

**BOARD OF
COMMISSIONERS
REGULAR MEETING
SEPTEMBER 18, 2023
5:00 PM**



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

-
1. Public Hearing
 - A. Call Public Hearing to Order - Chairman Melton. The purpose of the public hearing is to take comments on the FY 2025 Polk County Transportation Authority (PCTA) 5311 (ADTAP), 5310, 5339, 5307, and applicable State Funding, or combination thereof, Community Transportation Grants. The public hearing was properly advertised in the Tryon Daily Bulletin. Bill Crisp PCTA Manager will be present. (A complete copy of the grant application is available for review upon request.)
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn Public Hearing.
 2. Call to Order - Chairman Melton.
 - A. Appoint Ange' High as Temporary Acting Clerk in the absence of Clerk Tipton.
Motion to appoint Ange' High as the Temporary Acting Clerk.
 3. Invocation - Vice-Chairman Yoder.
 4. Pledge of Allegiance - Commissioner Belier.
 5. Approval of Agenda
 - A. Items may be added or removed at this time.
Motion to approve the agenda as presented or amended.
 6. Consent Agenda - Motion to approve the Consent Agenda.
 - A. Approval of September 5, 2023, Regular Meeting Minutes.
 - B. Re-appoint Scott Woodworth to the Jury Commission as required in § 9-1.
 - C. Sheriffs Department Monthly Activity Report for August 2023.
Motion to approve the Consent Agenda.
 7. Citizen Comments on Agenda Items.
 8. Polk County Schools - Brandon Schweitzer, Ed. D., Director of Operations.

A. Needs-Based Public School Capital Fund (NBPSCF) Request - Third payment on the Tryon Elementary PreK Addition Project.

Motion to approve the Distribution Request.

9. FY 2025 PCTA Grants & Resolution - To consider approval of 5311 (ADTAP), 5310, 5339, 5307 and applicable State Funding Community Transit Grants subsequent to the public hearing. Bill Crisp PCTA Manager.

Motion to adopt the resolution and submit the FY 2025 grant application.

10. Travel and Tourism Update - Melinda Massey, Travel and Tourism Director.
11. Property Tax Revaluation Update - Melissa O'Loughlin, Tax Administrator.
12. Radio Tower Update - Jeremy Gregg, Director Polk County E-911 Communications.
13. NCDOT Prioritization 7 Resolution (The information was presented at the July 24, 2023 Regular Meeting) - Manager Pittman.

Motion to approve the resolution.

14. Citizen Comments on Non-Agenda Items.
15. Volunteer Board Application(s)

A. Applications for consideration: Nigel Stroud - Town of Tryon Planning Board, Alternate ETJ Applicant.

Motion to approve the applicant as presented.

16. Chairman and Commissioner Comments.
17. Adjournment

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

September 18, 2023 Regular Meeting

Agenda Item#: A.

ATTACHMENTS:

Description	Type	Upload Date
9.5.2023 Draft Regular Meeting Minutes	Cover Memo	9/11/2023

POLK COUNTY BOARD OF COMMISSIONERS
Regular Meeting
September 5, 2023 - 5:00 PM
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
MINUTES

PRESENT: Chairman Melton, Vice-Chairman Yoder, Commissioner Beiler, and Commissioner Moore. Also in attendance were Manager Pittman, Attorney Berg, Temporary Acting Clerk to the Board Ange' High, media, and citizens. Commissioner Overholt was absent.

1. Call to Order - Chairman Melton.

Vice-Chairman Yoder moved to appoint Ange' High as the Temporary Acting Clerk due to Clerk Tiptons absence, seconded by Commissioner Moore and the motion carried unanimously.

Absent: Overholt

2. Invocation - Commissioner Moore.

3. Pledge of Allegiance - Vice-Chairman Yoder.

4. Approval of Agenda

A. Items may be added or removed at this time.

Attorney Berg requested to add a closed session for the purpose of attorney-client privilege.

