



**Burke County  
Board of Commissioners  
Pre-Agenda Meeting  
Comm. Meeting Room  
Tuesday, May 7, 2019  
3:00 PM**

---

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. PRESENTATIONS**

1. BOC - Recognition of Governor's Volunteer Service Award (Place Holder) - Presented by Johnnie Carswell, Chairman
2. BCPS - Presentation of Financial Data for the Period Ending March 31, 2019 - Presented by Keith Lawson, BCPS Finance Officer
3. WPCC - Presentation of Financial Data for the Period Ending March 31, 2019 - Presented by Sandy Hoilman, WPCC Chief Financial Officer

**4. 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

**5. CONSENT AGENDA**

1. BOC - Reappointment of Tax Administrator - Presented by Johnnie Carswell, Chairman
2. Clerk - Appointment to Animal Advisory Board - Presented by Kay Draughn, Clerk to the Board
3. Comm. Dev. - County Park Restroom - Presented by Scott Carpenter, Deputy Co. Mgr./Planning Director and/or Shane Prisby, Operations Mgr.
4. Health / Sheriff - Approval of Service Contracts for the Department of Justice Adult Drug Court Grant - Presented by Lisa Moore, Public Health Educator and/or Sheriff Whisenant
5. Gen. Services - Acceptance of State Loan for the Eckard Creek Pump Station Project - Presented by Miles Champion, General Services Director or Benjie Thomas, West Assoc.
6. IT - Reclassification of 911 Technologist to a Senior IT Technician - Presented by Steve Bennett, IT Director
7. JCPC - Approval of County Plan for Burke County & Funding Allocation - Presented by Rebecca McLeod, Health Director and/or AJ Coutu, JCPC Administrator
8. JCPC - Approval of FY20 JCPC Certification - Presented by Rebecca McLeod, Health Director and/or AJ Coutu, JCPC Administrator
9. Tax Dept. - Tax Collection Report for April 2019 - Presented by Danny Isenhour, Tax Administrator
10. Tax Dept. - Release Refund Report for April 2019 - Presented by Danny Isenhour, Tax Administrator

**6. ITEMS FOR DECISION**

1. Co. Mgr. - Presentation of Recommended Budget for FY 19-20 and Scheduling of Public Hearing - Presented by Bryan Steen, County Manager
2. Co. Mgr. - Creation of Animal Services Positions - Presented by Bryan Steen, County Manager and/or Rhonda Lee, Human Resources Director

**7. REPORTS**

1. Finance - County Financial Report Ending March 31, 2019 - Presented by Margaret Pierce, Deputy Co. Mgr./Finance Director

**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.