



**AGENDA ACTION REPORT
BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
110 N. GREEN ST., MORG.
YOUTUBE: BURKECOUNTYNC
AUG. 16, 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 Aug. 16, 2022.

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 AS AMENDED

APPROVED

5. APPROVAL OF MEETING MINUTES

APPROVED

1. March 1, 2022, BOC Pre-Agenda Meeting
2. March 15, 2022, BOC Regular Meeting
3. March 16, 2022, BOC Recessed Meeting (NEW)

6. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemeyre, Animal Services Director

FEATURED FIJI (DOG) AND LYNARD (CAT)

2. UNC HBR - Presentation on Project Forward - Presented by Kathy Bailey, President & CEO of UNC Health Blue Ridge

ACCEPTED REPORT

3. Burke Recovery - Proclamation Declaring Sept. as National Recovery Month in Burke County - Presented by Kim James, Executive Director

APPROVED PROCLAMATION

4. BCCOC - Proclamation for Inaugural Chamber of Commerce's Litter Sweep Week - Presented by Tonia Stephenson, Chamber President and CEO

APPROVED PROCLAMATION

5. EMS - Recognition of Receiving the American Heart Association Mission Lifeline EMS Gold Plus Award - Presented by Nicole Hudson, EMS Training & Operations

RECOGNIZED AND CONGRATULATED EMS

6. Comm. Dev. - Presentation on the NC Foothills Experience Website - Presented by Alan Glines, Deputy Co. Manager / Planning Director and Alison Adams, WPCOG

ACCEPTED REPORT

7. Comm. Dev. - Watermill Access Area - Project Update - Presented by Shane Prisby, Operations Manager

ACCEPTED REPORT

8. WPCOG - Presentation on Recruitment Process for New County Manager - Presented by Anthony Starr, WPCOG Executive Director

NO ACTION TAKEN

7. SCHEDULED PUBLIC HEARINGS - NONE

8. INFORMAL PUBLIC COMMENTS

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

RECEIVED COMMENTS FROM THREE (3) CITIZENS

9. CONSENT AGENDA **APPROVED**

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

11. REPORTS AND COMMENTS

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

RECEIVED REPORTS AND COMMENTS FROM THE BOARD AND STAFF

12. VACANCY ANNOUNCEMENTS

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

RECEIVED VACANCY REPORT

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

14. RETURN TO OPEN SESSION

APPROVED THE STARTING SALARY OF A PUBLIC HEALTH NURSING DIRECTOR I POSITION AT 60% OF THE PAY RANGE FOR GRADE 30

APPROVED USING THE SERVICES OF THE NC ASSOCIATION OF COUNTY COMMISSIONERS TO ASSIST THE BOARD IN THE HIRING PROCESS FOR THE NEXT COUNTY MANAGER

15. ADJOURNED AT 8:32 P.M.