



POLK COUNTY
BOARD OF COMMISSIONERS'
REGULAR MEETING
December 19, 2016 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chair Melton
2. Invocation – Vice-Chair Johnson
3. Pledge of Allegiance – Chair Melton
4. Appointment of Temporary Acting Clerk to the Board – Appointing Yvette Szuster as temporary acting Clerk to the Board. Motion to approve.
5. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
6. Citizen Comments
7. Manager's Report – A) Law Enforcement Complex construction update.
- √ 8. Sheriff's Department Vehicles Purchase Order – To approve the purchase order for two new Sheriff's Department vehicles as budgeted for FY 2016/17. Motion to approve. **Pages 3-4**
- √ 9. Resolution to Declare Surplus Property – To declare K-9 Officer "IKE" surplus property and transfer ownership to Officer Ronnie Russell. Motion to approve resolution. **Pages 5-7**

- √ 10. Resolution of Appreciation – To acknowledge local efforts in response to the Party Rock fire in Lake Lure. **Page 8-9**
- √ 11. Volunteer Boards For Vote – Animal Cruelty Investigators - 2 applications, 3 vacancies. Appearance Commission - 1 application, 1 vacancy. **Pages 10-13**
- 12. Commissioner Comments
- 13. Closed Session – Motion to enter into closed session for the purpose of personnel, G.S. 143-318.11(a)(6).
- 14. Return to Open Session – Motion to return to open session.
- 15. Adjournment - Motion to adjourn.

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