

**BOARD OF
COMMISSIONERS
PUBLIC HEARINGS
AND REGULAR
MEETING
JUNE 21, 2021
5:00 PM**



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

1. Public Hearings

A. Call to Order the Public Hearing for the Polk County Zoning Ordinance - Chairman Melton. The purpose of this public hearing is to take public comment on the proposed changes, and updates as required by the new General Statute 160D, and the recommendations of the Polk County Planning Board, County Attorney, and staff. The Public Hearings were properly advertised. The draft zoning ordinance is available for review on the Polk County website www.polknc.org or by contacting the Clerk to Board.

B. Citizen Comments.

C. Adjourn Public Hearing.

Motion to adjourn the public hearing.

D. Call Public Hearing to Order - Chairman Melton. The purpose of the public hearing is to take public comment on the proposed new road name. The public hearing was properly advertised.

E. Citizen Comments.

F. Adjourn Public Hearing.

Motion to adjourn the public hearing.



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Polk, NC
Sheila Whitmire Register of Deeds

BK **469** PG **1509-1518**

2. Call to Order Regular Meeting - Chairman Melton.

3. Invocation - Reese Schlabach

4. Pledge of Allegiance - Commissioner Overholt.

5. Chairman and Commissioner Comments

6. Approval of Agenda - Motion needed to approve or amend the agenda.

7. Consent Agenda - Motion needed to approve or amend the agenda.

A. Sheriff Department Monthly Activity Report for May 2021.

B. May 17, 2021 regular meeting, June 7, 2021 Budget Work Session, Public Hearing, and Regular Meeting minutes.

8. Citizen Comment Agenda Items

9. Animal Control Public Interest Information - Patti Lovelace, Animal Control Officer will share an account of a recent experience.
10. Polk County Budget Ordinance for the Fiscal Year 2021/22 – Budget work sessions were held on May 17, 2021, and June 7, 2021. The budget public hearing was held on June 7, 2021.
Motion to adopt the Polk County Budget Ordinance for the Fiscal Year 2021/22.
11. HUD HOME Consortium - Steve Lockett, Executive Director Foothills Regional Commission.
Motion to approve the Foothills North Carolina Consortium Joint Cooperation Agreement for Home Investment Partnership ACT.
12. Transportation Medicaid Provider Agreements - Joshua Kennedy, Health and Human Services Agency Director, and Katelyn Early, Transportation Manager.
Motion to approve the Transportation Medicaid Provider Agreements with One Call and MODIVCARE SOLUTIONS.
13. New Polk County Road Name - Heavenly View Lane (off Peniel Road in Columbus Township) - Chairman Melton.
Motion to approve Heavenly View Lane as a new road name in Polk County.
14. General Statute 160D Zoning Ordinance - Cathy Ruth, County Planner will be present for questions.
Motion to adopt the resolution of a statement of consistency for the text amendments to the Polk County Zoning Ordinance.
15. Conflict of Interest Policy - Attorney Berg.
Motion to approve the Conflict of Interest Policy.
16. Development Committee YMCA Recreation Facility - Manager Pittman.
 1. **Motion to create the Development Committee and adopt the bylaws.**
 2. **Motion to appoint Michael Baughman, Tommy Melton, Little Beiler, Ray Gasperson, Rick Calles, Marche Pittman, Marion McMillan, Sharon Decker, Sara Bell, Aaron Greene, and Latoya Staley as members on the Development Committee, and designate Chairman and Vice-Chairman. (Choose Chairman and Vice-Chairman from appointed members and insert name into motion)**
17. Budget Amendments - Sandra Hughes, Finance Director will present these budget amendments, and any others that may need approval for fiscal year 2020 2021.
 - A. Budget Amendment to transfer unspent grant funds \$15,100 to capital reserve for Economic Development
Motion to approve the budget amendment transferring \$15,100 of unspent grant funds to capital reserve for Economic Development.

to the General Fund to recoup debt service for FY19 and FY20.

Motion to approve the budget amendment appropriating \$132,885 from the Solid Waste Enterprise Fund Balance to the General Fund.

- C. Amend Grant Project Budget Ordinance for America Rescue Plan Act (ARPA) to reimburse County paid cost of operating the vaccine clinics through June 30, 2021. this is an estimate of costs incurred to run the vaccine clinics from several departments.

Motion to amend the ARPA Grant Project Budget Ordinance in an amount not to exceed \$150,000.

- D. Budget Amendment Addition \$382,600 approve the creation of the new Special Revenue Fund to re-classify non-fiduciary type activity, and approve necessary budget amendments to appropriately budget for non-fiduciary type activities in accordance with the Governmental Accounting Standards Board (GASB) 84.

1. Motion to approve the creation of the new Special Revenue Fund to re-classify non-fiduciary type activity (Fund 71, previously a fiduciary fund).

2. Motion to approve budget amendments amounting to \$382,600 that are necessary to appropriately budget for non-fiduciary type activities in accordance with the Governmental Accounting Standards Board (GASB) 84.

18. Volunteer Board Application(s)

- A. Planning Board Vacancies Columbus, Green Creek, Tryon, and an at-large alternate. Applications are available for review in the County Manager's Office. Applications were received from the following - Donald Hofmann, James Christopher Jones, Ray Gasperson, Libby Morris, Anwar Timol. Appoint one applicant for each vacancy.

(Insert the applicants name in the motion to designate Township)

Motion to appoint _____ as the Columbus Township representative; _____ as the Green Creek Township representative; _____ as the Tryon Township representative; and _____ as the At Large Alternate representative on the Planning Board.

- B. Board of Adjustment Vacancies - Two regular positions, and one alternate position. Applications received - Neal Barton, Lisa Krolak, and Paul Weidman.

(Insert the applicants name in the motion to designate if they will be serving as regular or alternate members.)

Motion to appoint _____ and _____ as regular members, and _____ as an alternate member on the Board of Adjustment.

19. Citizen Comments Non-Agenda Items

20. Adjournment