

**BOARD OF
COMMISSIONERS
PUBLIC HEARING AND
REGULAR MEETING
MARCH 20, 2023
5:00 PM**



**R. Jay Foster Hall of
Justice - Womack
Building Columbus, NC**

1. Public Hearing
 - A. Call the Public Hearing to Order - Chairman Melton. The purpose of the public hearing is to take public comment on the proposed Comprehensive Transportation Plan (CTP). The public hearing was properly advertised in the Tryon Daily Bulletin.
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn Public Hearing.
2. Call to Order - Chairman Melton.
3. Invocation - Vice-Chairman Yoder.
4. Pledge of Allegiance - Commissioner Beiler and Foothills Academy Students.
5. Approval of Agenda
 - A. Items may be added or removed at this time.
Motion to approve or amend the agenda.
6. Consent Agenda - Motion to approve Consent Agenda.
 - A. Approval of March 6, 2023 Public Hearing and Regular Meeting Minutes.
 - B. Tax Refund Requests totaling \$517.94.
 - C. Sheriffs Department Monthly Activity Report for February 2023.
 - D. Declare IT equipment as surplus to be sold electronically through Govdeals.
 - E. Amend the Polk County High School HVAC Project Budget Ordinance in the amount of \$1,840 due to the contract being over the loan amount. (Overage paid with sales tax refunded from the project.)
Motion to approve the Consent Agenda.
7. Citizen Comments on Agenda Items.
8. St. Luke's Hospital Update - Michelle Fortune, Chief Executive Officer.
9. Resolution in support of a Workforce Facility and Update - Margaret H. Annunziata, Ed.D. President, Isothermal Community College
Motion to adopt the resolution.

10. Resolution Authorizing the Sale of Retiring K-9 Officer, Jumper - Jeff Ramsey, Chief Deputy.

Motion to adopt the resolution.

Motion to approve the purchase agreement and grant the County Manager signatory authority.

11. Foothills Comprehensive Transportation Plan (CTP) - Alan Toney II, Foothills Regional Commission Community & Economic Development Director, Domonique Boyd, Project Manager NCDOT Transportation Planning Division and John A. (Andy) Bailey, Supervisor NCDOT Transportation Planning Division. (Information can be found attached to the Public Hearing Item.)

Motion to adopt the Comprehensive Transportation Plan.

12. Temporary Construction Easement Agreement between Polk County, Jasmine LLC and Route 74 LLC - Attorney Berg.

Motion to approve the agreement and grant the County Manager signatory authority.

13. Citizen Comments on Non-Agenda Items.

14. Volunteer Board Application(s)

A. Applications for Consideration: Fred Baisden - Isothermal Planning and Development Commission. David Scherping - Isothermal Community College Board of Trustees. John Joseph (JJ) Sauve - Fire Rescue Advisory Committee. Sanjay Patel, Ronnie Smith - Columbus Fire Department Tax Commission.

Motion to approve the applicants as presented.

15. Chairman and Commissioner Comments.

16. Adjournment

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 20, 2023 Regular Meeting

Agenda Item#: A.

ATTACHMENTS:

Description	Type	Upload Date
Public Hearing Notice	Cover Memo	3/14/2023
Power Point	Cover Memo	3/15/2023



Notice of Public Hearing

Notice is hereby given that a Public Hearing will be held by the Polk County Board of Commissioners in the R. Jay Foster Hall of Justice, Womack Building, 40 Courthouse Street, Columbus, NC 28722 on March 20th, 2023, at 5:00 P.M. The purpose of the public hearing is to consider the proposed Comprehensive Transportation Plan (CTP). The meeting will be live-streamed and may be seen by visiting the Polk County webpage at www.polknc.gov. The proposed Comprehensive Transportation Plan is available for inspection in the County Managers Office at the Womack Building, 40 Courthouse Street, Columbus, NC.

For additional information about this Public Hearing, contact the County Manager's office, at (828) 894-3301.

Kristy A. Tipton
Clerk to the Board of Commissioners



NORTH CAROLINA

Department of Transportation



Foothills Regional Comprehensive Transportation Plan (CTP) – Polk County Adoption

Dominique Boyd and John A. (Andy) Bailey

March 20, 2023

Presentation Outline

- What is a Comprehensive Transportation Plan
- Foothills Regional CTP Process/History
- Polk County Recommendations
- Consideration to adopt CTP
- Questions

A Comprehensive Transportation Plan is a long-range (25-30 years) multi-modal plan



- **NCGS § 136-66.2** with the cooperation of the Department of Transportation, ... shall develop a comprehensive transportation plan that will serve present and anticipated travel demand. Shall be based on the best information available and provide for the safe and effective use of the transportation system.
- **Needs-Based Plan** based on quantitative and qualitative analysis, land use plans, community and statewide goals, and steering committee/public input
- **Represents a community's consensus** on their future transportation system to support anticipated growth and development over a 25-to-30-year timeframe and is mutually adopted by the State of North Carolina.



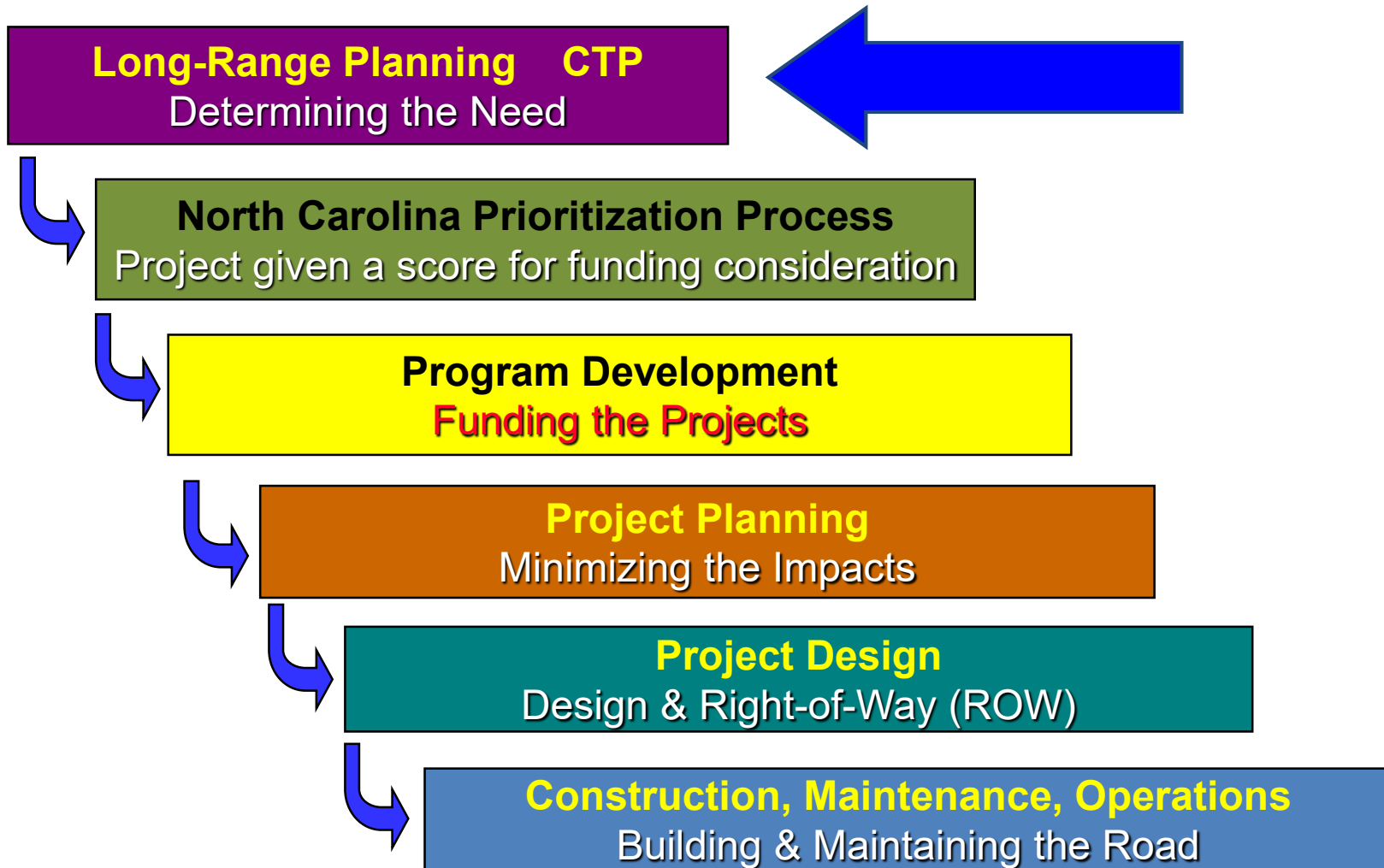
A Comprehensive Transportation Plan is a long-range (25-30 years) multi-modal plan



- ***Developed cooperatively*** through local stakeholders, Metropolitan or Rural Planning Organizations (MPO/RPO), and NCDOT.
- ***Evaluates Multi-modal transportation*** as part of that includes highway, public transportation and rail, bicycle and pedestrian.
- ***Considers other modes of travel***, such as airports and ferries that play significant roles in moving people and freight in North Carolina.

