

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

The Burke County Board of Commissioners held a regular meeting on Tuesday, September 17, 2024, at 6:00 p.m. in the County Board Room, Burke Services Building, 110 N. Green Street in Morganton, N.C. 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. Pursuant to Resolution No. 2024-17 adopted and effective on August 20, 2024, the Burke County Board of Commissioners conferred upon itself all the power, duties and responsibilities of the Board of Health and the Social Services Board. Those present were:

COMMISSIONERS:

Jeffrey C. Brittain, Chairman
Scott Mulwee, Vice Chairman
Randy Burns
Johnnie W. Carswell
Phil Smith

STAFF:

Brian Epley, County Manager
Margaret Pierce, Finance Director/Deputy County Manager
J.R. Simpson, II, County Attorney
Kay Honeycutt Draughn, Clerk to the Board

CALL TO ORDER

Chairman Brittain called the meeting to order at 6:00 p.m.

INVOCATION

Rev. Dr. Wayne A. Johnson, Sr., Shiloh AME Church, delivered the invocation.

PLEDGE OF ALLEGIANCE

JR Simpson, County Attorney, delivered the Pledge of Allegiance to the American flag.

APPROVAL OF AGENDA

Motion: To approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Randy Burns, Commissioner
AYES:	Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

APPROVAL OF MEETING MINUTES

Motion: To approve the meeting minutes of May 7, 2024 (pre-agenda), May 21, 2024 (regular), June 4, 2024 (pre-agenda), and June 18, 2024 (regular) as written.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Phil Smith, Commissioner
AYES:	Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

PRESENTATIONS

SC - DEPARTMENTAL UPDATE & PROCLAMATION

Roxanne Powell, Senior Services Director, presented an operational update and sought approval for a proclamation celebrating four (4) decades of community and care, while also designating September 2024 as Senior Center Month. The highlights of her presentation were as follows:

Burke County Senior Services Established 1984	 Burke Senior Center 501 N. Green St - Morganton East Burke Senior Center 101 Main Ave. West - Hildebran  										
Benefits of Participating <table border="1"> <tr> <td>Improvement in well-being</td> <td>Learning new information & skills</td> </tr> <tr> <td>Less loneliness and feelings of isolation</td> <td>Increased volunteerism</td> </tr> <tr> <td>Better management of health</td> <td>Increased physical activity</td> </tr> <tr> <td>Development of stronger support systems</td> <td>Increased creativity</td> </tr> <tr> <td>Better and easier access to services</td> <td>Improvement in advocacy skills</td> </tr> </table>	Improvement in well-being	Learning new information & skills	Less loneliness and feelings of isolation	Increased volunteerism	Better management of health	Increased physical activity	Development of stronger support systems	Increased creativity	Better and easier access to services	Improvement in advocacy skills	September 2024 National Senior Center Month Powering Connections 
Improvement in well-being	Learning new information & skills										
Less loneliness and feelings of isolation	Increased volunteerism										
Better management of health	Increased physical activity										
Development of stronger support systems	Increased creativity										
Better and easier access to services	Improvement in advocacy skills										
											



Chairman Brittain opened the floor for questions or comments. Ms. Powell received a comment from Chairman Brittain. He then read from the proclamation (below.) There being no further discussion, Chairman Brittain opened the floor for a motion.

Motion: To accept the report as presented and approve Proclamation No. 2024-13.

RESULT: APPROVED [UNANIMOUS]

MOVER: Phil Smith, Commissioner

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Proclamation No. 2024-13 reads as follows:

BURKE COUNTY
NORTH CAROLINA

PROCLAMATION CELEBRATING 40 YEARS OF SERVICE: A DAY OF OBSERVANCE FOR OUR SENIOR CENTER ANNIVERSARY AND DECLARING SEPTEMBER AS "SENIOR CENTER MONTH"

WHEREAS, the Burke County Senior Center has faithfully served the senior citizens of Burke County for 40 years, providing essential programs, services, and resources that enhance the quality of life for older adults; and

WHEREAS, the Burke County Senior Center is a cornerstone of our community, promoting wellness, independence, and lifelong learning, while offering a space for social connection and personal growth for our senior citizens; and

WHEREAS, through programs such as health and wellness initiatives, nutritional services, transportation assistance, and educational opportunities, the Senior Center has played an integral role in addressing the needs of older adults in our county, empowering them to lead fulfilling and dignified lives; and

WHEREAS, the Senior Center has continuously demonstrated its dedication to serving the aging population, fostering partnerships with local agencies and organizations to provide critical

services such as Meals on Wheels, whose purpose is to ensure that no senior goes hungry in Burke County; and

WHEREAS, the month of September is recognized nationally as "Senior Center Month," a time to highlight the vital role senior centers play in their communities and to celebrate the contributions of older adults who have helped shape our society and continue to enrich our county through their wisdom, experience, and volunteerism; and

WHEREAS, the Burke County Board of Commissioners honors the tireless efforts of the staff, volunteers, and supporters of the Senior Center, whose commitment and compassion have made the Burke County Senior Center a beacon of support and care for four decades; and

WHEREAS, we recognize the continuing importance of the Burke County Senior Center as our senior population grows, and we commit to ensuring its future success in meeting the evolving needs of older adults;

NOW, THEREFORE, BE IT RESOLVED, that the Burke County Board of Commissioners does hereby proclaim September as Senior Center Month in Burke County and proudly commemorates the 40th Annual Day of Observance of the Burke County Senior Center, expressing our deepest gratitude to all those who have contributed to its success and the well-being of our senior community.

Approved this 17th day of September 2024.

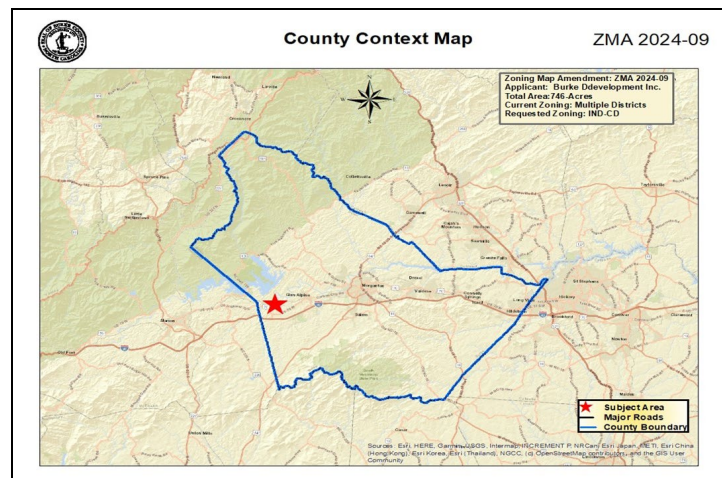
/s/ Jeffrey C. Brittain

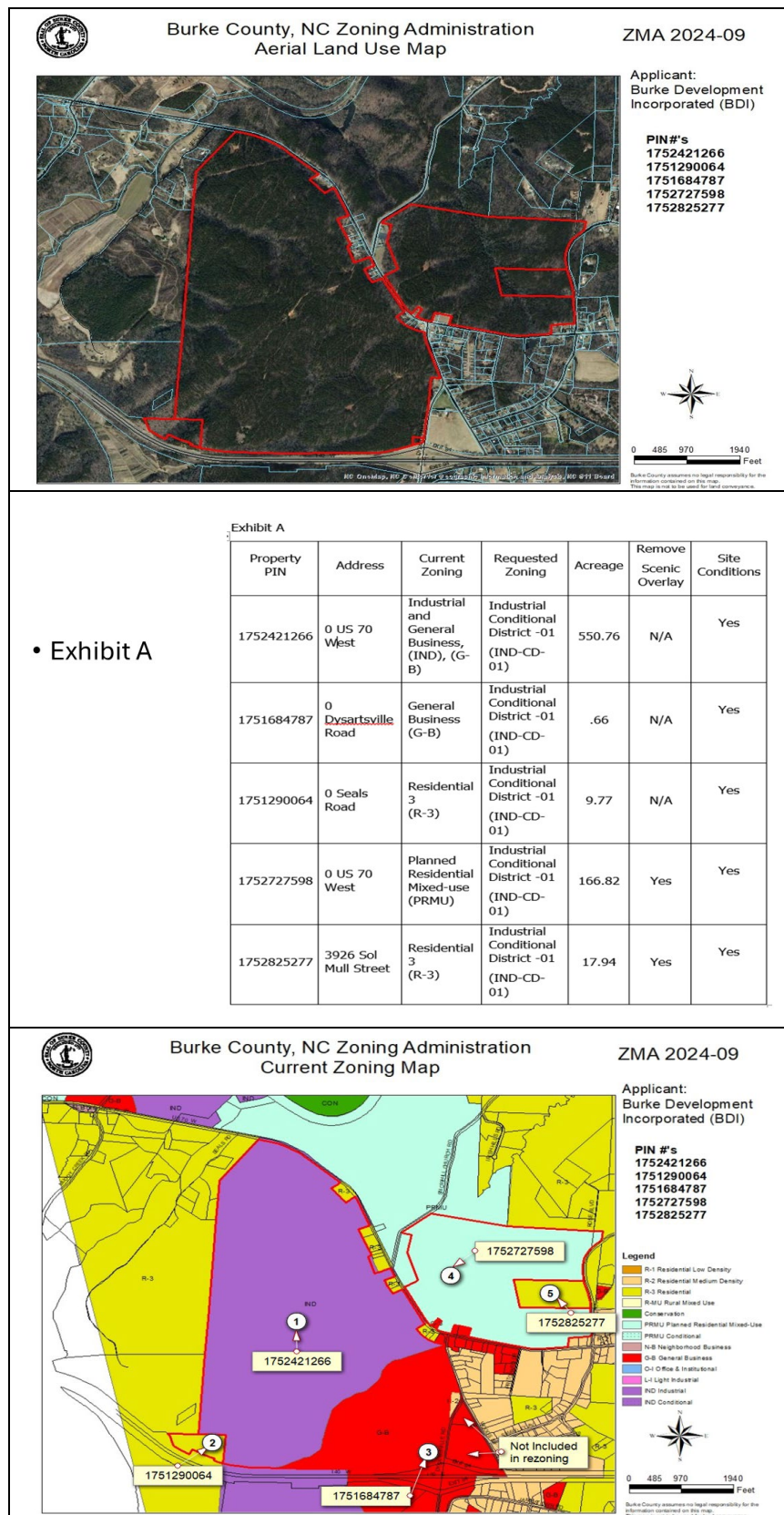
Jeffrey C. Brittain, Chairman
Burke Co. Board of Commissioners

SCHEDULED PUBLIC HEARINGS

COMMUNITY DEVELOPMENT - ZONING MAP AMENDMENT ZMA 2024-09 & PUBLIC HEARING - 6:00 P.M.

Alan Glines, Planning Director/ Deputy County Manager, presented key points from the rezoning request ZMA 2024-09. The highlights of his presentation were as follows:

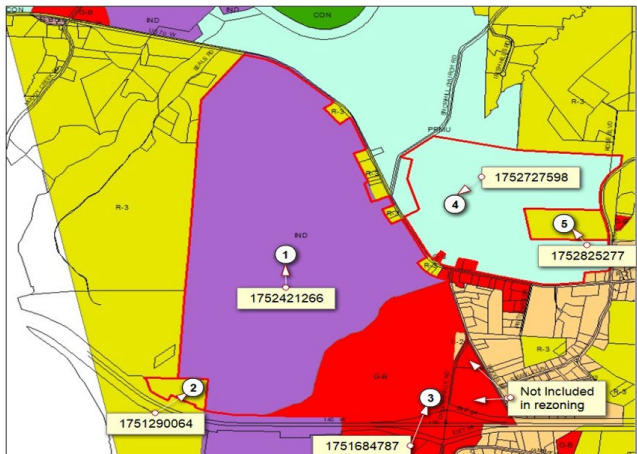






Burke County, NC Zoning Administration
Current Zoning Map

ZMA 2024-09



Applicant:
Burke Development Incorporated (BDI)

PIN #'s
1752421266
1751290064
1751684787
1752727598
1752825277

Legend

- R-1 Residential Low Density
- R-2 Residential Medium Density
- R-3 Residential
- PRMU Rural Mixed Use
- Conservation
- PRMU Planned Residential Mixed-Use
- PRMU Conditional
- N-B Neighbored Business
- G-B General Business
- O-I Office & Institutional
- L-I Light Industrial
- IND Industrial
- IND Conditional

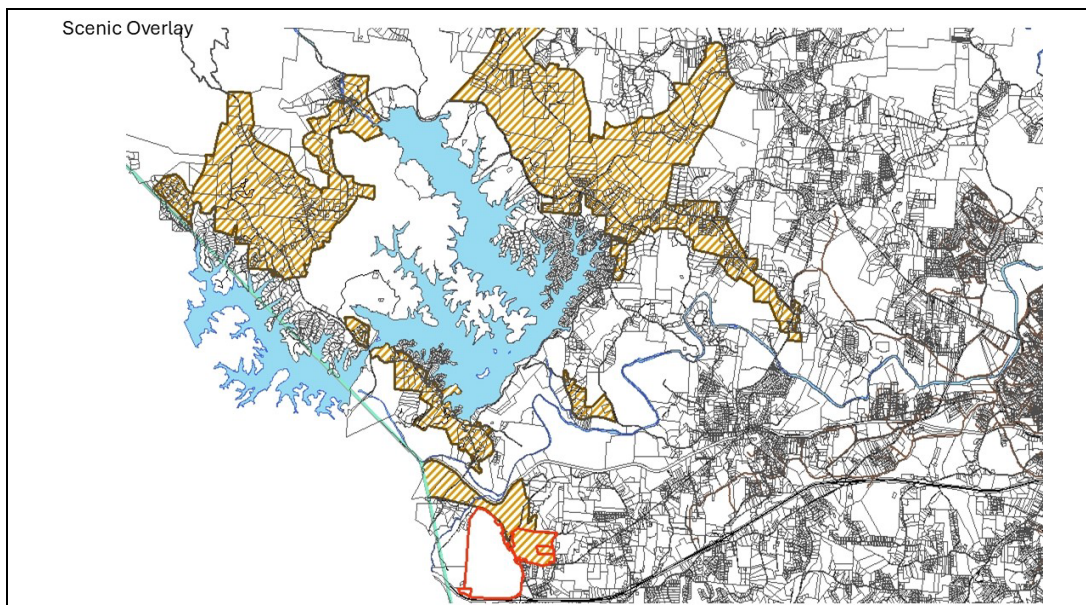
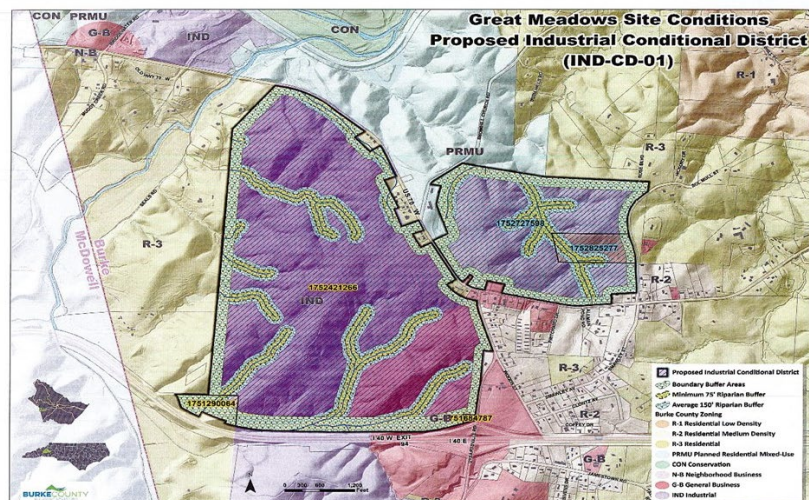


Exhibit C Site Conditions Map



Excerpt of standards found proposed for the conditional zoning project:

	Standard as found in Zoning Ordinance	Proposed standard provided though conditional zoning
Landscape buffer along I-40	None required	300 feet
Landscape Buffer Dysartsville Rd. and Hwy 70, Sol Mull Rd.	10 feet – adjacent to residential zone/use	150 feet
Landscape Buffer other neighbors	10 feet	200 feet at Snowhill property and the west side of largest tract
Stream buffer	30 feet top of bank	75 feet buffer and min. 150 feet average on each side of stream as mapped
Permanent stormwater treatment	1.00-inch rain event per state	1.5-inch rain event
Site Lighting	Downward shielded	Full cut-off fixtures

Blueprint Burke is our County's
Comprehensive plan as referenced
In 160-D 501(b)

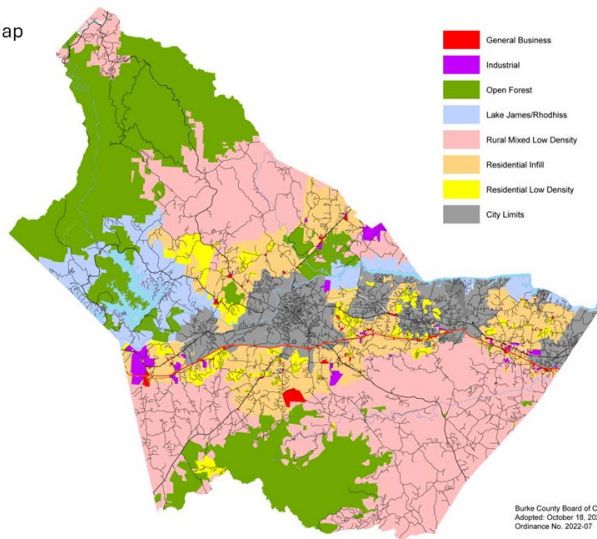


"It's Better In Burke"

2022-2030

Burke County Board of Commissioners
Adopted October 18, 2022
Ordinance No. 2022-07

Future Land Use Map

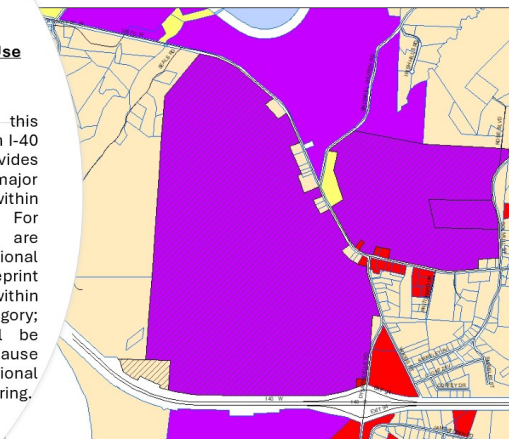


Burke County, NC Zoning Administration
Future Land Use Map

ZMA 2024-09

**Blueprint Burke Land Use
Plan**

The parcels included in this rezoning have access to both I-40 and US 70. This provides valuable access to major transportation routes both within Burke County and beyond. For most of the parcels that are included in this conditional rezoning request, the Blueprint Burke Plan places them within the Industrial land use category; the smallest parcels will be designated industrial because they support the conditional zoning request through buffering.



Applicant:
Burke Development
Incorporated (BDI)

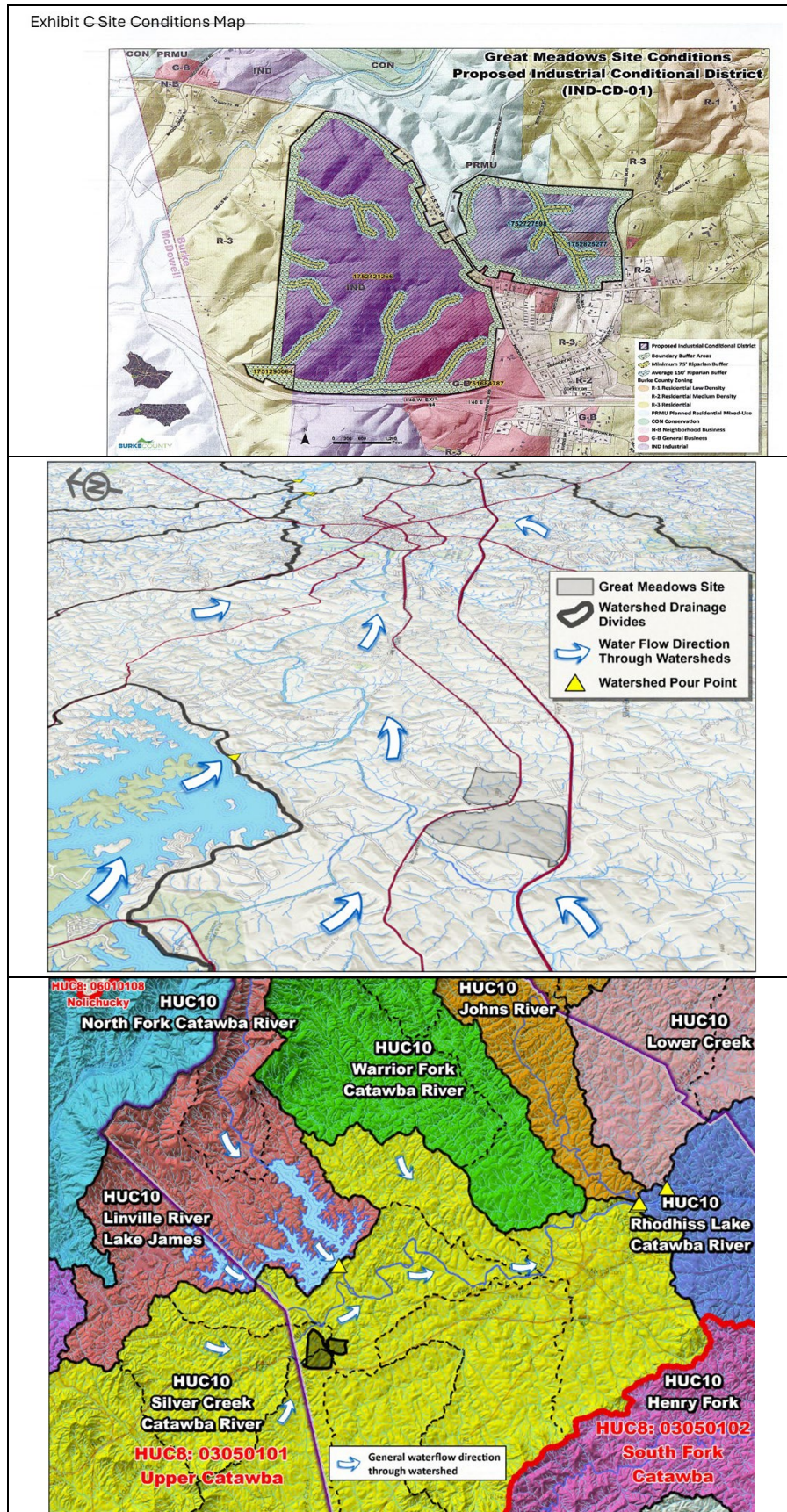
PIN #'s
1752421266
1751290064
1751684787
1752727598
1752825277

Legend
Future Land Use
General Business
Industrial
Lake James/Rhodhiss
Open Forest
Rural Mixed Low Density
Residential Infill
Residential Low Density



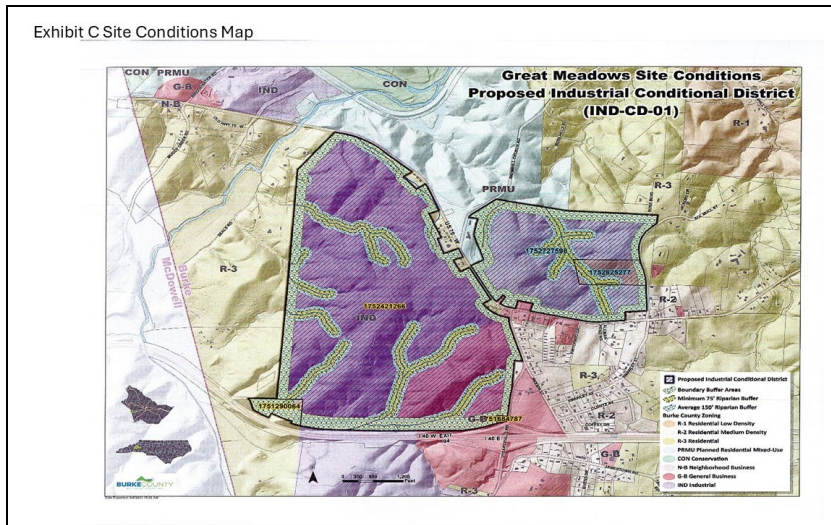
Burke County assumes no legal responsibility for the
accuracy, content or use of this
information and does not warrant its
reliability or suitability for any purpose.

Exhibit C Site Conditions Map





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At this point in the meeting, the applicant, Alan Wood, President & CEO, BDI, gave a presentation to the Board, highlights of which were as follows:

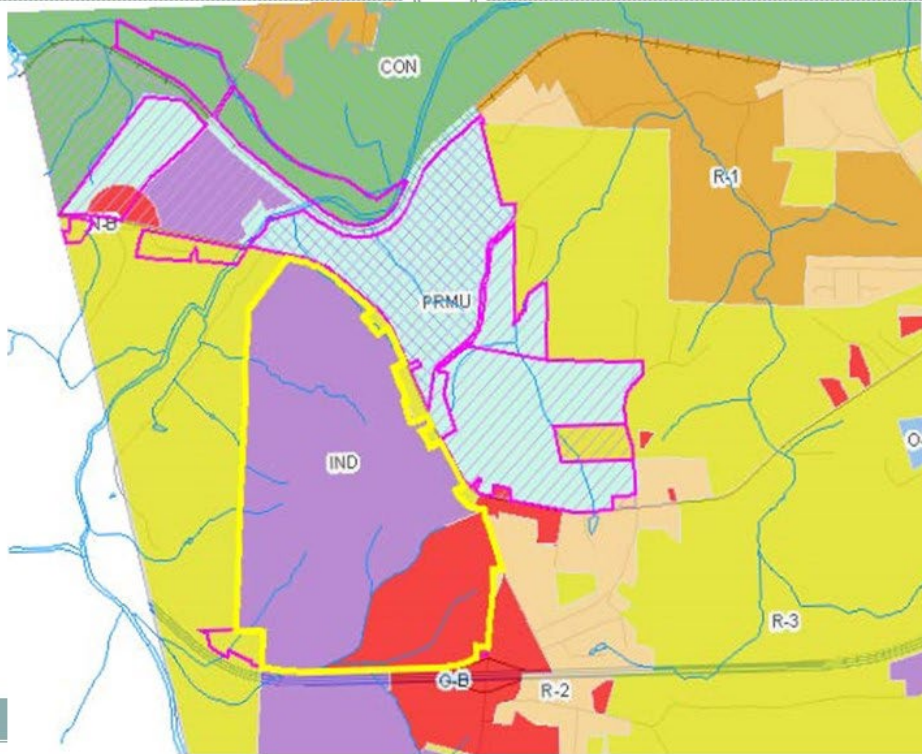
Burke Development, Inc.

Great Meadows Industrial Site

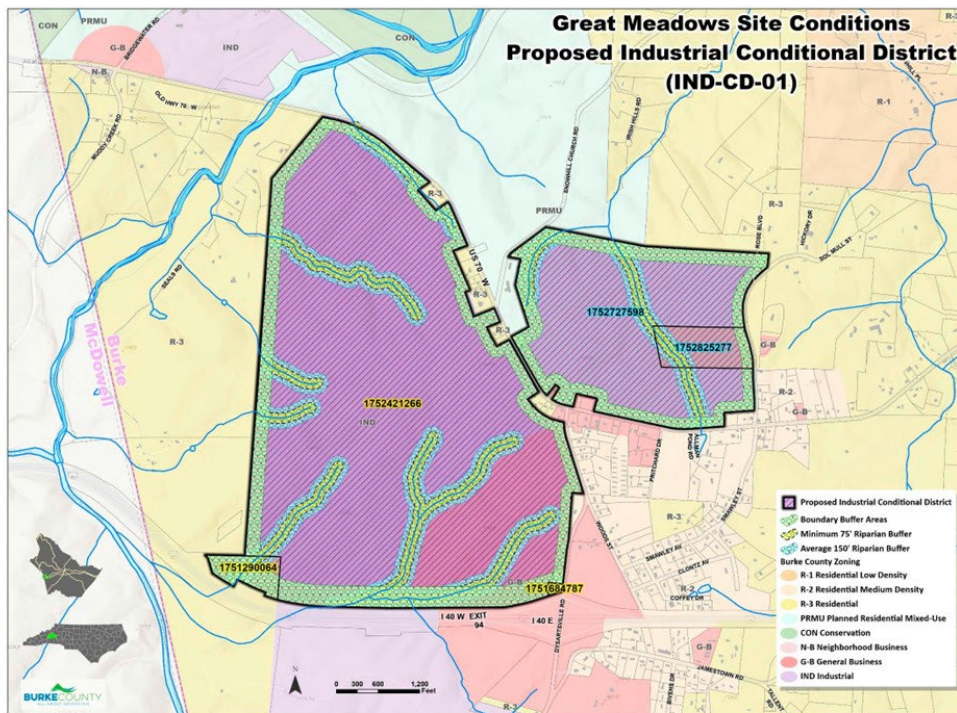
Western North Carolina Regional Analysis:

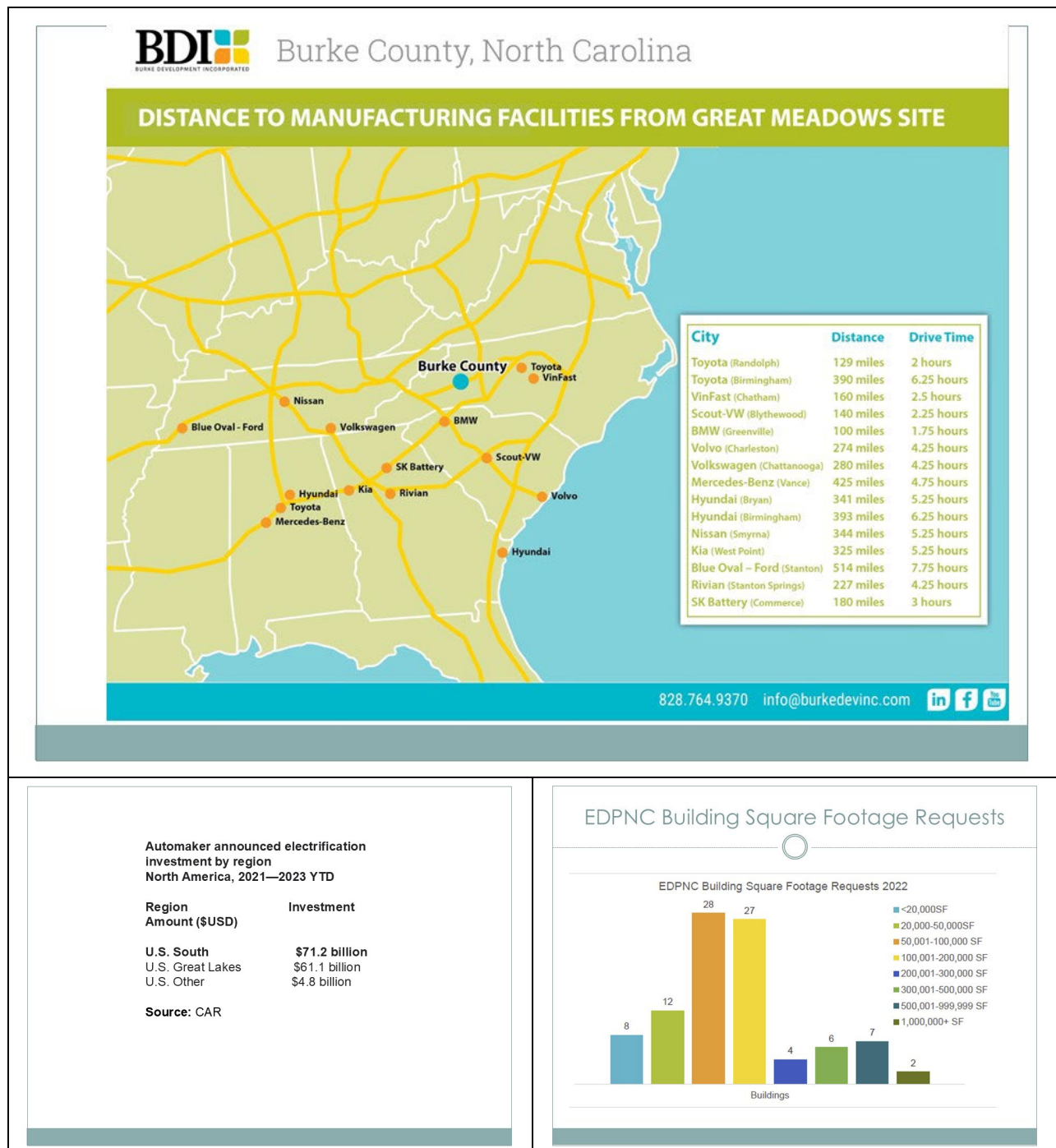
January 2005 Burke County Zoning

Current Zoning



Great Meadows Site Conditions Proposed Industrial Conditional District (IND-CD-01)





Motor Vehicle Parts Manufacturer

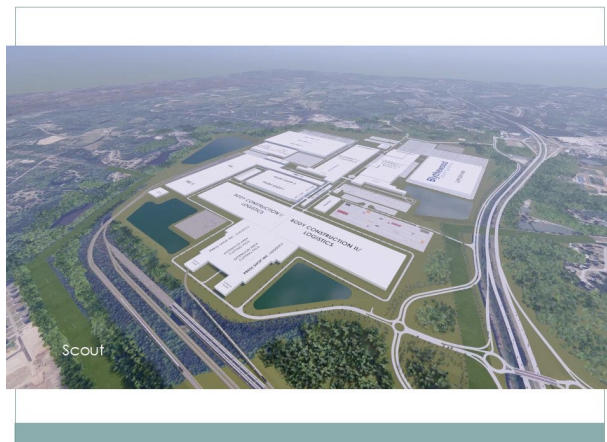
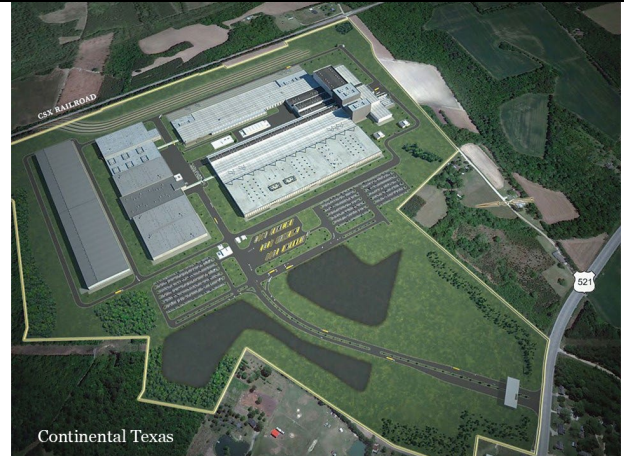
Annual Impacts of Motor Vehicle Parts Manufacturing Plant in Burke County, NC

3,197
Total Jobs*
+13,736 One-
time
Construction
Jobs

\$191 Million
Annual Labor
Income

\$1.3 Billion
Annual Output

\$16.8
million
Annual
Property Taxes



Auto/Electric
Vehicle



Aerospace

Advanced
Manufacturing



Average Private Sector Wages

2024 Tier One		2024 Tier Two		2024 Tier Three	
County	Average Private Sector Wage	County	Average Private Sector Wage	County	Average Private Sector Wage
Anson	\$42,710	Alamance	\$51,059	Brunswick	\$48,545
Beaufort	\$46,336	Alexander	\$41,662	Buncombe	\$54,416
Bertie	\$39,594	Alleghany	\$39,469	Cabarrus	\$49,058
Bladen	\$45,784	Ashe	\$42,900	Camden	\$48,179
Caswell	\$43,046	Avery	\$40,225	Carteret	\$41,149
Cherokee	\$41,054	Burke	\$45,083	Chatham	\$48,413
Chowan	\$45,155	Caldwell	\$49,333	Currituck	\$42,061
Columbus	\$42,056	Catawba	\$54,151	Davie	\$49,788
Cumberland	\$45,951	Clay	\$43,424	Durham	\$90,727
Duplin	\$45,722	Cleveland	\$48,310	Henderson	\$51,400
Edgecombe	\$43,103	Craven	\$47,046	Iredell	\$63,674
Gates	\$45,920	Dare	\$42,431	Johnston	\$50,605
Graham	\$44,218	Davidson	\$51,201	Lincoln	\$51,886
Greene	\$38,553	Forsyth	\$64,038	Mecklenburg	\$84,797
Halifax	\$41,574	Franklin	\$52,784	Moore	\$51,842
Hertford	\$45,912	Gaston	\$50,746	New Hanover	\$58,674
Hoke	\$42,633	Granville	\$51,439	Orange	\$66,979
Hyde	\$37,204	Guilford	\$58,843	Pender	\$43,071
Jones	\$45,104	Harnett	\$41,978	Union	\$57,648
Lenoir	\$48,512	Haywood	\$47,003	Wake	\$74,866
Martin	\$35,887	Jackson	\$43,403		
Mitchell	\$46,822	Lee	\$51,683		
Nash	\$49,952	Macon	\$44,742		
Northampton	\$48,004	Madison	\$41,820		
Onslow	\$39,834	McDowell	\$44,131		
Pasquotank	\$44,457	Montgomery	\$46,990		
Pitt	\$50,937	Pamlico	\$32,050		
Richmond	\$43,208	Perquimans	\$41,318		
Robeson	\$42,730	Person	\$47,933		
Rockingham	\$43,892	Polk	\$41,617		
Rutherford	\$45,030	Randolph	\$45,801		
Sampson	\$46,518	Rowan	\$52,101		
Scotland	\$45,116	Stanly	\$42,272		
Tyrrell	\$38,887	Stokes	\$36,481		
Vance	\$44,720	Surry	\$46,691		
Warren	\$33,660	Swain	\$35,561		
Washington	\$49,123	Transylvania	\$45,752		
Wayne	\$45,743	Watauga	\$42,088		
Wilkes	\$45,819	Yadkin	\$44,223		
Wilson	\$52,619	Yancey	\$43,089		

Average Wages

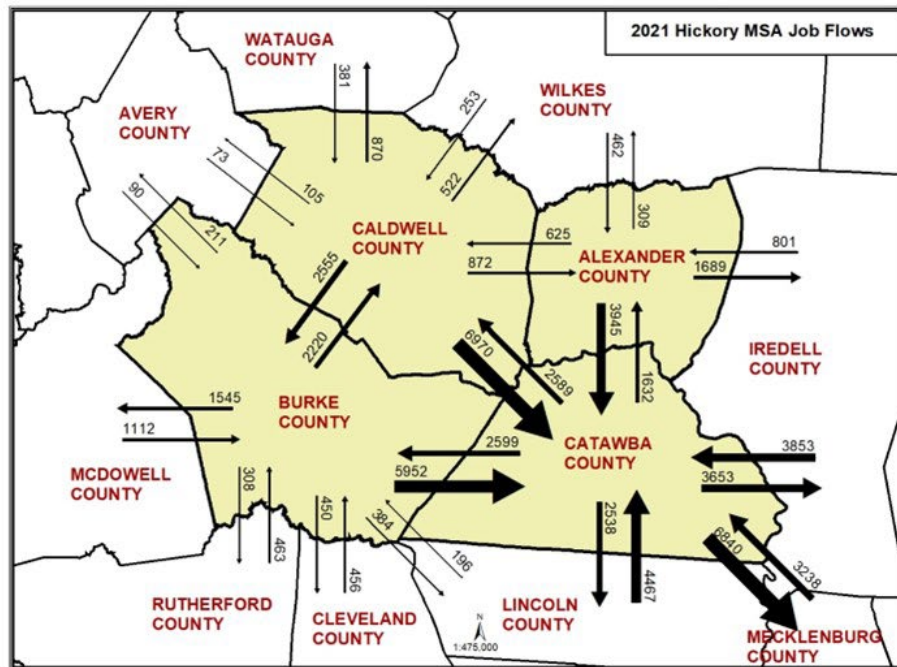
State: \$65,409

Burke: \$45,083

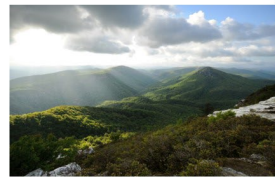
Catawba: \$54,151

Caldwell: \$49,333

2021 Hickory MSA Job Flows



Our Mission



Burke Development, Inc. works to support and promote the development of jobs, investment and wealth in Burke County.



