



Rutherford County

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

Meeting Minutes - Final Board of Commissioners

Wednesday, April 12, 2017

5:00 PM

Commission Chambers

I. Call to Order

Chairman King called the April 12, 2017 Special Meeting of the Rutherford County Board of Commissioners to order.

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

A. Agenda Approval

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

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

Nay: 0

Absent: 1 - Commissioner Benfield

II. Closed Session

A. [ID 17-1318](#) Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

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 Lovelace and Commissioner Holland

Nay: 0

Absent: 1 - Commissioner Benfield

5:00 P.M. - *The Board went into Closed Session.*

5:31 P.M. - *The Board returned to regular session.*

III. Adjournment

At 5:32 P.M. Commissioner Lovelace made a motion to adjourn. Vice Chairman Toney seconded the motion. The vote on the motion was:

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

Nay: 0

Absent: 1 - Commissioner Benfield