

**MINUTES
BURKE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

The Burke County Board of Commissioners held a special meeting on Thursday, June 16, 2022, at 3:00 p.m. in the County Board Room, Burke Services Building, 110 N. Green Street in Morganton, N.C. The purpose of the meeting was to review the agenda items for the Board's June 21, 2022, regular meeting and to hold a closed session. The special meeting notice was executed by Chairman Mulwee and distributed on June 13, 2022. The meeting was streamed live on the County's YouTube channel, BurkeCountyNC, and it was broadcast on the local cable systems. The agenda, in its entirety, was posted to the County's website, www.burkenc.org, several days prior to the meeting as usual. Both Burke County and the state of North Carolina had previously declared a state of emergency which was ongoing as of this date due to the global COVID-19 pandemic. Those present were:

COMMISSIONERS PRESENT: Scott Mulwee, Chairman
Johnnie W. Carswell, Vice Chairman
Jeffrey C. Brittain
Maynard M. Taylor

COMMISSIONERS ABSENT: Wayne F. Abele, Sr.

STAFF PRESENT: Bryan Steen, County Manager
Scott Cook, Deputy Finance Director
J.R. Simpson, II, County Attorney
Kay Honeycutt Draughn, Clerk to the Board

STAFF ABSENT: Margaret Pierce, Deputy County Manager/Finance Director

CALL TO ORDER

Chairman Mulwee called the meeting to order at 3:00 p.m.

APPROVAL OF THE AGENDA

Motion: To approve the agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Johnnie W. Carswell, Vice Chairman
AYES:	Scott Mulwee, Johnnie W. Carswell, Jeffrey C. Brittain and Maynard M. Taylor
ABSENT:	Wayne F. Abele, Sr.

PRESENTATIONS

AS - PET OF THE MONTH

Clerk Draughn, filling in for Kaitlin Settlemyre, Animal Services Director, reported Animal Services staff will present a dog (Halo) and cat (Murphy) in need of their "forever" home at the regular meeting. Clerk Draughn then highlighted Animal Services' Dog's Day Out program and clear the shelter sale. She then read a Facebook post from Animal Services soliciting the public's help to prevent euthanizing adoptable pets for space.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

GENERAL SERVICES - PRESENTATION OF DESIGNS FOR JONAS RIDGE AND EAST BURKE CONVENIENCE SITES (PLACE HOLDER)

Mark Delehant, General Services Director, said the formal presentation would be made at the regular meeting.

Information from the agenda packet:

General Services was tasked with constructing new convenience sites to replace the ones located at Jonas Ridge and East Burke. The Department has been working with two (2) different engineering design firms to develop site plans. These plans will be presented at the regular meeting for informational purposes.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

BOC - RECOGNITION OF THE HEALTH DEPT. FOR RECEIVING THE RONALD H. LEVINE LEGACY AWARD

At the request of Chairman Mulwee, Danny Scalise, Local Health Director, presented the following information from the agenda packet:

Danny Scalise, Local Health Director, was awarded the 2022 Ron H. Levine Public Health Award at the annual North Carolina Public Health Leader's Conference on May 19th. The Ron Levine Legacy Award is a prestigious award named for former North Carolina State Health director Dr. Ron Levine. Since 2004, 28 individuals have been similarly honored for their distinguished efforts to improve North Carolina's public health system, expand the scope or capacity of public health services, or build new and lasting partnerships. The Board is asked to recognize and congratulate Mr. Scalise for this impressive accomplishment.

He expressed appreciation for receiving the award. Chairman Mulwee opened the floor for questions and comments from the Board. Chairman Mulwee, Vice Chairman Carswell, and Commissioner Taylor commended Mr. Scalise for his work in receiving the award. A brief discussion ensued.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

SCHEDULED PUBLIC HEARINGS

COUNTY MANAGER - ADOPTION OF FY 22-23 BUDGET AND PUBLIC HEARING - 6:00 P.M.

