

POLK COUNTY
BOARD OF COMMISSIONERS' BUDGET WORK SESSION
Monday, June 3, 2019, 6:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
MINUTES

PRESENT: Chairman Melton, Vice-Chairman Yoder, Commissioner Beiler, Commissioner Gasperson and Commissioner Johnson. Also in attendance were County Manager Pittman, Clerk to the Board High, staff and citizens.

1. Call to Order - Chairman Melton called the meeting to order.
2. Isothermal Community College (ICC) – Walter Dalton, ICC President, Stephen Matheny, Vice-President of Administrative Services, Thad Harrill, Vice-President of Community and Workforce Development, and Dolly Horton, Vice-President Academic and Student Services were present. They discussed new and future programs. No changes were requested or made to the recommended budget.
3. Budget Discussion – Manager Pittman and Finance Director Sandra Hughes reviewed recommended changes, attached as Exhibit A.

The consensus of the Board was to approve the recommended changes as requested.

4. Adjournment – Commissioner Johnson moved to adjourn the meeting, seconded by Vice-Chairman Yoder and the motion carried unanimously.

ATTEST:

POLK COUNTY BOARD
OF COMMISSIONERS

Angé High
Clerk to the Board

Tommy W. Melton
Chairman