



**AGENDA ACTION REPORT
BURKE COUNTY
BOARD OF COMMISSIONERS
SPECIAL (REG.) MEETING
ZOOM
YOUTUBE: BURKECOUNTYNC
JAN. 18, 2022
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 Jan. 18, 2022.

- 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 – APPROVED AS AMENDED**
CONSENT ITEM NO. 5 – REMOVED
CONSENT ITEM NO. 10 - ADDED
- 5. APPROVAL OF MEETING MINUTES APPROVED**
 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
FEATURED MIMI – CAT; JAKE - DOG
- 7. SCHEDULED PUBLIC HEARINGS - NONE**
- 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.

RECEIVED COMMENTS FROM ONE (1) SPEAKER
- 9. CONSENT AGENDA APPROVED**
 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~~ REMOVED
 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. Clerk – Resolution Amending the 2022 Meeting Schedule ADDED

11. ITEMS FOR DECISION - NONE

12. REPORTS AND COMMENTS

- 1. BOC - Reports & Comments - Presented by Scott Mulwee, Chairman

RECEIVED REPORTS & COMMENTS

13. VACANCY ANNOUNCEMENTS

- 1. Clerk - Boards and Committees Vacancy Report - Presented by Kay Draughn, Clerk to the Board

VACANCIES ANNOUNCED AND PARTICIPATION ENCOURAGED

14. CLOSED SESSION NOT NEEDED / NOT HELD

- 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

15. ADJOURNED AT 6:26 PM