

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
Monday, December 5, 2011, at 7:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order - Chair Gasperson
2. Invocation – Rev. Walter Bryan, Good Shepherd Episcopal Church, will give the invocation.
3. Pledge of Allegiance – Commissioner Walker
4. Approval of Minutes – Approval of the November 21, 2011, regular BOC and public hearing meeting minutes. Motion to approve.
5. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.
6. Election of Chair & Vice-Chair – The Board will elect the Chair and Vice-Chair for 2012. Citizen comments. Motion to approve.
- √ 7. Meeting Dates & Venues, January–June 2012 – The Board will set the BOC meeting schedule for the next six months. The information is in the packet. Citizen comments. Motion to approve. **Page 9.**
- √ 8. Holiday Schedule – The Board will set the 2012 Polk County Government holiday schedule. The information is in the packet. Citizen comments. Motion to approve. **Page 10.**
- √ 9. House of Flags Update – Robert Williamson will give the update. The information is in the packet. Citizen comments. Motion to approve. **Page 11.**

10. Mental Health Task Force Update – Lionel Gilbert will give the update. Citizen comments.
11. PANGEA Internet – Ron Walters, Executive Director, will give an update on PANGEA'S fiber network, customer base, partnerships, as well as its impact on the community. Citizen comments.
- √ 12. Budget Amendment & Grant Project Budget Ordinance – BA #3, \$3,750 – To increase the budget to purchase an oil portrait of Bryant H. Womack to display in the Womack Building. Sandra Hughes, Finance Director, will present the budget amendment. The information is in the packet. Citizen comments. Motion to approve. **Pages 12-13.**
- √ 13. Manager's Report – a) Western Highland's request for space at the new DSS facility. Citizen comments. Motion to approve. **Page 14.**
- √ 14. Volunteer Boards for Vote – Animal Cruelty Investigators – 1 application, 1 regular vacancy; Farmland Preservation – 1 application, 1 regular vacancy; Home & Community Care Block Grant Committee – 1 application, 2 regular vacancies; Western Highlands Network – 1 application, 1 regular vacancy. Citizen comments. **Pages 15-18.**
- √ 15. Volunteer Boards for Review – Council of Aging – 1 application, 1 regular vacancy. **Page 19.**
16. Citizen Comments on Non-Agenda Items
17. Commissioner Comments
18. Adjournment - Motion to adjourn.

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