



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
110 N. Green St., Morg.
YouTube: BurkeCountyNC
Tuesday, March 15, 2022
6:00 P.M.**

1. CALL TO ORDER

2. INVOCATION

Rev. Dr. Eddy Bunton, Jr., Burkemont Baptist Church
Minister of Student Ministries and Missions

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, County Attorney

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. November 16, 2021, BOC Regular Meeting
2. December 6, 2021, BOC Pre-Agenda Meeting
3. December 21, 2021, BOC Regular Meeting

6. PRESENTATIONS

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

7. SCHEDULED PUBLIC HEARINGS

1. Comm. Dev. - Zoning Map Amendment ZMA 2022-01 & Public Hearing - 6:00 P.M. - Presented by Alan Glines, Deputy Co. Manager / Planning Director

8. INFORMAL PUBLIC COMMENTS

Each speaker is limited to three (3) minutes. Please sign in with the Clerk prior to the meeting.

9. CONSENT AGENDA

1. BDI - Modification to Economic Development Grant for ZroDelta
2. BOC - Joint Resolution Dissolving the Industrial Facilities and Pollution Financing Authority
3. Clerk - Appointment to Adult Care / Nursing Home Committee
4. Clerk - Appointments / Removals to the Board of Health
5. CM - Amendment to Deed for the History Museum of Burke County, Inc.
6. Comm. Dev. - Watermill Access - Temporary Easement Agreement
7. Finance - Lease with BDI for Office Space
8. FM - Contracts for Fire Protection Services
9. FM - Contract for Rescue Services

10. PHM - Partners Health Management Financial Reports for the Period Ending June 30, 2021 & Dec. 31, 2021
11. Tax Dept. - Tax Collection Report for February 2022
12. Tax Dept. - Release Refund Report for February 2022

10. ITEMS FOR DECISION

1. Finance - Resolutions Appointing Interim Tax Administrator and New Tax Administrator - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
2. CM - Contract Approval for Architectural Services for Drug Treatment Facility - Presented by Bryan Steen, County Manager
3. Clerk - Appointments to the Parks & Recreation Commission - Presented by Kay Draughn, Clerk to the Board or Lance Riddle, Ex. Asst. to the CM / Deputy Clerk

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 or Lance Riddle, Ex. Asst. to the CM / Deputy Clerk

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 - Presented by Scott Mulwee, Chairman

14. 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.