1. Agenda Outline

   Documents:

   2020 06 02 BOC PRE-AGENDA AGENDA OUTLINE.PDF

2. Agenda Full Version

   Documents:

   2020 06 02 BOC PRE-AGENDA 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
Pre-Agenda Meeting
Zoom Virtual Meeting
Tuesday, June 2, 2020
3:00 PM

---

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. AS - Pet of the Month (Place Holder) - Presented by Kaitlin Settlemyre, Animal Services Director

4. SCHEDULED PUBLIC HEARINGS

1. BR - Blue Ridge Refinancing of Debt - Public Hearing - 6:00 P.M. (Place Holder) - Presented by Thom Eure, Sr. VP, Corporate Services and General Council, Carolinas HealthCare System Blue Ridge
2. County Manager - Adoption of FY 20-21 Budget and Public Hearing - 6:00 P.M. (Place Holder) - Presented by Bryan Steen, County Manager

5. CONSENT AGENDA

1. BOC - Resolution Regarding Surplus Real Property - Presented by Johnnie Carswell, Chairman
2. Clerk - Appointments to PBHM Board of Directors & CFAC - Presented by Kay Draughn, Clerk to the Board
3. Clerk - Appointment to WPCC Board of Trustees - Presented by Kay Draughn, Clerk to the Board
4. Co. Mgr. - Resolution Authorizing Lease Amendment of Real Property - Presented by Bryan Steen, County Manager
5. Finance - FY 20-21 General Liability/Worker's Comp Insurance Renewal - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
6. Health Dept. - Child Protection/Child Fatality Teams' Calendar Year 2019 Report - Presented by Rebecca McLeod, Health Director
7. JCPC – Removals, Reappointments and Appointments to the Juvenile Crime Prevention Council - Presented by AJ Coutu, JCPC Administrator and/or Kay Draughn, Clerk to the Board
8. PBHM - Partners Behavioral Health Management Mental Health Report for the Period Ending March 31, 2020 - Presented by Katie Varnadoe, Regional Director of Community Operations, PBHM
9. Tax Dept. - Tax Collection Report for May 2020 (Place Holder) - Presented by Danny Isenhour, Tax Administrator
10. Tax Dept. - Release Refund Report for May 2020 (Place Holder) - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

7. REPORTS

8. OTHER DISCUSSION ITEMS

9. ADJOURN

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Burke County, North Carolina

Agenda Abstract

Meeting Date: June 2, 2020

PRESENTATIONS

Subject Title: AS - Pet of the Month (Place Holder)

Presented By: Kaitlin Settlemyre

Summary of Information: Animal Services staff will present a dog and cat in need of its “furever” home at the regular meeting.

Budgetary Effect: None.

County Manager's Recommendation: Approval is recommended.

Suggested Motion: None. Encourage citizens to adopt an animal from the Burke Co. Animal Services Center.

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 2, 2020

SCHEDULED PUBLIC HEARINGS

Subject Title: BR - Blue Ridge Refinancing of Debt - Public Hearing - 6:00 P.M. (Place Holder)

Presented By: Thom Eure

Summary of Information: Blue Ridge seeks the County Commissioners' support regarding refinancing of the hospital's existing debt. Given the current complex economic environment coupled with dramatically low interest rates, Blue Ridge proposes to refinance its existing debt (the 2010A and 2016A Bonds) and finance improvements to its hospital campuses both in Morganton and Valdese through the use of tax exempt bonds (the "Bonds") that will be issued by the Public Finance Authority (the "Authority") of the State of Wisconsin. Robinson Bradshaw and Hinson out of Charlotte is serving as bond counsel and outside counsel to Blue Ridge. The Authority and Blue Ridge are requesting the County to approve the issuance of the Bonds for purposes of Section 147(f) of the Internal Revenue Code and consistent with the applicable Wisconsin law. In order to accomplish that approval, the Authority and Blue Ridge requests the County to hold a public hearing at its regularly scheduled meeting in June 2020 to receive public comment on the proposed issuance of the Bonds and adopt a resolution approving the same. The financing of facilities by the issuance of bonds through the Authority has been done by several entities within the State of North Carolina. **The proposed Bonds to be issued will not constitute a debt of Burke County nor will Burke County have any obligation to repay the debt.** The Board of Commissioners' consideration of this item is **only** required due to Federal tax law, along with the requirements of the State of Wisconsin, as more specifically described below.
Federal tax law requires that tax-exempt bonds issued to finance facilities for non-profit entities be approved by the elected legislative body of the governmental units that (a) control the issuer of the bonds and (b) have jurisdiction over the area in which the facility is located after holding a public hearing. The Wisconsin law governing the issuance of bonds by the Authority requires bonds issued to finance or refinance facilities be approved by the governing body or highest-ranking executive or administrator of the governmental unit that has jurisdiction over the area in which the facility is located. The facilities being financed and refinanced with the Bonds are all within the jurisdiction of Burke County and of course the Board of Commissioners is the governing body of the County.
Budgetary Effect: None.
County Manager's Recommendation: Approval is recommended.
Suggested Motion:

Hold a public hearing.

Adopt Resolution No. 2020-16.

Burke County, North Carolina

Agenda Abstract
Meeting Date: June 2, 2020

SCHEDULED PUBLIC HEARINGS

Subject Title: County Manager - Adoption of FY 20-21 Budget and Public Hearing - 6:00 P.M. (Place Holder)

Presented By: Bryan Steen

Summary of Information: The County Manager presented the recommended budget for FY 2020-2021 to the Board of Commissioners on Tuesday, May 19, 2020 with a continued tax rate of 69.5 cents per $100 valuation. A copy of the recommended budget was filed in the office of the Clerk to the Board that day and was available for public inspection on the County's website at: www.burkenc.org <http://www.burkenc.org>. Virtual budget meetings were held at 2 p.m. on May 22nd and on May 28th via Zoom. A third budget meeting was held on June 4th in the County Board Room. A public hearing on the recommended budget is required and citizens are encouraged to attend and present written or oral comments.

Budgetary Effect: N/A

County Manager's Recommendation: Approval is recommended.

Suggested Motion:

1. **Hold a public hearing to receive comments from citizens.**

2. **To adopt the FY 20-21 Budget Ordinance (No. 2020-02) as presented.**

3. **To approve a Memorandum of Agreement between Burke County and the Burke County Board of Education for FY 20-21.**

4. **To authorize the County Manager to execute contracts with all nonprofit agencies that received funding in the FY 20-21 budget in accordance with NCGS 153A-449 and NCGS 159-40.**

NORTH CAROLINA

BURKE COUNTY

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT, made and entered into this 16th day of June 2020 by and between BURKE COUNTY (the "County") and BURKE COUNTY BOARD OF EDUCATION (the "Board of Education");

W I T N E S S E T H:

The parties hereto, in the course of presentation, discussion, and appropriation of the County's local funding for the Board of Education, which is proposed at a cumulative total of $16,049,205 for fiscal year 2020-2021, have agreed that they will do the following during the coming 2020-2021 fiscal year:

1. The County will provide a total local appropriation of **$16,049,205** to the Board of Education for fiscal year 2020-2021 which is the cumulative total of **$15,156,050** for Current Expense and **$893,155** for School Nurses.

   Additionally, the parties shall negotiate and place in writing a lease for the 12,867 square foot portion of the Human Resources Center located at 700 East Parker Road in Morganton presently occupied by the Board of Education. The lease shall be from year to year, and shall reflect what the parties agree is the fair market value for the rental of the Board of Education's space, which is $154,400 per annum, as well as the fair market value of the utilities provided by the County for such space, which is $34,000 per annum. The amount of such expenses to the Board of Education, totaling $188,400, will be included in the local appropriation, $16,049,205, appropriated to the Board of Education by the County.

2. The Board of Education will provide to the County quarterly financial reports on the 2020-2021 budget year, showing the application of the County's local funding by the end of each fiscal quarter. These reports will be presented to the County at the regular meeting of the County's Board of Commissioners in November 2020, February 2021 and May 2021, respectively. Additionally, the School Finance Officer will inform the Burke County Board of Commissioners of any increase in the Board of Educations' General Fund Fund Balance when he presents the school system's audit for FY 2019-20 during the February 2021 Burke County Commissioner meeting.

IN WITNESS WHEREOF, the parties have executed this MEMORANDUM OF AGREEMENT as of the date set out by each party's signature.

BURKE COUNTY

By: _____

Chairman, Board of Commissioners

Attachment: BOE MOU DRAFT for FY 2020-21 v2 (3075 : Adoption of FY 20-21 Budget and Public Hearing - 6:00 P.M. (Place Holder))

Date: June 16, 2020

Attest:

_____
Clerk to the Board

BURKE COUNTY BOARD OF EDUCATION

By: _____
Chairman

Date: _____

Attest:

_____
Secretary to the Board

Attachment: BOE MOU DRAFT for FY 2020-21 v2 (3075 : Adoption of FY 20-21 Budget and Public Hearing - 6:00 P.M. (Place Holder))

Morganton News Herald

Advertising Affidavit

Account Number
3153067

PO Box 968
Hickory, NC 28603

Date
May 21, 2020

BURKE CO. COMMISSION
ATTN: KAY DRAUGHN
PO BOX 219
MORGANTON, NC 28680-0219

Date	Category	Description	Ad Number	Ad Size
05/21/2020	Legal Notices	BURKE COUNTY BOARD OF COMMISSIONERS NOTICE OF	0000650786	2 x 36 L

Publisher of

Morganton News Herald

Burke County

Before the undersigned, a Notary Public of Iredell County, North Carolina, duly commissioned, qualified, and authorized by law to administer oaths, in said County and State; that he/she is authorized to make this affidavit and sworn statement; that the notice or other legal advertisement, a copy of which is attached hereto, was published in the Morganton News Herald on the following dates:

05/21/2020

and that the said newspaper in which such notice, or legal advertisement was published, was a newspaper meeting all the requirements and qualifications of Section 1-597 of the General Statutes of North Carolina.

Assistant Bookkeeper

Newspaper reference: 0000650786

Sworn to and subscribed before me, this 21 day of May, 2020

Notary Public

PAMELA WADDELL
Notary Public
Iredell County
NORTH CAROLINA

My Commission expires: May 27, 2022

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU

Please See Attached.

Attachment: Budget Public Hearing Aff_0001 (3075 : Adoption of FY 20-21 Budget and Public Hearing - 6:00 P.M. (Place Holder))

BURKE COUNTY
BOARD OF COMMISSIONERS
NOTICE OF BUDGET PUBLIC HEARING
JUNE 16, 2020 - 6 P.M.

The Burke County Manager presented the recommended budget for Fiscal Year 2020-2021 to the Board of Commissioners on Tuesday, May 19, 2020. A copy of the recommended budget was filed in the office of the Clerk to the Board on that same day and is available for public inspection at the Burke County Governmental Offices by appointment during regular business hours. It was also posted on the County's website, www.burkenc.org . Virtual budget meetings will be held at 2 p.m. via Zoom on May 22 and May 28. Please contact the Clerk for connection credentials at 828.764.9354. A third meeting, if needed, is scheduled for June 4 at 2 p.m. in the Commissioners' Meeting Room, Burke Services Building, 110 N. Green Street, Morganton, NC. If the COVID-19 meeting restrictions are still in effect, then the meeting, if needed, will be held virtually.

A public hearing on the recommended budget will be held on Tuesday, June 16, 2020 at 6 p.m. (or as soon thereafter as persons may be heard) in the Commissioners' Meeting Room, Burke Co. Services Building, 110 N. Green Street, Morganton, NC. Citizens are invited to attend and present written or oral comments. Adoption of the recommended budget is anticipated to occur on June 16, 2020. If reasonable ADA accommodations are needed to participate in the meetings, please contact the County Manager's office at 828.764.9350 at least 48 hours prior to the meeting.

Kay Honeycutt Draughn, Clerk to the Board

Publish: May 21, 2020.

Attachment: Budget Public Hearing Aff_0001 (3075 : Adoption of FY 20-21 Budget and Public Hearing - 6:00 P.M. (Place Holder))

Burke County, North Carolina

Agenda Abstract
Meeting Date: June 2, 2020

CONSENT AGENDA

Subject Title: BOC - Resolution Regarding Surplus Real Property

Presented By: Johnnie W. Carswell

Summary of Information: The following resolution and exhibit shows various school property that the Board of Education has determined can be declared surplus and sold, pending the County declining to purchase any of it.

1) 0 Independence Blvd	REID #39733
2) 510 South College Street	REID #38130
3) 2142 Pax Hill Road	REID #38263
4) 0 Liberty Street	REID #38629
5) 170 Honeycutt Drive	REID #38620
6) 0 Liberty Street	REID #38621
7) 0 Honeycutt Drive	REID #38618

Budgetary Effect: None.
County Manager's Recommendation: Approval is recommended.
Suggested Motion: To adopt Resolution No. 2020-18.

