



Rutherford County

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

Meeting Agenda Board of Commissioners

Monday, February 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 17-1259](#) Minutes of January 9, 2017

Attachments: [20170109Minutes.docx](#)

B. [ID 17-1260](#) Tax Refunds and Releases

Attachments: [Tax Refunds Releases Feb 2017.pdf](#)

IV. Commissioner Reports

A. [ID 17-1266](#) Value of Library Presentation

Attachments: [Library Presentation.pptx](#)

B. [ID 17-1258](#) Reappraisal Report

Attachments: [Reappraisal Update Document.docx](#)

V. New Business

- A. [ID 17-1263](#) Resolution Awarding Chief Deputy Jeff Buchanan's Service Side Arm

Attachments: [Side Arm Request Sheriff.pdf](#)
[Resolution for Chief Deputy Buchanan.doc](#)
[North Carolina General Statute 20-187.2](#)

- B. [ID 17-1262](#) Resolution - Designation of Applicant's Agent for Fire Management Assistance Subgrant

Attachments: [Designation of Applicant's Agent \(DAA\) form.doc](#)

- C. [ID 17-1261](#) Genealogy Room at Rutherford County Library

- D. [ID 17-1267](#) Request to Advertise Real Property Tax Liens
Report on 2016 Real Property Tax Liens

Attachments: [Advertisement for Unpaid Taxes.doc](#)

- E. [ID 17-1271](#) E911 Vesta Phone System

Attachments: [Rutherford County Geo-Diverse Quote 020317 Lease v3 \(2\).pdf](#)
[Rutherford County Geo-Diverse Vesta Statement of Work 020317 v3 \(2\).doc](#)
[LseQte Rutherford County - Vesta 911 phone solution 12-13-16.pdf](#)
[Rutherford County DRAFT Schedule docs 1-13-17.doc](#)
[Rutherford County DRAFT MLA 1-13-17 \(002\).doc](#)

VI. Closed Session

- A. ID 17-1264 Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

VII. Information

- A. [ID 17-1265](#) Vaya Health Fiscal Monitoring Report

Attachments: [VAYA Fiscal Monitoring Report.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.