



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
110 N. Green St., Morg.
YouTube: BurkeCountyNC
Tuesday, April 18, 2023
6:00 p.m.**

1. CALL TO ORDER

2. INVOCATION

Rev. Dr. Wayne A. Johnson, Sr., Shiloh AME Church

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, County Attorney

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. August 2, 2022, BOC Pre-Agenda Meeting
2. August 16, 2022, BOC Regular Meeting

6. 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

7. SCHEDULED PUBLIC HEARINGS

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

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 in Support of the Innovation Campus Project of the Industrial Commons
2. CM - Proclamation Declaring May 4, 2023, as National Day of Prayer
3. Clerk - Reappointments to CPCFPT
4. GS - Project Ordinance for Jonas Ridge Convenience Center
5. Tax Dept. - Tax Collection Report for March 2023
6. Tax Dept. - Release Refund Report for March 2023

10. ITEMS FOR DECISION

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

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 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.