-01-2011
Vocational Rehabilitation	David Herndon	3yr	03-01-2011
DCC / DTC Probation Off.	Lamonda Davis	3yr	03-01-2011
District Attorney 29A	Brad Greenway	3yr	03-01-2011
TASC	Olivia Burlison	3yr	03-01-2011
Sentencing Services	Maggie Flynn	3yr	03-01-2011
Social Services	Lynn Hoppes	3yr	03-01-2011
Lifeline Counseling	Jeffery Wells	3yr	03-01-2011
DCC / Chief PPO 29AB	Jeffery S. Appling	3yr	03-01-2011
Reappointments			
Rutherford County Sheriff	Jack L. Conner	3yr	03-01-2012
Sheriff's Office	Dewey Webb	3yr	03-01-2012
Superior Court Judge	Laura J. Bridges	3yr	03-01-2012
Appointments			
DCC / OAIV	Tammy Luckadoo	3yr	03-01-2012
(Resignations and removals)			
DCC/ Director	Chad C. Huffstickler		Resigned

RESOLUTION HEALTH DEPARTMENT BUILDING

Commissioner McIntosh made a motion to approve the resolution authorizing the expansion of the existing Rutherford County Public Health Facility at 221 Callahan-Koon Road in Spindale, NC, with one-half of the construction costs being reimbursed by the Rutherford-Polk-McDowell District Board of Health. The motion was unanimously approved.

RESOLUTION REGARDING THE
EXPANSION OF THE RUTHERFORD COUNTY HEALTH DEPARTMENT
BUILDING

Whereas, it has been determined that the Rutherford-Polk-McDowell District Health Department [Health Department] and the County of Rutherford have substantial capital needs for an expanded Rutherford County Public Health Facility to house the Health Department's employees and storage;

Whereas, it is estimated that a designed expansion of the existing Rutherford County Public Health Facility, which is located at 221 Callahan-Koon Road in Spindale, NC, will add approximately 2,200 square feet of usable space for Health Department employees and storage [hereinafter referred to as "this project"];

Whereas, the construction and other associated costs for the expansion of the Rutherford Public Health Facility as designed is currently budgeted at \$308,649 (exclusive of land costs);

Whereas, The Rutherford County Board of Commissioners recognize the need to expand the Rutherford County Health Department facility and it is the Board of Commissioner's intent to fund this project by obtaining installment financing for it and for several other county building projects in one loan;

Whereas, at the regular meeting of the Rutherford-Polk-McDowell District Board of Health held on January 13, 2009 in Polk County, the Rutherford-Polk-McDowell District Board of Health voted to reimburse the Rutherford County Board of Commissioners the lesser of [a] one half (50%) of the actual cost of this project or [b] \$225,000.00 in such manner and under such additional terms as determined by the Executive Committee of the Rutherford-Polk-McDowell District Board of Health, which was authorized to make this resolution and to enter into an inter-local agreement with the Rutherford County Board of Commissioners regarding this project;

Whereas, the Executive Committee of the Rutherford-Polk-McDowell District Board of Health by official action taken at a specially called telephone conference meeting on January 30, 2009 agreed to reimburse the Rutherford County Board the lesser of [a] one half (50%) of the actual cost of this project or [b] \$225,000.00 under the terms and in the manner set forth herein as consideration for Rutherford County moving forward with and starting this project in this Fiscal Year.

Whereas, the Rutherford-Polk-McDowell District Board of Health has executed the "Resolution That the Rutherford-Polk-McDowell District Board of Health Would Reimburse the Rutherford County Commissioners Certain Construction Funds Related to the Expansion of the Rutherford County Health Department Building" dated February 11, 2009;

Whereas, the County of Rutherford at its regular meeting on February 2, 2009 adopted the necessary resolutions to obtain the installment financing to fund the expansion of the Rutherford County Health Department Building and said financing should be in place as of March 13, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF RUTHERFORD BOARD OF COMMISSIONERS that in consideration for the mutual covenants, payments and agreements herein that:

