



Rutherford County

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

Meeting Agenda Board of Commissioners

Monday, June 5, 2017

6:00 PM

Commission Chambers

I. Call to Order

A. Pledge of Allegiance

B. Agenda Approval

II. Public Hearings

A. [ID 17-1364](#) Public Hearing - Budget for Fiscal Year 2017-2018

Attachments: [Public Hearing Notice 2017 2018 Budget.pdf](#)

III. 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.

IV. 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 17-1350](#) Minutes of May 1, 2017

Attachments: [20170501Minutes.docx](#)

B. [ID 17-1351](#) Minutes of Special Meeting of May 3, 2017

Attachments: [20170503 Special Meeting Minutes](#)

C. [ID 17-1356](#) Minutes of Special Meeting of May 8, 2017

Attachments: [20170508 Special Meeting Minutes](#)

- D. [ID 17-1357](#) Minutes of Special Meeting of May 16, 2017
Attachments: [20170516 Special Meeting Minutes](#)
- E. [ID 17-1366](#) Minutes of Special Meeting of May 22, 2017
Attachments: [20170522 Special Meeting Minutes](#)
- F. [ID 17-1367](#) Tax Refunds and Releases - June, 2017
Attachments: [Tax Releases and Refunds 5.22.17](#)

V. Commissioners/Appointments

- A. [ID 17-1373](#) World Elder Abuse Awareness Month Proclamation
Attachments: [World Elder Abuse Proclamation.docx](#)
- B. [ID 17-1360](#) Certificate of Achievement in Financial Reporting
Attachments: [Cert of Achievement - Financial Reporting](#)
- C. [ID 17-1369](#) Appointments to Home and Community Care Block Grant Committee
- D. [ID 17-1362](#) Appointment to Workforce Development Board
- E. [ID 17-1368](#) Appointments to Rutherford County Boards and Commissions
Attachments: [Letter from ICC.pdf](#)
[Terms Expiring June 30 2017.pdf](#)
[Applications for Boards and Commissions.docx](#)

VI. New Business

- A. [ID 17-1371](#) Budget Amendments - June, 2017
Attachments: [Budget Amendments 6-5-17.xls](#)
- B. [ID 17-1372](#) Broad River Water Authority Project Ordinance
Attachments: [BRWA Budget Revision.docx](#)
[BRWA Project Ordinance Draft.docx](#)
[BRWA Letter.pdf](#)
- C. [ID 17-1370](#) Resolution of Support for Adequate Funding to Meet the Mental Health, Intellectual and Developmental Disabilities, and Substance Use Disorder Service Needs for Citizens of Rutherford County
Attachments: [NCCCP Senate Budget Response 051117.pdf](#)
[Resolution of Support for Adequate Funding to Meet the Mental Health Needs.c](#)

VII. Information

- A. [ID 17-1347](#) Tax Collector's Report - April, 2017

Attachments: [Net Collections Report](#)

- B. [ID 17-1361](#) Vaya Health Fiscal Monitoring Report

Attachments: [VAYA Fiscal Monitoring Report](#)

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.