

**BOARD OF
COMMISSIONERS
JULY 20, 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 - Commissioner Beiler.
 3. Pledge of Allegiance - Commissioner Gasperson.
 4. Approval of Agenda
 - A. Motion to approve the agenda.
 5. Consent Agenda
 - A. June 15, 2020 work session and regular meeting minutes.
 - B. Tax refund requests for July 20, 2020 in the amount of \$2,250.73.
 - C. Sheriff's activity report for June.
 - D. Schedule public hearing for new proposed road names for Monday, August 3, 2020 at 7:00 pm in the R. Jay Foster Hall of Justice Womack Building Columbus, NC.
 - E. Budget Amendment to increase property and liability insurance for the unbudgeted increase for dam coverage from contingency in the amount of \$47,337.

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 July 20, 2020 to be read during the meeting.
 7. Isothermal Community College (ICC) Polk County campus renovation update - Stephen Matheny, Chief Operating Officer and Vice President of Administration ICC.
 8. Comprehensive Transportation Plan Survey - Dominique Boyd; Richard Virgo, & Andy Bailey, North Carolina Department of Transportation (NCDOT); and Karyl Fuller, RPO Director Isothermal Planning Director Commission (IPDC).
 9. Solid Waste employee position change part-time to full-time - Larry Walker, Solid Waste Director.

Motion to approve changing the Solid Waste position change from part to full time.
 10. COVID-19 Update - Bobby Arledge, Emergency Management Director, Joshua Kennedy, Health and Human Services Director (HHSA), Aaron Greene, School Superintendent, and Michelle Fortune, St. Luke's Hospital Chief Executive Officer.

11. Modification of the North Carolina Pandemic Recovery Office Coronavirus Relief Fund (CRF - CARES) budget to include a mechanism for allocation of funds to towns - Manager Pittman.

Motion to approve a mechanism to allocate funds to the three towns within Polk County's jurisdiction, and to amend the CFR-CARES budget.

12. NCACC voting delegate appointment and discussion on remote conference attendance - Manager Pittman.

Motion to designate one voting delegate and one alternate voting delegate for the NCACC 113th Annual Conference Business Session on Thursday, August 6, 2020 at 11 a.m.

13. Designate Commissioner appointment to the 911 Communications Advisory Committee - Attorney Berg.

Motion to appoint a Commissioner to serve on the 911 Communication Advisory Committee.

14. Volunteer Board Application(s)

A. Application for vote - Cathy Brettman, Appearance Commission.

Motion to approve the volunteer board application as presented.

15. Commissioner Comment(s)

16. Adjournment