

POLK COUNTY  
BOARD OF COMMISSIONERS' REGULAR MEETING  
August 8, 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 Lutheran Church
3. Pledge of Allegiance – Commissioner Bradley
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 July 18, 2016, regular meeting minutes.  
Project Budget Ordinance, Detention & Sheriff Facility – To increase Architectural Fees \$566,668 to full contract amount, and increase Professional Fees \$25,000 for financial advisor fees to be funded with loan proceeds. **Pages 1-6.**  
Motion to approve the consent agenda.
6. Citizen Comments
- √ 7. Recognition of IT Director Bruce Yelton – To recognize Mr. Yelton for completing the 2015-2016 Certified Government Chief Information Officers Program through the University of North Carolina at Chapel Hill's School of Government. **Pages 7-8.**
- √ 8. Backup Public Safety Answering Point (PSAP) – Interim 911 Communications Director James McGuinn will present the information regarding the location of a backup call center in the Green Creek fire station. **Page 9.**

9. Health District Board Appointment – Chair Gage asked that this item be placed on the agenda for discussion.
- √ 10. Additional Pavers for Historic Courthouse Sidewalk – Jay Harden of Jay’s Lawn Service will present the information. **Page 10.**
- √ 11. Project Budget Ordinance Amendment – Finance Director Sandra Hughes will present the project budget ordinance amendment to increase the project in the amount of \$3,515 from contingency for additional bricks. Motion to approve. **Pages 11-12.**
- √ 12. Manager’s Report – Smoky Mountain LME/MCO 4<sup>th</sup> quarter finance report for fiscal year 2015/2016. **Pages 13-14.**
- √ 13. Volunteer Boards for Vote – Appearance Commission - 2 applications, 3 vacancies. JCPC - 2 applications, 2 vacancies. Motion to approve. **Pages 15-19.**
- √ 14. Volunteer Boards for Review – Animal Cruelty Investigators – 5 applications, 9 vacancies. **Pages 20-25.**
15. Commissioner Comments
16. Adjournment – Motion to adjourn.

√ Indicates information is included in the agenda packet.