

D. Marche Pittman
County Manager

Jana L. Berg
County Attorney

Angé High
Clerk to the Board
Assistant to Manager



Tommy W. Melton
Chairman

Jake H. Johnson
Vice-Chairman

Shane Bradley
Commissioner

Ray D. Gasperson
Commissioner

Myron L. Yoder
Commissioner

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
September 5, 2017 – 7:00 P.M.
R. Jay Foster Hall of Justice
Womack Building
Columbus, NC
AGENDA

1. Call to Order Regular Meeting – Chairman Melton
2. Invocation – Commissioner Gasperson
3. Pledge of Allegiance – Commissioner Yoder
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.

- √ 5. Consent Agenda
- A) August 21, 2017, regular meeting minutes.
 - B) Tax Department refunds for the month of August in the amount of \$1,468.73.
 - C) Appoint Samantha Collins, Polk County Planning Department, as the 2020 Local Update of Census Addresses (LUCA) liaison.
 - D) Re-appoint Scott Woodworth to the Jury Commission as required in § 9-1.
 - E) Declaration of four Sheriff Department vehicles as surplus-
2005 & 2008 Ford Crown Victoria; 2007 Ford Fusion; 2010 Ford Explorer.

Motion to approve the consent agenda. **Pages 1-6.**

6. Citizen Comments Agenda Items
7. Citizen Comments Non-Agenda Items
8. Polk County Rabies Update – Karen Powell, Rutherford Polk McDowell Health Department Director will discuss.

9. Polk Fit Fresh and Friendly (Pf3) – Buffy Ashmore, Pf3 Coordinator will present the information about this program.
- ✓ 10. Resolution in Remembrance of September 11, 2001 – A representative from the Polk County Memorial VFW Post #9116 Auxiliary will present the resolution. Motion to approve. **Page 7.**
- ✓ 11. Resolution Declaring September 2017 as Military Suicide Awareness Month in Polk County – A representative from the Polk County Memorial VFW Post #9116 Auxiliary will present the resolution. Motion to approve. **Page 8.**
- ✓ 12. POW/MIA Recognition Day Proclamation – A representative from the Polk County Memorial VFW Post #9116 Auxiliary will present the proclamation. Motion to approve. **Page 9.**
- ✓ 13. Consolidated Human Services Agency (CHSA) Position Reassignment - Joshua Kennedy, CHSA Director will discuss the requested change. **Pages 10-11.**
- Motion to approve eliminating a part-time driver position permanently from the Transportation Department.
 - Motion to approve the addition of a full-time assistant/driver position at the Department of Social Services (DSS).
 - Motion to approve Budget Amendment #9 to transfer the part-time position funds from Transportation Operations to DSS.
 - Motion to approve Budget Amendment #5 to increase the salary and benefits necessary after the transfer, and to increase revenue for the reimbursement of this full time position.
14. World Equestrian Games (WEG) Update – Bobby Arledge, Emergency Management Director/Fire Marshal will present the information.
15. 20/20 Comprehensive Plan Review – Cathy Ruth, Planner, and Jim Edwards, Balance Works Inc., will be present to review changes. A copy of the draft plan is available for review in the County Manager's office, or on the County website.
- ✓ 16. North Carolina Farm Act of 2017 – Attorney Berg will explain the key provisions of this act as it may provide tax and regulatory relief to the farming community and agricultural businesses. **Pages 12-14.**
17. Manager's Report – (1) Audit Update. (2) NC Emergency Management Director meeting. (3) NCDOT Information – NC Hwy. 9 from NC Hwy. 108 to US Hwy. 74.
- ✓ 18. Volunteer Boards for Vote – Fire Rescue Advisory Committee (FRAC) – Polk County Fire Chief's Association Candidates - 3 applicants, 3 vacancies; At Large Candidates - 3 applicants, 3 vacancies. (Appoint one applicant from each group to a 1, 2, or 3 year appointment to stagger terms). Motion to approve. **Pages 15-22.**

√ 19. Volunteer Boards for Review – Animal Cruelty Investigators – 2 applicants, 2 vacancies. **Pages 23-25.**

20. Commissioner Comments

21. Closed Session – Motion to go into closed session, attorney-client privilege, §143-318.11(a)(3).

22. Return to Open Session – Motion to return to open session.

23. Adjournment – Motion to adjourn.

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