

**BOARD OF
COMMISSIONERS
REGULAR MEETING
AGENDA
APRIL 4, 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


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Fee Amt: \$0.00 Page 1 of 6
Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1118-1123**

- 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. Approval of March 21, 2022 Regular Meeting Minutes.
 - B. Budget Amendment to increase Maintenance Department Capital for the purchase of a tractor. (Funds approved in budget.)
 - C. Amended ARPA Grant Project Ordinance, as approved by the Polk County Board of Commissioners on 2/21/2022 after the Final Rule was released.
 - D. Tax refund requests through March 31, 2022 in the amount of \$1,357.37.
 - E. Budget Amendment to Increase Contract Service budget for a one year contract with Priority Dispatch. (Funds approved in budget.)
 - F. Growing Rural Economies with Access to Technology (GREAT) Grant Agreement Resolutions with Charter Communications and Windstream Communications.

Motion to approve the Consent Agenda.

6. Citizen Comments on Agenda Items.
7. Resolution to Recognize April 2022 as Isothermal Community College Month - Margaret H. Annunziata, Ed.D. President, Isothermal Community College

Motion to adopt the resolution.

8. North Carolina Office of Emergency Medical Services (NCOEMS) Service Appreciation Awards - Michael Crater, EMS Director
9. Approval of Grant Project Budget Ordinance for Lake Adger Dam Rehabilitation - Manager Pittman

Motion to approve the Grant Project Budget Ordinance in the amount of \$6,500,000.

10. Economic Development Priorities - Cathy Ruth, Planning and Economic Development Director.

Motion to approve the Economic Development Priorities.

11. Comprehensive Transportation Plan (CTP), Green River Cove Rd. Discussion - Cathy Ruth, Planning and Economic Development Director.

Motion to approve the addition of Green River Cove Rd. to the Comprehensive Transportation Plan.

12. Volunteer Board Application(s)

- A. The following applications were received for consideration to serve on a Polk County Volunteer Board: Health and Human Services Agency Board Recommendations - Luvenia Abrams, Thomas Adkins, Steve Burney, Chris Davis, Aaron Greene, Dr. Bill Hay, Dr. George Kim, Penny Padgett, Terri Palmer, QP., and Ellen Thomas. YMCA Recreation Development Committee - Dee James.

Motion to approve the applicants as presented.

13. Citizen Comments on Non-Agenda Items.

14. Chairman and Commissioner Comments.

15. Closed Session

- A. Motion to go into closed session for the purpose of attorney client privilege.
B. Motion to return to open session.

16. Adjournment