

**BOARD OF
COMMISSIONERS
REGULAR MEETING
April 1, 2019**



**R. JAY FOSTER
HALL OF JUSTICE
WOMACK BUILDING
COLUMBUS, NC**

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1. Call to Order
 - A. Chairman Melton
 2. Invocation
 - A. Commissioner Gasperson
 3. Pledge of Allegiance
 - A. Chairman Melton
 4. Approval of Agenda
 5. Consent Agenda - Items for review will be discussed and voted on at an upcoming meeting
 - A. Approve the March 18, 2019 public hearing and regular meeting minutes. Pages 1- 6.
 - B. Approve the March 2019 tax refund requests. Page 7.
 - C. Approve Polk County QZAB payment for Tryon Elementary. The application was approved by the Board of Education on March 11, 2019, to use lottery funds to pay the QZAB loan payment. Page 8.
 - D. Declare surplus property for the Transportation Department. Item details in packet. Pages 9 - 21.
 - E. Review Transportation Title VI Program Plan. Available for view in Clerk's office.
 - F. Review FY 2020 Transportation Certifications & Assurances & Special Section 5333(b) Warranty. Available for view in Clerk's office.
 - G. Review Transportation Policies & Standards for Advertising. Pages 22 - 26.
 - H. Review Senior Services Policy Update. Pages 27 - 29.
 6. Citizen Comment(s)
 - A. Agenda Items
 - B. Non-Agenda Items
 7. Agenda Item(s)
 - A. Town of Columbus Easment - Tim Barth, Columbus Town Manager. Pages 30 - 33.

- B. NC Wildlife Lake Adger Dredging Update - Gary Gardner, NC Wildlife Resource Commission.
 - C. Waste Water Treatment Plant Project & Budget Amendment - Dave Odom, Engineer & Sandra Hughes, Finance Director. Pages 34 - 35.
 - D. Budget Amendment to appropriate contingency for start-up costs to have a Polk Health Department - Sandra Hughes, Finance Director & Joshua Kennedy, Consolidated Human Services Director. Pages 36 - 38.
 - E. Proclamation Declaring April 2019 Child Abuse & Neglect Prevention Month - Kim Wilson, Senior Program Manager, Polk County Consolidated Human Services. Page 39.
8. Volunteer Board Application(s) - Page 40
- A. Applications for Vote. Pages 41 - 43.
 - B. Applications for Review. Page 44.
9. Commissioner Comment(s)
10. Closed Session
- A. Motion to go into closed session for the purpose of attorney client privilege.
 - B. Motion to return to open session.
11. Adjournment