



**Burke County
Board of Commissioners
Pre-Agenda Meeting
Cisco Webex Virtual Meeting
Tuesday, April 7, 2020
3:00 PM**

- 1. CALL TO ORDER**
 - 2. APPROVAL OF THE AGENDA**
 - 3. PRESENTATIONS**
 1. AS - Pet of the Month (Place Holder) - Presented by Kaitlin Settlemyre, Animal Services Director
 - 4. SCHEDULED PUBLIC HEARINGS**
 - 5. CONSENT AGENDA**
 1. BOC - Resolution Supporting Proposed FY 2019-2021 Biennium Budget - Presented by Johnnie Carswell, Chairman
 2. Clerk - Appointments to CPCF Team - Presented by Kay Draughn, Clerk to the Board
 3. Clerk - Resolution Supporting SCFAC - Presented by Kay Draughn, Clerk to the Board
 4. Comm. Dev. - Accept 2020 Abandoned Manufactured Home Grant - Presented by Shane Prisby, Community Development Operations Manager
 5. Comm. Dev. - Accept Recreational Trails Program 2020 Grant Contract - OVNHT Boardwalk - Presented by Shane Prisby, Community Development Operations Manager
 6. Comm. Dev. - Accept Recreational Trails Program 2020 Grant Contract - Northwest Gap 2 - Presented by Shane Prisby, Community Development Operations Manager
 7. Comm. Dev. - Resolution to Support 2021 Recreational Trails Program Grant Application - OVNHT/FFST Canal Bridge - Presented by Shane Prisby, Community Development Operations Manager
 8. Comm. Dev. - Accept STBG-DA Grant Agreement - Linville Dam - Presented by Shane Prisby, Community Development Operations Manager
 9. Tax Dept. - Tax Collection Report for March 2020 - Presented by Danny Isenhour, Tax Administrator
 10. Tax Dept. - Release Refund Report for March 2020 - Presented by Danny Isenhour, Tax Administrator
 - 6. ITEMS FOR DECISION**
 - 7. REPORTS**
 - 8. OTHER DISCUSSION ITEMS**
 - 9. ADJOURN**
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Important Information
To obtain meeting connection credentials, please contact

**Kay Draughn, Clerk to the Board, at 828.764.9354 or kay.draughn@burkenc.org by 1 p.m. on Monday, April 6, 2020.
First come first served.**