County Manager Steen reported the revised budget document, and the related budget ordinance will be ready for the Board's consideration at next week's regular meeting. A public hearing on the budget is required.

Information from the agenda packet:

The County Manager presented the recommended budget for FY 2022-2023 to the Board of Commissioners on Tuesday, May 17, 2022, with a continued tax rate of 69.5 cents per \$100 valuation. A copy of the recommended budget was filed in the office of the Clerk to the Board that day and was available for public inspection on the County's website, www.burkenc.org, libraries and senior centers. Budget meetings were held on May 19th and May 27th. A public hearing on the recommended budget is required and citizens are encouraged to attend and present written or oral comments.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

CONSENT AGENDA

CLERK - APPOINTMENT TO CPCFPT

Clerk Draughn reported this is a request to appoint Brandi Tolbert to the Child Protection Child Fatality Prevention Team (CPCFPT) to fill vacant Seat No. 4 with a term ending April 30, 2024. Ms. Tolbert is not a county resident and as such, an exemption to the residency provision of the Code of Ordinances is also requested.

7	At-large	4	Vacant	A	
				R	
				TE	4/30/2024

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

CLERK - RESOLUTION UPDATING PLAT REVIEW OFFICER FOR RUTHERFORD COLLEGE

Clerk Draughn reported that the following resolution updates the plat review officer for the Town of Rutherford College.

RESOLUTION UPDATING PLAT REVIEW OFFICERS

WHEREAS, the North Carolina General Statutes (GS 47-30.2) requires the board of commissioners in each county, by resolution, to appoint persons to serve as Plat Review Officers to review each plat before it is presented to the register of deeds for recording and certify that it meets the statutory requirements for recording; and

WHEREAS, Kenneth Geathers, Jr. is listed as the current plat review officer for the Town of Rutherford; and

WHEREAS, the Town has formally requested that Mr. Geathers be removed from the list of Plat Review Officers for the Town and that Todd Justice, a planner

with the Western Piedmont Council of Governments, be added to the list of plat review officers for the Town of Rutherford College.

NOW, THEREFORE, BE IT RESOLVED, that the Burke County Board of Commissioners appoint Todd Justice, planner with the Western Piedmont Council of Governments, as the Plat Review Officer for the Town of Rutherford College.

BE IT FURTHER RESOLVED, that a copy of this resolution designating the Plat Review Officer be recorded in the Burke County Register of Deeds Office and indexed in the name of the Review Officers.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

FINANCE - FY 22-23 GENERAL LIABILITY/WORKER'S COMP INSURANCE RENEWAL

Scott Cook, Deputy Finance Director, reported insurance for property, general liability and worker's compensation is provided through the NC Association of County Commissioners Risk Pools. Vehicle, equipment, and crime insurance is proposed with a \$1,000 deductible with all other coverage on property and liability proposed with a \$5,000 deductible. No excess liability coverage is recommended. Worker's compensation insurance is proposed to continue with the \$350,000 deductible. Renewal cost for the general liability and property insurance is \$564,263 less credits for multiple policies and using varying deductibles. Worker's compensation renewal cost is \$237,686 plus claims. These amounts are an overall increase of \$38,119 or 5% from FY 21-22. Funds for these contracts are included in the FY 22-23 recommended budget.

Chairman Mulwee opened the floor for questions and comments from the Board and staff responded to multiple questions from Commissioner Taylor.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

GENERAL SERVICES - LABELLA ASSOCIATES ANNUAL SERVICES FY22-23

Mark Delehant, General Services Director, presented information regarding the Labella Associates annual services contract as follows:

Burke County has operated a Construction and Demolition (C&D) landfill at the John's River Waste Management Facility since 1998. The operation of a C&D landfill comes with State requirements for monitoring and reporting. These services are necessary to continue the operation of the landfill. The services are provided on an annual basis by LaBella Associates. Additional work required by the State includes quarterly landfill gas monitoring at Johns River, East Burke and Kirksey Drive Landfills; and design of Landfill Gas remediation at East Burke/Kirksey Dr. Landfills. A contract is needed to perform the engineering tasks required by NCDEQ Division of Waste Management. The proposed contract is provided for review. (Note: Contracts over \$90,000 require Board approval.) Funding for this expenditure is included in the FY 22-23 budget.