Vice-Chairman Yoder moved to add a closed session to the agenda and to approve the agenda as amended, seconded by Commissioner Beiler and the motion carried unanimously.

Absent: Overholt

5. Consent Agenda - Motion to approve the Consent Agenda.

A. Approval of August 21, 2023 Public Hearing and Regular Meeting Minutes.

B. Tax Refund Request in the amount of \$2,318.24.

C. Schedule a public hearing for proposed new road name to be considered on Monday, October 2, 2023 at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.

D. Schedule a public hearing to take public comments on address changes due to City of Saluda readdressing project, for Monday, October 2, 2023 at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.

E. Schedule a public hearing to take public comments on the FY 2025

NCDOT Section 5311 (ADTAP), 5310, 5339, 5307, and applicable State Funding, or combination thereof, Community Transportation Grants for Monday, September 18, 2023 at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.

F. Water Shortage Response Plan Resolution.

Commissioner Moore moved to approve the Consent Agenda, seconded by Vice-Chairman Yoder and the motion carried unanimously.

Absent: Overholt

6. Citizen Comments on Agenda Items.

There was one citizen comment on Non-Agenda Items.

7. Military Suicide Awareness Proclamation - Chairman Melton.

Chairman Melton read the Military Suicide Awareness Proclamation.

Commissioner Moore moved to adopt the Military Suicide Awareness Proclamation, seconded by Vice-Chairman Yoder and the motion carried unanimously.

Absent: Overholt

8. Proclamation for Prisoners of War (POW) and Missing In Action (MIA) - Joyce B. Preston, President Polk County Memorial Auxiliary to VFW Post #9116.

Joyce B. Preston, President Polk County Memorial Auxiliary to VFW Post 9116 read the Proclamation.

Vice-Chairman Yoder moved to adopt the Proclamation for Prisoners of War (POW) and Missing In Action (MIA), seconded by Commissioner Beiler and the motion carried unanimously.

Absent: Overholt

9. Resolution in Remembrance of September 11, 2001 - Commander Mike Collins.

Commander Collins VFW Post 9116 read the Proclamation in Remembrance of September 11, 2001.

Commissioner Moore moved to adopt the Proclamation in Remembrance of September 11, 2001, seconded by Commissioner Beiler and the motion carried unanimously.

Absent: Overholt

10. Resolution Declaring September 2023 as Preparedness Month - Bobby Arledge, Emergency Management Director.

Bobby Arledge, Emergency Management Director read the proclamation.

Commissioner Beiler moved to adopt and declare September 2022 as Preparedness Month, seconded by Vice-Chairman Yoder and the motion carried unanimously.

Absent: Overholt

11. Courthouse Gable Repair - Mickey Edwards, Parks, Recreation, and Maintenance Director.

Mickey Edwards presented the estimate in the amount of \$23,850 from Champion Construction Group. He said he met with five contractors about the project and Champion was the only one to submit a formal quote.

Vice-Chairman Yoder moved to approve Champion Construction Group as the contractor for the courthouse gable repair and approve the Budget Amendment in the amount of \$23,850, seconded by Commissioner Beiler and the motion carried unanimously.

Absent: Overholt

12. Citizen Comments on Non-Agenda Items.

There were none.

13. Volunteer Board Application(s)

- A. Volunteer Board Applications for Consideration: Mary Ratcliffe - Library Board of Trustees.. Dorothy Weatherby - Economic & Tourism Development Commission.

Commissioner Moore moved to approve the applicants as presented, seconded by Commissioner Beiler and the motion carried unanimously.

Absent: Overholt

14. Chairman and Commissioner Comments.

The Commissioners collectively thanked those in attendance and gave a special thank you to all veterans.

Absent: Overholt

15. Closed Session

- A. Commissioner Moore moved to go into closed session for the purpose of attorney client privilege, seconded by Vice-Chairman Yoder and the motion carried unanimously. Absent: Overholt.

