



# Rutherford County

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

## Meeting Agenda Board of Commissioners

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Monday, August 7, 2017

6:00 PM

Commission Chambers

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### 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 17-1411](#) Minutes of July 3, 2017 County Commissioners' Meeting

Attachments: [20170703Minutes.docx](#)

- B. [ID 17-1416](#) Tax Refunds and Releases - August, 2017

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

### IV. Commissioners/Appointments

- A. [ID 17-1414](#) Appointments to Transit Administration Board

- B. [ID 17-1412](#) Appointments to Tourism Development Authority

Attachments: [Tammy Martell Resignation Letter.pdf](#)

- C. [ID 17-1410](#) Appointments to North Carolina Arts Council Grassroots Committee

- D. [ID 17-1409](#) Appointment to Rural Transportation Planning Organization

## V. Commissioner Reports

- A. [ID 17-1395](#) Tourism Development Authority Report

Attachments: [TDA Year End Update.pdf](#)

## VI. Old Business

- A. [ID 17-1407](#) Countywide Occupancy Tax

Attachments: [Occupancy Tax Increase Resolution.docx](#)

- B. [ID 17-1408](#) Hickory Nut Gorge EMS and Rescue District Lines

Attachments: [General Statutes Hickory Nut Gorge District Lines.pdf](#)  
[Current Rescue District Lines 2017.pdf](#)  
[HNG Revised Option 1.pdf](#)  
[HNG Revised Option 2.pdf](#)

## VII. New Business

- A. [ID 17-1418](#) Resolution for Cliffside Sanitary Grant

Attachments: [NCDEQ Grant to RC Letter.pdf](#)  
[Resolution Cliffside Sanitary District Grant.docx](#)

- B. [ID 17-1415](#) Lease for Detention Center Dishwasher

Attachments: [Email regarding Detention Center Dishwasher Contract.pdf](#)

## VIII. Information

- A. [ID 17-1413](#) LR Buffalo Creek/Rutherford County Settlement Order

Attachments: [Grey Rock Bankruptcy Settlement.pdf](#)

- B. [ID 17-1417](#) Vaya Health Fiscal Monitoring Report

Attachments: [VAYA 12 Jun 2017 Fiscal Monitoring Report.pdf](#)

- C. [ID 17-1400](#) Tax Collector's Report - June, 2017

Attachments: [Net Collections Report 6.30.17](#)

## IX. 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.*