

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, August 6, 2012, 7:00pm  
R. Jay Foster Hall of Justice, Womack Building  
Columbus, NC  
AGENDA

1. Call to Order – Chair Gasperson
2. Invocation – Commissioner Owens
3. Pledge of Allegiance – Commissioner Pack
- √ 4. Approval of Minutes – Approval of the June 18, 2012, public hearing and regular meeting minutes, and the July 9, 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. Schedule Unified Development Ordinance (UDO) Public Hearing – To set a date for a public hearing to hear comments on portions of the proposed UDO. Citizen comments. Motion to approve.
- √ 7. NCACC Annual Conference Voting Delegate – To elect a voting delegate for the 105<sup>th</sup> NCACC Annual Conference to be held in Raleigh August 16-19, 2012. Chair Gasperson and Vice-Chair McDermott, as well as County Manager Whitson, will attend. Citizen comments. Motion to approve. **Page 17.**
- √ 8. 2013-2014 Legislative Goals Proposals – Submission deadline is September 17, 2012. Citizen comments. **Pages 18-42.**
- √ 9. Hwy. 9 DOT Repaving Resolution – Citizens comments. Motion to approve. **Pages 43-44.**
- √ 10. Town of Tryon Letter of Interest/Jervey-Palmer Building Phase I Environmental Site Assessment Proposal – Citizen comments. Motion to approve. **Pages 45-52.**

- √ 11. Polk County Water Extension Policy Amendment - A resolution concerning the Polk County Water Extension Policy; amending the policy to require that Polk County be reimbursed for all expenses incurred in extending water lines prior to water being supplied to customers served by such water line. Citizen comments. Motion to approve. **Page 53.**
- √ 12. Transfer Station Backhoe Purchase – Neal Hall, Transfer Station Director, will present the information. Citizen comments. Motion to approve. **Pages 54-57.**
- 13. Western Highlands LME Update – County Manager Whitson will give the update.
- √ 14. Manager’s Report – Library – Declare twenty-seven public access computers and miscellaneous computer equipment surplus. Citizen comments. Motion to approve. Sheriff’s Department – Declare two 1997 Kawasaki dirt bikes, one 1984 Chevrolet Pickup Truck, one 1984 Chevrolet Blazer, and one 2005 Ford Crown Victoria surplus. Citizen comments. Motion to approve. **Pages 58-63.**
- √ 15. Volunteer Boards for Vote - Animal Cruelty Investigators – 6 applications, 7 regular vacancies. **Pages 64-69.**
- √ 16. Volunteer Boards for Review – Animal Cruelty Investigators – 1 application, 1 vacancy (if all applicants approved under Agenda Item #12); Juvenile Crime Prevention Council – 1 application, 1 regular vacancy; Mental Health Advisory Board – 1 application, 1 regular vacancy; Social Services Board – 1 application, 1 regular vacancy. **Pages 70-73.**
- 17. Citizen Comments on Non-Agenda Items
- 18. Commissioner Comments
- 19. Closed Session – Motion to go into closed session to discuss matters relating to the location or expansion of industries or other businesses in the county, G.S. 143-318.11(a)(4).
- 20. Motion to Return to Open Session
- 21. Schedule Public Hearings – To set dates for public hearings, if necessary. Citizen comments. Motion to approve.
- 22. Adjournment - Motion to adjourn.

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