

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' PUBLIC HEARING &  
REGULAR MEETING  
May 20, 2013, 7:00pm  
R. Jay Foster Hall of Justice, Womack Building  
Columbus, NC  
AGENDA

1. NC Tomorrow Regional Economic Development Plan Public Hearing – To hear public comment concerning the close out the Community Development Block Grant NC Tomorrow Regional Economic Development Plan. Jim Edwards, Isothermal Planning & Development Commission Executive Director, will present the plan. The public hearing was advertised in the *Tryon Daily Bulletin* on May 9, 2013. The information is included in the agenda packet under agenda item #10.
2. Citizen Comments
3. Commissioner Comments
4. Adjournment
5. Call to Order – Chair Gage
6. Invocation – Dr. Don McIntyre
7. Pledge of Allegiance – Commissioner Pack
- √ 8. Approval of Minutes – Approval of the April 22, 2013, regular meeting and the May 6, 2013, work session minutes. **Pages 1-10.**
9. Approval of Agenda – Agenda items may be added and/or deleted at this time.
- √ 10. NC Tomorrow Regional Economic Development Plan – To close out the project. Motion to approve. **Pages 11-20.**

- √ 11. April Refund Request – Melissa Bowlin, Interim Tax Administrator, will present the request. **Page 21.**
12. Solid Waste Transfer Station Fees – Neal Hall, Solid Waste Director, will be present to answer questions. Citizen comments.
- √ 13. Rural Planning Organization (RPO) Community Input Session – Dianne Timberlake, Transportation Director, will discuss the upcoming session. Citizen comments. **Pages 22-52.**
14. Forestry Service Update – Brian Rogers will give a PowerPoint presentation. Citizen comments.
- √ 15. Economic & Tourism Development Commission (ETDC) Status Report – Libbie Johnson, ETDC Director, and Craig Hilton, ETDC Chair, will present the report. Citizen comments. **Pages 53-65.**
- √ 16. County Website Upgrade Proposals – Bruce Yelton, Interim I.T. Director, will discuss the proposals. Citizen comments. **Pages 66-123.**
17. Interim Ag Economic Development Director Position – To discuss advertising for this position. Citizen comments.
- √ 18. County Management Retention Schedule – The Division of Archives and Records published a new County Management Records Retention & Disposition Schedule on April 15, 2013, which needs to be approved by the Board. **Pages 124-125.**
19. Clerk's Certification – The Clerk to the Board completed the UNC School of Government's IIMC Clerk's Certification Institute and received her designation as a North Carolina Certified County Clerk in April.
- √ 20. Budget Amendments – Sandra Hughes, Finance Director, will present the budget amendments. 1) Budget Amendment/Addition #12, Polk County Schools, \$79,000 – To increase budget for ADM proceeds approved by the Board of Commissioners on 4/22/13 to fund planning for the Polk Early College (\$60,000) and the Sunny View Library Expansion (\$19,000). Motion to approve. 2) Budget Amendment/Addition #13, DSS, \$69,298 – To increase revenues and expenditures based on additional program reimbursement estimates. Motion to approve. **Pages 126-129.**
- √ 21. Manager's Report – 1) Western Highlands Area Authority's Fiscal Monitoring Report for 2013 fiscal year 3<sup>rd</sup> quarter. 2) Dedication of the new flag pole at DSS. Citizen comments. **Pages 130-132.**
- √ 22. Volunteer Boards for Vote – Appearance Commission – 1 application, 3 regular vacancies; Green Creek Fire District Tax Commission – 3 applications, 3 regular

vacancies; Juvenile Crime Prevention Council – 1 application, 4 regular vacancies; Mental Health Advisory Board – 1 application, 8 vacancies. **Pages 133-137.**

√ 23. Volunteer Boards for Review – Appearance Commission – 1 application, 2 regular vacancies; Council on Aging – 2 applications, 4 regular vacancies; Farmland Preservation – 3 applications, 1 regular vacancy; Nursing Home Community Advisory Committee – 1 application, 2 regular vacancies; Zoning Board of Adjustment – 4 applications, 2 regular vacancies. **Pages 138-148.**

24. Citizen Comments on Non-Agenda Items

25. Commissioner Comments

26. Closed Session – Motion to go in to closed session to discuss matters relating to attorney-client privilege, G.S. 143-318.11(a)(3), negotiation of the lease of real property, G.S. 143-318.11(a)(5), and personnel, G.S. 143-318.11(a)(6).

27. Open Session – Motion to return to open session.

28. Adjournment – Motion to adjourn.

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