Task 01 - General Consulting (estimated)	\$ 25,000
Task 02 - Semiannual Water Quality Sampling & Analysis (fixed)	\$ 71,000

Task 03 - Semiannual Water Quality Reporting (fixed)	\$ 28,000
Task 04 - Quarterly Landfill Gas Monitoring (fixed)	\$ 9,500
Task 05 - Landfill Gas Extraction System O&M (fixed)	\$ 6,000
Task 06 - Landfill Gas Remediation for East Burke and Kirksey Drive Landfills (estimated)	\$ 30,000
Task 07 - Annual SWPPP Training and Review (fixed)	\$ 5,000
Task 08 - Ongoing CQA for Johns River Phase 4 Construction (estimated)	\$ 15,000
Total of proposed tasks	\$189,500

Chairman Mulwee opened the floor for questions and comments from the Board and Mr. Delehant responded to a budgetary question from Commissioner Taylor.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

GENERAL SERVICES - RENEWAL OF JANITORIAL SERVICE CONTRACT

Mark Delehant, General Services Director, reported the annual contract for janitorial services expires June 30, 2022. The renewal contract is for three (3) years with an option to increase pricing in the 2nd and 3rd year. He said the difference between this year's contract and last year's is \$46,000 and included changes to the Consumer Price Index and additional cleaning at the courthouse.

Budgetary Effect: \$376,800.00. Funding is included in the FY 22-23 budget.

Chairman Mulwee opened the floor for questions and comments from the Board. Mr. Delehant responded to questions from the Board concerning the annual cost of the contract and potentially opting out of the contract if the County finds future costs prohibitive.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

JCPC – REMOVALS, REAPPOINTMENTS AND APPOINTMENTS TO THE JUVENILE CRIME PREVENTION COUNCIL

Clerk Draughn reported the Juvenile Crime Prevention Council (JCPC) plans for the needs of adjudicated and at-risk youth and assesses the need for delinquency treatment and prevention services in Burke County. As indicated in the following roster, the terms of appointment for several members on the Juvenile Crime Prevention Council end June 30 and some members are interested in being considered for reappointment, some do not.

The Council requests the reappointment of:

- Seat # 1: School Superintendent or Designee, Sara LeCroy
- Seat # 6: Mental Health, Katie Varnadoe
- Seat # 9: Substance Abuse Professional, Joseph Martinez
- Seat # 14: Juvenile Def. Attorney, Brooke Mills

The Council requests the appointment of:

- Seat # 4: District Attorney or Designee, Ally Mashburn to replace Stephanie Renzelman
- Seat # 15: Chief District Court Judge or Designee, Brandi Tolbert to replace Judge Smith

Seat # 21: At-large, Jeffrey Beck to replace David Bridges
 Seat # 24: At-large, Chris Norman to replace Brandon Collins

The Council requests the removal of:

Seat #12: Student < 18, Willow Conrad (Attendance)
 Seat # 18: United Way, Tayler Hyatt (Relocation)
 Seat # 19: Parks & Recreation, Doug Knight (Retirement)

Exceptions to Sec. 2-88 (a & e, membership requirements: residency and length of service) of the Code of Ordinances are requested as needed.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

ROD - MATCHING FUNDS FOR ROD GRANT PROGRAM

Trista Annas, Deputy Register of Deeds, reported Funds were appropriated by the North Carolina General Assembly under Section 24.2 of the Current Operations Appropriations Act of 2021 (SL2021-180) to Register of Deeds offices. Funds must be used for the preservation of historic records and files. The maximum grant amount each office may receive in the first round of funding is \$2,000 with 100% local match for the grant funds. Additional funds shall be disbursed in a second round of applications based on availability of funds. The Burke County Register of Deeds applied for this grant on 4/27/2022 and requested to be considered for any additional funds should they become available. The Burke County Register of Deeds intends to use the grant money for restoration and preservation of two (2) volumes of historic marriage licenses dated 1866-1873 and 1874-1877. These vital records are currently housed in a banker's box and are in need of deacidification and significant restoration to prevent further deterioration of these records and to ensure that we are able to provide a durable and sustainable permanent record of these important vital records.

