



**AGENDA ACTION REPORT
BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COUNTY BOARD ROOM
110 N. GREEN STREET
MORGANTON, NC
AUGUST 18, 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 August 18, 2020.

- 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** **APPROVED**
- 5. APPROVAL OF MEETING MINUTES** **APPROVED**
 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 Settlemeyre, Animal Services Director
PRESENTED DUNCAN (DOG) & JESSIE (CAT)
 2. League of Women Voters – Proclamation Acknowledging Ratification of 19th Amendment to the US Constitution - Presented by Dot Williams, League of Women Voters
APPROVED PROCLAMATION
 3. BOC - Proclamation Honoring Dorothy Kincaid Hawkins on Her 100th Birthday - Presented by Scott Mulwee, Vice Chairman
APPROVED PROCLAMATION
- 7. SCHEDULED PUBLIC HEARINGS**
 1. AAB - Ordinance Amending Chapter 6, Animals, County Code - Public Hearing - 6:00 P.M. - Presented by Debbie Hawkins – Chair, AAB, Gwen Stephens – Vice Chair, AAB and/or Bryan Steen, County Manager

RECEIVED PRESENTATION; HELD PUBLIC HEARING; RECEIVED NUMEROUS COMMENTS FOR AND AGAINST; ADOPTED BALANCE OF ORDINANCE AMENDING CHAPTER 6, ANIMALS, EXCLUDING SECTION 6-4, ANIMAL ABUSE/CRUELTY, (3) CHAINING / TETHERING, SECTION 6.73, IMPOUNDMENT, PROVISION (D) AND SECTION 6-79, SPAYING AND NEUTERING / BREEDER PERMIT. FURTHER, THE ANIMAL ADVISORY BOARD WAS DIRECTED TO REVISIT THESE THREE (3) SECTIONS, SEEK PUBLIC COMMENTS AND PRESENT A RECOMMENDATION TO THE COMMISSIONERS IN 90 DAYS.

2. Comm. Dev. - Zoning Map Amendment ZMA 2020-02 & Public Hearing - 6:00 P.M. - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director

RECEIVED PRESENTATION; HELD PUBLIC HEARING; RECEIVED ONE COMMENT; ADOPTED ORDINANCE

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.

RECEIVED THREE (3) COMMENTS

9. CONSENT AGENDA

APPROVED

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

APPOINTED NANCY WOOD

2. CM - Courthouse Wall Repair & Approval of Modifications to Amended Lease Agreement - \$15,000 - Presented by Bryan Steen, County Manager

APPROVED

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Johnnie Carswell, Chairman

RECEIVED COMMENTS

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 (If needed.) - Presented by Johnnie Carswell, Chairman

NOT NEEDED. NOT HELD.

14. ADJOURNED AT 8:00 PM