

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. Sheriff - Recognition of Detective Kirstie Puckett for the Advanced Law Enforcement Certificate - Presented by Steve Whisenant, Sheriff
3. BBBS - Proclamation Proclaiming January 2020 as National Mentoring Month - Presented by Dorian Palmer, Big Brothers Big Sisters
4. Health Dept. - Presentation on Progress of Burke County Recovery Court - Presented by Lisa Moore, Public Health Educator
5. Health Dept. - Presentation of 2019 Community Health Needs Assessment - Presented by Lisa Moore, Public Health Educator

4. SCHEDULED PUBLIC HEARINGS

1. Comm. Dev. - Zoning Map Amendment ZMA 2019-10 & Public Hearing - 6:00 P.M. - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director

5. CONSENT AGENDA

1. Blue Ridge Community Action - Community Service Block Grant for FY 20-21 - Presented by Mary Wright, Blue Ridge Community Action
2. BOC - Refusal of Real Property at East Burke Middle School for Fire & Rescue Substation - Presented by Johnnie Carswell, Chairman
3. Clerk - Reappointment to Library Board of Trustees - Presented by Kay Draughn, Clerk to the Board
4. Comm. Dev. - Fonta Flora Trail - Accept Easement - Lake James Camping Resort - Presented by Shane Prisby, Community Development Operations Manager
5. DSS - Appointment/Reappointment to Child Protection Child Fatality Team - Presented by Korey Fisher-Wellman, DSS Director
6. FM - Appointments to the Local Emergency Planning Committee - Presented by Mike Willis, Fire Marshal
7. FM - NC VIPER and Burke Co. Emergency Management Agreement - Presented by Mike Willis, Fire Marshal
8. Sheriff's Office - Approval of Authorized Signers for Inmate Trust Bank Account - Presented by Steve Whisenant, Sheriff
9. Tax Dept. - Tax Collection Report for December 2019 - Presented by Danny Isenhour, Tax Administrator
10. Tax Dept. - Release Refund Report for December 2019 - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. Sheriff - Inmate Food Services Contract Price Revision - Presented by Steve Whisenant, Sheriff

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.