

**BOARD OF
COMMISSIONERS
PUBLIC HEARINGS
AND REGULAR
MEETING
MARCH 1, 2021
5:00 PM**



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

-
1. Public Hearings
 - A. Call to Order the first Public Hearing Regarding an Installment Financing Agreement at the Polk County High School - Chairman Melton. The purpose of the public hearing is to take public comment on an installment financing agreement for the HVAC and other improvements project at the Polk County High School (PCHS) in the principal amount not to exceed \$6,200,000, plus interest thereon. The public hearing was properly advertised in the Tryon Daily Bulletin. Dave Scherping, Polk County Assistant Superintendent, will present information regarding the PCHS HVAC project.
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn the first Public Hearing.
 - E. Call to Order the second Public Hearing - Chairman Melton. The purpose of the public hearing is to take public comment on a proposed new road name, Henson Hideaway Lane. The public hearing was advertised properly in the Tryon Daily Bulletin.
 - F. Citizen Comments.
 - G. Commissioner Comments.
 - H. Adjourn the second Public Hearing.
 2. Call to Order - Chairman Melton.
 3. Invocation - Pastor Sean McKaig.
 4. Pledge of Allegiance - Vice-Chairman Yoder.
 5. Chairman and Commissioner Comments.
 6. Approval of Agenda
 - A. Motion to approve the agenda.
 7. Consent Agenda
 - A. February 15, 2020 regular meeting minutes.
 - B. Tax refund requests through February 2021 in the amount of \$797.90.

C. Sheriff Department Monthly Activity Report for January 2021.

Motion to approve the consent agenda.

8. Citizen Comments Agenda Items.

9. Annual Sheriff's Report - Sheriff Timothy Wright.

10. Resolution Making Certain Findings and Determinations Regarding the Installment Financing for the HVAC and other improvements project at Polk County High School for the County, and Requesting the Local Government Commission to Approve the Financing Agreement - To consider adopting the resolution subsequent to the public hearing. Chairman Melton will present the resolution.

Motion to adopt the Resolution Making Certain Findings and Determinations Regarding the Financing of School Improvements Pursuant to an Installment Financing Agreement and Requesting the Local Government Commission to Approve the Financing Arrangement.

11. 2020 Uncollected (Delinquent) Tax Report – Melissa Bowlin Tax Administrator.

Motion to charge the Tax Administrator to advertise and collect the 2020 unpaid taxes by any and all means.

12. Proposed New Road Name - Henson Hideaway Lane.

Motion to approve the road name as presented.

13. Resolution of the Boards of Commissioners of Polk County, the City of Saluda and the Town of Tryon Seeking an Act to Modify the Polk County, City of Saluda and Town of Tryon Occupancy Tax - Attorney Berg.

Motion to adopt the resolution.

14. Volunteer Board Application(s)

A. Application for Vote - Michael Meissner, Recreation Advisory Board.

Motion to appoint.

15. Citizen Comments Non-Agenda Items.

16. Adjournment

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 1, 2021 Regular Meeting

Agenda Item#: A.

ATTACHMENTS:

Description	Type	Upload Date
Public Hearing Notice	Cover Memo	2/19/2021
Presentation	Cover Memo	2/24/2021

NOTICE OF PUBLIC HEARING

The Board of Commissioners for the County of Polk, North Carolina (the “County”) has determined to consider whether to enter into an installment financing agreement (the “Agreement”) pursuant to Section 160A-20 of the General Statutes of North Carolina obligating the County to make installment payments thereunder in the principal amount not to exceed \$6,200,000, plus interest thereon. The Agreement is for the purpose of providing funds, together with any other available funds, to pay the costs of acquiring and installing certain HVAC, lighting and other equipment at Polk County High School, a public school owned and used by the Polk County Board of Education (the “Project”) located at 1681 NC Highway 108 in Columbus, North Carolina. To secure its obligations under the Agreement, the County will grant a security interest in the Project to the lender under the Agreement.

Section 160A-20(g) of the General Statutes of North Carolina requires that the County hold a public hearing prior to entering into the Agreement. Section 153A-158.1 of the General Statutes of North Carolina requires that the County hold a public hearing relating to the proposed acquisition of property by the County under the Agreement to be used for school purposes. If the Board of Commissioners for the County so determines, an application will be submitted to the Local Government Commission of North Carolina for approval of the Agreement.

Please take notice that the Board of Commissioners for the County will conduct a public hearing in the R. Jay Foster Hall of Justice in the Womack Building located at 40 Courthouse Street in Columbus, North Carolina at 5:00 p.m. on March 1, 2021 at which time any person may be heard regarding the proposed Agreement described above, including granting a security interest in the Project.

Any person wishing to comment in writing regarding the proposed Agreement or the proposed acquisition of property by the County under the Agreement to be used for school purposes should do so prior to March 1, 2021 to the County of Polk, North Carolina, 40 Courthouse Street, Post Office Box 308, Columbus, North Carolina 28722, Attention: Angé High, Clerk to the Board of Commissioners.

Angé High
Clerk to the Board of Commissioners



Polk County High School

HVAC Renovation 2021-2022

Project History

Polk County High School

- Opened in 1992
- Two Pipe HVAC System
 - Well Maintained
 - Aging - 30 years
- Humidity issue identified
 - Replaced Unit Ventilators
 - Stopped Installation

New Solution

- 2018 - Energy Saving Performance Contract
- 2019 - Design Build Project
 - Dec. - Building Clarity
- 2020 - Design Build Project
 - March - delayed project
 - Dec. - restarted project

Project Goal

A long term HVAC solution that solves the problems and allows PCHS to operate both efficiently and comfortably for students, staff and visitors.

The complex, integrated nature of this project and the need for tight controls, led the Board of Education to select Building Clarity as the Design Build contractor.

Single Point of Contact
Single Source of Responsibility

Design Build Project

Two Concurrent Phases

East Phase

Main Classroom Areas/Hallways

- Unit Vent. - Replaced with VAV
- Heating/Cooling/Dehumidify
- Quieter Operation

Building Controls Upgrade

- Tridium Management
- Trane Units/Controllers

West Phase

Auditorium

- Maintain Separate Management
- Merge with Chiller Plant

Gym Area

- Add Air Conditioning
- Retire Exhaust Fan System

Project Design

Chiller Plant

- 2 New chillers to replace
 - Main & Audit. chillers
- Change to air cooled chillers
- Located near green house
- Retain existing boilers
- Efficiency for low use areas

