

POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
March 4, 2019 – 7:00 P.M.
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
AGENDA

1. Call to Order – Chairman Melton.
2. Invocation – Vice-Chairman Yoder.
3. Pledge of Allegiance – Polk County Cub Scout Troop 151.
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.
Motion to approve.
5. Consent Agenda
 - A) February 4, 2019 public hearing and regular meeting minutes. **Pages 1-4.**
 - B) February 18, 2019 regular meeting minutes. **Pages 5-6.**
 - C) Tax Department February 2019 refund request – \$577.82. **Page 7.**
 - D) Budget Amendment, \$15,170, for unbudgeted maintenance repairs to Courthouse drainage system and Library elevator. **Pages 8-9.****Motion to approve the consent agenda.**
6. Citizen Comments on Agenda Items
7. Citizen Comments on Non-Agenda Items
8. Farmer's Market Update – Frank Lilly, Growing Rural Opportunities (GRO) Chairman will present the information.

9. Appearance Commission By-law Amendment – County Attorney Berg will present the requested changes for review. **Pages 10-11.**
10. Wireless Telecommunication Ordinance Public Hearing Request – To consider scheduling a public hearing on March 18, 2019 at 7:00 P.M. to take public comment on the proposed amendments to the Wireless Telecommunication Ordinance. **Pages 12-26.**
11. Overmountain Trail Memorandum of Understanding (MOU) – Manager Pittman and Sandra Hughes, Finance Director will present information for consideration to give the County Manager signatory authority to enter into a MOU for up to a \$5,000 contribution, and the associated Budget Amendment. **Motion to approve. Pages 27-33.**
12. Manager's Report – Alexander's Ford State Historic Marker letter of reconsideration to the NC Office of Archives and History. NC Wildlife is coming to the April 1st meeting to give a Lake Adger dredging update. **Page 34.**
13. Volunteer Board Applicants for Vote – Library Board of Trustees 1 applicant, 1 vacancy. **Motion to approve. Pages 35-36.**
14. Volunteer Board Applicants for Review – Animal Cruelty Investigator 1 applicant, 1 vacancy. **Page 37.**
15. Commissioner Comments
16. Adjournment – **Motion to adjourn.**