



AGENDA ACTION REPORT

BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COUNTY BOARD ROOM
110 N. GREEN STREET
MORGANTON, NC
YOUTUBE: BURKECOUNTYNC
MARCH 15, 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 March 15, 2022.

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 **APPROVED**

5. APPROVAL OF MEETING MINUTES **APPROVED**

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 Settlemire, Animal Services Director

FEATURED BARNEY - DOG

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

HELD PUBLIC HEARING; RECEIVED COMMENTS FROM THREE (3) SPEAKERS; DENIED ZONING MAP AMENDMENT REQUEST

8. INFORMAL PUBLIC COMMENTS

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

RECEIVED COMMENTS FROM EIGHT (8) SPEAKERS

9. CONSENT AGENDA APPROVED

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

APPROVED

2. CM - Contract Approval for Architectural Services for Drug Treatment Facility - Presented by Bryan Steen, County Manager

APPROVED

3. Clerk - Appointments to the Parks & Recreation Commission - Presented by Kay Draughn, Clerk to the Board

APPOINTED THE FOLLOWING CITIZENS TO THE PARKS & RECREATION COMMISSION: NIKKI COSTELLO (SEAT NO. 1, FOREST HILL) TO COMPLETE THE REMAINDER OF A TERM EXPIRING MARCH 31, 2024; SANDY CLARK (SEAT NO. 2, GLEN ALPINE) TO COMPLETE THE REMAINDER OF A TERM EXPIRING MARCH 31, 2024; CURTIS HILDEBRAN (SEAT NO. 8, RAY CHILDERS) TO COMPLETE THE REMAINDER OF A TERM EXPIRING MARCH 31, 2023; SCOTT BOLLINGER (SEAT NO. 9, MULL) TO COMPLETE THE REMAINDER OF A TERM EXPIRING MARCH 31, 2024; BRANDON CLONTZ (SEAT NO. 11, SALEM) TO COMPLETE THE REMAINDER OF A TERM EXPIRING MARCH 31, 2023 AND LAPORSCHÉ CUTHBERTSON (SEAT NO. 13, MTN. VIEW) TO COMPLETE THE REMAINDER OF A TERM EXPIRING MARCH 31, 2023.

11. REPORTS AND COMMENTS

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

RECEIVED REPORTS AND COMMENTS

12. VACANCY ANNOUNCEMENTS

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

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 – **NOT NEEDED. NOT HELD.**

14. RECESSED AT 8:15 P.M. TO MARCH 16, 2022 AT 3:00 P.M.