

**MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE AUDITORIUM ON MAY 29, 2009 AT 1:00 P.M.**

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

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**CALL TO ORDER**

Chairman Washburn called the joint meeting of the Rutherford County Board of Commissioners and the Rutherford County Board of Education to order.

**BOARD OF EDUCATION/BUDGET 2009-2010**

The Board of Commissioners and the Rutherford County Board of Education met in joint session to consider the 2009-2010 budget request of the Board of Education.. Dr. John Kinlaw, Superintendent of Schools, reviewed the situation in Raleigh, where decisions that will affect the funding that Rutherford County will receive for school operations are pending in the General Assembly. He said the budget as presented is at the same level of operating expense as last year, but with a salary increase for teachers. Some stimulus money has been received for Title 1 and for the special children’s program. Efforts are being directed at energy and transportation costs with an eye to greater efficiency and savings.

County Manager John Condrey advised that the recommended budget did not include an increase for the schools.

Dr. John Mark Bennett expressed appreciation for the work that has gone into the budget.

**RECESS**

1:36 P.M. - Recess  
1:40 P.M. - Reconvene

**BUDGET AMENDMENT/RUTHERFORD COUNTY OFFICE BUILDING/ JAIL**

Manager Condrey and Finance Director Scherer reported on the air conditioner in the county office building and the water heater in the jail that are no longer operable. The cost to repair the hot water will exceed the cost to replace it. A new heater will cost \$19,000 and the cost of an interim heater is \$3,000. The total cost for both would be \$22,000. The air and heating unit at the Rutherford

County Office Building which is more than 20 years old needs to be replaced with a 10 ton unit at a cost of \$11,155.

Approximately \$15,000 is available in the building fund. Commissioner Holland made a motion to approve a budget amendment in the amount of \$18,155 for the needed items. The motion was unanimously approved.

**RUTHERFORD 74 CORPORATE CENTER/GRASS CUTTING**

Commissioner Holland asked about mowing at the Corporate 74 Center. Manager Condrey reported that an arrangement has been made for the grass to be cut for hay.

**BUDGET MEETING**

The Commissioners agreed to a budget meeting on June 25 at 8:00 a.m.

Chairman Washburn asked any Commissioner who wished to hear further from any of the organizations seeking county funding to advise the county manager.

**DUMPSTER/COURTHOUSE**

Commissioner Crowe asked about the dumpster at the Courthouse. Manager Condrey said he would investigate and report to the Commissioners.

**ADJOURNMENT**

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

Adjourned at 2:02 p.m.

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Chairman, Board of Commissioners

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Vice Chairman, Board of Commissioners

Attest:

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Clerk, Board of Commissioners