BURKE COUNTY
RESOLUTION REGARDING SURPLUS PROPERTY

WHEREAS, the Burke County Board of Education (the "Board") owns certain real property, the same being shown on the Burke County tax map attached hereto as Exhibit A (the "Property") and further being the following parcels by address and Real Estate Identification (REID) number, to-wit:

1)	0 Independence Blvd	REID #39733
2)	510 South College Street	REID #38130
3)	2142 Pax Hill Road	REID #38263
4)	0 Liberty Street	REID #38629
5)	170 Honeycutt Drive	REID #38620
6)	0 Liberty Street	REID #38621
7)	0 Honeycutt Drive	REID #38618

WHEREAS, the Board has resolved by formal resolution that was adopted on March 27, 2020 that such property is no longer needed for school purposes and should be sold as surplus property subject to the resolution herein to decline such property;

WHEREAS, by statute (NCGS §115C-518) it is necessary, before such surplus property can be sold, that it must be offered for sale to the Burke County Board of Commissioners;

WHEREAS, such property may hereafter be sold at public sale by the Board upon rejection by this resolution by the Burke County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the County of Burke, State of North Carolina, by and through the Board of Commissioners, hereby formally declines to receive from or purchase from the Board the parcels described above in this resolution.

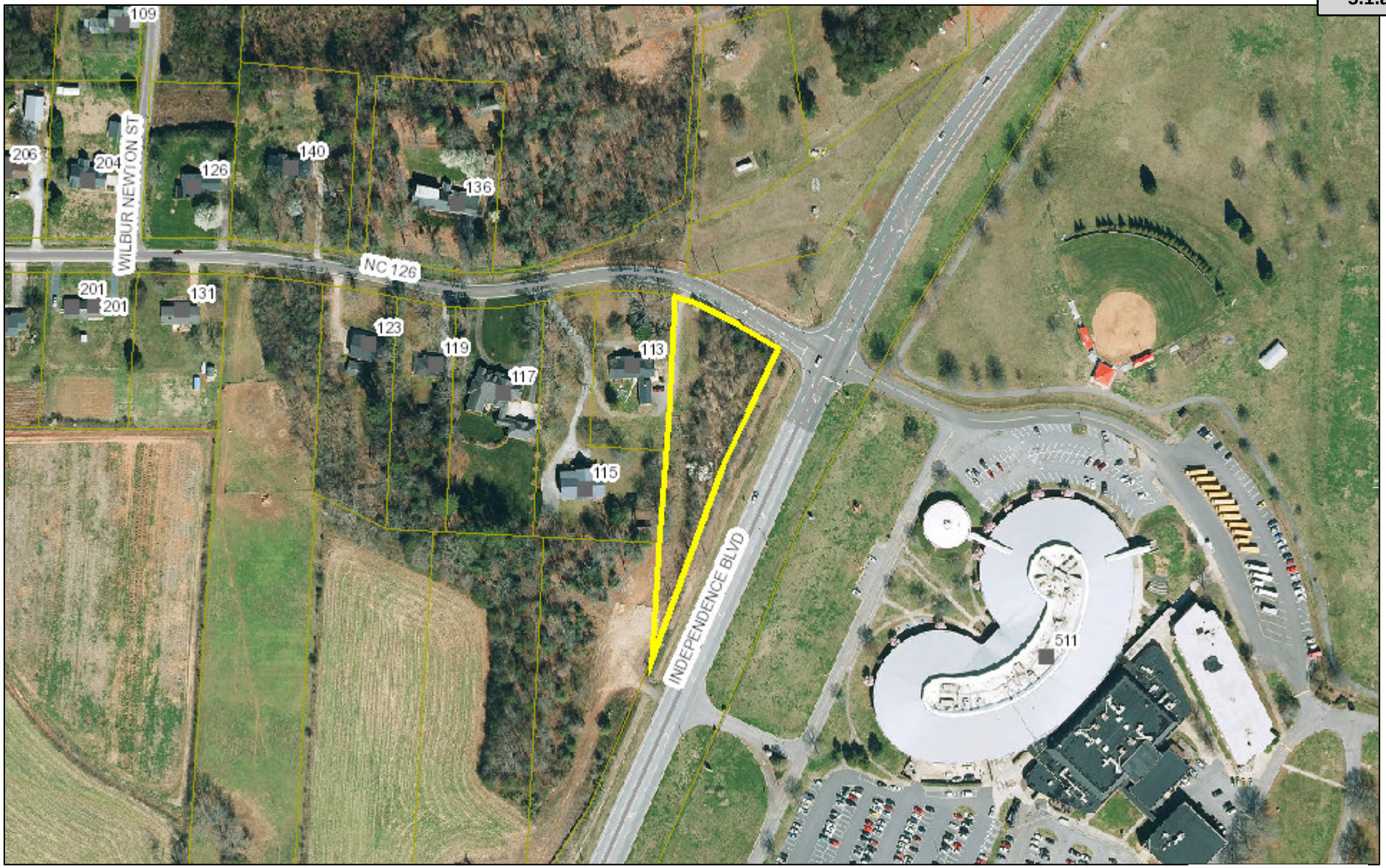
Adopted this 16th day of June 2020.

_____
Johnnie W. Carswell, Chairman
Burke County Board of Commissioners

Attest:

_____
Kay Honeycutt Draughn, CMC, NCMCC

Clerk to the Board



December 4, 2019

Sliver Across from FHS

Owner: BURKE COUNTY BOARD OF EDUCATION
PO DRAWER 989

MORGANTON, NC 28680

Property Address: 0 INDEPENDENCE BLVD
MORGANTON 28655
PROPERTY_DESC

PIN: 1793274521
PIN EXT: 000
REID: 39733
Property Value: $17,189
Acreage: 1.2
Deed Book: 000000
Deed Page: 00000
Deed Date: 1/1/1900 1:00:00 AM

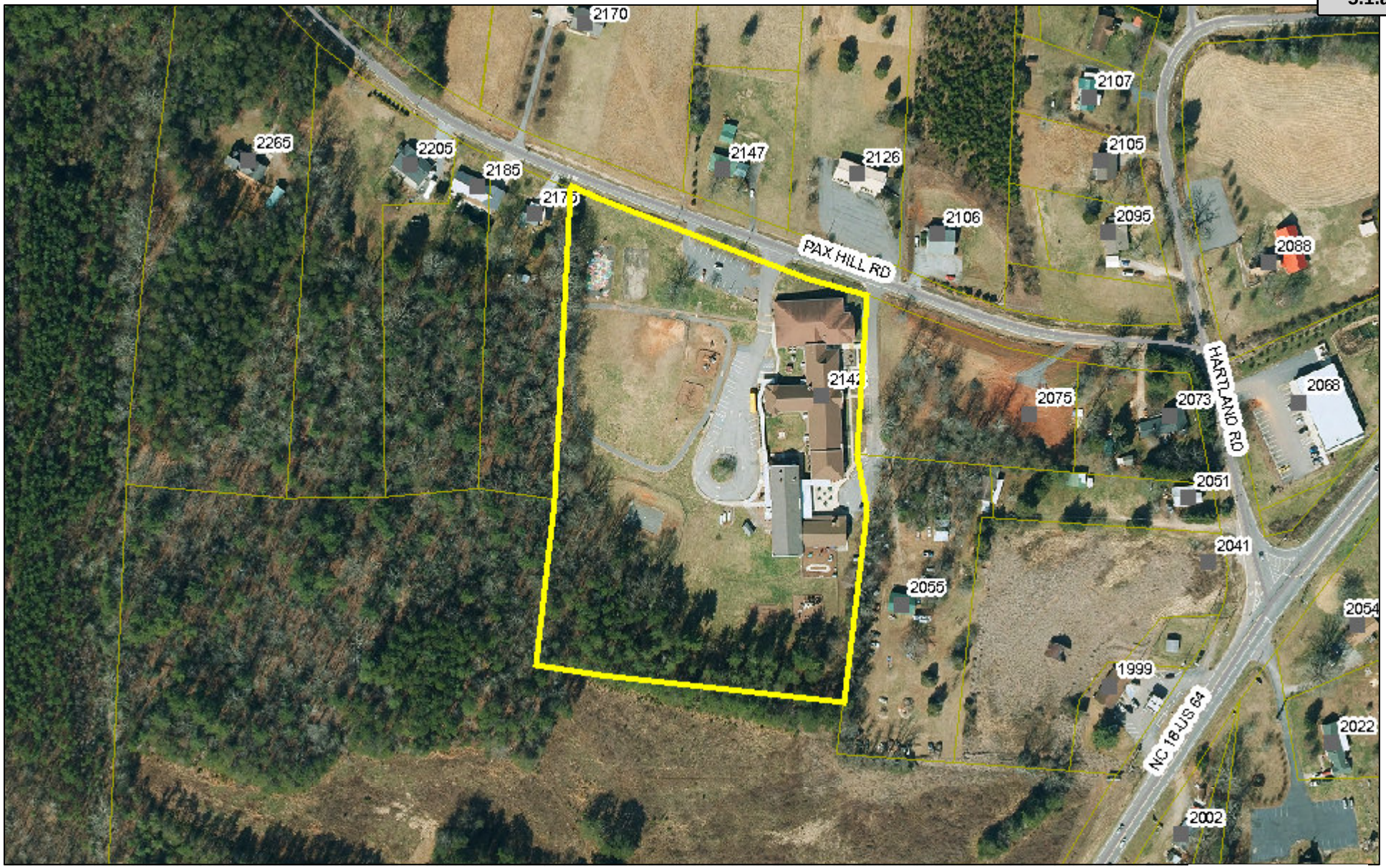
0 220 440
Feet

1:2,787

1 inch = 232 feet

*Disclaimer: The information contained on this page is taken from aerial mapping, tax mapping, and public records and is NOT to be con
or 'legal description'. Only a licensed professional land
determine precise locations, elevations, length and dir*

Attachment: Exhibit A (3060 : BOC - Resolution Regarding Surplus Real Property)



February 26, 2020

Land CES

Owner: BURKE COUNTY PUBLIC SCHOOL BOE
P O BOX 989

MORGANTON, NC 28655

Property Address: 2142 PAX HILL RD
MORGANTON 28655
PROPERTY_DESC

PIN: 2716001579
PIN EXT: 000
REID: 38263
Property Value: $6,958,253
Acreage: 9.51
Deed Book: 001955
Deed Page: 00471
Deed Date: 3/29/2011 1:00:00 AM

0 220 440
Feet

1:2,787

1 inch = 232 feet

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Attachment: Exhibit A (3060 : BOC - Resolution Regarding Surplus Real Property)

February 26, 2020

Land College Street

Owner: MORGANTON GRADE SCHOOL
P O BOX 989

MORGANTON, NC 28655

Property Address: 510 S COLLEGE ST
MORGANTON 28655
PROPERTY_DESC

PIN: 2703341875
PIN EXT: 000
REID: 38130
Property Value: $1,383,976
Acreage: 2.14
Deed Book: 000005
Deed Page: 00520
Deed Date: 8/11/1926 1:00:00 AM

0 110 220
Feet

1:1,394

1 inch = 116 feet

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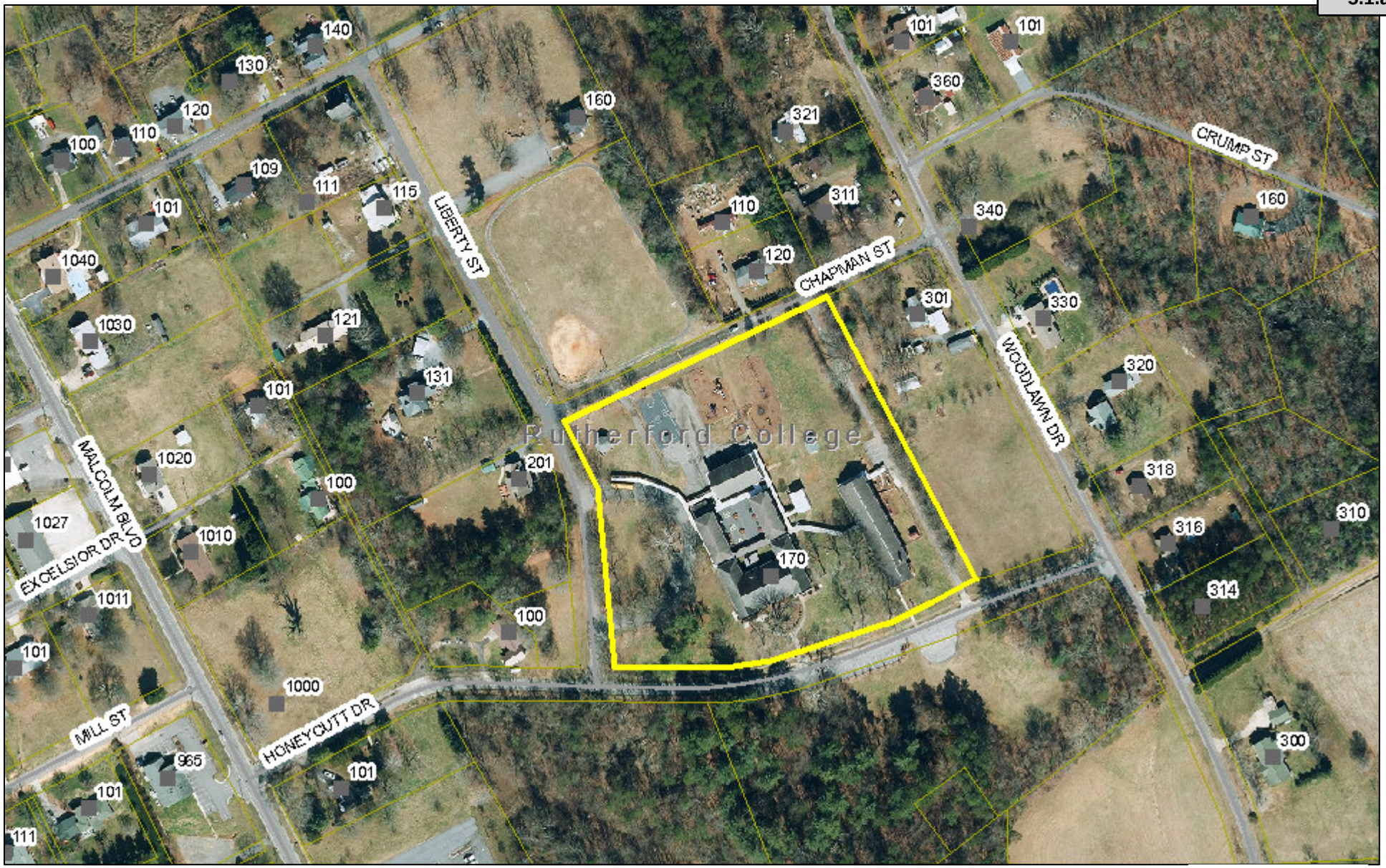

