



# Rutherford County

## Meeting Agenda

### Board of Commissioners

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Monday, January 6, 2020

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 20-2307](#) Minutes of the December 2, 2020 County Commissioners Meeting

Attachments: [20191202Minutes](#)

B. [ID 20-2308](#) Minutes of the December 9, 2019 County Commissioners' Meeting

Attachments: [20191209Minutes](#)

C. [ID 20-2306](#) Tax Refunds and Releases - January, 2020

Attachments: [Tax Refunds Releases Jan 2020](#)

#### IV. Commissioner Reports

- A. [ID 20-2300](#) Tourism Development Authority Report

**Attachments:** [TDA Quarterly January 2020](#)

- B. [ID 20-2265](#) Hickory Nut Gorge Chamber

**Attachments:** [Hickory Nut Gorge Chamber of Commerce Presentation](#)

- C. [ID 20-2270](#) Rutherford County Sports Hall of Fame

## V. New Business

- A. [ID 20-2298](#) Budget Amendments - January, 2020 and Amended Project Ordinance for 2019 Financing of Rutherfordton-Spindale Middle School Project

**Attachments:** [Budget Amendments 1-6-20](#)  
[RS Middle School Project Ordinance](#)

- B. [ID 20-2299](#) Budget Calendar 2020-2021 Budget

**Attachments:** [BUDGET CALENDAR 2020-2021](#)

- C. [ID 20-2309](#) Request to Sell Surplus Vehicles and Equipment

- D. [ID 20-2304](#) Change Order #1 for Henson Road Lift Station and Force Main Project

**Attachments:** [Change Order Henson Road Lift Station](#)

- E. [ID 20-2302](#) Bid Results and Contractor Recommendations for the Rutherford County Transfer Station MSW Transport and Disposal and the Recycling Materials Transport, Processing, and Marketing

**Attachments:** [Recycling Changes Commissioners meeting 1-2-2020](#)  
[Odom Engineering Letter Bid Results](#)

- F. [ID 20-2297](#) Juvenile Crime Prevention Council Funding Allocation - Additional Funds

**Attachments:** [JCPC County Funding Plan with Expansion](#)

- G. [ID 20-2305](#) Resolution Commemorating 100th Anniversary of Passage of 19th Amendment to US Constitution

**Attachments:** [Resolution League of Women Voters](#)  
[Information from League of Women Voters](#)

## VI. Closed Session

- A. **ID 20-2303** Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

**VII. Information**

- A. [ID 20-2286](#) Tax Collector's Report - January 2020

Attachments: [Tax Net Collections Report 113019.pdf](#)

**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.*