

**BOARD OF
COMMISSIONERS
PUBLIC HEARING AND
REGULAR MEETING
AUGUST 18, 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 the Public Hearing is to receive comments on the FY 2027 Polk County Transportation Authority (PCTA) 5311 (ADTAP), 5310, 5339, 5307, and applicable State Funding, or a combination thereof, Community Transportation Grants. The public hearing was properly advertised in the Tryon Daily Bulletin. Yanet Cisneros, Transportation and Human Services Program Manager, will be present. (A complete copy of the grant application is available for review upon request.)

B. Citizen Comments

C. Adjourn Public Hearing

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

3. Invocation - Commissioner Hargett

4. Pledge of Allegiance - Vice-Chairman Moore

5. Approval of Agenda

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

6. Consent Agenda

A. Approval of the July 21, 2025, Public Hearing and Regular Meeting Minutes.

B. Schedule a Public Hearing for the proposed new road names to be considered on Monday, September 15, 2025, at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.

C. Approval of road names from the July 21, 2025 public hearing; 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.

D. Approval of the Hurricane Helene Disaster Response and Recovery Grant Project Budget Amendment.

- E. Carolina Recording Systems, 911 Communications 60 Fund Purchase Order approval.
- F. Approval of a budget amendment to appropriate general fund balance for transfer to the Health and Human Services Agency (HHSA), Department of Social Service to replace failing controls for the HVAC system.
- G. Tax refund request in the amount of \$5,649.46.

7. Citizen Comments on Agenda Items.

8. Regular Agenda Items

- A. FY 2027 Polk County Transportation Authority Grants & Resolution - To consider approval of 5311 (ADTAP), 5310, 5339, 5307, and applicable State Funding Community Transit Grants subsequent to the public hearing - Yanet Cisneros, Transportation and Human Services Program Manager.
- B. Polk County 2025 Housing Study - Preston Janco, Foothills Regional Commission. (A copy of the Housing Study can be viewed at bit.ly/PolkCounty2025HousingStudy or in the County Manager's office).
- C. YMCA Update - Ryan Finney, Vice President of Operations, YMCA of Greater Spartanburg.
- D. Polk County Library Policy and Procedure Updates - Marcie Dowling, Director.
- E. Budget Amendment for the Replacement of Polk County Schools' Fund Balance - Todd Murphy, Superintendent, and Aaron Greene.
- F. Sponsorship Policy - Dawn Jordan, Agricultural Economic Development Director.
- G. Polk County Animal Control Ordinance Amendments - Attorney Berg.

9. Citizen Comments on Non-Agenda Items.

10. Volunteer Board Applications

- A. Animal Cruelty Investigators - There are two vacancies and one applicant; Jeanne Peters.
- B. Appearance Commission - There are five vacancies and one applicant; Don Dicey.
- C. Economic and Tourism Development Commission - There are three vacancies and one applicant; Donna "Pat" Linnon.
- D. Health and Human Services Agency - There are seven vacancies, and one applicant; George Sweet.

- E. Isothermal Community College Board of Trustees - There is one vacancy and one applicant; Danna Stansbury.

11. Commissioner Comments.

12. Closed Session

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

13. Adjournment