



**Rutherford County Office Building
289 N. Main Street
Rutherfordton, NC 28139**

**Rutherford County
Board of Commissioners
Minutes of September 4, 2018**

**Tuesday, September 4, 2018
6:00 PM**

I. Call to Order

Chairman King called the September 4, 2018 meeting of the Rutherford County Board of Commissioners to order.

Present: Chairman Bryan King, Vice Chairman Alan Toney, Commissioner Michael Benfield, Commissioner Eddie Holland, and Commissioner Greg Lovelace.

A. Pledge of Allegiance

Mr. Brad Teague led in the Pledge of Allegiance.

B. Agenda Approval

Commissioner Lovelace moved to approve the agenda. Commissioner Benfield seconded the motion. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Holland and Commissioner Lovelace.

Noes: None

II. Public Hearing

A. ID 18-1735 Public Hearing – Tax-Exempt Bond for Non-Profit

At 6:01 P.M. Chairman King opened the public hearing to hear comments concerning the proposed issuance of Assisted Living Revenue Bonds which will be used to finance the construction of an assisted living facility in Rutherford County.

Mr. Brandon Lewisohn of Parker Poe told the Board that Rutherford, LLC and Bostic Health Holdings, LLC applied to the Public Finance Authority for issuance of Assisted Living Revenue Bonds

in the amount of \$13,000,000 which will be loaned to the Borrower to finance an assisted living facility located at 0 Buffalo Creek Road in Lake Lure. The project will benefit the County by providing affordable, decent, safe, and sanitary housing and an assisted living facility for the people of Rutherford County. The County will have no responsibility for repayment of the bonds. A resolution was presented approving the issuance of the bonds.

No one else wished to speak.

At 6:04 P.M. Chairman King declared that the public hearing was closed.

Commissioner Lovelace moved to approve the resolution. Commissioner Benfield seconded the motion. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Holland and Commissioner Lovelace.

Noes: None

A RESOLUTION

REGARDING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS ASSISTED LIVING REVENUE BONDS, IN ONE OR MORE SERIES, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$13,000,000, FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF CERTAIN ASSISTED LIVING FACILITIES LOCATED IN THE COUNTY; AND OTHER RELATED MATTERS.

WHEREAS, the Public Finance Authority ("Authority"), a State of Wisconsin commission, acting by and through its Board of Directors, is authorized and empowered under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended ("Act"), to issue bonds and enter into agreements with public or private entities for the purpose of financing capital improvements located within or without the State of Wisconsin and owned, sponsored or controlled by a participant, as defined in the Act;

WHEREAS, **RUTHERFORDCO, LLC** and **BOSTIC HEALTH HOLDINGS, LLC**, each a North Carolina limited liability company, the sole member of each is Regional Housing & Community Services Corporation, a California nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code") (collectively, "Borrower") has applied to the Authority to issue its Assisted Living Revenue Bonds ("Bonds") in one or more series in an aggregate principal amount of \$13,000,000, which will be loaned to the Borrower to (i) finance or refinance (a) the acquisition of land, certificates of need, licenses (b) certain predevelopment expenses, and (c) construction of or improvements to an approximately 31,153 square foot, 44 unit (62 beds) assisted living facility located at 0 Buffalo Creek Road, Lake Lure, North Carolina 28746 (collectively, the "Project") and (ii) pay certain fees and costs associated with the issuance of the Bonds;

WHEREAS, the Project will be initially owned and operated by the Borrower;

WHEREAS, the Borrower anticipates that the Project will benefit the County of Rutherford, North Carolina ("County"), generally and, in particular, by providing affordable, decent, safe, and sanitary housing and assisted living facilities for people from the County and surrounding areas;

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Amended and Restated Joint Exercise Power Agreement Relating to the Public Finance Authority dated as of September 28, 2010 (collectively, "Authority Requirements") and Section 147(f) of the Code and Treasury Regulations Section 5f.103-2(f), as amended (collectively, "Federal Tax Requirements"), prior to the issuance of the Bonds by the Authority, and after a public hearing held following reasonable public notice, the Borrower has requested the Board of Commissioners of the County ("Board"), as the highest elected representatives of the County, the governmental unit having jurisdiction over the area in which the Project is located, to approve the Authority's issuance of the Bonds and the financing the Project in the County;

