

**BOARD OF
COMMISSIONERS
REGULAR MEETING
AGENDA
NOVEMBER 1, 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. Pledge of Allegiance - Commissioner Yoder.
4. Approval of Agenda
 - A. Items may be added or removed at this time.
Motion to approve or amend the meeting agenda.
5. Consent Agenda - Motion to approve the consent agenda.
 - A. October 18, 2021 Regular Meeting Minutes.
 - B. Tax refund requests through October 31, 2021 in the amount of \$.2,280.81.
Motion to approve the consent agenda.
6. Citizen Comments on Agenda Items.
7. YMCA Recreation Community Center Project Committee Request for Consultant Services - Michael Baughman, Committee Chairman.
Motion to approve.
8. Laughter Road Waterline Extension - Dave Odom, Engineer.
Motion to award the project bid.

Motion to approve the project budget ordinance.
9. Citizen Comments on Non-Agenda Items.
10. Volunteer Board Application(s)
 - A. The following applications were received for consideration to serve on a Polk County Volunteer Board: Adult Care and Nursing Home Committee -Cornelia Yoder;
Workforce Development - Steve Modlin.
11. Chairman and Commissioner Comments.
12. Closed Session
 - A. Motion to go into closed session for the purposes of attorney client privilege, and personnel.


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Polk, NC
Sheila Whitmire Register of Deeds
BK **469** PG **1564-1569**