



1. Agenda Outline

Documents:

[2022 06 07 BOC PRE-AGENDA AGENDA OUTLINE.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
Pre-Agenda Meeting
Comm. Meeting Room
110 N. Green St., Morg.
YouTube: [BurkeCountyNC](#)
Tuesday, June 7, 2022
3:00 PM**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. AS - Pet of the Month - Presented by Kaitlin Settlemyre, Animal Services Director
2. General Services - Presentation of Designs for Jonas Ridge and East Burke Convenience Sites - Presented by Mark Delehant, General Services Director
3. BOC - Recognition of the Health Dept. for Receiving the Ronald H. Levine Legacy Award - Presented by Scott Mulwee, Chairman

4. SCHEDULED PUBLIC HEARINGS

1. County Manager - Adoption of FY 22-23 Budget and Public Hearing - 6:00 P.M. - Presented by Bryan Steen, County Manager

5. CONSENT AGENDA

1. Clerk - Appointment to CPCFPT - Presented by Kay Draughn, Clerk to the Board
2. Clerk - Resolution Updating Plat Review Officer for Rutherford College - Presented by Kay Draughn, Clerk to the Board
3. Finance - FY 22-23 General Liability/Worker's Comp Insurance Renewal - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director
4. General Services - LaBella Associates Annual Services FY22-23 - Presented by Mark Delehant, General Services Director
5. General Services - Renewal of Janitorial Service Contract - Presented by Mark Delehant, General Services Director
6. JCPC – Removals, Reappointments and Appointments to the Juvenile Crime Prevention Council - Presented by AJ Coutu, JCPC Administrator or Kay Draughn, Clerk to the Board
7. ROD - Matching Funds for ROD Grant Program - Presented by Stephanie Norman, Register of Deeds
8. Tax Dept. - Tax Collection Report for May 2022 - Presented by Dawn Hutchins, Revenue Collections Supervisor/Deputy Tax Collector
9. Tax Dept. - Release Refund Report for May 2022 - Presented by Dawn Hutchins, Revenue Collections Supervisor/Deputy Tax Collector

6. ITEMS FOR DECISION

1. Comm. Dev. - Abatement & Demolition Order 7901 Houston Ave. - Presented by Alan Glines, Deputy Co. Manager / Planning Director

2. Comm. Dev. - Abatement & Demolition 2581 Raintree St. - Presented by Alan Glines, Deputy Co. Manager / Planning Director
3. Clerk - Appointment to WPCC Board of Trustees - Presented by Kay Draughn, Clerk to the Board

7. REPORTS

8. OTHER DISCUSSION ITEMS

9. 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 Scott Mulwee, Chairman

10. ADJOURN

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