February 26, 2020

RCES Main Campus

Owner: BURKE COUNTY BOARD OF EDUCATION
PO DRAWER 989

MORGANTON, NC 28680

Property Address: 170 HONEYCUTT DR
CONNELLY SPRINGS 28612
PROPERTY_DESC

PIN: 2753193037
PIN EXT: 000
REID: 38620
Property Value: $1,639,771
Acreage: 6.38
Deed Book: 000000
Deed Page: 00000
Deed Date: 1/1/1900 1:00:00 AM

0 220 440
Feet

1:2,787

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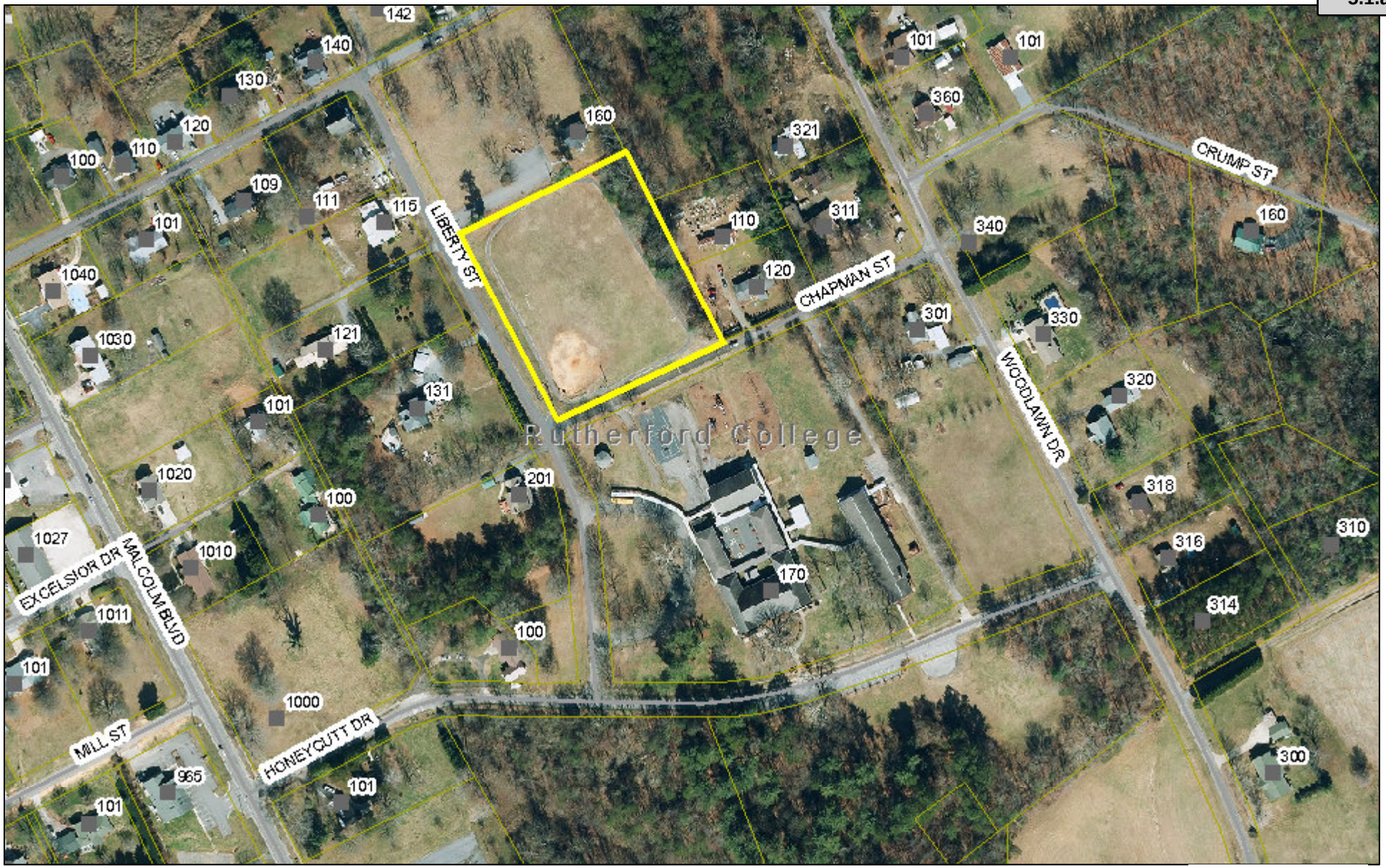

February 26, 2020

RCES Parcel 2

Owner: BURKE COUNTY BOARD OF EDUCATION
PO DRAWER 989

MORGANTON, NC 28680

Property Address: 0 LIBERTY ST
CONNELLY SPRINGS 28612
PROPERTY_DESC

PIN: 2753190477
PIN EXT: 000
REID: 38629
Property Value: $76,500
Acreage: 1.7
Deed Book: 000000
Deed Page: 00000
Deed Date: 1/1/1900 1:00:00 AM

0 220 440
Feet

1:2,787

1 inch = 232 feet

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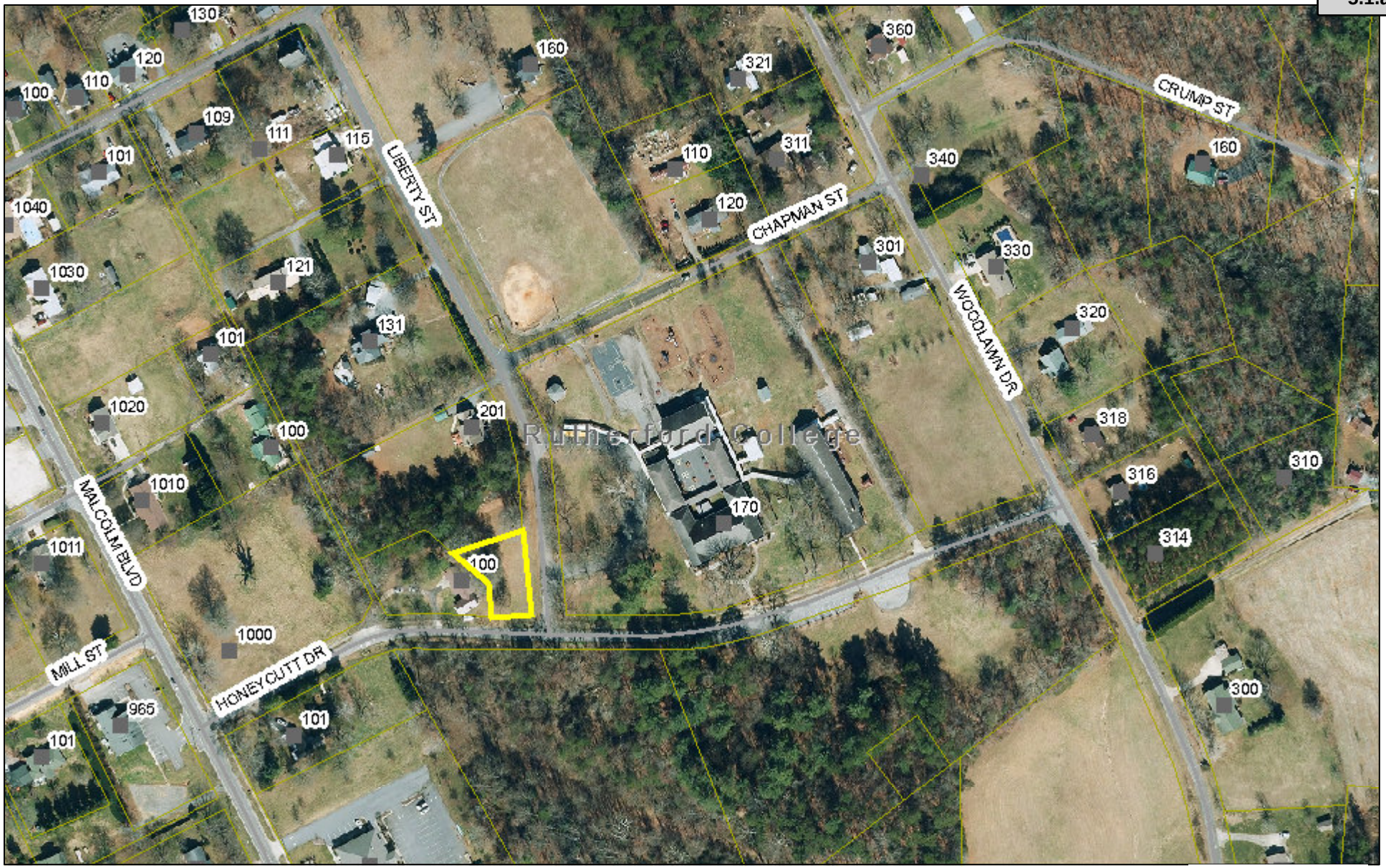
Attachment: Exhibit A (3060 : BOC - Resolution Regarding Surplus Real Property)



February 26, 2020

RCES Parcel 3

Owner: BURKE COUNTY BOARD OF EDUCATION
PO DRAWER 989

MORGANTON, NC 28680

Property Address: 0 LIBERTY ST
CONNELLY SPRINGS 28612
PROPERTY_DESC

PIN: 2753180827
PIN EXT: 000
REID: 38621
Property Value: $40,500
Acreage: 0.9
Deed Book: 000550
Deed Page: 00523
Deed Date: 6/28/1978 1:00:00 AM

0 220 440
Feet

1:2,787

1 inch = 232 feet

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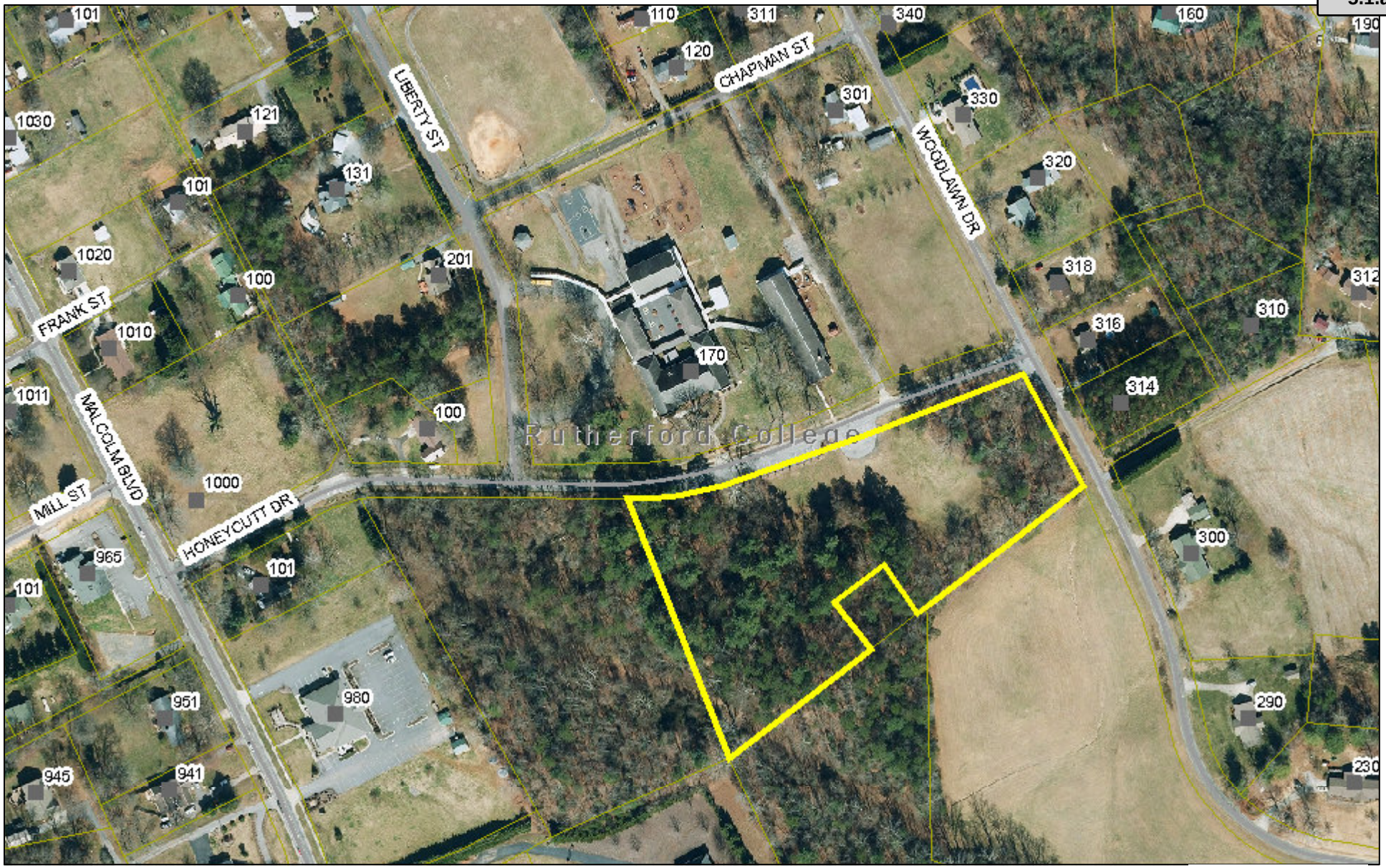
Attachment: Exhibit A (3060 : BOC - Resolution Regarding Surplus Real Property)



