



**Burke County
Board of Commissioners
Pre-Agenda Meeting
Comm. Meeting Room
110 N. Green St., Morg.
YouTube: BurkeCountyNC
Tuesday, November 2, 2021
3:00 p.m.**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. TDA - Financial Update for the Year Ending June 30, 2021 & the Period Ending Sept. 30, 2021 - Presented by Ed Phillips, TDA CEO
2. WPCC - Presentation of Economic Value of WPCC - Presented by Dr. Joel Welch, WPCC President
3. Finance - Presentation of FY 20-21 Audit - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director

4. SCHEDULED PUBLIC HEARINGS

1. BDI - Building Reuse Grant for Project Umbrella and Public Hearing - 6:00 P.M. - Presented by Alan Wood, BDI President & CEO
2. Comm. Dev. - Zoning Map Amendment ZMA 2021-11 & Public Hearing - 6:00 P.M. - Presented by Alan Glines, Planning Director

5. CONSENT AGENDA

1. BCPS - Presentation of Financial Data for the Period Ending Sept. 30, 2021 - Presented by Keith Lawson, BCPS Finance Officer
2. BCPS - Approval of Purchase of Real Property - Presented by Keith Lawson, BCPS Finance Officer
3. WPCC – Presentation of Financial Data for the Period Ending Sept. 30, 2021 - Presented by Sandy Hoilman, WPCC CFO
4. TDA - Approval of Bylaws - Presented by Ed Phillips, TDA CEO
5. BCECC - VIPER Radio Memorandum of Understanding - Presented by Brock Hall, BCECC Director
6. Clerk - Appointments to EMS Peer Review Committee - Presented by Kay Draughn, Clerk to the Board and/or Nicole Hudson, EMS
7. Clerk - Appointments / Removals to the Board of Health - Presented by Kay Draughn, Clerk to the Board
8. Clerk - Council on Aging Appointments & Removal - Presented by Kay Draughn, Clerk to the Board
9. CM - Resolution Re Lease of Property - Avery Building - Presented by Bryan Steen, County Manager

10. Comm. Dev. - Accept Friends of the Fonta Flora State Trail Volunteer MOU - Presented by Shane Prisby, C. D. Operations Manager
11. Finance - Approval of Purchasing Policy - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
12. Tax Dept. - Tax Collection Report for October 2021 - Presented by Danny Isenhour, Tax Administrator
13. Tax Dept. - Release Refund Report for October 2021 - Presented by Danny Isenhour, Tax Administrator
14. Tax Dept. - Late Application for 2021 Veteran's Exclusion - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. Clerk - Appointments / Removal to the Animal Advisory Board - Presented by Kay Draughn, Clerk to the Board
2. Finance - Request for ARP Senior Fiscal Analyst Position - 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.