

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
May 2, 2016 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chair Gage
2. Invocation – Rev. Warren Elliot
3. Pledge of Allegiance – Commissioner Bradley
4. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
- √ 5. Consent Agenda
 - A) Approval of the amended April 4, 2016, regular meeting minutes - Minutes amended to correct a typographical error.
 - B) Approval of the April 18, 2016, regular meeting minutes.
 - C) Isothermal Planning & Development Commission - To reappoint County Manger Pittman to the commission.
 - D) Polk County QZAB payment for Tryon Elementary - To approve the application approved by the Board of Education on March 14, 2016, to use lottery funds to pay the QZAB loan payment. **Pages 1-7.**
Motion to approve the consent agenda.
6. Citizen Comments
- √ 7. Presentation of the County Manager's International City/County Managers Association (ICMA) Certificate – Mr. David Nicholson of the North Carolina Association of County Commissioners will present County Manager Marche Pittman with the certificate recognizing Mr. Pittman as an ICMA Credentialed Manager. **Page 8.**

- √ 8. Juvenile Crime Prevention Council (JCPC) Plan for FY 2016/17 – Kim Wilson, JCPC Chair, will present the plan. Motion to approve. **Pages 9-29.**
- √ 9. Proposed Replacement of the Historic Courthouse Retaining Wall – Dave Odom of Odom Engineering will present the information. **Pages 30-32.**
10. May 16, 2016, Regular Meeting – Commissioner Owens asked that this item be placed on the agenda for discussion.
11. Property Search for the Proposed New Jail/Sheriff Department Facility & Future Courthouse Complex – Commissioner Gasperson asked that this item be placed on the agenda for discussion.
12. Manager’s Report – Budget work sessions.
- √ 13. Volunteer Board for Vote – Economic & Tourism Development Commission - 1 health care/medical/social services provider application, 1 health care/medical/social services provider two-year term vacancy. Mill Spring Fire District Tax Commission - 3 applications, 3 vacancies. Motion to approve. **Pages 33-37.**
- √ 14. Volunteer Boards for Review – Council on Aging - 1 application, 3 vacancies. Harmon Field Board of Supervisors - 1 application, 1 vacancy. Transportation Advisory - 1 application, 2 vacancies. **Pages 38-40.**
15. Commissioner Comments
16. Closed Session – Motion to go into closed session for the purpose of acquisition of property, G.S. 143-318.11(a)(5).
17. Return to Open Session – Motion to return to open session.
18. Adjournment – Motion to adjourn.

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