



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
110 N. Green St., Morg.
YouTube: BurkeCountyNC
Tuesday, August 17, 2021
6:00 PM**

1. CALL TO ORDER

2. INVOCATION

Rev. Dr. Wayne A. Johnson, Sr., Shiloh AME Church

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, II, County Attorney

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

July 6, 2021, Pre-Agenda Meeting

6. 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
3. CM - Special Presentation - Presented by Bryan Steen, County Manager

7. SCHEDULED PUBLIC HEARINGS

1. BDI - Building Reuse Grant for Project Husky II and Public Hearing - 6:00 P.M. - Presented by Alan Wood, BDI President & CEO
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 2021-10 & 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. Clerk - Reappointment to Burke Co. Smart Start (Partnership for Children)
2. Clerk - Appointments to Regional Aging Advisory Committee

3. Clerk - Appointments / Removal to the Animal Advisory Board
4. Clerk - Appointment to Burke Senior Center Advisory Council
5. Clerk - Removal or Seat Modification to Planning Board
6. FM - Contract for Fire Protection Services for Enola Volunteer Fire Department, Inc. and Drowning Creek Volunteer Fire Department, Inc.
7. General Services - Phase 2 HVAC Controls at HRC Building
8. IT - Courthouse Security Camera Project - Approval of Contract with Sage Security Solutions
9. JCPC - Appointments and Removals to the JCPC
10. JCPC - JCPC Bylaws Modification for Review & Funding Applications
11. Sheriff - Contract for Inmate Medical Services
12. Tax Dept. - Tax Collection Report for July 2021
13. Tax Dept. - Release Refund Report for July 2021
14. Tax Dept. - Collections Annual Settlement Report for 2020/2021
15. Tax Dept. - Order to Collect 2021 Taxes
16. Tax Dept. - Tax Foreclosure Report Progress through June 2021
17. KIA - Ownership & Maintenance Agreement for Veteran's Memorial

10. ITEMS FOR DECISION

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Scott Mulwee, Vice 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 Prevent the Disclosure of Confidential or Privileged Information, 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 Scott Mulwee, Vice Chairman

14. RECESS

To Aug. 24, 2021, 3 p.m., Commissioners' Meeting Room

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 strongly encouraged to prevent community spread of COVID-19 or variants.