



Rutherford County

Meeting Agenda

Board of Commissioners

Monday, July 6, 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 three (3) 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 20-2487](#) Minutes of County Commissioners' Meeting of June 1, 2020

Attachments: [20200601Minutes](#)

B. [ID 20-2488](#) Minutes of County Commissioners' Special Meeting June 4, 2020

Attachments: [20200604 Special Meeting Minutes](#)

C. [ID 20-2495](#) Tax Refunds and Releases - July 2020

Attachments: [Tax Releases and Refunds June 19, 2020.pdf](#)

IV. Commissioners/Appointments

- A. [ID 20-2489](#) Appointments to Rutherford County Boards and Commissions

Attachments: [Appointments July 2020](#)

- B. [ID 20-2490](#) Voting Delegate to NCACC Annual Conference

Attachments: [Designation of Voting Delegate to NCACC's 113th...](#)
[Voting Delegate Form 2020](#)

V. Commissioner Reports

- A. [ID 20-2440](#) Tourism Development Authority Report

Attachments: [TDA Quarterly County Commission July 2020](#)

VI. Old Business

- A. [ID 20-2498](#) Amendment to North Carolina Pandemic Recovery Office Coronavirus Relief Fund (CRF) County Plan

VII. New Business

- A. [ID 20-2496](#) Budget Amendments - July, 2020

Attachments: [Budget Amendments 7-6-20](#)

- B. [ID 20-2497](#) Reimbursement Resolution for Vehicles and Equipment

Attachments: [Resolution to Reimburse - Lease Purchase 20-21](#)
[Replacement Plan - Vehicle 2020-2021](#)

- C. [ID 20-2493](#) Maintenance of Effort Funds Recommendation

Attachments: [Partners Rutherford Co. Outside Agency Budget Request 2020-2021](#)

- D. [ID 20-2492](#) Charge to Collect and Annual Tax Collections' Settlement Report

Attachments: [Memo SettlementReport CTC_06172020](#)
[ChargetoCollect 2020](#)

- E. [ID 20-2501](#) Hickory Nut Gorge EMS and Rescue Lease Agreement

Attachments: [Hickory Nut Gorge Lease Agreement 2020](#)
[HNG Lease 1995](#)

- F. [ID 20-2494](#) Resolution Awarding Sergeant David Jenkins' Service Side Arm

Attachments: [Request from Sheriff Francis regarding Sgt David Jenkins](#)
[Resolution for Sgt David Jenkins](#)

- G. [ID 20-2500](#) Rutherford County 911 Data Center IRU Agreement

Attachments: [Rutherford County 911 Data Center IRU Agreement - Final](#)

VIII. Closed Session

- A. ID 20-2491 Closed Session - ATTORNEY CLIENT NCGS 143-318.11(a)(3)

IX. Information

- A. [ID 20-2477](#) Tax Collector's Report - July, 2020

Attachments: [Net Tax Collections Report 5.31.20.pdf](#)

X. 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.