



1. Agenda Outline

Documents:

[2020 03 17 BOC REGULAR MEETING AGENDA OUTLINE.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.

1. CALL TO ORDER

2. INVOCATION

Jeff Lovitt, Morganton Church of Christ

3. PLEDGE OF ALLEGIANCE

Oak Hill Elementary
Shanda Epley, Principal

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

- August 20, 2019 Regular Meeting
- September 3, 2019 Pre-Agenda Meeting

6. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemeyre, Animal Services Director
2. Finance - Presentation of FY 18-19 Audit - Presented by Scott Cook, Deputy Finance Director and Representatives from Lowdermilk Church & Co., LLP

7. SCHEDULED PUBLIC HEARINGS

8. INFORMAL PUBLIC COMMENTS

Each speaker is limited to three (3) minutes. Please sign in with the Clerk prior to the meeting.

9. CONSENT AGENDA

1. BOC - Proclamation Declaring Youth in Government Day
2. Clerk - NCDOT Secondary Roads Resolution
3. Clerk - Board of Health Removal & Appointment **Revised**
4. Clerk - Appointment & Removals to Recreation Commission **Revised**
5. CM - Sheriff's Vehicle Lease with Town of Hildebran
6. CM - Resolution Granting Co. Mgr. Authorization to Reduce or Waive AS Fees **Revised**
7. CM - Resolution Supporting Establishment of Animal Services Foundation
8. CM - The Nest - a Public / Private Partnership for a Wedding & Conference Venue at Fonta Flora County Park
9. FM - Adoption of Revised LEPC Bylaws
10. FM - Appointment to the Local Emergency Planning Committee
11. FM - Request for Approval of a Lease Purchase Agreement Between Home Trust Bank and Icard Township Fire Rescue, Inc.

12. FM - Request for Approval of a Lease Purchase Agreement Between Home Trust Bank and Oak Hill Fire & Rescue Protection Association, Inc.
13. Health - HARBOUR LEAD Grant Contract Approval **Revised**
14. Tax Dept. - Tax Collection Report for February 2020
15. Tax Dept. - Release Refund Report for February 2020
16. Tax Dept. -Tax Collection Request to Change Minimum Tax Bill to \$5.00
17. Tax - Approval of Agreement with DataMax for Enforced Collection

10. ITEMS FOR DECISION

1. HR - Emergency Leave with Pay - COVID-19 - Presented by Rhonda Lee, HR Director
New Item

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Johnnie Carswell, Chairman

12. VACANCY ANNOUNCEMENTS

1. Clerk - Boards and Committees Vacancy Report - Presented by Kay Draughn, Clerk to the Board

13. CLOSED SESSION

1. BOC - Closed Session to Discuss Threatened or Pending Litigation, to Preserve the Attorney-Client Privilege, to Discuss Economic Development Matters and to Discuss Personnel Matters (If needed.) - Presented by Johnnie Carswell, Chairman

14. ADJOURN

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