

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' PUBLIC HEARING &
REGULAR MEETING
Monday, October 3, 2011, at 7:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order of the Public Hearing Regarding an Ordinance Concerning Zoning Administration and Enforcement - Chair Gasperson. The purpose of the hearing is to hear public comment on an ordinance concerning Zoning Administration and Enforcement, repealing and replacing Sections 9.6, 9.7 and 9.8 of the Polk County Zoning Ordinance (See Tab #12 in the packet.) Cathy Ruth, Planner, will be present to answer questions.
2. Citizen Comments
3. Commissioner Comments
4. Motion to Adjourn
5. Call to Order of the Regular Board of Commissioners' Meeting – Chair Gasperson
6. Invocation – Chair Gasperson
7. Posting of Colors – The Polk County Honor Guard will post the National and State colors. (Please rise for the posting of the colors and remain standing for the Pledge of Allegiance.)
8. Pledge of Allegiance – Vice-Chair McDermott

9. Approval of Minutes – Approval of the September 19, 2011, regular BOC meeting minutes. Motion to approve.
10. Approval of Agenda – You may add/delete items at this time. Motion to approve.
- √ 11. McFarland Funeral Chapel Resolution – Commissioner Owens requested that a resolution commemorating the centennial anniversary of McFarland Funeral Chapel be considered by the Board. The resolution is in the packet. Citizen comments. Motion to approve. **Page 4.**
- √ 12. Ordinance Concerning Zoning Administration and Enforcement – The ordinance concerning Zoning Administration and Enforcement, repealing and replacing Sections 9.6, 9.7 and 9.8 of the Polk County Zoning Ordinance, is in the packet. Motion to approve. **Pages 5-12.**
- √ 13. ETD Contract – Ambrose Mills, ETDC, will be present. The contract is in the packet. Citizen comments. Motion to approve. **Pages 13-19.**
- √ 14. EDC Certificate of Appreciation – In recognition of the contributions made to the EDC by Ambrose Mills. The certificate is in the packet. Citizen comments. **Page 20.**
- √ 15. Elderly/Disabled Exemption Appeal – John Bridgers will present the appeal. The information is in the packet. Citizen comments. Motion to approve. **Pages 21-29.**
- √ 16. Polk County Deer Season Resolution – Commissioner Owens asked that this item be put on the agenda. The resolution is in the packet. Citizen comments. Motion to approve. **Pages 30-31.**
17. Waterline Extension - To extend the waterline from Mill Spring to Columbus. Citizen comments. Motion to approve.
18. Hwy. 9 Waterline Rights of Way – To obtain waterline rights of way on Hwy. 9 from Peniel Rd. to Hwy. 108 in Mill Spring. Commissioner Gasperson asked that this item be placed on the agenda. Citizen comments. Motion to approve.
- √ 19. NCDOT Resolution – Resolution to approve the 2011/2012 NCDOT Secondary Roads Improvement Program. The resolution is in the packet. Citizen comments. Motion to approve. **Pages 32-34.**
- √ 20. NC Tomorrow Public Hearing – To schedule a public hearing for the NC Tomorrow CDBG Application on October 17th at 3:00pm in the R. Jay Foster Hall of Justice, Womack Building. The information is in the packet. Citizen comments. Motion to approve. **Page 35.**

- √ 21. Sheriff's Department Budget Amendment – Sandra Hughes, Finance Director, will present BA #11 to transfer the amount reserved in FY11 for the purchase of 2 vehicles in the current year for the Sheriff. The information is in the packet. Citizen comments. Motion to approve. **Page 36.**
- √ 22. Veterans Services Department Budget Amendment – Sandra Hughes will present BA #2 to increase the budget to purchase approximately half the cost of new uniforms worn by veterans to bury veterans. The information is in the packet. Citizen comments. Motion to approve. **Pages 37-40.**
- √ 23. Ag Economic Development Budget Amendments – Sandra Hughes will present BA #6 to increase revenue and expense for grant funds from SARE and the Blue Ridge Heritage Area that were awarded last year and have unspent funds for the current year. Lynn Sprague, Ag Economic Development Director, will be present to answer questions. **Pages 41-42.**
- √ 24. Volunteer Boards for Vote – Columbus Fire District Tax Commission – 1 application, 1 vacancy; ETDC – 1 application, 2 vacancies. The applications are in the packet. **Pages 43-44.**
- √ 25. Volunteer Boards for Review – Planning Board – 1 application, 1 regular and 1 alternate vacancy. **Page 45.**
- 26. Citizen Comments on Non-Agenda Items
- 27. Commissioner Comments
- 28. Adjournment - Motion to adjourn.

√ Indicates information is included in the agenda packet.