

**BOARD OF
COMMISSIONERS
BUDGET WORK
SESSION; BUDGET
PUBLIC HEARING;
AND REGULAR
MEETING
JUNE 6, 2022
5:00 PM**



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

1. Budget Work Session
 - A. Call to Order the Budget Work Session - Chairman Melton
 - B. Budget Discussion
 - C. Adjourn Budget Work Session.
2. Public Hearing on the Proposed Fiscal Year 2022-2023 Budget.
 - A. Call to Order the Public Hearing - Chairman Melton. The purpose of the hearing is to receive public comment on the proposed FY 2022/23 budget. The public hearing was properly advertised. A copy of the County Manager's recommended budget for FY 22/23 is available for review on the County website, www.polknc.org, or in the County Manager's Office located at 40 Courthouse St., Columbus.
 - B. Citizen Comments.
 - C. Adjourn Public Hearing.
3. Call to Order the Regular Meeting - Chairman Melton.
4. Invocation - Commissioner Overholt
5. Pledge of Allegiance - Chairman Melton
6. Approval of Agenda
 - A. Items may be added or removed at this time.
Motion to approve the agenda.
7. Consent Agenda - Motion to approve the Consent Agenda.
 - A. Approval of May 16, 2022 Budget Work Session Minutes and May 16, 2022 Regular Meeting Minutes.
 - B. Annual NC Department of Transportation (NCDOT) Grant Submission Pre-Application for FY 2024.
 - C. Budget Amendment to distribute additional funds as needed for increase in cost of health insurance as appropriated on 12/6/2021.
 - D. Tax refund requests through May 31, 2022 in the amount of \$787.39


Doc ID: 004945960006 Type: CRP
Recorded: 04/13/2023 at 01:45:09 PM
Fee Amt: \$0.00 Page 1 of 6
Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1140-1145**

Motion to approve the Consent Agenda.

8. Citizen Comments on Agenda Items.
9. Juvenile Crime Prevention Council (JCPC) County Fund Plan for FY 2022/23 including membership - John J. Sauve', Chairman JCPC

Motion to approve.

10. Soil and Water Stream Debris Removal Grant - Kelly Gay, Director Soil and Water

Motion to approve the Grant Project Budget Ordinance in the amount of \$400,052.

11. Community Health Assessment (CHA) Update - Josh Kennedy, Director Health and Human Services Agency
12. Polk County Recruitment and Retention Resolution Extension - Manager Pittman.

Motion to approve resolution.

13. 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 - Rick Covil, Chris Davis, Dr. George Kim, and Ellen Thomas.

Motion to approve the applications as presented.

14. Citizen Comments on Non-Agenda Items.
15. Chairman and Commissioner Comments.
16. Closed Session

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

17. Adjournment