

**BOARD OF
COMMISSIONERS
FEBRUARY 17, 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 - Commissioner Gasperson.
 3. Pledge of Allegiance - Vice-Chairman Melton.
 4. Approval of Agenda
 - A. Motion to approve agenda.
 5. Consent Agenda
 - A. February 3, 2020 regular meeting minutes.
 - B. Vaya Health Quarterly Report.
 - C. Tax Refund Request
 - D. Declare Emergency Management 2004 Ford Ranger as surplus to be sold electronically through Govdeals.
Motion to approve the consent agenda.
 6. Citizen Comment(s)
 7. Resolution Celebrating the 100th Anniversary of the passage of The 19th Amendment to the Constitution of the United States and the founding of the League of Women Voters - Chairman Yoder requested this item be added to the agenda. Rachel Poller, Ernie Mowell, and Lee Luebbe League of Women Voters of North Carolina (LWVNC).
Motion to approve the Resolution Celebrating the 100th Anniversary of the passage of The 19th Amendment to the Constitution of the United States and the founding of the League of Women Voters.
 8. Annual Appearance Commission Beautification Awards – Joe Cooper, Chairman of the Polk County Appearance Commission.
 9. Mental Health Update - Don Killian RHA – Mobile Crisis Supervisor and Chair of the Polk County Mental Health Advisory Partner Council.
 10. Transportation Title VI Program Plan for Approval - Joshua Kennedy Health and Human Services Agency (HHS) Director.
Motion to adopt the Polk County Transportation Title VI Plan.
 11. Mission Critical Partners - NC 911 Grant Application Support and Program Management

Proposal - Manager Pittman.

Motion to approve County Manager to negotiate contract with Mission Critical Partners for NC 911 Grant Application Support and Program Management.

Motion to approve budget amendment in the amount of \$24,816 for Phase I - Grant Assistance Application.

12. 2019 Delinquent Taxes Report – Melissa Bowlin Tax Administrator.

Motion to charge Ms. Bowlin to advertise and collect the 2019 unpaid taxes by any and all means.

13. Isothermal Community College NC HWY 108 Right of Way Purchase Offer from NCDOT - Attorney Berg.

Motion to approve the sale of right of way to NCDOT for the agreed upon amount.

14. Resolution to Support the Designation of US 74 between I-26 and I-85 to a Future Interstate Quality Corridor - Manager Pittman.

Motion to approve Resolution to Support the Designation of US 74 between I-26 and I-85 to a Future Interstate Quality Corridor.

15. Commissioner Comment(s)

16. Closed Session

A. Motion to go into closed session for the purpose of attorney client privilege and property acquisition.

B. Motion to return to open session.

17. Adjournment