

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

1. Call to Order – Chair Gage
2. Invocation – Commissioner Owens
3. Pledge of Allegiance – Commissioner Bradley
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.  
Motion to approve.
- √ 5. Consent Agenda  
Approval of the October 7, 2016, public hearing and regular meeting minutes.  
Motion to approve the consent agenda. **Pages 1-3.**
6. Citizen Comments
- √ 7. Wireless Telecommunications Ordinance Amendment – Cathy Ruth, Planner, will present the request to schedule a public hearing on November 21, 2016, at 7:00 P.M. in the R.J. Foster Hall of Justice, Womack Building, to take public comment on the amendment. Motion to approve. **Pages 4-17.**
- √ 8. Kudzu Management Update – Scott Wellborn, Cooperative Extension Director, will present the information. **Pages 18-19.**
- √ 9. Resolution Endorsing the Application for Comprehensive Bicycle & Pedestrian Planning Grant Funds by the Towns of Tryon and Columbus – Jerry Stensland, Recreation Director, will present the resolution . Motion to approve. **Page 20.**

- √ 10. County Line Surveying Resolution – County Manager Pittman will present the resolution. **Page 21.**
11. Installation of a Flagpole at the Doughboy Statue in Columbus – Commissioner Owens asked that this item be placed on the agenda to consider the installation of a flagpole in honor of all past, present, and future veterans. The project will cost approximately \$3,500. Motion to approve.
- √ 12. Budget Amendments – Sandra Hughes, Finance Director, will present the budget amendments. 1) BA #1, Governing Body, \$205,000 – To appropriate General Fund Balance to purchase the Polk County School Bus Garage. Motion to approve. 2) BA #2, Governing Body, \$3,500 – To increase Governing Body budget for the purchase and installation of a flagpole at the Doughboy statue in Columbus. Motion to approve. **Pages 22-24 .**
13. Manager's Report – 1) Local Government Commission (LGC) approval of financing for the Law Enforcement Complex. 2) Personnel Policy Amendments.
- √ 14. Volunteer Board for Vote – Transportation Advisory Board, 2 applications, 2 vacancies. **Pages 25-27.**
15. Commissioner Comments
16. Closed Session – Motion to enter into closed session for the purpose of attorney-client privilege, G.S. 143-318.11(a)(3).
17. Return to Open Session – Motion to return to open session.
18. Adjournment – Motion to adjourn.

√ Indicates information is included in the agenda packet.