

**BOARD OF
COMMISSIONERS
MEETING AGENDA
AUGUST 16, 2021
5:00 PM**



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

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

A. Items may be added or removed at this time.

Motion to approve or amend the meeting agenda.

6. Consent Agenda - Motion to approve the consent agenda.
 - A. August 2, 2021 public hearing and regular meeting minutes.
 - B. Tax refund requests in the amount of \$35,216.52.
 - C. Vaya Health Quarterly Report ending June 30, 2021.
 - D. Sheriff Department Monthly Activity Report for July 2021.

Motion to approve consent agenda.

7. Citizen Comments on Agenda Items.
8. Special Event Policy - Bobby Arledge, Emergency Management Director and Fire Marshal.

Motion to approve the Special Event Policy.

9. American Recovery Plan Act (ARPA) Budget - County Manager Pittman.

1- Motion to approve the budget amendment for \$613,859 to reduce General Fund revenue and expense for budgeted ARPA spending; and move to ARPA grant project budget ordinance in Special Revenue Fund 26.

2- Motion to approve the amended ARPA Grant Project Budget Ordinance as presented.

10. Addendum to the Memorandum of Understanding (MOU) for the Management and Oversight of the Polk County 911 Communications Center - Attorney Berg.

Motion to approve the addendum to the MOU for the Management and Oversight of the Polk County 911 Communications Center.



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Polk, NC
Sheila Whitmire Register of Deeds

BK **469** PG **1530-1534**

11. Schedule a Public Hearing on Monday, September 20, 2021 to take citizen comments on the lease of property with St. Luke's Hospital - Attorney Berg.

Motion to schedule a public hearing on Monday, September 20, 2021 at 5:00 pm to take citizen comments on the lease of property with St. Luke's Hospital.

12. Citizen Comments on Non-Agenda Items.

13. Closed Session

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

B. Motion to return to open session.

14. Adjournment

A. Motion to adjourn the meeting.