

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

The Burke County Board of Commissioners held a regular meeting on Tuesday, November 19, 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

Pastor David Bridges, First Apostolic Church of Morganton, delivered the invocation.

PLEDGE OF ALLEGIANCE

J.R. Simpson, County Attorney, led the Pledge of Allegiance to the American flag.

SPECIAL ANNOUNCEMENT

Kevin Leonard, Executive Director of the N.C. Association of County Commissioners, expressed gratitude for hosting the regional Hurricane Helene recovery meeting and extended his appreciation to outgoing Commissioners Carswell and Mulwee for their many years of dedicated service to both Burke County and the Association.

APPROVAL OF AGENDA

Motion: To approve the agenda as amended: add Consent Item No. 17, Approval of the GMP (Guaranteed Maximum Price) for the Courthouse Renovation Project.

RESULT: APPROVED [UNANIMOUS]

MOVER: Scott Mulwee, Vice Chairman

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

APPROVAL OF MEETING MINUTES

Motion: To approve the minutes of the August 20, 2024 (regular) meeting as written.

RESULT: APPROVED [UNANIMOUS]

MOVER: Phil Smith, Commissioner

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

PRESENTATIONS

SHERIFF - RECOGNITION OF DEPUTY DUSTIN MCKINNEY FOR THE ADVANCED LAW ENFORCEMENT CERTIFICATE

Sheriff Hinceman recognized and congratulated Deputy Dustin McKinney who has been awarded the prestigious "Advanced Law Enforcement Certificate" from the North Carolina Sheriff's Education and Training Standards Commission. This certificate is awarded in recognition of the attainment of training and educational objectives commensurate with the role of a professional law enforcement officer. Sheriff Hinceman read a letter of congratulations from the Department of Justice to Deputy McKinney which commended him for receiving the award. The letter is hereby incorporated into the meeting minutes by reference. He also thanked the Board for investing in the department via the pay and classification study, which resulted in the retention of Deputy McKinney.



Banks Hinceman, Dustin McKinney, Dalton McKinney, and Tasha McKinney

RESULT: NO ACTION TAKEN.

EMS – RECOGNITION OF EMPLOYEES FOR LIFESAVING

James Robinson, EMS Director, gave a presentation on the lifesaving efforts of EMS staff, highlights of which were as follows:

This space is intentionally left blank.

EMS Leadership Team • BC EMS operates on 4 shifts • Each shift works a 24/72 schedule and is lead by: • Shift Captain • Shift Lieutenant • Training Sergeant • 3-4 Field Training Officers (FTO's) on each shift help work with new employees and students • EMS Senior Leadership • 1 Director • 1 Deputy Director	CPR & ROSC • On 8/7/24 GHFR and EMS were dispatched for a male patient in possible cardiac arrest. Upon arrival First Responders and EMS found a female patient performing CPR on a male patient. Male was in cardiac arrest. CPR continued and an auto-pulse applied. Patient defibrillated 5 times and CPR continued per AHA guidelines after each shock. Patient obtained ROSC and was transported to UNC Blue Ridge Morganton where he was transferred to Charlotte for further cardiac care. Because of the care of First Responders and EMS the patient survived and is continuing to recover from the event.
CPR & ROSC • Station 73 • Connie Pollard • Carl Richard Patton Jr • Bobby Craig • BCEMS • Gus Edwards • Sorana Cojocar	Pacing 3rd Degree Heart Block • 3rd Degree Heart Blocks are rare and it is a complete dissociation within the electrical system of the heart. • On August 27th Salem Fire Rescue and EMS Crew with Sorana Cojocar and Donna Rzewnicki were dispatched for a heart problems call. First responders performed assessment and BLS care until EMS arrived. EMS discovered patient in a rare life-threatening cardiac condition. Through training and early recognition appropriate treatment was rendered to the patient and he was able to make a full recovery.
Partnership Works • Station 74 Salem Fire Rescue • Jason Dale • Debbie Taylor • Todd Person • Felicia Owenby • Burke County EMS • Sorana Cojocar • Donna Rzewnicki	Caring for the Community • Sorana Cojocar transported a patient post cardiac arrest to Sangar Heart and Vascular Institute. She remained in contact with the patient and family. The patient underwent treatments for the cardiac condition that caused his cardiac arrest. 3 weeks after treatment he continued to have issues with arrhythmias but was having difficulty scheduling a follow up with the physician because of physician availability. • Sorana reached out to me knowing my background with a humble request asking if I could help with arranging follow-up for the patient. • We were able to make some connections and get secure the patient the additional appointment needed for care.

