



Rutherford County

Meeting Agenda

Board of Commissioners

Tuesday, September 3, 2019

6:00 PM

289 N. Main St. Rutherfordton NC 28139
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 19-2180](#) Minutes of August 6, 2019

Attachments: [20190805Minutes](#)

B. [ID 19-2179](#) Tax Refunds and Releases - September, 2019

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

IV. Commissioners/Appointments

A. [ID 19-2166](#) Recognition of Rutherford County Post 423 Junior Lady Legion Softball Team

- B. [ID 19-2168](#) Certificate of Achievement in Financial Reporting

Attachments: [Letter from Government Finance Officers Association](#)
[Government Finance Officers News Release](#)

V. Commissioner Reports

- A. [ID 19-2167](#) Tourism Development Authority Report

Attachments: [TDA Update September 2019](#)

VI. Old Business

- A. [ID 19-2172](#) Textile Recycling Contract

Attachments: [Email from Planet Aid](#)

VII. New Business

- A. [ID 19-2173](#) Budget Amendments - September, 2019

Attachments: [Budget Amendments 9-3-19](#)

- B. [ID 19-2174](#) Resolution Authorizing the Negotiation of an Installment Financing Contract and Certain Other Related Matters Thereto and a Project Ordinance for the RS Middle School Project

Attachments: [Initial Resolution - Rutherford County 2019 LOBs \(School\)](#)
[2019 RS Middle School Project Ordinance](#)

- C. [ID 19-2177](#) RS Middle School Underwriter Agreement

Attachments: [UW Engagement Letter \(002\)](#)

- D. [ID 19-2176](#) Annual EMS Bad Debt Write Off

Attachments: [EMS FY 18-19 Annual Debt Write Off Letter](#)
[EMS Annual Bad Debt Write Off](#)
[EMS FY 18-19 Annual Debt Write Off Spreadsheet](#)

- E. [ID 19-2178](#) Policy to Allow Adding Reduce Day to Current Pricing Structure for Animal Control

Attachments: [Animal Control Adding Reduced Day to Current Pricing Structure](#)

F. [ID 19-2175](#) Request to Allow Electronic Listing of Personal Property

Attachments: [Email from Revenue Director](#)
[Electronic Listing Resolution](#)
[Taxscribe County Contract - Rutherford](#)
[General Statute 105-307](#)
[General Statute 105-310.1](#)
[General Statute 105-311](#)

G. [ID 19-2171](#) Deed for Highway Right of Way

Attachments: [Deed for Highway Right of Way](#)

H. [ID 19-2115](#) Engineering Firm for C&D Landfill Expansion

Attachments: [Engineering Firm Recommendation Letter_6D Landfill Expansion 8-22-2019](#)
[McGill Associates Revised Proposal for Consult CD LF EXP-do19jul19](#)

VIII. Closed Session**A. ID 19-2170** Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)**IX. Information****A. [ID 19-2155](#)** Tax Collector's Report - July 31, 2019

Attachments: [Tax Collectors Report July 2019](#)

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.