

**BOARD OF
COMMISSIONERS
PUBLIC HEARING AND
REGULAR MEETING
AGENDA
OCTOBER 4, 2021
5:00 PM**



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

1. Public Hearing

- A. Call to Order - Chairman Melton. The purpose of the public hearing is to take public comment on the third amendment and restatement of the Bright's Creek Development Agreement. The proposed modified agreement consolidates the previous documents, and provides for a completed Swim and Fitness Center by end of year 2022; extends phase three to be completed by end of year 2028; extends phase four to be completed by end of year 2034; extends phase five to be completed by January 1, 2040; and states public sewer and water service shall be provided by Aqua NC. The public hearing was properly advertised in the Tryon Daily Bulletin. Cathy Ruth, County Planner, and Attorney Berg will be present.

B. Citizen Comments.

C. Commissioner Comments.

D. Adjourn Public Hearing.


Doc ID: 004902900008 Type: CRP
Recorded: 05/02/2022 at 11:20:35 AM
Fee Amt: \$0.00 Page 1 of 8
Polk, NC
Sheila Whitmire Register of Deeds
BK **469** PG **1552-1559**

2. Call to Order Regular Meeting - Chairman Melton.

3. Invocation - Commissioner Overholt.

4. Pledge of Allegiance - Chairman Melton.

- A. Missing Man Table of Remembrance - Joyce B. Preston.

5. Chairman and Commissioner Comments.

6. Citizen Comments on Agenda Items.

7. Approval of Agenda

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

Motion to approve or amend the meeting agenda.

8. Consent Agenda - Motion to approve the consent agenda.

- A. September 7, 2021 and September 20, 2021, Regular Meeting Minutes.

- B. Tax refund requests through September 30, 2021 in the amount of \$536.14.

- C. Re-appoint Scott Woodworth to the Jury Commission as required in § 9-1.

Motion to approve the consent agenda.

9. Pea Ridge Waterline Extension Change Order - Dave Odom, Engineer.
Motion to approve the change order, and amend the Pea Ridge Road Water Main Extension Project Budget Ordinance.
10. School Board Referendum Information (no action will be taken, discussion only) - Attorney Berg.
11. Third Amendment and Restatement of the Bright's Creek Development Agreement - Cathy Ruth, Planner.
Motion to approve the third amendment and restatement of the Bright's Creek Development Agreement.
12. Resolution to Authorize Amended and Restated St. Luke's Lease Agreement - Attorney Berg
Motion to adopt the resolution.
13. Volunteer Board Application(s)
 - A. The following application is presented for consideration: Recycling Advisory Board - Donna (Pat) Linnon.
Motion to appoint Donna (Pat) Linnon to the Recycling Advisory Board.
14. Citizen Comments on Non-Agenda Items.
15. Closed Session
 - A. Motion to go into closed session for the purposes of attorney client privilege.
 - B. Motion to return to open session.
16. Adjournment