



**BURKE COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
COMM. MEETING ROOM  
110. N. GREEN ST., MORG.  
YOUTUBE: BURKECOUNTYNC  
TUESDAY, JULY 20, 2021  
6:00 PM**

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**1. CALL TO ORDER**

**2. INVOCATION**

Pastor Ed Stephenson, Arneys Fairview UMC

**3. PLEDGE OF ALLEGIANCE**

J. R. Simpson, II, County Attorney

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MEETING MINUTES**

1. May 18, 2021, BOC, Regular Meeting
2. June 1, 2021, BOC, Pre-Agenda Meeting
3. June 15, 2021, BOC, Regular Meeting

**6. PRESENTATIONS**

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

**7. SCHEDULED PUBLIC HEARINGS**

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

**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 - Designation of Voting Delegate for the NCACC Annual Conference
2. Clerk - Recommendation for Reappointment to Hickory Regional Planning Commission
3. Finance - Acceptance of American Rescue Plan Funds
4. Finance - Master Plan/Space Needs Assessment Contract

5. General Services - Solid Waste Division - LaBella Associates Annual Services FY 21-22
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
7. Tax Dept. - Tax Collection Report for June 2021
8. Tax Dept. - Release Refund Report for June 2021

**10. ITEMS FOR DECISION**

1. Clerk - Appointments or Reappointments to Animal Advisory Board - Presented by Kay Draughn, Clerk to the Board
2. Comm. Dev. - Remediation Authority Request for Compliance of Condemnation Order - Case File 072-19 - Presented by Steve Holden, Chief Building Inspector and/or Bradley Kirkley, Zoning Administrator

**11. REPORTS AND COMMENTS**

1. BOC - Reports & Comments - Presented by Jeffrey Brittain, 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, to Discuss Contractual Matters and to Discuss Personnel Matters - Presented by Jeffrey Brittain, Chairman

**14. ADJOURN**

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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.