



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
110 N. Green St. Morg.
YouTube: BurkeCountyNC
Tuesday, Aug. 16, 2022
6:00 p.m.**

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

5. APPROVAL OF MEETING MINUTES

1. March 1, 2022, BOC Pre-Agenda Meeting
2. March 15, 2022, BOC Regular Meeting

6. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemyre, Animal Services Director
2. UNC HBR - Presentation on Project Forward - Presented by Kathy Bailey, President & CEO of UNC Health Blue Ridge
3. Burke Recovery - Proclamation Declaring Sept. as National Recovery Month in Burke County - Presented by Kim James, Executive Director
4. BCCOC - Proclamation for Inaugural Chamber of Commerce's Litter Sweep Week - Presented by Tonia Stephenson, Chamber President and CEO
5. EMS - Recognition of Receiving the American Heart Association Mission Lifeline EMS Gold Plus Award - Presented by Nicole Hudson, EMS Training & Operations
6. Comm. Dev. - Presentation on the NC Foothills Experience Website - Presented by Alan Glines, Deputy Co. Manager / Planning Director
7. Comm. Dev. - Watermill Access Area - Project Update - Presented by Shane Prisby, Operations Manager
8. WPCOG - Presentation on Recruitment Process for New County Manager - Presented by Anthony Starr, WPCOG Executive Director

7. SCHEDULED PUBLIC HEARINGS

8. INFORMAL PUBLIC COMMENTS

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

9. CONSENT AGENDA

1. Finance - HRC Roof Membrane Replacement
2. Tax Dept. - Tax Collection Report for July 2022
3. Tax Dept. - Release Refund Report for July 2022
4. Tax Dept. - Order to Collect 2022 Taxes

10. ITEMS FOR DECISION

- NEW
NEW
NEW
1. CM - Amendment to Janitorial Contract - Presented by Bryan Steen, County Manager
 2. Tax Dept. - Collections Annual Settlement Report for 2021/2022 - Presented by John Bridgers, Tax Administrator
 3. Health - Request for Approval of Out of State Travel - Presented by Danny Scalise, Local Health 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.