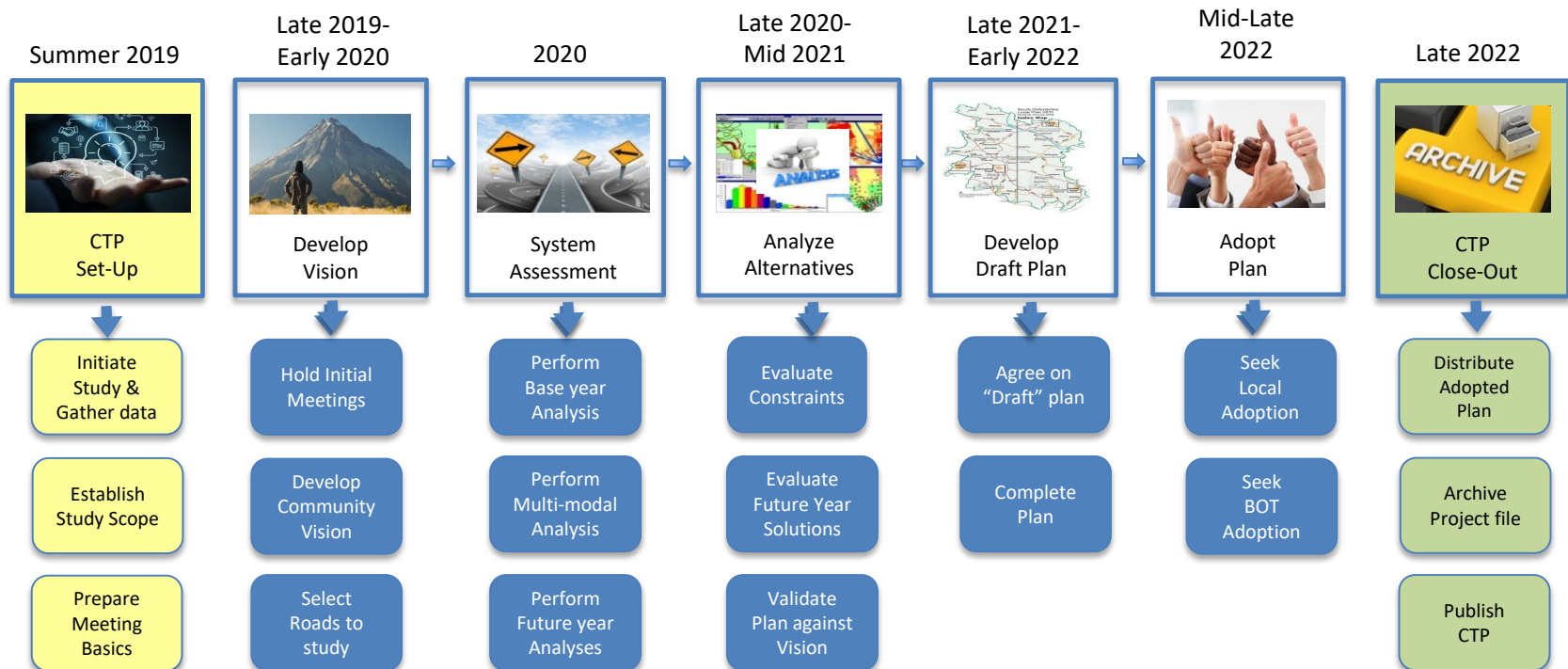


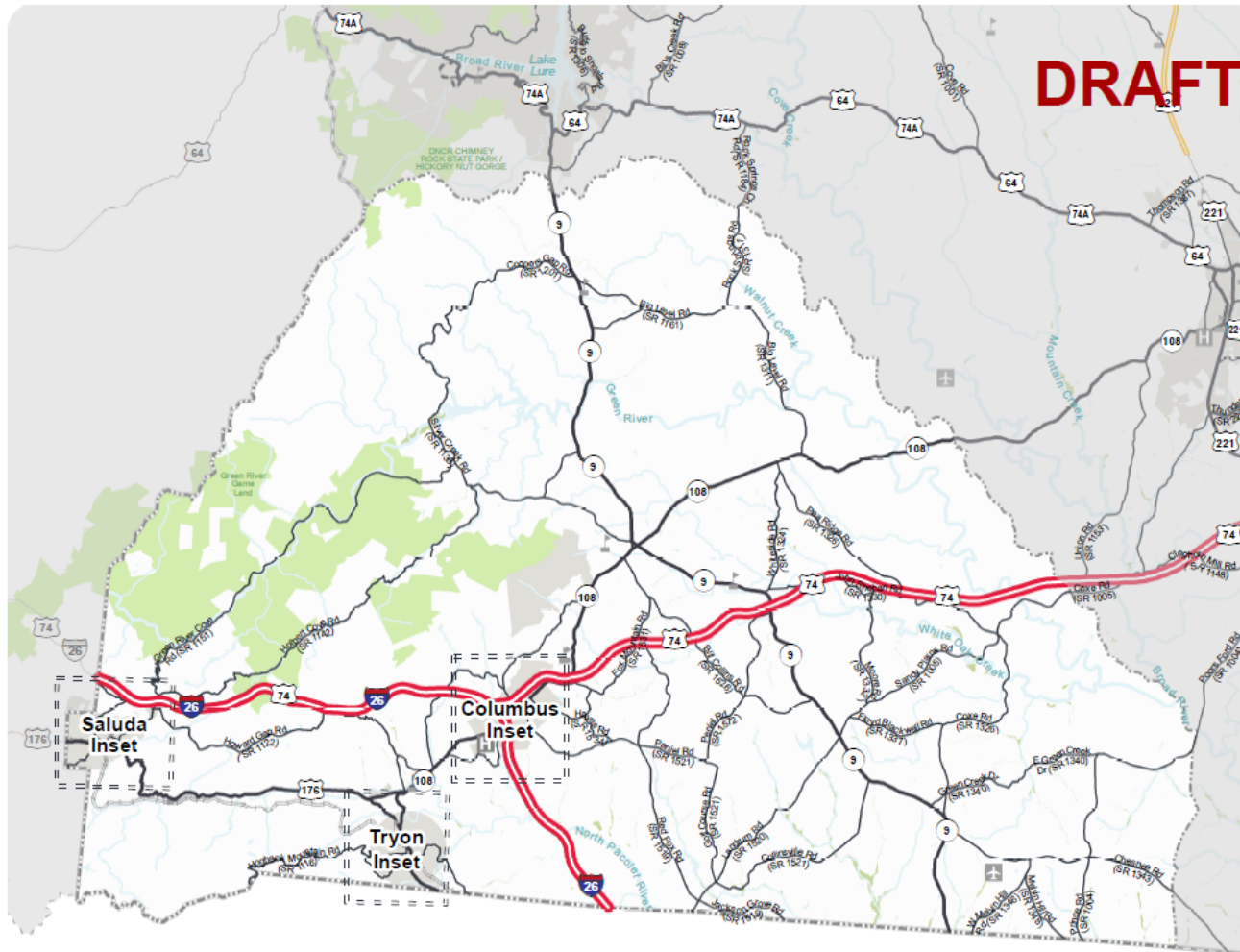
Where does the CTP fit into the “Big Picture”?



Foothills CTP Process Overview/History

CTP Steering Committee of local staff/stakeholders established in 2019 to guide process





FACILITY TYPES

Facility classifications for mobility and control of access planning through 2045



POLK COUNTY

part of the Foothills Regional
Comprehensive Transportation Plan

Facility Types and Control of Access
(Listed in Order of Mobility Function)

	Projected	New Location
Freeway		
Expressway (Multilane Divided)		
Boulevard (Multilane Divided)		
Major Thoroughfare (Multilane Undivided)		
Major Thoroughfare (2 Lane)		
Minor Thoroughfare		
Other Features		
Studied Roads		



More plan info:
gocdofisothermal-ctp

0 1 2 4 Miles

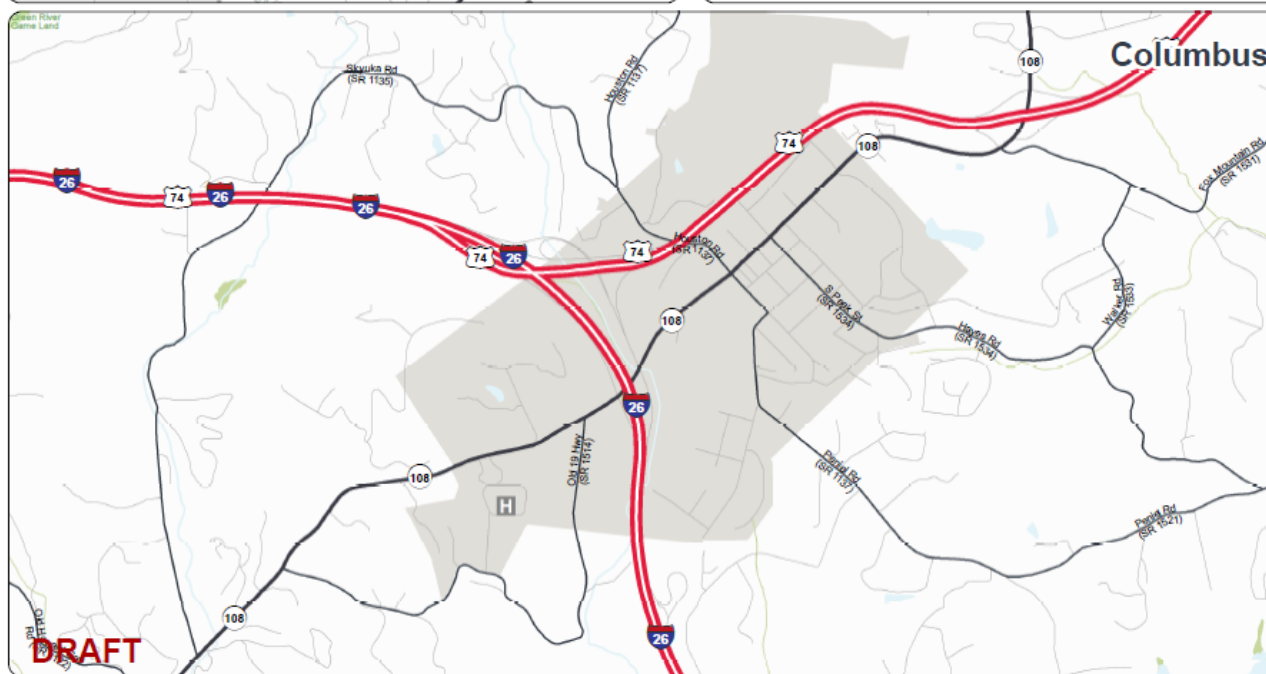
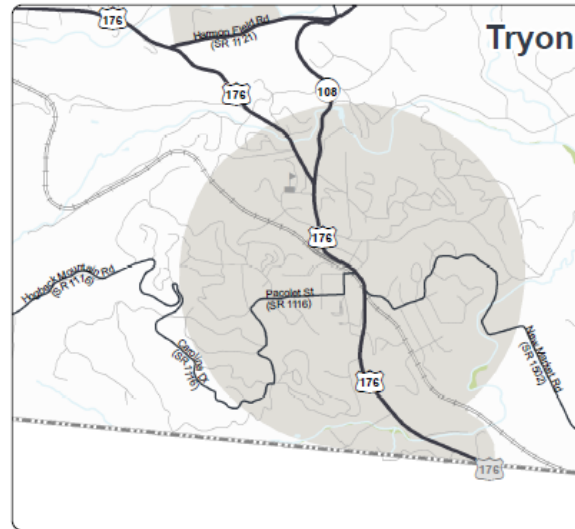
Sheet 1A of 3

Base map date: March 18, 2018

Legal Disclaimer

These concepts will need additional analysis to meet state and federal environmental regulations, to determine final locations and designs, and to be funded for implementation. Local zoning or subdivision ordinances may require the dedication of right of way based on the concepts shown on the Comprehensive Transportation Plan and local collector street plans, based on N.C.G.S. § 136-66.2 and § 136-66.10.

