

**BOARD OF
COMMISSIONERS
REGULAR MEETING
SEPTEMBER 19, 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.
5. Consent Agenda - Motion to approve the Consent Agenda.
 - A. Approval of September 6, 2022 Public Hearings and Regular Meeting Minutes.
 - B. Sheriff Department Monthly Activity Report for August 2022.
 - C. Tax refund requests through August 31, 2022 in the amount of \$28,683.78

Motion to approve the Consent Agenda.
6. Citizen Comments on Agenda Items.
7. Housing Assistance Corporation - Ashlynn McCoy, Executive Director.
8. Health and Human Services Agency (HHSA) Senior Services Grant acceptance - Josh Kennedy, HHSA Director.

Motion to appropriate Contingency in the amount of \$1,225 to fund a 25% grant match for Senior Services.
Motion to approve Budget Amendment/Addition to increase revenue and expense for the grant and match for Senior Services.
9. Interlocal Fuel Sharing Agreement between Polk County and the Town of Columbus - Manager Pittman.

Motion to approve the Interlocal Fuel Sharing Agreement between Polk County and the Town of Columbus.
10. Citizen Comments on Non-Agenda Items.
11. Chairman and Commissioner Comments.
12. Adjournment


Doc ID: 004946020004 Type: CRP
Recorded: 04/13/2023 at 01:48:04 PM
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Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1182-1185**