



**AGENDA ACTION REPORT
BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
110 N. GREEN ST., MORG.
YOUTUBE: BURKECOUNTYNC
APRIL 19, 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 April 19, 2022.

1. CALL TO ORDER

2. INVOCATION

Jeff Lovitt, Morganton Church of Christ

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, County Attorney

3.5. MOMENT OF SILENCE OBSERVED FOR THE PASSING OF JOHN STROUP

4. APPROVAL OF AGENDA **APPROVED**

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

PRESENTED AWARD; RECEIVED COMMENTS FROM NOMINATORS AND RECIPIENT

2. ASD - Pets of the Month - Presented by Kaitlin Settlemyre, Animal Services Director

RECEIVED PRESENTATION; DOG = LOGAN & CAT = CASSIE

3. LJAWNS - Lake James Litter Clean-Up Report - Presented by Howard Morgan, LJAWNS

RECEIVED PRESENTATION, TOOK COMMEMORATIVE PHOTO AND PRESENTED MEMBERS WITH WALKING STICK

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

HELD PUBLIC HEARING; RECEIVED COMMENTS FROM SEVEN CITIZENS; REQUEST WAS RETURNED TO THE PLANNING BOARD FOR CONSIDERATION OF THE R-3 ZONING DESIGNATION

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 FIVE CITIZENS**

9. CONSENT AGENDA **APPROVED**

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
APPROVED

11. REPORTS AND COMMENTS

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

HELD CLOSED SESSION; NO ACTION TAKEN

14. ADJOURNED AT 8:28 P.M.