BOARD OF COMMISSIONERS PUBLIC HEARINGS AND REGULAR MEETING AUGUST 17, 2026 5:00 PM

Bryant H. Womack Justice & Administration Building 40 Courthouse Street Columbus, NC 28722

1. Public Hearing

   A. Call to Order the Public Hearing - The purpose of this public hearing is to take public comment on the proposed text amendments to the Zoning Ordinance to allow the use of vacation rentals as a use in the permitted use table RE-5. (A copy of the current and proposed draft of the Zoning Ordinance is available for review online at https://www.polknc.gov/ordinances or in the County Manager's office and the notice was properly advertised in the Tryon Daily Bulletin.) - Cathy Ruth, Planning and Economic Development Director.

   B. Citizen Comments

   C. Adjourn Public Hearing

2. Public Hearing

   A. Call to Order the Public Hearing – The purpose of this public hearing is to receive public comment on an installment financing agreement for the Polk County Community Recreation Center in the principal amount not to exceed $12,000,000, plus interest thereon. (The notice was properly advertised in the Tryon Daily Bulletin). - Amy Vitner, First Tryon Advisors.

   B. Citizen Comments

   C. Adjourn Public Hearing

3. Call to Order the Regular Meeting - Chairman Yoder

4. Invocation - Vice-Chairman Moore

5. Pledge of Allegiance - Commissioner Beiler

6. Approval of Agenda

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

7. Consent Agenda

   A. Approval of July 20, 2026, Regular Meeting Minutes.

   B. Tax Refund Request in the amount of $35,977.96 for the month of July 2026.

C. Schedule a public hearing for proposed new road names to be considered on Monday, September 21, 2026, at 5:00 p.m. in the Bryant H. Womack Justice & Administration Building.

D. Community Recreation Center project ordinance amendment to reflect YMCA donations and grant funding for building/construction costs.

E. Resolution Authorizing DEQ Signatory Authority for the Polk County Community Recreation Center.

F. Purchase Order request for EMS Ambulance Remount which was approved in the 2026/2027 Fiscal Year Budget.

G. Approval of the Green Creek Fire Department Vehicle Donation to Polk County Emergency Management.

8. Citizen Comments on Agenda Items.

9. Regular Agenda Items

A. Lake Adger Dam and Road Repair Bid Recommendation and Approval - Dave Odom, Odom Engineering, PLLC.

B. Polk County Schools Public School Building Repair and Renovation Fund (PSBRRF) lottery requests. — Dr. Brandon Schweitzer, Operations Director.

C. Proclamation for Prisoners of War (POW) and Missing in Action (MIA) - Joyce Preston, President Polk County Memorial VFW Auxiliary to VFW Post #9116

D. Military Suicide Awareness Proclamation - Mike Collins, Polk County Memorial Auxiliary to VFW Post #9116.

E. Resolution in Remembrance of September 11, 2001 - Commander Terry Trelford, Polk County Memorial Auxiliary to VFW Post #9116.

F. Polk County Veterans Services Update - Tim Helton, Veteran Services Director.

G. Consideration and approval of the proposed permitted use amendments to the Polk County Zoning Ordinance subsequent to the public hearing.

H. Consideration and approval of an Installment Financing Agreement for the Polk County Community Recreation Center subsequent to the public hearing.

I. Polk County Community Recreation Center - YMCA Update

I. Introduction of new President/CEO of the YMCA of Greater Spartanburg - Trey Oakley.

II. Polk County/YMCA Memorandum of Understanding (MOU) - Trey Oakley

III. Polk County/St. Luke's Hospital Memorandum of Understanding (MOU) - Bill Miller, St. Luke's Board of Trustees Chair

10. Citizen Comments on Non-Agenda Items.

11. Volunteer Board Applications

    A. Fire Rescue Advisory Committee (FRAC) - There are three vacancies and two applicants; Derrick Overholt, and George Ledbetter.

    B. Juvenile Crime Prevention Council (JCPC) - There are seven vacancies and one applicant; Brenden Belluardo.

12. Commissioner Comments.

13. Adjournment

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 1.A

Call to Order the Public Hearing - The purpose of this public hearing is to take public comment on the proposed text amendments to the Zoning Ordinance to allow the use of vacation rentals as a use in the permitted use table RE-5. (A copy of the current and proposed draft of the Zoning Ordinance is available for review online at https://www.polknc.gov/ordinances or in the County Manager's office and the notice was properly advertised in the Tryon Daily Bulletin.) - Cathy Ruth, Planning and Economic Development Director.

ATTACHMENTS

1. Proposed_Zon_Ord_Changes_8.17.26_BOC
2. PB Decision 7.9.2026

Article V. Establishment of Districts and Boundaries and Map.

Section 5.1 Establishment of districts.

For the purpose of the ordinance, the area designated on the zoning map is hereby divided into the following districts:

Residential (R)

Agricultural-residential (AR)

Residential estate/low density (RE-1)

Residential estate/low density (RE-2)

Residential estate/very low density (RE-5)

Multifamily residential (MR)

Neighborhood Commercial (NC)

Highway commercial (HC)

Industrial (I)

Multiple use (MU)

Family Farm (FF)

Agricultural-residential/very low density (AR-5)

Equestrian (E) [viii]

Equestrian Village (EV) [xiv]

Government and Public Facilities District (GPF) [xvi]

Section 5.2 District boundaries.

The boundaries of the districts as herein established are shown upon the map accompanying this ordinance entitled "Official Zoning Map, Polk County, North Carolina," and made a part thereof. The zoning map and all the notations, references and other information shown thereon is hereby made a part of this ordinance the same as if such information set forth on the map were all fully described and set forth herein. The zoning map properly attested is on file in the office of the Zoning Administrator and is available for inspection by the public.

Section 5.3 Rules governing boundaries,

Where uncertainty exists with respect to the boundaries of any of the aforesaid districts as shown on the zoning map, the following rules shall apply:

a. Where district boundaries are indicated as approximately following the centerlines of streets or highways, street lines or railroad rights-of-way lines or such lines extended, such centerlines, street lines, or railroad right-of-way lines shall be construed to be said boundaries.

b. Where district boundaries are so indicated that they approximately follow lot lines, such lot lines shall be construed to be said boundaries.

c. Where district boundaries are so indicated that they are approximately parallel to the centerlines of streets, highways or railroads, or rights-of-way of same, such district boundaries shall be construed as being parallel thereto and at such distance therefrom as indicated on the zoning map.

d. In unsubdivided property or where a district boundary divides a lot, the location of such boundary, unless the same is indicated by dimensions shown on the map, shall be determined by use of the scale appearing in the map.

e. Where district boundaries are indicated as approximately following the centerline of stream beds, or river beds, such centerlines shall be considered to be such boundaries. [xxv]

Section 5.4 Statement of District Intents [xxvii]

5.4.1 *Residential district (R).*

The residential district (R) is intended to provide locations for residential purposes, and limited private and public uses which do not detract from the residential character of the neighborhood. This district is further intended to prohibit business and industrial land uses and any other uses that would interfere with the developing or continued use of land for residential purposes.

5.4.2 *Agricultural-residential district (AR).*

The agricultural-residential district (AR) is intended to provide areas for general agricultural purposes, and low density residential purposes. This district is further intended to protect from scattered and uncoordinated development, and to discourage any use that because of its size or character would create unusual requirements and costs for providing public services such as water supply, refuse, and sewerage disposal before such services are generally needed.

5.4.3 *Residential estate/low density district (RE-1).*

The residential estate/low density district (RE-1) is intended as a district in which the principal use of land is for low density residential purposes and for other residentially related facilities designed for serving the residents of these districts. These districts consist primarily of single-family detached dwelling units placed on relatively large lots with considerable open spaces between structures, thus creating a low density residential environment. Nonresidential uses are limited in order to maintain the low density character and to preserve the natural features of those areas. Likewise, dimensional requirements

pertaining to lot size, building setbacks, and yard requirements, have been established to promote the general welfare of the community.

5.4.4 ***Residential estate/low density district (RE-2).***

The residential estate/low density district (RE-2) is intended as a district in which the principal use of land is for low density residential purposes and for other residentially related facilities designed for serving the residents of these districts. These districts consist primarily of single-family detached dwelling units placed on relatively large lots with considerable open spaces between structures, thus creating a low density residential environment. Nonresidential uses are limited in order to maintain the low density character and to preserve the natural features of those areas. Likewise, dimensional requirements pertaining to lot size, building setbacks, and yard requirements, have been established to promote the general welfare of the community.

5.4.5 ***Residential estate/very low density district (RE-5).***

The residential estate/very low density district (RE-5) is intended as a district in which the principal uses of land are for (1) nonprofit private equestrian courses, nature centers and recreational facilities , (2) private stables and (3) very low density residential purposes and for other residentially related facilities designed for serving the residents of these districts. These districts consist primarily of single-family detached dwelling units placed on large lots with considerable forestation or open spaces between structures, thus creating a very low density residential environment. Nonresidential uses are limited in order to maintain the very low density character and to preserve the natural features of those areas. Likewise, dimensional requirements pertaining to lot size, building setbacks, and yard requirements have been established to promote the general welfare of the community.

5.4.6 ***Multifamily residential district (MR).***

The multifamily residential district (MR) is intended to provide an area for the development of single and multifamily uses such as apartments and condominiums.

5.4.7 ***Highway commercial district (HC).***

The highway commercial district (HC) is intended to provide for the orderly development and concentration of highway commercial uses at appropriate locations, and to encourage the development of these locations so as to minimize traffic hazards. The principal use of this district is to provide for the provision of products and services to tourists and the motoring public in areas adjacent to interstate and other major highways.

5.4.8 ***Industrial district (I).***

The industrial district (I) is intended to provide for the orderly development of industry which will provide increased employment and which will not be detrimental in terms of creating a damaging environment in the surrounding area.

5.4.9 ***Neighborhood Commercial (NC).***

The neighborhood commercial district (NC) is intended to provide suitable locations for limited, neighborhood-oriented, commercial businesses and service activities in close proximity to residential

neighborhoods, schools, and hospitals. This district is designed to allow for a mix of residential, commercial, business and service uses to serve the residents, occupants, patients, students, and visitors to the area, in limited areas, along major traffic arteries and at key intersections, to preserve the traffic carrying capacity of the streets, to provide for off-street parking, and to limit building illumination to minimum needed for safety. The type of uses allowed, and the standards established for development in this district, should be compatible with the residential character of the area, and not to encourage extensive development, but rather to provide concentrations of general commercial and business activities. This district should currently have water and sewerage services or be expected to have such services available in the foreseeable future.

5.4.10 ***Multiple Use (MU).***

The multiple use district (MU) is intended to provide locations for most types of land uses allowed in the other zoning districts. Uses in this district should not endanger the public health and safety, not substantially injure the surrounding property values, and be in harmony with the surrounding area. In light of historic development patterns in this district, and in consideration of the significant impact of large scale residential development within Polk County, special provision is made with respect to major subdivisions.

5.4.11 ***Family Farm (FF).***

The family farm district (FF) is intended to provide locations for most types of land uses allowed in the other zoning districts. Uses in this district should not endanger the public health and safety, not substantially injure the surrounding property values, and be in harmony with the surrounding area.

5.4.12 ***Agricultural Residential Very Low Density (AR-5)***

The agricultural-residential/very low-density district (AR-5) is intended to provide areas for general farming purposes (including agriculture, horticulture and forestland), support of farming activities, and very low-density residential purposes. The district consists primarily of rural residential properties with acreage and individual/family farming operations, for example, vineyards, orchards, soybeans, hay and timber production; beef, goat, pig, dairy and horse farms and stables; and small specialty farms such as produce gardening, flower/nurseries and beekeeping. This district is intended to protect from scattered and uncoordinated development, particularly higher-density, suburban-type subdivisions that are typically incompatible with farming activities (for reasons such as traffic, water demands, and objections to the noises, smells, hours and machinery of farming), and to discourage any use that because of its size or character would create unusual requirements and costs for providing public services such as water supply, refuse and sewerage disposal. The district is not intended to attract or support major agri-businesses such as corporate pig or poultry farming, cattle feed lots or fertilizer manufacturing plants. The district does allow small businesses, non-intrusive to neighboring properties, to be conducted on a resident's property; examples would include artist/craft studio; research/writing/transcription; farrier; carriage supply sales; acupuncture/massage; accounting; woodworking; technology/web design. Uses in this district should not endanger the public health and safety, not substantially injure the surrounding property values, and be in harmony with the surrounding area.

5.4.13 Reserved for Future Purposes. [xxvii]

5.4.14 *Equestrian (E).*

The Equestrian district is intended to provide locations for most types of land uses allowed in the other zoning districts, including, without limitation, residential uses (including but not limited to clustered developments and group developments), show and event uses, commercial uses, and other uses consistent with and beneficial to the orderly development of mixed-use equestrian communities and/or resorts. Uses in this district are intended (i) to create, preserve, maintain, and enhance equestrian community and/or resort developments in Polk County; (ii) to preserve, maintain, and enhance the lifestyle and activities associated with equestrian community and/or resort developments; and (iii) to identify and encourage the types of land uses that are supportive of mixed-use developments with such equestrian character.

5.4.15 *Equestrian Village (EV)* [xiv].

The Equestrian Village district is intended to provide locations for most types of land uses allowed in the Equestrian District, including, but not limited to, multi-family residential uses, show and events uses, commercial uses and other uses consistent with and beneficial to the orderly development of mixed-use equestrian communities and/or resorts and particularly those consistent with mixed-use village and resort developments. Uses in this district are intended (i) to create, preserve, maintain and enhance equestrian community and/or resort developments in Polk County; (ii) to preserve, maintain and enhance the lifestyle and activities associated with an equestrian community and/or resort developments; and (iii) to identify and encourage the types of land uses that are supportive of mixed-use developments with such equestrian character.

5.4.16 *Government and Public Facilities District (GPF)* [xvi]

Government and Public Facilities District is intended to accommodate public, quasi-public, and institutional facilities. It is intended for offices, storage, and other facilities for the operation of local, state, or federal government.

Article VI. Permitted Use Table.

- Land uses not specifically addressed in this ordinance shall apply the standards for a land use that is listed in this ordinance most closely related to proposed use and impacts. [xxvi]

P = Permitted

P* = Permitted with conditions

S = Allowed as a Special Use

Blank Space = Not Permitted

	EV	E	GPF	RE1	RE2	RE5	AR	R	MR	NC	HC	I	MU	FF	AR5
Accessory buildings	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Accessory dwelling unit [xiii]													P		
Agricultural building (10 acres or more) [xxi]	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Agricultural building (less than 10 acres) [xxi]	S	S	S	S	S	S	S	S	S	S	S	S	S	S	S
Animal Processing Facilities [xxvii]												P	S	S	
Arcades, Video Games [xxvii]	P	P					S		S	S	P	P	S	S	
Automobile, truck, & farm Implement sales & service [xii]		P					S			S	P	P	P	P	S
Bed & Breakfast	P	P					P		P	P	P		P	P	P
Carwash [xxvii]	P	P									P	P	P	P	
Cemetery *see 6.2.7 for restrictions*				P*	P*	P*	P*	P*	P*	P	P		P	P	P*
Church, synagoge, temple, or other religious Building *see 6.2.1 for restrictions*	P	P		P*	P*	P*	P*	P*	P*	P	P		P	P	P*
Clubs, public or private *see 6.2.1 for restrictions*	P	P		P*	P*	P*	P	P			P		P	P	P*
Courthouse [xvi]			P												
Convenience stores, including those that sell petroleum and petroleum products	P	P							S	S	P		P	P	
Data processing facilities [xxvii]												S			
Customary home occupations, Class I [ix]	P	P		P	P	P	P	P	P	P	P	P	P	P	P
Customary home occupation, Class II [ix]		P											P		P
Day care facility[i] *see 6.2.8 for restrictions*				P*	P*	P*	P*	P*	P*	P	P*	P*	P*	P*	P*
Duplex [xii]		P					P	P	P	P	P	P	P	P	P