Mr. Robinson also recognized the heroic efforts of the first responders:

Recipients of the American Heart Association's Heart Saver Award



Depicted left to right: Mike Brown, Commissioner Burns, Gus Edwards, Sorana Cojocar, Connie Pollard, Richard Patton, and Bobby Craig.



Depicted from left to right: Mike Brown, Commissioner Burns, Sorana Cojocaru, Donna Rzewnicki, Todd Pearson, Debbie Taylor, Felicia Owenby, and Jason Dale.



Depicted from left to right: Commissioner Burns, Mike Brown, Scott Brasecker, Ronnie Taylor, David Cable, and John Hood.

Chairman Brittain opened the floor for questions or comments. Each Board member took the opportunity to individually express their gratitude to the first responders, highlighting their dedication and bravery in serving the community. As part of the recognition, all first responders honored during this portion of the meeting were presented with a commemorative Burke County walking stick.



RESULT: NO ACTION TAKEN.

HEALTH - WIC USDA BREASTFEEDING AWARD

Kristi Shuping, WIC Director, introduced Choua Xiong, Breastfeeding Peer Counselor Program Manager. Ms. Shuping explained that the Women, Infants, and Children (WIC) program, is a supplemental nutrition program aimed at supporting income-eligible pregnant women, postpartum women, infants, and children up to age five (5). The program includes a nutrition education component, access to healthy foods, and breastfeeding support. In fiscal year 2024, WIC recipients in Burke County redeemed \$1.8 million in benefits. The Burke County Health Department's WIC Program was awarded the USDA Gold Breastfeeding Award. This award recognizes local WIC agencies that have provided exemplary breastfeeding promotion and support activities. The intent is to provide models and inspire other local agencies to strengthen their breastfeeding promotion and support activities and ultimately increase breastfeeding initiation and duration rates among WIC participants.




Burke County Public Health WIC Program awarded the Gold Breastfeeding Award of Excellence of 2024

- Awarded by the USDA for outstanding support to breastfeeding mothers.
- 1 of 7 WIC programs out of 89 in North Carolina recognized.
- Reflects the team's dedication to breastfeeding education and healthy outcomes for mothers and babies.



Tamika Hayes presents Burke County's WIC Staff with the 2024 Gold Breastfeeding Award of Excellence (From Left to Right Back row: Advisory Board Chair Isaac Crouch, Processing Assistant/Vendor Coordinator Bernice Saine, WIC Program Specialist Tamika Hayes, County Manager Brian Spivey, Chairman Jeffrey Brittain, Program Assistant Ruth Jimenez. Front row: Nutritionist Mark Osorio, Foreign Language Interpreter Irma Saez, Nutritionist/Breastfeeding Peer Counselor Choua Xiong, WIC Director Kristi Shuping, Nutritionist Michelle Nave, and Program Assistant Madeline Byrd.)

The Board recognized and congratulated Ms. Shuping and Ms. Xiong for the Health Department receiving this prestigious award.



Choua Xiong and Kristi Shuping

RESULT: NO ACTION TAKEN.

HEALTH - DR. SARAH MORROW HEALTH DEPARTMENT OF THE YEAR AWARD

Ashley Jarrett, Assistant Health Director, presented this agenda item on behalf of Danny Scalise, Health Director, who was unable to attend the meeting due to a family emergency. She reported that the Health Department was awarded the Dr. Sarah Morrow Health Department of the Year award. This award is given to health departments that have demonstrated outstanding and exemplary health initiatives and programs. The Health Department was nominated due to their work regarding substance use. The winners are also awarded a prize of \$1,000.



BURKECOUNTY
PUBLIC HEALTH



Burke County Public Health Receives 2024 Dr. Sarah Morrow Health Department of the Year Award

- Honored by the North Carolina Public Health Association at the Annual Conference.
- Recognized for outstanding program development in addressing homelessness and substance use disorder.
- Focuses on healthcare access, mental health support, and long-term recovery.
- The Health Department is committed to adapting strategies to meet evolving community needs.



