

**BOARD OF
COMMISSIONERS
FEBRUARY 3, 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 - Commissioner Beiler.
 3. Pledge of Allegiance - Commissioner Gasperson.
 4. Approval of Agenda
 - A. Motion to approve the agenda.
 5. Consent Agenda
 - A. January 21, 2020 regular meeting minutes.
 - B. Tax refund requests through January 31, 2020 in the amount of \$9,132.89.
 - C. FY 20/21 Budget Calendar.

Motion to approve the consent agenda.
 6. Citizen Comment(s)
 7. Annual Sheriff's Report - Sheriff Timothy Wright.
 8. Census Complete Count Committee Update - Cathy Ruth, County Planner and Erin Miller, Regional Census Supervisor.
 9. Reclassification of Current Maintenance Position - Marche Pittman, County Manager.

Motion to approve the reclassification of the part-time Maintenance position to full-time.

Motion to approve the Budget Amendment to fund the new full-time position for the remainder of this fiscal year.
 10. Volunteer Board Application(s)
 - A. Applications for Vote - 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.

Motion to appoint 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.

- B. Vote for each of the four Planning Board vacancies At Large, Cooper Gap, Saluda, White Oak. Applications received from - *Lee Barker (Columbus), Edward Daniel (Green Creek), *Alexander Hagerty, Jr.(Columbus), *John Rose (Columbus), Michael Whitt (Columbus) Planning Board. (Names with an * are current members of the Planning Board seeking reappointment.)

There are four vacancies and five applicants.

Motion to appoint _____ as the at large representative on the Planning Board.

Motion to appoint _____ as the Cooper Gap Township representative on the Planning Board.

Motion to appoint _____ as the Saluda Township representative on the Planning Board.

Motion to appoint _____ as the white Oak Township representative on the Planning Board.

The Planning Board vacancies were advertised twice and no applicants were received by citizens that reside in the vacant townships, therefore the vacancy is open to any Polk County resident that applied.

11. Commissioner Comment(s)

12. Adjournment