

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
PUBLIC HEARING & REGULAR MEETING
November 5, 2018 – 7:00 P.M.
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
AGENDA

1. Call to Order of the Public Hearing to Discuss New Polk County Road Names – Chairman Johnson. The purpose of the public hearing is to receive citizen input on new road names requested within Polk County's jurisdiction. Attorney Berg will be present. The public hearing was properly advertised in the *Tryon Daily Bulletin*. The information is included in the agenda packet under Agenda Item #14.
2. Citizen Comments
3. Commissioner Comments
4. Adjournment – **Motion to adjourn the public hearing.**
5. Call to Order Regular Meeting – Chairman Johnson.
6. Invocation – Commissioner Gasperson.
7. Pledge of Allegiance – Commissioner Melton.
8. Approval of Agenda – Agenda items may be added and/or deleted at this time. **Motion to approve.**
9. Consent Agenda
 - A) October 15, 2018 work session and regular meeting minutes.
 - B) October 29, 2018 public hearing and special meeting minutes.
 - C) Doughboy bi-annual maintenance report.
 - D) Budget Amendments to transfer funding for reclassifications approved in FY19 budget.**Motion to approve the consent agenda. Pages 1-12.**

10. Citizen Comments on Agenda Items
11. Citizen Comments on Non-Agenda Items
12. Veteran Services Update – Gina Cashion, Veteran Services Officer (VSO) will present the information.
13. Wayfinding Sign Project Update – Melinda Massey, Travel and Tourism Director will present the information. **Motion to approve. Pages 13-14.**
14. New Polk County Road Names – Subsequent to the public hearing, County Attorney Berg will present the requested road names for approval. **Motion to approve. Pages 15-16.**
15. Juvenile Crime Prevention Council (JCPC) By-laws - County Attorney Berg will present the changes for review. **Motion to approve. Pages 17-28.**
16. Duke Power Government Replacement Lighting for Wolverine Trail – County Manager Pittman will present the information. **Motion to approve. Page 29.**
17. Manager's Report – Environmental Health backlog update. **Page 30.**
18. Volunteer Board Applicants for Review – Newly created Animal Control Board 5 applicants, 5 vacancies. **Pages 31-36.**
19. Commissioner Comments
20. Closed Session – **Motion to go into closed session** for the purpose of attorney client privilege.
21. Return to Open Session- **Motion to return** to open session.
22. Adjournment – **Motion to adjourn.**