

**BOARD OF  
COMMISSIONERS  
PUBLIC HEARING AND  
REGULAR MEETING  
SEPTEMBER 23, 2019  
7:00 PM**



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

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1. Public Hearing
    - A. Call the Public Hearing to Order - Chairman Melton. The purpose of the public hearing is to take public comment on proposed new road names, Kindred Lane, Jack Denton Lane, and Chix A Lot Lane. The public hearing was properly advertised in the Tryon Daily Bulletin.
    - B. Citizen Comments.
    - C. Commissioner Comments.
    - D. Adjourn Public Hearing.
  2. Call to Order Regular Meeting - Chairman Melton.
  3. Invocation - Commissioner Moore.
  4. Pledge of Allegiance - Vice-Chairman Yoder.
  5. Approval of Agenda
    - A. Motion to approve agenda.
  6. Consent Agenda
    - A. September 9, 2019 public hearing and regular meeting minutes.  
**Motion to approve.**
  7. Citizen Comment(s)
  8. Military Suicide Awareness Month Resolution – Joyce B. Preston, Polk County Memorial Auxiliary to VFW Post #9116 will present the resolution.  
**Motion to approve.**
  9. Resolution in Remembrance of September 11, 2001 – Joyce B. Preston, Polk County Memorial Auxiliary to VFW Post #9116 will present the resolution.  
**Motion to approve.**
  10. Proclamation for Prisoners of War (POW) and Missing In Action (MIA) Recognition Day September 21, 2019 – Joyce B. Preston, Polk County Memorial Auxiliary to VFW Post #9116 will present the proclamation.  
**Motion to approve.**

11. Turner Shoals Dam Update - Dave Odom Engineer.
12. 2019 Polk County Transportation Safety Systems Plan - Katelyn Early Transportation Manager.  
**Motion to approve the 2019 Polk County Transportation Safety Systems Plan.**
13. Schedule Public Hearing for Subdivision, Junkyard, and Well Ordinances - Cathy Ruth Planner.  
**Motion to schedule a public hearing on Monday, October 7, 2019 at 6:30 pm in the R. Jay Foster Hall of Justice located in the Womack Building in Columbus, NC.**
14. Schedule Public Hearing for Zoning Ordinance - Towers - Cathy Ruth Planner.  
**Motion to schedule a public hearing on Monday, October 7, 2019 immediately following the public hearing scheduled to begin at 6:30 pm. Both hearings will be in the R. Jay Foster Hall of Justice located in the Womack Building in Columbus, NC.**
15. Proposed New Road Names - Kindred Lane, Jack Denton Lane, Chix A Lot Lane.  
**Motion to approve new road names as presented.**
16. Volunteer Board Application(s)
  - A. Applications for Vote - Cathy Berlin Animal Control Board; Michelle Fortune Economic & Tourism Development Commission; Jonathon Gerst Recreation Advisory Board.
  - B. Applications for Review - Stuart Goldstein and Ann Webster Adult Care & Nursing Home Advisory Committee, Joe Cooper and Christine Mariotti Appearance Commission, and Rick Covil and Penny Padgett Health & Human Services Agency Board.
17. Commissioner Comment(s)
18. Adjournment