

**BOARD OF
COMMISSIONERS
REGULAR MEETING
APRIL 15, 2024
5:00 PM**



**R. Jay Foster Hall of
Justice - Womack
Building**

-
1. Call to Order - Chairman Yoder.
 2. Invocation - Commissioner Overholt.
 3. Pledge of Allegiance - Chairman Yoder.
 4. Approval of Agenda.
 - A. Items may be added or removed at this time.
Motion to approve the agenda as presented or amended.
 5. Consent Agenda - Motion to approve the Consesnt Agenda.
 - A. Approval of March 18, 2024 Regular Meeting Minutes.
 - B. 2023 Polk County Community Child Fatality Prevention and Protection Report.
 - C. Tax Refund Request in the amount of \$136.63.
Motion to approve the Consent Agenda.
 6. Citizen Comments on Agenda Items.
 7. Soil Erosion and Sedimentation Control (SE&SC) Landfill Update - Warren Eadus, P.G., President, Quible & Associates, P.C.
 8. Polk County Schools - Brandon Schweitzer, Ed. D., Director of Operations.
 - A. Public School Building Capital Fund (PSBCF) Disbursement Application - Door Locks, Access Controls and Repairs for Tryon, Sunny View, and Saluda Elementary Schools.**

Motion to approve the application in the amount of \$23,828.
 - B. Public School Building Capital Fund (PSBCF) Disbursement Application - Athletic Facility Repairs for Polk County High School.**

Motion to approve the application in the amount of \$65,473.
 - C. Request to transfer \$19,834 from the County's Capital Reserve account to reimburse Polk County Schools for capital expenses paid this year.**

Motion to approve the transfer and approve the Budget Amendment in the amount of \$19,834.

9. Proclamation to declare April 2024 as Child Abuse Awareness Month - Kim Wilson, Senior Program Manager Polk County Health and Human Services, Division of Social Services.

Motion to approve the proclamation and declare April 2024 as Child Abuse Awareness Month.

10. Amendment to Solid Waste Transportation and Disposal Agreement with Republic Services - Travis Ballard, Solid Waste Director.

Motion to approve the amended Solid Waste Transportation and Disposal Agreement with Republic Services.

11. Ambulance Purchase Request - Michael Crater, EMS Director.

Motion to approve the Budget Amendment in the amount of \$211,927.

12. Polk County Rescue Squad Contract - Attorney Berg.

Motion to approve the contract with Polk County Rescue Squad.

13. Citizen Comments on Non-Agenda Items.

14. Commissioner Comments.

15. Adjournment

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

April 15, 2024 Regular Meeting

Agenda Item#: A.

ATTACHMENTS:

Description	Type	Upload Date
Draft Minutes	Cover Memo	4/9/2024

POLK COUNTY BOARD OF COMMISSIONERS
Regular Meeting
March 18, 2024 - 5:00 PM
R. Jay Foster Hall of Justice - Womack Building
Columbus, NC
MINUTES

PRESENT: Chairman Yoder, Vice-Chairman Melton, Commissioner Beiler, and Commissioner Overholt. Also in attendance were County Manager Pittman, County Attorney Berg and Clerk to the Board Tipton. Absent: Commissioner Moore

1. Call to Order - Chairman Yoder.
2. Invocation - Commissioner Beiler.
3. Pledge of Allegiance - Commissioner Overholt.
4. Approval of Agenda

A. Items may be added or removed at this time.

Vice-Chairman Melton moved to approve the agenda as presented, seconded by Commissioner Beiler and the motion carried unanimously.
Absent: Moore

5. Consent Agenda - Motion to approve the Consent Agenda.

A. Approval of March 4, 2024 Regular Meeting Minutes.

B. Tax Refund Request in the amount of \$119.61.

C. Declare IT equipment as surplus to be sold electronically through Govdeals.

Vice-Chairman Melton moved to approve the consent agenda, seconded by Commissioner Overholt and the motion carried unanimously.
Absent: Moore

6. Citizen Comments on Agenda Items.

There were two citizen comments on agenda items.

7. Polk County Schools Update - Aaron Greene, Superintendent.

Mr. Greene introduced Polk County High School Volleyball Coach, Molly Hill. Ms. Hill thanked the Commissioners for their support during their road to win the state championship. Senior volleyball team members, Makayla Fisher and Ada Kelly then presented the Commissioners with medallions. Mr. Greene gave an update on the school system, a copy of the quick facts is

hereby incorporated into these minutes by reference. Some of the highlights were that Polk County Schools has ranked in the top 5 in NC for student achievement for a decade, currently at 4th for college prep and 5th for grade level proficiency. He also stated that the school system is independently ranked in NC as #1 district to teach in, #1 district for best teachers and #2 overall district.

8. Polk County Schools - Brandon Schweitzer, Ed. D., Director of Operations.

A. Needs-Based Public School Capital Fund (NBPSCF) Request - Sixth payment on the Tryon Elementary PreK Addition Project.

Motion to approve the Distribution Request.

Dr. Schweitzer presented the 6th payment request for the Tryon Elementary Pre-K addition. he said the project is on schedule and will be completed in the Spring.

Vice-Chairman Melton moved to approve the Distribution Request in the amount of \$271,341, seconded by Commissioner Overholt and the motion carried unanimously.

Absent: Moore

9. Proclamation to declare April 2024 as Sexual Assault Awareness Month - Sandra Halford, Steps to HOPE, Inc.

A representative from Steps to Hope was not present at the meeting.

Vice-Chairman Melton moved to approve the Proclamation to declare April 2024 as Sexual Assault Awareness Month, seconded by Commissioner Overholt and the motion carried unanimously.

Absent: Moore

10. 2023 Uncollected (Delinquent) Tax Report - Melissa O'Loughlin, Tax Administrator.

Melissa O'Loughlin presented the 2023 uncollected tax report.

Vice-Chairman Melton moved to charge the Tax Administrator to advertise and collect the 2023 taxes by any and all means, seconded by Commissioner Overholt and the motion carried unanimously.

Absent: Moore

11. Department of Social Services Compensation Alignment and Recruitment/Retention Proposal - Josh Kennedy, HHSA Director

Josh Kennedy, HHSA Director gave a presentation a copy of which is hereby

incorporated into these minutes by reference. In an effort to recruit and retain social workers, he requested the approval of a budget amendment in the amount of \$19,759 to place all qualified Social Workers in Grade 25, Step 3, minimum, and to add one Adult Protection Services Supervisor and three Social Worker Assistants. Vice-Chairman Melton moved to approve the Budget Amendment in the amount of \$19,759 for FY 2024, seconded by Commissioner Overholt and the motion carried unanimously.

Absent: Moore

Vice-Chairman Melton moved to approve the positions as requested, seconded by Commissioner Overholt and the motion carried unanimously.

Absent: Moore

12. Citizen Comments on Non-Agenda Items.

There were two comments on non-agenda items.

13. Volunteer Board Application(s)

A. Applications for Consideration: Susan J. Smith - Library Board of Trustees.

Vice-Chairman Melton moved to approve the applicant as presented, seconded by Commissioner Beiler and the motion carried unanimously.

Absent: Moore

14. Chairman and Commissioner Comments.

Commissioner Overholt thanked those in attendance, specifically those present to support Child Protective Services. He said he appreciates them advocating for these children. He said the situation is so much more than just throwing money at it and thinking it will get better, but that it is a step in the right direction. Commissioner Beiler thanked the foster parents that came out. He said foster parenting is an incredible sacrifice and thanked those in the county willing to step up and foster. He went on to say that it is pleasure and honor to serve all of Polk County.

Vice-Chairman Melton also thanked those in attendance. He said although we live in the best county, there are still many issues we need to take care of.

Chairman Yoder thanked the public in attendance and gave a special thanks to Rep. Jake Johnson and for attending. He also thanked Josh Kennedy and Manager Pittman for their hard work on the recruitment and retention plan for the Social Workers.

15. Adjournment

Vice-Chairman Melton moved to adjourn, seconded by Commissioner Overholt and the motion carried unanimously.

