

**BOARD OF
COMMISSIONERS
PUBLIC HEARINGS AND
REGULAR MEETING
AUGUST 19, 2024
5:00 PM**



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

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1. Public Hearing
 - A. Call to Order the Public Hearing - Chairman Yoder. The purpose of the public hearing is to take public comment on the proposed new road name, Blue Ridge Trail. The public hearing was properly advertised in the Tryon Daily Bulletin.
 - B. Citizen Comments
 - C. Adjourn Public Hearing
 2. Call to Order the Regular Meeting - Chairman Yoder.
 3. Invocation - Chairman Yoder.
 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 the July 22, 2024 Regular Meeting Minutes.
 - B. Schedule a public hearing to take public comments on FY 2026 NCDOT Section 5311 (ADTAP), 5310, 5339, 5307, and applicable State Funding Community Transportation Grants for Monday, September 16, 2024, at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.
 - C. Vaya Health Quarterly Financial Reports for the period ending June 30, 2024.
 - D. Sheriffs Department Activity Report for June and July 2024.
 7. Citizen Comments on Agenda Items.
 8. Regular Agenda Items

- A. Polk County Schools - Brandon Schweitzer, Ed. D., Director of Operations
Public School Building Repair & Renovation Fund (PSBRRF) NC Education
Lottery Requests in the amount of \$246,671.94.
Local Government Request for Capital Reserve Transfer in the amount
of \$160,631.
- B. Animal Cruelty Investigators Program Updates - Margo Savage and Patti
Lovelace.
- C. Polk County Library Policy Updates - Marcie Dowling, Director.
- D. Approval of proposed new road name, Blue Ridge Trail (Off SR 1135 Skyuka
Rd) Columbus Township.
- E. Proposed Easement from Polk County Government to Steps to Hope, Inc. -
Attorney Berg.
- F. Skyrunner/North Carolina Department of Information Technology (NCDIT)
Completing Access to Broadband (CAB) Program Memorandum of
Understanding (MOU) Budget Amendment - Manager Pittman.
- G. Board appointments to the Foothills Humane Society Board of Directors.
- 9. Citizen Comments on Non-Agenda Items.
- 10. Volunteer Board Applications
 - A. Applications for Consideration: Animal Control Board - Anita Williamson.
Animal Cruelty Investigators - Taylor Lampert, Sarah McDonald, Jeanne
Peters, Paula Spinale. Board of Adjustment - Paul Weidman. FRAC
Committee - Pat Linnon. Harmon Field Board of Supervisors - Warren
Watson. Mental Health Advisory Board - Lora Collier. Recreation Advisory
Board - Graham Caparulo, Amy Emery, Hannah O'Brien.
- 11. Commissioner Comments.
- 12. Adjournment