Left to Right: Behavioral Health Director Dr. Karla Vismadore, Public Health Preparedness Todd Staton, Assistant Health Director Ashley Jarrett, Accounting Technician Rachael Palmer, Public Health Nurse Robin Clark, and Public Health Educator Samantha Simmons after accepting the award.



Staff who were in attendance were recognized and congratulated by the Board.



Depicted from left to right: Choua Xiong, Kristi Shuping, Isaac Crouch, Samantha Simmons, Ashley Jarrett, Robin Clarke, Miranda Smith and Dr. Shawn Hamm.

Budgetary Effect: \$1,000 awarded to the Health Department.

RESULT: NO ACTION TAKEN.

HEALTH - AMERICAN PUBLIC HEALTH ASSOCIATION - W.C. WOODWARD AWARD

Ashley Jarrett, Assistant Health Director reported that Danny Scalise, Health Director, was the 2024 recipient of the W.C. Woodward Award from the American Public Health Association. The award recognizes a member who has advanced the practice of health administration through outstanding leadership, contributions in a management or educational setting and provided significant service to Health Administration.



BURKECOUNTY
PUBLIC HEALTH



Danny Scalise is the 2024 recipient of the W.C. Woodward Award from the American Public Health Association

- Awarded by the American Public Health Association at the 2024 APHA Conference in Minneapolis, Minnesota
- Recognizes a member who has advanced the practice of health administration through outstanding leadership, contributions management, and provided significant service to the Health Administration section of Public Health



Chairman Brittain congratulated the Health Department and Mr. Scalise for their outstanding efforts. Commissioner Carswell added that, had Mr. Scalise been present, he would have credited the hardworking staff and Health Advisory Board members for their contributions. Commissioner Carswell then commended Mr. Scalise for his leadership.

RESULT: NO ACTION TAKEN.

BOC - PROCLAMATIONS HONORING COMMISSIONERS CARSWELL & MULWEE FOR PUBLIC SERVICE

Chairman Brittain read highlights from the following proclamations honoring Commissioner Johnnie W. Carswell's public service from 2011 - 2024 and Commissioner Scott Mulwee's public service from 2017 - 2024.



Depicted from left to right: Commissioner Smith, Commissioner Burns, Commissioner Carswell, Vice Chairman Mulwee and Chairman Brittain.



Depicted from left to right: Commissioner Smith, Commissioner Burns, Commissioner Carswell, Vice Chairman Mulwee, Chairman Brittain and Clerk Kay Draughn.



Depicted from left to right: Kevin Leonard, Commissioner Smith, Commissioner Burns, Commissioner Carswell, Vice Chairman Mulwee and Vice Chairman Brittain.

Chairman Brittain opened the floor for questions or comments before inviting the public to attend a reception honoring Commissioners Carswell and Mulwee. Commissioner Smith shared a brief remark to the outgoing Board members, expressing gratitude for their service and acknowledging the honor of serving alongside them.

Vice Chairman Mulwee expressed heartfelt gratitude for the opportunity to serve the community over the past eight (8) years, highlighting the honor and privilege of earning the public's trust. He emphasized his commitment to leaving things better than he found them and expressed pride in the accomplishments achieved for the citizens and the County. He also acknowledged the relationships he built with County employees, fellow Commissioners, and former colleagues, describing them as friends and extended family. Vice Chairman Mulwee praised the dedication and excellence of County staff, emphasizing their vital role in supporting the community. He reflected on the personal fulfillment he found in his role and acknowledged the sacrifices made

by his family in supporting his commitment to public service. Vice Chairman Mulwee closed by expressing gratitude to the community for the opportunity to serve.

Commissioner Carswell shared heartfelt reflections on his journey, expressing deep gratitude and humility. He spoke about his parents, John and Evelyn Carswell, who instilled strong values in him, and reflected on his service to the country during the Vietnam era. He expressed pride in being a Burke County native, a Valdese High School graduate, and a former law enforcement officer with advanced certification. Commissioner Carswell highlighted his love for God, country, and family. He shared cherished memories of traveling and working to improve Burke County with close friends, including Kevin Leonard, the Executive Director of the North Carolina Association of County Commissioners. Commissioner Carswell thanked the citizens of Burke County for the honor of serving over the past 13 years. He expressed confidence in God's plan for his future, noting he will always cherish the relationships and experiences gained during his time on the Board.

