

POLK COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
May 2, 2022 - 5:00 PM
R. Jay Foster Hall of Justice - Womack Building Columbus, NC
Columbus, NC
MINUTES

PRESENT: Chairman Melton, Vice-Chairman Beiler, Commissioner Moore, Commissioner Overholt, and Commissioner Yoder. Also in attendance were County Manager Pittman, County Attorney Berg, Clerk to the Board Tipton, media, and citizens

1. Call to Order - 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.

Commissioner Yoder moved to approve the agenda as written, seconded by Vice-Chairman Beiler and the motion carried unanimously.
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.

Commissioner Moore moved to approve the Consent Agenda, seconded by Commissioner Overholt and the motion carried unanimously.
6. Citizen Comments on Agenda Items.

There were none.

7. YMCA Committee Update - Michael Baughman, Committee Chairman and LaTisha Steele, Decker Steele and Associates

Michael Baughman introduced LaTisha Steele to the Board. She then gave a brief description of her background and education. Mr. Baughman and Ms. Steele both presented the results of the YMCA Survey, a copy of which is hereby incorporated into these minutes. The next phase in the committee's work is to determine the location and size of the facility, the cost of building, architect selection, and schematic design.

8. Green River Sand and Gravel Dredge Contract Approval - Warren Eadus, President Quible & Associates, PC

Warren Eadus, President Quible & Associates reported to the Board that Green River Sand and Gravel Project went through two bid processes to meet the formal bidding requirements. Only one bid was received from Ameri-Con Materials, Inc. and their bid amount was for \$0.00. As part of the due diligence, he visited one of Ameri-Cons mine operations in Rutherford County. Mr. Eadus said his recommendation is for Polk County to accept the bid from Ameri-Con.

Commissioner Moore moved to award the contract for a term not to exceed ten years, to AmeriCon Materials, Inc., for \$0.00, seconded by Commissioner Yoder and the motion carried unanimously.

Commissioner Yoder moved to give the County Manager signatory authority, subject to the County Attorney's approval of the contract documents, seconded by Commissioner Overholt and the motion carried unanimously.

9. Citizen Comments on Non-Agenda Items.

There was one citizen comment on non-agenda items.

10. Chairman and Commissioner Comments.

The Commissioners all thanked the presenters and the public for attending the meeting.

11. Closed Session

A. Commissioner Yoder moved to go into closed session for the purposes of attorney client privilege, seconded by Commissioner Moore and the motion carried unanimously

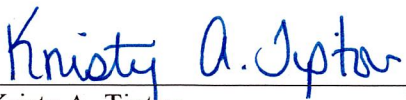
B. Commissioner Moore motioned to return to open session, seconded by Commissioner Yoder and the motion carried unanimously.

12. Adjournment

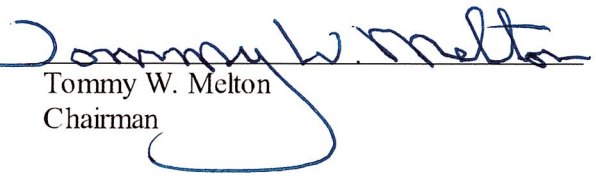
Vice-Chairman Beiler moved to to adjourn, seconded by Commissioner Overholt and the motion carried unanimously.

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS



Kristy A. Tipton
Clerk to the Board



Tommy W. Melton
Chairman