

D. Marche Pittman
County Manager

Jana L. Berg
County Attorney

Angé High
Clerk to Board
Assistant to Manager



Tommy W. Melton
Chairman

Myron Yoder
Vice-Chairman

Paul Beiler
Commissioner

Ray Gasperson
Commissioner

David Moore
Commissioner

POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
January 22, 2019 – 7:00 P.M.
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chairman Melton.
2. Invocation – Commissioner Gasperson.
3. Pledge of Allegiance – Chairman Melton.
4. Approval of Agenda – Agenda items may be added and/or deleted at this time. **Motion to approve.**
5. Consent Agenda
 - A) January 7, 2019 regular meeting minutes.
 - B) Ratification of Religious Freedom Day Proclamation.**Motion to approve the consent agenda. Pages 1-4.**
6. Citizen Comments on Agenda Items
7. Citizen Comments on Non-Agenda Items
8. Substance Abuse Forum Update & Drug Free Communities (DFC) Grant – Kimberly A. McDonald, Prevention Specialist and Polk Substance Abuse Coalition (PSAC) Coordinator, RHA Prevention Resource Centers will present the information. **Motion to approve Polk County as the fiscal agent. Pages 5-6.**
9. Scenic Byway Program Information -
 - Jeff Lackey, Scenic Byway Department will discuss the State program.
 - Dorothy Easley will present information on the local Highway 108 Scenic Byway proposal. **Pages 7-15.**
10. Environmental Health/Septic Permit Update - Karen Powell, Rutherford, Polk, McDowell Health Department Director will present the information.

11. 2021 General Revaluation Renewal Contract – Melissa Bowlin, Tax Administrator will be present. **Motion to approve. Pages 16-42.**
12. Schedule a Public Hearing to Amend the Polk County Zoning Ordinance to Increase the Board of Adjustment Membership and to Clarify Standards, Definitions, and Processes – Cathy Ruth, Planner, will present the request to schedule the public hearing on February 4, 2019 at 7:00pm in the R. Jay Foster Hall of Justice, Womack Building, to take public comment on the proposed amendments to the Polk County Zoning Ordinance. **Motion to approve. Pages 43-46.**
13. Manager's Report – Volunteer board vacancy and Charters of Freedom location updates.
14. Volunteer Board Applicants for Vote – Agricultural Advisory Board 1 applicant, 1 vacancy. **Motion to approve. Pages 47-49.**
15. Volunteer Board Applicants for Review – Board of Adjustment, 1 applicant, 1 current vacancy; Board of Equalization & Review, 5 applicants, 5 vacancies; Isothermal Planning & Development Commission (IPDC), 1 applicant, 1 position; Library Board of Trustees, 1 applicant, 1 vacancy; Planning Board, 5 applicants, 4 vacancies. **Pages 50-62.**
16. Commissioner Comments

Adjournment – **Motion to adjourn**