

POLK COUNTY
BOARD OF COMMISSIONERS' PUBLIC HEARING &
REGULAR MEETING
June 6, 2016 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order of the 2016/17 Budget Public Hearing – Chair Gage. The purpose of the public hearing is to receive public comment on the proposed 2016/17 budget. The public hearing was properly advertised in the Tryon Daily Bulletin. An electronic copy of the budget packet is available for review at www.polknc.org.
2. Citizen Comments
3. Commissioner Comments
4. Adjournment
5. Call to Order of the Regular Meeting – Chair Gage
6. Invocation – Commissioner Gasperson
7. Pledge of Allegiance – Commissioner Owens
8. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
- √ 9. Consent Agenda
 - A) Approval of the May 17, 2016, meeting minutes, the May 17, 2016, budget work session minutes, and the May 23, 2016, regular meeting minutes.
 - B) Approval of the Tax Department's May refund request in the amount of \$5,740.16.
 - C) Declaration of a Transportation Department 2011 Dodge Journey Crossover vehicle as surplus.
 - D) Approval of the Consolidated Human Services Agency recommended bylaws.

- E) Approval of the Hartman Consultants, LLC, contract in the amount of \$35,300 for appraisal of Lake Adger/Turner Shoals dam, and authorization for the County Manager to sign the contract.
- F) Approval of Budget Amendment #87, Capital Reserve, \$35,300 – To transfer reserved funds for the Lake Adger/Turner Shoals dam from the Capital Reserve Fund to the General Fund for the proposed contract appraisal of Lake Adger per the BOC. **Pages 1-25.**
Motion to approve the consent agenda.

10. Citizen Comments

- √ 11. Proposed Fireworks/Pyrotechnics Permit Process, Permit Application & Permit Fee – Bobby Arledge, Emergency Management Director/Fire Marshall, will present the information. Motion to approve. **Pages 26-28.**
- 12. Polk Economic Development 2016 Report – Robert Williamson, Economic & Tourism Development Director, will present the comprehensive report.
- √ 13. Town of Columbus Veteran’s Park Shelter Eagle Scout Project Grant Request – Robert Williamson will present the request. Motion to approve. **Page 29.**
- √ 14. July – December 2016 Regular BOC Meeting Schedule – The schedule is for review prior to approval at the June 20, 2016, regular meeting. **Page 30.**
- √ 15. Volunteer Boards for Vote – 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). Motion to approve. **Pages 31-34.**
- √ 16. Volunteer Board for Review – Recycling Advisory Board - 1 application, 3 vacancies. **Pages 35.**

17. Commissioner Comments

- 18. Adjournment – Motion to adjourn.

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