

POLK COUNTY  
BOARD OF COMMISSIONERS' REGULAR MEETING  
April 18, 2016 – 7:00 P.M.  
R. Jay Foster Hall of Justice  
Womack Building  
Columbus, NC  
AGENDA

1. Call to Order – Chair Gage
2. Invocation – Pastor Thomas Olson, Trinity Luther Church.
3. Pledge of Allegiance – Vice-Chair Holbert
4. Approval of Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
- √ 5. Consent Agenda
  - A) Approval of the April 4, 2016, regular meeting minutes.
  - B) Approval of the March 2016 Tax Department Refund Request - \$3,190.28.
  - C) Approval of Polk County Board of Education expenditures for a technology project (Chromebooks purchase, \$83,020.60), and a capital improvement project (Saluda Elementary & Tryon Elementary roof repair, \$150,000.00). **Pages 1-7.**  
*Motion to approve the consent agenda.*
6. Citizen Comments
- √ 7. Proclamation in Honor of Frank Smith – To consider adopting a proclamation designating April 28, 2016, as Frank Smith Appreciation Day in Polk County. Motion to approve. **Page 8.**
8. Property Revaluation Update – Tax Administrator Melissa Bowlin and Wampler Eanes Appraisal Group representative Robert Haskins will present the update.
- √ 9. Proposed Replacement of the Historic Courthouse Retaining Wall – Dave Odom of Odom Engineering will present the information. **Pages 9-10.**

- √ 10. Resolution Adopting the Official Polk County Flag – Commissioner Owens asked that this item be placed on the agenda. Motion to approve. **Page 11.**
- √ 11. Proposed New Jail/Sheriff's Department Facility – To give County Manager Pittman guidance regarding financing, funding, and location of the proposed facility. **Page 12.**
- 12. Manager's Report – As requested by the Board at the April 4, 2016, regular BOC meeting, County Manager Pittman will present information on the Rutherford County grant writer.
- √ 13. Volunteer Board for Vote – Columbus Fire District Tax Commission – 2 applications, 3 vacancies. Library Board of Trustees – 2 applications, 3 vacancies. Planning Board – 1 application, 1 alternate vacancy. Saluda Fire District Tax Commission – 3 applications, 3 vacancies. Motion to approve. **Pages 13-21.**
- √ 14. Volunteer Boards for Review – Economic & Tourism Development Commission – 1 health care/medical/social services provider application, 1 health care/medical/social services provider vacancy. Mill Spring Fire District Tax Commission - 3 applications, 3 vacancies. **Pages 22-25.**
- 15. Commissioner Comments
- 16. Closed Session – Motion to go into closed session for the purpose of attorney-client privilege, G.S. 143-318.11(a)(3), and acquisition of property, G.S. 143-318.11(a)(5).
- 17. Return to Open Session – Motion to return to open session.
- 18. Adjournment – Motion to adjourn.

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