

**BOARD OF
COMMISSIONERS
PUBLIC HEARINGS AND
REGULAR MEETING
JULY 21, 2025
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 - The purpose of the Public Hearing is to take public comment on the proposed new road names; Narrow Way - Private Road - Off of Chesnee Road, and Mercy Ridge - Private Road - Off of Holbert Cove, and the proposed address change; 11 Fox Paw Lane – Off of Holbert Cove Road - requesting to change to: 6041 Holbert Cove Road. 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 - Commissioner Beiler
 4. Pledge of Allegiance - Commissioner Hargett
 5. Approval of Agenda
 - A. Items may be added or removed at this time.
 6. Consent Agenda
 - A. Approval of the June 16, 2025, Public Hearing and Regular Meeting Minutes.
 - B. Schedule a Public Hearing for Monday, August 18, 2025, at 5:00 p.m. in the Bryant H. Womack Justice & Administration Building to discuss details and funding for the Transportation Department for Fiscal Year 2027.
 - C. Designation of Chairman Yoder as the voting delegate for the Annual Business Session on Saturday, August 23, 2025, at 2:00 p.m. to be held during the 118th Annual Conference of the North Carolina Association of County Commissioners in Pitt County.
 - D. Tourism Special Revenue Fund Balance Appropriation - Melinda Massey, Travel and Tourism Director

- E. VAYA Health Quarterly Financial Report for the period ending March 31, 2025.
- F. Acknowledgment of storage of hazardous material at St. Luke's Hospital premises.
- G. Solid Waste Fee Refund Request in the amount of \$560.00.
- H. Tax Refund Request in the amount of \$1,221.90.
- 7. Citizen Comments on Agenda Items.
- 8. Regular Agenda Items
 - A. Health and Human Services Agency In-Home Aide Program and Community Block Grant Discussion - Josh Kennedy, HHSA Director.
 - B. Polk County Schools - Dr. Brandon Schweitzer, Ed. D. Director of Operations.
 - 1. Public School Capital Fund, NC Education Lottery Application totaling \$500,000.00.
 - 2. Budget Amendment for the request to transfer \$231,923.96 from the County's Capital Reserve Account to reimburse Polk County Schools for the PCHS Road Drainage and Paving Project.
 - C. 2025 South Mountain Regional Hazard Mitigation Plan and Resolution - Bobby Arledge, Fire Marshal, and Emergency Management Director.
 - D. Consideration and approval of the Purchase Order request for Republic Services, Inc. by the Polk County Landfill in the amount of \$1,365,113.00 for trash hauling and disposal per the contract approved on 4/15/2024 - Manager Pittman.
- 9. Citizen Comments on Non-Agenda Items.
- 10. Volunteer Board Applications
 - A. Animal Control Board - there are three vacancies and three applicants; Suzanne Crawford, Kathryn Meyer, and Angel Mitchell.
 - B. Appearance Commission - There are five vacancies and one applicant; Carolyn Ashburn.
 - C. Board of Adjustment - There are five vacancies and two applicants; James Hagerty, and Frank Monterisi.
 - D. Tryon Fire District Tax Commission - There are two vacancies and one applicant; Cindy Viehman.
- 11. Commissioner Comments.
- 12. Closed Session

A. Motion to go into closed session for the purpose of personnel, property acquisition, and attorney-client privilege.

B. Motion to return to open session.

13. Adjournment