

**BOARD OF
COMMISSIONERS
REGULAR MEETING
SEPTEMBER 6, 2022
5:00 PM**



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

1. Public Hearing

- A. Call Public Hearing to Order - Chairman Melton. The purpose of the public hearing is to take comments on the FY 2024 Polk County Transit Authority (PCTA) 5311 (ADTAP), 5310, 5339, 5307, and applicable State Funding Community Transit Grants. The public hearing was properly advertised in the Tryon Daily Bulletin. Bill Crisp PCTA Manager will be present. (A complete copy of the grant application is available for review upon request. These grants are for PCTA administration.)
- B. Citizen Comments.
- C. Commissioner Comments.
- D. Adjourn Public Hearing.

2. Public Hearing

- A. Call to Order the Public Hearing - Chairman Melton. The purpose of the public hearing is to take comments on the proposed new road names, Eubanks Ridge and High Meadows Drive. The public hearing was properly advertised in the Tryon Daily Bulletin.
- B. Citizen Comments.
- C. Commissioner Comments.
- D. Adjourn Public Hearing.

3. Call to Order - Chairman Melton.

4. Invocation - Commissioner Overholt.

5. Pledge of Allegiance - Veterans of Polk County.

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 August 15, 2022 Regular Meeting Minutes.
- B. Budget Amendment appropriating Capital Reserve Fund Balance/Dam Funds in the amount of \$45,000 to be transferred to the Water Capital Project Fund for the Polk


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Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1175-1181**

County Regional Water Commission.

- C. Budget Amendment to appropriate general fund balance in the amount of \$34,211 for the settlement due to Steps to Hope for the land & structure trade made with the County.

Motion to approve the Consent Agenda.

8. Citizen Comments on Agenda Items.
9. Approval of E-911 Renovation / Relocation Architect - Frank Thomason, Technology Specialist, Mission Critical Partners (MCP).
Motion to approve the contract.
10. Military Suicide Awareness Proclamation - Chairman Melton.
Motion to adopt the Military Suicide Awareness Proclamation.
11. Proclamation for Prisoners of War (POW) and Missing In Action (MIA) - Joyce B. Preston, President Polk County Memorial Auxiliary to VFW Post #9116.
Motion to adopt the Proclamation for Prisoners of War (POW) and Missing In Action (MIA).
12. Resolution in Remembrance of September 11, 2001 - Commander Mike Collins.
Motion to approve the Resolution in Remembrance of September 11, 2001.
13. Polk County Veterans Services Update - Gina Cashion, Veterans Services Officer.
14. Resolution Declaring September 2022 as Preparedness Month - Bobby Arledge, Emergency Management Director.
Motion to adopt and declare September 2022 as Preparedness Month.
15. FY 2024 PCTA Grants & Resolution - To consider approval of 5311 (ADTAP), 5310, 5339, 5307 and applicable State Funding Community Transit Grants subsequent to the public hearing. Bill Crisp PCTA Manager.
Motion to adopt the resolution and submit the FY 2024 grant application.
16. New Polk County Road Name - Eubanks Ridge (off Manus Chapel Road in White Oak Township) and High Meadows Drive (Off Hwy 108 E in White Oak Township) - Chairman Melton.
Motion to approve Eubanks Ridge and High Meadows Drive as new road names in Polk County.
17. Citizen Comments on Non-Agenda Items.
18. Chairman and Commissioner Comments.
19. Closed Session
 - A. Motion to go into closed session for the purpose of attorney client privilege.
 - B. Motion to return to open session.
20. Adjournment