

**BOARD OF
COMMISSIONERS
JULY 19, 2021
5:00 PM**



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

-
1. Call to Order - Chairman Melton.
 2. Invocation - Commissioner Overholt.
 3. Pledge of Allegiance - Chairman Melton.
 4. Chairman and Commissioner Comments.
 5. Approval of Agenda - Motion needed to approve or amend the agenda.
 6. Consent Agenda - Motion needed to approve or amend the consent agenda.
 - A. June 21, 2021 public hearing and regular meeting minutes.
 - B. Tax refund requests through June 30, 2021 in the amount of \$1,543.26.
 - C. Polk County Transportation Home and Community Care Block Grant (HCCBG) FY21-22 County Plan.
 - D. Schedule a public hearing for proposed new road names to be considered on Monday, August 2, 2021 at 5:00 pm in the R. Jay Foster Hall of Justice.
 - E. Sheriff's activity report for June 2021.
 7. Citizen Comments on Agenda Items.
 8. Pea Ridge Road Waterline Extension - Dave Odom, Engineer.

Two suggested motions:

 1. **Motion to transfer \$118,881 from fund balance to the water capital fund.**
 2. **Motion to approve the Project Budget Ordinance for \$254,093 to construct Phases I and II of the Pea Ridge Road Water Main Extension.**
 9. YMCA Polk County Recreation Facility Project Budget Ordinance - Manager Pittman

Two suggested motions:

 1. **Motion to transfer \$110,000 from Capital Reserve to Capital Projects.**
 2. **Motion to establish a Project Ordinance in the amount of \$110,000 for a YMCA Polk County Recreation Facility.**
 10. Special Event Policy - Bobby Arledge, Emergency Management Director and Fire Marshal.

Motion to approve the special event policy, application and associated fees.


Doc ID: 004902850005 Type: CRP
Recorded: 05/02/2022 at 11:15:41 AM
Fee Amt: \$0.00 Page 1 of 5
Polk, NC
Sheila Whitmire Register of Deeds
BK **469** PG **1519-1523**

11. Designation of a voting delegate and alternate for the Annual Business Session on August 14, 2021, at 12:45 p.m to be held during the 114th Annual Conference of the North Carolina Association of County Commissioners in New Hanover County.

Motion to appoint voting and alternate delegates.

12. Volunteer Board Application(s)

- A. Volunteer Board Applications for Vote - Martha Kemmer, Animal Control Board; Carolyn Ashburn, Joe Cooper, and Clyde Younkin, Appearance Commission; Laura Ellington, Mental Health Advisory Board; Anwar Timol, Planning Board - at large.

Motion to approve applicants.

13. Citizen Comments on Non-Agenda Items.

14. Closed Session

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

15. Adjournment