

**BOARD OF
COMMISSIONERS
PUBLIC HEARINGS
AND REGULAR
MEETING
FEBRUARY 5, 2024
5:00 PM**



**R. Jay Foster Hall of
Justice - Womack
Building**

1. Public Hearing
 - A. Call to Order the Public Hearing - Chairman Yoder. The purpose of the Public Hearing is to receive citizen input on the proposed text amendment by a citizen to add Automobile, truck, farm equipment & farm implement sales and service to the Neighborhood Commercial Zoning District as a permitted use.
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn Public Hearing.
 - E. Call to Order the Public Hearing - Chairman Yoder. The purpose of the Public Hearing is to receive citizen input on the proposed updated Polk County Watershed Ordinance amendments, as requested by North Carolina Environmental Quality, Water Supply Watershed Program.
 - F. Citizen Comments.
 - G. Commissioner Comments.
 - H. Adjourn Public Hearing.
2. Call to Order the Regular Meeting - Chairman Yoder.
3. Invocation - Chairman Yoder.
4. Pledge of Allegiance - Commissioner Moore.
5. Approval of Agenda
 - A. Items may be added or removed at this time.
Motion to approve the agenda as presented or amended.
6. Consent Agenda - Motion to approve the Consent Agenda.
 - A. Approval of January 16, 2024 Regular Meeting Minutes.
 - B. Tax Refund Request in the amount of \$435.55.
 - C. NCDOT Drug and Alcohol Policy for Polk County Transportation Authority.
Motion to approve the Consent Agenda.
7. Citizen Comments on Agenda Items.

8. Proposed text amendment by a citizen to add Automobile, truck, farm equipment & farm implement sales and service to the Neighborhood Commercial Zoning District as a permitted use - Cathy Ruth, Polk County Planning and Economic Development Director.

Motion to approve the text amendment.

9. Proposed updated Polk County Watershed Ordinance amendments, as requested by North Carolina Environmental Quality, Water Supply Watershed Program - Polk County Planning and Economic Development Director.

Motion to approve the proposed Polk County Watershed Ordinance amendments.

10. Polk County Schools - Brandon Schweitzer, Ed. D., Director of Operations.

A. Request to transfer \$187,141 from the County's Capital Reserve Account to reimburse Polk County Schools for Capital Expenses.

Motion to approve the budget amendment in the amount of \$187,141.

11. Polk County Board of Elections Building Update - Cliff Marr, Elections Director.

12. Citizen Comments on Non-Agenda Items.

13. Volunteer Board Applications

A. Applications for Consideration: Lisa Krolak - Planning Board (White Oak Township); Brian Metcalf - Fire Rescue Advisory Committee; Stephen King, Gwendolyn Ryan, Neal Waldrop - Recreation Advisory Board.

Motion to approve the applicants as presented.

14. Chairman and Commissioner Comments.

15. Closed Session

A. Motion to go into closed session for the purposes of attorney client privilege and personnel.

B. Motion to return to open session.

16. Adjournment