



**Burke County
Board of Commissioners
Pre-Agenda Meeting
Comm. Meeting Room
110 N. Green St., Morg.
YouTube: BurkeCountyNC
Tuesday, July 6, 2021
3:00 PM**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. Health - Introduction of New Local Health Director (Place Holder) - Presented by Bryan Steen, County Manager

4. SCHEDULED PUBLIC HEARINGS

1. Comm. Dev. - Zoning Text Amendment ZTA 2021-02 & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director
2. Comm. Dev. - Zoning Map Amendment ZMA 2021-02 & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director
3. Comm. Dev. - Zoning Map Amendment ZMA 2021-03 & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director

5. CONSENT AGENDA

1. BOC - Designation of Voting Delegate for the NCACC Annual Conference - Presented by Jeffrey Brittain, Chairman
2. Clerk - Appointments or Reappointments to Animal Advisory Board - Presented by Kay Draughn, Clerk to the Board
3. Finance - Acceptance of American Rescue Plan Funds - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
4. Finance - Master Plan/Space Needs Assessment Contract - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
5. General Services - Solid Waste Division - LaBella Associates Annual Services FY 21-22 - Presented by Mark Delehant, General Services Director
6. Partners' - Joint Resolution of the Boards of County Commissioners of Burke, Catawba, Cleveland, Gaston, Iredell, Lincoln, Rutherford, Surry and Yadkin Counties & Approval of Amended Bylaws - Presented by Tara Conrad, Partner's Community Engagement Director
7. Tax Dept. - Tax Collection Report for June 2021 - Presented by Danny Isenhour, Tax Administrator
8. Tax Dept. - Release Refund Report for June 2021 - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. Comm. Dev. - Remediation Authority Request for Compliance of Condemnation Order - Case File 072-19 - Presented by Steve Holden, Chief Building Inspector

7. REPORTS

8. OTHER DISCUSSION ITEMS

9. CLOSED SESSION

1. BOC - Closed Session to Discuss Threatened or Pending Litigation (Case # 19-23649), to Preserve the Attorney-Client Privilege, to Discuss Economic Development Matters, to Discuss Contractual Matters (Property Acquisition) and to Discuss Personnel Matters - Presented by Jeffrey Brittain, Chairman

10. 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. Face coverings are not required for citizens that have been fully vaccinated against COVID-19.