

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
REGULAR MEETING
November 19, 2018 – 7:00 P.M.
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chairman Johnson.
2. Invocation – Commissioner Melton.
3. Pledge of Allegiance – Chairman Johnson.
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.
5. Consent Agenda
 - A) November 5, 2018 public hearing and regular meeting minutes.
 - B) Tax Department refund request – \$442.97.
 - C) VAYA Health Quarterly Report ending September 30,2018.
 - D) Declare a Community Development Department 2002 Ford Explorer as surplus to be sold electronically at public auction (Govdeals).**Motion to approve the consent agenda. Pages 1-12.**
6. Citizen Comments on Agenda Items
7. Citizen Comments on Non-Agenda Items
8. Waste Water Treatment Plant Expansion (WWTP) – Dave Odom, Odom Engineering will present the plan. **Consensus to move forward.**

9. Public Safety Region C Award Recognition – James McGuinn, Communications Director, will acknowledge Kristy Bradley and Roman Scruggs for receiving the *Tele-Communicator Excellency During a Natural Disaster Award* presented by Region C on October 16, 2018. Sheriff Hill will acknowledge Sergeant Ryan Lail, and Deputy Paul Fousek for receiving the *Law Enforcement Performing Life Saving Measures Award* presented by Region C on October 16, 2018.
10. Juvenile Crime Prevention Council (JCPC) By-laws - County Attorney Berg will present the changes. **Motion to approve. Pages 13-26.**
11. Manager's Report – Polk County Work Equestrian Game (WEG) budget update. **Page 27.**
12. Volunteer Board Applicants for Vote – Animal Control Board 5 applicants, 5 vacancies. **Pages 28-34.**
13. Commissioner Comments
14. Closed Session – **Motion to go into closed session** for the purpose of attorney client privilege.
15. Return to Open Session- **Motion to return** to open session.
16. Adjournment – **Motion to adjourn.**