BOARD OF COMMISSIONERS REGULAR MEETING AGENDA FEBRUARY 21, 2022 5:00 PM

Polk County

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

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Fee Amt: $0.00 Page 1 of 8
Polk, NC
Sheila Whitmire Register of Deeds
BK 477 PG 1097-1104

1. Call to Order the Regular Meeting - Chairman Melton.
2. Invocation - Commissioner Yoder
3. Pledge of Allegiance - Vice-Chairman Beiler
4. Approval of Agenda
   A. Items may be added or removed at this time.
   Motion to approve the agenda.
5. Consent Agenda - Motion to approve the Consent Agenda.
   A. February 7, 2022 Regular Meeting Minutes
   B. Formal approval of fiscal year 2022 audit contract with Martin Starnes and Associates, proposal accepted at the March 15, 2021 Polk County Board of Commissioners meeting.
   C. Declare five Sheriff Department vehicles as surplus to be sold electronically through Govdeals.
   D. Declare office chairs and metal detectors as surplus to be sold electronically through Govdeals.
   Motion to approve the Consent Agenda.
6. Citizen Comments on Agenda Items.
7. North Carolina Department of Transportation (NCDOT), Hwy 9 and Landrum Rd Intersection Update - Steve Williams, NCDOT Division Planning Engineer.
8. Green River Sand and Gravel Project Discussion - Warren Eadus, President Quible & Associates, PC.
9. Cooperative Extension Construction Project - Scott Welborn, County Extension Director.
10. Resolution to Modify the Polk County Economic Tourism Development Commission (ETDC) - Cathy Ruth, Planning and Economic Development Director.
    Motion to adopt the modified Polk County Economic Tourism Development Commission Resolution.
11. Sheriff Department Budget Amendment to increase Capital and Uniform Budget for

equipment and uniform needs - Jeff Ramsey, Chief Deputy

Motion to approve the Budget Amendment in the amount of $75,000.

12. Annual Revisions to Human Resource Policy - Tommy Oakman, Human Resource Officer.

    Motion to approve the revisions to the Human Resource Policy.

13. Employee Special Circumstance Appreciation Bonus - Manager Pittman.

    Motion to approve the Budget Amendment.

14. Amendments based on the final rule for the American Rescue Plan - Sandra Hughes, Finance Director.

    Motion to appropriate General Fund for personnel and equipment previously funded using American Rescue Plan funds.

    Motion to appropriate General Fund for the 911 Project Grant match.

    Motion to amend the 911 Project Budget Ordinance to use General Funds versus using American Rescue Plan funds.

    Motion to re-appropriate American Rescue Plan funds back to 7/1/2021 detail.

15. Discussion and approval of Budget Calendar for fiscal year 2022/2023 - Manager Pittman.

    Motion to approve the Budget Calendar for the 2022/2023 fiscal year.

16. Volunteer Board Application(s)

    A. The following applications were received for consideration to serve on a Polk County Volunteer Board: Economic Tourism Development Commission - Marc Blazar, Tracey Daniels, Moriah Dean, Michelle Fortune, Michael Kleiner, Paul Marion, Ambrose Mills, Steve Modlin, Cindy Viehman.

    (Insert the applicants name in the motion to designate term)
    Motion to appoint ____________, ____________, and __________ to a three-year term; ____________, ____________, and ____________ to a two-year term; and ____________, ____________, and ____________ to a one year term on the Economic Tourism Development Commission.

17. Citizen Comments on Non-Agenda Items.

18. Chairman and Commissioner Comments.

19. Adjournment