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1. The "construction and other associated costs" for this project expressly include the construction bid, the Architect's 8%, printing Bid specs, utility survey, advertising request for bids and 10% contingency.
2. The District Health Department shall reimburse the Rutherford County Board of Commissioners the lesser of [a] one half [50%] of the actual construction and other associated costs of this project or [bj \$225,000.00 with the funds to be paid in the following manner and at the following times:

- i. At the start of construction on this project, the District Health Department will transfer to Rutherford County funds equal to the lesser of [a] one-fourth [25%] of the estimated health department construction and other associated costs for this project, or [b] \$112,500.00; and
 - ii. At the completion of this construction project when the District Health Department has received all necessary permissions and permits to use and occupy the expanded part of the Rutherford Public Health Facility, the District Health Department will transfer to Rutherford County funds sufficient to bring the total payment by the District Health Department when considering the payment under section i, herein, up to the lesser of
 - [a] one-half (50%) of the actual cost of construction (taking into account the bid, all associated costs, and all change orders) for this project or
 - [b] \$225,000.00 - by way of example: if the accepted construction bid and other associated costs are estimated at the start of the project are \$400,000.00, the initial District Health Department reimbursement payment would be \$100,000.00 and then if change orders bring the actual total construction and other associated costs as determined upon completion to be \$450,000.00, the second District Health Department reimbursement payment would be \$125,000.00, for two reimbursement payments totaling \$225,000.00. If under this example, the actual construction and other associated costs upon completion was \$430,000.00 then the second District Health Department reimbursement payment would be \$115,000.00 for two reimbursement payments totaling \$215,000.00. If under this example, the actual construction and other associated costs upon completion was \$460,000.00 then the second District Health Department reimbursement payment would be \$125,000.00, for two reimbursement payments totaling \$225,000.00.
3. Except as provided in Section 2 herein, Rutherford County shall be responsible for all construction, design, permitting, and financing costs incurred as a result of this project;
4. All money transferred from the District Health Department to Rutherford County for this project shall be kept by Rutherford County in a segregated account dedicated to this project until such time that Rutherford County disburses these funds for debt service, construction, design, permitting or other costs related to this project.
5. It shall be the responsibility of the Rutherford County Board of Commissioners to supervise and oversee this construction project with the assistance and support of the Rutherford-Polk-McDowell Board of Health and the Health Director. Rutherford County's responsibilities specifically include, but are not limited to, the duty and authority to: hire an architect to design the expansion, prepare specifications for construction, let bids, hire general contractors and sub- contractors, apply for appropriate building permits and authorizations, oversee construction, approve design change or work change orders, authorize and pay contractors, advance funds or make payments out of the Reserve Fund dedicated to this project, hire landscapers, prepare

necessary financial and building reports, and any other function necessary for the supervision and completion of this building project.

6. The Rutherford-Polk-McDowell District Board of Health will assist and support Rutherford County in the supervision and overseeing of this construction contract, including but not limited to, consulting with the an architect to design the expansion, reviewing specifications for construction, providing information to the County to be included on applications for appropriate building peimits or authorizations, helping to oversee construction, reviewing suggested design change or work change orders, reviewing requests to pay contractors or to advance funds and advising the County of any concerns, assisting with the selection of landscapers, providing information as requested by the County for necessary financial and building reports, and any other function reasonably requested by the County regarding the supervision and completion of this building project.
7. The facility and space created by this project shall house the Rutherford County Health Department and Clinical Services, Environmental Health staff, the McDowell Home Health Care Program in Rutherford County, the Women's, Infants and Children's Program, and any other program designated by the District Board of Health. The Rutherford County Board of Commissioners agrees that the facility to be expanded under this agreement will be dedicated for Public Health related services for at least 15 years or until such time that a different agreement has been agreed upon in writing by the Rutherford-Polk-McDowell District Board of Health and the Rutherford County Board of Commissioners.
8. That the County Manager is hereby authorized to enter into an Interlocal Agreement with the Rutherford-Polk-McDowell District Board of Health which incorporates the terms stated in this Resolution.

This the 2nd day of March, 2009.

