

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
February 6, 2017 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chairman Melton
2. Invocation – Commissioner Gasperson
3. Pledge of Allegiance – Commissioner Yoder
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.
- √ 5. Consent Agenda
 - A) January 9, 2017, regular meeting minutes.
 - B) January 23, 2017, public hearings and regular meeting minutes.
 - C) Tax Department January 2017 refund request.

*Motion to approve the consent agenda. **Pages 1-9.***
6. Citizen Comments on Agenda Items
7. Isothermal Community College (ICC) Update – Walter Dalton, President ICC
- √ 8. An Overview of State Legislatures Impact on Local Board of Elections – Cliff Marr, Director of Elections **Page 10.**
- √ 9. Gould Killian CPA Group, PA Audit Contract for Year Ending June 30, 2017 – Sandra Hughes, Finance Director, will present the contract. Motion to approve. **Pages 11-27.**

- √ 10. EMS Ambulance Bids – Michael Crater, EMS Director, will present the bids. Motion to approve. **Pages 28-33** .
- √ 11. Fire & Rescue Advisory Committee (FRAC) – County Attorney Berg will present draft by-laws for review. **Pages 34-38**.
- 12. Manager’s Report – Jail & Law Enforcement Facility Construction; Foster’s Creek Preserve.
- √ 13. Volunteer Board for Vote – Library Board of Trustees - 1 application, 1 vacancy. **Page 39**.
- √ 14. Volunteer Boards for Review – Council on Aging - 2 applications, 2 vacancies. **Pages 40-41**.
- 15. Citizen Comments on Non-Agenda Items
- 16. Commissioner Comments
- 17. Closed Session – Motion to go into closed session attorney-client privilege, G.S. 143-318.11(a) (3).
- 18. Return to Open Session – Motion to return to open session.
- 19. Adjournment – Motion to adjourn.

√ *Indicates information is included in the agenda packet.*