



# Rutherford County

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

## Meeting Minutes - Final Board of Commissioners

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Tuesday, October 10, 2017

5:50 PM

Commission Chambers

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### I. Call to Order

*Chairman King called the October 10, 2017 Special Meeting to order.*

**Present:** 5 - Chairperson Bryan King, Vice Chairperson Alan Toney, Commissioner Michael Benfield, Commissioner Greg Lovelace and Commissioner Eddie Holland

### A. Agenda Approval

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

**Aye:** 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

**Nay:** 0

### II. New Business

- A. [ID 17-1478](#) Resolution Approving Grant Agreement for Runway, Taxiway, and Apron Overlay for Airport Project #36237.20.16.1

**Attachments:** [Resolution Airport Project.pdf](#)

**Commissioner Benfield moved to approve the resolution authorizing the County Manager to enter into the grant agreement but then moved to modify the motion to approve the resolution. Vice Chairman Toney seconded both motions. Both motions were approve unanimously.**

**Aye:** 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

**Nay:** 0

Enactment No: RES 17-021

- B. [ID 17-1479](#) Budget Amendment for Airport Runway, Taxiway, and Apron Overlay Project #36237.20.16.1

**Attachments:** [Budget Amendments Airport Project.pdf](#)

*Finance Director Paula Roach presented a budget amendment for the Board's consideration regarding the Airport Runway, Taxiway, and Apron Overlay Project #36237.20.16.1.*

**Commissioner Lovelace moved to approve the budget amendment. Commissioner Benfield seconded the motion. The vote on the motion was:**

**Aye:** 5 - Commissioner King, Commissioner Toney, Commissioner Benfield,  
Commissioner Lovelace and Commissioner Holland

**Nay:** 0

### **III. Adjournment**

**At 5:58 P.M. Commissioner Lovelace made a motion to adjourn. Commissioner Benfield seconded the motion. The vote on the motion was:**

**Aye:** 5 - Commissioner King, Commissioner Toney, Commissioner Benfield,  
Commissioner Lovelace and Commissioner Holland

**Nay:** 0