

Rutherford County

Meeting Agenda Board of Commissioners

Monday, March 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 24-3711 Minutes of February 5, 2024 County Commissioners' Meeting

<u>Attachments:</u> 20240205 Minutes.pdf

B. ID 24-3705 Tax Refunds and Releases

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

IV. Commissioners/Appointments

A. <u>ID 24-3712</u> Resolution Recognizing April as Isothermal Community College Month and

April 20 as "Paint the Community Isothermal Blue" Day

<u>Attachments:</u> <u>Isothermal Community College Resolution.pdf</u>

B. <u>ID 24-3706</u> Appointment to Farmland Preservation Advisory Board

V. New Business

A. ID 24-3713 Budget Amendments

Attachments: Budget Amendments 3-4-24.pdf

ICC Quote Tree Removal.pdf

B. ID 24-3715 FY 2024 Audit Contract/Engagement Letter

Attachments: Audit Engagement Letter 2024.pdf

Audit Contract 2024.pdf

C. <u>ID 24-3707</u> Senior Center's Title VI Plan

Attachments: 5310 Non-Profit Title VI Program Plan Rutherford County Senior Center.pdf

D. ID 24-3653 Resolution Awarding Detective Adrienne Wallace's Side Arm and Badge

<u>Attachments:</u> Sheriff Request for Adrienne Wallace.pdf

Resolution Adrienne Wallace Retirement.pdf
North Carolina General Statute 20 187 2.pdf

E. ID 24-3654 Resolution Awarding Lieutenant Allen Hardin's Side Arm and Badge

<u>Attachments:</u> Sheriff Request for Allen Hardin.pdf

Resolution Lieutenant Allen Hardin Retirement.pdf
North Carolina General Statute 20 187 2.pdf

VI. Information

A. ID 24-3710 Tax Collector's Report - March, 2024

Attachments: Tax Collectors Report March 2024.pdf

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.