



Rutherford County

Meeting Agenda

Board of Commissioners

Monday, April 12, 2021

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 three (3) 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 21-2787](#) Minutes of the March 1, 2021 County Commissioner Meeting

Attachments: [20210301Minutes](#)

B. [ID 21-2791](#) Tax Refunds and Releases - April, 2021

Attachments: [Tax Refunds Releases April 2021](#)

IV. Commissioners/Appointments

A. [ID 21-2782](#) Proclamation - Child Abuse Prevention Month

Attachments: [Child Abuse Prevention Proclamation](#)

- B. [ID 21-2779](#) Proclamation - National Public Safety Telecommunicators Week
Attachments: [Resolution Telecommunicators Week](#)
- C. [ID 21-2785](#) Proclamation Honoring Grady Franklin
Attachments: [Grady Franklin Proclamation April 12 2021 \(002\)](#)
- D. [ID 21-2796](#) Resolution Naming April 2021 as Isothermal Community College Month
Attachments: [Isothermal Community College Resolution Recognition](#)
- E. [ID 21-2788](#) Appointments to Rutherford County Economic Development Association (c)(6)
- F. [ID 21-2775](#) Appointments to Juvenile Crime Prevention Council
- G. [ID 21-2776](#) Appointments to Historic Preservation Commission

V. New Business

- A. [ID 21-2790](#) Budget Amendments - April, 2021
Attachments: [Copy of Budget Amendments 4-12-21](#)
- B. [ID 21-2792](#) Financial RFP for Vehicles and Associated Equipment
Attachments: [Lease Purchase Proposals Received - April 2021](#)
- C. [ID 21-2793](#) Audit Contract
Attachments: [Audit Contract FYE2021](#)
- D. [ID 21-2777](#) Partners Health Maintenance of Effort Funds Recommendation
Attachments: [Partners Rutherford County BOC Budget Meeting 21-22](#)
- E. [ID 21-2783](#) Rutherford County Community Child Protection/Child Fatality Prevention Team Annual Report to the Board of Commissioners
Attachments: [CPT Annual Report - 2020](#)
- F. [ID 21-2774](#) JCPC Funding Allocation for Fiscal Year 2021-2022
Attachments: [JCPC Funding Plan 2021 2022](#)
- G. [ID 21-2789](#) Juvenile Crime Prevention Council Certification
Attachments: [Juvenile Crime Prevention Council Certification](#)
- H. [ID 21-2780](#) Medicaid Managed Care Contract with Transit Department and EMS

- I. [ID 21-2797](#) Community Development Block Grant (CV) Documents

Attachments: [Community Development Block Grant CDBG CV Resolution with Attachments I](#)

- J. [ID 21-2758](#) Interlocal Agreement with the Town of Forest City for Management of a New Soccer Complex

Attachments: [PWP 20C072 soccer complex interlocal agmt RPW March 31.clean](#)

VI. Closed Session

- A. ID 21-2778 Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

VII. Information

- A. [ID 21-2781](#) Tax Collector's Report

Attachments: [Tax Collectors Report Apr 2021](#)

VIII. 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.