

**BOARD OF
COMMISSIONERS
MARCH 2, 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 - Vice-Chairman Melton.
 3. Pledge of Allegiance - Commissioner Moore.
 4. Approval of Agenda
 - A. Motion to approve agenda.
 5. Consent Agenda
 - A. February 17, 2020 regular meeting minutes.
 - B. February Tax Refund Requests in the amount of \$223.86.
 - C. Community Services Block Grant (CSBG) - Submit for review and comments Community Action Opportunities, Inc. CSBG application, and Community Anti-Poverty Plan.
 - D. Sheriff Department Monthly Activity Report for January 2020.
Motion to approve consent agenda.
 6. Citizen Comment(s)
 7. Resolution Reconfirming Polk County, North Carolina Will Support and Maintain the Constitution of the United States, Including All Amendments Thereto, as well as the Constitution of North Carolina; and All Laws Which Are Consistent Therewith - Commissioner Moore requested this item be added to the agenda.
Motion to approve resolution.
 8. Charters of Freedom Time Capsule Ceremony - Robert Williamson.
 9. Health and Human Services Dogwood Health Trust Grant Award Acceptance and Budget Amendment - Joshua Kennedy, Health and Human Services Agency (HHS) Director.
Motion to accept the Dogwood Trust Grant in the amount of \$17,500.00.
Motion to approve the Budget Amendment appropriating the \$17,500.00 grant funds to HHS.
 10. Farmer's Market Policy and Procedures - Dawn Jordan, Agricultural Economic Development Director.
Motion to approve the revisions to the Farmer's Market policies and procedures.

11. Cost of Community Services Study - Dawn Jordan, Agricultural Economic Development Director.
12. Schedule a Public Hearing on Monday, March 16, 2020 to Take Citizen Comments on Amendments to the Polk County Wireless Telecommunication Ordinance - Cathy Ruth, Planner.
Motion to schedule public hearing as proposed.
13. Appoint Commissioner as a Public Liaison to the Department of Environmental Quality and the Department of Natural and Cultural Resources - Attorney Berg.
Motion to appoint public liaison.
14. Volunteer Board Application(s)
 - A. Volunteer Board Applications for Review - Michael Whitt, Appearance Commission; Ted Owens, Isothermal Planning and Development Commission (IPDC); Carolyn Baughman, Marci Cannon, Richard Miller, and Elna Owens, Library Board of Trustees.
15. Commissioner Comment(s)
16. Adjournment