

**BOARD OF
COMMISSIONERS
PUBLIC HEARING AND
REGULAR MEETING
DECEMBER 5, 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 Polk County Community Transportation Program Application NCDOT Public Transportation Grant Request for Polk County Public Transit.
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn Public Hearing.
2. Call to Order - Chairman Melton.
3. Invocation - Chairman Melton.
4. Pledge of Allegiance - Commissioner Moore.
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 November 21, 2022 Public Hearing and Regular Meeting Minutes.
 - B. Tax refund requests for November 16-30, 2022 in the amount of \$678.56.
 - C. Annual Examination and approval of Public Official Bonds as required by § 58-72-20. (Bonds are available for review in the County Managers Office.)
 - D. Schedule a public hearing for proposed new road names to be considered on Monday, December 19, 2022 at 3:00 pm in the R. Jay Foster Hall of Justice.
 - E. Approve contract and budget amendment to appropriate fund balance in the amount of \$59,650 for the purchase of OpenGov Budgeting and Planning Software.
 - F. Approval of Budget Amendment to appropriate Contingency in the amount \$10,600 for referral bonuses paid to date plus an estimate based on referrals the rest of the fiscal year.

Motion to approve the consent agenda.

7. Citizen Comments on Agenda Items.


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Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1214-1219**

8. Foothills Humane Society Updates - JJ Sauve, Chairman Foothills Humane Society Board.

9. Polk County Community Transportation Program NCDOT Grant Application and Resolution - Josh Kennedy, HHSA Director.

Motion to approve the application and to adopt the FY 2024 Public Transportation Program Resolution.

10. Little White Oak Mountain Trail System Design/Build Firm recommendation - Mickey Edwards, Maintenance and Recreation Director and Laura Baird, Recreation Coordinator.

Motion to approve the recommendation and to grant Manger Pittman signatory authority to sign the contract.

11. County Employee Compensatory Time Discussion - Manager Pittman.

Motion to approve budget amendment.

12. Senior Level Department Head Salary Adjustment - Vice-Chairman Beiler.

Motion to approve budget amendment.

13. Citizen Comments on Non-Agenda Items.

14. Chairman and Commissioner Comments.

15. Volunteer Board Application(s).

A. Applications for Consideration: Noah Elisha Jackson - Juvenile Crime Prevention Council (JCPC).

Motion to approve applicants as presented.

16. Adjournment - Motion to adjourn.