

# Meeting Agenda

## **Board of Commissioners**

Monday, August 1, 2022	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. <u>ID 22-3205</u> Minutes of July 5, 2022 County Commissioners' Meeting

Attachments: 20220705 Minutes.doc

**B.** <u>ID 22-3214</u> Tax Refunds and Releases July 2022

Attachments: Tax Refunds Releases July 2022.pdf

#### **IV. Commissioners/Appointments**

<b>A.</b> <u>ID 22-3206</u>	Appointment of Chairperson of the Rutherford County Tourism Development Authority		
	<u>Attachments:</u>	TDA Chairman Recommendation.pdf	
		Session Law 2011-115 House Bill 414	
		TDA Bylaws	
<b>B</b> . <u>ID 22-3204</u>	Appointment to Workforce Development Board		
V. New Business			
<b>A.</b> <u>ID 22-3216</u>	Budget Amendments - August 2022		
	Attachments:	Budget Amendments 8-1-22.xls	
		Isothermal Community College Email Request.pdf	
		ICC Beautification Bid Tab_certified.pdf	
		ICC Dental Assist Bid Tab certified.pdf	
<b>B</b> . <u>ID 22-3220</u>	Agreement for Purchase of Real Property Contingent on Due Diligence		
<b>C.</b> <u>ID 22-3215</u>	Updated Pricing for Tire Recycling		
	<u>Attachments:</u>	Tire Price Increase 7-18-22.doc	
<b>D.</b> <u>ID 22-3217</u>	Scrap Tire Recycling and Disposal Contract		
	<u>Attachments:</u>	Recyling and Disposal Contract.doc	
E. <u>ID 22-3203</u>	2023-2024 North Carolina Association of County Commissioners Legislative Goals		
	<u>Attachments:</u>	Legislative Goals Rutherford County Recommendations for 2022-2023 FINAL.p	
		Chairman Letter for 2022-2023 NCACC Legislative Goals Submittal.pdf	
<b>F</b> . <u>ID 22-3218</u>	Request for Additional School Resource Officers (SRO)		
	<u>Attachments:</u>	SRO Billing Process.doc	
VI. Closed Session			
A. ID 22-3224	Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)		
VII. Information			
<b>A.</b> <u>ID 22-3201</u>	Tax Collector's Report		

Attachments: Net Collections Report 06.30.22

### 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.