

D. Marche Pittman
County Manager

Jana L. Berg
County Attorney

Angé High
Clerk to the Board
Assistant to Manager



Tommy W. Melton
Chairman

Myron L. Yoder
Vice-Chairman

Paul Beiler
Commissioner

Ray D. Gasperson
Commissioner

Jake Johnson
Commissioner

POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
January 7, 2019 – 7:00 P.M.
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chairman Melton.
2. Invocation – Commissioner Beiler.
3. Pledge of Allegiance – Commissioner Gasperson.
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.
5. Consent Agenda
 - A) December 17, 2018 regular meeting minutes.
 - B) Budget Amendment, \$8,630 to purchase agenda/minutes web-based software for all County Departments.
 - C) Tax Department December 2018 refund request – \$249.09.**Motion to approve the consent agenda. Pages 1-6.**
6. Citizen Comments on Agenda Items
7. Citizen Comments on Non-Agenda Items
8. Resolution Supporting Designation of the Four County Isothermal Region as an Economic Development District - Steve Lockett, Director of Economic, Community and Workforce Development Isothermal Planning and Development Commission (IPDC) will present the information and resolution. **Motion to approve the resolution. Pages 7-8.**
9. 2021 Polk County Real Property Revaluation Contract – Melissa Bowlin will present the information. **Motion to approve. Pages 9-39.**

10. Charters of Freedom Monument Location – Joe Cooper, Chairman of the Polk County Appearance Commission will present their location recommendation for review. **Pages 40-42.**
11. Annual Appearance Commission Beautification Awards – Joe Cooper, Chairman of the Polk County Appearance Commission will present the beautification awards.
12. Resolution of Support for Emergency Workers During Winter Storm Diego – Manger Pittman will present the resolution. **Motion to approve the resolution. Page 43.**
13. Manager’s Report – Volunteer Board member vacancies, and recruitment.
14. Volunteer Board Applicants for Vote – Board of Adjustment 1 applicant, 2 vacancies for alternates; Juvenile Crime Prevention Council (JCPC) 1 applicant, 1 vacancy. **Pages 44-45.**
15. Volunteer Board Applicants for Review - Agricultural Advisory Board 1 applicant, 1 vacancy. **Page 46.**
16. Commissioner Comments
17. Adjournment – **Motion to adjourn.**