Alan Wood, President & CEO

BURKE DEVELOPMENT INC.
A PRIVATE/PUBLIC CORPORATION

Information from the agenda packet:

REZONING REQUEST

Request: ZMA-2024-09

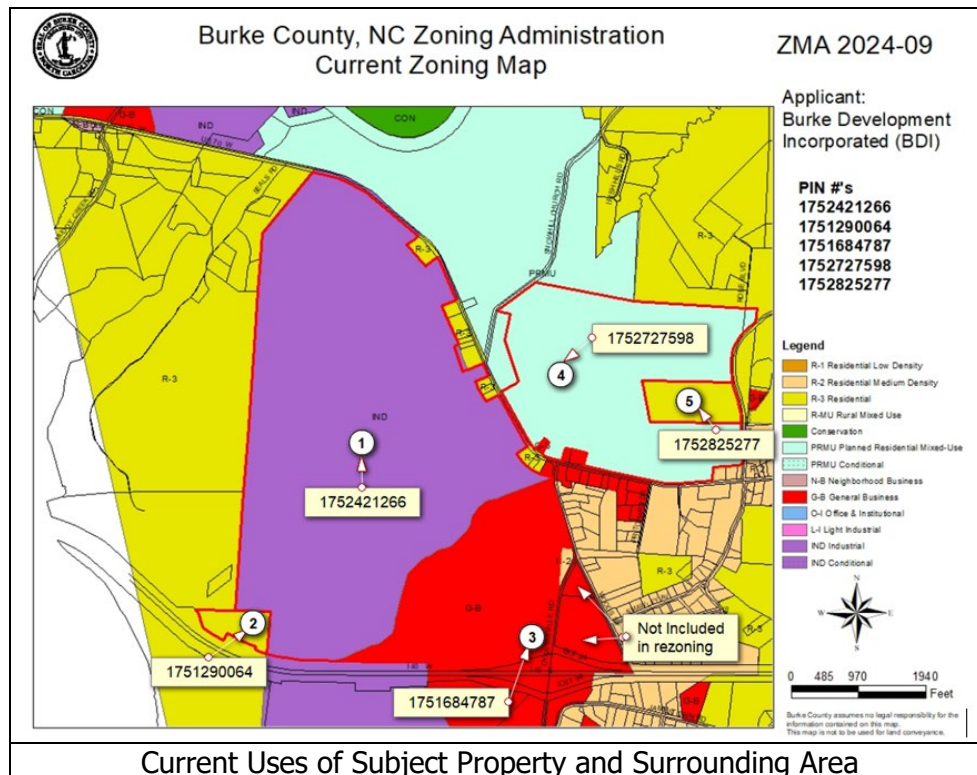
Applicant: BDI on behalf of Great Meadows, Inc.

Parcel Size: Five (5) tracts totaling 745.95+/- acres.



Exhibit A

Property PIN	Address	Current Zoning	Requested Zoning	Acreage	Remove Scenic Overlay	Site Conditions
1752421266	0 US 70 West	Industrial and General Business, (IND), (G-B)	Industrial Conditional District -01 (IND-CD-01)	550.76	N/A	Yes
1751684787	0 Dysartsville Road	General Business (G-B)	Industrial Conditional District -01 (IND-CD-01)	.66	N/A	Yes
1751290064	0 Seals Road	Residential 3 (R-3)	Industrial Conditional District -01 (IND-CD-01)	9.77	N/A	Yes
1752727598	0 US 70 West	Planned Residential Mixed-use (PRMU)	Industrial Conditional District -01 (IND-CD-01)	166.82	Yes	Yes
1752825277	3926 Sol Mull Street	Residential 3 (R-3)	Industrial Conditional District -01 (IND-CD-01)	17.94	Yes	Yes



Background

The Great Meadows property has long been considered for industrial development, as shown by early planning documents and maps. Back in 1996, Burke County had zoning in place in the more developed areas of the

county such as near towns, along I-40 and near Lake James. The I-40 corridor was identified back then as the most likely region for additional economic development. The bulk of this specific property north and south of I-40 was already zoned Industrial at that time. Around 2007, Duke Energy completed a site readiness study for the tracts. Duke completed these studies to understand the potential energy needs of a site and what it could take to service those needs. This is provided to market the properties through state websites.

Over the last five (5) or so years, Burke Development Inc., a nonprofit economic development entity commissioned to support additional economic development in Burke County, has been discussing the potential for the site and sharing this concept in Burke County and the region.

On October 9, 2023, N.C. House Speaker Tim Moore visited the proposed Great Meadows property and presented Burke Development Inc. with a check for \$35.8 million. That amount was appropriated in last year's state budget. The funds break down to be about $\frac{2}{3}$ for land purchase and $\frac{1}{3}$ for infrastructure expansion.

Speaker Moore was joined by Burke and McDowell state legislators, County Commissioners, as well as other officials from the state and the City of Morganton. Speaker Moore told *The News Herald* that as far as he knew, the Burke County Megasite is the only new Megasite that is coming online right now in the state.

Burke County Commissioner Vice-Chairman Jeff Brittain told the crowd that the property is something the county has been working on for a long time. He said the site could be a location for one (1) large industry or it could be divided to serve multiple industries. Commissioner Brittain said in the coming year, they will be working on site development and development plans for the whole site. They will work with the state economic development to get the site ready.

The original rezoning proposal included over 1,300 acres of land but the current proposal is largely scaled back to about 745 acres. The term 'megasite' has also been revised referring to the current rezoning as the Great Meadows site since the area affected by the rezoning application has been reduced. The term "megasite" is generally defined as 1,000 or more acres of contiguous landmass.

Conditional Zoning: The current rezoning proposal has been submitted as a conditional zoning application which is a zoning tool that allows an application to be considered with customized conditions tied to the site compared to general zoning standards. The special conditions must be agreed to by the owners and the Board of Commissioners. For this application, the limitations include eliminating several industrial / manufacturing uses from future consideration for the site and a series of

preserved buffers to manage possible impacts from the use of the land.

Zoning Considerations:

In the 1990s the county implemented partial zoning along I-40 and round communities north of I-40. Later, zoning for the area was studied as part of the I-40 Overlay District and adopted in 2003. Further study of the area was completed as part of the Lake James Phase II Small Area Plan in 2005. Zoning for the area of the Exit 94 Interchange was further adapted in 2008 and reflects the current zoning to a mix of Industrial, General Business, Planned Residential Mixed-Use and Residential Two and Three.

The subject properties are currently vacant and have been used for timber production. The majority of Parcel 1 (443.36-acres) is already zoned Industrial. The lower quarter of the parcel (107.4-acres) is zoned General Business as is Parcel 3, the smallest parcel in the rezoning at 0.68-acre. Parcel 2 (9.77-ac.) and Parcel 5 (17.94-ac.) are zoned Residential-Three (R-3.) Parcel 4 (166.62-ac.) is zoned Planned Residential Mixed Use. All five (5) parcels would be rezoned to the Industrial-Conditional District (IND-CD).

Industrial Zone permits a wide range of industrial and manufacturing uses for larger parcels of land located with sufficient transportation access and needed utilities.

General Business Zone permits a range of non-residential commercial uses including shopping centers, gas stations, restaurants, office spaces, construction companies, and other service-oriented businesses. Access to sufficient roadway infrastructure and along with needed utility improvements is expected.

Planned Residential Mixed-Use Zone is a mixed-use residential and commercial district that permits a limited list of non-residential uses such as retail and office uses focused on residential services.

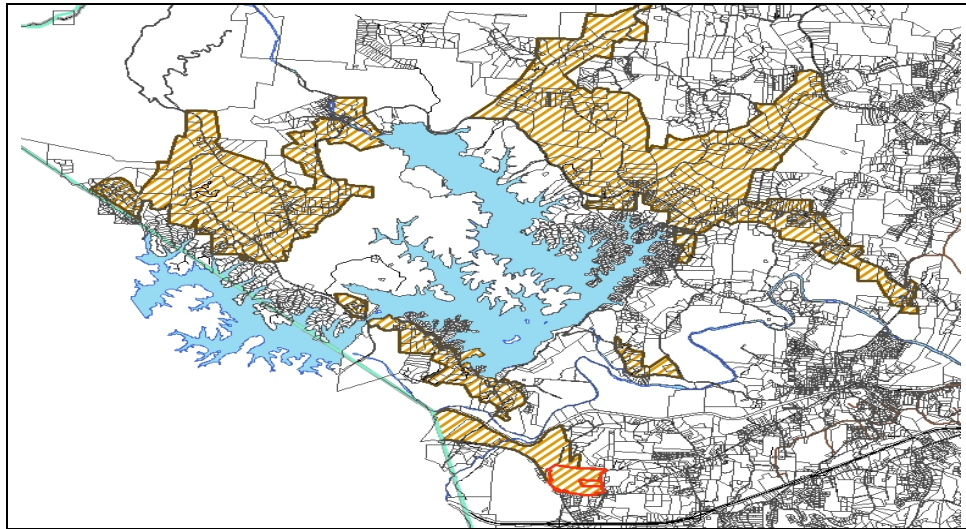
Residential Three Zone is a residential district that permits single-family homes, duplexes, multi-family housing, manufactured homes, mobile home parks, as well as churches, schools, and similar uses.

Proposed Removal of Scenic Overlay District

The Scenic Overlay District was established as part of the implementation of the Lake James Phase II Small Area Plan in 2005. The requirements do not apply to existing single-family development. The Scenic Overlay is a zoning overlay for areas around Lake James that mostly are not lakefront properties but are surrounding the lake. The Scenic Overlay limits the types of uses that can occur in the overlay but permits commercial / retail development up to 99,000 square feet, office uses up to 29,000 square feet, single-family and multifamily housing, auto and boat sales, motels and hotels and construction companies, golf courses, mini storage and grocery stores all with a special use permit. Most activities that could be classified as manufacturing or other

more impactful activities from a land use standpoint are not permitted. The Scenic Overlay doesn't have a design criterion to follow but encourages building colors to be earth-tone and building materials to focus on brick, masonry, wood shake, board and batten, and stucco. When a non-residential use in Scenic Overlay is adjacent to a residential area, a 30' buffer would be required.

The map below highlights the Scenic Overlay District (marked with brown hash marks). The proposed rezoning is located at the very bottom of the map and involves two (2) properties, Parcel No. 4 and Parcel No. 5. As you head north from Dysartsville Road and turn left or right onto Hwy 70, these two (2) parcels are the first ones within the Scenic Overlay. It's important to note that the Scenic Overlay is neither a preservation overlay nor a non-development overlay.



Conditional Zoning

Conditional Zoning gives the county the ability to manage certain land uses based on the underlying district and the compatibility of the surrounding area, while prohibiting uses that would be more impactful. This current application is considered to be more restrictive than the industrial base district and any zoning category in the zoning code in the way the proposal includes impact buffers. The specific conditions stay with the land / parcels regardless of who owns the land. The conditions though, must be agreed to by both the property owner and the Board of Commissioners.

Several local environmental organizations, including Foothills Conservancy, Catawba Riverkeeper and Lake James Environmental Association, provided a list of recommendations that would improve the application by managing potential environmental impacts. A large component of these recommendations were included in the specific conditions for the rezoning. The environmental organizations, although remaining neutral on the specific industrial proposal at this location, felt that the conditions would be

meaningful and would address the potential impacts of the development of the sites. The list of conditions is shown below as a part of the report. Several specific uses have been eliminated, including mining operations, processing of ore, carbon black plants, landfills and metal plating uses.

Several additional standards are proposed with the conditional zoning project:

Condition	Standard as found in Zoning Ord.	Proposed standard provided through conditional zoning
Landscape buffer along I-40	None required	300 feet
Landscape Buffer Dysartsville Rd. and Hwy 70, Sol Mull	10 feet – adjacent to residential zone/use	150 feet
Landscape Buffer other neighbors	10 feet	200 feet at Snowhill property and the west side of the largest tract
Stream buffer	30 feet on top of a bank	75 feet buffer and min. 150 feet average on each side of the stream as mapped
Permanent stormwater treatment	1.00-inch rain event per state	1.5-inch rain event
Site Lighting	Downward shielded	Full cut-off fixtures

EXHIBIT B Great Meadows Site Conditions:

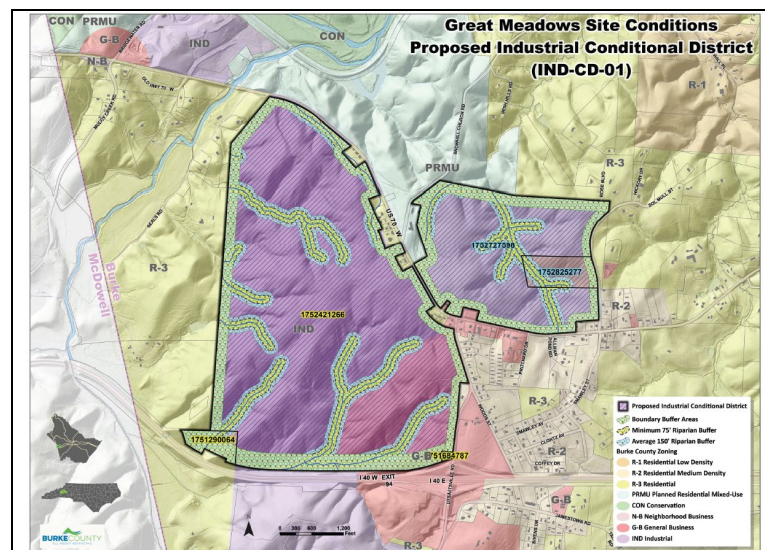
1. The parcels included in this rezoning are zoned Industrial Conditional District (IND-CD-01) totaling 745 acres (the District) and are shown on the Burke County Tax Maps as PINs: 1752421266, 1751290064, 1751684787, 1752727598 and 1752825277.
2. For the parcels on the west side of Dysartsville Road at I-40 with PINs 1752421266, 1751290064, and 1751684787 the following restrictions will apply:
 - a. Parcels or portions of parcels along Dysartsville Road and Highway 70, and around the existing residential outparcels that have access to these roads, a natural buffer of existing trees and vegetation will remain for a minimum depth of 150' along the perimeter of the property. The buffer will remain in place, aside from necessary NC DOT approved access points. Utilities to the site should be planned to utilize the same corridors as the approved access point(s) when feasible to minimize disturbed areas through the buffers.
 - b. Along the west side of the largest parcel, a natural buffer of existing trees and vegetation will remain at a minimum depth of 200 feet, and for the parcels or portions of parcels with frontage along I-40, a natural buffer of existing trees and vegetation will remain at a minimum depth of 300 feet.
3. For the parcels north-northeast of Hwy 70 with PINs 1752727598 and 1752825277 the following restrictions apply:

- a. For the portions of the parcel along Highway 70 and around the existing residential outparcels that have access to this road, and for the parcel boundaries along Sol Mull Street, a natural buffer of existing trees and vegetation will remain for a minimum depth of 150' along the perimeter of the property. The buffer will remain, aside from the necessary NC DOT approved access points. Utilities to the site should be planned to utilize the same corridors as the approved access point(s) when it is feasible to minimize disturbed areas through the buffer.
 - b. Along the north side of parcel 1752727598, along the frontage of Snowhill Church Road and behind the Snowhill Church property, a natural buffer of existing trees and vegetation will be maintained at a minimum depth of 200'.
4. For streams within the district shown on the following map, a riparian buffer will (for each side of the stream) remain of existing trees and shrubs with a minimum width of 75' and an average width of 150'. The buffer area will allow necessary crossing points (if any), to access the developable areas, extend utilities, or to provide for future trail access. Any crossings of a stream will follow NC DEQ requirements to minimize stream impacts. As a minimum, during construction activities, stormwater control measures (SCM) will be designed to treat a 25-year storm. Post construction, as a minimum, stormwater control measures will be sized to capture and treat the first 1.5-inch rain event. These SCMs may encroach into the natural riparian buffer area if no other location can be sited, provided at least 50 feet of stream buffer closest to the actual stream is maintained. Smaller tributaries, if any, outside of the mapped streams, will be managed following the requirements of NC DEQ. For the entire site, erosion control measures will focus on protecting downstream flow including at driveways and internal roadways. Development will comply with all other applicable state and federal regulations.
5. Sol Mull Street may include emergency site access but will not be utilized to provide general access to the Industrial District.
6. Driveways and access to the development sites are to be coordinated and approved by the NC Department of Transportation. Development in the District will require a traffic impact analysis (TIA) to be reviewed by the NC Department of Transportation.
7. The sites within the district will be developed to meet and comply with all fire and emergency response requirements.
8. Site lighting for the development(s) within the district will utilize full-cutoff fixtures to minimize light trespass and maintain dark skies.
9. The parcels subject to this ordinance along the east and west sides

of Hwy 70 will reserve a space for a future trail connection(s) with specific locations to be determined at a later date.

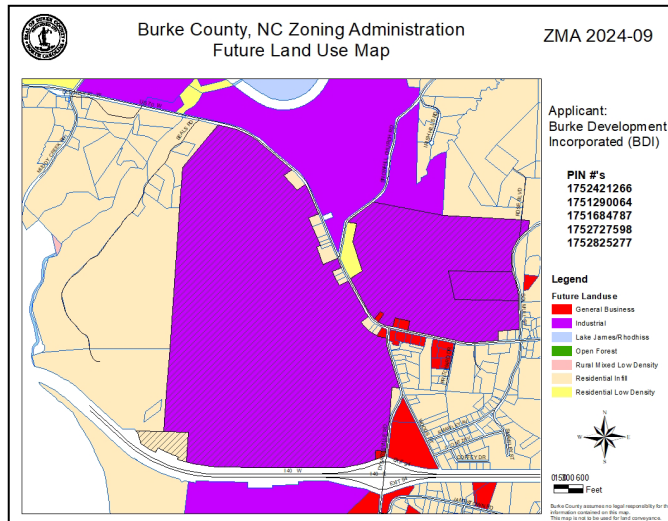
10. The sites within the district are to be developed for industrial manufacturing, data or other high investment low impact uses. The following uses are not permitted as a part of this rezoning to Industrial Conditional District (IND-CD):
 - mining and quarry operations
 - carbon black production plant or facility
 - raw ore and mineral processing facilities
 - asphalt and concrete production facility
 - landfill and toxic incinerator operations
 - garbage disposal services
 - scrapyards
 - metal plating and finishing
11. The required stream and property line buffers may need to be maintained from time to time, to enhance the health of the trees and / or improve the screening benefit of the property area buffers as a part of sustainable forestry practices. Changes to the composition of the buffer, adding some trees or removing or thinning others will be made with the consultation of a professional environmental specialist (such as an ecologist, arborist or environmental scientist.)
12. When any site is developed, the construction drawings will be reviewed by the NC Department of Transportation, Burke County Fire Marshal, Burke County Community Development, and NC Department of Environmental Quality. All legally required local, state and federal permits and approvals must be obtained prior to initiation of construction and any pertinent legal requirements shall be met. Compliance with the items listed above will be required at that time.

Exhibit C: Conditions Map



Blueprint Burke Strategic Land Use Plan

The Blueprint Burke Strategic Land Use Plan (the Plan) was adopted by the Board of Commissioners on October 18, 2022, and was an amendment of an earlier plan adopted in 2015. The Plan outlines Burke County's history, population trends, housing needs, and local economy, culminating in a Future Land Use Map. It emphasizes the



potential to strengthen and expand Burke County's manufacturing base, identifying the I-40 corridor as the most favorable area for such growth and other commercial development. Secondary growth is expected along major state-maintained roads, including Hwy 70, NC 18, and US 64, which also provide ideal routes for extending essential infrastructure like water, sewer, and power.

The Plan provides these and other goals and guidance:

Section 5 Vision and Goals

Statement "The Blueprint Burke Strategic Land Use Plan seeks to promote planned economic, recreational, and residential growth in harmony with areas most suitable for development while preserving community character and protecting the county's rural and natural areas."

Economic and residential growth along key transportation corridors including US 70, Interstate 40, NC 18, and NC 64; Identification of additional industrial and manufacturing sites that can be ready to serve new or existing industrial users.

Section 7 Burke County's Strengths

The economy here in Burke County is diverse with a broad range of employment sectors. Compared with other metro areas, the economy here is more diverse than many communities in North Carolina. We are a smaller county, but we have a more diverse resilient economy.

In Burke County, we work with our partners to maintain competitiveness. Western Piedmont Community College has a broad array of training programs for workers interested in changing fields for new opportunities and to further their careers, helping Burke County residents remain competitive in the

workforce.

Burke County has many natural resources including a large supply of water and the Catawba River provides an important drinking water source for thousands of residents. Electric power generation in the Catawba Valley is unmatched and the power grid is crisscrossed with redundancies making electric power safe and secure for the benefit of residents and business entities operating here.

Manufacturing and warehousing, long a staple of the employment mix in Burke County are growing with modern facilities.

Section 8 Existing Zoning Districts and Mapping

Primary land uses tend to be located in specific areas of the county. For example, agricultural land is primarily located in the eastern part of the county. Industrial and commercial land uses are most likely to be found along the I-40 Corridor.

The Industrial District (IND) is established as a district in which the principal use of land is for industrial, and warehousing uses which normally seek large tracts of land where the operations involved do not detract from the development potential of nearby undeveloped properties. The Industrial District is eligible for a voluntary parallel conditional rezoning process.

Section 9 Land Use Policies and Action Steps

Economic Development Goal: To provide a positive economic climate that encourages businesses to prosper, provides citizens with good paying full-time jobs, supports entrepreneurship, and helps businesses to succeed, promotes growth in a flexible fair and efficient manner.

Economic development will occur where there is a sufficient population and infrastructure (road access, water, sewer and power) to support it. In Burke County, most of the economic growth will occur following the I-40 corridor and close to our towns.

1.2- Develop policies and plans to encourage infrastructure expansion such as water and sewer lines, broadband services and networks and transportation facilities.

1.3- Work with Burke Development Inc. to identify opportunities to retain and encourage the expansion of existing industries and businesses and the relocation of new ones. Seek development sites and funding mechanisms to construct. spec manufacturing buildings ready for final customer upfitting.

1.4- Coordinate and support Western Piedmont Community College in providing classes for advanced worker training in critical technical areas.

1.5- Promote existing and develop future pre-certified industrial park projects

within Burke County, Burke County's municipalities and adjoining counties.

1.7 Promote the quality-of-life benefits to businesses and residents considering relocating to Burke County: natural beauty, access to the outdoors, vibrant small towns, low crime, excellent schools, and outstanding health care. High quality of life issues will draw new residents, visitors and businesses and help retain existing ones.

Section 10 Future Land Uses and Map

The Future Land Use Map included in this plan is a visual representation of the general land use patterns identified for Burke County for the next 15 to 20 years. The Future Land Use Map is used to evaluate growth strategies for Burke County over the next 10 years. The Future Land Use Map must be consulted by staff, the Planning Board and the Board of Commissioners when map amendment applications are received. The zoning request should be measured against the goals of the Blueprint Burke Plan and for consistency with the Future Land Use Map. If the request does not follow the plan, the Commissioners may vote to deny it for that reason. If the request does not follow the plan but the Commissioners wish to support it anyway, then they must note how conditions have changed within the county, relative to the request supporting the map amendment.

General characteristics:

Industrial (IND) Characteristics: access from major roadways under NC DOT maintenance; access to properties from improved driveways; buffers provided to surrounding residential areas; access to necessary infrastructure which may include water and sewer, electric and natural gas.

- Uses allowed: manufacturing and industrial uses, restaurants and convenience stores; distribution terminals, warehouses
- Uses requiring special approval: asphalt plants
- Corresponding zoning: L-I Light Industrial, IND Industrial

The parcels included in this rezoning:

The parcels included in this rezoning have access to both I-40 and US 70 West. This provides valuable access to major transportation routes both within Burke County and beyond. The City of Morganton will be able to provide both water and sewer service to these tracts utilizing the capacity provided in their permits already approved by the state. Duke Energy can serve the site with electric power. The size of the parcels along with their access to infrastructure makes them good candidates for industrial use. For the bulk of the parcels that are included in this conditional rezoning request, the Blueprint Burke Plan places them within the Industrial land use category. For the two (2) small tracts adjacent to I-40, Parcel 2 and Parcel 3, on the staff numbered current zoning map, the Future Land Use Map will be adjusted to Industrial like the other parcels within this rezoning request.

Planning Board Review:

The Burke County Planning Board met on August 22, 2024, to hear this

rezoning request. Staff presented the report, and the Chair invited the applicant to share their request. The Chair opened the floor to public comment, and 13 people spoke. A list of the speakers is on file for the record. There were comments in support and opposition to the rezoning request. After several attempts at a motion and clarification of another motion, a final motion was made to approve the ZMA 2024-09 with two (2) additional parcels to adjust the Future Land Use Map. The Board voted 4-1 to recommend approval (3 affirmative, one against, one abstained which counts as affirmative) of the rezoning request. Adjustments to the Future Land Use Map will be reviewed as ZTA 2024-02.

Note: All the information set forth in the Commissioners' September 17, 2024 agenda packet for ZMA 2024-09 are hereby incorporated into the meeting minutes by reference.

Chairman Brittain opened the floor for questions or comments; there being none, he opened the public hearing at 7:06 p.m. The Public Hearing Notice was published in the News Herald on September 5 and September 12, 2024. Further, the notice was also posted on the County's website (www.burkenc.org) on September 5, 2024.

Shane Prisby, Foothills Conservancy, delivered a joint public comment on behalf of Lake James Environmental Association, Catawba Riverkeeper and Foothills Conservancy. Grant Buckner was in attendance representing Catawba Riverkeeper and Joanne Deyo was representing Lake James Environmental Association. Mr. Prisby noted that after the three (3) environmental organizations raised concerns about the potential industrial development of the site in October of 2023, they met with county officials and BDI. They proposed a set of conservation restrictions and environmental safeguards to minimize negative impacts on local forests, waterways, and rural communities. They expressed gratitude that many of their suggestions—such as stronger stormwater protections and wider stream and wooded buffers—were incorporated into the rezoning plan. However, they also noted that some of their proposals were reduced from the recommended size, such as buffer sizes around surface waters and public roads. The group stressed the importance of larger riparian and view shed buffers to protect the Catawba River, Lake James, and the local drinking water supply. In addition to environmental safeguards, the organizations submitted a proposal for the permanent conservation of parcels of land containing steep slopes, wetlands, and critical riverfront areas, which they believe are unsuitable for large-scale development. They also voiced their strong opposition to any future rail development due to the potential harm to sensitive areas like Muddy Creek.

Robert Dunn, a longtime Burke County resident and economic developer, spoke in favor of the conditional rezoning request. Drawing on his experience in industrial development across the Southeast, Mr. Dunn emphasized the significance of the decision before the Board, noting that it represents a "once-in-a-lifetime opportunity" for the community. He acknowledged the care that has been put into balancing development with environmental protection, particularly for Lake James and the Catawba River. Mr. Dunn stressed the potential economic impact of the project, pointing out that the jobs created would be transformative for many residents. He referenced the Google Data Center in Lenoir, NC, which involved a \$2 billion investment and offers an average salary of over \$100,000. Mr. Dunn highlighted that Alan Wood, CEO &

President of BDI, was the one who was on the team that brought that facility to Lenior. He concluded by encouraging the Board to move forward with the project for the benefit of Burke County citizens.

Raul Peralta, an economic developer with over 25 years of experience across North Carolina and the southern U.S., spoke in support of the rezoning efforts for the Great Meadows site. He emphasized that economic development is essential for community growth and aligns with Burke County's slogan of "all about advancing." Mr. Peralta shared two (2) philosophies: "If you're not growing, you're shrinking" and "A rising tide lifts all boats," both of which framed his argument for the benefits of the proposed project. He described economic development as a form of community building that creates jobs, improves education, and strengthens infrastructure such as roads, water, sewer, and power. He highlighted the potential for stimulating downtown development, housing, and other businesses, as well as retaining citizens who might otherwise leave the area. Additionally, Mr. Peralta noted the positive impact on tourism, another key economic driver. Mr. Peralta concluded that rural communities like Burke County stand to benefit from both the rezoning and future economic development efforts.

Rod Harrelson, a Burke County resident since 2004 with over 35 years of experience in banking and finance, voiced his support for the conditional rezoning. He emphasized the immense potential for the county's growth and argued that failing to approve the project would limit the county's ability to generate significant tax revenue needed to support essential services like the Sheriff's Department, schools, and government employee salaries. Mr. Harrelson highlighted the importance of job creation for retaining young residents. He expressed concern about the trend of young people leaving the county after completing school due to the lack of well-paying jobs. He believes that the project would provide better opportunities for future generations to stay in the community and earn more than a basic living wage. He also noted that funding for the project would come from grants and federal and state funding, not from local tax revenues.

Anthony Starr, Executive Director, Western Piedmont Council of Governments (WPCOG), spoke in favor of the Great Meadows rezoning. He noted that his organization, which serves Alexander, Burke, Caldwell, and Catawba counties, typically does not comment on land use issues but felt it was important to express support for the project, given that public comments often focus on opposition. Mr. Starr highlighted WPCOG's comprehensive economic development strategy (CEDS) aims to improve the local economy and quality of life. A key goal of this strategy is to develop more industrial and business sites, which are essential for attracting new employers and diversifying the economy. He emphasized that projects like Great Meadows are needed not only for job creation but also to attract new residents and support population growth. He addressed the region's economic challenges, particularly the loss of over 40,000 manufacturing jobs in the early 2000s and the resulting population stagnation. While the region has begun to recover, Burke County is the only county in the area that has fewer residents now than in the 2000 census, despite the region as a whole and the state experiencing significant growth. Mr. Starr asserted that aggressive action is necessary to reverse this trend, and projects like Great Meadows are critical for meeting economic goals, providing good-paying jobs, improving the tax base, and enhancing the quality of life of the community.

Meridith Adams, 2475 US 70 W, expressed deep concerns about the potential environmental and cultural consequences of the Great Meadows project. She highlighted that none of the

decision-makers would be directly affected by having a factory in their backyard, as she would. Ms. Adams raised worries about pollution, including chemicals that could affect soil and food sources, making it difficult for families like hers to maintain their way of life. She emphasized the generational ties her family has to the area, with her niece representing the 5th generation living on their property. Ms. Adams recounted her family's contributions to the community, particularly her grandfather Carl Morrison, who helped establish the West End Fire Department and Brentwood Water to bring clean water to the area. She questioned why the county would risk undoing such progress. Ms. Adams also spoke about the spiritual and historical significance of the land, mentioning the prayer garden at Snow Hill United Methodist Church and concerns about unmarked slave cemeteries that are rumored to exist on the land. She argued that these should be investigated, respected, and either protected or relocated, rather than being bulldozed.

Carla Adams expressed her deep concern over the potential impact of the industrial development on her family's land, which has been in their possession for five (5) generations. She reminisced about how her parents worked hard to purchase the land in 1960, paying what was a significant amount at the time, and she highlighted the importance of preserving it for future generations, including her great-grandchildren. Ms. Adams emphasized the beauty and tranquility of the land, sharing her love for the peaceful sound of rain in the woods and her desire for her family to enjoy the property as she did while growing up. She voiced frustration over the idea of replacing the natural surroundings with industrial noise and traffic and questioned how a small group of people could make such a significant decision affecting the well-being of the community. She criticized the inconsistency in Mr. Glines discussing nature preservation in one area while proposing industrial development in another and expressed disappointment in elected officials, accusing them of prioritizing greed over the interests of the citizens they were meant to serve.

Ann Chapman, a resident living near the proposed Great Meadows site, expressed strong opposition to the project. She argued that the proposal is not about creating jobs, as there are already job opportunities for those willing and able to work. Ms. Chapman, who works multiple jobs after retiring from the state with 30 years of service, emphasized that many people are struggling due to the high cost of living, taxes, and lack of wage increases for state and county workers, retirees, as well as teachers. She explained that despite working, many people, like herself, are barely maintaining their financial stability, making no real progress due to stagnant wages and rising expenses. She voiced her frustration over the plan to spend \$36 million on the development, suggesting that instead, this money could be used to raise wages, lower the cost of living, reduce taxes, and genuinely help people get out of and avoid poverty. Ms. Chapman expressed disappointment in the elected officials, whom she believes are not protecting or serving the community's interests. She also questioned why the land needs to be used for manufacturing, highlighting the potential harm to the area's water, wildlife, as well as the travel and tourism industry. She asserted that no one wants to visit or live near a mega site, and she moved to the country for its tranquility, not to live next to industrial development. She called for the protection of local wildlife and raised concerns about whether environmental impact studies have been done to ensure species protection. Ms. Chapman urged the government to involve the community in finding alternative solutions and suggested that other areas, such as land near Vulcan or American Rescue Workers, Inc. could be considered for development instead. She concluded by emphasizing the need to make better use of the Great Meadows site in a way that complements the local tourism industry.

Dudley Greene, a long-time Burke County resident, expressed strong opposition to the proposed Great Meadows site. He shared that his family moved from Charlotte to Burke County to escape industrial development, and he now fears that the proposed plan mirrors the industrialization that overtook his former home. He compared the project to an old "mill village," where low-income housing, gas stations, and stores would crop up, and he questioned whether the development would lead to the creation of projects for low-income people. Mr. Greene also raised concerns about Morganton's involvement in providing water and sewer services, suggesting that their interest might be to annex the area for tax revenue, which he believes could ultimately increase taxes for residents. He doubted the accuracy of the employment figures shared in the proposal, arguing that there are only around 650,000 available workers in western North Carolina and questioned where the workforce for the site would come from. Mr. Greene expressed his concern that there would be a battery factory on site. He also expressed frustration with what he sees as a lack of transparency in the process, stating that the entire proposal feels like "guesswork" with no concrete details. He suggested there is hidden financial motivation behind the project, speculating that developers and those involved in construction would benefit the most while questioning whether any of the people will be local to Burke County. He also raised issues about timbering that had already begun on the land, despite the project not being fully approved, and questioned whether taxes would be owed on the harvested timber. Mr. Greene was particularly critical of what he sees as corruption and financial interests driving the project, claiming that the landowner, Mr. Phillips, stands to profit heavily from the sale of the property. Lastly, he emphasized the local employment challenges, citing a recent job fair where major employers were seeking workers, despite the county's low unemployment rate of 4%. He questioned where the workers needed for the mega site would come from, even speculating about whether the county planned to "import" workers from across the southern border.

Susan Berley, representing the Burke County Chamber of Commerce, addressed the Board to express the Chamber's strong support for the Great Meadows mega site proposal. In her capacity as the government relations chair, she read a resolution adopted by the Chamber's board endorsing the project (below).

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**Resolution to Support the Development of
Great Meadows as a Potential Industrial Site**

WHEREAS, the economic development of our region is vital for sustaining the prosperity and quality of life for our citizens; and

WHEREAS, there is a significant need for suitable areas to accommodate new large scale industrial development, which is crucial for continued economic growth and the attraction of new businesses to our community; and

WHEREAS, the proposed site represents the largest area of land west of Interstate 77 in the State of North Carolina that is suitable for this type of industrial development; and

WHEREAS, the existing inventory of buildings and development-ready spaces in Burke County has been depleted, limiting opportunities for growth and expansion; and

WHEREAS, over the past 10 years, our community has successfully added over 2,000 jobs, demonstrating the strong potential for continued growth; and

WHEREAS, the development of this site would create substantial opportunities for job creation, workforce development, and increased tax revenue, benefiting not only our local economy but also the broader region; and

WHEREAS, the County has proactively addressed potential environmental concerns related to this development by incorporating safeguards and concessions to ensure that environmental sustainability is maintained, including measures for environmental impact assessments, water management, and preservation of natural resources; and

WHEREAS, these environmental considerations have been designed to comply with all applicable regulations, if not exceed mandatory regulations, and ensure that the development proceeds responsibly, with minimal adverse effects on the local ecosystem;

NOW, THEREFORE, BE IT RESOLVED, that the Burke County Chamber of Commerce strongly supports the development of the Great Meadows Site as a key strategic location for economic growth.

Adopted this the 17th day of September, 2024 by The Burke County Chamber of Commerce.

