

D. Marche Pittman
Interim County Manager
Beth Fehrmann
Clerk to the Board
Assistant to County Manager



Michael V. Gage
Chair

Ted B. Owens
Vice-Chair

Ray D. Gasperson
Commissioner

Keith Holbert
Commissioner

Tom E. Pack
Commissioner

POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
February 18, 2013, 7:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chair Gage
2. Invocation – Commissioner Gasperson
3. Pledge of Allegiance – Commissioner Holbert
- √ 4. Approval of Minutes – Approval of the February 4, 2013, regular meeting minutes. **Pages 1-5.**
5. Approval of Agenda – You may add/delete items at this time.
- √ 6. January Refund Requests – Melissa Bowlin, Interim Tax Administrator, will present the requests. Citizen comments. **Page 6.**
7. 2012 Delinquent Taxes & Collection – Ms. Bowlin will report on delinquent taxes and the Board will charge her with collecting these taxes by any and all means. Citizen comments.
- √ 8. St. Luke's Lease Addendum – The third addendum to the lease between the county and St. Luke's Hospital will be presented for approval. Citizen comments. **Page 7.**
- √ 9. Agenda Items Procedure Amendment – Update Procedure #2 to reflect current practice. Citizen comments. **Pages 8-9.**

- √ 10. Possible Relocation of Polk County High School's Virtual Early College – Commissioner Pack asked that this item be placed on the agenda. Citizen comments. **Page 10.**
11. Interim EMS Medical Director – To discuss hiring an Interim EMS Medical Director. Citizen comments.
12. Separation of Duties – EMS Director/Emergency Management Director/Fire Marshall – To discuss separation of these responsibilities. Citizen comments.
- √ 13. Budget Amendment – Sandra Hughes, Finance Director, will present the budget ordinance and amendment. BA #40, \$18,000 – To transfer excess budget from tax assessor salary to maintenance salary for PT salary needed for cleaning. Citizen comments. Motion to approve. **Page 11.**
- √ 14. Volunteer Boards for Vote – Animal Cruelty Investigator – 1 application, 1 regular vacancy; Farmland Preservation – 2 applications, 3 regular vacancies. **Pages 12-15.**
- √ 15. Volunteer Board for Review – Board of Equalization & Review – 7 applications, 5 regular vacancies. **Pages 16-22.**
16. Citizen Comments on Non-Agenda Items
17. Commissioner Comments
18. Closed Session – Motion to go into closed session for the purpose of personnel, G.S. 143-318.11(a)(6).
19. Return to Open Session – Motion to return to open session.
20. Adjournment – Motion to adjourn.

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