



**BURKE COUNTY
BOARD OF COMMISSIONERS
PRE-AGENDA MEETING
COMMISSIONERS' MEETING ROOM
110 N. GREEN STREET, ENTRANCE E
YOUTUBE: [BURKECOUNTYNC](https://www.youtube.com/BURKECOUNTYNC)
TUESDAY, SEPTEMBER 8, 2026
3:00 P.M.**

Note: The pre-agenda meeting will serve as a review of items scheduled to be considered during the upcoming regular meeting, with the exception of items listed under "Action Items."

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PRESENTATIONS

1. BCSO - Burke County Sheriff's Department updates - Presented by Banks Hinceman, Sheriff
2. NCEIPD- National Disability Employment Awareness Month - Presented by Janet Hannah, Business Relations Representative, NCDHHS
3. Morganton DAV - Morganton Disabled American Veterans Chapter 43 - Presented by Laura Meadows, Certified Service Officer
1st Junior Vice Commander
Disabled American Veterans (DAV) Chapter 43
4. America 250 - Time Capsule Presentation - Presented by Ed Phillips, Discover Burke C.E.O.
5. TAX - 2027 Revaluation: Reappraisal and Schedule of Values Update - Presented by Travis Isaacs, Tax Administrator
6. CM - End of the Year Report (Place Holder) - Presented by Brian Epley, County Manager

4. SCHEDULED PUBLIC HEARINGS

1. CM -Economic Development Incentive- Ice Bear (Place Holder) - Presented by Brian Epley, County Manager
2. Finance - Community Development Block Grant for Infrastructure Improvements - Presented by Lindsay Stockman, Grants Program Manager
3. CM - Resolution of Support for Piedmont Affordable Senior Housing Foundation &

The Berkeley (Place Holder) - Presented by Brian Epley, County Manager

5. CONSENT AGENDA

1. C-PACE - Commercial Property Assessed Capital Expenditures Presentation - Presented by Kristin Bunn, Commercial Property Assessed Capital Expenditures (C-PACE)
2. CD- NC Great State Trails Grant - Presented by Sarah Chabaane, Planner - Trails Specialist
3. EM - Approval of LEPC Bylaws - Presented by Dominic Minor, Emergency Management Planner
4. 911- Burke County and WPCC MOU for Backup 911 PSAP and Telecommunicator Education and Workforce Training Program - Presented by Heather Joyner, 911 Director, and Ava Yamouti, Dean, Health & Public Services at WPCC
5. Finance - NC Governors Crime Commission Grant - Presented by Lindsay Stockman, Grants Program Manager
6. Clerk- Removal from Department of Social Services Advisory Board - Presented by Morgan Buchanan, Clerk to the Board
7. Clerk - Appointment/Removal from Parks and Rec Advisory Board - Presented by Morgan Buchanan, Clerk to the Board
8. Clerk- Reappointments and Removal for the Burke County Planning Board - Presented by Morgan Buchanan, Clerk to the Board
9. Clerk- Reappointments and Removals for the Burke County Board of Adjustments - Presented by Morgan Buchanan, Clerk to the Board
10. CM- Budget Amendment 4- Grant Awards - Presented by Brian Epley, County Manager
11. CM- Budget Amendment No. 5 Capital Improvements - Presented by Brian Epley, County Manager
12. CM- Budget Amendment No. 6- NC DHHS Funds - Presented by Brian Epley, County Manager

6. ITEMS FOR DECISION

1. Opioid- RFQ Facility Based Crisis Clinical Advisory Selection (Place Holder) - Presented by Dr. Katie Samuels, Opioid Response Director
2. Tax - Tax Release and Refund Report for Period Ending August 31, 2026 - Presented by Travis Isaacs, Tax Administrator

3. Tax - Tax Collection Report for Period Ending August 31, 2026 - Presented by Travis Isaacs, Tax Administrator
4. TA - Collector's Annual Settlement Report 2025-2026 - Presented by Travis Isaacs, Tax Administrator

7. REPORTS AND COMMENTS

8. OTHER DISCUSSION ITEMS

9. ACTION ITEMS

1. DSS - Departmental update for period ending July 31, 2026 - Presented by Korey Fisher-Wellman, DSS Director
2. HD - Health Department Quarterly Report for the period ending June 30, 2026. - Presented by Dr. Ashley Jarrett, Interim Health Director
3. BOC- Appointment of Interim Finance Director - Presented by Jeffrey C. Brittain, Chairman
4. BOC - Designation of Deputy Finance Officer - Presented by Jeffrey C. Brittain, Chairman
5. CM — Designation of Planning Director as Zoning Administrator - Presented by Brian Epley, County Manager
6. CM- Fall 2026 Citizens Academy Applicants - Presented by Brian Epley, County Manager

10. 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.