



Rutherford County

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

Meeting Agenda Board of Commissioners

Monday, August 6, 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 18-1707](#) Minutes of July 2, 2018

Attachments: [20180702Minutes](#)

B. [ID 18-1712](#) Tax Refunds and Releases - August, 2018

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

IV. Commissioners/Appointments

A. [ID 18-1702](#) Appointment of Chairperson of the Tourism Development Authority

Attachments: [TDA Chairperson Recommendation](#)
[Session Law 2011-115 House Bill 414](#)
[TDA Bylaws](#)

V. Commissioner Reports

- A. [ID 18-1704](#) Tourism Development Authority Report
Attachments: [TDA Quarterly August 18](#)
- B. [ID 18-1711](#) Rutherford-Polk-McDowell Health District Report
Attachments: [Steps for authorization for OSWW](#)

VI. New Business

- A. [ID 18-1713](#) Budget Amendments
Attachments: [Budget Amendments August 2018 \(2\)](#)
[Project Costs Estimate Summary - ICCFTC](#)
[Certified Bid tab for Fire Training Facility](#)
- B. [ID 18-1703](#) Presentation regarding Foundation Forward
Attachments: [Charters of Freedom](#)
[Information on Charters of Freedom](#)
- C. [ID 18-1708](#) Sidewalk Project U-5833
Attachments: [Agreement7855](#)
- D. [ID 18-1705](#) ERI Contract for Electronics Recycling
Attachments: [Rutherford County ERI Quote](#)
- E. [ID 18-1706](#) Change Order for Thermal Belt Rail Trail
Attachments: [Change Order One Thermal Rail Trail](#)

VII. Closed Session

- A. **ID 18-1709** Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

VIII. Information

- A. [ID 18-1701](#) Tax Collector's Report - June, 2018
Attachments: [Net Collections Report 6.29.18.pdf](#)
- B. [ID 18-1714](#) Vaya Health Fiscal Monitoring Report Aug 2018
Attachments: [Vaya Fiscal Monitoring Report Aug 2018](#)

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.