

POLK COUNTY BOARD OF COMMISSIONERS
Regular Meeting
November 6, 2023 - 5:00 PM
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
MINUTES

PRESENT: Chairman Melton, Vice-Chairman Yoder, Commissioner Beiler, Commissioner Moore and Commissioner Overholt. Also in attendance were Manager Pittman, Attorney Berg, Clerk to the Board Kristy Tipton, media, and citizens.

1. Call to Order - Chairman Melton.

2. Invocation - Chairman Melton.

At the request of Chairman Melton, Pastor Timothy Fortune gave the Invocation.

3. Pledge of Allegiance - Special Ceremony in Honor of Veterans Day.

Joyce Preston, along with several local veterans from the VFW led the pledge, followed by the singing of the national anthem by PCHS 10th grader Akeela Cunningham, ending with a flag folding ceremony.

Vice Chairman Yoder reminded everyone that Operation Green Light begins today and encouraged the public to participate.

4. Approval of Agenda

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

Commissioner Moore moved to approve the agenda as presented, seconded by Vice-Chairman Yoder and the motion carried unanimously.

5. Consent Agenda - Motion to approve Consent Agenda.

A. Approval of October 16, 2023 Public Hearing and Regular Meeting Minutes.

B. Budget Amendment in the amount of \$26,400 to appropriate fund balance and contingency transfer for Dogwood Trust grant funds received last year, that were not invoiced until this year. (Final invoice for WAVE project in courthouse.)

C. Tax Refund Request for September and October in the amount of \$528.08.

D. Vaya Health Quarterly Financial Reports for the period ending September 30, 2023.

Commissioner Beiler moved to approve the consent agenda, seconded by Commissioner Moore and the motion carried unanimously.

6. Citizen Comments on Agenda Items.

There were none.

7. YMCA Capital Campaign Update - Rick Kiernan, Convergent Nonprofit Solutions.

Rick Kiernan gave a presentation on the progress of the capital campaign a copy of which is hereby incorporated into these minutes as reference.

8. Polk County Recruitment and Retention Resolution Extension - Manager Pittman.

Manager Pittman presented the resolution and said the public safety sector is seeing continued staffing shortages in both the Sheriffs Department and EMS. He recommended extending the Recruitment and Retention Resolution through the fiscal year.

Commissioner Moore moved to approve the resolution extension as presented, seconded by Commissioner Beiler and the motion carried unanimously.

9. Board of Commissioners' Regular Meeting Schedule for January 2024 through June 2024 and Resolution - Manager Pittman.

Commissioner Moore moved to approve the meeting schedule and resolution as presented, seconded by Commissioner Overholt and the motion carried unanimously.

10. Citizen Comments on Non-Agenda Items.

There were none.

11. Commissioner Comment(s)

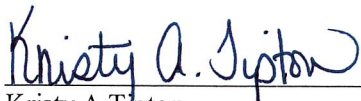
The Commissioners each thanked those in attendance, all veterans and their families, and congratulated the PCHS Volleyball team on winning the State 1A Championship.

12. Adjournment

Vice-Chairman Yoder moved to to adjourn, seconded by Commissioner Overholt and the motion carried unanimously.

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS



Kristy A Tipton

Clerk to the Board



Tommy W. Melton
Chairman