Air Handlers

- Provide cooling/dehumidify
- Located on roof of building

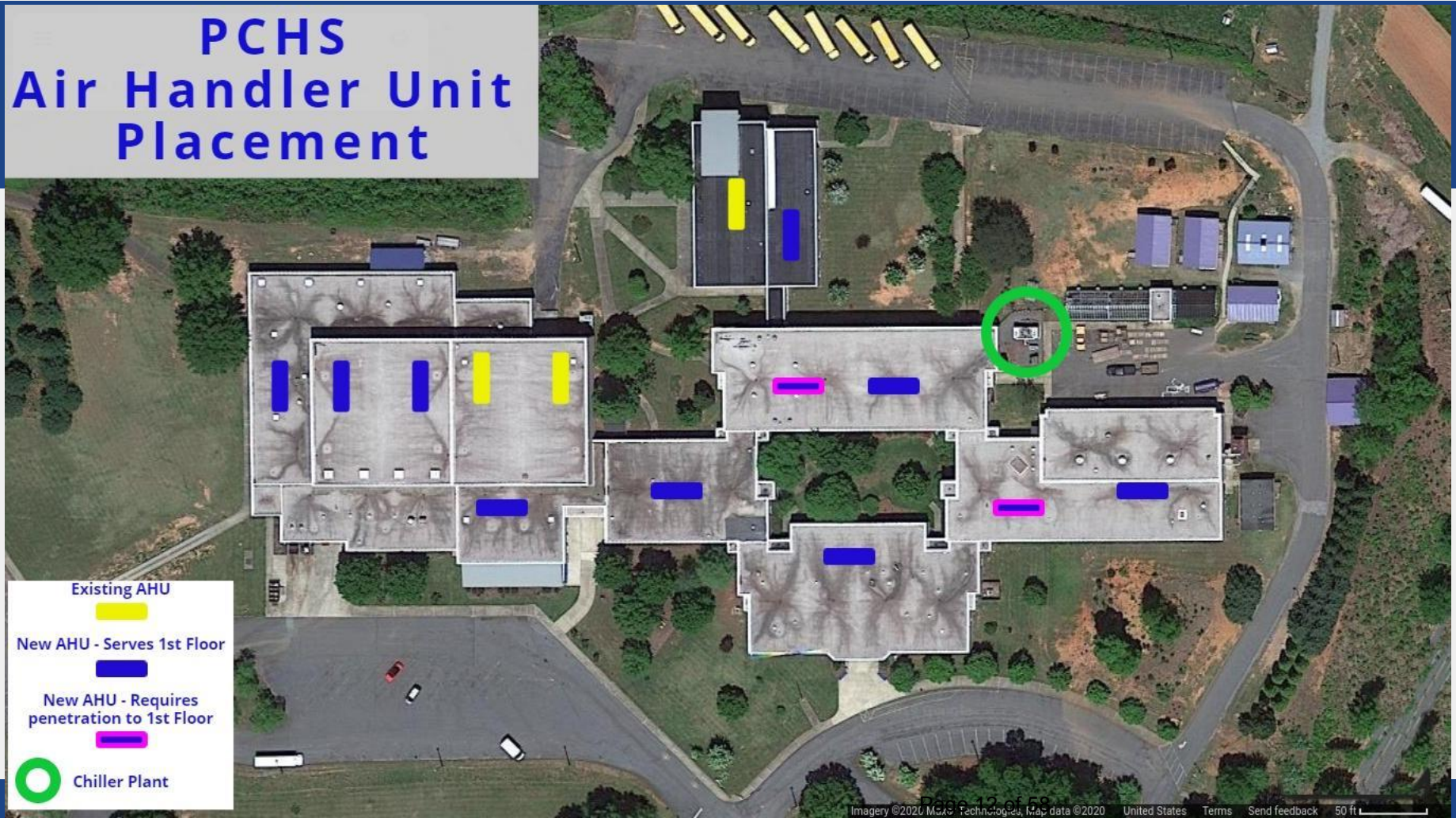
VAV Boxes

- Classroom control

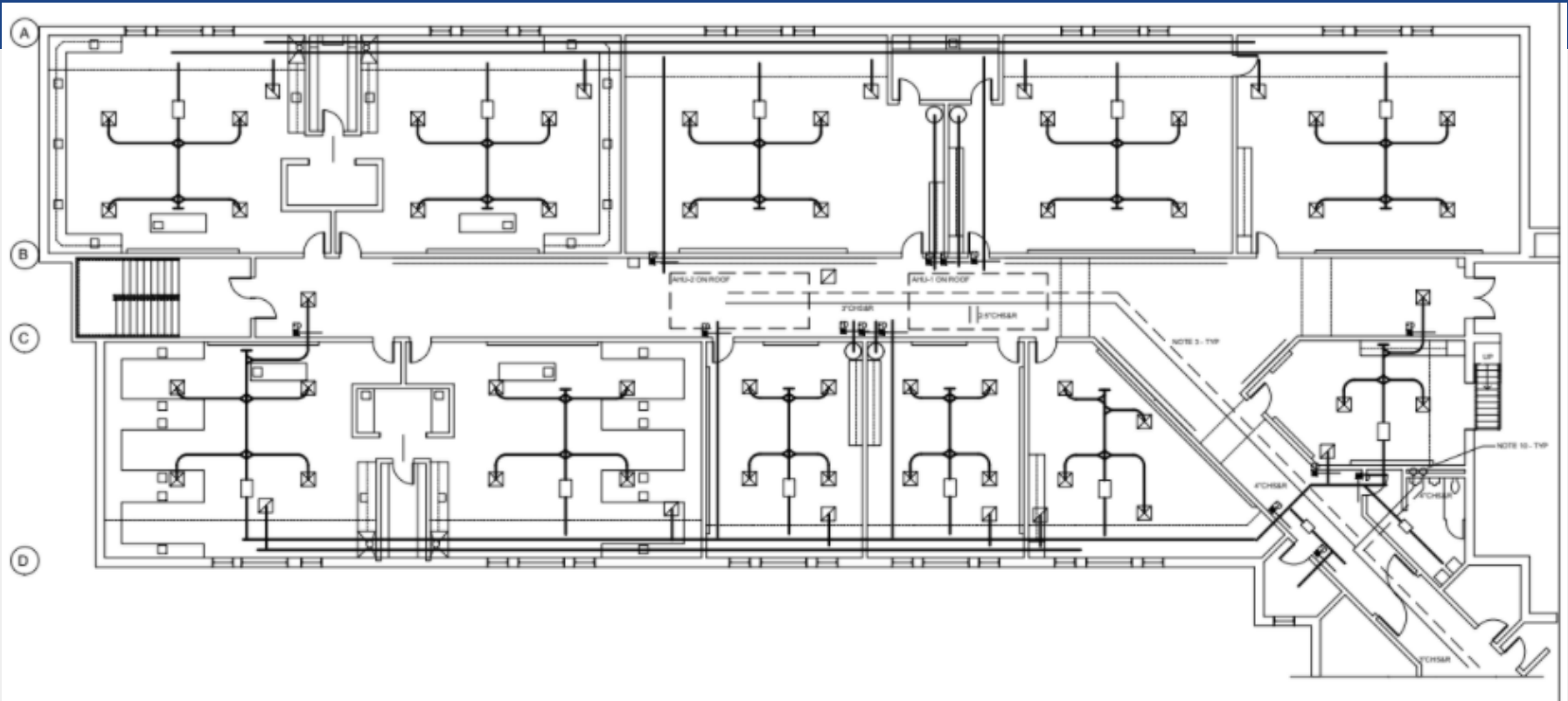
Water Piping

- Reuse existing pipe
- Add water pipe

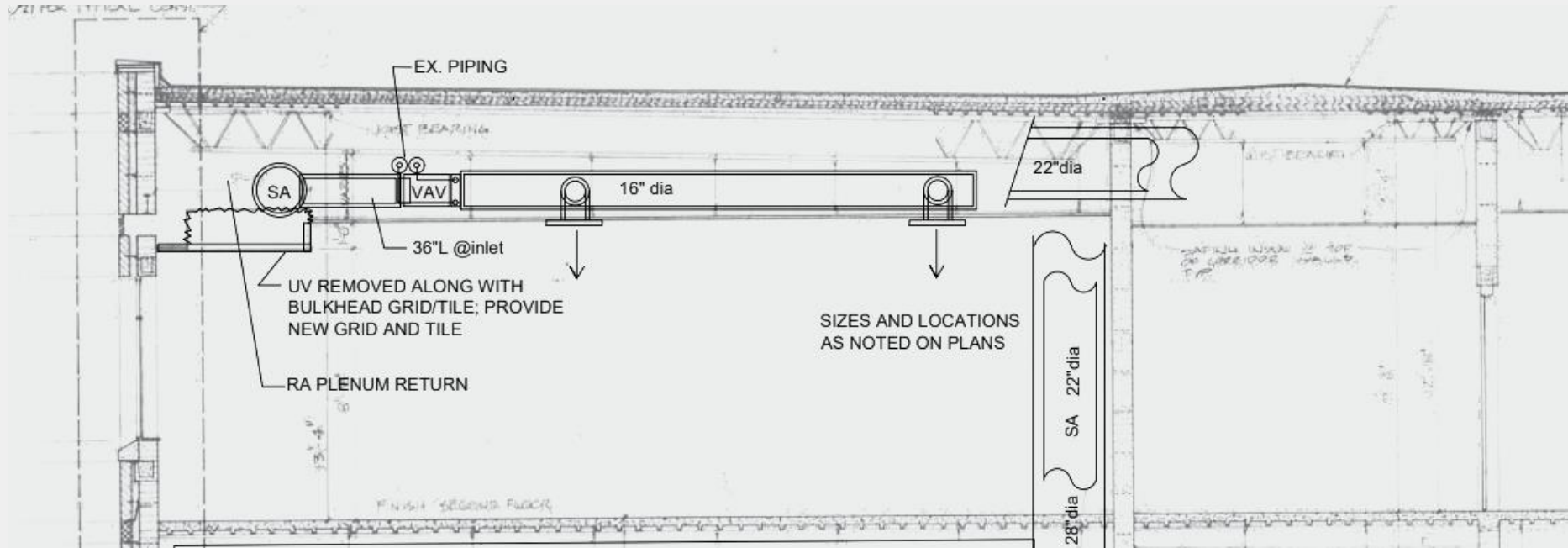
PCHS Air Handler Unit Placement



Classroom Design



Classroom Design



Project Add-ons

Ceiling Demolition

Lighting Upgrade

- Hallways, Classrooms & Gym changed to LED lighting
- Operational savings

New Ceiling Grid & Tile

- All rooms with renovation

Building Roof Access

- Additional Outside Ladders

Fire Alarm

- Upgrade to include AHU

Chiller Plant

- Fencing & Noise Package

Design Concerns

Chiller Plant

- ~~Distance to Gym & Audit.~~
- ~~Noise in CTE classroom area~~

Existing Piping

- Age & leaking junctions

~~Unit Ventilator Cases Remaining~~

Plenum Air Return

- Return air not ducted
- Value Engineered Decision

Classroom Disruption

- Section work during 2021-2022 school year

Project Timeline

February 2021

- Approval by Board of Ed.
- Approval by Board of Comm.
- Develop Financing Package

March 2021

- Application to LGC

April 2021

- Approval by LGC

May 2021

- Material Order & Mobilization

June-Aug 2021

- New Chiller Install
- New Piping Install

Aug 2021- April 2022

- Section work around the school

Project Financing

Scope	Description	Cost
East Phase	Main Instructional Areas	\$4,245,000
West Phase	Gym, Auditorium, Locker Rooms	\$2,010,000
	Project Total	\$6,255,000
	Estimated Rebates	\$97,000
	Net Project Cost	\$6,158,000*

***Does not include loan preparation costs.**

Project Financing

Polk County Schools does not have the ability to borrow money for the project.

Polk County Board of Commissioners will borrow the money to fund the project.

15 year Loan Expected

Polk County Schools will use Capital Funds from the County Government to reimburse the County for annual payments.

**Estimated payment =
\$450,000 - \$500,000 / year**

**Capital Funding =
\$900,000 / year**

Recommendations/Approvals

Administration

- Worked with Building Clarity to develop project goals, components, timeline, financing and implementation strategy.
- Recommends approval of the HVAC Project.

BOE Facilities Committee

- Reviewed project details with Administration.
- Recommends approval of the HVAC Project.

Board Approval

- BOE on 2/8/21.
- BOC on 2/15/21



Polk County High School

HVAC Renovation 2021-2022

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 1, 2021 Regular Meeting

Agenda Item#: E.

ATTACHMENTS:

Description	Type	Upload Date
Public Hearing Notice	Cover Memo	2/22/2021
Proposed New Road Form	Cover Memo	2/22/2021
Proposed New Road Plat	Cover Memo	2/22/2021

NOTICE OF PUBLIC HEARING

Notice is hereby given that at 5:00 p.m., on Monday, March 1, 2021, in the R. Jay Foster Hall of Justice, Womack Building, 40 Courthouse Street, Columbus, NC 28722, the Polk County Board of Commissioners will hold a public hearing to receive citizen input on the following proposed road name to be adopted in Polk County:

Henson Hideaway Ln- (Private road- Off Dug Hill Rd (SC)) Township: Tryon

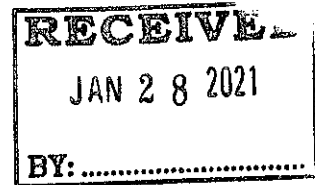
For additional information about this Public Hearing, contact the County Manager's office, at (828) 894-3301.

Ange' High

Clerk to the Board of Commissioners



Tax Department



New Road/Driveway Request

List 3 desired choices with reason for each name: (Family name, Favorite Destination)

Note: All 3 choices must be different names, NOT separate suffixes such as Cove, Trail, Way, Lane

1. Henson Hideaway Lane
2. Henson Camp Trail
3. Henson Point

All neighbors must sign in agreement with the choices listed above.

	Name	Address	Date
1.	<u>Brake Henson</u>	<u>430 Kennedy Taylor Lane</u>	<u>Irman, SC 29349</u>
2.			
3.			
4.	<u>Brake Henson</u>		<u>1/28/2021</u>

Please call with any questions (828)894-8500 Ext: 250

Note: Road names are NOT guaranteed until approved by the Board of Commissioners.

Ordinance Regulating Addressing and Road naming or Renaming in Polk County, North Carolina upon request.

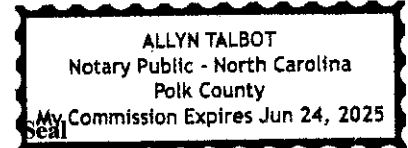
State of North Carolina County of Polk

The foregoing instrument was acknowledged before me

This 28 day of January, 2021

By Allyn Talbot Notary Public

My Commission Expires June 24, 2025



Phone (828)894-8500
(828)894-6430

P.O. Box 308 Columbus, NC 28722

Fax



LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
1	N 61°21'30" E	27.65	126	S 34°00'10" E	28.50
2	N 53°32'00" E	30.66	127	S 51°01'10" E	42.75
3	S 55°24'17" E	22.11	128	S 70°56'50" E	52.84
4	S 62°45'21" E	13.18	129	N 60°19'55" W	37.24
5	S 73°15'47" E	12.11	130	N 60°19'55" W	35.28
6	S 61°34'47" E	57.48	131	S 74°25'35" E	37.75
7	S 60°45'43" E	20.86	132	S 26°15'46" E	27.51
8	S 52°35'57" E	39.77	133	S 01°23'20" W	23.88
9	S 35°15'21" E	30.51	134	S 48°57'00" E	48.84
10	N 40°07'37" E	28.56	135	S 24°31'34" E	48.84
11	N 60°23'40" E	14.16	136	S 62°17'45" E	18.11
12	N 60°23'40" E	29.07	137	S 20°00'37" E	21.45
13	N 1°03'26" E	60.37	138	S 51°50'41" E	47.38
14	S 27°07'29" E	22.29	139	S 28°59'45" E	27.75
15	S 27°07'29" E	22.29	140	S 62°48'17" W	14.77
16	S 00°41'17" W	56.13	141	S 13°58'15" E	36.25
17	S 27°07'29" E	22.29	142	S 52°48'17" W	14.77
18	S 27°07'29" E	22.29	143	S 21°56'28" W	18.27
19	S 27°07'29" E	22.29	144	S 57°26'28" W	49.06
20	S 27°07'29" E	22.29	145	S 57°26'28" W	49.06
21	S 27°07'29" E	22.29	146	S 57°26'28" W	49.06
22	S 27°07'29" E	22.29	147	S 57°26'28" W	49.06
23	S 27°07'29" E	22.29	148	S 57°26'28" W	49.06
24	S 27°07'29" E	22.29	149	S 57°26'28" W	49.06
25	S 27°07'29" E	22.29	150	S 57°26'28" W	49.06
26	S 27°07'29" E	22.29	151	S 57°26'28" W	49.06

STEPHEN BRYAN HENSON II &
BROOKE ELIZABETH HENSON
TRYON TWP., POLK CO., NO. CAR.
LEGAL REFERENCE: D.B. 426 PG. 671, 683, 678
CLASSY MTN. TWP., GREENVILLE CO., SO. CAR.
LEGAL REFERENCE: D.B. 2513 PG. 913, 917
MARCH 23, 2020