DRAFT PLAN
Plan Date: February 14, 2023



Facility classifications for mobility and control of access planning through 2045



	Projected	Non-
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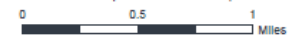
	Projected	New Location
Freeway		
Expressway (Multilane Divided)		
Boulevard (Multilane Divided)		
Major Thoroughfare (Multilane Undivided)		
Major Thoroughfare (2 Lane)		
Minor Thoroughfare		

Other Features

Studied Roads



More plan info:
qrco.de/isothermal-ctp



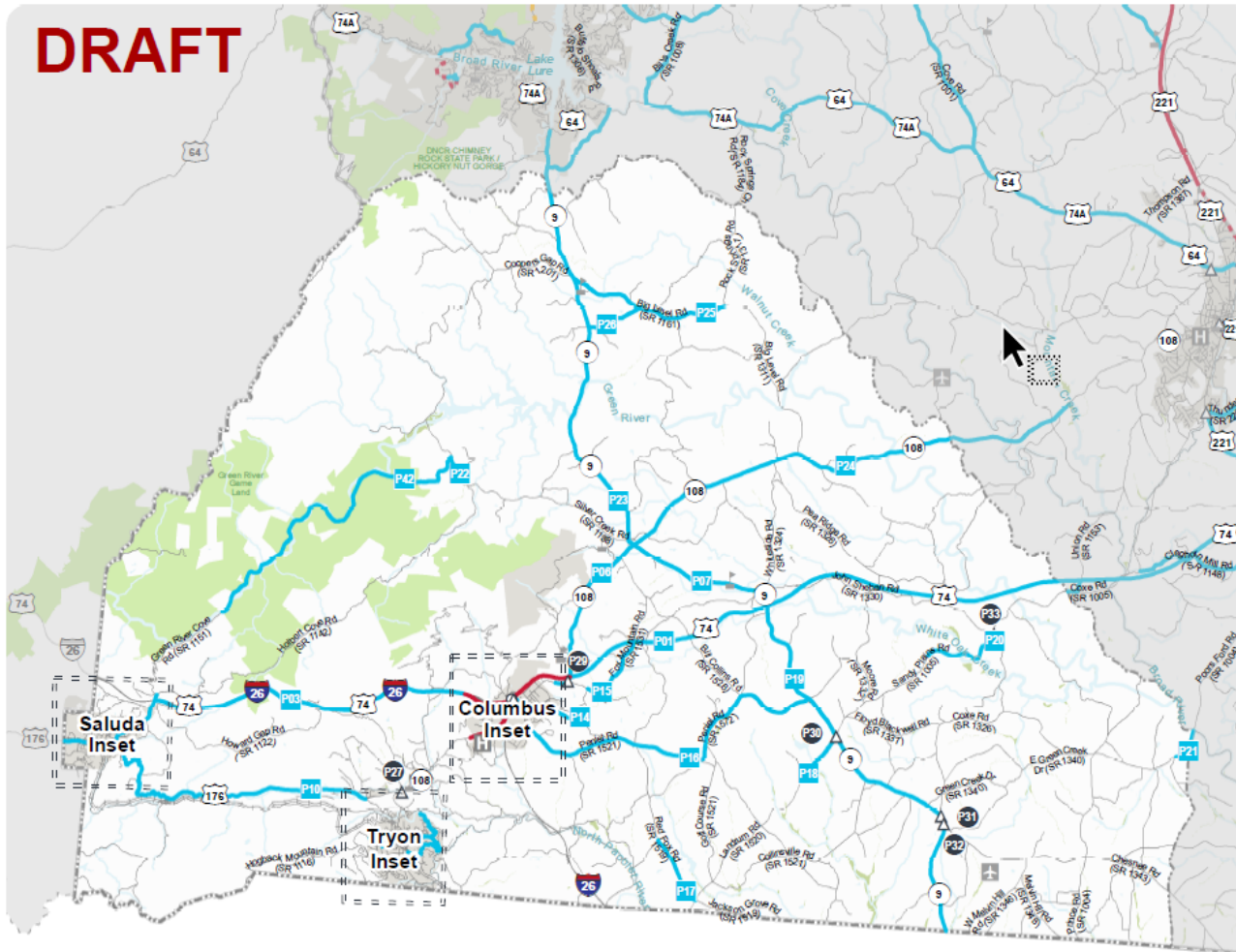
Sheet 1B of 3

Base map date: March 18, 2018

[Legal Disclaimer](#)

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DRAFT PLAN
Plan Date: February 22, 2023

DRAFT

Highway Recommendations

Proposals that address identified needs through 2045



POLK COUNTY

part of the Foothills Regional
Comprehensive Transportation Plan

Highway Features

Proposal ID #	Improve	New Location
Congestion / Mobility (e.g., add lanes)		
Access Management / Operations (e.g., add median)		
Modernization (e.g., widen lanes, add turn lanes)		
Other (e.g., safety, economic development)		
Interchange		
Bridge / Overpass		
Intersection		

Other Features
Studied Roads



More info:
qrcd.de/isoothermal-ctp

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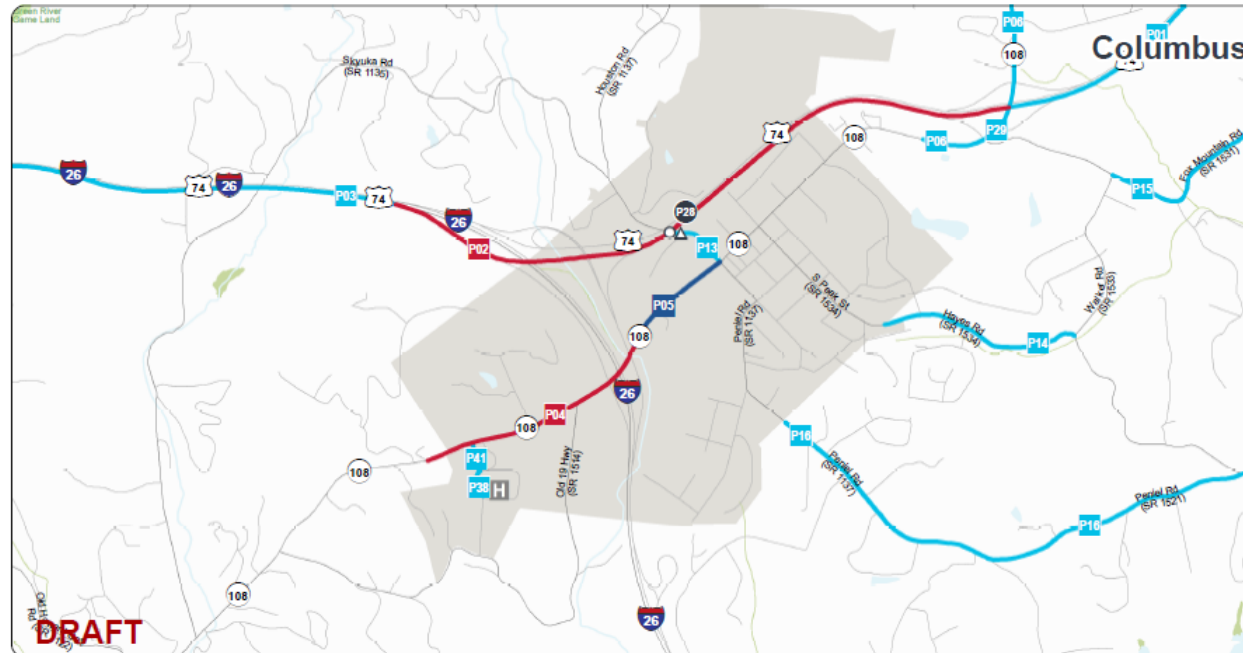
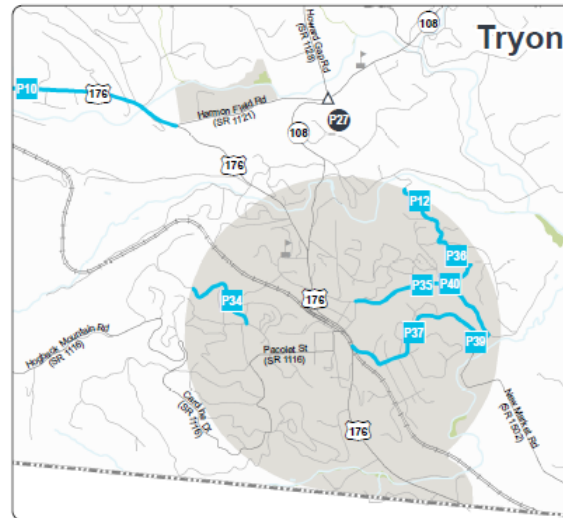
Sheet 2A of 3

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DRAFT PLAN
Plan Date: February 22, 2023



Proposals that address identified needs through 2045



Highway Features

- Congestion / Mobility
(e.g., add lanes)
- Access Management / Operations
(e.g., add median)
- Modernization
(e.g., widen lanes, add turn lanes)
- Other
(e.g., safety, economic development)



0 0.5 1 Miles

Base map date: March 18, 2018

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DRAFT PLAN
Plan Date: February 22, 2023

Major County Highway Recommendations (Congestion / Mobility and Access Management)

- P02 – Extend merge lanes along US 74 westbound from NC 108 to I-26, restore 2-lane ramp along US 74 eastbound from I-26 to NC 108, upgrade to interstate standards.
- P04 (I-4729B) – Add center left-turn lanes along NC 108 from the Columbus Town Limits to I-26, replace NC 108 bridge over I-26 and reconstruct roundabouts.
- P05 – Access Management / Operational Improvements along NC 108 from I-26 to Walker St/Houston Rd

Modernization and Intersection Improvements

- Modernization improvements typically address substandard roadway design, including, but not limited to inadequate lane widths, limited/no shoulders (paved and/or unpaved), and horizontal/vertical alignment issues.
- Intersection improvements typically involve an identified deficiency including, but not limited to high frequency and/or severe accidents, traffic congestion, storage capacity issues, or alignment issues.
- Recommendations are at a planning level analysis. Project specific analysis will render more specific solutions.