- B. Commissioner Beiler moved to return to Open Session, seconded by Commissioner Moore, and the motion carried unanimously. Absent: Overholt.

16. Adjournment

Commissioner Beiler moved to adjourn, seconded by Commissioner Moore
and the motion carried unanimously.

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS

Kristy A Tipton
Clerk to the Board

Tommy W. Melton
Chairman

Chapter 9.

Jurors.

Article 1.

Jury Commissions, Preparation of Jury Lists, and Drawing of Panels.

§ 9-1. Jury commission in each county; membership; selection; oath; terms; expenses of jury system.

Not later than July 1, 1967, there shall be appointed in each county a jury commission of three members. One member of the commission shall be appointed by the senior regular resident superior court judge, one member by the clerk of superior court, and one member by the board of county commissioners. The appointees shall be qualified voters of the county, and shall serve for terms of two years. Appointees may be reappointed to successive terms. A vacancy in the commission shall be filled in the same manner as the original appointment, for the unexpired term. Each commissioner shall take an oath or affirmation that, without favor or prejudice, he will honestly perform the duties of a member of the jury commission during his term of service. The compensation of commissioners shall be fixed by the board of county commissioners, and shall be paid from the general fund of the county. All expenses necessary to carry out the provisions of this Chapter and to administer the jury system, including all data processing, document processing, supplies, postage, and other similar expenses, except as otherwise provided in this Chapter, shall be paid from the general fund of the county, except that the clerk of superior court shall furnish clerical or other personnel assistance, as the commission may reasonably require. (1967, c. 218, s. 1; 1981, c. 720, s. 3; 1991, c. 729, s. 1.)

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

September 18, 2023 Regular Meeting

Agenda Item#: C.

ATTACHMENTS:

Description	Type	Upload Date
August SO Activity Report	Cover Memo	9/13/2023

Suggested Motion:

Motion to approve the Consent Agenda.



Activity Report - August 2023

<i>CALLS FOR SERVICE</i>				
Alarms (Residential/Commercial)	22		Intoxicated Person Report/Driver	2
Animal Complaint/Livestock	142		Involuntary Commitment/Mental Subject	4
Armed Person	1		Juvenile Complaint	4
Assault/Abuse	5		Larceny Report/Shoplifting	18
Assist FD/EMS/Rescue	13		Missing Person Report	3
Assist Law Enforcement Agency	35		911 Follow Up/Hang up	39
Assist Motorist/Public	53		Property Damage	6
Assist Other/Outside Agency	7		Property (Recovered/Found/Abandoned)	2
Breaking & Entering	8		Shots Fired (Report/Complaint)	3
Citizen Contact/Call by Phone	36		Special Activity/Event	14
Civil Related/Custody Dispute	27		Stolen Vehicle	5
Communicating Threats	4		Suicide (Threat/Attempt/Report)	2
D.O.A.	2		Suspicious Activity (Person/Vehicle)	84

Disturbance (Fight/Noise/Dispute)	12		Traffic Control/Complaint	55
Domestic Related	13		Trespassing	10
Escort (Funeral/Public)	15		Vandalism	1
Follow-Up Investigation	28		Vehicle Pursuit	2
Fraud/Forgery Report	7		Warrant/Process Service/Search Warrant	72
Harassment/Stalking	2		Welfare Check	26

ANIMAL CONTROL

Animals Picked up <i>*see notes below</i>	56
Bite Report	5
* 33 Dogs, 19 Cats, 4 Wildlife	

LOBBY

Fingerprinting	44
Telephone Calls	616
In Person	724

ARRESTS

Misdemeanor	19
Felony	19

OTHER

Weapons Seized	8
Traffic Stops	335
Citations Issued	85
Charges by Citation	109
Checkpoint	7

CIVIL

Civil Summons & Complaint	7
Domestic Protection Order	1
Order to Appear & Show Cause	0

SECURITY CHECKS

Order to Appear/Show Cause-Child Support	4
Other	16
<i>TOTAL</i>	28

Residence	168
Business	1013
Church	208
School	89
<i>TOTAL</i>	<i>1478</i>

<i>DETENTION CENTER</i>	
Inmates Admitted	70

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

September 18, 2023 Regular Meeting

Agenda Item#: 8.

