



**Burke County
Board of Commissioners
Pre-Agenda Meeting
Comm. Meeting Room
Tuesday, March 3, 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 - Presented by Chris Brown, Chief
3. Finance - Presentation of FY 18-19 Audit - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director & Representatives from Lowdermilk Church & Co. LLP

4. SCHEDULED PUBLIC HEARINGS

1. AAB - Ordinance Amending Chapter 6, Animals & Public Hearing - 6:00 P.M. - Presented by Debbie Hawkins, AAB Chair

5. CONSENT AGENDA

1. FM - Request for Approval of a Lease Purchase Agreement Between Home Trust Bank and Icard Township Fire Rescue, Inc. - Presented by Mike Willis, Fire Marshal and/or Brand Lingerfelt, Chief
2. FM - Request for Approval of a Lease Purchase Agreement Between Home Trust Bank and Oak Hill Fire & Rescue Protection Association, Inc. - Presented by Mike Willis, Fire Marshal and/or Jimmy Winters, Chief
3. BOC - Proclamation Declaring Youth in Government Day - Presented by Johnnie Carswell, Chairman
4. Clerk - Appointment & Removals to Recreation Commission - Presented by Kay Draughn, Clerk to the Board and/or Treg McGee, Recreation Director
5. Clerk - Board of Health Removal - Presented by Kay Draughn, Clerk to the Board
6. Clerk - NCDOT Secondary Roads Resolution - Presented by Kay Draughn, Clerk to the Board
7. CM - Sheriff's Vehicle Lease with Town of Hildebran - Presented by Bryan Steen, County Manager
8. CM - The Nest - a Public / Private Partnership for a Wedding & Conference Venue at Fonta Flora County Park - Presented by Bryan Steen, County Manager
9. CM - Resolution Granting Co. Mgr. Authorization to Reduce or Waive AS Fees - Presented by Bryan Steen, County Manager
10. CM - Resolution Supporting Establishment of Animal Services Foundation - Presented by Bryan Steen, County Manager
11. FM - Appointment to the Local Emergency Planning Committee - Presented by Mike Willis, Fire Marshal
12. FM - Adoption of Revised LEPC Bylaws - Presented by Mike Willis, Fire Marshal

13. Health - HARBOUR LEAD Grant Contract Approval - Presented by Lisa Moore, Health Educator
14. Tax Dept. - Tax Collection Report for February 2020 - Presented by Danny Isenhour, Tax Administrator
15. Tax Dept. - Release Refund Report for February 2020 - Presented by Danny Isenhour, Tax Administrator
16. Tax Dept. -Tax Collection Request to Change Minimum Tax Bill to \$5.00 - Presented by Danny Isenhour, Tax Administrator
17. Tax Dept. - Approval of Agreement with DataMax for Enforced Collection (Place Holder) - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. Sheriff's Office - Reassignment of Animal Enforcement Duties - 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.