



AGENDA ACTION REPORT

BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COUNTY BOARD ROOM
110 N. GREEN STREET
MORGANTON, NC
YOUTUBE: BURKECOUNTYNC
SEPT. 21, 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 Sept. 21, 2021.

1. CALL TO ORDER

2. INVOCATION

~~Pastor Ed Stephenson~~ Alan Wood, BDI

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, County Attorney

4. APPROVAL OF AGENDA **APPROVED AS AMENDED**

PRESENTATION NO. 2 – MOVED TO THE CONSENT AGENDA

DECISION ITEM NO. 3 – REMOVED & PLACED ON OCT. MEETING

5. APPROVAL OF MEETING MINUTES **APPROVED**

- 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

APPROVED PROCLAMATION

7. SCHEDULED PUBLIC HEARINGS

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

HELD PUBLIC HEARING, NO SPEAKERS

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 FOUR (4) SPEAKERS**

9. CONSENT AGENDA **APPROVED**

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
13. Burke Recovery - Proclamation Declaring Sept. as National Recovery Month in Burke County

10. ITEMS FOR DECISION

1. Clerk - Board of Health Removal & Appointment - Presented by Kay Draughn, Clerk to the Board **REMOVED ADRIANA MORRIS AND APPOINTED GWEN STEPHENS**
2. BOC - Resolution Declaring September 2021 as "Preparedness Month" - Presented by Jeffrey Brittain, Chairman **APPROVED**
3. Finance - Approval of ARP Purchases / Items - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director **REMOVED; PLACED ON OCT. MEETING AGENDA**

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Jeffrey Brittain, Chairman **RECEIVED COMMENTS AND REPORTS**

12. VACANCY ANNOUNCEMENTS

1. Clerk - Boards and Committees Vacancy Report - Presented by Kay Draughn, Clerk to the Board **VACANCIES ANNOUNCED; PARTICIPATION ENCOURAGED**

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 **HELD CLOSED SESSION**

14. RETURNED TO OPEN SESSION

CHAIRMAN BRITTAIN ANNOUNCED THAT 1 SET OF 2016 CLOSED SESSION MEETING MINUTES AND 9 SETS OF 2018 CLOSED SESSION MINUTES WERE APPROVED AND SEALED.

APPROVED THE PURCHASE OF 5.54 ACRES OF REAL PROPERTY (PIN #1841477773, REID # 26666) AND APPROPRIATED \$50,000 OF GENERAL FUND, FUND BALANCE

15. RECESSED AT 7:49 PM TO OCT. 5, 2021, 4:00 P.M.