Motion: To approve Proclamation No.'s 2024-17 and 2024-18.

RESULT: APPROVED [UNANIMOUS]

MOVER: Randy Burns, Commissioner

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

Proc. No. 2024-17 reads as follows:

BURKE COUNTY
NORTH CAROLINA

PROCLAMATION HONORING COMMISSIONER JOHNNIE W. CARSWELL
FOR HIS DISTINGUISHED SERVICE

WHEREAS, Johnnie W. Carswell has honorably and faithfully served the citizens of Burke County as a member of the Burke County Board of Commissioners from 2011 to 2024, contributing 13 years of dedicated public service to our community; and

WHEREAS, during his tenure, Commissioner Carswell served with distinction as Chairman of the Burke County Board of Commissioners for four years, guiding the board with vision, integrity, and leadership, and as Vice Chairman for four years, demonstrating a commitment to collaboration and effective governance; and

WHEREAS, Commissioner Carswell has been a steadfast advocate for the health and well-being of Burke County residents, playing an instrumental role on the 5-5-5 Committee for Opioid Response, working tirelessly to combat the opioid crisis and to promote recovery, support, and hope for affected individuals and families; and

WHEREAS, his dedication to public service extended beyond Burke County, as Commissioner Carswell served as President of the North Carolina Association of County Commissioners for 2023-2024, representing the interests of counties across our great state and advocating for policies that benefit local communities; and

WHEREAS, throughout his years of service, Commissioner Carswell has been a champion for responsible governance, economic growth, public safety, and improving the quality of life for all Burke County citizens, while maintaining a spirit of collaboration and respect with colleagues and constituents alike; and

WHEREAS, his exemplary leadership, commitment to public service, and tireless work ethic have earned him the respect and admiration of his fellow board members, county staff, and the people of Burke County.

NOW, THEREFORE, BE IT PROCLAIMED, that the Burke County Board of Commissioners hereby honors and recognizes Johnnie W. Carswell for his exceptional service to the citizens of Burke County, expresses its deepest gratitude for his outstanding contributions, and wishes him the very best in his future endeavors.

Approved this 19th day of November 2024.

/s/: Jeffrey C. Brittain

Jeffrey C. Brittain, Chairman

Burke County Board of Commissioners

Proc. No. 2024-18 reads as follows:

BURKE COUNTY
NORTH CAROLINA

PROCLAMATION HONORING COMMISSIONER SCOTT MULWEE
FOR HIS SERVICE TO BURKE COUNTY

WHEREAS, Scott Mulwee has served the citizens of Burke County with dedication and distinction as a member of the Burke County Board of Commissioners from 2017 to 2024, demonstrating a commitment to public service and the betterment of our community; and

WHEREAS, during his time on the board, Commissioner Mulwee provided strong leadership, serving as Chairman of the Burke County Board of Commissioners for two years and as Vice Chairman for four years, fostering collaboration and effective decision-making for the benefit of all Burke County citizens; and

WHEREAS, Commissioner Mulwee has been a tireless advocate for public safety and fiscal responsibility locally and statewide, contributing to the success of the NC Association of County Commissioners' Risk Pool as a Trustee, where his work helped to protect the financial and legal interests of counties across the state; and

WHEREAS, he has shown exceptional leadership and dedication to education, serving as President of the Western Piedmont Community College Board of Trustees, where his efforts have supported the college's mission of providing high-quality education and opportunities for the residents of Burke County; and

WHEREAS, Commissioner Mulwee has also demonstrated a passion for promoting economic growth and tourism in Burke County, by serving on the Tourism Development Authority, where his work has helped to highlight our county's natural beauty, attractions, and vibrant culture; and

WHEREAS, his years of service have earned him the admiration and respect of his colleagues, county staff, and the citizens he has served, leaving a lasting legacy of commitment, leadership, and integrity.

NOW, THEREFORE, BE IT PROCLAIMED, that the Burke County Board of Commissioners hereby honors and recognizes Scott Mulwee for his outstanding public service to the citizens of Burke County and expresses its sincere appreciation for his dedication and contributions to the betterment of our community.

Approved this 19th day of November 2024.