WHEREAS, on this date, prior to any deliberations regarding this Resolution, the County held a public hearing at which all interested persons have been given a reasonable opportunity to express their views on the location of the Project, the issuance of the Bonds and other related matters. The public hearing was duly noticed by publication, attached as Exhibit A, in a newspaper having general circulation in the County, not less than 14 days prior to the date hereof; and

WHEREAS, at the Borrower's request, the Board now desires to approve the Authority's issuance of the Bonds and the financing of the Project in order to satisfy the Authority Requirements and the Federal Tax Requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. Based solely on information provided to the County by the Borrower, it is hereby found, determined and declared that (a) the Project is anticipated to benefit the general public welfare of the County by providing affordable, decent, safe and sanitary housing and assisted living facilities, and (b) the Project and the Bonds will give rise to no pecuniary liability of the County, or a charge against its general credit or taxing power.

Section 2. As required by and in accordance with the Authority Requirements and the Federal Tax Requirements, the Board, as the applicable elected representatives of the governmental unit having jurisdiction over the area in which the Project is located, approves the Authority's issuance of the Bonds and the financing of the costs of the Project in the County solely for the Authority Requirements and the Federal Tax Requirements.

Section 3. The County has no responsibility for the payment of the principal of or interest on the Bonds or for any costs incurred by the Borrower with respect to the Bonds or the Project. The County pledges neither its taxing power nor revenues for the Bonds.

Section 4. All orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this resolution shall take effect and be in full force and effect from and after its adoption.

Adopted this the 4th day of September 2018.

RES 18-021

B. ID 18- 1741 Public Hearing – 2019 Schedule of Values

At 6:05 P.M. Chairman King declared the public hearing to be open to listen to comments regarding the 2019 Schedule of Values, Standards, and Rules of the 2019 Reappraisal.

Revenue Director Sherry Lavender told the Board that the Schedules of Values had been presented at the special meeting held on August 22, 2018. At that meeting a calendar of events required by North Carolina General Statute 105-317 was provided. The Schedule of Values is available for review at the Revenue Office and has been uploaded to the County website. Staff of the Revenue Department and staff of Wampler-Eanes Appraisal Group, Ltd. are available to answer questions.

No one else wished to speak.

At 6:08 P.M. Chairman King declared the public hearing to be closed.

III. Public Comments

Ms. Nancy Baker asked that the Board think about the decision that they will make regarding disengaging from Vaya Health. Her son has been in the same home with the same providers for 20 years. She wants to make sure that his needs are met.

Ms. Lynn Hegeman spoke to the Board on behalf of the Salute to Veterans which will be held on November 10 at the RS Middle School Auditorium in observance of Veterans Day.

Ms. Madge Flack told the Board that the ditch near her home that has caused water problems for her home is filling up again. She asked that a retaining wall be built that would prevent water reaching her home.

Ms. Juanita Flack spoke on behalf of her mother stating her appreciation for the meetings that had been held regarding the water problem at her mother's home but so far, no solution has been reached. The trench has kept the water away recently but every day it becomes more filled so her mother's house will be flooded again. The problem is a combination of the actions of the Town of Spindale, the Town of Rutherfordton, Rails to Trails, and the Department of Transportation. An insurance claim has been denied. She asked for a copy of the letter from the insurance company stating that the claim was denied.

IV. Consent Agenda

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

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Holland and Commissioner Lovelace.

Noes: None

Consent Agenda items approved were:

- A. ID 18-1740 Minutes of August 6, 2018**
- B. ID 18- 1745 Minutes of Special Meeting of August 22, 2018**
- C. ID 18- 1742 Tax Refunds and Releases**
Refund amount totaling \$1,630.96

Releases greater than \$100 totaling \$678,836.26
Releases less than \$100 totaling \$4,693.60
(A copy of these tax refunds and releases is typed in the Minute Book.)

