

**BOARD OF
COMMISSIONERS
REGULAR MEETING
OCTOBER 21, 2019
7:00 PM**



**R. Jay Foster Hall of
Justice Womack
Building Columbus, NC**

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1. Call to Order - Chairman Melton.
 2. Invocation - Commissioner Beiler.
 3. Pledge of Allegiance- Commissioner Gasperson.
 4. Approval of Agenda
 - A. Motion to approve agenda.
 5. Consent Agenda
 - A. October 7, 2019 public hearings and regular meeting minutes.
 - B. 2020 Polk County Local Government Holiday Schedule.
Motion to approve consent agenda.
 6. Citizen Comment(s)
 7. NCDOT Comprehensive Transportation Plan Update and Resolution - J. Andy Bailey, Dominique Boyd, and Richard Virgo, NCDOT Transportation Planning Division.
Motion to approve resolution.
 8. NC HWY 108 Right of Way Purchase Offer - Jacob Day NCDOT.
Motion to approve the sale of right of way to NCDOT for the agreed upon amount.
 9. Involuntary Commitment Transportation Agreement Review - Joshua Kennedy Health and Human Services Director.
 10. Introduction of New Library Director Marcie Dowling - Diana Blanton Chair Library Board of Trustees.
 11. Volunteer Board Application for Vote:
 - A. Nancy Phelps Animal Cruelty Investigator, motion to approve.
 12. Commissioner Comment(s)
 13. Closed Session - for the purpose of attorney client privilege, and property acquisition.
 14. Adjournment