



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.