



**Burke County
Board of Commissioners
Recessed Meeting
Comm. Meeting Room
110 N. Green Street, Morg.
YouTube: BurkeCountyNC
Tuesday, August 24, 2021
3:00 PM**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. ITEMS FOR DECISION**
 1. Comm. Dev. - Zoning Map Amendment ZMA 2021-09 - Presented by Shane Prisby, Interim Planning Director
 2. Finance - ARPA Grant Project(s) Discussion & Adoption of Project Ordinance - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
- 4. 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 Jeff Brittain, Chairman
- 5. RECESS OR ADJOURN**

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 the spread of COVID-19.