

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
January 11, 2016 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chair Pack
2. Invocation – Chair Pack
3. Pledge of Allegiance – Vice-Chair Holbert
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.
- √ 5. Consent Agenda
 - A) December 7, 2015, public hearings and regular meeting minutes.
 - B) Tax Department December 2015 Property Tax Refund Requests - \$830.26
*Motion to approve the consent agenda. **Pages 1-9.***
6. Citizen Comments
- √ 7. Polk County Personnel Policy Revisions – To consider approving revisions recommended by staff/consultant as necessitated by the creation of the Consolidated Human Services Agency. Patty Wagner, Human Resource Officer, will present the information. Motion to approve. **Pages 10-15.**
- √ 8. Resolution Creating a Polk County Consolidated Human Services Agency (CHSA) – To consider approving the resolution creating a CHSA, an agency which would carry out the functions of the Department of Social Services (DSS) as well as those of other county human service agencies. A public hearing on the proposed CHSA was held on December 7, 2015. Motion to approve. **Pages 16-17.**

- √ 9. Appointment of CHSA Board – To consider the appointment of eighteen members to the CHSA Board. Motion to approve. **Pages 18-19.**
- √ 10. North Carolina State Health Plan Memorandum of Understanding (MOU) – To formally ratify an MOU which was previously adopted by Board consensus via email correspondence on December 21, 2015. Motion to approve. **Pages 20-22.**
- √ 11. Sheriff's Department Vehicles for Surplus – To consider approving the surplus of four Sheriff's Department Crown Victorias. Motion to approve. **Pages 23-26.**
- √ 12. Sheriff's Department Vehicles Purchase Order – To approve the purchase order for three new Sheriff's Department vehicles as budgeted for FY 2015/16. Motion to approve. **Pages 27-31.**
- √ 13. Department of Social Services (DSS)/Maximus Consulting Services Contract – County Manager Pittman will present the contract. Motion to approve. **Pages 32-38.**
- 14. Economic & Tourism Development Commission (ETDC) Membership – Commissioner Gasperson asked that this item be placed on the agenda for discussion.
- √ 15. Manager's Report – 1) Update on road closures. 2) NC Department of Transportation Secondary Road Construction Program. **Page 39.**
- √ 16. Volunteer Board for Vote – Recreation Advisory Board – 1 application, 2 vacancies. **Pages 40-42.**
- √ 17. Volunteer Board for Review – Planning Board - 3 applications, 4 vacancies. **Pages 43-46.**
- 18. Commissioner Comments
- 19. Adjournment – Motion to adjourn.

√ *Indicates information is included in the agenda packet.*