



**Burke County
Board of Commissioners
Pre-Agenda Meeting**

**Lake James Fire & Rescue
3222 NC 126, Morganton
Tuesday, April 2, 2019
3:00 p.m.**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS

1. Health Dept. - 2018 State of the County Health Report - Presented by Rebecca McLeod, Health Director
2. Health Dept. - Presentation of Medicaid Transformation and Burke County Public Health - Presented by Rebecca McLeod, Health Director

4. SCHEDULED PUBLIC HEARINGS - NONE

5. CONSENT AGENDA

1. BCPS - J.T. Russell & Sons Inc. Change Order 2 - \$23,285 – Presented by Doug Setzer, BCPS Auxiliary Services Director
2. BCPS - Mtn. View School First Amendment to Architect's Contract - \$215,000 – Presented by Keith Lawson, BCPS Finance Officer
3. CM - Proclamation Declaring May 2, 2019 as National Day of Prayer – Presented by Bryan Steen, County Manager
4. Co. Mgr. - Amendment to Morganton's DIG Program – Presented by Bryan Steen, County Manager
5. Finance - Audit Contract for FY 18-19 – Presented by Margaret Pierce, Deputy Co. Mgr./Finance Director
6. General Services - Approve Fee Schedule for Sale of Compost – Presented by Miles Champion, General Services Director
7. Tax Dept. - Tax Collection Report for March 2019 – Presented by Danny Isenhour, Tax Administrator

8. Tax Dept. - Release Refund Report for March 2019 – Presented by Danny Isenhour, Tax Administrator

6. ITEMS FOR DECISION

1. Co. Mgr. - Award of Courthouse Sally Port Bid (Place Holder) - Presented by Bryan Steen, County Manager & Marty Beal, CBSA Architects
2. General Services - Elevator Repairs at Human Resources Center (Place Holder) - Presented by Miles Champion, General Services Director
3. Co. Mgr. - Request for Qualifications for Needs Assessment & Architectural Design Services for Animal Shelter (Place Holder) - Presented by Bryan Steen, County Manager
4. Co. Mgr. - Funding for Animal Shelter Floors - Presented by Bryan Steen, County Manager

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.