

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' SPECIAL MEETING
March 4, 2013, 5:30pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chair Gage
2. Closed Session – Motion to go into closed session for the purpose of personnel, G.S. 143-318.11(a)(6).
3. Return to Open Session – Motion to return to open session.
4. Adjournment – Motion to adjourn.

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POLK COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
March 4, 2013, 7:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chair Gage
2. Invocation – Rev. Warren Elliot of Pleasant Grove Baptist Church will give the invocation.
3. Pledge of Allegiance – Commissioner Pack
- √ 4. Approval of Minutes – Approval of the February 4, 2013, February 7, 2013 (reconvened), and February 18, 2013 (2 sets), meeting minutes. **Pages 1-7.**
5. Approval of Agenda – Agenda items may be added and/or deleted at this time.
- √ 6. Foothills Humane Society – Selena Coffey, Executive Director, will give the update. Citizen comments. **Pages 8-9.**
- √ 7. United Way's 2-1-1 – Linda Greensfelder, Polk F3 Chair, will give a presentation. Citizen comments. **Pages 10-17.**
- √ 8. EMS Medical Director Contract – Interim County Manager Pittman will present the contract for approval. Citizen comments. **Pages 18-19.**
- √ 9. EMS Director and Emergency Management Director/Fire Marshall Job Descriptions – Interim County Manager Pittman will present the job descriptions for approval. Citizen comments. **Pages 20-25.**

10. Meeting Packet Presentation/Projection – Commissioner Gasperson asked that this item be placed on the agenda. Citizen comments.
- √ 11. 2013 Audit Contract – Dixon Hughes – Finance Director Sandra Hughes will present the 2013 audit contract. Citizen comments. **Pages 26-39.**
- √ 12. Grant Project Budget Ordinance, Budget Amendment & Addition – Sandra Hughes will present the budget ordinance. Budget Ordinance CYP/Fendrich Industries, \$904,374 - To fund approved project application and economic incentive from 8/20/12 BOC meeting; to amend grant project to include all sources and uses. Citizen comments. Motion to approve. BA #8, Water Capital Project Transfer, \$33,864 – Appropriate fund balance for the cost of a change order to the Columbus Interconnect project to install a waterline to serve the fire hydrant at the Mill Spring VFD. Citizen comments. Motion to approve. Addition #9, Elections, \$6,782 – To increase revenue and expense for a grant received to reimburse elections contract labor. Citizen comments. Motion to approve. **Pages 40-47.**
- √ 13. Manager's Report – Western Highlands FY 2013 2nd Quarter Fiscal Monitoring Report. Citizen comments. **Pages 48-50.**
- √ 14. Volunteer Board for Vote – Board of Equalization & Review – 7 applications, 5 regular vacancies. Citizen comments. **Pages 51-58.**
- √ 15. Volunteer Boards for Review – Recreation Advisory Board – 1 application, 1 regular vacancy. Recycling Board – 1 application, 1 regular vacancy. **Pages 59-60.**
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. Adjournment – Motion to adjourn.

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