



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

Rutherford County

Board of Commissioners

Minutes of Special Meeting of December 3, 2018

**Monday, December 3, 2018
5:00 PM**

I. Organizational Meeting

A. Call to Order

Clerk to the Board Hazel Haynes called the December 3, 2018 Special Meeting of the Rutherford County Board of Commissioners to order.

Present: Commissioner Michael Benfield, Commissioner Eddie Holland,
Commissioner Bryan King, Commissioner Greg Lovelace, and Commissioner Alan Toney.
Absent: None

B. Pledge of Allegiance

Ms. Caroline King, daughter of Commissioner Bryan King, led in the Pledge of Allegiance.

C. ID 18- 1817 Election of Chairman

Commissioner Toney nominated Commissioner King to serve as Chairman of the Board of Commissioners for the ensuing year. Commissioner Lovelace seconded the motion. There were no other nominations.

The vote on the nomination of Commissioner King was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Holland and Commissioner Lovelace.
Noes: None

D. ID 18- 1818 Election of Vice Chairman

Commissioner Holland nominated Commissioner Toney to serve as Vice Chairman of the Board. Commissioner Benfield seconded the motion.

There were no other nominations.

The vote on the nomination was:

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

Noes: None

III. New Business

A. ID 18-1819 Agenda Approval

Commissioner Lovelace moved to approve the 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

A. ID 18- 1816 Approval of Bonds for County Officials

Finance Director Paula Roach presented bonds for county officials for the Board's consideration.

Vice Chairman Toney moved the approval of the bonds. 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

Public Official	Amount	Expiration Date
Finance Director	\$100,000	08/13/2019
Finance Director (TDA)	\$ 50,000	03/02/2019
Finance Director (Airport)	\$ 50,000	08/13/2019
Finance Director (Transit)	\$ 50,000	08/13/2019
Social Services' Director	\$100,000	11/11/2019
County Manager	\$100,000	09/01/2019
Sheriff	\$ 10,000	12/06/2022
Register of Deeds	\$ 50,000	12/05/2020
Revenue Director	\$100,000	01/01/2020

V. Adjournment

Commissioner Holland moved to adjourn the meeting. Vice Chairman Toney seconded the motion. The vote on the motion was:

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

Noes: None

5:19 P.M. - Adjourned.

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Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

ATTEST:

Clerk, Board of Commissioners