Modernization Improvements

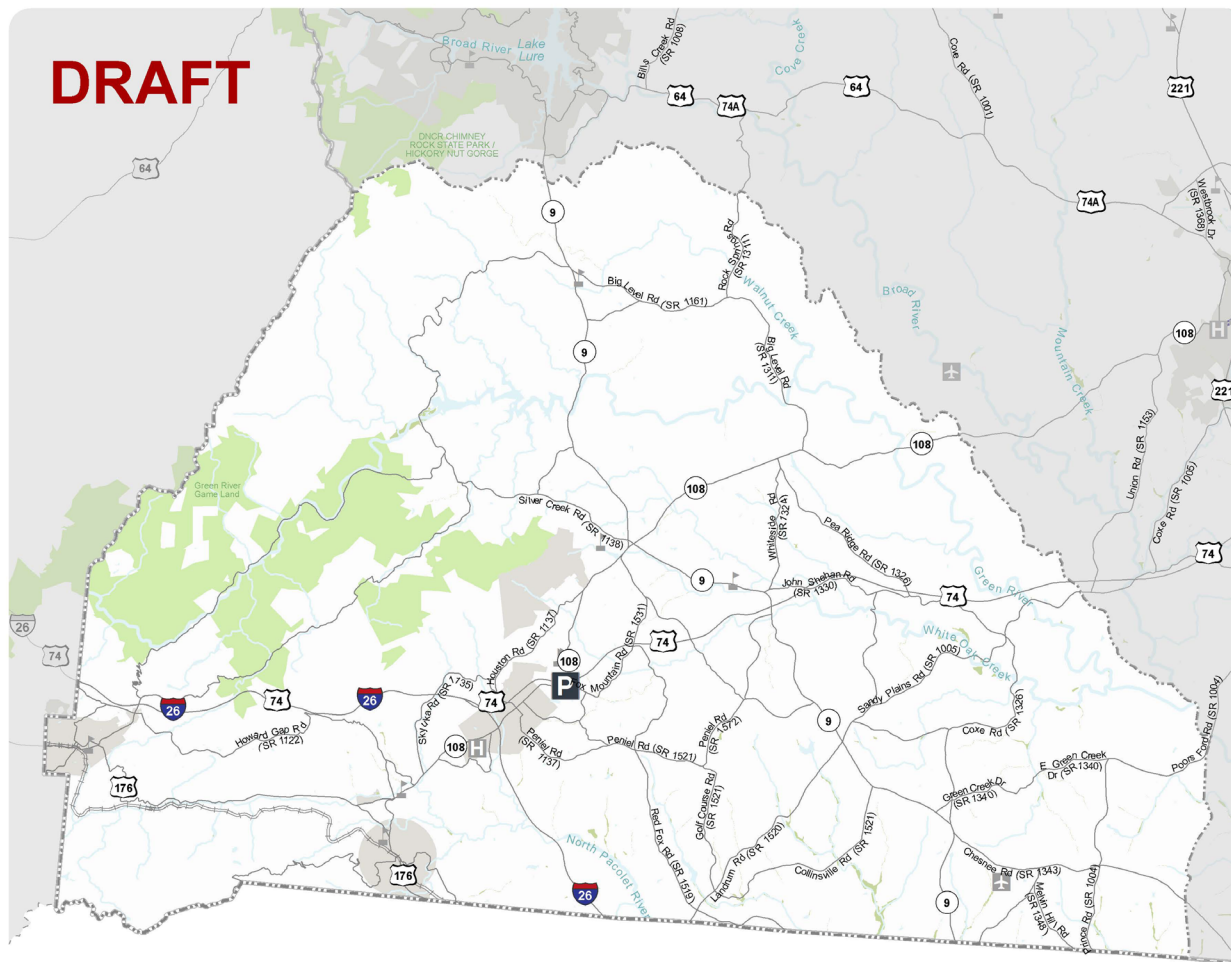
Map ID	Recommendation Name	Limits	Length in Miles	Description	Identified Need
P01	US-74	From: NC-108 To: Polk/Rutherford Line	10.33	Upgrade to Interstate standards: add paved shoulder and upgrade bridges where needed to enhance mobility and safety.	US 74 is a Strategic Transportation Corridor. This Strategic Transportation Corridor is envisioned to be a freeway cross-section with a minimum of 4 lanes, a median, and interchange-only access.
P03	I-26	From: Holbert Cove Rd (SR 1142) To: US 74	6.51	Modernization: Intelligent Transportation Systems (ITS) enhancements to improve safety, mobility, and emergency incident management. Extend merge lane from US 74 westbound to the start of the climbing lane.	I-26 between Saluda and Columbus passes through mountainous terrain for a 7-mile without access to an exit. This poses risks to mobility, safety, and Emergency Medical Services response.
P06	NC 108	From: Columbus east Town Limit To: NC 9	3.51	Modernization: 12-foot lanes, paved shoulder and straighten curves to improve safety and mobility; add Sidepath (part of Great Trails State network).	NC 108, from the eastern town boundary of Columbus to NC 9 in Mill Spring, averages a road width of 20-feet (two 10-foot lanes) with multiple S-curves. This current design does not fit modern design standards thus impacting mobility and safety.
P07	NC 9	From: US 74 To: NC 108	3.07	Modernization: 12-foot lanes with paved shoulder to improve safety and mobility; maintenance project will replace bridge over S. Branch Little White Oak Creek; 2020-29 STIP - ROW 2022, Con. 2026.	NC 9 from US 74 to NC 108 is currently not up to modern design standards. It is 22-foot wide (two 11-foot wide lanes) facility lacking paved shoulders which impacts mobility and safety.
P08	US-176	From: Henderson/Polk Line To: Ervin St (SR 1177)	0.51	Modernization: add paved shoulder to improve safety and mobility; sidewalk from Pace St to Ervin St.	US 176 is a key parallel connection to I-26. Currently, the facility is not aligned with the modern design standards due to the lack of paved shoulders which in turn impacts mobility and safety.
P09	US-176	From: Pearson Falls Rd (SR 1102) To: Saluda Town Limit	0.53	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility; improve and/or widen existing sidewalk from Pearson Falls Rd to Frost Rd.	US 176 is a key parallel connection to I-26. The current facility, averaging a width of 20 feet (10-foot lanes), does not align with the modern design standards due to the lack of paved shoulders impacting mobility and safety.
P10	US-176	From: Saluda Town Limit To: Harmon Field Rd (SR 1121)	6.19	Modernization: add paved shoulder to improve safety and mobility.	This road is currently lacking paved shoulders, which is not up to modern design standards, thus impacting mobility and safety.
P11	Ozone Dr	From: Main St (US 176) To: Green River Cove Rd (SR 1151)	1.3	Modernization: add paved shoulder to improve safety and mobility; add sidewalk from Main St to I-26 EB Ramp.	Ozone Dr currently lacks paved shoulder, which is not up to modern design standards, thus impacting mobility and safety.
P12	Markham St & Jackson St	From: Shepard St To: Tryon Town Limit	0.37	Modernization (local road): add paved shoulder to improve safety and mobility.	This road is currently lacking paved shoulders, which is not up to modern design standards, thus impacting mobility and safety.
P13	Houston Rd	From: US 74 To: Start of sidewalk Parking	0.22	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility.	This road is currently 18-feet wide (two 9-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.
P14	Hayes Rd, S Peak St	From: Columbus town limits To: Walker Rd (SR 1533)	0.69	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility.	This road is currently 19-feet wide (two 9.5-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.
P15	Fox Mountain Rd	From: Walker Rd (SR 1533) To: NC 108	1.5	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility.	This road is currently 18-feet wide (two 9-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.
P16	Peniel Rd	From: NC Columbus Town Limits To: NC 9	6.84	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility.	This road is currently 18-feet wide (two 9-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.
P17	Red Fox Rd	From: Hunting Country Rd. (SR 1501) To: Landrum Rd. (SR 1520)	1.43	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility.	This road is currently 18-feet wide (two 9-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.
P18	Landrum Rd	From: Gilbert Rd. (SR 1525) To: NC 9	1.07	Modernization: add paved shoulder to improve safety and mobility.	Landrum Rd is currently lacking paved shoulders, which is not up to modern design standards, impacting mobility and safety.

Modernization & Intersection Improvements

Map ID	Recommendation Name	Limits	Length in Miles	Description	Identified Need
P19	NC 9	From: SC Line (SC 9) To: US 74	8.29	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility; Multi-use path (Overmountain Victory Trail) alongside road from Chesnee Rd to Sandy Plains Rd.	NC 9 from the SC Line/SC 9 to US 74 averages a road width of 20-feet wide (two 10-foot wide lanes). Parts of this route is along the Overmountain Victory Trail. The current design does not align with the modern design standards, thus impacting mobility and safety along the route.
P20	Sandy Plains Rd & Coxe Rd	From: Coxe Rd (SR 1326) To: McDade Rd (SR 1336)	1.77	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility; add sidepath as part of Overmountain Victory Trail.	This road is currently 18-feet wide (two 9-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.
P21	Poors Ford Rd	From: County Line Rd (SR 1303) To: Polk/Rutherford Line	0.68	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility.	This road is currently 20-feet wide (two 10-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.
P22	Silver Creek Rd	From: Bishop Ln. (SR 1198) To: Green River Cove Rd. (SR 1151)	0.51	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility.	This road is currently 20-feet wide (two 10-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.
P23	NC-9	From: NC 108 To: Polk/Rutherford Line	7.71	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility.	This road is currently 20-feet wide (two 10-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.
P24	NC-108	From: NC 9 To: Rutherford County Line	7.14	Modernization: add paved shoulder to improve safety and mobility.	This road is currently lacking paved shoulders, which is not up to modern design standards, thus impacting mobility and safety.
P25	Big Level Rd	From: NC 9 To: Rock Springs Rd (SR 1311)	3.31	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility.	This road is currently 18-feet wide (two 9-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.
P26	E McGuinn Rd	From: Big Level Rd (SR 1161) To: NC 9	1.11	Modernization: 12-foot lanes and add paved shoulder to improve safety and mobility.	This road is currently 18-feet wide (two 9-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.
P27	NC 108	Intersection with Harmon Field Rd & Howard Gap Rd	0	Improve intersection to improve safety and mobility; potential options include installing a traffic signal or realignment of Howard Gap Rd at this intersection.	The intersection of NC 108 at Howard Gap Rd & Harmon Field Rd is a K-shaped intersection descending a curvy hill. Improvements to the safety of the intersection and the mobility along the corridor are needed.
P28	Houston Rd	Intersection with White Dr	0	Realign White Dr to improve angle of intersection to improve safety.	The intersection of Houston Rd and White Dr is not aligned with current modern design standards impacting safety.
P29	NC 108	Intersections with Fox Mountain Rd & US 74 Eastbound ramps	0	Realign US 74 eastbound off-ramp with the US 74 eastbound on-ramp, and install roundabout at this intersection; to improve mobility and safety; 2020-29 STIP - ROW 2024, Con. 2027.	Due to the US 74 East off-ramp being aligned with Fox Mountain Rd, a continual driver expectancy issue continues to occur. Drivers mistake Fox Mountain Rd as the US 74 East on-ramp, which is further down NC 108. This intersection need improvements due to mobility and safety impacts.
P30	NC 9	Intersection with Landrum Rd & Sandy Plains Rd	0	Install roundabout to improve safety and mobility.	The intersection at NC 9 and Landrum Rd/Sandy Plains Rd is very active and lacks turn lanes. Improvements to the safety of the intersection and the mobility along the corridor are needed.
P31	NC 9	Intersection with Coxe Rd	0	Realign Coxe Rd to improve angle of the intersection to improve safety.	The intersection of NC 9 and Coxe Rd is currently a Y-shaped intersection, which has safety risks and is not conforming to modern design standards.
P32	NC 9	Intersection with Chesnee Rd	0	Realign Chesnee Rd to improve angle of the intersection to improve safety.	The intersection of NC 9 and Chesnee Rd is currently a Y-shaped intersection, which has mobility and operational impacts, thus necessitating the need to improve this intersection.
P33	Coxe Rd	Intersection with Sandy Plains Rd & Pea Ridge Rd	0	Install roundabout or realign Coxe Rd and Pea Ridge Rds to improve mobility and safety.	The intersection of Sandy Plains Rd, Coxe Rd, and Pea Ridge Rd is currently an intersection that is aligned with modern design standards.