Signed: 
M. Kevin Farris, Chairman of the Board

Signed: 
Tonia F. Stephenson, President & CEO

Joanna Kentch, Stop the Burke Lake James Megasite group, voiced her opposition to the Great Meadows mega site development. She noted that the group's concerns have been formalized through communications sent by their legal representatives, Eckland & Blando, including a 13-page letter, which is hereby incorporated into the meeting minutes by reference, detailing multiple alleged violations in the proposal for the megasite. She stated that these legal concerns had not received a response, emphasizing the broad opposition to rezoning and the industrial project. She stressed the impacts to natural resources, potential safety risks, endangered species in the area, and the illegality of what she called "spot rezoning." She expressed disappointment that a full map of the entire 1,300-acre site had not been shown at the meeting, believing the focus on three (3) parcels was misleading. While Ms. Kentch clarified that the group is not against economic growth, industry, or job creation, their primary concern is with the construction of an industrial waste manufacturing facility in a pristine area near Lake James. She suggested that other, less environmentally sensitive areas of Burke County could accommodate such development without the same risks. She expressed concern for downstream communities, particularly the Catawba River's impact all the way to Charlotte, highlighting the broader environmental stakes involved. Ms. Kentch proposed that instead of approving the industrial development, the land could be bought, donated to conservation, or developed in a way that aligns with community values and environmental preservation. She

stressed that once the project is approved, there would be no reversing the damage to the area. In closing, Ms. Kentch reiterated the group's strong opposition to the megasite and urged the Commissioners to vote against the project.

Danny Kentch, Burke County resident and businessman, expressed strong opposition to the Great Meadows mega site project. He cited the Burke County Business Park, initiated 20 years ago, as a failure, noting that despite significant investment, the park had not attracted a single business or created any jobs. He warned that the same could happen with the proposed 1,300-acre mega site, leading to wasted tax dollars and environmental destruction. Mr. Kentch criticized the use of public funds for the mega site, pointing out that this money could have been better spent improving wages for teachers, law enforcement, social workers and county citizens. He stressed that the actual cost of the mega site would far exceed the initially quoted \$30 million, feeling confident that this project's cost would be at least \$100 million. He expressed deep concern for the environmental impact of the mega site, particularly on the Catawba River system, which serves millions of people downstream. He compared it to the environmental disaster caused by the Carbon City Plant, warning of potential long-term contamination that could harm the land and residents. Mr. Kentch urged the commissioners to explore other areas in Burke County for industrial development, noting that he had successfully brought businesses to the county without the need for a mega site. He argued that there are creative and environmentally responsible ways to attract industry without sacrificing the county's natural beauty and resources. Mr. Kentch asked the Commissioners to vote against the project, emphasizing the lasting environmental and financial impacts on future generations.

Bill Poteat, a lifelong resident of Burke County who lives directly across from the proposed Great Meadows mega site near Snow Hill Church, spoke in support of the development. Having lived in the area since 1955, he emphasized his deep personal connection to the land, noting that his parents bought that home when he was a child. He shared his professional background as a licensed general contractor and electrical contractor who has worked across several states, as well as his experience in the Navy running nuclear power plants on submarines, highlighting his understanding of pollution and environmental management. Mr. Poteat made the case that many places across the country would be eager for such an opportunity for industrial development. Reflecting on the state of the land, he pointed out that the current trees on the site are part of a pine plantation and not the original woods he remembered from his childhood. He also recounted his participation in a previous fight to prevent a garbage dump from being built in the area years ago and expressed satisfaction with the current restrictions that would prevent such a project from happening again.

Roxanne Fleetwood, a resident living near the proposed Great Meadows site, raised concerns about the potential economic impact on homeowners in the surrounding area. She emphasized that while much attention has been given to environmental issues, the economic consequences of rising property values due to nearby industrial and commercial real estate speculation have not been addressed. Ms. Fleetwood noted that land at the Great Meadows site is currently advertised for \$50,000 per acre on the BDI website, which is significantly higher than nearby acreage prices. She warned that if the land sells for such a high value, nearby homeowners could see their taxable land valuations and, consequently, their property taxes, rise substantially. To mitigate this potential financial burden on residents, she proposed a protective measure for homeowners. Ms. Fleetwood suggested that Burke County implement a homestead exemption that would shield homeowners from dramatic increases in their property tax

valuations. This exemption would allow residents to maintain their current land valuation for tax purposes, regardless of rising property values due to the mega site development. She noted that similar measures have been successfully implemented in other regions and urged Burke County to consider this approach to protect its citizens from the potential economic damage of the Great Meadows project. In her view, this would allow the county to balance the economic benefits of development with its responsibility to safeguard the financial well-being of residents.

Jesse Fisher expressed his strong opposition to the proposed Great Meadows industrial site, pointing out that the project was first introduced as far back as 1969 or 1970 by Jimmy Jacumin, and in over 50 years, no private or public entity has successfully developed the area. He attributed this to the lack of essential infrastructure, including water, sewer, and natural gas, which he argued are necessary to support such a large-scale development. Mr. Fisher emphasized that without a significant expansion of water and sewer plants, as well as the installation of natural gas, the project is not feasible. While Duke Energy may provide the necessary power, the other required resources would be costly and time-consuming to implement. He urged the county to return the allocated funds to the state, expressing doubt that they would be allowed to use them for a different project. Mr. Fisher suggested that the project, which has been years in the making, should be halted immediately. To illustrate the community's opposition, he asked those present who were against the project to stand, to visually demonstrate the disapproval among the audience. He also referenced the Burke County Business Park, which, after 20 years, has yet to result in the creation of the promised 100 jobs, noting that the concrete has been poured but the building is still not completed. He argued that if it took 20 years for the business park to reach its current stage, developing the proposed 700 acres at Great Meadows could take 50 years, and the final cost of the project would likely far exceed the estimated \$33 – 35 million, potentially reaching \$100 million. He questioned where the additional funds would come from, suggesting that grants from the state and federal government would be necessary, as they were for the previous business park. In addition, Mr. Fisher blamed local authorities, including the state, county officials, and the City of Morganton, for the low wages in the region. He noted that many firemen and police officers are leaving Burke County to seek better-paying jobs elsewhere.

There being no one else present to address the Board, the public hearing was closed at 8:01 p.m.

Chairman Brittain opened the floor for questions or comments. Vice Chairman Mulwee asked Mr. Wood about concerns raised regarding cemeteries and native species. Mr. Wood confirmed that cultural resources and archaeological studies had already been conducted, and no issues were identified that would affect those areas. Vice Chairman Mulwee then questioned claims that tens of millions of dollars had been spent on the Burke County Business Park. Mr. Wood clarified that the local investment in the park amounted to \$3.33 million, with additional infrastructure supported by grant money. Vice Chairman Mulwee also asked Mr. Wood to address claims that much of the land in the county is developable. Mr. Wood explained that development is limited to areas with existing infrastructure, mainly along the corridor between Highway 70 and I-40. He emphasized that other areas without proper infrastructure or road access are not suitable for industrial use. He estimated that of the 1,130 acres being discussed for development, about 500 acres are developable, noting that a portion of the land lies in McDowell County and is outside the scope of this discussion.

Vice Chairman Mulwee then requested that Mr. Glines clarify whether this project involved spot zoning. Mr. Glines explained that spot zoning refers to changing the zoning of one parcel in isolation from surrounding areas, which may relieve that parcel of certain zoning restrictions. He stated that this was not a spot zoning case because the area in question already has a mix of zoning types, including industrial and general business, both north and south of I-40. Mr. Glines assured the Board that the variety of zoning in the vicinity means there is no concern about spot zoning in this instance.

Commissioner Burns asked whether the proposed rezoning conforms to the land use plan, and what would happen if it did not. Mr. Glines responded that the proposal aligns with the comprehensive land use plan, noting that the future land use map designates most of the parcels for industrial use. He also explained that under N.C.G.S. §160D, the Board of Commissioners can approve zoning changes even if they are not fully supported by the underlying land use plan, if the change is reasonable and consistent with other goals in the plan. The two (2) smaller parcels in question, which total about 10 to 11 acres, serve as buffer areas, supporting the overall project.

Commissioner Burns then inquired about what factors an elected board should consider when deciding whether to grant a rezoning request for a private property owner. Mr. Glines explained that the Board should consider the reasonableness of the request, the surrounding zoning, and any potential impacts. Conditional zoning allows the Board to impose conditions that mitigate impacts, which would not be possible with a straightforward industrial zoning change. In this case, most of the site is already zoned for industrial use, and the conditions proposed would provide additional restrictions, including buffers and limits on certain activities.

Commissioner Burns asked whether all required property owners received notice of the rezoning. Mr. Glines confirmed that notices were sent to all abutting property owners in accordance with N.C.G.S. §160D, based on the addresses listed in the tax records. A "Z sign" was also posted for public awareness for those in the area who did not have properties that directly abut the properties being considered for the rezoning.

Commissioner Carswell asked whether there had been discussions with potential end users for the rezoned property, noting that some people had raised concerns about who might eventually use the land. Mr. Wood clarified that no end user had been selected for the property and that while the land is zoned for heavy industrial use, there have been no specific offers or discussions regarding potential end users. He specifically addressed a rumor about the land being sold to a Chinese lithium-ion battery company, stating that this is false and that no such discussions have ever taken place. Furthermore, he explained that lithium-ion battery technology is becoming outdated, particularly in the context of electric vehicles.

Commissioner Carswell asked if the County had made every effort to respond to community questions related to the rezoning project. Brian Epley, County Manager, confirmed that the county had been highly responsive and detailed the various efforts made, including attending homeowners' association meetings, civic group meetings, and one-on-one communications via phone calls and emails. Additionally, he and Vice Chairman Mulwee had done two (2) YouTube videos, the fireside chat and community forum, to address concerns. Mr. Epley acknowledged an outstanding Freedom of Information Act (FOIA) request received the previous Thursday, noting the county was diligently processing it, as they handle about four (4) to five (5) public

record requests weekly, with a typical turnaround time of two (2) to three (3) weeks. He expressed confidence that the County had been intentional and thorough in its follow-up with the community.

Chairman Brittain conveyed recent data regarding poverty and economic conditions in Burke County. These figures, from June 30, 2024, state that, currently, 30.8% of Burke County's residents are living below the poverty line. With a population of about 90,000, that means roughly 27,000 citizens are struggling. He stated that this should be something factored into the decision before the Board tonight, and the thought of how the Board can support their livelihoods and help raise them to a living wage. Many of these people are likely unable to be here tonight to voice their concerns but he felt that their needs should be part of the consideration.

Commissioner Smith addressed the audience, acknowledging the many perspectives shared during the meeting. He shared his struggle with his decision in regard to this matter, revealing that he had lost sleep over it. While he praised the county manager and his staff for their expertise, he admitted that, despite hearing numerous compelling arguments for moving forward with the project, he remained unconvinced. He conveyed that he cannot support the decision, believing it is not in the best interest of Burke County taxpayers. There being nothing further, Chairman Brittain opened the floor for a motion.

Motion: To adopt Ordinance. No. 2024-18 as it relates to ZMA 2024-09 for five parcels by changing the zoning to Industrial Conditional District-01 (IND-CD-01) and removing the Scenic Overlay for the two parcels as referenced in Exhibit A, and approve Exhibit B, Site Conditions, along with Exhibit C, Site Conditions Map, included herein and incorporated herewith. The Board finds that the request is consistent with the Blueprint Burke Strategic Land Use Plan as noted in the goals and strategies supporting manufacturing expansion and investment for properties along the I-40 corridor. The Future Land Use Map for all five properties shall be Industrial.

Furthermore, the Board finds the request is reasonable and in the public interest because:

- **The parcels have been recognized by the State of North Carolina legislature as an important and unique opportunity for industrial development in western North Carolina consistent with the goals of the State of North Carolina.**
- **Strengthening the manufacturing economy at locations along the I-40 corridor with access to other needed infrastructure is identified as a goal throughout the Blueprint Burke Strategic Land Use Plan.**
- **Rezoning this land would help Burke County attract a large corporation to the area, which in turn would boost the local economy and support the manufacturing sector.**
- **Adoption of the conditional district standards in place for the entire area of the rezoning request will ensure aesthetic, scenic and environmental protection remains with the land.**

RESULT:	ADOPTED [4 TO 1]
MOVER:	Scott Mulwee, Vice Chairman
AYES:	Jeffrey C. Brittain, Randy Burns, Johnnie W. Carswell and Scott Mulwee
NAYS:	Phil Smith

Ordinance No. 2024-18 reads as follows:

Burke County
North Carolina

An Ordinance Amending the Official Burke County Zoning Map
ZMA 2024-09

Be it ordained that the Official Burke County Zoning Map is hereby amended as follows:

The parcels denoted in the Exhibit A table included herein shall be rezoned from various districts to Industrial Conditional District-01 (IND-CD-01) and Scenic Overlay removed for two parcels per the same:

Exhibit A

Property PIN	Address	Current Zoning	Requested Zoning	Acreage	Remove Scenic Overlay	Site Conditions
1752421266	0 US 70 West	Industrial and General Business, (IND), (G-B)	Industrial Conditional District -01 (IND-CD-01)	550.76	N/A	Yes
1751684787	0 Dysartsville Road	General Business (G-B)	Industrial Conditional District -01 (IND-CD-01)	.66	N/A	Yes
1751290064	0 Seals Road	Residential 3 (R-3)	Industrial Conditional District -01 (IND-CD-01)	9.77	N/A	Yes
1752727598	0 US 70 West	Planned Residential Mixed-use (PRMU)	Industrial Conditional District -01 (IND-CD-01)	166.82	Yes	Yes
1752825277	3926 Sol Mull Street	Residential 3 (R-3)	Industrial Conditional District -01 (IND-CD-01)	17.94	Yes	Yes

Subject to Exhibit B, Site Conditions, and Exhibit C Site Map below.

Consistency Statement

The Commissioners find that Ordinance. No. 2024-18, as it relates to ZMA 2024-09 for the request demonstrated in Exhibit A, is consistent with the Blueprint Burke Strategic Land Use Plan and noted in the goals and strategies supporting manufacturing expansion and investment for properties along the I-40 corridor with sufficient access to needed infrastructure and because potential impacts to the surrounding area can be minimized through the development of the Great Meadows site conditions. The Future Land Use Map for all five properties shall be Industrial.

Adopted this 17th day of September 2024.

/s/: Jeffrey C. Brittain

Jeffrey C. Brittain, Chairman

Burke Co. Board of Commissioners

Attest:

/s/: Kay Honeycutt Draughn

Kay Honeycutt Draughn, CMC, NCMCC

Clerk to the Board

Exhibit B Site Conditions

Great Meadows Site Conditions:

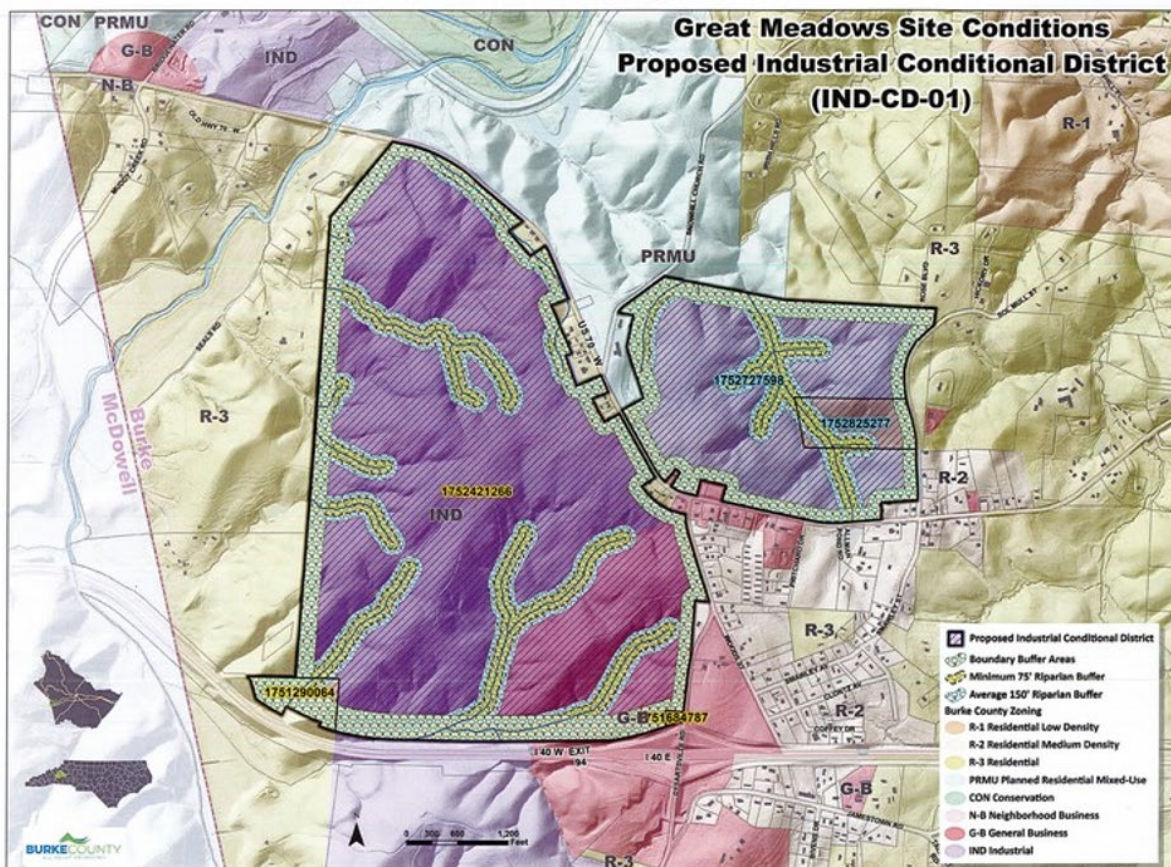
1. The parcels included in this rezoning are zoned Industrial Conditional District (IND-CD-01) totaling 745 acres (the district) and is shown on the Burke County Tax Maps as PINs: 1752421266, 1751290064, 1751684787, 1752727598 and 1752825277.
2. For the parcels west side of Dysartsville Road at I-40 with PINs 1752421266, 1751290064, and 1751684787 the following restrictions will apply:
 - A. Parcels or portions of parcels along Dysartsville Road and Highway 70, and around the existing residential outparcels that have their access to these roads, a natural buffer of existing trees and vegetation will remain for a minimum depth of 150' along the perimeter of the property. The buffer will remain in place, aside from necessary NC DOT approved access points. Utilities to the site should be planned to utilize the same corridors as the approved access point(s) when feasible to minimize disturbed areas through the buffers.
 - B. Along the west side of the largest parcel a natural buffer of existing trees and vegetation will remain at a minimum depth of 200 feet, and for the parcels or portions of parcels with frontage along I-40, a natural buffer of existing trees and vegetation will remain at a minimum depth of 300 feet.
3. For the parcels north-northeast of Hwy 70 with PINs 1752727598 and 1752825277 the following restrictions apply:

- A. The portions of the parcel along Highway 70 and around the existing residential outparcels that have access to this road, and for the parcel boundaries along Sol Mull Street, a natural buffer of existing trees and vegetation will remain for a minimum depth of 150' along the perimeter of the property. The buffer will remain, aside from necessary NC DOT approved access points. Utilities to the site should be planned to utilize the same corridors as the approved access point(s) when feasible to minimize disturbed areas through the buffer.
 - B. Along the north side of parcel 1752727598, along the frontage of Snowhill Church Road and behind the Snowhill Church property, a natural buffer of existing trees and vegetation will be maintained at a minimum depth of 200'.
4. For streams within the district shown on the attached map, a riparian buffer will (for each side of the stream) remain of existing trees and shrubs with a minimum width of 75' and an average width of 150'. The buffer area will allow necessary crossing points (if any), to access the developable areas, to extend utilities or to provide for future trail access. Any crossings of a stream will follow NC DEQ requirements to minimize stream impacts. As a minimum, during construction activities, stormwater control measures (SCM) will be designed to treat a 25-year storm. Post construction, as a minimum, stormwater control measures will be sized to capture and treat the first 1.5-inch rain event. These SCMs may encroach into the natural riparian buffer area if no other location can be sited, provided at least 50 feet of stream buffer closest to the actual stream is maintained. Smaller tributaries, if any, outside of the mapped streams, will be managed following the requirements of NC DEQ. For the entire site, erosion control measures will focus on protecting downstream flow including at driveways and internal roadways. Development will comply with all other applicable state and federal regulations.
5. Sol Mull Street, may include emergency site access but will not be utilized to provide general access to the Industrial District.
6. Driveways and access to the development sites are to be coordinated and approved by the NC Department of Transportation. Development in the district will require a traffic impact analysis (TIA) to be reviewed by the NC Department of Transportation.
7. The sites within the district will be developed to meet and comply with all fire and emergency response requirements.
8. Site lighting for the development(s) within the district will utilize full-cutoff fixtures to minimize light trespass and maintain dark skies.
9. The parcels subject to this ordinance along the east and west sides of Hwy 70 will reserve a space for a future trail connection(s) with specific locations to be determined later.
10. The sites within the district are to be developed for Industrial (manufacturing), data or other high investment low impact uses. The following uses are not permitted as a part of this rezoning to Industrial Conditional District (IND-CD):
 - mining and quarry operations

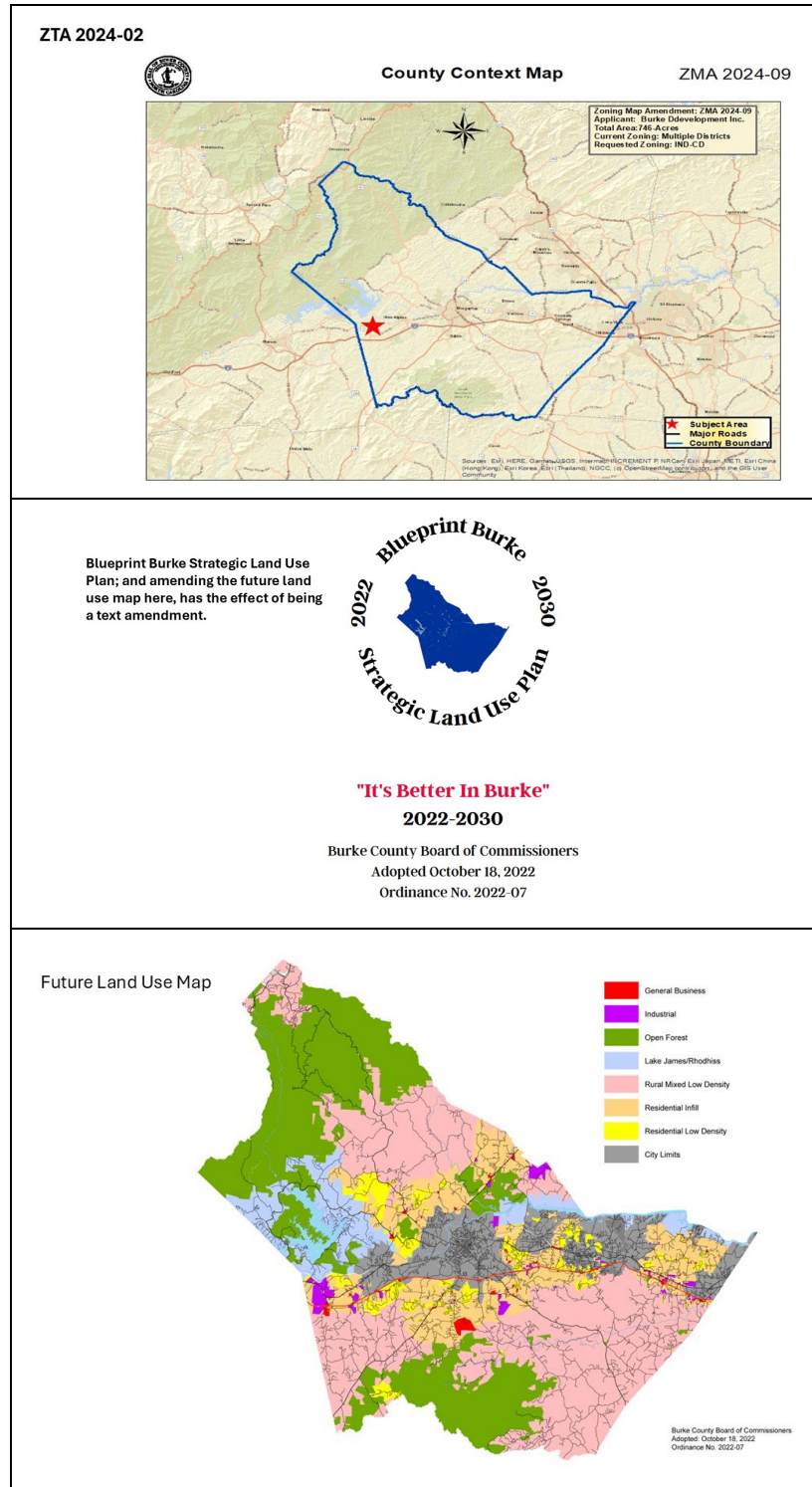
- carbon black production plant or facility
- raw ore and mineral processing facilities
- asphalt and concrete production facility
- landfill and toxic incinerator operations
- garbage disposal services
- scrap yards
- metal plating and finishing

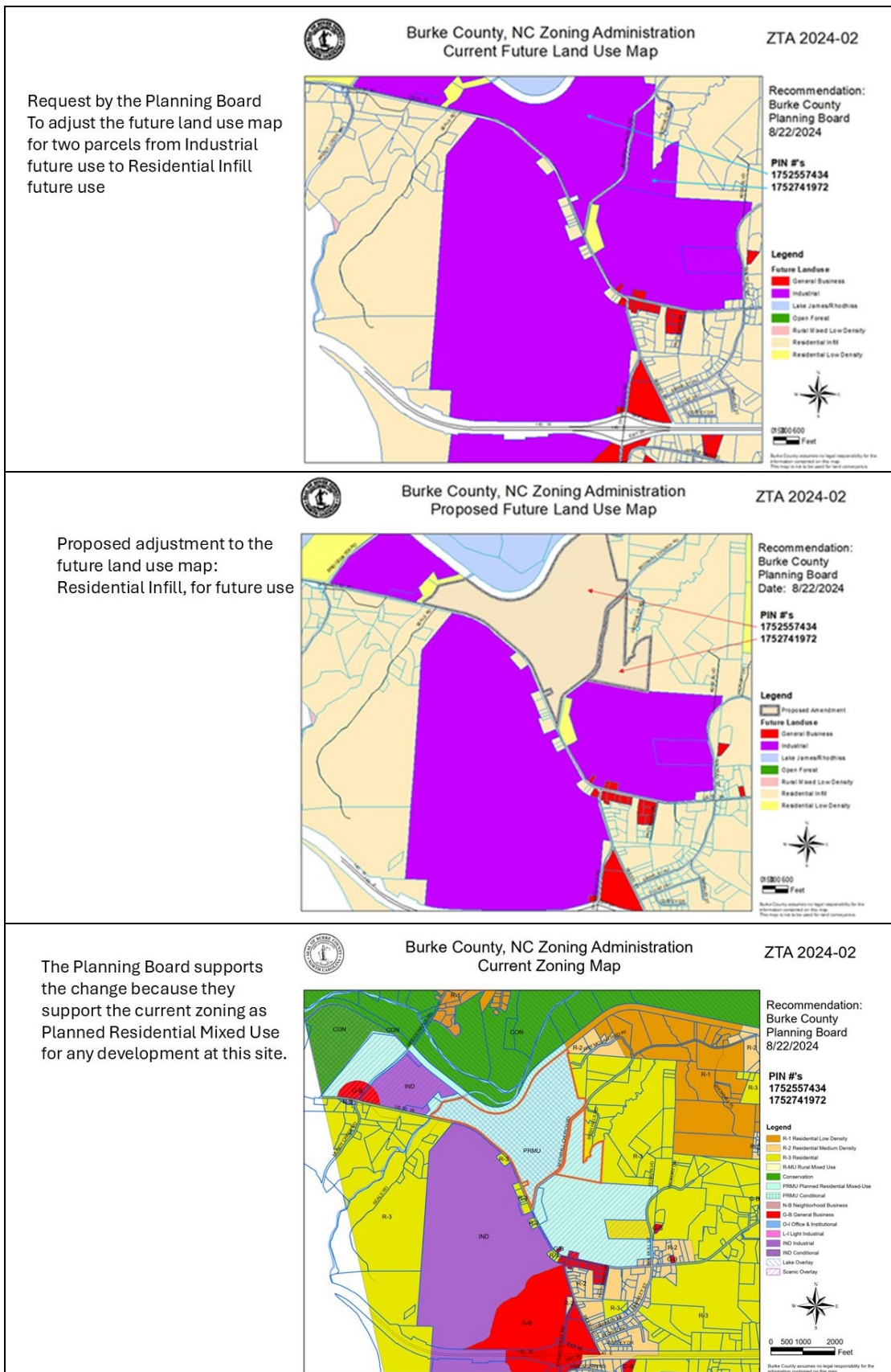
- The required stream and property line buffers may need to be maintained from time to time, to enhance the health of the trees and/or improve the screening benefit of the property area buffers as a part of sustainable forestry practices. Changes to the composition of the buffer, adding some trees or removing or thinning of others will be made with the consultation of a professional environmental specialist (such as an ecologist, arborist or environmental scientist).
- When any site is developed, the construction drawings will be reviewed by the NC Department of Transportation, Burke County Fire Marshal, Burke County Community Development, and NC Department of Environmental Quality. All legally required local, state and federal permits and approvals must be obtained prior to initiation of construction and any pertinent legal requirements shall be met. Compliance with the items listed above will be required at that time.

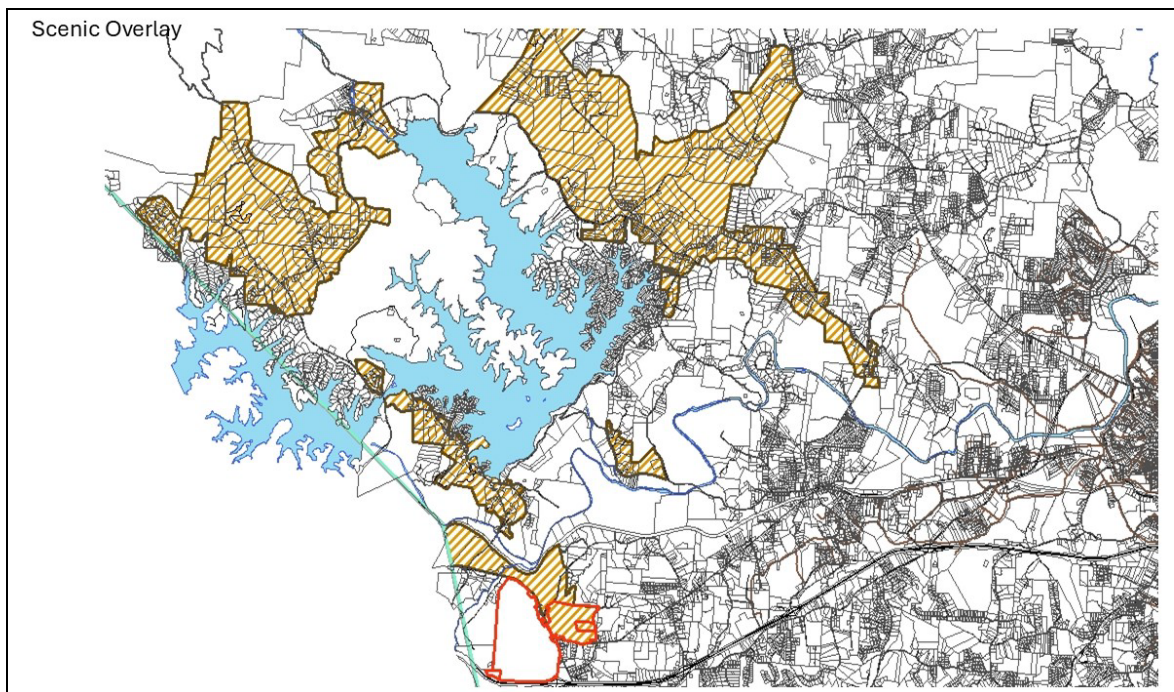
Exhibit C - Site Conditions Map



Alan Glines, Planning Director/ Deputy County Manager, presented key points from the request to adjust the Future Land Use Map. Highlights of his presentation were as follows:







Information from the agenda packet:

REQUEST: ZTA 2024-02 TO ADJUST THE FUTURE LAND USE MAP

APPLICANT: The Planning Board

ADDRESS: Two (2) parcels located at 0 US 70 West and 0 Snowhill Church Rd. Morganton, NC 28655

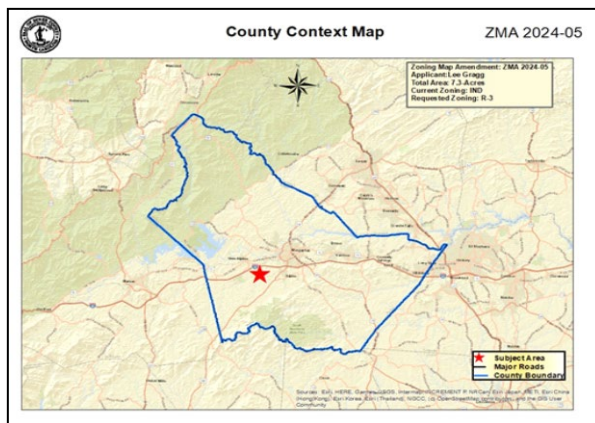
PIN#s: 1752557434 and 1752741972

REQUEST: Text Amendment to the Blueprint Burke Strategic Land Use Plan to amend the Future Land Use Map from Industrial to Residential Infill.

PARCEL SIZE: 193.71-acres and 37.95-acres

BACKGROUND AND SITE ANALYSIS

The Planning Board, in reviewing the request ZMA 2024-09 for the conditional rezoning of the Great Meadows properties, made the recommendation in their motion to approve the two (2) parcels north of US 70 with PINs 1752557434 and 1752741972 (addressed as 0 US 70 West and



0 Snowhill Church Rd) be adjusted in the Future Land Use Map from their current category of Industrial to *Residential Infill*.

This request is a text amendment to the Blueprint Burke Strategic Land Use Plan to adjust the primary plan map, the Future Land Use Map, which is an important focus of the plan.

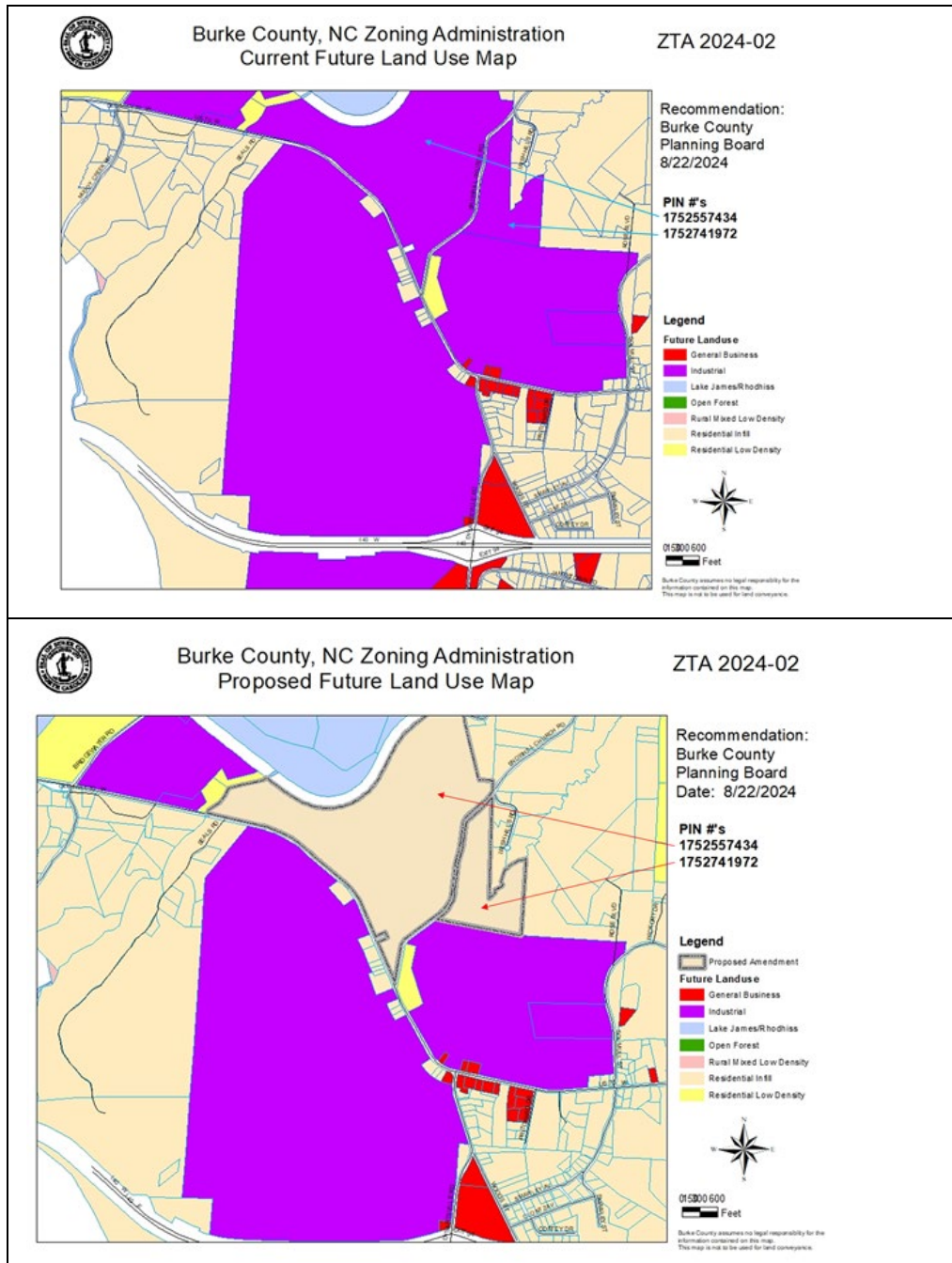
The two (2) tracts, totaling approximately 232 acres combined, are bordered by a railroad track and are near the Old Stem of the Catawba River, Muddy Creek (west side of tract), and an unnamed tributary to Reedy Creek. Both tracts are also bordered by Snowhill Church Road with major access from US 70. This property falls within the Scenic Overlay and partially within the Lake Overlay. The Planning Board believes that these parcels are not suitable for industrial or manufacturing purposes and suggests that lighter, less impactful residential land use would be more appropriate, aligning with the current zoning.

The Scenic Overlay is not a preservation overlay in the strict sense but imposes a reduced list of permitted uses, emphasizing residential and commercial activities while excluding manufacturing and other potentially more impactful land uses on the surrounding community. It does not introduce additional design standards beyond those found in the Burke County zoning code. However, it does recommend the use of muted earth-tone colors and building materials such as brick, stone, wood, board and batten, and stucco. Additionally, if properties within the Scenic Overlay abut a residential use, a 30-foot buffer is required upon development.

The larger tract, identified as PIN 1752557434, partially falls under the Lake Overlay, specifically the first 250 feet adjacent to the Old Catawba River stem. The Lake Overlay regulates the extent and type of clearing permitted on properties fronting Lake James and the Catawba River, though it affects only the northernmost 250 feet of this parcel. As shown on the aerial map, the railroad borders this portion of the property.

