

**BOARD OF
COMMISSIONERS
PUBLIC HEARING &
REGULAR MEETING
NOVEMBER 18, 2019
7:00 PM**



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

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1. Public Hearing
 - A. Call the Public Hearing to Order - Chairman Melton. The purpose of the public hearing is to take public comments on proposed new road names, GRAYSON WAY, WILDERNESS COVE TR , JUMPING SPRINGS DR, PIN OAK TR, LEGACY LN. The public hearing was properly advertised in the Tryon Daily Bulletin.
 - B. Citizen Comments.
 - C. Commissioner Comments.
 - D. Adjourn Public Hearing.
 2. Call the Regular Meeting to Order
 3. Invocation - Chairman Melton.
 4. Pledge of Allegiance - Commissioner Moore.
 5. Approval of Agenda
 - A. Motion to approve agenda.
 6. Consent Agenda
 - A. Approve the November 4, 2019 regular meeting minutes.
 - B. Tax refund requests through October 31, 2019 in the amount of \$7,527.26.
 - C. Vaya Health Quarterly Report ending October 31, 2019
Motion to approve consent agenda.
 7. Citizen Comment(s)
 8. Advanced Service Award & Advanced Law Enforcement Certificate Presentation to Sheriff Wright - Chairman Melton.
 9. NC HWY 108 Right of Way Purchase Offer - Jacob Day North Carolina Department of Transportation (NCDOT).
Motion to approve the sale of right of way to NCDOT for the agreed upon amount.
 10. Scenic By-way Application Approval - Clay Griffith Acme Preservation Services.
Motion to approve application.

11. Acceptance of the Drug Free Communities (DFC) Grant - Kimberly McDonald Polk Substance Abuse Coalition (PSAC) Coordinator.
Motion to approve the acceptance of the DFC grant.
12. Create a new grant funded position "DFC Program and Youth Coordinator" under the Health and Human Services Agency (HHS) - Joshua Kennedy HHS Director.
Motion to approve new temporary position to be funded by DFC grant.
13. Thermal Belt Habitat for Humanity Lease for Review - Manager Pittman.
14. Animal Control Ordinance Amendments for Vote - Attorney Berg.
Motion to approve.
15. Proposed New Road Names - GRAYSON WAY (Private road – off SR1311) Township: Cooper Gap (Sunny View) WILDERNESS COVE TR – (Private road - off SR1151) Township: Saluda (Green River Cove) JUMPING SPRINGS DR – (Private road – off SR1540) Township: Green Creek PIN OAK TR – (Private road – off SR1137) Township: Columbus LEGACY LN – (Private road – off SR1122 Township: Saluda (Howard Gap)
Motion to approve new road names as presented.
16. School Capital Sales Tax Set-a-side Funding - Sandra Hughes Finance Director.
Motion to approve budget amendment reducing transfer to capital reserve fund and increasing school capital spending budget.
17. Volunteer Board Application(s)
 - A. Applications for Review - Carolyn Ashburn Appearance Commission; Rickie McFalls, Ronnie Smith, James Stott Columbus Fire Tax District; John Blanton, Bruce Collins, Paul Stacy Green Creek Fire Tax District.
18. Commissioner Comment(s)
19. Closed Session - Attorney Client Privilege.
 - A. Motion to go into closed session for the purpose of attorney client privilege.
 - B. Motion to return to open session.
20. Adjournment