



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
110 N. Green St., Morg.
YouTube: [BurkeCountyNC](#)
Monday, March 20, 2023
6:00 p.m.**

1. CALL TO ORDER

2. INVOCATION

Pastor Jeff Boone, 1st Free Will Baptist Church of Morganton

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, County Attorney

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. July 5, 2022, BOC Pre-Agenda Meeting
2. July 19, 2022, BOC Regular Meeting

6. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemyre, Animal Services Director
2. BOC / DSS - Proclamation Declaring March as National Social Work Month - Presented by Scott Mulwee, Chairman & Korey Fisher-Wellman, DSS Director
3. VEDIC - Update on FY 21-22 Activities - Presented by Sherry Long, Eddie McGimsey & Kerri Poteat, VEDIC
4. BCECC - Operational Update & Proclamation Declaring April 9-15th as National Public Safety Telecommunicator's Week - Presented by Heather Joyner, 911 Director

7. SCHEDULED PUBLIC HEARINGS

1. Comm. Dev. - Zoning Text Amendment ZTA 2023-01 & Public Hearing - 6:00 P.M. - Presented by Alan Glines, Deputy Co. Manager / Planning Director
2. Comm. Dev. - Zoning Map Amendment ZMA 2023-01 & 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 at the meeting or pre-register by emailing the Clerk prior to the meeting.

9. CONSENT AGENDA

1. BOC - Resolution Joining Opioid "Wave Two" Litigation
2. Clerk - Reappointments & Modifications to Burke Senior Center Advisory Council
3. Clerk - Appointment to the Foothills Regional Airport Authority

4. PHM - Partners Health Management Financial Reports for the Period Ending Jan. - Dec. 2022
5. Recreation - County Sports Teams Report for 2022 & 2023
6. Tax Dept. - Tax Collection Report for February 2023
7. Tax Dept. - Release Refund Report for February 2023
8. Tax Dept. - Order to Advertise 2022 Delinquent Real Property Taxes

10. ITEMS FOR DECISION

1. Health - Approval of Dogwood Trust Grant Opioid Planning Grant (Place Holder) - Presented by Brian Epley, County Manager
2. CM - Amendment of the County Travel Policy (Place Holder) - Presented by Brian Epley, County Manager

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 (If needed.) - 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.