Absent: Moore

Attest:

POLK COUNTY BOARD OF
COMMISSIONERS

Kristy A Tipton
Clerk to the Board

Myron Yoder
Chairman

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

April 15, 2024 Regular Meeting

Agenda Item#: B.

ATTACHMENTS:

Description	Type	Upload Date
2023 Report	Cover Memo	4/9/2024

2023
ANNUAL REPORT
TO THE
POLK COUNTY BOARD OF COMMISSIONERS
FROM THE
POLK COUNTY COMMUNITY
CHILD FATALITY PREVENTION AND PROTECTION TEAM

TEAM MEMBERS

Dr. John Kornmayer, Team Chair
Crystal Gonzales, Polk County Division of Public Health
Joshua Kennedy, Director, Polk County Health & Human Services Director
Dr. John Kornmayer, Health & Human Services Board
Lee Bradley, District Administrator GAL Program
Toni Haley, Polk County Schools
Dr. Gordon Schneider, LifeSpan Psychological
Lynne Barnette, Vaya
Andre Overholt, County Commissioner
Andrew Murry, District Attorney
Cathy Brooks, Partnership for Children of the Foothills
Mary Edwards, Be A Voice 4 Kids
Dawn Cronan, Juvenile Court Counselor
Courtney Edney, Polk County Schools Head Start
Michael Crater, Emergency Medical Services
Dr. George Kim
Kim Wilson, Social Services Senior Program Manager
Robin Elliott, Social Services Supervisor
Lorna Tessneer, Social Services Supervisor

Submitted – April 2024

POLK COUNTY COMMUNITY
CHILD FATALITY PREVENTION AND PROTECTION TEAM

2023 REPORT TO THE COUNTY COMMISSIONERS

History of the Team:

In response to Executive Order 142 issued in May 1991, the North Carolina General Assembly established the “Child Fatality Prevention System” as codified in Chapter 7B Juvenile Code Article 14. The General Assembly found that the prevention of the abuse, neglect, and death of juveniles is a community responsibility; that professionals from different disciplines have responsibilities for children or juveniles and have expertise that can promote their safety and well-being; and that multidisciplinary reviews of the abuse, neglect and death of juveniles can lead to a greater understanding of the causes and methods of preventing these deaths.

The purpose of the Child Fatality Prevention and Protection System is to assess the records of selected cases in which children are being served by child protective services and the records of all deaths of children in North Carolina from birth to age 18 in order to:

- (i) Develop a communitywide approach to the problem of child abuse and neglect;
- (ii) Understand the causes of childhood deaths;

- (iii) Identify any gaps or deficiencies that may exist in the delivery of services to children and their families by public agencies that are designed to prevent future child abuse, neglect, or death; and
- (iv) Make and implement recommendations for changes to laws, rules and policies that will support the safe and healthy development of our children and prevent future child abuse, neglect and death.

Community Child Protection Teams and Child Fatality Prevention Teams were established in every North Carolina County in 1993. The Director of the Polk County Division of Social Services established the local Community Child Protection Team. The Health Director for the Rutherford / Polk / McDowell Health District established a separate Child Fatality Prevention Team. The Polk County Community Child Protection and Child Fatality Prevention Teams combined into one team in 1994 for meetings to cover both mandates. Team membership and operating procedures were updated during 2013 when the team officially combined into one team.

Purpose of the Team:

The Polk County Community Child Fatality Prevention and Protection Team is an interdisciplinary group of community representatives who meet to promote a community-wide approach to the problem of child abuse, neglect and dependency. Through collaboration and advocacy, the community is engaged to look within itself to access how resources and services promote child protection and help keep our children safe and healthy. Both families and communities have benefited from the community approach to child protection.

The local purpose of reviewing child abuse and neglect cases is to identify whether gaps and deficiencies exist in the child protective service system; identify needed resources in the community; and to assist the County Director of Social Services in planning for needed services to prevent further abuse or neglect. The team reviews substantiated cases of abuse and severe neglect when it seems there were gaps in services that could have prevented the problem and all deaths of children under the age of 18.

The Polk County Community Child Fatality Prevention and Protection Team meet bi monthly and met six (6) times during 2023: January 18, March 15, May 17, July 19, September 20 and November 15. Due to the Covid 19 pandemic all meetings since March 2020 have been held virtually. The Annual Report to the Commissioners will be presented April 2024.

During 2023, the Team accomplished the following:

- Community Awareness
 - April – Child Abuse Awareness Month
 - Proclamations of April as Child Abuse Awareness in the towns/cities of Tryon, Columbus, and Saluda, and Polk County.
 - Child Abuse Awareness Event was scheduled for April 22nd with local community partners that was cancelled due to weather, but rescheduled for April 27th, 2024.
 - Planted Pinwheel Gardens were planted throughout the county
 - Yard signs, banners and pole banners were displayed across the county
 - Hosted Darkness to Light Training on April 4th
 - Hosted 2 sessions of the training Disable the Label on April 14th and Mental Health First Aid September 15, 2023 in conjunction w/ Vaya Health, DSS, and WithAll

Case Reviews

During 2023, three hundred fifty seven (357) Child Protection reports were made to Polk County Division of Social Services concerning children and families in Polk. Of these reports, two hundred eighty (280) met the legal criteria for an assessment / investigation to be conducted on the allegations of abuse, neglect or dependency by a parent or caretaker. Polk County Division of Social Services provided Child Protective Services to an average of one hundred thirty two (138) children each month.

The Community Child Fatality Prevention and Protection Team reviewed six (6) Child Protective Services cases during 2023 and one (1) State Child Fatality Prevention Case.

The one (1) Community Child Fatality Prevention case reviewed involved Crystal presented the CFPT case for review involving the death of a minor following a crash of his motor-cross bike. The teen was wearing a helmet at the time of the accident. The team identified the inherent dangers of riding a dirt bike as a contributory factor. The team recommended community education regarding the dangers, correct motor-cross bike size and horsepower for youth, along with development of technology to better protect riders.

The (6) **Child Protective Services** case reviews included 1 case involving allegations of sexual abuse, 2 cases involving allegations of physical abuse, and 6 cases involving neglect. 2 of the cases involved allegations of abuse and neglect of children with special needs. Specifically, the cases included allegations of substance use/abuse, lack of child development knowledge, physical & sexual, a belief in abusive/harsh discipline and lack of mental health services for both children and parents. Four of the six cases involved parents who had substance misuse issues, and 6 of the children involved tested positive for drugs.

The issues presented in previous Reports to Commissioners remain the same. Substance abuse, mental health, unstable living situations, inadequate parenting to include a belief in harsh discipline, domestic violence, etc., all impact not only the health and wellness of families affected by child abuse and neglect, but also our entire community. In your role as Polk County Commissioner, we ask each of you to join us in a commitment this year to make changes in the lives of our children and families.

The Team developed these recommendations as a guide to improve local systems of care and highlight areas in which services could be improved for children and families state-wide to protect children better in the future. It cannot be known what impact, if any, these recommendations could have had on the reviewed case if they had been in place at the time; however, an investment in prevention NOW and for the next several years will be much more cost effective than waiting until after abuse or adverse experiences occur. The benefits of prevention far outweigh the costs of remediation when our society continues to pay for the results of child abuse and neglect.

During the reviews, the following were identified by the Team relating to child maltreatment:

Contributory Factors

- Substance misuse
- Domestic Violence
- Belief in harsh/abusive discipline
- Stigma related to seeking MH and SA treatment
- Lack of early intervention services
- Lack of appropriate family and social supports
- Children/youth with special needs
- Under /unemployment
- Minimal parenting knowledge/skills
- Parent/caretaker's history of trauma
- Mental Health needs of the parents/children
- Transportation (lack of and/or limited)
- Lack of child development knowledge

Gaps in Services, system deficiencies or other barriers to child protection

- Comprehensive community awareness and education on substance use disorder and domestic violence including the link between domestic violence and sexual abuse.
- Inadequate mental health and substance misuse treatment services. The community lacks a continuum of care from assessment to recovery, including but not limited to peer support, aftercare, outpatient group, SAIOP, and affordable inpatient treatment for individuals without a pay source.
- Case management for individuals involved in services provided by multiple agencies to include hospitals which would ensure children and families followed up with recommended treatment, and/or were visited following a missed appointment.
- Funding to creatively develop local services addressing mental health services.
- Education about safe touch and consistent screening for sexual abuse.

