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Jake Johnson
Chairman
Myron Yoder
Vice-Chairman
Shane Bradley
Commissioner
Ray Gasperson
Commissioner
Tommy W. Melton
Commissioner

GOVERNMENT

POLK COUNTY

BOARD OF COMMISSIONERS' PUBLIC HEARING
& REGULAR MEETING

December 18, 2017 – 7:00 P.M.

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

AGENDA

1. Call to Order of the Public Hearing on the Proposed Amendment to the Polk County Zoning Ordinance – Chairman Johnson. The purpose of the public hearing is to receive public comment on the Polk County Zoning Ordinance text amendment to Section 4.7 to include a shared parking option. The public hearing was properly advertised in the *Tryon Daily Bulletin*. The information is included in the agenda packet under Agenda Item #16. Cathy Ruth Planner will present the information.
2. Citizen Comments
3. Commissioner Comments
4. Adjournment – Motion to adjourn the public hearing.
5. Call to Order Regular Meeting – Chairman Johnson
6. Invocation – Commissioner Melton
7. Pledge of Allegiance – Chairman Johnson
8. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve the agenda.
- √ 9. Consent Agenda
 - A) November 20, 2017, public hearings and regular meeting minutes.
 - B) December 4, 2017, regular meeting minutes.
 - C) Tax Department November 2017 refund request – \$826.79.
 - D) Declare two Polk County Library computers surplus, asset numbers 3046 and 3047, and approve for donation to City of Saluda.Motion to approve the consent agenda. **Pages 1-11**

10. Citizen Comments on Agenda Items
11. Citizen Comments on Non-Agenda Items
- √ 12. 2017 Polk County Financial Audit Presentation – Tonya Marshall of Gould Killian CPA Group, P.A. will present the annual audit report. **Pages 12-21.**
- √ 13. Vaya Health’s Strategic Planning Overview - Shelly Foreman, MPA, Western Region Community Relations with Vaya Health will present the information, and discuss the Medicaid transformation. **Pages 22-29 .**
14. Help through Outreach, Prevention, Education, and Economics (HOPE^2) Grant Funded Project – Joshua Kennedy, Consolidated Human Services Director will discuss the project.
- √ 15. Polk County Law Enforcement Facility Update and Proposed Change Order - Paul Luzier, Moseley Architects, will present the information. Motion to approve change order. **Pages 30-37.**
- √ 16. Proposed Text Amendment to the Polk County Zoning Ordinance to Include shared Parking– Cathy Ruth, Planner, will present the text amendment to the Polk County Zoning Ordinance Section 4.7 to include a shared parking option. Motion to approve. **Pages 38-45.**
17. Manager’s Report – 1) Looking Glass Creamery/Harmon Dairy Waterline extension letter to proceed. 2) Blue Cross/Blue Shield Insurance and Mission Hospital.
- √ 18. Volunteer Boards for Vote – Economic & Tourism Development Commission (ETDC), 3 applications, 5 vacancies; Juvenile Crime Prevention Commission (JCPC) 1 application, 1 vacancy. Motion to approve. **Pages 46-50.**
- √ 19. Volunteer Boards for Review – Recreation Advisory Board, 1 application, 3 vacancies; Tryon Planning Board (ETJ) 1 application, 1 vacancy. **Pages 51-52.**
20. Commissioner Comments
21. Closed Session – Motion to go into closed session for the purpose of attorney client privilege, §143-318.11(a)(3).
22. Return to Open Session- Motion to return to open session.
23. Adjournment – Motion to adjourn.

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