

1. CALL TO ORDER

2. INVOCATION - Rev. Dr. Wayne A. Johnson, Sr., Shiloh AME Church

3. PLEDGE OF ALLEGIANCE - J. R. Simpson, County Attorney

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. May 5, 2020 Special (Pre-Agenda) Meeting
2. May 19, 2020 Special (Regular) Meeting
3. May 22, 2020 Special (Budget) Meeting
4. May 28, 2020 Special (Budget) Meeting (Place Holder)

6. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemyre, Animal Services Director
2. County Manager - Best Friends Lifesaving Award - Presented by Bryan Steen, County Manager
3. BR - Proclamation Proclaiming September as National Recovery Month - Presented by Kim James, Burke Recovery Executive Director

7. SCHEDULED PUBLIC HEARINGS

8. INFORMAL PUBLIC COMMENTS

Each speaker is limited to three (3) minutes. Please sign in with the Clerk prior to the meeting.

9. CONSENT AGENDA

1. BOC - Resolution in Support of Breast Cancer Awareness Month
2. BOC - Consideration of Legislative Goals for 2020-2021
3. Clerk - Adult Care & Nursing Home CAC Appointment / Removal
4. Clerk - Board of Adjustment Appointments
5. Tax Dept. - Tax Collection Report for August 2020
6. Tax Dept. - Release Refund Report for August 2020
7. Tax Dept. - Late Applications for Age Exclusion
8. Tax Dept. - Update of Policy for the Sale of Surplus Real Property
9. Tax Dept. - Surplus Real Property

10. ITEMS FOR DECISION

1. Tax Dept. - Appeal of Failure to List Penalty - Presented by Danny Isenhour, Tax Administrator

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.