



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
110 N. Green St., Morganton
YouTube: BurkeCountyNC
Tuesday, April 16, 2024
6:00 p.m.**

1. CALL TO ORDER

2. INVOCATION

Pastor Tamika Garrison, Carolina Caring

3. PLEDGE OF ALLEGIANCE

J.R. Simpson, County Attorney

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. January 16, 2024, BOC Regular Meeting
2. February 6, 2024, BOC Pre-Agenda Meeting
3. February 8, 2024, BOC Special Meeting

6. PRESENTATIONS

1. BOC - Recognition of Kathy Bailey, President, UNC Health Blue Ridge - Presented by Jeff Brittain, Chairman
2. DE - Proclamation Declaring April 18, 2024, as Lineman Appreciation Day - Presented by Robin Nicholson, Duke Energy
3. LJAWNS - Lake James Litter Clean-Up Report (Place Holder) - Presented by Howard Morgan, LJAWNS
4. CM - Recognition of Animal Services Employees for Certificate Completion - Presented by Brian Epley, County Manager

7. SCHEDULED PUBLIC HEARINGS

1. Comm. Dev. - Zoning Text Amendment ZTA 2024-01 & Public Hearing - 6:00 P.M. - Presented by Alan Glines, Deputy Co. Manager / Planning Director
2. Comm. Dev. - Zoning Map Amendment ZMA 2024-01 & Public Hearing - 6:00 P.M. - Presented by Alan Glines, Deputy Co. Manager / Planning Director
3. Comm. Dev. - Zoning Map Amendment ZMA 2024-02 & Public Hearing - 6:00 P.M. - Presented by Alan Glines, Deputy Co. Manager / Planning Director
4. Comm. Dev. - Jonas Ridge Cranberry Bog Park Master Plan PARTF Grant - Public Hearing - 6:00 P.M. - Presented by Alan Glines, Deputy Co. Manager / Planning Director

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. Clerk - Approval of Amendments to Council on Aging
2. Clerk - Appointment to LEPC Seat No. 11, Media
3. Clerk - Reappointments to the Parks & Recreation Commission
4. Clerk - Rutherford College PB / BOA ETJ Appointments
5. CM - Approval of Budget Amendment No. 8 - \$75,000
6. CM - Approval of Budget Amendment No. 9 - \$75,000
7. CM - Project Ordinance for 201 Avery Avenue Property
8. CM - Proclamation Declaring May 2, 2024, as National Day of Prayer
9. Finance - Applications for Public School Building Capital Funds
10. Finance / FC - Canoe Creek Restoration Grant Bid - \$200,000 & Budget Amendment
11. FM - Request for Approval of a Written Agreement Between Home Trust Bank and Triple Community Fire Department, Inc.
12. GAL - Proclamation Declaring April 2024 as Child Abuse Prevention Month
13. Health - Public Health Month Proclamation
14. Health / Opioid - RFQ Vendor Selection Videography
15. Tax Dept. - Tax Collection Report for March 2024
16. Tax Dept. - Release Refund Report for March 2024

10. ITEMS FOR DECISION

1. HR - HR Policy Modernization- Phase I - Presented by Joe Lutz, HR Project/Policy Manager
2. BOC - Resolution Establishing the Burke Co. America 250th Planning Committee - Presented by Jeff Brittain, Chairman
3. BCPS - Form of Agreement for New Elementary School in Eastern Burke County - Presented by Mike Swan BCPS Superintendent and/or Keith Lawson, BCPS Finance Officer

NEW

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Jeff 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 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 Jeff 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.