

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
April 1, 2013, 7:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chair Gage
2. Invocation – James Metcalf
3. Pledge of Allegiance – Polk County 4-H Council members.
- √ 4. Approval of Minutes – Approval of the March 18, 2013, regular meeting minutes.
Pages 1-4.
5. Approval of Agenda – Agenda items may be added and/or deleted at this time.
- √ 6. Letter of Appreciation – To approve a letter of appreciation to Attorney Bailey Nager.
Page 5.
- √ 7. National Telecommunications Week For Public Safety Dispatchers Resolution – To adopt a resolution in support of National Telecommunications Week. Citizen comments. **Page 6.**
- √ 8. Hwy. 74 Resolutions – To discuss two resolutions adopted at the special Polk-Rutherford-Cleveland joint BOC meeting held on March 21, 2013, in Rutherford County. Citizen comments. **Pages 7-8.**
- √ 9. Polk County Vehicle Tag Office Resolution – Chair Gage asked that this item be placed on the agenda to consider adopting a resolution in support of a tag office in Polk County. Citizen comments. **Page 9.**

- √ 10. Budget Calendar – Commissioner Pack asked that this item be placed on the agenda for discussion. Citizen comments. **Page 10.**
11. Board of Commissioners' Term Increase Referendum – To consider the following motion made by Commissioner Gasperson at the March 18, 2013, regular BOC meeting: "The proposed alteration of the structure of the Polk County Board of Commissioners is to elect members for overlapping four year terms of office beginning in the 2014 election. The proposed alteration shall not affect any current term or office of any Polk County Commissioner. The proposed alteration will replace the current structure of the Board of Commissioners, which consists of members who were elected for a combination of two and four year terms. The manner of the transition from the existing structure to the altered structure shall be as follows: In the general election of November 2016 the seats of the three members of the Board of Commissioners will become open through the expiration of their terms, and shall be placed for election for four year terms. In the 2018 election, the seats of the two members of the Board of Commissioners will become open through the expiration of their terms and shall be placed for election for four year terms. All members of the Board of Commissioners shall be elected at large. By this resolution the Board of Commissioners calls for a resolution on this question to happen on Tuesday, November 4, 2014. Also as part of this motion, this Board of Commissioners will ask State Senator Hise and Representative Whitmire, or any other North Carolina State Senator or Representative, to decline to accept and file legislation based on any other resolution seeking special legislation on this topic during 2013." Citizen comments.
- √ 12. Tryon Equestrian Properties (White Oak) Waterline System – Scott Roach, Odom Engineering, will give a presentation. Citizen comments. **Pages 11-12.**
13. Review Frequency of Fire Department Audits – Commissioner Holbert asked that this item be placed on the agenda for discussion. Citizen comments.
- √ 14. Manager's Report – To discuss estimates for new audio-visual components for the meeting room. Citizen comments. **Pages 13-18.**
- √ 15. Volunteer Boards for Vote – Recycling Advisory Board – 1 application, 1 regular vacancy; Tryon Planning & Zoning Board – 1 application, 3 Tryon ETJ vacancies. **Pages 19-20.**
- √ 16. Volunteer Boards for Review – Library Board – 1 application, 4 vacancies; Mental Health Advisory Board – 1 application, 8 regular vacancies; Social Services Board - 2 applications, 1 regular vacancy (NOTE: A board member resigned on 3/1/13, and the new appointee will complete the vacated term through 6/30/13.); Zoning Board of Adjustment – 1 application, two alternate vacancies. **Page 21-25.**
17. Citizen Comments on Non-Agenda Items

18. Commissioner Comments

19. Adjournment – Motion to adjourn.

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