

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, June 6, 2011, 7:00pm  
Saluda Public Library Conference Room  
Saluda, NC  
AGENDA

1. Call to Order – Chair Gasperson.
2. Invocation – Chair Gasperson.
3. Pledge of Allegiance – Commissioner Walker.
4. Approval of Minutes – Approval of the May 16, 2011, regular BOC meeting minutes. Motion to approve.
5. Approval of Agenda – You may add/delete items at this time. Motion to approve.
- √ 6. Beautification Awards – Joe Cooper, Appearance Commission Chair, will present the awards. The information is in the packet. Citizen comments. Motion to approve. **Pages 4-6.**
- √ 7. Saluda Medical Center Equipment Needs – Commissioner Owens asked that this item be put on the agenda for consideration. The information is in the packet. Citizen comments. Motion to approve. **Pages 7-8.**
- √ 8. DSS Telephone System – Marche Pittman, MIS Director, will be present to answer questions. The information is in the packet. Citizen comments. Motion to approve. **Pages 9-13.**
- √ 9. Transportation Department Policies & Procedures – Transportation Director Jewell Carswell will be present to answer questions regarding the System Safety Program Plan, Passenger Rules & Procedures, and the Passenger No Shows & Cancellation

Policy. The information is in the packet. Citizen comments. Motion to approve. **Pages 14-67.**

- √ 10. Transportation Department Surplus Vehicles – Jewell Carswell has asked that a 2006 Ford lift van and a 2006 Ford minivan be declared surplus. The information is in the packet. Citizen comments. Motion to approve. **Pages 68-69.**
- 11. Recreation Department – Commissioner Owens requested this item be put on the agenda. Citizen comments. Motion to approve.
- √ 12. 2011 Blue Ridge BBQ Festival Proclamation - Commissioner Walker will read the proclamation. The proclamation is in the packet. Citizen comments. **Page 70.**
- √ 13. BOC Meeting Schedule – Set and approve BOC regular meeting schedule for July through December, 2011. The information is in the packet. Citizen comments. Motion to approve. **Page 71.**
- √ 14. Budget Amendment #97 – To transfer \$110,583 purchase amount and closing costs for the purchase of a building to be upgraded and used by Mental Health. The information is in the packet. Citizen comments. Motion to approve. **Pages 72-74.**
- √ 15. Budget Amendment #23 – To increase revenue and expense \$6,700 for additional grant money received for emergency management. The information is in the packet. Citizen comments. Motion to approve. **Pages 75-76.**
- √ 16. Manager's Report – a) Western Highlands Area Authority Fiscal Monitoring Report, 2011 FY 3<sup>rd</sup> Quarter. The information is in the packet. Citizen comments. Motion to approve. **Pages 77-79.**
- √ 17. Volunteer Boards for Vote – Isothermal Community College Board of Trustees – 1 application, 1 vacancy; Mental Health Advisory Board - 2 applications, 2 vacancies. The applications are in the packet. **Pages 80-82.**
- √ 18. Volunteer Boards for Review – Recreation Board – 1 application, 1 vacancy; Zoning Board of Adjustment – 2 applications, 5 vacancies (2 regular & 3 alternates). **Pages 83-86.**
- 19. Citizen Comments on Non-Agenda Items
- 20. Commissioner Comments
- 21. Adjournment - Motion to adjourn.

√ - Indicates information is included in the agenda packet.