

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' WORK SESSION &
REGULAR MEETING
Monday, November 19, 2012, 3:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

- ✓1. Call to Order of the Draft Unified Development Ordinance (UDO) Work Session – Chair Gasperson. Planner Cathy Ruth and County Attorney Mike Egan will be present to answer questions.
2. Commissioner Comments
3. Motion to Adjourn
4. Call to Order of the Regular Board of Commissioners' Meeting – Chair Gasperson
5. Invocation – Commissioner Pack
6. Pledge of Allegiance – Vice-Chair Owens
- ✓7. Approval of Minutes – Approval of the October 15, 2012, public hearing and regular meeting minutes. Motion to approve. **Pages 1-3.**
8. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.
- ✓9. Certificate of Appreciation – Chair Gasperson requested this item be placed on the agenda in appreciation of Dr. Stanley and Jean Howell for their efforts with TubaChristmas. Citizen comments. Motion to approve. **Page 4.**
- ✓10. Audit Report - Fiscal Year Ended June 30, 2012 – Brian Broom and David Kerestes of Dixon Hughes Goodman will present the report. Citizen comments. Motion to approve. **Page 5.**
- ✓11. October Refund Requests – Melissa Bowlin, Interim Tax Administrator, will present the requests. Citizen comments. Motion to approve. **Page 6.**

- √12. Property Tax Refund Request – Melissa Bowlin will present the request from George and Patricia Fischer. Citizen comments. Motion to approve. **Pages 7-8.**
- √13. Mountainside & Ridgeline Protection Ordinance (MRPO) – To discuss the recommendation from the Planning Board. Citizen comments. **Pages 9-38.**
- √14. St. Luke's Hospital Second Addendum to Lease – To extend the lease on the St. Luke's property. Citizen comments. Motion to approve. **Pages 39-40.**
- √15. Jervey Palmer Building Phase II Site Assessment – The Town of Tryon has requested that the county fund a Phase II Site Assessment to be performed by Altamont Environmental, Inc. Citizen comments. **Pages 41-47.**
- √16. Meadowbrook Subdivision/Fox Briar Development Waterline Extension – County Manager Whitson will present the information. Project Budget Ordinance, \$69,651, Waterline Construction – The general fund appropriated \$40,000 to the Water Enterprise Capital Project Fund for the county portion of waterline construction fees. Citizen comments. Motion to approve. **Pages 48-50.**
- √17. Budget Addition and Amendments – Sandra Hughes, Finance Director, will present the addition and amendments. Budget Addition #3, \$4,714, The Meeting Place – To increase revenue and expense for a grant from the NC Department of Insurance for Medicare education and counseling supplies, travel, etc. Citizen comments. Motion to approve. Budget Amendment #3, \$50,000, Jail – To increase the budget for the purpose of paying an estimated portion of inmate out of county cost in excess of the \$30,000 originally budgeted for this line. Citizen comments. Motion to approve. Budget Amendment #4, \$20,000, EMS – To increase PT salaries for the addition of 2 part-time employees to assist the current 1 member ambulance crew during peak service hours. Citizen comments. Motion to approve. **Pages 51-55.**
- 18. Alexander's Ford Cemetery Fencing – Commissioner Owens requested this item be placed on the agenda. Citizen comments. Motion to approve.
- √19. White Oak Waterline – County Manager Whitson will give an update. **Pages 56-57.**
- √20. Employee Christmas Bonuses – County Manager Whitson will discuss the bonuses. **Page 58.**
- √21. Volunteer Board for Vote – Economic & Tourism Development Commission – 1 application, 1 regular vacancy. **Page 59.**
- √22. Volunteer Boards for Review – Planning Board – 1 application, 1 regular vacancy; Recreation Advisory Board – 1 application, 3 regular vacancies. **Pages 60-61.**
- 23. Citizen Comments on Non-Agenda Items
- 24. Commissioner Comments
- 25. Closed Session – Motion to go into closed session for the purposes of: A) Attorney-client privilege, G.S. 143-318(a)(3), and B) Personnel, G.S. 143-318.11(a)(6).

26. Return to open session – Motion to return to open session.

27. Adjournment - Motion to adjourn.

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