

**BOARD OF
COMMISSIONERS
PUBLIC HEARING &
REGULAR MEETING
AUGUST 5, 2019
7:00 PM**



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

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1. Public Hearing
 - A. Call to Order of the Public Hearing to Discuss New Polk County Road Names – Chairman Melton. The purpose of the public hearing is to receive citizen input on new road names requested within Polk County’s jurisdiction. 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 Melton.
 3. Invocation - Commissioner Beiler.
 4. Pledge of Allegiance - Commissioner Gasperson.
 5. Approval of Agenda
 - A. Items may be added or deleted at this time.
Motion to approve agenda.
 6. Consent Agenda
 - A. July 22, 2019 regular meeting minutes.
 - B. Home and Community Care Block Grant for Older Adults Agreement .
 - C. Tax refund requests through July 31, 2019 in the amount of \$708.16.
Motion to approve consent agenda.
 7. Citizen Comment(s)
 8. Proposed New Road Names - EQUESTRIAN WAY, COTTONWOOD RIDGE, PINEWOOD TRAIL, MOON SHADOW TRACE, & TURTLE HOLLOW.
Motion to approve new road names as presented.
 9. Consolidated Human Services Agency Name Change Request - Joshua Kennedy, CHSA Director will present.
Motion to approve name change.
 10. Consolidated Human Services Agency Board By-Law Update - Joshua Kennedy, CHSA

Director will present the changes for review.

11. Agricultural Economic Development (AED) Department Position Change - Dawn Jordan, AED Director, will present the request.

Motion to approve the part-time position.

12. Surplus Real Property Policy and Procedures - County Attorney Jana Berg will present the information for review.

13. Surplus Foreclosed Real Property Disposal - County Attorney Jana Berg will present the information for review.

14. Volunteer Board Application(s)

A. Applications for Vote: Ambrose Mills Economic & Tourism Development Commission; Linley Foster Consolidated Health & Human Services Agency Board; Catherine Bond Recreation Advisory Board; John Brodie, and Edward Goettert Recycling Advisory Board; Hubb Arledge Tryon Fire Tax Commission.

Motion to appoint.

B. Applications for Review: Nancy Hasselbring, Martin Keynton, Stephen King, Brandon Knox, Laurel Pyatt, Charles Rounds, Margo Savage Animal Cruelty Investigators.

15. Commissioner Comment(s)

16. Adjournment