Modernization Improvements (Local)

Map ID	Recommendation Name	Limits	Length in Miles	Description	Identified Need
P34	Hogback Mountain Rd	From: Laurel Ave To: Tryon Town Limits	0.43	Modernization (local road): add paved shoulder to improve safety and mobility.	This road is currently lacking paved shoulders, which is not up to modern design standards, thus impacting mobility and safety.
P35	E Howard St	From: Oak St To: Vaughn St	0.78	Modernization (local road): add paved shoulder to improve safety and mobility.	This road is currently lacking paved shoulders, which is not up to modern design standards, thus impacting mobility and safety.
P36	Shepard St	From: Peake St To: Jackson St	0.22	Modernization (local road): add paved shoulder to improve safety and mobility.	This road is currently lacking paved shoulders, which is not up to modern design standards, thus impacting mobility and safety.
P37	New Market Rd	From: Vaughn St To: US 176	0.83	Modernization (local road): add paved shoulder to improve safety and mobility.	This road is currently lacking paved shoulders, which is not up to modern design standards, thus impacting mobility and safety.
P38	Hospital Dr	From: Hospital Dr To: Hospital Dr	0.09	Modernization (local road): add paved shoulder to improve safety and mobility.	This road is currently lacking paved shoulders, which is not up to modern design standards, thus impacting mobility and safety.
P39	Vaughn St	From: Hunting Country Rd To: E Howard St	0.08	Modernization (local road): add paved shoulder to improve safety and mobility.	This road is currently lacking paved shoulders, which is not up to modern design standards, thus impacting mobility and safety.
P40	Peake St	From: E Howard St To: Jackson St	0.15	Modernization (local road): add paved shoulder to improve safety and mobility.	This road is currently lacking paved shoulders, which is not up to modern design standards, thus impacting mobility and safety.
P41	Hospital Dr	From: Hospital Dr loop To: NC 108	0.12	Modernization (local road): add paved shoulder to improve safety and mobility.	This road is currently lacking paved shoulders, which is not up to modern design standards, thus impacting mobility and safety.
P42	Green River Cove Rd	From: Green River Cove Trailhead To: Silver Creek Rd (SR 1138)	7.01	Modernization: 10-foot lanes and add paved shoulder to improve safety and mobility.	This road is currently 18-feet wide (two 9-foot wide lanes), which is not up to modern design standards, thus impacting mobility and safety.

DRAFT

Public Transportation & Rail Recommendations

Proposals that address identified needs through 2045



POLK COUNTY

part of the Foothills Regional
Comprehensive Transportation Plan
Public Transportation and Rail Features

Proposal ID # Existing Proposed

Urban Fixed Bus Corridors		
Regional Bus Corridors		
Rural Fixed Bus Corridors		
Fixed Guideway		
Amtrak / Freight Route		
Current Railroad		
Transit Facility		
Park and Ride Lot		
Amtrak Station		
Intermodal Terminal		

Studied Roads

Denotes Highway Incidental ★

Full report at:
qrco.de/isothermal-ctp

0 1 2 4 Miles

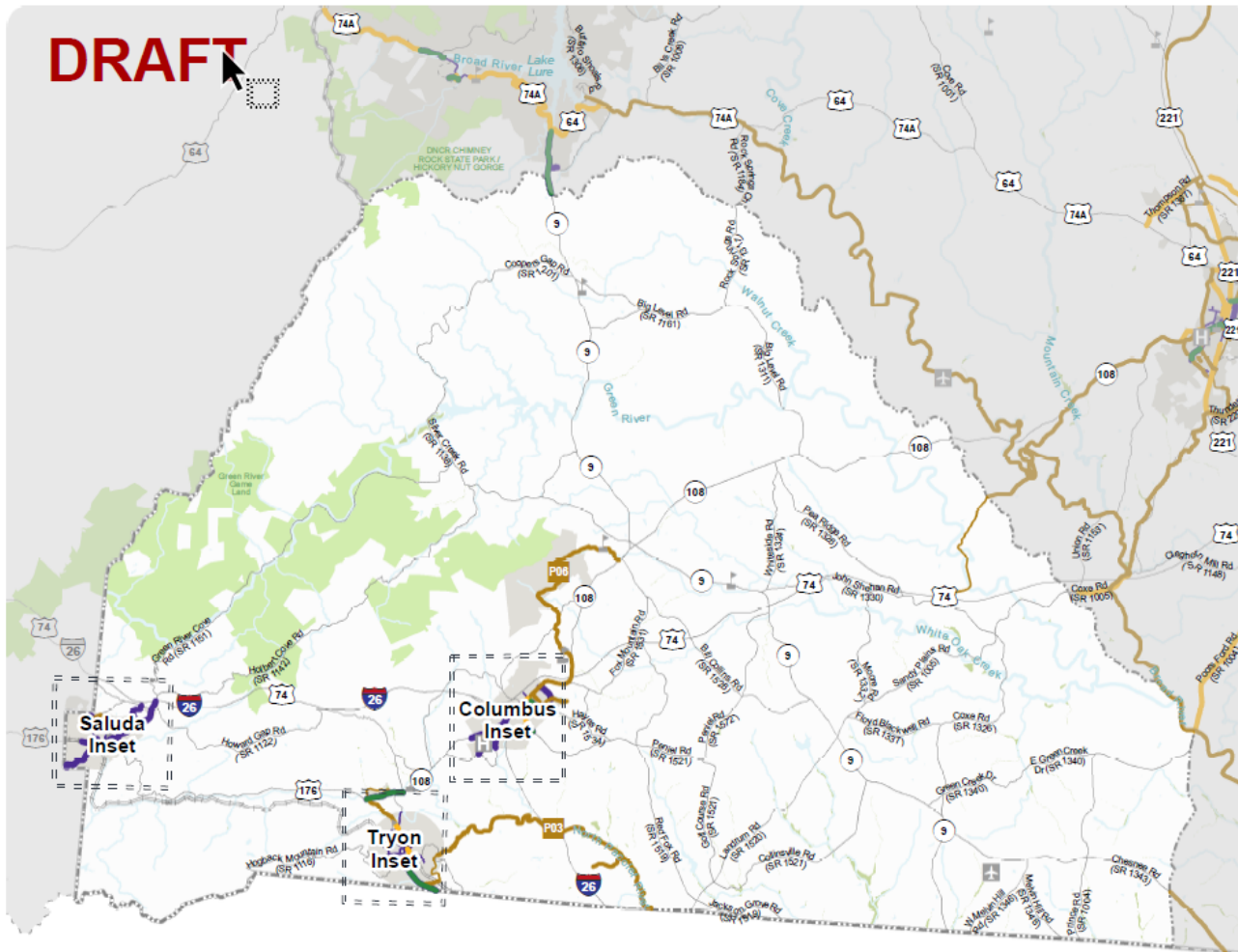
Sheet 3 of 4

Base map date: March 18, 2018

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DRAFT PLAN
Plan Date: May 11, 2022



Bicycle & Pedestrian Recommendations

Proposals that address identified needs through 2045



POLK COUNTY

part of the Foothills Regional
Comprehensive Transportation Plan

Bicycle and Pedestrian Features

	Proposal ID #	Existing	Proposed
Bicycle			
Pedestrian			
Bicycle and Pedestrian			
Multiuse Path			
Bicycle and Pedestrian Bridge			
Denotes Highway Incidental			

Other Features

Studied Roads



More plan info:
qrc.de/isoothermal-ctp



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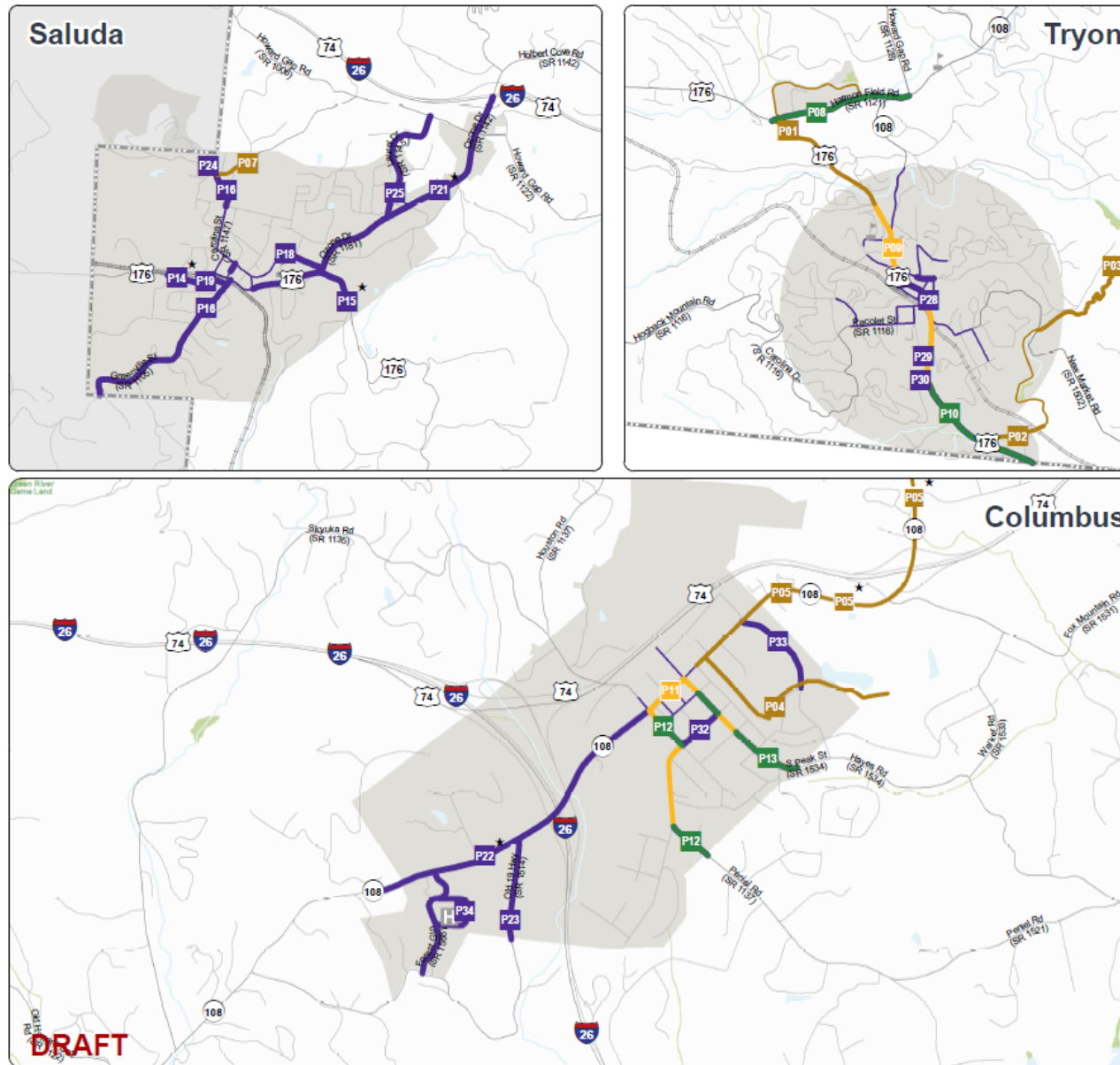
Sheet 3A of 3

Base map date: March 18, 2018

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DRAFT PLAN
Plan Date: February 22, 2023



