

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
August 19, 2013, 7:00 p.m.
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 Agenda – Agenda items may be added and/or deleted at this time. Motion to approve.
- √ 5. Certificate of Achievement for Excellence in Financial Reporting – For fiscal year ended June 30, 2012. Sandra Hughes, Finance Director, will discuss the award. Citizen comments. **Pages 1-1a.**
- √ 6. Polk County Schools Budget Amendment – The budget amendment was approved by the Polk County Board of Education on August 12, 2013. Citizen comments. Motion to approve. **Page 2.**
- √ 7. Property Tax Refund Request – Melissa Bowlin, Tax Administrator, will present the request. Motion to approve. **Pages 3-4.**
- √ 8. July Refund Request – Melissa Bowlin will present the request. Motion to approve. **Page 5.**
- √ 9. Veterans Day Celebration – Polk County has been selected as a regional site for the celebration of Veterans Day 2013. Otis Livingston will discuss this designation. Citizen comments. **Pages 6-7.**
- √ 10. Saluda Senior Center Repairs – To consider a proposal for only basic enclosure of the building's porch. Citizen comments. **Page 8.**

- √ 11. Mental Health Maintenance of Effort Funds Proposal – Interim County Manager Pittman will present the proposal. Citizen comments. Motion to approve. **Pages 9-11.**
- √ 12. Turner Shoals Dam Analysis Report & Inspection Proposals – David Odom, County Engineer, will present the report and the proposals. Citizen comments. Motion to approve. **Pages 12-49.**
- √ 13. Budget Amendment – Sandra Hughes will present the budget amendment. 1) Budget Amendment #8 Capital Reserve – Dam Repair, Water Enterprise Fund, \$32,290: To transfer amounts reserved for dam repair to the water operating fund. Motion to approve. **Page 50.**
- √ 14. NC Forest Service Contract – To consider a contract with the NC Forest Service. Citizen comments. Motion to approve. **Pages 51-53.**
- √ 15. Planning Board Ordinance – To continue discussions begun during the August 5, 2013, regular BOC meeting. Planner Cathy Ruth will be present to answer questions. The Board will need to set a public hearing regarding these amendments for September 9, 2013. Citizen comments. **Pages 54-57.**
- √ 16. NC DENR Local Water Supply Plan Resolution – To consider a resolution regarding the Local Water Supply Plan. Citizen comments. Motion to approve. **Pages 58-64.**
- 17. Hwy. 9 Waterline – Commissioner Holbert asked that this item be placed on the agenda for discussion. Citizen comments.
- √ 18. Waterline Extension Policy & Status of Waterline Extensions – Vice-Chair Owens asked that this be placed on the agenda for discussion. Citizen comments. **Pages 65-77.**
- 19. Procedure for Changes to County Policies – To continue discussions begun during the August 5, 2013, regular BOC meeting. Citizen comments.
- 20. DSS Building – Commissioner Gasperson asked that this item be placed on the agenda for discussion. Citizen comments.
- √ 21. Volunteer Boards for Vote – Adult Care Home Advisory Committee – 1 application, 5 regular vacancies; Council on Aging – 1 application, 4 regular vacancies; Library Board of Trustees – 3 applications, 2 regular vacancies; Mental Health Advisory Board – 1 application, 4 regular vacancies; Recreation Advisory Board – 2 applications, 1 regular vacancy. **Pages 78-85.**
- √ 22. Volunteer Boards for Review – Columbus Fire District Tax Commission – 1 application, 3 regular vacancies; ETDC – 3 applications, 3 regular vacancies; JCPC – 1 application, 2 regular vacancies; Mental Health Advisory Board – 1 application, 3 regular vacancies; Recycling Advisory Board – 1 application, 1 regular and 1

alternate vacancy; Transportation Advisory Board – 1 application, 1 regular vacancy; Tryon Fire District Tax Commission – 1 application, 3 regular vacancies. **Pages 86-95.**

23. Citizen Comments on Non-Agenda Items

24. Commissioner Comments

25. Closed Session – Motion to go in to closed session to discuss matters relating to attorney-client privilege, G.S. 143-318.11(a)(3), and personnel, G.S. 143-318.11(a)(6).

26. Open Session – Motion to return to open session.

27. Adjournment – Motion to adjourn.

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