



# Rutherford County

## Meeting Agenda

### Board of Commissioners

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Monday, May 5, 2025

6:00 PM

289 N. Main St. Rutherfordton NC 28139  
Commission Chambers

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#### I. Call to Order

A. Pledge of Allegiance

B. Agenda Approval

#### II. Public Hearings

A. [ID 25-4137](#) Public Hearing - Project Newco

Attachments: [Public Hearing Project Newco 5-5-25.pdf](#)  
[Resolution County 5-5-25 Project Newco edited.pdf](#)

#### III. New Business - A

A. [ID 25-4142](#) Partners Health Maintenance of Effort Funds Recommendation

Attachments: [Partners Maintenance of Effort Request.pdf](#)  
[Partners Behavioral Health Signed Financial Statements Audit 2024.pdf](#)

#### IV. 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.*

#### V. 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 25-4148](#) Minutes of Rutherford County Commissioners' Meeting of April 7, 2025

Attachments: [20250407 Minutes.pdf](#)

- B. [ID 25-4147](#) Minutes of Rutherford County Commissioners' Special Meeting of April 22, 2025

Attachments: [20250422 Special Meeting Minutes.pdf](#)

- C. [ID 25-4146](#) Tax Refunds and Releases - May, 2025

Attachments: [Tax Refunds Releases May 2025.pdf](#)

## VI. Commissioners/Appointments

- A. [ID 25-4144](#) Older American's Month Proclamation

Attachments: [Older Americans Month Proclamation.pdf](#)

- B. [ID 25-4138](#) EMS Week Proclamation

Attachments: [EMS Week Proclamation 2025.pdf](#)

- D. [ID 25-4140](#) Appointments to Rutherford County Boards and Commissions

Attachments: [Appointments June 30 2025.pdf](#)

## VII. Old Business

- A. [ID 25-4145](#) State Cashflow Loans for Disaster Response Activities - Amendment to Loan Agreement Template

Attachments: [Amendment to Loan Agreement\\_FINAL\\_04.17.2025.pdf](#)

## VIII. New Business - B

- B. [ID 25-4139](#) Audit Contract

Attachments: [Gould Killian Audit Contract.pdf](#)  
[Gould Killian Audit Engagement Letter 2025.pdf](#)

- D. [ID 25-4136](#) Budget Presentation for 2025-2026

## IX. Information

**X. 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.*