BUTLER ASSOCIATES
LAND SURVEYING, PLLC.
28 NORTH TRADE ST.
TRYON, NC 28782
828-859-5390
NC FIRM NO. F-1922

152	N 73°53'37" E	17.65
153	N 07°16'00" E	35.08
154	N 01°22'55" E	17.55
155	N 64°11'10" E	18.47
156	N 64°11'10" E	18.47
157	S 73°03'18" E	393.07
158	S 19°25'27" W	108.47
159	S 36°18'15" W	240.54
160	N 73°03'18" E	393.07
161	N 07°16'00" E	35.08
162	N 01°22'55" E	17.55
163	N 64°11'10" E	18.47
164	N 64°11'10" E	18.47
165	S 73°03'18" E	393.07
166	S 19°25'27" W	108.47
167	S 36°18'15" W	240.54
168	N 73°03'18" E	393.07
169	N 07°16'00" E	35.08
170	N 01°22'55" E	17.55
171	N 64°11'10" E	18.47
172	N 64°11'10" E	18.47
173	S 73°03'18" E	393.07
174	S 19°25'27" W	108.47
175	S 36°18'15" W	240.54
176	N 73°03'18" E	393.07
177	N 07°16'00" E	35.08
178	N 01°22'55" E	17.55
179	N 64°11'10" E	18.47
180	N 64°11'10" E	18.47
181	S 73°03'18" E	393.07
182	S 19°25'27" W	108.47
183	S 36°18'15" W	240.54
184	N 73°03'18" E	393.07
185	N 07°16'00" E	35.08
186	N 01°22'55" E	17.55
187	N 64°11'10" E	18.47
188	N 64°11'10" E	18.47
189	S 73°03'18" E	393.07
190	S 19°25'27" W	108.47
191	S 36°18'15" W	240.54
192	N 73°03'18" E	393.07
193	N 07°16'00" E	35.08
194	N 01°22'55" E	17.55
195	N 64°11'10" E	18.47
196	N 64°11'10" E	18.47
197	S 73°03'18" E	393.07
198	S 19°25'27" W	108.47
199	S 36°18'15" W	240.54
200	N 73°03'18" E	393.07

- LEGEND:
- NIR - NEW IRON ROAD
 - CONCRETE MONUMENT
 - EP - EXISTING IRON PIPE
 - ER - EXISTING IRON ROD
 - MAG NAIL
 - ELECTRICAL
 - FIRE HYDRANT
 - AREALIGHT
 - WELL WATER MEIER
 - DRIVEWAY
 - APPROX. ADJOINING LINE
 - R/W
 - OVERHEAD UTILITIES
 - BOUNDARY LINE

REVIEW OFFICER CERTIFICATION
STATE OF NORTH CAROLINA
COUNTY OF POLK

0639010100300
NATURAL LAND TRUST
D.B. 2223 PG. 914
PLAT REF: 1284/89

REVIEW OFFICER OF
POLK COUNTY CERTIFY THAT THE MAP OR PLAT TO WHICH
THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY
REQUIREMENTS FOR RECORDING.

Cathy R. Ruff
DATE: 4/24/2020

THE LINES ONLY

174	N 00°45'24" W	99.56
175	S 60°51'20" E	48.07
176	N 03°26'52" E	47.56
177	N 00°04'59" E	116.45

NC/SC STATE LINE
177 S 65°42'35" E 114.71

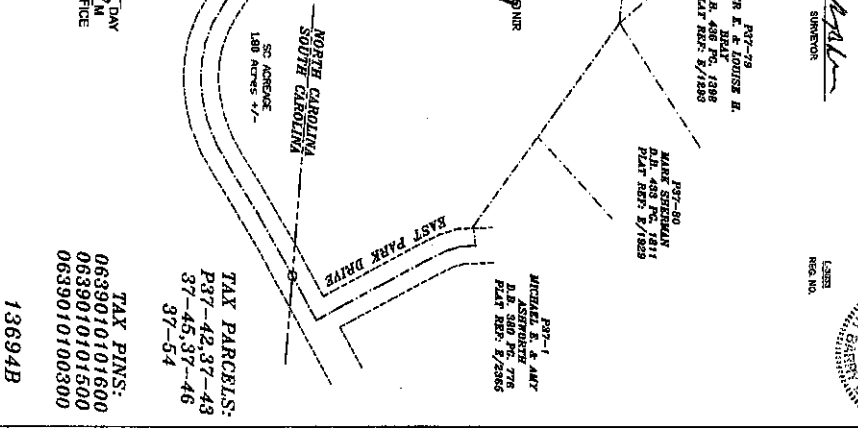
POLK COUNTY
OFFICE OF REGISTER OF DEEDS
FILED FOR RECORD THIS THE 14th DAY
OF MAY 2020 AT 3:00 PM
AND DULY TESTED IN SAID OFFICE
CAND FILE # 1441

REGISTER OF DEEDS
Daphne A. Hildreth

TAX PARCELS:
P37-42,37-43
37-45,37-46
37-54

TAX PINS:
0639010101600
0639010101500
0639010100300

13694B



POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 1, 2021 Regular Meeting

Agenda Item#: A.

ATTACHMENTS:

Description	Type	Upload Date
draft minutes	Cover Memo	2/26/2021

POLK COUNTY BOARD OF COMMISSIONERS
February 15, 2021 - 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, Attorney Berg, Clerk to the Board High, and media and citizens. Attorney Berg participated remotely.

1. Call to Order - Chairman Melton.
2. Invocation - Pastor Warren Elliott.
3. Pledge of Allegiance - Commissioner Moore.
4. Chairman and Commissioner Comments.

Chairman Melton thanked everyone for coming out to the meeting. He reiterated the public comment guidelines: sign up before the meeting begins; designate if agenda or non-agenda item comment period; and you will have four minutes to speak. He thanked all the guest speakers for coming to the meeting tonight. Commissioner Yoder thanked everyone for attending the meeting. He said he been hearing several good remarks about the vaccination clinics, and thanked Joshua Kennedy for organizing them.

5. Approval of Agenda

Manager Pittman requested amending the agenda to add Joshua Kennedy to the agenda to discuss the vaccination clinics after Agenda Item 7 *Citizen Comments Agenda Items*.

- A. Commissioner Moore moved to approve the agenda as amended, seconded by Commissioner Yoder and the motion carried unanimously.

6. Consent Agenda

Vice-Chairman Beiler moved to approve the consent agenda, seconded by Commissioner Overholt and the motion carried unanimously.

- A. Approve the February 1, 2020 regular meeting minutes.
- B. Approve the revised 2021 Meeting Schedule January - June.
- C. Adopt the Plat Review Officer Resolution.
- D. Schedule public hearing for new proposed road names for Monday, March 1, 2020 at 5:00 pm in the R. Jay Foster Hall of Justice Womack Building Columbus, NC.

- E. Transportation Title VI Program Plan.
- F. Resolution Declaring Surplus Real Property (P116-123) and Authorizing Sale by Electronic Public Auction.
- G. Vaya Health Quarterly Report ending December 31, 2020.

7. Citizen Comment(s) Agenda Items.

No citizens spoke during the agenda item comment period.

8. Vaccination Clinic Discussion.

Joshua Kennedy, Health and Human Services Agency Director (HHS) gave an update on the vaccination clinics in the county, and said he appreciates the support and positive comments. He said it has been a good team effort of volunteers and staff, including EMS, the Sheriff department, Emergency Management, the School System, Library staff, the HHS Board, Blue Ridge Health, St. Luke's Hospital, and community members. Since December 22, 2020, to date, 2,782 first doses of the vaccine have been given, and 812 second doses.

Mr. Kennedy said this week Polk County will be the distribution center on Thursday, February 18, 2021 to administer 1000 more first doses and 1000 more second doses of the vaccine. He explained the allocation of vaccine doses for this event came from the State, and were made possible because of a letter writing campaign supported by the County Manager, Tryon International Equestrian Center (TIEC), and other are community partners. Mr. Kennedy said he had also submitted an application designed to reach marginalized communities in Polk, Henderson, Rutherford, and Cleveland counties, all of these things together along with Polk's centralized location made us the ideal distribution point.

Commissioner Moore asked if the other counties have been responsive to him reaching out to organize the event. Mr. Kennedy said he is still working on the details, and is trying to get in touch with some of the other counties.

Commissioner Moore asked Mr. Kennedy to confirm, since the vaccines are part of a federal program, they cannot be limited to just residents of Polk County. Mr. Kennedy said that is correct, however a large percentage of the doses received by Polk County were given to either residents or people who may live outside the county, but work in the county as healthcare professionals or other essential workers.

