



BURKE COUNTY

NOTICE OF CANCELLATION OF REGULAR IN-PERSON MEETING NOTICE OF SPECIAL (REGULAR) VIRTUAL (ZOOM) MEETING

Notice is hereby given that the Burke County Board of Commissioners' regular meeting on January 18, 2022, at 6 p.m. in the County Board Room, 110 N. Green Street in Morganton is canceled due to COVID-19 / Omicron. Notice is hereby given that the Burke County Board of Commissioners will hold a **VIRTUAL** special (regular) meeting via Zoom on January 18, 2022, at 6:00 p.m. Zoom provides video, phone, and chat services through a cloud-based and peer-to-peer software platform. Citizens may participate in the virtual special meeting by:

1. Joining the Zoom platform by computer or telephone -
Dial by your location:
1 929 205 6099 US (New York)
1 301 715 8592 US (Washington DC)
1 312 626 6799 US (Chicago)
1 669 900 6833 US (San Jose)
1 253 215 8782 US (Tacoma)
1 346 248 7799 US (Houston)
Meeting ID: 850 8130 9444
Passcode: 376568
2. Watching the live stream on the County's YouTube Channel, BurkeCountyNC; or
3. Watching the recorded meeting on COMPAS Cable Channel 2 and Spectrum Cable Channel 192.

The following business items will be addressed:

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- Nov. 2, 2021 Recessed Meeting
- Nov. 2, 2021 Pre-agenda Meeting

PRESENTATIONS

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

SCHEDULED PUBLIC HEARINGS – NONE

INFORMAL PUBLIC COMMENTS - (Speakers are 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.

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. Tax Dept. - Tax Collection Report for December 2021
7. Tax Dept. - Release Refund Report for December 2021
8. Tax Dept. - Late Application for Present Use Value - Forestry Program
9. Sheriff - Smith Rodgers & Aldridge, PLLC Contract

ITEMS FOR DECISION - NONE

REPORTS & COMMENTS

1. Receive reports and comments from Board members and staff.

VACANCY ANNOUNCEMENTS

1. Receive the vacancy report.

CLOSED SESSION

1. To prevent the disclosure of information that is privileged or confidential, to discuss threatened or pending litigation to preserve the attorney-client privilege, to discuss economic development matters, to discuss contractual matters (land acquisition) and to discuss personnel matters as authorized by NCGS 143-318.11(a) (3),(4),(5) and (6). (IF NEEDED.)

RECESS

To Thursday, Feb. 3, 2022, 9 a.m., Commissioners' Meeting Room, 110 N. Green Street for a budget / planning retreat.

Notice given this 12th day of January 2022.



Scott Mulwee, Chairman
Burke Co. Board of Commissioners