February 26, 2020

RCES Parcel 4

Owner: BURKE COUNTY BOARD OF EDUCATION
PO DRAWER 989

MORGANTON, NC 28680

Property Address: 0 HONEYCUTT DR
CONNELLY SPRINGS 28612
PROPERTY_DESC

PIN: 2753186686
PIN EXT: 000
REID: 38618
Property Value: $151,655
Acreage: 5.03
Deed Book: 0000R4
Deed Page: 00187
Deed Date: 1/1/1900 1:00:00 AM

0 220 440
Feet

1:2,787

1 inch = 232 feet

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Attachment: Exhibit A (3060 : BOC - Resolution Regarding Surplus Real Property)

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 2, 2020

CONSENT AGENDA

Subject Title: Clerk - Appointments to PBHM Board of Directors & CFAC

Presented By: Kay Draughn

Summary of Information: Partners Behavioral Mental Health is the County's LME (Local Management Entity) and provider of mental health services in the County's catchment area. Commissioner Taylor has served as the Commissioners' mental health representative for many years. Having served the maximum number of terms allowed, Commissioner Taylor cannot be reappointed. However, Commissioner Brittain has expressed an interest in serving on the PBHM Board of Directors.

Linda McCrary has served as the County's CFAC (Consumer & Family Advisory Committee) member on the PBHM BOD as a "Family Member of Consumer" for several years. CFAC is a volunteer group of individuals who have received or currently receive services, and family members of these individuals. CFAC represents consumers and their families by advocating on their behalf in every aspect of planning and delivering services for mental health, intellectual or developmental disabilities, and substance use. CFAC also advises Partners on improving effectiveness. Ms. McCrary is willing and eligible to serve another 3-year term ending June 30, 2023.

An application from Mr. Barry Nelson, Vice President of Nursing/Chief Nurse Executive of Carolinas Healthcare System Blue Ridge, is expected soon to fill the position highlighted below.

> When making appointments to Partners Board of Directors it is important to consider representation requirements required by NCGS 122C-118.1. As of July 1, 2020, the following categories of representation on the board are or will become be vacant:

- A family member of a consumer who is diagnosed with: Substance Abuse/Addiction (SA)
- An openly declared consumer representing Intellectual or other Developmental Disabilities (IDD)
- An openly declared consumer representing substance abuse/addiction (SA)

- An individual with health care expertise and experience in the fields of mental health, intellectual or other developmental disabilities, or substance abuse services
- An individual with insurance expertise consistent with the scale and nature of the managed care organization
- **An administrator of a hospital providing mental health, developmental disabilities, and substance abuse emergency services to serve as a nonvoting member and who shall participate only in open meetings.**

Appointments to the PBHM Board of Directors is a collaborative process and PBHM supports the appointment of Commissioner Brittain and Mr. Nelson as well as the reappointment of Ms. McCrary to the Consumer Family Advisory Committee.

Budgetary Effect: None.

County Manager's Recommendation: Approval is recommended.

Suggested Motions:

1. **To remove Commissioner Taylor from the official roster of Partners Behavioral Health Management Board of Directors and thank him for his service to the community.**
2. **To appoint Commissioner Brittain to the Partners Behavioral Health Management Board of Directors for a 3-year term: July 1, 2020 - June 30, 2023.**
3. **To reappoint Linda McCrary to the PBHM Board of Directors, CFAC, as a "Family Member of Consumer" representative for a 3-year term: July 1, 2020 - June 30, 2023.**
4. **To appoint Barry Nelson to the Partners Behavioral Health Management Board of Directors for a 3-year term, July 1, 2020 - June 30, 2023, as a nonvoting member representing an administrator of a hospital that provides mental health, developmental disabilities, and substance abuse emergency services.**

Partners Behavioral Health Management
County Appoints: 1 Commissioner, 1 CFAC Member & Optional Member
3-Year Terms
Statutory Reference

Seat	Name & Address		Term
Commissioner or Designee	Maynard Taylor	A TE	2014 6/30/2020
CFAC Member	Linda McCrary	A R TE	9/19/2017 6/30/2020
Hosptial Administrator Providing MH, DD SA Emergency Services Non-voting Member		A TE	 6/30/2023

Attachment: PBHM Roster (3083 : Clerk - Appointments to PBHM Board of Directors & CFAC)

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: Barry Nelson Date: _____

Address: 7008 Peyronel St

City: Connelly Springs State: NC Zip: 28612

Telephone: Home: _____ Business: 828-580-5637

Cell: 336-468-0138 Email: Barry.Nelson@blueridgehealth.org

Occupation: Vice President Nursing / Chief Nurse Executive

Retired from: _____

How did you hear about this opportunity? _____

Are you currently serving on a county board or committee? ___ Yes ✓ No

If so, please identify the board or committee: _____

Community interest and activities:

_____

_____

Do you reside in the extraterritorial area of a municipality? _____ Yes ✓ No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. Partners Behavioral Health Management
2. _____
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

None

_____

Revised: 1-26-18

Attachment: B. Nelson_Partners BH Management Board Application_5.2020 (3083 : Clerk - Appointments to PBHM Board of Directors & CFAC)

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

As a leader in the Blue Ridge Healthcare System, I would be interested in sharing my experience and knowledge to assist the community.

Are you willing to attend board or committee meetings on a regular basis? ✓ Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee: None

Remarks: _____
(OPTIONAL)

Signature: _____
(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

Attachment: B. Nelson_Partners BH Management Board Application_5.2020 (3083 : Clerk - Appointments to PBHM Board of Directors & CFAC)

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: Linda McCrary Date: 5-28-20

Address: 2086 Warrior Fork Trail

City: Morganton State: NC Zip: 28655

Telephone: Home: 828-437-7710 Business: _____

Cell: 828-443-6435 Email: lindamccrary@charter.net

Occupation: retired teacher

Retired from: Burke County Public Schools

How did you hear about this opportunity? CFAC committee from Partners

Are you currently serving on a county board or committee? x Yes ___ No

If so, please identify the board or committee: Partners BHM Board of Directors

Community interest and activities:

First Presbyterian Church

Partners BHM Board of Directors, Executive board, Partners Consumer and Family Advisory Council, Marketing committee, Stakeholders Committee, Quaker Meadows Garden Club.

Do you reside in the extraterritorial area of a municipality? x Yes _____ No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. Partners BHM Board of Directors
2. _____
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

Parent, advocate for individuals with Intellectual and Developmental Disabilities.

Revised: 1-26-18

Attachment: Linda McCrary App_0001 (3083 : Clerk - Appointments to PBHM Board of Directors & CFAC)

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

To best serve the Mental Health, Substance Use and Itellectual and Developmentally Disabled Community and their families.

Are you willing to attend board or committee meetings on a regular basis? x Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee: **I know of none.**

Remarks: _____
(OPTIONAL)

Signature: Linda McCrary
(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

Attachment: Linda McCrary App_0001 (3083 : Clerk - Appointments to PBHM Board of Directors & CFAC)

§ 122C-118.1. Structure of area board.

(a) An area board shall have no fewer than 11 and no more than 21 voting members. The board of county commissioners, or the boards of county commissioners within the area, shall appoint members consistent with the requirements provided in subsection (b) of this section. The process for appointing members shall ensure participation from each of the constituent counties of a multicounty area authority. If the board or boards fail to comply with the requirements of subsection (b) of this section, the Secretary shall appoint the unrepresented category. The boards of county commissioners within a multicounty area with a catchment population of at least 1,250,000 shall have the option to appoint members of the area board in a manner or with a composition other than as required by this section by each county adopting a resolution to that effect and receiving written approval from the Secretary. A member of the board may be removed with or without cause by the initial appointing authority. The area board may declare vacant the office of an appointed member who does not attend three consecutive scheduled meetings without justifiable excuse. The chair of the area board shall notify the appropriate appointing authority of any vacancy. Vacancies on the board shall be filled by the initial appointing authority before the end of the term of the vacated seat or within 90 days of the vacancy, whichever occurs first, and the appointments shall be for the remainder of the unexpired term.

(b) Within the maximum membership provided in subsection (a) of this section, the membership of the area board shall reside within the catchment area and be composed as follows:

(1) At least one member who is a current county commissioner.

(2) The chair of the local Consumer and Family Advisory Committee (CFAC) or the chair's designee.

(3) At least one family member of the local CFAC, as recommended by the local CFAC, representing the interests of the following:
   a. Individuals with mental illness.
   b. Individuals in recovery from addiction.
   c. Individuals with intellectual or other developmental disabilities.

(4) At least one openly declared consumer member of the local CFAC, as recommended by the local CFAC, representing the interests of the following:
   a. Individuals with mental illness.
   b. Individuals with intellectual or other developmental disabilities.
   c. Individuals in recovery from addiction.

(5) An individual with health care expertise and experience in the fields of mental health, intellectual or other developmental disabilities, or substance abuse services.

(6) An individual with health care administration expertise consistent with the scale and nature of the managed care organization.

(7) An individual with financial expertise consistent with the scale and nature of the managed care organization.

(8) An individual with insurance expertise consistent with the scale and nature of the managed care organization.

(9) An individual with social services expertise and experience in the fields of mental health, intellectual or other developmental disabilities, or substance abuse services.

(10) An attorney with health care expertise.

(11) A member who represents the general public and who is not employed by or affiliated with the Department of Health and Human Services, as appointed by the Secretary.

Attachment: GS_122C-118.1 (3083 : Clerk - Appointments to PBHM Board of Directors & CFAC)

(12) The President of the LME/MCO Provider Council or the President's designee to serve as a nonvoting member who shall participate only in Board activities that are open to the public.

(13) An administrator of a hospital providing mental health, developmental disabilities, and substance abuse emergency services to serve as a nonvoting member who shall participate only in Board activities that are open to the public.

Except as provided in subdivisions (12) and (13) of this subsection, an individual that contracts with a local management entity (LME) for the delivery of mental health, developmental disabilities, and substance abuse services may not serve on the board of the LME for the period during which the contract for services is in effect. No person registered as a lobbyist under Chapter 120C of the General Statutes shall be appointed to or serve on an area authority board. Of the members described in subdivisions (2) through (4) of this subsection, the boards of county commissioners shall ensure there is at least one member representing the interest of each of the following: (i) individuals with mental illness, (ii) individuals with intellectual or other developmental disabilities, and (iii) individuals in recovery from addiction.

(c) The board of county commissioners may elect to appoint a member of the area authority board to fill concurrently no more than two categories of membership if the member has the qualifications or attributes of the two categories of membership.

(d) Any member of an area board who is a county commissioner serves on the board in an ex officio capacity at the pleasure of the initial appointing authority, for a term not to exceed the earlier of three years or the member's service as a county commissioner. Any member of an area board who is a county manager serves on the board at the pleasure of the initial appointing authority, for a term not to exceed the earlier of three years or the duration of the member's employment as a county manager. The terms of members on the area board shall be for three years, except that upon the initial formation of an area board in compliance with subsection (a) of this section, one-third shall be appointed for one year, one-third for two years, and all remaining members for three years. Members shall not be appointed for more than three consecutive terms.

(e) Upon request, the board shall provide information pertaining to the membership of the board that is a public record under Chapter 132 of the General Statutes.

(f) An area authority that adds one or more counties to its existing catchment area under G.S. 122C-115(c1) shall ensure that the expanded catchment area is represented through membership on the area board, with or without adding area board members under this section, as provided in G.S. 122C-118.1(a). (2001-437, s. 1.11(b); 2002-159, s. 40(a); 2006-142, s. 4(e); 2007-504, s. 1.4; 2010-31, s. 10.7; 2012-151, s. 3(a); 2013-85, ss. 6, 7; 2017-6, s. 3; 2018-146, ss. 3.1(a), (b), 6.1.)

