

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' PUBLIC HEARING &  
REGULAR MEETING  
Monday, September 19, 2011, at 3:00pm  
R. Jay Foster Hall of Justice, Womack Building  
Columbus, NC  
AGENDA

1. Call to Order of the Rural Operating Assistance Program (ROAP) Public Hearing - Chair Gasperson. The purpose of the hearing is to hear public comment regarding the proposed ROAP application to be submitted to the North Carolina Department of Transportation (see tab #10 for information). Jewell Carswell, Transportation Director, will be present to answer questions.
2. Citizen Comments
3. Commissioner Comments
4. Motion to Adjourn
5. Call to Order of the Regular Board of Commissioners' Meeting – Chair Gasperson
6. Invocation – Commissioner Walker
7. Pledge of Allegiance – Chair Gasperson
8. Approval of Minutes – Approval of the September 6, 2011, regular BOC meeting minutes. Motion to approve.
9. Approval of Agenda – You may add/delete items at this time. Motion to approve.
- ✓ 10. Rural Operating Assistance Program (ROAP) Application Resolution – The resolution is in the packet. Motion to approve. **Pages 4-5.**

- √ 11. AssetWorks Vehicle Maintenance Software Project Memorandum of Understanding (MOU) – Tracy Waters, Transportation Administrative Assistant, will give the presentation. The information is in the packet. Citizen comments. Motion to approve. **Pages 6-8.**
- √ 12. August Refund Request – Melissa Bowlin, Tax Collector, will present the request. The information is in the packet. Citizen comments. Motion to approve. **Page 9.**
- √ 13. An Ordinance Concerning Zoning Administration and Enforcement – Cathy Ruth, Planner, will present the ordinance. The information is in the packet. Citizen comments. Motion to approve. **Pages 10-19.**
- √ 14. Request to Update an IM II Position to an IM III – Sue Rhodes, DSS Director, will present the request. The information is in the packet. Citizen comments. Motion to approve. **Pages 20-21.**
- √ 15. Social Services Budget Amendment – Sue Rhodes will present BA #5 in the amount of \$15,025 for additional allocation received in Adult Day Care for the difference between the original budgeted amount of \$3,933 and the budget allocation received of \$18,958 (Adult Day Care reimbursed @ 87.5%). The information is in the packet. Citizen comments. Motion to approve. **Page 22.**
- √ 16. Library Budget Amendment – Sandra Hughes, Finance Director, will present BA #4 in the amount of \$23,620 to increase revenue and expense for grant funds for the purchase of computer equipment. The information is in the packet. Citizen comments. Motion to approve. **Pages 23-24.**
- √ 17. Sheriff's Department Vehicles – Chief Deputy Kempster will be present to discuss the purchase of two new vehicles. The information is in the packet. Citizen comments. Motion to approve. **Pages 25-26.**
- √ 18. Manager's Report – a) Western Highlands Area Authority's Fiscal Monitoring Report, FY 2011 4<sup>th</sup> quarter. The information is in the packet. Citizen comments. **Pages 27-29.**
- √ 19. Volunteer Boards for Vote – Council on Aging – 1 application, 1 regular vacancy; JCPC – 2 applications, 2 regular vacancies; Nursing Home Community Advisory Committee – 1 application, 1 regular vacancy. The applications are in the packet. Citizen comments. **Pages 30-33.**
- √ 20. Volunteer Boards for Review – Columbus Fire District Tax Commission – 1 application, 1 vacancy; E&TDC – 1 application, 2 vacancies. The applications are in the packet. **Pages 34-35**
21. Citizen Comments on Non-Agenda Items

22. Commissioner Comments

23. Closed Session – To consider and take action with respect to the position to be taken by the County in negotiating the amount of compensation or other material terms of an employment contract, G.S. 143-318.11(a)(5).

24. Adjournment - Motion to adjourn.

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