



**AGENDA ACTION REPORT
BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
110 N. GREEN ST., MORG.
YOUTUBE: BURKECOUNTYNC
MARCH 20, 2023
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 March 20, 2023.

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

APPROVED

5. APPROVAL OF MEETING MINUTES

APPROVED

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

RECOGNIZED STINKY (DOG) AND BOUFFANT (CAT); RECEIVED UPDATES

2. BOC / DSS - Proclamation Declaring March as National Social Work Month - Presented by Scott Mulwee, Chairman & Korey Fisher-Wellman, DSS Director

APPROVED PROCLAMATION

3. VEDIC - Update on FY 21-22 Activities - Presented by Tonia Stephenson, Eddie McGimsey & Kerri Poteat, VEDIC

ACCEPTED REPORT

4. BCECC - Operational Update & Proclamation Declaring April 9-15th as National Public Safety Telecommunicator's Week - Presented by Heather Joyner, 911 Director

ACCEPTED REPORT & APPROVED PROCLAMATION

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

RECEIVED REPORT; HELD PUBLIC HEARING; RECEIVED COMMENTS FROM TWO (2) SPEAKERS; ADOPTED ORDINANCE

2. Comm. Dev. - Zoning Map Amendment ZMA 2023-01 & Public Hearing - 6:00 P.M. - Presented by Alan Glines, Deputy Co. Manager / Planning Director

RECEIVED REPORT; HELD PUBLIC HEARING; RECEIVED COMMENTS FROM ONE (1) SPEAKER; ADOPTED ORDINANCE

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.

RECEIVED COMMENTS FROM FOUR (4) CITIZENS

9. CONSENT AGENDA

APPROVED

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. CM - Approval of Dogwood Trust Grant Opioid Planning Grant (Place Holder) - Presented by Brian Epley, County Manager

TABLED TO THE APRIL MEETING

2. CM - Amendment of the County Travel Policy (Place Holder) - Presented by Brian Epley, County Manager

APPROVED

11. REPORTS AND COMMENTS

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

RECEIVED 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

RETURNED TO OPEN SESSION

AUTHORIZED THE COUNTY MANAGER & COUNTY ATTORNEY TO CLOSE ON THE PURCHASE OF REAL PROPERTY, ASSUMING THE COUNTY'S CIVIL WORK COMES IN CLEAN.

14. ADJOURNED AT 8:26 P.M.