

**BOARD OF
COMMISSIONERS
PUBLIC HEARINGS AND
REGULAR MEETING
JUNE 16, 2025
5:00 PM**



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

1. Public Hearing

- A. Call to Order the Public Hearing - The purpose of this public hearing is to take public comment on the proposed text amendments to the Zoning Ordinance to allow the use of vacation rentals as a use in the permitted use table RE-5. (A copy of the current and proposed draft of the Zoning Ordinance is available for review online at <https://www.polknc.gov/ordinances> or in the County Manager's office.)
- B. Citizen Comments
- C. Adjourn Public Hearing

2. Public Hearing

- A. Call to Order the Public Hearing - The purpose of the Public Hearing is to take public comment on the proposed new road names; Walnut Cove - Private Road - Off of Old Highway 19, and Strawberry Hill Lane - Private Road - Off of Substation Road. The Public Hearing was properly advertised in the Tryon Daily Bulletin.
- B. Citizen Comments
- C. Adjourn Public Hearing

3. Call to Order the Regular Meeting - Chairman Yoder.

4. Invocation - Chairman Yoder.

5. Pledge of Allegiance - Commissioner Melton

6. Approval of Agenda

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

7. Consent Agenda

- A. Approval of May 19, 2025, Budget Work Session, May 19, 2025, Regular, and June 2, 2025, Public Hearing Meeting Minutes.

- B. Juvenile Crime and Prevention Council (JCPC) Annual Plan and Budget for FY 2025/2026.
 - C. 2025 Recruitment and Retention Resolution.
 - D. Schedule a Public Hearing for proposed new road names to be considered on Monday, July 21, 2025, at 5:00 pm in the Bryant H. Womack, Justice and Administration Building, 40 Courthouse Street, Columbus.
 - E. GF - Opioid/McKinsey Payment - Budget Amendment for \$17,728.
 - F. ETSF - Fund 60 - Budget Amendment of \$136,698 for the uninterruptible power source (UPS) purchase.
 - G. Sheriff, School Resource Officers, and Jail Budget Transfers - Budget Amendment of \$108,108.
8. Citizen Comments on Agenda Items.
9. Regular Agenda Items
- A. Budget Amendments - Sandra Hughes will present any budget amendments that may need approval for FY 2024/25.
 - B. Polk County Budget Ordinance for the Fiscal Year 2025/26 (including any proposed fee changes included in the County Manager's recommended budget) - The Manager's recommended budget was presented on May 12, 2025. A budget work session was held on May 19, 2025, and the budget public hearing was held on June 2, 2025.
 - C. Reappointment of the County Tax Administrator for a four-year term.
 - D. Amendment to Loan Agreement between North Carolina and Polk County (previously approved at the 3/17/25 BOC meeting) - Manager Pittman
 - E. FEMA Grant Project Ordinance - Sandra Hughes
 - F. Duke Energy Easement Along Landfill Road - Manager Pittman.
 - G. Consideration and Approval of the proposed amendments to the Zoning Ordinance, subsequent to the Public Hearing - Cathy Ruth, Planning Director.
 - H. Consideration and Approval of the proposed new road names subsequent to the Public Hearing - Attorney, Jana Berg.
10. Citizen Comments on Non-Agenda Items.
11. Volunteer Board Applications
- A. Columbus Fire District Tax Commission - There are three vacancies and two applicants; Gordon High, and Sam Patel.

- B. Mill Spring Fire District Tax Commission - There are three vacancies, and three applicants; John McDowell, Ric Osborn, and Jeff Reid.

12. Commissioner Comments.

13. Closed Session

- A. Motion to go into closed session for the purpose of personnel.
- B. Motion to return to open session.

14. Adjournment