

Ryan D. Whitson  
County Manager

Michael Egan, J.D., M.A.  
County Attorney

Beth Fehrmann  
Clerk to the Board  
Assistant to County Manager



Ray D. Gasperson  
Chair

Renée McDermott  
Vice-Chair

Ted B. Owens  
Commissioner

Tom E. Pack  
Commissioner

Cindy Walker  
Commissioner

POLK COUNTY  
BOARD OF COMMISSIONERS' REGULAR MEETING  
Monday, April 16, 2012, at 3:00pm  
R. Jay Foster Hall of Justice, Womack Building  
Columbus, NC  
AGENDA

1. Call to Order of the 2<sup>nd</sup> Community Development Block Grant Program Public Hearing – Chair Gasperson. The purpose of this second hearing is to hear public comment and discuss funds available through the Community Development Block Grant (CDBG) Program, especially the Small Business & Entrepreneurial Assistance (SBEA) Grant Program. CDBG and SBEA funds are provided to the State by the U.S. Department of Housing & Urban Development (HUD) and are administered at the State level by the NC Department of Commerce through Community Investment & Assistance. Teresa Spires, Grant Services Manager, will be present to answer questions. The CDBG Program guidelines are available for review in the County Manager's office.
2. Citizen Comments
3. Commissioner Comments
4. Motion to Adjourn the Public Hearing
5. Call to Order of the Regular Board of Commissioners' Meeting – Chair Gasperson
6. Invocation – Commissioner Pack
7. Pledge of Allegiance – Commissioner Owens
8. Approval of Minutes – Approval of the April 2, 2012, regular meeting minutes. Motion to approve.
9. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.

- √10. Community Development Block Grant Funding Resolution for the AllRail, Inc. Project - Motion to approve. **Page 4.**
- √11. Hannon Hauling Resolution – Vice-Chair McDermott asked that this item be put on the agenda. Citizen comments. Motion to approve. **Page 5.**
- 12. Polk County Schools Budget Request – School Superintendent Bill Miller will present the request.
- √13. Community Child Protection Team and Child Fatality Prevention Team Annual Reports – Lou Parton, Social Services Director, will present the reports. **Pages 6-11.**
- √14. March Refund Request – Melissa Bowling, Tax Collector, will present the request. Citizen comments. Motion to approve. **Page 12.**
- √15. Request for Relief of Tax Penalties/Interest – John Bridgers, Tax Assessor, will present Mr. Dillion's request. Citizen comments. Motion to approve. **Pages 13-18.**
- √16. Budget Amendments – Sandra Hughes, Finance Director, will present BA #6, PCTA/Sheriff/Jail, \$65,567 from fuel contingency; BA #15, Library, \$5,199 to increase revenue and expense for a new server for the library to be paid with funds from the Library Gift & Memorial account; BA #65, Library, \$7,950 to transfer excess budget in utilities to cover the cost of repair of the RFID security gate. Citizen comments. Motion to approve. **Pages 19-22.**
- √17. Manager's Report – 1) Declare a Sheriff's Department 2004 Crown Victoria surplus. Citizen comments. Motion to approve. 2) Retire a Sheriff's Department canine. Citizen comments. Motion to approve. 3) Consider a request to close the county offices at 4:00pm on May 2, 2012, for the annual employee meeting with the County Manager. Citizen comments. Motion to approve. **Page 23.**
- √18. Volunteer Boards for Vote – Mental Health Advisory Board – 1 application, 2 regular vacancies. Citizen comments. Motion to approve. **Page 24.**
- 19. Citizen Comments on Non-Agenda Items
- 20. Commissioner Comments
- 21. Adjournment - Motion to adjourn.

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