



# Rutherford County

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

## Meeting Agenda Board of Commissioners

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Monday, December 4, 2017

6:00 PM

Commission Chambers

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### I. Call to Order

#### A. Pledge of Allegiance

- B. [ID 17-1513](#) Election of Chairman
- C. [ID 17-1517](#) Election of Vice Chairman

#### D. 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 17-1522](#) Minutes of November 6, 2017 Meeting  
  
Attachments:     [20171106Minutes3.docx](#)
- B. [ID 17-1521](#) Tax Refunds and Releases - December, 2017  
  
Attachments:     [Tax Refunds Releases Dec 2017.pdf](#)

### IV. Commissioners/Appointments

- A. [ID 17-1515](#) Honoring Joseph "Joe" Randall
- B. [ID 17-1506](#) Appointments to Rutherford County Boards and Commissions

**Attachments:**     [Boards Commissions Terms Ending.docx](#)

- C. [ID 17-1507](#)     Appointment to Rutherford Town Downtown Revitalization
- D. [ID 17-1516](#)     Appointment to Historic Preservation Committee

## V. Commissioner Reports

- A. [ID 17-1496](#)     Update on Tryon International Equestrian Center
- B. [ID 17-1520](#)     Audit Report

**Attachments:**     [Audit FY 17 Final Draft.pdf](#)

## VI. Old Business

- A. [ID 17-1524](#)     Property Sales Update

**Attachments:**     [Soliciting RFP for Real Property Broker.doc](#)  
                              [RFP for Real Property Brokerage Services.pdf](#)

## VII. New Business

- A. [ID 17-1518](#)     Budget Amendments - December, 2017

**Attachments:**     [Budget Amendments 12-4-17.xls](#)  
                              [Senior Center Copier Lease.pdf](#)

- B. [ID 17-1519](#)     Meeting Dates for Rutherford County Commissioners for 2018

**Attachments:**     [Meeting Schedule 2018.doc](#)

- C. [ID 17-1487](#)     Community Project Grants

**Attachments:**     [Community Project Grant Summary 2017-18.xlsx](#)

- D. [ID 17-1508](#)     Engineering Services for Cliffside Sanitary District Project and Project Update

**Attachments:**     [Cliffside Sanitary District Proposal and Contract.pdf](#)  
                              [Cliffside Sanitary District Presentation.pdf](#)

- E. [ID 17-1509](#)     Agreement Amendment for Bonita Packaging Products, Inc., DBA as Bonita Pioneer

**Attachments:**     [EDC Bonita Pioneer Agreement Amendment.docx](#)

- F. [ID 17-1505](#)     Approval of Bonds for County Officials

**Attachments:**     [Bonds for Public Officials.pdf](#)

G. [ID 17-1512](#) Personnel Policy

Attachments: [Personnel Policy Dec 2017 FINAL.doc](#)

H. [ID 17-1510](#) Board of Equalization and Review Resolution

Attachments: [Board of Equalization and Review Memo.doc](#)  
[Board of Equalization and Review Resolution.doc](#)  
[General Statute 105 322.pdf](#)

I. [ID 17-1511](#) School Resource Officer Agreement with Lake Lure Classical Academy  
Board of Directors

Attachments: [Lake Lure Classical Academy School Resource.docx](#)

## VIII. Information

A. [ID 17-1504](#) Tax Collector's Report - October 31, 2017

Attachments: [Tax Collector's Report 10.31.17.pdf](#)

## 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.*