Budgetary Effect: \$2,000. Local matching funds are required to participate in the grant. A fund balance appropriation is requested.

Chairman Mulwee opened the floor for questions and comments from the Board. Commissioner Taylor asked how long will the restored records last. Ms. Annas said approximately 100 years. Ms. Annas responded to additional questions from the Board regarding records restoration.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

TAX DEPT. - TAX COLLECTION REPORT FOR MAY 2022

John Bridgers, Tax Administrator, presented the tax collection report for May 2022 as presented:

Category	Annual Budget	Amount Collected YTD	% Collected	Balance to Collect
Property Tax	\$45,000,000.00	\$45,547,027.25	101.22%	(\$547,027.25)
Motor Vehicle Tax	\$5,200,000.00	\$5,169,170.21	99.41%	\$30,829.79
Current Year Taxes	\$50,200,000.00	\$50,716,197.46	101.03%	(\$516,197.46)

Delinquent Taxes	\$700,000.00	\$740,635.33	105.85%	(\$40,965.33)
Late List Penalty	\$315,000.00	\$375,204.89	119.11%	(\$60,204.89)

The Tax Levy is the total property tax value not including motor vehicles times the tax rate. This amount changes monthly with the addition of discoveries, other changes, or corrections, and when Public Utility Values are added, typically during September.

Category	Tax Levy	Amount Collected YTD	% Collected	Balance to Collect
Property Tax	\$46,298,001.00	\$45,547,027.25	98.38%	\$750,973.41

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

TAX DEPT. - RELEASE REFUND REPORT FOR MAY 2022

John Bridgers, Tax Administrator, presented the release refund report for May 2022 as follows:

Tax System Refunds and Releases				
	Report Amount	Rebilled Amount	Net Release	Refund Amount
Releases (TR-304)	\$1,935.57	0.00	\$1,935.57	0.00

VTS Refunds Over \$100	
	Refund Amount
VTS Adjustments	\$282.90

*Note: The net loss amount is a result of the report amount minus the rebilled amount.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

ITEMS FOR DECISION

COMM. DEV. - ABATEMENT & DEMOLITION ORDER 7901 HOUSTON AVE.

Alan Glines, Deputy County Manager/Planning Director, introduced the item and reviewed the abatement and demolition process. He then introduced Deputy James Marler, Code Enforcement Officer, and Steve Holden, Chief Building Inspector, who presented information regarding the abatement and demolition order for 7901 Houston Avenue as follows:

The Burke County Community Development Department is requesting approval of an abatement and demolition order from the Board of Commissioners for removal, demolition, cleanup, and disposal of a burned home/ structure located at 7901 Houston Ave. The abatement and demolition order would include the demolition and waste removal of all construction materials associated with the burned home/structure. Community Development is requesting approval from the Commissioners to carry out the order, remove the violation, and resolve this nuisance item from the community. The situation and location were first reported to Community Development on February 1, 2022, from Robert Bishop, Burke

County Fire Marshal's Office. Mr. Bishop stated that the Burke County Fire Marshal responded to a home/structure fire at the listed address. The owner of the home, David R. Parker, along with several other individuals were displaced because of the fire damage. The home/structure was badly damaged, and it was deemed by the Chief Burke County Building Inspector, Steven Holden, to be *UNSAFE* and was posted the same day. The condemnation of the home/structure was started, and a *NOTICE OF HEARING* was mailed to the owner. The hearing occurred on February 14, 2022. Two different options were offered within a sixty-day window: 1. Repair the structure to make it habitable, or 2. Demolish the structure. The deadline date of April 15, 2022 was based on the hearing date. On April 20, 2022, an inspection from Community Development Code Enforcement staff determined neither remedy had occurred. Staff feels that this property will suffer more damage from vandalism, weather, and neglect. Since the fire, the neighbors have reported an increase of unknown individuals in the area. A camping tent has been erected on the property and it is believed these individuals are living in said tent. Numerous calls for service have been made to law enforcement to check on these individuals and to identify them. As a result of these concerns, some of these individuals have been arrested and/or charged with crimes. This location has become a nuisance to the neighborhood and is an eyesore to the community being so close to several public schools.