Bicycle & Pedestrian Recommendation Insets

Proposals that address identified needs through 2045



POLK COUNTY Municipality Insets

part of the Foothills Regional Comprehensive Transportation Plan

Bicycle and Pedestrian Features

	Proposal ID #	Existing	Proposed
Bicycle	P01	—	—
Pedestrian	P02	—	—
Bicycle and Pedestrian	P03	—	—
Multiuse Path	P04	—	—
Bicycle and Pedestrian Bridge	P05	—	—
Denotes Highway Incidental	★	—	—

Other Features



More plan info:
gco.de/iso/thermal-ctp

0 0.425 0.85 Miles

Sheet 3B of 3

Base map date: March 18, 2018

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DRAFT PLAN
Plan Date: February 22, 2023

All Multi-Use Path, Bike and Pedestrian, and Bicycle Recommendations

Map ID	Improvement Type	Recommendation Name	Limits	Length in Miles	Description	Identified Need
P01	Multiuse Path	US-176	From: Harmon Field Rd (SR 1121) To: NC 108	0.72	A sidepath/greenway is recommended. The segment identified is in town limits in the Tryon/Columbus Bike & Pedestrian Plan.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places, schools. It would expand the multimodal network within Tryon.
P02	Multiuse Path	Vaughn Creek Greenway	From: US 176 To: Railroad	0.35	A multi-use path/greenway spur connecting to Trade St is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would connect rural areas to Tryon.
P03	Multiuse Path	N Pacolet River Greenway	From: New Market Rd To: SC Line	7.37	A multi-use path/greenway extension is recommended.	This recommendation is needed to provide a multimodal connection to historic places, and neighboring counties.
P04	Multiuse Path	Gibson Park Greenway Connector	From: NC 108 To: apartment complex off Fox Mtn Rd	0.88	A multi-use path/greenway is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Columbus.
P05*	Multiuse Path	NC 108 (Columbus to Mill Spring) Multi-use Path	From: Polk Co. Government Complex To: Polk County High School	0.8	A greenway/sidepath that'll connect to the Polk Co. High School, and is recommend as part of highway project P05 as identified in the Tryon/Columbus Bike & Pedestrian Plan. It will partially fill the gap in Great Trails State network.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Columbus.
P05	Multiuse Path	NC-108	From: Peak St (SR 1534) To: Polk Co. Government Complex	0.63	A greenway/sidepath that'll connect to the Polk Co. High School, and is recommend as part of highway project P05 as identified in the Tryon/Columbus Bike & Pedestrian Plan. It will partially fill the gap in Great Trails State network.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Columbus.
P06	Multiuse Path	Chocolate Drop - White Oak Mtn Greenway	From: NC 108/Polk County High School To: NC 108/Wolverine Trl	4.22	A multi-use path/greenway is recommended. It is to follow along Polk County High School, Houston Rd, White Oak Mtn, to Polk County Middle School, then via Laughter Pond Trail (W/SW side) to NC 108.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places, schools. It would connect to the community of Mill Spring to Columbus.
P07	Multiuse Path	Esseola St	From: Macedonia Rd To: Substation Rd (SR 1148)	0.17	A sidepath is recommended as identified in the Saluda Bike & Ped Plan.	This recommendation is needed to extend the multimodal network to expand the multimodal network within Saluda.
P08	Bike and Ped	Harmon Field Rd	From: US 176 To: NC 108	1.5	Bike lanes and sidewalks are recommended as part of Complete Streets enhancements.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Tryon.
P09	Bicycle	US-176	From: Country Club Rd (SR 1107) To: Chestnut St (SR 1116)	0.37	Bike lanes are recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places, schools. It would expand the multimodal network within Tryon.
P10	Bike and Ped	US-176	From: Chestnut St (SR 1116) To: SC Line/Ridge Rd	1.84	Bike lanes are recommended. With addition of sidewalk from just south of Carolina Dr to SC Line as identified in Tryon/Columbus Bike & Ped Plan.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would connect rural areas to Tryon.
P11	Bicycle	NC-108	From: Houston Rd (SR 1137) To: Peak St (SR 1534)	0.18	Bike lanes are recommended as identified in Tryon/Columbus Bike & Ped Plan.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Columbus.
P12	Bike and Ped	Peniel Rd	From: NC 108 To: Columbus town limits	1.09	Bike Lanes are recommended as identified in the Tryon/Columbus Bike & Ped Plan. A sidewalk between Ward & Simms St and Holly Hill Dr & Columbus Town Limit is also advised.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Columbus.
P13	Bike and Ped	S Peak St	From: NC 108 To: Columbus town limits	0.95	Bike lanes are recommended as identified in the Tryon/Columbus Bike & Ped Plan. A sidewalk between Ward & Simms St and Miller St & Columbus Town Limit is also advised.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Columbus.

All Pedestrian Recommendations

Map ID	Improvement Type	Recommendation Name	Limits	Length in Miles	Description	Identified Need
P14*	Pedestrian	US-176	From: Main St (SR 1178) To: Ervin St (SR 1177)	0.17	A sidewalk is recommended as part of highway project P08.	There is a need to extend the multimodal network along this suitable corridor that has been identified as a highway recommendation.
P15*	Pedestrian	US-176	From: Pearson Falls Rd (SR 1102) To: Frost Rd (SR 1104)	0.46	A sidewalk is recommended as part of highway project P09.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places, schools. It would expand the multimodal network within Saluda.
P15	Pedestrian	US-176	From: Cullipher St To: Pearson Falls Rd (SR 1102)	0.07	A sidewalk is recommended as identified in the Saluda Bike & Ped Plan.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places, schools. It would expand the multimodal network within Saluda.
P16	Pedestrian	Greenville St	From: Polk/Henderson Line To: US 176	0.88	A sidewalk is recommended as identified in the Saluda Bike & Ped Plan.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places, schools, and neighboring counties. It would expand the multimodal network within Saluda.
P17	Pedestrian	Esseola St & Henderson St	From: Henderson St To: E Columbia Ave	0.16	A sidewalk is recommended as identified in the Saluda Bike & Ped Plan.	This recommendation is needed to extend the multimodal network to expand the multimodal network within Saluda.
P18	Pedestrian	Seminary St	From: Saluda Elementary School To: Ozone Dr	0.23	A sidewalk is recommended as identified in the Saluda Bike & Ped Plan.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places, schools. It would expand the multimodal network within Saluda.
P29	Pedestrian	Ervin St	From: US 176 To: Greenville Rd (SR 1105)	0.11	A sidewalk is recommended as identified in the Saluda Bike & Ped Plan.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Saluda.
P20	Pedestrian	Church St	From: US 176 To: Ozone Dr (SR 1181)	0.04	A sidewalk is recommended as identified in the Saluda Bike & Ped Plan.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places, schools. It would expand the multimodal network within Saluda.
P21*	Pedestrian	Ozone Dr	From: Louisiana Ave To: I-26	0.42	A sidewalk is recommended as part of highway project P11.	There is a need to extend the multimodal network along this suitable corridor that has been identified as a highway recommendation.
P21*	Pedestrian	Ozone Dr	From: US 176 To: Louisiana Ave (SR 1142)	0.76	A sidewalk is recommended as part of highway project P11.	There is a need to extend the multimodal network along this suitable corridor that has been identified as a highway recommendation.
P22	Pedestrian	NC-108	From: Columbus Town Limit To: Walker St/Houston Rd (SR 1137)	1.25	Add sidewalk as part of 2nd phase of I-26 interchange project (on NC 108).	There is a need to extend the multimodal network along this suitable corridor that has been identified as a highway recommendation.

All Pedestrian Recommendations

Map ID	Improvement Type	Recommendation Name	Limits	Length in Miles	Description	Identified Need
P23	Pedestrian	Old 19 Hwy	From: High Rd (SR 1555) To: NC 108	0.38	A sidewalk is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, medical facilities. It would expand the multimodal network within Columbus.
P24	Pedestrian	Macedonia Rd	From: Esseola St (SR 1147) To: Cemetery St	0.07	A sidewalk on this local road within Saluda is recommended.	This recommendation is needed to extend the multimodal network to expand the multimodal network within Saluda.
P25	Pedestrian	Laurel Dr	From: Ozone Dr (SR 1181) To: Howard Gap Rd (SR 1006)	0.59	A sidewalk on this local road within Saluda is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas. It would expand the multimodal network within Saluda.
P26	Pedestrian	Palmer St	From: US 176 To: Oak St	0.13	A sidewalk on this local road within Tryon is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Tryon.
P27	Pedestrian	E Howard St	From: US 176 To: Howard St (SR 1504)	0.09	A sidewalk on this local road within Tryon is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Tryon.
P28	Pedestrian	Oak St	From: US 176 To: Howard St	0.07	A sidewalk on this local road within Tryon is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Tryon.
P29	Pedestrian	Chestnut St	From: Woodland Park To: US 176	0.05	A sidewalk on this local road within Tryon is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Tryon.
P30	Pedestrian	Carolina Dr	From: US 176 To: Chestnut St (SR 1116)	0.05	A sidewalk on this local road within Tryon is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Tryon.
P31*	Pedestrian	Forest Glen	From: Old Hwy 19 (SR 1514) To: Hospital Dr	0.21	A sidewalk is recommended as part of highway project P15.	There is a need to extend the multimodal network along this suitable corridor that has been identified as a highway recommendation.
P32	Pedestrian	Simms St	From: Peniel Rd (SR 1137) To: S Peak St	0.18	A sidewalk on this local road within Columbus is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Columbus.
P33	Pedestrian	Park St	From: Constance St To: NC 108	0.36	A sidewalk on this local road within Columbus is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, historic places. It would expand the multimodal network within Columbus.
P34	Pedestrian	Hospital Dr	From: NC 108 To: Forest Glen; includes entire Hospital Dr loop	0.56	A sidewalk on this local road within Columbus is recommended.	This recommendation is needed to provide a multimodal connection to commercial areas, medical facilities. It would expand the multimodal network within Columbus.

Action Requested

- Adoption of the Foothills CTP in Polk County

Dominique Boyd, Project Manager
Transportation Planning Division
dlboyd1@ncdot.gov
(919)707-0932

John A. (Andy) Bailey, Supervisor
Transportation Planning Division
jabailey@ncdot.gov
(919)707-0991

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 20, 2023 Regular Meeting

Agenda Item#: A.

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 20, 2023 Regular Meeting

Agenda Item#: B.

ATTACHMENTS:

Description

Type

Upload Date

Tax Refund Request

Cover Memo

3/14/2023

Memorandum

To: Polk County Board of Commissioners

From: Melissa O'Loughlin, Polk County Tax Administrator

Date: 2/28/2023

Re: Refund Request

<u>Taxpayer</u>	<u>Parcel</u>	<u>Amount</u>	<u>Reason</u>
Farias Alma Rosa/Molina Felix		\$ 222.65	Overpayment
Chavez Antonio/Chavez Cecilia		\$ 149.50	Double Payment-Customer paid before bank

TOTAL: \$ 372.15

Memorandum

To: Polk County Board of Commissioners

From: Melissa O'Loughlin, Polk County Tax Administrator

Date: 3/14/2023

Re: Refund Request

<u>Taxpayer</u>	<u>Parcel</u>	<u>Amount</u>	<u>Reason</u>
Seager Roger		\$ 145.79	Vehicle Sold-Tag Turned In

TOTAL: \$ 145.79

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 20, 2023 Regular Meeting

Agenda Item#: C.

