

**BOARD OF
COMMISSIONERS
REGULAR MEETING
JULY 22, 2019
7:00 PM**



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

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1. Call to Order - Chairman Melton.
 2. Invocation - Vice-Chairman Yoder.
 3. Pledge of Allegiance - Commissioner Beiler.
 4. Approval of Agenda
 - A. Items may be added or deleted at this time.
Motion to approve agenda.
 5. Consent Agenda
 - A. July 8, 2019 regular meeting minutes.
 - B. Schedule a public hearing for proposed new road names for Monday, August 5, 2019 at 7:00 pm in the R. Jay Foster Hall of Justice, Womack Building.
 - C. Budget Amendment to reduce fund balance appropriation by \$35,000 to remove a self-service checkout kiosk system from the FY 20 capital per Library's request.
 - D. Public School Building Capital Fund North Carolina Education Lottery - To approve the application to use \$46,800 of lottery funds to pay for the partial roof replacement at Sunny View Elementary School.
Motion to approve consent agenda.
 6. Citizen Comment(s) - Anyone wanting to speak during the meeting must sign up prior to the meetings' start.
 7. St. Luke's Hospital Update - Michelle Fortune, Chief Executive Officer will present.
 8. Recreation Grant Application - Jerry Stensland, Parks & Recreation Director will present.
Motion to approve.
 9. Budget Amendment Addition - Joshua Kennedy, Consolidate Health and Human Services Director will present.
Motion to approve.
 10. North Carolina Association of County Commissioners (NCACC) Voting Delegate
Motion to appoint.
 11. Volunteer Board Application(s)

- A. Applications for Vote: Fire & Rescue Advisory Committee - 2 applications - Cynthia Fowler and Geoffrey Tennant; Juvenile Crime Prevention Board - 2 applications - Kevin Blackwell and Lee Bradley.

Motion to appoint.

- B. Applications for Review: 1 application for the Economic & Tourism Development Commission; 1 applicant for the Consolidated Health & Human Services Board; 1 application for the Recreation Advisory Board; 2 applications for the Recycling Advisory Board; 1 application for the Tryon Fire Tax Commission.

12. Commissioner Comment(s)

13. Adjournment