The Planned Residential Mixed Use (PRMU) zoning district shares similarities with the Scenic Overlay in terms of standards. It has a limited list of approved uses, primarily focusing on residential, office, and retail activities, with restrictions on the scale of development. Other commercial activities, such as auto repair, manufacturing, construction yards, or materials storage and sales, are not permitted.

This space is intentionally left blank.



CONFORMITY WITH THE COMPREHENSIVE PLAN

The current land use plan for Burke County is the Blueprint Burke Strategic Land Use Plan. The plan supports growth in housing across the county especially where infrastructure is in place to support the growth. Highway 70 is noted in the plan as an area to expect continued development and growth.

The Future Land Use Map (*above*) places the subject parcel in the Industrial land use category. There has been interest in providing industrial-zoned parcels near interstate exits. The current zoning for the parcel is Planned

Residential Mixed Use (PRMU) which is focused on different housing types and commercial activities including retail and office. The change to the Residential Infill in the Future Land Use Map would recommend a mix of housing types to meet the residential demand for the area. This may be a reasonable use considering the natural challenges with the land, including steep slopes, some wetland areas, setbacks from the railroad, natural streams, etc.

A change to Residential Infill for these parcels would be in conformance with the mixed-use nature of the surrounding areas in the vicinity of these tracts and the variety of land uses on the Future Land Use Map. This represents a text amendment to the strategic plan.

STAFF COMMENTS:

Staff has been involved in the community conversation surrounding the properties owned by Great Meadows. At the planning board meeting, there was a lot of consideration for this zoning request. Many people spoke and provided comments regarding the area under consideration of the conditional zoning. Although the parcel is large, there are some challenges with trying to develop large development pads due to the sloping nature of the tract which falls roughly 200 feet from US 70 down to the stream bottom. The steep nature of the larger tract is pronounced along US 70 where the parcel is also not as wide.

PLANNING BOARD RECOMMENDATION:

The Planning Board met on August 22, 2024, to hear the rezoning request for ZMA 2024-09, the Great Meadows conditional rezoning request. During the conclusion of that public meeting and public comment, the Board chair opened the floor for a board motion. After several motions and seconds that did not move forward, a new motion was made to approve that rezoning request ZMA 2024-09 and include the two (2) parcels of subject here, recommending that the Future Land Use Map be adjusted to Residential Infill for them. The motion was approved with a vote of 4-1 (3 in favor, 1 against, 1 abstaining which counts as affirmative).

Chairman Brittain opened the floor for questions or comments. Mr. Glines clarified the difference between a land use plan text amendment versus a zoning map amendment at a question from Chairman Brittain. There being nothing further, he opened the public hearing at 8:26 p.m. The Public Hearing Notice was published in the News Herald on September 5 and September 12, 2024. Further, the notice was also posted on the County's website (www.burkenc.org) on September 5, 2024.

Shane Prisby, Foothills Conservancy, on behalf of Lake James Environmental Association, Catawba Riverkeeper and Foothills Conservancy, reiterated that these are the same parcels that they made recommendations on for ZMA 2024-09, and that they were in favor of this text amendment.

There being no one else present to address the Board, the public hearing was closed at 8:27

p.m. Chairman Brittain opened the floor for a motion.

Motion: To adopt Ordinance No. 2024-19 as it relates to ZTA 2024-02, a request to amend the Blueprint Burke Strategic Land Use Plan to adjust two parcels in the Future Land Use Map, which is a component of the plan, at 0 US 70 West and 0 Snowhill Church Road, Morganton and corresponding to PINs# 1752557434 and 1752741972 from the Industrial (IND) to the Residential Infill. The Board finds the text amendment to be consistent with the intent of the Blueprint Burke Land Use Plan because the parcels are not suitable for Industrial development. The Land Use Map shall be adjusted to Residential Infill.

Furthermore, the Board finds that the Planning Board recommendation is reasonable and in the public interest because:

- **The subject property has site challenges including steep slopes and sensitive natural habitats that make industrial development incompatible.**
- **The amendment to residential infill for the parcels is compatible with the residential character of the surrounding area.**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Scott Mulwee, Vice Chairman
AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Ordinance No. 2024-19 reads as follows:

An Ordinance Amending the Blueprint Burke Strategic Land Use Plan
 ZTA 2024-02

Be it ordained that the Blueprint Burke Strategic Land Use Plan is hereby amended as follows:

The Future Land Use Map is adjusted for two parcels at 0 US 70 West and 0 Snowhill Church Road with PINs 1752557434 and 1752741972, respectively from Industrial to Residential Infill.

Consistency Statement

The Commissioners find that Ordinance No. 2024-19 related to text amendment ZTA 2024-02 and located at 0 US 70 West and 0 Snowhill Church Road, Morganton, NC, to be consistent with the broader goals of the Blueprint Burke Strategic Land Use Plan because of the plan recommends a mix of housing areas for the county and additional development along the Hwy 70 corridor. Furthermore, the Commissioners find that the site is challenged with steeper slopes and sensitive natural habitats on this property making it less conducive to industrial use. The Future Land Use Map will be amended to Residential Infill.

Adopted this 17th day of September 2024.

/s/: Jeffrey C. Brittain
 Jeffrey C. Brittain, Chairman
 Burke Co. Board of Commissioners

Attest:

/s/: Kay Honeycutt Draughn

Kay Honeycutt Draughn, CMC, NCMCC

Clerk to the Board

RECESS OF THE MEETING

Chairman Brittain called for a brief recess at 8:29 p.m. The session resumed at 8:36 p.m.

INFORMAL PUBLIC COMMENTS

Chairman Brittain opened the floor for informal public comments and asked speakers to limit their comments to three (3) minutes.

Carla Kincaid highlighted that it was National Voter Registration Day and emphasized the importance of registering to vote. She mentioned her own involvement with absentee ballots and voter registrations. Ms. Kincaid also touched on the need for unity in the community and recognized the United Nations International Day for the Remembrance of the Slave Trade which was August 23rd. She expressed concerns about the Confederate symbols in Burke County, stating that their presence remains a shameful embarrassment and could be impacting the county's ability to attract new residents and businesses. Although she acknowledged that removing these symbols would not solve larger issues such as discrimination or unequal access to housing, healthcare, and education, she argued that it would eliminate a symbol of hate and division. Ms. Kincaid ended by noting that younger generations will likely not tolerate these divisive symbols in the future, advocating for unity and inclusiveness in Burke County.

There was no one else to address the Board; therefore, Chairman Brittain closed this portion of the meeting.

CONSENT AGENDA

At the request of the Board, Brian Epley, County Manager, reviewed the following 14 items on the consent agenda, which were approved by a single motion.

BOC - RESOLUTION IN SUPPORT OF BREAST CANCER AWARENESS MONTH

The National Breast Cancer Awareness Month (NBCAM) organization is a partnership of national public service organizations, professional medical associations and government agencies working together to promote breast cancer awareness, share information on the disease, and provide greater access to screening services. This is an annual international health campaign organized by major breast cancer charities every October. Since its inception more than two (2) decades ago, NBCAM has been at the forefront of promoting awareness of breast cancer issues, education, and empowerment for women to increase their knowledge of the disease while raising funds for research into its cause, prevention, diagnosis, treatment, and cure.

Motion: To adopt Resolution No. 2024-23.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Phil Smith, Commissioner

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Resolution No. 2024-23 reads as follows:

BURKE COUNTY
NORTH CAROLINA

RESOLUTION IN SUPPORT OF THE
NATIONAL BREAST CANCER AWARENESS MONTH (NBCAM)

WHEREAS, The National Breast Cancer Awareness Month (NBCAM) organization is a partnership of national public service organizations, professional medical associations, and government agencies working together to promote breast cancer awareness, share information on the disease, and provide greater access to screening services.

WHEREAS, National Breast Cancer Awareness Month (NBCAM) is an annual international health campaign organized by major breast cancer charities every October to increase awareness of the disease and to raise funds for research into its cause, prevention, diagnosis, treatment and cure.

WHEREAS, National Breast Cancer Awareness Month (NBCAM) for more than two decades has been at the forefront of promoting awareness, education, and empowerment for women to take charge of their own breast health by practicing regular self-breast exams to identify any changes, scheduling regular visits and annual mammograms with their healthcare provider, adhering to prescribed treatment, and knowing the facts about recurrence.

THEREFORE, BE IT RESOLVED that the Burke County Board of Commissioners hereby supports National Breast Cancer Awareness Month in an effort to save more lives and improve the quality of life for all of those touched by breast cancer.

Adopted this 17th day of September 2024.

/s/: Jeffrey C. Brittain
Jeffrey C. Brittain, Chairman
Burke Co. Board of Commissioners

Attest:
/s/: Kay Honeycutt Draughn
Kay Honeycutt Draughn, CMC, NCMCC
Clerk to the Board

BSAN - PROCLAMATION FOR NATIONAL RECOVERY MONTH 2024

National Recovery Month, which started in 1989, is a national observance held every September to promote and support new evidence-based treatment and recovery practices, the nation's strong and proud recovery community, and the dedication of service providers and communities who make recovery in all its forms possible. The four (4) major dimensions of recovery are health, home, purpose, and community. These are the factors that all individuals need to live healthy, happy, independent lives and reach their full potential. Approval of the following proclamation was requested.



Motion: To approve Proclamation No. 2024-12 as presented.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Phil Smith, Commissioner

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Proclamation No. 2024-12 reads as follows:

BURKE COUNTY
NORTH CAROLINA

PROCLAMATION
DECLARING SEPTEMBER 2024
AS NATIONAL RECOVERY MONTH IN BURKE COUNTY

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and

WHEREAS, according to recent survey results, the average age of first use in Burke County is 12.5 – therefore, prevention of mental and / or substance use disorder as well as treatment is necessary and effective, people do recover, in our area and around the nation; and

WHEREAS, overdose rates in Burke County appear to be decreasing due to continued prevention and intervention efforts; and

WHEREAS, preventing and overcoming substance use disorder is essential to achieving healthy lifestyles both physically and emotionally; and

WHEREAS, we must educate relatives and friends of people with substance use disorders so they will be able to implement preventive measures, recognize the signs of a problem, and guide those in need of appropriate treatment and recovery support services; and

WHEREAS, substance use disorder is a major public health problem that impacts society on multiple levels; and

WHEREAS, the use of Fentanyl and other dangerous opioids (as well as, other substances that are being laced with the dangerous opioid) is rising in the community leading to overdose and death; and

WHEREAS, underage drinking and a failure to properly store alcohol in the home continues to lead to teenagers having a low perception of risk; and

WHEREAS, to help more people achieve and sustain long-term recovery Burke Substance Abuse Network invites Burke County residents to participate in activities held to recognize National Recovery Month.

NOW, THEREFORE, the Burke County Board of Commissioners do hereby proclaim September 2024 as National Recovery Month in Burke County, North Carolina and call upon citizens,

government agencies, public and private institutions, businesses and schools in Burke County to recommit our community to increasing awareness and understanding of substance use disorder and the need for appropriate and accessible services for all people with substance use disorder and the complications and struggles for daily living in wellness.

Approved this 17th day of September 2024.

/s/: Jeffrey C. Brittain

Jeffrey C. Brittain, Chairman

Burke Co. Board of Commissioners

CLERK - REMOVAL OF BOARD OF HEALTH ADVISORY MEMBER DUE TO EMPLOYMENT CHANGE / RESIGNATION

As the Director of Nurses at UNC Health Blue Ridge, Barry Nelson occupied Seat No. 7 representing a registered nurse. Mr. Nelson resigned from his position with the hospital on August 7, 2024, as well as his seat on the Board of Health, which became an advisory board on August 20, 2024. The Board is asked to remove his name from the official roster for the advisory board and thank him for his service. Applications are being accepted for this advisory position.

Motion: To remove Barry Nelson's name from the roster for the Board of Health Advisory Board and thank him for his service to the community.

RESULT: APPROVED [UNANIMOUS]

MOVER: Phil Smith, Commissioner

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

CM- BUDGET AMENDMENT NO. 2 - \$25,000

Budget Amendment No. 2 falls under the Public Safety focus area. This amendment recognizes funds received from the Department of Homeland Security, which will be used to conduct a flood rescue exercise.

BUDGET AMENDMENT NO. 2			
REVENUES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-46503-01-433404	Homeland Security Grant	\$25,000	
EXPENSES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-46503-10-586004	Flood Exercise Grant	\$25,000	

Budgetary Effect: \$25,000 of additional revenue will be used to contract with a vendor for the management of a flood exercise response. Funding will also be utilized to build capacity in emergency services for planning, outreach, and hazardous management exercises.

Motion: To approve Budget Amendment No. 2 as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Phil Smith, Commissioner
AYES:	Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Budget Amendment No. 2 reads as follows:

BUDGET AMENDMENT NO. 2 FY 24-25			
BUDGET AMENDMENT NO. 2			
REVENUES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-46503-01-433404	Homeland Security Grant	\$25,000	
EXPENSES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-46503-10-586004	Flood Exercise Grant	\$25,000	
Purpose: \$25,000 of additional revenue will be used to contract with a vendor for the management of a flood exercise response. Funding will also be utilized to build capacity in emergency services for planning, outreach, and hazardous management exercises.			
A copy of these amendments shall be furnished to the Budget Officer and the Finance Officer of the County to be kept on file for direction in the disbursement of funds.			

Adopted this 17th day of September 2024.

/s/: Jeffrey C. Brittain
 Jeffrey C. Brittain, Chairman
 Burke Co. Board of Commissioners

Attest:

/s/: Kay Honeycutt Draughn
 Kay Honeycutt Draughn, CMC, NCMCC
 Clerk to the Board

CM - BUDGET AMENDMENT NO. 3 - \$107,000

Budget Amendment No. 3 falls under the Public Safety focus area. This amendment recognizes funds received from the Department of Public Safety, which will be used to purchase an electrical switch to allow for the Foothills Higher Education Center to operate during a power outage event.

BUDGET AMENDMENT NO. 3			
REVENUES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-46503-01-433402	Dept of Public Safety Grant	\$107,000	

EXPENSES			
<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
100-46503-10-575000	Capital Equipment	\$107,000	

Budgetary Effect: \$107,000 of public safety funding will be utilized to purchase a high-voltage electrical switch. This switch will be used in conjunction with a generator to allow the Foothills Higher Education Center to function as a service delivery location in the event the County implements a Continuity of Operations Plan. In the event of an emergency, the FHEC will serve as a main location for essential county personnel to work and perform management functions, should other county buildings lose power.

Motion: To approve Budget Amendment No. 3 as presented.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Phil Smith, Commissioner

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Budget Amendment No. 3 reads as follows:

BUDGET AMENDMENT NO. 3
FY 24-25

BUDGET AMENDMENT NO. 3			
REVENUES			
<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
100-46503-01-433402	Dept of Public Safety Grant	\$107,000	
EXPENSES			
<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
100-46503-10-575000	Capital Equipment	\$107,000	
Purpose: \$107,000 of public safety funding will be utilized to purchase a high-voltage electrical switch. This switch will be used in conjunction with a generator to allow the Foothills Higher Education Center to function as a service delivery location in the event the County implements a Continuity of Operations Plan. In the event of an emergency, the FHEC will serve as a main location for essential county personnel to work and perform management functions, should other county buildings lose power.			
A copy of these amendments shall be furnished to the Budget Officer and the Finance Officer of the County to be kept on file for direction in the disbursement of funds.			

Adopted this 17th day of September 2024.

/s/ Jeffrey C. Brittain

Jeffrey C. Brittain, Chairman

Burke Co. Board of Commissioners

Attest:

/s/: Kay Honeycutt Draughn

Kay Honeycutt Draughn, CMC, NCMCC

Clerk to the Board

CM - BUDGET AMENDMENT NO. 4 - \$10,000

Budget Amendment No. 4 falls under the Community Advancement focus area. This amendment recognizes funds received from the Department of Cultural Resources and will be used as pass-through funding for the America 250 NC Committee.

BUDGET AMENDMENT NO. 4			
REVENUES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-00000-01-433300	Department of Cultural Resources Funding	\$10,000	
EXPENSES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-59500-05-554025	Outside Agency Funding	\$10,000	

Budgetary Effect: \$10,000 of funding will be received, and managed by the Burke Historical Foundation, for planning the Burke County 250-year celebration. Funding will be used for banners and promotional materials. No county dollars are included in this amendment.

Motion: To approve Budget Amendment No. 4 as presented.**RESULT: APPROVED [UNANIMOUS]****MOVER:** Phil Smith, Commissioner**AYES:** Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Budget Amendment No. 4 reads as follows:

BUDGET AMENDMENT NO. 4
FY 24-25 BUDGET

BUDGET AMENDMENT NO. 4			
REVENUES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-00000-01-433300	Depart. of Cultural Resources Funding	\$10,000	
EXPENSES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-59500-05-554025	Outside Agency Funding	\$10,000	
Purpose: \$10,000 of funding will be received, and managed by the Burke Historical Foundation, for planning the Burke County 250-year celebration. Funding will be used for banners and promotional materials. No county dollars are included in this amendment.			

A copy of these amendments shall be furnished to the Budget Officer and the Finance Officer of the County to be kept on file for direction in the disbursement of funds.

Adopted this 17th day of September 2024.

/s/: Jeffrey C. Brittain

Jeffrey C. Brittain, Chairman

Burke Co. Board of Commissioners

Attest:

/s/: Kay Honeycutt Draughn

Kay Honeycutt Draughn, CMC, NCMCC

Clerk to the Board

CM - BUDGET AMENDMENT NO. 5 - \$169,249

Budget Amendment No. 5 falls under the Community Advancement focus area. This amendment recognizes funds received from the Department of Public Health, to be utilized for various purposes including vaccine equipment, educational materials, and clinic supplies.

BUDGET AMENDMENT NO. 5			
REVENUES			
<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
100-50000-01-439500	DPH Grant Funding	\$169,249	
EXPENSES			
<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
100-50000-20-569121	Temporary Savings Fund	\$50,000	
100-50000-20-569546	COVID Communicable Disease	\$32,815	
100-50000-20-569719	COVID Bridge Vaccine	\$81,033	
100-50000-20-569716	COVID Vaccine	\$5,401	

Budgetary Effect: \$169,249 of funding will be received. Funding will be used as follows:

- AA 121 for \$50,000 - TSF (Temporary Savings Fund) Public Health Services grant will be used for salary to support the public-school nursing staff providing access to care and child health support.
- AA 546 for \$32,815 - COVID Communicable Disease grant funds are carryover and will be used for clinic equipment, fetal monitors, blood pressure cuffs, and supplies.
- AA 719 for \$81,033 - The COVID Bridge Vaccine grant is a carryover and will be used for staff time during vaccine drives, educational materials & advertising, as well as clinic equipment & supplies.
- AA 716 for \$5,401 – The COVID Vaccine grant is a carryover and will be used for vaccine-related equipment & supplies.

Motion: To approve Budget Amendment No. 5 as presented.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Phil Smith, Commissioner

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Budget Amendment No. 5 reads as follows:

BUDGET AMENDMENT NO. 5
FY 24-25

BUDGET AMENDMENT NO. 5			
REVENUES			
<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
100-50000-01-439500	DPH Grant Funding	\$169,249	
EXPENSES			
<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
100-50000-20-569121	Temporary Savings Fund	\$50,000	
100-50000-20-569546	Covid Communicable Disease	\$32,815	
100-50000-20-569719	Covid Bridge Vaccine	\$81,033	
100-50000-20-569716	Covid Vaccine	\$5,401	
Purpose: \$169,249 of funding will be received. Funding will be used as follows: AA 121 for \$50,000 - TSF (Temporary Savings Fund) Public Health Services grant will be used for salary to support the public-school nursing staff providing access to care and child health support. AA 546 for \$32,815 - Covid Communicable Disease grant funds are carryover and will be used for clinic equipment, fetal monitors, blood pressure cuffs, and supplies. AA 719 for \$81,033 - The Covid Bridge Vaccine grant is a carryover and will be used for staff time during vaccine drives, educational materials & advertising, as well as clinic equipment & supplies. AA 716 for \$5,401 – The Covid Vaccine grant is a carryover and will be used for vaccine-related equipment & supplies.			
A copy of these amendments shall be furnished to the Budget Officer and the Finance Officer of the County to be kept on file for direction in the disbursement of funds.			

Adopted this 17th day of September 2024.

/s/: Jeffrey C. Brittain
Jeffrey C. Brittain, Chairman
Burke Co. Board of Commissioners

Attest:

/s/: Kay Honeycutt Draughn
Kay Honeycutt Draughn, CMC, NCMCC
Clerk to the Board

CM - BUDGET AMENDMENT NO. 6 - \$252,605

Budget Amendment No. 6 falls under the Community Advancement and Public Safety Focus Areas. This amendment recognizes funds received from the Department of Public Safety, to be used for jail inmate Medical Assisted Treatment of substance use.

BUDGET AMENDMENT NO. 6			
REVENUES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
180-18005-01-433100	NC Dept of Public Safety	\$252,605	
EXPENSES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
180-18005-10-586001	Inmate MAT Treatment	\$240,577	
180-18005-10-586000	Grant Administration	\$12,028	

Budgetary Effect: \$252,605 funding will be received and utilized to purchase medication, supplies, and equipment for a medicated assisted treatment substance use program in the detention center. This is a 3-year grant that will allow the detention center to serve approximately six (6) to nine (9) individuals per year.

Motion: To approve Budget Amendment No. 6 as presented.

RESULT: APPROVED [UNANIMOUS]

MOVER: Phil Smith, Commissioner

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Budget Amendment No. 6 reads as follows:

BUDGET AMENDMENT NO. 6
FY 24-25

BUDGET AMENDMENT NO. 6			
REVENUES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
180-18005-01-433100	NC Dept. of Public Safety	\$252,605	
EXPENSES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
180-18005-10-586001	Inmate MAT Treatment	\$240,577	
180-18005-10-586000	Grant Administration	\$12,028	
Purpose: \$252,605 funding will be received and utilized to purchase medication, supplies, and equipment for a medicated assisted treatment substance use program in the detention center. This is a 3-year grant that will allow the detention center to serve approximately 6 - 9 individuals per year.			
A copy of these amendments shall be furnished to the Budget Officer and the Finance Officer of the County to be kept on file for direction in the disbursement of funds.			

Adopted this 17th day of September 2024.

/s/ Jeffrey C. Brittain

Jeffrey C. Brittain, Chairman

Burke Co. Board of Commissioners

Attest:

/s/: Kay Honeycutt Draughn

Kay Honeycutt Draughn, CMC, NCMCC

Clerk to the Board

CM - BUDGET AMENDMENT NO. 7 - \$2,714

Budget Amendment No. 7 falls under the Community Advancement focus area. This amendment recognizes funds received from the State of North Carolina to be used for historic preservation in the Register of Deeds office.

BUDGET AMENDMENT NO. 7			
REVENUES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-43000-01-433496	SCIF Funding	\$2,714	
EXPENSES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-43000-05-586003	Historic Preservation	\$5,428	
100-45500-05-590000	Contingency Match		\$2,714

Budgetary Effect: \$2,714 of state funding will be received to further the Register of Deeds' historic preservation and digitization efforts. This funding includes a county match of \$2,714.

Motion: To approve Budget Amendment No. 7 as presented.**RESULT: APPROVED [UNANIMOUS]****MOVER:** Phil Smith, Commissioner**AYES:** Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Budget Amendment No. 7 reads as follows:

BUDGET AMENDMENT NO. 7
FY 24-25

BUDGET AMENDMENT NO. 7			
REVENUES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-43000-01-433496	SCIF Funding	\$2,714	
EXPENSES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
100-43000-05-586003	Historic Preservation	\$5,428	
100-45500-05-590000	Contingency Match		\$2,714
Purpose: \$2,714 of state funding will be received to further the Register of Deeds' historic preservation and digitization efforts. This funding includes a county match of \$2,714.			

A copy of these amendments shall be furnished to the Budget Officer and the Finance Officer of the County to be kept on file for direction in the disbursement of funds.
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Adopted this 17th day of September 2024.

/s/: Jeffrey C. Brittain
Jeffrey C. Brittain, Chairman
Burke Co. Board of Commissioners

Attest:

/s/: Kay Honeycutt Draughn
Kay Honeycutt Draughn, CMC, NCMCC
Clerk to the Board

CM - HARBOUR GRANT MODIFICATION REQUEST - \$12,000

The HARBOUR Grant, originally established as the HARBOUR-LEAD Grant in 2019, is a \$600,000 federal grant that was extended once due to the COVID-19 pandemic. The grant is scheduled to expire on September 30, 2024. It funds two (2) essential components: the drug court program and the HARBOUR coordinator position. This request seeks the Board's approval for a 30-day extension, with a maximum cost of \$12,000, to keep the program running until October 31, 2024. The extension will provide additional time to explore more sustainable funding options for both the program and the coordinator position.

Budgetary Effect: Not to exceed \$12,000.

Motion: To extend the HARBOUR coordinator position and the drug court program through October 31, 2024, at a cost not to exceed \$12,000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Phil Smith, Commissioner
AYES:	Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

FIRE MARSHAL - PROCLAMATION OF FIRE PREVENTION WEEK, OCTOBER 6 - 12, 2024

The National Fire Protection Association has sponsored Fire Prevention Week since 1922. In 1925, President Calvin Coolidge proclaimed Fire Prevention Week a national observance. Fire Prevention Week is observed annually during the week of October 8th in commemoration of the Great Chicago Fire of 1871. This proclamation supports the fire prevention efforts of the citizens and local fire departments. This year celebrates the 102nd anniversary of National Fire Prevention Week with the theme, "Smoke alarms: Make them work for you."

Motion: To approve Proclamation No. 2024-09.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Phil Smith, Commissioner
AYES:	Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Proclamation No. 2024-09 reads as follows:

BURKE COUNTY
NORTH CAROLINA

PROCLAMATION OF FIRE PREVENTION WEEK
OCTOBER 6 - 12, 2024

WHEREAS, the County of Burke is committed to ensuring the safety and security of all those living in and visiting our County; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires caused 2,700 civilian deaths in the United States in 2022, according to the National Fire Protection Association® (NFPA®), and fire departments in the United States responded to 360,000 home fires; and

WHEREAS, smoke alarms sense smoke well before you can, alerting you to danger in the event of fire in which you may have as little as 2 minutes to escape safely; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, Burke County residents should be sure everyone in the home understands the sounds of the smoke alarms and knows how to respond; and

WHEREAS, Burke County residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Burke County residents will make sure their smoke and carbon monoxide (CO) alarms meet the needs of all their family members, including those with sensory or physical disabilities; and

WHEREAS, Burke County first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Burke County residents who are responsive to public education measures are better able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2024 Fire Prevention Week theme, "Smoke alarms: Make them work for you," effectively serves to remind Burke County citizens it is important to have a home fire escape plan.

NOW, THEREFORE, the Burke County Board of Commissioners do hereby proclaim October 6 - 12, 2024, as Fire Prevention Week throughout the County, and urge all the people of Burke County to plan and practice a home fire escape for Fire Prevention Week 2024 and to support the many public safety activities and efforts of Burke County's fire and emergency services.

Approved this 17th day of September 2024.

/s/: Jeffrey C. Brittain
Jeffrey C. Brittain, Chairman
Burke Co. Board of Commissioners

NCEIPD - NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH (OCT.) 2024

The month of October is National Disability Employment Awareness Month. The following proclamation declares October as National Disability Employment Awareness Month. This year's theme is "Access to Good Jobs for All."

Motion: To approve Proclamation No. 2024-10.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Phil Smith, Commissioner
AYES:	Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Proclamation No. 2024-10 reads as follows:

Burke County
North Carolina

Proclamation
79th Anniversary of National Disability Employment Awareness Month

WHEREAS, October 2024 marks the 79th anniversary of National Disability Employment Awareness Month; and

WHEREAS, The purpose of National Disability Employment Awareness Month is to educate about disability employment issues and celebrate the many and varied contributions of America's workers with disabilities; and

WHEREAS, The history of NDEAM traces back to 1945, when it started as a week and focused only on people with physical disabilities.

WHEREAS, Later, it expanded to a full month, and its name and scope evolved to acknowledge the importance of increasing the workforce inclusion of people with all natures of disabilities.

WHEREAS, Workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy; and

WHEREAS, Activities during this month will reinforce the value and talent people with disabilities add to our workplaces and communities and affirm Burke County's commitment to increasing access to good jobs for all workers, including disabled workers.

THEREFORE, BE IT RESOLVED, That the Burke County Board of Commissioners recognize and commemorate the 79th anniversary of National Disability Employment Awareness Month; and

BE IT FURTHER RESOLVED, That the U.S. Department of Labor's Office of Disability Employment Policy and the Burke County Board of Commissioners call upon employers, schools, and other community organizations in the County to observe October with appropriate programs and activities, to ensure that disabled workers have access to good jobs every month of every year; and

BE IT FURTHER RESOLVED, That the Burke County Board of Commissioners pledge to continue to take steps throughout the year to recruit, hire, retain, and advance individuals with disabilities and work to pursue the goals of opportunity, full participation, economic self-sufficiency, and independent living for people with disabilities.

Approved this 17th day of September 2024.

/s/: Jeffrey C. Brittain

Jeffrey C. Brittain, Chairman

Burke Co. Board of Commissioners

TAX DEPT. - TAX COLLECTION REPORT FOR AUGUST 2024

The Board of Commissioners was presented with the Tax Collection Report for the period between July 1, 2024, and August 31, 2024. This reflects the status of collections by the Burke County Tax Collection's Staff. This information is a supplement to the Annual Settlement Report.

Category	Amount Collected YTD	% Collected	Balance to Collect
Property Tax	\$30,188,847.83	55.10%	\$24,604,331.17
Motor Vehicle Tax	\$1,001,777.17	19.73%	\$4,074,466.83
Current Year Taxes	\$31,190,625.00	52.10%	\$28,678,798.00
Delinquent Taxes	\$200,410.93	28.63%	\$499,589.07
Penalty & Interest	\$67,556.81	20.53%	\$261,443.19

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	\$53,434,062.53	\$30,188,847.83	56.50%	\$23,245,214.70

Motion: To accept the Tax Collection Report for August 2024 as presented.

RESULT: APPROVED [UNANIMOUS]

MOVER: Phil Smith, Commissioner

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

TAX DEPT. - RELEASE REFUND REPORT FOR AUGUST 2024

Releases in value and / or refunds of taxes typically occur when:

- ☐ Taxpayers submit information that creates a reduction in value.

- ☐ Situs is corrected between counties and / or municipalities.
- ☐ Valuation appeals reduce the value of real or personal property.
- ☐ The postmark reveals a payment was timely sent.

The Board of Commissioners was presented with the following list of releases and refunds for consideration. The Net Release is a result of the Report Amount minus the Rebilled Amount.

Tax System Refunds and Releases			
Report Amount	Rebilled Amount	Net Release	Refund Amount
\$468,845.19	\$281,832.84	\$187,012.35	\$0.00

The tax report reads as follows:

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Adjustment					
0000001661-2024-2024-0000-00-REG	WILSON, MARTHA RUTH	7/15/2024	EMILY PETERSEN	8/16/2024	649.69	649.69	0.00
0000001661-2024-2024-0000-01-REG	WILSON, MARTHA RUTH	7/15/2024	EMILY PETERSEN	8/19/2024	372.41	372.41	0.00
0000001661-2024-2024-0000-02-REG	WILSON, MARTHA RUTH	7/15/2024	EMILY PETERSEN	8/19/2024	649.69	649.69	0.00
0000001661-2024-2024-0000-03-REG	WILSON, MARTHA RUTH	7/15/2024	EMILY PETERSEN	8/20/2024	372.41	372.41	0.00
0000002614-2024-2024-0000-01-REG	CLARKE, SHIRLEY S	7/15/2024	EMILY PETERSEN	8/14/2024	989.23	989.23	0.00
0000004165-2024-2024-0000-00-REG	YOUNG, BRENDA K	7/15/2024	EMILY PETERSEN	8/6/2024	380.01	380.01	0.00
0000005573-2024-2024-0000-00-REG	MITCHELL, SHIRLEY SWAIN	7/15/2024	EMILY PETERSEN	8/2/2024	1,881.56	1,881.56	0.00
0000005573-2024-2024-0000-01-REG	MITCHELL, SHIRLEY SWAIN	7/15/2024	EMILY PETERSEN	8/2/2024	1,279.52	1,279.52	0.00
0000006004-2024-2024-0000-00-REG	POWELL, TERRY LESTER	7/15/2024	EMILY PETERSEN	8/2/2024	1,284.35	1,284.35	0.00
0000006004-2024-2024-0000-01-REG	POWELL, TERRY LESTER	7/15/2024	EMILY PETERSEN	8/2/2024	1,036.04	1,036.04	0.00
0000007015-2024-2024-0000-00-REG	SPAKE, RICHARD DONALD	7/15/2024	EMILY PETERSEN	8/6/2024	880.22	880.22	0.00
0000007015-2024-2024-0000-01-REG	SPAKE, RICHARD DONALD	7/15/2024	EMILY PETERSEN	8/6/2024	694.91	694.91	0.00
0000009328-2023-2023-0000-00-REG	WHISNANT, DOROTHY N	7/3/2023	EMILY PETERSEN	8/6/2024	567.63	567.63	0.00
0000009328-2024-2024-0000-00-REG	WHISNANT, DOROTHY N	7/15/2024	EMILY PETERSEN	8/6/2024	1,112.37	1,112.37	0.00
0000009328-2024-2024-0000-01-REG	WHISNANT, DOROTHY N	7/15/2024	EMILY PETERSEN	8/6/2024	611.63	611.63	0.00
0000009477-2024-2024-0000-00-REG	CHILDRES, GLENDA B	7/15/2024	EMILY PETERSEN	8/23/2024	449.98	449.98	0.00
0000009477-2024-2024-0000-01-REG	CHILDRES, GLENDA B	7/15/2024	EMILY PETERSEN	8/23/2024	782.38	782.38	0.00
0000009766-2024-2024-0000-00-REG	BAILEY, BETH	7/15/2024	EMILY PETERSEN	8/26/2024	444.62	444.62	0.00
0000009766-2024-2024-0000-01-REG	BAILEY, BETH	7/15/2024	EMILY PETERSEN	8/26/2024	843.10	843.10	0.00
0000011080-2024-2024-0000-00-REG	CARSWELL, EDWARD JUNIOR	7/15/2024	EMILY PETERSEN	8/1/2024	717.54	3.82	713.72
0000012509-2024-2024-0000-00-REG	CAMPBELL, JOANNE	7/15/2024	EMILY PETERSEN	8/5/2024	499.40	499.40	0.00
0000012509-2024-2024-0000-01-REG	CAMPBELL, JOANNE	7/15/2024	EMILY PETERSEN	8/5/2024	940.90	940.90	0.00
0000012709-2024-2024-0000-00-REG	SMITH, DANIEL CRAIG	7/15/2024	LINDA WILBUR	8/2/2024	202.40	202.40	0.00
0000017963-2024-2024-0000-00-REG	BELAS, MICHAEL A	7/15/2024	EMILY PETERSEN	8/1/2024	2,111.10	9.24	2,101.86
0000018292-2024-2024-0000-00-REG	CRAIG, LOUISE LOWMAN	7/15/2024	EMILY PETERSEN	8/2/2024	587.49	587.49	0.00
0000018292-2024-2024-0000-01-REG	CRAIG, LOUISE LOWMAN	7/15/2024	EMILY PETERSEN	8/2/2024	373.58	373.58	0.00
0000018292-2024-2024-0000-02-REG	CRAIG, LOUISE LOWMAN	7/15/2024	EMILY PETERSEN	8/2/2024	587.49	587.49	0.00
0000018292-2024-2024-0000-03-REG	CRAIG, LOUISE LOWMAN	7/15/2024	EMILY PETERSEN	8/6/2024	373.58	373.58	0.00
0000019705-2024-2024-0000-00-REG	ZOPP, MATTHEW A	7/15/2024	EMILY PETERSEN	8/19/2024	668.83	668.83	0.00
0000019705-2024-2024-0000-01-REG	ZOPP, MATTHEW A	7/15/2024	EMILY PETERSEN	8/20/2024	379.54	379.54	0.00
0000019954-2024-2024-0000-00-REG	CROWDER, TONY VANCE	7/15/2024	EMILY PETERSEN	8/6/2024	383.48	383.48	0.00
0000019954-2024-2024-0000-01-REG	CROWDER, TONY VANCE	7/15/2024	KAYLA BURGESS	8/7/2024	724.09	724.09	0.00

