

Ryan D. Whitson
County Manager
Michael Egan, J.D., M.A.
County Attorney
Beth Fehrmann
Clerk to the Board
Assistant to County Manager



Ray D. Gasperson
Chair
Renée McDermott
Vice-Chair
Ted B. Owens
Commissioner
Tom E. Pack
Commissioner
Cindy Walker
Commissioner

POLK COUNTY
PUBLIC HEARING
BOARD OF COMMISSIONERS' REGULAR MEETING
Monday, April 18, 2011, 3:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chair Gasperson.
2. Invocation – Commissioner Owens.
3. Pledge of Allegiance – Vice-Chair McDermott.
4. Approval of Minutes – Approval of the February 22, 2011, Joint Water meeting and April 4, 2011, regular BOC meeting minutes. Motion to approve.
5. Approval of Agenda – You may add/delete items at this time. Motion to approve.
6. Fourth of July Celebration – Jonathan Kanipe, Columbus Town Manager, will give an update on the celebration. Citizen comments.
- √ 7. Polk County Schools Budget Request – Polk County School Superintendent Bill Miller, Jr., will present the request. The information is in the packet. Citizen comments. **Pages 8-10.**
- √ 8. March Refund Request – Melissa Bowlin, Tax Collector, will present the refund request. The information is in the packet. Citizen comments. Motion to approve. **Page 11.**
- √ 9. NCACC Board of Directors Meeting – Vice-Chair McDermott will inform the Board about the meeting held on April 13th in Raleigh. The information is in the packet. Citizen comments. **Pages 12-25.**

- √ 10. Human Services Facility Change Order – To decrease the original contract sum with Able Constructors, Inc., in the amount of \$5,378. The information is in the packet. Citizen comments. Motion to approve. **Page 26.**
- √ 11. Budget Amendment – BA #21 to increase revenue and expense for a Blue Ridge National Heritage Area Grant for Agricultural Economic Development. Sandra Hughes, Finance Director, will present the budget amendment. Carol Lynn Jackson, Ag. Econ. Dev. Marketing Specialist, will be in attendance to answer questions. The information is in the packet. Citizen comments. Motion to approve. **Pages 27-28.**
- √ 12. Gould Killian CPA Group Audit Contract – Sandra Hughes, Finance Director, will be present to answer questions. The information is in the packet. Citizen comments. Motion to approve. **Pages 29-40.**
- √ 13. Mark III Medical Plan Projections & Options – Tracy McCarty of Mark III will give a presentation on the projections and options for fiscal year 2011-2012. The information is in the packet. Citizen comments. Motion to approve. **Pages 41-44.**
- 14. Economic Development Department – Discuss the possible hiring of an Economic Development Director in fiscal year 2011-2012. Vice-Chair McDermott requested that this item be placed on the agenda. Citizen comments.
- 15. County Manager's Report – Approval of JCPC funding. Citizen comments. Motion to approve.
- √ 16. Volunteer Boards for Vote – Council on Aging – 2 applications, 2 vacancies; Library Board of Trustees – 1 application, 2 vacancies; Recycling Board – 1 application, 1 vacancy. The applications are in the packet. Citizen comments. **Pages 45-48.**
- √ 17. Volunteer Board for Review – Region C Workforce Development – 1 application, 1 vacancy. The applications are in the packet. **Page 49.**
- 18. Citizen Comments on Non-Agenda Items
- 19. Commissioner Comments
- 20. Adjournment - Motion to adjourn.