V. Old Business

A. ID 18- 1747 Rutherford County Local Management Entity/Managed Care Organization (LEMMCO) Realignment

County Manager Steve Garrison stated that North Carolina General Statute §122C-115 (a3) empowers a county to choose its Local Management Entity/Managed Care Organization (LME/MCO) subject to the approval of the Secretary of the North Carolina Department of Health and Human Services. Rutherford County approved a resolution on April 9, 2018 seeking to disengage from Vaya Health and join Partners Behavioral Health Management. The Board has received comments over the past five months and has received and reviewed a Disengagement Plan, a Continuity of Service Plan, and a Distribution of Real Property Plan, along with a financial liability report. Manager Garrison presented a resolution that would state their approval of the three required plans and the report, would approve a formal request to Partners' Board to support the realignment, and authorize to the County Manager and others to complete necessary steps to affect the resolution and the LME/MCO disengagement and realignment.

Vice Chairman Toney moved to approve the resolution. Commissioner Benfield seconded the motion. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, and Commissioner Holland.

Noes: Commissioner Lovelace

Noes: None

Resolution

WHEREAS, North Carolina General Statute §122C-115 (a3) empowers a county to choose its Local Management Entity/Managed Care Organization (LME/MCO) subject to the approval of the Secretary of the North Carolina Department of Health and Human Services; and

WHEREAS, this Board approved a resolution on April 9, 2018 to seek to disengage from Vaya Health and to join Partners Behavioral Health Management, and authorized, directed and empowered the County Manager, County Attorney and others to begin that process; and

WHEREAS, the Board has received and reviewed the posted Disengagement Plan and all comments thereto and heard further public comments in Board meetings over the past five (5) months; and

WHEREAS, the Board has also received and reviewed a Continuity of Services Plan recommended by a transition committee made up of key stakeholders headed by the County Manager; and

WHEREAS, the Board has also received and reviewed a recommended Distribution of Real Property Plan reflecting no known realty needed to be distributed for this LME/MCO disengagement and realignment; and

WHEREAS, the Board agrees with these three legally required plans as written and attached to this resolution; and

WHEREAS, the Board has received, reviewed and agrees with a financial liability report also attached to this resolution; and

WHEREAS, the Board understands that the Board for Partners Behavioral Health Management is ready to address approval of this realignment upon a formal request to approve by this Board, including details reflected in this resolution if passed;

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

1. Rutherford County approves disengagement from Vaya Health and to join Partners Behavioral Health Management, effective July 1, 2019, or on such other date mutually agreed upon with the State and Partners.
2. Rutherford County approves the Disengagement Plan attached to this resolution.
3. Rutherford County approves the Continuity of Services Plan attached to this resolution.
4. Rutherford County approves the Distribution of Real Property Plan, of which there is none, said plan as attached to this resolution.
5. Rutherford County approves the disengagement financial liabilities report, of which there are none, attached to this resolution.
6. Rutherford County formally requests Partners' Board to approve this realignment;
7. The Board of Commissioners directs and empowers the County Manager and others to complete all necessary steps to effect the change in accordance with guiding statute and rules in the most expeditious manner possible.
8. The Board of Commissioners hereby authorizes the County Manager to work with the County Attorney and staff to prepare and issue any appropriate documentation, request to State, effect publications, and such other actions necessary to affect this resolution and this LME/MCO disengagement and realignment.

Adopted this the 4th day of September 2018.

RES 18-022

VI. New Business

A. ID 18- 1746 Resolution for Industrial Development Fund Grant Application

County Manager Steve Garrison presented a resolution for the Board's consideration that would approve a grant application in the amount of \$675,000 for the construction of a sewer line to the Henson Road property owned by Rutherford County. The 25% local match would equal \$225,000. He advised that the Town of Spindale has agreed to tie this sewer line onto the sewer line owned by the Town of Spindale.

Commissioner Lovelace moved to approve the resolution. Commissioner Holland seconded the motion. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Holland and Commissioner Lovelace.

Noes: None

Resolution

Whereas, Rutherford County owns approximately 104 acres known as the Henson Road Property in Rutherford County; and

Whereas, Henson Road Property was purchased by Rutherford County for the purpose of developing an industrial site; and

Whereas, the site has robust utility services and is served by a 20-in waterline, an 8-inch natural gas line, and two dual circuit 200 KV electric transmission tie lines with a 12.5 kV3 phase circuit on site; and

Whereas, the site is located on Highway 221 South which was recently widened to a 4-lane highway; and

Whereas, all these amenities are those which industries are seeking but Henson Road Property has been eliminated from consideration by industry due to the lack of sanitary sewer.

