



Rutherford County

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

Meeting Agenda Board of Commissioners

Monday, June 3, 2019

6:00 PM

Commission Chambers

I. Call to Order

A. Pledge of Allegiance

B. Agenda Approval

II. Public Hearings

A. [ID 19-2069](#) Public Hearing - Budget for Fiscal Year 2019-2020

Attachments: [Public Hearing Notice \(4\)](#)
[Budget Presentation Fiscal Year 2019 2020](#)

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 19-2087](#) Minutes of Special Meeting of May 6, 2019

Attachments: [20160506 Special Meeting Minutes](#)

B. [ID 19-2083](#) Minutes of May 6, 2019

Attachments: [20190506Minutes](#)

- C. [ID 19-2082](#) Minutes of Special Meeting of May 21, 2019
Attachments: [20190521 Special Meeting Minutes](#)
- D. [ID 19-2086](#) Minutes of Special Meeting of May 23, 2019
Attachments: [20190523 Special Meeting Minutes](#)
- E. [ID 19-2075](#) Tax Refunds and Releases - June, 2019
Attachments: [Tax Refunds Releases June 2019](#)

V. Commissioners/Appointments

- A. [ID 19-2078](#) Announcement of Vacancy on Rutherford County Tourism Development Authority
- B. [ID 19-2077](#) Appointments to Rutherford County Boards and Commissions
Attachments: [Terms Expiring June 30 2019](#)

VI. Commissioner Reports

- A. [ID 19-2073](#) Tourism Development Authority Report
Attachments: [TDA Quarterly May 19](#)

VII. New Business

- A. [ID 19-2085](#) Budget Amendments - June, 2019
Attachments: [Budget Amendments 6-3-19](#)
- B. [ID 19-2081](#) Maintenance of Effort Funds Recommendation
Attachments: [Partners Rutherford Budget Request 5-2019](#)
- C. [ID 19-2070](#) Assistance Policy and Procurement and Disbursement Policy for Urgent Repair Program for 2019
Attachments: [Housing Program Presentations](#)
[Assistance Policy URP19 Corrected](#)
[Procurement Disbursement Policy URP19](#)
- D. [ID 19-2071](#) 2019 Essential Single Family Rehabilitation Program Assistance Policy and Procurement and Disbursement Policy
Attachments: [ESFRLP'19 Assistance Policy](#)
[Procurement Disbursement Policy ESFRLP19](#)

- E. [ID 19-2072](#) Textile Recycling Contract

Attachments: [Planet Aid Information](#)

- F. [ID 19-2076](#) Interlocal Agreement with Town of Spindale for Henson Road Sewer

Attachments: [Interlocal Agreement with Town of Spindale Henson Road Property](#)

VIII. Closed Session

- A. [ID 19-2084](#) Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

IX. Information

- A. [ID 19-2080](#) Tax Collector's Report - April 2019

Attachments: [Tax Net Collections Report 043019.pdf](#)

- B. [ID 19-2074](#) Vaya Update

Attachments: [Vaya CntyComm_QtrlyRpt_2019-03-31_CoverLetter_Signed](#)
[Vaya CntyComm_QtrlyRpt_2019-03-31_CommentsAndExplanations](#)
[Vaya CntyComm_QtrlyRpt_2019-03-31_FiscalMonitoringReport](#)
[Vaya CntyComm_QtrlyRpt_2019-03-31_SpendableCash](#)

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.