



**Burke County
Board of Commissioners
Special (Reg.) Meeting
Zoom
Meeting ID: 850 8130 9444
Passcode: 376568
Phone: 1-301-715-8592
YouTube: BurkeCountyNC
Tuesday, January 18, 2022
6:00 PM**

1. CALL TO ORDER

2. INVOCATION

Pastor David Bridges, First Apostolic Church

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, County Attorney

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. November 2, 2021, BOC, Recessed Meeting
2. November 2, 2021, BOC, Pre-Agenda Meeting

6. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemyre, Animal Services Director

7. SCHEDULED PUBLIC HEARINGS

8. INFORMAL PUBLIC COMMENTS

Each speaker is limited to three (3) minutes. Please sign in with the Clerk prior to the meeting at kay.draughn@burkenc.org or by telephone at 764.9354.

9. CONSENT AGENDA

1. Clerk - Appointment to the CPCFP Team
2. FM - Appointments to the Local Emergency Planning Committee
3. FM - Resolution to Adopt Burke County Emergency Operations Plan
4. GS - Funding for Security Fence for 2354 US 70 in Connelly Springs
5. HR - OSHA Vaccination-Or-Testing Mandate
6. Sheriff - Smith Rodgers & Aldridge, PLLC Contract
7. Tax Dept. - Tax Collection Report for December 2021
8. Tax Dept. - Release Refund Report for December 2021
9. Tax Dept. - Late Application for Present Use Value - Forestry Program

10. ITEMS FOR DECISION - NONE

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Scott Mulwee, 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 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 (IF NEEDED) - Presented by Scott Mulwee, Chairman

14. RECESS

To Feb. 3, 2022 at 9:00 a.m., BOC Meeting Room, Budget / Planning Retreat

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.