



AGENDA ACTION REPORT
BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COUNTY BOARD ROOM
110 N. GREEN STREET
MORGANTON, NC
YOUTUBE: BURKECOUNTYNC
AUGUST 17, 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 August 17, 2021.

1. CALL TO ORDER

2. INVOCATION

Pastor David Bridges, First Apostolic Church

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, II, County Attorney

4. APPROVAL OF AGENDA

APPROVED

5. APPROVAL OF MEETING MINUTES

APPROVED

July 6, 2021, Pre-Agenda Meeting

6. PRESENTATIONS

1. ASC - 2021 Six Month Update for 2021 - Presented by Kaitlin Settlemyre, Animal Services Director **ACCEPTED REPORT**

2. Finance - Recognition of Employee for Completion of SOG Certified Government Chief Information Officers Program - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director

RECOGNIZED & CONGRATULATED SCOTT BLACK, IT DIRECTOR; TOOK COMMEMORATIVE PHOTO

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

PRESENTED ORDER OF THE LONG LEAF PINE AWARD TO REBECCA MCLEOD, RETIRED LOCAL HEALTH DIRECTOR AND TOOK COMMEMORATIVE PHOTO

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

HELD PUBLIC HEARING; NO SPEAKERS; APPROVED GENERAL FUND

APPROPRIATION FOR LOCAL GRANT MATCH

2. Comm. Dev. - Zoning Map Amendment ZMA 2021-09 & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director

HELD A PUBLIC HEARING; RECEIVED COMMENTS FROM ONE (1) CITIZEN; TABLED REZONING TO AUGUST 24, 2021, 3:00 P.M.

3. Comm. Dev. - Zoning Map Amendment ZMA 2021-10 & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director

HELD A PUBLIC HEARING; RECEIVED COMMENTS FROM TWO (2) CITIZENS; DENIED REZONING REQUEST; APPROVED RELATED CONSISTENCY STATEMENT

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) SPEAKERS**

9. CONSENT AGENDA **APPROVED**

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 – NONE

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Scott Mulwee, Vice Chairman

RECEIVED REPORTS AND COMMENTS

12. VACANCY ANNOUNCEMENTS

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

RECEIVED VACANCY REPORT; CITIZEN PARTICIPATION ENCOURAGED

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

HELD CLOSED SESSION; APPROVED & SEALED THE 2017 CLOSED SESSION MEETING MINUTES (FEBRUARY 21, 2017, MARCH 21, 2017, MAY 30, 2017, AUGUST 15, 2017, SEPTEMBER 5, 2017, SEPTEMBER 19, 2017, OCTOBER 17, 2017 AND NOVEMBER 21, 2017)

14. RECESSED AT 7:57 P.M.

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