

D. Marche Pittman  
County Manager

Jana L. Berg  
County Attorney

Angé High  
Clerk to the Board  
Assistant to Manager



Jake H. Johnson  
Chairman

Myron L. Yoder  
Vice-Chairman

Shane Bradley  
Commissioner

Ray D. Gasperson  
Commissioner

Tommy W. Melton  
Commissioner

POLK COUNTY  
BOARD OF COMMISSIONERS' PUBLIC HEARING  
& REGULAR MEETING  
January 22, 2018 – 7:00P.M.  
R. Jay Foster Hall of Justice - Womack Building  
Columbus, NC  
AGENDA

1. Call to Order of the Public Hearing on the Creation of a Polk County Golf Cart Ordinance – Chairman Johnson. The purpose of the public hearing is to receive citizen input on a Polk County Golf Cart Ordinance. The public hearing was properly advertised in the Tryon Daily Bulletin. Information is included in the packet under Agenda Item #15. County Attorney Berg will present the information.
2. Citizen Comments
3. Commissioner Comments
4. Adjournment – Motion to adjourn the public hearing.
5. Call to Order Regular Meeting – Chairman Johnson
6. Invocation – Vice-Chairman Yoder
7. Pledge of Allegiance – Commissioner Bradley
8. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
- √ 9. Consent Agenda
  - A) Fire Department & Rescue Squad Contract revision modifying the dates when budget information is due for all Fire Departments and the Rescue Squad.
  - B) Ratification of purchase order authorization for 2 state contract Sheriff vehicles.Motion to approve the consent agenda. **Pages 1-2.**
10. Citizen Comments on Agenda Items

11. Citizen Comments on Non-Agenda Items

- √ 12. Revised Recreation Advisory Board Bylaw Review – To consider approval of the revised by-laws for this volunteer board. Jerry Stensland, Recreation Director, will be present to present the proposed changes for review. **Pages 3-5.**
13. Polk County Law Enforcement Facility - Paul Luzier, Moseley Architects, will present the construction update.
- √ 14. Resolution Declaring Surplus Real Property and Authorizing the Sale by Electronic Public Auction – Melissa Bowlin, Tax Administrator, will present the information and resolution. Motion to approve. **Pages 6-9.**
- √ 15. Polk County Golf Cart Ordinance – County Attorney Berg will present the proposed Golf Cart Ordinance for discussion and review subsequent to the public hearing. **Pages 10-13.**
- √ 16. An Ordinance Regulating Addressing and Road Naming or Re-naming in Polk County North Carolina – County Attorney Berg will present the proposed ordinance for discussion and review. **Pages 14-20.**
17. Manager's Report – 1) Looking Glass Creamery waterline extension construction.  
2) Update on meetings with Lexington officials.
- √ 18. Volunteer Boards for Vote – Board of Adjustment, regular member, 1 application, 2 vacancies; alternate member, 1 application, 1 vacancy. **Pages 21-23.**
- √ 19. Volunteer Boards for Review – Columbus Fire Tax Commissioner, 3 applications, 3 vacancies; Polk County Planning Board 2 applications, 4 vacancies. **Pages 24-29.**

20. Commissioner Comments

21. Closed Session – Motion to go into closed session for the purpose of attorney client privilege, §143-318.11(a)(3).

22. Return to Open Session- Motion to return to open session.

23. Adjournment – Motion to adjourn.

√ Indicates information is included in the agenda packet.