

**BOARD OF
COMMISSIONERS
PUBLIC HEARING AND
REGULAR MEETING
DECEMBER 19, 2022
3:00 PM**



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

1. Polk County Employee Recognition Awards - Manager Pittman and Tommy Oakman, Human Resources Officer.
2. 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 names, Jackson Ridge Lane and Unity Lane. The public hearing was properly advertised in the Tryon Daily Bulletin.
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn Public Hearing.


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Polk, NC
Sheila Whitmire Register of Deeds
BK **477** PG **1220-1225**

3. Call to Order - Chairman Melton.
4. Invocation - Commissioner Moore.
5. Pledge of Allegiance -Vice-Chairman Yoder.
6. Approval of Agenda.
 - A. Items may be added or removed at this time.
7. Consent Agenda - Motion to approve the Consent Agenda.
 - A. Approval of December 5, 2022 Public Hearing and Regular Meeting Minutes and December 5, 2022 Organizational Meeting Minutes.
8. Citizen Comments on Agenda Items.
9. Soil Erosion and Sedimentation Control (SE&SC) Landfill Contract - Warren Eadus and Joel Lenk, Quible & Associates.

Motion to award the contract.

Motion to approve the Project Budget Ordinance.

Motion to appropriate \$120,000 for Phase 1 of the project.

10. New Polk County Road Names - Jackson Ridge Lane (off Glenn Court) in Cooper Gap Township and Unity Lane (off SR10536-Fox Mountain Rd.) in Columbus Township - Melissa O'Loughlin, Tax Administrator.

Motion to approve.

11. Sheriff's Public Official Bond Update - Attorney Berg.

12. Citizen Comments on Non-Agenda Items.

13. Volunteer Board Application(s)

- A. Applications for Consideration: Erica Shanks - Recreation Advisory Board. Cheryl Judge-Decker, Sofia Lilly, Will Salley, Mark Wilson - Agricultural Advisory Board.

Motion to approve.

14. Chairman and Commissioner Comments.

15. Closed Session

- A. Motion to go into closed session for the purpose of attorney client privilege.
B. Motion to return to open session.

16. Adjournment - Motion to adjourn.