

**BOARD OF
COMMISSIONERS
REGULAR MEETING
AGENDA
MAY 2, 2022
5:00 PM**



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

1. Call to Order - Chairman Melton.
2. Invocation - Commissioner Yoder
3. Pledge of Allegiance - Vice-Chairman Beiler
4. Approval of Agenda



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Fee Amt: \$0.00 Page 1 of 5
Polk, NC
Sheila Whitmire Register of Deeds

BK **477** PG **1124-1128**

- 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 April 4, 2022 Regular Meeting Minutes.
 - B. Tax refund requests through April 30, 2022 in the amount of \$523.74.
 - C. Amended Project Budget Ordinance for Phase Two of the Columbus Children's Library Renovation.
 - D. Non-discrimination Resolution and Policy for the use of American Rescue Plan Funds.
 - E. Record Retention Policy Requirement pursuant to the Award Terms and Conditions of the Coronavirus Local Fiscal Recovery/American Rescue Plan Award.
 - F. Sheriff Department Monthly Activity Report for March 2022.

Motion to approve the Consent Agenda.

6. Citizen Comments on Agenda Items.
7. YMCA Committee Update - Michael Baughman, Committee Chairman and LaTisha Steele, Decker Steele and Associates
8. Green River Sand and Gravel Dredge Contract Approval - Warren Eadus, President Quible & Associates, PC

Motion to award the contract for a term not to exceed ten years, to Ameri-Con Materials, Inc., for \$0.00.

Motion to give the County Manager signatory authority, subject to the County Attorney's approval of the contract documents.

9. Citizen Comments on Non-Agenda Items.
10. Chairman and Commissioner Comments.
11. Closed Session
 - A. Motion to go into closed session for the purpose of attorney client privilege.
 - B. Motion to return to open session.
12. Adjournment