

**BOARD OF
COMMISSIONERS
TWO PUBLIC
HEARINGS, &
REGULAR MEETING
OCTOBER 7, 2019
6:30 PM**



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

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1. Public Hearings - The two schedule Public Hearings will begin at 6:30 pm with the Regular meeting beginning immediately following.
 - A. Call the Public Hearing to Order - Chairman Melton. The purpose of the public hearing is to take public comment on changes to the Subdivision, Junkyard Ordinances, and the possibility of rescinding the Construction and Abandonment of Well Ordinance. The public hearing was properly advertised in the Tryon Daily Bulletin. Cathy Ruth Planner.
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn Public Hearing.
 - E. Call the Second Public Hearing to Order - Chairman Melton. The purpose of the public hearing is to take public comment on changes to the Zoning Ordinance referencing towers. The public hearing was properly advertised in the Tryon Daily Bulletin. Cathy Ruth Planner
 - F. Citizen Comments.
 - G. Commissioner Comments.
 - H. Adjourn Public Hearing.
 2. Call the Regular Meeting to Order - Chairman Melton.
 3. Invocation - Vice-Chairman Yoder.
 4. Pledge of Allegiance - Commissioner Beiler.
 5. Approval of Agenda
 - A. Motion to approve agenda.
 6. Consent Agenda
 - A. September 23, 2019 public hearing and regular meeting minutes.
 - B. September 24, 2019 Joint Water Regionalization Report Work Session meeting minutes.
 - C. Re-appoint Scott Woodworth to the Jury Commission as required in § 9-1.
 - D. Tax refund requests through September 30, 2019 in the amount of \$4,012.34.

Motion to approve the consent agenda.

7. Citizen Comment(s)
8. Preliminary Recommendation for Americans with Disabilities Act (ADA) Compliant Voting Machines - Cliff Marr Elections Director.
9. Review and Submission of Rescue Squad's Strategic Business Plan - James Smith, Captain Rescue Squad EMS.
10. Solid Waste Equipment Purchase (Backhoe) - Larry Walker Solid Waste Director.
Motion to approve bid to purchase heavy equipment (backhoe) from John Deere.

Motion to appropriate \$88,430.50 from the Solid Waste fund balance for the purchase of a John Deere Backhoe.

11. Subdivision, Junkyard, and Construction and Abandonment Well Ordinance Recommended Changes - Cathy Ruth Planner.
Motion to approve changes to the Subdivision, and Junkyard Ordinances, and to repeal the Construct and Abandonment Well Ordinance.
12. Zoning Ordinance Recommended Changes, Towers - Cathy Ruth Planner.
Motion to approve the recommended changes to the Zoning Ordinance.

13. Volunteer Board Application(s)

A. Applications for Vote: 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.

Motion to approve applicants as presented.

B. Application for Review: Nancy Phelps Animal Cruelty Investigator.

14. Commissioner Comment(s)

15. Adjournment