

**BOARD OF
COMMISSIONERS
PUBLIC HEARING AND
REGULAR MEETING
AGENDA
AUGUST 2, 2021
5:00 PM**



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

1. Public Hearing

- A. Call to Order the Public Hearing - Chairman Melton. The purpose of the public hearing is to take public comment on the proposed new road names Faye Lane, and Isaiah Lane. The public hearing was properly advertised.

- B. Citizen Comments.

- C. Adjourn Public Hearing.

Motion to adjourn the public hearing.


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Fee Amt: \$0.00 Page 1 of 6
Polk, NC
Sheila Whitmire Register of Deeds
BK **469** PG **1524-1529**

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

3. Invocation - Chairman Melton.

4. Pledge of Allegiance - #IAmSomebody youth camp members and leaders.

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 consent agenda.

- A. July 19, 2021 regular meeting minutes.

- B. Tax refund requests through July 31, 2021 in the amount of \$5,266.23.

- C. Schedule a public hearing to take public comments on the FY 2023 NCDOT Section 5311 (ADTAP), 5310, 5339, 5307, and applicable State Funding Community Transportation Grants for Monday, September 20, 2021 at 5:00 pm in the R. Jay Foster Hall of Justice, Womack Building.

- D. Polk County Senior Services Home and Community Care Block Grant (HCCBG) FY21-22 County Plan.

- E. Budget Amendment to appropriate Capital Reserve Fund Balance to transfer to the Polk County High School HVAC project for issuance cost of the \$6.2M loan.

- F. Amend the Project Budget Ordinance for the Polk County High School HVAC Project bringing it to \$6,239,788 (increasing the project \$39,788 with School Capital set-aside money in the Capital Reserve Fund for issuance cost of the loan).

- G. Declare ten Sheriff vehicles, and one Public Health vehicle surplus to be sold electronically by public auction. Asset details included in packet.

8. Citizen Comments on Agenda Items.
9. Sheriff Award Presentation - Sheriff Wright.
10. National Telecommunications and Information Administration's Broadband Infrastructure Program Discussion - Michael E. Tanck | Director of Government Affairs Charter Communication
11. Family Preservation Lease Agreement - Attorney Berg.
Motion to adopt the Resolution to Authorize Lease Agreement.
12. New Polk County Road Name -Faye Lane- (Private road- Off Lake Adger Rd) Township: Mill Spring, and Isaiah Lane- (Private road- Off Radar Rd SR 1353) Township: Rutherfordton. - Chairman Melton.
Motion to approve new road names in Polk County.
13. Volunteer Board Applications
 - A. The following applications were received for consideration to serve on various Polk County Volunteer Boards: Nancy Hasselbring, Evalynn Hyra, Nancy Phelps, Charles Rounds, Heather Sanders, and Margo Savage Animal Cruelty Investigators; Denny Crowe and Robert Williamson Appearance Commission; Peggy Franklin Health and Human Services Agency Board; Robert Stragiotti Recreation Advisory Board.
Motion to approve volunteer board applicants.
14. Citizen Comments on Non-Agenda Items.
15. Adjournment