

**BOARD OF
COMMISSIONERS
PUBLIC HEARING &
REGULAR MEETING
NOVEMBER 21, 2022
5:00 PM**



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

1. Public Hearing

- A. Call to Order the Public Hearing - Chairman Melton. The purpose of the public hearing is to take public comment on the proposed new road name, Olive Branch Trail. The public hearing was properly advertised in the Tryon Daily Bulletin.
- B. Citizen Comments.
- C. Commissioner Comments.
- D. Adjourn Public Hearing.


Doc ID: 004946070007 Type: CRP
Recorded: 04/13/2023 at 01:50:09 PM
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Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1203-1209**

2. Call to Order - Chairman Melton.

3. Invocation - Commissioner Overholt.

4. Pledge of Allegiance - Chairman Melton.

5. Approval of Agenda

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

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

- A. Approval of October 17, 2022 Regular Meeting Minutes.
- B. Tax refund requests for the month of October in the amount of \$990.22 and November 1-15, 2022 in the amount of \$403.35.
- C. Vaya Health Quarterly Financial Reports for the period ending November 21, 2022.
- D. Approve Budget Amendment to appropriate fund balance for funds that were reserved in FY 2020 for the old jail project.
- E. Approve Project Budget Ordinance for the old jail project.
- F. Amend the Project Budget Ordinance for Laughter Pond maintenance project in the amount of \$23,250.
- G. Schedule a public hearing for NC Department of Transportation Public Transportation Program Application for Polk County Transit on December 5, 2022.

Motion to approve the Consent Agenda.

7. Citizen Comments on Agenda Items.

8. Polk County 2022 Annual Financial Report - Kari Dunlap, Martin Starnes & Associates PA.

9. Polk County Schools.
10. Addition of a full time temporary employee fully funded by the Innovative Approaches Program (IAP) Grant - Josh Kennedy, HHSA Director.
Motion to approve the addition of an Innovative Approaches Coordinator as a temporary full-time employee as grant funds are available.
11. Polk County Regional Water Commission Engineering Contract with Black & Veatch - Manager Pittman.
Motion to follow the recommendation of the Regional Water Commission to retain Black and Veatch for engineering services.
12. YMCA Feasibility Study Contract - Manager Pittman.
Motion to approve the contract.
13. New Polk County Road Name - Olive Branch Trail (off Old Hwy 19 (SR 1514) in Tryon Township - Attorney Berg.
Motion to approve new road name.
14. Volunteer Board Application(s)
 - A. Applications for Consideration: Adult Care Nursing Home Community Advisory Committee - Brent Seagle and Cornelia Yoder. Animal Cruelty Investigators - Monica Garren. Mental Health Advisory Board - Angie Pena. Town of Tryon Planning Board, ETJ Applicant - Luis C. Ebratt
Motion to approve the applicants as presented.
15. Citizen Comments on Non-Agenda Items.
16. Chairman and Commissioner Comments.
17. Closed Session
 - A. Motion to go into closed session for the purpose of attorney client privilege.
 - B. Motion to return to open session.
18. Adjournment - Motion to adjourn.