



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
110 N. Green Street
Morganton, NC
Tuesday, October 20, 2020
6:00 PM**

1. CALL TO ORDER

2. INVOCATION

Pastor David Bridges, First Apostolic Church

3. PLEDGE OF ALLEGIANCE

J. R. Simpson, County Attorney

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. June 2, 2020 Special (Pre-Agenda) Meeting
2. June 4, 2020 Special Meeting
3. June 16, 2020 Regular Meeting
4. July 7, 2020 Special (Pre-Agenda) Meeting
5. July 7, 2020 Special Meeting
6. July 21, 2020 Special (Regular) Meeting
7. July 23, 2020 Special Meeting

6. PRESENTATIONS

1. AS - Pet of the Month - Presented by Lindsay Stump, Interim Animal Services Director
2. Comm. Dev. - Jonas Ridge Convenience Site Update - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director
3. EMS - Recognition of Receiving the American Heart Association Mission Lifeline EMS Gold Plus Award - Presented by Jason Black, Interim Emergency Medical Services Director
4. TMPM - National Hunger & Homelessness Awareness Week - Presented by Charlotte Eidson, Executive Director, The Meeting Place Mission

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. Clerk - Reappointment to Drexel Planning Board ETJ
2. Comm. Dev. - Approve Purchase of Fonta Flora/ OVT Easements

3. JCPC - Reappointment to Seat No. 1
4. Tax Dept. - Tax Collection Report for September 2020
5. Tax Dept. - Release Refund Report for September 2020

10. ITEMS FOR DECISION

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.