Budgetary Effect: Up to \$20,000. The total cost for removal or demolition of the home/ structure is unknown at this time. If approved by the Board, bids would be sought with multiple demolition contractors. The cost for removal shall include all demolition work, solid waste removals, and cleanup for the parcel lot.

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BEFORE



AFTER



Chairman Mulwee opened the floor for questions and comments from the Board. Staff responded to questions from Commissioner Taylor regarding the condemnation hearing, value of the home, and potentially using the home for fire training. Deputy Marler noted the high volume of law enforcement calls to the property and that it is 800 feet from East Burke Middle School, discussion ensued. In response to an additional question from Commissioner Taylor, Deputy Marler said he believes it will be substantially less than \$20,000 to demolish / clean the home / property.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

COMM. DEV. - ABATEMENT & DEMOLITION 2581 RAINTREE ST.

Deputy James Marler, Code Enforcement Officer, and Steve Holden, Chief Building Inspector, presented information regarding the abatement and demolition of 2581 Raintree Street as follows:

The Burke County Community Development Department is requesting approval of an abatement and demolition order from the Board of Commissioners for removal, demolition, cleanup, and disposal of a burned home/ structure located at 2581 Raintree St. The abatement and demolition order would include the demolition and waste removal of all construction materials associated with the burned home/ structure. Community Development is requesting approval from the Commissioners to carry out the order, remove the violation, and resolve this nuisance item from the community. The situation and location were first reported to the Community Development office on December 6, 2021, from the Burke County Fire Marshal's Office, Fire Inspector Matthew Chapman. Inspector Chapman stated that the Burke County Fire Marshal responded to a home/ structure fire at the listed address. The owner of the home, Jimmy H. Smith, had been deceased for some time and the home was vacant. The home was badly damaged, and upon review of the Chief Burke County Building Inspector, Steven Holden, was deemed that the home/ structure was *UNSAFE* and posted the same day. The condemnation process for the home was started, and a *NOTICE OF HEARING* was mailed to the owner, which was returned unclaimed. The required Condemnation Hearing was held at Burke County offices on January 1, 2022. At the hearing, no one attended, but normal options were considered for either completion of repairs to make the structure habitable or demolish the structure from the site. Thirty (30) days were provided to locate family or a responsible party. The Burke County Tax Department assisted and indicated that the property was under tax foreclosure and provided contact information for an attorney's office covering the matter. The attorney related that the property disposition should be decided on in February to demolish or to sell as is. On March 11, 2022, an inspection from Community Development Code Enforcement staff determined no remedy had occurred. Communication was made with an insurance adjustor for the property who stated it would be demolished on February 15, 2022. As of April 22, 2022, the home/structure still remains on the property. Since the fire, the neighbors have noticed an increase of unknown subjects in the area. Numerous calls for service have been made to law enforcement to check on these individuals and to identify them. Some of these

individuals have been arrested and/or charged with crimes.

Budgetary Effect: The total cost for removal or demolition of the home/ structure is unknown currently. If approved by this Board, bids would be sought with multiple demolition contractors. The cost for removal shall include all demolition work, solid waste removal, and cleanup for the parcel lot.

