



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

Rutherford County

Board of Commissioners

Minutes of Special Meeting of December 11, 2025

**Monday, December 11, 2025
6:00 PM**

I. Call to Order

Chairman King called the December 11, 2025 special meeting of the Rutherford County Board of Commissioners to order.

Present: Chairman Bryan King, Vice Chairman Alan Toney, Commissioner Michael Benfield, and Commissioner Hunter Haynes
By Phone: Commissioner Donnie Haulk.

A. Agenda Approval

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

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Haynes, and Commissioner Haulk.

Noes: None

II. New Business

A. ID-25-4347 Third Agreement to Amend Conditional Agreement for Purchase and Sale of Real Property (Project Quiet – 47.43 Acres located on Daniel Road)

Economic Development Director Birgit Dilgert told the Board that the County currently has a purchase and sale agreement with a developer, Quiet Creek Properties, LLC, who is proposing a new housing development on the county owned property on Daniel Road. The current contract closing period is December 19, 2025. If approved, this amendment along with a \$50,000 extension fee, extends the closing period until May 19, 2026.

A motion was made by Commissioner Benfield and seconded by Vice Chairman Toney to approve the Third Amendment and any contingent listing agreement for the transaction and authorize the Chairman and staff to execute. The motion carried by the following vote:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Haynes, and Commissioner Haulk.

Noes: None

III. Closed Session

A. ID-25-4346 Closed Session – Personnel NCGS 143-318.11(a)(6)

At 6:09 P.M. a motion was made by Vice Chairman Toney and seconded by Commissioner Haynes to go into Closed Session to discuss personnel. The County Manager, the Clerk to the Board, the County Attorney, and the Human Resources Director would be included in the session. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Haynes and Commissioner Haulk.

Noes: None

6:09 P.M. - The Board went into Closed Session.

6:55 P.M. - The Board returned to Regular Session.

IV. Adjournment

At 6:55 P.M. Commissioner Haynes made a motion to adjourn. Vice Chairman Toney seconded the motion. The vote on the motion was:

Ayes: Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Haynes and Commissioner Haulk.

Noes: None

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

ATTEST:

Clerk, Board of Commissioners