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	EV	E	GPF	RE1	RE2	RE5	AR	R	MR	NC	HC	I	MU	FF	AR5
Equestrian centers & facilities, multi-discipline *see 6.2.11 for restrictions	P	P*													
Events, shows & festivals	P	P													
Event Venues [xxvii]	P	P					S		S	S	P	P	S	P	
Funeral Home [xxvii]							P			P	P	P	S	S	S
Golf courses & country clubs		P		P	P	P	P	P	P	P	P	P	P	P	
Guest House		P		P	P	P	P	P	P	P	P	P	P	P	P
Heliport, public & private*see 6.2.12 for restrictions		P*													
Hospitals & clinics							P			P	P		P	P	S
Kennels[iv] *see 6.2.9 for restrictions					P*	P*	S			S	S		S	P	S
Laundry & dry cleaning services [xii]	P	P								S	P	P	P	P	
Law Enforcement Center [xvi]			P												
Libraries, public or private	P	P	P				P		P	P			P	P	P
Manufacturing, Light		P										P	P	P	S
Manufacturing												P	S	P	
Mobile or Manufactured Home, Individual*see Polk County Mobile Home Ordinance [xxvii]							P						P	P	P
Mobile or Manufactured Home Parks*see Polk County Mobile Home Park Ordinance [xxvii]							P		P				P	P	
Modular Home		P		P	P	P	P	P	P	P	P	P	P	P	P
Motels, Hotels, Boarding Houses, & Dormitories [xxvii]	P	P									P		S	P	
Museum	P	P													
Multifamily residences	P	P							P	P	P		P	P	

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	EV	E	GPF	RE1	RE2	RE5	AR	R	MR	NC	HC	I	MU	FF	AR5
Nursery, Greenhouse, and/or Landscape Business [xxvii]							P			P	P		P	P	P
Outdoor Recreation, Motorized [xxvii]													S	S	
Outdoor Recreation, Nature Oriented, Non Motorized, see 6.2.4 [vi, xxvii]	P	P*	P	P*	P*	P*	S		S	S	P	P	P	P	
Offices, business, medical, professional & public, including banks	P	P	P							P	P	P	P	P	
Offices pertaining to permitted use	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Printing, publishing, & engraving establishments	P	P								S	P	P	P	P	
Public safety facilities (fire, police, etc…)	P	P	P				P			P	P	P	P	P	S
Quarantine Facilities [xxii]	P	P													
Radio & TV stations & studios [xii]	S	S									S	S	S	S	
Recreational Facilities, Centers [xxvii]	P	P		S	S	S		S	S	S	P	P	S	P	S
Recreational Vehicle (RV) [xv, xxii] *see 6.2.16 for restrictions*	P*	P*		P*	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*
Recreational Vehicle (RV) Park and/or Camp Areas [xv, xvii] *see 6.2.14 for restrictions*	P*	P*					S				P		S	P	
Restaurants, excluding fast food & drive thru services	P	P								P	P		P	P	S
Restaurants, including fast food & drive thru services, food trucks [xxvii]	P	P									P	P	P	P	
Rest & convalescent homes [xxvii]	P	P					P	P	P	P	P	P	P	P	S
Residential Vacation Rentals [ix, xix, xxv]	P	P				P				P			P		P
Retail trade, commercial services, sales and rental of merchandise & equipment	P	P								S	P	P	P	P	S
Retail business customarily serving residential neighborhoods & conducted within an enclosed building									S	P	P		P	P	
Roadside stands selling home grown products [xxvii]							P				P		P	P	P
Sawmill [xxvii]							P						P	P	S

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	EV	E	GPF	RE1	RE2	RE5	AR	R	MR	NC	HC	I	MU	FF	AR5
Schools, public or private [xxii, xxvii]	P	P	P	P	P	P	P	P	P	P			P	P	P
Schools; vocational schools, business schools, & special school [xxvii]	P	P	P	P						P		P	P	P	
Service stations [xii]	P	P									P	P	P	P	
Shooting Range – Indoor [xxvii]							S		S	S	P	P	S	S	
Shooting Range – Outdoor [xxvii]												S	S	S	
Single family residences		P		P	P	P	P	P	P	P	P	P	P	P	P
Solar Energy Generating Facility, Major[vii]												S	S		
Solar Energy Generating Facility, Minor[vii] *see 6.2.10*												P*	P*		
Spectator sport facilities 500 or more spectators [xxii] *see 6.2.13 for restrictions*	P*	P*										S	S	S	
Spectator sport facilities less than 500 spectators [xxii] *see 6.2.13 for restrictions*	P*	P*					S	S	S	S	S	S	S	P	
Stables [xxvii]	P	P		P	P	P	P						P	P	P
Storage & warehousing [xii]	S	S										P	S	P	
Temporary Housing	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Theaters	P	P								S	P		P	P	
Towers *see Polk County Wireless Telecommunication Ordinance [xix, xxiv]	P*	P*	P	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*
Towers (Non-Administrative Approval, Section 304 *Polk County Wireless Telecommunication Ordinance) [xix, xxiv]	S*	S*	S*	S*	S*	S*	S*	S*	S*	S*	S*	S*	S*	S*	S*
Truck terminals											P	P	P	P	
Utility buildings and facilities, public *see 6.2.6 for Restrictions*			P	P*	P*	P*	P*	P*	P*	P*	P	P	P	P	P*

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	EV	E	GPF	RE1	RE2	RE5	AR	R	MR	NC	HC	I	MU	FF	AR5
Veterans' Affairs Office[ii]			**P**	**P**						**P**	**P**	**P**	**P**		
Veterinarian clinics, animal shelters [xii, xxii] **see 6.2.9 forRestrictions*	**P**	**P**			**P***	**P***	**S**			**S**	**S**		**S**	**P**	**S**
Vineyard/Winery	**P**	**P**													
Waste Handling, Treatment, Processing, Management or Disposal Facility														**S**	
Wholesale sales, retail sales & supply houses											**P**	**P**	**P**	**P**	

To: Polk County Board of Commissioners

From: Planning Board and Staff

Date: June 11, 2026

Re: Polk County Zoning Ordinance Text Amendment

Project History & Analysis

Zoning Ordinance text amendment was requested on March 12, 2026 by a citizen to allow residential vacation rentals as a permitted use in Residential estate/very low density district (RE-5).

Proposed Amendments

Amendments are as follows: additions to existing text are indicated by the use of underlining, and deletions are indicated by strike-through).

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	EV	E	GPF	RE1	RE2	RE5	AR	R	MR	NC	HC	I	MU	FF	AR5
Residential Vacation Rentals ~~[illegible]~~	P	P				P				P			P		P

Application. In order to operate a residential vacation rental, the owner or operator shall first obtain a Residential Vacation Rental Operating Permit. Residential Vacation Rental Operating Permits may be obtained from the Planning and Development Department upon the submittal of a completed application, together with the applicable permit fees.

Residential Vacation Rentals are subject to these regulations:

1. Only allowed in residential dwelling units
2. Only one Residential Vacation Rental unit per property
3. A maximum of two (2) adults per rented bedroom
4. No publicly announced events
5. No exterior signs advertising Residential Vacation Rentals are allowed
6. Owners of "whole house" Residential Vacation Rentals must reside in Polk or adjacent county
7. Parking is limited to two vehicles per bedroom and parking on the street is not allowed

Plan Consistency

The Planning Board has found that this request is consistent with the Polk County 20/20 Vision Comprehensive Plan, adopted March 15, 2010, amended September 18, 2017:
Section VI.B Greenspace Sector does permit Single-Unit Residential.

Recommendation

The Planning Board does not recommend that the Board of Commissioners enact the Polk County Zoning Ordinance text amendments due to the opposition that has been demonstrated by the neighboring residence of the Hunting Country area.

Votes:
Aye - 5
Nay - 2
Abstain

Ray Gasperson
Planning Board Chair

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 2.A

Call to Order the Public Hearing – The purpose of this public hearing is to receive public comment on an installment financing agreement for the Polk County Community Recreation Center in the principal amount not to exceed $12,000,000, plus interest thereon. (The notice was properly advertised in the Tryon Daily Bulletin). - Amy Vitner, First Tryon Advisors.

ATTACHMENTS

1. PH-LGC Findings-Polk 2026 IFA (Community Center) (4912-8181-8305.1)

The Board of Commissioners for the County of Polk, North Carolina, held a regular meeting in the Bryant H. Womack Justice and Administration Building located at 40 Courthouse Street in Columbus, North Carolina, the regular place of meeting, at 5:00 p.m. on August 17, 2026.

Present: Chairman Myron Yoder, presiding, and Commissioners

Absent: Commissioner

Also Present:

* * * * * *

The Chairman announced that this was the hour and day of the public hearing on a proposed installment financing agreement (the "Agreement") by the County of Polk, North Carolina (the "County") to be entered into by the County pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended (the "Act"), in a principal amount not to exceed $12,000,000, plus interest thereon, for the purpose of providing funds, together with any other available funds, to pay the costs of acquiring, constructing and equipping a new Community Center (the "Project") to serve the citizens of the County. To secure its obligations under the Agreement, the County will grant a deed of trust on the site of the Project and all improvements thereon to the lender under the Agreement. Under the current plan for the Project, the Project will be leased to the YMCA of Greater Spartanburg, a 501(c)(3) not-for-profit charitable organization existing under the laws of South Carolina, for operations under the terms of a lease agreement to be negotiated.

The Chairman acknowledged due publication of the notice of public hearing in a newspaper with a general circulation in the County as required by Section 160A-20(g) of the Act and directed the Clerk to the Board of Commissioners to attach the affidavit showing publication in said newspaper on a date at least ten days prior to the date hereof as Exhibit A hereto.

The Chairman then announced that the Board of Commissioners would immediately hear anyone who might wish to be heard on the advisability of entering into the Agreement to finance the proposed Project as so described, including granting a deed of trust on the site of the Project and all improvements thereon to the lender under the Agreement.

[___ persons appeared and were given the opportunity to be heard. __ spoke in favor of the Project and the financing thereof and __ spoke in opposition to the Project and the financing thereof.

All statements and comments were duly considered by the Board of Commissioners.

Thereupon, _____ introduced the following resolution the title of which was read and a copy of which had been distributed to each Commissioner:

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE FINANCING OF A NEW COMMUNITY CENTER FOR THE COUNTY OF POLK, NORTH CAROLINA PURSUANT TO AN INSTALLMENT FINANCING AGREEMENT AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING ARRANGEMENT

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Polk, North Carolina (the "County") as follows:

Section 1. The Board does hereby find and determine as follows:

(a) There exists in the County a need to finance the costs of acquiring, constructing and equipping a new Community Center (the "Project") to serve the citizens of the County. The Project will be located in the County.

(b) After due consideration, the County has determined to enter into an installment financing agreement (the "Agreement") in an aggregate principal amount not to exceed $12,000,000 to provide funds, together with other available funds, to (i) pay the costs of the Project and (ii) pay certain financing costs in connection therewith.

(c) The County will enter into the Agreement with a financial institution selected by the County pursuant to a request for proposals (the "Lender"), pursuant to which the Lender will advance to the County amounts sufficient to pay the costs of the Project and pay the related financing costs, and the County will repay the advancement with interest (the "Installment Payments").

(d) In order to secure its obligations under the Agreement, the County will execute and deliver a deed of trust (the "Deed of Trust"), granting a lien on the site of the Project, together with any improvements and fixtures located or to be located thereon to the Lender under the Agreement.

(e) It is in the best interest of the County to enter into the Agreement and the Deed of Trust in that such transaction will result in the financing of the Project in an efficient and cost-effective manner.

(f) Entering into the Agreement is preferable to a general obligation bond and revenue bond issue in that (i) the County does not have the constitutional authority to issue non-voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution because the County has not retired a sufficient amount of debt in the preceding fiscal year to issue a sufficient amount of general obligation bonds for the financing of the Project without an election; (ii) the nature of the Project does not allow for the issuance of revenue bonds to finance the costs of the Project; (iii) the costs of the Project exceeds the amount to be prudently provided from currently available appropriations and unappropriated fund balances; (iv) the circumstances existing require that funds be available to commence acquisition, construction and equipping of

the Project as soon as practicable and the time required for holding an election for the issuance of voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution and the Local Government Bond Act will delay the commencement of acquisition and construction of the Project by several months; and (v) there can be no assurances that the Project would be approved by the voters and the necessity of the Project dictates that the Project be financed by a method that assures that the Project will be acquired, constructed and equipped in an expedient manner.

(g) It has been determined by the Board that the financing of the Project through the Agreement is reasonably comparable to the costs of issuing general obligation bonds or notes or other available methods of financing and is acceptable to the Board.

(h) Counsel to the County will render an opinion to the effect that the proposed Agreement is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of the State of North Carolina.

(i) The debt management policies of the County have been carried out in strict compliance with law, and the County is not in default under any obligation for repayment of borrowed money.

(j) Any increase in taxes necessary to meet the sums to fall due with respect to the Agreement will not be excessive.

Section 2. Under the current plan for the Project, the Project will be leased to the YMCA of Greater Spartanburg, a 501(c)(3) not-for-profit charitable organization existing under the laws of South Carolina, for operations under the terms of a lease agreement to be negotiated.

Section 3. The Board hereby authorizes, ratifies and approves the filing of an application with the Local Government Commission for approval of the Agreement and requests the Local Government Commission to approve the Agreement and the proposed financing in connection therewith. All actions heretofore taken by the County or its officers or employees in regard to the Agreement are hereby authorized, ratified and approved.

Section 4. The Board, as the elected legislative body of the County, hereby approves the Project and the financing thereof pursuant to the Agreement in order to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, in order that the Agreement will be a "private activity bond" that is a "qualified bond" within the meaning of said Section.

Section 5. This resolution shall take effect immediately upon its adoption.

Upon motion of Commissioner _____, the foregoing resolution entitled "RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE FINANCING OF A NEW COMMUNITY CENTER FOR THE COUNTY OF POLK, NORTH CAROLINA PURSUANT TO AN INSTALLMENT FINANCING AGREEMENT AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING ARRANGEMENT" was adopted by the following vote:

Ayes:_____

Noes:_____

_____

* * * * * *

I, Kennedy Freeman, Clerk to the Board of Commissioners for the County of Polk, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Commissioners for said County at a regular meeting held on August 17, 2026, as it relates in any way to the holding of a public hearing and the adoption of the foregoing resolution relating to an installment financing agreement by said County and that said proceedings are to be recorded in the minutes of said Board of Commissioners.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and official seal of said County this 17th day of August, 2026.

[SEAL]

_____
Clerk to the Board of Commissioners

EXHIBIT A

[Attach publisher's affidavit evidencing publication of Notice of Public Hearing]

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 6.A

Items may be added or removed at this time.

ATTACHMENTS

None

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 7.A

Approval of July 20, 2026 Regular Meeting Minutes.

ATTACHMENTS

1. 7.20.26_Minutes_DRAFT

POLK COUNTY BOARD OF COMMISSIONERS
Regular Meeting
July 20, 2026 - 5:00 PM
Bryant H. Womack Justice & Administration Building
40 Courthouse Street Columbus, NC 28722
MINUTES

Present: Chairman Yoder, Vice-Chairman Moore, Commissioner Melton, and Commissioner Hargett. Also in attendance were Manager Pittman, Attorney Berg and Clerk to the Board Freeman.

Absent: Commissioner Beiler

1. Call to Order the Regular Meeting - Chairman Yoder.

2. Invocation - Chairman Yoder.

3. Pledge of Allegiance - Commissioner Hargett

4. Approval of Agenda

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

   Commissioner Melton moved to approve the agenda as presented, seconded by Commissioner Hargett, and the motion carried unanimously.

5. Consent Agenda

   A. Approval of the June 15, 2026, Regular Meeting Minutes.

   B. Purchase Order Request for the Polk County Senior Center parking lot funded through the Carolina Foothills Foundation grant.

   C. Tax Refund Request in the amount of $3,322.19 for the month of June 2026.

   D. Request to designate Chairman Yoder as the voting delegate for the Annual Business Session on Saturday, August 22, 2026, at 2:00 p.m. to be held during the 119th Annual Conference of the North Carolina Association of County Commissioners in Durham County.

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

6. Citizen Comments on Agenda Items.

   There were two citizen comments on agenda items.

7. Regular Agenda Items

A. Schedule a public hearing to review and discuss approval of text amendments to the Zoning Ordinance on August 17, 2026, at 5:00 p.m. in the Bryant H. Womack Justice and Administration Building, 40 Courthouse

Street, Columbus, NC. (A copy of the current Zoning Ordinance is available to review online at https://www.polknc.gov/ordinances.php or in the County Manager's office.) - Chelsea Louray, Planning Administrator.

Chelsea Louray, Planning Administrator, explained that there was a request submitted by a citizen to include vacation rentals as a use in the permitted use table RE-5 (Hunting Country area). She requested a public hearing to be scheduled to review the text amendments.

Commissioner Hargett moved to schedule the public hearing for August 17, 2026, at 5:00 p.m., seconded by Commissioner Melton, and the motion carried unanimously.