/s/ Jeffrey C. Brittain

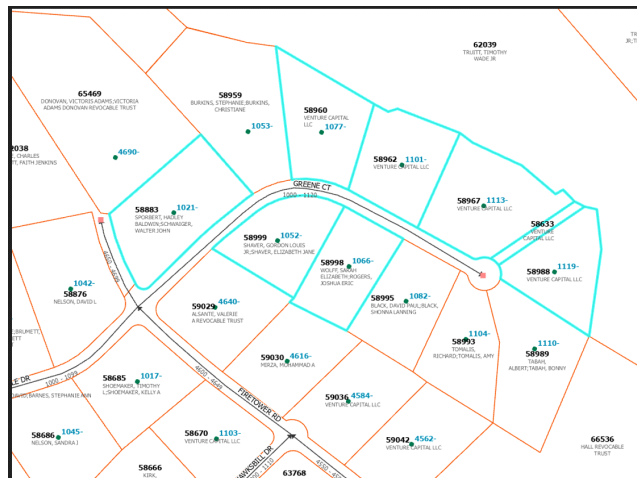
Jeffrey C. Brittain, Chairman

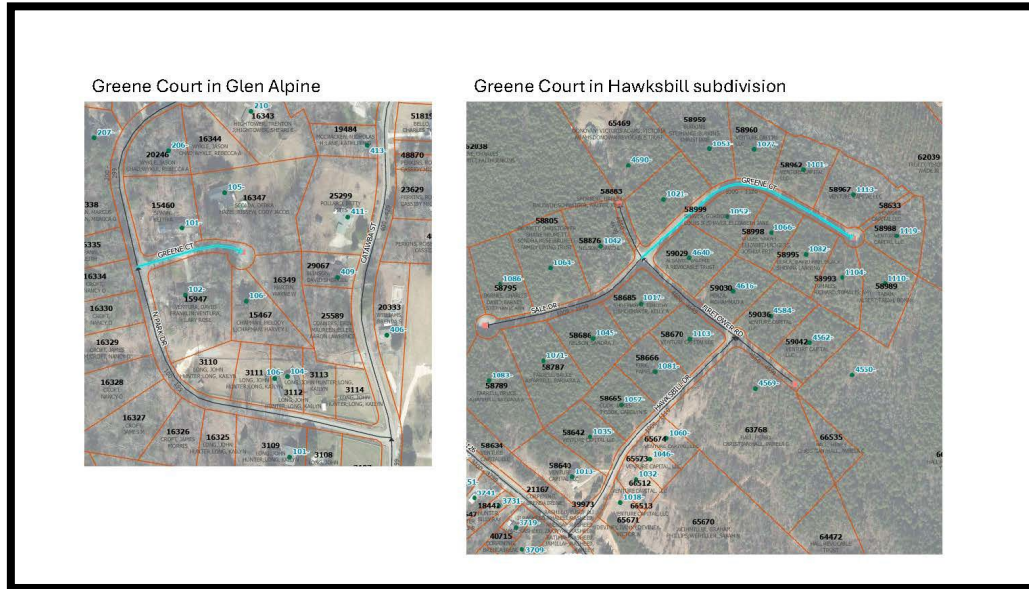
Burke County Board of Commissioners

SCHEDULED PUBLIC HEARINGS

IT - ORDINANCE CHANGING ROAD NAME & SCHEDULED PUBLIC HEARING - 6:00 P.M.

Scott Black, IT Director, reported that in July of 2024, GIS staff identified that two (2) streets share the name Greene Court. One (1) is in Glen Alpine, encompassing four (4) houses with a 100-block range. The other is in the Hawksbill subdivision off NC 126, with a 1,000-block range. According to tax records, all 11 lots in the Hawksbill subdivision are currently vacant. On August 24, 2024, letters were sent to the property owners in Hawksbill proposing that the street name be changed to Greene Mountain Court. Eight (8) of the eleven (11) property owners or 72.7% agreed to the counter-proposed name change, "Green Mountain Court." Staff believe that renaming this road will eliminate potential confusion for emergency responders, USPS and other delivery services. To change the road name, N.C.G.S. § 153A-239.1(a) requires a public hearing to be held and an ordinance adopted by the Board of Commissioners.





At approximately 6:53 p.m., Chairman Brittain open the public hearing. The Public Hearing Notice was published in The News Herald on November 7, 2024, and on the County's website, www.burkenc.org that same day. With there being no one present to address the Board, Chairman Brittain closed the public hearing and called for a motion.