Now, therefore be it resolved that a grant from the Department of Commerce through the County of Rutherford be made to assist the wastewater extension to the Henson Road project.

Be it further resolved, that Rutherford County will administer this grant in accordance with the rules and regulations of the Department of Commerce.

Be it further resolved, that the County will administer this grant through the County Finance Office.

Be it further resolved, that the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations.

Be it further resolved, that the amount of the grant application will be \$675,000.

Be it further resolved that the Rutherford County Board of Commissioners authorizes the County Manager to complete and submit an Industrial Development Fund grant application in the amount of \$ 675,000, and to appropriate the 25% local match equal to \$225,000, which can be utilized for the extension of a wastewater line along Highway 221 to Henson Rd in support of businesses in the area.

ADOPTED this the 6th day of August 2018.

RES 18-023

B. ID 18-1736 Budget Amendments

Finance Director Paula Roach presented budget amendments for the Board's consideration.

Commissioner Lovelace moved to approve the budget amendments. Vice Chairman Toney seconded the motion. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Holland and Commissioner Lovelace.

Noes: None

GENERAL FUND			
Grassroots Grant Expenses		\$ 2,168	
NC Arts Council - Grassroots Grant			\$ 2,168
*additional grassroots grant funds received			
Sheriff - Equipment Purchased with Seizure Funds		\$ 1,948	
Sheriff Drug Seizure Funds			\$ 1,948
*unauthorized substance tax distribution			
Sheriff - Forensics Supplies		\$ 2,054	
Sheriff - Domestic Violence Storage Fees			\$ 2,054
*fees received			
Sheriff - Project Lifesaver Expenses		\$ 300	
Project Lifesaver Donations			\$ 300
*donations received			
Schools - SRO Allocation		\$ 16,000	
Sheriff - Salaries/Benefits		\$ (16,000)	
Sheriff - SRO Salaries/Benefits		\$ 58,000	
Rutherford County Schools - SRO Reimbursement			\$ 58,000
*grant received by the schools for an additional SRO			
School - Capital Outlay		\$ 288,247	
Contribution from Debt Service Fund - School Projects			\$ 288,247
*chiller replacements at Spindale and Forrest Hunt Elementary Schools			
Contribution to Grant Fund - Local Match Infrastructure Grant		\$ 225,000	
Fund Balance Appropriated			\$ 225,000
*local match for NC Commerce Henson Road Sewer Improvements			
GRANT FUND			
Infrastructure Grant Expenses		\$ 900,000	
NC Commerce Infrastructure Rural Sites Grant			\$ 675,000
Contribution from General Fund - Local Match			\$ 225,000
*grant received for Henson Road Sewer Improvements			
AIRPORT FUND			
Repairs/Maintenance to Airport - New Sign		\$ 3,000	

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TDA Grant - Airport Signage for Primary Airport Hangar			\$ 3,000
*grant received			
SERVICE DISTRICT FUNDS			
Contr from Rutherford County Fire-Rescue Association - Emergency Training Facility		\$ 250,000	
Fund Balance Appropriated			\$ 250,000

contribute funds needed by ICC to complete construction (contribute \$10,416.67 monthly over 24 month period to replenish funds budgeted from College Capital Fund August 2018)

COLLEGE CAPITAL FUND			
Contr from Rutherford County Fire-Rescue Association - Emergency Training Facility			\$ 250,000
Fund Balance Appropriated			\$ (250,000)

contribution from Rutherford County Fire-Rescue Association for additional funds needed by ICC to complete construction (contribute monthly over 24-month period)

DEBT SERVICE FUND			
Contribution to General Fund - School Capital		\$ 288,247	
Fund Balance Appropriated			\$ 288,247
*chiller replacements at Spindale and Forrest Hunt Elementary Schools			
Contribution to School Capital Projects - RS Middle School		\$ 1,893,847	
Fund Balance Appropriated			\$ 1,893,847

allocation for design/engineering fee and other professional services related to the construction of the new RS Middle School Facility; funds to be reimbursed from Financing anticipated March 2020

