

**BOARD OF
COMMISSIONERS
APRIL 20, 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 Beiler.
 3. Pledge of Allegiance - Commissioner Gasperson.
 4. Approval of Agenda
 - A. Motion to approve the Agenda.
 5. Consent Agenda
 - A. March 16, 2020 regular meeting minutes.
 - B. Tax refund requests through in the amount of \$226.85.
 - C. Proclamation Declaring April 2020 Child Abuse & Neglect Prevention Month.
 - D. Schedule a public hearing on Monday, May 18, 2020 at 7:00 pm in the R. Jay Foster Hall of Justice to hear citizen comments on the Board of Commissioners of the County of Polk, North Carolina with respect to not to exceed \$60,000,000 public finance authority (ACTS Retirement Life Communities, Inc. obligated group), Series 2020 bonds.
 - E. Animal Control Ordinance amendments to clarify the responsibilities of the Animal Control Appeal Board, and minor clerical changes within the document.
 - F. Budget Amendment to appropriate revaluation fund balance due to the timing of work performed by the contractor and in-house; the contract price did not change.
 - G. Budget Amendment to transfer the project that was budgeted in the General Fund to the Capital Fund to allow project completion after June 30, 2020, and to approve the Project Ordinance for County-wide Communication recording system replacement/FCC licenses/radio equipment replacements.
 - H. Budget Addition to increase revenue and expense for proceeds from the sale of Hwy. 108 right of way to NCDOT. The funds will be transferred to the Capital Reserve fund for road improvements to Wolverine Trail in the near future.

Motion to approve the consent agenda.
 6. Citizen Comment(s) - Citizens may submit their comments to the Clerk to the Board by email - ahigh@polknc.org, or phone - 828-894-3301 ext. 221, by 5:00 pm April 20, 2020 to be read during the meeting.

7. Budget discussion for no tax increase in the 2020/2021 budget year - Commissioner Gasperson asked for this item to be added to the agenda.
8. Polk County COVID-19 Update - Joshua Kennedy Health and Human Services Agency (HSA) Director, Bobby Arledge, Emergency Management Director, and Lindsey McGaha, Sr. Business Specialist.
9. Approval for FY 2020 Audit Contract - Sandra Hughes, Finance Director.
Motion to approve the audit contract for FY 2020.
10. Ambulance Purchase - Michael Crater, EMS Director.
Motion to award contract to for ambulance.

Motion to approve the Budget amendment to purchase the ambulance.
11. Volunteer Board Applications for Vote.
 - A. Motion to appoint Theodore Craig Hilton to the Workforce Development Board - Region C.
12. Commissioner Comment(s)
13. Adjournment