



**AGENDA ACTION REPORT  
BURKE COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
COUNTY BOARD ROOM  
110 N. GREEN STREET  
MORGANTON, NC  
SEPTEMBER 15, 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 September 15, 2020.**

- 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** **APPROVED**
- 5. APPROVAL OF MEETING MINUTES** **APPROVED**
  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
- 6. PRESENTATIONS**
  1. AS - Pet of the Month - Presented by Lindsay Stump, Animal Services Coordinator  
**FEATURED BANDIT (DOG) & GATO (CAT); ENCOURAGED FOSTERING & ADOPTIONS**
  2. County Manager - Best Friends Lifesaving Award - Presented by Bryan Steen, County Manager  
**RECOGNIZED & CONGRATULATED ANIMAL SERVICES STAFF ON AWARD**
  3. BR - Proclamation Proclaiming September as National Recovery Month - Presented by Kay Draughn, Clerk to the Board  
**APPROVED PROCLAMATION**
- 7. SCHEDULED PUBLIC HEARINGS** **NONE**
- 8. INFORMAL PUBLIC COMMENTS** **NONE**

*Each speaker is limited to three (3) minutes. Please sign in with the Clerk prior to the meeting.*
- 9. CONSENT AGENDA** **APPROVED**
  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 **APPEAL DENIED**

**11. REPORTS AND COMMENTS**

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

**RECEIVED COMMENTS & REPORTS**

**12. VACANCY ANNOUNCEMENTS**

1. Clerk - Boards and Committees Vacancy Report - Presented by Kay Draughn, Clerk to the Board

**VACANCIES ANNOUNCED; PARTICIPATION ENCOURAGED**

**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 6:42 P.M.**