



Burke County
Board of Commissioners
Pre-Agenda Meeting
Comm. Meeting Room
Tuesday, September 7, 2021
YouTube: BurkeCountyNC
3:00 PM

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. NCVRS - October is National Disability Employment and Awareness Month - Presented by Janet Hannah, Bus. Relations Rep., Vocational Rehabilitation
2. Burke Recovery - Proclamation Declaring Sept. as National Recovery Month in Burke County - Presented by Kim James, Executive Director, Burke Recovery

4. SCHEDULED PUBLIC HEARINGS

1. WPCOG - CDBG First Public Hearing - 6:00 P.M. - Presented by Paul Teague, WPCOG

5. CONSENT AGENDA

1. BOC - Resolution in Support of Breast Cancer Awareness Month - Presented by Jeffrey Brittain, Chairman
2. Clerk - Reappointment to Jury Commission - Presented by Kay Draughn, Clerk to the Board
3. Clerk - Reappointment to Planning Board - Presented by Kay Draughn, Clerk to the Board
4. Clerk - Approval of Updated Bylaws for Council on Aging - Presented by Kay Draughn, Clerk to the Board
5. BCECC - Memorandum of Understanding Between Burke and Catawba County - Presented by Brock Hall, BCECC Director
6. BCECC - Emergency Fire Dispatch Agreement Approval - Presented by Brock Hall, BCECC Director
7. FM - Appointment to Local Emergency Planning Committee - Presented by Mike Willis, Fire Marshal
8. General Services - HRC Building - HVAC Controls Installation Updates - Presented by Mark Delehant, General Services Director
9. General Services - Reclassification of Position - Presented by Mark Delehant, General Services Director
10. HR - Detention Officer Recruitment Update (Place Holder) - Presented by Rhonda Lee, HR Director
11. Tax Dept. - Tax Collection Report for August 2021 - Presented by Danny Isenhour, Tax Administrator
12. Tax Dept. - Release Refund Report for August 2021 - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. BOC - Proclamation 9/11 Day of Remembrance – 20th Anniversary - Presented by Jeff Brittain, Chairman
2. Clerk - Board of Health Removal & Appointment - Presented by Kay Draughn, Clerk to the Board
3. Finance - Approval of ARP Purchases (Place Holder) - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director

7. REPORTS

8. OTHER DISCUSSION ITEMS

9. 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 recommended to prevent the spread of COVID-19 or variants of the virus. Limited socially distanced seating is available on a first come, first served basis.