



Rutherford County

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

Meeting Minutes - Final Board of Commissioners

Monday, April 3, 2017

5:00 PM

Commission Chambers

I. Call to Order

Chairman King called the April 3, 2017 Special Meeting of the Rutherford County Board of Commissioners to order.

Present: 4 - Chairperson Bryan King, Vice Chairperson Alan Toney,
Commissioner Michael Benfield and Commissioner Greg Lovelace
Absent: 1 - Commissioner Eddie Holland

A. Agenda Approval

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

Aye: 4 - Commissioner King, Commissioner Toney, Commissioner Benfield and Commissioner Lovelace

Nay: 0

Absent: 1 - Commissioner Holland

II. Closed Session

Vice Chairman Toney made a motion to go into Closed Session for discussion with the County Attorney and for discussion regarding property acquisition. Commissioner Lovelace seconded the motion. The vote on the motion was:

Aye: 4 - Commissioner King, Commissioner Toney, Commissioner Benfield and Commissioner Lovelace

Nay: 0

Absent: 1 - Commissioner Holland

- A. ID 17-1313** Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)
- B. ID 17-1314** Closed Session - PROPERTY ACQUISITION/N.C.G.S. 143-318.11(a)(5)

5:03 P.M. - The Board went into Closed Session.

5:48 P.M. - The Board returned to regular session.

III. Adjournment

At 5:48 P.M. Vice Chairman Toney made a motion to adjourn. Commissioner

Benfield seconded the motion. The vote on the motion was:

Aye: 4 - Commissioner King, Commissioner Toney, Commissioner Benfield
and Commissioner Lovelace

Nay: 0

Absent: 1 - Commissioner Holland