

**BOARD OF
COMMISSIONERS
REGULAR MEETING
OCTOBER 17, 2022
5:00 PM**



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

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

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

5. Consent Agenda - Motion to approve Consent Agenda.

- A. Approval of October 3, 2022 Public Hearing and Regular Meeting Minutes and the October 10, 2022 Special Meeting Minutes.
- B. Amend Meeting Calendar.
- C. Sheriff Department Monthly Activity Report for September 2022.
- D. Budget Amendment to appropriate fund balance in the amount of \$6,000.00 for preservation of records due to the flood.
- E. To renew the Lease Agreement between Polk County and the N.C. Department of Public Safety, Adult Probation and Parole, for office space located at the Courthouse Square Annex, Bldg. 2
- F. Schedule a public hearing for proposed new road names to be considered on Monday, November 21, 2022 at 5:00 pm in the R. Jay Foster Hall of Justice.

Motion to approve the Consent Agenda.

6. Citizen Comments on Agenda Items.
7. Dominion Energy utility easement for Recreation Complex, Polk County tax parcel P71-44 - Manager Pittman.

Motion to approve utility easement.

8. North Carolina Department of Health and Human Services (NCDHHS) Community Based Professional Foster Family Pilot Program- Josh Kennedy, HHSA Director and Kim Wilson, Social Service Manager.

Approve Budget Addition Amendment in the amount of \$692,000 for the pilot program.



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Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1195-1200**

9. Resolution Supporting Operation Green Light for Veterans - Commissioner Yoder.
Motion to adopt the Operation Green Light Resolution for Veterans.
10. Volunteer Board Application(s)
 - A. Applications for Consideration: Adult Care Nursing Home Community Advisory Committee - Stuart Goldstein.
Motion to approve the applications as presented.
11. Citizen Comments on Non-Agenda Items.
12. Chairman and Commissioner Comments.
13. Adjournment - Motion to adjourn.