



**Burke County
Board of Commissioners
Pre-Agenda Meeting
Comm. Meeting Room
Tuesday, February 4, 2020
3:00 PM**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemyre, Animal Services Director
2. BCRS - Update on Burke County Rescue Squad (Place Holder) - Presented by Chief Chris Brown
3. TDA - Financial Update for the Period Ending Dec. 31, 2019 (Place Holder) - Presented by Ed Phillips, TDA Director

4. SCHEDULED PUBLIC HEARINGS

5. CONSENT AGENDA

1. BCPS - Presentation of Financial Data for the Period Ending Dec. 31, 2019 - Presented by Keith Lawson, BCPS Finance Officer
2. WPC - Presentation of Financial Data for the Period Ending Dec. 31, 2019 (Place Holder) - Presented by Sandy Hoilman, WPC Chief Financial Officer
3. COM - Easement Agreement for Morganton Greenway - Presented by Louis Vinay or Phillip Lookadoo, City of Morganton
4. BCECC - Communications 911 Phone Hardware Refresh Lease Agreement - Presented by Brock Hall, BCECC Director
5. Comm. Dev. - Accept STBG-DA Grant Agreement - Linville Dam - Presented by Shane Prisby, Community Development Operations Manager
6. Finance - County Financial Report for the Period Ending December 31, 2019 - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
7. FM - Hazard Mitigation Plan - Resolution - Presented by Mike Willis, Fire Marshal
8. General Services - Discontinue Water/Sewer Payment Drop Box at Avery Ave - Presented by Miles Champion, General Services Director
9. JCPC- Funding Allocation Revision for Raise the Age Expansion Funds - Presented by Rebecca McLeod, Health Director and/or AJ Coutu, JCPC Administrator
10. JCPC- Funding Policy Revision - Presented by Rebecca McLeod, Health Director and/or AJ Coutu, JCPC Administrator
11. Tax Dept. - Tax Collection Report for January 2020 - Presented by Danny Isenhour, Tax Administrator
12. Tax Dept. - Release Refund Report for January 2020 - Presented by Danny Isenhour, Tax Administrator
13. Tax Dept. - Order to Advertise 2019 Delinquent Real Property Taxes - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. BOC - Resolution Declaring Burke County, North Carolina A Constitutional Rights Protected County - Presented by Johnnie Carswell, Chairman
2. Co. Mgr. - Education Benefit for Detention Officers - Presented by Bryan Steen, County Manager
3. Clerk - Appointment/Removal to Burke Co. Planning Board - Presented by Kay Draughn, Clerk to the Board

7. REPORTS

1. County Manager - 2019 Summary of Accomplishments (Place Holder) - Presented by Bryan Steen, County Manager

8. OTHER DISCUSSION ITEMS

9. ADJOURN

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.