

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  
May 21, 2018 – 7:00 P.M.  
R. Jay Foster Hall of Justice - Womack Building  
Columbus, NC  
AGENDA

1. Call to Order of the Public Hearing on the Proposed Amendment to the Polk County Wireless Telecommunication Ordinance – Chairman Johnson. The purpose of the public hearing is to receive public comment on the Polk County Wireless Telecommunication Ordinance amendment to clarify the appeal process. The public hearing was properly advertised in the Tryon Daily Bulletin. The information is included in the agenda packet under Agenda Item #21.
2. Citizen Comments
3. Commissioner Comments
4. Adjournment – Motion to adjourn the public hearing.
5. Call to Order of Regular Meeting – Chairman Johnson.
6. Invocation – Commissioner Melton.
7. Pledge of Allegiance – Chairman Johnson.
8. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
- √ 9. Consent Agenda  
A) April 16, 2016 public hearing and regular meeting minutes' approval. Motion to approve consent agenda. **Pages 1-7.**
10. Citizen Comments on Agenda Items

11. Citizen Comments on Non-Agenda Items
12. Polk County Schools Use of Lottery Funds for Capital Projects – Aaron Greene will present a recommendation by the school board to approve PCHS HVAC (50,000) and PCES roof (283,000).
13. Red Cross Update – Alli Trask, American Red Cross, will present the information.
- √ 14. Appearance Commission Dough Boy Statue Committee Update - Joe Cooper, Appearance Commission Chairman, will present the information. Motion to approve. **Pages 8-15.**
15. Tryon International Equestrian Center, World Equestrian Games Public Safety Update – Mike Cook, Emergency Planner for TIEC, will present the information.
16. Growing Rural Opportunities (GRO) – Patrick McLendon, Executive Director of GRO, and Dawn Jordan, Agricultural Economic Development Director will present the information.
17. Election Board Update – Cliff Marr, Board of Elections Director will present the information.
18. Wayfinding Signage Plan Update – Information Only- Josh Freeman, Planning Director, J.M. Teague Engineering & Planning and Melinda Massey, Travel and Tourism Director will present.
- √ 19. Community Capital Loan Fund – Business Development Director Brian Griffin will present the information. **Pages 16-17.**
- √ 20. Searcy Field Lighting Contracts – Jerry Stensland, Recreation Director will present the contracts. Motion to Approve. **18-20.**
- √ 21. Silver Creek Waterline Extension Budget Amendment – Finance Director Sandra Hughes will present the information. Motion to approve. **Pages 21-24.**
- √ 22. Wireless Telecommunications Ordinance Amendment – To consider approval of the amendment subsequent to the public hearing. Motion to approve. **Pages 25-37.**
- √ 23. Revision to the Annual Fire Contract Addendums for Fire Departments Outside of Polk County – Emergency Management & Fire Marshal Bobby Arledge, and Attorney Berg, will present the information. Motion to approve. **Pages 38-42**

- √ 24. Government Agency Standing Response to Waiver/Remission of Court Costs and Fines – Attorney Berg will present the information. Motion to approve. **Pages 43-44.**
- √ 25. Volunteer Boards for Vote – Economic and Tourism Development Commission (ETDC) 1 applicant, 1 vacancy. **Pages 45-46.**
- 26. Volunteer Boards for Review – There are none.
- 27. Commissioner Comments
- 28. Closed Session – Motion to go into closed session for attorney client privilege.
- 29. Return to Open Session- Motion to return to open session
- 30. Adjournment – Motion to adjourn.

*√ information in packet*