

POLK COUNTY BOARD OF COMMISSIONERS
Regular Meeting
May 6, 2024 - 5:00 PM
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
MINUTES

PRESENT: Chairman Yoder, Commissioner Beiler, Commissioner Moore, and Commissioner Overholt. Also in attendance were County Manager Pittman, County Attorney Berg and Clerk to the Board Tipton. Absent: Vice-Chairman Melton.

1. Call to Order - Chairman Yoder.
2. Invocation - Commissioner Beiler.
3. Pledge of Allegiance - Commissioner Moore.
4. Approval of Agenda


Doc ID: 005022980003 Type: CRP
Recorded: 03/12/2025 at 04:00:52 PM
Fee Amt: \$0.00 Page 1 of 3
Polk, NC
Sheila Whitmire Register of Deeds
BK **490** PG **1759-1761**

A. Items may be added or removed at this time.

Commissioner Moore requested an agenda item be added for the Sheriff's Department Generator Project Budget Amendment.

Commissioner Beiler moved to add the requested item as Agenda Item 8, seconded by Commissioner Overholt and the motion carried unanimously.
Absent: Melton

Commissioner Moore moved to approve the agenda as amended, seconded by Commissioner Overholt and the motion carried unanimously.
Absent: Melton

5. Consent Agenda - Motion to approve the Consent Agenda.
 - A. Approval of April 15, 2024 Regular Meeting Minutes.
 - B. Juvenile Crime Prevention Council (JCPC) Amended By Laws.
 - C. Tax Refund Request in the amount of \$2,779.49.
 - D. Sheriffs Department Monthly Activity Report for March 2024.
 - E. VAYA Health Quarterly Financial Reports for the period ending March 31, 2024.
 - F. Schedule a public hearing for proposed new road names to be considered on Monday, May 20, 2024 at 5:00 pm in the R. Jay Foster Hall of Justice.

Commissioner Overholt moved to approve the consent agenda, seconded by Commissioner Moore and the motion carried unanimously.
Absent: Melton

6. Citizen Comments on Agenda Items.

There were none.

7. Panic Button Software Discussion - Bruce Yelton, IT Director.

Bruce Yelton, IT Director, presented a quote from Single Wire Solutions for new security software. He highlighted the limitations of the current system, which only function in specific areas with limited capabilities. In contrast, the proposed Single Wire software would extend coverage to all county offices and allow users to specify the type of emergency, ensuring an appropriate response. Additionally, Yelton mentioned that the software would seamlessly integrate with the existing phone systems, eliminating the need for more equipment.

Commissioner Overholt moved to approve the budget amendment in the amount of \$13,249, seconded by Commissioner Moore and the motion carried unanimously.
Absent: Melton

8. Sheriff's Department Generator Project - Manager Pittman.

Manager Pittman said due to new code enforcement regulations through Department of Health and Human Services (DHHS), some interfaces between the generator and the building need to be adapted in order to complete the install.

Commissioner Overholt moved to approve the budget amendment in the amount of \$133,000, seconded by Commissioner Beiler and the motion .
Absent: Melton

9. Tax Assessor Vehicle Purchase Request - Melissa O'Loughlin, Tax Administrator.

Melissa O'Loughlin made a request to replace the 2001 Ford Ranger for the Tax Department. She said they received two quotes and requested to accept the lowest bid which was from Stott's Ford.

Commissioner Moore moved to approve the Budget Amendment in the amount of \$38,796, seconded by Commissioner Overholt and the motion carried unanimously.
Absent: Melton

10. Citizen Comments on Non-Agenda Items.

There was one comment on non-agenda items.

11. Volunteer Board Application(s)

- A. Application for Consideration: Yanet Cisneros - Juvenile Crime Prevention Council (JCPC).

Commissioner Moore moved to approve the applicant as presented, seconded by Commissioner Overholt and the motion carried unanimously.
Absent: Melton

12. Commissioner Comments

The Commissioners collectively thanked those in attendance.

13. Closed Session

- A. Commissioner Beiler moved to go into closed session for the purpose of attorney-client privilege, contract negotiation, and personnel, seconded by Commissioner Moore and the motion carried unanimously. Absent: Melton.

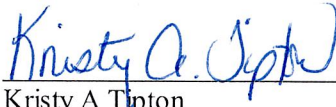
- B. Commissioner Moore moved to return to open session, seconded by Commissioner Beiler and the motion carried unanimously. Absent: Melton

14. Adjournment

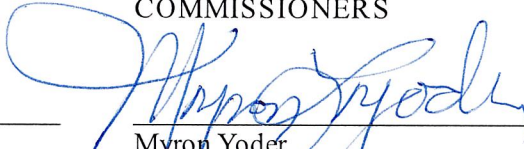
Commissioner Overholt moved to adjourn, seconded by Commissioner Moore and the motion carried unanimously.
Absent: Melton

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS



Kristy A Tipton
Clerk to the Board



Myron Yoder
Chairman