Attachment: GS_122C-118.1 (3083 : Clerk - Appointments to PBHM Board of Directors & CFAC)

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 2, 2020

CONSENT AGENDA

Subject Title: Clerk - Appointment to WPCC Board of Trustees

Presented By: Kay Draughn

Summary of Information: The Western Piedmont Community College Board of Trustees is a 12-member board. Four (4) members are appointed by the County for a term of four (4) years. Seat No. 4 is occupied by Kim Kling whose term ends June 30, 2020. Currently, there is only one (1) application on file from Kim Kling for this position.

Budgetary Effect: None.

County Manager's Recommendation: Approval is recommended.

Suggested Motion: To reappoint Kim Kling to the Western Piedmont Community College Board of Trustees, Seat No. 4, for a 4-year term ending June 30, 2024.

Western Piedmont Community College Board of Trustees
12-Member Board
Four (4) Appointed by the County
Terms: 4-Year Terms

Seat No.	Position	Name-Address		Term
1	At-Large	Lamar Smitherman	A	6/20/2017
			R	
			TE	6/30/2021
2	At-Large	Rod Harrelson	A	6/19/2018
		215 Bost Road	TE	6/30/2022
		Morganton NC 28655		
3	At-Large	Bill Lennon	A	6/18/2019
		611 W. Union Street		
		Morganton NC 28655	TE	6/30/2023
4	At-Large	Kim Kling	A	6/21/2016
		5504 Mineral Springs Mtn Ave.	TE	6/30/2020
		Valdese NC 28690		

A=Appointment
R=Reappointment
A-UT=Appointed to Complete Unexpired Term
TE=Term Expires
UFN - Until Further Notice

Attachment: WPCC BOT Roster (3082 : Appointment to WPCC BOT)

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: Kimberly Kling Date: 04/28/2020

Address: 5504 Mineral Springs Mtn Ave

City: Valdese State: NC Zip: 28690

Telephone: Home: _____ Business: 828-437-1426

Cell: 828-430-1445 Email: kkling1445@gmail.com

Occupation: Morganton Savings Bank VP/CFO

Retired from: _____

How did you hear about this opportunity? Currently Serving

Are you currently serving on a county board or committee? X Yes ___ No

If so, please identify the board or committee: WPCC Trustees

Community interest and activities:

See attached letter

Do you reside in the extraterritorial area of a municipality? _____ Yes X No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. WPCC Trustees
2. _____
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

I am a CPA with a diverse background in finance, accounting and audit.

I have served on various boards in the areas of education and ministry.

Revised: 1-26-18

Attachment: 2020-04-28_Kling Application WPCC Trustees (3082 : Appointment to WPCC BOT)

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

To serve in a capacity that I can utilize my knowledge and skills to promote a high quality and accessible education to empower individuals in our community.

Are you willing to attend board or committee meetings on a regular basis? X Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee:

Campaign Treasurer for Johnnie Carswell

Remarks: See attached letter
(OPTIONAL)

Signature: Kimberly B. Kling
(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

Attachment: 2020-04-28_Kling Application WPCC Trustees (3082 : Appointment to WPCC BOT)

Kimberly Kling
5504 Mineral Springs Mountain Ave
Valdese, NC 28690
April 28, 2020

Burke County Board of Commissioners
PO Box 219
Morganton, NC 28680

Dear Burke County Board of Commissioners:

Thank you for the opportunity you gave me four years ago to serve as a Trustee of Western Piedmont Community College. It has truly been an honor and privilege to serve is this role. I come to you again to ask for your consideration of my application for the WPCC Board of Trustees.

The past four years has truly broadened my knowledge about the community college system and I would like to continue to bring my skills and experience to such a distinguished Board. As a trustee, my roles have included Secretary of the Board and Chairman of the Finance Committee. Much has been accomplished during the past four years. Just a few of the accomplishments that the college has achieved during my service include: the Mechatronic Building, establishment of a Cosmetology Program, partnership with the NC School of Science and Math, and the hiring of Dr. Joel Welch, our new President. I would like to continue to be a part of the accomplishments achieved and those still to be achieved.

My additional experience includes the following:

2016 – Present	Trustee for Western Piedmont Community College Roles served include Secretary and Finance Committee Chair
2015 – Present	Board Member and Current President for Western Piedmont Foundation
2015 – Present	Burkemont Baptist Church – Finance Committee Roles served include Secretary, Chair and Vice Chair
2005 – Present	Vice President and Chief Financial Officer for Morganton Savings Bank

Attachment: 2020-04-28_Kling Application WPCC Trustees (3082 : Appointment to WPCC BOT)

2013 – 2016	Board Member and Treasurer for Transformation Journey – Christian Prison Ministry
2006 – 2011	Board Member and Treasurer for New Dimensions Charter School

Once again, thank you for your consideration in this appointment and if selected I will to continue to serve to my fullest ability because I believe that the success of WPCC is paramount to the success of Burke County.

You may contact me at 828-430-1445 if you have any questions. I look forward to hearing from you soon.

Sincerely,

Kimberly B. Kling

Kimberly B. Kling

Attachment: 2020-04-28_Kling Application WPCC Trustees (3082 : Appointment to WPCC BOT)

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 2, 2020

CONSENT AGENDA

Subject Title: Co. Mgr. - Resolution Authorizing Lease Amendment of Real Property

Presented By: Bryan Steen

Summary of Information: The Federal Government wishes to continue leasing office space at 130 Ammons Drive, Suite 1 (USDA Service Center) until July 31, 2023 for an annual rent of $37,276.25 or $13.75 per 2,711 sq. ft. The required 30-day notice was posted on the County's website and published in the News Herald on May 15, 2020 in accordance with NCGS 160A-272.

Budgetary Effect: None. The revenue was included in the annual budget.

County Manager's Recommendation: Approval is recommended.

Suggested Motion: To adopt Resolution No. 2020-17.

Burke County
North Carolina

Resolution Approving Lease of Real Property
130 Ammons Drive, Suite 1

WHEREAS, the County of Burke owns property located at 130 Ammons Drive in Morganton; and

WHEREAS, the Federal Government has leased office space (Suite 1, 130 Ammons Drive) from the County for the USDA Service Center for many years and wishes to continue; and

WHEREAS, as set forth in Amendment No. 5, the Lessee will lease 2,711 sq. ft. of office space at an annual rent of $37,276.25 through July 31, 2023; and

WHEREAS, North Carolina General Statute § 160A-272 authorizes the County to enter into leases of up to 10 years upon resolution of the County Commissioners adopted at a regular meeting after 30 days' public notice; and

WHEREAS, the required notice has been published and the County Commissioners are convened in a regular meeting.

THEREFORE, THE BURKE COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

The County Commissioners hereby approves the lease of county property described above to the United States of America for the USDA Service Center on Ammons Drive in Morganton and authorizes the County Manager to execute Lease Amendment No. 5 on behalf of the Board.

Adopted this 16th day of June 2020.

_____
Johnnie W. Carswell, Chairman
Board of Commissioners

Attest:

_____
Kay Honeycutt Draughn, CMC, NCMCC
Clerk to the Board

UNITED STATES DEPARTMENT OF AGRICULTURE LEASE AMENDMENT	LEASE AMENDMENT **No. 5** TO LEASE NO. **Burke County USDA Service Center**
ADDRESS OF PREMISES **USDA Service Center** **130 Ammons Drive Suite 1** **Morganton, NC 28655**	PDN Number: **N/A**

THIS AMENDMENT is made and entered into between **County of Burke**

whose address is: **200 Avery Avenue, Morganton, NC 28655**

hereinafter called the Lessor, and the **UNITED STATES OF AMERICA**, hereinafter called the Government:

WHEREAS, the parties hereto desire to amend the above Lease to extend lease term.

NOW THEREFORE, these parties for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, covenant and agree that the said Lease is amended, effective upon execution by the Government as follows:

1. Effective upon execution by the Government, the lease period of the above described premises will be extended from **August 1st, 2020** through **July 31st, 2023**.

2. **Effective August 1st, 2020**, the Government will pay the Lessor annual rent of **$37,276.25** payable at the rate of **$3,106.35*** per month (representing **$13.75** per square foot for **2,711** net usable square feet) in arrears. (*Rates may be rounded.)

3. The Lessor must have an active/updated registration in the System for Award Management (SAM) System (https://www.sam.gov) upon receipt of this lease Amendment. The Government will not process rent payments to Lessors without an active/updated SAM Registration.

This Lease Amendment contains 1 pages.

All other terms and conditions of the lease shall remain in force and effect.
IN WITNESS WHEREOF, the parties subscribed their names as of the below date.

FOR THE LESSOR:

Signature: _____
Name: _____
Title: _____
Entity Name: _____
Date: _____

FOR THE GOVERNMENT:

Signature: _____
Name: _____
Title: Lease Contracting Officer, USDA
Date: _____

WITNESSED FOR THE LESSOR BY:

Signature: _____
Name: _____
Title: _____
Date: _____

Attachment: Burke County (Morganton) NC LA# 5 (3080 : Co. Mgr. - Resolution Authorizing Lease of Real Property)

Morganton News Herald

Advertising Affidavit

Account Number
3153067

PO Box 968
Hickory, NC 28603

Date
May 17, 2020

BURKE CO. COMMISSION
ATTN: KAY DRAUGHN
PO BOX 219
MORGANTON, NC 28680-0219

Date	Category	Description	Ad Number	Ad Size
05/17/2020	Legal Notices	BURKE COUNTY BOARD OF COMMISSIONERS NOTICE OF	0000649965	2 x 19 L

BURKE COUNTY
BOARD OF COMMISSIONERS
NOTICE OF INTENT TO LEASE REAL PROPERTY

Notice is hereby given in accordance with NCGS 160A-272, that the Burke County Commissioners intends to lease approximately 2,711 sq. ft. of real property located at 130 Ammons Drive in Morganton, NC, to the US Dept. of Agriculture (USDA Service Center) for a term beginning Aug. 1, 2020 to July 31, 2023 at an annual rent of $37,276.25. The Board will consider a resolution authorizing the execution of the lease agreement at its regular meeting on June 16, 2020 at 6 p.m.

Notice given this 15th day of May 2020.

Publish: May 17, 2020.

Publisher of
Morganton News Herald
Burke County

Before the undersigned, a Notary Public of Iredell County, North Carolina, duly commissioned, qualified, and authorized by law to administer oaths, in said County and State; that he/she is authorized to make this affidavit and sworn statement; that the notice or other legal advertisement, a copy of which is attached hereto, was published in the Morganton News Herald on the following dates:

05/17/2020

and that the said newspaper in which such notice, or legal advertisement was published, was a newspaper meeting all the requirements and qualifications of Section 1-597 of the General Statutes of North Carolina.

Assistant Bookkeeper

Newspaper reference: 0000649965

Sworn to and subscribed before me, this 21 day of May, 2020

Pamela Waddell
Notary Public

My Commission expires: May 27, 2022

PAMELA WADDELL
Notary Public
Iredell County
NORTH CAROLINA

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU

Attachment: Lease PHN_0001 (3080 : Co. Mgr. - Resolution Authorizing Lease of Real Property)

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 2, 2020

CONSENT AGENDA

Subject Title: Finance - FY 20-21 General Liability/Worker's Comp Insurance Renewal

Presented By: Margaret Pierce

Summary of Information: Insurance for property, general liability and worker's compensation is provided through the NC Association of County Commissioners Risk Pools. Vehicle, equipment, and crime insurance is proposed with a $1,000 deductible with all other coverage on property and liability proposed with a $5,000 deductible. No excess liability coverage is recommended. Worker's compensation insurance is proposed to continue with the $350,000 deductible. Renewal cost for the general liability and property insurance is $456,091 less credits for multiple policies of $23,450 and $12,669 for using a $5,000 deductible on buildings. Worker's compensation renewal cost is $258,329 plus claims. These amounts are an overall increase of $39,515 or 5.85% from FY 19-20.

Note: Contracts over $90,000 require Board approval.

Budgetary Effect: None. Funds for these contracts are included in the FY 20-21 recommended budget.

County Manager's Recommendation: Approval is recommended.

Suggested Motion: To approve renewals in the amounts of $456,091 and $258,329 less applicable credits for insurance on property, general liability, and worker's compensation with the NCACC risk pools. Authorize the County Manager to execute the proposals on behalf of the Board.

