

**BOARD OF  
COMMISSIONERS  
REGULAR MEETING  
AGENDA  
JANUARY 4, 2021  
7:00 PM**



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

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1. Call to Order - Chairman Melton.
  2. Invocation - Commissioner Yoder.
  3. Pledge of Allegiance - Vice-Chairman Beiler.
  4. Chairman and Commissioner Comments.
  5. Approval of Agenda
    - A. Motion to approve agenda.
  6. Consent Agenda
    - A. November 2, 2020 Public Hearing and Regular Meeting Minutes
    - B. November 16, 2020 Regular Meeting Minutes.
    - C. November 23, 2020 Special Meeting Minutes.
    - D. November 25, 2020 Special Meeting Minutes.
    - E. Tax refund requests through December 29, 2020 in the amount of \$5,589.16.
    - F. Schedule public hearing for new proposed road names for Tuesday, January 19, 2021 at 7:00 pm in the R. Jay Foster Hall of Justice Womack Building Columbus, NC.
    - G. Ratify the consensus of Chairman Melton as the North Carolina legislative goals conference alternate voting delegate.
    - H. Budget Amendment - Transfer \$16,805 to increase/decrease expenditures for JCPC programs approved by the BOC as a total grant after County Budget was adopted.
    - I. Budget Amendment - Addition \$16,704 to increase/correct revenue/expenditures for JCPC programs approved by BOC as a total grant.
    - J. Budget Amendment to appropriate fund balance in the amount of \$25,186 to DSS for vehicle replacement.
    - K. Budget Amendment to transfer \$25,000 excess budget in Sheriff salaries to Sheriff capital to purchase vehicle equipment.

**Motion to approve the consent agenda.**
  7. Citizen Comment(s)

8. COVID-19 Vaccine - Joshua Kennedy, Health and Human Services Agency Director.
9. Resolution to Temporarily Extend the Term of Planning Board Members - Cathy Ruth, Planning Director.

**Motion to approve resolution.**

10. Modification of the North Carolina Pandemic Recovery Office Coronavirus Relief Fund (CRF) Polk County Plan - Manager Pittman and Sandra Hughes, Finance Director.

**Motion to approve CRF Polk County Plan with revisions.**

11. Review and Amend Commissioner Appointments to Boards - Chairman Melton.

**Motion to approve Board appointments as stated.**

12. Closed Session

- A. Motion to go into closed session for the purposes of attorney client privilege.
- B. Motion to return to open session.

13. Adjournment