

D. Marche Pittman
County Manager

Jana L. Berg
County Attorney

Angé High
Clerk to the Board
Assistant to Manager



Tommy W. Melton
Chairman

Jake H. Johnson
Vice-Chairman

Shane Bradley
Commissioner

Ray D. Gasperson
Commissioner

Myron L. Yoder
Commissioner

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
February 20, 2017 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chairman Melton
2. Invocation – Commissioner Yoder
3. Pledge of Allegiance – Chairman Melton
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.
5. Consent Agenda
 - A) February 4, 2017, work session minutes.
 - B) February 6, 2017, regular meeting minutes.
 - C) February 13, 2017, special meeting minutes.
 - D) Approval of Tax Department written refund requests totaling \$2,997.78.

Motion to approve the consent agenda.

6. Citizen Comments on Agenda Items
7. Service Corps of Retired Executives (SCORE) – Bill Kerns will present.
8. FY 2017/18 Budget Calendar – To consider approval of the proposed budget calendar for the upcoming fiscal year. Motion to approve.
9. Power Easement Request – County Attorney Berg will present the easement request from Duke Energy Carolinas, LLC for the Polk County Jail and Law Enforcement Facility. Motion to approve.

10. Medical Services Agreement – County Attorney Berg will present the proposed agreement between the Polk County Detention Center for the benefit of the Polk County Sheriff's office and St. Lukes Hospital, Inc.. Motion to approve.
11. Tryon International Equestrian Center (TIEC) – Discuss Development Agreement revision and Zoning Ordinance amendments; schedule two public hearings.
12. Manager's Report – Consolidated Human Services Agency (CHSA)
13. Volunteer Board for Vote – Council on Aging - 2 applications, 2 vacancies.
14. Volunteer Boards for Review – Recycling Board – 1 application, 1 vacancy; Isothermal Planning and Development Commission- 1 application, 1 vacancy;
15. Citizen Comments on Non-Agenda Items
16. Commissioner Comments
17. Adjournment – Motion to adjourn.