

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' BUDGET WORK SESSION &  
REGULAR MEETING  
Monday, June 4, 2012, at 6:00pm  
Saluda Elementary School  
Saluda, NC  
AGENDA

1. Call to Order of the Budget Work Session – Chair Gasperson
- √2. Ag Economic Development (Farmland Preservation) – Farmland Preservation Committee Chair Doug Harmon will give the presentation. **Page 1.**
3. Budget Work Session – Discuss proposed FY 2012/2013 budget.
4. Adjourn – Motion to adjourn.
5. Call to Order of the Regular Board of Commissioners' Meeting – Chair Gasperson
6. Invocation – Commissioner Pack
7. Pledge of Allegiance – Chair Gasperson
- √8. Approval of Minutes – Approval of the May 15, 2012, budget work session and May, 21, 2012, regular meeting minutes. Motion to approve. **Pages 2-5.**
9. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.
- √10. July–December 2012 Regular BOC Meeting Schedule – For approval. **Pages 6-7.**
- √11. Manager's Report – A) Western Highlands FY 2012 3<sup>rd</sup> Quarter Monitoring Report. Citizen comments. B) NC SBI Communications Audit Report. Citizen comments. C) Fork Creek Road Guardrail Funding Resolution. Citizen comments. Motion to approve. **Pages 8-16.**

- √12. Volunteer Boards for Vote - 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 17-25.**
- √13. Volunteer Boards for Review – Library Board of Trustees – 1 application, 2 vacancies. **Page 26.**
14. Citizen Comments on Non-Agenda Items
15. Commissioner Comments
16. Adjournment - Motion to adjourn.

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