ATTACHMENTS:

Description	Type	Upload Date
Activity Report. February	Cover Memo	3/13/2023



Activity Report - February 2023

<i>CALLS FOR SERVICE</i>				
Alarms (Residential/Commercial)	18		Indecent Exposure	1
Animal Complaint/Livestock	94		Intoxicated Person Report/Driver	4
Armed Person	1		Involuntary Commitment/Mental Subject	11
Assault/Abuse	5		Juvenile Complaint	6
Assist FD/EMS/Rescue	12		Larceny Report/Shoplifting	12
Assist Law Enforcement Agency	28		911 Follow Up/Hang up	27
Assist Motorist/Public	28		Property Damage	7
Assist Other/Outside Agency	5		Property (Recovered/Found/Abandoned)	3
Breaking & Entering	5		Shots Fired (Report/Complaint)	6
Citizen Contact/Call by Phone	50		Special Activity/Event	2
Civil Related/Custody Dispute	5		Suicide (Threat/Attempt/Report)	2
Communicating Threats	7		Suspicious Activity (Person/Vehicle)	99
Disturbance (Fight/Noise/Dispute)	18		Traffic Control/C&R Driver	17
Domestic Related	11		Trespassing	17

Drug Related	4		Vandalism	1
Escort (Funeral/Public)	1		Vehicle Pursuit	1
Follow-Up Investigation	34		Warrant/Process Service/Search Warrant	129
Fraud/Forgery Report	5		Welfare Check	25
Harassment/Stalking	3			

ANIMAL CONTROL

Animals Picked up <i>*see notes below</i>	31
Bite Report	6
*21 Dogs, 4 Cats, 2 Raccoons, 3 Skunks, 1 Deer	

ARRESTS

Misdemeanor	28
Felony	25

CIVIL

Civil Summons & Complaint	5
Domestic Protection Order	1
Order to Appear & Show Cause	0
Order to Appear/Show Cause-Child Support	1
Other	10

LOBBY

Fingerprinting	54
Telephone Calls	617
In Person	641

OTHER

Weapons Seized	25
Traffic Stops	136
Citations Issued	25
Charges by Citation	31
Checkpoint	10

SECURITY CHECKS

Residence	208
Business	971
Church	315

<i>TOTAL</i>	17
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School	102
<i>TOTAL</i>	<i>1596</i>

<i>DETENTION CENTER</i>	
Inmates Admitted	90

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 20, 2023 Regular Meeting

Agenda Item#: D.

ATTACHMENTS:

Description

Type

Upload Date

IT Surplus

Cover Memo

3/14/2023

Asset No	SerailNo	Make	Model	Type
2889	LXPJU020069423C6251601	Acer	Aspire 5534-1121	Laptop
2878	LXPJU020069424233F1601	Acer	Aspire 5534-1121	Laptop
	DKWHD2MVDKPH	Apple	iPad	Tablet
	XB335280NVR	Apple	G5 Tower	Desktop
4228	U63086D5N136007	Brother	DCP-8155DN MFP	Printer
4229	U63086D5N136045	Brother	DCP-8155DN MFP	Printer
3051	000000000010	Canon	i9100 color	Printer
	TDB103890903	Dat Robotics, INC	Drobo ProFS	Other
	TDB103990113	Dat Robotics, INC	Drobo ProFS	Other
	C152012027	DataCove	SuperMirco 813M-3	Server
	1V81LV1	Dell	Latitude E6430	Laptop
2787	2JMBSG1	Dell	2330dn Mono	Printer
4413	301CLC2	Dell	Latitude E5570	Laptop
3998	3RL65Y1	Dell	B2375dfw MFP	Printer
	3Y3FCY1	Dell	OptiPlex 7010	Desktop
	81MF191	Dell	1710 Mono	Printer
4253	8M8L8C2	Dell	OptiPlex 3040	Desktop
	98JJ7R1	Dell	2335dn MFP	Printer
4965	9RH3TD2	Dell	OptiPlex 5040	Desktop
4417	9V0CLC2	Dell	Latitude E5570	Laptop
4416	9X0CLC2	Dell	Latitude E5570	Laptop
4017	9Z9RN22	Dell	OptiPlex 7020	Desktop
3350	CP9X1R1	Dell	OptiPlex 790	Desktop
	CV4LNF2	Dell	Latitude 5490	Laptop
	D80YR22	Dell	OptiPlex 7020	Desktop
4091	DS57S52	Dell	OptiPlex 7020	Desktop
4415	FTGBLC2	Dell	Latitude E5570	Laptop
4418	G41CLC2	Dell	Latitude E5570	Laptop
4794	GP2MNF2	Dell	Latitude 5490	Laptop
	HW3SL02	Dell	OptiPlex 3020	Desktop
	HYMSL02	Dell	OptiPlex 3020	Desktop

3908	HYRQL02	Dell	OptiPlex 3020	Desktop
3905	HZ0QL02	Dell	OptiPlex 3020	Desktop
4414	JBDCLC2	Dell	Latitude E5570	Laptop
3426	FZUP1250953	Generic Server		Server
5326	RL803S0777	Getac	S410 G3	Laptop
	RL803S0778	Getac	S410 G3	Laptop
	2CE41909Q4	HP	Probook 450 G1	Laptop
3459	2UA13301WK	HP	4000 Pro SFF	Desktop
3371	2UA1390MKB	HP	Z200 SFF	Desktop
	2UA4140Y5T	HP	ProDesk 400 G1 SFF	
4125	2UA524271N	HP	ProDesk 400 G1 SFF	Desktop
	2UA70826XB	HP	ProDesk 400 G3 SFF	Desktop
4610	2UA7502NFX	HP	ProDesk 400 G4 SFF	Desktop
	2UA7502VY4	HP	EliteDesk 800 G3 TWR	Desktop
4619	2UA8041HPN	HP	ProDesk 400 G4 SFF	Desktop
	2UA8041HRC	HP	ProDesk 400 G4 SFF	Desktop
	2UA8071WYN	HP	ProDesk 400 G4 SFF	Desktop
	2UA8212LNB	HP	Z240 SFF	Workstation
	2UA8242CF6	HP	Z240 Tower Workstation	Workstation
	5CD6290CKY	HP	ProBook 450 G3	Laptop
	5CD6293XLD	HP	ProBook 450 G3	Laptop
	5CD7034ZQC	HP	ProBook 450 G3	Laptop
	5CD8142GCD	HP	ProBook 450 G5	Laptop
	5CD8297YYP	HP	ProBook 450 G5	Desktop
	5CD9298LMB	HP	ProBook 450 G6	Desktop
	5CD9298LNN	HP	ProBook 450 G6	Desktop
4009	8CG4240RW5	HP	ProBook 455 G1	Laptop
4123	CND5243ZSQ	HP	Probook 440 G2	Laptop
4124	CND5243ZZK	HP	Probook 440 G2	Laptop
4232	CND5334X34	HP	Probook 450 G2	Laptop
	CND9493B3X	HP	Notebook 250 G7	Laptop
	CNGS349633	HP	LJ CP2025 (Color)	Printer

2893	CNU2133QPT	HP	ProBook 4530a	Laptop
2892	CNU2133R6R	HP	Probook 4530s	Laptop
	MXL1250JRH	HP	8200 Elite	Desktop
	MXL61113PC	HP	ProDesk 400 G2.5	Desktop
	MXL70616KB	HP	ProDesk 400 G3 SFF	Desktop
	MXL8031D3M	HP	ProDesk 600 G3 SFF	Desktop
4660	MXL8141PHC	HP	ProDesk 400 G4 SFF	Desktop
4661	MXL8141PJ3	HP	ProDesk 400 G4 SFF	Desktop
	MXL8141PJ7	HP	ProDesk 400 G4 SFF	Desktop
4662	MXL8141PKL	HP	ProDesk 400 G4 SFF	Desktop
4657	MXL8141PKP	HP	ProDesk 400 G4 SFF	Desktop
	MXL8141PKS	HP	ProDesk 400 G4 SFF	Desktop
4665	MXL8141PVS	HP	ProDesk 400 G4 SFF	Desktop
	MXL81526NF	HP	ProDesk 400 G4 SFF	Desktop
	MXL82923B7	HP	ProDesk 400 G5 SFF	Desktop
	MXL8302673	HP	ProDesk 400 G5 SFF	Desktop
	MXL83026H5	HP	ProDesk 400 G5 SFF	Desktop
	MXL8361MP8	HP	ProDesk 400G5 SFF	Desktop
	MXL9044DNF	HP	ProDesk 400 G5 SFF	Desktop
	MXL9122PQV	HP	ProDesk 400 G5 SFF	Desktop
	MXL930485R	HP	ProDesk 600 G4 SFF	Desktop
	MXL9304874	HP	ProDesk 600 G4 SFF	Desktop
	MXL930488D	HP	ProDesk 600 G4 SFF	Desktop
	MXX14401TP	HP	HPE Series h8-1110	Desktop
	PF0YW9RH	Lenovo	TP T490s	Laptop
	YD052C5L	Lenovo	MiiX 81CG	Tablet
	YD05ETQN	Lenovo	MiiX 81CG	Tablet
4781	YD06LJZF	Lenovo	MiiX 81CG	Tablet
4780	YD06LK0U	Lenovo	MiiX 81CG	Tablet
4782	YD06MYJP	Lenovo	MiiX 81CG	Tablet
	YD06NVLD	Lenovo	MiiX 81CG	Tablet
4799	YD06TJBX	Lenovo	MiiX 81CG	Tablet
4800	YD06TJC0	Lenovo	MiiX 81CG	Tablet
	YD080B1Z	Lenovo	MiiX 81CG	Tablet

5031	YD085Q3Y	Lenovo	MiiX 81CG	Tablet
4224	018918153053	Microsoft	SP	Tablet
4021	021832544053	Microsoft	SP	Tablet
	026747253053	Microsoft	Surface Pro 3	Tablet
4227	027269253053	Microsoft	SP	Tablet
4354	038604762253	Microsoft	Surface Pro 7	Tablet
	046389575153	Microsoft	SP	Tablet
	046436562453	Microsoft	SP	Tablet
	046979762453	Microsoft	SP	Tablet
	047679271153	Microsoft	Surface Pro	Tablet
	050203462453	Microsoft	SP	Tablet
4644	057879681253	Microsoft	SP	Tablet
	067132204453	Microsoft	Surface Pro 7	Tablet
	0ITYA57962	Panasonic	Toughbook CF-52	Laptop
3335	0ITYA58431	Panasonic	Toughbook CF-52	Laptop

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 20, 2023 Regular Meeting

Agenda Item#: E.

ATTACHMENTS:

Description	Type	Upload Date
Budget Amendment	Cover Memo	3/14/2023

Suggested Motion:

Motion to approve the Consent Agenda.

