



AGENDA ACTION REPORT

**BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MARCH 17, 2020
6:00 P.M.**

Note: This agenda action report is for information only. The meeting minutes will be the official record of action taken by the Board on March 17, 2020.

1. CALL TO ORDER

2. INVOCATION

**FOR PUBLIC HEALTH & SAFETY (COVID-19),
COMMISSIONERS CONDUCTED THE
CEREMONIAL ITEMS THEMSELVES**

~~Jeff Lovitt, Morganton Church of Christ~~

COMM. JEFF BRITTAIN

3. PLEDGE OF ALLEGIANCE

~~Oak Hill Elementary
Shanda Epley, Principal~~

VICE CHAIR SCOTT MULWEE

4. APPROVAL OF AGENDA

APPROVED

5. APPROVAL OF MEETING MINUTES

APPROVED

- August 20, 2019 Regular Meeting
- September 3, 2019 Pre-Agenda Meeting

6. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemire, Animal Services Director

BY VIDEO, DOC (CANINE) & LEXUS (CAT) WERE FEATURED AS THE PETS OF THE MONTH

2. Finance - Presentation of FY 18-19 Audit - Presented by Scott Cook, Deputy Finance Director and Representatives from Lowdermilk Church & Co., LLP

APPROVED

7. SCHEDULED PUBLIC HEARINGS - NONE

8. INFORMAL PUBLIC COMMENTS

**RECEIVED COMMENTS FROM THREE (3)
CITIZENS**

Each speaker is limited to three (3) minutes. Please sign in with the Clerk prior to the meeting.

9. CONSENT AGENDA

APPROVED

1. BOC - Proclamation Declaring Youth in Government Day
2. Clerk - NCDOT Secondary Roads Resolution
3. Clerk - Board of Health Removal & Appointment
Removed M. Freeman; Appointed I. Crouch **Revised**
4. Clerk - Appointment & Removals to Recreation Commission
Removed Brad Clark, Tim Limbo, Justin Weidner & Tamela Agnor
Appointed Mendel Derreberry & Jessica Whisenant; Reappointed Doug Knight **Revised**

5. CM - Sheriff's Vehicle Lease with Town of Hildebran
6. CM - Resolution Granting Co. Mgr. Authorization to Reduce or Waive AS Fees
Revised
7. CM - Resolution Supporting Establishment of Animal Services Foundation
8. CM - The Nest - a Public / Private Partnership for a Wedding & Conference Venue at Fonta Flora County Park
9. FM - Adoption of Revised LEPC Bylaws
10. FM - Appointment to the Local Emergency Planning Committee
11. FM - Request for Approval of a Lease Purchase Agreement Between Home Trust Bank and Icard Township Fire Rescue, Inc.
12. FM - Request for Approval of a Lease Purchase Agreement Between Home Trust Bank and Oak Hill Fire & Rescue Protection Association, Inc. **Revised**
13. Health - HARBOUR LEAD Grant Contract Approval **Revised**
14. Tax Dept. - Tax Collection Report for February 2020
15. Tax Dept. - Release Refund Report for February 2020
16. Tax Dept. - Tax Collection Request to Change Minimum Tax Bill to \$5.00
17. Tax Dept. - Approval of Agreement with DataMax for Enforced Collection

10. ITEMS FOR DECISION

1. HR - Emergency Leave with Pay - COVID-19 - Presented by Rhonda Lee, HR Director
New Item APPROVED

TO AUTHORIZE THE COUNTY MANAGER TO APPROVE EMERGENCY PAID LEAVE FOR BURKE COUNTY EMPLOYEES WHO HAVE EITHER BEEN DIAGNOSED WITH COVID-19 OR HAVE BEEN QUARANTINED DUE TO THE VIRUS IF THE STATE AND FEDERAL GOVERNMENTS DO NOT DELIVER ON THEIR PROMISES. THE AUTHORIZATION WILL BE IN EFFECT UNTIL THE PANDEMIC HAS BEEN CONTAINED. FURTHER, AUTHORIZE THE COUNTY MANAGER TO TAKE ADDITIONAL EMERGENCY ACTION THAT MAY BE NEEDED DUE TO COVID-19.

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Johnnie Carswell, Chairman

RECEIVED COMMENTS AND REPORTS

12. VACANCY ANNOUNCEMENTS

1. Clerk - Boards and Committees Vacancy Report - Presented by Kay Draughn, Clerk to the Board **VACANCIES ANNOUNCED & HANDOUTS PROVIDED TO AUDIENCE**

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 - Presented by Johnnie Carswell, Chairman

HELD CLOSED SESSION.

RETURNED TO OPEN SESSION

APPROVED PURCHASE OF REAL PROPERTY FOR CONVENIENCE CENTER SITE USING PROJECTED ADDITIONAL SOLID WASTE REVENUES

14. ADJOURNED AT 7:30 P.M.