

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' PUBLIC HEARING &
REGULAR MEETING
Monday, July 9, 2012, 7:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

- √1. Call to Order of the North Carolina Department of Transportation (NCDOT) 2012 Secondary Roads Improvement Program Amendment Public Hearing – Chair Gasperson. The purpose of the hearing is to hear public comments on the NCDOT 2012 Secondary Roads Improvement Program Amendment. Steve Cannon, NCDOT District Engineer, will give the presentation. Copies of the program are available for review in the County Manager's office. **Pages 1-8.**
2. Citizen Comments
3. Commissioner Comments
4. Motion to Adjourn
5. Call to Order of the Regular Board of Commissioners Meeting
6. Invocation – Commissioner Owens
7. Pledge of Allegiance – Vice-Chair McDermott
- √8. Approval of Minutes – Approval of the June 18, 2012, public hearing and regular meeting minutes. Motion to approve.
9. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.
- √10. NCDOT 2012 Secondary Roads Improvement Program Amendment – Motion to Approve. **Pages 15-18.**

- √11. Cooper Riis Waterline Extension - Hwy. 108 Polk/Columbus Interconnection Change Order #2 – Virgil Stucker, Cooper Riis Executive Director will present the information. ETDC Comments. Citizen comments. Motion to approve. **Pages 19-34.**
- √12. 2012 Polk County Beautification Awards – Joe Cooper, Chair of the Polk County Appearance Commission will present the awards. Citizen comments. **Page 35.**
- √13. June Refund Request – Melissa Bowlin, Interim Tax Administrator, will present the request. Citizen comments. Motion to approve. **Page 36.**
- √14. Maintenance of Effort Funds Proposals – Proposals from the Polk County Wellness Center and Polk Vocational Services. Citizen comments. Motion to approve. **Pages 37-43.**
- √15. Polk County Water Extension Policy Amendment - A resolution concerning the Polk County Water Extension Policy; amending the policy to require that Polk County be reimbursed for all expenses incurred in extending water lines prior to water being supplied to customers served by such water line. Citizen comments. Motion to approve. **Page 44.**
16. 12-Lead ECG Discussion For Basic Support Ambulances – Commissioner Pack requested that this item be placed on the agenda.
17. Discussion on the Adopted Budget – Commissioner Pack requested that this item be placed on the agenda.
- √18. Sheriff's Office Request for Position Grade Change – Request to change a Sergeant's position (Grade 21) to a Staff Sergeant (Grade 22). **Page 45.**
- √19. Grant Project Budget Ordinances – Sandra Hughes, Finance Director, will present the budget ordinances. A) CDBG 2011 Scattered Site Housing Private Dwelling - \$400,000. Citizen comments. Motion to approve. B) CDBG Small Business & Entrepreneurial Small Business Assistance - \$250,000. Citizen comments. Motion to approve. **Pages 46-49.**
- √20. Budget Amendments – Sandra Hughes will present the budget amendments. A) BA Addition #1, Capital Reserve, \$12,197 - To increase revenue and expense for a grant received in June for the future purchase of an emergency management truck. The county reserved \$13,059 in 2010, which brings the total to \$25,256. Citizen comments. Motion to approve. B) BA #1, AG Economic Development, \$45,510 – reallocation of funds from Farmland Preservation to Professional Services. Citizen comments. Motion to approve. **Pages 50-53.**
- √21. Manager's Report - Vehicle Purchases: (A) 2012 Ford E350 12-passenger wagon for the Recreation Department; (B) 2013 Ford Escape for Social Services. **Pages 54-60.**

√ 22. Volunteer Boards for Vote - Appearance Commission – 2 applications, 2 regular vacancies; Zoning Board of Adjustment – 1 application, 1 regular and 2 alternate vacancies. **Pages 61-63.**

√ 23. Volunteer Boards for Review – Animal Cruelty Investigators – 6 applications, 7 regular vacancies. **Pages 64-69.**

24. Citizen Comments on Non-Agenda Items

25. Commissioner Comments

26. Adjournment - Motion to adjourn.

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