



**AGENDA ACTION REPORT
BURKE COUNTY
BOARD OF COMMISSIONERS
SPECIAL REGULAR MEETING
ZOOM VIRTUAL MEETING
ID: 873 3959 0254
PW: 840282
JULY 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 July 21, 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**
 1. February 18, 2020 Regular Meeting **APPROVED**
 2. February 20, 2020 Special Meeting **NO ACTION TAKEN**
- 6. PRESENTATIONS**
 1. AS - Pet of the Month (Place Holder) - Presented by Kaitlin Settlemyre, Animal Services Director
FEATURED DOG: LOLA FEATURED CAT: ECHO
- 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
HELD PUBLIC HEARING; RECEIVED NO PUBLIC COMMENTS
- 8. INFORMAL PUBLIC COMMENTS**

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

COMMENTS FROM TEN (10) CITIZENS WERE SUBMITTED AND READ ALOUD INTO THE RECORD, ONE OF WHICH INCLUDED A PETITION WITH ABOUT 658 SIGNATURES REQUESTING THE ZONING ORDINANCE BE AMENDED TO PROHIBIT OVERSIZED FLAGS, FLAG POLES OR SIGNAGE WITHIN THE VIEW SHED OF THE COUNTY.
- 9. CONSENT AGENDA** **APPROVED**
 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

APPOINTED MEGAN BRADLEY (SEAT 1), REAPPOINTED AMY BURNETTE (SEAT 3), REAPPOINTED JEFF ROBINSON (SEAT 5) AND APPOINTED GARY MCCLURE (SEAT 7)

2. Comm. Dev. Resolution: Lake James Marina - No Wake Zone [Expansion] - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director

ADOPTED RESOLUTION AND APPROVED AGREEMENT

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

APPROVED AN INTER-LOCAL AGREEMENT BETWEEN THE COUNTY OF BURKE AND THE CITY OF MORGANTON CONCERNING CONSTRUCTION AND OPERATION OF A WATER TANK FOR THE BURKE BUSINESS PARK. AUTHORIZED THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE BOARD.

AWARDED A BID TO PHOENIX FABRICATORS & ERECTORS, LLC IN THE AMOUNT OF \$1,586,059.00, (CONTRACT A & ALTERNATE BID ITEM A1, BBP LOGO) AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE NOTICE TO PROCEED.

AWARDED A BID TO LOCKE-LANE CONSTRUCTION, INC. IN THE AMOUNT OF \$462,273.22 (CONTRACT B - BOOSTER STATION) AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE NOTICE TO PROCEED.

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 7:12 PM