

**BOARD OF
COMMISSIONERS
PUBLIC HEARINGS AND
REGULAR MEETING
NOVEMBER 18, 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 - Purpose of the Public Hearing: To receive citizen input on the FY2025 NCDOT Section 5310 Operations Grant Application for the Polk County Transit Authority.
 - 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 Overholt.
 5. Approval of Agenda
 - A. Items may be added or removed at this time.
 6. Consent Agenda
 - A. Approval of the October 21, 2024 Regular Meeting Minutes.
 - B. Schedule a Public Hearing for proposed new road names to be considered on Monday, January 6, 2025 at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.
 - C. Sheriff Department Monthly Activity Report for October 2024.
 - D. Tax Refund Request in the amount of \$772.99.
 - E. Builders Inventory Application Approval, Tax Department.
 7. Citizen Comments on Agenda Items.
 8. Regular Agenda Items

- A. FY 2025 PCTA Grants & Resolution - To consider approval of 5310 Operations Transit Grant subsequent to the public hearing. Bill Crisp PCTA Manager.
- B. Hurricane Helene Storm Recovery Update - Bobby Arledge, Emergency Management Director.
- C. Lake Adger Dam Project Update - Dave Odom, Odom Engineering.
- D. Polk County Schools - Director of Operations, Brandon Schweitzer.
 - 1. Public School Building Repair and Renovations Fund, NC Education Lottery totaling \$93,976.
 - 2. Public School Building Capital Fund, NC Education Lottery, totaling \$153,948.
 - 3. Request a transfer of \$67,007 from the County's Capital Reserve Account to reimburse Polk County Schools for capital expenses paid through this year.
- E. Uniform Schedule of Values, Standards, and Rules for the 2025 County-Wide Revaluation – Melissa O'Loughlin, Tax Administrator.
- F. Streamflow Rehabilitation Assistance Program (StRAP) Grant Extension - Kelly Gay, Soil & Water Director.
- G. US Cellular Tower, Lease Approval - Manager Pittman.
- 9. Citizen Comments on Non-Agenda Items.
- 10. Adjournment