- There is inadequate access to comprehensive mental health and substance abuse services within Polk County, due in part to a shortage of mental health professionals. Additionally, there is not sufficient integration of care between medical and mental health providers. Coordination of treatment between separate health care and treatment providers is often hampered by privacy protections and the absence of routine processes for coordinating parallel care for individuals with co-occurring disorders and/or conditions.
- Polk County would benefit from enhanced evidenced-based parenting education focused on trauma and special needs.
- Respite services for children/youth with special needs and mental health challenges.
- Limited transportation services for families without, or inadequate transportation.
- Lack of education and support for alternative forms of discipline to physical discipline.
- Access to family planning to include and beyond traditional birth control, such as ways to empower both boys/girls/men/women regarding healthy relationships.
- Polk County needs trauma prevention or reduction services, and services to foster resilience from adverse childhood experiences. Primary care providers and other trained professionals commonly screen young children for trauma symptoms using the Adverse Childhood Experiences (ACE) inventory. In follow-up, interventions are needed to mitigate some potential harmful outcomes that the screening identifies.
- There does not exist enough resources and services aimed at preventing child abuse and neglect.
- Polk County does not currently have a day care provider operating in Polk County.

Strategies to address gaps in services, system deficiencies, or other barriers to child protection

- The Polk County Joint Community Child Protection Fatality Prevention Team will explore a county-wide campaign to reduce stigma associated with mental health and substance use disorders. Additionally, the team should continue conversations with Vaya Health about the need to recruit more behavioral health programs and providers to Polk County to ensure a more comprehensive continuum of care from education and prevention through high intensity services.
- The Department of Health and Human Services (DHHS) should continue its work to integrate physical, behavioral health provide continuity of care for clients over time. The workgroup should further explore a universal system for sharing electronic medical records between healthcare providers, allowing physicians and clinicians to quickly access patient information and facilitate better clinical decision-making.
- In conjunction with other community agencies and partners provide community education regarding mental health wellness, and substance misuse as a chronic brain disease emphasizing the impacts across micro, mezzo, and macro levels.
- Support distribution of Stewards of Children and Darkness to Light Training
- Polk County's network of health care providers and educators are encouraged to provide evidence-based health and sex education for all community members. Curriculum should teach youth and adults about safe touch, how to create and sustain safe, healthy and respectful relationships, what consent looks like, how certain factors influence sexual risk behavior, the benefits of being sexually abstinent, the efficacy of contraceptives, the importance of using contraceptives consistently and correctly, the importance of using a condom at the same time as another form of contraception to prevent both sexually transmitted infections (STIs) and pregnancy, healthy communication and negotiation skills, goal-setting and decision-making skills, how HIV and other STIs are transmitted and the health consequences of each, how to influence and support others to avoid or reduce sexual risk behaviors, the importance of limiting the number of sexual partners, and how to access valid and reliable information, products and services related to sexual health and preventive care.
- The Polk County Joint Community Child Protection Fatality Prevention Team should consider and evaluate ways to educate the public about the need for comprehensive health and sex education and explore ways to increase access to a range of birth control options.

- Engage the local District Attorney's Office in having treatment ordered as a part of sentencing for persons who are convicted for offenses that involve substance abuse.
- DHHS should consider re-implementing a service definition and funding for at-risk case management services for individuals with high ACES scores needing evidence-based interventions.
- The Polk County Joint Community Child Protection Fatality Prevention Team should consider advocating for, recruiting, and supporting the implementation and sustainability of evidence-based behavioral health interventions, such as parenting education, family therapy, and individualized treatment for children and families facing adversities and adults suffering from the effects of adverse childhoods. The team should additionally explore a public awareness campaign to build awareness of trauma and foster resilience within the community.
- DSS should consider advocating expanding state funding for prevention, preservation and reunification services, especially in rural counties where resources are scarce.

Conclusion

Our children are the future, and their vision for Polk County will be a reflection of our efforts.

Every child deserves to wake up to a loving family, play in a safe community, and fall asleep with a smile as they dream about the wonders of tomorrow.

(Prevent Child Abuse North Carolina)

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

April 15, 2024 Regular Meeting

Agenda Item#: C.

ATTACHMENTS:

Description	Type	Upload Date
Tax Refund Request	Cover Memo	4/9/2024

Suggested Motion:

Motion to approve the Consent Agenda.

Memorandum

To: Polk County Board of Commissioners

From: Melissa O'Loughlin, Polk County Tax Administrator

Date: 3/31/2024

Re: Refund Request

<u>Taxpayer</u>	<u>Parcel</u>	<u>Amount</u>	<u>Reason</u>
Hayes Ashlie	Vehicle	\$ 136.63	Tag Turned In- Vehicle Sold

TOTAL: \$ 136.63

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

April 15, 2024 Regular Meeting

Agenda Item#: 7.

ATTACHMENTS:

Description	Type	Upload Date
Presentation	Cover Memo	4/10/2024

An aerial photograph of a landfill site. The central area shows a large, cleared, light-brown patch of land, likely a construction or remediation site. Several pieces of heavy machinery, including excavators and trucks, are visible on this patch. To the left, there's a dense area of green trees and vegetation. To the right, a road or highway runs diagonally across the frame. The overall landscape is a mix of cleared land, vegetation, and infrastructure.

Polk County Landfill

Sediment and Erosion Control
Stormwater Management Repairs



Project Purpose

Stabilize landfill cap and associated slopes

Repair/Replace ageing stormwater infrastructure

- 2 PROPOSED OVERALL CONDITIONS
- 3 PROPOSED DRAINAGE AREAS
- 4 - 6 PHASE SHEETS
- 7 ACCESS ROAD PROFILE
- 8 CHANNEL & CULVERT PROFILES
- 9 BASIN DETAILS
- 10 CHANNEL DETAILS
- 11 CULVERT DETAILS
- 12 DETAILS
- 13 NCG01 INFORMATION

- NOTES:
1. CURRENT OWNER: POLK COUNTY
PO BOX 508
COLUMBUS, NC 28722
 2. PROPERTY INFORMATION:
PIN: P68-57
ADDRESS: 322 LANDFILL ROAD
MILL SPRING, NC 28756
 3. SUBJECT REFERENCES: DB 311 PG 984
 4. BOUNDARY SHOWN IS BASED ON COUNTY TAX PARCEL DATA.
 5. PHYSICAL AND TOPOGRAPHIC INFORMATION SHOWN IS BASED ON SURVEY DATA RECEIVED BY WES COLE LAND SURVEYING, P.A. VIA EMAIL DATED 10/07/20 WITH FILE NAME 20-142_15-7-25-24-2. ADDITIONAL TOPOGRAPHIC INFORMATION OUTSIDE PROPOSED AREA IS BASED ON OLD LIDAR.
 6. PARCEL LINES HAVE BEEN IMPORTED FROM DATA DOWNLOADED FROM POLK COUNTY GIS. NO BOUNDARY WORK HAS BEEN PERFORMED.
 7. PROPERTY IS LOCATED IN NEW FLOOD ZONE X AND SUBJECT TO CHANGES BASED ON COMMUNITY GIS NO. 370184, PANEL 0548, SUFFIX J. (MAP NUMBER 370184000) EFFECTIVE DATE: 8/13/2008.
 8. THIS PLAN SUBJECT TO ANY FACTS, INCLUDING BUILDING SETBACK RESTRICTIONS, EASEMENTS, COVENANTS, ETC., THAT MAY BE REVEALED BY A FULL AND ACCURATE TITLE SEARCH.
 9. PLAN PROVIDED FOR SEDIMENT EROSION & STORMWATER CONTROL, PERMITTING ONLY.

