

**BOARD OF  
COMMISSIONERS  
BUDGET WORK  
SESSION; TWO PUBLIC  
HEARINGS, AND  
REGULAR MEETING  
MAY 18, 2020  
7:00 PM**



**R. Jay Foster Hall of  
Justice Womack  
Building Columbus, NC**

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1. Budget Work Session
    - A. Call to Order the Budget Work Session. Chairman Yoder.
    - B. Discussion.
    - C. Adjourn Budget Work Session.
  
  2. Public Hearings
    - A. Call to Order the first Public Hearing - Chairman Yoder. The purpose of the public hearing is to take public comment on the proposed 2020/21 budget . The public hearing was properly advertised in the Tryon Daily Bulletin.
    - B. Citizen Comments.
    - C. Commissioner Comments.
    - D. Adjourn Public Hearing.
    - E. Call to Order the second Public Hearing - Chairman Yoder. The purpose of the public hearing is to take public comment on the Resolution of the Board of Commissioners of the County of Polk, North Carolina, approving the issuance by the public finance authority of its ACTS Retirement Life Communities, Inc. obligated group, series 2020 bonds in one or more series (the "bonds"), in an amount not to exceed \$60,000,000. The public hearing was advertised properly in the Tryon Daily Bulletin.
    - F. Citizen Comments.
    - G. Commissioner Comments.
    - H. Adjourn Public Hearing.
  
  3. Call to Order the Regular Meeting - Chairman Yoder.
  4. Invocation - Vice-Chairman Melton.
  5. Pledge of Allegiance - Commissioner Moore.
  6. Approval of Agenda
    - A. Motion to approve agenda.
  
  7. Consent Agenda

- A. April 20, 2020 regular meeting, and May 4, 2020 special meeting minutes.
- B. Vaya Health Quarterly Report ending March 31, 2020.
- C. Tax refund requests through April 24, 2020 in the amount of \$234.68.
- D. FY 2021 Transportation Certifications & Assurances & Special Section 5333(b).
- E. Budget Amendment to transfer a portion of the budget for Sales Tax School Capital Set-aside to School Department for immediate capital needs in the amount of \$42,584..
- F. Second Amendment to Broadband Service Agreement with Pangea.
- G. Delegation Authority for Transportation - County Manager primary, HHSA Director alternate #1, Finance Director, alternate #2.

**Motion to approve the consent agenda.**

8. 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 May 18, 2020 to be read during the meeting.

9. South Mountains Regional Hazard Mitigation Plan - Bobby Arledge, Emergency Management Director & Fire Marshal.

**Motion to approve the South Mountains Regional Hazard Mitigation Plan Resolution.**

10. PARTF grant application - Laura Baird, Interim Recreation Director.

**Motion to approve submitting the PARTF grant application.**

**Motion to approve adding the questions and answers of the survey to the master plan.**

11. Library Policy Updates for Review - Marcie Dowling, Library Director.

**Motion to approve the library policies as presented.**

12. Tower Lease and Access Agreement with Pangea - Manager Pittman.

**Motion to approve the Tower Lease and Access Agreement with Pangea.**

13. Remote Meeting Policy - Attorney Berg.

**Motion to approve the remote meeting policy.**

14. Resolution of the Board of Commissioners of the County of Polk, North Carolina, approving the issuance by the public finance authority of its ACTS Retirement Life Communities, Inc. obligated group, series 2020 bonds in one or more series (the "bonds"), in an amount not to exceed \$60,000,000 - Attorney Berg.

**Motion to approve the resolution.**

15. Volunteer Board Application(s)

- A. Board of Adjustment - Micheal Axelrod (alternate), Betty Hill; Home and Community Care Block Grant Committee - Jane Armstrong; Saluda Fire Tax Commission - Christopher Shane Bradley, Cynthia Gibson, Julie Pace, Gerald Pruitt.

**Motion to approve the volunteer board applications as presented.**

16. Commissioner Comment(s)

17. Adjournment