



Rutherford County

Meeting Agenda

Board of Commissioners

Monday, October 4, 2021

6:00 PM

289 N. Main St. Rutherfordton NC 28139
Commission Chambers

I. Call to Order

A. Pledge of Allegiance

B. Welcome and Opening Remarks

By welcoming board directors and guests, the Board Chair sets a respectful tone for the meeting. This is an appropriate time to make opening announcements, thank retiring members for their service, and offer reminders about silencing cell phone, the location of restrooms, etc.

[ID 21-2963](#) Carolina Community Broadband Alliance Announcement

Attachments: [Carolina Community Broadband Press Release](#)

C. Agenda Approval

II. Public Hearings

A. [ID 21-2952](#) Public Hearing - 5311 Grant for Transportation Services

Attachments: [Rutherford.FY23.Transit PublicHearingNotice](#)
[Resolution Transit FY 23](#)

B. [ID 21-2955](#) Public Hearing -5310 Elderly Individuals and Individuals with Disabilities Grant

Attachments: [FY23 Public Hearing Notice Senior Center](#)
[FY 2023 Program Resolution for Senior Center](#)

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 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.

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 21-2950](#) Minutes of September 7, 2021 County Commissioners' Meeting

Attachments: [20210907Minutes](#)

- B. [ID 21-2960](#) Tax Refunds and Releases October 2021

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

V. Commissioners/Appointments

- A. [ID 21-2949](#) Appointment to Isothermal Community College Board of Trustees

VI. Commissioner Reports

- A. [ID 21-2953](#) COVID19 Update by Foothills Health District Director and Emergency Services Director

VII. New Business

- A. [ID 21-2958](#) Budget Amendments October, 2021

Attachments: [Budget Amendments 10-4-21](#)

- B. [ID 21-2942](#) Lateral C&D (Construction & Demolition) Landfill Construction Bids

Attachments: [Recommendation of Award Landfill CDLF Phase 2 a](#)
[Contractor Recommendation Letter_CD Landfill Expansion](#)

- C. [ID 21-2957](#) NC Arts Council Grassroots Committee Recommendations

Attachments: [2021-22 Subgrant Grassroots Committee Summary](#)

- D. [ID 21-2956](#) Exemption from the Qualifications Based Selection Process for Architectural, Engineering, Surveying or Alternative Construction Services as Authorized by NCGS 143-64.32

Attachments: [Proposal Odom Engineering RS MIDDLE SCHOOL 092121](#)
[NCGS 143-64.31 and 143-64.32](#)

E. [ID 21-2959](#) Applications for Property Tax Exemption

Attachments: [Richard Lawson Memo Tax Exemptions](#)
[Late Application Part 2 Information](#)
[Tax Exemption Application Out of the Ashes 2_1606492](#)
[Tax Exemption Out of the Ashes Application 1604663 2](#)
[Tax Exemption RAIN Ministries Late Application 1642651](#)
[Tax Exemption Rutherford Church of Christ Late app 1205076](#)

F. [ID 21-2961](#) Memorandum of Agreement for VetCenter

Attachments: [Veterans Service Officer Susan Hall Memo](#)
[MEMORANDUM OF AGREEMENT - RUTHERFORD COUNTY Veterans Office](#)
[REVOCABLE LICENSE FOR USE OF PROPERTY - RUTHERFORD COUNTY](#)

G. [ID 21-2962](#) Resolution Awarding Corporal David Cook's Service Side Arm

Attachments: [Letter from Sheriff Francis](#)
[Resolution for Corporal David Cook](#)

H. [ID 21-2941](#) Meeting Dates for Rutherford County Board of Commissioners for 2022

Attachments: [Meeting Schedule 2022](#)

VIII. Closed Session**A. ID 21-2951** Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)**IX. Information****A. [ID 21-2943](#)** Tax Collector's Report

Attachments: [Tax Collector Report October 2021](#)

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.