

POLK COUNTY
BOARD OF COMMISSIONERS' PUBLIC HEARING & REGULAR MEETING
October 17, 2016 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order of the Public Hearing Regarding the FY 2018 NCDOT Community Transportation Grant Applications (2) – Chair Gage. The purpose of the public hearing is to take public comment on two FY 2018 Transportation Department grant applications: Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Program and Section 5311 Community Transportation Program. Transportation Director Dianne Timberlake will be present to answer questions. The public hearing was properly advertised in the *Tryon Daily Bulletin*. The information is included in the agenda packet under Agenda Item #12.
2. Citizen Comments
3. Commissioner Comments
4. Adjournment – Motion to adjourn.
5. Call to Order of the Regular Meeting – Chair Gage
6. Invocation – Rev. Warren Elliot
7. Pledge of Allegiance – MSG Bevin Corbin (retired) will lead the pledge.
8. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
- √ 9. Consent Agenda
Approval of the October 3, 2016, public hearings (2) and regular meeting minutes. Motion to approve the consent agenda. **Pages 1-5.**

10. Citizen Comments

- √ 11. Polk County Selected as the Regional Site for the Celebration of Veteran's Day 2016 – MSG Bevin Corbin (retired), president of the Polk County Veterans Association, will present the information. **Page 6.**
- √ 12. FY 2018 Transportation Department Grant Applications (2) – To consider approval of the Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Program grant application. Motion to approve. To consider approval of the Section 5311 Community Transportation Program resolution subsequent to the public hearing. Motion to approve. **Pages 7-70.**
- √ 13. Foothills Express Service Recommendation – Ms. Timberlake will present the recommendation. **Pages 71-72.**
- √ 14. North Carolina Department of Commerce NC BroadBand Survey – Keith Conover, Technical Assistance Director for the Western Region, will present the information. **Pages 73-76.**
- √ 15. Manager's Report – Law Enforcement financing. **Page 77.**
- √ 16. Volunteer Board for Review – Transportation Advisory Board, 2 applications, 2 vacancies. **Pages 78-80.**

17. Commissioner Comments

18. Closed Session – Motion to enter into closed session for the purposes of economic development, G.S. 143-318.11(a)(4), and attorney-client privilege, G.S. 143-318.11(a)(3).

19. Return to Open Session – Motion to return to open session.

20. Adjournment – Motion to adjourn.

√ Indicates information is included in the agenda packet.