

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



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

1. Call to Order - Chairman Melton.
2. Invocation - Vice-Chairman Beiler
3. Pledge of Allegiance - Commissioner Overholt
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 21, 2022 Regular Meeting Minutes
 - B. Law Enforcement Facility Generator Project approved January 20, 2022 - budget amendment appropriating additional fund balance in the amount of \$71,758 due to increased cost of material.
 - C. Tax refund requests through February 28, 2022 in the amount of \$367.80.
Motion to approve the Consent Agenda.
6. Citizen Comments on Agenda Items.
7. Growing Rural Economies with Access to Technology (GREAT) Grant Program Discussion - Michael E. Tanck, Director of Government Affairs for Charter Communications
8. Cooperative Extension/4H Construction Project - Scott Welborn, County Extension Director.
Motion to award the contract and approve the Project Budget Ordinance in the amount of \$311,412.
9. Sofia Lily NC Farm Bureau Achievement Award - Dawn Jordan, Agriculture Economic Development Director
10. Sheriff Department Personnel Discussion - Sheriff Wright
Motion to modify three part time as needed positions to three part time regular (19 hours or less) positions.
11. North Carolina Department of Public Safety (NCDPS) Grant - Manager Pittman
Motion to accept the NCDPS Grant in the amount of \$84,269.66.


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Fee Amt: \$0.00 Page 1 of 6
Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1105-1110**

12. Polk County Animal Control Ordinance Amendments - Patti Lovelace, Animal Control Officer

Motion to approve the amendments to the Animal Control Ordinance.

13. EMS Updates - Michael Crater, EMS Director - Chairman Melton requested this item be added to the agenda.

14. Citizen Comments on Non-Agenda Items.

15. Chairman and Commissioner Comments.

16. Closed Session

A. Motion to go into closed session for the purposes of attorney client privilege and property acquisition.

B. Motion to return to open session.

17. Adjournment