



**Burke County  
Board of Commissioners  
Regular Meeting  
Comm. Meeting Room  
110 N. Green St., Morg.  
YouTube: BurkeCountyNC  
Tuesday, September 21, 2021  
6:00 P.M.**

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**1. CALL TO ORDER**

**2. INVOCATION**

Pastor Ed Stephenson

**3. PLEDGE OF ALLEGIANCE**

J.R. Simpson, County Attorney

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MEETING MINUTES**

- July 20, 2021 BOC Regular Meeting

**6. 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

**7. SCHEDULED PUBLIC HEARINGS**

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

**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. BOC - Resolution in Support of Breast Cancer Awareness Month
2. Clerk - Reappointment to Jury Commission
3. Clerk - Reappointment to Planning Board
4. Clerk - Approval of Updated Bylaws for Council on Aging
5. BCECC - Memorandum of Understanding Between Burke and Catawba County
6. BCECC - Emergency Fire Dispatch Agreement Approval
7. FM - Appointment to Local Emergency Planning Committee
8. General Services - Reclassification of Position
9. General Services - HRC Building - HVAC Controls Installation Updates
10. HR - Detention Officer Recruitment Update
11. Tax Dept. - Tax Collection Report for August 2021

12. Tax Dept. - Release Refund Report for August 2021

**10. ITEMS FOR DECISION**

1. Clerk - Board of Health Removal & Appointment - Presented by Kay Draughn, Clerk to the Board
2. BOC - Resolution Declaring September 2021 as "Preparedness Month" - Presented by Jeffrey Brittain, Chairman **New Item**
3. Finance - Approval of ARP Purchases / Items - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director

**11. REPORTS AND COMMENTS**

1. BOC - Reports & Comments - Presented by Jeffrey Brittain, 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 Disclosure of Confidential 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 Jeffrey Brittain, Chairman

**14. RECESS**

Oct. 5, 2021, 4:00 P.M.

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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.