

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
January 25, 2016 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chair Pack
2. Invocation – Rev. Warren Elliott
3. Pledge of Allegiance – Commissioner Bradley
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.
- √ 5. Consent Agenda
 - A) January 11, 2016, regular meeting minutes.
 - B) Tax Department December 2015 refund request.
*Motion to approve the consent agenda. **Pages 1-5** .*
6. Citizen Comments
7. Polk County Property Revaluation Update – Melissa Bowlin, Tax Administrator, and Wampler Eanes Appraisal Group revaluation coordinator Robert Haskins will present the information.
- √ 8. Schedule a Public Hearing to Consider “An Ordinance Concerning Bona Fide Farms, Recreational Vehicles, and Defining Eaves; Amending the Polk County Zoning Ordinance to Authorize Recreational Vehicles in Zoning Districts” – To consider scheduling a public hearing for this ordinance on February 8, 2016, at 7:00 P.M. in the R. Jay Foster Hall of Justice, Womack Building. **Pages 6-10.**

- √ 9. Polk County Detention Center Feasibility Study – Todd Davis and Dan Mace of Moseley Architects will present the study. **Pages 11-30.**
- √ 10. Waterline Extensions: 1) Sunny View Waterline Extension Change Order #6 – Dave Odom of Odom Engineering will present Change Order No. 6 to extend the waterline from Sunny View School to the Polk County line. Motion to approve. 2) Green Creek Waterline Extension. Mr. Odom will present the information. Motion to approve. **Page 31.**
- 11. Communication Radios Federal Grant Application – Bobby Arledge, Emergency Management Director, will present the information.
- √ 12. Budget Amendments & Purchase Order – Sandra Hughes, Finance Director, will present the budget amendments. 1) Project Budget Ordinance, Sunny View Waterline Extension – To construct a waterline extension from Sunny View School to the Polk County line. Motion to approve. 2) BA #9, Addition, Recreation – The request is to increase the hourly rate of part-time employees for retention and to increase the number of part-time workers. Motion to approve. 3) BA #25, Transfer from Capital Reserve Fund to Water Capital Project Fund – To transfer undesignated fund balance from the Capital Reserve fund to the Water Capital Project Fund for an additional six months' retainage for Dave Odom for county-wide water services. Motion to approve. 4) P.O. #18968 – To approve the purchase order for the purchase of two Dodge Chargers for the Sheriff's Department as budgeted for FY 2015/16. Motion to approve. **Pages 32-36.**
- 13. Historic Courthouse Site Retaining Walls Inspection & Repairs – Commissioner Gage asked that this item be placed on the agenda because the retaining walls have been in disrepair for years and, as good stewards of this historic building, it is the county's responsibility to maintain the site to the same or higher standards than our other county assets.
- 14. Commissioner Gasperson's Water Plan – Commissioner Gage asked that this item be placed on the agenda as a formal request for Commissioner Gasperson to provide the Board of Commissioners (BOC) with his plan to supply the citizens of Polk County with safe, dependable, and inexpensive drinking water from Lake Adger.
- √ 15. Noise Ordinance Research – Commissioner Gasperson asked that this item be placed on the agenda for the BOC to consider instructing the County Attorney to research noise ordinances from nearby counties, especially Henderson County, to see if one can be modified for Polk County. **Page 37.**
- √ 16. Manager's Report – 1) Polk County driver license services update. 2) New Director of Elections. **Page 38.**
- √ 17. Volunteer Board for Vote – Planning Board - 3 applications, 4 vacancies. Motion to approve. **Pages 39-42.**

√ 18. Volunteer Boards for Review – Library Board of Trustees – 1 application, 1 vacancy.
Planning Board - 1 application, 1 vacancy. **Pages 43-44.**

19. Commissioner Comments

20. Adjournment – Motion to adjourn.

√ *Indicates information is included in the agenda packet.*