



1. Agenda Outline

Documents:

[2021 01 28 BOC RECESSED \(RETREAT\) AGENDA OUTLINE.PDF](#)

2. Agenda Full Version

Documents:

[2021 01 28 BOC RECESSED \(RETREAT\) AGENDA FULL VERSION.PDF](#)

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.



**Burke County  
Board of Commissioners  
Recessed Meeting  
Budget / Planning Retreat  
Comm. Meeting Room  
110 N. Green Street  
Thursday, January 28, 2021  
8:30 AM**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. ITEMS FOR DECISION**

1. BOC - Sworn Lieutenant Position at Jail (Reconsideration of Motion) - Presented by Jeffrey Brittain, Chairman

**4. ITEMS FOR DISCUSSION**

1. BOC - Budget & Planning Retreat - General Discussion - Presented by Jeffrey Brittain, Chairman

**5. ADJOURN**

**For safety, attendees are required to wear face coverings and complete a COVID-19 health risk assessment before entering the meeting room. Socially distanced seating is available on a first come, first served basis. 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.**



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**Burke County, North Carolina**  
**Agenda Abstract**  
**Meeting Date: January 28, 2021**



**ITEMS FOR DECISION**

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**Subject Title: BOC - Sworn Lieutenant Position at Jail (Reconsideration of Motion)**

**Presented By: Jeffrey C. Brittain**

**Summary of Information:** At its January 19<sup>th</sup> meeting, the Board approved the following motion in response to the Sheriff's request to add a sworn lieutenant position at the jail.

“That this becomes the Sheriff's decision, and he understands that we're not adding a position, or anything to this year's budget. Whatever he and the Board of County Commissioners decides for the budget for next year will be the budget for next year.”

However, after reviewing the motion, the staff and attorney do not believe it is in a form that can be administered. It appears it will be necessary to create the requested position in order to administer the wage and salary at that level. Therefore, the County Attorney was asked to draft a motion that is workable from the stated motion for reconsideration at this meeting.

**Budgetary Effect:** N.A.

**County Manager's Recommendation:** Approval is **NOT** recommended.

**Suggested Motion:** The Sheriff may create a temporary sworn officer lieutenant position for the Burke County Jail, with such position to extend from the present until June 30, 2021; the Sheriff is allowed to use lapsed Jail salary funds from his Department's 2020-2021 budget to pay for such salary; the future of this position beyond June 30, 2021, along with automobile and other necessary expenses associated with the position, shall be determined by the Board of Commissioners in consultation with the Sheriff for the upcoming budget year, and if approved by the Board, shall become a part of the County 2021-2022 budget.

**Burke County, North Carolina**  
**Agenda Abstract**  
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**ITEMS FOR DISCUSSION**

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**Subject Title: BOC - Budget & Planning Retreat - General Discussion**

**Presented By: Jeffrey C. Brittain**

**Summary of Information:** The majority of the retreat will be spent discussing a variety of relevant topics which may or may not include:

- Follow-up from last year's retreat
- Overall theme and priorities for the County's FY 21-22 budget
- Current and future trends
- Economic development
- Reuse of former jail facility
- Personnel

**Budgetary Effect:** N/A

**County Manager's Recommendation:** N/A

**Suggested Motion: (No action anticipated.)**