

**BOARD OF
COMMISSIONERS
REGULAR MEETING
JULY 18, 2022
5:00 PM**



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

1. Public Hearing on the proposed Zoning Text Amendment.
 - A. Call to Order the Public Hearing - Chairman Melton. The purpose of the public hearing is to take public comment on the proposed Zoning Ordinance Text Amendment. The public hearing was properly advertised in the Tryon Daily Bulletin. Cathy Ruth, Planner.
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn the first Public Hearing.
2. Public Hearing on the proposed new road name.
 - A. Call to Order the Public Hearing - Chairman Melton. The purpose of the public hearing is to take public comment on the proposed new road name, Horse Bit Trail. The public hearing was properly advertised in the Tryon Daily Bulletin.
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn the second Public Hearing.
3. Call to Order the Regular Meeting - Chairman Melton.
4. Invocation- Commissioner Moore.
5. Pledge of Allegiance - Commissioner Yoder.
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 June 20, 2022 Regular Meeting Minutes.
 - B. Sheriff Department Monthly Activity Report for May and June 2022.
 - C. Schedule a public hearing for proposed new road names to be considered on Monday, August 1, 2022 at 5:00 pm in the R. Jay Foster Hall of Justice.
 - D. Release uncollectable vehicle taxes of deceased persons in the amount of \$758.93.


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Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1153-1159**

- E. Tax refund requests through June 30, 2022 in the amount of \$992.61
- F. FY 2023 NCDOT Grant Certs & Assurances (app. approved 9/20/2021).
- G. Declare IT equipment as surplus to be sold electronically through Govdeals.

Motion to approve the Consent Agenda.

- 8. Citizen Comments on Agenda Items.
- 9. Meals on Wheels Program Discussion - Josh Kennedy, HHSA Director and Dee O'Brien-Vice-Chairman Beiler requested this item be added to the agenda.
- 10. Laughter Pond Forebay Project Contract Award - Warren Eadus and Joel Lenk, Quible and Associates, P.C.
Motion to award the contract.
Motion to amend the Project Budget Ordinance.
- 11. Polk County Lifesaver Awards - Sheriff Tim Wright. Recipients are Deputy Austin Coggins, Lt. Tim Davis, and Sgt. Justin McDaniel.
- 12. Request from Fire Chiefs Association for LUCAS Chest Compression Systems - Bobby Arledge, Emergency Management Director and Fire Marshall.
Motion to appropriate \$146,759 from fund balance for the purchase of ten LUCAS Devices and to approve the purchase order from the state contracted vendor, Stryker Medical.
- 13. New Polk County Road Name - Horse Bit Trail (off Manus Chapel Road in Green Creek Township) - Chairman Melton.
Motion to approve Horse Bit Trail as a new road name in Polk County.
- 14. Zoning Ordinance Text Amendment to update the definition of Schools and to include the use in the Neighborhood Commercial (NC) Zoning District - Cathy Ruth, County Planner.
Motion to approve the Zoning Ordinance Text Amendment to update the definition of Schools and to include the use in the NC Zoning District.
- 15. Designation of a voting delegate and alternate for the Annual Business Session on August 13, 2022, at 2:00 p.m to be held during the 115th Annual Conference of the North Carolina Association of County Commissioners in Cabarrus County.
Motion to appoint voting and alternate delegates.
- 16. Volunteer Board Application(s)
 - A. Applications for consideration: Animal Control Board - Suzanne Crawford, Iain Fitch, and Kathryn Meyer. Appearance Commission - Gregory D. Miner.
Motion to approve the applicants as presented.
- 17. Citizen Comments on Non-Agenda Items.
- 18. Chairman and Commissioner Comments.
- 19. Adjournment