



**Burke County  
Board of Commissioners  
Pre-Agenda Meeting  
Zoom Virtual Meeting  
Tuesday, June 2, 2020  
3:00 PM**

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**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**

1. BR - Blue Ridge Refinancing of Debt - Public Hearing - 6:00 P.M. (Place Holder) - Presented by Thom Eure, Sr. VP, Corporate Services and General Council, Carolinas HealthCare System Blue Ridge
2. County Manager - Adoption of FY 20-21 Budget and Public Hearing - 6:00 P.M. (Place Holder) - Presented by Bryan Steen, County Manager

**5. CONSENT AGENDA**

1. BOC - Resolution Regarding Surplus Real Property - Presented by Johnnie Carswell, Chairman
2. Clerk - Appointments to PBHM Board of Directors & CFAC - Presented by Kay Draughn, Clerk to the Board
3. Clerk - Appointment to WPCB Board of Trustees - Presented by Kay Draughn, Clerk to the Board
4. Co. Mgr. - Resolution Authorizing Lease Amendment of Real Property - Presented by Bryan Steen, County Manager
5. Finance - FY 20-21 General Liability/Worker's Comp Insurance Renewal - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
6. Health Dept. - Child Protection/Child Fatality Teams' Calendar Year 2019 Report - Presented by Rebecca McLeod, Health Director
7. JCPC – Removals, Reappointments and Appointments to the Juvenile Crime Prevention Council - Presented by AJ Coutu, JCPC Administrator and/or Kay Draughn, Clerk to the Board
8. PBHM - Partners Behavioral Health Management Mental Health Report for the Period Ending March 31, 2020 - Presented by Katie Varnadoe, Regional Director of Community Operations, PBHM
9. Tax Dept. - Tax Collection Report for May 2020 (Place Holder) - Presented by Danny Isenhour, Tax Administrator
10. Tax Dept. - Release Refund Report for May 2020 (Place Holder) - Presented by Danny Isenhour, Tax Administrator

- 6. ITEMS FOR DECISION**
  - 7. REPORTS**
  - 8. OTHER DISCUSSION ITEMS**
  - 9. ADJOURN**
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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.