ATTACHMENTS:

Description	Type	Upload Date
NBPSCF	Cover Memo	9/12/2023

DISTRIBUTION REQUEST
NEEDS-BASED PUBLIC SCHOOL CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY
Date of Request: 9/1/2023

DPI USE ONLY
Approved:
Date:

County: Polk
Address: 40 Courthouse St., PO Box 308 Columbus, NC 28722
LEA: Polk County Schools (750)
Address: 125 East Mills St., Columbus, NC 28722

Contact Person: Brandon Schweitzer
Title: Director of Operations
Phone: 828-894-1023
Email: bschweitzer@polkschools.org

Project Title: Tryon Elementary PreK Expansion
Project Address: 100 School Pl., Tryon, NC 28782

The Needs-Based Public School Capital Fund is governed by Article 38B of GS 115C-546. The purpose of the NBPSCF is to assist counties with their critical public school building capital needs. Grant funds may be used for construction of new public school buildings, as well as additions, repairs, and renovations to existing public school buildings. Grant funds cannot be used for real property acquisition, or for capital improvements to administrative buildings. Grant funds may be utilized for a lease agreement per GS 115C-546.13. **Do Not use this Distribution Request Form for lease payments.**

Total Project Costs (per signed agreement)	State Grant		Local Match		Total
Planning / Design	\$	+	\$	=	\$
Construction	\$ 1,300,000.00	+	\$ 65,000.00	=	\$ 1,365,000.00
Other	\$	+	\$	=	\$
Total	\$ 1,300,000.00	+	\$ 65,000.00	=	\$ 1,365,000.00

Design Firm: Pinnacle Architecture

Date of Design Contract: 10/10/2022

Bid Date (X actual estimated): 4/6/2022

General Contractor: Champion Construction

Date of Construction Contract: 3/14/2023

Construction Start Date (X actual estimated): 5/1/2023

Completion Date (actual X estimated): 1/31/2024

Local Matching Fund Requirement: 1:1 | 1:3 ---- or ---- 0% | X 5% | 15% | 25% | 35%

Source(s) of matching funds: Local Capital Funding

Project Costs (as of date): <u>\$952,660.00</u>	State Grant		Local Match		Total
Planning / Design	\$	+	\$	=	\$
Construction	\$ 207,314.89	+	\$ 10,496.36	=	\$ 217,811.25
Other	\$	+	\$	=	\$
Total	\$ 207,314.89	+	\$ 10,496.36	=	\$ 217,811.25

Grant Funds Requested	All Prior Requests		This Request		Total
Planning / Design	\$	+	\$	=	\$
Construction	\$ 157,677.39	+	\$ 49,637.50	=	\$ 207,314.89
Other	\$	+	\$	=	\$
Total	\$ 157,677.39	+	\$ 49,637.50	=	\$ 207,314.89

Supporting Documentation: *At DPI's request, submit documentation to DPI substantiating project expenditures identified here.*

Reporting Requirements

We, the undersigned, agree to submit a report describing the progress of this project, including State and Local amounts expended, as follows: 1) with each distribution request; 2) annually on or before April 1 of each year; and 3) within 90 days following completion of the project (final payment). We certify that the project herein described is within the parameters set forth in Article 38B of GS 115C-546, and that all the required local funding is available and designated as a Local Match for this project. We certify that Local Matching Funds are derived from non-State and non-Federal funds and will be expended along with Needs-Based Grant funds as the project progresses.

(Signature - Chair, County Commissioners)

(Date)



(Signature - Chair, Board of Education)

9/1/2023
(Date)

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

September 18, 2023 Regular Meeting

Agenda Item#: 9.

