

POLK COUNTY BOARD OF COMMISSIONERS
Regular Meeting
September 19, 2022 - 5:00 PM
R. Jay Foster Hall of Justice - Womack Building Columbus, NC
Columbus, NC
MINUTES

PRESENT: Chairman Melton, Vice-Chairman Beiler, Commissioner Overholt, and Commissioner Yoder. Also in attendance were County Manager Pittman, County Attorney Berg, Clerk to the Board Tipton, media, and citizens. Commissioner Moore was absent.

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.

Commissioner Yoder moved to approve the agenda as written, seconded by Vice-Chairman Beiler and the motion carried unanimously.
Absent: Moore

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

Commissioner Overholt moved to approve the Consent Agenda, seconded by Vice-Chairman Beiler and the motion carried unanimously.
Absent: Moore

6. Citizen Comments on Agenda Items.

There were no citizen comments on agenda items.

7. Housing Assistance Corporation - Ashlynn McCoy, Executive Director.

Ashlynn McCoy, Executive Director of Housing Assistance gave a presentation detailing the Little White Oak Project for twenty homes and the Highway 9 South Project for four homes. A copy of the presentation is hereby incorporated

into these minutes.

8. Health and Human Services Agency (HHS) Senior Services Grant acceptance - Josh Kennedy, HHS Director.

Josh Kennedy, HHS Director requested the Board approve the Budget Amendments to approve the acceptance of a legislative funded grant to be used to enhance existing services through additional supplies, equipment updates, and expanding programs for seniors. The grant does require a 25% match from the county in the amount of \$1,225.

Commissioner Yoder moved to appropriate contingency in the amount of \$1,225 to fund a 25% grant match for Senior Services, seconded by Commissioner Overholt and the motion carried unanimously.

Absent: Moore

Commissioner Overholt moved to approve Budget Amendment/Addition to increase revenue and expense for the grant match for Senior Services, seconded by Vice-Chairman Beiler and the motion carried unanimously.

Absent: Moore

9. Interlocal Fuel Sharing Agreement between Polk County and the Town of Columbus - Manager Pittman.

Manager Pittman said that the County was approached by the Town of Columbus with a request to share the fueling facility for their fleet vehicles. The negotiated contract contains a \$0.10 increase per gallon above the county's regular rate to help offset the cost of administering the program.

Commissioner Yoder moved to approve the Interlocal Fuel Sharing Agreement between Polk County and the Town of Columbus, seconded by Vice-Chairman Beiler and the motion carried unanimously.

Absent: Moore

10. Citizen Comments on Non-Agenda Items.

Sixteen citizens spoke on non-agenda items.

11. Chairman and Commissioner Comments.

The Chairman and Commissioners collectively thanked the citizens in attendance for the kindness and respect shown to the Board by those who spoke. The Commissioners also expressed their support to the citizens who spoke against the proposed NCDOT Hwy 9 widening project.

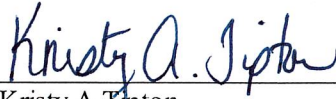
12. Adjournment

Commissioner Yoder moved to adjourn, seconded by Commissioner Overholt and the motion .

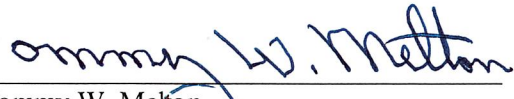
Absent: Moore

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS



Kristy A Tipton
Clerk to the Board



Tommy W. Melton
Chairman