

POLK COUNTY BOARD OF COMMISSIONERS

November 25, 2020 - 2:00 PM

This meeting will be held electronically.

Columbus, NC

MINUTES

PRESENT: Chairman Yoder, Vice-Chairman Melton, Commissioner Beiler, Commissioner Gasperson, and Commissioner Moore. Also in attendance were County Manager Pittman, Attorney Berg and Clerk to the Board High, media, and citizens. (All participants attended remotely)

1. Call to Order - Chairman Yoder.

2. Agenda Item(s)

A. Polk County Isothermal Community College (ICC) Board of Trustee Board Appointed Member.

Attorney Berg explained it was recently discovered Isothermal Community College (ICC) Board of Trustees can only have one County Commissioner as a trustee. She said when Bill Miller resigned and Vice-Chairman Melton was appointed as his replacement, we were unaware a Rutherford County Commissioner was already serving as an ICC trustee. She said Representative Johnson is amenable to present legislation to allow more than one Commissioner as a trustee, but in the mean time, Polk County needs to appoint a replacement as the college is in the middle of a critical vote on the Presidents replacement.

Attorney Berg said Vice-Chairman Melton has formally submitted his resignation.

Commissioner Moore moved to accept Vice-Chairman Melton's resignation as the Polk County current ICC Board of Trustees appointee, seconded by Commissioner Beiler and the motion carried unanimously.

Commissioner Moore declared a Polk County vacancy on the ICC Board of Trustees, seconded by Vice-Chairman Melton and the motion carried unanimously.

Vice-Chairman Melton moved to appoint Marche Pittman as the new Polk County member to ICC Board of Trustees, seconded by Commissioner Gasperson and the motion carried unanimously.

3. Adjournment

Vice-Chairman Melton moved to adjourn the meeting, seconded by

Commissioner Moore and the motion carried unanimously.

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS

Ange High
Clerk to the Board

Myron Yoder
Chairman