

one (1) application on file. County Manager Steen reminded the Board that if someone is not meeting expectations and not doing their job, then the Board does not have to reappointment them to the TDA Board. Attorney Simpson suggested making the appointments at the next regular Board meeting which would allow for more time for additional applications to be submitted. Discussion ensued on how quickly a meeting with the TDA would be needed and what the timeline would be for any legislative changes. Chairman Carswell asked the Clerk to add the TDA appointments or reappointments to the January agenda. Vice Chairman Mulwee said if the Board made the appointments at the next regular Board meeting (January 21, 2020), and then the legislation was re-written, could the Board then appoint a completely new TDA Board. Attorney Simpson said as long as that was stated in the legislation. Chairman Carswell asked Vice Chairman Mulwee to lead the effort to work with the TDA and find the language that both parties can agree to moving forward.

RESULT: NO ACTION TAKEN.
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ADJOURN

Motion: To adjourn at 4:10 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Maynard M. Taylor, Commissioner
AYES: Johnnie W. Carswell, Scott Mulwee, Wayne F. Abele, Sr., Jeffrey C. Brittain and Maynard M. Taylor

Approved this 19th day of May 2020.

 Johnnie W. Carswell, Chairman
 Burke Co. Board of Commissioners

Attest:

 Kay Honeycutt Draughn, CMC, NCMCC
 Clerk to the Board