

1. CALL TO ORDER

2. INVOCATION

Rev. Dr. Wayne A. Johnson, Sr., Shiloh AME Church

3. PLEDGE OF ALLEGIANCE

Valdese Elementary School, Teresa Dale, Principal

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. Approval of January 2, 2018 BOC Pre-Agenda Meeting
2. Approval of January 16, 2018 BOC Regular Meeting

6. PRESENTATIONS

1. BCPS - Presentation of Financial Data for the Period Ending December 31, 2017 - *Presented by Keith Lawson, Burke Co. Public Schools Finance Officer*
2. PBHM - Update from Partners Behavioral Health Management - *Presented by Tara Conrad, PBHM Regional Director, Community Operations*
3. WPCC - Presentation of Financial Data for Period Ending December 31, 2017 - *Presented by Sandy Hoilman, WPCC Chief Financial Officer*

7. SCHEDULED PUBLIC HEARINGS

8. INFORMAL PUBLIC COMMENTS

Each speaker is limited to three (3) minutes. Please sign in with the Clerk prior to the meeting.

9. CONSENT AGENDA

1. BOE - Authorization for Payment of Election Expenses
2. Clerk - Appointment to WPRTA Transportation Advisory Board
3. Comm. Dev. - Award Contract for Fonta Flora State Trail - New Trail Construction
4. Comm. Dev. - Accept Recreational Trails Program 2018 Grant Contract
5. NCDOT - Resolution Supporting Intersection Improvements at Hwy 70 & Tex's Fish Camp Road
6. Tax Dept. - Tax Collection Report for January 2018
7. Tax Dept. - Release Refund Report for January 2018
8. Tax Dept. - Order to Advertise 2017 Delinquent Real Property Taxes

10. ITEMS FOR DECISION

1. BOC - Ordinance to Allow the Sale of Alcoholic Beverages Before Noon on Sundays at Licensed Premises - Second Reading - *Presented by Jeff Brittain, Chairman*
2. Co. Mgr. - RFQ Jail Special Inspection Services (Place Holder) - *Presented by Bryan Steen, County Manager*

11. REPORTS AND COMMENTS

1. Finance - County Financial Report for the Period Ending Dec, 31, 2017 - *Presented by Paul Ijames, Deputy Co. Manager/Finance Director*
2. County Manager - 2017 Summary of Accomplishments - *Presented by Bryan Steen, County Manager*
3. 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 and to Discuss Personnel Matters (If needed.) - *Presented by Jeff Brittain, Chairman*

14. RECESS - TO FEB. 23, 2018, 8:30 A.M., BUDGET PRESENTATION MEETING

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.