



# Rutherford County

## Meeting Agenda

### Board of Commissioners

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Monday, October 7, 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 Hearings

A. [ID 19-2215](#) Public Hearing -5310 Elderly Individuals and Individuals with Disabilities Grant

**Attachments:** [Senior Center Newspaper Public Hearing Notice](#)  
[Senior Center Public Hearing Notice for 2021](#)  
[Senior Center DOT FY 2021 Program Resolution](#)  
[Senior Center Hearing Record DOT GRANT 2021](#)

B. [ID 19-2211](#) Public Hearing - 5311 Grant for Transportation Services

**Attachments:** [Transit FY 2021 Public Hearing Notice](#)  
[Transit Shelter Packet](#)  
[Transit FY 2021 Program Resolution](#)

C. [ID 19-2207](#) Public Hearing - RS Middle School Project

**Attachments:** [Public Hearing Notice RS Middle School Project](#)  
[Approving Resolution - Rutherford 2019 LOBs](#)  
[Installment Financing Contract - Rutherford 2019 LOBs](#)  
[Lease and Agency Agreement - Rutherford 2019 LOBs - edits to v.2](#)  
[Indenture - Rutherford 2019 LOBs](#)  
[Deed of Trust - Rutherford 2019 LOBs](#)  
[Official Statement Rutherford County PNC Capital Marke..](#)

### 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 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.*

### 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 19-2206](#) Minutes of County Commissioners' Meeting on September 3, 2019  
**Attachments:** [20190903 Minutes](#)
  
- B. [ID 19-2209](#) Tax Refunds and Releases - October, 2019  
**Attachments:** [Tax Releases and Refunds 092319.pdf](#)

### V. Commissioners/Appointments

- A. [ID 19-2213](#) Appointments to Cliffside Sanitary District  
**Attachments:** [Resolution Cliffside Sanitary District](#)
  
- B. [ID 19-2212](#) Appointments to Tourism Development Authority

### VI. New Business

- A. [ID 19-2218](#) Moody's Investors Service Financial Rating of Rutherford County  
**Attachments:** [Moodys Financial Rating of Rutherford County](#)
  
- A. [ID 19-2210](#) Budget Amendments - October, 2019  
**Attachments:** [Budget Amendments 10-7-19](#)  
[MailFinance 09182019](#)
  
- B. [ID 19-2205](#) Personnel Policy - Disaster Overtime Pay Policy  
**Attachments:** [Disaster Overtime Pay Policy](#)

- C. [ID 19-2203](#) Meeting Dates for Rutherford County Board of Commissioners for 2020  
**Attachments:** [Meeting Schedule 2020](#)
- D. [ID 19-2216](#) Resolution Approving and Adopting for Use by Rutherford County the Records Retention and Disposition Schedule for General Records Issued March 1, 2019, by the North Carolina Department of Natural and Cultural Resources, Division of Archives and Records, Government Records Section  
**Attachments:** [Resolution Records Retention Schedule](#)  
[2019 General Records Retention and Disposition Schedule](#)
- E. [ID 19-2214](#) Community Project Grants  
**Attachments:** [Community Project Grant Summary 2019-20](#)
- F. [ID 19-2201](#) NC Arts Council Grassroots Committee Recommendations  
**Attachments:** [Grassroots Committee 2020 Recommendations](#)
- G. [ID 19-2217](#) Ferry Clubhouse Deed  
**Attachments:** [Minutes December 4 1995](#)
- H. [ID 19-2202](#) Contractor Recommendation for Henson Road Lift Station and Force Main Project  
**Attachments:** [Contractor Recommendation Letter](#)  
[Bid Tab for Henson Road Project](#)

## VII. Closed Session

- A. **ID 19-2204** Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

## VIII. Information

- B. [ID 19-2208](#) Tax Collector's Report - October, 2019  
**Attachments:** [Tax Collectors Report October 2019](#)

## 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.*