



**Burke County
Board of Commissioners
Regular Meeting
Comm. Meeting Room
Tuesday, May 21, 2019
6:00 PM**

1. CALL TO ORDER

2. INVOCATION

Rev. Dr. Jasper W. Hemphill, Jr.

3. PLEDGE OF ALLEGIANCE

Mull Elementary School, Kristin Edwards, Principal

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

BOC February 22, 2019 Recessed Meeting (Budget Presentation) Place Holder

6. PRESENTATIONS

1. BOC - Recognition of Governor's Volunteer Service Award - Presented by Paige Pitts, Dept. of Health & Human Services
2. WPCC – Presentation of Financial Data for the Period Ending March 31, 2019 - Presented by Sandy Hoilman, WPCC Chief Financial Officer
3. BCPS - Presentation of Financial Data for the Period Ending March 31, 2019 - Presented by Keith Lawson, BCPS Finance Officer

7. SCHEDULED PUBLIC HEARINGS

1. Comm. Dev. - Zoning Map Amendment ZMA 2019-02 & Public Hearing - 6:00 P.M. - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director or Pete Minter, Senior Planner

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. BOC - Reappointment of Tax Administrator
2. Clerk - Appointment to Animal Advisory Board
3. Gen. Services - Acceptance of State Loan for the Eckard Creek Pump Station Project
4. Health / Sheriff - Approval of Service Contracts for the Department of Justice Adult Drug Court Grant
5. IT - Reclassification of 911 Technologist to a Senior IT Technician
6. JCPC - Approval of County Plan for Burke County & Funding Allocation
7. JCPC - Approval of FY20 JCPC Certification
8. Tax Dept. - Tax Collection Report for April 2019
9. Tax Dept. - Release Refund Report for April 2019

10. ITEMS FOR DECISION

1. Comm. Dev. - County Park Restroom - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director or Shane Prisby, Comm. Dev. Operations Manager
2. HR - Creation of Animal Services Positions - Presented by Bryan Steen, County Manager
3. Co. Mgr. - Presentation of Recommended Budget for FY 19-20 and Scheduling of Public Hearing - Presented by Bryan Steen, County Manager

11. REPORTS AND COMMENTS

1. Finance - County Financial Report Ending March 31, 2019 - Presented by Margaret Pierce, Deputy Co. Manager/Finance Director
2. BOC - Reports & Comments - Presented by Johnnie W. Carswell, 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 - Presented by Johnnie W. Carswell, Chairman

14. RECESS

To May 30, 2019 at 3 p.m. (Budget 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.