

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, March 19, 2012 at 3:00pm
DSS Meeting Room, Howard B. Greene Building
Mill Spring, NC
AGENDA

1. Call to Order of the 2011 Community Development Block Grant, Scattered Site Housing Application Public Hearing - The purpose of the hearing is to receive comments from the residents regarding the County approving the submittal of a 2011 Community Development Block Grant, Scattered Site Housing application to the NC Department of Commerce. Specifically, the County anticipates the award of \$400,000 in CDBG funds to rehabilitate approximately 5 units, and to address urgent repair needs for approximately 8 units. The selected units have been evaluated and qualified as owner occupied low to moderate income citizens residing in Polk County. The County also plans to use these funds to pay for Administration Services and Service Delivery costs. Paula Kempton, IPDC Grant Administrator, will be present to answer questions.
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 – Chair Gasperson
7. Pledge of Allegiance – Vice-Chair McDermott
8. Approval of Minutes – Approval of the March 5, 2012, public hearings and regular meeting minutes. Motion to approve.
9. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.

- √ 10. NC State Lottery Fund: Public School Capital Building Fund Application – School Superintendent Bill Miller will discuss the application. Citizen comments. Motion to approve. **Pages 5-7.**
- √ 11. Polk County Soil & Water Conservation & Ag Center Annual Reports – Dave Slater and Patrick McLendon will present the reports. Citizen comments. **Pages 8-29.**
- √ 12. February Refund Request – Melissa Bowlin, Tax Collector, will present the request. Citizen comments. Motion to approve. **Page 30.**
- √ 13. Polk County Audit Proposals – County Manager Whitson and Sandra Hughes, Finance Director, will present the proposals. Citizen comments. Motion to approve. **Page 31.**
- √ 14. Manager's Report – 1) Discuss April 2, 2012, regular meeting. 2) Western Highlands Area Authority's Monitoring Report for FY 2012, 2nd Quarter. 3) Vehicle for Sheriff's Department. 4) Declare EMS Ford E450 chassis surplus. Citizen comments. Motion to approve. **Pages 32-35.**
- √ 15. Volunteer Board for Vote – Appearance Commission – 1 application, 1 regular vacancy. Citizen comments. Motion to approve. **Page 36.**
- √ 16. Volunteer Boards for Review – Juvenile Crime Prevention Council - 1 application, 1 regular vacancy; Mill Spring Fire District Tax Commission – 3 applications, 3 regular vacancies; Saluda Fire Tax Commission – 3 applications, 3 regular vacancies. **Pages 37-43.**
- 17. Citizen Comments on Non-Agenda Items
- 18. Commissioner Comments
- 19. Adjournment - Motion to adjourn.

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