

**BOARD OF
COMMISSIONERS
REGULAR MEETING
AUGUST 15, 2022
5:00 PM**



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

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

A. Items may be added or removed at this time.

5. Consent Agenda - Motion to approve the Consent Agenda.

- A. Approval of August 1, 2022 Regular Meeting Minutes.
- B. Revert ownership back to Polk County Board of Education by Warranty Deed upon satisfying the Qualified Academy Zone Bond (QZAB) Loan.
- C. Schedule a public hearing to take public comments on the FY 2024 NCDOT Section 5311 (ADTAP), 5310, 5339, 5307, and applicable State Funding Community Transportation Grants for Tuesday, September 6, 2022 at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.
- D. Tax refund requests through August 9, 2022 in the amount of \$134.56.
- E. Vaya Health Quarterly Financial Reports for the period ending June 30, 2022.
- F. Sheriff Department Monthly Activity Report for July 2022.

Motion to approve the Consent Agenda.

6. Resolution for Property Exchange between Polk County and Steps to H.O.P.E., Inc. - Attorney Berg.

Motion to approve the resolution.

7. Sheriff Department Personnel, Part-time As Needed Position to Part-time Regular Position - Jeff Ramsey, Chief Deputy

Motion to modify a part time as needed position to a part time regular position.

8. Approval of Memorandum of Understanding (MOU) for Tom Raymond Fitness Trail and the ICC Hiking Trails - Mickey Edwards, Maintenance and Recreation Director and Laura Baird, Recreation Coordinator.

Motion to approve the Memorandum of Understanding.



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Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1170-1174**

9. Streamflow Rehabilitation Assistance Program (StRAP) Contract Approval - Manager Pittman.

Motion to approve the contract.

10. Update Polk County Employee Travel Policy - Manager Pittman.

Motion to approve the amended Polk County Employee Travel Policy.

11. Highway 9 South Project Discussion - Chairman Melton requested this item be added to the agenda.

12. Volunteer Board Application(s)

- A. Applications for consideration: Agricultural Advisory Board - Mark Wilson. Animal Cruelty Investigators - Nancy Hasselbring, Evalynn Hyra, Nancy Phelps, Margo Savage, Paulina Spinale. Harmon Field Board of Supervisors - Stephen Nelon.

Motion to approve the applicants as presented.

13. Citizen Comments on Agenda and Non-Agenda Items.

14. Chairman and Commissioner Comment(s)

15. Adjournment