

**BOARD OF
COMMISSIONERS
REGULAR MEETING
JULY 8, 2019
7:00 PM**



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

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1. Call to Order - Chairman Melton.
 2. Invocation - Commissioner Johnson.
 3. Pledge of Allegiance - Vice-Chairman Yoder.
 4. Approval of Agenda
 - A. Items may be added or deleted at this time.
Motion to approve agenda.
 5. Consent Agenda
 - A. Approve June 17, 2019 public hearing and regular meeting minutes.
 - B. Tax refund requests through June 30, 2019 in the amount of \$725.41.
Motion to approve consent agenda.
 6. Citizen Comment(s) - Anyone wanting to speak during the meeting must sign up on the sheet at the podium prior to the meetings' start.
 7. Health Department Update - Joshua Kennedy, Health and Human Services Director.
 8. Board of Elections Equipment Purchase Agreement - Manager Pittman.
Motion to approve.
 9. Foothills Humane Society Contract - Manager Pittman.
Motion to approve.
 10. NCDOT Road Addition Resolution for Wolverine Trail - Manager Pittman.
Motion to approve.
 11. NC Hwy. 108 Scenic By-way Update - Manager Pittman
 12. Transportation Authority Commission (TAC) Member Appointment - Manager Pittman.
Motion to appoint.
 13. Tryon Daily Bulletin's Readers Choice Awards - Chairman Melton will recognize Sheriff Tim Wright who received the officer of the year award, and Michael Crater, EMS Director who received the paramedic of the year award.
 14. Volunteer Board Applications - Detailed applicant information may be reviewed in the Clerk

to the Board's office upon request.

- A. Applications for Vote: Board of Adjustment - 1 application/1 vacancy - Halcott Green; Economic & Tourism Development Commission - 3 applications/3 vacancies - KAté Barkschat, Aaron Greene, Amy Norville; Recreation Advisory Board - 1 application 1 vacancy - Billy Alm.

Motion to appoint.

- B. Applications for Review: 2 applications for the Fire and Rescue Advisory Committee; 1 application for the Isothermal Community College Board; 2 applications for the Juvenile Crime Prevention Commission.

15. Commissioner Comment(s)

16. Adjournment