ATTACHMENTS:

Description	Type	Upload Date
Application	Cover Memo	9/11/2023

Suggested Motion:

Motion to adopt the resolution and submit the F Y 2025 grant application.

UNIFIED GRANT APPLICATION

FY 2025 LOCAL SHARE CERTIFICATION FOR FUNDING

Polk County Transportation
(Legal Name of Applicant)

Requested Funding Amounts

Project	Total Amount	Local Share**
5311 Administrative	\$ <u>169,144</u>	\$ <u>25,372</u> (15%)
5311 Operating (No State Match)	\$ _____	\$ _____ (50%)
5310 Operating (No State Match)	\$ _____	\$ _____ (50%)
Combined Capital	\$ <u>253,100</u>	\$ <u>25,310</u> (10%)
Mobility Management	\$ _____	\$ _____ (50%)
5310 Capital Purchase of Service	\$ _____	\$ _____ (10%)
ConCPT	\$ _____	\$ _____ (50%)
Capital Cost of Contracting	\$ _____	\$ _____ (%)
Traveler's Aid	\$ _____	\$ _____ (50%)
_____	\$ _____	\$ _____ (%)
_____	\$ _____	\$ _____ (%)
_____	\$ _____	\$ _____ (%)

Funding programs covered are 5311, 5310, 5339 Bus and Bus Facilities, 5307 (Small fixed route, regional, and consolidated urban-rural systems)

TOTAL	\$ <u>422,244</u>	\$ 50,682 _____
	Total Funding Requests	Total Local Share

****NOTE: Applicants should be prepared for the entire Local Share amount in the event State funding is not available.**

The Local Share is available from the following sources:

Source of Funds	Apply to Grant	Amount
<u>County</u>	<u>50682</u>	\$ <u>50682</u>
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

UNIFIED GRANT APPLICATION

_____	_____	\$ _____
_____	<u>50682</u>	\$ <u>50682</u>
TOTAL		\$ <u>50682</u>

**** Fare box revenue is not an applicable source for local share funding**

I, the undersigned representing (*Legal Name of Applicant*) **Polk County Transportation** do hereby certify to the North Carolina Department of Transportation, that the required local funds for the FY2025 Community Transportation Program and 5307 Governors Apportionment will be available as of **July 1, 2024**, which has a period of performance of July 1, 2024 – June 30, 2025.

Signature of Authorized Official

Tommy Melton Chair of Polk County BOC

Type Name and Title of Authorized Official

Date

UNIFIED GRANT APPLICATION

PUBLIC TRANSPORTATION PROGRAM RESOLUTION

FY 2025 RESOLUTION

Section 5311 (including ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

Applicant seeking permission to apply for Public Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (*Board Member's Name*) _____ and seconded by (*Board Member's Name or N/A, if not required*) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural, small urban, and urban public transportation services consistent with the policy requirements of each funding source for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, the funds applied for may be Administrative, Operating, Planning, or Capital funds and will have different percentages of federal, state, and local funds.

WHEREAS, non-Community Transportation applicants may apply for funding for "purchase-of-service" projects under the Capital Purchase of Service budget, Section 5310 program.

WHEREAS, (*Legal Name of Applicant*) Polk County hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project(s), prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative

UNIFIED GRANT APPLICATION

requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

WHEREAS, the applicant has or will provide all annual certifications and assurances to the State of North Carolina required for the project;

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* Chairperson of (Name of Applicant's Governing Body) Polk County Board of Commissioners is hereby authorized to submit grant application (s) for federal and state funding in response to NCDOT's calls for projects, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural, small urban, and urban public transportation services.

I (Certifying Official's Name)* Kristy Tipton (Certifying Official's Title) Clerk of Board of Commissioners do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) Polk County duly held on the _____ day of _____, _____.

