

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, February 6, 2012 at 7:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order of the Community Development Block Program Public Hearing – Chair Gasperson. The purpose of the hearing will be to hear public comment and discuss funds available through the Community Development Block Grant (CDBG) Program, especially the Small Business & Entrepreneurial Assistance (SBEA) Grant Program. CDBG and SBEA funds are provided to the State by the U.S. Department of Housing & Urban Development (HUD) and are administered at the State level by the NC Department of Commerce through Community Investment & Assistance. Paula Kempton, Grant Services Assistant Manager, will be present to answer questions. (See agenda packet tab #10 for information.) The CDBG Program guidelines are available for review in the County Manager's office.
2. Citizen Comments
3. Commissioner Comments
4. Motion to Adjourn the Public Hearing
5. Call to Order of the Regular Board of Commissioners' Meeting – Chair Gasperson
6. Invocation – Commissioner Owens
7. Pledge of Allegiance – Commissioner Pack
8. Approval of Minutes – Approval of the January 23, 2012, public hearing, regular BOC, and work session meeting minutes. Motion to approve.

9. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.
- √10. Community Development Block Grant (CDBG) Program – The Board needs to schedule a second public hearing for February 20, 2012, at 7:00pm in the R. Jay Foster Hall of Justice, Womack Building. Motion to approve. **Pages 5-22.**
- √11. American Reinvestment & Recovery Act (ARRA) Camera System Project for Polk County Transportation Authority (PCTA) – Jewell Carswell, Director, will give the presentation. Citizen comments. Motion to approve. **Pages 23-26.**
- √12. January Refund Request – Melissa Bowlin, Tax Collector, will present the request. Citizen comments. Motion to approve. **Page 27.**
13. Delinquent Taxes – Ms. Bowlin will give a report on delinquent taxes. Citizen comments.
- √14. Budget Amendment – Sandra Hughes, Finance Director, will present BA #11 – To increase revenue and expense for additional money from the Division of Aging on our Home and Community Care Block Grant to be expended on food. Citizen comments. Motion to approve. **Pages 28-29.**
- √15. Hwy. 108 Polk County-Columbus Waterline Interconnection – To award the bid for approximately 12,000 linear feet of 12" C-909 PVC water main, valves, hydrants and other appurtenances along Hwy. 108 in Polk County. Dave Odom, County Engineer, will present the bids. Citizen comments. Motion to approve. **Pages 30-32.**
- √16. Polk County Water Department/Columbus Interconnect Agreement – Citizen comments. Motion to approve - Chair Gasperson to sign agreement contingent upon approval by the Columbus Town Council at their February 16, 2012, regular meeting. **Pages 33-38.**
- √17. Amendment to Agreement to Construct Water Transmission Line and Provide for the Sale of Finished Water – Citizen comments. Motion to approve. **Pages 39-41.**
- √18. Future County Water System – Dave Odom will give the presentation. Citizen comments. **Pages 42-47.**
- √19. Senior Center Loan Payoff – Citizen comments. Motion to approve. **Pages 48-49.**
- √20. Manager's Report – NC-SC boundary survey. Citizen comments. **Pages 50-51.**

√ 21. Volunteer Board for Vote – Appearance Commission – 3 applications, 3 regular vacancies; Council on Aging – 1 application, 2 regular vacancies; Farmland Preservation – 1 application, 1 regular vacancy. **Pages 52-56.**

√ 22. Volunteer Board for Review – Library Board of Trustees – 1 application, 1 regular vacancy; Juvenile Crime Prevention Council – 1 application, 2 regular vacancies. **Pages 57-58.**

23. Citizen Comments on Non-Agenda Items

24. Commissioner Comments

25. Adjournment - Motion to adjourn.

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