



BURKE COUNTY

NOTICE OF CANCELLATION OF PRE-AGENDA MEETING NOTICE OF SPECIAL VIRTUAL MEETING BURKE COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that the Burke County Board of Commissioners' regular pre-agenda meeting scheduled for May 5, 2020 at 3 p.m. in the County Board Room, 110 N. Green Street in Morganton is canceled.

Notice is hereby given that the Burke County Board of Commissioners will hold a **VIRTUAL** special (pre-agenda) meeting via **Zoom** on Tuesday, May 5, 2020 at 3:00 p.m. Zoom provides video, phone, and chat services through a cloud-based and peer-to-peer software platform.

Citizens may watch and/or listen to the virtual special (regular) meeting by:

1. Joining the Zoom platform by computer or telephone (contact Kay Draughn, Clerk to the Board, at 828.764.9354 or kay.draughn@burkenc.org for connection credentials by 2 p.m. on May 5, 2020, first-come first served; or
2. Watching the live stream on the County's YouTube Channel, BurkeCountyNC; or
3. Watching the recorded meeting on COMPAS Cable Channel 2 and Spectrum Cable Channel 192.

The purpose of the special (pre-agenda) meeting is to receive information on proposed agenda items and set the agenda for the May 19th regular meeting:

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. AS - Pet of the Month (Place Holder) - Presented by Kaitlin Settlemyre, Animal Services Director
2. TDA - Financial Update for the Period Ending March 31, 2020 (Place Holder) - Presented by Ed Phillips, TDA Director

4. SCHEDULED PUBLIC HEARINGS

1. BDI - Building Reuse Grant and Local Economic Development Grant for Project Refresh and Public Hearing - 6:00 PM - Presented by Alan Wood and/or Hope Hopkins, BDI

5. CONSENT AGENDA

1. BCPS - Presentation of Financial Data for the Period Ending March 31, 2020 - Presented by Keith Lawson, BCPS Finance Officer
2. WPCC – Presentation of Financial Data for the Period Ending March. 31, 2020 - Presented by Sandy Hoilman, WPCC Chief Financial Officer
3. BOC / PBHM - Amended Bylaws - Presented by Tara Conrad, PBHM
4. BOC - Resolution Regarding Rules of Procedure for Electronic Meetings During COVID-19 State of Emergency - Presented by Johnnie Carswell, Chairman
5. BOC - Resolution Regarding Surplus Real Property - Presented by Johnnie Carswell, Chairman
6. Clerk - East Burke Senior Center Advisory Committee - Reappointments / Removal - Presented by Kay Draughn, Clerk to the Board
7. Finance - Audit Contract for FY 19-20 - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
8. Finance - County Financial Report for the Period Ending March 31, 2020 - Presented by Margaret

Pierce, Deputy Co. Mgr. / Finance Director

9. JCPC - Approval of County Plan for Burke County & Funding Allocation- Presented by AJ Coutu, JCPC Administrator and/or Rebecca McLeod, Health Director
10. Tax Dept. - Tax Collection Report for April 2020 (Place Holder) - Presented by Danny Isenhour, Tax Administrator
11. Tax Dept. - Release Refund Report for April 2020 (Place Holder) - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

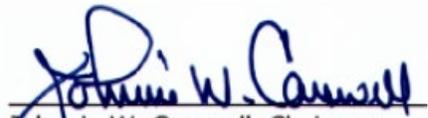
1. Co. Mgr. - Presentation of Recommended Budget for FY 20-21 and Scheduling of Public Hearing - Presented by Bryan Steen, County Manager
2. HR - Creation of Animal Services Enforcement Positions - Presented by Rhonda Lee, HR Director

7. REPORTS

8. OTHER DISCUSSION ITEMS

9. ADJOURN

Notice given this 29th day of April 2020.



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