



Rutherford County

Meeting Agenda

Board of Commissioners

Monday, February 3, 2020

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 20-2335](#) Minutes of the Rutherford County Board of Commissioners' Meeting on January 6, 2020

Attachments: [20200106Minutes](#)

IV. Commissioners/Appointments

- A. [ID 20-2337](#) Appointments to Board of Equalization and Review

Attachments: [Memo BER Appointments_01-24-2020](#)
[Resolution for Board of Equalization and Review](#)

- B. [ID 20-2333](#) Appointment to Isothermal Planning and Development Commission Board of Directors

Attachments: [Letter from IPDC \(2\)](#)

V. Old Business

- A. [ID 20-2328](#) Bid Results and Contractor Recommendations for the Rutherford County Recycling Materials Transport, Processing, and Marketing

Attachments: [Recycling Challenges 01-27-20](#)
 [Odom Engineering Letter Bid Results](#)

- B. [ID 20-2339](#) Deed for Highway Right of Way

Attachments: [Map for Laurel Hill Drive Property](#)
 [Deed for Highway Right of Way for Laurel Hill Drive Property](#)
 [Plan for Laurel Hill Drive Property](#)

VI. New Business

- A. [ID 20-2334](#) Tax Refunds and Releases - February, 2020

Attachments: [Tax Refunds and Releases February 2020](#)

- B. [ID 20-2338](#) Rutherford County Community Child Protection/Child Fatality Prevention Team Annual Report to the Board of Commissioners

Attachments: [CPT Annual Report - 2019 2](#)

- C. [ID 20-2336](#) Agreement with Spatialest

Attachments: [Memo Spatialest vendor contract 01-24-2020](#)

- D. [ID 20-2332](#) Report on 2019 Real Property Tax Liens and Request to Advertise Real Property Tax Liens

Attachments: [Advertisement of Unpaid Taxes and Report of Unpaid Taxes](#)
 [GS_105-369](#)

- E. [ID 20-2331](#) 2019-2020 Fee Schedule Changes for Foothills Health District

Attachments: [Foothills Health District Fee Increase Request Memo](#)
 [Health Department 2019-2020 Fee Schedule Changes](#)

- F. [ID 20-2327](#) Resolution to Support the Designation of US 74 between I-26 and I-85 to a Future Interstate Quality Corridor

Attachments: [Resolution to Support the Improvement of US 74 to an Interstate Quality Corridor](#)

VII. Closed Session

- A. [ID 20-2330](#) Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

VIII. Information

- A. [ID 20-2310](#) Tax Collector's Report - February 2020

Attachments: [Net Collections Report.pdf](#)

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.