

**BOARD OF
COMMISSIONERS
PUBLIC HEARING &
REGULAR MEETING
JUNE 17, 2019
7:00 PM**



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

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1. Public Hearing - Call to Order - Chairman Melton
 - A. The purpose of the public hearing is to receive public comment on the proposed 2019/20 budget. The public hearing was properly advertised in the Tryon Daily Bulletin.
 2. Citizen Comment(s)
 3. Commissioner Comment(s)
 4. Adjourn Public Hearing
 5. Regular Meeting - Call to Order - Chairman Melton
 6. Invocation - Chairman Melton
 7. Pledge of Allegiance - Chairperson Gasperson
 8. Approval of Agenda - Motion to approve agenda.
 9. Consent Agenda - Motion to approve consent agenda.
 - A. June 3, 2019 Budget Work Session and Regular Meeting Minutes.
 - B. Tax Refund Request for Deceased.Vehicle Bills in the amount of \$1,810.96
 10. Citizen Comment(s)
 - A. Agenda Items
 - B. Non-Agenda Items
 11. Community Action Opportunities (CAO) - Trudy A Logan, Economic Development Department Director, CAO - Motion to approve resolution.
 12. Foothills Humane Society Contract Review - Manager Pittman.
 13. Polk County Health Department Revised Fee Schedule - Joshua Kennedy, Consolidated Human Services (CHSA) Director - Motion to approve revised fee schedule effective June 17, 2019.
 14. Southern Health Partners Agreement - Captain Jerry Williams - Motion to approve amendment to the health services agreement.

15. FY 2018/19 Budget Amendments - Sandra Hughes, Finance Director, will present the attached amendments, and any others that may need approval for the FY 2018/19 budget. Motion to approve.
16. FY 2019/20 Polk County Annual Budget – Budget work sessions were held on May 20, 2019 and June 3, 2019. The budget public hearing was held on June 17, 2019. The Budget Ordinance is in the packet. Motion to approve.
17. Volunteer Board Application for Vote - Motion to appoint Matt Mullet to the Recreation Advisory Board.
 - A. Volunteer Board Applications for Review - There are 3 applications for 3 vacancies to review for the Economic & Tourism Development Commission, 1 applicant for 1 vacancy on the Board of Adjustment, and 1 application for 1 vacancy on the Recreation Advisory Board.
18. Adjournment