

D. Marche Pittman
County Manager

Jana L. Berg
County Attorney

Angé High
Clerk to the Board
Assistant to Manager



Jake H. Johnson
Chairman

Myron L. Yoder
Vice-Chairman

Shane Bradley
Commissioner

Ray D. Gasperson
Commissioner

Tommy W. Melton
Commissioner

POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
October 15, 2018 – 7:00 P.M.
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
AGENDA

1. Call to Order Regular Meeting – Chairman Johnson.
2. Invocation – Commissioner Bradley.
3. Pledge of Allegiance – Commissioner Gasperson.
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.
5. Consent Agenda
 - A) September 24, 2018 public hearing and regular meeting minutes.
 - B) Budget Amendment to appropriate from fund balance the unspent portion of a prior year DSS Grant.
 - C) Budget Amendment to appropriate from contingency to repair the Courthouse cupola that was damaged by a lightning strike.**Motion to approve the consent agenda. Pages 1-9.**
6. Citizen Comments on Agenda Items
7. Citizen Comments on Non-Agenda Items
8. Blue Ridge Health Agency Update - Dr. Richard Hudspeth, CEO, and Rebecca Mathis, Community Engagement will present the information. **Pages 10-25.**
9. Little White Oak Mountain PARTF Grant – Jerry Stensland, Recreation Director will present the Grant Project Budget Ordinance. **Motion to approve. Pages 26-27.**

10. Community Development Block Grant (CDBG) Neighborhood Revitalization (NR) Application to the NC Department of Commerce – Joshua Kennedy, Consolidated Human Services Agency (CHSA) Director will be present. **Motion to approve submitting the grant application. Pages 28-32.**
11. Shared School Social Worker Position – Joshua Kennedy, Consolidated Human Services Agency (CHSA) Director will present the information. **Motion to approve the new position. Page 33.**
12. Schedule a Public Hearing & Special Meeting for the FY 2020 NCDOT Community Transportation Grants - Joshua Kennedy, Consolidated Human Services Agency (CHSA) Director will present the request to schedule a public hearing and a special Board of Commissioners meeting for Monday, October 29, 2018 at 8:30 am in the R. Jay Foster Hall of Justice, Womack Building, Columbus, NC. **Motion to approve.**
13. Schedule a Public Hearing for Proposed Road Names – Jana Berg, County Attorney, will present the request to schedule the public hearing for Monday, November 5, 2018 at 7:00 pm in the R. Jay Foster Hall of Justice, Womack Building. **Motion to approve the new position. Pages 34-35.**
14. North Carolina Department of Agriculture and Consumer Services Grant to Polk County for the World Equestrian Games Preliminary Budget Report – Sandra Hughes Finance Director and Bobby Arledge Emergency Management Director and Fire Marshal will present the information.
15. Polk County Law Enforcement Center Final Payment – County Manager Pittman will present the information. **Motion to approve.**
16. Manager's Report – (1) New training tool at the library, Lynda.com. (2) Recruiting members for the Animal Control Board. (3) Duke Energy check received for economic development project.
17. Commissioner Comments
18. Adjournment – **Motion to adjourn.**