

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
June 5, 2017 – 7:00 P.M.
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
AGENDA

1. Call to Order of Regular Meeting – Chairman Melton
2. Invocation – Commissioner Bradley
3. Pledge of Allegiance – Commissioner Gasperson
4. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
- √ 5. Consent Agenda
 - A) Approval of May 15, 2017, budget work session minutes.
 - B) Approval of Tax Department written refund requests totaling \$ 1,693.69.
 - C) Budget Amendment #66, \$20,000 – Transfer funds from General Fund ED, to Reserve for ED.
 - D) Budget Amendment #67, \$22,850 – To transfer the health insurance increase of 3.4% to each department that has covered employees. Motion to approve. **Pages 1-7**
6. Citizen Comments on Agenda Items
7. Citizen Comments on Non-Agenda Items
- √ 8. Polk Fit Fresh Friendly (PF3) – Ben Ellington and Linda Greensfelder will present the information. **Pages 8-9**
- √ 9. Resolution of Appreciation for Collaborative Efforts of Emergency Agencies – Chairman Melton will present the resolution. Motion to approve. **Page 10**

- √ 10. Set Public Hearing For An Amendment to the Polk County Zoning Ordinance/ Zoning Map to Rezone a Certain Areas as the Equestrian Village District – Cathy Ruth, Planner, will present the request to schedule a public hearing on June 19, 2017 at 7:00 P.M. in the R. Jay Foster Hall of Justice, Womack Building, to take public comment on the proposed amendment to the Polk County zoning ordinance and zoning map. Motion to approve. **Pages 11-18**
11. Broadband Committee – Bruce Yelton, MIS Director will give an update on the Broadband Survey.
12. Reappointment of the County Tax Administrator – To reappoint Melissa Bowlin as the Tax Administrator. Motion to approve.
13. Polk County Transportation System Safety Plan – Joshua Kennedy, Consolidated Human Services Agency (CHSA) Director will present the plan for review. Copy available for review in County Manager's office.
- √ 14. Polk County Department of Social Services Emergency Operation Plan – Joshua Kennedy, CHSA Director will present the plan. Motion to approve. **Pg 19-21**
- √ 15. Polk County Consolidated Human Services Board (CHSB) - Joshua Kennedy, CHSA Director will present the request to change membership terms. Motion to approve. **Page 22**
- √ 16. Medical Services Agreement – Jana Berg, County Attorney will present the agreement between St. Luke's Hospital and Polk County Sheriff's office. Motion to approve. **Pages 23-35**
17. Manager's Report – Polk County Law Enforcement Facility construction update; Update on meeting with NCDOT.
18. Volunteer Boards for Vote – Mental Health Advisory Board – 1 application, 3 vacancies. **Page 36-37**
19. Volunteer Boards for Review – Consolidated Human Services Board – 1 application, 3 vacancies; Home Care and Community Block Grant Committee - 3 applications, 3 vacancies; Mental Health Advisory Board – 2 applications, 3 vacancies. **Pg 38-47**
20. Commissioner Comments
21. Closed Session – Motion to go into closed session, attorney-client privilege, economic development and personnel, G.S. 143-318.11(a)(3)(4)(6).
22. Return to Open Session – Motion to return to open session.
23. Adjourn – Motion to adjourn.