

Rutherford County

Meeting Agenda Board of Commissioners

Monday, July 8, 2024

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 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.

III. 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. ID 24-3822 Minutes of June 3, 2024 County Commissioners' Meeting

Attachments: 20240603 Minutes.pdf

B. <u>ID 24-3847</u> Minutes of June 6, 2024 County Commissioners' Special Meeting

<u>Attachments:</u> 20240606 Special Meeting Minutes.pdf

C. <u>ID 24-3848</u> Minutes of June 17, 2024 County Commissioners' Special Meeting

Attachments: 20240617 Special Meeting Minutes.pdf

D. ID 24-3849 Tax Refunds and Releases

<u>Attachments:</u> Tax Refunds Releases July 2024.pdf

IV. Commissioners/Appointments

A. ID 24-3823 Cliffside Sanitary District Board

Attachments: Resolution Cliffside Sanitary District.pdf

B. <u>ID 24-3853</u> Appointment to Tourism Development Authority

C. <u>ID 24-3840</u> Appointment of Chairperson of the Rutherford County Tourism

Development Authority

Attachments: TDA Email.pdf

Session Law 2011-115 House Bill 414

TDA Bylaws

D. ID 24-3838 Appointment to Historic Preservation Commission

E. ID 24-3819 Voting Delegate to 2024 NCACC Annual Conference

Attachments: NCACC Voting Delegate.pdf

V. New Business

A. ID 24-3841 Budget Amendments

Attachments: Budget Amendments 7-8-24.pdf

B. ID 24-3821 Charge to Collect and Annual Tax Collections' Settlement Report

<u>Attachments:</u> Tax Office Memo.pdf

Order to Collect.pdf

County Only - Net Collections Report.pdf

Current Year Distribution Report - TR-407.pdf

Fire Districts Only - Net Collections Report.pdf

FOR Unpaid Tax Listings 2024 proof U.pdf

Prior Year Fire Districts - Net Collections Report.pdf
Prior Year Towns Only - Net Collections Report.pdf

Prior Years County Only Collection.pdf

Rutherford County including Service Districts Net Collections Report.pdf

Tax Collection Rate Chart 2023-2024 - County Only.pdf

<u>Tax Refunds and Releases July 2024.pdf</u>
Towns Only - Net Collections Report.pdf

C . <u>ID 24-3844</u>	Transit System Safety Plan	
	Attachments:	Transit System Safety Plan 2024 final.pdf
D. <u>ID 24-3843</u>	Memorandum of Understanding (MOU) with Department of Health and Human Services (DHHS)	
	Attachments:	County MOU and Data Sharing MOA 2024-25 and 2025-26.fillable_Updated 6.:
E . <u>ID 24-3850</u>	Resolution Acknowledging Rutherford County Board of Education Declaring Surplus Certain Real Property	
	Attachments:	Resolution Declaring Surplus Certain Real Property Board of Education FINAL
		Resolution Acknowledging Rutherford County Board of Education Surplus.pdf

VI. Closed Session

A. ID 24-3851 Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

VII. Information

A. ID 24-3845 Tax Collector's Report - July, 2024

Attachments: Tax Collector Report July 2024.pdf

VIII. 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.