

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  
BOARD OF COMMISSIONERS' REGULAR MEETING  
Monday, June 20, 2011, 3:00pm  
R. Jay Foster Hall of Justice, Womack Building  
Columbus, NC  
AGENDA

1. Call to Order – Chair Gasperson
2. Invocation – Chair Gasperson
3. Pledge of Allegiance – Vice-Chair McDermott
4. Approval of Minutes – Approval of the June 6, 2011, budget work session and regular BOC meeting minutes, and the June 13, 2011, budget public hearing minutes. Motion to approve.
5. Approval of Agenda – You may add/delete items at this time. Motion to approve.
- √ 6. FY 2011/12 Polk County Annual Budget – Budget work sessions were held on May 9<sup>th</sup> and June 6<sup>th</sup>. The budget public hearing was advertised in the *Tryon Daily Bulletin* on June 1<sup>st</sup> and June 6<sup>th</sup>, and was held on June 13, 2011. The Budget Ordinance is in the packet. Citizen comments. Motion to approve. **Pages 6-14.**
- √ 7. Tax Release Request – Melissa Bowlin, Tax Collector, will present the request for tax release for deceased persons. The information is in the packet. Citizen comments. Motion to approve. **Page 15.**
- √ 8. Relief of Interest Request – Karon Edwards is requesting relief of property tax interest due to a clerical error. Melissa Bowlin and John Bridgers, Tax Assessor, will be present to answer questions. The information is in the packet. Citizen comments. Motion to approve. **Pages 16-19.**

- √ 9. Tax Collector's Office Software Conversion – Melissa Bowlin will give an overview of the conversion. The information is in the packet. Citizen comments. Motion to approve. **Page 20.**
- √ 10. BOC Meeting Schedule – Set and approve BOC regular meeting schedule for July through December, 2011. The information is in the packet. Citizen comments. Motion to approve. **Page 21.**
- √ 11. Agenda Items Procedure – Commissioner Walker has requested that the Agenda Items Procedure be amended to reflect that any item placed on the agenda for open session must be accompanied by a description of the topic. The information is in the packet. Citizen comments. Motion to approve. **Page 22.**
- √ 12. Mill Spring Post Office Resolution – Vice-Chair McDermott and Commissioner Owens asked that this item be put on the agenda. The resolution is in the packet. Citizen comments. Motion to approve. **Page 23.**
- 13. Sheriff's Department Employee Grade Changes – To discuss Jailer and Administrative Personnel eligibility to move to Pay Grade 20 upon successful completion of BLET training and receipt of certification. Citizen comments. Motion to approve.
- √ 14. Manager's Report – a) Alexander's Ford update. B) Little Mountain Landfill update. The information is in the packet. Citizen comments. **Pages 24-25.**
- 15. Budget Amendments – To be presented at the meeting. Citizen comments. Motion to approve.
- √ 16. Volunteer Boards for Vote – Recreation Board – 1 application, 1 vacancy; Zoning Board of Adjustment – 2 applications, 5 vacancies (2 regular & 3 alternates). The applications are in the packet. Citizen comments. Motion to approve. **Pages 26-29.**
- √ 17. Volunteer Boards for Review – Juvenile Crime Prevention Council – 1 application, 2 vacancies; Western Carolina Community Action – 1 application, 1 vacancy. The applications are in the packet. **Pages 30-31.**
- 18. Citizen Comments on Non-Agenda Items
- 19. Commissioner Comments
- 20. Adjournment - Motion to adjourn.

√ - Indicates information is included in the agenda packet.