



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
Tuesday, August 18, 2020
6:00 PM**

1. CALL TO ORDER

2. INVOCATION

Jeff Lovitt, Morganton Church of Christ

3. PLEDGE OF ALLEGIANCE

J. R. Simpson, County Attorney

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. February 20, 2020 BOC Special Meeting - Retreat
2. February 21, 2020 BOC Special Meeting - Retreat
3. March 3, 2020 BOC Pre-Agenda Meeting
4. March 17, 2020 BOC Regular Meeting
5. April 7, 2020 BOC Pre-Agenda Meeting
6. April 7, 2020 BOC Special Meeting
7. April 21, 2020 BOC Regular Meeting

6. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemyre, Animal Services Director
2. League of Women Voters - Proclamation Acknowledging Ratification of 19th Amendment to the US Constitution - Presented by Dot Williams, League of Women Voters
3. BOC - Proclamation Honoring Dorothy Kincaid Hawkins on Her 100th Birthday - Presented by Scott Mulwee, Vice Chairman

7. SCHEDULED PUBLIC HEARINGS

1. AAB - Ordinance Amending Chapter 6, Animals, County Code - Public Hearing - 6:00 P.M. (Place Holder) - Presented by Debbie Hawkins – Chair, AAB, Gwen Stephens – Vice Chair, AAB and/or Bryan Steen, County Manager
2. Comm. Dev. - Zoning Map Amendment ZMA 2020-02 & Public Hearing - 6:00 P.M. - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director

8. INFORMAL PUBLIC COMMENTS

Each speaker is limited to three (3) minutes. Please sign in with the Clerk prior to the meeting. Citizens have the option of submitting written comments to the Clerk by 3:00 p.m. on August 18, 2020 in lieu of speaking in person at the meeting.

9. CONSENT AGENDA

1. BOC - Resolution Regarding Surplus Real Property

2. Clerk - Reappointments to Industrial Revenue Bond Board
3. Clerk - Appointments to Planning Board
4. Clerk - Appointments to Regional Aging Advisory Committee
5. Clerk - Resolution Amending the BOC 2020 Meeting Schedule
6. General Services - Contract with US Tire & Recycling Partners, LP
7. IT - Reclassification of 911 IT Manager to 911 System Administrator
8. JCPC - Appointments to Seat No. 2 & 4
9. Sheriff - Law Enforcement Legal Consultants
10. Sheriff - Purchase of Narcotics Vehicles Using Restricted Funds
11. Sheriff - Request to Reinstate Part-Time Background Investigator Position
12. Tax Dept. - Tax Collection Report for July 2020
13. Tax Dept. - Release Refund Report for July 2020
14. Tax Dept. - Collections Annual Settlement Report for 2019/2020
15. Tax Dept. - Order to Collect 2020 Taxes

10. ITEMS FOR DECISION

1. Clerk - Appointment to DSS Board - Presented by Kay Draughn, Clerk to the Board
2. CM - Courthouse Wall Repair & Approval of Modifications to Amended Lease Agreement - \$15,000 - Presented by 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 (If needed.) - Presented by Johnnie Carswell, Chairman

14. 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.