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0000022270-2024-2024-0000-00-REG	LACKEY, SHIRLEY	7/15/2024	EMILY PETERSEN	8/20/2024	439.84	439.84	0.00
0000022270-2024-2024-0000-01-REG	LACKEY, SHIRLEY	7/15/2024	EMILY PETERSEN	8/20/2024	813.09	813.09	0.00
0000023475-2024-2024-0000-00-REG	LOWERY, JERRY	7/15/2024	EMILY PETERSEN	8/5/2024	635.90	635.90	0.00
0000023475-2024-2024-0000-01-REG	LOWERY, JERRY	7/15/2024	EMILY PETERSEN	8/5/2024	495.90	495.90	0.00
0000024601-2024-2024-0000-00-REG	SMITH, VICKIE J	7/15/2024	EMILY PETERSEN	8/2/2024	830.78	830.78	0.00
0000024601-2024-2024-0000-01-REG	SMITH, NANCY S	7/15/2024	EMILY PETERSEN	8/2/2024	477.58	477.58	0.00
0000026359-2024-2024-0000-00-REG	SIMPSON, PAMELA DENISE	7/15/2024	EMILY PETERSEN	8/22/2024	534.75	534.75	0.00
0000026359-2024-2024-0000-01-REG	SIMPSON, PAMELA DENISE	7/15/2024	EMILY PETERSEN	8/22/2024	394.75	394.75	0.00
0000027444-2024-2024-0000-00-REG	TERRY, CHARLES W	7/15/2024	EMILY PETERSEN	8/2/2024	636.03	636.03	0.00
0000027444-2024-2024-0000-01-REG	TERRY, CHARLES W	7/15/2024	EMILY PETERSEN	8/2/2024	363.54	363.54	0.00
0000027509-2024-2024-0000-00-REG	FOWLER, JUDY H	7/15/2024	EMILY PETERSEN	8/26/2024	227.96	227.96	0.00
0000027509-2024-2024-0000-01-REG	FOWLER, JUDY H	7/15/2024	EMILY PETERSEN	8/26/2024	411.93	411.93	0.00
0000027749-2024-2024-0000-00-REG	WOMACK, KEVIN H	7/15/2024	EMILY PETERSEN	8/2/2024	1,280.42	1,280.42	0.00
0000027749-2024-2024-0000-01-REG	WOMACK, KEVIN H	7/15/2024	EMILY PETERSEN	8/2/2024	986.49	986.49	0.00
0000028326-2024-2024-0000-00-REG	WHISNANT, FRANCES C	7/15/2024	EMILY PETERSEN	8/2/2024	993.18	993.18	0.00
0000028326-2024-2024-0000-01-REG	WHISNANT, FRANCES C	7/15/2024	EMILY PETERSEN	8/2/2024	558.61	558.61	0.00
0000028887-2024-2024-0000-00-REG	WITKOWSKI, MARIE	7/15/2024	EMILY PETERSEN	8/12/2024	1,375.15	1,375.15	0.00
0000028887-2024-2024-0000-01-REG	WITKOWSKI, MARIE	7/15/2024	EMILY PETERSEN	8/12/2024	731.57	731.57	0.00
0000029702-2023-2023-0000-00-REG	SMITH, WANDA	7/3/2023	EMILY PETERSEN	8/2/2024	672.06	672.06	0.00
0000029702-2024-2024-0000-00-REG	SMITH, WANDA	7/15/2024	EMILY PETERSEN	8/2/2024	1,340.28	1,340.28	0.00
0000029702-2024-2024-0000-01-REG	SMITH, WANDA	7/15/2024	EMILY PETERSEN	8/2/2024	716.06	716.06	0.00
0000030675-2024-2024-0000-00-REG	NC HOUSE BUYERS LLC	7/15/2024	LINDA WILBUR	8/5/2024	505.57	505.57	0.00
0000030675-2024-2024-0000-01-REG	NC HOUSE BUYERS LLC	7/15/2024	LINDA WILBUR	8/5/2024	967.14	967.14	0.00
0000031870-2024-2024-0000-00-REG	WILES, TIMOTHY	7/15/2024	EMILY PETERSEN	8/28/2024	1,804.20	1,804.20	0.00
0000033051-2024-2024-0000-00-REG	WOODIE, WELDA J	7/15/2024	EMILY PETERSEN	8/5/2024	839.20	839.20	0.00
0000033051-2024-2024-0000-01-REG	WOODIE, WELDA J	7/15/2024	EMILY PETERSEN	8/6/2024	465.36	465.36	0.00
0000035033-2024-2024-0000-00-REG	THORBERGSON, PATRICIA	7/15/2024	EMILY PETERSEN	8/2/2024	1,119.03	1,119.03	0.00
0000035033-2024-2024-0000-01-REG	THORBERGSON, PATRICIA	7/15/2024	EMILY PETERSEN	8/2/2024	605.51	605.51	0.00
0000036082-2024-2024-0000-00-REG	SMITH, ETHEL MAE	7/15/2024	EMILY PETERSEN	8/2/2024	331.91	331.91	0.00
0000036082-2024-2024-0000-01-REG	SMITH, ETHEL MAE	7/15/2024	EMILY PETERSEN	8/2/2024	191.91	191.91	0.00
0000037508-2024-2024-0000-00-REG	BESTMAN, ALICE	7/15/2024	EMILY PETERSEN	8/27/2024	593.01	593.01	0.00
0000037508-2024-2024-0000-01-REG	BESTMAN, ALICE	7/15/2024	EMILY PETERSEN	8/27/2024	1,129.15	1,129.15	0.00
0000042022-2024-2024-0000-00-REG	STEWART, LOU LINEBERGER	7/15/2024	EMILY PETERSEN	8/2/2024	1,066.81	1,066.81	0.00
0000042022-2024-2024-0000-01-REG	STEWART, LOU LINEBERGER	7/15/2024	EMILY PETERSEN	8/2/2024	577.41	577.41	0.00
0000042022-2024-2024-0000-02-REG	STEWART, LOU LINEBERGER	7/15/2024	EMILY PETERSEN	8/2/2024	1,066.81	1,066.81	0.00
0000042022-2024-2024-0000-03-REG	STEWART, LOU LINEBERGER	7/15/2024	EMILY PETERSEN	8/6/2024	577.41	577.41	0.00
0000042133-2024-2024-0000-00-REG	BUCHANAN, NATALIE L	7/15/2024	KAYLA BURGESS	8/1/2024	566.54	0.56	565.98
0000042708-2024-2024-0000-00-REG	DIETZ, ANN NEWELL	7/15/2024	EMILY PETERSEN	8/26/2024	464.48	464.48	0.00
0000042708-2024-2024-0000-01-REG	DIETZ, ANN NEWELL	7/15/2024	EMILY PETERSEN	8/26/2024	840.81	840.81	0.00
0000047711-2024-2024-0000-00-REG	YOUNG, DENISA ANN	7/15/2024	EMILY PETERSEN	8/2/2024	284.97	284.97	0.00
0000047711-2024-2024-0000-01-REG	YOUNG, DENISA ANN	7/15/2024	EMILY PETERSEN	8/6/2024	144.97	144.97	0.00
0000048249-2024-2024-0000-00-REG	GUY, JOYCE ELIZABETH	7/15/2024	LINDA WILBUR	8/23/2024	508.35	8.32	500.03
0000079683-2024-2024-0000-00-REG	SPENCER, TRACY	7/15/2024	EMILY PETERSEN	8/12/2024	101.49	101.49	0.00
0000079855-2024-2024-0000-00-REG	SMITH, ROBERT W	7/15/2024	EMILY PETERSEN	8/1/2024	44.47	44.47	0.00
0000084015-2024-2024-0000-00-REG	WATTS, LEONARD W	7/15/2024	LINDA WILBUR	8/5/2024	12.88	12.88	0.00
0024020498-2024-2024-0000-00-REG	WELLS FARGO FINANCIAL LEASING	7/15/2024	LOUISE JOHNSON	8/5/2024	43.46	43.46	0.00
0024024828-2024-2024-0000-00-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/8/2024	5.11	0.47	4.64
0024034589-2024-2024-0000-01-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/12/2024	401.75	36.52	365.23
0024034589-2024-2024-0000-01-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/12/2024	365.23	57.26	307.97
0024045894-2024-2024-0000-00-REG	RHODES, JAMES MARK	7/15/2024	KAYLA BURGESS	8/2/2024	24.52	24.52	0.00
0024052298-2024-2024-0000-00-REG	CHATHAM, MICHAEL W	7/15/2024	EMILY PETERSEN	8/1/2024	30.49	30.49	0.00
0024052501-2024-2024-0000-00-REG	YORK, YVONNE G	7/15/2024	EMILY PETERSEN	8/2/2024	884.71	884.71	0.00
0024052501-2024-2024-0000-01-REG	YORK, YVONNE G	7/15/2024	EMILY PETERSEN	8/2/2024	504.98	504.98	0.00
0024063917-2024-2024-0000-00-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/12/2024	85.14	16.50	68.64
0024077506-2024-2024-0000-00-REG	GREENE, GARY	7/15/2024	EMILY PETERSEN	8/6/2024	16.08	16.08	0.00
0024077507-2024-2024-0000-00-REG	MOORE, DALLAS	7/15/2024	EMILY PETERSEN	8/6/2024	73.24	73.24	0.00
0024077510-2024-2024-0000-00-REG	MELTON, DAVID WARREN	7/15/2024	EMILY PETERSEN	8/6/2024	41.27	41.27	0.00
0024077512-2024-2024-0000-00-REG	HUTCHINS, DONALD	7/15/2024	EMILY PETERSEN	8/6/2024	82.61	82.61	0.00
0024077515-2024-2024-0000-00-REG	CRAWFORD, JENNIFER	7/15/2024	EMILY PETERSEN	8/6/2024	37.76	37.76	0.00
0024077517-2024-2024-0000-00-REG	NEWELL, ROBIN	7/15/2024	EMILY PETERSEN	8/6/2024	12.45	3.21	9.24
0024077522-2024-2024-0000-00-REG	CARPENTER, PAUL ANDERSON	7/15/2024	EMILY PETERSEN	8/6/2024	31.60	31.60	0.00
0024077672-2024-2024-0000-00-REG	BLANKENSHIP, THERESA DAWN	7/15/2024	KAYLA BURGESS	8/5/2024	28.89	28.89	0.00
0024078683-2024-2024-0000-00-REG	COOKE, CHARLES FRANKLIN	8/19/2024	LINDA WILBUR	8/28/2024	27.69	7.08	20.61
0024080854-2024-2024-0000-00-REG	LEE, KA LO	8/19/2024	EMILY PETERSEN	8/27/2024	100.30	100.30	0.00
0024081558-2024-2024-0000-00-REG	BARDEN, DONNA MAY	8/19/2024	LINDA WILBUR	8/23/2024	31.16	31.16	0.00
0024083034-2024-2023-0000-00-REG	MCCORMACK, DUSTIN	8/23/2024	LINDA WILBUR	8/23/2024	29.16	29.16	0.00
0024083039-2024-2022-0000-00-REG	BOGGS, CATHY WADE	8/27/2024	KAYLA BURGESS	8/27/2024	21.77	21.77	0.00
Subtotal					51,777.88		
TAX DISTRICT: BURKE COUNTY RELEASE REASON: Adjustment Release							
0024055852-2024-2024-0000-01-PRV	WALLIN, LISA MARIE	3/8/2024	KAYLA BURGESS	8/8/2024	64.68	64.68	0.00

Subtotal						64.68		
TAX DISTRICT: BURKE COUNTY RELEASE REASON: Amended Listing								
0000023645-2024-2024-0000-00-REG	METCALF, JOE FRANKLIN	7/15/2024	LINDA WILBUR	8/20/2024	1,493.68	6.16	1,487.52	
0000023645-2024-2024-0000-00-REG	METCALF, JOE FRANKLIN	7/15/2024	LINDA WILBUR	8/20/2024	1,487.52	30.80	1,456.72	
0000081705-2024-2024-0000-00-REG	SOUTH MOUNTAIN ESTATES, LLC	7/15/2024	LINDA WILBUR	8/8/2024	1,201.51	35.23	1,166.28	
0000099153-2024-2024-0000-00-REG	LEAF CAPITAL FUNDING LLC	7/15/2024	LOUISE JOHNSON	8/28/2024	227.10	227.10	0.00	
0024033400-2024-2024-0000-00-REG	MCCLURE, BILLY LEE	7/15/2024	LINDA WILBUR	8/30/2024	154.79	69.70	85.09	
0024050692-2024-2024-0000-00-REG	GREEN, MALLORY M	7/15/2024	LINDA WILBUR	8/16/2024	12.02	12.02	0.00	
0024076543-2024-2024-0000-00-REG	PATTON, DAVID W	7/15/2024	EMILY PETERSEN	8/20/2024	14.00	14.00	0.00	
0024077304-2024-2024-0000-00-REG	BRWNC LLC	7/15/2024	LOUISE JOHNSON	8/27/2024	12,810.39	1,865.52	10,944.87	
Subtotal						2,260.53		
TAX DISTRICT: BURKE COUNTY RELEASE REASON: Assessed in Error								
0024022608-2024-2024-0000-00-REG	WELLS FARGO VENDOR FINANCIAL	7/15/2024	LOUISE JOHNSON	8/7/2024	13.37	13.37	0.00	
0024049352-2024-2024-0000-00-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/8/2024	25.48	25.48	0.00	
0024054753-2024-2024-0000-00-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/8/2024	63.14	63.14	0.00	
0024063886-2024-2024-0000-00-REG	WELLS FARGO VENDOR FINANCIAL	7/15/2024	LOUISE JOHNSON	8/7/2024	18.66	18.66	0.00	
0024063916-2024-2024-0000-00-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/8/2024	11.43	11.43	0.00	
0024080799-2024-2024-0000-00-REG	ERVIN, SAMUEL JAMES IV	8/19/2024	LINDA WILBUR	8/27/2024	11.59	11.59	0.00	
Subtotal						143.67		
TAX DISTRICT: BURKE COUNTY RELEASE REASON: Business Closed								
0024034330-2024-2024-0000-00-REG	COMPASS GROUP USA INC	7/15/2024	LOUISE JOHNSON	8/8/2024	13.74	13.74	0.00	
0024058959-2024-2024-0000-00-REG	K & L DUNRITE ROOFING AND	7/15/2024	LINDA WILBUR	8/12/2024	30.80	30.80	0.00	
Subtotal						44.54		
TAX DISTRICT: BURKE COUNTY RELEASE REASON: Deceased								
0000000022-2024-2024-0000-00-REG	JUSTICE, ROSA L	7/15/2024	EMILY PETERSEN	8/22/2024	323.72	323.72	0.00	
0000000022-2024-2024-0000-01-REG	JUSTICE, ROSA L	7/15/2024	EMILY PETERSEN	8/22/2024	597.29	597.29	0.00	
0024021671-2021-2021-0000-00-REG	ETHRIDGE, JOHNNY DEE JR	7/1/2021	LINDA WILBUR	8/7/2024	5.24	5.24	0.00	
0024021671-2022-2022-0000-00-REG	ETHRIDGE, JOHNNY DEE JR	7/1/2022	LINDA WILBUR	8/7/2024	5.24	5.24	0.00	
0024021671-2023-2023-0000-00-REG	ETHRIDGE, JOHNNY DEE JR	7/3/2023	LINDA WILBUR	8/7/2024	6.16	6.16	0.00	
0024021671-2024-2024-0000-00-REG	ETHRIDGE, JOHNNY DEE JR	7/15/2024	LINDA WILBUR	8/7/2024	5.85	5.85	0.00	
Subtotal						943.50		
TAX DISTRICT: BURKE COUNTY RELEASE REASON: Duplicate Billing								
0000017388-2024-2024-0000-00-REG	EDMUNDSON, SAMUEL N	7/15/2024	KAYLA BURGESS	8/1/2024	1,986.18	5.60	1,980.58	
0000019954-2024-2024-0001-00-REG	CROWDER, TONY VANCE	7/15/2024	LINDA WILBUR	8/6/2024	204.96	204.96	0.00	
0000059692-2024-2024-0000-00-REG	DEAL, VIRGINIA	7/15/2024	LINDA WILBUR	8/20/2024	101.98	101.98	0.00	
0000084015-2024-2024-0000-00-REG	WATTS, LEONARD W	7/15/2024	LINDA WILBUR	8/5/2024	194.48	181.60	12.88	
0024009911-2024-2024-0000-01-REG	MOTTERN, PHYLLIS	7/15/2024	KAYLA BURGESS	8/27/2024	88.59	77.00	11.59	
0024020828-2024-2024-0000-00-REG	BELL, NATHAN LEE	7/15/2024	LINDA WILBUR	8/6/2024	7,821.87	90.16	7,731.71	
0024020828-2024-2024-0000-00-REG	BELL, NATHAN LEE	7/15/2024	LINDA WILBUR	8/6/2024	7,731.71	52.08	7,679.63	
0024020828-2024-2024-0000-00-REG	BELL, NATHAN LEE	7/15/2024	LINDA WILBUR	8/6/2024	7,679.63	48.16	7,631.47	
0024052064-2024-2024-0000-00-REG	BELL, AUTUMN LEA	7/15/2024	LINDA WILBUR	8/6/2024	112.51	112.51	0.00	
0024052824-2024-2024-0000-00-REG	D'SPAIN, ANDREW JORDAN	7/15/2024	KAYLA BURGESS	8/19/2024	5.85	5.85	0.00	
0024064805-2024-2024-0000-01-REG	CODNER, DARRIN	7/15/2024	EMILY PETERSEN	8/13/2024	55.10	55.10	0.00	
0024075658-2024-2024-0000-00-REG	POTEAT, RONDALL	7/15/2024	EMILY PETERSEN	8/27/2024	9.24	3.08	6.16	
0024077160-2024-2024-0000-00-REG	SECOND STREET AVIATION LLC	7/15/2024	JOHN BRIDGERS	8/5/2024	43,540.00	22,960.00	20,580.00	
0024077657-2024-2024-0000-01-REG	CARSWELL, MICHAEL R	7/15/2024	LINDA WILBUR	8/20/2024	62.92	62.92	0.00	
0024077674-2024-2024-0000-00-REG	MCCATHEY, SONYA	7/15/2024	KAYLA BURGESS	8/1/2024	41.27	41.27	0.00	
0024080849-2024-2024-0000-00-REG	CANNON, LESLIE MARK	8/19/2024	KAYLA BURGESS	8/26/2024	97.79	97.79	0.00	
0024081544-2024-2024-0000-00-REG	GLADDEN, WILLIAM MICHAEL	8/19/2024	KAYLA BURGESS	8/22/2024	42.00	42.00	0.00	
0024081917-2024-2024-0000-00-REG	GRAY, ROBERT MICHAEL	8/19/2024	KAYLA BURGESS	8/23/2024	19.49	19.49	0.00	
0024082616-2024-2024-0000-00-REG	BRYANT, REBA CANTRELL	8/19/2024	LINDA WILBUR	8/27/2024	12.06	12.06	0.00	
Subtotal						24,173.61		
TAX DISTRICT: BURKE COUNTY RELEASE REASON: Exempt Property								
0000038247-2024-2024-0000-00-REG	TRUSTEES OF HARTLAND	7/15/2024	AMANDA CONLEY	7/31/2024	6,445.33	6,445.33	0.00	
0000038318-2024-2024-0000-00-REG	ST. JOHN BAPTIST CHURCH	7/15/2024	AMANDA CONLEY	8/20/2024	2,324.29	2,324.29	0.00	
0000038599-2024-2024-0000-00-REG	PINE CROSSING LLC	7/15/2024	AMANDA CONLEY	8/15/2024	69,393.79	43,632.04	25,761.75	
Subtotal						52,401.66		
TAX DISTRICT: BURKE COUNTY RELEASE REASON: Listed in Error								
0024077413-2024-2024-0000-00-REG	WELLS FARGO FINANCIAL LEASING	7/15/2024	LOUISE JOHNSON	8/5/2024	55.89	55.89	0.00	
0024077662-2024-2024-0000-00-REG	GRAVEL, JOHN RICHARD II	7/15/2024	EMILY PETERSEN	8/13/2024	36.96	36.96	0.00	
Subtotal						92.85		
TAX DISTRICT: BURKE COUNTY RELEASE REASON: Not in Burke County								
0000014735-2024-2024-0000-00-REG	CONNELLY, GAITHER A	7/15/2024	LOUISE JOHNSON	8/1/2024	918.04	10.32	907.72	
0000040747-2024-2024-0000-00-REG	FRISBY, SPENCER C	7/15/2024	LINDA WILBUR	8/2/2024	5,321.54	133.40	5,188.14	
0000080285-2024-2024-0000-01-REG	BIDDIX, RENE HOUSTON	7/15/2024	LINDA WILBUR	8/7/2024	20.16	20.16	0.00	
0024007862-2024-2024-0000-00-REG	MILE HIGH ENTERPRISES LLC	7/15/2024	LINDA WILBUR	8/15/2024	101.64	101.64	0.00	
0024070148-2024-2024-0000-00-REG	VANGUARD FURNITURE COMPANY	7/15/2024	LINDA WILBUR	8/26/2024	5,439.13	418.80	5,020.33	
0024071348-2024-2024-0000-00-REG	SECOND STREET AVIATION LLC	7/15/2024	JOHN BRIDGERS	8/5/2024	24,024.00	24,024.00	0.00	
0024074104-2024-2024-0000-00-REG	MASHBURN, PAUL DOUGLAS	7/15/2024	LINDA WILBUR	8/27/2024	127.42	127.42	0.00	
0024077365-2024-2024-0000-00-REG	CHURCH, THOMAS	7/15/2024	JOHN BRIDGERS	8/13/2024	465.08	465.08	0.00	

0024077750-2024-2024-0000-00-REG	COATS, TEENA LEIGH	8/19/2024	EMILY PETERSEN	8/26/2024	87.61	87.61	0.00
0024078443-2024-2024-0000-00-REG	COFFINO, KYLE DAVID	8/19/2024	EMILY PETERSEN	8/23/2024	121.40	121.40	0.00
0024079665-2024-2024-0000-00-REG	WARD, TIMOTHY ROBERT	8/19/2024	EMILY PETERSEN	8/22/2024	379.00	379.00	0.00
0024081187-2024-2024-0000-00-REG	OLINGER, HERBERT EDWARD JR	8/19/2024	EMILY PETERSEN	8/27/2024	56.39	56.39	0.00
0024082626-2024-2024-0000-00-REG	LEE, KA LO	8/19/2024	EMILY PETERSEN	8/27/2024	210.84	210.84	0.00
Subtotal					26,156.06		
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Over Assessment					
0000020390-2024-2024-0000-00-REG	POWELL, DENNIS C	7/15/2024	KAYLA BURGESS	8/8/2024	405.41	35.00	370.41
0024077352-2024-2024-0000-00-REG	DISANTO, ROCCO F JR	7/15/2024	JOHN BRIDGERS	8/14/2024	397.32	320.32	77.00
0024077664-2024-2024-0000-01-REG	MCLAUGHLIN, SHANNON L	7/15/2024	LINDA WILBUR	8/13/2024	486.64	129.36	357.28
Subtotal					484.68		
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Penalty Correction					
0000014149-2024-2024-0000-00-REG	CARTER, DON E	7/15/2024	LOUISE JOHNSON	8/13/2024	1,816.19	3.02	1,813.17
0024009652-2024-2024-0000-00-REG	VEKA EAST, INC	7/15/2024	LOUISE JOHNSON	8/2/2024	149,426.45	13,584.22	135,842.23
0024024828-2024-2024-0000-00-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/8/2024	5.62	0.51	5.11
0024034589-2024-2024-0000-01-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/12/2024	441.92	40.17	401.75
0024071910-2024-2024-0000-01-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/9/2024	36.64	3.33	33.31
0024076702-2024-2024-0000-00-REG	PATIENTPOINT NETWORK	7/15/2024	LOUISE JOHNSON	8/1/2024	54.03	4.91	49.12
Subtotal					13,636.16		
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Release LFUF					
0000009020-2024-2024-0000-00-REG	CARSWELL, DAVID B	7/15/2024	AMANDA CONLEY	7/31/2024	4,098.05	616.00	3,482.05
0000011051-2024-2024-0000-00-REG	CANTRELL, HAROLD K	7/15/2024	AMANDA CONLEY	7/31/2024	2,305.01	616.00	1,689.01
0000012815-2024-2024-0000-00-REG	MCCLURD, WILLIAM R	7/15/2024	AMANDA CONLEY	8/1/2024	1,737.80	176.00	1,561.80
0000018656-2024-2024-0000-00-REG	HARTLAND BAPTIST CHURCH	7/15/2024	AMANDA CONLEY	8/6/2024	88.00	88.00	0.00
0000022100-2024-2024-0000-00-REG	PEPELEA, BRANDON C	7/15/2024	AMANDA CONLEY	8/6/2024	152.16	88.00	64.16
0000023645-2024-2024-0000-00-REG	METCALF, JOE FRANKLIN	7/15/2024	AMANDA CONLEY	8/20/2024	1,456.72	88.00	1,368.72
0000026921-2024-2024-0000-00-REG	SPEAGLE, LEONARD RAY	7/15/2024	AMANDA CONLEY	8/29/2024	302.87	88.00	214.87
0000027178-2024-2024-0000-00-REG	W.R. WALKER HOMES, LLC	7/15/2024	AMANDA CONLEY	8/19/2024	207.92	88.00	119.92
0000036022-2024-2024-0000-00-REG	YOUNT, ROSE MARIE	7/15/2024	AMANDA CONLEY	8/19/2024	1,186.02	88.00	1,098.02
0000037126-2024-2024-0000-00-REG	CARSWELL, DAVID BRIAN	7/15/2024	AMANDA CONLEY	7/31/2024	2,441.42	88.00	2,353.42
0000041256-2024-2024-0000-01-REG	SHAFFER, BARBARA L	7/15/2024	AMANDA CONLEY	8/23/2024	740.58	88.00	652.58
0000045229-2024-2024-0000-00-REG	DEYTON, VIRGIL	7/15/2024	AMANDA CONLEY	8/7/2024	1,696.31	1,696.31	0.00
0000081705-2024-2024-0000-00-REG	SOUTH MOUNTAIN ESTATES, LLC	7/15/2024	LINDA WILBUR	8/8/2024	1,166.28	88.00	1,078.28
Subtotal					3,896.31		
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Situs Correction					
0024007601-2024-2024-0000-00-REG	WRIGHT, CHARLES EDWARD	7/15/2024	KAYLA BURGESS	8/9/2024	90.72	90.72	0.00
0024033305-2024-2024-0000-00-REG	ALTERNATIVE GREEN ENERGY	7/15/2024	LOUISE JOHNSON	8/29/2024	226.55	226.55	0.00
Subtotal					317.27		
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Sold/Traded					
0000000398-2024-2024-0000-00-REG	BUCHWALTER, STEVEN A	7/15/2024	KAYLA BURGESS	8/8/2024	1,096.60	6.16	1,090.44
0000010976-2024-2024-0000-00-REG	BURNS, WILLIAM T JR	7/15/2024	LOUISE JOHNSON	8/1/2024	1,663.80	7.18	1,656.62
0000016815-2024-2024-0000-00-REG	WATERS, THOMAS G III	7/15/2024	KAYLA BURGESS	8/5/2024	2,068.30	6.16	2,062.14
0000019736-2024-2024-0000-00-REG	HOWERTON, PHILIP T JR	7/15/2024	LOUISE JOHNSON	8/13/2024	1,964.63	6.16	1,958.47
0000025822-2024-2024-0000-00-REG	RECTOR, CHRISTOPHER A	7/15/2024	KAYLA BURGESS	8/20/2024	1,035.78	22.76	1,013.02
0000025822-2024-2024-0000-00-REG	RECTOR, CHRISTOPHER A	7/15/2024	KAYLA BURGESS	8/20/2024	1,013.02	6.16	1,006.86
0000025822-2024-2024-0000-00-REG	RECTOR, CHRISTOPHER A	7/15/2024	KAYLA BURGESS	8/20/2024	1,006.86	9.24	997.62
0000029411-2024-2024-0000-00-REG	SHOOK, TIMOTHY RAY	7/15/2024	KAYLA BURGESS	8/2/2024	739.52	64.39	675.13
0000040689-2024-2024-0000-00-REG	RIDDLE, CHUCK E	7/15/2024	KAYLA BURGESS	7/31/2024	2,161.87	9.24	2,152.63
0000040689-2024-2024-0000-00-REG	RIDDLE, CHUCK E	7/15/2024	KAYLA BURGESS	7/31/2024	2,152.63	9.24	2,143.39
0000040689-2024-2024-0000-00-REG	RIDDLE, CHUCK E	7/15/2024	KAYLA BURGESS	7/31/2024	2,143.39	9.24	2,134.15
0000040689-2024-2024-0000-00-REG	RIDDLE, CHUCK E	7/15/2024	KAYLA BURGESS	7/31/2024	2,134.15	6.16	2,127.99
0000040689-2024-2024-0000-00-REG	RIDDLE, CHUCK E	7/15/2024	KAYLA BURGESS	7/31/2024	2,127.99	6.16	2,121.83
0000040689-2024-2024-0000-00-REG	RIDDLE, CHUCK E	7/15/2024	KAYLA BURGESS	8/9/2024	2,121.83	13.30	2,108.53
0000043039-2024-2024-0000-00-REG	IOSCA, MICHAEL	7/15/2024	KAYLA BURGESS	8/2/2024	551.40	6.16	545.24
0000076166-2024-2024-0000-00-REG	JUST IN TIME TECHNOLOGIES LLC	7/15/2024	LINDA WILBUR	8/19/2024	112.11	9.24	102.87
0000077122-2023-2023-0000-00-REG	WRIGHT, JESSICA R	7/3/2023	KAYLA BURGESS	8/23/2024	94.16	94.16	0.00
0000077122-2024-2024-0000-00-REG	WRIGHT, JESSICA R	7/15/2024	KAYLA BURGESS	8/23/2024	94.16	94.16	0.00
0024026029-2024-2024-0000-00-REG	PERRY, KRystal	7/15/2024	KAYLA BURGESS	8/9/2024	120.03	120.03	0.00
0024033407-2024-2024-0000-00-REG	VINCELLI, ALFRED JOSEPH	7/15/2024	LINDA WILBUR	8/23/2024	613.70	167.80	445.90
0024044865-2024-2024-0000-00-REG	HUDGINS, JOSHUA S	7/15/2024	KAYLA BURGESS	8/7/2024	113.09	113.09	0.00
0024045491-2024-2024-0000-00-REG	POTEAT, FARRELL E	7/15/2024	LINDA WILBUR	8/27/2024	12.01	5.85	6.16
0024045491-2024-2024-0000-00-REG	POTEAT, FARRELL E	7/15/2024	LINDA WILBUR	8/27/2024	6.16	6.16	0.00
0024055826-2024-2024-0000-00-REG	HENSON, DARUS C	7/15/2024	KAYLA BURGESS	8/1/2024	7.81	7.81	0.00
0024059572-2024-2024-0000-00-REG	BENTON, ASHLEY CARLTON	7/15/2024	KAYLA BURGESS	8/7/2024	18.20	18.20	0.00
0024060043-2022-2022-0000-00-REG	KIRK, ROY	7/1/2022	KAYLA BURGESS	8/5/2024	6.85	6.85	0.00
0024060043-2023-2023-0000-00-REG	KIRK, ROY	7/3/2023	KAYLA BURGESS	8/5/2024	6.16	6.16	0.00
0024060043-2024-2024-0000-00-REG	KIRK, ROY	7/15/2024	KAYLA BURGESS	8/5/2024	6.16	6.16	0.00
0024064792-2024-2024-0000-01-REG	DRUM, LARRY	7/15/2024	KAYLA BURGESS	8/22/2024	49.90	49.90	0.00
0024076464-2024-2024-0000-00-REG	WISE, JAMES DEREK	7/15/2024	KAYLA BURGESS	8/8/2024	9.24	9.24	0.00
0024076485-2024-2024-0000-00-REG	WINFIELD, RAY A	7/15/2024	LOUISE JOHNSON	8/12/2024	6.16	6.16	0.00

0024077680-2024-2024-0000-00-REG	BALSLEY, PHILIP BRANNON	7/15/2024	KAYLA BURGESS	8/2/2024	49.52	49.52	0.00
0024083031-2024-2024-0000-00-REG	HARDIN, BELINDA E	8/22/2024	KAYLA BURGESS	8/22/2024	9.24	9.24	0.00
Subtotal						967.44	
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Update Description					
0000001711-2024-2024-0000-00-REG	AVERY, WASHINGTON	7/15/2024	AMANDA CONLEY	7/31/2024	434.74	434.74	0.00
0000059640-2024-2024-0000-00-REG	PITTS, GORMAN L	7/15/2024	JOHN BRIDGERS	8/13/2024	275.38	143.20	132.18
Subtotal						577.94	
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Value Change					
0000022100-2024-2024-0000-00-REG	PEPELEA, BRANDON C	7/15/2024	AMANDA CONLEY	8/8/2024	64.16	64.16	0.00
0000025595-2024-2024-0000-00-REG	LOOKADOO, JOSEPH S	7/15/2024	KAYLA BURGESS	8/6/2024	963.96	2.01	961.95
0000026921-2024-2024-0000-00-REG	SPEAGLE, LEONARD RAY	7/15/2024	AMANDA CONLEY	8/29/2024	489.82	186.95	302.87
0000028709-2024-2024-0000-00-REG	JONES, MARY WINKLER	7/15/2024	KAYLA BURGESS	8/6/2024	289.11	289.11	0.00
0000041256-2024-2024-0000-00-REG	SHAFFER, BARBARA L	7/15/2024	AMANDA CONLEY	8/23/2024	247.00	247.00	0.00
0000054784-2024-2024-0000-00-REG	HOLDEN, BENJAMIN	7/15/2024	AMANDA CONLEY	8/13/2024	62.72	62.72	0.00
0000071740-2024-2024-0000-00-REG	MCSWAIN, JENNIFER	7/15/2024	JOHN BRIDGERS	8/5/2024	10.33	1.09	9.24
0000073092-2024-2024-0000-00-REG	LACOSSE, TYLER JOHN	7/15/2024	KAYLA BURGESS	8/6/2024	34.72	34.72	0.00
0000073118-2024-2024-0000-00-REG	BOWEN, BOBBY	7/15/2024	KAYLA BURGESS	8/7/2024	22.40	1.88	20.52
0000073180-2024-2024-0000-00-REG	ROBBINS, SANDRA	7/15/2024	KAYLA BURGESS	8/6/2024	14.85	14.85	0.00
0000073212-2024-2024-0000-00-REG	JONES, STEVEN	7/15/2024	KAYLA BURGESS	8/7/2024	22.85	22.85	0.00
0000073274-2024-2024-0000-00-REG	MCCLURD, WILLIAM DOUGLAS	7/15/2024	KAYLA BURGESS	8/6/2024	175.31	175.31	0.00
0000073598-2024-2024-0000-00-REG	POTEAT, LARRY	7/15/2024	KAYLA BURGESS	8/6/2024	42.78	42.78	0.00
0000073665-2024-2024-0000-00-REG	QUEEN, TIM	7/15/2024	KAYLA BURGESS	8/6/2024	11.52	11.52	0.00
0000073698-2024-2024-0000-00-REG	HILL, JIM	7/15/2024	KAYLA BURGESS	8/6/2024	13.50	13.50	0.00
0000073957-2024-2024-0000-00-REG	SHEW, CLYDE DEAN	7/15/2024	KAYLA BURGESS	8/6/2024	16.97	1.71	15.26
0000075020-2024-2024-0000-00-REG	PAULEY, RAY	7/15/2024	KAYLA BURGESS	8/6/2024	21.25	1.99	19.26
0000075688-2024-2024-0000-00-REG	SAMS, DAVID	7/15/2024	KAYLA BURGESS	8/6/2024	25.26	0.47	24.79
0000076211-2024-2024-0000-00-REG	HUTCHINS, RONALD	7/15/2024	KAYLA BURGESS	8/7/2024	33.88	9.44	24.44
0000077944-2024-2024-0000-00-REG	SETZER, MITCHELL	7/15/2024	KAYLA BURGESS	8/6/2024	46.88	46.88	0.00
0000078268-2024-2024-0000-00-REG	GOWAN, EDWARD R	7/15/2024	KAYLA BURGESS	8/6/2024	33.29	0.81	32.48
0000078643-2024-2024-0000-00-REG	BENFIELD, GARY	7/15/2024	KAYLA BURGESS	8/6/2024	92.12	92.12	0.00
0000078737-2024-2024-0000-00-REG	MCELRAITH, BARABRA	7/15/2024	KAYLA BURGESS	8/6/2024	11.39	2.15	9.24
0000079023-2024-2024-0000-00-REG	LAIL, MIKE	7/15/2024	KAYLA BURGESS	8/6/2024	48.27	48.27	0.00
0000079144-2024-2024-0000-00-REG	ARNEY, DOUGLAS	7/15/2024	KAYLA BURGESS	8/6/2024	39.70	7.05	32.65
0000079196-2024-2024-0000-00-REG	KISER, ALICE ELAINE	7/15/2024	KAYLA BURGESS	8/6/2024	67.48	67.48	0.00
0000079518-2024-2024-0000-00-REG	ANDERSON, DWAYNE ALLEN	7/15/2024	KAYLA BURGESS	8/6/2024	36.34	36.34	0.00
0000079590-2024-2024-0000-00-REG	DULA, TIM	7/15/2024	KAYLA BURGESS	8/6/2024	38.42	38.42	0.00
0000079614-2024-2024-0000-00-REG	ALEXANDER, BERT	7/15/2024	KAYLA BURGESS	8/7/2024	237.94	237.94	0.00
0000079735-2024-2024-0000-00-REG	BLANTON, TED J	7/15/2024	KAYLA BURGESS	8/6/2024	42.44	42.44	0.00
0000079771-2024-2024-0000-00-REG	PYRON, GENE	7/15/2024	KAYLA BURGESS	8/7/2024	64.79	64.79	0.00
0000079822-2024-2024-0000-00-REG	BARNES, LARRY	7/15/2024	KAYLA BURGESS	8/6/2024	13.49	13.49	0.00
0000080193-2024-2024-0000-00-REG	DEAL, KENNETH	7/15/2024	KAYLA BURGESS	8/6/2024	10.86	10.86	0.00
0000080226-2024-2024-0000-00-REG	HARRIS, ROBIN	7/15/2024	KAYLA BURGESS	8/7/2024	14.34	14.34	0.00
0000080254-2024-2024-0000-00-REG	WILSON, JOHN	7/15/2024	KAYLA BURGESS	8/6/2024	62.90	62.90	0.00
0000080285-2024-2024-0000-00-REG	BIDDIX, RENE HOUSTON	7/15/2024	KAYLA BURGESS	8/6/2024	16.74	16.74	0.00
0000080409-2024-2024-0000-00-REG	ESTEP, MICHAEL L	7/15/2024	KAYLA BURGESS	8/6/2024	73.92	73.92	0.00
0000080409-2024-2024-0000-01-REG	ESTEP, MICHAEL L	7/15/2024	KAYLA BURGESS	8/6/2024	80.84	80.84	0.00
0000080437-2024-2024-0000-00-REG	CLOER, JANIE	7/15/2024	KAYLA BURGESS	8/7/2024	38.47	38.47	0.00
0000080478-2024-2024-0000-00-REG	HENSLEY, ARNOLD	7/15/2024	KAYLA BURGESS	8/7/2024	11.32	11.32	0.00
0000080797-2024-2024-0000-00-REG	LYDA, LEE	7/15/2024	KAYLA BURGESS	8/6/2024	35.39	35.39	0.00
0000081069-2024-2024-0000-00-REG	RHYMER, LYNN	7/15/2024	KAYLA BURGESS	8/6/2024	78.29	78.29	0.00
0000082245-2024-2024-0000-00-REG	ALOFT LLC	7/15/2024	JOHN BRIDGERS	8/5/2024	30.80	27.72	3.08
0000083318-2024-2024-0000-00-REG	PATTERSON, ED	7/15/2024	KAYLA BURGESS	8/7/2024	15.57	15.57	0.00
0000084004-2024-2024-0000-00-REG	BYRNE, JAMES	7/15/2024	KAYLA BURGESS	8/6/2024	11.55	11.55	0.00
0000084017-2024-2024-0000-00-REG	SMITH, DILLON	7/15/2024	KAYLA BURGESS	8/6/2024	20.76	20.76	0.00
0000084133-2024-2024-0000-00-REG	SOUTHARD, TIM	7/15/2024	KAYLA BURGESS	8/6/2024	115.84	1.23	114.61
0000084233-2024-2024-0000-00-REG	WRIGHT, DWIGHT	7/15/2024	KAYLA BURGESS	8/6/2024	31.47	31.47	0.00
0000084302-2024-2024-0000-00-REG	ANDERSON, TIM	7/15/2024	KAYLA BURGESS	8/6/2024	17.86	17.86	0.00
0000084349-2024-2024-0000-00-REG	BENFIELD, JIM	7/15/2024	KAYLA BURGESS	8/6/2024	17.30	17.30	0.00
0000084901-2024-2024-0000-00-REG	AUTREY, JIMMY	7/15/2024	KAYLA BURGESS	8/6/2024	22.19	22.19	0.00
0000084938-2024-2024-0000-00-REG	MASON, PAUL	7/15/2024	KAYLA BURGESS	8/6/2024	28.21	28.21	0.00
0000084939-2024-2024-0000-00-REG	PALMER, MELVIN	7/15/2024	KAYLA BURGESS	8/6/2024	10.42	0.23	10.19
0000085015-2024-2024-0000-00-REG	SIZEMORE, KEVIN TODD	7/15/2024	KAYLA BURGESS	8/7/2024	35.79	35.79	0.00
0000085088-2024-2024-0000-00-REG	MCCLEARY, WILLIAM	7/15/2024	KAYLA BURGESS	8/6/2024	58.74	58.74	0.00
0000085146-2024-2024-0000-00-REG	SHOOK, DALE	7/15/2024	KAYLA BURGESS	8/7/2024	33.54	33.54	0.00
0000085490-2024-2024-0000-00-REG	GORGLIONE, RICH	7/15/2024	KAYLA BURGESS	8/6/2024	103.46	103.46	0.00
0000085516-2024-2024-0000-00-REG	HAMPTON, ROBERT E	7/15/2024	KAYLA BURGESS	8/7/2024	21.11	21.11	0.00
0000085705-2024-2024-0000-00-REG	BOGGS, DANIEL A	7/15/2024	KAYLA BURGESS	8/6/2024	13.89	13.89	0.00
0000085726-2024-2024-0000-00-REG	BENFIELD, RANDY	7/15/2024	KAYLA BURGESS	8/7/2024	41.33	41.33	0.00
0000085738-2024-2024-0000-00-REG	BULL, ADAM	7/15/2024	KAYLA BURGESS	8/7/2024	43.36	43.36	0.00
0000085753-2024-2024-0000-00-REG	CLONTZ, ROBERT BRANDON	7/15/2024	KAYLA BURGESS	8/7/2024	75.38	75.38	0.00

