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Clerk to the Board
Assistant to Manager



Tommy W. Melton
Chairman

Myron L. Yoder
Vice-Chairman

Paul Beiler
Commissioner

Ray D. Gasperson
Commissioner

Jake Johnson
Commissioner

POLK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING & REGULAR MEETING
March 18, 2019 – 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 Amendments to the Polk County Wireless Telecommunication Ordinance – Chairman Melton. The purpose of the public hearing is to receive citizen input on Updating the Wireless Telecommunication Ordinance to: 1) Address a request from the Polk County Board of Commissioners in July 2018 in reference to Carriers on Wheels or Cell on Wheels (COW). Request was to make a recommendation to locate the towers in a way to be the least visibly disruptive to neighboring properties; 2) Incorporate small cell tower provisions into the Wireless Telecommunication Ordinance as mandated by federal law; and 3) Clarify standards, processes and definitions. The public hearing was properly advertised in the Tryon Daily Bulletin. The information is included in the agenda packet under Agenda Item #15. 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 Regular Meeting – Chairman Melton.
6. Invocation – Commissioner Beiler.
7. Pledge of Allegiance – Commissioner Gasperson.
8. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.

9. Consent Agenda
 - A) March 4, 2019 regular meeting minutes. **Pages 1-3.**
 - B) Approval of the Appearance Commission by-law amendments. **Pages 4-5.****Motion to approve the consent agenda.**
10. Citizen Comments on Agenda Items
11. Citizen Comments on Non-Agenda Items
12. Resolution Recognizing Polk County Teachers and Staff – Chairman Melton requested this item be added to the agenda. **Motion to approve. Page 6.**
13. Resolution Acknowledging the Execution and Delivery by the Polk County Board of Education of a Guaranteed Energy Savings Contract – Aaron Greene, Polk County School Board Superintendent, and David Scherping, Polk County School Technology and Accountability Director will present the information for review. **Pg 7.**
14. Polk County Staff Public Health Services Exploratory Report – Manager Pittman and Joshua Kennedy, Consolidated Human Services Agency (CHSA) Director will present the information. **Pages 8-20.**
15. Wireless Telecommunication Ordinance Amendments – To consider approval of the amendments subsequent to the public hearing. Cathy Ruth, Planner will be present. **Motion to approve. Pages 21-35.**
16. 2019/2020 Polk County Audit Contract Proposals –Sandra Hughes, Finance Director will present the information. Copies of the full proposals are available for review in the Clerk to the Board’s office. **Motion to approve. Page 36.**
17. Manager’s Report – Updates on the Charters of Freedom project, and street lights on Wolverine Trail.
18. Volunteer Board Applicants for Vote – Animal Cruelty Investigator 1 applicant, 1 vacancy. **Motion to approve. Pages 37-38.**
19. Volunteer Board Applicants for Review – Adult Day Care/Nursing Home Advisory Committee 1 applicant, 1 vacancy; Library Board of Trustees 2 applicants, 2 vacancies. **Pages 39-41.**
20. Commissioner Comments
21. Closed Session – **Motion to go into closed session** for the purpose of attorney client privilege.
22. Return to Open Session- **Motion to return** to open session.
23. Adjournment– **Motion to adjourn.**