D. Marche Pittman County Manager

Jana L. Berg County Attorney

Angé High Clerk to the Board Assistant to Manager



Tommy W. Melton

Jake H. Johnson Vice-Chairman

> Shane Bradley Commissioner

Ray D. Gasperson

Myron L. Yoder
Commissioner

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
March 6, 2017 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

- 1. Call to Order Chairman Melton
- 2. Invocation Chairman Melton
- 3. Pledge of Allegiance Vice-Chairman Johnson
- 4. <u>Approval of Agenda</u> Agenda items may be added and/or deleted at this time. Motion to approve.
- 5. Consent Agenda
 - A) February 20, 2017, regular meeting minutes.
 - B) Approval of Tax Department written refund requests totaling \$204.51.

Motion to approve the consent agenda.

- 6. Citizen Comments on Agenda Items
- 7. <u>Polk County Property Revaluation Update</u> Melissa Bowlin, Tax Administrator, and Brandon Highsmith, Property Appraiser will present the information.
- 8. <u>Veteran's Services Director</u> Chairman Melton asked for this item to be placed on the agenda to discuss modifying the position to full time. Motion to approve.
- 9. <u>Fire & Rescue Advisory Committee (FRAC)</u> Bobby Arledge, Fire Marshal, will present the resolution and by-laws. Motion to approve.

- 10. <u>Manager's Report</u> Polk County Law Enforcement Facility Construction Update Paul Luzier, Mosely Architects will give the update.
- 11. <u>Volunteer Board for Vote</u> Recycling Board 1 application, 1 vacancy; Isothermal Planning and Development Commission- 1 application, 1 vacancy.
- 12. <u>Volunteer Boards for Review</u> Board of Adjustment 1 application, 1 vacancy; Mental Health Advisory Board 1 application, 2 vacancies; Planning Board 2 applications, 4 vacancies.
- 13. Citizen Comments on Non-Agenda Items
- 14. Commissioner Comments
- 15. <u>Closed Session</u> Motion to go into closed session attorney-client privilege, G.S. 143-318.11(a) (3).
- 16. <u>Return to Open Session</u> Motion to return to open session.
- 17. Adjournment Motion to adjourn.