



Rutherford County

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

Meeting Agenda Board of Commissioners

Monday, March 6, 2017

6:00 PM

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 five (5) 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 17-1286](#) Minutes of Rutherford County Board of Commissioners' Special Meeting of February 24, 2017
Attachments: [20170224Minutes.docx](#)
- B. [ID 17-1277](#) Minutes of Rutherford County Commissioners' Meeting of February 6, 2017
Attachments: [20170206Minutes.docx](#)
- C. [ID 17-1284](#) Tax Refunds and Releases
Attachments: [Tax refunds releases March 2016.pdf](#)

IV. Commissioners/Appointments

- A. [ID 17-1272](#) Appointment to Isothermal Planning and Development Commission Board of Directors

V. New Business

- A. [ID 17-1282](#) Budget Amendments - March. 2017
Attachments: [Budget Amendments March 2016.pdf](#)
[RESOLUTION EXEMPTING CLIFFSIDE SANITARY DISTRICT MERGER.doc](#)
- B. [ID 17-1285](#) Contract for Engineering Services for Cliffside Sanitary District
Attachments: [Cliffside sanitary district DEQ Water Infrastructure Grant March 2017.pdf](#)
- C. [ID 17-1274](#) Financial RFP for Vehicles and Associated Equipment
Attachments: [Bids for Lease Purchase First Citizens.pdf](#)
- D. [ID 17-1275](#) Resolution Authorizing the Negotiation of an Installment Financing Contract, Directing the Publication of Notice with Respect Thereto and Providing for Certain Other Related Matters Thereto
Attachments: [Initial Resolution - Rutherford County - 2017 IFC - edits to v 2.doc](#)
- E. [ID 17-1281](#) Rutherford County Transit Drug and Alcohol Testing Policy with Revisions
Attachments: [Transit Drug and Alcohol Testing Policy with Revisions 02-24-17.pdf](#)
- F. [ID 17-1278](#) Queen's Gap Development Projects 8 and 9 Bid Tab
Attachments: [Queens Gap Projects 8 and 9 Bid Tabs.pdf](#)
- G. [ID 17-1276](#) Authorization to Purchase Property
- H. [ID 17-1273](#) Resolution Requesting the Addition of Roads to the State Secondary Road system
Attachments: [Road Addition Resolution.doc](#)
[Subdivision Roads.pdf](#)
- I. [ID 17-1283](#) Goals for Rutherford County Commissioners - 2017 - 2018
Attachments: [Goals For Rutherford County Commissioners 2017.docx](#)
[County Commissioner Goals FY2017-2018 DRAFT.pdf](#)

VI. Information

- A. [ID 17-1270](#) Tax Collector's Report March 2017
Attachments: [Net Collections Report 1.31.17](#)

VII. 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.