B. Schedule a public hearing to be held during the August 17, 2026, Board of Commissioner's meeting to review and discuss an installment financing agreement to finance a new community center - Manager Pittman.

Manager Pittman presented a resolution calling a public hearing to be scheduled on August 17, 2026 regarding an installment financing agreement to finance a new community center. He explained that the public hearing was required by the Local Government Commission as part of the financing application process. He said that the hearing will provide an opportunity for citizens to express support or opposition to the application before it is submitted following completion of the guaranteed maximum price process for the construction manager at risk project.

Commissioner Hargett moved to approve the resolution scheduling the public hearing to be held at the August 17, 2026, Board of Commissioners meeting at 5:00 p.m., seconded by Vice-Chairman Moore, and the motion carried unanimously.

C. Budget Amendment and transfer of $146,252.84 from the County's Capital Reserve Account to reimburse Polk County Schools for capital expenses paid through this year - Dr. Brandon Schweitzer, Polk County Schools Director of Operations.

Mr. Murphy explained that the budget transfer would reimburse Polk County Schools for the purchase of 345 new student Chromebooks. The new devices replaced Chromebooks that had reached the end of their life or were no longer reliable for daily student use.

Vice-Chairman Moore moved to approve the budget amendment and transfer of $146,252.84, seconded by Commissioner Melton, and the motion carried unanimously.

D. Consideration and approval of the Purchase Order request for Republic Services, Inc. by the Polk County Landfill in the amount of $1,365,113.00 for trash hauling and disposal - Manager Pittman.

Vice-Chairman Moore moved to approve the Purchase Order request for Republic Services, Inc. by the Polk County Landfill, seconded by Commissioner Melton, and the motion carried unanimously.

E. Polk County Emergency Management - Bobby Arledge, Director.

I. NC Emergency Management, State Centric Memorandum of Agreement.

Mr. Arledge explained that the MOA was for the Hazard Mitigation Grant Program property acquisition of four flood-prone properties, including one on Wall Road in Tryon and three on Green River Cove Road in Saluda. He said that the total acquisition cost was $1,348,739.50.

Vice-Chairman Moore moved to accept the properties of the NCEM Hazard Mitigation property acquisition, seconded by Commissioner Melton, and the motion carried unanimously.

II. Flood Gauge Project - Green Stream Products and Services.

Mr. Arledge explained that North Carolina Emergency Management awarded the County a grant of approximately $90,000 to purchase and install additional flood gauges throughout the county. He said that the County currently has only one flood gauge and that three quotes were obtained for the project. He recommended awarding the contract to Green Stream, the lowest responsive bidder, to install the flood gauges.

Commissioner Hargett moved to approve the use of Green Stream as the vendor to install the gauges for the flood gauge project.

F. State Cashflow Loans for Disaster Response Activities to Local Governments Resolution, Amendment, and Promissory Note - Sonya Ayers, Finance Director.

Mrs. Ayers explained that, following Hurricane Helene, Polk County received approximately $3.66 million in interest-free State cash flow loans to provide operating cash while awaiting FEMA reimbursements. She said that the proposed resolution would amend the repayment terms in accordance with State legislation, extending repayment until the latest of June 30, 2030, final FEMA determination, or receipt of FEMA reimbursement funds. She mentioned that the amendment does not increase the loan amount, authorize additional borrowing, or change the interest-free status of the loans, and that the funds remain restricted to eligible disaster recovery activities in the county's unincorporated areas.

Commissioner Hargett moved to approve the amendments, resolution and promissory note, seconded by Commissioner Melton, and the motion carried unanimously.

8. Citizen Comments on Non-Agenda Items.

There were seven citizen comments on non-agenda items.

9. Volunteer Board Applications

A. Agricultural Advisory Board - There is one vacancy and one applicant; Sofia Lilly.

Vice-Chairman Moore moved to appoint Sofia Lilly to the Agricultural Advisory Board, seconded by Commissioner Melton, and the motion carried unanimously.

B. Economic & Tourism Development Commission - There are three vacancies and one applicant; Katie Biel.

Commissioner Hargett moved to appoint Katie Biel to the Economic and Tourism Development Commission, seconded by Vice-Chairman Moore, and the motion carried unanimously.

C. Fire Rescue Advisory Committee (FRAC) There are seven vacancies, and three applicants; Cynthia Fowler, Jeremy Gregg, and Pat Linnon.

Vice-Chairman Moore moved to appoint Cynthia Fowler, Jeremy Gregg, and Pat Linnon to the Fire Rescue Advisory Committee, seconded by Commissioner Melton.

D. Health and Human Services Agency (HHSA) - There are eight vacancies, and one applicant; Christine Davis.

Commissioner Hargett moved to appoint Christine Davis to the Health and Human Services Agency, seconded by Commissioner Melton, and the motion carried unanimously.

E. Recycling Advisory Board - There are three vacancies and one applicant; Pat Linnon.

Vice-Chairman Moore moved to appoint Pat Linnon to the Recycling Advisory Board, seconded by Commissioners Melton, and the motion carried unanimously.

10. Commissioner Comments.

The commissioners thanked everyone for attending.

11. Closed Session

A. Motion to go into closed session for the purpose of Attorney-Client Privilege.

Vice-Chairman Moore moved to go into closed session for the purpose of Attorney-Client Privilege, seconded by Commissioner Hargett, and the motion carried unanimously.

B. Motion to return to open session.

Vice-Chairman Moore moved to return to open session, seconded by Commissioner Melton, and the motion carried unanimously.

12. Adjournment

Commissioner Hargett moved to adjourn the regular meeting, seconded by Vice-Chairman Moore, and the motion carried unanimously.

Attest:

POLK COUNTY BOARD OF COMMISSIONERS

Kennedy E Freeman
Clerk to the Board

Myron Yoder
Chairman

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 7.B

Tax Refund Request in the amount of $35,977.96 for the month of July 2026.

ATTACHMENTS

1. July_Refunds

Memorandum

To: Polk County Board of Commissioners

From: Melissa O'Loughlin, Polk County Tax Administrator

Date:

Re: Refund Request

Taxpayer	Parcel	Amount	Reason
Eugene Thompson	P97-158	$ 108.76	over payment
William Hague	P35-30	$ 712.44	value correction
Blake Durant	vehicle	$ 117.90	tag surrender
Barry Kelly	vehicle	$ 154.71	tag surrender
Stephen Eshleman	P88-66	$244.62	over payment
Stephen Pack	P72-103	$313.36	over payment
Cher Denise Strong	P96-214	$1,201.14	over payment
John Major	S2-I23	$1,109.18	over payment
M's Tract LLC	vehicle	$162.37	tag surrender
Corelogic	multiple	$ 31,830.44	over payment
Lereta	p39-46	$ 23.04	overpayment
	TOTAL:	**$ 35,977.96**	

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 7.C

Schedule a public hearing for proposed new road names to be considered on Monday, September 21, 2026, at 5:00 p.m. in the Bryant H. Womack Justice & Administration Building.

ATTACHMENTS

None

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 7.D

Community Recreation Center project ordinance amendment to reflect YMCA donations and grant funding for building/construction costs.

ATTACHMENTS

1. Proj_Ord_PCCRF_BOC_8.17.2026

COUNTY OF POLK, NORTH CAROLINA

PROJECT BUDGET ORDINANCE
Polk County Community Recreation Facility

		BUDGET EXPENDITURES					
				Amended	Amended	Amended	Amended
	Original Budget	7/19/2021	5/15/2023	10/7/2024	11/17/2025	3/16/2026	8/17/2026
Planning-Contract Svc	41-6120-4400-0	$ 110,000	$ 187,023	$ 203,927	$ 203,927	$ 218,927	$ 218,927
Plans & Consulting	41-6120-0193-5				50,000	60,000	60,000
Professional Fees	41-6120-0580-2					838,135	838,135
Building/Improvements	41-6120-5800-0						4,950,000
Total Expenditures		$ 110,000	$ 187,023	$ 203,927	$ 253,927	$ 1,117,062	$ 6,067,062
		REVENUES					
YMCA Donations	41-3438-0100				$ 50,000	$ 50,000	$ 2,000,000
General Fund Appropriation	41-3330-0800	110,000	110,000	110,000	110,000	973,135	973,135
St. Lukes Legacy Grant Rev	41-3331-0901						3,000,000
Capital Reserve Transfer In	41-3981-9822		77,023	77,023	77,023	77,023	77,023
PCCF Grant-Feasibility Study	41-3839-8905			16,904	16,904	16,904	16,904
Total Revenues		$ 110,000	$ 187,023	$ 203,927	$ 253,927	$ 1,117,062	$ 6,067,062

To establish Project Ordinance for a Polk County Community Recreation Facility

5/15/23 - Capital Reserve remaining funds previously set aside for E & D
10/7/24 - Increase project for a grant received from the Polk County Community Foundation in FY24
11/17/25 - Increase project for CMAR preconstruction planning
3/16/26 - Increase project using unspent FY26 Debt service payment for Porfessional Service Fees and Preliminary Site Work
8/17/26 - Increase project budget for donations and grant funds received for builiding/construction costs

Date approved & entered into the BOC minutes

COUNTY MANAGER

FINANCE OFFICER

-Project Ordinance: Polk County Community Recreation Facility

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 7.E

Resolution Authorizing DEQ Signatory Authority for the Polk County Community Recreation Center.

ATTACHMENTS

1. Resolution Authorizing Signatory Authority and Landowner Consent

Resolution Authorizing Signatory Authority & Landowner Consent
Polk County Community Recreation Center

WHEREAS, the County of Polk, a political subdivision of the State of North Carolina (the "County"), is the landowner of record of the real property described in Polk County Deed Book 423, Page 4 (the "Property"), on which the Polk County Community Recreation Center is proposed; and

WHEREAS, the North Carolina Department of Environmental Quality, Division of Energy, Mineral, and Land Resources ("DEQ-DEMLR"), requires the landowner and financially responsible party to be accurately identified, and requires applications and compliance documents to be submitted by an individual with documented signature authority; and

Whereas the County desires to designate its County Manager, Marche Pittman, to act for and bind the County in connection with erosion and sedimentation control, construction stormwater, and related DEQ approvals for the Project, without transferring ownership of the Property to Mr. Pittman in his individual capacity.

NOW, THEREFORE, BE RESOLVED by the Board of Commissioners of the County of Polk that:

1. **County as Owner and Responsible Party.** The County of Polk remains the landowner of record and, where applicable, the financially responsible party, permittee, applicant, owner, and/or operator for the Project. Marche Pittman is not the owner of the Property and does not assume such status individually by signing for the County.
2. **Appointment and Signature Authority.** Marche Pittman, in his official capacity as County Manager, is designated as the County's Responsible Official and authorized signatory for the Project. He is authorized to execute, certify, submit, amend, and receive, in the name of and on behalf of the County, all applications, Financial Responsibility/Ownership Form materials, plans, certifications, notices, reports, permit documents, inspection or compliance submissions, fee instruments, and related correspondence required by DEQ-DEMLR or the AccessDEQ portal.
3. **Landowner Consent and Permission to Disturb.** On behalf of the County as landowner, the County Manager is authorized to consent to submission of the erosion and sedimentation control plan and to authorize the grading, filling, excavation, clearing, construction, stabilization, and other land disturbing activities shown or specified in plans prepared by Wade Trim, and approved by the applicable regulatory authority, subject to all permits, approved plans, contracts, and applicable law.
4. **Portal Roles and Project Administration.** The County Manager may establish and maintain the County's AccessDEQ account and may assign or approve appropriate project roles, including Delegated Responsible Official, Preparer, Certifier, and Financial Administrator, when permitted by DEQ rules and portal procedures. Any further delegation of signature authority must be documented and must remain within the authority granted by this Resolution.
5. **Related State Authorizations.** This authority includes actions reasonably necessary to obtain and maintain erosion and sedimentation control approval and, when applicable, coverage under the NCG01 Construction Stormwater General Permit, including revisions, transfers, termination documents, and compliance reporting, but only to the extent the applicable certification may lawfully be made by the County Manager.

6. Ratification and Duration. Prior lawful actions taken by the County Manager within the scope of this Resolution are ratified. This authority is project specific, effective upon adoption, and continues until final closeout or revocation by the Board of Commissioners, whichever occurs first.

ADOPTED this _____ day of _____, 2026.

COUNTY OF POLK

By:

_____

Myron Yoder, Chairman
Polk County Board of Commissioners

ATTEST:

_____
Clerk to the Board

Date: _____

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 7.F

Purchase Order request for EMS Ambulance Remount which was approved in the 2026/2027 Fiscal Year Budget.

ATTACHMENTS

1. 2018_Ford_Ambulance_Remount_BOC_8.17.2026

FY27_PO Request_4370 Emergency Transportation Assoc., LLC (2018 Ford (X13118) Ambulance Remount)_Pending BOC Approval

Description:
This is a request for an open po or a one time po. If you submit an open po request after your initial approval you will be able to edit the PO by returning to the relevant case and completing the step to request a change. Once the PO is officially closed/liquidated you should no longer make this request.

Created by: Cindy McCrary

Created on: August 11, 2026

Status: Open

Case ID: vpyt574t

Request Details

Pending

Requestor Name	pcochran@polknc.gov; penny-cochran@mail.polimorphic.com
Is this a new vendor?	Yes
Specify fiscal year	FY 27
Specify PO Type	Open PO
Have you provided the w9 to finance?	Yes
Do you know the vendor number?	Yes
Vendor Name	Emergency Transportation Associates, LLC

EMS (internal)

Vendor Number	906378
Account GL Line to Charge (00-0000-0000-0)	10-4370-5000-0
Amount allocated *($00.00) If monthly, list the total for the year.*	146329.02
Description	Ambulance Remount (2018 Ford-Vin x13118) - Approved During FY27 Budget Cycle
Funding Source	County budget funds
Attach any relevant documents if necessary	Ambulance_Remount_Quote.pdf

PO generation and review

Step to be completed by the finance department

Pending

Assign PO Number	

Quote #1

Emergency Transportation Associates, LLC

307 Yuma Lane E., Deep Gap, NC 28618
Phone: (828) 355-9755
Email: contact@joineta.com
Website: www.joineta.com

QUOTE

Quote #: 5564
Date: Jul 14, 2026
Expires: Aug 13, 2026

BILL TO

Polk County EMS

Michael Crater
340 Hospital Dr PO Box 308 Columbus NC 28722
Columbia, NC 28722
Phone: (828) 894-3067
Email: mcrater@polknc.org

QUOTE DETAILS

Quote Number:	5564
Issue Date:	Jul 14, 2026
Expires:	Aug 13, 2026
Status:	Draft

Total Amount: **$146,329.02**

Image	Description	Qty
Sales Associate		
	Elizabeth Brash SKU: EB Sales Associate	1
Chassis		
	Ford 2026 E450 4x2 / 100 CA / 158 WB / GAS SKU: 26ford_e450_4x2_100ca_158wb_gas Ford E450 4x2 chassis with 7.3L gas engine, 158" wheelbase, 6-speed automatic transmission, and XL trim. Includes Amb. Prep Package and rear view camera kit and power remote side mirrors for enhanced safety and convenience.	1
	Chassis & HVAC Demount (OLD Chassis) SKU: DM_ELE Chassis Electrical - Prior to Demount Remove all Cab / Conversion Wiring from old Chassis. Unhook all HVAC hoses to the Rear AC/Heat Unit.	1
	Chassis includes Spare Tire at No Charge SKU: spare_tire Shipped Loose	1
Chassis Options		

