



**Burke County
Board of Commissioners
Special Meeting
Budget / Planning Retreat
Meadowbrook Inn
711 Main St., Blowing Rock, NC
Friday, February 21, 2020
9:00 AM**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Items for Discussion**
 1. BOC - Opening Comments - Presented by Johnnie Carswell, Chairman
 2. BOC - Discussion on County Buildings (If Needed) - Presented by Johnnie Carswell, Chairman
 3. BOC - Plans for BCDCF - Presented by Johnnie Carswell, Chairman
 4. BOC - Other Budget Topics - Presented by Johnnie Carswell, Chairman
- 4. Lunch (Estimated Time: 12:00 – 1:00 p.m.) – Meadowbrook Inn**
- 5. Items for Discussion - Continued**
 5. BOC - Commissioners' Budget Items - Presented by Johnnie Carswell, Chairman
 6. Co. Mgr. - Summary of Staff Directions - Presented by Bryan Steen, County Manager
- 6. 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.

Burke County, North Carolina
Agenda Abstract
Meeting Date: February 21, 2020



Items for Discussion

Subject Title: BOC - Opening Comments

Presented By: Johnnie W. Carswell

Summary of Information: Chairman Carswell and/or Vice Chairman Mulwee will provide opening remarks, if needed.

Suggested Motion: NA

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Items for Discussion

Subject Title: BOC - Discussion on County Buildings (If Needed)

Presented By: Johnnie W. Carswell

Summary of Information: If needed, Chairman Carswell will open the floor for discussion on county buildings / assets.

Suggested Motion: Provide direction to staff on desired outcomes.

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Items for Discussion

Subject Title: BOC - Plans for BCDCF

Presented By: Johnnie W. Carswell

Summary of Information: Future plans for the BCDCF will be discussed, if needed.

Suggested Motion: None. Provide direction to staff, if needed.

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Items for Discussion

Subject Title: BOC - Other Budget Topics

Presented By: Johnnie W. Carswell

Summary of Information: Chairman Carswell will open the floor for other budget topics, if needed.

Suggested Motion: Provide direction to staff if needed.

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Items for Discussion

Subject Title: BOC - Commissioners' Budget Items

Presented By: Johnnie W. Carswell

Summary of Information: Chairman Carswell will open the floor for Commissioners to bring up any budgetary items they want evaluated, included in or researched for the FY 20-21 budget.

Suggested Motion: Provide direction to staff, if needed.

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Items for Discussion

Subject Title: Co. Mgr. - Summary of Staff Directions

Presented By: Bryan Steen

Summary of Information: The County Manager and Finance Director will summarize any directions provided by the Board during the budget retreat.

Suggested Motion: NA