



**BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COMM. MEETING ROOM
110 N. GREEN ST., MORG.
YOUTUBE: BURKECOUNTYNC
TUESDAY, MAY 21, 2024
6:00 P.M.**

1. CALL TO ORDER

2. INVOCATION

To Be Determined

3. PLEDGE OF ALLEGIANCE

4-H Members

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. February 20, 2024, BOC Regular Meeting
2. March 5, 2024, BOC Pre-Agenda Meeting

6. PRESENTATIONS

1. BOC - Proclamation Celebrating Robert Hewat on his 100th Birthday - Presented by Jeffrey Brittain, Chairman
2. AS - Pet of the Month - Presented by Kaitlin Settlemyre, Animal Services Director
3. BCCOC - Recognition of Winners from the Chamber's Spring Litter Sweep - Presented by Tonia Stephenson, President & CEO, Burke County Chamber of Commerce
4. BH - Brighter House - Proclamation Declaring May as Mental Health Awareness Month - Stephen Savarimuthu, Executive Director, Brighter House, and Sherri & Eddie McGimsey Brighter House Co-Founders
5. TDA - Financial Update for the Period Ending March 31, 2024 - Presented by Ed Phillips, CEO, Tourism Development Authority

7. SCHEDULED PUBLIC HEARINGS - NONE

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. BCPS - Financial Data for the Period Ending March 31, 2024
2. Clerk - Appointment to LEPC - Seat No. 16

3. Clerk - Residency Waiver America 250 NC Committee
4. Clerk - Removal from the Planning Board
5. Clerk - Appointments to the Adult Care & Nursing Home Committee
6. Clerk - Board of Adjustment Removal
7. CM - Approval of Budget Amendment No. 13 - \$302,000 for SCIF Projects
8. CM - Approval of Budget Amendment No. 12 - \$360,000 for Scale Server Upgrades
9. Comm. Dev. - Locally Administered Project Program Canal Bridge Sidewalk
10. DSS - Approval of Northwoods Consulting Partners, Inc. Contract
11. Finance - USDA Lease Renewal
12. JCPC - Removal of Member for Seat No. 15
13. JCPC - Approval of County Plan for Burke County & Funding Allocation
14. Tax Dept. - Tax Collection Report for April 2024
15. Tax Dept. - Release Refund Report for April 2024
16. WPCC – Financial Data for the Period Ending March 31, 2024

10. ITEMS FOR DECISION

1. Comm. Dev. - Award Contract for Trail Design and Engineering - Presented by Sarah Chabaane, Trails Specialist
2. GS - Approval of Lease for Semi-Trucks, Contract for Refuse Trailers & Related Budget Amendment No. 14 - Presented by Mark Delehant, General Services Director
3. Health / Opioid - RFQ / Vendor Selection for Strategic Plan - Presented by Katie Varnadoe, Human Services Planner
4. Health - Revised Resolution Directing Expenditure of Opioid Settlement Funds for Multiple Uses - Presented by Katie Varnadoe, Human Services Planner
5. Co. Mgr. - Presentation of Recommended Budget for FY 24-25 and Scheduling of Public Hearing (Place Holder) - Presented by Brian Epley, County Manager

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Jeffrey Brittain, 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 Prevent the Disclosure of Privileged or Confidential Information, and if Needed 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 - Presented by Jeffrey Brittain, 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.