SCHOOL CAPITAL FUND			
RS Middle School - Professional/Technical Fees		\$ 1,893,847	
Contribution from Debt Service Fund - School Projects			\$ 1,893,847

allocation for design/engineering fee and other professional services related to the construction of the new RS Middle School Facility; funds to be reimbursed from Financing anticipated March 2020

Reappropriate FY17-18 Items Incomplete as of June 30, 2018:			
GENERAL FUND			
Revenue Dept	Prof Svc Reappraisal	\$ 204,836	
Court Facilities	Capital Improvements	\$ 29,693	
	Elections Equipment Reserve	\$ 336,232	
Information Technology	Kitchen Equipment	\$ 52,899	
Detention Center	Capital Improvements	\$ 49,215	
Detention Center	Janitorial Services	\$ 688	
Rutherford Administration	Capital Improvements	\$ 38,770	
Rutherford Center	Capital Improvements	\$ 30,002	
Health Department	Repairs & Maintenance	\$ 12,455	
Chimney Rock Sewer	Capital Improvements	\$ 7,500	
Henrietta Library	Capital Improvements	\$ 48,126	
Senior Center			

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Old Harris Gym	Capital Improvements	\$ 4,500	
Animal Control	Capital Improvements	\$ 13,121	
Sheriff - Davis St	Capital Improvements	\$ 6,304	
Offsite Storage	Capital Improvements	\$ 4,100	
Biggerstaff	Repairs & Maintenance	\$ 19,613	
Rails to Trails	Repairs & Maintenance	\$ 36,828	
Shiloh Ag Facility	Capital Improvements	\$ 6,048	
Sheriff	Project Lifesaver	\$ 1,946	
Sheriff	Part-Time Active Reserves	\$ 6,901	
Sheriff	Uniforms/Equip Road Patrol	\$ 2,679	
Sheriff	Advertising/Foreclosure	\$ 2,130	
Sheriff	Equipment purchased with Seizure Fds	\$ 124,053	
Sheriff	Wrecker Fees	\$ 515	
Detention Center	Dues & Subscriptions	\$ 7,500	
Communications	Maintenance to Equipment	\$ 11,388	
Communications	Capital Outlay	\$ 12,321	
Building Inspections	Training & Education	\$ 4,025	
EMS	Capital Outlay	\$ 68,496	
EMS	MDT Replacement	\$ 10,000	
Emergency Management	Prof Svc Everbridge - EMPG	\$ 17,358	
Emergency Management	Uniforms/Equipment - Turnout Gear	\$ 5,000	
Emergency Management	Equipment Maintenance	\$ 17,235	
Watershed	Dam Special Projects	\$ 7,500	
Mental Health	Mental Health - ABC Funds	\$ 80,568	
Senior Center	Purchases with Donations	\$ 8,090	
Senior Center	Purchases with Donations	\$ 3,146	
Senior Center	Senior Games	\$ 9,372	
Senior Center	Home Delivered Meals - Food	\$ 8,250	
Senior Center	Home Delivered Meals - Food	\$ 20,124	
Senior Center	Home Delivered Meals - Mileage	\$ 2,337	
Veterans	Purchases with Donations	\$ 2,052	
Schools	Capital Outlay	\$ 305,824	
DSS	Special Children Adoption Funds	\$ 43,015	
DSS	Salaries and Benefits - Aid to Admin/Child Support Incentives	\$ 19,118	
DSS	Salaries and Benefits - Aid to Admin/Day Care Refund	\$ 3,200	
Fund Balance Appropriated - Carryforward Items FY17-18			\$ 1,695,059
Fund Balance Appropriated - Court Facilities			\$ 10,014

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TRANSIT FUND			
Repairs/Maintenance Communication Equipment		\$ 5,690	
Capital Outlay - Vehicles		\$ 88,712	
State Grant - Capital Outlay - Van Replacement			\$ 70,886
Fund Balance Appropriated			\$ 23,516
*carryforward projects not complete as of June 30th			
SOLID WASTE FUND			
Convenience Center Construction/Repairs		\$ 9,000	
Disposals - Equipment Repair		\$ 2,500	
Fund Balance Appropriated			\$ 11,500
*carryforward projects not complete as of June 30th			

C. ID 18-1744 EMS Accounts Receivables Write-Off

Transportation Director Kerry Giles told the Board that pursuant to Rutherford County EMS' SOP 134, EMS is requesting that the EMS Accounts Receivable balances from Fiscal Years 2002-2003 to 2010-2011 be written-off. This adjustment reflects implementation of the new policy as adopted June 8, 2018 by County Commissioners. Annual requests moving forward will only reflect one year at a time following the same time frame as Medicare's record retention requirements.