DEPARTMENT OF TRANSPORTATION/LANDSCAPING/RUTHEFOR 74 CORPORATE CENTER

DOT had announced that they will landscape the interchange on Highway 74 and Old Caroleen Road at the Rutherford 74 Corporate Center and provide landscaping maintenance for three years. Following this, the county would be responsible for the maintenance. The Commissioners did not approve this proposal.

RUTHERFORD COUNTY ARTS COUNCIL REQUEST

Chairman Washburn made a motion that would allow Rutherford County to act as the fiscal agent for a \$480,000 grant from the Rural Center's Building Reuse Program for the purposes of renovating and restoring the Lake Lure Arcade Building for use by the Rutherford County Arts Council. The motion also included the stipulation that the County would have no financial obligation under the grant, and that the Arts Council would be solely responsible for satisfying the terms of the grant. The motion was approved on a vote of 4-1, with Vice Chairman Helton voting in the negative.

BIDS/FIBER INFRASTRUCTURE PROJECT/GOLDEN LEAF GRANT/SPECIAL MEETING

Chairman Washburn made a motion to call a special meeting of the Commissioners for Wednesday, March 11, 2009, at 8:30 a.m. to consider bids for fiber construction of the Emergency Service Network. Funding for this project was a grant received from Golden Leaf. The bidding deadline has been delayed at the request of the prospective contractors because of the complexity of the project. The motion was unanimously approved.

BIDS/HEALTH DEPARTMENT ADDITION

Commissioner McIntosh made a motion to approve the contract on the Health Department building addition with the low bidder, Carolina Shelter Construction, in the amount of \$252,700 for the original bid plus \$4,800 for painting. The motion was unanimously approved.

The following bids were received:

General Contractor	Bid Bond	Base Bid
A.A. Ramsey & Son	Yes	472,900
A&G Construction	Yes	296,795
Buchanan Construction	Yes	296,000
Carolina Artisans	Yes	317,245
Carolina Shelter Const.	Yes	252,700
Construction Logic	Yes	346,600
EagleWood, Inc.	Yes	274,567
GEM Constructors	Yes	345,082
Great Arrow Construction	Yes	302,981
Greene Building Corp.	Yes	355,953
H&M Constructors	Yes	354,400
Maple Leaf Design	Yes	367,245
Moss-Marlow Building	Yes	342,949
Patton Construction	Yes	356,000
Ponder & Co.	Yes	329,000
Steven Pruett Const.	Yes	382,600
TNN Contracting	Yes	299,000
V. Stewart McKee	Yes	324,500

CAPITAL PROJECT ORDINANCE

Commissioner McIntosh made a motion to approve the Capital Project Ordinance specifying the uses of the \$3.25 financing over 15 years approved on February 2, 2009. The motion was approved on a vote of 3-2, with Commissioners McIntosh and Holland and Chairman Washburn voting in favor, and Commissioners Helton and Crowe voting against.

**Capital Project Ordinance
2009 Building Projects \$3.25 Million Private Placement
Sources of Revenues and Uses
Offsite Storage/Office Building, Daniel Road (previous Lawing & Riffle) Properties,
Health Department Expansion, Parking Lot**

Sources		
Proceeds of Debt Issuance		3,250,000
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Uses		
Offsite Storage/Office Building	\$	546,676
Daniel Road Property (Lawing/Riffle)	\$	2,274,227
Health Department Expansion	\$	308,649
Parking Lot	\$	65,000
Debt Issuance Costs	\$	30,000
Contingency	\$	25,448
Total Uses	\$	3,250,000
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Adopted this the 2nd day of March, 2009.

OPTION TO PURCHASE PROPERTY

Chairman Washburn made a motion to approve the extension of the Option to Purchase tax parcel 42-9797, being approximately 15.24 acres of real property located at Old Caroleen Road. The motion was unanimously approved.

CLOSED SESSION\ ATTORNEY-CLIENT PRIVILEGE\G.S. 143.318.11(a)(3)

Chairman Washburn made a motion to go into closed session to discuss attorney client matters. The motion was unanimously approved.

7:05 P.M. – The Board went into Closed Session

8:09 P.M. – The Board returned to regular session.

ADJOURNMENT

Commissioner Holland made a motion to adjourn. The motion was unanimously approved.

Meeting adjourned at 8:10 p.m.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners