

**BOARD OF
COMMISSIONERS
REGULAR MEETING
AGENDA
FEBRUARY 7, 2022
5:00 PM**



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

1. Call to Order - Chairman Melton.
2. Invocation - Commissioner Moore
3. Pledge of Allegiance - Commissioner Yoder
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. January 20, 2022 Regular Meeting Minutes.

B. Vaya Health Quarterly Financial Reports for the period ending December 31, 2021.

C. Tax refund requests through January 31, 2022 in the amount of \$3,379.95

D. Declare IT equipment as surplus to be sold electronically through Govdeals.

Motion to approve the Consent Agenda.

6. Citizen Comments on Agenda Items.

7. Broad River Water District (BRWD), County of Polk, and Inman Campobello Water District (ICWD) Management Agreement - Amy Crout, Assistant Attorney at Womble Bond Dickinson (US) LLP will lead the discussion.

Motion to approve the Broad River Water Authority; Polk County, NC; and the Inman-Campobello Water District Water Agreement.

8. Polk County EMS Updated fee schedule - Michael Crater, EMS Director.

Motion to approve the Polk County EMS Updated Fee Schedule.

9. Polk County Schools, Career and Technical Education Program (CTE) - Lindsey Edwards, CIMC, CDC, SPC and Josh Hill, Polk County High School Assistant Principal.

10. Polk County Local Business/ Non-Profit Survey Results- Cathy Ruth, Planning and Economic Development Director and Karyl Fuller, Foothills Regional Commission Economic and Community Development Director.



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Fee Amt: \$0.00 Page 1 of 6
Polk, NC
Sheila Whitmire Register of Deeds

BK **477** PG **1091-1096**

11. Approval of E911 Renovation and Relocation Project Consultant - Manager Pittman
Motion to accept the proposal and award the contract to Mission Critical Partners.

12. Four-Wheel Drive Ambulance Purchase - Michael Crater, EMS Director.
Motion to approve the purchase and award the contract for a four wheel drive ambulance.

Motion to approve the Budget amendment.

13. Volunteer Board Application(s)

A. The following applications were received for consideration to serve on a Polk County Volunteer Board: Foothills Regional Commission - Fred Baisden. Planning Board - Edward Daniel, Warren Eadus, Lisa Krolak, Anwar Timol.

Motion to appoint Fred Baisden to the Foothills Regional Commission.

(Insert the applicants name in the motion to designate Township)

Motion to appoint _____ as the Cooper Gap Township representative; _____ as the Saluda Township representative; _____ as the White Oak Township representative; and _____ as the At Large Alternate representative on the Planning Board.

14. Citizen Comments on Non-Agenda Items.

15. Chairman and Commissioner Comments.

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