9. Charter Communications Rural Digital Opportunity Fund (RDOF) Expansion.

Michael Tanck, Director of Government Affairs Charter Communications Inc. said Charter recently participated in the Rural Digital Opportunity Fund (RDOF) Auction bidding under the name of "CCO Holdings LLC". He explained Phase

one of the reverse auction was conducted by the Federal Communications Commission (FCC) to make federal funds available to expand broadband service into completely unserved census block areas across the country. On December 7, 2020 the preliminary results were released, but until now there was a "quiet period" and the winners were unable to discuss their awards. Mr. Tanck said Charter is very excited to announce they are one of the largest RDOF recipients in the country. In North Carolina, Charter won RDOF grants in 83 Counties to provide service to over 128,000 locations (addresses) and will be receiving more than \$142 million in Federal Funds. He said it should be noted that for every dollar of federal funds these awards bring back to North Carolina and the local communities, Charter plans to generally invest at least twice as much private funding into these projects.

Mr. Tanck said for Polk County, Charter was awarded 1,350 location (addresses) and \$1,050,622.40 in federal funds. He said there is a Polk County map available that shows the RDOF award areas in green, labeled "CCO Holding, LLC". Manager Pittman said the link to the interactive map will be posted on the County's website. Mr. Tanck said they must have twenty percent completed by the end of the second year, and they have six years to complete the project. He said areas where they have existing relationships with utility companies, and already offer services the expansion should move quicker. He explained there is a large amount of preliminary work involved, but Charter is committed to bringing Broadband to rural communities. Commissioner Yoder asked if they prefer to install overhead or underground. Mr. Tanck said it depends, whichever is the most cost effective. He said as part of the preparation crews will walk every line evaluating existing poles, terrain, etc. to determine which will be best for that area. Vice-Chairman Beiler said this is a fantastic opportunity for Polk County, and asked what speed the service would be. Mr. Tanck said in all the areas of the County where Charter will be expanding broadband service, the standard speed will be 200 Mbps with optional service up to 1 Gigabit.

North Carolina Representative Jake Johnson was in attendance, and Chairman Melton asked him to speak. Rep. Johnson said they had heard about this opportunity coming and he is extremely excited for Polk County, and other rural counties across the state. He said he was recently appointed as Chairman of the Technology Appropriations Committee in the House, and they are going to put a huge emphasis on rural broadband.

He touched on the school funding bill that passed last week requiring an option for in school learning. He said Polk County Schools will receive \$1.7 million to help with this process. Mr. Greene who was also in attendance was given the opportunity to speak. He said Polk County has been able to keep schools open to students since August. He said he appreciates funding support, and hopes it comes with flexibility to be used where it is needed. Manager Pittman said Polk County was one of ten counties across the state able to remain open to in person teaching. Vice-Chairman Beiler commended the legislature for passing this bill as he has noticed in his own family the emotional toll not being in school, even for a short periods of time, can have on children. Rep. Johnson said the need is not only for academic growth, but also for the mental health aspect as well. Commissioner Moore said the Superintendent and entire school system have done a phenomenal job for all they have been through since the pandemic.

started. Chairman Melton thanked Rep. Johnson for attending the meeting.

Chairman Melton read the following:

Polk County Local Government has been active in attempting to close the digital divide within its geographic boundaries over the past fifteen years.

- *Coordinating and investing in fiber optic cable in the more urban areas of the County with a non-profit provider (PANGAEA) early on in its existence.*
- *Working with existing wireline Providers (Windstream, Riverstreet, PANGAEA, and Charter Communications) to better coordinate opportunities as they arise. Including giving access to vertical assets within our community.*
- *Conducting surveys of citizens, to ensure that resources are targeted in the correct places.*
- *Being a conduit of information between providers and the community.*

Just like all responses to problems in Polk County, the solution has come from community coordination. These are just a few of the community organizations who has helped with these efforts.

- *PANGAEA Internet 501(C)3 Non-profit who invested grant dollars to build a network within our County Boundaries and beyond. And who is currently working on ways of filling broadband holes in our community.*
- *State of NC has provided money and resources to help in our digital divide efforts.*
- *Polk County Schools was an early adopter of the fiber optic technology with PANGAEA.*
- *Polk County Government granted money, coordination, and also was an early adopter of fiber optic technology with PANGAEA.*
- *Lake Adger Community (Irene LeCourt) who developed a white paper about the problems with broadband in their community and took on approaching providers for assistance.*
- *All the other citizens who have contacted us about specific problems within their community.*
- *This isn't an exhaustive list, we have accomplished all we have because of community and governing board support.*

This announcement doesn't mean that our work is over. There will still be holes to fill, even after the significant investment by Charter Communications and Windstream. We will be working with the other providers to help with the void left after the RDOF funding awards. We will be able to better target people who do not have access after the Charter and Windstream build outs.

10. Isothermal Community College (ICC) Update.

Stephen Matheny, Vice President of Administrative Services at Isothermal Community College (ICC), formally introduced their new President Dr. Margaret Annunziata. Dr. Annunziata addressed the Board, thanking them for their

support, and expressed her appreciation for the Polk County facility. Dr. Annunziata said she looks forward to working with the Commissioners in Polk County, and is honored to serve the college, and the citizens. She said she will be looking for ways to expand offerings, addressing present needs, and then working with industries to tie together the opportunities for citizens. Dr. Annunziata said continuing to expand work force development, and supporting progress and growth is one reason she plans to spend regular, scheduled time at the the Polk Center. She said she wants to get to know the community, and its needs. Mr. Matheny gave a brief update regarding the \$150,000 remodeling project at the Polk Campus. He said \$100,000 was spent on needed repairs and upgrades, and the remaining funds were being used to modify the entrance, transition to the universal keying system used at the main campus, and upgrade the restroom facilities. Mr. Matheny said he anticipates all these projects to be completed Spring 2021. The Board thanked them both for coming to the meeting.

11. Turner Shoal's Dam Update.

David Odom, Engineer gave an update on the dam repair construction project. He said the design and specifications are sixty percent complete, and he anticipates they will be submitted to the State the middle to later part of this year. Mr. Odom explained there will be a six to eight month review period with the State, then we will be able to proceed with the project. He said the estimated cost is just under six million dollars, which has increased since the discussion first began in 2014 due to changes in industry standards and construction costs. He said the County is pursuing grant funding, and has begun the application process. Manager Pittman said he has contacted the offices of Congressman Cawthorn and Senator Tillis requesting consideration for federal appropriations for the project. He said if federal funding is not received, United States Department of Agriculture (USDA) financing will be the next option. Mr. Odom said the State will allow a phased project, if necessary to secure funding, as long as progress continues.

12. Waterline Extension Update.

David Odom, Engineer, said they are currently working on two waterline projects. The first is on Pea Ridge Road and the design is almost complete. He said it will then go to permitting and out for bids simultaneously. He explained there will be two phases to the project; first to the fire department substation, then from there to Coxe Road. He said the second project is on Laughter Road, and is in the preliminary stages. He said Inman Campobello Water District has been unable to contact one of the property owners, and they are unable to proceed until this happens.

Chairman Melton asked if drilling a well at the Fire Department Substation on Pea Ridge Road could be an option. Mr. Odom said with the amount of concrete on the site, they would not be able to meet the setback requirements for a well.

Commissioner Yoder asked for confirmation that a hydrant would be placed at the intersection on Coxe Road. Mr. Odom said there would be a hydrant on Coxe Road. Commissioner Yoder said this was very important to the

homeowners in the Green River Highlands Subdivision, as the hydrant can be used to refill fire trucks in emergency situations. Manager Pittman asked how far apart hydrants are typically placed. Mr. Odom said usually they are placed every thousand feet, but it can vary.

13. Polk County High School Maintenance Project.

Aaron Greene, Polk County Schools Superintendent, said the current Polk County High School facility is thirty years old, and is in need of an extensive overhaul of the HVAC system, and other maintenance repairs. He said to build a new high school of comparable enrollment, the average cost would be about fifty-three million dollars. He said the building is structurally sound, and they feel if they these major improvements now, the facility could last another thirty years. Mr. Greene said he is requesting the county work with the school system to receive funding for a HVAC project to make the necessary improvements at the current facility. He said the estimated cost is in excess of six million, and they would use tax revenues committed to school capital improvements to pay the debt set off payments for the loan, if funding is granted. He said the Board of Education supports the project.

