

**BOARD OF
COMMISSIONERS
REGULAR MEETING
JANUARY 17, 2023
5:00 PM**



**R. Jay Foster Hall of
Justice - Womack
Building Columbus, NC**

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


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Fee Amt: \$0.00 Page 1 of 7
Polk, NC
Sheila Whitmire Register of Deeds
BK **490** PG **300-306**

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

5. Consent Agenda - Motion to approve the Consent Agenda.
 - A. Approval of December 19, 2022 Public Hearing and Regular Meeting Minutes.
 - B. Tax refund requests for December, 2022 in the amount of \$1,131.84.
 - C. Tax refund requests through January 10, 2023 in the amount of \$530.13.
 - D. Sheriffs Department Monthly Activity Report for October, November, and December 2022.
 - E. Approval of Budget Amendment in the amount of \$150,000 to appropriate fund balance to transfer to the Capital Project Fund for the renovation of the Elections Building and to approve the Project Budget Ordinance.
 - F. Budget Amendment in the amount of \$41,687 to transfer two current year part time positions to two full time positions and increase additional benefit needs with school shared position funds. (These positions were approved at the 12.19.2022 BOC Meeting.)

Motion to approve the Consent Agenda.

6. Citizen Comments on Agenda Items.
7. Recommendation for 2025 Revaluation Contract - Melissa O'Loughlin, Tax Administrator.

Motion to approve.

8. Health and Human Services (HHSA) request to convert two part-time regular positions to one full-time temporary position - Josh Kennedy, HHSA Director.

Motion to approve the budget amendment to transfer \$23,155 for the removal of two current part-time positions and to add one new full-time temporary position.

9. LUCAS Chest Compression System Update - Bobby Arledge, Emergency Management Director.

10. Polk County Public Libraries Policy Update - Marcie Dowling, Director.

Motion to approve.

11. Appropriate fund balance in the amount of \$791,859 for the purchase of property located at 2881 East Hwy 108 - Manager Pittman.

Motion to approve Budget Amendment.

12. Lease Agreement for Hwy 108 Property - Attorney Berg.

Motion to approve.

13. Citizen Comments on Non-Agenda Items.

14. Volunteer Board Application(s)

- A. Applications for Consideration:

Board of Adjustment - Libby Morris. (Motion to approve.)

Sunny View Fire District Tax Commission - Chauncey Barber, Marshall McGuinn, Harold Bruce Odel. (Motion to approve.)

Appoint one applicant for each vacancy.

Planning Board Tryon Township – 1 VACANCY

1 APPLICANT - Warren Watson

Planning Board Green Creek Township – 1 VACANCY

2 APPLICANTS, 1 VACANCY – Ray Gasperson; Libby Morris

Planning Board Columbus Township – 1 VACANCY

2 APPLICANTS, 1 VACANCY – Don Hoffman; Chris Jones

Planning Board Alternate At-Large (Any Township)–1 VACANCY

5 APPLICANTS, 1 VACANCY one of the five people above not appointed

15. Chairman and Commissioner Comment(s)

16. Closed Session

- A. Motion to go into closed session for the purpose of attorney client privilege.

- B. Motion to return to open session.

17. Adjournment