



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
110 N. Green St., Morg.
Tuesday, April 19, 2022
6:00 p.m.**

1. CALL TO ORDER

2. INVOCATION

Jeff Lovitt, Morganton Church of Christ

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, County Attorney

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES - NONE

6. PRESENTATIONS

1. NCGS - Presentation of the Order of the Long Leaf Pine Award to Bill Allman - Presented by NC Representative Hugh Blackwell
2. ASD - Pet of the Month - Presented by Kaitlin Settlemyre, Animal Services Director
3. LJAWNS - Lake James Litter Clean-Up Report - Presented by Howard Morgan, LJAWNS

7. SCHEDULED PUBLIC HEARINGS

1. Comm. Dev. - Zoning Map Amendment ZMA 2022-02 & 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. BOC - Proclamation Declaring April 16-30, 2022 as Spring Litter Sweep
2. Clerk - Appointments to the Parks & Recreation Commission
3. Clerk - Removal from Nursing Home / Adult Care CAC
4. County Manager - Proclamation Declaring May 5, 2022 as National Day of Prayer
5. County Manager - Termination of Development Agreement with Glamping Lake James, LLC
6. Comm. Dev. - Accept the Jumping Run Trail Easement
7. GS - Acceptance of Recycling Grant to Improve Efficiency - East Burke Convenience Site
8. Health - 2021 State of the County Health Report
9. PHM - Proclamation Declaring May as Mental Health
10. Tax Dept. - Tax Collection Report for March 2022

11. Tax Dept. - Release Refund Report for March 2022
12. Tax Dept. - Order to Advertise 2021 Delinquent Real Property Taxes
13. WPCC - Capital Improvement Project Approval - Regional Emergency Services Training Center

10. ITEMS FOR DECISION

1. General Services - Funding for Roof Replacement and Repair of Interior Water Damage - Presented by Mark Delehant, General Services Director

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 - 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.