

D. Marche Pittman
County Manager

Jana L. Berg
County Attorney

Angé High
Clerk to the Board
Assistant to Manager



Jake H. Johnson
Chairman

Myron L. Yoder
Vice-Chairman

Shane Bradley
Commissioner

Ray D. Gasperson
Commissioner

Tommy W. Melton
Commissioner

POLK COUNTY
BOARD OF COMMISSIONERS' PUBLIC HEARING
& REGULAR MEETING
July 16, 2018 – 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 Wireless Telecommunication Ordinance – Chairman Johnson. The purpose of the public hearing is to receive citizen input on the Polk County Wireless Telecommunication Ordinance amendment to clarify the appeal process. The public hearing was properly advertised in the Tryon Daily Bulletin. The information is included in the agenda packet under Agenda Item #23. Cathy Ruth, County Planner will be present.
2. Citizen Comments
3. Commissioner Comments
4. Adjournment – **Motion to adjourn the public hearing.**
5. Call to Order of the Public Hearing on Modifying the Polk County Subdivision Ordinance – Chairman Johnson. The purpose of the public hearing is to receive citizen input on the update, clarification, and modification of the Polk County Subdivision Ordinance. The public hearing was properly advertised in the Tryon Daily Bulletin. The information is included in the agenda packet under Agenda Item #24. Cathy Ruth, County Planner will be present.
6. Citizen Comments
7. Commissioner Comments
8. Adjournment – **Motion to adjourn the public hearing.**
9. Call to Order Regular Meeting – Chairman Johnson
10. Invocation – Commissioner Bradley

11. Pledge of Allegiance – Commissioner Gasperson
12. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.
13. Consent Agenda
 - A) May 21, 2018 budget work session & public hearing regular meeting minutes.
 - B) June 4, 2018 budget work session & regular meeting minutes.
 - C) June 18, 2018 regular meeting minutes.
 - D) Tax Department June 2018 refund request – \$902.51.
 - E) Schedule a public hearing on August 6, 2018 at 7:00 P.M. to take public comment on a proposed transportation passenger fare increase.
 - F) Budget amendment to appropriate NC911 fund balance for funding received in June 2018.
 - G) Declare Surplus computers and miscellaneous office equipment from IT department (complete list in packet).**Motion to approve the consent agenda. Pages 1-21.**
14. Citizen Comments on Agenda Items
15. Citizen Comments on Non-Agenda Items
16. Selected Services Board Update – Lt. Col. Castro, Reserve Force Officer for the Selected Service System will be present. **Page 22.**
17. Duke Energy Carolinas Easement at Tryon Elementary – Landon Williams, Duke Energy will present the information. **Motion to approve. Pages 23-26.**
18. Rutherford and Polk County Environmental Health Services User Fee Schedule Revision - Karen Powell, Rutherford, Polk, McDowell Health Department Director will present the information. **Motion to approve. Page 27.**
19. Growing Rural Opportunities (GRO) Update – Patrick McLendon, GRO Executive Director will present the information.
20. Transportation Route Termination Request – Joshua Kennedy, Consolidated Human Services Director will be present. **Motion to approve.**
21. Declaration of Covenants and Restrictions for Tax Parcels P53-23 and P71-98 – Jerry Stensland Parks & Recreation Director will be present. **Motion to approve. Pages 28-38.**
22. Solid Waste Equipment Purchase – Larry Walker, Solid Waste Director will present bids for the equipment. **Motion to approve. Pages 39-41.**

23. An Amendment to the Polk County Wireless Telecommunication Ordinance – To consider approval of the amendment subsequent to the public hearing. Cathy Ruth, Planner will be present. **Motion to approve. Pages 41-52.**
24. Polk County Subdivision Ordinance Revisions– To consider approval of the update, clarification, and modification subsequent to the public hearing. Cathy Ruth, Planner will be present. **Motion to approve. Pages 53-77.**
25. Golf Cart Ordinance Road Addition – Request to add Moore Road, John Shehan Road, and Pea Ridge Road to the Golf Cart Ordinance, Attorney Berg will present. **Motion to approve. Page 78-79.**
26. Manager's Report – 1) Tourism Development Authority Senate Bill 805. 2) NCDOT Project No. 67040.1.1 TIP No. BR-0040, Replacement of Bridge 37 over Green River on NC Hwy. 9 **Page 80-81.**
27. Volunteer Boards for Vote – Economic & Tourism Development Commission (ETDC), 1 application, 1 vacancy; Harmon Field Board, 2 applications, 1 vacancy. . **Motion to approve. Pages 82-86.**
28. Volunteer Boards for Review – Adult Care & Nursing Home Advisory Committee 1 applicant, 5 vacancies; Agricultural Advisory Board 1 applicant 2 openings; Animal Cruelty Investigators 8 applicants, 8 vacancies; Appearance Commission 2 applicants, 3 vacancies; Board of Adjustment (regular member) 2 applications, 2 vacancies; Polk County Planning Board (regular member) 1 applicant; 2 vacancies; and Tryon Planning Board 1 applicant, 1 vacancy. **Pages 87-103.**
29. Commissioner Comments
30. Closed Session – **Motion to go into closed session** for the purpose of personnel.
31. Return to Open Session- **Motion to return** to open session.
32. Adjournment – **Motion to adjourn.**