Image	Description	Qty
	Grille Guard with Replacement Bumper - Fab Fours - Type 3 - Ford SKU: FF24-Q6360-1 Fab Fours Grille Guard with Replacement Bumper for Type 3 Ford	1
	A - Chassis Prep - Fabrication - Type 3 to 3 SKU: - In preparation for mounting the module, a new body mounting system will be installed on the new chassis. This system will include ten (10) new neoprene mounting pucks secured with Grade 8 bolts to ensure a durable and reliable connection between the chassis and the module.	1
	Wheel Covers - Phoenix - Rear Valve Extension SKU: AML1 Enhance accessibility and convenience by installing Phoenix rear valve extenders on each inner rear tire, ensuring easy tire maintenance and improved efficiency.	1
	Wheel Covers - Ford E350 & 450 SKU: 38-1608 Enhance your Ford E350 or E450 with a set of four durable stainless steel wheel covers, providing a sleek, professional appearance and long-lasting protection for your chassis.	1
	* Console - Switch Panel - TRANSFER EXISTING SKU: - Inspect existing front switch panel for proper operation and report any issues to the end user, ensuring reliable performance and prompt resolution of potential concerns.	1
	Pertinent Signage SKU: PS Professional installation of required warning signs on the passenger side dash, ensuring compliance and clear communication for vehicle safety.	1
	A - Chassis Prep Electrical - Under Hood SKU: CE Add new under hood wiring harness. Professional installation of electrical under hood components for enhanced safety, communication, and vehicle functionality. Includes a 300A Megafuse.	1
	Back Up Alarm SKU: BA-0119 Professional installation of a new Feniex Shield 14W back-up alarm, delivering a reliable 97 dB alert. Designed for durability, it is dust, moisture, and vibration-proof for long-lasting performance.	1
	Back Up Camera - OEM / IN Dash SKU: BUC Professional installation of an OEM rear backup camera, seamlessly integrated with your vehicle's dash display for enhanced safety and convenience.	1
	Battery - InPower Automatic (All Brands but Frazer Bilt, LTD) SKU: SSC42-275 Professional installation of the InPOWER SSC42-275 solid state disconnect switch, offering 275A overcurrent protection and 800A surge capability for enhanced battery safety and reliability.	1
	CAB Seat Covers - / w/ ETA Logo (Set of 2) SKU: seat_cover_ETA Includes installation of two new cab seat covers featuring the ETA logo, providing enhanced comfort and a professional appearance for your vehicle interior.	1

Image	Description	Qty
	Door - Unlock Button - Grille Driver Side Upper (Stealth) SKU: HUL_BT Professional installation of a hidden Door Unlock Button in the upper section of the driver side chassis grille, providing discreet and convenient access as a standard chassis option.	1
	Exhaust SKU: EX Exhaust modification to match vehicle body per QVM guidelines, ensuring optimal fit and compliance with manufacturer standards.	1
	Mud Flaps - Black Rubber SKU: mup_flap Includes professional installation of two new black rubber mud flaps behind the dual rear wheels, providing enhanced protection and durability for your chassis.	1
	Undercoat - (Per OEM Guidelines) SKU: under_coat Premium undercoating applied to add-on parts per OEM guidelines, ensuring enhanced protection for both rear wheel wells. Inspected prior to installation; no application within 12 inches of chassis exhaust for safety and compliance.	1
	* Console - TRANSFER EXISTING SKU: - Professional transfer of your existing console to a new chassis, with thorough inspection to ensure optimal condition. Any issues will be promptly reported for your review.	1
	Ignition Security System - Tremco SKU: - Enhance vehicle security with the Tremco Ignition Security System, featuring a discreet push button conveniently located under the steering column for added protection and ease of use.	1
	A - Chassis Prep Electrical - Console SKU: cab_elec_console Hook up all console wiring to the pertinent devices installed in the console. Also includes required chassis signal connections plus any optional equipment connections.	1
Module Exterior		
	Compartment - Interior -Dry Deck - (Color?) SKU: - Professional installation of new Dri Deck flooring, custom cut to fit all compartment interiors, ensuring enhanced durability and protection.	1
IMG	Repair Latch on Small Compartment P/S rear SKU: CUSTOM The compartment to the right of the backboard compartment struggles to open- please fix	1
IMG	Drivers side Compartment 2 -Fix SKU: CUSTOM The second compartment from the front under the shore p;ower is dented and scraped. We need to undo the dent, and sand out the scrape.	1

Image	Description	Qty
	A - Module Mount Down - Type 3 to 3 SKU: - A new cab-to-module seal shall be installed and securely fastened using ¼-inch stainless steel bolts to ensure a durable and watertight connection. Following installation, the assembly shall be water tested to verify proper sealing. The module body shall be mounted squarely and securely to the chassis frame using a new body mounting system consisting of a minimum of ten (10) neoprene mounting pucks, providing optimal alignment, support, and vibration isolation.	1
	Door Hold Opens - Rear Grabbers - 4.5" (2) SKU: - Install two new 4.5" rear door grabbers with durable rubber inserts in original locations for secure and reliable door hold-open functionality.	1
	Exterior - Corner Guards - Tread Plate (Set of 4) / MATCH SKU: AA_CG Set of four custom-cut aluminum tread plate corner guards, precisely matched to the OEM module for a seamless fit and enhanced exterior protection.	1
	Exterior - Kick Plate / New SKU: BA_KP Install a new aluminum tread plate rear kick panel, precisely matched to the original for enhanced durability and a seamless exterior finish.	1
	Exterior - Rub Rails / C Channel w/Refl Tape SKU: AA_RR Enhance safety and visibility with exterior rub rails featuring durable C channel construction and customizable reflective tape color. Ideal for added protection and compliance on module exteriors.	1
	Exterior Drip Rail - Exterior (24ft) / Silver SKU: DIE74T Professional installation of a new black powder-coated drip rail over all rear module doors, enhancing weather protection and durability for your 24ft exterior module.	1
	Rear Bumper - ETA Style SKU: - Upgrade your vehicle with a new ETA Style Rear Bumper featuring a durable steel substructure, convenient flip-up step, aluminum tread plate bumper tips with illuminated ETA logos, and black rubber dock bumpers for enhanced protection and functionality.	1
	Tag Bracket - CAST Products W/ 2 LED Lights SKU: LP0002-1-C-CHA Professional installation of a new Cast Products license plate holder with integrated LED lights, ensuring enhanced visibility and a secure fit. Placement will be finalized during the work order meeting.	1
	Compartment - OXYGEN SKU: O2_ck Verify that the M and/or H Bottle Holder in the oxygen compartment is present and complete. If incomplete, notify the end user with required actions and any applicable costs. For Phoenix Modules, any issues will be corrected at no charge to the end user.	1
	Exterior - Splash Guards (2) SKU: Splah_Guard Enhance your vehicle's protection with standard exterior splash guards, designed to shield against road debris and maintain a clean, polished appearance.	1

Image	Description	Qty
	Fuel Fill Hose "Neck" SKU: FHN Professional installation of a new fuel fill hose and copper plumbing, precisely fitted to the module and compliant with Ford QVM guidelines, ensuring reliable and efficient tank filling.	1
	* Door Handles - Transfer Existing SKU: - Expertly transfer and install your existing door handles, ensuring proper operation and seamless integration with your exterior module.	1
	Fenderettes - 2 Black Rubber (Set of 2) SKU: GSX178BLK Professional installation of two new black rubber fenderettes, enhancing vehicle protection and appearance. Set includes two durable, weather-resistant fender flares as shown.	1
	Fuel Fill - CAST Products - Filler SKU: FG5301-1-263 Professional installation of a new CAST Products fuel filler housing, ensuring secure and reliable exterior fuel access.	1
ΣTA	Weather-strip - 150 Ft (Don't use for Demers) SKU: - High-quality weather-strip installed to ensure optimal sealing and protection. Material will be cross-referenced with manufacturer specifications for precise fit and durability. Priced per foot.	1
ΣTA	A - Module Strip - Type All Modules SKU: mod_prep_1to1 Comprehensive exterior module preparation, including removal of all painted parts such as lights, doors, hinges, handles, rotary latches, vent covers, shorelines, and tread plates, ensuring the module is fully stripped and ready for refinishing. This will be in prep for re painting your module.	1
	A - Module Demount and Inspection SKU: demount_inspect After the module is stripped, a professional demounting of the module from the old chassis shall be performed. After the module is demounted, it shall be thoroughly inspected for obvious defects and/or deformations. A determination shall be made regarding the ability of the module to be remounted "as is", or whether repairs are required. The customer shall be consulted as to the requirements.	1
MODULE MANUFACTURER ?	* ENTER MODULE MANUFACTURER'S INFORMATION SKU: mod_info Enter Module Manufacturer and Date of Manufacture, if known at time of quote	1
Qty. (18) 	Door Rotary Latches (18) SKU: Std_rotary_latches Professional installation of new door rotary latches, matched to paddle handle manufacturer specifications for optimal performance and reliability.	1
Exterior Lighting		
IMG	All new LED whelen Exterior Lighting Package SKU: CUSTOM replacement and styles to be picked at work order meeting	1

Image	Description	Qty
TRANSFER	* Exterior Lighting - TRANSFER Existing Traffic Adviser SKU: Labor Only - Transfer customers Traffic Adviser and check for proper operation of part	1
	_ Install Exterior Electrical and Lights (Labor Only) SKU: LO_LT Professional installation of new or existing exterior lights and shoreline connection after painting, ensuring all electrical components are properly hooked up. Labor only.	1
Exterior Electrical		
	Shoreline - Kussmaul - 20 amp Super Auto Eject SKU: 091-18wp-120 Professional installation of a Kussmaul 20 Amp Super Auto Eject Shoreline with Dynamic Disconnect, providing reliable exterior electrical connection and automatic power transfer for enhanced safety and convenience. - Please Ask Customer for desired color over their cover. Yellow is standard. Includes InPower Eject Assist.	1
TRANSFER	* A - PCP & Modular Wiring - Transfer Existing (All BUT Frazer) SKU: PCP_TNS Professional transfer of existing PCP and modular wiring, including thorough operational checks and expert recommendations for any necessary repairs or upgrades to ensure reliable exterior electrical performance. Includes completing chassis harness connections to all module electrical equipment and devices.	1
TRANSFER	* Inverter-Transfer Existing SKU: TIV Professional transfer of your existing inverter, including operational checks to ensure optimal performance. Immediate notification provided if any defects are detected.	1
Paint & Graphics		
IMG	Graphics- Blue stripe replacement for compartment DS2 SKU: CUSTOM The second compartment on the driver side will need a new blue stripe made after the door is fixed. Color match as best ass possible	1
	Detail & Sanitize Vehicle SKU: DSV Thoroughly detail and sanitize vehicle to ensure a spotless, delivery-ready finish.	1
	Paint - Touch up Paint SKU: touch_up_paint Includes one touch-up paint vial per color, each with an integrated brush in the screw-on cap for easy, precise application. Ideal for quick and convenient repairs.	1
Airhorns Sirens & Speakers		
TRANSFER	* Air Horns - Transfer Existing SKU: - Professional removal of the existing air horn system from your old unit and expert installation on your new unit, including thorough pre-removal testing of all components to ensure reliable performance.	1

Image	Description	Qty
TRANSFER	* Whelen - Siren - 295HFS / TRANSFER EXISTING SKU: whelen_transfer_siren Transfer and reinstall your existing Whelen 295HFS siren to the new console, ensuring reliable performance and seamless integration.	1
	Speakers - Feniex (2) 100 Watt SKU: s-2009 The Triton 100W speaker features a compact, low-profile design with durable polycarbonate housing, delivering wide 85-degree sound dispersion for optimal performance in police, fire, or EMS vehicles. Exceeds SAE J1849 standards for reliability and safety.	1
PARK/KILL FUNCTION	Add Park/Kill Feature to Sirens and Primary Lighting SKU: park/kill_feature When vehicle is placed into park, siren tones automatically silence and lighting mode changes from Primary to Secondary. CAAS GVS 4.0 Requirement (C.9.2.8)	1
Module Interior		
	LEXAN--Clear-All Cabinets SKU: Plexi-3/16Clear Upgrade your space with new 3/16" clear LEXAN interior cabinet doors, offering enhanced durability and a modern, transparent look for all cabinets.	1
	Attendant Seat - Base - EVS Pedestal / Swivel & Slide SKU: SWVL2 Professional installation of a new EVS pedestal seat base with swivel and slide functionality, providing flexible and ergonomic seating for attendants. Exact placement to be determined during the work order meeting.	1
	Attendant Seat - EVS - Child Safety Seat 5 Point Harness SKU: 1870 Professional installation of a new EVS Attendant Seat featuring a secure 5-point harness and integrated child safety system, ensuring enhanced protection and comfort within your module interior.	1
	Upholstery-Type III Rear Module/Rear Cab (Choose Color) SKU: - Professional re-upholstery of existing Type III rear module/cab interior pads, with color selection finalized during the work order meeting, ensuring a refreshed and customized appearance. *Notes: Match existing color*	1
	O2 Outlet- Need Brand & Model (3) SKU: O2-OI Professional installation of three new O2 outlets in the existing location, ensuring reliable oxygen delivery and compliance with safety standards. Brand and model to be specified per project requirements.	1
TRANSFER	* Action Area - Switch Panel - TRANSFER EXISTING SKU: - Inspect existing Action Area Switch Panel to ensure proper functionality and report any issues directly to the end user.	1
	Flooring - lonplate II-424tx - Gun Metal - Inc Two New Thresholds SKU: P424TX Durable LonPlate II flooring in Gun Metal finish, including two new thresholds, provides a sleek, resilient solution for high-traffic interior modules.	1

Image	Description	Qty
TRANSFER	* LEXAN - Continuous Edge Handle Full length - Transfer SKU: - Professional transfer of existing Lexan door handles to new Lexan cabinet doors, ensuring a seamless fit and consistent appearance for your module interior.	1
	Squad Bench - Seat belts / Rachet Type (3) SKU: ZRS-1-2004-02 Replace the squad bench and CPR seat seat belts with three new ratchet-type seat belts, ensuring proper installation and torque for enhanced safety and reliability.	1
	Squad Bench -Seat Belts-Female End (3) SKU: IT 209-02 Replace the front squad bench female seat belts with three new, high-quality units to ensure enhanced safety and reliability for your vehicle's interior.	1
	A - Interior Components - Minor Replacement of Rusted Screws, Fasteners and/or Trim SKU: FN Replace all rusted, discolored, or missing screws and fasteners with new components, and install new minor interior trim where needed to ensure a secure and refreshed module interior. Check all gas shocks (if present), cabinet doors and handles, grab handles, etc., for aesthetics and function. Replace or repair if minor; consult with customer if major repairs are required.	1
ΞTA	Formica - Perform Minor Repairs SKU: eta_formica_basic When possible, ETA will perform minor Formica repairs as required. If extensive work is needed, discuss with customer for resolution	1
HVAC		
	AC/Heat -"Danhard" Condenser / Bottom Mount SKU: - Professional installation of a new Danhard underbody condenser with all new fittings and hoseline, ensuring reliable HVAC performance and optimal operation.	1
	AC/Heat -"Danhard" 12 Volt HVAC SKU: - Professional installation of a new Danhard 12 Volt HVAC system, including all new fittings and hoses, in the original unit location for reliable heating and cooling performance.	1
	Remove & Hook Up HVAC Unit & AUX, Condenser SKU: RHVAC Professional labor to remove and install a 12 Volt HVAC unit and auxiliary condenser. Service includes expert handling and connection of customer-supplied equipment, ensuring reliable performance and system integration. HVAC unit and condenser must be provided by the customer.	1
Interior		
IMG	Replace interior Square Lights SKU: CUSTOM new LED conversion kits on square interior lights	3
	Dome Light Kit - Kenequip - (8) SKU: KIT-DOME-LIGHT-0415 This kit contains: 8 x Dome Light - Kinequip - White (SKU: KFA-EDL-01-W-01).	1

Image	Description	Qty
	Carbon Monoxide Alarm - 12v on Action Area wall SKU: SAF62-542-BL Install Safe-T-Alert 62 Series Carbon Monoxide Alarm W/Relay - 12v on action area wall. This mini Carbon Monoxide Alarm with a compact space saving design includes a normally closed relay used to turn on exhaust fans, remotes, horns, lights, signals or connect to alarm systems.	1
Cot Retention Systems		
	Stryker Install Customer Furnished Power or PerformanceLoad SKU: STY_Install_only Professional installation of customer-supplied Stryker Power/Performance Load system, including wiring harness connection and comprehensive performance testing to ensure reliable operation.	1
Loose Equipment		
	Administration SKU: Admin Administration	1
	CAAS Certifications SKU: CAAS Install CAAS standards Sticker	1
	Fuel SKU: FUEL Vehicle will be delivered with a full tank of fuel, ensuring immediate readiness for use.	1
	Trade In Value SKU: trade_in Trade in value of take off chassis	1
	Radio/Siren - Magnetic Mic. Clip SKU: MMSU1 Securely mount your radio or siren microphone with this magnetic clip, offering easy access and reliable placement. Installation location will be determined during the work order meeting.	1
Warranty		
	Perform AMD 005 Low Voltage Electrical System Test (CAAS) SKU: AMD_005 AMD 005 Low Voltage Electrical System Test	1
	Perform AMD 009 125V AC Electrical Systems Test SKU: AMD_009 AMD 009 125v Electrical Systems Test	1
	Perform AMD 010 Water Leak Test SKU: AMD_010 AMD 010 Water Leak Test	1
	Perform AMD 015 Ambulance Main Medical Gas System Test SKU: amd_015 AMD 015 Ambulance Main Medical Gas System Test	1

Image	Description	Qty
	Perform AMD 021 Aspirator System Test SKU: amd_021 AMD 021 Aspirator System Test	1
	Perform AMD 025 Occupant Head Clearance Zones Test SKU: amd_025 AMD 025 Occupant Head Clearance Zones Test	1
	ETA Limited Structural Warranty Summary SKU: eta_struc_warr Every ETA remount includes a 15-year structural warranty on the module body frame, exterior aluminum panels, and permanently installed aluminum cabinets. We cover 100% of parts and labor for the first 5 years, then continue prorated coverage through year 15. The warranty protects against structural defects and weld-related electrolysis, with exclusions for general corrosion, cosmetic items, third-party parts, and misuse. The complete warranty will be included in your delivery paperwork.	1
	ETA Limited Supplemental Paint & Coatings Warranty Summary SKU: eta_paint_warr Every ETA remount includes a 5-year supplemental paint warranty. We cover defects such as peeling, cracking, loss of gloss, or failures caused by defective refinishing materials. Labor is covered in full for the first 3 years, then prorated to 75% in year 4 and 50% in year 5. Exclusions include normal wear, corrosion, environmental damage, accidents, or improper care. The complete warranty will be included in your delivery paperwork.	1
	ETA Limited General Remount Warranty Summary SKU: eta_gen_warr Every ETA remount includes a 3-year / 36,000-mile general warranty. We cover 100% of parts and labor in the first year, then continue prorated coverage through year three. Some exclusions apply (such as normal wear, third-party parts, or module construction items that remain under the original manufacturer's responsibility). The complete warranty will be included in your delivery paperwork.	1
	ETA Limited Electrical Warranty Summary SKU: eta_elect_warr Every ETA remount comes with a 5-year / 100,000-mile electrical warranty. We cover all parts and labor the first year, then continue prorated coverage through year five. Some exclusions apply (such as normal wear, third-party parts, misuse, or environmental damage). The complete warranty will be included in your delivery paperwork.	1

Total: $146,329.016

Terms & Conditions:

INVOICING AND PAYMENT TERMS:
Vendor shall submit a single original invoice for each payment due under this Sale Agreement. Each invoice must itemize the products or services rendered in accordance with the terms set forth in the associated Quote and must reference the Customer's Purchase Order Number.

