



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
Tuesday, February 18, 2020
6:00 PM**

1. CALL TO ORDER

2. INVOCATION

Pastor Ed Stephenson, Arneys Fairview United Methodist Church

3. PLEDGE OF ALLEGIANCE

Girl Scout Troop 2729, Green St. Presbyterian
Marla Patchel, Troop Leader

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. July 2, 2019 Pre-Agenda Meeting
2. July 16, 2019 Regular Meeting
3. August 6, 2019 Pre-Agenda Meeting
4. August 6, 2019 Special Meeting

6. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemyre, Animal Services Director
2. TDA - Financial Update for the Period Ending Dec. 31, 2019 - Presented by Ed Phillips, TDA Director

7. SCHEDULED PUBLIC HEARINGS - NONE

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. BCPS - Presentation of Financial Data for the Period Ending Dec. 31, 2019
2. COM - Easement Agreement for Morganton Greenway
3. BCECC - Communications 911 Phone Hardware Refresh Lease Agreement
4. FM - Hazard Mitigation Plan - Resolution
5. Finance - County Financial Report for the Period Ending December 31, 2019
6. JCPC- Funding Allocation Revision for Raise the Age Expansion Funds
7. JCPC- Funding Policy Revision
8. Tax Dept. - Tax Collection Report for January 2020
9. Tax Dept. - Release Refund Report for January 2020
10. Tax Dept. - Order to Advertise 2019 Delinquent Real Property Taxes
11. WPCC – Presentation of Financial Data for the Period Ending Dec. 31, 2019

10. ITEMS FOR DECISION

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

11. REPORTS AND COMMENTS

1. County Manager - 2019 Summary of Accomplishments - Presented by Bryan Steen, County Manager
2. 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

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.