Motion: To adopt Ord. No. 2024-21, approving the road name change to Green Mountain Court.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Phil Smith, Commissioner

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

Ord. No. 2024-21 reads as follows:

BURKE COUNTY
NORTH CAROLINA

ORDINANCE APPROVING ROAD NAME CHANGE

WHEREAS, North Carolina General Statute 153A-239.1(a) grants a county the authority to name or rename any public road within its jurisdiction under the procedures established by ordinance; and

WHEREAS, the Burke County Board of Commissioners on May 1, 1984, adopted an Ordinance entitled, 'Burke County Ordinance Naming and Renaming Streets' which establishes the procedure for naming and renaming roads in Burke County; and

WHEREAS, the Geographic Information Systems (GIS) department has identified "Greene Court" as a duplicate road name, existing both in the Town of Glen Alpine and in the Hawksbill Subdivision in unincorporated Burke County; and

WHEREAS, the GIS department has proposed the name "Greene Mountain Court" as a replacement for the road name in the Hawksbill Subdivision to avoid confusion and enhance public safety; and

WHEREAS, all affected property owners in the Hawksbill Subdivision were duly notified by first-class U.S. mail of the proposed road name change; and

WHEREAS, eight (8) of the eleven (11) property owners in the subdivision responded favorably to the proposed name change; and

WHEREAS, in accordance with N.C.G.S. 153A-239.1(a), a public hearing notice was properly published in *The News Herald*, a newspaper of general circulation, posted at the Burke County Courthouse, and displayed at two prominent locations in the township where the road is located; and

WHEREAS, a public hearing on the proposed road name change was held in accordance with the statutory requirements.

NOW, THEREFORE, BE IT ORDAINED by the Burke County Board of Commissioners as follows:

1. The road currently known as "Greene Court" in the Hawksbill Subdivision is hereby renamed "Green Mountain Court."
2. The Address Administrator shall notify the local postmaster with jurisdiction over the road, the North Carolina Board of Transportation, and any municipality within five (5) miles of the road of the name change.

Adopted this 19th day of November 2024.

/s/: Jeffrey C. Brittain

Jeffrey C. Brittain, Chairman

Burke Co. Board of Commissioners

Attest:

/s/: Kay Honeycutt Draughn

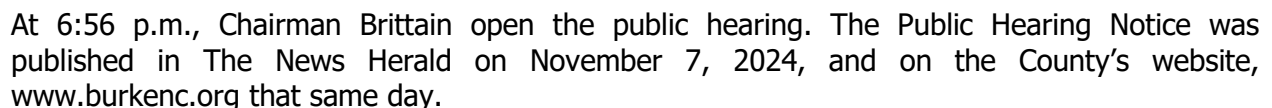
Kay Honeycutt Draughn, CMC, NCMCC

Clerk to the Board

IT - ORDINANCE NAMING AN UNNAMED ROAD & SCHEDULED PUBLIC HEARING - 6:00 P.M.

Scott Black, IT Director, reported that in September of 2024, GIS staff identified an unnamed private road that has been developed through several exempt subdivisions from 2016 to 2019. Refer to plats: 45-25, 46-23, 46-127, 46-195, 49-66, 50-15, and 52-17. Earlier this summer, the county received a request to subdivide a parcel off this private road into three (3) lots, approving the proposed name Daisy Lane for that future road. Staff is proposing to name the private Right-of-Way that runs from Smokey Creek Road to the north end of the properties. On September 12, 2024, letters were sent to all property owners along this right-of-way, soliciting suggestions for names and the following suggestions were received:

- Three (3) property owners did not respond to the letter. Each of the suggestions is available to be used as the road name. There is only one (1) active household on this road, at 2141 Smokey Creek Road, owned by Johnny and Tonya Hyde, who did not respond to the letter. Staff believe that naming this road will facilitate further development and eliminate potential confusion for emergency responders, USPS, and other delivery services. To name the road, N.C.G.S. § 153A-239.1(a) requires a public hearing to be held and an ordinance adopted by the Board of Commissioners. Mr. Black also reported that a request was received from Dr. Neale requesting that "Doc Neale Road" be removed from consideration and that he was favorable to Lineshot Lane.



Page 14

With there being no one else present to address the Board, Chairman Brittain closed the public hearing and called for a motion.

