



Rutherford County

Meeting Minutes - Final

Board of Commissioners

Monday, May 6, 2019

5:30 PM

Commission Chambers

I. Call to Order

Chairman King called the May 6, 2019 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. Public Hearings

A. [ID 19-2043](#) Public Hearing - Building Reuse Project

Attachments: [Public Hearing Notice](#)
[Resolution Cardinal Tissue](#)
[Resolution Equipment Lease Cardinal](#)

At 5:32 P.M. Chairman King opened the public hearing to listen to comments regarding a building reuse project for Cardinal Tissue and an existing economic grant to provide one-half of the required local match.

Economic Development President Tom Johnson told the Board that in January 2018, the County approved an economic development grant to provide a grant equal to 50 percent of new property taxes paid over a 5 or 10-year period for Cardinal Tissue. The anticipated grant amount exceeds the required local match for the building reuse project. President Johnson asked that the Board approve submitting the applications for the economic development project which will add 40 new employees and a \$2,000,000 investment. Two resolutions were also presented for the Board's consideration. One would allow the use of the exiting local industrial incentive grant as a portion of the qualifying 5% local cash match required within the scope of the building reuse and restoration program application and would authorize the County Manager to submit a building reuse and restoration grant application in support of Cardinal Tissue, LLD. The second resolution would authorize the use of existing repaid Golden LEAF catalyst grant funds to establish

an equipment lease.

Mr. Vince Reese of Cardinal Tissue told the Board that his company makes toilet paper, paper towels, and other tissues. Equipment for the operations was received in January and is now installed. Hopefully, operations can begin this week.

No one else wished to speak.

At 5:38 P.M. Chairman King closed the public hearing.

Commissioner Benfield moved to approve a resolution authorizing the County Manager to submit a building reuse and restoration grant application in support of Cardinal Tissue, LLD. 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

Enactment No: RES 19-003

Commissioner Lovelace moved to approve a resolution authorizing the use of existing repaid Golden LEAF catalyst grant funds to establish an equipment lease and authorize the Chairman or County Manager to sign and execute all documents necessary in support of the equipment lease. 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

Enactment No: RES 19-003

III. Adjournment

At 5:41 P.M. Commissioner Benfield made a motion to adjourn. 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