

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, February 20, 2012 at 3:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order of the Regular Board of Commissioners' Meeting – Chair Gasperson
2. Invocation – Commissioner Pack
3. Pledge of Allegiance – Commissioner Walker
4. Approval of Minutes – Approval of the February 6, 2012, public hearing and regular meeting minutes. Motion to approve.
5. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.
- √ 6. Polk State of the County Health Report – Mary Smith, Health Educator for the Rutherford-McDowell-Polk District Health Department, will present the report. **Pages 7-28.**
- √ 7. Mountainside and Ridgeline Protection Ordinance Amendment – Cathy Ruth, Planner will give a presentation and request public hearings for (1) An Ordinance Amending the Mountainside and Ridgeline Protection Ordinance for Zoned Areas of Polk County; and (2) An Ordinance Amending the Mountainside and Ridgeline Protection Ordinance for Unzoned Areas of Polk County. Citizen comments. Motion to approve. **Pages 29-36.**
- √ 8. Budget Amendment – Sandra Hughes, Finance Director, will present BA #12 – Additional funding received in Crisis Intervention; budget amendment to increase the budgeted amount from \$95,593 to \$131,657. Additional funding received for Low

Income Home Energy Assistance Program (LIHEAP); budget amendment to increase the budgeted amount from \$21,220 to \$30,025. Contingency #4 to increase the budget for part-time salaries for the jail to allow current full-time employees to attend BLET School from contingency. Citizen comments. Motion to approve. **Pages 37-40.**

- √ 9. Sheriff's Office Classification Change Request – The Sheriff's Office is requesting to change the classification of one patrol sergeant position to the position of Second Lieutenant. This will be a requested change from Grade 21 to Grade 23. Citizen comments. Motion to approve. **Page 41.**

- 10. Manager's Report – Report on NC - SC border meeting. Stearns gym update. Courthouse cupola repairs update. DSS open house and BOC meeting. Citizen comments.

- √ 11. Volunteer Boards for Vote – Library Board of Trustees – 1 application, 1 regular vacancy; Juvenile Crime Prevention Council – 1 application, 2 regular vacancies. **Pages 42-43.**

- √ 12. Volunteer Boards for Review – Recycling Advisory Board – 2 applications, one vacancy; Board of Equalization and Review – 6 applications, 5 regular vacancies. **Pages 44-51.**

- 13. Citizen Comments on Non-Agenda Items

- 14. Commissioner Comments

- 15. Adjournment – Motion to adjourn.

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