



**Burke County  
Board of Commissioners  
Special - Regular Meeting  
Zoom Virtual Meeting  
ID: 873 3959 0254  
PW: 840282  
Tuesday, July 21, 2020  
6:00 PM**

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**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**

**5. APPROVAL OF MEETING MINUTES**

1. February 18, 2020 Regular Meeting
2. February 20, 2020 Special Meeting

**6. PRESENTATIONS**

1. AS - Pet of the Month (Place Holder) - Presented by Kaitlin Settlemyre, Animal Services Director

**7. SCHEDULED PUBLIC HEARINGS**

1. Comm. Dev. - Zoning Map Amendment ZMA 2020-01 & Public Hearing - 6:00 P.M. - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director

**8. INFORMAL PUBLIC COMMENTS**

*Please provide written comments to the Clerk prior to the meeting.*

**9. CONSENT AGENDA**

1. BOC - Designation of Voting Delegate for the NCACC Annual Conference
2. Clerk - Appointments to PBHM Board of Directors & CFAC
3. Clerk - Technical Correction to JCPC Term, Seat No. 7
4. Comm. Dev. - Resolution to Withdraw the Linville Dam Boardwalk and Trail Project from the STBG-DA Program
5. General Services - Solid Waste Division - LaBella Associates Annual Services FY20
6. Tax Dept. - Tax Collection Report for June 2020
7. Tax Dept. - Release Refund Report for June 2020

**10. ITEMS FOR DECISION**

1. Clerk - Appointments to Animal Advisory Board - Presented by Kay Draughn, Clerk to the Board

2. Comm. Dev. Resolution: Lake James Marina - No Wake Zone [Expansion] - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director
3. BDI - Interlocal Agreement & Bid Award for Water Tank at Burke Business Park (Place Holder) - Presented by Alan Wood, BDI and/or Bryan Steen, County Manager

**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 - Presented by Johnnie Carswell, Chairman

**14. ADJOURN**