Burke County
Board of Commissioners
Special Meeting
Zoom Virtual Meeting
Thursday, June 4, 2020
2:00 PM

---

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. ITEMS FOR DECISION

1. Clerk - Appointment to WPRTA Transportation Advisory Board - Presented by Kay Draughn, Clerk to the Board

4. ITEMS FOR DISCUSSION

1. BOC - Discussion on the FY 20-21 Recommended Budget - Presented by Johnnie Carswell, Chairman

5. ADJOURN

Contact the Clerk at 828.764.9354 or at kay.draughn@burkenc.org by noon on June 4, 2020 to receive the Zoom meeting connection credentials.

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 4, 2020

Items for Decision

Subject Title: Clerk - Appointment to WPRTA Transportation Advisory Board

Presented By: Kay Draughn

Summary of Information: Burke County appoints four (4) members to the WPRTA - TAB (Western Piedmont Regional Transit Authority - Transportation Advisory Board). Seat No. 1 is occupied by Mike Queen. Seat No. 2 is vacant. Roxanne Powell, the County's Senior Services Director, occupies Seat No. 3 and Seat No. 4 is occupied by Rebecca McLeod, the Health Director.

Two (2) applications were received from Gary Kling and Jennie Cook for the vacant seat that has an unexpired term ending December 31, 2020. Mr. Kling was serving on the Planning Board and Board of Adjustment but resigned recently. Ms. Cook currently serves on the Library Board and the Board of Adjustment.

Ms. Powell and Ms. McLeod are both seeking reappointments for the remainder of 2-year terms ending December 31, 2021.

Budgetary Effect: N.A.

County Manager's Recommendation: Approval is recommended.

Suggested Motion: To appoint _____ (Gary Kling or Jennie Cook) to the WPRTA-TAB (Seat No. 2) to complete an unexpired term ending December 31, 2020.

To reappoint Roxanne Powell (Seat No. 3) and Rebecca McLeod (Seat No. 4) to the WPRTA-TAB for the remainder of 2-year terms ending December 31, 2021.

WPRTA - TAB
County Appoints Four (4) Seats
2-Year Terms
At-Large

Seat No.	Name-Address		Term
1	Mike Queen	A	2009
	P.O. Box 1778	R	12/18/2018
	Drexel NC 28619	TE	12/31/2020
2	Vacant	A	
		TE	12/31/2020
3	Roxanne Powell	A	2/20/2018
	501 N. Green Street		
	Morganton NC 28655	TE	12/31/2019
4	Rebecca McLeod	A	12/18/2018
	2022 19th Ave Circle NE		
	Hickory NC 28601	TE	12/31/2019

A=Appointment
R=Reappointment
A-UT=Appointed to Complete Unexpired Term
TE=Term Expires

Attachment: WPRTA-TAB Roster (3085 : Appointment to WPRTA Transportation Advisory Board)

BURKE COUNTY
APPLICATION
APPOINTMENT TO BOARDS AND COMMITTEES

Name: Gary W. Kling Date: June 2, 2020

Address: 5504 Mineral Springs Mtn Ave

City: Valdese State: NC Zip: 28690

Telephone: Home: _____ Business: _____

Cell: 828-430-1443 Email: gwkling@yahoo.com

Occupation: Retired Sales Engineer

Retired from: Alemite Corporation

How did you hear about this opportunity? The News Herald

Are you currently serving on a Burke County board or committee? _ Yes _X_ No

If so, please identify the board or committee: _____

Community interest and activities:
Burkemont Baptist Church
Burke County Republican Party

Do you reside in the extraterritorial area of a municipality? _____ Yes _X_ No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. WPRTA-TAB
2. _____
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

Experienced in home construction and Residential Real Estate.

Attachment: Gary Kling App_V3 (3085 : Appointment to WPRTA Transportation Advisory Board)

BURKE COUNTY
APPLICATION
APPOINTMENT TO BOARDS AND COMMITTEES

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

To attract newcomers Burke must maintain a healthy lifestyle, provide exceptional education opportunities, necessary infrastructure, and attractive building and zoning codes.

Are you willing to attend board or committee meetings on a regular basis? X Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee: None

Are you willing to abide by the Burke County Code of Ethics? X Yes __ No

Remarks: _____ (OPTIONAL)

Signature: Gary W. Kling (ORIGINAL SIGNATURE REQUIRED)

Return form to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

Attachment: Gary Kling App_V3 (3085 : Appointment to WPRTA Transportation Advisory Board)

BURKE COUNTY
APPLICATION
APPOINTMENT TO BOARDS AND COMMITTEES

Name: Virginia "Jennie" Cook Date: June 2, 2020

Address: P.O. Box 382

City: Hildebran State: NC Zip: 28637

Telephone: Home: _____ Business: _____

Cell: 828 781 0885 Email: jmc@billsewing.com

Occupation: _____

Retired from: _____

How did you hear about this opportunity? Kay Draughn

Are you currently serving on a Burke County board or committee? X Yes ___ No

If so, please identify the board or committee: Board of Adjustment

Community interest and activities:
Helping children in school, make quilts for hospitals, police cars and homeless shelters. Working with senior citizens

Do you reside in the extraterritorial area of a municipality? _____ Yes _____ No

List in order of preference the board and/or committee(s) on which you would like to serve.

