



# Rutherford County

## Meeting Agenda

### Board of Commissioners

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Monday, November 4, 2019

6:00 PM

289 N. Main St. Rutherfordton NC 28139  
Commission Chambers

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#### 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 19-2232](#) Minutes of Rutherford County Board of Commissioners' Meeting on October 7, 2019

Attachments: [20191007Minutes](#)

B. [ID 19-2235](#) Tax Refunds and Releases - November, 2019

Attachments: [Tax Refunds Releases November 2019](#)

#### IV. Commissioners/Appointments

A. [ID 19-2233](#) Appointments to Rutherford County Boards and Commissions

Attachments: [Boards Ending Dates 12 31 19](#)  
[Letter from Voluntary Farmland Preservation Program](#)

**V. Commissioner Reports**

- A. [ID 19-2166](#) Recognition of Rutherford County Post 423 Junior Lady Legion Softball Team
- B. [ID 19-2240](#) Notification by Board of Elections of Intent to Purchase Voting Equipment
- Attachments:** [Board of Elections Resolution Voting Equipment](#)

**VI. New Business**

- A. [ID 19-2243](#) Budget Amendments - November, 2019
- Attachments:** [Budget Amendments 11-4-19](#)
- B. [ID 19-2244](#) Construction Bids for RS Middle School
- Attachments:** [Bid Tabulation for RS Middle School](#)  
[RS Middle School Recommendation of Low Bidder](#)
- C. [ID 19-2245](#) PANGAEA Internet Fiber IRU Requests
- Attachments:** [PANGAEA IRU Request packet 110419 2](#)
- D. [ID 19-2246](#) Rural Broadband Feasibility Assessment
- Attachments:** [PANGAEA RBFA Plan - RC Commisioners Presentation - Handout - 2019-11-0](#)  
[PANGAEA RBFA Plan - RC Commisioners Presentation - 2019-11-04](#)
- E. [ID 19-2247](#) Animal Control Agreements
- Attachments:** [Animal Control Interlocal Forest City](#)  
[Animal Control Interlocal Lake Lure](#)  
[Animal Control Interlocal Rutherfordtondocx](#)  
[Animal Control Interlocal Spindale](#)
- F. [ID 19-2238](#) Resolution Awarding Corporal Robert "Bob" Davis' Service Side Arm
- Attachments:** [Sheriff Request Corporal Davis](#)  
[North Carolina General Statute 20-187.2](#)  
[Resolution for Corporal Bob Davis](#)
- G. [ID 19-2239](#) Resolution Awarding Sergeant Robert Scott Patrick's' Service Side Arm
- Attachments:** [Sheriff Request Sergeant Patrick](#)  
[North Carolina General Statute 20-187.2](#)  
[Resolution for Sergeant Scott Patrick](#)

- H. [ID 19-2242](#) Rutherford County Easement for Purple Martin Trail

**Attachments:** [Request for Easement on County Thoms Street Property for Purple Martin Trail](#)  
[Rutherford County Rutherfordton Easement for Purple Martin](#)  
[Purple Martin Easement Plat \(003\)](#)

- I. [ID 19-2248](#) Right-of-Way Agreement Between Rutherford Railroad Development Corporation and Rutherford County and Broad River Water Authority for Access to Construct a Waterline

**Attachments:** [Waterline Agreement Thermal Belt Rail Trail BRWA](#)

## VII. Closed Session

- A. [ID 19-2236](#) Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

## VIII. Information

- A. [ID 19-2241](#) Tax Collector's Report - November 2019

**Attachments:** [Tax Collectors Report Nov 2019](#)

- B. [ID 19-2249](#) Vaya Update

**Attachments:** [CntyComm QtrlyRpt 2019-09-30 CoverLetter Signed](#)  
[CntyComm QtrlyRpt 2019-09-30\\_FiscalMonitoringReport](#)  
[CntyComm QtrlyRpt 2019-09-30 SpendableCash](#)  
[CntyComm QtrlyRpt 2019-09-30 CommentsAndExplanations](#)

## 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.*