Manager Pittman said the County has retained First Tryon Advisors to assist with the process. He said this is the same firm who has helped manage other financing projects for the County. He said after speaking with Mr. Greene, and Mr. Scherping they spoke to the Local Government Commission (LGC) regarding the project. Manager Pittman requested the Board consider scheduling a public hearing and adopting the resolution included in meeting packet.

Commissioner Yoder moved to schedule a public hearing regarding the installment financing agreement to finance maintenance improvements at the Polk County High School on Monday, March 1, 2020 at 5:00 pm in the R. Jay Foster Hall of Justice Womack Building Columbus, NC., seconded by Commissioner Overholt and the motion carried unanimously.

Vice-Chairman Beiler moved to adopt the Resolution calling a public hearing regarding an installment financing agreement to finance school improvements and the acquisition of equipment for a public school and use as security for the County's obligations under the agreement; and declaring the County's intent to reimburse certain expenditures from funds borrowed under the agreement, seconded by Commissioner Yoder and the motion carried unanimously.

14. Budget amendment to appropriate fund balance for capital project, and amend Project Ordinance to increase project for countywide radio communication system.

Manager Pittman said this is phase two of a radio communication project the county began last year. He explained it was specifically left out of the budget because of the uncertainty of COVID-19. He said the county has evaluated revenues, and is able to fund phase two of the project. He said this new system will interconnect Polk County with Henderson County. Manager Pittman said the new radio system will improve communication throughout the county for emergency personnel and the citizens, and is intended to help fill in voids where

there are currently dead zones. Sheriff Wright was present and said an updated radio communication system has been needed for a long time in the county, and the connectivity with Henderson County will help improve coverage throughout the Polk County. Representatives from Mills River in Henderson County who use the current system were also present and said they look forward to the improved radio communications and believe it will be beneficial for everyone involved. Manager Pittman said to make the systems connect we need to use the same system Henderson County uses. We were able to use Kimball as a sole source vendor since they are part of the State Contract. Commissioner Yoder asked if the communication towers already exist. Manager Pittman said yes, all the "bones" of the system are existing this will be to upgrade the main electronic equipment of the system, and add generators. Commissioner Moore moved to approve the budget amendment to appropriate \$659,966 to the capital project fund for the countywide radio communication project, seconded by Vice-Chairman Beiler and the motion carried unanimously. Vice-Chairman Beiler moved to approve the amended Project Ordinance increasing the amount to \$861,476 (adding \$659,966 to the project for expansion of countywide radio communication project), seconded by Commissioner Overholt and the motion carried unanimously.

15. Budget Calendar for fiscal year 2021/2022 - Sandra Hughes, Finance Director.

Sandra Hughes, Finance Director presented the fiscal year 2021/2022 budget calendar. She said it was drafted for a revaluation year to allow the maximum amount of time to get a revenue neutral tax base calculation for the manager's budget. Manager Pittman said the calendar gives him the opportunity to gather the tax data needed to implement a revenue neutral tax rate into the budget he will present. The consensus of the Board was for a revenue neutral tax rate, and the fire rate to stay revenue neutral.

Commissioner Moore moved to approve the FY 2021/2022 budget calendar as presented, seconded by Vice-Chairman Beiler and the motion carried unanimously.

16. Volunteer Board Application(s) - the review period was waived to seat members before budget, and appeal hearings begin for their boards and commissions.

- A. Application for vote - 1 application for the Columbus Fire Tax Commission Sam Patel; 4 applications for the Equalization and Review Board Joshua Collier, Brian Metcalf, Adrienne Reilly; Tonya Walls; and 4 applications for the Fire and Rescue Advisory Commission Jeremy Gregg, Anthony Hamilton, Brian Metcalf, Derrick Overholt.

Vice-Chairman Beiler moved to appoint all the volunteer board applicants as stated, seconded by Commissioner Yoder and the motion carried unanimously.

Chairman Melton said they must now appoint a Chairman to the Equalization and Review Board from on of the sitting members.

Commissioner Moore moved to appoint Brian Metcalf as Chairman to the Equalization and Review Board, seconded by Vice-Chairman Beiler and the motion carried unanimously.

17. Citizen Comment(s) Non-Agenda Items.

One citizen spoke during the non-agenda item comment period.

18. Adjournment

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

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS

Ange High
Clerk to the Board

Tommy W. Melton
Chairman

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 1, 2021 Regular Meeting

Agenda Item#: B.

ATTACHMENTS:

Description

Type

Upload Date

Tax Refund Requests

Cover Memo

2/24/2021

Memorandum

To: Polk County Board of Commissioners

From: Melissa Bowlin, Polk County Tax Administrator

Date: 2/28/2021

Re: Refund Request

<u>Taxpayer</u>	<u>Parcel</u>	<u>Amount</u>	<u>Reason</u>
Wilderman Brandon/ Howell Joseph	P38-102	\$ 105.83	Overpayment
JayCare Corporation	Vehicle	\$ 221.32	Tag Surrender/ Sold Vehicle
Farrell Janice Collins	Vehicle	\$ 124.61	Tag Surrender/Moved out of State
McDowell Charles	P126-178	\$ 346.14	Double Payment: Mortgage Company paid twice

TOTAL: \$ 797.90

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 1, 2021 Regular Meeting

Agenda Item#: C.

ATTACHMENTS:

Description	Type	Upload Date
January 2021	Cover Memo	2/19/2021

Suggested Motion:

Motion to approve the consent agenda.



Monthly Activity Report January 2021

<i>CALLS FOR SERVICE</i>				
Alarms (Residential/Commercial)	31		Larceny Report/Shoplifting	13
Animal Complaint/Livestock	83		Missing Person Report	1
Assault	4		911 Follow Up/Hang up	52
Assist FD/EMS/Rescue	19		Noise Complaint	1
Assist Motorist/Public	28		Property Damage/Hit & Run	2
Assist Other Agency (PD/SHP/etc)	43		Property (Recovered/Found/Abandoned)	4
Breaking & Entering	5		Shots Fired (Report/Complaint)	4
Citizen Contact/Call by Phone	63		Special Activity/Event	2
Civil Related/Custody Dispute	6		Stolen Vehicle	1
Communicating Threats	3		Suicide (Threat/Attempt/Report)	1
Disturbance/Dispute/Fight	16		Suspicious Activity	6
Domestic Related	26		Suspicious Person/Prowler	32
Drug Related	2		Suspicious Vehicle	51
Escort (Funeral/Public)	3		Traffic Complaint/Control/C&R Driver	10
Follow-Up Investigation	12		Trespassing	7
Fraud/Forgery Report	5		Vandalism	1
Harassment/Stalking	2		Vehicle Pursuit	4
Intoxicated Person/Driver Report	1		Warrant/Process Service	20
Involuntary Commitment/Mental Subject	15		Welfare Check	37
Juvenile Complaint	3			

CIVIL	
Civil Summons & Complaint	9
Domestic Protection Order	8
Order to Appear & Show Cause-DVPO	0
Order to Appear/Show Cause-Child Support	11
Other	25
TOTAL	53

SECURITY CHECKS	
Residence	302
Business	386
Church	248
School	80
TOTAL	1016

ARRESTS	
Misdemeanor	10
Felony	25

ANIMAL CONTROL	
Animals Picked up <i>*see notes below</i>	30
Bite Report	3
*15 Dogs, 15 Cats	

LOBBY	
Fingerprinting	44
Telephone Calls	608
In Person	385

DETENTION CENTER	
Inmates Admitted	66

Weapons Seized	4
Traffic Stops	202
Citations Issued	**
Charges by Citation	**
Checkpoint	2

***eCitation RMS currently not operational - update will be sent out once we are connected again.*

TRAINING	
<i>Detention</i>	192 Staff Training Hours

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 1, 2021 Regular Meeting

Agenda Item#: 8.

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 1, 2021 Regular Meeting

Agenda Item#: 9.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Cover Memo	2/23/2021

Suggested Motion:

Motion to adopt the Resolution Making Certain Findings and Determinations Regarding the Financing of School Improvements Pursuant to an Installment Financing Agreement and Requesting the Local Government Commission to Approve the Financing Arrangement.

