



1. Agenda Outline

Documents:

[2020 07 07 BOC SPECIAL PRE-AGENDA 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.



**Burke County
Board of Commissioners
Special Pre-Agenda Meeting
Zoom Virtual Meeting
Meeting ID: 863 6267 6347
PW: 286867
Tuesday, July 7, 2020
3:00 PM**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemeyre, Animal Services Director

4. SCHEDULED PUBLIC HEARINGS

1. Comm. Dev. - Zoning Map Amendment ZMA 2020-01 & Public Hearing - 6:00 P.M. - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director

5. CONSENT AGENDA

1. BOC - Designation of Voting Delegate for the NCACC Annual Conference - Presented by Johnnie Carswell, Chairman
2. Clerk - Technical Correction to JCPC Term, Seat No. 7 - Presented by Lance Riddle, Executive Asst./Deputy Clerk to the Board
3. Clerk - Appointments to PBHM Board of Directors & CFAC - Presented by Lance Riddle, Executive Asst./Deputy Clerk to the Board
4. Comm. Dev. - Resolution to Withdraw the Linville Dam Boardwalk and Trail Project from the STBG-DA Program - Presented by Shane Prisby, Community Development Operations Manager
5. General Services - Solid Waste Division - LaBella Associates Annual Services FY20 - Presented by Miles Champion, General Services Director
6. Tax Dept. - Tax Collection Report for June 2020 - Presented by Danny Isenhour, Tax Administrator
7. Tax Dept. - Release Refund Report for June 2020 - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. Clerk - Appointments to Animal Advisory Board (Place Holder) - Presented by Lance Riddle, Executive Asst./Deputy Clerk to the Board

7. REPORTS

8. OTHER DISCUSSION ITEMS

9. ADJOURN