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County Manager

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Angé High
Clerk to the Board
Assistant to Manager



Tommy W. Melton
Chairman

Jake H. Johnson
Vice-Chairman

Shane Bradley
Commissioner

Ray D. Gasperson
Commissioner

Myron L. Yoder
Commissioner

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
October 2, 2017 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chairman Melton
2. Invocation – Chairman Melton
3. Pledge of Allegiance – Vice-Chairman Johnson
4. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
- √ 5. Consent Agenda
 - A) September 18, 2017, public hearing & regular meeting minutes.
 - B) Tax Department written refund requests totaling \$1,382.76.
 - C) Budget Amendment #1 to appropriate fund balance/equity from Water Operating Fund to the Water Capital Fund for regionalization consultation.
 - D) Schedule an FY 2019 NCDOT Community Transportation Grants public hearing on October 16, 2017, @ 7:00 P.M. in the R. Jay Foster Hall of Justice, Womack Building, Columbus, NC.

Motion to approve the consent agenda. **Pages 1-7.**

6. Citizen Comments Agenda Items
7. Citizen Comments Non-Agenda Items
8. Polk County School System State Ranking – Chairman Melton asked that this item be placed on the agenda. School Superintendant Aaron Greene will present

information regarding the Polk County School System being ranked as the second top achieving school district in the state.

- √ 9. Veterans Choice Program – Chairman Melton asked that this item be placed on the agenda. Veteran Services Officer Gina Cashion will explain the VA Choice and Quality Employment Act of 2017. **Pages 8-12.**
- √ 10. Way-finding Signs Update and Contract – Melinda Massey, Travel & Tourism Director will discuss the project. Motion to approve. **Pages 13-18.**
- 11. Recreation Parks Grant - Jerry Stensland, Parks & Recreation Director, will be present to discuss the project.
- √ 12. Schedule Public Hearing for a Proposed Amendment to the Polk County Zoning Ordinance – Cathy Ruth, Planner, will present the request to schedule a public hearing on October 16, 2017 at 7:00 P.M. in the R. Jay Foster Hall of justice, Womack Building, to take public comment on a proposed amendment to the Polk County Ordinance. Motion to approve. **Pages 19-33.**
- √ 13. Fire Rescue Advisory Committee (FRAC) Update - Bobby Arledge, Emergency Management Director/Fire Marshal will give an update on FRAC, and will submit their recommendation for the seventh member of the committee for vote. Motion to appoint. **Page 34.**
- 14. Manager's Report – (1) Looking Glass Creamery Waterline extension update.
(2) Large Vehicle/Horse Trailer Signage from NCDOT.
- 15. Volunteer Boards for Vote – None.
- √ 16. Volunteer Boards for Review – Tryon Planning Board, ETJ members - 2 applications, 2 vacancies. **Pages 35-36.**
- 17. Commissioner Comments
- 18. Adjournment – Motion to adjourn.

√ Indicates information is included in the agenda packet.