

D. Marche Pittman
County Manager

Jana L. Berg
County Attorney

Angé High
Clerk to the Board
Assistant to Manager



Tommy W. Melton
Chairman

Jake H. Johnson
Vice-Chairman

Shane Bradley
Commissioner

Ray D. Gasperson
Commissioner

Myron L. Yoder
Commissioner

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
March 20, 2017 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chairman Melton
2. Invocation – Vice-Chairman Johnson
3. Pledge of Allegiance – Commissioner Bradley
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.
5. Consent Agenda
 - A) March 6, 2017, regular meeting minutes.
 - B) Approval of Tax Department written refund requests totaling \$1,773.50.
 - C) Budget Amendment in the amount of \$6,756 to fund vacation payout due to retirement and for paying current Veteran Services Director while training new part-time Veteran Services Director.

Motion to approve the consent agenda.

6. Citizen Comments on Agenda Items
7. Citizen Comments on Non-Agenda Items
8. Uncollected Taxes as of February 28, 2017 – Ms. Bowlin will present the amount of uncollected 2016 taxes. The Board will need to make a motion to charge Ms. Bowlin to advertise and collect these taxes by any and all means. Motion to approve.

9. Turner Shoals Dam Project Update – Dave Odom of Odom Engineering will present a history of the studies and work to date on the dam.
10. Waterline Extension Policy Review – Mr. Odom will present .
11. Manager's Report – 1) Present Polk County Mission Statement draft for review; 2) Update on Fire and Rescue Advisory Committee (FRAC).
12. Amendment to Resolution Establishing Polk County Board of Equalization & Review
To consider amending the resolution to allow for alternate members. Attorney Berg will present the information. Motion to approve.
13. Volunteer Board for Vote – Board of Adjustment – 1 application, 1 vacancy; Mental Health Advisory Board – 1 application, 2 vacancies; Planning Board – 2 applications, 4 vacancies.
14. Volunteer Boards for Review – Board of Equalization & Review- 8 applications, 5 vacancies; Library Board of Trustees- 3 applications, 3 vacancies; Recreation Advisory Board- 4 applications, 4 vacancies.
15. Commissioner Comments -
16. Closed Session – Motion to go into closed session, Economic Development, G.S. 143-318.11(a) (4).
17. Return to Open Session – Motion to return to open session.
18. Adjournment – Motion to adjourn.