

POLK COUNTY BOARD OF COMMISSIONERS
Special Meeting Agenda
December 17, 2021 - 2:00 PM
R. Jay Foster Hall of Justice - Womack Building Columbus, NC
Columbus, NC
MINUTES

PRESENT: Chairman Melton, Vice-Chairman Beiler, Commissioner Overholt, and Commissioner Moore. Also in attendance were County Manager Pittman, County Attorney Berg, Acting Clerk to the Board High, media, and citizens. Commissioner Yoder was absent.

1. Call to Order - Chairman Melton.

Commissioner Moore moved to appoint Angé High as the Temporary Acting Clerk to the Board for the current meeting, seconded by Vice-Chairman Beiler and the motion carried unanimously.
Absent: Yoder

2. Invocation - Commissioner Beiler.

3. Pledge of Allegiance - Chairman Melton

4. Chairman and Commissioner Comment(s).

The Commissioners thanked those present for attending the meeting and wished everyone a Merry Christmas.

5. Approval of Agenda

Commissioner Overholt moved to approve the agenda as written, seconded by Vice-Chairman Beiler and the motion carried unanimously.
Absent: Yoder

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

1. December 6th, 2021 Regular Meeting Minutes.
2. 2022 Agenda Items, Meeting Rules, Procedures and Decorum and January 2022 - June 2022 Board of Commissioners' Regular Meeting Schedule.
3. Commissioner Moore reappointment to Foothills Transportation Advisory Committee Board.

Vice-Chairman Beiler moved to approve the consent agenda, seconded by Commissioner Overholt and the motion carried unanimously.
Absent: Yoder

7. Citizen Comments on Agenda Items.

There were none.

8. Agenda Item(s)

A. Polk County Employee Recognition Awards.

Manager Pittman and the Commissioners recognized the employees who had met mile markers for years of service.

B. Employee Retention Initiative.

Manager Pittman said that the County employees are the backbone of the services we provide to the citizens. He recommended increasing the salary scale by 2.5%. He explained this would make us competitive with surrounding counties and help us to retain current employees.

Vice-Chairman Beiler moved to to approve the budget amendment for \$151,000 bringing the total increase to 7.5%, seconded by Commissioner Moore and the motion carried unanimously.

Absent: Yoder

C. Womack Building Restoration Project Update.

Ange' High gave an update on the Womack Building restoration project. Vice-Chairman Beiler moved to approve the budget amendment for \$65,000 to fund additional repairs to the building/elevator not covered by insurance, seconded by Commissioner Overholt and the motion carried unanimously.

Absent: Yoder

9. Citizen Comments on Non-Agenda Items.

There were none.

10. Adjournment

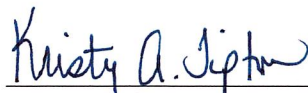
The Commissioners thanked the county employees for serving the citizens and enduring the last two years. They recognized their dedication and hard work and wished them and all of Polk County a Merry Christmas and a Blessed New Year.

Commissioner Overholt moved to adjourn meeting, seconded by Commissioner Moore and the motion carried unanimously.

Absent: Yoder

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS



Kristy A Tipton
Clerk to the Board



Tommy W. Melton
Chairman