



Rutherford County

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

Meeting Agenda Board of Commissioners

Monday, March 4, 2019

6:00 PM

Commission Chambers

I. Call to Order

A. Pledge of Allegiance

B. Agenda Approval

II. Public Hearings

A. [ID 19-1938](#) Public Hearing - Transit Operations

Attachments: [Public Hearing Notice Transit](#)
[Transit Brochure for Public Hearing](#)

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 19-1944](#) Minutes of February 4, 2019 County Commissioners' Meeting

Attachments: [20190204Minutes](#)

B. [ID 19-1948](#) Minutes of Special Meeting of February 21, 2019

Attachments: [20190221 Special Meeting Minutes](#)

C. [ID 19-1943](#) Tax Refunds and Releases - March, 2019

Attachments: [Tax Refunds Releases March 2014](#)

V. Commissioners/Appointments

- A. [ID 19-1905](#) Appointments to Board of Equalization and Review

Attachments: [Revenue Director Memo](#)
[Memo Board of Equalization and Review appointments expiring 12 31 2018](#)
[Equalization and Review Resolution, Board of](#)

- B. [ID 19-1936](#) Announcement of Vacancy on Rutherford County Tourism Development Authority

- C. [ID 19-1937](#) Appointment to the Transit Advisory Board

- D. [ID 19-1932](#) Appointment to Isothermal Planning and Development Commission Board of Directors

Attachments: [Letter from IPDC](#)

- E. [ID 19-1931](#) Appointment to Planning Commission

VI. Commissioner Reports

- A. [ID 19-1933](#) Overmountain Victory National Historic Trail from Rutherfordton, NC to Chesnee, SC

Attachments: [Overmountain Victory National Historic Trail Memo](#)
[Overmountain Victory National Historic Trail Presentation](#)

- B. [ID 19-1947](#) Presentation by Destination by Design

Attachments: [Destination by Design Presentation](#)
[Rutherford Fact Sheet Parks and Recreation](#)
[Rutherford County Survey Recreational Needs](#)

VII. New Business

- A. [ID 19-1940](#) Budget Amendments - March, 2019

Attachments: [Budget Amendments 3-4-19](#)
[Postage Meter Contract Finance](#)

- B. [ID 19-1941](#) Financial RFP for Vehicles and Associated Equipment

Attachments: [Lease Purchase Proposals Received - Feb 2019](#)
[Rutherford County Muni Lease Proposal 2-19-19 - Regions Bank](#)

- C. [ID 19-1946](#) Bids for Sewer Line to Henson Road/US 221 Property

Attachments: [Request for Qualifications for Henson Road and 221 Project](#)

- D. [ID 19-1935](#) Interlocal Government Agreement with Town of Rutherfordton

Attachments: [Agreement with Town of Rutherfordton](#)

VIII. Closed Session

- A. ID 19-1942 Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

IX. Information

- A. [ID 19-1934](#) Vaya Health Fiscal Monitoring Report March, 2019

Attachments: [Vaya QtrlyRpt 2018-12-31 CoverLetter Signed](#)
[Vaya QtrlyRpt 2018-12-31 FiscalMonitoringReport](#)
[Vaya QtrlyRpt 2018-12-31 SpendableCash](#)
[Vaya QtrlyRpt CommentsAndExplanations](#)

- B. [ID 19-1929](#) Tax Collector's Report - January 2019

Attachments: [Tax Net Collections Report 013119.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.