



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
110 N. Green St., Morg.
YouTube: [BurkeCountyNC](#)
Tuesday, May 16, 2023
6:00 p.m.**

1. CALL TO ORDER

2. INVOCATION

Rev. Dr. Kevin Frederick Retired Presbyterian Pastor and Director of Men in the Mirror International Ministries

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, County Attorney

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. September 6, 2022, BOC Pre-Agenda Meeting
2. September 6, 2022, BOC Special Meeting
3. September 20, 2022, Regular Meeting

6. 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 Wes Taylor, Battalion Chief, Burke Co. Rescue, Burke Co. Search & Rescue Team, VP
3. FFI - COF - (Foundation Forward, Inc. / Charters of Freedom) Presentation of Framed Civil Rights Amendments - Presented by Scott Mulwee, Chairman & Dr. David Streater, FFI / COF
4. BCCOC - Recognition of Winners from the Chamber's Spring Litter Sweep - Presented by Tonia Stephenson, B.C. Chamber of Commerce, President

7. SCHEDULED PUBLIC HEARINGS

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. AS - Addition of "Other Species" Fee to AS Fee Schedule
2. BCPS - Presentation of Financial Data for the Period Ending March 31, 2023
3. Clerk - Appointment to the Council on Aging - Presented by Kay Draughn
4. Clerk - Appointments to the JCPC - Presented by Kay Draughn
5. Clerk - Appointments to the Parks & Recreation Commission
6. Finance - Application for Public School Building Capital Lottery Funds

7. General Services - Lead Service Line Inventory Grant
8. Sheriff - Resolution Awarding County-Issued Service Side Arm and Badge
9. Sheriff - Approval of Request to Use Narcotics & Forfeiture Funds for Training Event
10. JCPC - Approval of County Plan for Burke County & Funding Allocation
11. Tax Dept. - Release Refund Report for April 2023
12. Tax Dept. - Tax Collection Report for April 2023
13. TDA - Financial Update for the Period Ending March 31, 2023
14. WPCC – Presentation of Financial Data for the Period Ending March 31, 2023

10. 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

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 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.