



Rutherford County

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

Meeting Agenda Board of Commissioners

Monday, May 7, 2018

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 18-1635](#) Minutes of the April 9, 2018 Meeting

Attachments: [20180409Minutes](#)
- B. [ID 18-1640](#) Minutes of Special Meeting #1 on April 23, 2018

Attachments: [20180223 Special Meeting 1 Minutes](#)
- C. [ID 18-1641](#) Minutes of Special Meeting #2 of April 23, 2018

Attachments: [20180423 Special Meeting 2 Minutes](#)
- D. [ID 18-1636](#) Tax Refunds and Releases - May, 2018

Attachments: [Tax Refunds Releases May 2018](#)

IV. Commissioners/Appointments

- A. [ID 18-1626](#) Certificate of Achievement in Financial Reporting
Attachments: [CAFR Information](#)
- B. [ID 18-1632](#) EMS Week Proclamation
Attachments: [EMS Week Proclamation 2018](#)
- C. [ID 18-1639](#) Appointment to Historic Preservation Commission
- D. [ID 18-1627](#) Appointments to Rutherford County Economic Development Association (c)(6)
- E. [ID 18-1628](#) Appointments to Rutherford County Boards and Commissions
Attachments: [Appointments](#)

V. Commissioner Reports

- A. [ID 18-1644](#) Tourism Development Authority Report
Attachments: [Tourism Quarterly may18](#)
- B. [ID 18-1643](#) Gap Billing Update
Attachments: [Gap Billing Comm Update](#)

VI. Old Business

- A. [ID 18-1642](#) Tax Lien Advertisement Date Change
Attachments: [Tax Advertisement Memo](#)

VII. New Business

- A. [ID 18-1637](#) VIPER Tower Lease Agreement
Attachments: [Viper Tower Lease](#)
- B. [ID 18-1629](#) Resolution Awarding Deputy Steven Nanney's Service Side Arm
Attachments: [Sheriff Request](#)
[Resolution for Deputy Steven Nanney](#)
[North Carolina General Statute 20-187.2](#)
- C. [ID 18-1630](#) Juvenile Crime Prevention Council Funding Allocation for Fiscal Year 2018-2019
Attachments: [JCPC County Funding Plan](#)
- D. [ID 18-1633](#) Isothermal Regional Bicycle Plan

Attachments: [Isothermal Regional Bicycle Plan Presentation](#)
[Isothermal Regional Bicycle Plan Resolution](#)

- E. [ID 18-1631](#) Budget Presentation for 2018-2019

VIII. Closed Session

- A. ID 18-1634 Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

IX. Information

- A. [ID 18-1645](#) Vaya Health Fiscal Monitoring Report

Attachments: [Vaya Health Fiscal Monitoring Report - March 2018](#)

- B. [ID 18-1622](#) Tax Collector's Report - March 31, 2018

Attachments: [Net Collections Report 3.31.18.pdf](#)

X. 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.