

POLK COUNTY BOARD OF COMMISSIONERS
April 4, 2022 - 5:00 PM
R. Jay Foster Hall of Justice - Womack Building Columbus, NC
Columbus, NC
MINUTES

PRESENT: Chairman Melton, Vice-Chairman Beiler, Commissioner Moore, Commissioner Overholt, and Commissioner Yoder. Also in attendance were County Manager Pittman, County Attorney Berg, and Clerk to the Board Tipton.

1. Agenda Item(s)

A. Attorney Client Privilege - Open Meeting Requirements

The County Attorney met with the Board for the purpose of advising them on whether it would be permissible to meet outside official board meetings in groups of more than two commissioners. The attorney advised it would be permissible provided they met as individuals, not as commissioners, and no county business was discussed or conducted whatsoever.

B. Attorney Client Privilege - To consider a third grant extension for the Bulldog/Santanna Tool Project. Cathy Ruth, Planning and Economic Development Director will be present.

Cathy Ruth, Planning and Economic Development Director, presented the Board with a request from Bulldog/Santanna Tools to recommend another one-year grant extension to the Department of Commerce.

After Cathy Ruth was no longer present, the County Attorney met with the Board for the purpose of advising them on whether it would be permissible to meet outside official board meetings in groups of more than two commissioners. The attorney advised it would be permissible provided they met as individuals, not as commissioners, and no county business was discussed or conducted whatsoever.

C. Attorney Client Privilege - Nuisance Abatement Action, Attorney Berg.

Sheriff Wright was present during this discussion of Nuisance Abatement Action as it pertains to a property in Polk County. It was the consensus of the Board for Attorney Berg and Sheriff Wright to move forward with the action.

D. Property Acquisition - Inspection Report for Parcel ID C7-J12

Manager Pittman reported to the Board the findings of the Building Inspection Director and Kim Warner, Structural Engineer of the property located on Polk County Parcel C7-J12.

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS

Kristy A Tipton
Clerk to the Board

Tommy W. Melton
Chairman