

**BOARD OF
COMMISSIONERS
REGULAR AND
ORGANIZATIONAL
MEETING
DECEMBER 7, 2020
7:00 PM**



**R. Jay Foster Hall of
Justice Womack
Building Columbus, NC**

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1. Call to Order - Chairman Yoder.
 2. Invocation - Pastor Timothy Fortune, Columbus Baptist.
 3. Pledge of Allegiance - Led by local Veterans in observance of National Pearl Harbor Remembrance Day. Today marks 79 years since the attack on Pearl Harbor, Hawaii where more than 2,000 service members and civilians died on December 7, 1941.
 4. Approval of Agenda
 - A. Motion to approve the agenda.
 5. Consent Agenda
 - A. October 19, 2020 Regular Meeting Minutes
 - B. Tax refund requests through November 30, 2020 in the amount of \$265.36.

Motion to approve the consent agenda.

6. Citizen Comment(s)
7. Commissioner Gasperson Plaque Presentation.
8. Polk County 2020 Annual Financial Report - Dan Mullinix, Gould Killian CPA Group.
9. County Employee Compensatory Time Discussion - Manager Pittman.
10. Amendment to the Broad River Water District (BRWD), County of Polk, and Inman Campobello Water District (ICWD) Management Agreement - Manager Pittman.

Motion to approve the amendment extending the existing management agreement to December 31, 2023.

11. Resolution to Amend the Current Tier Designation System in North Carolina - Manager Pittman. State Representative Jake Johnson will be present.

Motion to approve resolution.

12. Commissioner Comment(s)
13. Five minute recess.

14. Incoming Board Swearing In Ceremony

A. Oath of Office - County Commissioners.

**Sheila Whitmire, Register of Deeds will administer the oaths.
J. David Moore; Andre Overholt; Myron Yoder**

15. Five minute recess.

16. Reconvene Meeting - Attorney Berg.

A. Election of Chairman - Attorney Berg.

Motion to appoint Chairman.

B. Election Vice-Chairman - Attorney Berg.

Motion to appoint Vice-Chairman.

17. Organizational Meeting Agenda Items

A. Annual Examination of Public Official Bonds as required by §58-72-20.

Motion to approve the required public official bonds and pay the associated premiums.

B. Polk County Code of Ethics – This information has been provided to the Commissioners, and is available for review in the County Manager’s office.

Motion to approve the Polk County Code of Ethics.

C. Meeting Procedures, Rules, Agenda Items Procedure, and Decorum.

Motion to approve meeting and agenda item procedures and rules, and meeting decorum guidelines.

D. Commissioner Appointments to Boards.

Motion to approve Board appointments as stated.

E. 2021 NCACC Legislative Goals Conference Voting Delegate.

Motion to appoint a voting delegate for the 2021 NCACC Legislative Goals Conference.

F. 2021 Polk County Local Government Holiday Schedule.

Motion to approve the 2021 County Holiday Schedule.

G. Board of Commissioners' Regular Meeting Schedule January 2021 through June 2021.

Motion to approve the Board of Commissioner regular meeting schedule for January 2021 through June 2021.

18. Commissioner Comments.

19. Adjournment