



**Burke County  
Board of Commissioners  
Pre-Agenda Meeting  
Comm. Meeting Room  
110 N. Green St., Morg.  
YouTube: [BurkeCountyNC](#)  
Tuesday, May 2, 2023  
3:00 p.m.**

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**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. BCR - Presentation on the Burke Co. Search & Rescue Team - Presented by Wes Taylor, Battalion Chief, Burke Co. Rescue, V.P., B.C. Search & Rescue Team
3. BCCOC - Recognition of Winners from the Chamber's Spring Litter Sweep - Presented by Tonia Stephenson, President, Burke Co. Chamber of Commerce
4. FFI - COF - (Foundation Forward, Inc. / Charters of Freedom) Presentation of Framed Civil Rights Amendments - Presented by Dr. David Streater, FFI / COF
5. FM - Service Recognition for Icard Township Fire / Rescue Members - Presented by Mike Willis, Fire Marshal & Icard Chief Lingerfelt

**4. SCHEDULED PUBLIC HEARINGS**

**5. CONSENT AGENDA**

1. AS - Addition of "Other Species" Fee to AS Fee Schedule - Presented by Kaitlin Settlemyre, Animal Services Director
2. BCPS - Presentation of Financial Data for the Period Ending March 31, 2023 - Presented by Keith Lawson, BCPS Finance Officer
3. Clerk - Appointment to the Council on Aging - Presented by Kay Draughn, Clerk to the Board
4. Clerk - Appointments to the JCPC - Presented by Kay Draughn, Clerk to the Board
5. Clerk - Appointments to the Parks & Recreation Commission - Presented by Kay Draughn, Clerk to the Board
6. Finance - Application for Public School Building Capital Lottery Funds - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
7. General Services - Lead Service Line Inventory Grant - Presented by Mark Delehant, General Services Director
8. JCPC - Approval of County Plan for Burke County & Funding Allocation - Presented by AJ Coutu, JCPC Administrator
9. Sheriff - Approval of Request to Use Narcotics & Forfeiture Funds for Training Event - Presented by Sheriff Banks Hinceman
10. Sheriff - Resolution Awarding County-Issued Service Side Arm and Badge - Presented by Sheriff Banks Hinceman

11. TDA - Financial Update for the Period Ending March 31, 2023 - Presented by Ed Phillips, TDA CEO

12. WPCC – Presentation of Financial Data for the Period Ending March 31, 2023 - Presented by Sandy Hoilman, WPCC Chief Financial Officer

**6. ITEMS FOR DECISION**

1. Co. Mgr. - Presentation of Recommended Budget for FY 23-24 and Scheduling of Public Hearing (Place Holder) - Presented by Brian Epley, County Manager

**7. REPORTS**

**8. OTHER DISCUSSION ITEMS**

**9. ADJOURN**

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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.