



**AGENDA ACTION REPORT  
BURKE COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL (REGULAR) MEETING  
VIRTUAL ZOOM  
TUESDAY, APRIL 21, 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 April 21, 2020.**

**1. CALL TO ORDER**

**2. INVOCATION**

Rev. Dr. Kevin Frederick, Waldensian Presbyterian Church

**3. PLEDGE OF ALLEGIANCE**

JR Simpson, County Attorney

**4. APPROVAL OF AGENDA**

**APPROVED**

**5. APPROVAL OF MEETING MINUTES**

**APPROVED**

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 Settlemire, Animal Services Director

**PRESENTED KANGA (CANINE – ST. BERNARD MIX.) & SUNNY (FELINE - ORANGE TABBY)**

**7. SCHEDULED PUBLIC HEARINGS - NONE**

**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](mailto: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 (2<sup>nd</sup> Floor) in Morganton.

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

**FOUR (4) STATEMENTS WERE READ ALOUD**

**9. CONSENT AGENDA**

**APPROVED**

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 - NONE**

**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**

**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

**NOT NEEDED; NOT HELD**

**14. ADJOURNED AT 6:32 P.M.**