

# **Rutherford County**

# Meeting Agenda Board of Commissioners

Monday, June 2, 2025

6:00 PM

289 N. Main St. Rutherfordton NC 28139 Commission Chambers

#### I. Call to Order

A. Pledge of Allegiance

B. Agenda Approval

# II. Public Hearings

A. <u>ID 25-4174</u> Public Hearing to Consider Resolution Approving Changes in Adjoining

Service District Boundaries

<u>Attachments:</u> Public Hearing Notice Change Fairfield Mountains VFD Boundaries.pdf

RESOLUTION - CHANGE SERVICE DISTRICT BOUNDARIES WITH EXHIBIT RESOLUTION - CHANGE FIRE INSURANCE DISTRICTS WITH EXHIBITS.pd

**B.** <u>ID 25-4173</u> Public Hearing to Consider a Resolution Regarding the Abolition of the

Service District Served by the Fairfield Mountains Volunteer Fire

Department

<u>Attachments:</u> Public Hearing Notice Fairfield Mtns VFD Abolish.pdf

RESOLUTION - ABOLISH FAIRFIELD SD WITH EXHIBITS.pdf

C. <u>ID 25-4163</u> Public Hearing - Budget for Fiscal Year 2025-2026

<u>Attachments:</u> Budget Pubic Hearing Notice.pdf

#### **III. Public Comments**

Citizens who wish to speak must register with the Human Resources Director who will be located in the Board Meeting Room. Comments should be limited to three (3) minutes. Written comments submitted prior to the Board meeting will be copied and distributed to the County Commissioners.

Public comments are a time for any citizen, guest or business to express an opinion or view on County Government to the County Commissioners. Clapping, cheering, booing or catcalls following one speaker's comments may inhibit another person with an opposing view from speaking now or later. The Commissioners ask that audience members show respect for other people and refrain from any noise during public comments.

# IV. Consent Agenda

The Consent Agenda contains non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member.

A. <u>ID 25-4169</u> Minutes of Rutherford County Commissioners' Meeting of May 5, 2025

<u>Attachments:</u> 20250505 Minutes.pdf

B. <u>ID 25-4170</u> Minutes of Rutherford County Commissioners' Meeting of May 13, 2025

<u>Attachments:</u> 20250513 Special Meeting Minutes.pdf

C. ID 25-4168 Tax Refunds and Releases - June, 2025

Attachments: Tax Refunds Releases June 2025.pdf

#### V. Commissioners/Appointments

	ID 05 4466	Description of leathorneal Community Callege Ctudent Complexion	_
Α.	ID 25-4166	Recognition of Isothermal Community College Student Sam Lovelace	3

**B.** ID 25-4175 Recognition of Rutherford County Transit

C. ID 25-4164 World Elder Abuse Awareness Proclamation

<u>Attachments:</u> World Elder Abuse Awareness Proclamation.pdf

**D.** <u>ID 25-4179</u> Proclamation Honoring Economic Development Association Member

Terry Hines

<u>Attachments:</u> Terry Hines Proclamation.pdf

**E.** ID 25-4177 Voting Delegate for National Association of Counties

F. ID 25-4143 Appointments to Forest City Board of Planning and Adjustment

Representing Extraterritorial Jurisdiction (ETJ)

<u>Attachments:</u> Town of Forest City Unified Development Ordinance.pdf

**G.** <u>ID 25-4162</u> Appointments to Rutherford County Boards and Commissions

Attachments: Appointments June 30 2025.pdf

### VI. Old Business

A. <u>ID 25-4181</u> Agreement to Amend (Second) Conditional Agreement

Attachments: Amendment (Second) to Conditional Agreement Project Quiet.pdf

#### VII. New Business

A. ID 25-4172 Budget Amendments - June 2025

Attachments: Budget Amendments 6-2-25.xls

Veterans 2025 NCDMVA Grant Contract SIGNED.pdf

Opioid Projects Ordinance.pdf

Capital Projects and Equipment Fund - SCIF Projects Ordinance.pdf

**B.** <u>ID 25-4171</u> Compilations for Volunteer Fire Departments

<u>Attachments:</u> Fire Dept Summary.pdf

Fire Dept Annual Review Report.pdf

C. <u>ID 25-4178</u> Rutherford County Detention Facility Renovation/Expansion Project -

Phase 1 Update

Attachments: Detention Center - Conceptual Estimate.pdf

**D.** ID 25-4165 Resolution Awarding Sergeant William Ed Toney's Service Side Arm

Attachments: Sheriff Retirement Request Sergeant William Ed Toney.pdf

North Carolina General Statute 20-187.2

Resolution Sergeant William Ed Toney.pdf

E. <u>ID 25-4180</u> Amendment to Soccer Complex Interlocal Agreement

Attachments: Amendment to Soccer Complex Interlocal Agreement FINAL 5-30-2025

#### VIII. Information

A. ID 25-4167 Tax Collector's Report - May, 2025

<u>Attachments:</u> Tax Collector Report May 2025.pdf

## IX. Adjournment

RUTHERFORD COUNTY IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE OR ACCOMMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (828) 287-6045.