

**BOARD OF
COMMISSIONERS
REGULAR MEETING
MAY 6, 2019**



**R. JAY FOSTER
HALL OF JUSTICE
WOMACK BUILDING
COLUMBUS, NC**

Public Hearing

1. Call to Order of the Public Hearing to Discuss New Polk County Road Names – Chairman Melton. The purpose of the public hearing is to receive citizen input on new road names requested within Polk County’s jurisdiction. The public hearing was properly advertised in the Tryon Daily Bulletin.
2. Citizen Comments
3. Commissioner Comments
4. Adjourn Public Hearing

Call to Order Regular Meeting

5. Chairman Melton

Invocation

6. Commissioner Johnson

Pledge of Allegiance

7. Vice-Chairman Yoder

Approval of Agenda

8. Motion to approve agenda.

Consent Agenda - Motion to approve items 9 - 11.

9. April 15, 2019 regular meeting minutes.
10. Tax refund requests through April 30, 2019 in the amount of \$1,370.95.
11. Local Government Commission (LGC) amendment to the audit contract to include the Agreed Upon Procedure (AUP) into the base fee instead of as a separate fee.

Citizen Comment(s)

12. Agenda Items
13. Non-Agenda Items

Agenda Item(s)

14. Agreement for Emergency Medical Billing Services - Michael Crater, EMS Director
Motion to approve.
15. Proposed New Road Names: Dream Life Ln. & Hudson Ridge Ln.
Motion to approve the new road names as presented.
16. Polk County School Update - Commissioner Beiler

Manager's Report

17. Presentation of FY 2019/20 Balanced Budget.
18. Discuss Budget Work Session Agenda.

Volunteer Board Application(s)

19. Applications for Review

Commissioner Comment(s)

20. Closing Remarks

Closed Session

21. Motion to go into closed session for the purpose of attorney client privilege, and property acquisition.
22. Motion to return to open session.

Adjournment

23. Motion to adjourn meeting.