Signature of Certifying Official

***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me
(date)

*Notary Public **

Printed Name and Address

My commission expires
(date)

Affix Notary Seal Here

UNIFIED GRANT APPLICATION

PUBLIC HEARING NOTICE

Section 5311 (ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

This is to inform the public that a public hearing will be held on the proposed Polk County Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than October 6, 2023. The public hearing will be held on September 18, 2023 at 5:00 PM before the (*governing board*) Polk County Board of Commissioners.

Those interested in attending the public hearing and needing either auxiliary aids and services under the Americans with Disabilities Act (ADA) or a language translator should contact Kristy Tipton on or before September 15, 2023, at telephone number 828-894-3301 or via email at ktipton@polknc.org.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Polk County as well as provides transportation options and services for the communities within this service area. These services are currently provided using vans, buses and SUV's_____. Services are rendered by Polk County Transportation.

The total estimated amount requested for the period July 1, 2024 through June 30, 2025.

NOTE: Local share amount is subject to State funding availability.

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$ 169,144	\$ 25,372 (15%)
Operating (5311)	\$	\$ (50%)
Capital (Vehicles & Other)	\$ 253,100	\$ 25,310 (10%)
5310 Operating	\$	\$ (50%)
Other _____	\$	\$ (%)
TOTAL PROJECT	\$ 422,244	\$ 50,682

Total Funding Request

Total Local Share

This application may be inspected at county manager's office from September 11 to September 18, 2023. Written comments should be directed to Josh Kennedy before September 18, 2023.

End of Notice

Note: AN ORIGINAL COPY of the published Public Hearing Notice must be attached to a signed Affidavit of Publication. **Both the Public Hearing Notice and the Affidavit of Publication** must be submitted with the grant application.

UNIFIED GRANT APPLICATION

PUBLIC HEARING RECORD

Important – A public hearing **MUST** be conducted whether or not requested by the Public.

Section 5311 (including ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.

APPLICANT: Polk County

DATE: September 18, 2023

PLACE: 40 Courthouse St. Columbus, NC 28722 (Womack Building)

TIME: _____

How many BOARD MEMBERS attended the public hearing? _____

How many members of the PUBLIC attended the public hearing? _____

Public Attendance Surveys

☐ (Attached)

☐ (Offered at Public Hearing but none completed)

I, the undersigned, representing (Legal Name of Applicant) **Polk County** do hereby certify to the North Carolina Department of Transportation, that a Public Hearing was held as indicated above and

During the Public Hearing

☐ (NO public comments)

☐ (Public Comments were made and meeting minutes will be submitted after board approval)

The estimated date for board approval of meeting minutes is: _____

Signature or Clerk to the Board

Kristy Tipton Clerk to the Board of
Commissioners

Printed Name and Title

Affix Seal Here

UNIFIED GRANT APPLICATION

Date _____

VOLUNTARY TITLE VI PUBLIC INVOLVEMENT

Title VI of the Civil Rights Act of 1964 requires the North Carolina Department of Transportation (NC DOT) to gather statistical data regarding participants and beneficiaries of the agency's federal-aid programs and activities. NC DOT collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population impacted by a proposed project.

NCDOT wishes to clarify that this information gathering process **is completely voluntary** and that you are not required to disclose the statistical data requested to participate in this meeting. This form is a public document used to collect data, only.

The completed forms will be held on file at the North Carolina Department of Transportation. For Further information regarding this process please contact the NCDOT Title VI Program at telephone number 919.508.1808 or email at titlevi@ncdot.gov.

Project Name:		Date:
Meeting Location:		
Name (please print)	Gender:	
	☐ Male ☐ Female	
General ethnic identification categories (check one)		
☐ Caucasian	☐ Hispanic American	☐ American Indian/Alaskan Native
☐ African American	☐ Asian/Pacific Islander	Other: _____
Color:	National Origin:	

After completing this form, please fold and place it inside the designated box on the registration table.

Thank you for your cooperation.

