



**Burke County
Board of Commissioners
Pre-Agenda Meeting
Comm. Meeting Room
110 N. Green St., Morg.
YouTube: BurkeCountyNC
Tuesday, October 5, 2021
3:00 p.m.**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemeyre, Animal Services Director
2. UW - Proclamation Declaring Nov. 30 as "1 Burke Gives" Day in Burke County - Presented by Alan Wood, Burke County United Way
3. TMPM - National Hunger & Homelessness Awareness Week - Presented by Charlotte Eidson, TMPM Executive Director
4. BOC - Recognition of Tax Administrator - Presented by Jeffrey Brittain, Chairman

4. SCHEDULED PUBLIC HEARINGS

1. BDI - Building Reuse Grant for Project T2 and Public Hearing - 6:00 PM - Presented by Alan Wood, BDI President & CEO
2. Com. Dev. - Resolutions to Withdraw PARTF & STBG-DA Grants & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director

5. CONSENT AGENDA

1. Clerk - Appointment to RAAC & COA - Presented by Kay Draughn, Clerk to the Board
2. Clerk - Appointment / Removal Burke Co. Planning Board - Presented by Kay Draughn, Clerk to the Board
3. Clerk - Reappointment / Removal from Burke Co. Board of Adjustment - Presented by Kay Draughn, Clerk to the Board
4. Clerk - Resolution Updating Plat Review Officers - Presented by Kay Draughn, Clerk to the Board
5. CM - Funding for Animal Shelter Conceptual Design & Update Needs Assessment - Presented by Bryan Steen, County Manager
6. Finance - Application for Public School Building Capital Lottery Funds - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
7. FM - Request for Approval of a Written Agreement Between Home Trust Bank and Longtown Volunteer Fire Department, Inc. - Presented by Mike Willis, Fire Marshal and/or Nate Hall, Longtown VFD
8. GS - Site Plan for Hwy 70 Convenience Center (Place Holder) - Presented by Mark Delehant, General Services Director
9. Tax Dept. - Late Applications for 2021 Age Exclusion and Veteran's Exclusion - Presented by Danny Isenhour, Tax Administrator

10. Tax Dept. - Tax Collection Report for September 2021 - Presented by Danny Isenhour, Tax Administrator

11. Tax Dept. - Release Refund Report for September 2021 - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. Finance - Discussion / Approval of ARP Items - 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.