The Board of Commissioners of the County of Polk, North Carolina met in a regular meeting in the R. Jay Foster Hall of Justice in the Womack Building located at 40 Courthouse Street in Columbus, North Carolina, the regular place of meeting, at 5:00 p.m. on March 1, 2021.

Present: Chairman Tommy Melton, presiding, and Commissioners

Absent: Commissioners

Also present: Angé High, Clerk to the Board of Commissioners; Marche Pittman, County Manager; Sandra Hughs, Finance Director

* * * * *

The Chair announced that this was the hour and day of the public hearing on a proposed installment financing agreement (the “Agreement”) to be entered into by the County of Polk, North Carolina (the “County”) pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended (the “Act”), in a principal amount not to exceed \$6,200,000. The Agreement is for the purpose of providing funds, together with any other available funds, to pay the costs of acquiring and installing certain HVAC, lighting and other equipment at Polk County High School, a public school owned and used by the Polk County Board of Education (the “Project”) located at 1681 NC Highway 108 in Columbus, North Carolina. To secure its obligations under the Agreement, the County will grant a security interest in the Project to the lender under the Agreement.

Section 160A-20(g) of the General Statutes of North Carolina requires that the County hold a public hearing prior to entering into the Agreement. In addition, Section 153A-158.1 of

the General Statutes of North Carolina requires that the County hold a public hearing relating to the proposed acquisition of property by the County under the Agreement to be used for school purposes

The Chair acknowledged due publication of the notice of public hearing in newspapers with a general circulation in said County as required by Section 160A-20(g) of the Act and directed the Clerk to the Board to attach the affidavits showing publication in said newspapers on a date at least ten days prior to the date hereof as Exhibit A hereto.

The Chair then announced that the Board would immediately hear anyone who might wish to be heard on the advisability of the proposed Project or the financing as so described.

A list of any persons making comments and a summary of such comments are attached as Exhibit B hereto.

All statements and comments were duly considered by the Board.

Thereupon, _____ introduced the following resolution the title of which was read and copy of which had been distributed to each Commissioner:

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE FINANCING OF SCHOOL IMPROVEMENTS PURSUANT TO AN INSTALLMENT FINANCING AGREEMENT AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING ARRANGEMENT

BE IT RESOLVED by the Board of Commissioners (the “Board”) for the County of Polk, North Carolina (the “County”) as follows:

Section 1. The Board does hereby find and determine as follows:

(a) The County is considering entering into an installment financing agreement (the “Agreement”) pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended (the “Act”), in a principal amount not to exceed \$6,200,000 with a lender to be determined (the “Lender”). The Agreement is for the purpose of providing funds, together with

any other available funds, to pay the costs of acquiring and installing certain HVAC, lighting and other equipment at Polk County High School, a public school owned and used by the Polk County Board of Education (the “Project”). To secure its obligations under the Agreement, the County will grant a security interest in the Project to the Lender.

(b) Pursuant to the Agreement, the Lender will advance to the County amounts sufficient, together with any other available funds, to pay the costs of the Project, together with associated financing costs, and the County will repay the advancement in installments, with interest (the “Installment Payments”).

(c) In order to secure its obligations under the Agreement, the County will execute and deliver a security agreement (the “Security Agreement”) granting a security interest in all or a portion of the equipment being financed in connection with the Project.

(d) It is in the best interests of the County to enter into the Agreement and the Security Agreement in that such transaction will result in providing financing for the Project in an efficient and cost effective manner.

(e) Entering into the Agreement is preferable to a general obligation bond and revenue bond issue in that (i) the County does not have the constitutional authority to issue non-voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution because the County has not retired a sufficient amount of debt in the preceding fiscal year to issue a sufficient amount of general obligation bonds for the financing of the Project without an election; (ii) the nature of the Project does not allow for the issuance of revenue bonds to finance the costs of the Project; (iii) the costs of the Project exceeds the amount to be prudently provided from currently available appropriations and unappropriated fund balances; (iv) the circumstances existing require that funds be available to commence acquisition and construction of the Project

as soon as practicable and the time required for holding an election for the issuance of voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution and the Local Government Bond Act will delay the commencement of acquisition and construction of the Project by several months; and (v) there can be no assurances that the Project would be approved by the voters and the necessity of such Project dictates that the Project be financed by a method that assures that such Project will be acquired and constructed in an expedient manner.

(f) It has been determined by the Board that the financing of the Project through the Agreement is reasonably comparable to the costs of issuing general obligation bonds or notes or other available methods of financing and is acceptable to the Board.

(g) Counsel to the County will render an opinion to the effect that the proposed Agreement is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of the State of North Carolina.

(h) The debt management policies of the County have been carried out in strict compliance with law, and the County is not in default under any obligation for repayment of borrowed money.

(i) No tax rate increase is expected to be necessary to pay the Installment Payments under the Agreement.

Section 2. The Board hereby authorizes and approves the filing of an application with the Local Government Commission for approval of the Agreement and requests the Local Government Commission to approve the Agreement and the proposed financing in connection therewith.

Section 3. This resolution shall take effect immediately upon its adoption.

Upon motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution entitled “RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE FINANCING OF SCHOOL IMPROVEMENTS PURSUANT TO AN INSTALLMENT FINANCING AGREEMENT AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING ARRANGEMENT” was adopted by the following vote:

Ayes: _____

Noes: _____

* * * * *

I, Angé High, Clerk to the Board of Commissioners of the County of Polk, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners of said County at a regular meeting held on March 1, 2021, as it relates in any way to the adoption of the foregoing resolution and that said proceedings are to be recorded in the minutes of said Board of Commissioners.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and official seal of said County this 1st day of March, 2021.

Clerk to the Board of Commissioners

[SEAL]

EXHIBIT A

[Attach publisher's affidavit evidencing publication of Notice of Public Hearing]

EXHIBIT B

[A list of any persons making comments and a summary of such comments to be attached. If no comments are made, please insert "None".]

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 1, 2021 Regular Meeting

Agenda Item#: 10.

ATTACHMENTS:

Description	Type	Upload Date
Uncollected Tax Information	Cover Memo	2/19/2021

Suggested Motion:

Motion to charge the Tax Administrator to advertise and collect the 2020 unpaid taxes by any and all means.

Memorandum

To: Polk County Board of Commissioners
From: Melissa Bowlin, Polk County Tax Administrator
Date: 2/4/2020
Re: Total Unpaid taxes for 2019

Report for the Polk County Board fo Comissioners of total unpaid taxes for 2019 as of January 31, 2020

Uncollected amount \$1,777,241.99 at a collection rate of 88.21%

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 1, 2021 Regular Meeting

Agenda Item#: 11.

ATTACHMENTS:

Description	Type	Upload Date
Proposed New Road Names	Cover Memo	2/23/2021

Suggested Motion:

Motion to approve the road name as presented.



LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
1	N 61°21'30" E	27.65	126	S 34°00'10" E	28.50
2	N 53°22'00" E	30.66	127	S 51°01'00" E	42.75
3	S 55°24'17" E	22.11	128	S 70°56'50" E	52.84
4	S 62°45'21" E	13.18	129	S 67°19'55" E	35.28
5	S 73°15'41" E	17.11	130	S 67°19'55" E	35.28
6	S 61°34'41" E	57.48	131	S 74°23'55" E	27.75
7	S 68°04'43" E	20.86	132	S 26°15'46" E	27.51
8	S 52°23'57" E	39.77	133	S 01°23'20" E	23.88
9	S 35°15'21" E	30.51	134	S 48°57'00" E	23.88
10	N 48°00'07" E	28.56	135	S 24°51'34" E	48.84
11	N 60°21'30" E	14.16	136	S 62°17'45" E	18.11
12	N 67°45'18" E	29.07	137	S 26°00'37" E	21.45
13	N 1°03'26" E	60.37	138	S 51°58'41" E	47.38
14	S 27°27'29" E	33.87	139	S 28°58'45" E	27.75
15	S 27°27'29" E	33.87	140	S 02°02'21" E	24.51
16	S 27°27'29" E	33.87	141	S 13°58'15" E	36.25
17	S 00°41'17" W	56.13	142	S 52°48'17" W	14.77
18	S 27°27'29" E	33.87	143	S 52°48'17" W	14.77
19	S 27°27'29" E	33.87	144	S 52°48'17" W	14.77
20	S 27°27'29" E	33.87	145	S 52°48'17" W	14.77
21	S 27°27'29" E	33.87	146	S 52°48'17" W	14.77
22	S 27°27'29" E	33.87	147	S 52°48'17" W	14.77
23	S 27°27'29" E	33.87	148	S 52°48'17" W	14.77
24	S 27°27'29" E	33.87	149	S 52°48'17" W	14.77
25	S 27°27'29" E	33.87	150	S 52°48'17" W	14.77
26	S 27°27'29" E	33.87	151	S 52°48'17" W	14.77

