

**BOARD OF
COMMISSIONERS
REGULAR MEETING
AUGUST 19, 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 Gasperson.
 3. Pledge of Allegiance - Chairman Melton.
 4. Appointment of New Commissioner
 - A. To make the appointment recommended by the Executive Committee of the Republican Party of Polk County.
Motion to appoint David Moore to the Board of Commissioners, as recommended by the Executive Committee of the Republican Party.
 - B. Sheila Whitmire, Register of Deeds will swear Mr. Moore into office.
 5. Approval of Agenda
 - A. Items may be added or deleted at this time.
Motion to approve agenda.
 6. Consent Agenda
 - A. August 5, 2019 special and regular meeting minutes.
 - B. Schedule Public Hearing for NCDOT plan for Monday, September 9, 2019 at 7:00pm in the R. Jay Foster Hall of Justice.
 - C. Vaya Health Quarterly Report ending June 30, 2019.
 - D. Grant application for State aid to public libraries.
 7. Citizen Comment(s)
 8. Medicaid Transformation - Christina Dupuch, Chief Community Operations Officer and Community Relations Team, and Angela Garner Vaya Health will present the information.
 9. Polk County Schools Resolution for Four Year Computer Lease Program - Aaron Greene Superintendent will present.
 10. Tax refund requests through August 13, 2019 in the amount of \$26,432.02 - Melissa Bowlin Tax Administrator will be present.
Motion to approve consent agenda.
 11. Surplus Real Property Policy and Procedures - County Attorney Jana Berg will present.

the information.

Motion to approve.

12. Surplus Foreclosed Real Property Disposal - County Attorney Jana Berg will present the information.

Motion to approve.

13. Volunteer Board Application(s)

- A. Applications for Vote: Nancy Hasselbring, Martin Keynton, Stephen King, Brandon Knox, Laurel Pyatt, Charles Rounds, Margo Savage Animal Cruelty Investigators.
- B. Applications for Review: Robert Scruggs and William Smith, Tryon Fire Tax Commission.

14. Commissioner Comment(s)

15. Adjournment