

**BOARD OF
COMMISSIONERS
REGULAR MEETING
APRIL 15, 2019**



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

Call to Order

1. Chairman Melton

Invocation

2. Chairman Melton

Pledge of Allegiance

3. Commissioner Johnson

Approval of Agenda

4. Motion to approve agenda.

Consent Agenda - Motion to approve consent agenda items 5 -7.

5. April 1, 2019 regular meeting minutes.
6. Tax refund requests through April 9, 2019.
7. Proposed new road name, HUDSON RIDGE LN (Private road) off of SR 1311
Township: White Oak – Mill Spring

Citizen Comment(s)

8. Agenda Items
9. Non-Agenda Items

Agenda Item(s)

10. Transportation Title VI Program Plan - Joshua Kennedy CHSA Director will present.
Motion to approve the Transportation Title VI program plan.
11. FY 2020 Transportation Certifications & Assurances & Special Section 5333(b) Warranty.
Joshua Kennedy CHSA Director will present.
Motion to approve the FY 2020 Transportation Certifications and Assurances, and special section 5333(b) Warranty.
12. Transportation Policies & Standards for Advertising. Joshua Kennedy CHSA Director will present.
Motion to approve the Transportation Policies & Standards for Advertising..

13. Senior Services Policy Update. Joshua Kennedy CHSA Director will present.

Motion to approve the Senior Services Policy Update

14. Polk County Grant Application to the North Carolina Parks and Recreation Trust Fund (PARTF) - Jerry Stensland, Parks & Recreation Director will present.

Motion to approve the submission of the grant application to PARTF to construct the trail system at Little White Oak Mountain.

15. Permitting Requirements for Agricultural Buildings - Vice-Chair Yoder requested this item be added to the agenda. David Gosnell, Director of Building Inspections, and Cathy Ruth, Planner will present.

Volunteer Board Application(s)

16. Application for Vote.

Motion to appoint Jamie Davidson to the Appearance Commission.

Commissioner Comment(s)

17. Closing Remarks.

Adjournment

18. Motion to Adjourn.