



Rutherford County

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

Meeting Agenda Board of Commissioners

Monday, May 6, 2019

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 19-2028](#) Minutes of County Commissioners' April 1, 2019 Meeting
Attachments: [20190401Minutes](#)
- B. [ID 19-2026](#) Minutes of County Commissioners' Special Meeting #1 on April 10, 2019
Attachments: [20190410 Special Meeting Minutes 1](#)
- C. [ID 19-2027](#) Minutes of County Commissioners' Special Meeting #2 on April 10, 2019
Attachments: [20190410 Special Meeting 2 Minutes](#)
- D. [ID 19-2044](#) Tax Refunds and Releases - May, 2019
Attachments: [Tax Refunds and Releases May 2019](#)

IV. Commissioners/Appointments

- A. [ID 19-2036](#) Appointment to the Transit Advisory Board
- B. [ID 19-2041](#) Appointments to Workforce Development Board
Attachments: [IPDC Workforce Development Board](#)
- C. [ID 19-2030](#) Appointments to Rutherford County Boards and Commissions
Attachments: [Terms Expiring June 30 2019 \(2\)](#)

V. Commissioner Reports

- A. [ID 19-2032](#) EMS Week Proclamation
Attachments: [EMS Week Proclamation 2019](#)
- B. [ID 19-2040](#) Update on FACTORY at KidSenses
Attachments: [FACTORY Power Point for May 2019](#)

VI. New Business

- A. [ID 19-2045](#) Budget Amendments - May, 2019
Attachments: [Budget Amendments 5-6-19](#)
- B. [ID 19-2046](#) Audit Contract
Attachments: [Gould Killian Letter of Engagement](#)
- C. [ID 19-2047](#) Amended Audit Contract
Attachments: [Amendment to Audit Contract](#)
- D. [ID 19-2051](#) NCACC Fellowship Program
Attachments: [NCACC Letter](#)
[Memorandum of Understanding - Rutherford County NCACC](#)
- E. [ID 19-2053](#) Community Development Block Grant Neighborhood Revitalization Grant - Administration Services Contract
Attachments: [IPDC RUTHERFORD COUNTY CDBG REHAB contract SL May 3 2019 Edits](#)
- F. [ID 19-2052](#) Resolution Seeking Legislative Support for Local Governments Regarding Voting Machines
Attachments: [Resolution Voting Machines Legislative Support](#)

- G. [ID 19-2048](#) Resolution Confirming Membership with McDowell County in the Foothills Health District
Attachments: [Foothills Health District Resolution](#)
[NCGS 130A 37 and 38](#)
- H. [ID 19-2029](#) JCPC Funding Allocation for Fiscal Year 2019-2020
Attachments: [JCPC Funding Plan \(2\)](#)
- I. [ID 19-2034](#) Rutherford County Community Child Protection/Child Fatality Prevention Team Annual Report to the Board of Commissioners
Attachments: [CCPT CFPT Annual Report](#)
- J. [ID 19-2038](#) Resolution Awarding Sergeant Davis' Service Side Arm
Attachments: [Sheriff Request \(2\)](#)
[Resolution for Sergeant Lynn Davis](#)
[North Carolina General Statute 20-187.2](#)
- K. [ID 19-2039](#) Recycling Changes
Attachments: [Recycling Changes](#)
- L. [ID 19-2042](#) Thermal Belt Rail Trail
Attachments: [Thermal Belt Trail Ordinance](#)
[Thermal Belt Rail Trail Change Order 3](#)
[Thermal Belt Rail Trail Contract ACSM 12April19](#)
- M. [ID 19-2031](#) Budget Presentation for 2019-2020

VII. Closed Session

- A. [ID 19-2033](#) Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

VIII. Information

- A. [ID 19-2035](#) Tax Collector's Report - March 2019
Attachments: [Tax Collector Report March 2019](#)

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.

