

D. Marche Pittman
County Manager

Jana L. Berg
County Attorney

Angé High
Clerk to the Board
Assistant to Manager



Tommy W. Melton
Chairman

Myron L. Yoder
Vice-Chairman

Paul Beiler
Commissioner

Ray D. Gasperson
Commissioner

Jake Johnson
Commissioner

POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
February 18, 2019 – 7:00 P.M.
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chairman Melton.
2. Invocation – Commissioner Johnson.
3. Pledge of Allegiance – Vice-Chairman Yoder.
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.
5. Consent Agenda
 - A) January 22, 2019 regular meeting minutes. **Pages 1-4.**
 - B) FY 19/20 Budget Calendar approval. **Page 5.**
 - C) Proposed new road name - Dream Life Lane (Private road) in the Saluda Township.
 - D) VAYA Health quarterly report ending December 31, 2018. **Pages 6-10.****Motion to approve the consent agenda.**
6. Citizen Comments on Agenda Items
7. Citizen Comments on Non-Agenda Items
8. Introduction of Senior Business Specialist – County Manager Pittman will introduce Lindsey McGaha as the Polk County Sr. Business Specialist. **Page 11.**

9. Resolution Supporting Local Control of School Calendars – Aaron Greene, Polk County School Board Superintendent will present the information. **Motion to approve. Pages 12-13.**
10. 2019-2020 NCACC Legislative Goals Resolution – To consider approval of a resolution supporting the 2019-20 NCACC legislative goals. **Motion to approve. Pages 14-18.**
11. Manager's Report – Officially closing old jail; Waste Water Treatment Plant project update. **Page 19.**
12. Volunteer Board Applicants for Vote – Agricultural Advisory Board 3 applicants, 3 vacancies; Appearance Commission 1 applicant, 1 vacancy; Fire and Rescue Advisory Committee (FRAC) 1 applicant, 2 vacancies. **Motion to approve. Pages 20-25.**
13. Volunteer Board Applicants for Review – Consolidated Health Services Agency (CHSA) – 1 applicant, 2 vacancies; Library Board of Trustees 1 applicant, 1 vacancy. **Pages 26-27.**
14. Commissioner Comments
15. Adjournment – **Motion to adjourn.**