



**Burke County
Board of Commissioners
Special / Regular Meeting
Virtual Zoom Meeting
Tuesday, April 21, 2020
6:00 PM**

1. CALL TO ORDER

2. INVOCATION

To Be Determined

3. PLEDGE OF ALLEGIANCE

To Be Determined

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. September 3, 2019 BOC Recessed Meeting
2. September 17, 2019 BOC Regular Meeting
3. October 1, 2019 BOC Pre-Agenda Meeting
4. October 15, 2019 BOC Regular Meeting
5. November 5, 2019 BOC Pre-Agenda Meeting
6. November 19, 2019 BOC Regular Meeting

6. PRESENTATIONS

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

7. SCHEDULED PUBLIC HEARINGS

8. INFORMAL PUBLIC COMMENTS

Citizens that want to address the Commissioners during the "Informal Public Comments" portion of the meeting are encouraged to submit their comments to the Clerk by 3 p.m. on Tuesday, April 21, 2020 in one of the following ways:

1. Email: kay.draughn@burkenc.org
2. US Mail: Burke County, Attn: Kay Draughn, P.O. Box 219, Morganton, NC 28680
3. Hand-delivery: Burke County Governmental Offices, 200 Avery Avenue (2nd Floor) in Morganton.

Comments received by the deadline will be read aloud by the Clerk during the virtual meeting.

9. CONSENT AGENDA

1. BOC - Resolution Supporting Proposed FY 2019-2021 Biennium Budget
2. Clerk - Appointments to CPCF Team
3. Clerk - Resolution Supporting SCFAC
4. Comm. Dev. - Accept 2020 Abandoned Manufactured Home Grant

5. Comm. Dev. - Accept Recreational Trails Program 2020 Grant Contract - Northwest Gap 2
6. Comm. Dev. - Accept Recreational Trails Program 2020 Grant Contract - OVNHT Boardwalk
7. Comm. Dev. - Resolution to Support 2021 Recreational Trails Program Grant Application - OVNHT/FFST Canal Bridge
8. Comm. Dev. - Accept STBG-DA Grant Agreement - Linville Dam
9. Health Dept. - Acceptance of COVID-19 Crisis Response Funds **New Item**
10. Tax Dept. - Tax Collection Report for March 2020
11. Tax Dept. - Release Refund Report for March 2020

10. ITEMS FOR DECISION

11. REPORTS AND COMMENTS

1. 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