



**AGENDA ACTION REPORT
BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
110 N. GREEN ST., MORG.
YOUTUBE: BURKECOUNTYNC
APRIL 18, 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 April 18, 2023.

- 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** **APPROVED**
- 5. APPROVAL OF MEETING MINUTES** **APPROVED**
 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
FEATURED: MYA (DOG) & POPTART (CAT)
 2. BCCOC - Proclamation Declaring April 24-29, 2023, as Spring Litter Sweep - Presented by Tonia Stephenson, President, Burke Co. Chamber of Commerce
APPROVED
- 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
HELD PUBLIC HEARING; NO SPEAKERS; ADOPTED ORDINANCE AMENDING ZONING MAP
 2. BDI - Building Reuse Grant for Project Piano and Public Hearing – 6:00 P.M. - Presented by Alan Wood, BDI President & CEO
HELD PUBLIC HEARING; NO SPEAKERS; ADOPTED RESOLUTION
- 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 SIX (6) CITIZENS

9. CONSENT AGENDA **APPROVED**

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 **APPROVED**
2. General Services - Award of Construction Bids & Project Ordinance for the East Burke Convenience Site - Presented by Mark Delehant, General Services Director
AWARDED BID TO MOSS-MARLOW BUILDING CO., INC. FOR \$1,221,000; APPROVED \$296,000 FOR CONTINGENCIES & EQUIPMENT, APPROPRIATED \$1,517,000 OF GENERAL FUND, FUND BALANCE, AUTHORIZED TRANSFER OF PROJECT FUNDS TO THE SOLID WASTE FUND, ADOPTED PROJECT ORDINANCE; AUTHORIZED THE MANAGER TO EXECUTE CONTRACT ON BEHALF OF THE BOARD, SUBJECT TO REVIEW AND/OR REVISION BY THE COUNTY ATTORNEY.

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Scott Mulwee, Chairman
RECEIVED REPORTS AND COMMENTS

12. VACANCY ANNOUNCEMENTS

1. Clerk- Boards and Committees Vacancy Report - Presented by Kay Draughn, Clerk to the Board
RECEIVED REPORT

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
NOT NEEDED; NOT HELD.

14. ADJOURNED AT 7:11 P.M.