



**Burke County
Board of Commissioners
Pre-Agenda Meeting
County Board Room
Tuesday, March 5, 2019
3:00 PM**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PRESENTATIONS**
 1. ROD - Presentation of Electronic Tax Portal - Presented by Stephanie Norman, Register of Deeds
- 4. SCHEDULED PUBLIC HEARINGS**
 1. Comm. Dev. - Zoning Map Amendment ZMA 2019-01 & Public Hearing - 6:00 P.M. - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director
- 5. CONSENT AGENDA**
 1. BOC - Proclamation Declaring Youth in Government Day – Presented by Johnnie Carswell, Chairman
 2. BCPS - School Construction Change Order No ____ (Place Holder) – Presented by Representative of Cort Architectural Group
 3. Clerk - Resolution Appointing New Review Officers (Place Holder) – Presented by Kay Draughn, Clerk to the Board
 4. Comm. Dev. - Resolution to Support 2020 Recreational Trails Program Grant Application - OVNHT Boardwalk – Presented by Shane Prisby, Comm. Dev. Operations Manager
 5. Comm. Dev. - Resolution to Support 2020 Recreational Trails Program Grant Application - FFST NW Gap – Presented by Shane Prisby, Comm. Dev. Operations Manager
 6. Comm. Dev. - Cranberry Bog Convenience Site Land Purchase – Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director
 7. Fire Marshal - Appointments to the Local Emergency Planning Committee – Presented by Mike Willis, Fire Marshal
 8. Fire Marshal - Adoption of Revised LEPC Bylaws – Presented by Mike Willis, Fire Marshal
 9. General Services - Approval of Water Shortage Response Plan – Presented by Miles Champion, General Services Director
 10. Tax Dept. - Tax Collection Report for February 2019 – Presented by Danny Isenhour, Tax Administrator
 11. Tax Dept. - Release Refund Report for February 2019 – Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. Co. Mgr. - Presentation of Animal Shelter Information / Options (Place Holder) - Presented by Bryan Steen, County Manager, Et Al.
2. HR - Burke County Sworn Law Enforcement Pay Plan Adjustment - Presented by Rhonda Lee, HR Director

7. REPORTS

8. OTHER DISCUSSION ITEMS

9. 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.