



1. Agenda Outline

Documents:

[2021 08 03 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, AUGUST 3, 2021
3:00 PM**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. ASC - 2021 Six Month Update for 2021 - Presented by Kaitlin Settlemyre, Animal Services Director
2. Finance - Recognition of Employee for Completion of SOG Certified Government Chief Information Officers Program - Presented by Margaret Pierce, Deputy Co. Mgr. / Finance Director

4. SCHEDULED PUBLIC HEARINGS

1. BDI - Building Reuse Grant for Project Husky II and Public Hearing - 6:00 P.M. - Presented by Alan Wood or Hope Hopkins, BDI
2. Comm. Dev. - Zoning Map Amendment ZMA 2021-09 & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director
3. Comm. Dev. - Zoning Map Amendment ZMA 2021-010 & Public Hearing - 6:00 P.M. - Presented by Shane Prisby, Interim Planning Director

5. CONSENT AGENDA

1. Clerk - Reappointment to Burke Co. Smart Start (Partnership for Children) - Presented by Kay Draughn, Clerk to the Board
2. Clerk - Appointments to Regional Aging Advisory Committee - Presented by Kay Draughn, Clerk to the Board
3. Clerk - Appointments / Removal to the Animal Advisory Board - Presented by Kay Draughn, Clerk to the Board
4. Clerk - Appointment to Burke Senior Center Advisory Council - Presented by Kay Draughn, Clerk to the Board
5. Clerk - Removal or Seat Modification to Planning Board - Presented by Kay Draughn, Clerk to the Board
6. FM - Contract for Fire Protection Services for Enola Volunteer Fire Department, Inc. and Drowning Creek Volunteer Fire Department, Inc. - Presented by Mike Willis, Fire Marshal
7. General Services - Phase 2 HVAC Controls at HRC Building - Presented by Mark Delehant, General Services Director
8. IT - Courthouse Security Camera Project - Approval of Contract with Sage Security Solutions - Presented by Scott Black, IT Manager

9. JCPC - Appointments and Removals to the JCPC - Presented by AJ Coutu, JCPC Administrator or Kay Draughn, Clerk to the Board
10. JCPC - JCPC Bylaws Modification for Review & Funding Applications - Presented by AJ Coutu, JCPC Administrator or Kay Draughn, Clerk to the Board
11. Sheriff - Contract for Inmate Medical Services - Presented by Steve Whisenant, Sheriff
12. Tax Dept. - Tax Collection Report for July 2021 - Presented by Danny Isenhour, Tax Administrator
13. Tax Dept. - Release Refund Report for July 2021 - Presented by Danny Isenhour, Tax Administrator
14. Tax Dept. - Collections Annual Settlement Report for 2020/2021 - Presented by Danny Isenhour, Tax Administrator
15. Tax Dept. - Order to Collect 2021 Taxes - Presented by Danny Isenhour, Tax Administrator
16. Tax Dept. - Tax Foreclosure Report Progress through June 2021 - Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. KIA - Ownership & Maintenance Agreement (Place Holder) - Presented by Bryan Steen, County Manager

7. REPORTS

8. OTHER DISCUSSION ITEMS

9. ADJOURN

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