

**BOARD OF
COMMISSIONERS
REGULAR &
ORGANIZATIONAL
MEETING
DECEMBER 2, 2024
5:00 PM**



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

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1. Call to Order - Chairman Yoder.
 2. Invocation - Chairman Yoder.
 3. Pledge of Allegiance - Commissioner Beiler.
 4. Approval of Agenda
 - A. Items may be added or removed at this time.
 5. Consent Agenda
 - A. Vaya Health Quarterly Financial Report for the period ending September 30, 2024.
 - B. Annual Examination and approval of Public Official Bonds as required by § 58-72-20. (Bonds are available for review in the County Manager's Office).
 6. Citizen Comments on Agenda Items
 7. Regular Agenda Items
 - A. Polk County 2024 Annual Financial Report - Kang Moua, Martin Starnes & Associates PA.
 - B. County Employee Compensatory Time Discussion & Budget Amendment - Manager Pittman.
 - C. Recruitment and Retention Resolution Extension - Manager Pittman.
 - D. Hurricane Helene Storm Recovery Update - Bridge Construction Contract Discussion/Approval - Agreement for Professional Services with Rostan Solutions, LLC - Bobby Arledge, Emergency Management Director and Manager Pittman.
 - E. Recognition of Outgoing Commissioner Overholt

8. Citizen Comments on Non-Agenda Items
9. Volunteer Board Applications
 - A. One Application for Consideration - Dianne Davis, Agricultural Advisory Board.
10. Commissioner Comments
11. Five Minute Recess
12. Incoming Board Swearing In Ceremony
 - A. Sheila Whitmire, Register of Deeds, will administer the oath of office for the newly elected Commissioners: Paul "Little" Beiler; Jennifer Hargett; and Myron Yoder.
13. Five Minute Recess
14. Call to Order of the Organizational Meeting - Attorney Berg.
 - A. Election of Chair - Attorney Berg.
 - B. Election of Vice-Chair - Attorney Berg.
15. Organizational Agenda Items - New Chair Presiding.
 - A. Polk County Code of Ethics.
 - B. Meeting Procedures and Rules of Debate.
 - C. Commissioner Appointments to Boards.
 - D. Board of Commissioners' Regular Meeting Schedule January 2025 through December 2025 and Resolution.
16. Commissioner Comments.
17. Adjournment