

**BOARD OF
COMMISSIONERS
REGULAR MEETING
JULY 22, 2024
5:00 PM**



**Bryant H. Womack
Justice & Administration
Building
40 Courthouse Street
Columbus, NC 28722**

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1. Call to Order the Regular Meeting - Chairman Yoder.
 2. Clerk Appointment - Chairman Yoder
 3. Invocation - Commissioner Overholt.
 4. Pledge of Allegiance - Commissioner Moore.
 5. Approval of Agenda
 - A. Items may be added or removed at this time.
 6. Consent Agenda
 - A. Approval of June 17, 2024, Regular Meeting Minutes.
 - B. Schedule a public hearing for proposed new road name to be considered on Monday, August 19, 2024 at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.
 - C. Approve the Animal Control Budget Amendment in the amount of \$143,620. (Foothills Humane Society Agreement approved after the Budget Ordinance was passed, but was budgeted in Non-Dept while being negotiated)
 - D. Approve the Purchase Order request for Republic Services, Inc. by the Polk County Landfill in the amount of \$1,600,000 for trash hauling and disposal per contract approved 6/17/24.
 - E. Tax Refund Request through July 16, 2024, in the amount of \$2,121.65.
 - F. Declare five Health and Human Services (HHSA) vehicles as surplus to be sold electronically through Govdeals (detailed list enclosed).
 7. Citizen Comments on Agenda Items.
 8. Regular Agenda Items

- A. Designation of a voting delegate for the Annual Business Session on Saturday, August 10, 2024, at 2:00 pm to be held during the 117th Annual Conference of the North Carolina Association of County Commissioners in Forsyth County.
 - B. Southern Health Partners Agreement with Polk County Detention Center - Sheriff Wright.
 - C. Sheriff's Department Budget Amendment to pay overtime for officers to patrol the Green River Cove area. - Sheriff Wright.
 - D. Agreement for Ambulance Services between Polk County EMS and National HealthCare Corporation (NHC) - Michael Crater, EMS Director.
 - E. E911 Renovation Grant Project and Budget Discussion - County Manager Pittman. James R. Stumbo, Stewart - Cooper - Newell Architects, and Jacob Benson, Harper General Contractors are available for questions.
- 9. Citizen Comments on Non-Agenda Items.
 - 10. Commissioner Comments.
 - 11. Adjournment