

POLK COUNTY  
BOARD OF COMMISSIONERS' SPECIAL MEETING  
Friday, May 27, 2016, 8:00 A.M.  
R. Jay Foster Hall of Justice, Womack Building  
Columbus, NC  
MINUTES

PRESENT: Chair Gage, Vice-Chair Holbert, Commissioner Bradley, Commissioner Gasperson and Commissioner Owens. Also in attendance were County Manager Pittman, Administrative Assistant Thompson and media.

1. Call to Order – Chair Gage called the meeting to order.
2. Invocation – Commissioner Owens gave the invocation.
3. Pledge of Allegiance – Vice-Chair Holbert led the pledge.
4. Presentation of FY 2016/17 Balanced Budget – County Manager Pittman submitted the balanced FY 2016/17 budget, a copy of which is hereby incorporated by reference into these minutes. County Manager Pittman noted the budget includes a 2¢ tax increase to be exclusively used for partial payment on the debt service for the proposed Law Enforcement Facility. Vice-Chair Holbert moved to accept the budget as submitted, seconded by Commissioner Bradley and the motion carried unanimously.
5. Citizen Comments – There were none.
6. Commissioner Comments – The Commissioners thanked County Manager Pittman and staff for all their hard work on the budget.
7. Adjournment – Commissioner Owens moved to adjourn the meeting, seconded by Commissioner Bradley and the motion carried unanimously.

ATTEST:

POLK COUNTY BOARD  
OF COMMISSIONERS

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Beth Fehrmann  
Clerk to the Board

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Michael V. Gage  
Chair