



Rutherford County

Meeting Agenda

Board of Commissioners

Monday, July 1, 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 19-2090](#) Minutes of June 3, 2019 County Commissioners' Meeting

Attachments: [20190603Minutes](#)

- B. [ID 19-2105](#) Minutes of June 6, 2019 County Commissioners' Meeting

Attachments: [20190606 Special Meeting Minutes](#)

- C. [ID 19-2113](#) Tax Refunds and Releases - July, 2019

Attachments: [Tax Refunds and Releases July 2019](#)

IV. Commissioners/Appointments

- A. [ID 19-2104](#) Appointment to the Transit Advisory Board

- B. [ID 19-2108](#) Voting Delegate to NCACC Annual Conference

Attachments: [Designation of Voting Delegate to NCACC's 112th.pdf](#)
[Voting delegate form 2019.doc](#)

V. Old Business

- A. [ID 19-2112](#) Community Development Block Grant Neighborhood Revitalization Grant

Attachments: [17-C-2988 Equal Employment and Procurement Plan.doc](#)
[17-C-2988 CDBG Section 3 State Plan.docx](#)
[17-C-2988 CDBG Language Access Plan.doc](#)
[17-C-2988 Fair Housing Plan FINAL.doc](#)
[17-C-2988 Section 504 Survey FINAL.doc](#)

VI. New Business

- A. [ID 19-2116](#) Budget Amendments - July, 2019

Attachments: [ICC Budget Amendments July 2019.pdf](#)

- B. [ID 19-2110](#) R/S Middle School Project Update and Reimbursement Resolution

Attachments: [Calendar Distribution List LOB Series 2019 - Rutherford County 6.21.20.. .pdf](#)
[reimbursement resolution - Rutherford 2019 Middle School Project.doc](#)
[FY20 Fiduciary Engagement Agmt for MA Services - RUTHERFORD COUNTY](#)

- C. [ID 19-2107](#) Reimbursement Resolution for Vehicles and Equipment

Attachments: [Resolution to Reimburse - Lease Purchase 19-20.doc](#)
[FY2019-2020 Vehicle Equipment Plan Summary.pdf](#)

- D. [ID 19-2109](#) Transit Department's Title VI Plan

Attachments: [Transit Title VI Program 7-1-19 Plan](#)

- E. [ID 19-2106](#) Charge to Collect and Annual Tax Collections' Settlement Report

Attachments: [Memo SettlementReport CTC 06202019](#)
[Charge to Collect FY 2019 2020](#)

- F. [ID 19-2102](#) Resolution Declaring Rutherford County a Second Amendment Sanctuary

Attachments: [GEN.19C070.gun.sanctuary.resolution.ALTERNATIVE_](#)

VII. Closed Session

- A. ID 19-2100 Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

VIII. Information

- A. [ID 19-2103](#) Tax Collector's Report - June 2019

Attachments: [Tax Collectors Report June 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.