

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, April 2, 2012, at 7:00pm
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 Owens
3. Pledge of Allegiance – Vice-Chair McDermott
4. Approval of Minutes – Approval of the March 19, 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. NCDCCR County Management Records Retention & Disposition Schedule – To update the approved schedule of record. The schedule is available for review in the County Manager's office. Citizen comments. Motion to approve. **Pages 4-8.**
- √ 7. EMS Deceased Account Holder Write-Off Request – Sandra Halford, EMS Director, will present the request. Citizen comments. Motion to approve. **Pages 9-10.**
- √ 8. Alexander's Ford Improvements Project Bid Award – Ambrose Mills will be present to answer questions. Citizen comments. Motion to approve. **Pages 11-12.**
- √ 9. Alexander's Ford/U.S. National Park Service Grant Project Budget Ordinance – Increased expenditure and U.S. National Park Service grant revenue for cost of an archaeological survey. Sandra Hughes, Finance Director, will present the ordinance. Citizen comments. Motion to approve. **Pages 13-15.**
- √ 10. Resolution in Support of the North Carolina Marriage Amendment – Commissioner Pack asked that this item be placed on the agenda. Citizen comments. Motion to approve. **Page 16.**

- √11. Volunteer Boards for Vote – Juvenile Crime Prevention Council - 1 application, 1 regular vacancy; Mill Spring Fire District Tax Commission – 3 applications, 3 regular vacancies; Saluda Fire District Tax Commission – 3 applications, 3 regular vacancies. **Pages 17-23.**
- √12. Volunteer Boards for Review – Mental Health Advisory Board – 1 application, 2 regular vacancies. **Page 24.**
13. Citizen Comments on Non-Agenda Items
14. Commissioner Comments
15. Adjournment - Motion to adjourn.

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