

**BOARD OF
COMMISSIONERS
REGULAR MEETING
AGENDA
JUNE 20, 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

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 June 6, 2022 Budget Work Session, Public Hearing, and Regular Meeting Minutes.
- B. July 2022 - December 2022 Board of Commissioners' Regular Meeting Schedule and Resolution.
- C. Tax refund requests through June 14, 2022 in the amount of \$1,536.62
- D. Budget Amendment in the amount of \$257,950 to finalize dredging of Lake Adger grant funded project from NC DEQ which required no County funding or match.
- E. Budget Amendment in the amount of \$30,386 to transfer funding for approved over-time pay for 911 Communications.
- F. Polk County EMS cancellation of uncollectible deceased patients debt in the amount of \$77,124.68 from Fiscal Years 2012 through 2021.
- G. Schedule a public hearing for proposed new road name to be considered on Monday, July 18, 2022 at 5:00 pm in the R. Jay Foster Hall of Justice.

Motion to approve the consent agenda.

6. Citizen Comments on Agenda Items.
7. Polk County Budget Ordinance for the Fiscal Year 2022/23 – Budget work sessions were held on May 16, 2022, and June 6, 2022. The budget public hearing was held on June 6, 2022.

Motion to adopt the Tax Levy and the Polk County Budget Ordinance for the Fiscal Year 2022/23.

8. Isothermal Community College Updates - Margaret H. Annunziata, Ed. D. President, Isothermal Community College

Doc ID: 004945970007 Type: CRP
Recorded: 04/13/2023 at 01:45:35 PM
Fee Amt: \$0.00 Page 1 of 7
Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1146-1152**

9. North Carolina Department of Transportation (NCDOT), Future Hwy 9 Project - Andrew Buchanan, Asst. Division Proposal Engineer NCDOT
10. Schedule a public hearing for proposed Zoning Ordinance text amendment on Monday, July 18, 2022 at 5:00 pm in the R. Jay Foster Hall of Justice - Hannah Lynch, Zoning Administrator

Motion to schedule the Public Hearing as requested.

11. Meals on Wheels Program Discussion - Josh Kennedy, HHSA Director - Vice-Chairman Beiler requested this item be added to the agenda.
12. Proclamation to declare July 2022 as Parks and Recreation Month - Mickey Edwards, Parks, Recreation and Maintenance Director.

Motion to declare July 2022 as Parks and Recreation Month.

13. Recreational Trail Program (RTP) Grant acceptance from the NC Department of Natural and Cultural Resources (The complete grant contract is available for review in the County Manager's office.) - Mickey Edwards, Parks, Recreation and Maintenance Director.

Motion to accept the award and to approve the amended Little White Oak Mountain Grant Project Budget Ordinance.

14. Consulting and Professional Services for the Streamflow Rehabilitation Assessment Program (StRAP) Grant - Kelly Gay, Director Soil and Water

Motion to approve Quible's proposal to provide consulting and professional services.

15. Capital Improvement Project in the amount of \$45,000 payable to the Town of Columbus for shared portion of paving Courthouse Street and Owens Street - Manager Pittman.

Motion to approve the Capital Improvement Project in the amount of \$45,000.

16. Budget Amendments - Sandra Hughes, Finance Director will present any budget amendments, that may need approval for FY 2021-2022.

17. Volunteer Board Application(s)

A. The following applications were received for consideration to serve on a Polk County Volunteer Board: Appearance Commission - Debra Torrence. Board of Adjustment - Halcott Green, Alexander Hagerty, Jr., Chris Jones, and Frank Monterisi. Fire and Rescue Advisory Committee (FRAC) - Cynthia Fowler. Harmon Field Board of Supervisors - Rick Covil. ICC Board of Trustees - Bill Miller.

18. Citizen Comments on Non-Agenda Items.

19. Chairman and Commissioner Comments

20. Closed Session

A. Motion to go into closed session for the purpose of attorney client privilege.

B. Motion to return to open session.

21. Adjournment