

POLK COUNTY  
BOARD OF COMMISSIONERS' REGULAR MEETING  
May 23, 2016 – 7:00 P.M.  
R. Jay Foster Hall of Justice  
Womack Building  
Columbus, NC  
AGENDA

1. Call to Order – Chair Gage
2. Invocation – Commissioner Bradley
3. Pledge of Allegiance – Commissioner Gasperson
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 May 2, 2016, regular meeting minutes.
  - B) Approval of the Tax Department April refund request in the amount of \$15,411.84

**Pages 1-5.**  
*Motion to approve the consent agenda.*
6. Citizen Comments
7. Recognition of Sheriff's Department – Chair Gage asked that this item be placed on the agenda to commend Sheriff's Department employees for recent accomplishments.
- √ 8. Proposed Fireworks/Pyrotechnics Permit Application – Bobby Arledge, Emergency Management Director, will present the information. **Pages 6-7.**
- √ 9. Polk County Agriculture Advisory Board Recommendations for Ordinance and Plan Revisions – Dawn Jordan, Ag Economic Development Director, will present the recommendations. Motion to approve. **Page 8.**

- √ 10. Resolution of Support for Broad River Water Authority (BRWA) Regionalization Feasibility Study – County Manager Pittman will present the resolution for consideration. Motion to approve. **Page 9.**
- √ 11. Acquisition of Property for the Proposed New Jail/Sheriff Department Facility & Future Courthouse Complex – County Manager Pittman and County Attorney Berg will present the information. Motion to approve. **Pages 10-11.**
- √ 12. Project Budget Ordinance – Sandra Hughes, Finance Director, will present the project ordinance to increase land acquisition to be funded with loan proceeds for the purchase of additional land (an additional \$1,950,000) for the proposed new jail/sheriff department facility and future courthouse complex. Motion to approve. **Page 12.**
- √ 13. Estimates for Appraisal of Lake Adger/Turner Shoals Dam – County Manager Pittman will present the information. **Pages 13-21.**
- √ 14. Manager's Report – Smoky Mountain LME/MCO quarterly report for period ending March 31, 2016. **Pages 22-23.**
- √ 15. Volunteer Board for Vote – Council on Aging - 1 application, 3 vacancies. Harmon Field Board of Supervisors - 1 application, 1 vacancy. Transportation Advisory - 1 application, 2 vacancies. Motion to approve. **Pages 24-26.**
- √ 16. Volunteer Boards for Review – Board of Adjustment - 2 applications, 3 vacancies. Economic & Tourism Development Commission - 1 application for an education/training position, 1 education/training position vacancy (3-year appointment). **Pages 27-29.**
- 17. Commissioner Comments
- 18. Closed Session – Motion to go into closed session for the purpose of personnel, G.S. 143-318.11(a)(6).
- 19. Return to Open Session – Motion to return to open session.
- 20. Adjournment – Motion to adjourn.

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