

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, May 7, 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 Walker
3. Pledge of Allegiance – Commissioner Pack
4. Approval of Minutes – Approval of the April 16, 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. Budget Presentation – County Manager Whitson will present the budget. Citizen comments.
- √ 7. Budget Calendar – For discussion. Citizen comments. **Page 4.**
- √ 8. Polk County Resolution – In support of lowering the compulsory school attendance age to six. Citizen comments. Motion to approve. **Page 5.**
- √ 9. Board of Elections HAVA Funds Resolution – Citizen comments. Motion to approve. **Pages 6-7.**
- √ 10. JCPC Annual County Plan & Program Agreements – County Manager Whitson will present the information. Citizen comments. Motion to approve. **Pages 8-116.**
- √ 11. Taxpayer Refund Request – Melissa Bowlin, Tax Collector, will present Mrs. McEntire-Scott's request. Citizen comments. Motion to approve. **Page 117.**
- √ 12. April Refund Request – Melissa Bowlin will present the request. Citizen comments. Motion to approve. **Page 118.**

- √13. Budget Amendment – BA #16, Social Services, \$7,200 Special Adoption Funds received for the recruitment and training of adoptive parents. Citizen comments. Motion to approve. **Page 119.**
14. Manager's Report – Advertise for Mental Health RFPs for maintenance of effort funds. Citizen comments.
- √15. Volunteer Board for Review – Mental Health Advisory Board – 3 applications, 4 regular vacancies. Motion to approve. **Pages 120-123.**
16. Citizen Comments on Non-Agenda Items
17. Commissioner Comments
18. Closed Session – Motion to go into closed session for the purposes of: A) To consider and take action with respect to the position to be taken by the county in negotiating the price or other material terms of an agreement for the acquisition or lease of real property, G.S. 143-318.11(a)(5); B) For attorney-client privilege, G.S. 143-318.11(a)(3); C) For personnel, G.S. 143-318.11(a)(6).
19. Return to Open Session – Motion to return to open session.
20. Appointment of Interim Tax Assessor or Administrator - Citizen comments. Motion to approve.
21. Adjournment - Motion to adjourn.

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