



# Rutherford County

## Meeting Agenda

### Board of Commissioners

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Monday, August 5, 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 19-2143](#) Public Hearing - Building Reuse Project

Attachments: [Public Hearing Notice August 5 2019](#)

#### 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 19-2141](#) Minutes of July 1, 2019 County Commissioners' Meeting

Attachments: [20190701Minutes](#)

B. [ID 19-2142](#) Tax Refunds and Releases - August, 2019

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

#### V. Commissioners/Appointments

- A. [ID 19-2145](#) Appointment to Partners Behavioral Health Management Board of Directors  
*Attachments:* [Partners BMH Board Member Job Description](#)
- B. [ID 19-2147](#) Term Ending Dates for Members of Historic Preservation Commission  
*Attachments:* [Historic Preservation Commission Roster](#)
- C. [ID 19-2149](#) Appointment to Rutherford County Tourism Development Authority and Appointment of Chairperson of the Rutherford County Tourism Development Authority  
*Attachments:* [TDA Board Chair Recommendation](#)  
[Session Law 2011-115 House Bill 414](#)  
[TDA Bylaws](#)

## VI. New Business

- A. [ID 19-2151](#) Thermal Belt Rail Trail Agreement  
*Attachments:* [Thermal Belt Rail Trail Agreement for Crossing Improvements](#)  
[Thermal Belt Rail Trail Document](#)
- B. [ID 19-2150](#) Budget Amendments - August, 2019  
*Attachments:* [Budget Amendments 8-5-19](#)
- C. [ID 19-2140](#) Rutherford County Code of Ordinances  
*Attachments:* [Ordinance Adoption](#)
- D. [ID 19-2144](#) Easement on County Owned Property  
*Attachments:* [Easement for Duke Energy on Callahan Koone Road](#)  
[Design for Duke Easement Request on Callahan Koone Road](#)

## VII. Closed Session

- A. ID 19-2139 Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

## VIII. Information

**A. [ID 19-2154](#)** Vaya Update

**Attachments:** [CntyComm\\_QtrlyRpt\\_2019-06-30\\_CoverLetter\\_Signed\(002\)](#)  
[CntyComm\\_QtrlyRpt\\_2019-06-30\\_FiscalMonitoringReport\\_Unaudited](#)  
[CntyComm\\_QtrlyRpt\\_2019-06-30\\_SpendableCash\\_Unaudited](#)  
[CntyComm\\_QtrlyRpt\\_2019-06-30\\_CommentsAndExplanations](#)

**B. [ID 19-2148](#)** Tax Collector's Report - July 2019

**Attachments:** [Tax Collector Report July 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.*