

**BOARD OF
COMMISSIONERS
REGULAR MEETING
AGENDA
JANUARY 4, 2021
7:00 PM**



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

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

A. Motion to approve agenda.

6. Consent Agenda

- A. November 2, 2020 Public Hearing and Regular Meeting Minutes
- B. November 16, 2020 Regular Meeting Minutes.
- C. November 23, 2020 Special Meeting Minutes.
- D. November 25, 2020 Special Meeting Minutes.
- E. Tax refund requests through December 29, 2020 in the amount of \$5,589.16.
- F. Schedule public hearing for new proposed road names for Tuesday, January 19, 2021 at 7:00 pm in the R. Jay Foster Hall of Justice Womack Building Columbus, NC.
- G. Ratify the consensus of Chairman Melton as the North Carolina legislative goals conference alternate voting delegate.
- H. Budget Amendment - Transfer \$16,805 to increase/decrease expenditures for JCPC programs approved by the BOC as a total grant after County Budget was adopted.
- I. Budget Amendment - Addition \$16,704 to increase/correct revenue/expenditures for JCPC programs approved by BOC as a total grant.
- J. Budget Amendment to appropriate fund balance in the amount of \$25,186 to DSS for vehicle replacement.
- K. Budget Amendment to transfer \$25,000 excess budget in Sheriff salaries to Sheriff capital to purchase vehicle equipment.

Motion to approve the consent agenda.

7. Citizen Comment(s)



Doc ID: 004902700006 Type: CRP
Recorded: 05/02/2022 at 10:56:37 AM
Fee Amt: \$0.00 Page 1 of 6
Polk, NC
Sheila Whitmire Register of Deeds
BK **469** PG **1419-1424**

8. COVID-19 Vaccine - Joshua Kennedy, Health and Human Services Agency Director.
9. Resolution to Temporarily Extend the Term of Planning Board Members - Cathy Ruth, Planning Director.

Motion to approve resolution.

10. Modification of the North Carolina Pandemic Recovery Office Coronavirus Relief Fund (CRF) Polk County Plan - Manager Pittman and Sandra Hughes, Finance Director.

Motion to approve CRF Polk County Plan with revisions.

11. Review and Amend Commissioner Appointments to Boards - Chairman Melton.

Motion to approve Board appointments as stated.

12. Closed Session

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

13. Adjournment