STEPHEN BRYAN HENSON II &
BROOKE ELIZABETH HENSON
TRYON TWP., POLK CO., NO. CAR.
LEGAL REFERENCE: D.B. 426 PG. 671, 683, 678
CLASSY MTN. TWP., GREENVILLE CO., SO. CAR.
LEGAL REFERENCE: D.B. 2513 PG. 913, 917
MARCH 23, 2020

BUTLER ASSOCIATES
LAND SURVEYING, PLLC.
28 NORTH TRADE ST.
TRYON, NC 28782
828-859-5390
NC FIRM NO. F-1922

152	N 73°53'37" E	17.65
153	N 07°16'00" E	35.08
154	N 01°22'55" E	17.55
155	N 64°11'00" E	18.47
156	N 64°11'00" E	18.47
157	S 73°15'41" E	39.50
158	S 19°25'27" W	108.47
159	S 36°18'15" W	240.54
160	N 73°19'43" W	58.02
161	N 73°19'43" W	58.02
162	N 61°07'02" W	58.48
163	N 61°07'02" W	58.48
164	N 61°07'02" W	58.48
165	N 61°07'02" W	58.48
166	N 61°07'02" W	58.48
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193	N 61°07'02" W	58.48
194	N 61°07'02" W	58.48
195	N 61°07'02" W	58.48
196	N 61°07'02" W	58.48
197	N 61°07'02" W	58.48
198	N 61°07'02" W	58.48
199	N 61°07'02" W	58.48
200	N 61°07'02" W	58.48

- LEGEND:
- NIR - NEW IRON ROD
 - CONCRETE MONUMENT
 - EP - EXISTING PIPE
 - ER - EXISTING IRON PIPE
 - ER - EXISTING IRON ROD
 - MAG NAIL
 - ELECTRICAL
 - FIRE HYDRANT
 - AREALIGHT
 - WELL WATER METER
 - DRIVEWAY
 - APPROX. ADJOINING LINE
 - R/W
 - OVERHEAD UTILITIES
 - BOUNDARY LINE

REVIEW OFFICER CERTIFICATION
STATE OF NORTH CAROLINA
COUNTY OF POLK

0639010100300
NATURAL LAND TRUST
D.B. 2223 PG. 914
PLAT REF: 1284/89

REVIEW OFFICER: *Cathy R. Ruff*
DATE: *4/24/2020*

THE LINES ONLY

174	N 00°45'24" W	98.56
175	N 00°45'24" W	98.56
176	N 00°45'24" W	98.56
177	N 00°45'24" W	98.56
178	N 00°45'24" W	98.56
179	N 00°45'24" W	98.56

NC/SC STATE LINE
174 N 00°45'24" W 98.56
175 N 00°45'24" W 98.56
176 N 00°45'24" W 98.56
177 N 00°45'24" W 98.56
178 N 00°45'24" W 98.56
179 N 00°45'24" W 98.56

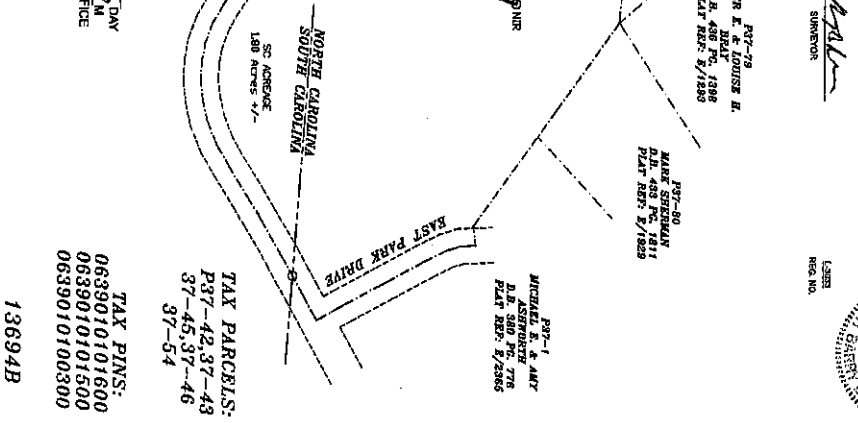
POLK COUNTY
OFFICE OF REGISTER OF DEEDS
FILED FOR RECORD THIS THE 14th DAY
OF MAY 2020 AT 3:00 PM
AND DULY TESTED IN SAID OFFICE
CAND FILE # 1441

REGISTER OF DEEDS
Debra L. Hester

TAX PARCELS:
P37-42.37-43
37-45.37-46
37-54

TAX PINS:
0639010101600
0639010101500
0639010100300

13694B



POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

March 1, 2021 Regular Meeting

Agenda Item#: 12.

ATTACHMENTS:

Description	Type	Upload Date
Resolution	Cover Memo	2/25/2021

Suggested Motion:

Motion to adopt the resolution.

**RESOLUTION OF THE BOARDS OF COMMISSIONERS
OF POLK COUNTY, THE CITY OF SALUDA AND THE TOWN OF TRYON
SEEKING AN ACT TO MODIFY THE POLK COUNTY, CITY OF SALUDA AND
TOWN OF TRYON OCCUPANCY TAX**

WHEREAS, Polk County, the City of Saluda and the Town of Tryon have determined it is in the public interest and would be a more effective and efficient use of tax revenues to create a special tax district consisting of the unincorporated areas of Polk County, the part of Saluda located in Polk County, and the municipal limits of the Town of Tryon to promote travel and tourism for tourism related expenditures within the special tax district; and

WHEREAS, Polk County, the City of Saluda and the Town of Tryon have determined to seek authority to levy a room occupancy and tourism development tax of up to six percent (6%) within the special tax district.

WHEREAS, in furtherance of this effort Polk County, the City of Saluda and the Town of Tryon have agreed to enter into an Interlocal Agreement to provide for administration of the Occupancy Tax and to create a Polk County Tourism Development Authority (PCTDA) consisting of six (6) members who are either responsible for collecting occupancy taxes or promoting travel and tourism within Polk County, to serve for three (3) year terms with staggered initial terms:

- (1) Three members appointed by the Polk County Board of Commissioners. Original Appointments: Position 1- 3 Years, Position 2 – 3 Years, Position 3 – 1 Year.
- (2) One member appointed by the Tryon Town Board of Commissioners. Original Appointment: Position 4 – 2 Years. Subsequent terms if reappointed: 3 Consecutive Years.
- (3) One member appointed by the Saluda City Board of Commissioners. Original Appointment: Position 5– 2 Years. Subsequent terms if reappointed: 3 Consecutive Years.
- (4) One member who shall be the Executive Director of the Tourism Development Authority who shall be an ex officio, non-voting member.

Of the members, at least one-third of the members shall be individuals who are affiliated with businesses that collect the tax in the county, and at least one-half of the members shall be individuals who are currently active in the promotion of travel and tourism in the county.

NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Commissioners, the City of Saluda Board of Commissioners and the Town of Tryon Board of Commissioners do hereby request an Act to modify the Polk County, Saluda and Tryon Occupancy Tax to create a special tax district, and to levy an occupancy tax of up to six percent (6%) within the tax district.

Approved this _____ day of March, 2021.

POLK COUNTY

Tommy W. Melton, Chairman

ATTEST:

Ange' High, Clerk to the Board

Approved this ____ day of March, 2021.

CITY OF SALUDA

Fred Baisden, Mayor

ATTEST:

Tola Mueller, Clerk to the Board

Approved this ____ day of March, 2021.

TOWN OF TRYON

Alan Peoples, Mayor

ATTEST:

Susan Bell, Clerk to the Board