0000085767-2024-2024-0000-00-REG	ELLIOTT, EDDIE	7/15/2024	KAYLA BURGESS	8/7/2024	9.95	1.55	8.40
0000085811-2024-2024-0000-00-REG	PROPST, ALVIN RAY	7/15/2024	KAYLA BURGESS	8/6/2024	19.72	19.72	0.00
0000085836-2024-2024-0000-00-REG	CURRY, LEON ROY JR	7/15/2024	KAYLA BURGESS	8/6/2024	11.39	2.15	9.24
0000085978-2024-2024-0000-00-REG	WILLIAMS, JODY R	7/15/2024	KAYLA BURGESS	8/6/2024	26.61	11.21	15.40
0000086199-2024-2024-0000-00-REG	CARVER, CHRISTOPHER	7/15/2024	KAYLA BURGESS	8/7/2024	12.15	12.15	0.00
0000088741-2024-2024-0000-00-REG	HUGGINS, JONATHAN H	7/15/2024	KAYLA BURGESS	8/6/2024	413.64	2.18	411.46
0000092434-2024-2024-0000-00-REG	BOWEN, DAVID RANDELL	7/15/2024	KAYLA BURGESS	8/7/2024	28.73	28.73	0.00
0000092519-2024-2024-0000-00-REG	WILLIS, MICHAEL D	7/15/2024	KAYLA BURGESS	8/7/2024	10.35	1.95	8.40
0000092675-2024-2024-0000-00-REG	HARRIS, MELISSA BARLOWE	7/15/2024	KAYLA BURGESS	8/6/2024	40.72	40.72	0.00
0000092844-2024-2024-0000-00-REG	GETTYS, CHARLES D	7/15/2024	KAYLA BURGESS	8/7/2024	37.80	37.80	0.00
0000093285-2024-2024-0000-00-REG	KIRBY, JOHNNY C	7/15/2024	KAYLA BURGESS	8/6/2024	15.62	15.62	0.00
0000093356-2024-2024-0000-00-REG	HOGAN, LINDA	7/15/2024	KAYLA BURGESS	8/6/2024	9.95	1.55	8.40
0024007747-2024-2024-0000-00-REG	WAY, BRYON	7/15/2024	KAYLA BURGESS	8/6/2024	37.80	37.80	0.00
0024007749-2024-2024-0000-00-REG	HAMRICK, JIM	7/15/2024	KAYLA BURGESS	8/8/2024	34.61	9.58	25.03
0024007751-2024-2024-0000-00-REG	RECTOR, TIMOTHY CHRIS	7/15/2024	KAYLA BURGESS	8/6/2024	34.38	34.38	0.00
0024007760-2024-2024-0000-00-REG	WALDRUP, KENNETH	7/15/2024	KAYLA BURGESS	8/6/2024	45.02	45.02	0.00
0024007769-2024-2024-0000-00-REG	ASKEW, CHRISTOPHER E	7/15/2024	KAYLA BURGESS	8/8/2024	10.42	10.42	0.00
0024007797-2024-2024-0000-00-REG	WATSON, TRELA	7/15/2024	KAYLA BURGESS	8/6/2024	164.75	164.75	0.00
0024007812-2024-2024-0000-00-REG	SANDERS, SAMUEL LEROY	7/15/2024	KAYLA BURGESS	8/6/2024	10.50	10.50	0.00
0024007831-2024-2024-0000-00-REG	BUMGARDNER, JEFFREY	7/15/2024	KAYLA BURGESS	8/8/2024	23.84	23.84	0.00
0024007851-2024-2024-0000-00-REG	LAIL, ELLEN	7/15/2024	KAYLA BURGESS	8/6/2024	31.89	2.07	29.82
0024007863-2024-2024-0000-00-REG	BYRD, MICHELE P	7/15/2024	KAYLA BURGESS	8/6/2024	67.93	67.93	0.00
0024007869-2024-2024-0000-00-REG	MALLON, JOSEPH	7/15/2024	KAYLA BURGESS	8/6/2024	37.76	37.76	0.00
0024007927-2024-2024-0000-00-REG	GIBSON, WILLIAM FRANK	7/15/2024	KAYLA BURGESS	8/8/2024	27.83	5.37	22.46
0024008058-2024-2024-0000-00-REG	HARBISON, CECIL W	7/15/2024	KAYLA BURGESS	8/6/2024	23.86	2.19	21.67
0024008169-2024-2024-0000-00-REG	WELLS FARGO VENDOR FINANCIAL	7/15/2024	LOUISE JOHNSON	8/7/2024	19.53	3.26	16.27
0024009911-2024-2024-0000-00-REG	MOTTERN, PHYLLIS	7/15/2024	KAYLA BURGESS	8/6/2024	51.57	51.57	0.00
0024009921-2024-2024-0000-00-REG	ROPER, FRANCIS R	7/15/2024	KAYLA BURGESS	8/6/2024	20.70	20.70	0.00
0024009922-2024-2024-0000-00-REG	JERNIGAN, CHRIS	7/15/2024	KAYLA BURGESS	8/6/2024	16.18	16.18	0.00
0024009953-2024-2024-0000-00-REG	SOUTHERS, GERALD	7/15/2024	KAYLA BURGESS	8/6/2024	10.35	10.35	0.00
0024009961-2024-2024-0000-00-REG	PARKER, CHARLES	7/15/2024	KAYLA BURGESS	8/8/2024	38.47	38.47	0.00
0024021041-2024-2024-0000-00-REG	GRINDSTAFF, DAVID A	7/15/2024	KAYLA BURGESS	8/6/2024	54.33	54.33	0.00
0024021043-2024-2024-0000-00-REG	HEMMINGS, KENNETH D JR	7/15/2024	KAYLA BURGESS	8/6/2024	63.34	63.34	0.00
0024021049-2024-2024-0000-00-REG	HUFFMAN, CHRISTOPHER JUDD	7/15/2024	KAYLA BURGESS	8/8/2024	51.81	51.81	0.00
0024021150-2024-2024-0000-00-REG	HOLTSCLAW, TRUDY LOVELACE	7/15/2024	KAYLA BURGESS	8/6/2024	11.32	11.32	0.00
0024022396-2024-2024-0000-00-REG	HARRIS, PHIL	7/15/2024	KAYLA BURGESS	8/8/2024	10.42	10.42	0.00
0024024619-2024-2024-0000-00-REG	WIGGINTON, THERESA VERNELL	7/15/2024	KAYLA BURGESS	8/6/2024	30.92	30.92	0.00
0024024621-2024-2024-0000-00-REG	MABE, MARK HARDEN	7/15/2024	KAYLA BURGESS	8/8/2024	31.86	31.86	0.00
0024024626-2024-2024-0000-00-REG	WILSON, ROGER	7/15/2024	KAYLA BURGESS	8/6/2024	27.29	27.29	0.00
0024024629-2024-2024-0000-00-REG	CARSON, ANGELA	7/15/2024	KAYLA BURGESS	8/6/2024	19.34	1.87	17.47
0024024632-2024-2024-0000-00-REG	SMART, STEVE	7/15/2024	KAYLA BURGESS	8/8/2024	26.98	26.98	0.00
0024024797-2024-2024-0000-00-REG	DENTON, ROBERT K	7/15/2024	KAYLA BURGESS	8/6/2024	34.56	34.56	0.00
0024024804-2024-2024-0000-00-REG	LINEBERGER, YOLANDA	7/15/2024	KAYLA BURGESS	8/8/2024	14.78	14.78	0.00
0024024805-2024-2024-0000-00-REG	SETZER, TIM	7/15/2024	KAYLA BURGESS	8/6/2024	12.45	12.45	0.00
0024024807-2024-2024-0000-00-REG	VANCE, SAMMY C JR	7/15/2024	KAYLA BURGESS	8/8/2024	13.44	13.44	0.00
0024024812-2024-2024-0000-00-REG	POOLE, RICKY L	7/15/2024	KAYLA BURGESS	8/6/2024	14.78	14.78	0.00
0024026037-2024-2024-0000-00-REG	GRIFFIN, DAVID JAMES	7/15/2024	KAYLA BURGESS	8/6/2024	13.44	13.44	0.00
0024026038-2024-2024-0000-00-REG	WATKINS, GARY	7/15/2024	KAYLA BURGESS	8/6/2024	37.76	37.76	0.00
0024026043-2024-2024-0000-00-REG	SHOOK, GARLAND MARK	7/15/2024	KAYLA BURGESS	8/6/2024	20.26	20.26	0.00
0024026045-2024-2024-0000-00-REG	ELLIOTT, JOE FRANK	7/15/2024	KAYLA BURGESS	8/6/2024	35.39	35.39	0.00
0024026049-2024-2024-0000-00-REG	HIGGINBOTHAM, DEBORAH JONES	7/15/2024	KAYLA BURGESS	8/6/2024	54.45	54.45	0.00
0024026051-2024-2024-0000-00-REG	MINKS, CHAD	7/15/2024	KAYLA BURGESS	8/6/2024	41.27	41.27	0.00
0024026058-2024-2024-0000-00-REG	ROPER, TODD RICHARD	7/15/2024	KAYLA BURGESS	8/6/2024	90.08	90.08	0.00
0024026060-2024-2024-0000-00-REG	MUNIZ, EDWARD	7/15/2024	KAYLA BURGESS	8/6/2024	85.19	85.19	0.00
0024026061-2024-2024-0000-00-REG	ALBERTI, BRYAN LEE	7/15/2024	KAYLA BURGESS	8/6/2024	38.07	38.07	0.00
0024026064-2024-2024-0000-00-REG	ROSS, SHERRY	7/15/2024	KAYLA BURGESS	8/6/2024	17.75	17.75	0.00
0024026076-2024-2024-0000-00-REG	STEWART, JAMES STEVEN	7/15/2024	KAYLA BURGESS	8/6/2024	14.54	14.54	0.00
0024026085-2024-2024-0000-00-REG	HAMPTON, SHERRY	7/15/2024	KAYLA BURGESS	8/6/2024	42.06	42.06	0.00
0024026087-2024-2024-0000-00-REG	HENSLEY, DARRELL	7/15/2024	KAYLA BURGESS	8/6/2024	10.35	1.95	8.40
0024033407-2024-2024-0000-00-REG	VINCELLI, ALFRED JOSEPH	7/15/2024	LINDA WILBUR	8/23/2024	445.90	445.90	0.00
0024034589-2024-2024-0000-00-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/12/2024	99.92	99.92	0.00
0024039896-2024-2024-0000-00-REG	THOMPSON, DUSTIN RYAN	7/15/2024	KAYLA BURGESS	8/6/2024	32.46	32.46	0.00
0024040901-2024-2024-0000-00-REG	EDWARDS, LISA & CHRIS	7/15/2024	KAYLA BURGESS	8/6/2024	71.70	71.70	0.00
0024040904-2024-2024-0000-00-REG	KANUPP, JASON	7/15/2024	KAYLA BURGESS	8/6/2024	53.10	53.10	0.00
0024040910-2024-2024-0000-00-REG	WEST, BENJAMIN DAVID	7/15/2024	KAYLA BURGESS	8/6/2024	26.25	26.25	0.00
0024040911-2024-2024-0000-00-REG	DAVIS, TERRI ANN	7/15/2024	KAYLA BURGESS	8/6/2024	13.44	13.44	0.00
0024040913-2024-2024-0000-00-REG	LETTERMAN, JONATHAN	7/15/2024	KAYLA BURGESS	8/6/2024	36.59	36.59	0.00
0024040914-2024-2024-0000-00-REG	LEBLANC, LESLIE	7/15/2024	KAYLA BURGESS	8/6/2024	11.32	11.32	0.00
0024040920-2024-2024-0000-00-REG	LYDA, JONATHAN LEE	7/15/2024	KAYLA BURGESS	8/6/2024	36.12	36.12	0.00
0024040921-2024-2024-0000-00-REG	HARRELL, JEFFERY ALAN	7/15/2024	KAYLA BURGESS	8/6/2024	13.37	13.37	0.00

0024040924-2024-2024-0000-00-REG	SMITH, BILLY RAY	7/15/2024	KAYLA BURGESS	8/6/2024	12.45	12.45	0.00
0024040937-2024-2024-0000-00-REG	CLARK, DAVID BRYAN	7/15/2024	KAYLA BURGESS	8/6/2024	14.78	14.78	0.00
0024044957-2024-2024-0000-00-REG	STAMEY, BRIAN K	7/15/2024	KAYLA BURGESS	8/6/2024	91.92	91.92	0.00
0024046969-2024-2024-0000-00-REG	BOHRER, DAVID JAMES	7/15/2024	KAYLA BURGESS	8/8/2024	34.31	34.31	0.00
0024049454-2024-2024-0000-00-REG	FULBRIGHT, MARTIN DALE	7/15/2024	KAYLA BURGESS	8/6/2024	28.89	28.89	0.00
0024049458-2024-2024-0000-00-REG	ALDRIDGE, PATRICK DAVID	7/15/2024	KAYLA BURGESS	8/6/2024	28.89	28.89	0.00
0024049461-2024-2024-0000-01-REG	CALE, MARY ELLEN	7/15/2024	KAYLA BURGESS	8/9/2024	22.48	22.48	0.00
0024050036-2024-2024-0000-00-REG	FORCONI, RAYMOND SCOTT	7/15/2024	KAYLA BURGESS	8/6/2024	26.25	26.25	0.00
0024050042-2024-2024-0000-00-REG	KILBY, ROBERT WARREN	7/15/2024	KAYLA BURGESS	8/7/2024	49.52	49.52	0.00
0024050049-2024-2024-0000-00-REG	HOLLAND, JOSEPH ANDREW	7/15/2024	KAYLA BURGESS	8/7/2024	16.97	16.97	0.00
0024050053-2024-2024-0000-00-REG	HICKS, ROGER LEE	7/15/2024	KAYLA BURGESS	8/7/2024	13.83	13.83	0.00
0024050072-2024-2024-0000-00-REG	NANCE, NOLAN KYLE	7/15/2024	KAYLA BURGESS	8/7/2024	41.27	41.27	0.00
0024050076-2024-2024-0000-00-REG	HAAS, JUSTIN BOYD	7/15/2024	KAYLA BURGESS	8/7/2024	55.20	55.20	0.00
0024050078-2024-2024-0000-00-REG	SWARTZWELDER, THOMAS EUGENE	7/15/2024	KAYLA BURGESS	8/7/2024	49.39	49.39	0.00
0024050081-2024-2024-0000-00-REG	MCCALL, ROBERTA CURTIS	7/15/2024	KAYLA BURGESS	8/7/2024	31.14	31.14	0.00
0024050120-2024-2024-0000-00-REG	JOHNSON, PAUL J	7/15/2024	KAYLA BURGESS	8/8/2024	20.05	20.05	0.00
0024050636-2024-2024-0000-00-REG	WALSH, DARRIN M	7/15/2024	KAYLA BURGESS	8/7/2024	33.51	33.51	0.00
0024051748-2024-2024-0000-00-REG	MYERS, DARRELL	7/15/2024	KAYLA BURGESS	8/8/2024	49.50	49.50	0.00
0024051750-2024-2024-0000-00-REG	FRANKLIN, KIMBERLY CLONTZ	7/15/2024	KAYLA BURGESS	8/8/2024	17.30	17.30	0.00
0024052909-2024-2024-0000-00-REG	CROWE, ADRIAN ZANE	7/15/2024	KAYLA BURGESS	8/7/2024	21.37	21.37	0.00
0024052925-2024-2024-0000-00-REG	WATERMAN, ANDREW SEARLES III	7/15/2024	KAYLA BURGESS	8/7/2024	28.17	28.17	0.00
0024055831-2024-2024-0000-00-REG	BERRYHILL, GARRETT & SUZANNA	7/15/2024	KAYLA BURGESS	8/7/2024	45.09	45.09	0.00
0024055835-2024-2024-0000-00-REG	GRAYSON, MICHAEL ROY JR	7/15/2024	KAYLA BURGESS	8/8/2024	45.09	45.09	0.00
0024055848-2024-2024-0000-00-REG	HELSEL, JEFFREY LYNN	7/15/2024	KAYLA BURGESS	8/8/2024	17.30	17.30	0.00
0024055850-2024-2024-0000-00-REG	ODELL-TESTER, BARBARA DEANNE	7/15/2024	KAYLA BURGESS	8/7/2024	25.93	25.93	0.00
0024055851-2024-2024-0000-00-REG	WILSON, MICHAEL LYNN	7/15/2024	KAYLA BURGESS	8/7/2024	28.89	28.89	0.00
0024055852-2024-2024-0000-00-PRV	WALLIN, LISA MARIE	3/8/2024	KAYLA BURGESS	8/8/2024	0.00	54.94	-54.94
0024055852-2024-2024-0000-00-REG	WALLIN, LISA MARIE	7/15/2024	KAYLA BURGESS	8/8/2024	34.56	34.56	0.00
0024055871-2024-2024-0000-00-REG	HAMMETT, MICHAEL REID	7/15/2024	KAYLA BURGESS	8/7/2024	21.78	21.78	0.00
0024055873-2024-2024-0000-00-REG	LEADBETTER, STEPHEN RALPH	7/15/2024	KAYLA BURGESS	8/8/2024	47.12	47.12	0.00
0024055875-2024-2024-0000-00-REG	MINISH, JOHN EDWARD	7/15/2024	KAYLA BURGESS	8/7/2024	10.94	0.53	10.41
0024055887-2024-2024-0000-00-REG	WORKMAN, ELIZABETH WILKIE	7/15/2024	KAYLA BURGESS	8/8/2024	10.39	10.39	0.00
0024055893-2024-2024-0000-00-REG	NEWTON, EVERETTE JOHN	7/15/2024	KAYLA BURGESS	8/7/2024	20.21	20.21	0.00
0024055906-2024-2024-0000-00-REG	PHILYAW, SUSAN COFFEY	7/15/2024	KAYLA BURGESS	8/7/2024	18.79	18.79	0.00
0024055960-2024-2024-0000-00-REG	FITZGERALD, JEFFREY PAUL	7/15/2024	KAYLA BURGESS	8/8/2024	28.17	28.17	0.00
0024055961-2024-2024-0000-00-REG	WALKER, CRAIG	7/15/2024	KAYLA BURGESS	8/7/2024	24.14	24.14	0.00
0024055966-2024-2024-0000-00-REG	SASSER, RONNIE	7/15/2024	KAYLA BURGESS	8/7/2024	11.76	11.76	0.00
0024055994-2024-2024-0000-00-REG	JOHNSON, SHERMAN RANDALL	7/15/2024	KAYLA BURGESS	8/7/2024	17.13	17.13	0.00
0024059745-2024-2024-0000-01-REG	BELL, NATHAN LEE	7/15/2024	LINDA WILBUR	8/6/2024	74.91	26.75	48.16
0024064754-2024-2024-0000-00-REG	MARTIN, JAMES F	7/15/2024	KAYLA BURGESS	8/7/2024	146.04	146.04	0.00
0024064779-2024-2024-0000-00-REG	WEST, MARGARET GAY	7/15/2024	KAYLA BURGESS	8/8/2024	18.82	18.82	0.00
0024064792-2024-2024-0000-00-REG	DRUM, LARRY	7/15/2024	KAYLA BURGESS	8/7/2024	31.60	31.60	0.00
0024064795-2024-2024-0000-00-REG	BALEY, KIMBERLY H	7/15/2024	EMILY PETERSEN	8/7/2024	10.35	10.35	0.00
0024064803-2024-2024-0000-00-REG	MORALES, DALE	7/15/2024	EMILY PETERSEN	8/7/2024	26.55	26.55	0.00
0024064805-2024-2024-0000-00-REG	CODNER, DARRIN	7/15/2024	EMILY PETERSEN	8/7/2024	14.62	14.62	0.00
0024064806-2024-2024-0000-00-REG	DALY, CHRIS	7/15/2024	EMILY PETERSEN	8/7/2024	37.52	37.52	0.00
0024064815-2024-2024-0000-00-REG	GODFREY, MICHAEL	7/15/2024	EMILY PETERSEN	8/7/2024	47.74	47.74	0.00
0024064816-2024-2024-0000-00-REG	GREENE, MYRONIA	7/15/2024	EMILY PETERSEN	8/8/2024	18.42	18.42	0.00
0024064817-2024-2024-0000-00-REG	WAYCASTER, SCOTT	7/15/2024	EMILY PETERSEN	8/7/2024	69.94	69.94	0.00
0024064818-2024-2024-0000-00-REG	CAMPBELL, PERRY B JR	7/15/2024	EMILY PETERSEN	8/7/2024	40.71	40.71	0.00
0024064819-2024-2024-0000-00-REG	STREET, JAMES	7/15/2024	EMILY PETERSEN	8/8/2024	53.98	53.98	0.00
0024064820-2024-2024-0000-00-REG	WARLICK, JOHN	7/15/2024	EMILY PETERSEN	8/7/2024	57.22	57.22	0.00
0024064821-2024-2024-0000-00-REG	BRIGHT, JOHNNY	7/15/2024	EMILY PETERSEN	8/8/2024	11.59	0.03	11.56
0024064822-2024-2024-0000-00-REG	DOBY, ERIC	7/15/2024	EMILY PETERSEN	8/7/2024	14.85	14.85	0.00
0024064823-2024-2024-0000-00-REG	OMEARA, MICHAEL	7/15/2024	EMILY PETERSEN	8/7/2024	22.05	22.05	0.00
0024064827-2024-2024-0000-00-REG	HEFNER, DENNIS	7/15/2024	EMILY PETERSEN	8/7/2024	9.95	9.95	0.00
0024065472-2024-2024-0000-00-REG	KOONE, CHAD	7/15/2024	EMILY PETERSEN	8/7/2024	117.53	117.53	0.00
0024069699-2024-2024-0000-00-REG	HOGSTON, ROGER J	7/15/2024	EMILY PETERSEN	8/7/2024	55.44	55.44	0.00
0024071868-2024-2024-0000-00-REG	GRINDSTAFF, EARL EDWIN SR	7/15/2024	EMILY PETERSEN	8/7/2024	28.95	28.95	0.00
0024071910-2024-2024-0000-00-REG	TIMEPAYMENT CORP	7/15/2024	LOUISE JOHNSON	8/9/2024	26.81	26.81	0.00
0024072576-2024-2024-0000-00-REG	WOODY, GREG	7/15/2024	EMILY PETERSEN	8/7/2024	53.98	53.98	0.00
0024077133-2024-2024-0000-00-REG	CURTIS, EARNEST MICHAEL	7/15/2024	EMILY PETERSEN	8/7/2024	15.77	15.77	0.00
0024077197-2024-2024-0000-00-REG	KENNEDY, JEFFREY L	7/15/2024	EMILY PETERSEN	8/7/2024	14.78	5.54	9.24
0024077198-2024-2024-0000-00-REG	COOK, BRIAN	7/15/2024	EMILY PETERSEN	8/7/2024	10.94	1.70	9.24
0024077199-2024-2024-0000-00-REG	HINSON, LONNIE	7/15/2024	EMILY PETERSEN	8/7/2024	22.48	10.16	12.32
0024077201-2024-2024-0000-00-REG	LEDFORD, TERRY LEE	7/15/2024	EMILY PETERSEN	8/7/2024	12.45	3.21	9.24
0024077202-2024-2024-0000-00-REG	MCQUAY, WILLIAM	7/15/2024	EMILY PETERSEN	8/7/2024	19.03	9.79	9.24
0024077392-2024-2024-0000-00-REG	HAYNES, RAY EUGENE	7/15/2024	EMILY PETERSEN	8/7/2024	20.45	20.45	0.00
0024077479-2024-2024-0000-00-REG	CLARKE, NANCY G	7/15/2024	EMILY PETERSEN	8/7/2024	24.15	24.15	0.00
0024077481-2024-2024-0000-00-REG	SUTTON, ANGELINA	7/15/2024	EMILY PETERSEN	8/6/2024	28.89	19.65	9.24

0024077494-2024-2024-0000-00-REG	MCINTOSH, GARY	7/15/2024	EMILY PETERSEN	8/6/2024	49.52	49.52	0.00
0024077495-2024-2024-0000-00-REG	BURRIS, SUSAN	7/15/2024	EMILY PETERSEN	8/6/2024	50.58	50.58	0.00
0024077498-2024-2024-0000-00-REG	BOND, BRIAN	7/15/2024	EMILY PETERSEN	8/6/2024	86.36	86.36	0.00
0024077499-2024-2024-0000-00-REG	DAVIS, GREG A	7/15/2024	EMILY PETERSEN	8/6/2024	59.38	59.38	0.00
0024077503-2024-2024-0000-00-REG	GREENE, RANDY P	7/15/2024	EMILY PETERSEN	8/6/2024	11.39	2.15	9.24
0024077511-2024-2024-0000-00-REG	GLAWSON, CHRIS	7/15/2024	EMILY PETERSEN	8/7/2024	14.78	0.99	13.79
0024077523-2024-2024-0000-00-REG	BARNES, FAYE	7/15/2024	EMILY PETERSEN	8/6/2024	27.48	27.48	0.00
0024077524-2024-2024-0000-00-REG	GILLIS, TONY	7/15/2024	EMILY PETERSEN	8/6/2024	12.45	3.21	9.24
0024077525-2024-2024-0000-00-REG	ALLEN, RICK	7/15/2024	EMILY PETERSEN	8/6/2024	12.45	3.21	9.24
0024077526-2024-2024-0000-00-REG	COON, KEVIN	7/15/2024	EMILY PETERSEN	8/6/2024	12.45	3.21	9.24
0024077528-2024-2024-0000-00-REG	BOWMAN, LEAH	7/15/2024	EMILY PETERSEN	8/6/2024	16.08	16.08	0.00
0024077529-2024-2024-0000-00-REG	HOLCOMBE, MARK	7/15/2024	EMILY PETERSEN	8/6/2024	12.45	3.21	9.24
0024077531-2024-2024-0000-00-REG	BOWMAN, JEFF	7/15/2024	EMILY PETERSEN	8/6/2024	22.48	22.48	0.00
0024077533-2024-2024-0000-00-REG	MILLER, SANDY	7/15/2024	EMILY PETERSEN	8/6/2024	11.39	2.15	9.24
0024077542-2024-2024-0000-00-REG	BELL, MICHELLE	7/15/2024	EMILY PETERSEN	8/6/2024	12.45	3.21	9.24
0024077543-2024-2024-0000-00-REG	DENNY, LINDA	7/15/2024	EMILY PETERSEN	8/6/2024	19.03	9.79	9.24
0024077544-2024-2024-0000-00-REG	SCHULTZ, PAUL	7/15/2024	EMILY PETERSEN	8/6/2024	22.48	22.48	0.00
0024077546-2024-2024-0000-00-REG	COLVARD, ROBERT	7/15/2024	EMILY PETERSEN	8/6/2024	24.45	5.97	18.48
0024077547-2024-2024-0000-00-REG	MYERS, ROGER	7/15/2024	EMILY PETERSEN	8/6/2024	65.73	65.73	0.00
0024077548-2024-2024-0000-00-REG	BEAVER, CONNIE	7/15/2024	EMILY PETERSEN	8/6/2024	10.16	0.92	9.24
0024077549-2024-2024-0000-00-REG	MCCALL, ANTHONY DEAN	7/15/2024	EMILY PETERSEN	8/6/2024	12.45	3.21	9.24
0024077550-2024-2024-0000-00-REG	WARD, LORETTA SAMS	7/15/2024	EMILY PETERSEN	8/6/2024	14.78	5.54	9.24
0024077551-2024-2024-0000-00-REG	STOUT, JON	7/15/2024	EMILY PETERSEN	8/6/2024	12.45	3.21	9.24
0024077552-2024-2024-0000-00-REG	WEAVER, LEE	7/15/2024	EMILY PETERSEN	8/6/2024	19.03	19.03	0.00
0024077553-2024-2024-0000-00-REG	YOUNG, THOMAS	7/15/2024	EMILY PETERSEN	8/6/2024	24.45	24.45	0.00
0024077554-2024-2024-0000-00-REG	STOKES, CHARLEEN	7/15/2024	EMILY PETERSEN	8/6/2024	37.76	37.76	0.00
0024077559-2024-2024-0000-00-REG	MURRAY, DANIEL	7/15/2024	EMILY PETERSEN	8/6/2024	12.45	12.45	0.00
0024077560-2024-2024-0000-00-REG	BRANCH, TIMOTHY RAY	7/15/2024	EMILY PETERSEN	8/6/2024	16.08	16.08	0.00
0024077561-2024-2024-0000-00-REG	CHAMPION, KENNETH	7/15/2024	EMILY PETERSEN	8/6/2024	11.39	2.15	9.24
0024077562-2024-2024-0000-00-REG	HOVIS, CIERA	7/15/2024	EMILY PETERSEN	8/6/2024	14.78	14.78	0.00
0024077657-2024-2024-0000-00-REG	CARSWELL, MICHAEL R	7/15/2024	EMILY PETERSEN	8/6/2024	17.49	17.49	0.00
0024077658-2024-2024-0000-00-REG	BAKER, NATHAN BLADE	7/15/2024	EMILY PETERSEN	8/6/2024	54.45	54.45	0.00
0024077659-2024-2024-0000-00-REG	LEBLANC, ASHLEY CHRISTOPHER	7/15/2024	EMILY PETERSEN	8/6/2024	72.19	72.19	0.00
0024077664-2024-2024-0000-00-REG	MCLAUGHLIN, SHANNON L	7/15/2024	EMILY PETERSEN	8/6/2024	86.36	86.36	0.00
0024077665-2024-2024-0000-00-REG	REID, LARRY JOE	7/15/2024	EMILY PETERSEN	8/6/2024	43.74	43.74	0.00
0024077667-2024-2024-0000-00-REG	MERCER, JEFFREY BRIAN	7/15/2024	EMILY PETERSEN	8/6/2024	49.52	49.52	0.00
0024077671-2024-2024-0000-00-REG	HALL, JEFFREY DOUGLAS	7/15/2024	EMILY PETERSEN	8/6/2024	59.82	59.82	0.00
0024077679-2024-2024-0000-00-REG	MURAD, DEAN	7/15/2024	EMILY PETERSEN	8/6/2024	72.19	72.19	0.00
0024077681-2024-2024-0000-00-REG	HENRY, JORDAN CHARLES	7/15/2024	EMILY PETERSEN	8/6/2024	34.56	34.56	0.00
0024077682-2024-2024-0000-00-REG	TUCKER, JASON EDWARD	7/15/2024	EMILY PETERSEN	8/6/2024	37.76	37.76	0.00
0024077684-2024-2024-0000-00-REG	PHILLIPS, JAMES	7/15/2024	EMILY PETERSEN	8/6/2024	41.27	41.27	0.00
0024077685-2024-2024-0000-00-REG	MOWERY, TRESSA A	7/15/2024	EMILY PETERSEN	8/6/2024	16.08	16.08	0.00
0024077687-2024-2024-0000-00-REG	EDWARDS, DAVID WAYNE	7/15/2024	EMILY PETERSEN	8/6/2024	26.55	26.55	0.00
0024077688-2024-2024-0000-00-REG	FAULKNER, KENNETH M	7/15/2024	EMILY PETERSEN	8/6/2024	59.82	59.82	0.00
0024077689-2024-2024-0000-00-REG	BRACKETT, CHAD HARRISON	7/15/2024	EMILY PETERSEN	8/6/2024	65.73	65.73	0.00
0024077691-2024-2024-0000-00-REG	LANCASTER, TIMOTHY L	7/15/2024	EMILY PETERSEN	8/6/2024	45.09	45.09	0.00
0024077694-2024-2024-0000-00-REG	BRIGMAN, TODD	7/15/2024	EMILY PETERSEN	8/6/2024	54.45	54.45	0.00
0024077696-2024-2024-0000-00-REG	VANCE, LOCHLIN TODD	7/15/2024	EMILY PETERSEN	8/6/2024	54.45	54.45	0.00
Subtotal					9,073.57		
Total					187,012.35		

VTS Refunds Over \$100	
	Refund Amount
VTS Adjustments	\$0.00

*Note: The net release amount is a result of the reported amount minus the rebilled amount.

Motion: To approve the Tax Releases and Refunds for August 2024 as presented.

RESULT: APPROVED [UNANIMOUS]

MOVER: Phil Smith, Commissioner

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

ITEMS FOR DECISION**ASFI - RESOLUTION SUPPORTING A CAPITAL FUNDRAISING CAMPAIGN FOR THE NEW ANIMAL SHELTER & NAMING POLICY**

Kay Draughn, President, Animal Services Foundation, Inc., (ASFI) requested approval of the following resolution which encourages the ASFI, the animal shelter's nonprofit organization, to initiate a capital campaign for the new animal shelter that will go out for bids soon. Donations of \$150 - \$500,000 will be accepted to name the facility and specific rooms / areas within the shelter. The Burke County Board of Commissioners will make the final decision on the names. Additionally, the Board is also asked to approve a naming policy. Highlights of Ms. Draughn's presentation were as follows:

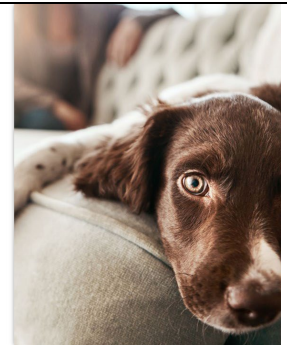
Who are we?

- ASFI is a non-profit organization
- 11 members (9 voting, 2 non-voting)
- **ALL VOLUNTEER BOARD**
- <https://www.burkecountyanimal-servicesfoundation.com/>
- <https://www.facebook.com/burkeanimal-servicesfoundation>

**Our Mission**

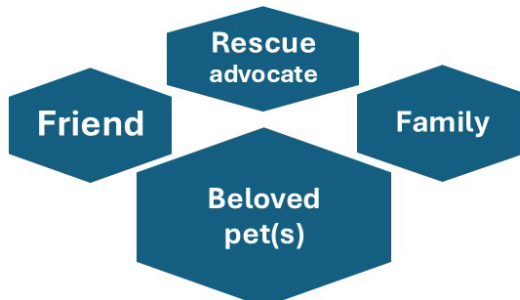
To support and enhance the lives of animals receiving assistance from Burke County Animal Services through sheltering, adoption, transport, education, spay/neuter, and community outreach.

In summary, we support Burke County's animal shelter.

**What are we raising money for?**

Why donate?

Honor or Memorialize



Inclusion

This is an opportunity for animal lovers to participate in the largest advancement of animal welfare in Burke County's history.

Other

- Advertising
- Tax Write Off
- Legacy
- Because you care!



Areas / Pricing – Something for All Budgets

Area	Amount	Dog & Cat Food Storage Rooms	\$5,000 each
Animal Control Offices	\$10,000	Dog & Cat Get Acquainted Rooms	\$10,000 each
Animal Services Staff Offices (all)	\$100,000	Dog & Cat Holding Rooms	\$5,000 each
Brick Paver, Engraved, 4x8	\$150	Dog Get Acquainted Yards (4)	\$10,000 each
Brick Paver, Engraved, 8x8	\$300	Dog Kennels (36)	\$1,000 each
Animal Shelter	\$500,000+	Dog / Cat Laundry	\$10,000
Cat Adoption Room	\$10,000	Dog Play Areas	\$25,000 each
Cat Cages (44)	\$500 each	Grooming Room	\$10,000
Cat Medical Rooms	\$10,000	Lobby / Customer Service	\$100,000
Cat Work Room	\$10,000	Medical Office	\$5,000
Catios/Cat Comm. Rooms	\$25,000 each	Medical / Surgery Suite	\$100,000
Clean Equipment Room	\$5,000	Outdoor Covered Area	\$10,000
Conference Room	\$100,000	Parking Lot	\$100,000
		Sally-Port	\$100,000
		Staff Breakroom / Restrooms	\$10,000
		Stray Cats Room	\$10,000
		Supervisor Interview Space	\$5,000
		Volunteer Space	\$5,000

When will the campaign begin?

Mid
October
2024



How do I give using PayPal or a credit card?

- <https://www.burkecountyanimalservicesfoundation.com/>
- Click the "Donate" button.
- Enter the amount
- Cover PayPal's processing fee
- Choose PP or credit card
- Include the name for the sign in the "Write a note section".

