



**Agenda Action Report**  
**Burke County**  
**Board of Commissioners**  
**Regular Meeting**  
**Tuesday, February 16, 2016**  
**6:00 PM**

**Note: This agenda action report is for information only. The meeting minutes will be the official record of action taken by the Board on February 16, 2016.**

**1. CALL TO ORDER**

**2. INVOCATION**

Pastor Jason Koon, Bridge42 Church

**3. PLEDGE OF ALLEGIANCE**

Drexel Elementary School Students

**4. APPROVAL OF MEETING MINUTES**

**APPROVED**

1. Approval of November 17, 2015 Board of Commissioners Regular Meeting
2. Approval of December 2, 2015 Board of Commissioners Pre-Agenda Meeting
3. Approval of December 15, 2015 Board of Commissioners Regular Meeting
4. Approval of December 28, 2015 Board of Commissioners Special Meeting

**5. APPROVAL OF AGENDA**

**APPROVED**

**6. PRESENTATIONS**

1. BCPS - Presentation of Financial Data for the Period Ending Dec. 31, 2015 - *Presented by Amy Fender, BCPS Finance* **ACCEPTED REPORT**
2. WPCC – Presentation of Financial Data for the Period Ending Dec. 31, 2015 - *Presented by Sandy Hoilman, WPCC Chief Financial Officer* **ACCEPTED REPORT**
3. Aging - Recognition of Council on Aging Members - *Presented by CoA Chairman, Cathy Pritchard* **RECOGNIZED MEMBERS**
4. EMS - Recognition of Employees Receiving College Degrees - *Presented by Jason Black, EMS Training/Operations Officer* **RECOGNIZED EMPLOYEES**
5. BOE - Presentation on Voter Identification - *Presented by Debbie Mace, Elections Director* **ACCEPTED REPORT**

**7. SCHEDULED PUBLIC HEARINGS**

1. General Services - Water and Sewer Division Annas Street CDBG Grant Closeout Public Hearing - 6:00 PM - *Presented by Chris Hollifield, General Services Director or Lisa Helton/WPCOG* **HELD PUBLIC HEARING; NO SPEAKERS; APPROVED**

**8. INFORMAL PUBLIC COMMENTS**

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

**RECEIVED COMMENTS FROM ONE SPEAKER**

**9. CONSENT AGENDA **APPROVED****

*(Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)*

1. BOC - Joint BOC & BOE Resolution Supporting the Connect NC Public Improvement Bond
2. Clerk - Appointments to Council on Aging
3. Clerk - Appointment to Adult Care Home CAC
4. Clerk - Appointment, Reappointment and Removal to Burke Co. Library Board of Trustees
5. Clerk - Commerce Fellows CDBG Progress Report
6. Comm. Dev. - 2016 Western Piedmont Bicycle Plan & Resolution
7. County Manager - Historic Courthouse Cleaning
8. County Manager - Permission for East Burke Senior Center Association to Apply for Grant Funding
9. General Services - Solid Waste Collections Volvo Roll Off Truck Bid Award
10. General Services - Water and Sewer Division Annas Street CDBG Final Quarterly Progress Report
11. Tax Dept. - EMS Collection Report for December 2015
12. Tax Dept. - Release Refund Report for January 2016
13. Tax Dept. - Tax Collection Report for January 2016
14. Tax Dept. - Order to Advertise 2015 Delinquent Real Property Taxes

**10. ITEMS FOR DECISION**

1. General Services - Provision of Cleaning Services Cleaning Contract for Remainder of FY 16 - *Presented by Chris Hollifield, General Services Director* **APPROVED**

**11. REPORTS AND COMMENTS**

1. County Manager - County Financial Report Ending December 31, 2015 - *Presented by Paul Ijames, Deputy Co. Manager* **ACCEPTED REPORT**
2. County Manager - 2015 Summary of Accomplishments - *Presented by Bryan Steen, County Manager* **ACCEPTED REPORT**

3. BOC - Committee Reports - *Presented by Wayne F. Abele, Chairman*

**RECEIVED REPORTS FROM CHAIRMAN ABELE AND COMMISSIONERS CARROLL AND TAYLOR**

4. BOC - Receive Comments from BOC and Staff - *Presented by Wayne F. Abele, Chairman*

**RECEIVED COMMENTS FROM CHAIRMAN ABELE, COMMISSIONER CARSWELL AND**

**THE COUNTY ATTORNEY**

**12. VACANCY ANNOUNCEMENTS**

1. Clerk - Boards and Committees Vacancy Report - *Presented by Kay Draughn, Clerk to the Board* **VACANCIES ANNOUNCED**

**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 Wayne F. Abele, Chairman* **NOT NEEDED**

**14. RECESSED AT 7:23 PM**

To Friday, Feb. 26, 2016 @ 8:30 a.m.