

D. Marche Pittman  
County Manager

Jana L. Berg  
County Attorney

Angé High  
Clerk to the Board  
Assistant to Manager



Jake H. Johnson  
Chairman

Myron L. Yoder  
Vice-Chairman

Shane Bradley  
Commissioner

Ray D. Gasperson  
Commissioner

Tommy W. Melton  
Commissioner

POLK COUNTY  
BOARD OF COMMISSIONERS'  
PUBLIC HEARING & REGULAR MEETING  
June 4, 2018 – 6:00 P.M.  
R. Jay Foster Hall of Justice - Womack Building  
Columbus, NC  
AGENDA

1. Call to Order of the 2018/19 Budget Public Hearing – Chairman Johnson. The purpose of the public hearing is to receive public comment on the proposed 2018/19 budget. The public hearing was properly advertised in the Tryon Daily Bulletin. An electronic copy of the budget packet is available for review on the Polk County website [www.polknc.org](http://www.polknc.org).
2. Citizen Comments
3. Commissioner Comments
4. Adjournment – Motion to adjourn.
5. Call to Order of Regular Meeting – Chairman Johnson.
6. Invocation – Chairman Johnson.
7. Pledge of Allegiance – Vice-Chairman Yoder.
8. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
9. Consent Agenda – Board of Commissioners' Meeting Schedule July through December 2018. Motion to approve. **Page 1.**
10. Ratification of Letter to NCDOT – Formal action to ratify letter approved by consensus of the Board of Commissioners on May 30, 2018. Copy of letter is in the packet. Motion to approve. Discussion of a portion of NC HWY 108 becoming a Scenic Byway. Consensus to have the Appearance Commission to consider and make a recommendation on the designation. **Pages 2-5.**

11. Citizen Comments on Agenda Items
12. Citizen Comments on Non-Agenda Items
13. Resolution Incorporating the Council on Aging With the Consolidated Human Services Agency (CHSA) - Joshua Kennedy, CHSA Director will present the resolution. Motion to approve. **Page 6.**
14. CHSA By-Laws - Joshua Kennedy, CHSA Director will present the amendment. Motion to approve. **Page 7.**
15. Polk County Purchasing Policy – Sandra Hughes, Finance will present the changes and addendum to the policy for review. **Pages 8-34.**
16. Volunteer Boards for Vote – There are none.
17. Volunteer Boards for Review – Agricultural Advisory Board 1 applicant, 3 vacancies; Harmon Field Board 2 applicants, 2 vacancies; Isothermal Community College (ICC) Board of Trustees 1 applicant, 1 vacancy. **Pages 35-38.**
18. Commissioner Comments
19. Adjournment – Motion to adjourn.