

Rutherford County

Meeting Agenda Board of Commissioners

Monday, November 4, 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 24-3953 Minutes of County Commissioners' Meeting on October 7, 2024 Meeting

Attachments: 20241007 Minutes.pdf

B. <u>ID 24-3952</u> Minutes of County Commissioners' Special Meeting of October 21, 2024

Meeting

Attachments: 20241021 Special Meeting Minutes.pdf

C. ID 24-3951 Minutes of County Commissioners' Special Meeting on October 23, 2024

Meeting

<u>Attachments:</u> 20241023 Special Meeting Minutes.pdf

D. ID 24-3948 Tax Refunds and Releases - November, 2024

Attachments: Tax Refunds Releases November 2024.pdf

IV. Commissioners/Appointments

A. ID 24-3947 Certificate of Achievement in Financial Reporting

<u>Attachments:</u> Letter Finance Office Award Announcement.pdf

Press Release Finance Office Award.pdf

B. ID 24-3955 Appointment to Isothermal Community College Board of Trustees

C. ID 24-3945 Appointment to Juvenile Crime Prevention Council

D. <u>ID 24-3942</u> Voting Delegate and Alternate Voting Delegate to NCACC Legislative

Goals Conference

<u>Attachments:</u> Memo from NCACC.pdf

Voting Delegate Legislative Goals Conference.pdf

E. ID 24-3944 Appointments to Rutherford County Boards and Commissions

Attachments: Boards and Commissions Dec 31 2024.pdf

V. New Business

A. ID 24-3957 Budget Amendments - November, 2024

Attachments: Budget Amendments 11-4-24.pdf

Postage Meter Renewals - Revenue Dept Finance.pdf

B. ID 24-3946 Annual EMS Reconciliation of Debt

Attachments: Reconciliation of Debt Package EMS.pdf

C. <u>ID 24-3943</u> Operation Green Light

Attachments: Resolution Supporting Operation Green Light for Veterans 2.pdf

D. <u>ID 24-3958</u> Resolution Approving Interlocal Agreement Between Rutherford County

Board of Education and Rutherford County Board of Commissioners

<u>Attachments:</u> Interlocal Agreement - Old R-S Middle School Sale - final2.pdf

Resolution to Approve Interlocal Agreement with Board of Education.pdf

VI. Closed Session

A. ID 24-3956 Closed Session - Personnel NCGS 143-318.11(a)(6)

VII. Information

A. <u>ID 24-3919</u> Tax Collector's Report - November, 2024

<u>Attachments:</u> Tax Collector Report Nov 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.