- LEGEND
- SUBJECT DEED LINE (NOT SURVEYED)
 - ADJACENT DEED LINE (NOT SURVEYED)
 - APPROX. STREAM CENTERLINE
 - EX. 10' MAJOR CONTOUR LINE (SURVEY)
 - EX. 1' MINOR CONTOUR LINE (SURVEY)
 - EX. 10' MAJOR CONTOUR LINE (LIDAR)
 - SURVEYED/LEAR CONTOUR AREA BOUNDARY
 - EX. DITCH
 - EX. CULVERT
 - EX. DRAINAGE AREA TO ACKERMAN PROPERTY (12.26 ACRES)
 - EX. RIP-RAP
 - EX. SOIL ROAD BED
 - MONITORING WELL (AS NOTED)
 - CHECK DAM

- SOIL EROSION & SEDIMENTATION CONTROL PLAN
- NOTES:
1. AREA TO BE DISTURBED: 87.4 ACRES
 2. PROVIDE A GRASSCOVER STABILIZATION (TEMPORARY AND PERMANENT) ON ALL DENIED DOWNSTREAM SURFACES FOLLOWING THE COMPLETION OF LAND DISTURBING ACTIVITIES FOR THE CRITERIA LISTED BELOW:
 - a. PERMETER DICES, BORDERS, SHALES, DITCHES AND SLOPES SHALL BE STABILIZED IN 7 DAYS.
 - b. HIGH QUALITY WATER (HOW) ZONES SHALL BE STABILIZED IN 7 DAYS.
 - c. DOWNSTREAM SLOPES STEEPER THAN 3:1 SHALL BE STABILIZED IN 7 DAYS. IF SLOPES ARE 10' OR LESS AND ARE NOT STEEPER THAN 2:1, 14 DAYS ARE ALLOWED.
 - d. DOWNSTREAM SLOPES 3:1 OR FLATTER AND LESS THAN 50' IN LENGTH SHALL BE STABILIZED IN 14 DAYS. SLOPES 3:1 OR FLATTER EXCEEDING 50' IN LENGTH SHALL BE STABILIZED IN 7 DAYS.
 - e. ALL OTHER DOWNSTREAM AREAS WITH SLOPES 4:1 OR FLATTER SHALL BE STABILIZED WITHIN 14 DAYS.
 3. GROUND COVER SHALL BE PROVIDED ON CUT AND FILL SLOPES WITHIN 21 CALENDAR DAYS AFTER COMPLETION OF ANY PHASE OF GRADING. GROUND COVER OVER OTHER AREAS SHALL BE PROVIDED WITHIN 15 WORKING OR 90 CALENDAR DAYS (90 DAYS IN HOW ZONES) OF COMPLETION OF CONSTRUCTION OF DEVELOPMENT.
 4. IF LAND DISTURBING ACTIVITIES OCCUR OUTSIDE THE PERMANENT VEGETATION SEEDING DATES (APR. 15 - SEP. 30) THEN TEMPORARY VEGETATION SEEDING SPECIFICATIONS SHALL BE FOLLOWED FOR PLANTING UNTIL THE NEXT APPROPRIATE PERMANENT SEEDING PERIOD, AT WHICH TIME PERMANENT VEGETATION SHALL BE ESTABLISHED ACCORDING TO PERMANENT VEGETATION SEEDING SPECIFICATIONS (SEE FORM: 8-TMP-SEEDING SPECIFICATIONS).
 5. IF EXCESSIVE WIND OR STORMWATER RUNOFF EROSION DEVELOPS DURING THE TIME OF CONSTRUCTION ANY LOCATION ON THE PROJECT SITE, ADDITIONAL EROSION AND SEDIMENTATION CONTROL MEASURES SHALL BE INSTALLED IMMEDIATELY AS DIRECTED BY THE ENGINEER TO ADDRESS THE PROBLEM AREA AND PREVENT DAMAGE TO ADJACENT PROPERTIES.
 6. SOIL EROSION AND SEDIMENTATION CONTROLS TO BE INSPECTED, MAINTAINED AND REPAIRED AS NECESSARY UNTIL PERMANENT CONTROLS ARE ESTABLISHED.
 - a. A RAIN GAUGE MUST BE KEPT ON SITE.
 - b. DEDICATED DEMOLITION AND OTHER WASTE AREAS AND EARTHEN MATERIAL STOCKPILES MUST BE LOCATED AT LEAST 50 FEET FROM DRAINS OR STREAMS UNLESS NO ALTERNATIVE IS FEASIBLE.
 - c. ALL EROSION AND SEDIMENT CONTROL MEASURES MUST BE INSPECTED AT LEAST ONCE A WEEK AND WITHIN 24 HOURS AFTER ANY STORM EVENT GREATER THAN A HALF INCH (DURING A 24 HOUR PERIOD). IMMEDIATE CORRECTIVE ACTION MUST BE TAKEN FOR ANY DEVICE FAILURE.
 - d. INSPECT ALL OUTLETS WHERE RUNOFF LEAVES SITE AND EVALUATE EFFECT ON NEARBY STREAMS. TAKE CORRECTIVE ACTION IF NECESSARY.
 - e. MAINTAIN RECORDS OF INSPECTIONS AND CORRECTIVE ACTIONS.
 - f. EARTHWORK NOTE: OFFSITE BORROW MATERIAL SHALL COME FROM AN INDEXED LAND QUALITY SECTION APPROVED SITE. OFFSITE DISPOSAL OF EXCESS MATERIAL SHALL BE TO AN INDEXED LAND QUALITY SECTION APPROVED SITE.
 - g. ONCE PERMANENT STORMWATER CONTROL MEASURES ARE INSTALLED, INSPECTIONS OF MEASURES ARE TO BE CONDUCTED QUARTERLY OR AFTER A RAINFALL EVENT 1" INCH OR GREATER. A LOG OF INSPECTIONS AND MAINTENANCE PERFORMED WILL BE KEPT ON-SITE AND AVAILABLE FOR LAND QUALITY REVIEW AT ANY TIME.

MILESTONES

May 2021
Permit application and plans submitted to NC DEQ
DEMLR

December 2021
NC DEMLR issues permit

August to October 2022
Project put out to bid (twice)

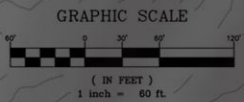
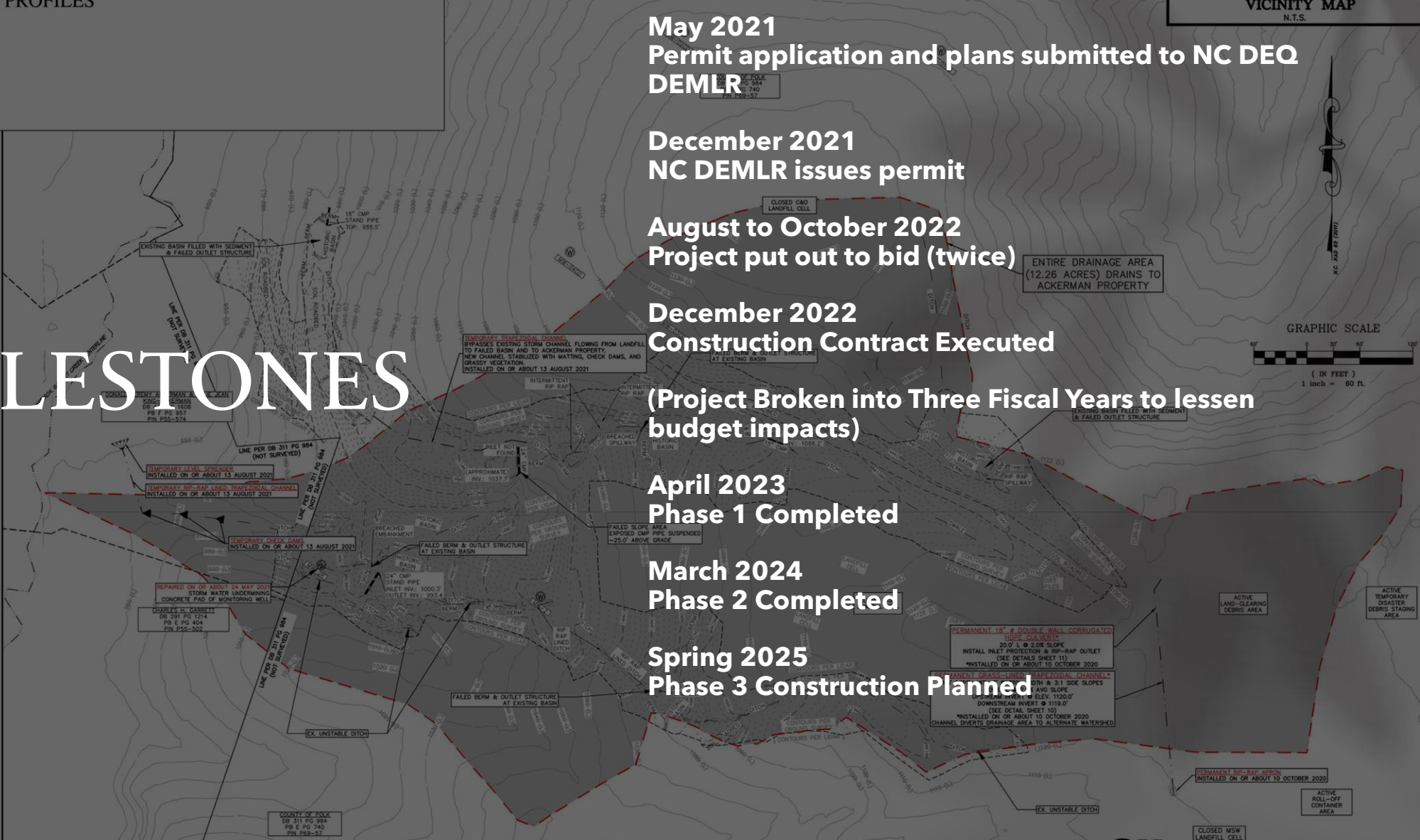
December 2022
Construction Contract Executed

(Project Broken into Three Fiscal Years to lessen budget impacts)

April 2023
Phase 1 Completed

March 2024
Phase 2 Completed

Spring 2025
Phase 3 Construction Planned



FINAL
DRAWINGS
FOR
PERMITTING
ONLY



NOTE:
THE DATA GIVEN ON THESE PLANS IS BELIEVED TO BE ACCURATE, BUT THE ACCURACY IS NOT GUARANTEED. THE CONTRACTOR IS RESPONSIBLE FOR VERIFYING ALL LEVELS, LOCATIONS, TYPES, AND DIMENSIONS OF THE EXISTING UTILITIES PRIOR TO CONSTRUCTION. IF A DISCREPANCY IS FOUND, WORK SHALL CEASE AND THE ENGINEER

SESC & SCM PLAN - EXISTING CONDITIONS				POLK COUNTY LANDFILL			
322 LANDFILL ROAD							
PROJECT NO.				P20043.2			
DESIGNED BY				JDL			
DRAWN BY				QAT			
CHECKED BY				JDL/MWS			
ISSUE DATE				11/08/21			
SHEET				NO.			
1							

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REGIONAL			
PER 05/28/21 NODULAR COMMENTS			
DATE			
11/08/21			
NO.			
2			

3. SUBJECT REFERENCES: DE-381 PG 8A
4. BOUNDARY SHOWN IS BASED ON COUNTY TAX PARCEL DATA, PHYSICAL AND AERIAL PHOTOGRAPHS, AND SURVEY DATA. SURVEY SHOWN IS BASED ON SURVEY RECEIVED BY MISS COLLE LAND SURVEYING, P.A. (MS L&S), DATED 10/10/16, WITH FILE NAME 20-142-10-17-20-000. ADDITIONAL TOPOGRAPHIC INFORMATION OBTAINED FROM MISS COLLE LAND SURVEYING, P.A.
5. PARCEL LINES HAVE BEEN IMPORTED FROM DATA DOWNLOADED FROM COUNTY GIS. NO BOUNDARY WORK HAS BEEN PERFORMED.
6. PROPERTY IS BASED ON FLOOD ZONE MAPS AND SUBJECT TO CHANGES IN COMMUNITY CODE NO. 22704A. PARCEL DATA, SUFFIX A (MS 275040A00) EFFECTIVE DATE, 10/20/2018.
7. PLAN SUBJECT TO ANY CHANGES IN BUILDING SETBACKS, RESTRICTIONS, EASEMENTS, COVENANTS, ETC., THAT MAY BE RELEVANT, AND ACCURACY.
8. PLAN PROVIDED FOR SEGMENT EROSION & STORMWATER CONTROL.

FIG. 2. (continued)

5. THOROUGHLY REVIEW ALL PARTS OF THIS SITE PLAN INCLUDING THE PERMITS, NARRATIVE, DETAIL PLAN APPROVAL, AND OTHER APPLICABLE PERMITS. OBTAIN A COPY OF THE PLANS ON SITE DURING CONSTRUCTION. NOTIFY A RAINFALL RECORDING STATION OF THE CONSTRUCTION OF THE PROJECT AND SOIL EROSION SEDIMENT CONTROL PLAN NOTES.
6. FLAG AND/OR ROUGH STAKE WORK LIMITS FOR THE PHASE OF WORK TO BE CONSTRUCTED.
7. FLAG EXISTING VEGETATION TO REMAIN/PROTECT.
8. HOLD A PRECONSTRUCTION CONFERENCE (OWNER, CONTRACTOR, ENGINEER, AND APPROPRIATE GOVERNMENT OFFICIALS) AT LEAST ONE WEEK PRIOR TO CONSTRUCTION.

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1. PREVENT SURFACE WATER AND SUBSURFACE OR GROUND WATER FROM FLOWING INTO EXCAVATIONS AND PILING PULLING POINTS AND SURROUNDING AREAS. PREVENT FLOODING OF EXCAVATION AREAS AND ADJACENT AREAS. PREVENT COLLAPSE OF EXCAVATION AREAS AND ADJACENT AREAS THAT MAY CAUSE COST CHANGES TO THE PROJECT. MAINTAIN STABILITY OF SUBGRADE AND EXCAVATION AREAS.
2. MAINTAIN PUMPS, MISC. PUMPS, SLURRY PUMPS AND EXHAUSTING LINES, AND OTHER DRAINAGE WORK COMPONENTS NECESSARY TO DRAIN WATER FROM EXCAVATION AREAS.
3. ESTABLISH AND MAINTAIN TEMPORARY DRAINAGE DITCHES AND OTHER DRAINAGES OUTSIDE EXCAVATION LIMITS TO DRAIN GROUND WATER, RAINFALL AND WATER ACCUMULATED FROM EXCAVATIONS TO COLLECTING OR PUMPING AREAS. DO NOT USE OTHER EXCAVATIONS AS TEMPORARY DRAINAGE DITCHES.

- STORAGE OF EXCAVATED MATERIAL:
1. STROPPING EXCAVATED MATERIAL ACCEPTABLE FOR BACKFILL AND FILL WHERE SPICES, PLACE, GRADE, AND SHOVE STROPPED FOR PROPER DRAINAGE.
 2. EXCAVATED AND RETAIN SOIL MATERIALS SHALL BE STOCKPILED TO AVOID OF EXPOSURE.
 3. SLOPE ALL TEMPORARY AND/OR PERMANENT STOCKPILES TO PREVENT SLOPE FAILURE.
- DRAINAGE OF EXCESS EXCAVATED SOIL MATERIAL AND MATERIALS NOT ACCEPTABLE FOR USE AS BACKFILL OR FILL IN SLOPE DISPOSAL AREA.
- EXCAVATION FOR ACCESS ROAD:
1. CUT SURFACE UNDER ACCESS ROAD TO COMPLY WITH CROSS-SECTIONS, ELEVATIONS AND GRADES AS INDICATED.

