

**BOARD OF
COMMISSIONERS
AGENDA TUESDAY
SEPTEMBER 7, 2021
5:00 PM**



**R. Jay Foster Hall of
Justice Womack
Building Columbus, NC**

-
1. Call to Order - Chairman Melton.
 2. Invocation - Joyce B. Preston.
 3. Pledge of Allegiance - Polk County Veterans and Boy Scout Troop.
 4. Chairman and Commissioner Comments.
 5. Approval of Agenda
 - A. Items may be added or removed at this time.

Motion to approve or amend the meeting agenda.
 6. Consent Agenda - Motion to approve the consent agenda.
 - A. August 16, 2021 regular meeting minutes.
 - B. Tax refund requests through August 31, 2021 in the amount of \$1,291.85.
 - C. Budget Amendment new revenue source Kiwanis Club to Recreation Department \$2,500.
 - D. Budget Amendment new revenue source WNC Health Network, Inc. mini-grant agreement with Polk County Health Department for \$5,000.
 - E. Adopt joint resolution authorizing name change of Region C Workforce Development Board to Foothills Workforce Development Board.

Motion to approve the consent agenda.
 7. Citizen Comments on Agenda Items.
 8. Polk County Veteran Services - Gina Cashion, Veterans Services Officer (VSO).
 9. Military Suicide Awareness Proclamation - Chairman Melton.

Motion to adopt the Military Suicide Awareness Proclamation.
 10. Proclamation for Prisoners of War (POW) and Missing In Action (MIA) - Joyce B. Preston, President Polk County Memorial Auxiliary to VFW Post #9116.

Motion to adopt the Proclamation for Prisoners of War (POW) and Missing In Action (MIA).
 11. Proclamation in Remembrance of September 11, 2001 - VFW Post #9116 Commander Mike Collins.

Motion to adopt the Proclamation in Remembrance of September 11, 2001.

12. Constitution Week Proclamation - Chairman Melton requested this item be added to the agenda.

Motion to adopt the Proclamation for Constitution.

13. Feed the Foothills Proclamation - Commissioner Yoder requested this item be added to the agenda. Fred Nixon, Foothills Chamber of Commerce representative.

Motion to adopt the Feed the Foothills Proclamation.

14. Resolution Authorizing K-9 Sale - Sheriff Wright and Attorney Berg.

Motion to adopt the resolution declaring K-9 Karak to be surplus property and authorizing his assigned handler to take ownership.

15. Polk County Libraries New Logo - Marcie Dowling, Library Director.

Motion to approve the Polk County Libraries new logo.

16. Recreation Trails Program (RTP) grant application - Laura Baird, Parks & Recreation.

Consensus to send a letter of support.

Motion to approve submitting the Recreation Trails Program (RTP) grant application.

17. Recruitment, Retention, Comp Time Discussion and Resolution - Manager Pittman, Tommy Oakman, Human Resources Officer, and Sandra Hughes, Finance Director.

Motion to amend the Polk County Human Resources Policy and Procedures Manual, Employee Referrals Section 4.3.3.

Motion to adopt the Recruitment and Retention Resolution.

Motion to approve the budget amendment reducing contingency \$50,000 to fund comp time payouts to departing employees.

18. ARP Business and Non-Profit Funding Survey - Manager Pittman.

19. Volunteer Board Application(s)

A. The following applications were received for consideration to serve on a Polk County Volunteer Board: Appearance Commission - Donald Dicey; Mental Health Advisory Board - Mary Prioleau.

20. Citizen Comments on Non-Agenda Items.

21. Closed Session

A. Motion to go into closed session for the purposes of attorney client privilege.
B. Motion to return to open session.

22. Adjournment