NCACC Risk Management Pools
Liability and Property

County: **BURKE COUNTY**

RENEWAL ESTIMATE JULY 1, 2020 TO JULY 1, 2021 Date of Quote **5/14/2020**

Coverage	Contract Limit	Deductible	Renewal Exposure		Contribution
Property	Insured Values	$1,000	Total Property Values	$113,075,100	**111,131**
Named Storm		*$1,000*			
		$1,000	Total Inland Marine Values	$6,474,089	**6,313**
Flood, NFIP		*$500,000*			
Flood/Earthquake		*$25,000*		Total	**$117,444**
General Liability	$2,000,000	$0	Population	90,865	**31,894**
			Number of EMTs	81	**4,620**
				Total	**$36,514**
Automobile Liability	$2,000,000	$0	Total # of Vehicles (Liability)	264	**91,773**
Excess Auto Liability					**0**
Physical Damage	Actual Cash Value	$1,000	Total # of Vehicles (PD)	232	**41,206**
Replacement Cost	$1,279,464		Value of Selected Veh.	$1,279,464	**$11,321**
				Total	**$144,300**
Crime	$250,000	$1,000	Money on Premises	1	**$968**
			Great than $250,000	0	**$0**
				Total	**$968**
Public Officials Liability	$2,000,000	$5,000	Population	90,865	**36,837**
				Total	**$36,837**
Law Enforcement Liability	$2,000,000	$5,000	Class A Employees	97	**70,605**
			Class B Employees	50	**20,271**
			Class C Employees	9	**1,244**
				Total	**$92,120**
Employment Practices Liability	$2,000,000	$5,000	Population	90,865	**27,908**
				Total	**$27,908**
Employee Benefits Liability	$2,000,000	$5,000			
				Total	**included**
Environmental Impairment Liability	$250,000 *aggregate*	$0			
				Total	**included**
Cyber Liabilty	$1,000,000	$5,000	Population	Total	**included**
			Annual Estimated Contribution		**$456,091**

Please return this document with your signed proposal.

Attachment: Burke County 2020 Renewal Proposal (3069 : FY 20-21 General Liability/Worker's Comp Insurance Renewal)

NCACC Risk Management Pools
Liability and Property

Payment Plan Available: Liability & Property Pool

Quoted on: **5/14/2020**

County or Entity: **BURKE COUNTY**

Annual Payment Plan: **$456,091**

We appreciate your participation. To insure effective, efficient operation of your Pool we must receive payment in full no later than August 1st. *A two percent late payment fee will be assessed on all amounts received after that date.*

I understand that changes made to the exposures subsequent to submission of the renewal application may result in changes to the Estimated Contribution:

Accepted by:

Signature _____

Printed Name _____

Print Title _____

Date _____

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

Financial Officer:

Signature _____

Date _____

Please sign and return the accepted proposal by June 15th, 2020.

Attachment: Burke County 2020 Renewal Proposal (3069 : FY 20-21 General Liability/Worker's Comp Insurance Renewal)

NCACC Risk Management Pools
Liability and Property

JULY 1, 2020 TO JULY 1, 2021 Quoted on: **5/14/2020**

Renewal Estimate **County or Entity:** **BURKE COUNTY**

Deductible Adjustment Options **Per Occurrence Deductibles**

Liability & Property Line	**$500**	**$1,000**	**$2,500**	**$5,000**	**$10,000**	**$25,000**	**$50,000**	**$75,000**	**$100,000**
PROPERTY		$0	$6,334	$12,669	$20,004	$30,561	$38,674	$43,341	$46,897
INLAND MARINE		$0	$152	$316	$556	$1,035	$1,540	$1,957	$2,260
GENERAL LIABILITY	$1,643	$2,666	$3,724	$4,710	$5,879	$8,070	$10,078	$11,684	$13,072
AUTO LIABILITY	$2,478	$4,313	$7,801	$11,105	$15,326	$21,567	$26,155	$29,276	$31,386
AUTO PHYSICAL DAMAGE		$0	$5,975	$11,084	$15,741	$19,202	$20,603	$21,304	$21,592
CRIME									
PUBLIC OFFICIALS LIAB.		$0	$0	$0	$1,437	$4,273	$7,220	$9,099	$10,278
LAW ENFORCEMENT LIAB.		$0	$0	$0	$3,593	$10,686	$18,056	$22,754	$25,701
EMPLOYMENT PRACTICES LIAB.		$0	$0	$0	$781	$2,484	$4,298	$5,414	$6,335

Please return this document with your signed proposal.

NCACC Risk Management Pools
Workers Compensation

NCACC Risk Management Pools
Workers' Compensation
7/1/2020 to 7/1/2021

Burje County

PROPOSAL FOR $350,000 DEDUCTIBLE OPTION

ESTIMATED PAYROLL	$24,206,360
MANUAL CONTRIBUTION	$723,476
MODIFIED CONTRIBUTION	$844,598
ESTIMATED CONTRIBUTION	$844,598
Deductible Option	$350,000
Deductible Factor (No Aggregate)	0.30586
Deductible Contribution (No Aggregate)	$258,329
(Member Contribution multiplied by Deductible Factor)	
Expected Losses	$620,780
Expected Losses Limited to Deductible	$436,408
Expected Total Cost for $350,000 Deductible (No Aggregate)	$694,737
(Deductible Contribution plus Expected Losses within the Deductible)	
Aggregate Retention	
(In addition to excess insurance, which provides coverage for a single claim in excess of your retention, we limit the total amount you will pay for claims in any one fund year. This represents your maximum claims cost for the Fund Year.)	
Aggregate Percentage of Expected Losses	0%
Aggregate Retention	$0
Aggregate Contribution Factor	0
Additional Contribution for Aggregate	$0
Expected Total Cost for $350,000 Deductible with Aggregate	$258,329
(Expected Total Cost for Deductible plus Additional Contribution for Aggregate)	
Estimated Total Contribution for Deductible and Aggregate	$258,329

Please bind the $350,000 Deductible Option for the 7/1/2020 to 7/1/2021 Fund Year.

We appreciate your participation. To insure effective, efficient operation of your Pool we must receive payment in full no later than August 1st. *A two percent late payment fee will be assessed on all amounts received after that date.*

Signed: _____

Title: _____ Date: _____

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

Financial Officer _____ Date _____

Attachment: Burke County 2020 Renewal Proposal (3069 : FY 20-21 General Liability/Worker's Comp Insurance Renewal)

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 2, 2020

CONSENT AGENDA

Subject Title: Health Dept. - Child Protection/Child Fatality Teams' Calendar Year 2019 Report

Presented By: Rebecca McLeod

Summary of Information: To comply with the requirements of NCGS 7B-1406, a report from Burke County's Child Protection/Child Fatality Teams will be presented for Calendar Year 2019.

Budgetary Effect: N.A.

County Manager's Recommendation: Approval is recommended.

Suggested Motion: To accept the report from the Burke County Child Protection/Child Fatality Teams for Calendar Year 2019.

2019 Burke County Child Protection Child Fatality Annual Report

For Burke County Board of Health and Burke County Commissioners

I. Introduction

In 1993, the North Carolina General Assembly established a network of local Child Fatality Prevention Teams (CFPT's) across the state to confidentially review medical examiner reports, death certificates and other records of deceased residents under age 18. Each local team consists of representatives of public and nonpublic agencies in the community such as law enforcement, Guardian Ad Litem, health departments, among others, that provide services to children and their families.

The purpose of this report is to give a summary of the causes of death, the number of cases reviewed, recommendations for prevention, if any, that have been made and to share local team activities and accomplishments.

II. Role of the Burke County Commissioners and Board of Health

- Receive annual reports which contain recommendations and advocate for system improvements and needed resources, if requested.
- Appoint members of the local team as identified by the membership.

III. Child Deaths by Cause, System Problems Identified, Recommendations for Prevention & Proposed Action

In 2019, the Burke County CFPT reviewed 9 child deaths and there were no identified system problems. The team did recommend for all agencies to learn and try to implement trauma informed practices when dealing with children and youth in need.

IV. Burke County CFPT Activities and Accomplishments

Examples:

- The annual CFPT Activity Summary was completed and sent by the date requested.
- Individual reports were completed on child deaths reviewed by the team and were forwarded to the State Coordinator.
- Implemented recommendations presented to the Burke CFPT members to initiate more community education for trauma informed practices.
- Participated in two intensive child death reviews and presented information back to the CFPT members when received.
- Purchased and distributed 1,100 magnets for families with infants to educate them on safe sleep practices.
- Purchased six car seats to be distributed to families who cannot afford a seat. These will be installed by certified child passenger safety technicians who will work with community agencies with families in need.
- Collected stickers for parents/caregivers to place on bottom of car seat to identify the child and any medical conditions the child may have. These were distributed to child protective services staff, law enforcement, day care facilities, physician practices, and through Burke County Safe kids.

Attachment: 2019 CPCF Annual Report for BOH and BOC (3068 : Health Department - Calendar 2019 Report on Burke County's Child

V. Conclusion

Thank you to the members of the Burke Board of Health/Burke County Commissioners for the opportunity to share with you the successes and dedicated work of the local team as we continue to review child fatalities, make recommendations, and take actions to prevent future child deaths. Please feel free to contact the Health Director, who is the Fatality Chairperson at 828-764-9160, should you have any questions about this report.

Rebecca McLeod

Health Director

Rebecca McLeod

Fatality Chairperson for 2019 and 2020

Prevention Chairperson for 2020

5-19-2020

Date

May 2020

Attachment: 2019 CPCF Annual Report for BOH and BOC (3068 : Health Department - Calendar 2019 Report on Burke County's Child

Burke County
Health Department

700 East Parker Road
P. O. Drawer 1266
Morganton, NC 28680-1266
Telephone (828) 764-9150
Fax (828) 764-9153

Rebecca McLeod, MPH
Health Director

MEMORANDUM

TO: Burke County Commissioners/Board of Health
FROM: Rebecca McLeod, Burke County Child Fatality Prevention Team Co-Chairperson
Kory Fisher-Wellman, Burke County Child Protection Team Co-Chairperson
SUBJECT: Local CFPT Annual Report
DATE: 05/19/2020

The North Carolina Statute, Article 14, 7B-1406 and the CFPT Agreement Addenda with local health departments requires Local Child Fatality Prevention Teams to advocate for system improvements and needed resources where gaps and deficiencies may exist and submit a report annually to their local county commissioners and boards of health.

The purpose of the local CFPTs are to:

- identify deficiencies in the delivery of services to children and families by public agencies;
- make and carry out recommendations for changes that will prevent future child deaths; and
- promote understanding of the causes of child deaths.

Attached is the Burke County CFCPT annual report for your review for calendar year . Please feel free to contact me at 828-764-9160 if you have any questions.

Attachment

PHAB
Advancing public health performance

"Promoting Health, Protecting the Environment"

NORTH CAROLINA Local Health Department Accreditation Board
Accredited Health Department
2017-2021

Attachment: BCHD Letterhead Cover Letter Memo for Calendar Year 2019 CPFT Report for BOC&BOH (3068 : Health Department - Calendar

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 2, 2020

CONSENT AGENDA

Subject Title: JCPC – Removals, Reappointments and Appointments to the Juvenile Crime Prevention Council

Presented By: AJ Coutu or Kay Draughn

The Juvenile Crime Prevention Council plans for the needs of adjudicated and at-risk youth and assesses the need for delinquency treatment and prevention services in Burke County. As indicated in the following roster, the terms of appointment for several members on the Juvenile Crime Prevention Council end June 30 and some members are interested in being considered for reappointment, some do not.

The following member no longer wishes to serve on the Council:

Seat # 7: DSS, Hillary Biggerstaff

The Council requests the **reappointment** of:

Seat # 6: Mental Health, Tara Conrad

Seat # 9: Sub. Abuse Prof., Joseph Martinez

Seat # 14: Juv. Def. Atty., Brooke Mills

Seat # 15: Chief Dist. Ct. Judge, Clifton Smith

Seat # 19: Parks & Rec., Doug Knight

Seat # 21: At-large, David Bridges

Seat # 24: At-large, Brandon Collins

The Council requests the **appointment** of:

Seat # 7: DSS, Korey Fisher-Wellman

Seat # 13: Student, Mackenzie Pritchard

For informational purposes, the District Attorney does not plan to appoint a member to the Council. Therefore, Seat No. 4, representing the DA's office, will remain vacant. Exceptions to Sec. 2-88 (a & e, membership requirements: residency and length of service) of the Code of Ordinances are requested as needed.

Budgetary Effect: None.

County Manager's Recommendation: Approval is recommended.

Suggested Motions: To remove Hilliary Biggerstaff (Seat No. 7) and thank her for her service to the community.

To reappoint the following members to the JCPC for two (2) year terms ending June 30, 2022: Seat # 6: Mental Health, Tara Conrad, Seat # 9: Sub. Abuse Prof., Joseph Martinez, Seat # 14: Juv. Def. Atty., Brooke Mills, Seat # 15: Chief Dist. Ct. Judge, Clifton Smith, Seat # 19: Parks & Rec., Doug Knight, Seat # 21: At-large, David Bridges, and Seat # 24: At-large, Brandon Collins.

To appoint the DSS Director, Korey Fisher-Wellman, to the JCPC, Seat No. 7, and Mackenzie Pritchard, Seat No. 13, for 2-year terms ending June 30, 2022.

To approve exceptions to Sec. 2-88 (a & e, membership requirements: residency and length of service) of the Code of Ordinances are requested as needed.

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: Tara Conrad Date: 3/20/20

Address: 414 Alexander Ave.

City: Morganton State: NC Zip: 28655

Telephone: Home: 828-430-8381 Business: 828-323-8093

Cell: 828-234-3154 Email: tconrad@partnersbhm.org

Occupation: Community Engagement Director

Retired from: N/A

How did you hear about this opportunity? Current member

Are you currently serving on a county board or committee? X Yes ___ No

If so, please identify the board or committee: JCPC, Child Protection/Child Fatality

Community interest and activities:

Girl Scout Troop Leader, Member of First United Methodist Church

Do you reside in the extraterritorial area of a municipality? _____ Yes X No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. JCPC
2. Child Protection/Child Fatality
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

Licensed Clinical Social Worker, Licensed Clinical Addiction Specialist

Revised: 1-26-18

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

I enjoy working with this specific population. I am able to utilize my 25yrs of experience in the behavioral health field to help guide evidence-based treatment programs to address their needs.