7. INDICAL. PLACE INDICAL LAMEN TO REQUIRED SURFACE ELEVATIONS, FOR EACH AREA CLASSIFICATION LISTED BELOW. USING MATERIAL SPECIFIED IN PART 2 - PRODUCTS OF NEW MATERIALS.
8. UNDERLAYS. UNDERLAYS ARE EXTENSIVE COUPLERS BETWEEN MATERIALS.
9. UNDER SLABS, BUILDINGS, AND PAVEMENTS. USE SUBGRADE MATERIAL, SATISFACTORY TO ALL OF BOTH MATERIALS, OR A COMBINATION OF THEM.
- C. SURFACE PREPARATION
1. SURFACE PREPARATION. RECOMMENDATIONS:
- A. REMOVE ALL EXISTING TOPSOIL, ORGANIC AND UNSUITABLE MATERIALS. PROOF-HILL SURFACES BEFORE FILLING WITH EXISTING TOPSOIL AND/OR ORGANIC AND UNSUITABLE MATERIALS. PROOF-HILLING MUST BE DONE UNDER THE OBSERVATION OF THE DESIGNER AND/OR CONTRACTOR.
- B. PROOF-HILLING MUST BE DONE WITH A MINIMUM OF 10% EXCESS FILL TO ENSURE FILL TO DESIRED SLOPE SURFACES AND/OR AREAS OF EXCESSIVE ELEVATION.
- C. FLUSH TRIM. ON BREAK UP EXISTING SURFACES DEEPER THAN 1" VERTICAL TO A MINIMUM TO A DEPTH OF 1" UP TO THAT FILL MATERIAL, AND/OR EXISTING SURFACES.
- D. WHEN EXISTING GROUND SURFACE HAS A DENSITY LESS THAN THAT SPECIFIED UNDER "SPECIFICATIONS" FOR PARTICULAR AREA, OR EXISTING BREAK UP EXISTING SURFACES TO A MINIMUM OF 1" VERTICAL TO A DEPTH OF 1" UP TO THAT FILL MATERIAL, AND/OR EXISTING SURFACES.
- E. PAVEMENT. MAINTAIN CONDITION OF EXISTING MAINTENANCE, AND COMPACT TO REQUIRED DENSITY AND PREVENTION OF EXCESSIVE ELEVATION.

4. COMPACTION
1. PLACE SHOULDER AND FILL MATERIALS IN LAYERS NOT MORE THAN 8 INCHES DEEP FOR MATERIAL COMPACTED BY HEAVY COMPACTION EQUIPMENT AND NOT MORE THAN 6 INCHES DEEP FOR MATERIAL COMPACTED BY HAND-DRIVEN EQUIPMENT.
 2. BEFORE COMPACTION, CHECK EACH LAYER AND AREA AS NECESSARY TO PROVIDE OPTIMUM FILL DENSITY. COMPACTION EQUIPMENT CAPABLE OF MAINTAINING PERCENTAGE OF FILL DENSITY OF RELATIVE TO THAT SPECIFIED FOR EACH AREA CLASSIFICATION. DO NOT USE BACKFILL OF LOW CONTENT OF FILL MATERIALS THAT ARE HEAVY, SUCH AS COARSE GRAVEL.
 3. PLACE SHOULDER AND FILL MATERIALS EXACTLY ACCORDING TO STRUCTURES, PAVING OR CURBSUSING ELEVATIONS. PREVENT MOVING ACTION OF BACKFILL AGAINST STRUCTURES.
 4. DISPLACEMENT OF PAVING OR CURB BY CARRYING ACTION OF SHOULDER AGAINST STRUCTURE, OR COMPACTION TO APPROXIMATELY SAME ELEVATION AS PAVING OR CURB.
 5. CONTROL SOIL, PLACE AND COMPACTION, PREVENTING MAXIMUM PERCENTAGE OF DENSITY SPECIFIED FOR EACH AREA CLASSIFICATION INDICATED BELOW. CORRECT ANY DEFICIENCIES OF COMPACTION AS DIRECTED BY SUPERVISOR AND/OR ENGINEER IF SOIL DENSITY TEST INDICATE INADEQUATE COMPACTION.

1. NATURAL SOLIDS SHALL BE COMPACTED TO A DRY DENSITY OF AT LEAST 90% OF THE MODIFIED PROCTOR MAXIMUM DRY DENSITY (ASTM D1557).
2. FILL MATERIAL SHALL BE COMPACTED TO A DRY DENSITY OF AT LEAST 90% OF THE MODIFIED PROCTOR MAXIMUM DRY DENSITY (ASTM D1557).
3. MOISTURE CONTROL: BEFORE COMPACTING OR LAYER OF SOIL MATERIAL, MUST BE SUBSEQUENTLY CONDENSED BEFORE COMPACTED. SURFACE MUST BE DRY TO SURFACE OF SUBGRADE.
4. SURFACE OF SOIL MATERIAL: AFTER A MINIMUM QUANTITY AS NECESSARY TO PREVENT FREE WATER FROM APPEARING ON SURFACE DURING OR SUBSEQUENT TO COMPACTING OPERATIONS.
5. REMOVE AND REPLACE, OR CLEANLY AND AIR DRY, SOIL MATERIAL, THAT IS TOO MOIST TO PERMIT COMPACTING TO PREVENT GASES.
6. STOPWORK OR SPREAD SOIL MATERIAL, THAT HAS BEEN REMOVED BECAUSE IT IS TOO MOIST TO PERMIT COMPACTING, MUST BE DRY BY USING WARMING, OR PULVERIZING UNTIL MOISTURE CONTENT IS REDUCED TO A SATISFACTORY VALUE.

1. GENERALLY UNIFORM GRADE AND, WHEN LIMITS OF GRADING UNDER THIS SECTION INCLUDE ADJACENT TRANSITION AREAS, SMOOTH FINISH SURFACES WITH SPECIFIED TOLERANCES.
2. FINISH SURFACES SHALL BE AT THE SAME ELEVATION UNLESS ELEVATIONS ARE INDICATED OR BETWEEN SUCH POINTS AND EXISTING GRADES.
3. FINISH SURFACES FREE FROM IRREGULAR SURFACE CHANGES AND AS FOLLOWS:
- 1.1. FINISHMENTS: SHAPE SURFACE OF AREAS UNDER FINISHMENTS TO LINE, GRADE, AND CROSS-SECTION, WITH FINISH SURFACE NOT MORE THAN 1/2" HIGH ABOVE OR BELOW SPECIFIED SUBGRADE ELEVATION.
- 1.2. COMPACTION: AFTER GRADING, COMPACT SUBGRADE SURFACES TO THE DEPTH AND PERCENTS PRESCRIBED IN THE SPECIFICATIONS OR AS PART OF FINISH FOR EACH OF THE AREAS.

1. FIELD QUALITY CONTROL
- 1.1. CONTROL CONTROL TESTING DURING CONSTRUCTION
- 1.1.1. ALL STRIPPING, CONTROL, EXCAVATION, PROOF-ROLLING, SELECTION AND COMPACTATION OF FILL SHALL BE UNDER THE DIRECT CONTROL OF THE PROJECT GEOMORPHIC AND CIVIL ENGINEER. THE CONTRACTOR, GEOTECHNICAL AND ENGINEER SHALL ESTABLISH A PROGRAM THAT PROVIDES THE NECESSARY SUPERVISION, FIELD AND LABORATORY TESTING AND OTHER QUALITY CONTROL MONITORING AND TESTING WHICH MAY BE REQUIRED IN ORDER TO MEET THE REQUIREMENTS OF ALL STATE
- 1.1.2. PERFORM FIELD DENSITY TESTING IN ACCORDANCE WITH ASTM D 1556.

1. PROVIDE EROSION CONTROL METHODS IN ACCORDANCE WITH SECTION 22375 - EROSION AND SEDIMENT CONTROL, AND THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY, LAND QUALITY SECTION.
2. MAINTENANCE
1. PROTECTION OF GRADED AREAS, PROTECT NEWLY GRADED AREAS FROM TRAFFIC, STANDING WATER, AND EROSION. KEEP FREE OF TRASH AND DEBRIS.
2. REPAIR AND RE-ESTABLISH GRADES IN SETTLED, ERODED, AND RUTTED AREAS TO SPECIFIED TOLERANCES.