Commissioner Lovelace moved to approve the EMS Accounts Receivables Write-Offs as presented. Commissioner Holland seconded the motion. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Holland and Commissioner Lovelace.

Noes: None

Fiscal Year	Amount
2002-2003	\$1,479,483.34
2003-2004	\$555,834.04
2004-2005	\$457,348.30
2005-2006	\$408,316.12
2006-2007	\$143,831.77
2007-2008	\$1,047,499.80
2008-2009	\$358,499.54
2009-2010	\$609,720.11
2010-2011	\$681,542.01
Totals	\$5,742,075.03

D. ID 18-1719 NC Arts Council Grassroots Committee Recommendations

Project Manager Aubrey Clay told the Board that the NC Arts Council Grassroots Committee met on August 15, 2018 to review and make funding recommendations for grassroots projects submitted by Rutherford County agencies. Rutherford County received \$22,431 this year from the NC Arts Council. Mr. Clay presented a list of the committee's recommendations.

Commissioner Benfield moved to approve the funding recommendations of the NC Arts Council Grassroots Committee. Vice Chairman Toney seconded the motion. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Holland and Commissioner Lovelace.

Noes: None

Organization Name	Recommended Award Amount
Foundation Performing Arts Center – Isothermal Community College	\$6,481
Rutherford Chamber Consort	\$3,500
Symphony of Rutherford County	\$5,000
Rutherford County Schools Preschool	\$3,600
Rutherford County Visual Artist Guild	\$3,850
Total	\$22,431

E. ID 18- 1743 Applications for Property Tax Exemption

Revenue Director Sherry Lavender presented applications for property tax exemptions for the 2018 tax year from Mr. Robert Marshawn Bowling and Mr. Edward Odell Burner. Both applications were received after the deadline. The deadline to submit a request for property homestead elderly/disabled exclusion is June 1, 2018.

Director Lavender said the applications met all other statutory requirements; however, the applicants failed to return the application until after the deadline. The applications would have been approved if timely filed. As Revenue Director, Ms. Lavender is unable to approve the late applications. Pursuant to NCGS 105-282.a1, the burden to approve is designated to the Board of County Commissioners. Application deadlines are set by state statute to protect the County budget process.

The recommendation of the staff was to deny the late applications for the 2018 tax year. The applications would then be held over for approval for the 2019 tax year if income requirements are still met.

Commissioner Benfield moved to approve the applications. Commissioner Holland seconded the motion. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Holland and Commissioner Lovelace.

Noes: None

F. ID 18- 1737 Road Petition for Rabbit Moffitt Road

County Manager Steve Garrison said a petition had been received from residents on Rabbit Moffitt Road in Rutherfordton requesting that their road be paved. There are three residences, all farms, on the road. All property owners support and signed the petition. A resolution requesting that the road be considered for paving by the North Carolina Department of Transportation was included for the Board's consideration.

Commissioner Lovelace moved to approve the resolution. Commissioner Holland seconded the motion. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Holland and Commissioner Lovelace.

Noes: None

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina
County of Rutherford
Road Description Rabbit Moffitt Road (SR 1100)

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Rutherford requesting that the above described road be paved; and

WHEREAS, Rabbit Moffitt (SR 1100) was on the Secondary Road Improvement Program List before being dropped from the list due to funding; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be paved for reasons stated in the attached petition.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Rutherford that the Division of Highways is hereby requested to pave the above described road.

RES 18-024

VIII. Adjournment

At 7:00 P.M. Commissioner Benfield made a motion to adjourn. Vice Chairman Toney seconded the motion. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Holland and Commissioner Lovelace.

Noes: None

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

ATTEST:

Clerk, Board of Commissioners