

POLK COUNTY 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
Columbus, NC
MINUTES

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

1. Incoming Board Swearing In Ceremony - Oaths to be administered by Clerk to the Board Tipton.

- A. Call to Order the Organizational Meeting - Attorney Berg
- B. Commissioner Elect Paul Beiler.
- C. Commissioner Elect Tommy W. Melton.
- D. Commissioner Elect J. David Moore.

Kristy Tipton, Clerk to the Board, administered the oaths of office for the newly elected Commissioners Paul Beiler; Tommy W. Melton; J. David Moore.

2. Five minute recess.

- A. Reconvene Meeting - Attorney Berg.

3. Call to Order of the Organizational - Attorney Berg.

4. Election of Chairman and Vice-Chairman.

- A. Election of Chairman - Attorney Berg.

Ms. Berg opened the floor for nominations for Chair of the Board. Commissioner Beiler nominated Commissioner Melton. Ms. Berg asked if there were any more nominations. Having none, she asked for a motion for nominations to cease, and each commissioner voted unanimously to appoint Commissioner Melton as Chairman.

- B. Election of Vice-Chairman - Attorney Berg.

Ms. Berg opened the floor for nominations for Vice-Chair of the board. Commissioner Moore nominated Commissioner Yoder. Ms. Berg asked if there were any more nominations. Having none, she asked for a motion for nominations to cease, and each commissioner voted unanimously to appoint

Commissioner Yoder as 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.

Commissioner Moore moved to approve the Polk County Code of Ethics, seconded by Commissioner Beiler and the motion carried unanimously.

6. Meeting Procedures, Rules, Agenda Items Procedure, and Decorum.

Vice-Chairman Yoder moved to approve the meeting and agenda item rules and procedures, and the meeting decorum guidelines, seconded by Commissioner Overholt and the motion carried unanimously.

7. Commissioner Appointments to Boards.

Commissioner Moore moved to approve the board appointments as stated, seconded by Commissioner Overholt and the motion carried unanimously.

8. Board of Commissioners' Regular Meeting Schedule January 2023 through June 2023 and Resolution.

Vice-Chairman Yoder moved to approve the regular meeting schedule and resolution for January 2023 through June 2023, seconded by Commissioner Beiler and the motion carried unanimously.

9. Commissioner Comments.

Chairman Melton gave special thanks to his wife and the voters, as well as his fellow commissioners. He went on to recognize the school system, St. Luke's Hospital, the Sheriffs Department and the County Department Heads and employees.

Vice-Chairman Yoder thanked the Board for their confidence in him and the opportunity serve as the vice-chairman. He thanked the County Manager, all employees, and the citizens of Polk County.

Commissioner Overholt thanked the Polk County citizens for re-electing the three men that they did. He also commended the Town of Columbus for the excellent job they did with the Christmas parade.

Commissioner Moore thanked employees and staff. He also thanked his family and the citizens who re-elected him and the other two commissioners.

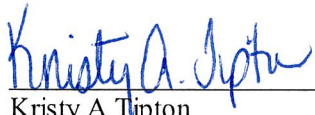
Commissioner Beiler also thanked the voters and said it is a pleasure to serve the citizens who make Polk County the best place to live.

10. Adjournment - Motion to adjourn.

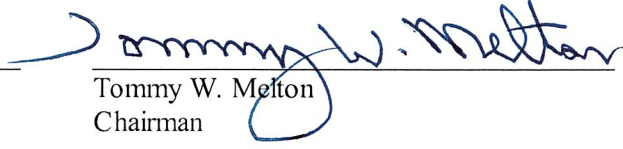
Vice-Chairman Yoder motioned to adjourn, seconded by Commissioner Beiler and the motion carried unanimously.

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS



Kristy A Tipton
Clerk to the Board



Tommy W. Melton
Chairman