If the Sale Agreement includes provisions for progress or advance payments tied to specific milestones or activities, the Vendor's invoice must certify that the corresponding milestone or activity has been fully completed. Upon such payment, the Customer shall acquire a security interest in the applicable products to the extent of the amount paid.

Unless otherwise agreed to in writing, all payments shall be due upon delivery of the unit and receipt of the corresponding invoice.

Payments may be made by check or wire transfer. For payments made by check, checks should be made payable to: Emergency Transportation Associates, LLC.

DELIVERY TERMS: The products listed in the estimate are to be delivered Free On Board (FOB) Destination to Deep Gap, NC Customer representative(s) will pick up the unit at upfitter location, 307 Yuma Lane E Deep Gap NC 28618 and transport it to their final destination at customer expense unless otherwise specified in the Vendor quote.

PROPRIETARY INFORMATION, CONFIDENTIALITY AND ADVERTISING:
All commercial, financial, or technical information provided by Vendor to Customer shall be considered proprietary and confidential. This information may not be shared with any third party without the Vendor's prior written consent.

This confidentiality obligation remains in effect even after the termination of this agreement. Upon request, Customer agrees to return or destroy all confidential materials, including any copies or reproductions.

This obligation does not apply to information that was publicly available through no fault of the Customer or already lawfully in the Customer's possession prior to the date of this quote, as documented in written records." "CHASSIS PAYMENTS DUE AT TIME OF ORDER - Due to the new rules and regulations set fourth by the chassis manufactures all projects chassis must be paid for at the time of order.

Once your order is processed you will receive an email from ETA with the following

- RO Reference Number
- Total Amount of the project
- Total amount of the chassis cost due
- Total amount due at the time of projects completion

Unless otherwise agreed upon the customers take off chassis (old) is considered traded in to Emergency Transportation Associate's, LLC. A trade in value as already been applied to this order and is included in the total price that is listed on the first page.

Cancellation Policy:
Due to the custom, made-to-order nature of ambulance remount and upfit projects, any cancellation must be submitted in writing and will be subject to cost recovery. Once a chassis has been ordered, the chassis cost is non-refundable. If cancellation occurs after materials have been procured or production has begun (including demount, fabrication, paint preparation, electrical installation, or structural modifications), the Customer shall be responsible for all costs incurred to date, including labor performed, materials ordered (whether installed or not), and a minimum charge of thirty-five percent (35%) of the total project value to cover administrative, engineering, and production scheduling commitments. If the project is substantially complete at the time of cancellation, the full contract amount shall be due.

Acceptance & Signatures:
To move forward and secure your order and production slot, please sign below, initial the lower right corner of each page, and return the completed proposal to your Sales Associate at the email address listed on the first page. We look forward to partnering with you and your department on this project."

Customer Acceptance:

Signature

Date

ETA Authorized:

Signature

Date

- Replacing Diamond Plate
- Replacing heat/air in box
- Replacing lights to LED (exterior)

Quote #2

FleetPlus
America's Remounter™

2517 East Erwin Street
Tyler, Texas 75702
Contact: Erik Switzer @ 903-705-7142

REMOUNT QUOTE

DATE	QUOTE
6/29/2026	$150,321.00

** Quote valid 30 days from date noted above*

CONTACT INFORMATION
Spartan Fire & Emergency Apparatus 2497 Nazareth Road Wellford, South Carolina 29385 Contact: Cornelius Huff @ 864-497-8968 Email: chuff@spartanfire.com

CUSTOMER INFORMATION
Polk County EMS **Remount 2018 Wheeled Coach 303029 onto Ford E-450**

SERVICE DESCRIPTION	SERVICE DETAIL
NEW CHASSIS: 2027 Ford E-450	Fleet Plus to provide Ford E-450 chassis
TECHNICIAN LABOR	
Prep Box for Dismount	Dismount module from old chassis
Prep Chassis	Prep new chassis for remount
Console	Reuse existing / Respray console base / Reuse top and switches
	Add (1) USB-C to console
Exterior Trim	Clean, polish and reuse existing aluminum diamond plate
Doors	Reuse existing handles and hardware
AC & Heat System	Reuse existing HVAC
Lighting (Exterior Module and Cab)	Test/Reuse existing emergency lighting
Wiring (General)	General wiring of module and chassis
Flooring	No flooring replacement / Install customer supplied Stryker floor plate
	and pre-wire
Interior Trim	As needed (due to floor replacement)
Cabinetry	No cabinet modifications requested
Final Inspection/Testing	Test integrity of all systems
SPECIAL REQUESTS	
Cab Door Unlock Switch (Front Grill)	Install door unlock switch to front grill
A/C grill in module	Replace damaged A/C grill in module
PARTS REQUESTED AND/OR STANDARD REPLACEMENT	
Mounting Hardware	Install new mounting hardware
Liquid Spring (Rear Suspension)	Not applicable
Frame Extensions	Not applicable
Cab Pass Through Panel (Truck Chassis)	Not applicable
Running Boards	Replace due to year model change/ ADP with mid-board grip insert
Wheel Simulators	Replace wheel simulators
Aluminum Door Sills & Threshold	Clean and Reuse- add grip tape
Cab-to-Box Gasket	Install new Cab to module gasket
Rear Bumper	Clean/polish/reuse existing
Kick Plate	Clean/polish/reuse existing

SERVICE DESCRIPTION *(page 2 of 3)*	SERVICE DETAIL
PARTS REQUESTED AND/OR STANDARD REPLACEMENT *(continued)*	
Corner Plates	Clean/polish/reuse existing
Rock Guards	Clean/polish/reuse existing
Drip Rails	Clean/polish/reuse existing
Rub Rails	Clean/polish/reuse existing
Fenderettes (Metal or Rubber)	Replace both fenderettes due to damage - Replace with rubber
Mudflaps	Replace mudflaps- FP Logo
Door Gasket	Replace all door gaskets
Door Handles	Reuse existing
Door Latches	Reuse existing
Nader Pins	Reuse existing
Door Grabbers	Replace rear door grabbers
Door Shocks	Replace as needed
Door Unlock Switch (Momentary Switch)	Install door unlock switch at front grill
Shoreline - 20 amp (Note: Auto Eject and Cover Color)	Test / Reuse existing
Shoreline - 30 amp (Note: Auto Eject and Cover Color)	Not applicable
Inverter Battery Charger	Test / Reuse existing
AC Hose, Fittings and Freon	Reuse existing
12V HVAC Stand Alone Compressor	Reuse existing
Siren	Reuse existing
Siren Speaker(s)	Install new siren speakers through bumper
Air Horn System	Remove air horn system
Low-Frequency Howler System	Not applicable
Back-Up Alarm	Test / Reuse existing
Back-Up Camera	Reuse existing
Cab Trim Carpet	As needed
Console	Reuse existing / Respray console base / Reuse top and switches
	Add (1) USB-C to console
Console Top	Reuse existing
Console and AA Switches and Labels	Replace all switches in console and AA Area
Rear Switch Panels	Reuse existing
USB Ports	Add (1) USB-C to console
TREMCO Anti-Theft Device	Not Requested
110V Electrical Outlet	Test / Clean / Reuse existing
Grill Lights	Replace with M2
Cab- Fender Lights	Clean / Polish / Reuse existing
Module - Front	Clean / Polish / Reuse existing
Module - Curb Side	Clean / Polish / Reuse existing
Module - Street Side	Clean / Polish / Reuse existing
Module - Rear	Clean / Polish / Reuse existing
Scene Lighting	Clean / Polish / Reuse existing
Clearance Lights	Clean / Polish / Reuse existing
Brake/Tail/Turn Lighting	Clean / Polish / Reuse existing
Compartment Lights and Switches	Reuse existing
Spotlight (Hand-Held)	Not requested
Map Lights (Cab)	Install map lights (Red/White) above each seating position in cab
Under Carriage Ground Lights	Install undercarriage lighting (standard installation)

SERVICE DESCRIPTION *(page 3 of 3)*	SERVICE DETAIL
PARTS REQUESTED AND/OR STANDARD REPLACEMENT *(continued)*	
Interior Module Dome Lights	Reuse existing
Attendant's Seat	Reuse existing
Cushions	Reuse existing
Cabinet Modification	Reuse existing
Lexan	Reuse existing
Formica	Reuse existing
Sub-flooring (Composite or Wood)	* Reuse existing (Supplement required if replacement needed)
Flooring	Clean and reuse existing floor covering
	Cut flooring for installation of universal floor mount (customer supplied)
Trim	As needed
Small/Large Floor Plates & Knobs	Remove floor plates & antlers / Install universal floor plate (see parts)
	(Center mount and pre-wire)
Stryker Universal Floor Plate	Install/Pre-wire universal floor plate (customer supplied)
Safety Net and Brackets	Not requested
Fire Extinguishers	Ship loose
SPECIAL PARTS REQUESTS	
A/C Grill in Module	Replace damaged A/C grill in module
OUTSIDE SERVICES	
Paint & Body	Repair body damage to M-2 compartment door only
Graphics	Graphics to be installed by Spartan upon return
Muffler or Tail Pipe Extension	Not applicable
Upholstery	Not requested
Transport Unit from Customer to Remount Shop	Transport ambulance to Fleet Plus
Transport Remounted Unit to Customer	Transport remounted ambulance to customer
Old Chassis Disposition	To be determined
Final Detail	Detail interior or cab and module

Delivery of remounted unit will be calculated after receipt of chassis and module to Fleet Plus (remount shop) in Tyler, Texas. Unforeseen issues will be brought to customer's attention for direction prior to additional cost incurred. Additional items including parts, labor and/or outside services that may arise, or customer add-ons, require a change order process to proceed with remount. Call your sales representative with any questions. To accept this quote, sign below, date and if applicable, provide purchase order number and return to your Texas Remount & Equipment Sales representative.

Confidentiality Notice
This document contains proprietary information prepared exclusively for Fleet Plus, LLC. The specifications, pricing and labor estimates herein are provided solely for the purpose of evaluating this Fleet Plus ambulance remount proposal. No portion of this document may be disclosed, reproduced or distributed to any third party without the prior written consent of Fleet Plus. Unauthorized use or disclosure may result in legal action. Fleet Plus, LLC reserves all rights to the information contained in this quotation. By reviewing this document, the recipient agrees to maintain strict confidentiality and to use the information only for its intended purpose.

SIGNATURE **DATE** **PO #**

- refurbishing - polishing
- nothing w/ heat tair

SUP	QC	COMP	TASK		Qty	Part #
			TEAR DOWN			
			* Remove Lights			
			* Remove Fenderetts			
			* Remove Door Handles			
			* Remove Fuel Fill			
			* Remove KickPlate			
			* Remove Backup Camera			
			* Remove Door Holds			
			* Remove Vent Covers			
			* Remove Corner Caps			
			PRE PAINT			
			* Check Doors for cracks			
			* Weld up Backup camera Hole			
			* Weld Stryker Rail Support			
			* Ensure Seat Base Support			
			PAINT			
			* Paint Box - Ford White	New	1	
			GRAPHICS			
			* Graphics	New	1	
			CHASSIS			
			2027 Ford E450	**New**	1	
			Remote Mirrors-OEM			
			EXTERIOR			
			New Mounting Hardware			
			* Pucks Upper - T3	New	10	Bush-2077
			* Pucks Lower - T3	New	10	Bush-2078
			* Mounting Kits	New	10	Kits-Mount
			Cab to Box Gasket			
			* Cab Gasket - T3	New	1	Gask-03
			Running Boards			
			* Running Boards w/ gripstrut- T3	New	1	Boar-DPGS3
			Wheel Simulators			
			* Simulators	New	1	Simu-08E
			Skirtrails			
			* Diamond Plate - Front	New	1	Rail-SkirtfrtL
			* Diamond Plate - Rear	New	1	Rail-SkirtrearL
			Corner Caps			
			* Corner Caps	New	4	CAPS-AEV
			Fenderetts			
			* Polish Alum.	New	2	Flar-T1T3
			Rear Bumper - Recessed			
			* New	New	1	Bumper-01
			* Dock Bumpers	New	2	Bump-02A

			Kickplate			
			* Diamond Plate	New	1	Dp-Kickplate
			* Tag Holder w/ Lights	New	1	Hold-12C
			Fuel Fill			
			* Standard	New	1	Hous-1045
			* Mud Flaps	New	2	Flap-M01
			EXTERIOR - COMPARTMENTS			
			None			
			HEAT/AC SYSTEM			
			* 12v Danhard Heat/AC System	New	1	Airc-Horz
			* Ext. Underbody Condenser	New	1	Cond-6019
			LIGHTING			
			* 5 Across Front: R/R/C/R/R			
			New LED Warning Lights			
			* 900 SLED Red	New	12	Lite-9RC
			* 900 SLED White	New	1	Lite-9C
			* 900 SLED Amber	New	1	Lite-9AC
			* 700 SLED Red - Front Intersection	New	2	Lite-7AC
			* T-Series - Grille	New	4	Lite-7RC
			Tail Lights			
			* 600 LED Brake	New	2	Lite-604BTT
			* 600 LED Turn	New	2	Lite-604T
			* 600 LED Backup	New	2	Lite-604BU
			Flood Lights			
			* 900 Flood LED	New	6	Lite-9LZC
			Marker Lights			
			* 1500 Red LED	New	3	Lite-1500R
			* 1500 Amber LED	New	3	Lite-1500A
			Side Lites			
			* None	New		
			Misc. Lighting			
			* Corner Cap Light - Red	**New**	2	Lite
			* Corner Cap Light - Amber	**New**	2	Lite
			* Stepwell	New	1	Lite-4402065
			Grille Housing			
			None			
			Light Housings			
			* 900	New	15	Lite-900
			* 700	New	4	LITE-700
			* 600	New	6	Lite-600
			* T Series - Red	New	2	Lite-Tseries
			ELECTRICAL - UNDERHOOD			
			Hood Harness	New	1	Harn-Hood
			300 Amp Terminal Buss	New	1	BATT-300AMPFB
			300 Amp Terminal Fuse	New	1	BATT-300AMPF
			20 Amp - Super Auto-Eject -Red	New	1	Recp-04S
			30 Amp - Super Auto Eject - Blue	New	1	Recp-04A

