

**BOARD OF
COMMISSIONERS
AUGUST 17, 2020
7:00 PM**



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

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1. Call to Order - Chairman Yoder.
 2. Invocation - Vice-Chairman Melton.
 3. Pledge of Allegiance - Commissioner Moore.
 4. Approval of Agenda
 - A. Motion to approve agenda.
 5. Consent Agenda
 - A. August 3, 2020 Public Hearing & Regular meeting minutes.
 - B. Tax refund requests through August 11, 2020 in the amount of \$37,973.30.
 - C. Vaya Quarterly Report for the period ending June 30, 2020.
 - D. Public School Building Capital Fund North Carolina Education Lottery - To approve the application to use \$92,130 of lottery funds to pay for multi-site roof resurfacing and sealing.
Motion to approve consent agenda.
 6. 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 17, 2020 to be read during the meeting.
 7. Polk County Schools COVID-19 & Remote Learning Discussion - Aaron Greene, Superintendent.
Motion to approve use of funds.
 8. Modification of the North Carolina Pandemic Recovery Office Coronavirus Relief Fund (CRF/CARES) Budget - Manager Pittman and Sandra Hughes, Finance Director.
Motion to accept funds, and amend the CFR-CARES budget.
 9. Broadband Discussion - Commissioner Gasperson requested this item be added to the agenda. Michael E. Tanck, Director of Government Affairs, Charter Communications; and Tucker Cox, Polk County citizen and community advocate.
 10. Volunteer Board Application(s)
 - A. Appoint replacement member to the Isothermal Community College Board of Trustees to fill vacancy caused by the resignation of a current appointment.

11. Commissioner Comment(s)

12. Closed Session

A. Motion to go into closed session for the purposes of attorney client privilege and property acquisition.

B. Motion to return to open session.

13. Adjournment