

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 21, 2012, at 3:00pm
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 – Chair Gasperson
3. Pledge of Allegiance – Commissioner Walker
4. Approval of Minutes – Approval of the May 7, 2012, regular meeting minutes. Motion to approve.
5. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.
- √6. Recognition of PCHS Girls 4x400 Relay Team – The BOC will recognize the team for outstanding achievement in claiming the state championship again this year and setting a new school record at 4:02.37. The team members are: Rebecca Elliott, Casey McDowell, Autumn Miller and Mary Kate Christiansen. Citizen comments. **Page 4.**
- √7. Proclamation for National Mental Health Month – Commissioner Walker will introduce Josh Schactman, the new Chair of the Mental Health Advisory Board, and present the proclamation. Citizen comments. Motion to approve. **Pages 5-7.**
- √8. Proclamation for National Trails Day - Members of the Polk Fit, Fresh and Friendly Board will be present to answer questions. Citizen comments. Motion to approve. **Page 8.**
- √9. 2012 Proclamation for the Blue Ridge BBQ Festival – Commissioner Walker will present the proclamation. Citizen comments. **Page 9.**
10. NC School of Government Essentials of Economic Development Workshop – Commissioner McDermott attended and requested this item on the agenda.

- √11. Volunteer Boards for Vote - Mental Health Advisory Board – 3 applications, 4 regular vacancies. **Pages 10-13.**
- √12. Volunteer Boards for Review – Appearance Commission – 1 application, 1 vacancy; Harmon Field Board of Supervisors – 1 application, 1 BOC appointment; Planning Board – 2 applications, 1 regular vacancy; Recreation Advisory Board – 2 applications, 4 regular vacancies. **Pages 14-22.**
13. Citizen Comments on Non-Agenda Items
14. 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 a 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(a)(3); C) For personnel, G.S. 143-318.11(a)(6).
15. Return to open session – Motion to return to open session.
16. Commissioner Comments
17. Adjournment - Motion to adjourn.

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