

POLK COUNTY
Monday, December 6, 2010, 7:00 PM
BOARD OF COMMISSIONERS' REGULAR MEETING
R. Jay Foster Hall of Justice, Womack Building
Columbus, N.C.
MINUTES

PRESENT: Chairperson Walker, Vice-Chairperson Gasperson, Commissioners McDermott, Melton and Watson. Also in attendance were County Manager Whitson, Interim County Attorney Egan, and Clerk to the Board Britton, staff, media and citizens.

1. Call to Order/Welcome – Chairperson Walker called the meeting to order.
2. Invocation – Father Walter Bryan of the Good Shepherd Episcopal Church gave the invocation.
3. Pledge of Allegiance – Commissioner McDermott led the pledge.
4. Approval of Minutes – Commissioner Melton made a motion to approve the November 15, 2010, Regular Board of Commissioners' meeting minutes, seconded by Commissioner Watson and the motion carried unanimously.
5. Approval of Agenda – Commissioner Melton made a motion to approve the agenda, seconded by Commissioner Watson and the motion carried unanimously.
6. Budget Amendments – Sandra Hughes, Finance Director, presented BA #10, Ag. Econ. & Development, \$6,000 addition to increase revenue and expense for a Polk County Community Foundation Grant for two Polk County representatives to attend the Orton Foundation Conference. Commissioner Melton made a motion to approve the budget amendment, seconded by Commissioner Watson and the motion carried unanimously. Ms. Hughes presented BA #11, DSS, \$3,000 addition to increase revenue and expense for a grant for heating assistance from the Polk County Community Foundation. Commissioner Melton made a motion to approve the budget amendment, seconded by Commissioner Watson and the motion carried unanimously.
7. Comments from Outgoing Commissioners – The comments from Commissioners Watson and Melton are on file with these minutes.
8. Presentation of Plaques – Chairperson Walker presented plaques to the outgoing Commissioners.

9. Adjournment – Commissioner McDermott made a motion to adjourn the meeting, seconded by Vice-Chairperson Gasperson and the motion carried unanimously.

ATTEST:

POLK COUNTY BOARD
OF COMMISSIONERS

Anne Britton
Clerk to the Board

Cindy Walker
Chairperson

Beth Fehrmann
Administrative Assistant