

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, June 18, 2012, 3:00pm
R. Jay Foster Hall of Justice, Womack Building
Columbus, NC
AGENDA

1. Call to Order of the Rural Operating Assistance Program (ROAP) Application Public Hearing – Chair Gasperson. The purpose of the hearing is to hear public comment regarding the ROAP application to be submitted to the North Carolina Department of Transportation no later than June 20, 2012. Jewell Carswell, Transportation Director, will be present to answer questions. A copy of the application is 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
6. Invocation – Chair Gasperson
7. Pledge of Allegiance – Commissioner Pack
- √ 8. Approval of Minutes – Approval of the June 4, 2012, budget work session and regular meeting minutes, and the June 11, 2012, budget work session minutes. Motion to approve. **Pages 1-6.**
9. Approval of Agenda – Items may be added or deleted at this time. (Additional budget amendments might be added as this is the last meeting of the fiscal year.) Motion to approve.
- √ 10. Rural Operation Assistance Program (ROAP) Application – Motion to approve. **Pages 7-16.**
11. Budget Discussion

- √12. FY 2012/13 Polk County Annual Budget – A budget work session was held on June 4, 2012. The budget public hearing, advertised in the *Tryon Daily Bulletin* on May 23, 2012, was held on June 11, 2012. The Budget Ordinance is in the packet. Citizen comments. Motion to approve. **Pages 17-23.**
- √13. Summer Open House – Melissa Tambini, Polk & Rutherford Family Preservation Services (FPS) Regional Director, will announce an open house jointly sponsored by Thermal Belt Outreach and FPS. **Page 24.**
- √14. May Refund Request – Melissa Bowlin, Tax Administrator, will present the request. Citizen comments. Motion to approve. **Page 25.**
- √15. Hwy. 108 Polk/Columbus Interconnection Change Order #1 – County Manager Whitson will present the information. Citizen comments. Motion to approve. **Page 26.**
- √16. Cooper Riis Waterline Extension - Hwy. 108 Polk/Columbus Interconnection Change Order #2 - County Manager Whitson will present the information. Citizen comments. -Motion to approve. **Pages 27-29.**
- √17. Budget Amendments – BA #7, Jail/Sheriff, Fuel Contingency, \$24,433 – If approved, the balance in fuel contingency will be \$0; BA #8, Sheriff, Appropriate Fund Balance, \$24,433 - To appropriate fund balance to purchase a police vehicle for the Sheriff's Dept.; BA #9, Solid Waste, Appropriate Fund Balance-Solid Waste Enterprise Fund, \$50,499 – To appropriate fund balance for estimated overage; BA #111, Sheriff's Dept.-Unemployment Payments/Jail Safekeeping, \$25,020 – To transfer excess budget from unemployment savings to cover the estimated maximum cost for female and safekeeping inmate costs to be paid to other entities. Sandra Hughes, Finance Director, will present the amendments. Citizen comments. Motion to approve. **Pages 30-35.**
- √18. Manager's Report – 1) Discuss unveiling the Bryant H. Womack portrait on July 4, 2012. 2) Request for Information Technologies items to be declared surplus. Citizen comments. Motion to approve. **Page 36.**
- √19. Volunteer Boards for Vote - Library Board of Trustees – 1 application, 2 regular vacancies. **Page 37.**
- √20. Volunteer Boards for Review – Appearance Commission – 2 applications and 2 vacancies. Zoning Board of Adjustment – 1 application, 1 regular and 2 alternate vacancies. **Pages 38-40.**
- 21. Citizen Comments on Non-Agenda Items
- 22. Commissioner Comments
- 23. Adjournment - Motion to adjourn.

√ Indicates information is included in the agenda packet.