LEGEND

	SUBJECT SIDE LINE (NOT SHOWN)
	ADJOINT STREAM CONTOUR
	EX. OF MAJOR CONTOUR LINE
	EX. OF MINOR CONTOUR LINE
	EX. OF WORK CONTOUR LINE
	SURVEYED-BOUNDARY CONTOUR LINE
	PHASE 1 BOUNDARY
	PHASE 2 BOUNDARY
	PHASE 3 BOUNDARY
	LIMITS OF SUBSTANCE (CLD)
	PROP. UNDEVELOP.
	EX. DETAIL
	PROP. TRAVELING CHANNEL
	PROP. DIVERSION DRAIN
	PROP. LEAKAGE DRAINAGE
	PROP. CLEAN WATER SPILLAGE
	PROP. DRAINAGE NOT EXISTING
	PROP. BATTLE FURNISHING
	PROP. STILL BASIN
	EX. DULVERT
	PROP. CULVERT
	PROP. GALEY
	PROP. AERIAL
	EX. SOL. ROAD BED
	PROP. ACCESS ROAD BED
	7-DAY STABILIZATION AREA
	NOT LIFT UNDERSIZED
	PROP. BUILT TRUCKWAY
	STORMWATER WALL (AS REQ'D)
	STORMWATER FLOW DIRECTION

PHASE 3

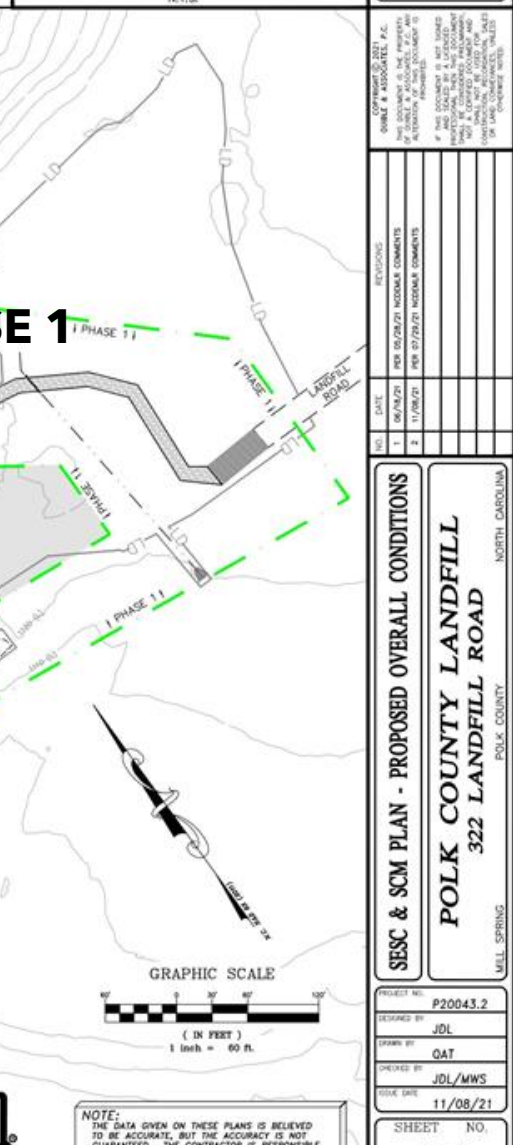
PHASE

PHASE 3

Project Phases

PHASE 1

PHASE



Page 20 of 54

FINAL DRAWINGS

811

NOTE:
THE DATA GIVEN ON THESE PLANS IS BELIEVED
TO BE ACCURATE, BUT THE ACCURACY IS NOT
GUARANTEED. THE CONTRACTOR IS RESPONSIBLE

SHEET NO.



Project Phases

PHASE 3

C&D

PHASE 2

PHASE 1

PHASE 3

PHASE 2

MSW

MULCH

TRANSFER STATION

MSW



Photographs

Under Construction



Under Construction



Phase I and II Completion



Phase I and II Completion



Phase I and II Completion



Phase I and II Completion



POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

April 15, 2024 Regular Meeting

Agenda Item#: 8.

ATTACHMENTS:

Description	Type	Upload Date
PSBCF Door Repairs	Cover Memo	4/9/2024
PSBCF Athletic Facilities	Cover Memo	4/9/2024
Request for Local Capital	Cover Memo	4/9/2024
Budget Amendment	Cover Memo	4/10/2024

Suggested Motion:

A. Public School Building Capital Fund (PSBCF) Disbursement Application - Door Locks, Access Controls and Repairs for Tryon, Sunny View, and Saluda Elementary Schools.

Motion to approve the application in the amount of \$23,828.

B. Public School Building Capital Fund (PSBCF) Disbursement Application - Athletic Facility Repairs for Polk County High School.

Motion to approve the application in the amount of \$65,473.

C. Request to transfer \$19,834 from the County's Capital Reserve account to reimburse Polk County Schools for capital expenses paid this year.

Motion to approve the transfer and approve the Budget Amendment in the amount of \$19,834.

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Polk

Contact Person: Brandon Schweitzer

LEA: 750

Title: Director of Operations

Address: 125 E. Mills Street., PO Box 638, Co.

Phone: 828-894-1023

Project Title: District - Door locks, Access Controls, Repairs

Location: Tryon Elementary, Sunny View Elementary, Saluda Elementary

Type of Facility: Elementary Schools

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: Door hinge repairs, door and frame replacements, access controls, lock replacement

Estimated Costs:

Purchase of Land	\$	
Planning and Design Services		
New Construction		
Additions / Renovations		
Repair		23,827.66
Debt Payment / Bond Payment		
TOTAL	\$	23,827.66

Estimated Project Beginning Date: 12/1/23 Est. Project Completion Date: 3/29/24

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 23,827.66 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Polk

Contact Person: Brandon Schweitzer

LEA: 750

Title: Director of Operations

Address: 125 E. Mills Street., PO Box 638, Co.

Phone: 828-894-1023

Project Title: Athletic Facility Repairs

Location: Polk County High School

Type of Facility: High School

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds...

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: Stadium repairs, service entrance repairs, softball field repairs

Estimated Costs:

Purchase of Land _____ \$ _____

Planning and Design Services _____

New Construction _____

Additions / Renovations _____

Repair _____ 65,473.08

Debt Payment / Bond Payment _____

TOTAL _____ \$ 65,473.08

Estimated Project Beginning Date: 12/1/23 Est. Project Completion Date: 3/29/24

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 65,473.08 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

Polk County Schools



ADMINISTRATION

Aaron Greene
Superintendent

BOARD OF EDUCATION

Mike Ashworth
Chairman

Rick N. Covil
Vice Chairman

Lucinda T. Allen
Danielle E. Gibbs
Judy N. Jackson
Sherry Page
Rob Parsons

Stearns Education Center
PO Box 638
125 East Mills Street
Columbus, NC 28722
828-894-3051
828-894-8153 fax

www.polkschools.org

Sandra Hughes
Finance Officer
Polk County Government

Apr 9, 2024

Dear Sandra,

Polk County Schools is requesting the transfer of **\$19,833.85** from the County's Capital Reserve account. The funds will be used to reimburse Polk County Schools for capital expenses paid this year.

Project	Amount to Reimburse Schools
CTE - Taxes/Tag for Vehicle Purchase	\$1,699.85
District - 28 Passenger Activity Bus	\$17,600.00
District - 28 Passenger Activity Bus (Taxes/Tag)	\$534.00
Total	\$19,833.85

Any questions about this transfer should be directed to Polk County Schools' Finance Officer Debbie Lovelace. Thank you for your consideration of this request and your continued support of our schools.