+ Write a note (Optional)

How else can I give? Mail a note & check to: ASFI, P.O. Box 52, Morganton NC 28680	Commissioner Involvement All names will be approved by the County Commissioners.
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Budgetary Effect: None regarding the requested action.

Chairman Brittain opened the floor for questions or comments; there being none, he opened the floor for a motion.

Motion: To adopt Resolution No. 2024-16 and the naming policy.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Randy Burns, Commissioner
AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Resolution No. 2024-16 reads as follows:

BURKE COUNTY
NORTH CAROLINA

RESOLUTION
SUPPORTING THE ANIMAL SERVICES FOUNDATION, INC. TO
INITIATE A CAPITAL FUNDRAISING CAMPAIGN FOR THE NEW ANIMAL SHELTER

WHEREAS, Burke County, a body politic of the State of North Carolina, operates a public animal shelter in Morganton; and

WHEREAS, the current facility is small, old, and no longer meets the County's needs; and

WHEREAS, plans are underway to construct a new animal shelter at 636 Kirksey Drive in Morganton; and

WHEREAS, Burke County has earmarked federal grant funds to pay for the construction of this new facility; and

WHEREAS, in March of 2020 the Burke County Board of Commissioners adopted Resolution No. 2020-05 supporting the creation of a nonprofit entity to support the animal shelter; and

WHEREAS, the Animal Services Foundation, Inc. (ASFI) was created in 2021, it is a 509(a)(2) public charity under the Internal Revenue Code, Section 501(c)(3); and

WHEREAS, the ASFI, an all-volunteer board, has hosted numerous fundraising events to gather private monies to support the shelter construction project and other lifesaving initiatives; and

WHEREAS, the ASFI, on behalf of Burke County, intends to launch a capital campaign to generate additional revenue for the construction project by naming the facility as well as naming specific rooms/areas within the shelter, and

WHEREAS, the capital campaign is an opportunity for all animal lovers to participate in this life changing opportunity for lost, surrendered and abandoned pets in Burke County; and

WHEREAS, the ASFI has / will adopt a naming policy approved by the Burke County Board of Commissioners; and

WHEREAS, the Burke County Board of Commissioners will make the final decision on naming the animal shelter, including any specific rooms or areas within the shelter.

NOW THEREFORE BE IT RESOLVED that the Burke County Board of Commissioners supports the Animal Services Foundation Inc.'s efforts to conduct a capital campaign for the new animal shelter and encourages all animal loving citizens and businesses to participate.

Adopted this 17th day of September 2024.

/s/: Jeffrey C. Brittain
Jeffrey C. Brittain, Chairman
Burke Co. Board of Commissioners

Attest:

/s/: Kay Honeycutt Draughn
Kay Honeycutt Draughn, CMC, NCMCC
Clerk to the Board

The Naming Policy reads as follows:

BURKE COUNTY
FACILITY NAMING RIGHTS

Burke County and the Animal Services Foundation, Inc. (ASFI) continually seek private funds to enhance Burke County's ability to meet the needs of the pet community by supporting its citizens and the animal shelter. To that end, Burke County should provide appropriate recognition to donors. Naming recognition may take many forms; however, this policy is intended to establish guidelines in the naming of buildings, facilities, and other shelter areas as donor or individual recognition.

It is the policy of the Board of Commissioners that naming opportunities shall be consistent with the level of giving or with the magnitude of the contribution to the County. The Board of Commissioners reserves the right to rescind its decisions regarding naming facilities and other entities or to rename these entities based on justifiable reasons. The County reserves the right to decide on the signage or other physical display that may accompany the named recognition.

The Guidelines set forth in this policy statement shall not be deemed all-inclusive.

1) Definitions

- a. "Facility" means a building, classroom, laboratory, conference room, office, activity area, or any substantial physical facility (internal or external) that is owned, operated, or controlled by the County.
- b. "Donor" refers to a person, including a person's estate, or entity that is seeking to make a gift to the Animal Services Foundation for the animal shelter or Burke County.
- c. "Honoree" refers to a person or entity for whom or for which a facility is proposed to be named.

2) Basis and Procedure for Naming Opportunities

Potential nominations for naming buildings, parts of buildings, or facilities will be made to the County Manager. Nominations should be accompanied by a brief written explanation and outline of how the policies set forth have been met including donor name and amount of gift, current and proposed name, and justification for the naming, including the nature and duration of the individual's or organization's affiliation with the county animal shelter. A person may nominate any individual, regardless of whether he / she has provided a financial gift to the Foundation / County, who is in good standing in the community and has demonstrated an exceptional and distinguished service record to the county animal shelter and / or to the shelter's mission.

- A. Prior to considering any naming opportunity, the Foundation President / County Manager shall investigate the proposed naming opportunity and present the results of that investigation and a recommendation to the Board of Commissioners. The President / County Manager shall ensure that the proposed association meets the criteria herein.
- B. All potential nominations shall be confidential until an official determination has been made by the Board of Commissioners. Any action to name a facility or other opportunity must take place in an open session meeting of the Board of Commissioners which occurs no fewer than thirty (30) days after the Foundation President's / County Manager's recommendation.
- C. The County Manager or his / her designee shall work with Foundation personnel and the Board of Commissioners to appropriately solicit donations that may result in a naming opportunity.
- D. The Board of Commissioners shall have final approval over all naming opportunities and shall exercise its full discretion in approving, or not approving, any naming, renaming, or memorialization opportunity in accordance with this policy.

The proposal will include:

- A. the full name and contact information of the person making the request for naming.
- B. relevant history, information, experience, or contributions of the proposed honoree or donor which would justify the naming.
- C. the name of the facility to be considered for naming.
- D. other information related to the nomination, as may be requested; and
- E. duration of naming rights.

The credentials, character, and/or reputation of everyone, business, corporation, or organization being considered will be researched thoroughly. A background check and / or other vetting will be required. The propriety of the name in a public context must be considered to ensure that such naming will not demean the County.

Once approved the County Manager and Foundation President will determine and approve:

- A. the content, timing, location and frequency of any public announcements associated with the naming.
- B. the color, design, and size of any physical marker that provides information about the prospective honoree; and
- C. the ongoing care and maintenance of any memorial or tribute gifts or their physical markers.
- D. a plan for media announcements, additional ceremonial recognitions, installation of signage, and other appropriate tasks will be developed by the appropriate County departments.

A formal contractual agreement between Burke County and the parties involved will be executed.

- A. Terms: Naming rights may range from three (3) to twenty (20) years to be determined by the facility being named and the approval from the Commissioners.
- B. Planned demolition or significant renovation of a facility shall terminate the naming recognition unless otherwise designated by the Board of Commissioners.
- C. The Board of Commissioners may terminate the naming of a facility if the name associated with the County is no longer consistent with the mission and policies of the County.
- D. Death or Bankruptcy / Closing of organization
- E. Details of funding commitment
 - a. Criteria
 - b. Spread out vs. all at once (limitations)
 - c. Spending Restrictions

3) Criteria for Naming Opportunities

- 1) Naming opportunities may be used to honor donors and living individuals who are friends or family members of the donor or in memory of loved ones. In addition, naming opportunities may be used to honor corporations or organizations. Naming of buildings, or other facilities is a means of recognizing substantive financial contributions to the Foundation or notable contributions of service and leadership to Burke County or to society and the general welfare of the community.
 - a. Individuals must exemplify:
 - i. A history of personal integrity
 - ii. Exemplary distinguished service, of greater than 10 years, which positively impacted the County; community, or greater society
 - b. Businesses or organizations must exemplify:
 - i. A history of high integrity
 - ii. A mission that aligns with the County's mission
 - iii. A significant financial gift or commitment to the Foundation; and

- iv. A history of partnership with the County of greater than ten (10) years. Support could include ongoing volunteerism, financial support, or in-kind donations.

2) General:

- A. No association should appear to indicate any preference for or support of any political beliefs or group or religious beliefs or group.
- B. Any donor-proposed restrictions on the use of any funds received through these opportunities must comport with the mission of the Foundation / County and its policies and procedures, must enhance the reputation of the Foundation / County, and must not create any unacceptable future financial or other liability for the Foundation / County.
- C. Consideration of an association with a person currently in or seeking political office is prohibited.

3) Financial Gift or Commitment:

- A. Naming or memorialization on this basis shall only occur when a donor pledges a significant financial contribution within the guidelines below.
- B. Naming will not occur until a gift or pledge of cash is received or when a non-liquid asset is converted to cash or otherwise determined to be usable in its current form by the ASFI President / County Manager.

Gift or Commitment Opportunities include but are not limited to:

Area	Amount
Animal Control Offices	\$10,000
Animal Services Staff Offices (all)	\$100,000
Brick Paver, Engraved, 4x8	\$150 each
Brick Paver, Engraved, 8x8	\$300 each
Animal Shelter	\$500,000+
Cat Adoption Room	\$10,000
Cat Cages (44)	\$500 each
Cat Medical Rooms	\$10,000
Cat Work Room	\$10,000
Catio/Cat Community Rooms (2)	\$25,000 each
Clean Equipment Room	\$5,000
Conference Room	\$100,000
Dog & Cat Food Storage Rooms	\$5,000 each
Dog & Cat Get Acquainted Rooms	\$10,000 each
Dog & Cat Holding Rooms	\$5,000 each
Dog Get Acquainted Yards (4)	\$10,000 each
Dog Kennels (36)	\$1,000 each
Dog / Cat Laundry	\$10,000
Dog Play Areas	\$25,000 each
Grooming Room	\$10,000
Lobby / Customer Service	\$100,000
Medical Office	\$5,000
Medical / Surgery Suite	\$100,000

Outdoor Covered Area	\$10,000
Parking Lot	\$100,000
Sally-Port	\$100,000
Staff Breakroom / Restrooms	\$10,000
Stray Cats Room	\$10,000
Supervisor Interview Space	\$5,000
Volunteer Space	\$5,000

To name a facility or program for a gift of significance to the County, a donor's gift must reach the minimum funding levels as follows:

A new building may be named for an honoree where either funds are provided for the total cost of the project to be named or substantial funding for that portion of the total cost that would not have been available from another source such as federal, state, or local appropriations.

Other naming opportunities will be considered at the request of the donor.

4) Changed Circumstances and Renaming

The ASFI President / County Manager reserves the right to withdraw the privilege of name association with the animal shelter, if, in his / her opinion, particular acts and circumstances warrant such action or if there has been a breach of the formal contractual agreement. Any legal impropriety or other act that brings dishonor to the ASFI / County on the part of the donor or honoree (individual or corporate) may result in the naming being revoked by the ASFI / County.

5) Records – History

The ASFI / County shall maintain a history of naming rights, amount, and other factors as related to the donor or significant events.

No minimum contribution to the local government or specific years of professional service or leadership to the County shall be developed. The intent is to be flexible and therefore judge each situation on its own merit without regard to absolute standards of service and leadership or minimum monetary donations either by cash, in-kind, or asset and property gifts.

CLERK - APPOINTMENTS / REAPPOINTMENTS TO BC BOARD OF ADJUSTMENT

Kay Draughn, Clerk to the Board, reported that September 30th is the term expiration date for the following seats on the Board of Adjustment: Seat No. 2 - East and Seat No. 7 - Alternate At-large. Mr. Tommy Craig occupies Seat No. 2 and desires reappointment. Mr. Mario Sacchetti occupies Seat No. 7 and is not seeking reappointment. Further, Seat No. 4, representing the West, is vacant.

Applications were received from:

Tommy Craig - East. Current member.

Rick McClurd - East. Served on the Board of Adjustment and the Planning Board in the past.

Gregory Smith - West. Also applied for the Burke County Planning Board and is serving on the Morganton Planning Board as the ETJ representative.

Chairman Brittain opened the floor for a motion.

Motion: To remove Mario Sacchetti's name from the official roster for the Board of Adjustment and thank him for his service to the community.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Randy Burns, Commissioner
AYES:	Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Chairman Brittain opened the floor for nominations. Commissioner Carswell nominated Tommy Craig for Seat No. 2; there being no further nominations, Chairman Brittain closed the floor for nominations and opened the floor for a motion.

Motion: To reappoint Tommy Craig to Seat No. 2 (East) on the Board of Adjustment for a 3-year term ending September 30, 2027.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Johnnie W. Carswell, Commissioner
AYES:	Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Chairman Brittain opened the floor for a motion.

Motion: To appoint Gregory Smith to Seat No. 4 (West) on the Board of Adjustment to complete the remainder of a term ending September 30, 2025.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Johnnie W. Carswell, Commissioner
AYES:	Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Chairman Brittain opened the floor for a motion.

Motion: To appoint Rick McClurd to Seat No. 7 (At-Large Alternate) on the Board of Adjustment for a 3-year term ending September 30, 2027.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Johnnie W. Carswell, Commissioner
AYES:	Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

CD - MOU FOR PARTNERSHIP WITH HICKORY TO CONSTRUCT A NEW AIRPLANE HANGAR AT THE HICKORY REGIONAL AIRPORT

Brian Epley, County Manager, stated that this is an ongoing partnership with the City of Hickory, which manages the day-to-day operations of the land and airport located in Burke County. The aircraft housed at the airport is considered personal property in Burke County and is subject to personal property tax, contributing to the tax base.

When this innovative economic development strategy began, the personal property tax base at

Hickory Airport was around \$37 million. In just a few years, this has grown to over \$110 million, largely due to the construction of new hangars.

Here's how the partnership works: The City of Hickory provides the initial capital to build the hangars. Once aircraft are placed in these hangars, the county collects property tax, and up to 50% of the net new investment (the growth from the base year) is remitted back to help Hickory offset its initial investment. This model has been very successful, and it has been used multiple times, with plans to continue.

To streamline the process, staff is proposing a modification to the Memorandum of Understanding (MOU). Currently, a new baseline is set every time a new hangar is built, which has become administratively burdensome. Mr. Epley was seeking to establish a fixed baseline of just over \$98 million, so all future net new investments can be measured from that point.

The County Attorney is finalizing the details, so tonight Mr. Epley was seeking conceptual approval, subject to those finalizations. The City of Hickory has already approved of similar changes and is fully supportive of this recommendation.

Information from the agenda packet:

The following Memorandum of Understanding (MOU) outlines the renewal of a successful partnership between Burke County and the City of Hickory to construct new airplane hangars and similar facilities. This agreement is proposed to extend the collaboration established in the original MOU from 2021.

Burke County and the City of Hickory initially entered into an MOU in 2021 to share costs on a 12,000-square-foot airplane hangar capable of housing four (4) or five (5) medium-sized jets. The project was completed successfully, resulting in a significant increase in covered hangar space at the Hickory Regional Airport. This expansion has been a huge success, driving increased demand and resulting in a substantial boost in tax revenue for Burke County.

Building on this success, the City of Hickory now proposes the construction of a new 18,000-square-foot hangar with a capacity for 12 individual aircraft in secure, covered hangars. The estimated cost for this project is approximately \$1.8 million, which includes engineering, plan development, site improvements, and building construction, all of which will be paid upfront by the City of Hickory.

Under this renewed MOU, and due to the proven success of the partnership, the cost-sharing arrangement will now become a contract in perpetuity, consistent with the original terms. Burke County and the City of Hickory will continue to share costs at a rate of 50%, with Burke County's portion funded by the increase in tax revenues (net new investment) above an established personal property baseline. The original baseline, set at \$37,641,250 in 2020, has grown significantly, with the Burke County Tax Office reporting a new baseline of \$98,075,750 as of January 1, 2023. This baseline will be recalculated annually for property located at the airport on January 1st of

each year.

The continued investment in the Hickory Regional Airport and the long-term partnership with the City of Hickory align with the goals of the Burke County Board of Commissioners' Strategic Plan to promote *Economic Growth and Sustainment*. These efforts will continue to position Burke County as a business and economic center in the region by supporting the growth at the airport.

As new hangar buildings and similar structures are proposed for the Hickory Regional Airport, Burke County will be ready, under this perpetual MOU, to participate in the cost share following the terms of this agreement.

Budgetary Effect: There is no immediate budgetary impact for FY 23 - 24, as the City of Hickory will cover the upfront design, site preparation, and construction costs totaling up to \$1.8 million. Burke County will contribute 50% (\$900,000) of the actual cost, funded by increased property tax revenues generated above the established baseline. The payout to Hickory will occur every April.

Chairman Brittain opened the floor for questions or comments. Mr. Epley responded to a question from Commissioner Burns. There being nothing further, Chairman Brittain opened the floor for a motion.

Motion: To approve the 2024 Memorandum of Understanding between Burke County and the City of Hickory for airport hangar construction and hereby direct the County Commission Chairman to execute the agreement on behalf of the Board.

RESULT: APPROVED [UNANIMOUS]

MOVER: Randy Burns, Commissioner

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

CM - PUBLIC SAFETY RADIO PURCHASE & BUDGET AMENDMENT

Hugh Sandoe, Budget Strategy and Performance Analyst, and Mike Willis, Fire Marshal / EM Director, provided an update on the public safety radio purchase. The highlights of their presentation were as follows:

 BURKECOUNTY ALL ABOUT ADVANCING Public Safety Radio Purchase 9.17.2024	 BURKECOUNTY ALL ABOUT ADVANCING FOCUS AREA 1: COMMUNITY ADVANCEMENT To invest in cultural capital and advancement strategies that promote participative governance that elevates a community to live, work and play – while also positioning Burke County as a community of choice. FOCUS AREA 2: ECONOMIC GROWTH & SUSTAINMENT Promotion of Burke County as a business and economic center in the region through recruitment of new industry, creating a healthy business climate for existing businesses. FOCUS AREA 3: PUBLIC SAFETY & WELL BEING To ensure the safety of our residents through efficient and effective public safety agencies. FOCUS AREA 4: FISCAL STEWARDSHIP Pursuit of the high-performing organization model that ensures high quality, transparent and efficient use of public resources. FOCUS AREA 5: EMPLOYER OF CHOICE To promote a professional value-based employee-centric workplace that promotes innovation, performance, and integrity, and differentiation.
---	---

Public Safety Leadership

- Team:
 - Mike Willis- Emergency Management
 - Banks Hinceman- Sheriff
 - Heather Joyner- 911 Communications
 - Chris White- 911 Communications
 - James Robinson- Emergency Medical Service
 - Margaret Pierce- Finance
 - Hugh Sandoe- Budget and Strategy

3

Radio Fleet Overview

- Total In-County radios: 1,890
 - County Owned: 472
 - Other Municipality or Volunteer Fire: 1,418

Radio Model	Inventory	Year Released
XTS 1500	39	2003
XTS 2500	118	2005
XTL 2500	81	2007
XTS 5000R	1	2005
APX 4500	79	2009
APX 6000	129	2008
APX 6500	6	2011
APX 8000	14	2015

Department	Total Radios
Emergency Medical Services	70
Sheriff's Office	238
Emergency Management	13
911 Communications	39

4

Local Funding Enhancement

- Negotiated Motorola Technology Credit
 - \$500,000
- NC Legislature Directed Fire Department Grant
 - \$4,000,000
- NC 911 Fund Directed Grant
 - \$75,000
- Bulk Purchase Negotiated Savings
 - \$695,000

5

Partnering Organizations

6

Cost Summary

Organization	List Price	Net Price	Savings
Burke	\$1,685,248	\$737,159	\$948,088
Chesterfield	\$181,571	\$129,716	\$51,855
Icard	\$79,044	\$56,748	\$22,296
Lake James	\$104,355	\$75,024	\$29,331
Lovelady	\$131,895	\$94,179	\$37,716
Morganton	\$273,856	\$96,681	\$177,175
Total	\$2,455,969	\$1,189,508	\$1,266,461

7

Partner Organization Agreements

- Allows the county to purchase on behalf of the partnering organizations
- Provides invoicing mechanism for equipment already quoted
- Ensures correct model and feature set are ordered
- Enhances radio management systems for our Information Technology team

8

Budget Amendment #1

REVENUES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
800-00000-11-430410	Transfer from capital fund	\$605,000	
800-00000-01-431700	Other Municipality Contribution	\$97,000	
800-00000-06-431700	Fire Department Contribution	\$378,000	
800-00000-06-430600	Motorola Technology Credit	\$500,000	
157-15200-01-43010	Emergency Telephone System Fund	\$74,978	
EXPENSES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
800-48100-06-175000	Equipment	\$1,005,000	
800-48100-06-150000	Equipment Outside Agencies	\$575,000	
810-00000-55-500000	Transfer out of Capital Fund	\$605,000	
810-00000-06-100000	Project Reserve Set Aside		\$605,000
157-15200-00-000000	911 Fund Grant	\$74,978	

Total Radios: 132
Average List Price: \$12,136
Average Negotiated Price: \$5,606

Net Burke County Expense: \$740,000

9

Requested Action

- To approve Budget Amendment No. 1 and the Memorandum of Understanding regarding radio purchases between Burke County, the City of Morganton, and the following fire departments: Chesterfield, Icard, Lake James, and Lovelady.

10

Information from the agenda packet:

Budget Amendment No. 1 falls under the Public Safety focus area. This amendment transfers funds programmed in the capital improvement plan into an operating account to allow for the bulk purchase of public safety radios. This amendment also recognizes outside funding received from partner agencies who are participating in the bulk purchase, as well as a substantial credit received from Motorola.

BUDGET AMENDMENT NO. 1			
REVENUES			
<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
400-00000-11-439410	Transfer from capital fund	\$605,000	
400-00000-01-433700	Other Municipality Contribution	\$97,000	
400-00000-06-433700	Fire Department Contribution	\$378,000	
400-00000-00-438000	Motorola Technology Credit	\$500,000	
152-15200-01-43310	Emergency Telephone System Fund	\$74,978	
EXPENSES			
<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
400-44500-05-575000	Equipment	\$1,005,000	
400-44500-05-554000	Equipment Outside Agencies	\$575,000	
410-00000-55-595400	Transfer out of Capital Fund	\$605,000	
410-00000-05-599999	Project Reserve Set Aside		\$605,000
152-15200-00-586001	911 Fund Grant	\$74,978	

Budgetary Effect: \$1,825,000 in allocation of intergovernmental revenues, grants, and funding through the capital improvement plan to complete a bulk radio purchase. The bulk purchase strategy results in total savings of \$1.3 million. The actual Burke County net FY 24 - 25 expense of the contract will be under \$605,000.

Chairman Brittain opened the floor for questions or comments. Mr. Sandoe and Mr. Willis responded to a few clarifying questions from Commissioner Carswell. There being nothing further, Chairman Brittain opened the floor for a motion.

Motion: To approve Budget Amendment No. 1 and authorize the County Manager on behalf of the Board to execute the Memorandum of Understanding regarding Radio Purchases between Burke County, the City of Morganton, and the following fire departments: Chesterfield, Icard, Lake James, and Lovelady.

RESULT: APPROVED [UNANIMOUS]

MOVER: Johnnie W. Carswell, Commissioner

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Budget Amendment No. 1 reads as follows:

BUDGET AMENDMENT NO. 1
FY 24-25 BUDGET

BUDGET AMENDMENT NO. 1

REVENUES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
410-00000-11-439410	Transfer from capital fund	\$850,000	
410-00000-01-433700	Other municipality contribution	\$97,000	
410-00000-06-433700	Fire department contribution	\$378,000	
410-00000-00-438000	Motorola technology credit	\$500,000	
EXPENSES			
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
410-445000-05-575000	Equipment	\$1,250,000	
410-445000-05-554000	Equipment outside agencies	\$575,000	
400-00000-55-595400	Transfer out of capital fund	\$850,000	
400-00000-05-599999	Project reserve set aside		\$850,000
Purpose: \$1,825,000 in allocation of intergovernmental revenues, grants, and funding through the capital improvement plan to complete a bulk radio purchase. The bulk purchase strategy results in a total savings of \$1.3M. The actual Burke County net expense of the contract will be under \$605,000.			
A copy of these amendments shall be furnished to the budget officer and the finance officer of the county to be kept on file for direction in the disbursement of funds.			

Adopted this 17th day of September 2024.

/s/: Jeffrey C. Brittain
 Jeffrey C. Brittain, Chairman
 Burke Co. Board of Commissioners

Attest:

/s/: Kay Honeycutt Draughn
 Kay Honeycutt Draughn, CMC, NCMCC
 Clerk to the Board

REPORTS AND COMMENTS

CM - PRESENTATION OF THE END OF YEAR REPORT

Brian Epley, County Manager, presented a synopsis of the fiscal year June 2023 - July 2024 report, highlighting areas of material impact on organizational performance and priorities. The report is inclusive of the financial position of the County, key performance indicators, and serves as a tool that demonstrates the County's tenacity to remain aggressive in achieving the Board's strategic plan. The full FY24 End of Year Report is hereby incorporated into the meeting minutes by reference. Highlights of Mr. Epley's presentation were as follows:



End of Year Report
2023-2024



FY 23-24 Commissioners' Strategic Plan



FOCUS AREA 1: COMMUNITY ADVANCEMENT
To invest in cultural capital and advancement strategies that promote participative governance that elevates a community to live, work and play – while also positioning Burke County as a community of choice.

FOCUS AREA 4: FISCAL STEWARDSHIP
Pursuit of the high-performing organization model that ensures high quality, transparent and efficient use of public resources.

FOCUS AREA 2: ECONOMIC GROWTH & SUSTAINMENT
Promotion of Burke County as a business and economic center in the region through recruitment of new industry, creating a healthy business climate for existing businesses.

FOCUS AREA 5: EMPLOYER OF CHOICE
To promote a professional value-based employee centric workplace that promotes innovation, performance, and integrity, and differentiation.

FOCUS AREA 3: PUBLIC SAFETY & WELL BEING
To ensure the safety of our residents through efficient and effective public safety agencies.



High Performance is Culture

Culture is how we make decisions.

Our Culture is:

- A. Purpose Focused & Value Driven
- B. Teams Based
- C. Performance & Data Driven



Commitment to High Performance





1. Be clear about priorities
2. Allocate resources towards those priorities
3. Measure performance to carry out the funded programs
4. Evaluate performance in terms of outcomes

Commitment to High Performance



- January.....Mid Fiscal Year Fiscal Report / Audit Report
- February/March.....Work-Session & Report Analysis
- April.....Commissioner Revenue Memo
- May.....Budget Message / Capital Improvement Plan
- September.....End of Fiscal Year Report
- December.....Strategic Plan Update

Prioritizing Communication



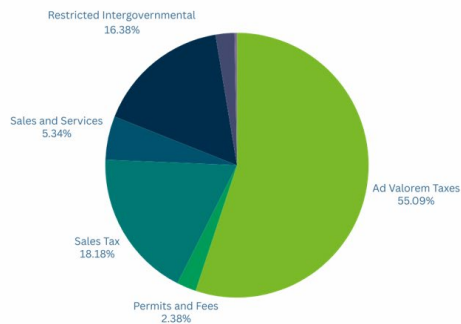
Commissioners' Strategic Plan

-Fiscal Stewardship

1. Current Year Financial Performance
2. Fund Balance & Key Ratios
3. Debt Portfolio



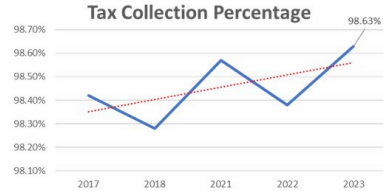
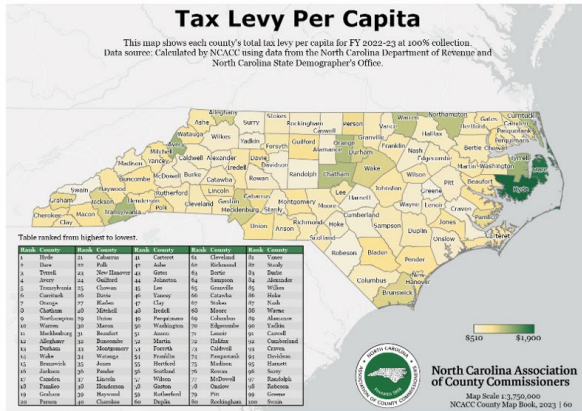
FY 2023-2024 General Fund



Total General Fund Revenue

\$108,650,501

Tax Rate



FY 23 Tax Rate.....68.5 Cents (58th)

FY 24 Tax Rate.....56 Cents (28th)

Top 10 Taxpayers

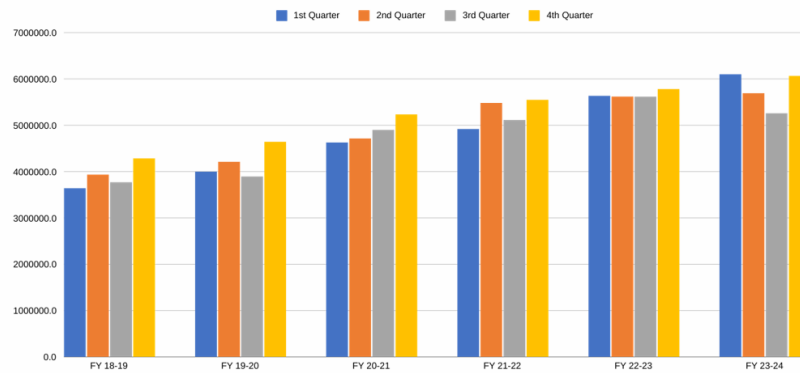


County Rank	Owner Name	Total Value	Total County Revenue
1	Duke Energy Carolinas LLC	\$ 216,581,254.00	\$1,212,855.02
2	Continental Automotive Systems LLC	\$ 126,014,669.00	\$705,682.15
3	Leviton Manufacturing	\$ 52,076,473.00	\$291,628.25
4	Rutherford EMC	\$ 47,522,055.00	\$266,123.51
5	Gerresheimer Glass Inc	\$ 45,773,416.00	\$262,904.30
6	UNIX Packing	\$ 38,332,791.00	\$214,870.01
7	SGL Carbon LLC	\$ 37,940,303.00	\$212,465.70
8	CCHU Morganton LLC	\$ 36,772,814.00	\$227,047.75
9	ARG MHMORNC001, LLC	\$ 36,552,211.00	\$204,692.38
10	Blue Ridge Healthcare Hospitals, Inc	\$ 35,071,471.00	\$198,776.24

Total Value.....\$ 672,637,457 (6.3%)

Total Revenue.....\$ 3,797,045 (3.8 Cents)

Sales Tax Revenue



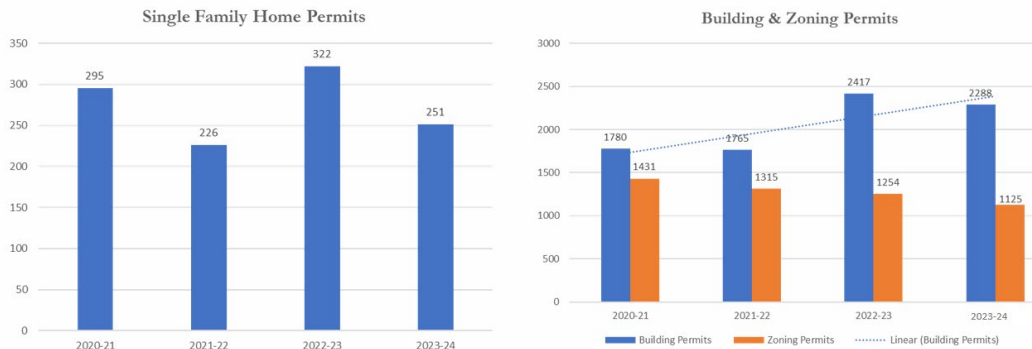
Total net sales tax revenue for the year ended June 30, 2024, was \$23,124,167.

An increase from the prior year of \$463,903 or 2.05%.

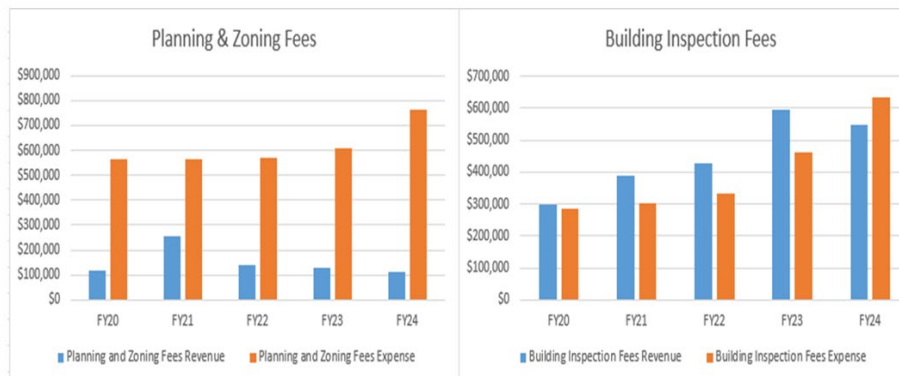
Sales Tax Revenue



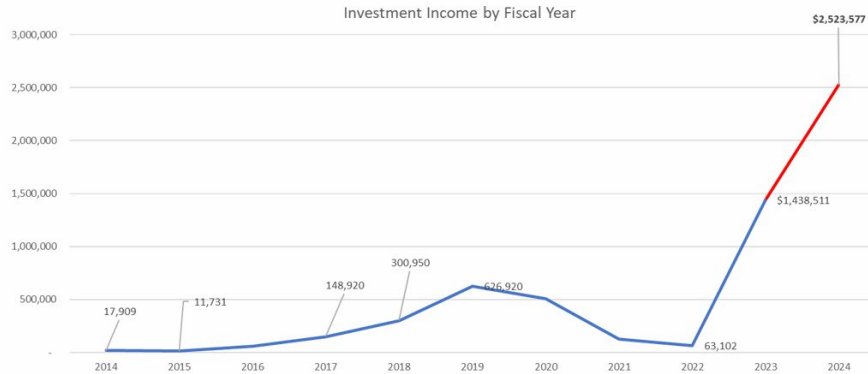
Development Permits



Development Fees



Investment Income



Grant Administration

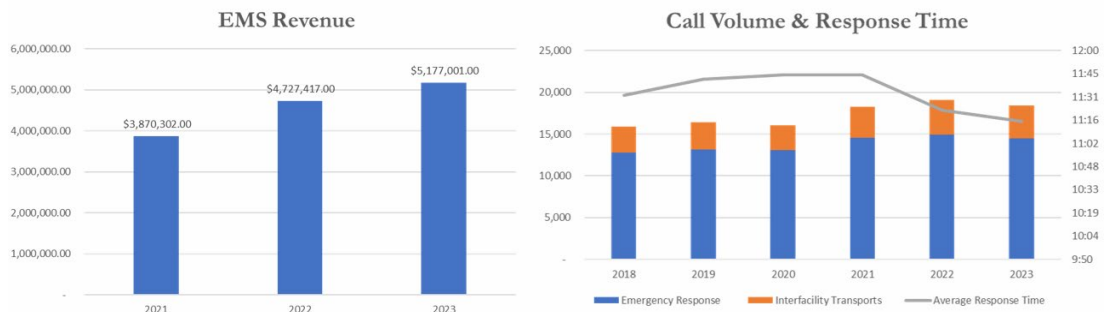


Current & Active Management
30 Active Grants
\$9.5M

5-Year Capital Improvement Plan

Jonas Ridge & East Burke Collection Sites
 EMS Head Quarters
 Animal Services
 Public Health & Social Services
 Courthouse Decompression
 Canal Bridge Extension
 Adult Protective Services (DSS)

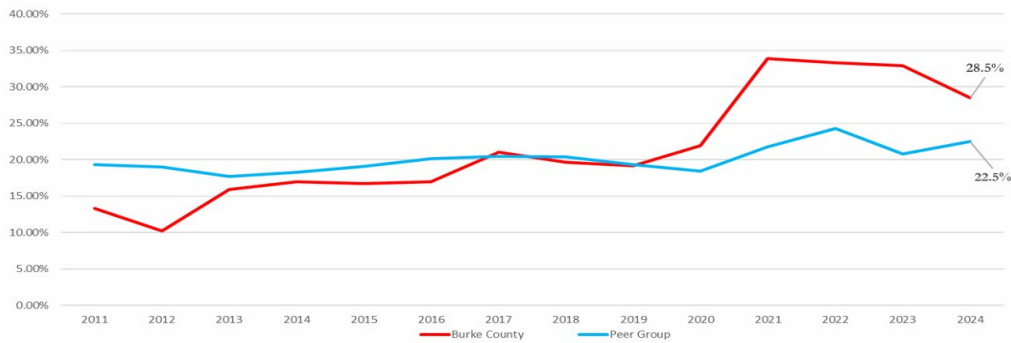
EMS Revenue



Unassigned Fund Balance



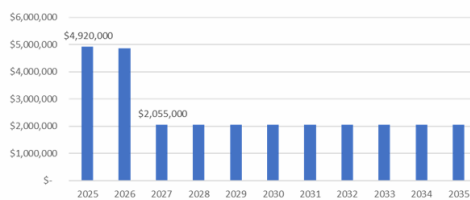
Unassigned Fund Balance Percentage - Peer Comparison



Debt Administration

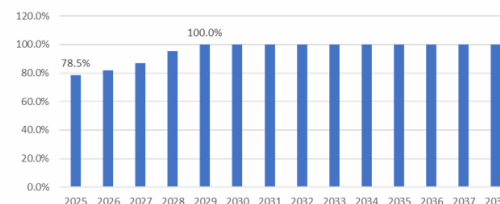


Debt Balance



• Debt Services Expenditures 4.4%

Ten Year Payout Percentage



ISSUER COMMENT
17 June 2021

Rating:
General obligation (or GO related) ¹
Aa2

Contacts:
Barbara Hunsell
Director and Analyst
barbara.hunsell@moody.com
+1 212 553 3630
No Outlook

Gregory W. Light
VP and Credit Officer Manager
gregory.light@moody.com
+1 212 553 3782

CLIENT SERVICES:
America: 1-212-553-3635
Asia Pacific: 852-3531-3077
Japan: 81-3-5408-4100
EMEA: 44-20-7772-5434

Burke County, NC
Annual Comment on Burke County

Issuer Profile
Burke County is located in western North Carolina. The county seat of Morganton is approximately 60 miles northwest of Charlotte. The county has a population of 80,968 and a moderate population density of 78 people per square mile. The county's median family income is \$55,817 (4th quartile) and the April 2021 unemployment rate was 4% (2nd quartile). The largest industry sectors that drive the local economy are manufacturing, health services, and retail trade.

Credit Overview
Burke County has a very good credit position. Its Aa2 rating is level with the US counties median of Aa2. The key credit factors include a robust financial position, small debt and pension liabilities, a considerable tax base, but a somewhat weak wealth and income profile.

