

**BOARD OF
COMMISSIONERS
REGULAR MEETING
AGENDA
MAY 16, 2022
5:00 PM**



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

1. Call to Order - Chairman Melton.
2. Invocation - Vice- Chairman Beiler
3. Pledge of Allegiance - Commissioner Overholt
4. Approval of Agenda

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

Motion to approve the Agenda.

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

- A. Approval of May 2, 2022 Regular Meeting Minutes and May 9, 2022 Special Meeting Minutes.
- B. Tax refund requests through May 16, 2022 in the amount of \$1,386.41.
- C. Vaya Health Quarterly Financial Reports for the period ending March 31, 2022.
- D. Sheriff Department Monthly Activity Report for April 2022.
- E. Amend Law Enforcement Complex Project Budget Ordinance to increase by interest earned for needs at complex.
- F. Recreation Department Budget Amendment for Gibson Park Playground Equipment.
- G. HHSA (Public Health) Budget Amendment to increase revenue and expense for a grant from Henderson County.

Motion to approve the Consent Agenda.

6. Citizen Comments on Agenda Items.
7. North Carolina Wildlife Resources Commission Project Updates - Gary Gardner, Chief Engineer, NC Wildlife Resources Commission (Presenting by Zoom)
8. Turner Shoals Dam Update - David Odom, Odom Engineering, PLLLC
9. EMS Budget Amendment to Increase Capital from Salaries for the purchase of assorted equipment - Michael Crater, EMS Director.
Motion to approve the budget amendment in the amount of \$179,150.
10. Budget Work Session Discussion - Manager Pittman.



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Polk, NC
Sheila Whitmire Register of Deeds

BK **477** PG **1135-1139**

11. Citizen Comments on Non-Agenda Items.
12. Commissioner Comment(s)
13. Adjournment