



AGENDA ACTION REPORT
BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COUNTY BOARD ROOM
110 N. GREEN STREET
MORGANTON, NC
YOUTUBE: BURKECOUNTYNC
JULY 20, 2021
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 July 20, 2021.

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 **APPROVED**

5. APPROVAL OF MEETING MINUTES **APPROVED**

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

WELCOMED DANNY SCALISE, NEW LOCAL HEALTH DIRECTOR

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
HELD PUBLIC HEARING; RECEIVED COMMENTS FROM ONE (1) SPEAKER & ONE (1) WRITTEN COMMENT; ADOPTED ORDINANCE
2. Comm. Dev. - Zoning Map Amendment ZMA 2021-03 & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director
HELD PUBLIC HEARING; NO SPEAKERS; ADOPTED ORDINANCE
3. Comm. Dev. - Zoning Text Amendment ZTA 2021-02 & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director
HELD PUBLIC HEARING; NO SPEAKERS; ADOPTED ORDINANCE

8. INFORMAL PUBLIC COMMENTS

Each speaker is limited to three (3) minutes. Please sign in with the Clerk prior to the meeting. **RECEIVED COMMENTS FROM THREE (3) CITIZENS**

9. CONSENT AGENDA APPROVED

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

SEAT 2: REMOVED DR. SCHILKOWSKY

SEAT 4: REAPPOINTED DEBBIE HAWKINS

SEAT 6: APPOINTED LIZ BOYD-OLIVER

SEAT 8: APPOINTED TAMARA ROBINSON & APPROVED OWNER EXCEPTION

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

UPHELD THE CONDEMNATION RULING FOR THE ABANDONED/DAMAGED DWELLING AND AUTHORIZED UP TO \$25,000 OF FUND BALANCE FROM THE GENERAL FUND FOR BURKE COUNTY CODE ENFORCEMENT TO REMOVE THE VIOLATIONS AND NUISANCES FROM THE PROPERTY LOCATED AT 2372 RIDGECREEK DRIVE (PIN # 1782634121). FURTHER, AUTHORIZED THE COUNTY MANAGER TO EXECUTE THE DEMOLITION CONTRACT ON BEHALF OF THE BOARD, SUBJECT TO REVIEW AND/OR REVISION BY THE COUNTY ATTORNEY. ANY DIRECT COSTS, VIA CLEANUP, DEMOLITION, OR REMOVAL WILL BE PLACED WITHIN A PROPERTY LIEN BY THE COUNTY ATTORNEY AND RECORDED WITHIN THE REGISTER OF DEEDS OFFICE.

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Jeffrey Brittain, Chairman

RECEIVED REPORTS & COMMENTS

12. VACANCY ANNOUNCEMENTS

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

VACANCIES ANNOUNCED & CITIZEN 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, to Discuss Contractual Matters and to Discuss Personnel Matters - Presented by Jeffrey Brittain, Chairman

HELD CLOSED SESSION; NO ACTION TAKEN

14. ADJOURNED AT 7:34 PM