



**Burke County
Board of Commissioners
Pre-Agenda Meeting
Comm. Meeting Room
Tuesday, June 4, 2019
3:00 PM**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
- 4. SCHEDULED PUBLIC HEARINGS**
 1. Comm. Dev. - Zoning Map Amendment ZMA 2019-03 & Public Hearing - 6:00 P.M. - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director
 2. County Manager - Adoption of FY 19-20 Budget and Public Hearing - 6:00 P.M. (Place Holder) - Presented by Bryan Steen, County Manager
- 5. CONSENT AGENDA**
 1. BDI - McAdams & Associates, LLC. Contract Approval - Presented by Alan Wood, BDI President/CEO and/or Hope Hopkins, BDI Director, Business Retention & Expansion
 2. Clerk - Reappointments to Child Protection Child Fatality Team - Presented by Kay Draughn, Clerk to the Board
 3. Clerk - Appointment to WPCOG Board of Trustees - Presented by Kay Draughn, Clerk to the Board
 4. Finance - FY 19-20 General Liability/Worker's Comp Insurance Renewal - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
 5. Finance / Area Aging - Home & Community Care Block Grant FY19-20 - Presented by Sarah Stamey, WPCOG
 6. GS - Fifth Modification & Amendment to Environmental Services Agreement - Presented by Miles Champion, General Services Director
 7. GS - Approval of Recycling Contract - Presented by Miles Champion, General Services Director
 8. Health Dept. - Child Protection/Child Fatality Teams' FY 18-19 Report - Presented by Rebecca McLeod, Health Director
 9. JCPC — Approval of Pass-Through Funding for Children's Hope Alliance/Home Remedies from NC Dept. of Public Safety - Presented by Rebecca McLeod, Health Director or AJ Coutu, JCPC Administrator
 10. JCPC – Removals, Reappointments and Appointments to the Juvenile Crime Prevention Council - Presented by Kay Draughn, Clerk to the Board
 11. JCPC - Approval of JCPC FY20 County Plan Addendum - Presented by Rebecca McLeod, Health Director or AJ Coutu, JCPC Administrator
 12. Senior Services - American Food Service, LLC Contract for Nutrition Program - Presented by Roxanne Powell, Senior Services Director
 13. Tax Dept. - Tax Collection Report for May 2019 - Presented by Danny Isenhour, Tax Administrator

14. Tax Dept. - Release Refund Report for May 2019 - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. BDI - Interlocal Economic Development Agreement for the Burke Business Park - Presented by Alan Wood, BDI President/CEO and/or Hope Hopkins, BDI Director, Business Retention & Expansion
2. GS - Renewal of Janitorial Service Contract (Place Holder) - Presented by Miles Champion, General Services Director

7. REPORTS

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.