

**BOARD OF
COMMISSIONERS
MARCH 16, 2020
7:00 PM**



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

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1. Public Hearing
 - A. Call to Order the Public Hearing - Chairman Yoder. The purpose of the public hearing is to take public comment on amendments to the Polk County Wireless Telecommunication Ordinance.
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn Public Hearing.
 2. Call to Order the Regular Meeting - Chairman Yoder.
 3. Invocation - Commissioner Moore.
 4. Pledge of Allegiance - Chairman Yoder.
 5. Approval of Agenda
 - A. Motion to approve agenda.
 6. Consent Agenda
 - A. March 2, 2020 regular meeting minutes.
 - B. Tax refund requests through March 10, 2020 in the amount of \$300.22.
 - C. Budget Amendment to appropriate \$60,000 from general fund balance to Contracted Services for the Broadband Engineering Study and Design Report.
 - D. Budget Amendment to transfer funds from Contracted Services 911 Fund to Capital 911 fund in the amount of \$49,630.00 .
 - E. Budget Amendment to appropriate \$30,172 from the general fund to 911 Communications for salaries.
 - F. Secondary Road Right of Way Agreement - increasing the right of way on Wolverine Trail to 60 feet from the current 50 feet.
Motion to approve the consent agenda.
 7. Citizen Comment(s)
 8. Coronavirus/COVID 19 Update - Joshua Kennedy, Health and Human Services Agency (HHS) Director.

9. Proclamation Declaring April 2020 Child Abuse & Neglect Prevention Month - Cindy Wicklund, Child Fatality and Neglect Prevention Team.

Motion to approve proclamation declaring April 2020 as Child Abuse & Neglect Prevention Month.

10. Polk County Wireless Telecommunication Ordinance - Hannah Lynch, Planning Administrator.

Move that the written recommendation of the Planning Board regarding Plan Consistency be made a part of the record of this proceeding with the recommended changes from the County Attorney.

The Board of Commissioners finds that the Wireless Telecommunication Ordinance is consistent with the 20/20 Vision Comprehensive Plan, adopted March 15, 2010, amended September 18, 2017.

11. Farmer's Market Vendor Fees - Dawn Jordan, Agricultural Economic Development Director.

Motion to approve Farmer's Market vendor fees as recommended by the Agricultural Advisory Board.

12. Schedule Work Session for the NCDOT Comprehensive Transportation Plan Monday, April 6, 2020 at 6:00pm in the Emergency Operations Center (EOC) first floor Womack Building.

Motion to schedule a work session regarding the NCDOT Comprehensive Transportation Plan for Monday, April 6, 2020 at 6:00pm in the Emergency Operations Center (EOC) first floor Womack Building.

13. Kudzu Information - John Vining.

14. Volunteer Board Application(s)

A. Volunteer Board Applications for Vote - Ted Owens, Isothermal Planning and Development Commission (IPDC); Carolyn Baughman, Marci Cannon, Richard Miller, and Elna Owens, Library Board of Trustees.

Motion to approve Volunteer Board applicants as presented.

B. Volunteer Board Applications for Review - Marshall Lipscomb, Fire and Rescue Advisory Committee (FRAC); Laura Lynch, Recreation Advisory Board.,

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