

D. Marche Pittman
Interim County Manager
Beth Fehrmann
Clerk to the Board
Assistant to County Manager



Michael V. Gage
Chair

Ted B. Owens
Vice-Chair

Ray D. Gasperson
Commissioner

Keith Holbert
Commissioner

Tom E. Pack
Commissioner

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
February 4, 2013, 7:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chair Gage
2. Invocation – Rev. Donald Hollifield, Coopers Gap Baptist Church
3. Pledge of Allegiance – Commissioner Gasperson
- √ 4. Approval of Minutes – Approval of the January 7, 2013, public hearing and regular meeting minutes. **Pages 1-6.**
5. Approval of Agenda – You may add/delete items at this time.
- √ 6. Polk County Schools Budget Amendment – 2013 Capital Projects – Bill Miller, School Superintendent, will be present to discuss the \$500,000 budget amendment. **Pages 7-9.**
- √ 7. St. Luke's Hospital Lessor Estoppel, Consent & Agreement – To enable St. Luke's to secure funding for the addition to the facility. Ken Shull, St. Luke's CEO, and Interim County Attorney Bailey Nager will answer any questions. Citizen comments. **Pages 10-19.**
- √ 8. House of Flags – Our State Magazine Resolution – Vice-Chair Owens asked that this resolution be placed on the agenda. Citizen comments. **Page 20.**
- √ 9. FY 2013/14 Budget Calendar – To review the proposed budget calendar and to give Interim County Manager Pittman budget guidance. Citizen comments. **Page 21.**

10. Comprehensive Plan Statement – To clarify the action taken at the January 7, 2013, meeting which repealed the Mountainside & Ridgeline Protection Ordinance in zoned and unzoned areas. Citizen comments.
- √ 11. Unified Development Ordinance (Draft) Article 25 – The Planning Board has requested that the BOC provide direction on how to proceed with Article 25 of the UDO draft. Cathy Ruth, Planner, will be present to answer questions. Citizen comments. **Page 22.**
12. Chocolate Drop Mountain – Commissioner Holbert asked that this item be placed on the agenda. Mitch Stott will be present to give a history of development on the mountain. Citizen comments.
13. Legal Trapping of Furbearers – Commissioner Owens asked that this item placed on the agenda for informational purposes. Toby Jenkins, NC Wildlife, will give a presentation. Citizen comments.
- √ 14. A) Medical Responders & Polk County EMS B) North Carolina Medical Board Medication And Skills Protocols & Policies for EMS Personnel – Commissioner Pack asked that these items be placed on the agenda for discussion and possible action. Citizen comments. **Pages 23-30.**
- √ 15. EMS Medical Director Performance Standards – Commissioner Gasperson asked that this item be placed on the agenda. Citizen comments. **Pages 31-32.**
- √ 16. Project Budget Ordinances & Budget Amendments – Sandra Hughes, Finance Director, will present the budget ordinance and amendment. Project Budget Ordinance, \$99,650 – Cost to design, survey and obtain bids for a proposed waterline extension from Peniel Rd. to the Hwy. 9 and Hwy. 108 intersection. Citizen comments. Motion to approve. BA #6, \$99,650 – Appropriate fund balance for the cost to design, survey and obtain bids for a proposed waterline extension from Peniel Rd. to the Hwy. 9 and Hwy. 108 intersection. Citizen comments. Motion to approve. BA #7, \$115,000 – Appropriate fund balance for the 50% matching portion of an incentive grant for Fendrich Industries approved August 20, 2012. This grant will be paid out over 3 years. Citizen comments. Motion to approve. Grant Project Budget Ordinance, \$230,000 – To fund approved project application and economic incentive from 8/20/12 BOC meeting. Citizen comments. Motion to approve. **Pages 33-40.**
- √ 17. Manager's Report – 1) School Security Task Force. 2) Meadowbrook Subdivision Waterlines. **Page 41-42.**
- √ 18. Meeting Rules Amendment – To remove the paper ballot option from Rule #3 of the BOC meeting rules adopted on 12/3/12. Citizen comments. **Pages 43-44.**

- √ 19. Volunteer Boards for Vote – Recreation Advisory Board – 3 applications, 4 regular vacancies; Sunny View Fire District Tax Commission – 3 applications, 3 vacancies. Citizen comments. **Pages 45-51.**
- √ 20. Volunteer Board for Review – Animal Cruelty Investigator – 1 application, 1 regular vacancy; Farmland Preservation – 2 applications, 3 regular vacancies. **Pages 52-54.**
21. Citizen Comments on Non-Agenda Items
22. Commissioner Comments
23. Closed Session – Motion to go into closed session for the purpose of attorney-client privilege, G.S. 143-318.11(a)(3).
24. Return to Open Session – Motion to return to open session.
25. Adjournment – Motion to adjourn.

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