



**BURKE COUNTY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
COMM. MEETING ROOM  
110 N. GREEN ST., MORG.  
YOUTUBE: BURKECOUNTYNC  
TUESDAY, SEPTEMBER 17, 2024  
6:00 P.M.**

**1. CALL TO ORDER**

**2. INVOCATION**

Rev. Dr. Wayne A. Johnson, Sr., Shiloh AME Church

**3. PLEDGE OF ALLEGIANCE**

JR Simpson, County Attorney

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MEETING MINUTES**

1. May 7, 2024, BOC Pre-Agenda Meeting
2. May 21, 2024, BOC Regular Meeting
3. June 4, 2024, BOC Pre-Agenda Meeting
4. June 18, 2024, BOC Regular Meeting

**6. PRESENTATIONS**

1. SC - Departmental Update & Proclamation - Presented by Roxanne Powell, Senior Services Director

**7. SCHEDULED PUBLIC HEARINGS**

1. Comm. Dev. - Zoning Map Amendment ZMA 2024-09 & Public Hearing - 6:00 P.M. - Presented by Alan Glines, Deputy Co. Manager / Planning Director
2. Comm. Dev. - Planning Board Recommendation for ZTA 2024-02 to Adjust the Future Land Use Map 2 Parcels - Presented by Alan Glines, Deputy Co. Manager / Planning Director

**8. INFORMAL PUBLIC COMMENTS**

Each speaker is limited to three (3) minutes. Please register with the Clerk prior to the meeting or sign-in with the Clerk at the meeting.

**9. CONSENT AGENDA**

1. BOC - Resolution in Support of Breast Cancer Awareness Month
2. BSAN - Proclamation for National Recovery Month 2024
3. Clerk - Removal of Board of Health Advisory Member Due to Employment Change / Resignation
4. CM- Budget Amendment No. 2 - \$25,000

5. CM - Budget Amendment No. 3 - \$107,000
6. CM - Budget Amendment No. 4 - \$10,000
7. CM - Budget Amendment No. 5 - \$169,249
8. CM - Budget Amendment No. 6 - \$252,605
9. CM - Budget Amendment No. 7 - \$2,714
10. CM - HARBOUR Grant Modification Request - \$12,000
11. Fire Marshal - Proclamation of Fire Prevention Week, October 6 - 12, 2024
12. NCEIPD - National Disability Employment Awareness Month (Oct.) 2024
13. Tax Dept. - Tax Collection Report for August 2024
14. Tax Dept. - Release Refund Report for August 2024

#### **10. ITEMS FOR DECISION**

1. ASFI - Resolution Supporting a Capital Fundraising Campaign for the New Animal Shelter & Naming Policy - Presented by Kay Draughn, Clerk to the Board
2. Clerk - Appointments / Reappointments to BC Board of Adjustment - Presented by Kay Draughn, Clerk to the Board
3. CD - MOU for Partnership with Hickory to Construct a New Airplane Hangar at the Hickory Regional Airport (Place Holder) - Presented by Alan Glines, Deputy Co. Manager / Planning Director
4. CM - Public Safety Radio Purchase & Budget Amendment - Presented by Hugh Sandoe, Budget Strategy and Performance Analyst

#### **11. REPORTS AND COMMENTS**

1. CM - Presentation of the End of Year Report (Place Holder) - Presented by Brian Epley, County Manager
2. Health - Bimonthly Opioid Update - Presented by Katie Varnadoe, Human Services Planner
3. 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, 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 Jeffrey Brittain, Chairman

#### **14. 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.