

**BOARD OF
COMMISSIONERS
ORGANIZATIONAL
MEETING
FOLLOWING THE
REGULAR MEETING.
DECEMBER 5, 2022
5:00 PM**



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

1. Incoming Board Swearing In Ceremony - Oaths to be administered by Clerk to the Board Tipton.
 - A. Commissioner Elect Paul Beiler.
 - B. Commissioner Elect Tommy W. Melton.
 - C. Commissioner Elect J. David Moore.
2. Five minute recess.
3. Call to Order of the Organizational - Attorney Berg.
4. Election of Chairman and Vice-Chairman.
 - A. Election of Chairman - Attorney Berg.
Motion to appoint Chairman.
 - B. Election of Vice-Chairman - Attorney Berg.
Motion to appoint Vice-Chairman.
5. Polk County Code of Ethics – This information has been provided to the Commissioners, and is available for review in the County Manager's office.
Motion to approve the Polk County Code of Ethics.
6. Meeting Procedures, Rules, Agenda Items Procedure, and Decorum.
Motion to approve meeting and agenda item procedures and rules, and meeting decorum guidelines.
7. Commissioner Appointments to Boards.
Motion to approve Board appointments as stated.
8. Board of Commissioners' Regular Meeting Schedule January 2023 through June 2023 and Resolution.
Motion to approve the Board of Commissioner regular meeting schedule and resolution for January 2023 through June 2023.
9. Commissioner Comments.
10. Adjournment - Motion to adjourn.


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Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1210-1213**