BEFORE



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AFTER

Chairman Mulwee opened the floor for questions and comments from the Board. Staff responded to questions from Commissioner Taylor regarding the condition, value, and ownership of the home. Deputy Marler noted the high volume of law enforcement calls to the property and that it is near a school. Mr. Holden, the Chief Building Inspector, advised that neighbors routinely complain to the Community Development Department about the property.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

CLERK - APPOINTMENT TO WPCC BOARD OF TRUSTEES

Clerk Draughn reported the Western Piedmont Community College Board of Trustees is a 12-member board. Four (4) members are appointed by the County. Seat No. 2 is occupied by Rod Harrelson whose term ends June 30, 2022. Mr. Harrelson is seeking reappointment. An application was also received from Ryan Morgan.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

TAX - AMENDMENT TO AGREEMENT TO CONDUCT REAPPRAISAL REVIEWS

John Bridgers, Tax Administrator, presented information regarding the amendment to the agreement to conduct reappraisal reviews as follows:

The Tax Office has been working with Pearson's Appraisal Services Incorporated as part of the revaluation of property effective January 1, 2023. Originally, a full list and measure of all residential properties was proposed and contracted. As work progressed, it was determined that alternate services would be less costly and provide the appropriate information for the County to conduct the revaluation. The amendment proposed to the contract would allow Pearson to assist with the commercial and industrial valuations. With the recent retirement of two (2) key Tax staff members, this assistance is critical. Cost for the commercial and industrial reviews will be \$60 per parcel. Cost for analysis of the balance of the residential and vacant land parcels will be \$4.10 per parcel. The full list and measure by Pearson's will cease and this process would be addressed by County staff.

RESULT: MOVED WITHOUT OBJECTION TO THE NEXT MEETING ON JUNE 21, 2022, AT 6:00 P.M.

REPORTS

Chairman Mulwee reminded the Board to get their reports to Clerk Draughn for inclusion in the regular meeting agenda packet. He also reminded the Board of several upcoming events, meetings, and holiday closure dates.

OTHER DISCUSSION ITEMS

CLOSED SESSION

Chairman Mulwee said a closed session is needed to discuss threatened or pending litigation, to preserve the attorney-client privilege, to discuss economic development matters, to discuss contractual matters (land acquisition) and to discuss personnel matters as authorized by NCGS 143-318.11(a) (3), (4), (5) and (6).

Motion: To go into closed session.

RESULT: APPROVED [UNANIMOUS]
MOVER: Johnnie W. Carswell, Vice Chairman
AYES: Scott Mulwee, Johnnie W. Carswell, Jeffrey C. Brittain and Maynard M. Taylor
ABSENT: Wayne F. Abele, Sr.

Motion: To come out of closed session.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeffrey C. Brittain, Commissioner
AYES: Scott Mulwee, Johnnie W. Carswell, Jeffrey C. Brittain and Maynard M. Taylor
ABSENT: Wayne F. Abele, Sr.

RETURN TO OPEN SESSION

PURCHASE OF REAL PROPERTY – EMS BASE NO. 1

Motion: To approve purchase of real property, 4.0 to 4.1 tract of land to be surveyed out of a larger tract that is located at 2689 DAV Drive in Morganton, Pin No. 27126-48284 REID No. 62668, for an EMS station base 1 and appropriate up to \$100,000 for land acquisition and \$20,000 for due diligence to include survey, environmental

audits and soil testing. Further, authorize the County Manager to execute the offer to purchase and contract between Larry E. Fan and Burke County on behalf of the Burke County Board of Commissioners.

RESULT:	APPROVED [3 TO 1]
MOVER:	Johnnie W. Carswell, Vice Chairman
AYES:	Scott Mulwee, Johnnie W. Carswell, and Jeffrey C. Brittain
NAYS:	Maynard M. Taylor
ABSENT:	Wayne F. Abele, Sr.

ADJOURN

Motion: To adjourn at 4:09 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Maynard M. Taylor, Commissioner
AYES:	Scott Mulwee, Johnnie W. Carswell, Jeffrey C. Brittain and Maynard M. Taylor
ABSENT:	Wayne F. Abele, Sr.

Approved this 17th day of January 2023.



Scott Mulwee, Chairman
Burke Co. Board of Commissioners

Attest:



Kay Honeycutt Draughn, CMC, NCMCC
Clerk to the Board