



**Burke County
Board of Commissioners
Pre-Agenda Meeting
Comm. Meeting Room
110 N. Green St., Morg.
YouTube: [BurkeCountyNC](#)
Tuesday, February 14, 2023
3:00 p.m.**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemyre, Animal Services Director
2. AS - Report on the Animals Seized in an Animal Cruelty Case (Place Holder) - Presented by Kaitlin Settlemyre, Animal Services Director
3. Health Dept. - Presentation on Progress of Burke County Recovery Court - Presented by Chae Moore, Health Ed. Supervisor
4. TDA - Financial Update for the Period Ending Dec. 31, 2022 - Presented by Ed Phillips, CEO Tourism Development Authority
5. Tax - Revaluation Update (Place Holder) - Presented by John Bridgers, Tax Administrator

4. SCHEDULED PUBLIC HEARINGS

5. CONSENT AGENDA

1. BCPS - Presentation of Financial Data for the Period Ending Dec. 31, 2022 - Presented by Keith Lawson, BCPS Finance Officer
2. WPCC - Presentation of Financial Data for the Period Ending Dec. 31, 2022 - Presented by Sandy Hoilman, WPCC Chief Financial Officer
3. Clerk - Appointment / Reappointments to the Council on Aging - Presented by Kay Draughn, Clerk to the Board
4. Clerk - Removal & Appointment to Burke Co. Planning Board - Presented by Kay Draughn, Clerk to the Board
5. Clerk - Reappointment to WPRTA - Presented by Kay Draughn, Clerk to the Board
6. Comm. Dev. - Resolution to Support the Closure of Kimball Glass Drive (SR1318) - Presented by Alan Glines, Deputy Co. Manager / Planning Director
7. Finance - Audit Contract for FY 22-23 - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
8. FM - Request for Approval of a Written Agreement Between Home Trust Bank and Oak Hill Fire & Rescue Protection Association, Inc. (Place Holder) - Presented by Mike Willis, Fire Marshal and/or a Representative from the Oak Hill Fire & Rescue Protection Association, Inc.
9. GS - Lease Extension Jonas Ridge Convenience Site - Presented by Mark Delehant, General Services Director

10. Tax Dept. - Release Refund Report for January 2023 - Presented by John Bridgers, Tax Administrator
11. Tax Dept. - Tax Collection Report for January 2023 - Presented by John Bridgers, Tax Administrator

6. ITEMS FOR DECISION

1. CA - Acceptance or Rejection of Offer to Purchase Surplus Property - Presented by JR Simpson, County Attorney and/or John Bridgers, Tax Administrator

7. REPORTS

1. 2022 Summary of Accomplishments (Place Holder) - Presented by Alan Glines, Deputy Co. Manager / Planning Director

8. OTHER DISCUSSION ITEMS

9. 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.

******* Feb. 28, 2023, 6 p.m., Regular Meeting *******