Finances: The financial position of the county is very healthy. The cash balance as a percent of operating revenues (35.6%) is slightly below the US median, and remained stable between 2016 and 2020. Additionally, the fund balance as a percent of operating revenues (28.8%) is also slightly below the US median and stable.

Debt and Pensions: The debt and pension liabilities of Burke County are manageable overall and are in modest credit strength with respect to its Aa2 rating position. The net direct debt to full value (0.8%) is slightly below the US median, and remained stable from 2016 to 2020. Furthermore, the full value per capita (\$79,574) is below other Moody's rated counties nationwide. Lastly, the median family income is only 72.2% of the US level.

Economy and Tax Base: The economy and tax base of Burke County are satisfactory but the factor is relatively weak in comparison to the assigned rating of Aa2. The full value (\$72 billion) is large but slightly below the US median, and grew materially from 2016 to 2020. Furthermore, the full value per capita (\$79,574) is below other Moody's rated counties nationwide. Lastly, the median family income is only 72.2% of the US level.

Management and Governance: North Carolina counties have an institutional framework score 1 of "Aaa," or very strong. Property taxes, counties' main revenue source, are highly predictable and stable. Counties have moderate revenue-raising ability, given the cap; however, all rated counties maintain ample headroom under this cap. Expenditures, which are largely for personnel, are highly predictable and stable and counties have a high ability to reduce expenditures given modest fixed cost burdens and no collective bargaining units.

Comprehensive Capital Planning

Strengths

- Very strong credit position.
- Robust financial position.
- Light debt and pension burden with negligible liability.
- Fund balance and Cash balance as percentages of operating revenues are inline to slightly above the US median and other Moody's rated counties.
- Strong financial management.

Challenges

- Weak socioeconomic profile, relative to the assigned rating of Aa2.
- Should consider formal financing and debt management policies.
- Median family income is only \$55,817 (4th quartile) of the US level.

Expenditure by Function

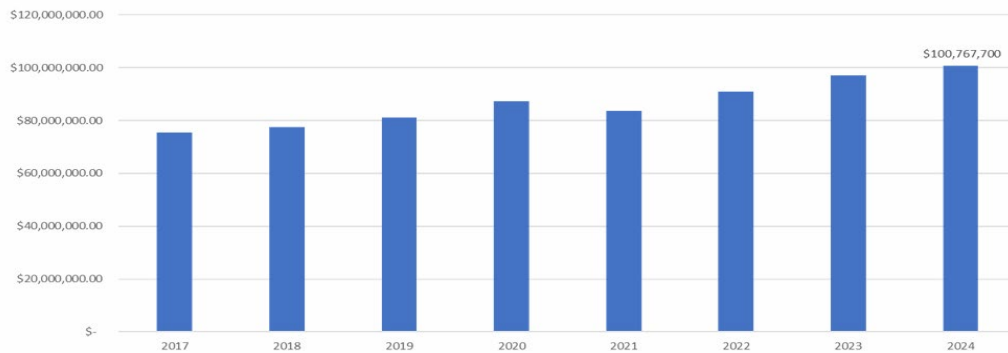


Total General Fund Expenditures
\$ 100,767,770

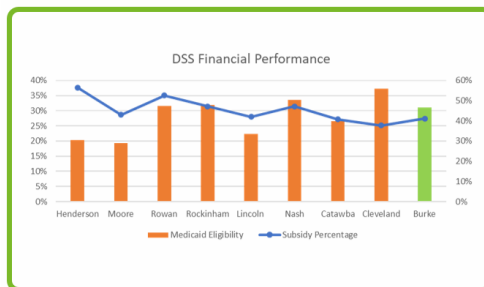
General Fund Expenditure Budget



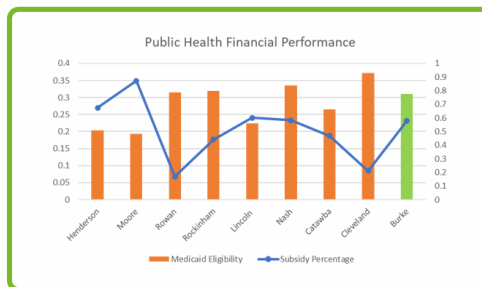
Total GF Budget

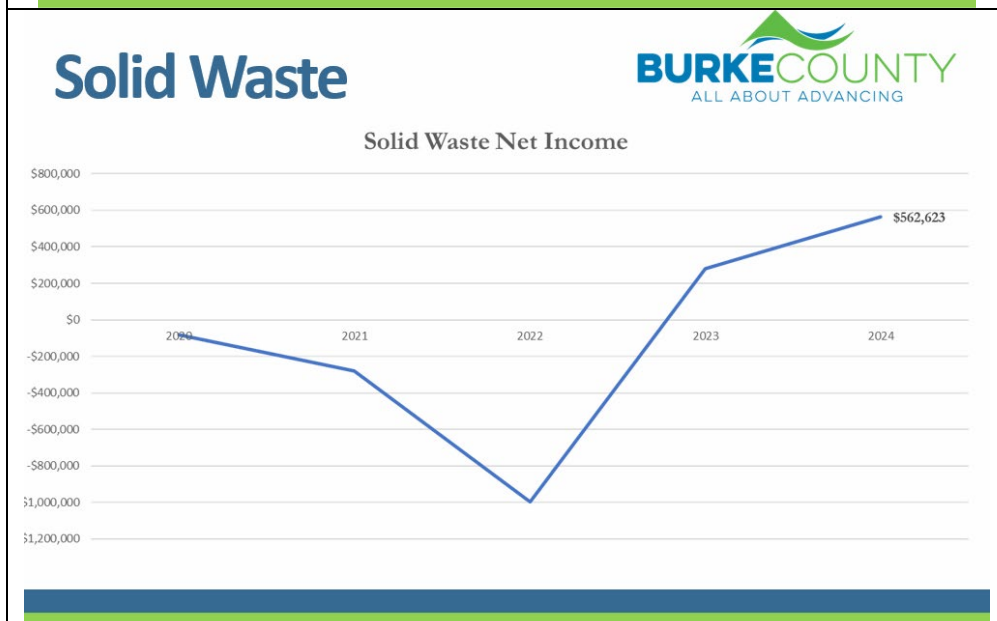
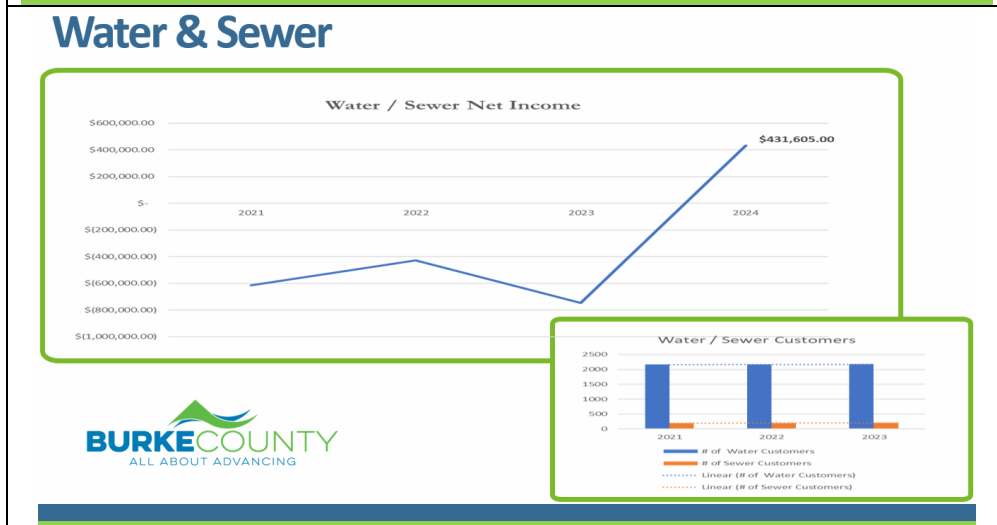
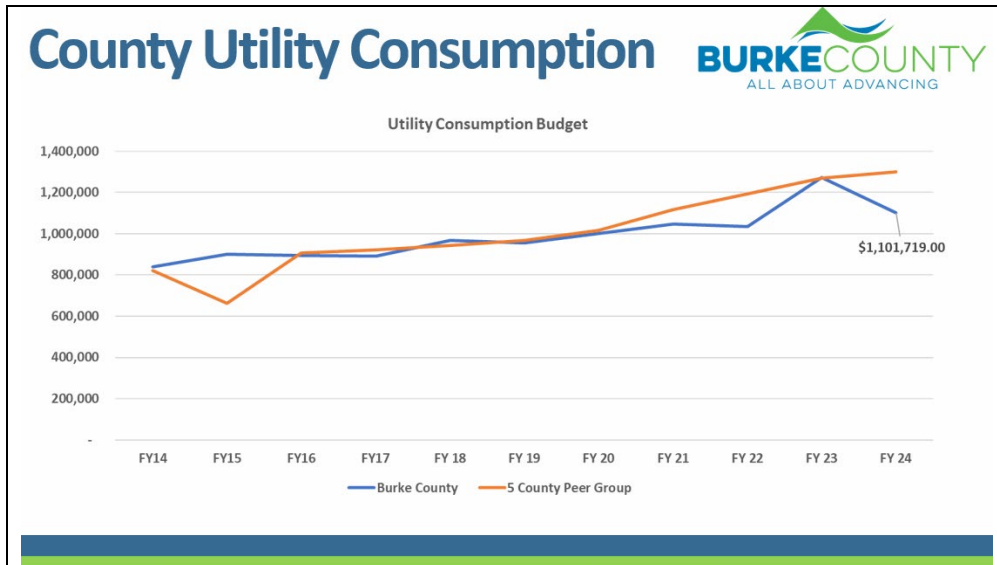


DHHS



- Department of Social Services was \$21,137,540
- Public Health Department was \$2,432,541

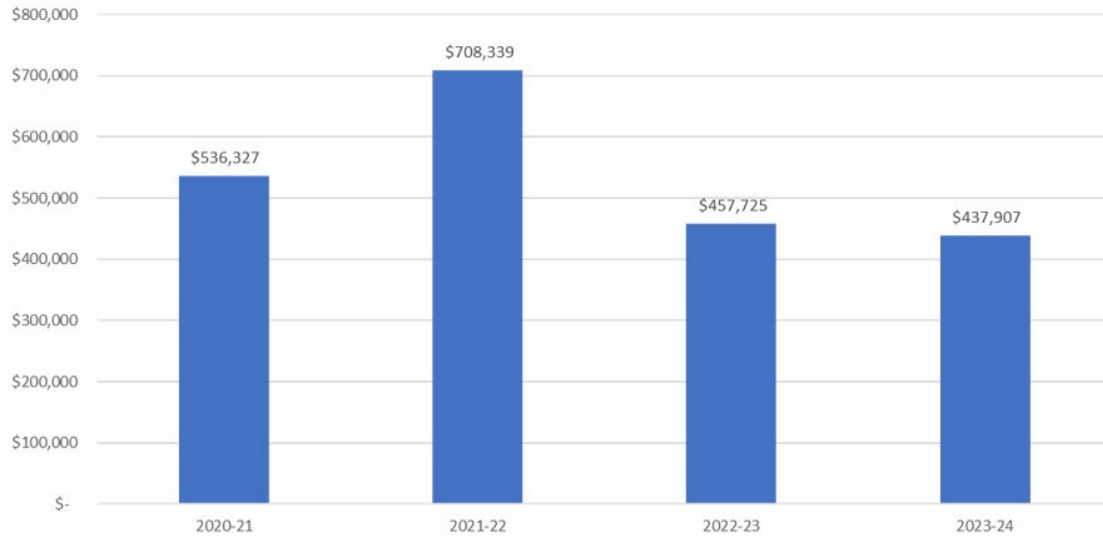




Risk Management



Workers Compensation



Risk Management

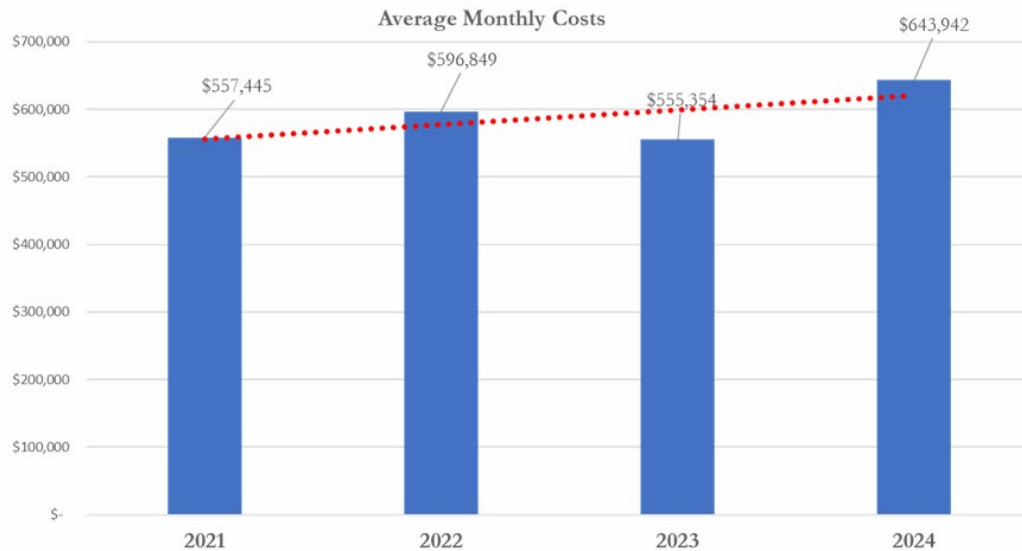


Experience Summary	2022-23	2023-24	Δ from Prior	Observations
Net Paid Claims	\$5,912,287	\$6,990,939	18.2%	For the current experience period of Jul 1, 2023 to Jun 30, 2024, the group is currently performing unfavorably based on the following: - Claims net of amounts over the SSL increased 18.2% over the prior year. This is above the medical trend of 10%. - Prescription drug claims currently account for 39.5% of total claims. This is higher than average. - There are several large claimants over \$62,500, making up 35.6% of the total claims. Typically, high cost claimants make up 20% to 35% of total claims. - Average number of employees has increased by 4.3% compared to the prior year.
Actual Net Cost	\$7,009,568	\$8,274,670	18.0%	
FIE	\$6,177,425	\$6,863,070		
Net Position to FIE	113.5%	120.6%	7.1%	
Gross Rx Claims to Total Gross Claims	41.0%	39.5%		
Net Claims PEPY	\$9,011	\$10,217	13.4%	
Average Employees	656	684	4.3%	

Large Claimants	2022-23	2023-24
Number of Large Claimants (>\$62,500)	17	24
Total Paid for Large Claimants (>\$62,500)	\$2,107,677	\$2,248,812
Claimants Over SSL (>\$125,000)	5	7
Total Paid Over SSL (>\$125,000)	\$481,543	\$356,481

Note: Omits aggregating specific, if applicable.

Employee Wellness Cost



Commissioners' Strategic Plan

-Community Advancement

1. Community Beautification ✓
2. Broadband Expansion ✓
3. Housing Study ✓
4. Education Funding & Policy ✓



Commissioners' Strategic Plan

-Economic Growth & Sustainment

1. Airport Agreement & Tax Base Expansion ✓
2. Building Feasibility Analysis ✓
3. Utility Infrastructure AIA Analysis ✓



Commissioners' Strategic Plan

-Public Safety & Wellbeing

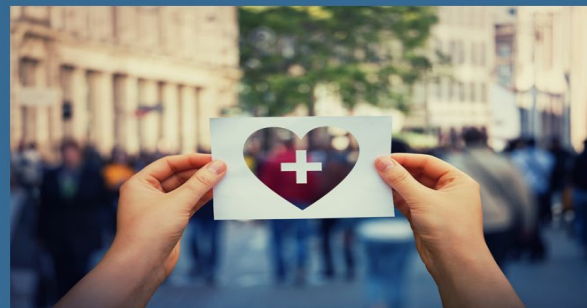
1. Public Safety Funding ✓
2. Performance Benchmarking ✓
3. Public Safety Strategic Plan ✓
4. Opioid Initiative ✓

Function	2022-2023	2023-2024	% Change
Public Safety	\$25,776,759	\$32,381,284	26%

Total Change = \$6,604,525

Law Enforcement & EMS = 73% (\$4,798,569)

\$3,850,984 (58%) = People



BURKECOUNTY
ALL ABOUT ADVANCING

Commissioners' Strategic Plan
-Public Safety & Wellbeing

- 1. EMS Transport Division
- 2. Community Paramedic Program
- 3. Updated COOP & EOP Plans
- 4. Additional Sheriff Deputy Staffing

BURKECOUNTY
ALL ABOUT ADVANCING

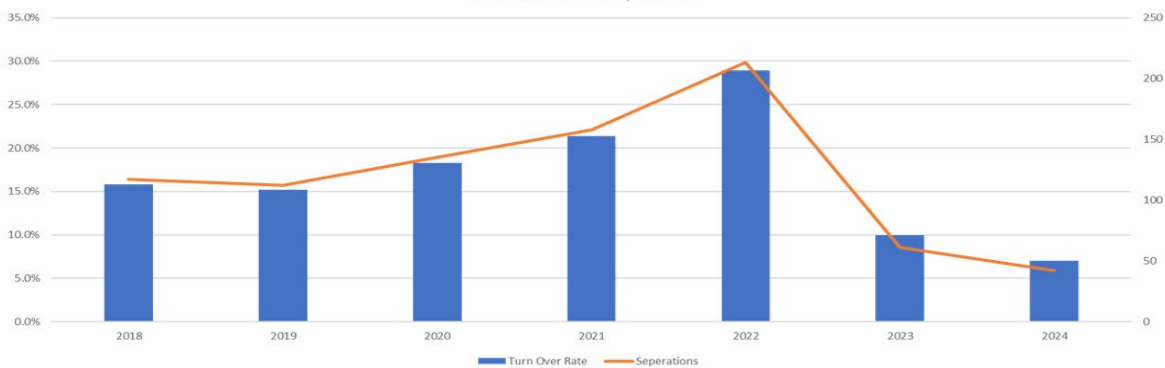
Commissioners' Strategic Plan
-Employer of Choice

- 1. Organizational Culture ✓
- 2. Performance Benchmarking ✓
- 3. Human Capital Modernization ✓

Commissioners' Strategic Plan



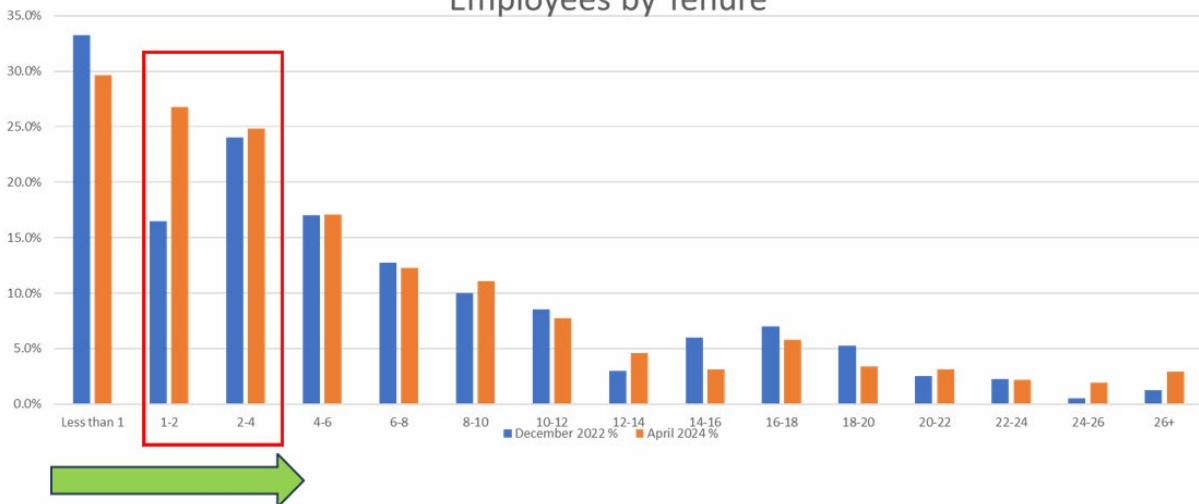
Turn Over % and Seperations



Commissioners' Strategic Plan



Employees by Tenure



End of the Year Report FY 2024-2025



Questions??

Chairman Brittain opened the floor for questions or comments; hearing none, he opened the floor for a motion.

Motion: To accept the report as presented.

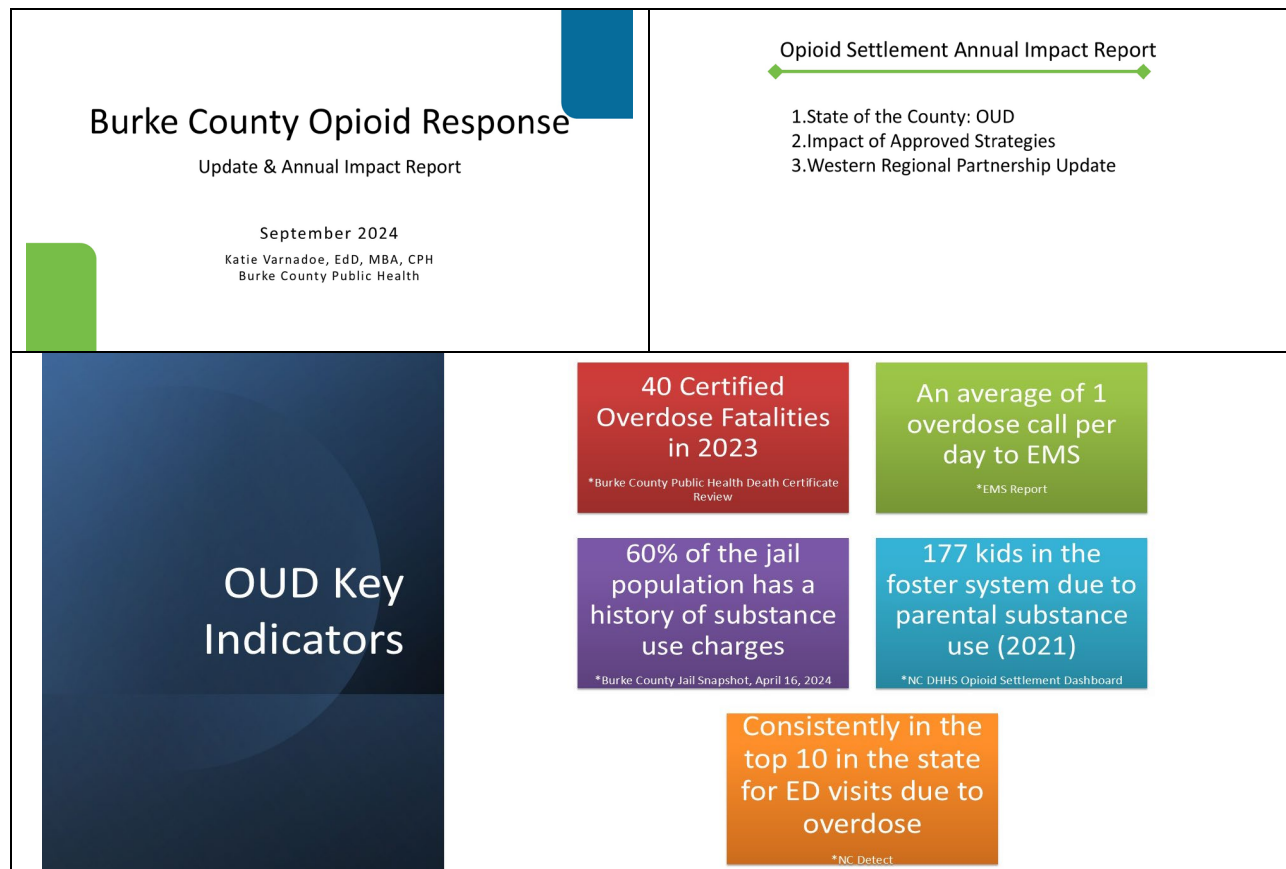
RESULT: APPROVED [UNANIMOUS]

MOVER: Randy Burns, Commissioner

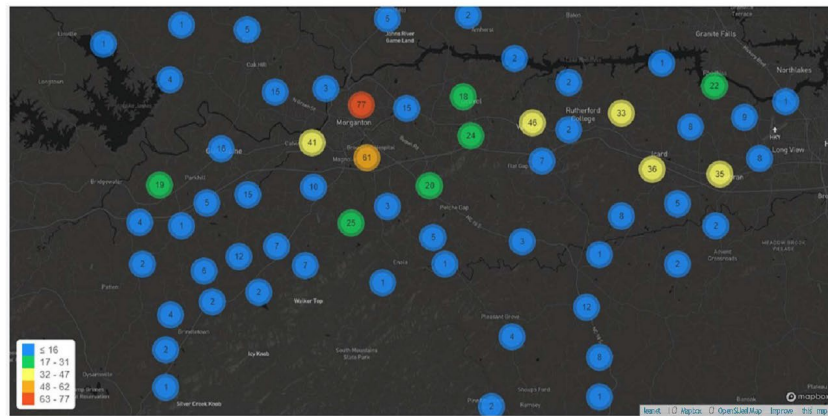
AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

HEALTH - BIMONTHLY OPIOID UPDATE

Katie Varnadoe, Human Service Planner, presented an update on Burke County's Opioid settlement strategic planning process and approved strategies, highlights of which were as follows:



EMS Biospatial Map

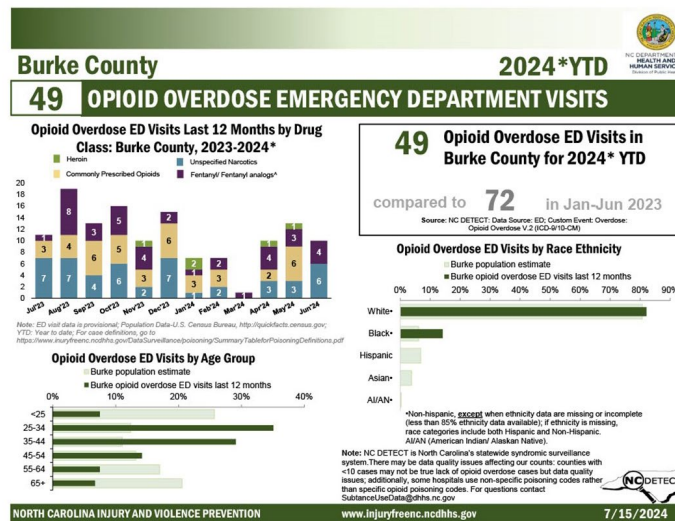


Biospatial Report
July 1, 2023-June 30 2024

EMS Biospatial OD Response Report

- 734 Suspected Overdoses
- 13 Fatalities in 2024
- Male 52.9%, Female 43.9%
- Ages 20-69

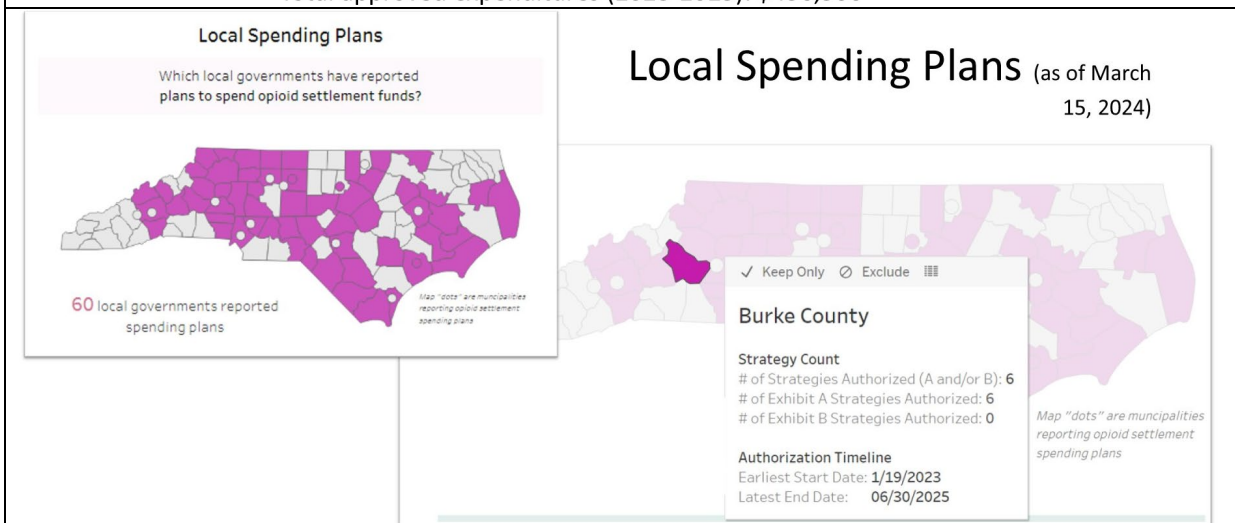
ED Overdose Trends



Burke County Strategies

1. Collaborative Strategic Planning: Opioid Settlement Coordinator
2. Naloxone Distribution
3. Collaborative Strategic Planning: Qualitative Data Collection/Videography Project
4. Collaborative Strategic Planning: Strategic Plan & Evaluation Development
5. Collaborative Strategic Planning: Overdose Fatality Review/Public Health & Safety Team
6. Collaborative Strategic Planning: Peers Partnering for Excellence

Total approved expenditures (2023-2025): \$436,500



Strategy 1: OUD Project Manager

Collaborative Strategic Planning:

- Development of county-wide strategic priorities
- 10 BCOR Coordination Groups from July 2023-July 2024
- Established 5 subcommittees in May 2024 to develop recommendations around priorities established in BCOR:
 - Supporting Treatment Services and Capacity (2 meetings)
 - Workforce Development (2 meetings)
 - Prioritizing Local Data (2 meetings)
 - Faith & Healing Partnership (1 planning meeting)
 - Justice-involved systems (coordinated site visit to Wilkes for Sheriff Hinceman, 2 jail MAT meetings)
- Development & presentation of Opioid Settlement budget resolutions: 2 Resolutions funding 5 strategies in the total amount of \$136,500
- Annual Community Meeting May 2024

Strategy 1: OUD Project Manager

•Project Management

- Development and management of RFQ/RFP process for vendors for SUD projects. Drafted 2 RFQ's and 1 RFP, and 3 corresponding contracts for:
- Western Regional Partnership Development: Fletcher Group
- Collaborative Strategic Planning: Community Education Group
- Qualitative Data Collection/Videography Project: EW Visions
- NC Star Partnership

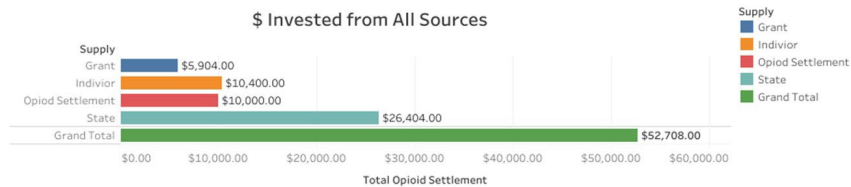
•Grant Management

- Manage deliverables for existing federal, state, and local grants:
- BJA COSSUP: \$600,000
- BJA Recovery Court: \$500,000 (ended Fall 2023)
- Dogwood: Regional Planning Grant: \$275,000
- Dogwood: Harm Reduction Grant: \$350,000
- Have applied for \$5,855,123.45 in grants in 2024:
- BJA Recovery Court Expansion Grant
- SAMHSA Recovery Court Expansion Grant
- NC DHHS Jail MAT Grant
- Robert Wood Johnson Foundation
- Awarded \$315,105 in grants in 2024

Strategy 2: Naloxone

Price per Kit \$41

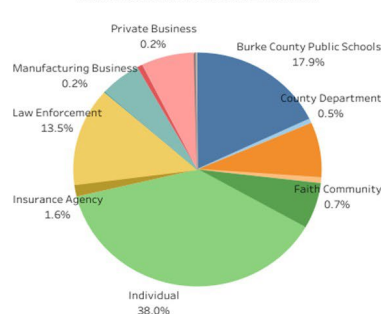
# Kits	241
Total Opioid Settlement	\$10,000.00



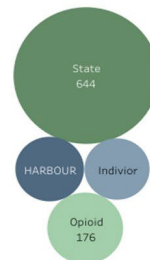
Receiving Entities (by Dose)

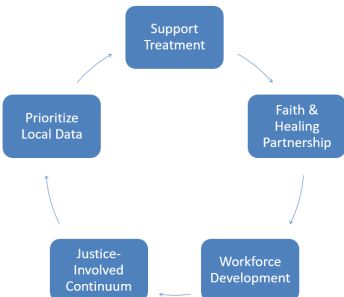
Type	
Individual	416
Burke County Public Scho..	196
Law Enforcement	148
EMS	84
Nonprofit	76
Fire Department	70
Medical/Pharmacy	58
Insurance Agency	18
Municipality	8
Faith Community	8
County Department	6
Private Business	2
Parks & Rec	2
Manufacturing Business	2
Grand Total	1,094

Distribution Across Entities



Opioid Antagonist Doses Distributed by Source Total Doses Distributed: 1094



 Naloxone Trainings • Trained 30+ school principals & school nurses • 25 scheduled trainings for 24-25 school year • Secured \$12,500 for naloxone vending machine project • Provided training to 30+ Valdese police department and Long View volunteer fire department	 Strategy 3: Qualitative Data/Videography Project • Objective: Capture personal stories and community perspectives on substance use impact, as well as spread a message of hope. • Partnership: Collaborating with EW Visions for videography and qualitative research. • Progress: • Contract finalized and project initiated. • Interviews and story collection started in key community areas. • Outcome: Will inform public awareness campaigns and enhance data-driven decision-making.
Strategy 4: Strategic Plan Objective: Develop a comprehensive, county-wide strategic plan for Opioid Settlement expenditures. • Partnership: Engaged Community Education Group for collaborative planning. • Progress: • Initial planning meetings conducted with key CEG. • Strategic priorities identified and subcommittees formed. • Outcome: A detailed, actionable plan to guide opioid abatement efforts over the next 3-5 years.	Strategy 5: Overdose Fatality Review/Public Health & Safety Team Objective: Review overdose cases to identify trends and inform prevention strategies. • Progress: • 9 OFR/PHAST meetings held since October 2023. • Developed Operations Manual & Data Sharing Agreements • Funding: \$1,500 allocated to support ongoing review and prevention activities. • Outcome: Identified key areas for intervention and policy recommendations to reduce overdose fatalities.
 Strategy 5: Peers Partnering for Excellence (PPE) • Objective: Strengthen peer support networks to improve recovery outcomes. • Funding: \$30,000 approved to support PPE initiatives. • Progress: • Collaboration with Caldwell County to develop the coalition. • Engagement with MAHEC to access state and regional peer support groups. • Outcome: Enhanced peer-led support services, contributing to sustainable recovery pathways.	Western Regional Partnership Development Objective: Establish a regional collaborative to address substance use and related issues across Western North Carolina. • Partnership: Engaged the Fletcher Group to facilitate the development of this regional partnership. • Progress: Initial Steps: Drafted and issued RFQ, selected Fletcher Group as the lead facilitator. Partnership Formation: Convened initial meetings with regional stakeholders, including public health departments, healthcare providers, and community organizations. Strategic Planning: Ongoing efforts to align regional priorities, share resources, and coordinate strategies across multiple counties. • Outcome: A unified regional strategy to leverage collective resources and expertise, enhancing the impact of substance use prevention and treatment efforts across Western North Carolina.
2024-25 Goals & Priorities  <pre> graph TD A[Support Treatment] --> B[Prioritize Local Data] A --> C[Faith & Healing Partnership] B --> D[Justice-Involved Continuum] C --> E[Workforce Development] D --> E </pre>	Thank you! 

Note: Ms. Varnadoe responded to several inquiries from Commissioner Carswell, Commissioner Burns and Chairman Brittain throughout her presentation.

Chairman Brittain opened the floor for questions or comments. Ms. Varnadoe announced that Burke County Health Department had an article written about them in the September edition of the North Carolina Journal of Medicine. Commissioner Carswell praised Ms. Varnadoe for her

hard work. There being nothing further, Chairman Brittain opened the floor for a motion.

Motion: To accept the report as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Johnnie W. Carswell, Commissioner
AYES:	Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

BOC - REPORTS & COMMENTS

Chairman Brittain opened the floor for reports and comments from Board members and professional staff. Margaret Pierce, Finance Director / Deputy County Manager, reported that the Finance Department received a national award for governmental reporting related to the audit. Kay Draughn, Clerk to the Board, expressed gratitude to Mike Willis, EM Director / Fire Marshal, for securing a trailer for the Animal Services Department, which has been wrapped and is adoption friendly. Commissioner Smith wished the U.S. government a happy birthday, noting that the Constitution is now 237 years old. Commissioner Burns mentioned attending the Western Piedmont Emergency Services Training Center's groundbreaking ceremony with several other Board members. He also reflected on the challenges of voting in the best interest of the citizenry, even when it conflicts with personal ideals, emphasizing his dedication to representing constituents based on facts. Vice Chairman Mulwee shared that some individuals had informed him they wanted their signatures on the petition against the Great Meadows mega site disregarded, as they had changed their position after learning more factual information. Chairman Brittain shared information on upcoming holiday closures, meetings, and community events, in addition to inviting youth groups to sign up to lead the Pledge of Allegiance at Commissioners' meetings. He also encouraged citizens to spay or neuter pets and to adopt or foster a pet from Animal Services. He then issued friendly reminders to not litter, to pick up trash, and to cover your loads when transporting trash to the landfill or a convenience site.

RESULT:	NO ACTION TAKEN
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VACANCY ANNOUNCEMENTS

CLERK - BOARDS AND COMMITTEES VACANCY REPORT

Kay Draughn, Clerk to the Board, announced the following vacancies on county boards or committees as follows:

- Adult Care & Nursing Home Community Advisory Committee
- City of Morganton - Board of Adjustment (ETJ)
- City of Morganton - Planning Board (ETJ)
- Burke County Board of Health Advisory Board
- Hickory Regional Planning Commission
- Drexel Planning Board - ETJ Alternate
- Burke County Board of Adjustment
- Burke County Planning Board

RESULT:	NO ACTION TAKEN
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CLOSED SESSION – NOT NEEDED, NOT HELD

ADJOURN

Motion: To adjourn at 9:57 p.m.

RESULT: APPROVED [UNANIMOUS]

MOVER: Scott Mulwee, Vice Chairman

AYES: Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith

Approved this 16th day of December 2024.


Jeffrey C. Brittain, Chairman
Burke Co. Board of Commissioners

Attest:


Kay Honeycutt Draughn, CMC, NCMCC
Clerk to the Board