COUNTY OF POLK, NORTH CAROLINA

PROJECT BUDGET ORDINANCE Polk County High School HVAC Project

BUDGET EXPENDITURES

		Original Budget 5/3/2021	Amended Budget 8/2/2021	Amended Budget 12/6/2021	Final Amended Budget 3/20/2023
Capital Improvements	41-5910-0580-0	\$ 6,200,000	\$ 6,200,000	\$ 6,200,000	\$ 6,201,840
Professional fees	41-5910-0580-2		39,788	39,788	39,788
Additional Capital Needs	41-5910-5000-0		-	103,759	103,759
Total Expenditures		\$ 6,200,000	\$ 6,239,788	\$ 6,343,547	\$ 6,345,387

REVENUES

Sales Tax - Paid to Vendors	41-3230-3500			\$ -	\$ 1,840
Loan Proceeds - BofA	41-3980-0004	\$ 6,200,000	\$ 6,200,000	\$ 6,200,000	\$ 6,200,000
Transfer in-Capital Reserve (School Capital Sales Tax)	41-3981-9822		39,788	143,547	143,547
Total Revenues		\$ 6,200,000	\$ 6,239,788	\$ 6,343,547	\$ 6,345,387

8/2/2021 - Increase project \$39,788 with School Capital set-aside money in the Capital Reserve Fund for issuance cost of the loan

12/6/2021 - Increase project \$103,759 with School Capital set-aside money in the Capital Reserve Fund for additional capital project costs

03/20/23 - Contract over loan amount of \$6.2M to be paid with sales tax refunded from the project as agreed

Date approved & entered into the BOC minutes

COUNTY MANAGER

FINANCE OFFICER

-Project Ordinance: Polk HS Project

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 20, 2023 Regular Meeting

Agenda Item#: 9.

ATTACHMENTS:

Description

Type

Upload Date

Resolution

Cover Memo

3/14/2023

Suggested Motion:

Motion to adopt the resolution.



Resolution in Support of Workforce Facility

WHEREAS, Isothermal Community College has served Rutherford and Polk Counties of North Carolina for 59 years providing affordable, accessible, and excellent educational and workforce training opportunities; and

WHEREAS, during its years of operation, Isothermal Community College has added value to the lives of thousands of citizens and has been a beacon of hope for the residents of our community; and

WHEREAS, Isothermal Community College of the North Carolina Community College System must provide highly technical learning environments in order to educate and prepare a future ready workforce to meet the needs of an ever-changing economy; and

WHEREAS, the communities of Rutherford and Polk counties depend on Isothermal Community College to meet local workforce needs through the preparation of students for highly skilled healthcare and science career fields;

NOW, THEREFORE BE IT RESOLVED:

That the Polk County Board of Commissioners strongly supports Isothermal Community College in their efforts to build support and secure funding for the development of a future-focused facility to prepare a highly qualified talent pipeline that addresses the health care and community workforce needs of Polk County and the western region of North Carolina.

Resolved on this 20th Day of March, 2023.

Tommy Melton, Chair
Polk County Board of Commissioners

Kristy A. Tipton
Clerk to the Board

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 20, 2023 Regular Meeting

Agenda Item#: 10.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Cover Memo	3/14/2023
Purchase Agreement	Cover Memo	3/14/2023

Suggested Motion:

Motion to adopt the resolution.

Motion to approve the purchase agreement and grant the County Manager signatory authority.



A RESOLUTION AUTHORIZING SALE

WHEREAS, the Polk County Sheriff's Office owns a certain Belgian Malinois K-9 Officer known as Jumper; and

WHEREAS, K-9 Jumper has faithfully served the County of Polk and its citizens for several years; and

WHEREAS, K-9 Jumper will retire from his position as a Police Canine with Polk County effective March 10th, 2023, and

WHEREAS, the Polk County Board of Commissioners, by this resolution, wish to express its great appreciation to K-9 Jumper for his service, loyalty, and dedication to the citizens of Polk County; and

WHEREAS, North Carolina General Statute § 160A-266 permits the county to sell K-9 Jumper by private sale, upon authorization by the Board of Commissioners at a regular meeting and 10-day notice to the public; and

WHEREAS, the Board of Commissioners is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners, in accordance with NCGS § 160A-266, hereby declare K-9 Jumper to be surplus property and authorizes his assigned handler, Dakota Thomas, to take ownership of K-9 Jumper ten days after the date of publication of a public notice summarizing the contents of this resolution, Mr. Thomas's execution of an agreement for the proper care of K-9 Jumper for the remainder of K-9 Jumper's life and for Thomas to hold the County of Polk harmless for any cause of action or claim arising after Thomas's ownership of K-9 Jumper.

Adopted this ____ day of _____, 2023.

Tommy W. Melton, Chairman

ATTEST:

Kristy Tipton, Clerk to the Board of Commissioners

STATE OF NORTH CAROLINA

COUNTY OF POLK

K9 PURCHASE AGREEMENT

THIS PURCHASE AGREEMENT is effective the ____ day of March, 2023, by and between the County of Polk, a body politic and corporate and a political subdivision of the State of North Carolina, hereinafter “Polk County” and Dakota Thomas.

WITNESSETH:

WHEREAS, Polk County is the owner of a certain Belgian Malinois canine (K-9), hereinafter “Jumper, and

WHEREAS, Officer Dakota Thomas is the handler for K-9 Jumper; and

WHEREAS, after a term of faithful service to Polk County, K-9 Jumper will retire from his position as Police Canine effective _____, 2023; and

WHEREAS, Officer Thomas is desirous of acquiring Jumper from Polk County; and

WHEREAS, Officer Thomas is aware of the inherent risks associated with working K9s, is willing to accept such risks and agrees to indemnify and hold harmless Polk County from any and all claims or any cause of action whatsoever arising from K9 Jumper.

NOW THEREFORE, in consideration of the sum of Six Thousand Five Hundred (\$6,500.00) Dollars the sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. Dakota Thomas shall pay to Polk County the sum of Six Thousand Five Hundred (\$6,500.00) Dollars,
2. Polk County shall transfer ownership of K9 Jumper to Dakota Thomas, and
3. Dakota Thomas shall indemnify and hold harmless Polk County from any and all claims or cause of action arising out of the K9 Jumper.

This the ____ day of March, 2023.

Tommy W. Melton, Chairman
Polk County Board of Commissioners

ATTEST:

Kristy Tipton
Clerk to the Board of Commissioners

Dakota Thomas

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 20, 2023 Regular Meeting

Agenda Item#: 11.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Cover Memo	3/14/2023

Suggested Motion:

Motion to adopt the Comprehensive Transportation Plan.

Polk County

40 Courthouse Street, 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 Commissioners approved the following resolution:

Resolution

Adopting the Foothills Regional Comprehensive Transportation Plan For Polk County, North Carolina

WHEREAS, Polk County, the Foothills Rural Planning Organization, and the Transportation Planning Division, North Carolina Department of Transportation actively worked to develop a comprehensive transportation plan for Polk County and the Foothills Rural Planning Organization region; and

WHEREAS, the County and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to reach agreement for a transportation system that will serve present and anticipated volumes of traffic in the County; and

WHEREAS, it is recognized that the proper movement of traffic within and through Polk County is a highly desirable element of the comprehensive plan for the orderly growth and development of the County; and

WHEREAS, after full study of the plan, and following a public hearing, the Polk County Board of Commissioners feel it to be in the best interest of Polk County to adopt a plan pursuant to General Statutes 136-66.2;

NOW THEREFORE, BE IT RESOLVED: that the Polk County Comprehensive Transportation Plan, as a part of the Foothills Regional Comprehensive Transportation Plan, be approved and adopted as a guide in the development of the transportation system in Polk County and the same is hereby recommended to the North Carolina Department of Transportation for its subsequent adoption.

ADOPTED, this the 20th day of March 2023.

I, Kristy 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 county held on March 20th, 2023. WITNESS my hand and the official seal of Polk County this the _____ day of _____, _____.

(Seal)

Kristy Tipton, Clerk to the Board

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 20, 2023 Regular Meeting

Agenda Item#: 12.

ATTACHMENTS:

Description	Type	Upload Date
Agreement	Cover Memo	3/14/2023

Suggested Motion:

Motion to approve the agreement and grant the County Manager signatory authority.

STATE OF NORTH CAROLINA)
)
COUNTY OF POLK) **FIRST AMENDMENT TO
ACCESS AND UTILITY EASEMENT
AGREEMENT AND
TEMPORARY CONSTRUCTION EASEMENT**

R E C I T A L S:

D. Route 74 LLC has agreed to renew and extend the temporary construction easement as set forth herein.

E. Subsequent to the agreement to renew and extend the temporary construction easement, but prior to the recordation hereof, Route 74, LLC transferred a portion of the temporary construction easement area, as established in Section 4 of the Easement Agreement, to the County, so the County has agreed to join in this Amendment acknowledging its consent to this Amendment.

NOW, THEREFORE, in consideration of the promises contained herein, Jasmine LLC and Route 74, LLC agree as follows:

1. The Easement Agreement is hereby amended to renew the temporary construction easement and to amend and restate Section 4 of the Easement Agreement as follows:

4. Temporary Construction Easement. Route 74 LLC hereby grants to Jasmine a temporary construction easement over and upon the Access and Utility Easement Area to install utility lines within the Access and Utility Easement Area from the Route 74 LLC Property to the Jasmine Property in order to access the Project and to install sewer lines within the Sewer Easement Area. Any permanent utility lines are required to be located underground. The temporary construction easement shall include the Easement Areas and shall further include the area that is fifty (50) feet on each side of the Easement Areas, to the extent within the Route 74 LLC Property. The temporary construction easement granted to Jasmine by this Section 4 shall expire on December 31, 2024.

2. Except as expressly set forth herein, the Easement Agreement shall remain unchanged, in full force and effect and unaffected hereby.

[SEPARATE SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, Jasmine LLC and Route 74 LLC have caused this Amendment to be executed effective as of the date first above written.

JASMINE HOMESTEAD, LLC

By: Workforce Homestead, Inc., Managing
Member

By: _____
James L. Yamin, President

STATE OF NORTH CAROLINA)
)
COUNTY OF)

I, _____, a Notary Public of the County and State aforesaid, certify that James L. Yamin personally appeared before me this day and acknowledged that he is the President of Workforce Homestead, Inc., a North Carolina corporation, the managing member of Jasmine Homestead, LLC, a North Carolina limited liability company, and that by authority duly given and as the act of the limited liability company, the foregoing instrument was signed in its name by the duly authorized President of its Managing Member.

WITNESS my hand and Notarial Seal or Stamp, this the ____ day of _____, 2023.

Notary Public

My Commission Expires:

[Notarial Seal/Stamp]

By: _____
Name: _____
Title: _____

I, _____, a Notary Public of the County and State aforesaid, certify that _____ personally appeared before me this day and acknowledged that (s)he is a _____ of Route 74 Hwy 108, LLC, a South Carolina limited liability company, and that by authority duly given and as the act of the limited liability company, the foregoing instrument was signed in its name by its _____.

Notary Public

[Notarial Seal/Stamp]

