

**BOARD OF
COMMISSIONERS
JANUARY 21, 2020
7:00 PM**



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

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1. Call to Order - Chairman Yoder.
 2. Invocation - Chairman Yoder.
 3. Pledge of Allegiance - Commissioner Beiler.
 4. Approval of Agenda
 - A. Motion to approve agenda.
 5. Consent Agenda
 - A. Approve December 16, 2019 regular meeting minutes.
 - B. Approve January 6, 2020 regular meeting minutes.
 - C. Review Transportation Title VI Program Plan.
 - D. Declare Sheriff vehicles as surplus to be sold electronically through Govdeals..
 - E. Appoint Commissioner Gasperson to serve as the Commissioner ex-officio representative on the Mental Health Advisory Board.
 - F. Budget Amendment to appropriate \$49,630 from general fund balance to 911 Communications.
Motion to approve the consent agenda.
 6. Citizen Comment(s)
 7. StormReady Certificate of Recognition - Trisha Palmer Warning Coordination Meteorologist at the National Weather Service in Greenville-Spartanburg, SC.
 8. NC Geological Survey - Landslide Map Update - Richard (Rick) M. Wooten, P.G. Senior Geologist, North Carolina Geological Survey Division of Energy, Minerals and Land Resources Dept. of Environmental Quality.
 9. Kudzu Control Public Training Opportunities - Scott Welborn Cooperative Extension Director.
 10. Kudzu Control Information - Jay Harden Avery Creek Nursery. Commissioner Beiler requested this item be added to the agenda.
 11. Soil And Water Update - Kelly Gay Soil & Water Conservation District Administrator - Commissioner Moore requested this item be added to the agenda.

12. Volunteer Board Application(s)

- A. Applications for Review - Kirk Bowden Board of Equalization and Review; Moriah Heaney Economic and Tourism Development Commission, Chauncey Barber, Marshall McGuinn, and Bruce Odel Sunny View Fire Tax Commission, Lee Barker, Edward Daniel, Alexander Hagerty, Jr., John Rose, Michael Whitt Planning Board (5 applications for 4 vacancies, no applicants for specific Township vacancies, see attached sheet).

13. Commissioner Comment(s)

14. Closed Session

- A. Motion to go into closed session for the purpose of attorney client privilege and property acquisition.
- B. Motion to return to open session.

15. Adjournment