

**BOARD OF
COMMISSIONERS
PUBLIC HEARINGS
AND REGULAR
MEETING AGENDA
SEPTEMBER 20, 2021
5:00 PM**



**R. Jay Foster Hall of
Justice - Womack
Building **Practice****

1. Public Hearing
 - A. Call Public Hearing to Order - Chairman Melton. The purpose of the public hearing is to take public comment on the FY 2023 NCDOT Section 5311 (ADTAP), 5310, 5339, 5307, and applicable State Funding Community Transportation Grants. The public hearing was properly advertised in the Tryon Daily Bulletin. Katelyn Earley Transportation Manager will be present. (A complete copy of the grant application is available for review upon request.)
 - B. Citizen Comments.
 - C. Adjourn Public Hearing.
Motion to adjourn public hearing.
 - D. Call to order the Public Hearing for Amending the Lease with St. Luke's Hospital - Chairman Melton. Attorney Berg will be present.
 - E. Citizen Comments.
 - F. Adjourn Public Hearing.
Motion to adjourn the public hearing.
2. Call to Order - Chairman Melton.
3. Invocation-Vice-Chairman Beiler.
4. Pledge of Allegiance - Commissioner Overholt.
5. Chairman and Commissioner Comment(s).
6. Approval of Agenda
 - A. Items may be added or removed at this time.
Motion to approve or amend the meeting agenda.
7. Consent Agenda - Motion to approve the consent agenda.
 - A. Amendment to the Recruitment and Retention Resolution.
 - B. Sales Tax School Capital Set-aside in the amount of \$39,955.
 - C. Sheriff Department Monthly Activity Report for August 2021
 - D. Declare surplus assorted modular metal shelving units, four module customer service desk (one module to be conveyed to Polk County Schools are taking) four study carrels (two singles, one double, one quad) from the Polk County Libraries to

be sold electronically by public auction.

- E. 2022 Polk County Local Government Holiday Schedule.
- F. Declare a 2013 Ford Explorer Sheriff's vehicle surplus to be conveyed to Isothermal Community College, a non-profit agency, for use in Basic Law Enforcement Training.
- G. FY 2022 Rural Operating Assistance Program Application for Polk County Transportation.

Motion to approve the consent agenda.

- 8. Citizen Comment(s) on Agenda Items.
- 9. Lake Adger Sand and Gravel Mine Proposal -Warren D. Eadus, Quibble and Associates.

Motion.

Motion.

- 10. Purchase Order Request Sole source Vendor for Courthouse Thermal Security Scanner - Sheriff Wright.

Motion to approve the purchase order.

- 11. Joint Funding Request Sheriff Department and Health and Human Services Division of Social Services (DSS) - Kim Wilson, Senior Program Manager DSS, and Sgt. Pam Cannon.

Motion to approve the budget amendment to appropriate \$15,000 from contingency and transfer it to the DSS Fund.

- 12. FY 2023 NCDOT Community Transportation Grants & Resolution - To consider approval of NCDOT Section 5311 (ADTAP), 5310, 5339, 5307 and applicable State Funding Community Transportation Grants subsequent to the public hearing. Katelyn Earley Transportation Manager.

Motion to adopt the resolution and submit the FY 2023 grant application.

- 13. Citizen Comments on Non-Agenda Items.

- 14. Closed Session

- A. Motion to go into closed session for the purposes of attorney client privilege.
- B. Motion to return to open session.

- 15. Adjournment

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

September 20, 2021 Regular Meeting

Agenda Item#: E.

ATTACHMENTS:

Description	Type	Upload Date
Proposed Holiday Schedule	Backup Material	11/3/2021

POLK COUNTY LOCAL GOVERNMENT

2022 HOLIDAY SCHEDULE



New Year's Day

Friday, December 31, 2021



Martin Luther King, Jr. Holiday

Monday, January 17, 2022



Good Friday

Friday, April 15, 2022

Memorial Day



Monday, May 30, 2022

Independence Day

Monday, July 4, 2022



Labor Day



Monday, September 5, 2022



Veterans Day

Friday, November 11, 2022

Thanksgiving



Thursday & Friday
November 24 & 25, 2022

Christmas

Friday & Monday
December 23 & 26, 2022

