



**AGENDA ACTION REPORT**  
BURKE COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
COUNTY BOARD ROOM  
110 N. GREEN STREET  
MORGANTON, NC  
OCTOBER 20, 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 October 20, 2020.**

- 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** **APPROVED**
- 5. APPROVAL OF MEETING MINUTES** **APPROVED**
  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  
**PRESENTED BOCEPHUS (DOG) AND SNOW (CAT); ENCOURAGED ADOPTIONS**
  2. Comm. Dev. - Jonas Ridge Convenience Site Update - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director  
**RECEIVED UPDATE**
  3. EMS - Recognition of Receiving the American Heart Association Mission Lifeline EMS Gold Plus Award - Presented by Jason Black, Interim Emergency Medical Services Director  
**RECOGNIZED & CONGRATULATED EMS STAFF**
  4. TPM - National Hunger & Homelessness Awareness Week - Presented by Charlotte Eidson, Executive Director, The Meeting Place Mission  
**APPROVED PROCLAMATION**

**7. SCHEDULED PUBLIC HEARINGS**

**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. 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 Scott Mulwee, Vice Chairman

**RECEIVED REPORTS AND 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 Scott Mulwee, Vice Chairman

**NOT NEEDED; NOT HELD**

**14. ADJOURNED AT 6:52 PM**