

**BOARD OF  
COMMISSIONERS  
PUBLIC HEARING &  
REGULAR MEETING  
SEPTEMBER 9, 2019  
7:00 PM**



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

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1. Public Hearing
    - A. Call Public Hearing to Order - Chairman Melton. The purpose of the public hearing is to take public comment on the FY 2021 NCDOT Section 5311 (ADTAP), 5310, 5339, 5307, and applicable State Funding Community Transportation Grants - Joshua Kennedy Health & Human Services Agency Director, and Katelyn Early Transportation Department will present the information.
    - B. Citizen Comments.
    - C. Commissioner Comments.
    - D. Adjourn Public Hearing.
  2. Call to Order the Regular Meeting - Chairman Melton.
  3. Invocation - Chairman Melton.
  4. Pledge of Allegiance - Commissioner Moore.
  5. Approval of Agenda
    - A. Motion to approve agenda.
  6. Consent Agenda
    - A. Schedule a public hearing for proposed new road names for Monday, September 23, 2019 at 7:00 pm in the R. Jay Foster Hall of Justice, Womack Building.
    - B. August 16, 2019 special meeting and August 19, 2019 regular meeting minutes.
    - C. Tax refund requests through August 31, 2019 in the amount of \$2,725.07.
    - D. Release \$95,705 Public School Capital Fund (Lottery Distribution) for payment on existing debt-QZAB/Tryon Elementary. It was approved by the BOE 8/12/19.
    - E. Amend Project Ordinance adding \$13,000 from capital project fund balance to replace roof at the WWTP facility.
    - F. Budget Amendment to transfer \$18,859 reserved last year for the remodel at DSS for an additional office for Public Health.
    - G. Budget Amendment to appropriate \$11,220 from general fund balance to Public Health for renovations.

**Motion to approve consent agenda.**

7. Citizen Comment(s)
8. NC Geological Survey - Landslide Map Update - Richard (Rick) M. Wooten, P.G. Senior Geologist, North Carolina Geological Survey Division of Energy, Minerals and Land Resources Dept. of Environmental Quality.
9. FY 2021 NCDOT Community Transportation Grants & Resolution – To consider approval of the three Section 5311 grants subsequent to the public hearing. Joshua Kennedy Health and Human Services Agency Director, and Katelyn Early Transportation Manager.  
**Motion to to adopt the resolution and submit the FY 2021 grant application.**
10. 2019 Polk County Transportation Safety Systems Plan -Joshua Kennedy Health and Human Services Agency Director, and Katelyn Early Transportation Manager will present the plan for review.
11. PayTel Contract Addendum - Captain Jerry Williams.  
**Motion to approve addendum number 4 to the inmate tel-communications agreement.**
12. Purchase Order Approval for Carolina Recording Systems in the amount of \$113,445.00 - James McGuinn 911 Communications Director.  
**Motion to approve the purchase order to CRS in the amount of \$113,445.**
13. Purchase Order Approval for Kimball Communications Inc. in the amount of \$217,277.88 - James McGuinn 911 Communications Director.  
**Motion to approve the purchase order to Kimball in the amount of \$217,277.88.**
14. Census 2020 Update & Complete Count Committee - Cathy Ruth Planner.  
**Motion to appoint Cathy Ruth as Chairperson for the Complete Count Committee.**
15. Commissioner Volunteer Board Appointments - Manager Pittman.  
**Motion to approve Commissioner Moore assuming Jake Johnson's appointments on Volunteer Boards.**
16. Schedule Regional Water Authority Work Session for September 24, 2019, 5:30 pm at the Polk County Middle School Media Center - Manager Pittman.  
**Motion to schedule work session.**
17. Charters of Freedom Dedication Ceremony September 17, 2019 1:00 pm at the Veteran's Park in Columbus - Manager Pittman.
18. Volunteer Board Application(s)
  - A. Applications for Vote: Robert Scruggs and William Smith, Tryon Fire Tax Commission.  
**Motion to appoint all members as presented.**
  - B. Applications for Review - Cathy Berlin Animal Control Board; Carolyn Ashburn Appearance Commission; Michelle Fortune Economic & Tourism Development Commission; Jonathon Gerst Recreation Advisory Board.
19. Commissioner Comment(s)

20. Closed Session

- A. Motion to go into closed session for the purpose of attorney client privilege, and personnel.
- B. Motion to return to open session.

21. Adjournment