

**BOARD OF
COMMISSIONERS
BUDGET WORK
SESSION; BUDGET
PUBLIC HEARING;
AND REGULAR
MEETING
JUNE 7, 2021
5:00 PM**



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

1. Budget Work Session
 - A. Call to Order the Budget Work Session - Chairman Melton.
 - B. Update on additional Emergency Medical Services (EMS) Positions, and tax rate increase to fund, and any other changes.
 - C. Adjourn Budget Work Session.
2. Public Hearing on the Proposed Fiscal Year 2021 - 2022 Budget
 - A. Call to Order the Public Hearing - Chairman Melton. The purpose of the hearing is to receive public comment on the proposed FY 2021/22 budget. The public hearing was properly advertised. A copy of the County Manager's recommended budget for FY 21/22 is available for review on the County website, www.polknc.org, or in the County Manager's Office located at 40 Courthouse St., Columbus.
 - B. Citizen Comments.
 - C. Adjourn Public Hearing.
3. Call to Order the Regular Meeting - Chairman Melton.
4. Invocation - Reverend Billy Staley.
5. Pledge of Allegiance - Vice-Chairman Beiler.
6. Chairman and Commissioner Comments
7. Approval of Agenda - Motion needed to approve or amend the agenda.
8. Consent Agenda - Motion needed to approve or amend the consent agenda.
 - A. May 3, 2021 public hearings and regular meetings; May 10, 2021 special meeting; and May 17, 2021 budget work session minutes.
 - B. Schedule a public hearing for proposed new road names to be considered on Monday, June 21, 2021 at 5:00 pm in the R. Jay Foster Hall of Justice.
 - C. Tax refund requests through May 31, 2021 in the amount of \$735.20.
 - D. Juvenile Crime Prevention Council (JCPC) County Fund Plan for FY 2021/22


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Fee Amt: \$0.00 Page 1 of 8
Polk, NC
Sheila Whitmire Register of Deeds
BK **469** PG **1501-1508**

including membership.

9. Citizen Comments on Agenda Items

10. Sediment Removal and Maintenance for the Laughter Pond Forebay located in Mill Spring, North Carolina - Joel Lenk, Quible & Associates, P.C.

Motion to approve the Budget Amendment to appropriate fund balance in the amount of \$119,550 for the sediment removal and maintenance project at Laughter Pond.

Motion to adopt the Capital Project Budget Ordinance in the amount of \$119,550 for the sediment removal and maintenance project at Laughter Pond.

11. Sheriff Award Presentation - Sheriff Wright will present Clay Price, Jonathon Luchek with Region C Awards, and Pam Cannon with an Advanced Law Enforcement Certificate.

12. Polk County Public Libraries Strategic Plan (July 2021-June 2026) - Marcie Dowling, Library Director.

Motion to adopt the Polk County Public Libraries Strategic Plan.

13. Library Children's Area Capital Improvement - Marcie Dowling, Library Director.

Motion to adopt the Capital Project Budget Ordinance in the amount of \$110,905 to renovate the children's area within the Columbus Library completely funded with donations from the Friends of the Library.

14. YMCA Lease Agreement - Attorney Berg.

Motion to approve the lease agreement between Polk County and the YMCA of Greater Spartanburg.

15. American Rescue Plan Act (ARPA) Grant - Manager Pittman.

Motion to accept the Polk County Federal grant award in the amount of \$4,025,394, and adopt the Grant Project Ordinance to be spend as directed by the Act, the State, and the Board of Commissioners.

16. Citizen Comments on Non-Agenda Items

17. Closed Session

A. Motion to go into closed session for the purposes of attorney client privilege.

B. Motion to return to open session.

18. Adjournment