			Speakers			
			* Ford T3 - In Bumper	New	2	Spea-
			Air Horns			
			* Air Horn 12"	New	1	Horn-05
			* Air Horn 10"	New	1	Horn-04
			* Air Tank	New	1	Tank-01
			* Air Horn Tubing	New	30	Tube-14
			Hidden Door Lock - In Grille			
			* Switch, Toggle	New	1	Swit-32L
			* Boot, Switch	New	1	Boot-01
			* Ground Straps	New	3	Strap-01
			Headlights Flasher - None			
			ELECTRICAL - CAB			
			Front Console -	New	1	Cons-T3Ford
			Front Switch Panel - Wheeled Coach	**Reuse**		
			* Panel -			
			* USB - X2 - Batt Hot - In console	New	2	Sock-USBC
			Siren			
			* Whelen SA1	New	1	Sire-SA1
			BACKUP CAMERA - OEM			
			*** OEM Backup Camera**	**New**		
			*** Anti Theif - Tremco**	**New**	1	Lock-Idle611A
			*****RADIOS*****			
			*** None**			
			ELECTRICAL - REAR OF TRUCK			
			Rear Switch Panel	Reuse		
			Dome Lights			
			* Intertek LED	New	8	Lite-DomeLED757
			* LED Inserts for Fluor. Lights	New	3	Lite-LEDInsert
			ELECTRICAL - MISC			
			Backup Alarm	New	1	Alar-PC2
			Inverter - New			
			* Vanner 1100	New	1	Inve-1050DC
			DOORS			
			Handles - Antimicrobial - Gray			
			* Door Handles - As Needed			
			* Door Hardware as needed			
			Door Holds			
			* Cast Grabbers - Long	New	2	Hold-16N
			Gasket, Door	New	150	Gask-WC
			Replace Door Panels as needed			
			* Dri Deck	New	1	Tile-01
			* Drip Rail	New	3	Rail-Drip
			CABINET SHOP			
			* New Front Console			

			UPHOLSTERY			
			New - Color: GunMetal	New	30	Uphol-GM
			Attendant Seat - Gunmetal			
			* Child Safety - 4pt Harness - EVS	New	1	Seat-EVS1880P4BC
			* Base, Child Safety - Swivle -Reuse	New	1	Base-EVSSB-2
			* Cab Door - Keep			
			* cab Dogbone	New	1	ABS-CabDB
			LEXAN			
			* Color - Clear	New	2	Lexan-01C
			Cot Mount			
			* Stryker Rail		1	Rail-Stryker
			* Center			
			* No Floor Plates - Fill in Exsisting			
			INTERIOR			
			Flooring			
			* 424 Gunmetal	New	13	Lino-424 Gunmetal
			5lb Fire Extinguisher	New	1	Exti-01
			Regulator, O2	New	1	Regu-04
			COMPLETION OF TASKS			
			0.00%			
			REMOUNT TOTAL			**151,305.00**
			DEPOSIT			**(25,000.00)**
			DUE UPON COMPLETION			**126,305.00**
*** Chassis - 2027 Ford E350 Cutaway**						
*** Anything not addressed in this quote will be additional**						
*** PLEASE REMOVE SHARPS AND TRASH**						
*** PLEASE REMOVE RADIOS IF REINSTALLATION ISN'T IN QUOTE**						
*** CRLLC IS NOT RESPONSIBLE FOR EQUIPMENT NOT REMOVED PRIOR TO START DATE**						

Same as quote 1 but higher rate

Quote #4

ELITE Ambulance Sales

Quote

336-640-1191 | Info@EliteAmbulanceSales.com | EliteAmbulanceSales.com

Quote No.: 26070002 **Date: 7/16/2026** **Contact: Jason Wilson (828) 894-3067**

Quote for:

Jason Wilson
340 Hospital Dr
Columbus, NC 28722

If you see any changes needed on this document, please contact your representative at Elite.

Item	Price	Qty	Subtotal
Remount 2027 E450 Remount	$186500 One Time	1	**$186,500.00**
Customer Used Module Credit	-$8,000.00 One Time	1	**$0.00**
Lead and Production Time We begin the remount process two weeks after receiving your	0 One Time	1	**$0.00**

Item	Price	Qty	Subtotal
ambulance. This takes 90 to 120 days to completion.			

Subtotal	$186,500.00
Discount	-$8,000.00
Amount due	**$178,500.00**

Terms & Notes:
Customer responsible for any taxes or fees at their local DMV. Pick up and final in-person inspection preferred at Jefferson, NC, shipping available for additional cost.

Ready to Continue:
Click the checkbox below to continue. You will then be taken to the Buyer's Information Form that collects information we use to generate a digitally signable Purchase Agreement.

replacing same as Quote 7 but higher rate

STATE OF NORTH CAROLINA

PROPERTY OF
POLK COUNTY
GOVERNMENT
COLUMBUS, NC
County Asset # 6193

MVR-191 (Rev. 01/2017)

CERTIFICATE OF TITLE

VEHICLE IDENTIFICATION NUMBER	YEAR MODEL	MAKE	BODY STYLE
1FDXE4FS4JDC13118	2018	FORD	TK

TITLE NUMBER: 779426181765029

TITLE ISSUE DATE: 07/11/2018

PREVIOUS TITLE NUMBER:

MAIL TO
COUNTY OF POLK
PO BOX 308
COLUMBUS NC 28722-0308

ODOMETER READING: 000065

ODOMETER STATUS:

TITLE BRANDS:

SHIPPING WEIGHT: 5100

OWNER(S) NAME AND ADDRESS
COUNTY OF POLK
40 COURTHOUSE ST
COLUMBUS NC 28722

The Commissioner of Motor Vehicles of the State of North Carolina hereby certifies that an application for a certificate of title for the herein described vehicle has been filed pursuant to the General Statutes of North Carolina and based on that application, the Division of Motor Vehicles is satisfied that the applicant is the lawful owner. Official records of the Division of Motor Vehicles reflect vehicle is subject to the liens, if any, herein enumerated at the date of issuance of this certificate.

As WITNESS, his hand and seal of this Division of the day and year appearing in this certificate as the title issue date.

COMMISSIONER OF MOTOR VEHICLES

FIRST LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE
TITLE DATE

SECOND LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE
TITLE DATE

THIRD LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE
TITLE DATE

FOURTH LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE
TITLE DATE

ADDITIONAL LIENS:

101731276
029 T1C0293

ANY ALTERATIONS OR ERASURES VOID TITLE

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 7.G

Approval of the Green Creek Fire Department Vehicle Donation to Polk County Emergency Management.

ATTACHMENTS

1. rescue truck letter

Green Creek Volunteer Fire Rescue, Inc

8645 Hwy 9 South, Columbus, NC 28722
(828)-863-2100

Jeremy W. Gregg, Fire Chief

August 13, 2026

To Whom It May Concern:

This letter serves as formal documentation of the donation of a vehicle from Green Creek Volunteer Fire Rescue, Inc. to Polk County Government.

Green Creek Volunteer Fire Rescue, Inc. hereby donates to Polk County Government the following vehicle:
Year/Make/Model: 1990 Chevrolet Truck
Vehicle Identification Number (VIN): 1GBM7H1J2LJ204370

The vehicle has been evaluated by Green Creek Volunteer Fire Rescue, Inc. and has been determined to have no remaining operational or residual value to the Department. The vehicle is being transferred to Polk County Government for use in support of the County's Emergency Management Department and its official governmental functions.

This letter is intended to document the voluntary transfer and donation of the above-referenced vehicle from Green Creek Volunteer Fire Rescue, Inc. to Polk County Government.
Sincerely,

Jeremy W. Gregg

Jeremy W. Gregg
Fire Chief

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.A

Lake Adger Dam and Road Repair Bid Recommendation and Approval - Dave Odom, Odom Engineering, PLLC.

ATTACHMENTS

1. LakeAdgerRoad_Letter of Recommendation
2. LakeAdgerRoadRepair_BID TAB_07.16.26

Odom Engineering PLLC
169 Oak Street • Forest City, NC 28043
office 828. 247.4495 • fax 828.247.4498

July 17, 2026

Marche Pittman
County Manager
Polk County, NC
mpittman@polknc.gov

RE: Lake Adger Road Relocation and Repair- Bids Received

Dear Mr. Pittman:

Bids were received on Thursday, July 16, 2026 for The Lake Adger Dam- Road Relocation and Repair

	OVERALL BID AMOUNT
• Tennoca Construction	$294,306.10
• CRW Land Services	$330,741.95
• Sisk Grading	$331,037.30
• Morgan Corporation	$416,878.00
• Stott Construction	$618,842.43

We recommend awarding the contract to ***Tennoca Construction,*** in the amount of **$294,306.10** to complete the project.

Sincerely,

David Odom, P.E.

Odom Engineering PLLC

Lake Adger Dam Road Relocation and Repair

Polk County

16-Jul-26

				Tennoca Construction		CRW Land Services		Sisk Grading		Morgan Corportation		Stott Construction	
	DESCRIPTION												
		UNITS	QTY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	Mobilization	LS	1	$ 6,500.00	$ 6,500.00	$ 25,000.00	$ 25,000.00	$ 15,000.00	$ 15,000.00	$ 30,000.00	$ 30,000.00	$ 6,000.00	$ 6,000.00
2	Construction Entrance	EA	1	$ 4,660.00	$ 4,660.00	$ 5,000.00	$ 5,000.00	$ 5,000.00	$ 5,000.00	$ 10,000.00	$ 10,000.00	$ 5,300.00	$ 5,300.00
3	Earthwork	LS	1	$ 161,955.00	$ 161,955.00	$ 172,000.00	$ 172,000.00	$ 156,000.00	$ 156,000.00	$ 168,000.00	$ 168,000.00	$ 390,000.00	$ 390,000.00
4	Seeding/ Matting	LS	1	$ 12,300.00	$ 12,300.00	$ 16,000.00	$ 16,000.00	$ 22,000.00	$ 22,000.00	$ 16,500.00	$ 16,500.00	$ 18,000.00	$ 18,000.00
5	Super Silt Fence	LF	454	$ 14.00	$ 6,356.00	$ 10.00	$ 4,540.00	$ 12.00	$ 5,448.00	$ 35.50	$ 16,117.00	$ 34.00	$ 15,436.00
6	Silt Fence Outlets	EA	6	$ 350.00	$ 2,100.00	$ 200.00	$ 1,200.00	$ 500.00	$ 3,000.00	$ 1,300.00	$ 7,800.00	$ 1,500.00	$ 9,000.00
7	Channels	LF	931	$ 6.00	$ 5,586.00	$ 5.00	$ 4,655.00	$ 5.00	$ 4,655.00	$ 26.50	$ 24,671.50	$ 23.63	$ 21,999.53
8	Channel Liner	LF	931	$ 3.00	$ 2,793.00	$ 6.50	$ 6,051.50	$ 5.00	$ 4,655.00	$ 7.50	$ 6,982.50	$ 5.50	$ 5,120.50
9	Inlet Protection	EA	1	$ 640.00	$ 640.00	$ 100.00	$ 100.00	$ 500.00	$ 500.00	$ 2,200.00	$ 2,200.00	$ 950.00	$ 950.00
10	18" Pipe	LF	20	$ 58.00	$ 1,160.00	$ 120.00	$ 2,400.00	$ 50.00	$ 1,000.00	$ 120.00	$ 2,400.00	$ 55.00	$ 1,100.00
11	Rip-Rap Outlets	LF	3	$ 1,485.00	$ 4,455.00	$ 200.00	$ 600.00	$ 2,500.00	$ 7,500.00	$ 3,500.00	$ 10,500.00	$ 3,000.00	$ 9,000.00
12	6" ABC Stone	SY	1,262	$ 21.00	$ 26,502.00	$ 19.00	$ 23,978.00	$ 30.00	$ 37,860.00	$ 33.50	$ 42,277.00	$ 34.00	$ 42,908.00
13	Hawk Ridge Dr Repair*	SY	111	$ 104.00	$ 11,544.00	$ 150.00	$ 16,650.00	$ 75.00	$ 8,325.00	$ 212.00	$ 23,532.00	$ 70.00	$ 7,770.00
14	Rock Clause	CY	300	$ 70.00	$ 21,000.00	$ 75.00	$ 22,500.00	$ 100.00	$ 30,000.00	$ 60.00	$ 18,000.00	$ 100.00	$ 30,000.00
	SUBTOTAL			$	267,551.00	$	300,674.50	$	300,943.00	$	378,980.00	$	562,584.03
	10% CONTINGENCY			$	26,755.10	$	30,067.45	$	30,094.30	$	37,898.00	$	56,258.40
	TOTAL BID INCLUDING CONTINGENCY			$	294,306.10	$	330,741.95	$	331,037.30	$	416,878.00	$	618,842.43

Mathmatical Error- Correct Amounts based on unit price

Low Bidder:	Tennoca Construction

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.B

Polk County Schools Public School Building Repair and Renovation Fund (PSBRRF) lottery requests. — Dr. Brandon Schweitzer, Operations Director.

ATTACHMENTS

1. PSBRRF BOC Cover Page
2. PSBRRF BOC Agenda_8-17-26

POLK COUNTY BOARD OF COMMISSIONERS

PSBRRF Lottery Fund Project Requests

BOC Meeting: August 17, 2026

Requested Action: Approval of the following Public School Building Repair and Renovation Fund (PSBRRF) lottery requests totaling **$438,647.85**

Completed Projects

#	Location	Project	Public Summary	Amount
1	Polk County High School	Kitchen electrical repairs	Repair Ansul fire suppression electrical controls and shutdown connections.	$7,729.77
2	Tryon Elementary School	Kitchen electrical repairs	Repair Ansul system relays and equipment shutdown connections.	$4,370.35
3	Sunny View Elementary School	Kitchen electrical repairs	Repair Ansul system relays, shutdown controls, and related electrical work.	$5,056.35
4	Polk Central Elementary School	HVAC replacement	Replace the existing system with a new four-ton packaged heat pump.	$28,714.01
5	Polk County Middle School	HVAC repairs	Purchase and replace required Trane HVAC components.	$5,927.90
6	Polk County High School	Door hardware replacement	Replace interior and exterior door hardware, locks, cylinders, and keys.	$248,847.06
7	Multiple school locations	Carpet replacement	Replace approximately 14,787 square feet of carpet at four district locations.	$67,649.41
8	Tryon Elementary School	Roof replacement	Replace the two-story building roof with insulation, reinforced TPO roofing, flashing, roof hatch, and walk pads.	$70,353.00
TOTAL PSBRRF LOTTERY REQUESTS	$438,647.85			

Funding Source

North Carolina Education Lottery proceeds distributed through the Public School Building Repair and Renovation Fund.

DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING
REPAIR & RENOVATION FUND
NORTH CAROLINA EDUCATION LOTTERY

DPI USE ONLY
Approved By:
Date:

Date of Request: 8/5/26

County: Polk County
Address: 40 Courthouse St., PO Box 308, Columbus, NC 28722
LEA: Polk County Schools (750)
Address: 125 E. Mills Street., PO Box 638, Columbus, NC 28722

Contact Person: Brandon Schweitzer
Title: Director of Operations
Phone: 828-894-1023
Email: bschweitzer@polkschools.org

Project Title: Polk County High School Kitchen Electrical Repairs
Project Address: 1681 E. NC 108 Hwy, Columbus, NC 28722

Type of Facility: Public Elementary School

The Public School Building Repair & Renovation Fund was established by S.L. 2021-180, Section 4.4.(a1). The purpose of the Fund is to provide revenue to counties for repair and renovation projects. Per G.S. 115C-546.16, counties are to utilize funds for enlargement, improvement, expansion, repair, or renovation of classroom facilities at public school buildings within local school administrative units (LEAs) located in the county. As used in this context, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include administration, maintenance, or other facilities.

Brief Project Description (include est. start/end dates): Electrical repairs to kitchen to meet compliance.
Est. Start: 7/1/26 Est. Completion 8/5/26.

Estimated Costs:

Planning and Design Services	$
New Construction – Facility Enlargement	$
New Construction – Addition(s)	$
Existing Construction – Facility Improvements	$
Existing Construction – Facility Repairs	$ 7,729.77
Existing Construction – Facility Renovations	$
TOTAL	$ 7,729.77

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 the release of $ 7,729.77 from the Public School Building Repair & Renovation Fund. We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature – Chair, County Commissioners) (Date) 8/10/2026

(Signature – Chair, Board of Education) (Date)

PRINT FORM CLEAR FORM

DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING
REPAIR & RENOVATION FUND
NORTH CAROLINA EDUCATION LOTTERY

DPI USE ONLY
Approved By:
Date:

Date of Request: 8/5/26

County: Polk County
Address: 40 Courthouse St., PO Box 308, Columbus, NC 28722
LEA: Polk County Schools (750)
Address: 125 E. Mills Street., PO Box 638, Columbus, NC 28722

Contact Person: Brandon Schweitzer
Title: Director of Operations
Phone: 828-894-1023
Email: bschweitzer@polkschools.org

Project Title: Tryon Elementary School Kitchen Electrical Repairs
Project Address: 100 School Place, Tryon NC 28782

Type of Facility: Public Elementary School

The Public School Building Repair & Renovation Fund was established by S.L. 2021-180, Section 4.4.(a1). The purpose of the Fund is to provide revenue to counties for repair and renovation projects. Per G.S. 115C-546.16, counties are to utilize funds for enlargement, improvement, expansion, repair, or renovation of classroom facilities at public school buildings within local school administrative units (LEAs) located in the county. As used in this context, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include administration, maintenance, or other facilities.

