

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



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

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

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

Motion to approve or amend the agenda as presented.

5. Consent Agenda - Motion to approve the Consent Agenda.

- A. Approval of August 21, 2023 Public Hearing and Regular Meeting Minutes.
- B. Tax Refund Request in the amount of \$2,318.24.
- C. Schedule a public hearing for proposed new road name to be considered on Monday, October 2, 2023 at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.
- D. Schedule a public hearing to take public comments on address changes due to City of Saluda readdressing project, for Monday, October 2, 2023 at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.
- E. Schedule a public hearing to take public comments on the FY 2025 NCDOT Section 5311 (ADTAP), 5310, 5339, 5307, and applicable State Funding, or combination thereof, Community Transportation Grants for Monday, September 18, 2023 at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.
- F. Water Shortage Response Plan Resolution.

Motion to approve the Consent Agenda.

6. Citizen Comments on Agenda Items.
7. Military Suicide Awareness Proclamation - Chairman Melton.

Motion to adopt the Military Suicide Awareness Proclamation.

8. Proclamation for Prisoners of War (POW) and Missing In Action (MIA) - Joyce B. Preston, President Polk County Memorial Auxiliary to VFW Post #9116.

Motion to adopt the Proclamation for Prisoners of War (POW) and Missing In Action (MIA).



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Polk, NC
Sheila Whitmire Register of Deeds
BK **490** PG **381-386**

9. Resolution in Remembrance of September 11, 2001 - Commander Mike Collins.
Motion to approve the Resolution in Remembrance of September 11, 2001.
10. Resolution Declaring September 2023 as Preparedness Month - Bobby Arledge, Emergency Management Director.
Motion to adopt and declare September 2023 as Preparedness Month.
11. Courthouse Gable Repair - Mickey Edwards, Parks, Recreation, and Maintenance Director.
Motion to approve Champion Construction Group as the contractor for the courthouse gable repair and approve the Budget Amendment in the amount of \$23,850.
12. Citizen Comments on Non-Agenda Items.
13. Volunteer Board Application(s)
 - A. Volunteer Board Applications for Consideration: Mary Ratcliffe - Library Board of Trustees.. Dorothy Weatherby - Economic & Tourism Development Commission.
Motion to approve the applicants as presented.
14. Chairman and Commissioner Comments.
15. Adjournment