



POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
January 9, 2017 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chairman Melton
2. Invocation – Commissioner Johnson
3. Pledge of Allegiance – Commissioner Bradley
4. Appointment of Ange' High as Clerk to the Board – Motion to Approve.
5. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
- ✓ 6. Consent Agenda
 - A) Approval of Budget Amendment Addition #10, Sheriff Capital, \$28,116 – To increase revenue and expense for insurance proceeds.
 - B) Approval of Budget Amendment Transfer #21, Capital Reserve, \$22,500 – To transfer to Water Capital Projects for the continuation of Odom Engineering services contract through the rest of fiscal year.
 - C) North Carolina Department of Health & Human Services, Division of Social Services: Community Services Block Grant Program FY 2017/18 Application for Funding – To consider approving the application to the state for funding of this ongoing Western Carolina Community Action Community Services Block Grant Program.

Motion to approve the consent agenda. **Pages 1-46** .

7. Citizen Comments

8. Annual Appearance Commission Beautification Awards – Appearance Commission Chair Joe Cooper will present four beautification awards.
- ✓ 9. Organizational Work Session - Jim Edwards will present information on scheduling a Board Work Session and a round table Economic Development discussion for Saturday, February 4, 2017 at 10:00am. Motion to approve. **Pages 47-48.**
- ✓ 10. Public Safety Facility – Bobby Arledge, Emergency Management/Fire Marshal, will present the offer from Tryon International Equestrian Center (TIEC) regarding the 2.9 acre property for a future Public Safety Facility. Motion to approve. **Pages 49-51.**
- ✓ 11. Public Hearing for the Wireless Telecommunications Ordinance Amendment – Cathy Ruth, Planner, will present the request to set the public hearing on January 23, 2017. Motion to approve. **Pages 52-65.**
- ✓ 12. Public Hearing for the Proposal to Increase Passenger Fares – Diane Timberlake, Transportation Director, will present the request to set the public hearing on January 23, 2017. Motion to approve. **Pages 66-68.**
- ✓ 13. Compliance for Federal Grant Funding – Diane Timberlake, Transportation Director, will present the request to have the required Certifications and Assurances and Special Section 5333 (b) Warranty signed as recipients of federal funding. Motion to approve. **Pages 69-129.**
- ✓ 14. Revised Fitness for Duty Policy – Diane Timberlake, Transportation Director, will present the request. Motion to approve. **Pages 130-151.**
- ✓ 15. Manager's Report – A) Fire Department and Rescue Squad financials due to be received. B) Surplus materials from houses on Park St. Letter from Polk County School Superintendent Aaron Greene. **Page 152.**
- ✓ 16. Volunteer Board for Review – Economic & Tourism Development Commission, 1 application, 1 vacancy. **Pages 153.**
17. Commissioner Comments
18. Closed Session – Motion to go into closed session for the purpose acquisition of property, G.S. 143-318.11(a) (5).
19. Return to Open Session – Motion to return to open session.
20. Adjournment – Motion to adjourn.

✓ Indicates information is included in the agenda packet.