Brief Project Description (include est. start/end dates): Electrical repairs to kitchen to meet compliance.
Est. Start: 7/1/26 Est. Completion 8/5/26.

Estimated Costs:

Planning and Design Services	$
New Construction – Facility Enlargement	$
New Construction – Addition(s)	$
Existing Construction – Facility Improvements	$
Existing Construction – Facility Repairs	$ 4,370.35
Existing Construction – Facility Renovations	$
TOTAL	$ 4,370.35

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 the release of $ 4,370.35 from the Public School Building Repair & Renovation Fund. 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) 8/10/2026 (Date)

PRINT FORM CLEAR FORM

DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING
REPAIR & RENOVATION FUND
NORTH CAROLINA EDUCATION LOTTERY

DPI USE ONLY
Approved By:
Date:

Date of Request: 8/5/26

County: Polk County
Address: 40 Courthouse St., PO Box 308, Columbus, NC 28722
LEA: Polk County Schools (750)
Address: 125 E. Mills Street., PO Box 638, Columbus, NC 28722

Contact Person: Brandon Schweitzer
Title: Director of Operations
Phone: 828-894-1023
Email: bschweitzer@polkschools.org

Project Title: Sunny View Elementary Kitchen Electrical Repairs
Project Address: 86 Sunny View School Rd, Mill Spring, NC 28756

Type of Facility: Public Elementary School

The Public School Building Repair & Renovation Fund was established by S.L. 2021-180, Section 4.4.(a1). The purpose of the Fund is to provide revenue to counties for repair and renovation projects. Per G.S. 115C-546.16, counties are to utilize funds for enlargement, improvement, expansion, repair, or renovation of classroom facilities at public school buildings within local school administrative units (LEAs) located in the county. As used in this context, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include administration, maintenance, or other facilities.

Brief Project Description (include est. start/end dates): Electrical repairs to kitchen to meet compliance.
Est. Start: 7/1/26 Est. Completion 8/5/26.

Estimated Costs:

Planning and Design Services	$
New Construction – Facility Enlargement	$
New Construction – Addition(s)	$
Existing Construction – Facility Improvements	$
Existing Construction – Facility Repairs	$ 5,056.35
Existing Construction – Facility Renovations	$
TOTAL	$ 5,056.35

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 the release of $ 5,056.35 from the Public School Building Repair & Renovation Fund. 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) 8/10/2026 (Date)

PRINT FORM CLEAR FORM

DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING
REPAIR & RENOVATION FUND
NORTH CAROLINA EDUCATION LOTTERY

DPI USE ONLY
Approved By:
Date:

Date of Request: 8/5/26

County: Polk County
Address: 40 Courthouse St., PO Box 308, Columbus, NC 28722
LEA: Polk County Schools (750)
Address: 125 E. Mills Street., PO Box 638, Columbus, NC 28722

Contact Person: Brandon Schweitzer
Title: Director of Operations
Phone: 828-894-1023
Email: bschweitzer@polkschools.org

Project Title: Polk Central Elementary HVAC Repairs
Project Address: 2141 NC 9, Mill Spring, NC 28756

Type of Facility: Public Elementary School

The Public School Building Repair & Renovation Fund was established by S.L. 2021-180, Section 4.4.(a1). The purpose of the Fund is to provide revenue to counties for repair and renovation projects. Per G.S. 115C-546.16, counties are to utilize funds for enlargement, improvement, expansion, repair, or renovation of classroom facilities at public school buildings within local school administrative units (LEAs) located in the county. As used in this context, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include administration, maintenance, or other facilities.

Brief Project Description (include est. start/end dates): Replacement of failed HVAC system.
Est. Start: 7/1/26 Est. Completion 8/5/26.

Estimated Costs:

Planning and Design Services	$
New Construction – Facility Enlargement	$
New Construction – Addition(s)	$
Existing Construction – Facility Improvements	$
Existing Construction – Facility Repairs	$ 28,714.01
Existing Construction – Facility Renovations	$
TOTAL	$ 28,714.01

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 the release of $ 28,714.01 from the Public School Building Repair & Renovation Fund. 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) 8/10/2026 (Date)

PRINT FORM CLEAR FORM

DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING
REPAIR & RENOVATION FUND
NORTH CAROLINA EDUCATION LOTTERY

DPI USE ONLY
Approved By:
Date:

Date of Request: 8/5/26

County: Polk County
Address: 40 Courthouse St., PO Box 308, Columbus, NC 28722
LEA: Polk County Schools (750)
Address: 125 E. Mills Street., PO Box 638, Columbus, NC 28722

Contact Person: Brandon Schweitzer
Title: Director of Operations
Phone: 828-894-1023
Email: bschweitzer@polkschools.org

Project Title: Polk County Middle School HVAC Repairs
Project Address: 321 Wolverine Trail, Mill Spring, NC 28756

Type of Facility: Public Middle School

The Public School Building Repair & Renovation Fund was established by S.L. 2021-180, Section 4.4.(a1). The purpose of the Fund is to provide revenue to counties for repair and renovation projects. Per G.S. 115C-546.16, counties are to utilize funds for enlargement, improvement, expansion, repair, or renovation of classroom facilities at public school buildings within local school administrative units (LEAs) located in the county. As used in this context, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include administration, maintenance, or other facilities.

Brief Project Description (include est. start/end dates): Repairs to HVAC system.
Est. Start: 7/1/26 Est. Completion 8/5/26.

Estimated Costs:

Planning and Design Services	$
New Construction – Facility Enlargement	$
New Construction – Addition(s)	$
Existing Construction – Facility Improvements	$
Existing Construction – Facility Repairs	$ 5,927.90
Existing Construction – Facility Renovations	$
TOTAL	$ 5,927.90

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 the release of $ 5,927.90 from the Public School Building Repair & Renovation Fund. 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) 8/10/2026 (Date)

PRINT FORM CLEAR FORM

DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING
REPAIR & RENOVATION FUND
NORTH CAROLINA EDUCATION LOTTERY

DPI USE ONLY
Approved By:
Date:

Date of Request: 8/5/26

County: Polk County
Address: 40 Courthouse St., PO Box 308, Columbus, NC 28722
LEA: Polk County Schools (750)
Address: 125 E. Mills Street., PO Box 638, Columbus, NC 28722

Contact Person: Brandon Schweitzer
Title: Director of Operations
Phone: 828-894-1023
Email: bschweitzer@polkschools.org

Project Title: Polk County High School Door Hardware Replacement
Project Address: 1681 E. NC 108 Hwy

Type of Facility: Public High School

The Public School Building Repair & Renovation Fund was established by S.L. 2021-180, Section 4.4.(a1). The purpose of the Fund is to provide revenue to counties for repair and renovation projects. Per G.S. 115C-546.16, counties are to utilize funds for enlargement, improvement, expansion, repair, or renovation of classroom facilities at public school buildings within local school administrative units (LEAs) located in the county. As used in this context, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include administration, maintenance, or other facilities.

Brief Project Description (include est. start/end dates): Replacement of interior/exterior door hardware
Est. Start: 7/1/26 Est. Completion 8/5/26.

Estimated Costs:

Planning and Design Services	$
New Construction – Facility Enlargement	$
New Construction – Addition(s)	$
Existing Construction – Facility Improvements	$
Existing Construction – Facility Repairs	$ 248,847.06
Existing Construction – Facility Renovations	$
TOTAL	$ 248,847.06

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 the release of $ 248,847.06 from the Public School Building Repair & Renovation Fund. 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) 8/10/2026 (Date)

PRINT FORM CLEAR FORM

DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING
REPAIR & RENOVATION FUND
NORTH CAROLINA EDUCATION LOTTERY

DPI USE ONLY
Approved By:
Date:

Date of Request: 8/5/26

County: Polk County
Address: 40 Courthouse St., PO Box 308, Columbus, NC 28722
LEA: Polk County Schools (750)
Address: 125 E. Mills Street., PO Box 638, Columbus, NC 28722

Contact Person: Brandon Schweitzer
Title: Director of Operations
Phone: 828-894-1023
Email: bschweitzer@polkschools.org

Project Title: Multi Site Carpet Replacement
Project Address: PCHS (1681 NC 108, Columbus, NC 28722), PCMS (321 Wolverine Trail, Mill Spring, NC 28756)
TES (100 School Pl, Tryon, NC 28782)
Type of Facility: Public High School, Middle School, Elementary School

The Public School Building Repair & Renovation Fund was established by S.L. 2021-180, Section 4.4.(a1). The purpose of the Fund is to provide revenue to counties for repair and renovation projects. Per G.S. 115C-546.16, counties are to utilize funds for enlargement, improvement, expansion, repair, or renovation of classroom facilities at public school buildings within local school administrative units (LEAs) located in the county. As used in this context, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include administration, maintenance, or other facilities.

Brief Project Description (include est. start/end dates): Replaced classroom carpet (total sq/ft 14,787)
Est. Start: 7/1/26 Est. Completion 8/1/26.

Estimated Costs:

Planning and Design Services	$
New Construction – Facility Enlargement	$
New Construction – Addition(s)	$
Existing Construction – Facility Improvements	$
Existing Construction – Facility Repairs	$ 67,649.41
Existing Construction – Facility Renovations	$
TOTAL	$ 67,649.41

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 the release of $ 67,649.41 from the Public School Building Repair & Renovation Fund. We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature – Chair, County Commissioners) (Date) 8/10/2026

(Signature – Chair, Board of Education) (Date)

PRINT FORM CLEAR FORM

DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING
REPAIR & RENOVATION FUND
NORTH CAROLINA EDUCATION LOTTERY

DPI USE ONLY
Approved By:
Date:

Date of Request: 8/5/26

County: Polk County
Address: 40 Courthouse St., PO Box 308, Columbus, NC 28722
LEA: Polk County Schools (750)
Address: 125 E. Mills Street., PO Box 638, Columbus, NC 28722

Contact Person: Brandon Schweitzer
Title: Director of Operations
Phone: 828-894-1023
Email: bschweitzer@polkschools.org

Project Title: Tryon Elementary Roof Replacement 2 Story Bldg.
Project Address: 100 School Pl, Tryon, NC 28782

Type of Facility: Public Elementary School

The Public School Building Repair & Renovation Fund was established by S.L. 2021-180, Section 4.4.(a1). The purpose of the Fund is to provide revenue to counties for repair and renovation projects. Per G.S. 115C-546.16, counties are to utilize funds for enlargement, improvement, expansion, repair, or renovation of classroom facilities at public school buildings within local school administrative units (LEAs) located in the county. As used in this context, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include administration, maintenance, or other facilities.

Brief Project Description (include est. start/end dates): Replaced roof on 2 story building
Est. Start: 7/1/26 Est. Completion 8/1/26.

Estimated Costs:

Planning and Design Services	$
New Construction – Facility Enlargement	$
New Construction – Addition(s)	$
Existing Construction – Facility Improvements	$
Existing Construction – Facility Repairs	$ 70,353.00
Existing Construction – Facility Renovations	$
TOTAL	$ 70,353.00

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 the release of $ 70,353.00 from the Public School Building Repair & Renovation Fund. We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature – Chair, County Commissioners) (Date)
8/10/2026

(Signature – Chair, Board of Education) (Date)

PRINT FORM CLEAR FORM

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.C

Proclamation for Prisoners of War (POW) and Missing In Action (MIA) - Joyce Preston, President Polk County Memorial VFW Auxiliary to VFW Post #9116

ATTACHMENTS

1. POW-MIA PROCLAMATION 2026

PROCLAMATION
POW/MIA RECOGNITION DAY

WHEREAS, in every conflict in which our Nation has been involved, selfless American service members have sacrificed their lives for the sake of our country and its principles. Too many have never come home, or have endured unthinkable hardship as prisoners of war. During this month and on this day, we echo the creed inscribed on the black and white banners that fly in honor of America's Prisoners of War and Missing in Action, and we renew our promise to our heroes, that "You Are Not Forgotten."; and

WHEREAS, we will never give up the search for those who are held as prisoners of war or have gone missing under our country's flag. We honor their sacrifice, and we must care for their families and pursue the fullest possible accounting for all missing members of our Armed Forces. Together, we must serve our Nation's patriots as well as they have served us by supporting them when they come home, and by carrying on the legacy of those who do not. This is a promise we keep for our fallen, for our veterans past and present, and for all those whose loved ones have not returned from the battlefield; and

WHEREAS; on 18 September 2026 the stark black and white banner symbolizing America's Missing in Action and Prisoners of War will be flown over the Polk County Court House, in Columbus, NC, the County Seat, the Polk County Veterans Brick Memorial, United States post offices, and other locations across our County. We raise this flag as a solemn reminder of our obligation to always remember the sacrifices made to defend our Nation; and

NOW, THEREFORE BE IT RESOLVED that the Womack Bradley Polk County Memorial Veterans of Foreign Wars & Auxiliary to Post #9116 request that the Board of Commissioners do hereby proclaim September 2026 as Polk County POW/MIA Month, and 18 September 2026, as Polk County POW/MIA Recognition Day, and we urge all Polk County citizens to observe this day of honor and remembrance with appropriate ceremonies and activities.

IN WITNESS WHEREOF, we have hereunto set our hands on this seventieth day of September 2026.

POLK COUNTY BOARD OF COMMISSIONERS

Myron Yoder
Chairman

ATTEST:

Kennedy Freeman
Clerk to the Board

President Joyce B. Preston
Womack Bradley Polk County Memorial Auxiliary to Post #9116 Veterans of Foreign Wars

Commander Terry Trelford
Womack Bradley Polk County Memorial Post #9116 Veterans of Foreign Wars

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.D

Military Suicide Awareness Proclamation - Mike Collins, Polk County Memorial Auxiliary to VFW Post #9116.

ATTACHMENTS

1. Military Suicide Awareness Proclamation for County Commissioners 2026

MILITARY SUICIDE AWARENESS
September 2026
PROCLAMATION

WHEREAS the VA estimates that our Veterans commit suicide every eighty-two minutes. That's 17.5 per day, 6,398 suicides a year, and 13% of all American suicides; and

WHEREAS, frequent deployments, stress of combat and prolonged separation from families have increased strain on military personnel and their families; and

WHEREAS the actions of the World at this time and the 25th Anniversary of 9/11 approaching, some Veterans may question the meaning of their service or whether it was worth the sacrifices they made. Others may feel moral distress about experiences they had during their service. **It's entirely normal to feel this way, and you are not alone;** and

WHEREAS, military personnel are reluctant to ask for help when they are depressed; and untreated depression is the number one cause of suicide among military personnel; and

WHEREAS, military personnel are encouraged to seek help to restore balance in their lives, as well as the lives of their families by engaging in stress relief activities, maintaining a buddy system of support so that *no soldier stands alone*, remembering the importance of self-care by engaging in activities that improve state of mind, asking for help from a professional, being aware that help is available through a variety of sources, including the Veterans Administration and Suicide Prevention hotlines; and

WHEREAS The Polk County Commissioners join the Womack Bradley Polk County Memorial Post 9116 Veterans of Foreign Wars and its Auxiliary in urging all active and former military personnel and their families to seek help with behavior health issues.

NOW, THEREFORE, BE IT RESOLVED, I, Myron Yoder, Chairman of the Polk County Commissioner, do hereby declare September 2026 as "MILITARY SUICIDE AWARENESS MONTH", and commends its observance to all citizens.

This 17th day of August 2026.

POLK COUNTY BOARD OF COMMISSIONERS

Myron Yoder
Chairman

ATTEST:

Kennedy Freeman
Clerk to the Board

Terry Trelford
Post Commander
Womack Bradley Polk County Memorial Post
9116 Veterans of Foreign Wars

Joyce B. Preston
Auxiliary President
Womack Bradley Polk County Memorial Post
9116 Veterans of Foreign Wars

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.E

Resolution in Remembrance of September 11, 2001 - Commander Terry Trelford, Polk County Memorial Auxiliary to VFW Post #9116.