Sincerely,

Brandon Schweitzer
Director of Operations
Polk County Schools

BUDGET AMENDMENT: CAPITAL RESERVE FUND BALANCE/ADDITON To GF

DATE: 4/15/2024 BOC Meeting BATCH #: _____ LINE _____

Dept.: Capital Reserve-School Sales Tax/Transfer to School Capital

Amendment # : 7-F Fund balance/ Addition #24

INCREASE EXPENSE/REVENUE

INCREASE FUND BALANCE APPROPRIATED

GL ACCOUNT #			GL ACCOUNT #		
22-8168-9800-0	Trans-out	\$ 19,834	22-3931-0000	Fund Balance Approp	\$ 19,834
	(School Capital)				
10-3981-9822	Trans-in	\$ (19,834)			
10-5910-6313-0	Sales tax-School	(19,834)			
		<u>(19,834)</u>			<u>19,834</u>

EXPLANATION: To appropriate Capital Reserve fund balance for the funds that were reserved in prior years from the sales tax set-aside computation & to be transferred to the General Fund School Capital account for reimbursement of capital expenses

Date approved & entered into the BOC minutes

COUNTY MANAGER

FINANCE OFFICER

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

April 15, 2024 Regular Meeting

Agenda Item#: 9.

ATTACHMENTS:

Description	Type	Upload Date
Proclamation	Cover Memo	4/10/2024

Suggested Motion:

Motion to approve the proclamation and declare April 2024 as Child Abuse Awareness Month.

April 2024
Child Abuse & Neglect Prevention Month
Proclamation

WHEREAS, our children are our most valuable resources and will shape the future of Polk County; and

WHEREAS, every child deserves to be loved, cared for, secure, and safe and it is the responsibility of our communities to promote every child's right to a safe, happy and healthy environment; and

WHEREAS, in 2023, 357 reports were made to Polk County Child Protective Services; and

WHEREAS, child abuse and neglect not only cause immediate harm to children, but can have long-term psychological, emotional, and physical effects that can have lifelong consequences for victims of abuse and can increase the likelihood of criminal behavior, substance abuse, health problems and risky behavior; and

WHEREAS preventing child abuse and neglect is a community responsibility affecting both the current and future quality of life of Polk County and finding solutions depends on involvement among all people; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, we must make every effort to promote programs and activities that benefit children and their families; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among child welfare, citizens, agencies, schools, religious organizations, law enforcement agencies, and the business community; and

WHEREAS, we acknowledge that we must work together and that all citizens should become involved to provide safe, nurturing environments for children in all areas of their lives – at home, in school, and in the community – offering them the opportunity to grow up to be caring, contributing members of the community;

WHEREAS, **PREVENTION** remains the best defense for our children and families;

NOW, THEREFORE, I, Myron Yoder, Board of Commissioner Chair, do hereby proclaim **APRIL 2024 as Child Abuse and Neglect Prevention Month** in Polk County, North Carolina and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families, thereby preventing child abuse and neglect and strengthening the community in which we live.

Adopted this ____ day of _____, 2024.

Myron Yoder, Chairman

ATTEST:

Kristy Tipton, Clerk to the Board of Commissioners

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

April 15, 2024 Regular Meeting

Agenda Item#: 10.

ATTACHMENTS:

Description	Type	Upload Date
Notes	Cover Memo	4/10/2024

Suggested Motion:

Motion to approve the amended Solid Waste Transportation and Disposal Agreement with Republic Services.

For the most part the new contract will remain the same as our current contract. The amendments for the new contract are as follows:

- Contracted hauler; our current contracted hauler is Enterprise. With the new contract NWW will be our new haulers. (They offered Republic the lowest bid)
- Rate for transportation and disposal; The current rate is \$48.41 the new rate will be \$56
- Annual CPI based on urban consumer water, sewer, and trash collection; our current CPI is locked at 3% with the new contract the locked CPI will increase to 5%. This cost helps cover increase costs related to transportation and disposal of trash.
- Minimum weight; currently we no longer have a minimum weight meaning we are charged only for what is sent. With the new contract we will be required to maintain a monthly average of 20 tons per trailer. Looking over our weights from previous reports a monthly average should not be an issue.
- Fuel surcharge; the fuel surcharge will remain the same as our current contract. This does not come into effect until the DOE region index exceeds \$3.20 per gallon

We are looking at the new contract having an increase of approximately 185,000.

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

April 15, 2024 Regular Meeting

Agenda Item#: 11.

ATTACHMENTS:

Description	Type	Upload Date
Proposal	Cover Memo	4/10/2024
Budget Amendment	Cover Memo	4/10/2024

Suggested Motion:

Motion to approve the Budget Amendment in the amount of \$211,927.

04/07/2024

Dear Michael Crater,

I hope this letter finds you well. I am writing to you on behalf of Atlantic Emergency Solutions in response to your recent request for a quote to supply ambulances to Polk County Emergency Medical Services.

At Atlantic Emergency Solutions, we understand the critical role that ambulances play in emergency medical services. We are committed to providing high-quality, reliable, and state-of-the-art ambulances to support the vital work of emergency responders like those at Polk County EMS. Our vehicles are equipped with advanced technology and features to ensure safety, efficiency, and comfort for both patients and EMS professionals.

I am also pleased to announce the recent opening of our new regional service center located in Asheville. This facility enhances our capability to serve clients in Polk County with greater efficiency and speed. We are factory certified and able to handle warranty claims shall they arise. Being in close proximity, we can assure you of our quick response times and easy accessibility.

One of the significant advantages of choosing Atlantic Emergency Solutions is our team of mobile technicians. These highly skilled professionals are equipped to be dispatched directly to your location, ensuring minimal downtime for your ambulances and reducing the need for out-of-service units to travel for maintenance or repairs. This service is particularly beneficial in urgent situations where every moment counts.

We understand that investing in ambulances is a significant decision. Therefore, we assure you of our full support and commitment to providing comprehensive after-sales support to your team. Our goal is to not only provide you with exceptional ambulances but also to ensure they are operating at their best at all times.

We appreciate the opportunity to submit our proposal and are confident that our ambulances will meet and exceed the expectations of Polk County EMS. We are excited about the prospect of working together and are committed to supporting the critical work you do in saving lives and serving the community.

Please do not hesitate to contact me should you need further information or have any questions. We look forward to the possibility of a fruitful partnership.

Thank you for considering Atlantic Emergency Solutions for your ambulance needs.

Sincerely,

James Kirby
Regional Account Manager
828.708.0715

Proposal for Furnishing Ambulance

Department:

Attn:

Upon an order being placed by you, and final acceptance by _____ the ambulance and equipment herein named will be manufactured for the following prices:

Price

Total:

Said ambulance and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about _____ months from the receipt of order and the acceptance thereof by _____.

Taxes: Tax is not included in this proposal. In the event that the purchasing organization is not exempt from sales tax or any other applicable taxes and/or the proposed ambulance does not qualify for exempt status, it is the duty of the purchasing organization to pay any and all taxes due.

Cancellation: In the event this proposal is accepted, and a purchase order is issued then cancelled or terminated by Customer before completion, Atlantic Emergency Solutions may charge a cancellation fee of 30% of the purchase price.

Terms: The terms of this proposal will be governed by the laws of the state of Virginia. No additional terms or conditions will be binding upon Atlantic Emergency Solutions unless agreed to in writing and signed by a duly authorized officer of Atlantic Emergency Solutions.

This proposal is valid

Sincerely,























FB Approp.

POLK COUNTY FINANCE

BUDGET AMENDMENT: GENERAL FUND BALANCE

DATE: 4/15/2024 BOC Meeting

Dept.: EMS

BATCH #: _____ LINE _____

Amendment # : 8-F Fund balance

INCREASE EXPENSE

GL ACCOUNT #
10-4370-5000-0 Capital \$ 211,927

211,927

INCREASE FUND BALANCE APPROPRIATED

GL ACCOUNT #
10-3991-0000 Fund Balance Approp \$ (211,927)

(211,927)

EXPLANATION: To appropriate fund balance for the purchase of a new ambulance per the presentation

Date approved & entered into the BOC minutes

COUNTY MANAGER

FINANCE OFFICER

POLK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

April 15, 2024 Regular Meeting

Agenda Item#: 12.

Suggested Motion:

Motion to approve the contract with Polk County Rescue Squad.