Are you willing to attend board or committee meetings on a regular basis? X Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee:

N/A

Remarks: _____
(OPTIONAL)

Signature: Tara Conrad
(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: Joseph A. Martinez Date: 03/10/2020

Address: 4143 Rocky Road

City: Valdese State: NC Zip: 28690

Telephone: Home: 828-874-0554 Business: 828-669-0011

Cell: 828-337-0487 Email: jmartlaw@aol.com

Occupation: Executive Director - FIRST at Blue Ridge

Retired from: NA

How did you hear about this opportunity? Member for many years

Are you currently serving on a county board or committee? X Yes ___ No

If so, please identify the board or committee: JCPC, DSS

Community interest and activities:

Burke Substance Abuse Network

Do you reside in the extraterritorial area of a municipality? _____ Yes X No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. JCPC
2. DSS
3. Drug Court

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

In Substance Use Disorder field 30 years.

Law Degree, fully bi-lingual English / Spanish.

Revised: 1-26-18

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

Everyone needs to give back. I work in Buncombe and serve there as well. I give back where I work and where I live.

Are you willing to attend board or committee meetings on a regular basis? X Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee:

No conflicts, review yearly and submit no conflict form

Remarks: _____
(OPTIONAL)

Signature: _____
(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

Attachment: Joseph Martinez App (3081 : JCPC – Removals, Reappointments and Appointments to the Juvenile Crime Prevention Council)

BURKE COUNTY APPOINTMENT APPLICATION BOARDS AND COMMITTEES

Name__Brooke Mills_____ Date: __April 30, 2020_____

Address: __3272 Montanya View Cir._____

City: _Valdese_____ State: _NC____ Zip: __28690_____

Telephone: Home: _____ Business: _____

Cell: _(210) 332-7956_____ Email: _BROOKEAT@GMAIL.COM_____

Occupation: _Attorney_____

Retired from: _____

How did you hear about this opportunity_Renewing my seat_____

Are you currently serving on a county board or committee? _X__ Yes ___ No

If so, please identify the board or committee: __JCPC_____

Community interest and activities:

_JCPC, _Conflict Resolution Center Board, resident of Burke County, and a court appointed attorney working in the county._____

_____

Attachment: Brooke Mills 2018 Application to Serve on Boards and Committees (PDF) (3081 : JCPC – Removals, Reappointments and

Do you reside in the extraterritorial area of a municipality? _____ Yes __X____ No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. Juvenile Crime Prevention Council___

2._____

3._____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

__I fill the defense attorney requirement for the Counsil_____

_____

Revised:
1-26-18

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

_To better understand the process my clients will be subject to and to contribute to my community._____

Are you willing to attend board or committee meetings on a regular basis? _X__ Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee:

_I joined the board of the Conflict Resolution Center during my first term on the JCPC. I have previously abstained from votes affecting the CRC_____

Remarks:

_____

_ (OPTIONAL)

Signature: _Brooke Mills_____

(ORIGINAL SIGNATURE REQUIRED) (SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to: Burke County

Attn: Clerk to the Board P.O. Box 219
Morganton NC 28680 Email:
kay.draughn@burkenc.org Phone:
828-764-9354 Fax: 828-764-9352

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: Clifton H. Smith Date: 3-16-20

Address: 100 Government Drive, Box K

City: Newton State: NC Zip: 28658

Telephone: Home: _____ Business: _____

Cell: 828-291-2357 Email: clifton.h.smith@nccourts.org

Occupation: District Court Judge

Retired from: _____

How did you hear about this opportunity? _____

Are you currently serving on a county board or committee? X Yes ___ No

If so, please identify the board or committee: JCPC

Community interest and activities:

_____

_____

Do you reside in the extraterritorial area of a municipality? _____ Yes X No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. JCPC
2. _____
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

District Court Judge Representative

Revised: 1-26-18

Attachment: Clifton Smith App_0001 (3081 : JCPC – Removals, Reappointments and Appointments to the Juvenile Crime Prevention Council)

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

Are you willing to attend board or committee meetings on a regular basis? X Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee:

None

Remarks: _____
(OPTIONAL)

Signature: _____
(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: David Bridges Date: 4-27-20

Address: 327 Drexel Rd.

City: Morganton State: N.C. Zip: 28655

Telephone: Home: _____ Business: (828) 437-8380

Cell: (252) 903-6583 Email: preachdafire2@aol.com

Occupation: Pastor

Retired from: _____

How did you hear about this opportunity? _____

Are you currently serving on a county board or committee? ✓ Yes ___ No

If so, please identify the board or committee: JCPC

Community interest and activities:

_____

_____

Do you reside in the extraterritorial area of a municipality? _____ Yes ✓ No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. JCPC
2. _____
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

_____

_____

Revised: 1-26-18

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

Currently Serving

Are you willing to attend board or committee meetings on a regular basis? ✓ Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee:

Remarks: _____
(OPTIONAL)

Signature: _____
(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: Doug Knight Date: 3/9/2020

Address: 120 Philip Ave. NE

City: Valdese State: NC Zip: 28690

Telephone: Home: X Business: 828-874-6733

Cell: 828-201-5562 Email: dknight@valdesenc.gov

Occupation: Parks & Recreation Director

Retired from: _____

How did you hear about this opportunity? Presently Serving

Are you currently serving on a county board or committee? X Yes ___ No

If so, please identify the board or committee: Parks & Recreation Commission, JCPC

Community interest and activities:

See prior Application

Do you reside in the extraterritorial area of a municipality? X Yes _____ No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. JCPC
2. Parks & Recreation Commission
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

No

Revised: 1-26-18

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

Have been serving and wish to continue

Are you willing to attend board or committee meetings on a regular basis? X Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee:

None

Remarks: _____
(OPTIONAL)

Signature: DE Knight
(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
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Phone: 828-764-9354 Fax: 828-764-9352

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: Korey Fisher-Wellman Date: 3/11/2020

Address: 2706 25th Street NE

City: Hickory State: NC Zip: 28601

Telephone: Home: _____ Business: 828-764-9610

Cell: 828-381-1549 Email: Kfwellman@burkenc.org

Occupation: County DSS Director

Retired from: _____

How did you hear about this opportunity? _____

Are you currently serving on a county board or committee? X Yes ___ No

If so, please identify the board or committee: CCPT

Community interest and activities:

_____

_____

Do you reside in the extraterritorial area of a municipality? _____ Yes X No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. JCPC
2. _____
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

No

Revised: 1-26-18

Attachment: Korey Fisher-Wellman App (3081 : JCPC – Removals, Reappointments and Appointments to the Juvenile Crime Prevention

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

Helping to ensure community agencies as well as service providers are able to work together to meet the needs of the community.

Are you willing to attend board or committee meetings on a regular basis? X Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee:

Remarks: _____
(OPTIONAL)

Signature: _____
(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: Mackenzie Pritchard Date: Feb. 14, 2020

Address: PO Box 979

City: Rutherford College State: NC Zip: 28671

Telephone: Home: 828-446-3180 Business: N/A

Cell: 828-726-7135 Email: kenzierae9087@gmail.com

Occupation: Student @ Jimmy C. Draughn High School

Retired from: N/A

How did you hear about this opportunity? 4-H

Are you currently serving on a county board or committee? ___ Yes X No

If so, please identify the board or committee: N/A

Community interest and activities:

4-H Club and Council, Church Youth, Anchor Club, Band, Majorette, TRI-M, National Honor Society

Do you reside in the extraterritorial area of a municipality? _____ Yes _____ No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. JCPC, Youth Rep.
2. _____
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

_____

_____

Revised: 1-26-18

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

It is my desire to pursue a law degree. I enjoy serving the community.

Are you willing to attend board or committee meetings on a regular basis? X Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee:

Mother-(Burke County 4-H Agent) serves on JCPC

Remarks: _____
(OPTIONAL)

Signature: Mackenzie Pritchard
(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: Brandon Collins Date: 4/13/20

Address: 1512 Ferngully Dr.

City: Morganton State: NC Zip: 28655

Telephone: Home: _____ Business: _____

Cell: (828)443-0897 Email: brandon.collins@ncdps.gov

Occupation: Juvenile Court Counselor Supervisor

Retired from: N/A

How did you hear about this opportunity? currently serving on board

Are you currently serving on a county board or committee? X Yes ___ No

If so, please identify the board or committee: Juvenile Crime Prevention Council

Community interest and activities:

_____

_____

Do you reside in the extraterritorial area of a municipality? _____ Yes X No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. Juvenile Crime Prevention Council
2. _____
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

I have worked for Juvenile Justice for 14 years, for programs that work with at-risk youth an additional 5 years

_____

_____

Revised: 1-26-18

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

I have worked with at-risk youth for almost 20 years. I am interested in continuing to serve on the JCPC to continue that work.

Are you willing to attend board or committee meetings on a regular basis? X Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee:

N/A

Remarks: _____
(OPTIONAL)

Signature: Brandon Collins
(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

Juvenile Crime Prevention Council
24-Members
2-Year Terms
General Statute: 143B-846

Seat No.	Position	Name-Address		Term
1	School Superintendent or Designee	Mike Swan 3324 Eastwood Avenue Morganton NC 28655	A-UT R R TE	8/15/2017 6/19/2018 6/18/2019 6/30/2021
2	Police Chief or Designee	Ryan Lander 304 S. College Street Morganton NC 28655	A R R TE	8/18/2015 6/20/2017 6/18/2019 6/30/2021
3	Sheriff	Steve Whisenant 150 Government Drive Morganton NC 28655	A R R R R TE	6/21/2011 6/30/2013 6/16/2015 6/20/2017 6/18/2019 6/30/2021
4	D. Attorney or Designee	DA Declined to Participate	TE	6/30/2017
5	Chief Court Counselor or Designee	Ronn Abernathy P.O. Box 728 Newton NC 28658	R R R R R TE	6/21/2011 6/30/2013 6/16/2015 6/20/2017 6/18/2019 6/30/2021
6	Mental Health or Designee	Tara Conrad 414 Alexander Avenue Morganton NC 28655	A R TE	6/21/2016 6/19/2018 6/30/2020
7	Director of Social Services or Designee	Hillary Biggerstaff 700 E. Parker Road	A R	6/20/2017 6/18/2019

		Morganton NC 28655	TE	6/30/2021
8	County Mgr. or Designee	Jennifer Forney 300 Latimer Lane Morganton NC 28655	A-UT R R TE	6/16/2015 6/20/2017 6/18/2019 6/30/2021
9	Substance Abuse Prof.	Joseph Martinez 4143 Rocky Road Valdese, NC 28690	R R R R R TE	8/3/2010 5/15/2012 6/17/2014 6/21/2016 6/19/2018 6/30/2020
10	Member of Faith	Rev. Jasper Hemphill P.O. Box 3481 Morganton NC 28680	A R R R TE	8/20/2013 6/16/2015 6/20/2017 6/18/2019 6/30/2021
11	Commissioner	Maynard Taylor 3095 Taylor Avenue Connelly Springs NC 28612	A R R TE	Dec-17 12/1/2018 12/1/2019 12/1/2020
12	Student < 18	Willow Conrad	A TE	6/18/2019 6/30/2021
13	Student < 18		A TE	 6/30/2020
14	Juvenile Def. Attorney	Brooke Mills 3272 Montanya View Circle Valdese NC 28690	A TE	6/19/2018 6/30/2020
15	Chief Dist. Court Judge or Designee	Clifton H. Smith 111 Main Avenue NE Hickory NC 28601	A R R	6/17/2014 6/21/2016 6/19/2018

			TE	6/30/2020
16	Member of Business Community	Doug Hartjes 303 Riverwalk Drive Connelly Springs NC 28612	A-UT R TE	9/18/2018 6/18/2019 6/30/2021
17	Health Director or Designee	Rebecca McLeod 292 19th Ave. Circle NE Hickory NC 28601	A-UT R R R R TE	8/21/2012 6/30/2013 6/16/2015 6/20/2017 6/18/2019 6/30/2021
18	United Way or Nonprofit	Vacant	A A TE	 6/30/2020
19	Parks and Recreation	Doug Knight 120 Philip Avenue NE Valdese NC 28690	A R R TE	10/20/2015 6/21/2016 6/19/2018 6/30/2020
20	At Large (Up to 7 Appt by BOC)	Steven Moody 116 Wilson Street Morganton NC 28655	R R R R R TE	6/21/2011 6/30/2013 6/16/2015 6/20/2017 6/18/2019 6/30/2021
21	At Large (Up to 7 Appt by BOC)	David Bridges 327 Drexel Road Morganton NC 28655	A-UT R TE	12/19/2017 6/19/2018 6/30/2020
22	At Large (Up to 7 Appt by BOC)	Nicki Carpenter 130 Ammons Drive, Suite 2 Morganton NC 28655	A R TE	6/18/2019 6/30/2021

23	At Large (Up to 7 Appt by BOC)	Dorian Palmer 109 Douglas Drive Morganton NC 28655	A-UT R TE	10/15/2019 6/30/2021
24	At-Large (Up to 7 Appt by BOC)	Brandon Collins 1512 Ferngully Drive Morganton NC 28655	A TE	6/19/2018 6/30/2020

A=Appointment
R=Reappointment
A-UT=Appointed to Complete Unexpired Term
TE=Term Expires

JCPC meets on 2nd Wednesdays at 7:45 am at the Collett Street Recreation Center.