ATTACHMENTS

1. 9-11 Resolution for the County Commissioner's Meeting 2026

RESOLUTION
IN REMEMBRANCE OF SEPTEMBER 11, 2001

WHEREAS, the Polk County Board of Commissioners is in support of the United States Senate regarding the coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 pm Eastern Daylight Time on September 11, 2026 in honor of the 25th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

four civilian aircraft were hijacked on September 11, 2001, and deliberately crashed in New York, Pennsylvania and Washington, D.C., resulting in the loss of nearly 3,000 innocent lives; and

WHEREAS, countless fire departments, police departments, first responders, government officials, civilian workers, emergency medical personnel and volunteers responded immediately and heroically to these horrific events, many suffering fatalities in their rescue efforts; and

WHEREAS, the Polk County Board of Commissioners does hereby salute the American citizens who responded to these tragic events with courage, selfless compassion, determination, and skill, both on September 11, 2001, and in the intervening twenty-five years; and

a decade later the people of the United States and around the world continue to mourn the tremendous loss of innocent life on that fateful day, and their lives are forever changed as a result of this unprecedented threat to the American way of life; and

WHEREAS, on the 25th anniversary of this tragic day, the citizens of Polk County join the Womack Bradley Polk County Memorial VFW Post #9116 and the Auxiliary, their fellow Americans, and people around the world, in remembrance of the victims of the attacks on September 11, 2001, and their thoughts are with the families and those left behind; and

that the Polk County Board of Commissioners hereby recognizes September 11, 2026, as a day of solemn remembrance of the terrorist attacks on September 11, 2001; honors the heroic service, actions and sacrifices of the first responders and countless others who bravely risked and likewise often gave their lives during the rescue efforts; and offers its deepest and most sincere condolences to the families, friends and loved ones of the victims of the September 11, 2001, terrorist attacks.

Adopted this 17th day of September 2026.

POLK COUNTY BOARD OF COMMISSIONERS

_____
Myron Yoder
Chairman

ATTEST:

_____
Kennedy Freeman
Clerk to the Board

WOMACK BRADLEY POLK COUNTY MEMORIAL POST #9116 VETERANS OF FOREIGN WARS & AUXILIARY

_____
Terry Trelford
Post Commander

_____
Joyce B. Preston
Auxiliary President

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.F

Polk County Veterans Services Update - Tim Helton, Veteran Services Director.

ATTACHMENTS

None

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.G

Consideration and approval of the proposed permitted use amendments to the Polk County Zoning Ordinance subsequent to the public hearing.

ATTACHMENTS

None

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.H

Consideration and approval of an Installment Financing Agreement for the Polk County Community Recreation Center subsequent to the public hearing.

ATTACHMENTS

None

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.I

Polk County Community Recreation Center - YMCA Update

ATTACHMENTS

None

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.I.I

Introduction of new President/CEO of the YMCA of Greater Spartanburg - Trey Oakley.

ATTACHMENTS

None

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.I.II

Polk County/YMCA Memorandum of Understanding (MOU) - Trey Oakley

ATTACHMENTS

1. PC_Y_MOU_Final_Clean_copy

MEMORANDUM OF UNDERSTANDING (MOU)

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is made and entered into this ____ day of _____, 2026 ("Effective Date"), by and between Polk County, North Carolina, a political subdivision of the State of North Carolina ("County"), and the Young Men's Christian Association of Greater Spartanburg, a South Carolina nonprofit corporation ("YMCA"). The County and the YMCA may be referred to individually as a "Party" and collectively as the "Parties."

1. PURPOSE

The purpose of this MOU is to document the Parties' mutual understandings of the terms and conditions under which the Parties will jointly participate in the design, construction, and funding of a facility generally described as the Polk County Community Recreation Facility ("Facility"). The design and construction of the Facility are generally described as the "Project."

2. PROJECT DESCRIPTION

The County will own the Facility, and the YMCA will operate and manage the Facility under the terms of a future long-term lease ("Lease") and management agreement ("Management Agreement"), each of which will be mutually acceptable to the Parties and will follow all procedures required by North Carolina law. To ensure initial alignment, the Parties agree that the Lease and Management Agreement will be developed from an agreed term sheet (the "Term Sheet") approved by the Parties.

The Term Sheet will be non-binding, except as expressly stated in this MOU, and will outline the business terms for the Lease and Management Agreement. The Parties anticipate that the Term Sheet will address the following concepts, as well as many others: (a) an initial term of ten (10) years; (b) annual rent of One Dollar ($1.00), recognizing the YMCA's capital contribution, fundraising support, and pre-development efforts; (c) confirmation that the YMCA and its leadership will manage the Facility's day-to-day operations, staffing, programming, and member/community service model, consistent with YMCA standards, the County's public-access commitments, and any requirements of North Carolina law; and (d) in recognition of the County's investment in the Project, the YMCA will provide residents of Polk County discounted rates on membership or program fees at the Facility, with the terms of such discounted rates to be set forth in the Lease and/or Management Agreement.

The Facility will be designed to serve the needs of the County and its residents. Once plans for the Project are formalized, the County shall not materially modify the scope, purpose, or core recreational programming of the Project without first consulting with the YMCA.

3. DONATION FUNDS AND INITIAL TRANSFER

The YMCA has been working with the County to raise funds to be used for the construction of the Facility and currently holds unrestricted donations designated for the Project. Upon approval of this MOU by the Parties, the YMCA agrees to transfer Two Million Dollars ($2,000,000) to the County within thirty (30) days of such approval. The County will use these funds only for the Project, shall deposit and account for the transferred funds in an appropriate capital project fund, and shall budget and expend the funds pursuant to a duly adopted budget capital project ordinance in accordance with Chapter 159 of the North Carolina General Statutes.

4. ADDITIONAL DONATION TRANSFERS

The County anticipates financing a portion of the Project through a financing transaction that is subject to approval by the North Carolina Local Government Commission (the "LGC"). Nothing in this MOU obligates the County to enter into any financing transaction or commence construction before receiving all approvals required by law. While the approval process is proceeding, after approval of the LGC, and after confirmation that the required financing approvals are on a schedule reasonably acceptable to the Parties, the YMCA will use its best efforts to secure additional donations dedicated to provide funding for the Project of up to an additional One Million Dollars ($1,000,000). Once received by the YMCA, these funds will, likewise, be transferred to the County for deposit into the appropriate capital project fund. If the YMCA is unable to secure additional funding for the Project, it will be under no obligation to make additional transfers until donated funds can be identified and secured. The YMCA will use its best efforts to obtain and transfer funds raised for the Project until Three Million Dollars ($3,000,000) (the "Fundraising Goal") have been transferred to the County for the construction of the Facility.

5. ENDOWMENT

Any donations received by the YMCA in excess of the Fundraising Goal will be placed into a board-restricted endowment fund controlled by the YMCA and designated for capital repairs, maintenance, and improvements of the Facility (the "Capital Reserve Fund"). The Capital Reserve Fund shall remain the property of the YMCA and shall be administered in accordance with the YMCA's board-approved investment and spending policies, donor intent requirements, and applicable law. Information regarding the balance of such dedicated endowment funds, if any, will be provided to the County upon request. In the event the YMCA ceases operation of the Facility, disposition of remaining Capital Reserve Fund assets shall be determined by the YMCA consistent with donor intent, applicable law, and the Lease and/or Management Agreement.

The YMCA agrees that available Capital Reserve Fund monies and other deferred maintenance funds will be used solely for the Facility and utilized before the County is approached for additional funding for capital repairs, maintenance, or improvements to the Facility.

6. USE OF FUNDS

The County shall keep the funds dedicated to the construction of the Facility in a specified capital project fund to be used only for eligible Project costs, in compliance with North Carolina law. Eligible costs include design, engineering, make-ready work, construction, and site preparation. The County shall maintain complete financial records related to the expenditure of donated funds and shall provide the YMCA with quarterly financial reports detailing the use of the funds. The YMCA shall have the right, upon reasonable notice, to review and audit records relating to the expenditure of funds raised by the YMCA and donated to the County for the Facility. Nothing in this provision authorizes the YMCA to direct or control County financial, procurement, contracting, or audit functions.

The County shall coordinate in good faith with the YMCA regarding design development, construction documents, value engineering, material substitutions, alternates, and change orders. Before approval, the County will communicate to the YMCA any value-engineering item, material substitution, construction alternate, or change order that would materially affect the final scope, price, quality, durability, operational functionality, YMCA programming, or public-access commitments of the Facility. Routine field changes that do not materially affect scope, price, quality, durability, operations, programming, or public access may be made by the County upon notice to the YMCA.

7. FAILURE TO CONSTRUCT

If construction of the Facility is abandoned, permanently suspended, or materially diminished from the mutually approved Project; if the Parties are unable to agree on the Term Sheet; or if the Parties are unable to agree on the Lease and Management Agreement within twelve (12) months from the Effective Date, the Parties shall meet to determine if the Facility and Project will be continued or terminated. If the Project is terminated for any reason, the County shall return all unexpended and unobligated funds donated for the Project by the YMCA to the YMCA. If donated funds are returned, the YMCA will determine, in its sole discretion, the appropriate disposition of such funds consistent with donor intent and applicable law. The County shall provide the YMCA with a full accounting of all expenditures made using donated funds prior to the return of any funds.

8. OWNERSHIP AND LEASE AND OPERATIONAL INTENT

The Facility shall remain County owned. The Parties intend that the Lease will be structured to comply with North Carolina law and maintain a public purpose. The Lease and Management Agreement will set forth the operational authority and management responsibilities of the Parties throughout the life of the Lease and Management Agreement. These documents will contain terms and conditions consistent with the goals of the County in providing its citizens with public access to the Facility. Likewise, the Project documents will reflect that the YMCA intends to operate this Facility in a manner that is consistent with the YMCA's charitable mission and operational standards.

9. COMPLIANCE WITH LAW

This MOU and the Project shall comply with G.S. 153A-149, G.S. 153A-444, and G.S. 153A-449; Article 18 of Chapter 160A; Chapter 159; Article 8 of Chapter 143; and all other applicable general statutes.

10. TERM

This MOU shall remain in effect until:

(a) Project completion and execution of the Lease and Management Agreement;

(b) termination by mutual written agreement of the Parties; or

(c) termination by either Party upon material breach by the other Party following thirty (30) days' written notice and opportunity to cure.

Either Party may terminate this MOU, without cause, if the Project becomes financially unachievable, legally impracticable, or if required governmental approvals are not obtained.

11. AUTHORIZATION

This MOU shall become effective upon approval by the Polk County Board of Commissioners and the YMCA Board of Trustees. Each individual executing this MOU represents and warrants that he or she has the full authority and authorization to bind the respective Party.

12. PUBLIC COMMUNICATIONS

The Parties shall coordinate in good faith regarding major public announcements, donor communications, and press releases relating to the Project.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals as of the Effective Date hereof.

POLK COUNTY, NORTH CAROLINA

By: _____

Name: Myron Yoder

Title: Chairman, Polk County Board of Commissioners

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

By: _____

Name: Sonya Ayers

Title: Polk County Finance Officer

YMCA OF GREATER SPARTANBURG

By: _____

Name: _____

Title: _____

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 9.I.III

Polk County/St. Luke's Hospital Memorandum of Understanding (MOU) - Bill Miller, St. Luke's Board of Trustees Chair

ATTACHMENTS

1. PolkYMCASTLukeLegacy_v2_CLEAN

MEMORANDUM OF UNDERSTANDING (MOU)

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is made and entered into this ____ day of _____, 2026 ("Effective Date"), by and between Polk County, North Carolina, a political subdivision of the State of North Carolina ("County"), and St. Luke's Hospital, Inc DBA St Luke's Legacy Fund ("St. Luke's"). The County and St. Luke's may be referred to individually as a "Party" and collectively as the "Parties."

1. PURPOSE

The purpose of this MOU is to document the Parties' mutual understandings of the terms and conditions under which St. Luke's Hospital, Inc DBA St Luke's Legacy Fund will agree to assist in funding the County with a three (3) million dollar donation for the design and/or construction of the Polk County Community Recreation Facility (the "Project"). The Polk County Community Recreation Facility shall hereinafter be referred to as the "Facility."

2. PROJECT DESCRIPTION

The County will own the Facility, and the YMCA will operate and manage the Facility under the terms of a future long-term lease ("Lease") and management agreement ("Management Agreement"), each of which will be mutually acceptable to the Parties and in accordance with North Carolina law.

The Facility will be designed to serve the needs of the County and its residents. Once plans for the Project are formalized, the County shall not materially modify the scope, purpose, or core recreational programming of the Project without first consulting with the YMCA.

3. DONATION FUNDS AND INITIAL TRANSFER

St Luke's Hospital Inc. DBA St Luke's Legacy Fund agrees to participate in the funding of the Project by donating three (3) million dollars to Polk County for the purposes of designing/building the new Facility within 30 days of the approval of this MOU by both the St Luke's Hospital Inc. DBA St Luke's Legacy Fund and the Polk County Board of Commissioners.

4. ADDITIONAL DONATION TRANSFERS

The St Luke's Hospital, Inc. DBA St Luke's Legacy Fund Board reserves the right to donate additional dollars to the project, at its discretion. If additional dollars are donated, they will be governed by this MOU.

5. USE OF FUNDS

The County shall keep the funds dedicated to the construction of the Facility in a specified capital project fund to be used only for eligible Project costs, in compliance with North Carolina law. Eligible costs include design, engineering, make-ready work, construction, and site preparation. The County shall maintain complete financial records related to the expenditure of donated funds and shall provide the St. Luke's Hospital, Inc. DBA St Luke's Legacy Fund Board with quarterly financial reports

detailing the use of the funds. The St. Luke's Hospital, Inc. DBA St Luke's Legacy Fund Board shall have the right, upon reasonable notice, to review and audit records relating to the expenditure of funds donated to the County for the Facility. Nothing in this provision authorizes the St. Luke's Hospital, Inc. DBA St Luke's Legacy Fund Board to direct or control County financial, procurement, contracting, or audit functions.

6. FAILURE TO CONSTRUCT

If the Project is terminated for any reason, the County shall return all unexpended and unobligated funds donated for the Project by the St. Luke's Hospital, Inc. DBA St Luke's Legacy Fund Board back to the St. Luke's Hospital, Inc. DBA St Luke's Legacy Fund Board.

7. OWNERSHIP AND LEASE AND OPERATIONAL INTENT

The Facility shall remain County owned. The facility will be leased and managed by the YMCA of Greater Spartanburg.

8. COMPLIANCE WITH LAW

This MOU and the Project shall comply with G.S. 153A-149, G.S. 153A-444, and G.S. 153A-449; Article 18 of Chapter 160A; Chapter 159; Article 8 of Chapter 143; and all other applicable general statutes.

9. TERM

This MOU shall remain in effect until:

(a) Project completion;

(b) termination by mutual written agreement of the Parties; or

(c) termination by either Party upon material breach by the other Party following thirty (30) days' written notice and opportunity to cure.

Either Party may terminate this MOU, without cause, if the Project becomes financially unachievable, legally impracticable, or if required governmental approvals are not obtained.

10. AUTHORIZATION

This MOU shall become effective upon approval by the Polk County Board of Commissioners and St. Luke's Hospital, Inc. DBA St Luke's Legacy Fund. Each individual executing this MOU represents and warrants that he or she has the full authority and authorization to bind the respective Party.

11. PUBLIC COMMUNICATIONS

The Parties shall coordinate in good faith regarding major public announcements, donor communications, and press releases relating to the Project.

MEMORANDUM OF UNDERSTANDING (MOU)

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals as of the Effective Date hereof.

POLK COUNTY, NORTH CAROLINA

By: _____

Name: Myron Yoder

Title: Chairman, Polk County Board of Commissioners

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

By: _____

Name: Sonya Ayers

Title: Polk County Finance Officer

St. Luke's Hospital Inc. DBA St Luke's Legacy Fund

By: _____

Name: _____

Title: _____

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 11.A

Fire Rescue Advisory Committee (FRAC) - There are three vacancies and two applicants; Derrick Overholt, and George Ledbetter.

ATTACHMENTS

None

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 11.B

Juvenile Crime Prevention Council (JCPC) - There are seven vacancies and one applicant; Brenden Belluardo.

ATTACHMENTS

None

BOARD OF COMMISSIONERS
AGENDA ITEM REPORT

MEETING DATE

August 17, 2026

AGENDA ITEM # 12

Adjournment

ATTACHMENTS

None