

**BOARD OF
COMMISSIONERS
WORK SESSION
MAY 20, 2019
7:00 PM**



**R. JAY FOSTER
HALL OF JUSTICE
WOMACK BUILDING
COLUMBUS, NC**

Call to Order

1. Chairman Melton

Invocation

2. Vice-Chairman Yoder

Pledge of Allegiance

3. Commissioner Beiler

Approval of Agenda

4. Motion to approve.

Consent Agenda

5. May 6, 2019 public hearing and regular meeting minutes.
6. Vaya Health Quarterly Report
7. Tax refund requests through May 8, 2019 in the amount of \$145.00.
8. July - December 2019 Board of Commissioners' meeting schedule.

Citizen Comment(s)

9. Agenda Items
10. Non-Agenda Items

Agenda Item(s)

11. Juvenile Crime Prevention Council (JCPC) County Fund Plan for FY 2019/20 – Barbara Leddy, JCPC Chair.
Motion to approve.
12. World Equestrian Games (WEG) Grant Close Out Report -Bobby Arledge, Emergency Management Director and Fire Marshal.
Motion to approve.
13. Polk County Health Department (PCHD) Fee Schedule - Joshua Kennedy, Consolidated Human Services Director.
Motion to approve the PCHD fee schedule to be effective June 1, 2019.

14. Schedule a Public Hearing - The purpose of the public hearing is to discuss the county submitting a 2019 Community Development Block Grant (CDBG) Neighborhood Revitalization (NR) Application to the NC Department of Commerce. Joshua Kennedy, Consolidated Human Services Director.

Motion to schedule the public hearing for Monday, June 3, 2019 at 7:00 pm.

Volunteer Board Application(s)

15. Applications for Vote.

Motion to approve.

Commissioner Comment(s)

16. Closing Remarks.

Closed Session

17. Motion to go into closed session for the purpose of attorney client privilege.
18. Motion to return to open session.

Adjournment

19. Motion to adjourn.