



1. Agenda Outline

Documents:

[2024 02 08 BOC SPECIAL MEETING AGENDA OUTLINE.PDF](#)

2. Agenda Full Version

Documents:

[2024 02 08 BOC SPECIAL MEETING AGENDA FULL VERSION.PDF](#)

In accordance with ADA regulations, persons in need of an accommodation to participate in the meeting should notify the County Manager's office at 828-764-9350 at least forty-eight (48) hours prior to the meeting.



**BURKE COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
COMM. MEETING ROOM  
110 N. GREEN ST., MORG.  
YOUTUBE: BURKECOUNTYNC  
THURSDAY, FEBRUARY 8, 2024  
8:15 A.M.**

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**I. Call to Order**

**II. Approval of the Agenda**

**III. Presentations**

1. ISP - Presentations from Internet Service Providers - Presented by Brightspeed, Foothills Broadband and Spectrum
2. CM - Update on the County's Broadband Initiative (Place Holder) - Presented by Brian Epley, County Manager

**IV. Items for Discussion**

1. BOC - Discussion on Broadband - Presented by Jeffrey Brittain, Chairman

**V. Adjourn**

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**Burke County, North Carolina**  
**Agenda Abstract**  
**Meeting Date: February 8, 2024**



**Presentations**

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**Subject Title: ISP - Presentations from Internet Service Providers**

**Presented By: Brightspeed, Foothills Broadband and Spectrum**

**Summary of Information:** The Board will receive presentations from internet service providers (ISPs) Brightspeed, Foothills Broadband, and Spectrum.

**Budgetary Effect:** None.

**County Manager's Recommendation:** N/A

**Suggested Motion: No action requested.**

**Burke County, North Carolina**  
**Agenda Abstract**  
**Meeting Date: February 8, 2024**



**Presentations**

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**Subject Title: CM - Update on the County's Broadband Initiative (Place Holder)**

**Presented By: Brian Epley**

**Summary of Information:** County Manager Epley will provide an update on the County's Broadband initiative at the special meeting.

**Budgetary Effect:** None.

**County Manager's Recommendation:** Approval is recommended.

**Suggested Motion: To accept the report as presented.**

**Burke County, North Carolina**  
**Agenda Abstract**  
**Meeting Date: February 8, 2024**



**Items for Discussion**

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**Subject Title: BOC - Discussion on Broadband**

**Presented By: Jeffrey C. Brittain**

**Summary of Information:** A general discussion on the information provided by the internet service providers and the County's professional staff is requested.

**Budgetary Effect:** None.

**County Manager's Recommendation:** N/A

**Suggested Motion:** No action is requested.