

**BOARD OF
COMMISSIONERS
REGULAR MEETING
FEBRUARY 6, 2023
5:00 PM**



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

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

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

Motion to approve or amend the agenda.

5. Consent Agenda - Motion to approve the consent agenda.
 - A. Approval of January 17, 2023 Regular Meeting Minutes.
 - B. Community Services Block Grant (CSBG) - Submit for review and comments Community Action Opportunities, Inc. CSBG application, and Community Anti-Poverty Plan.
 - C. Sheriffs Department Annual Activity Report for 2022.
 - D. Tax Refund Request.
 - E. Vaya Health Quarterly Financial Reports for the period ending December 31, 2022.

Motion to approve the consent agenda.

6. Citizen Comments on Agenda Items.
7. Streamflow Rehabilitation Assistance Program (StRAP) Grant Award Recommendations - Quible & Associates

Motion to approve the contract with Stream Initiative for \$79,560 (North Pacolet River StRAP grant project \$60,840, and the White Oak Creek StRAP grant project \$18,720).

Motion to approve the contract with Jay's Lawn Service and Landscaping for \$152,500, Upper Green River StRAP grant project.

Motion to approve the contract with South Core Environmental for \$42,500, Lower Green River StRAP grant project.

8. Citizen Comments on Non-Agenda Items.


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Fee Amt: \$0.00 Page 1 of 5
Polk, NC
Sheila Whitmire Register of Deeds
BK **490** PG **307-311**

9. Volunteer Board Application(s)

- A. Applications for Consideration: Green Creek Fire Tax Commission - John Blanton, Bruce Collins, and Paul Howard Stacy. Mill Spring Fire Tax Commission - John Perry McDowell, Jeff Craig Reid, and Steve Shehan. Board of Adjustment - Adrienne Reilly.

Motion to approve the applications as presented.

10. Chairman and Commissioner Comments.

11. Closed Session

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

12. Adjournment