



**Burke County
Board of Commissioners
Pre-Agenda Meeting
Comm. Meeting Room
110 N. Green St., Morg.
YouTube: BurkeCountyNC
Tuesday, April 4, 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. BCCOC - Proclamation Declaring April 24-29, 2023, as Spring Litter Sweep - Presented by Tonia Stephenson, President, Burke Co. Chamber of Commerce

4. SCHEDULED PUBLIC HEARINGS

1. BDI - Building Reuse Grant for Project Piano and Public Hearing – 6:00 P.M. - Presented by Alan Wood or Hope Hopkins, BDI
2. Comm. Dev. - Zoning Map Amendment ZMA 2023-02 & Public Hearing - 6:00 P.M. - Presented by Alan Glines, Deputy Co. Manager / Planning Director

5. CONSENT AGENDA

1. BOC - Resolution in Support of the Innovation Campus Project of the Industrial Commons - Presented by Scott Mulwee, Chairman
2. Clerk - Reappointments to CPCFPT - Presented by Kay Draughn, Clerk to the Board
3. CM - Proclamation Declaring May 4, 2023, as National Day of Prayer - Presented by Brian Epley, County Manager
4. GS - Project Ordinance for Jonas Ridge Convenience Center - Presented by Mark Delehant, General Services Director
5. Tax Dept. - Tax Collection Report for March 2023 - Presented by John Bridgers, Tax Administrator
6. Tax Dept. - Release Refund Report for March 2023 - Presented by John Bridgers, Tax Administrator

6. ITEMS FOR DECISION

1. CM - Approval of Dogwood Trust Grant Opioid Planning Grant - Presented by Brian Epley, County Manager
2. General Services - Award of Construction Bids for the East Burke Convenience Site (Place Holder) - Presented by Mark Delehant, General Services Director

- 7. REPORTS**
- 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.