

**BOARD OF
COMMISSIONERS
JUNE 1, 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 - Vice-Chairman Melton.
 3. Pledge of Allegiance - Commissioner Moore.
 4. Approval of Agenda
 - A. Motion to approve agenda.
 5. Consent Agenda
 - A. May 11, 2020 and May 18, 2020 Budget Work Session minutes, and May 18, 2020 regular meeting minutes.
 - B. July - December 2020 Board of Commissioners' meeting schedule.
 - C. Approve the contract with Riverstreet Networks to conduct a Broadband Engineering Study and Design, and to give the County Manager signatory authority. The Board approved the budget amendment to fund this contract at its March 16, 2020 meeting.
 - D. Juvenile Crime Prevention Council (JCPC) County Fund Plan for FY 2020/21 including membership.
 - E. Budget Amendment to increase capital line by \$27,000 to purchase and equip vehicle.
 - F. Schedule a remote electronic Work Session for the NCDOT Comprehensive Transportation Plan Survey for Monday, June 15, 2020 at 5:00 pm. Commissioners will view presentation in the Emergency Operations Center (EOC) first floor Womack Building, public may call in to listen. The information will also be presented in person at a future meeting with the public in attendance.

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 June 1, 2020 to be read during the meeting.
 7. FY 2020/21 Polk County Annual Budget – Budget work sessions were held on May 11, 2020, May 18, 2020, and June 1, 2020. The budget public hearing was held on May 18, 2020. The Budget Ordinance is in the packet.

Motion to approve the FY 2020/2021 Budget.

8. The Coronavirus Aid, Relief, and Economic Security (CARES) Act Budget Discussion - Manager Pittman.
9. FEMA Reimbursement for COVID-19 - State Applicant Disaster Assistance Agreement - Bobby Arledge, Emergency Management Director.
Motion to apply for FEMA reimbursement for COVID-19.
10. Designation of Applicants Agent and Applicants Assurances for Public Assistance - Bobby Arledge, Emergency Management Director.
Motion to appoint primary and secondary agents.
11. Polk County Communications Center Management Proposal - Sheriff Wright.
12. Commissioner Comment(s)
13. Closed Session
 - A. Motion to go into closed session for the purpose of attorney client privilege and personnel.
 - B. Motion to return to open session.
14. Adjournment