



**AGENDA ACTION REPORT
BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COMM. MEETING ROOM
110 N. GREEN STREET – MORG.
TUESDAY, JUNE 16, 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 June 16, 2020.

1. CALL TO ORDER

2. INVOCATION

Pastor Ed Stephenson, Arneys Fairview United Methodist Church

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, County Attorney

4. APPROVAL OF AGENDA

APPROVED

5. APPROVAL OF MEETING MINUTES

APPROVED

1. January 21, 2020, Regular Meeting
2. January 30, 2020, Recessed Meeting
3. February 4, 2020, Pre-Agenda Meeting

6. PRESENTATIONS

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

RECOGNIZED GUNNER (CANINE) & PEARL (FELINE) AS PETS OF THE MONTH

7. SCHEDULED PUBLIC HEARINGS

1. BR - Blue Ridge HealthCare - Resolution Approving the Issuance of Not to Exceed \$125,000,000 of Tax-Exempt Bonds to be Issued by the Public Finance Authority to Finance and Refinance Certain Costs of Various Projects on Behalf of Blue Ridge Healthcare System, Inc. - Public Hearing - 6:00 P.M. - Presented by Thom Eure, Sr. VP, Corporate Services and General Council, Carolinas HealthCare System Blue Ridge

HELD PUBLIC HEARING; NO SPEAKERS; ADOPTED RESOLUTION

2. County Manager - Adoption of FY 20-21 Budget and Public Hearing - 6:00 P.M. - Presented by Bryan Steen, County Manager

HELD PUBLIC HEARING; NO SPEAKERS; ADOPTED BUDGET ORDINANCE; APPROVED MOU WITH THE BOARD OF EDUCATION; AUTHORIZED MANAGER TO EXECUTE CONTRACTS WITH NONPROFITS THAT RECEIVED FUNDING IN THE BUDGET; 69.5 CENTS TAX RATE MAINTAINED

8. INFORMAL PUBLIC COMMENTS TWO (2) SPEAKERS

Each speaker is limited to three (3) minutes. Please sign in with the Clerk prior to the meeting.

9. CONSENT AGENDA

APPROVED ALL ITEMS EXCEPT NO. 1 WHICH WAS MOVED TO THE AUGUST AGENDA

1. BOC - Resolution Regarding Surplus Real Property **(MOVED TO AUGUST AGENDA)**
2. Clerk - Appointment to WPCC Board of Trustees
3. Co. Mgr. - Resolution Authorizing Lease Amendment of Real Property
4. Finance - FY 20-21 General Liability/Worker's Comp Insurance Renewal
5. Health Dept. - Child Protection/Child Fatality Teams' Calendar Year 2019 Report
6. JCPC – Removals, Reappointments and Appointments to the Juvenile Crime Prevention Council
7. PBHM - Partners Behavioral Health Management Mental Health Report for Period Ending March 31, 2020
8. Tax Dept. - Tax Collection Report for May 2020
9. Tax Dept. - Release Refund Report for May 2020

10. ITEMS FOR DECISION

1. CA - Place Holder Lease Amendment - Historic Courthouse Square - Morganton - Presented by J. R. Simpson, County Attorney **New Item**

APPROVED LEASE AMENDMENT; AUTHORIZED CHAIRMAN, VICE CHAIRMAN, MANAGER AND ATTORNEY TO NEGOTIATE MINOR MODIFICATIONS WITH MORGANTON; AUTHORIZED MANAGER TO EXECUTE LEASE AMENDMENT ON BEHALF OF THE BOARD

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 - Presented by Johnnie Carswell, Chairman

NOT NEEDED. NOT HELD.

14. ADJOURNED AT 7:09 PM