

**BOARD OF
COMMISSIONERS
PUBLIC HEARING &
REGULAR MEETING
AUGUST 3, 2020
7:00 PM**



**R. Jay Foster Hall of
Justice Womack
Building Columbus, NC**

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1. Public Hearing
 - A. Call the Public Hearing to Order - Chairman Yoder. The purpose of the public hearing is to take public comments on proposed new road names, Keenan Way, Red Bell Ln, Long Ears Ln, Old Kuykendall Dr, and Lake Pointe Ln, the public hearing was properly advertised in the Tryon Daily Bulletin.
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn Public Hearing.
 2. Call to Order the Regular Meeting - Chairman Yoder.
 3. Invocation - Commissioner Gasperson.
 4. Pledge of Allegiance - Vice-Chairman Melton.
 5. Approval of Agenda
 - A. Motion to approve agenda.
 6. Consent Agenda
 - A. July 20, 2020 Regular meeting minutes.
 - B. Tax refund requests through July 31, 2020 for in the amount of \$797.47.
 - C. Home and Community Care Block Grant for Older Adults County Funding Plan July 2020 to June 2021.
Motion to approve the consent agenda.
 7. Citizen Comment(s) - Citizens may submit their comments to the Clerk to the Board by email - ahigh@polknc.org, or phone - 828-894-3301 ext. 221, by 5:00 pm August 3, 2020 to be read during the meeting.
 8. NC Hwy. 108 Scenic By-way Application Update - Clay Griffith, Acme Preservation Services, and Dorothy Easley.
Motion to re-submit the study list application with route options as an extension to the existing Pacolet River By-way.
 9. Polk County Litter Clean Up - Jamie Davidson. Vice-Chairman Melton requested this item be placed on the agenda.

10. Position Reclassification and Budget Amendment - Joshua Kennedy, Health and Human Services Agency (HSA) Director.

Motion to approve reclassifying the part-time regular breast feeding counselor position to a full-time temporary position to support the COVID-19 response team at Public Health for the remainder of fiscal year 20/21 (August 3,2020 - June 30,2021).

Motion to approve the budget amendment moving \$33,636 from Senior Services, and an additional \$5,471 from Department of Health Funds for a total of \$39,107.

11. General Statute 160D Land Use Ordinance Update Timeline - Cathy Ruth, Planning Director.

12. 2020 Census Update - Cathy Ruth, Planning Director.

13. Proposed New Road Names - KEENAN WAY (Private road – off SC RED RADFORD RD) Township: Green Creek RED BELL LN– (Private road - off SR1361 Blackwood Rd.) Township: Green Creek LONG EARS LN– (Private road – off SR1361 Blackwood Rd.) Township: Green Creek OLD KUYKENDALL DR– (Private road – off SR1137 Houston Rd.) Township: Columbus LAKE POINTE LN – (PVT Rd – off PVT RD South Cove Rd. off SR1140 Garrett Rd.) Township: White Oak-Mill Spring.

Motion to approve new road names as presented.

14. Volunteer Board Application(s)

- A. Applications for Vote: Nancy Hasselbring, Martin Keynton, Stephen King, Brandon Knox, Nancy Phelps, Laurel Pyatt, Charles Rounds, Margo Savage Animal Cruelty Investigators.

Motion to approve volunteer board applicants as presented.

15. Commissioner Comment(s)

16. Closed Session

- A. Motion to go into closed session for the purpose of attorney client privilege.
B. Motion to return to open session.

17. Adjournment