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 2, 2020

CONSENT AGENDA

Subject Title: PBHM - Partners Behavioral Health Management Mental Health Report for the Period Ending March 31, 2020

Presented By: Kati Varnadoe

Summary of Information: Katie Varnadoe, Regional Director of Community Operations for Partners Behavioral Health Management, will provide a report on Partners' activities for the period ending March 31, 2020.

Budgetary Effect: N.A.

County Manager's Recommendation: N.A.

Suggested Motion: To accept the report as presented.

PARTNERS
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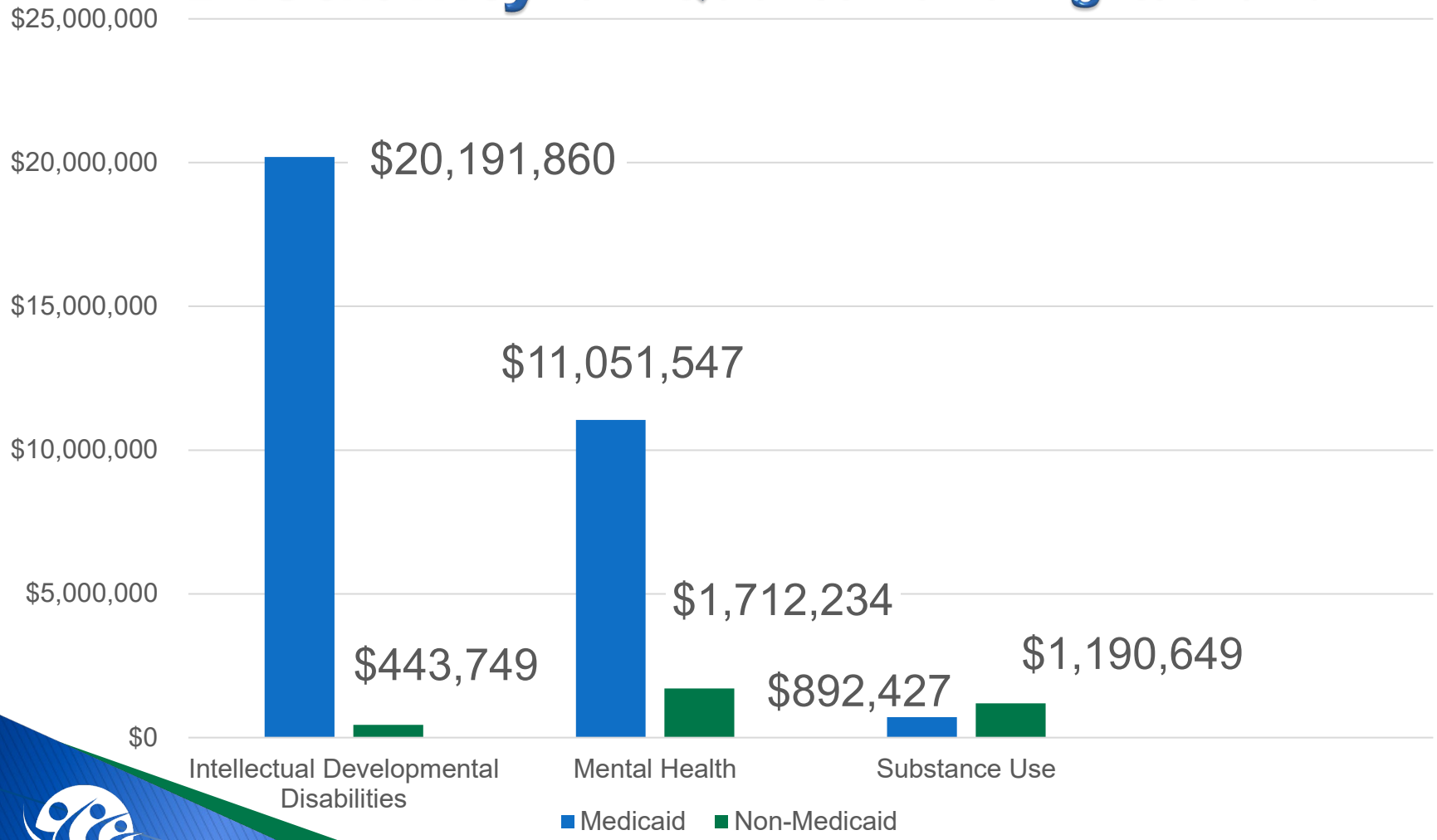
Burke County Reporting

Katie M. Varnadoe, MBA, Ed.D.
Regional Director of Community Operations
kvarnadoe@partnersbhm.org

Attachment: PBHM Burke Co. BOC presentation March 2020 (3084 : PBHM Mental Health

Cost of Persons Served by Disability *3rd Quarter ending 3/31/20*



PARTNERS
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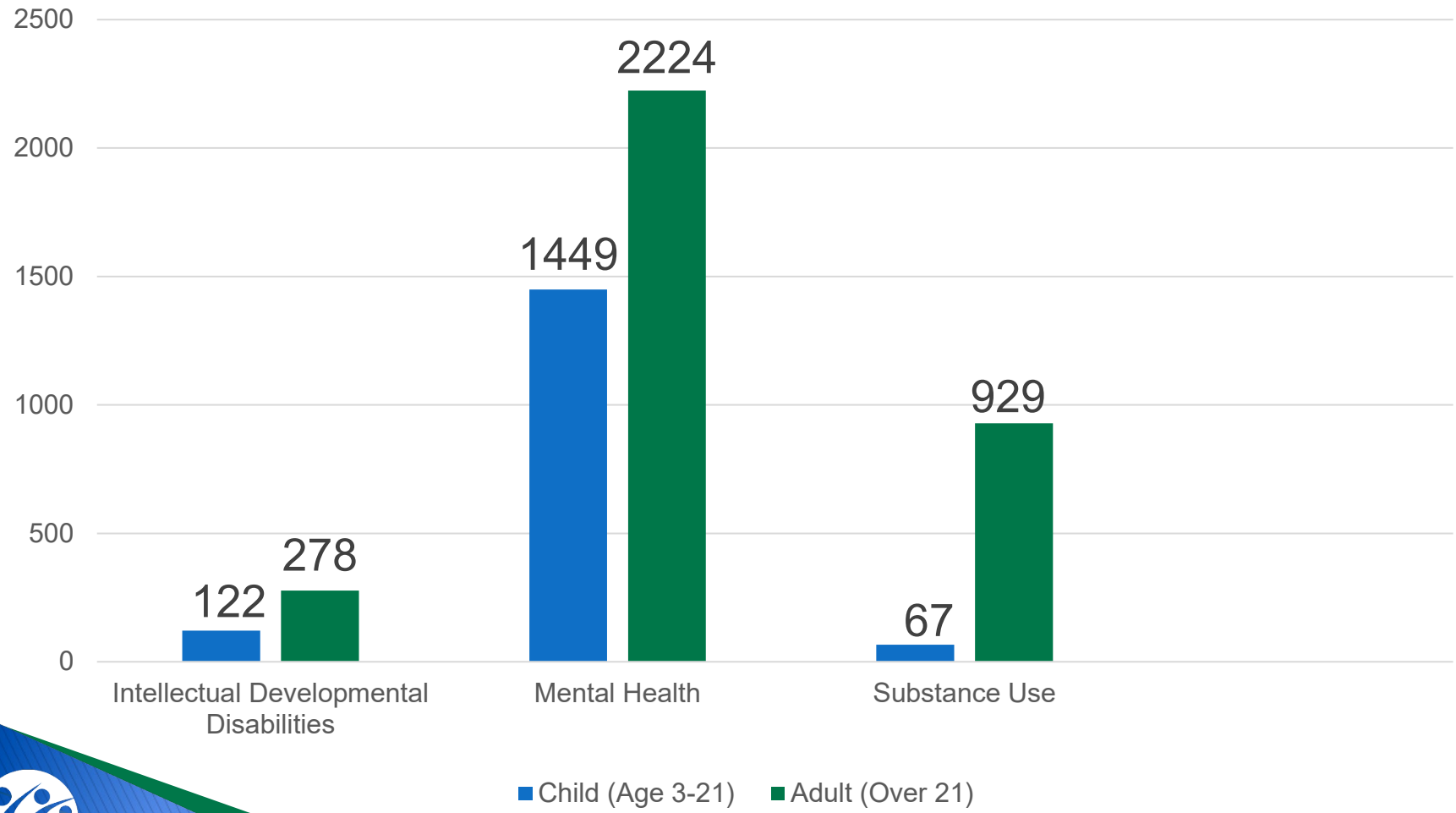
Attachment: PBHM Burke Co. BOC presentation March 2020 (3084 : PBHM Mental Health

Persons Served by Disability

3rd Quarter ending 3/31/20



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Attachment: PBHM Burke Co. BOC presentation March 2020 (3084 : PBHM Mental Health

Outcomes Related to County Expenditures
3rd Quarter Reporting

Service Category	Provider of Service	Impact
Director & SOAR position	Burke Integrated Care	77 applicants assisted; 16 connected to benefits, service navigation and linkage (as of 1st quarter)
MH/SU services in jail	CVBH	192 receiving treatment while in jail
Psychiatric support	CVBH	792 patient visits
MORES Program	CVBH	3 families
Embedded therapist @ DSS	A Caring Alternative	30 individuals
Psychiatric Services	Blue Ridge Healthcare	8 individuals

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Attachment: PBHM Burke Co. BOC presentation March 2020 (3084 : PBHM Mental Health

Outcomes Related to County Expenditures

Service Category	Provider of Service	Impact
Housing	Various	3 individuals
Consumer Reserves	Various	None at this time
System of Care community collaboratives	Multiple providers & stakeholders	1 community event Burke Recovery Rally
Psychiatric support/medication	Good Samaritan Clinic	207 patients served
NAMI support groups	NAMI	None at this time

Attachment: PBHM Burke Co. BOC presentation March 2020 (3084 : PBHM Mental Health

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Questions?

Attachment: PBHM Burke Co. BOC presentation March 2020 (3084 : PBHM Mental Health

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 2, 2020

CONSENT AGENDA

Subject Title: Tax Dept. - Tax Collection Report for May 2020 (Place Holder)

Presented By: Danny Isenhour

Summary of Information: The Board of Commissioners is presented with the Tax Collection Report for the period between July 1, 2019 and May 31, 2020. It reflects the status of collections by the Burke County Tax Collection's Staff. Included is the status comparing Collections to Levy and comparing Collections to Budget. Levy information is for Property Tax only and does not include the Vehicle Tax.

The information below is comparing Tax Collections to the Tax Levy. Tax Levy is the total taxable property value times the tax rate. The levy changes monthly with the addition of discoveries, other changes or corrections and when Public Utility values are added.

Category	Tax Levy	Amount Collected YTD	Balance to Collect	% Collected
Property Tax	$44,881,650.00	$	$	%

The information below is comparing Tax Collections for Property Tax and Motor Vehicle Tax to the Annual Budget. This information is a supplement to the Annual Settlement Report.

Category	Annual Budget	Amount Collected YTD	Balance to Collect	% Collected
Current Year Taxes	$48,070,000.00	$	$	%
Delinquent Taxes	$650,000.00	$		%
Late List Penalty	$250,000.00	$		%

These two items below make up the current year taxes above.

Category	Annual Budget	Amount Collected YTD	Balance to Collect	% Collected
Property Tax	$43,470,000.00	$		%
Motor Vehicle Tax	$4,600,000.00	$	$	%

Budgetary Effect: None.

County Manager's Recommendation: Approval is recommended.

Suggested Motion: To accept the Tax Collection Report for May 2020 as presented.

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 2, 2020

CONSENT AGENDA

Subject Title: Tax Dept. - Release Refund Report for May 2020 (Place Holder)

Presented By: Danny Isenhour

Summary of Information: Releases in value and/or refunds of taxes typically occur when:

- Taxpayers submit information that creates a reduction in value.
- Situs is corrected between counties and/or municipalities.
- Valuation appeals reduce the value for real or personal property.
- The postmark reveals a payment was timely sent.

The Board of Commissioners is presented with the following list of releases and refunds for consideration. The Net Release is a result of the Report Amount minus the Rebilled Amount.

Tax System Refunds and Releases				
	Report Amount	**Rebilled Amount**	**Net Release**	**Refund Amount**
Releases (TR-304)	$	$	$	$

VTS Refunds Over $100	
	Refund Amount
VTS Adjustments	$

*Note: The net loss amount is a result of the report amount minus the rebilled amount.

Budgetary Effect: None.

County Manager's Recommendation: Approval is recommended.

Suggested Motion: To approve the Tax Releases and Refunds for May 2020 as presented.