



**BURKE COUNTY  
BOARD OF COMMISSIONERS  
PRE-AGENDA MEETING  
COMM. MEETING ROOM  
110 N. GREEN ST., MORG.  
YOUTUBE: BURKECOUNTYNC  
TUESDAY, AUGUST 3, 2021  
3:00 PM**

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**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. PRESENTATIONS**

1. ASC - 2021 Six Month Update for 2021 - Presented by Kaitlin Settlemyre, Animal Services Director
2. Finance - Recognition of Employee for Completion of SOG Certified Government Chief Information Officers Program - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director

**4. SCHEDULED PUBLIC HEARINGS**

1. BDI - Building Reuse Grant for Project Husky II and Public Hearing - 6:00 P.M. - Presented by Alan Wood or Hope Hopkins, BDI
2. Comm. Dev. - Zoning Map Amendment ZMA 2021-09 & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director
3. Comm. Dev. - Zoning Map Amendment ZMA 2021-010 & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director

**5. CONSENT AGENDA**

1. Clerk - Reappointment to Burke Co. Smart Start (Partnership for Children) - Presented by Kay Draughn, Clerk to the Board
2. Clerk - Appointments to Regional Aging Advisory Committee - Presented by Kay Draughn, Clerk to the Board
3. Clerk - Appointments / Removal to the Animal Advisory Board - Presented by Kay Draughn, Clerk to the Board
4. Clerk - Appointment to Burke Senior Center Advisory Council - Presented by Kay Draughn, Clerk to the Board
5. Clerk - Removal or Seat Modification to Planning Board - Presented by Kay Draughn, Clerk to the Board
6. FM - Contract for Fire Protection Services for Enola Volunteer Fire Department, Inc. and Drowning Creek Volunteer Fire Department, Inc. - Presented by Mike Willis, Fire Marshal
7. General Services - Phase 2 HVAC Controls at HRC Building - Presented by Mark Delehant, General Services Director
8. IT - Courthouse Security Camera Project - Approval of Contract with Sage Security Solutions - Presented by Scott Black, IT Manager

9. JCPC - Appointments and Removals to the JCPC - Presented by AJ Coutu, JCPC Administrator or Kay Draughn, Clerk to the Board
10. JCPC - JCPC Bylaws Modification for Review & Funding Applications - Presented by AJ Coutu, JCPC Administrator or Kay Draughn, Clerk to the Board
11. Sheriff - Contract for Inmate Medical Services - Presented by Steve Whisenant, Sheriff
12. Tax Dept. - Tax Collection Report for July 2021 - Presented by Danny Isenhour, Tax Administrator
13. Tax Dept. - Release Refund Report for July 2021 - Presented by Danny Isenhour, Tax Administrator
14. Tax Dept. - Collections Annual Settlement Report for 2020/2021 - Presented by Danny Isenhour, Tax Administrator
15. Tax Dept. - Order to Collect 2021 Taxes - Presented by Danny Isenhour, Tax Administrator
16. Tax Dept. - Tax Foreclosure Report Progress through June 2021 - Presented by Danny Isenhour, Tax Administrator

**6. ITEMS FOR DECISION**

1. KIA - Ownership & Maintenance Agreement (Place Holder) - Presented by Bryan Steen, County Manager

**7. REPORTS**

**8. OTHER DISCUSSION ITEMS**

**9. 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.