



**Burke County
Board of Commissioners
Special Pre-Agenda Meeting
Zoom Virtual Meeting
ID: 820 5872 2990
Passcode: 286773
Tuesday, August 4, 2020
3:00 PM**

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
2. League of Women Voters - Resolution Acknowledging Ratification of 19th Amendment to the US Constitution - Presented by Deb McGivern, President, NC League of Women Voters
3. BOC - Proclamation Honoring Dorothy Kincaid Hawkins on Her 100th Birthday - Presented by Scott Mulwee, Vice Chairman

4. SCHEDULED PUBLIC HEARINGS

1. AAB - Ordinance Amending Chapter 6, Animals, County Code - Public Hearing - 6 P.M. (Place Holder) - Presented by Debbie Hawkins, AAB Chair and/or Bryan Steen, County Manager
2. BDI - Building Reuse Grant for Project Shoestring and Public Hearing - 6:00 PM - Presented by Alan Wood or Hope Hopkins, BDI
3. BDI - Building Reuse Grant for Project Sparkie and Public Hearing - 6:00 PM - Presented by Alan Wood or Hope Hopkins, BDI
4. Comm. Dev. - Zoning Map Amendment ZMA 2020-02 & Public Hearing - 6:00 P.M. - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director

5. CONSENT AGENDA

1. BOC - Resolution Regarding Surplus Real Property - Presented by Johnnie Carswell, Chairman
2. Clerk - Resolution Amending the BOC 2020 Meeting Schedule - Presented by Kay Draughn, Clerk to the Board
3. Clerk - Appointment to DSS Board - Presented by Kay Draughn, Clerk to the Board
4. Clerk - Reappointments to Industrial Revenue Bond Board - Presented by Kay Draughn, Clerk to the Board
5. Clerk - Appointments to Planning Board - Presented by Kay Draughn, Clerk to the Board
6. Clerk - Appointment to Regional Aging Advisory Committee - Presented by Kay Draughn, Clerk to the Board
7. General Services - Contract with US Tire & Recycling Partners, LP - Presented by Miles Champion, General Services Director

8. IT - Reclassification of 911 IT Manager to 911 System Administrator - Presented by Scott Black, IT Director
9. JCPC - Appointments to Seat No. 2 & 4 - Presented by AJ Coutu, JCPC Administrator
10. Tax Dept. - Release Refund Report for July 2020 - Presented by Danny Isenhour, Tax Administrator
11. Tax Dept. - Tax Collection Report for July 2020 - Presented by Danny Isenhour, Tax Administrator
12. Tax Dept. - Collections Annual Settlement Report for 2019/2020 - Presented by Danny Isenhour, Tax Administrator
13. Tax Dept. - Order to Collect 2020 Taxes - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. Sheriff - Purchase of Narcotics Vehicles Using Restricted Funds - Presented by Steve Whisenant, Sheriff
2. Sheriff - Request to Reinstate Part-Time Background Investigator Position - Presented by Steve Whisenant, Sheriff
3. Sheriff - Law Enforcement Legal Consultants - Presented by Steve Whisenant, Sheriff
4. CM - Courthouse Wall Repair - \$15,000 - Presented by Bryan Steen, County Manager

7. REPORTS

8. OTHER DISCUSSION ITEMS

9. ADJOURN

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.