

**BOARD OF
COMMISSIONERS
REGULAR MEETING
AGENDA
JANUARY 20, 2022
5:00 PM**



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

1. Call to Order - Chairman Melton.
2. Invocation - Chairman Melton
3. Pledge of Allegiance - Commissioner Moore
4. Approval of Agenda
 - A. Items may be added or removed at this time.

Doc ID: 004945860005 Type: CRP
Recorded: 04/13/2023 at 01:39:27 PM
Fee Amt: \$0.00 Page 1 of 5
Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1086-1090**

Motion to approve or amend agenda.

5. Consent Agenda
 - A. December 17th, 2021 Special Meeting Minutes.
 - B. Sheriff Department Monthly Activity Report for November and December 2021.
 - C. Tax refund requests through December 31, 2021 in the amount of \$611.65.
 - D. Tax Release due to duplicate billing in the amount of \$685.09.
 - E. Appoint Commissioner Overholt and HHSA Director, Josh Kennedy to serve on the VAYA Health Regional Board.
 - F. Community Services Block Grant (CSBG) - Submit for review and comments Community Action Opportunities, Inc. CSBG application, and Community Anti-Poverty Plan.
 - G. Annual Examination of Bonds §58-72-20 for Public Officials - Finance Officer, Register of Deeds, Sheriff, and Tax Collector. Bonds are available for review upon request.

Motion to approve consent agenda.

6. Citizen Comments on Agenda Items.
7. Sheriff Department Generator Contract (ARPA Funded) - Manager Pittman.

Motion to award contract.
8. Continuity of Operations Plan (COOP) - Bobby Arledge, Emergency Management Director.

Motion to approve updated 2021 Continuity of Operations Plan (COOP).
9. Volunteer Board Application(s)

- A. The following applications were received for consideration to serve on a Polk County Volunteer Board: Library Board of Trustees - Jackson Rainer.

Motion to appoint applicants as presented.

10. Citizen Comments on Non-Agenda Items.
11. Chairman and Commissioner Comments.
12. Adjournment