

POLK COUNTY BOARD OF COMMISSIONERS  
Emergency Operation Center (EOC) First Floor Womack Building  
June 1, 2020 - 5:00 PM  
R. Jay Foster Hall of Justice Womack Building Columbus, NC  
Columbus, NC  
MINUTES

PRESENT: Chairman Yoder, Vice-Chairman Melton, Commissioner Beiler and Commissioner Moore. Also in attendance were County Manager Pittman, Attorney Berg, and Clerk to the Board High. ABSENT: Commissioner Gasperson. Media, and Citizens participated remotely.

1. Call to Order

Chairman Yoder called the budget work session to order.

2. Agenda Item(s)

A. Budget Discussion.

Manager Pittman and Sandra Hughes, Finance Director discussed the following changes: moving \$33,200 from workman's comp to the liability insurance line, and increasing the Maintenance line by \$9,626 to bring a part-time cleaner to full-time at the Court House for COVID-19 cleaning regulations funded through December 31, 2020, which will be reimbursed by the CARES grant. Vice-Chairman Melton questioned the amount being set aside for future dam maintenance. Manager Pittman said each year the amount set aside is re-evaluated, and in the past it was significantly higher. He said there has been discussions of becoming self funded, and could be discussed again in the future if the Board would choose to investigate that option.

3. Adjournment

Vice-Chairman Melton moved to adjourn, seconded by Commissioner Beiler and the motion carried unanimously.

Attest:

POLK COUNTY BOARD OF  
COMMISSIONERS

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Ange High  
Clerk to the Board

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Myron Yoder  
Chairman