

**BOARD OF
COMMISSIONERS
PUBLIC HEARING AND
REGULAR MEETING
SEPTEMBER 15, 2025
5:00 PM**



**Bryant H. Womack
Justice & Administration
Building
40 Courthouse Street
Columbus, NC 28722**

1. Public Hearing

A. Call to Order the Public Hearing - The purpose of the Public Hearing is to take public comment on the proposed new road names; North Kingswood Drive – Private Road – Off of King Stepp Road – SR 1306, Treeano Trail – Private Road – Off of Garrett Road – SR 1140, Ayden Drive or Leigh Lane – Private Road – Off of Henry Thompson Road – SR 1369, Blue Mountain Lane – Private Road – Off of Sandy Plains Road – SR 1005, Contractor Way – Private Road – Off of Sandy Plains – SR 1005. The Public Hearing was properly advertised in the Tryon Daily Bulletin.

B. Citizen Comments

C. Adjourn Public Hearing

2. Call to Order the Regular Meeting - Chairman Yoder.

3. Invocation - Vice-Chairman Moore

4. Pledge of Allegiance - Commissioner Melton

5. Approval of Agenda

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

6. Consent Agenda

A. Approval of the August 18, 2025 Public Hearing and Regular Meeting Minutes.

B. Schedule a Public Hearing for proposed new road names to be considered on Monday, October 20, 2025, at 5:00 p.m. in the Bryant H. Womack Justice & Administration Building.

C. Vaya Health Quarterly Financial Report for the period ending June 30, 2025.

D. Tax refund request through August 4, 2025, in the amount of \$18,217.04.

E. Tax refund request through August 4, 2025, in the amount of \$250.28.

- F. Award Service Contract to Stott Construction Inc., and Approval of Budget Amendment, and Purchase Order Request for the Recreational Complex Paving Project.
 - G. State Cashflow Loans for Disaster Response Activities to Local Governments (Round 3).
 - H. Budget Amendment to Appropriate Contingency to Fund Half of New Assistant Forest Ranger Position.
 - I. Budget Amendment and Project Budget Ordinance to appropriate General Fund balance and transfer to the Capital Project Fund for management fees to Rostan for the Hazard Mitigation Project Grant.
7. Citizen Comments on Agenda Items.
8. Regular Agenda Items
- A. Consideration and Approval of the proposed new road names subsequent to the Public Hearing - Attorney, Jana Berg.
 - B. Proclamation for Prisoners of War (POW) and Missing In Action (MIA) - Joyce Preston, President Polk County Memorial VFW Auxiliary to VFW Post #9116
 - C. Military Suicide Awareness Proclamation - Commander Mike Collins.
 - D. Resolution in Remembrance of September 11, 2001 - Ethel Collins, Secretary Polk County Memorial Auxiliary to VFW Post #9116.
 - E. Polk County Veterans Services Update - Commander Mike Collins.
 - F. Resolution Recognizing Emergency Workers During Hurricane Helene - Vice-Chairman Moore.
 - G. Polk County HR Policy Annual Review and Update - Tommy Oakman, Human Resources Officer.
 - H. Subdivision Ordinance and Recombination of Existing Parcels Discussion - Chairman Yoder.
 - I. Budget Amendment to Appropriate Fund Balance for EMS Salaries - Manager Pittman, Michael Crater, EMS Director, and Tommy Oakman, Human Resources.
9. Citizen Comments on Non-Agenda Items.
10. Volunteer Board Applications
- A. Animal Cruelty investigators - There are six vacancies and three applicants; Sarah McDonald, Shyla Foster, and Ted Owen.

- B. Appearance Commission - There are four vacancies and two applicants; Joe Cooper, and Patricia Sahertian.
- C. Economic and Tourism Development Commission - There are two vacancies and two applicants; Marc Blazar, and Steve Modlin.

11. Commissioner Comments.

12. Adjournment