

POLK COUNTY
BOARD OF COMMISSIONERS' PUBLIC HEARING &
REGULAR MEETING
Monday, January 9, 2012 at 7:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order of the Community Development Block Grant/Scattered Site Housing 2011 Funding Cycle Public Hearing - Chair Gasperson. The purpose of the hearing is to announce the availability of funds for the Community Development Block Grant/Scattered Site Housing 2011 funding cycle. The County is considering applying for CDBG funds to rehabilitate homes of low to moderate income citizens within the County. Paula Kempton, IPDC Grant Services Assistant Manager, will be present to answer questions.
2. Citizen Comments
3. Commissioner Comments
4. Motion to Adjourn
5. Call to Order of the Regular Board of Commissioners' Meeting – Chair Gasperson
6. Invocation – Chair Gasperson
7. Pledge of Allegiance – Commissioner Pack
8. Approval of Minutes – Approval of the December 5, 2011, regular BOC meeting minutes. Motion to approve.
9. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.

10. Economic & Tourism Development – Libbie Johnson, Director, will present the Polk County promotional video.
- √ 11. Request for Waiver of Tax Interest and Late Fees – John Bridgers, Tax Collector, will present the request. The information is in the packet. Citizen comments. Motion to approve. **Pages 4-8.**
- √ 12. Polk County Board of Education Budget Amendment – Budget Amendment #3 in the amount of \$72,200 to amend the school budget to reflect grants received and to appropriate funds for capital outlay expenditures. The information is in the packet. Citizen comments. Motion to approve. **Pages 9-11.**
- √ 13. Western Carolina Community Action – The 2012 Community Services Block Grant has been submitted for Board review. The information is in the packet. **Pages 12-43.**
- √ 14. Manager's Report – 1) 2012 Audit – Direction from the Board to accept the Gould Killian contract, or put the audit out for bid. Citizen comments. Motion to approve. 2) Surplus Transportation Vans – To declare a 2003 Dodge center aisle van and a 2006 Ford lift van surplus. Citizen comments. Motion to approve. 3) January 23rd work session and regular BOC meeting location. **Pages 44-55.**
- √ 15. Volunteer Board for Vote – Council on Aging – 1 application, 1 regular vacancy. Citizen comments. **Page 56.**
- √ 16. Volunteer Boards for Review – Juvenile Crime Prevention Council – 1 application, 1 regular vacancy; Library Board of Trustees – 1 application, 2 regular vacancies; Mental Health Advisory Board – 1 application, 3 regular vacancies; Recycling Advisory Board – 1 application, 2 regular vacancies; Sunny View Fire District Tax Commission – 3 applications, 3 regular vacancies; Transportation Advisory Board – 2 applications, 1 regular vacancy; Zoning Board of Adjustment – 1 application, 3 alternate vacancies. **Pages 57-69.**
17. Citizen Comments on Non-Agenda Items
18. Commissioner Comments
19. Adjournment - Motion to adjourn.

√ Indicates information is included in the agenda packet.