

POLK COUNTY
BOARD OF COMMISSIONERS' ORGANIZATIONAL & REGULAR MEETING
December 5, 2016 - 8:00 P.M.
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
MINUTES (B)

PRESENT: Chairman Melton, Vice-Chairman Johnson, Commissioner Bradley, Commissioner Gasperson and Commissioner Yoder. Also in attendance were County Manager Pittman, County Attorney Berg, Clerk to the Board Fehrmann, staff, media and citizens.

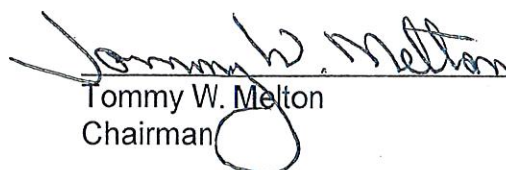
1. Incoming Board Swearing In Ceremony –
Commissioner Elect Jake Johnson – The oath was administered by Pam Hyder.
Commissioner Elect Tommy Melton – The oath was administered by Pam Hyder.
Commissioner Elect Myron Yoder – The oath was administered by Pam Hyder.
2. Call to Order of the Organizational & Regular Meeting – Clerk to the Board Fehrmann called the meeting to order.
3. Election of Chairman – Commissioner Yoder nominated Commissioner Melton for the position of Chairman, seconded by Commissioner Johnson and the motion carried unanimously.
4. Election of Vice-Chairman – Commissioner Melton nominated Commissioner Johnson for the position of Vice-Chairman, seconded by Commissioner Yoder and the motion carried unanimously.

Invocation – Rev. Warren Elliott gave the invocation.

5. Approval of Agenda – Vice-Chairman Johnson moved to approve the agenda as written, seconded by Commissioner Bradley and the motion carried unanimously.
6. Polk County & UNC School of Government Code of Ethics – Commissioner Gasperson moved to approve the Polk County & UNC School of Government Code of Ethics, seconded by Commissioner Yoder and the motion carried unanimously.
7. Meeting Procedures, Rules, Agenda Items Procedure, and Decorum – Commissioner Gasperson asked the Board to give future consideration to changing Meeting Rules 2. *Agenda items which require a vote must have a motion and a second before being allowed on the floor for discussion.* Chairman Melton explained Robert's Rules of Order requires a second before discussion. Commissioner Yoder made a motion to approve the Meeting Procedures, Rules, Agenda Items Procedure, and Decorum as written, seconded by Vice-Chairman Johnson and the motion carried unanimously.

8. Suggested Rules of Procedure – UNC School of Government – Commissioner Bradley moved to approve the Suggested Rules of Procedure – UNC School of Government to the extent the rules do not conflict with the county's rules of procedure, seconded by Vice-Chairman Johnson and the motion carried unanimously.
9. Commissioner Appointments to Volunteer Boards – Chairman Melton read the appointments and the list thereof is hereby incorporated by reference into these minutes. Commissioner Gasperson moved to approve the appointments, seconded by Vice-Chairman Johnson and the motion carried unanimously.
10. 2017 NCACC Legislative Goals Conference Voting Delegate – Vice-Chairman Johnson moved to appoint Commissioner Yoder the voting delegate for the Legislative Goals NCACC Conference for 2017, seconded by Commissioner Bradley and the motion carried unanimously.
11. Approval of 2017 Holiday Schedule – Commissioner Bradley moved to approve the 2017 Holiday Schedule, seconded by Commissioner Yoder and the motion carried unanimously.
12. Board of Commissioners' Meeting Schedule, December 2016 – June 2017 – Commissioner Bradley moved to approve the December 2016 – June 2017 Board of Commissioners' Meeting Schedule, seconded by Commissioner Gasperson and the motion carried unanimously.
13. Volunteer Boards For Review – Two applications for three Animal Cruelty Investigator vacancies and one application for one Appearance Commission vacancy were reviewed.
14. Commissioner Comments – The Commissioners congratulated those who were elected and expressed eagerness to work together for the citizens of Polk County. They thanked everyone for coming out and anticipate a good year.
15. Adjournment – Vice-Chairman Johnson moved to adjourn the meeting, seconded by Chairman Melton and the motion carried unanimously.

ATTEST:

POLK COUNTY BOARD
OF COMMISSIONERS
Ange' High
Clerk to the Board
Tommy W. Melton
Chairman