

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
June 20, 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. Don Hollifield, Coopers Gap Baptist Church.
3. Pledge of Allegiance – Chair Gage
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 27, 2016, special meeting minutes, and the June 6, 2016, regular meeting minutes.
 - B) Approval of Budget Amendment #97, Personnel, \$79,871 – To transfer actual increases from the personnel budget to each individual department.
Pages 1-5.
Motion to approve the consent agenda.
6. Citizen Comments
- √ 7. FY 2016/17 Polk County Annual Budget – A budget work session was held on May 17, 2016. The budget public hearing was held on June 6, 2016. The Budget Ordinance is in the packet. Motion to approve. **Pages 6-11.**
- √ 8. New Insurance/Fire Protection Districts for Blue Ridge, Dana & Edneyville – Bobby Arledge, Emergency Management Director/Fire Marshall will present the maps. The purpose of the new districts is to enable the provision of fire protection to areas in the county that are currently geographically difficult to protect. Each new district will need to be approved individually. Motion to approve. **Pages 12-14.**

- √9. County Service District Service Contracts & Annual Addendums Between Polk County & Blue Ridge, Dana & Edneyville – Mr. Arledge will present the contracts. Each contract will need to be approved individually. Motion to approve. **Pages 15-32.**
- √10. Proposed Ordinance Establishing the Polk County Government & Public Facilities Zoning District – Cathy Ruth, Planner, will present the information. The Board may wish to schedule a public hearing on July 18, 2016, at 7:00 P.M. in the R. Jay Foster Hall of Justice, Womack Building. Motion to approve. **Pages 33-37.**
11. Property Revaluation – Tax Administrator Melissa Bowlin and Wampler Eanes Appraisal Group representative Robert Haskins will present the update.
- √12. Smoky Mountain LME/MCO Update – Shelly Foreman, Senior Director of Public Affairs for Smoky Mountain LME/MCO, will present the update. **Pages 38-50.**
13. Manager's Report – Update on future Law Enforcement Center/Government Complex property.
- √14. Volunteer Board for Vote – Recycling Advisory Board - 1 application, 3 vacancies. Motion to approve. **Pages 51-52.**
- √15. Volunteer Boards for Review – Appearance Commission - 3 applications, 6 vacancies. Juvenile Crime Prevention Council - 3 applications, 5 vacancies. Recycling Advisory Board - 1 application, 2 vacancies. **Pages 53-59.**
16. Commissioner Comments
17. Adjournment – Motion to adjourn.

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