

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  
December 3, 2012  
7:00 PM PUBLIC HEARING & REGULAR  
BOARD OF COMMISSIONERS' MEETING  
R. Jay Foster Hall of Justice  
Womack Building  
Columbus, NC  
AGENDA (A)

1. Call to Order of the State FY 2014 Community Transportation Grant - Chair Gasperson. The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Polk County as well as provides transportation options and services for communities within the service area. Dianne Timberlake, Transportation Director, will be present to answer questions. (See tab #10 for the grant application.) A copy of the grant application is available to the public for review at 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 Meeting – Chair Gasperson
6. Invocation – Chair Gasperson
7. Pledge of Allegiance – Commissioner Walker
- ✓ 8. Approval of Minutes – Approval of the November 19, 2012, UDO work session and regular meeting minutes. Motion to approve. **Pages 1-3.**
9. Approval of Agenda – You may add/delete items at this time.

- √10. FY 2013 Community Transportation Program Resolution – The information is in the packet. Motion to approve. **Pages 4-51.**
- √11. Western Carolina Community Action 2012 Self-Sufficiency Client of the Year – Vice-Chair McDermott asked that this item be placed on the agenda. Martha Graber, a.k.a. Cool Mama, has been awarded this honor. Citizen comments. **Page 52.**
- √12. White Oak Waterline/Interest – Citizen Comments. Motion to approve. **Pages 53-56.**
- √13. Budget Amendment – Sandra Hughes, Finance Director, will present the budget amendment. BA #9, Non-Department, \$11,117 – To transfer excess budget from worker's comp insurance for unemployment claims paid by the ESC. Citizen comments. Motion to approve. **Pages 57-58.**
- √14. Volunteer Boards for Vote – Planning Board – 1 application, 1 regular vacancy; Recreation Advisory Board – 1 application, 3 regular vacancies. Citizen comments. **Pages 59-60.**
15. Commissioner Comments – Outgoing Commissioners McDermott and Walker
16. Presentation of Plaques – Chair Gasperson
17. Adjournment - Motion to adjourn.

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



POLK COUNTY  
December 3, 2012  
ORGANIZATIONAL & REGULAR  
BOARD OF COMMISSIONERS' MEETING  
R. Jay Foster Hall of Justice  
Womack Building  
Columbus, NC  
AGENDA (B)

1. Welcome Ceremony
2. Incoming Board Swearing In Ceremony – Rev. Walter Bryan of Good Shepherd Episcopal Church will give the invocation.  
  
Pam Hyder – Oath administered by Sheila Whitmire.  
Sheila Whitmire – Oath administered by Pam Hyder.  
Michael V. Gage – Oath administered by Sheila Whitmire.  
L. Keith Holbert – Oath administered by Lionel Gilbert.  
Tom E. Pack – Oath administered by Lionel Gilbert.
3. Call to Order of the Organizational and Regular Meeting – Clerk to the Board Fehrmann.
4. Election of Chair – Motion to approve.
5. Election of Vice-Chair – Motion to approve.
6. Welcome from the Chair
7. Approval of Agenda – Items may be added or deleted at this time. Motion to approve.
8. Appointment of Clerk to the Board – Motion to approve.

9. Appointment of Polk County Attorney – Motion to approve.
10. Closed Session – Motion to go into closed session for the purpose of Personnel, G.S. 143-318.11(a)(6).
11. Return to Open Session – Motion to return to open session.
12. Polk County & UNC School of Government Code of Ethics – This information has been provided to the Commissioners in an informational handbook, and is available for review in the County Manager's office. Citizen comments. Motion to approve.
- √ 13. Meeting Procedures, Rules, Agenda Items Procedure, and Decorum – Citizen comments. Motion to approve. **Pages 61-64.**
14. Suggested Rules of Procedure - UNC School of Government – This information has been provided to the Commissioners in an informational handbook, and is available for review in the County Manager's office. Citizen comments. Motion to approve.
15. Commissioner Appointments to Boards – Commissioner Owens requested that this item be placed on the agenda. Citizen comments.
- √ 16. Approval of 2013 Board of Commissioners' Meeting Schedule – Citizen comments. Motion to approve. **Page 65.**
- √ 17. Approval of 2013 Holiday Schedule – Citizen comments. Motion to approve. **Page 66.**
18. Mountainside & Ridgeline Protection Ordinance (MRPO) – To schedule a public hearing on the MRPO. Citizen comments. Motion to approve.
19. Fire Hydrant for Mill Spring Fire Department– Commissioner Gage requested that this item be placed on the agenda. Citizen comments.
20. Fire Hydrant Reflectors – Commissioner Gage requested that this item be placed on the agenda. Citizen comments.
21. Sheriff's Department Vehicles – Commissioner Pack requested that this item on acquiring new vehicles for the Sheriff's Department be placed on the agenda for discussion and possible action. Citizen comments. Motion to approve.
22. Employee Health Insurance – Commissioner Holbert requested that this item be placed on the agenda for discussion and possible action. Citizen comments. Motion to approve.
23. Resumption of Joint Meetings With Municipalities – Commissioner Gage requested that this item be placed on the agenda. Citizen comments.

24. Employee Christmas Party – Reminder of the Employee Christmas Party on Friday, December 7<sup>th</sup> at 12 o'clock in the Tryon Estates dining room. The county offices will be closed from 11:30am until 2:30pm. Carpooling to the party is encouraged.

25. Citizen Comments on Non-Agenda Items

26. Closed Session – Motion to go into closed session for the purpose of Attorney-client privilege, G.S. 143-318(a)(3).

27. Return to Open Session – Motion to return to open session.

28. Commissioner Comments

29. Adjournment – Motion to adjourn.

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