Timeline

2025 REVALUATION

OCT 2023 - SEPT 2024	• Field data collection
OCT 2024	• Present Schedule of Values
NOV 2024	• Advertise & Public Hearings • Adopt Schedule of Values
FEB 2025	• New value notices mailed to citizens
MAR - APR 2025	• Informal Appeals
APR 2025	• Formal Appeals
JUNE 2025	• Reappraisal complete
JULY 2025	• Tax bills sent to citizens

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

September 18, 2023 Regular Meeting

Agenda Item#: 13.

ATTACHMENTS:

Description	Type	Upload Date
NCDOT Prioritization 7	Cover Memo	9/13/2023

Suggested Motion:

Motion to approve the resolution.

2023 Prioritization Projects for Foothills RPO

County	Project ID	Holding Tank or CTP	Mode	Category	Route	From	To	Description	Improvement Type	Cost	Impact Score
Polk, Rutherford, Cleveland	H141905	Holding Tank	Highway	Statewide Mobility	US 74	I-26	West terminus of the future Shelby Bypass	Upgrade freeway to interstate standards	17 - Upgrade Freeway to Interstate Standards	\$155,800,000	Statewide: 69.56 Regional: 41.78 Division: 26.71
Polk	P21	CTP	Bike and Ped	Division Needs	Ozone Dr			Add Sidewalk From: Louisiana Ave To: I-26 0.42 miles From: US 176 To: Louisiana Ave 0.76 miles	Pedestrian		
Polk	P05	CTP	Highway	Division Needs	NC-108	I-26 WB Roundabout	Walker St / Houston Rd	Access Management to relieve congestion and improve mobility along the corridor, particularly around the Food Lion/Weaver St area due to traffic from the number of driveways and type of businesses.	Access Management		
Polk	P11	CTP	Highway	Division Needs	Ozone Dr	Main St (176)	Green River Cove Rd	Modernization: add paved shoulder to improve safety and mobility; add sidewalk from Main St to I-26 EB Ramp.	Modernization		
Polk	P28	CTP	Highway	Division Needs	Houston Rd	Intersection with White Dr		Realign White Dr to improve angle of intersection to improve safety	Intersection		
Polk		Neither	Bike and Ped	Regional Impact	Saluda Grade Rail Trail				7 - Protected Linear Pedestrian Facility		

Polk County
40 Courthouse St., Columbus, NC 28722
Phone: (828)894-3301

After further discussion and review, upon a motion of _____, seconded by _____ and, upon being put to a vote, was carried. _____, the Polk County Board of Commissioners approved the following resolution:

Resolution
Supporting Foothills RPO Prioritization 7 submittals
For Polk County, North Carolina

WHEREAS, Polk County Board of Commissioners, the Foothills Rural Planning Organization, and The North Carolina Department of Transportation actively worked to develop comprehensive transportation submittals for Polk County and the Foothills Rural Planning Organization region; and

WHEREAS, the Polk County Board of Commissioners, The Foothills Rural Planning Organization, and The North Carolina Department of Transportation are submitting transportation projects in accordance with the North Carolina Strategic Transportation Investments Law; and

WHEREAS, the Polk County Board of Commissioners wishes to improve all modes of transportation for the region; and

WHEREAS, after a full study of the submittals, the Polk County Board of Commissioners wishes to support these submittals to the State Transportation Improvement Program during Prioritization 7;

NOW THEREFORE, BE IT RESOLVED: that the Polk County Board of Commissioners supports these submittals to the State Transportation Improvement Program.

ADOPTED, this the 18th day of September, 2023.

I, Kristy A. Tipton, Clerk to the Polk County Board of Commissioners, North Carolina, hereby certify that the foregoing is a true and correct copy of a resolution adopted in an adjourned meeting of said municipality held on date. WITNESS my hand and the official seal of Polk County, North Carolina, this the ____ day of _____, _____.

(Seal)

Kristy A. Tipton, Clerk to the Board