1 WPRTA- TAB
2. Planning Board
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

Experience in planning and local government

Attachment: Jennie Cook App_V2 (3085 : Appointment to WPRTA Transportation Advisory Board)

BURKE COUNTY
APPLICATION
APPOINTMENT TO BOARDS AND COMMITTEES

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

I wish to serve my county and help with future growth.

Are you willing to attend board or committee meetings on a regular basis? X Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee: _____

Are you willing to abide by the Burke County Code of Ethics? X Yes ___ No

Remarks: _____ (OPTIONAL)

Signature: Virginia M Cook
(ORIGINAL SIGNATURE REQUIRED)

Return form to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

Attachment: Jennie Cook App_V2 (3085 : Appointment to WPRTA Transportation Advisory Board)

BURKE COUNTY
APPLICATION
APPOINTMENT TO BOARDS AND COMMITTEES

Name: Roxanne Powell Date: June 2, 2020

Address: 204 Edgewood Circle

City: Morganton State: NC Zip: 28655

Telephone: Home: _____ Business: 828-430-4147

Cell: _____ Email: roxanne.powell@burkenc.org

Occupation: Burke County Senior Services Director

Retired from: _____

How did you hear about this opportunity? Camille Sterling- Greenway Public Trans.

Are you currently serving on a Burke County board or committee? ___ Yes ___ No

If so, please identify the board or committee: _____

Community interest and activities:

_____

_____

Do you reside in the extraterritorial area of a municipality? X Yes _____ No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. Western Piedmont Regional Transit Authority
2. _____
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

As the Director of two Senior Centers and the Veterans Services Program, I would like to be considered for this board

Attachment: Roxanne Powell App (3085 : Appointment to WPRTA Transportation Advisory Board)

BURKE COUNTY
APPLICATION
APPOINTMENT TO BOARDS AND COMMITTEES

so that I may advocate for the transportation needs of these two populations.

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

In my employment, I am contacted weekly with requests for transportation services. I have over 20 years of experience advocating for the seniors in Burke County and would like to bring their voice to future discussions and planning.

Are you willing to attend board or committee meetings on a regular basis? X Yes ____ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee: _____

Are you willing to abide by the Burke County Code of Ethics? X Yes ____ No

Remarks: _____
(OPTIONAL)

Signature: Roxanne Powell
(ORIGINAL SIGNATURE REQUIRED)

Return form to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

Attachment: Roxanne Powell App (3085 : Appointment to WPRTA Transportation Advisory Board)

BURKE COUNTY
APPOINTMENT APPLICATION
BOARDS AND COMMITTEES

Name: Rebecca McLeod Date: 6/2/2020

Address: 2022 19th Avenue Circle NE

City: Hickory State: NC Zip: 28601

Telephone: Home: 828-322-4634 Business: 828-764-9160

Cell: 828-320-1788 Email: rebecca.mcleod@burkenc.org

Occupation: Health Director - Burke County

Retired from: _____

How did you hear about this opportunity? Kay Draughn

Are you currently serving on a county board or committee? X Yes ___ No

If so, please identify the board or committee: AAB, JCPC, CPCF Team

Community interest and activities:

Reading and walking

Do you reside in the extraterritorial area of a municipality? _____ Yes X No

List in order of preference the board and/or committee(s) on which you would like to serve.

1. WPRTA
2. _____
3. _____

Most board or committee seats have no special requirement other than being a citizen of Burke County. Do you have special criteria that you would like to be considered for this appointment?

I am Health Director and Live in Hickory

Revised: 1-26-18

Attachment: Rebecca McLeod App V2 (3085 : Appointment to WPRTA Transportation Advisory Board)

Describe why you are interested in serving on a board or committee. What goals and objectives do you have?

Served on this before and believe in working ontransportation issues for our clients

Are you willing to attend board or committee meetings on a regular basis? X Yes ___ No

Please disclose any business or personal relationships that may be considered a conflict of interest, if selected to serve on a board or committee:

n/a

Remarks: _____
(OPTIONAL)

Signature: Rebecca McLeod

Digitally signed by Rebecca McLeod
DN: cn=Rebecca McLeod, o=Burke County Health Department, email=rebecca.mcleod@burkenc.org, c=US
Date: 2020 06 02 10:22:35 -05'00'

(ORIGINAL SIGNATURE REQUIRED)
(SIGNING INDICATES AGREEMENT TO ABIDE BY THE BURKE COUNTY CODE OF ETHICS.)

Return to:

Burke County
Attn: Clerk to the Board
P.O. Box 219
Morganton NC 28680
Email: kay.draughn@burkenc.org
Phone: 828-764-9354 Fax: 828-764-9352

Attachment: Rebecca McLeod App V2 (3085 : Appointment to WPRTA Transportation Advisory Board)

Burke County, North Carolina

Agenda Abstract

Meeting Date: June 4, 2020

Items for Discussion

Subject Title: BOC - Discussion on the FY 20-21 Recommended Budget

Presented By: Johnnie W. Carswell

Summary of Information: This is an opportunity for the Board to discuss the recommended budget, provide direction to staff on any proposed changes to the budget or for staff to address any questions the Board may have about the recommended budget for FY 20-21.

Budgetary Effect: NA

County Manager's Recommendation: NA

Suggested Motion: NA