Motion: To adopt Ord. No. 2024-22, approving the road name of "Lineshot Lane".

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

Ord. No. 2024-22 reads as follows:

BURKE COUNTY
NORTH CAROLINA

ORDINANCE APPROVING ROAD NAME CHANGE

WHEREAS, North Carolina General Statute 153A-239.1(a) grants a county the authority to name or rename any public road within its jurisdiction under the procedures established by ordinance; and

WHEREAS, the Burke County Board of Commissioners on May 1, 1984, adopted an Ordinance entitled, 'Burke County Ordinance Naming and Renaming Streets' which establishes the procedure for naming and renaming roads in Burke County; and

WHEREAS, the Geographic Information Systems (GIS) department has identified an unnamed private road that has been developing through several exempt subdivisions from 2016 to 2019; and

WHEREAS, the Geographic Information Systems (GIS) department received a request to subdivide a parcel off this private road into three lots, approving the proposed name Daisy Lane for that future road; and

WHEREAS, all affected property owners along this right-of-way were solicited by first-class U.S. mail for a proposed road name; and

WHEREAS, seven (7) of the 10 property owners responded proffering three (3) suggested names; and

WHEREAS, in accordance with N.C.G.S. 153A-239.1(a), a public hearing notice was properly published in *The News Herald*, a newspaper of general circulation, posted at the Burke County Courthouse, and displayed at two prominent locations in the township where the road is located; and

WHEREAS, a public hearing on the proposed road name change was held in accordance with the statutory requirements.

NOW, THEREFORE, BE IT ORDAINED by the Burke County Board of Commissioners as follows:

1. The unnamed road shall be named "Lineshot Lane".

2. The Address Administrator shall notify the local postmaster with jurisdiction over the road, the North Carolina Board of Transportation, and any municipality within five (5) miles of the road of the name change.

Adopted this 19th day of November 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

INFORMAL PUBLIC COMMENTS

At 6:58 p.m., Chairman Brittain opened the floor for Informal Public Comments. With there being no one present to address the Board, Chairman Brittain closed this portion of the meeting.

CONSENT AGENDA

As requested by the Chairman, County Manager Epley reviewed the following 17 items on the consent agenda which was subsequently unanimously approved by a single motion. Chairman Brittain clarified that Item No. 2 is the rejection of the offer to purchase the surplus property from the Board of Education.

BCPS - PRESENTATION OF FINANCIAL DATA FOR THE PERIOD ENDING SEPT. 30, 2024

In accordance with the Memorandum of Agreement approved by the County and the Board of Education (BOE), the BOE provided to the County with quarterly financial reports for the 2024 - 2025 budget year, showing the application of the County's local funding by the end of each fiscal quarter during the pre-agenda meeting.

BCPS						
Estimated Revenues						
2024/2025						
	Annual		Sep YTD			% of Budget
	Previous	Current Fest	Previous	Current	% Change	Received
State	92,712,082	94,566,324	19,787,571	21,633,729	9.3%	22.9%
Federal	18,813,895	13,325,000	7,005,637	2,199,722	-68.6%	16.5%
Local	19,157,406	19,372,740	4,625,000	5,054,646	9.3%	26.1%
Charter Schools	842,594	877,260	95,028	7,854	-91.7%	0.9%
Fines & Forfeitures	242,447	206,554	46,563	43,852	-5.8%	21.2%
Receivables	36,995	31,463	29,673	45,876	54.6%	145.8%
Special Revenues	5,486,330	5,541,193	1,704,439	2,137,926	25.4%	38.6%
Total	\$ 137,291,749	\$ 133,920,534	\$ 33,293,911	\$ 31,123,605	-6.5%	23.2%

BCPS										
Local Financials by Purpose & Function Level										
2024/2025										
	Expenses	'21/'22	'22/'23	'23/'24	'24/'25					
					Budget	1st	2nd	3rd	4th	Total
5XXX	Regular Instructional Services	5,647,012	5,521,972	8,342,293	8,215,648	912,307				912,307
6XXX	Instructional Support	10,197,710	10,283,484	10,865,457	11,665,620	3,497,237				3,497,237
8XXX	Other Governmental Units	759,694	692,840	895,393	1,095,489	26,928				26,928
4XXX	Revenues Over/(Under)	(170,801)	100,077	176,296	(488,740)	715,756				715,756
XXXX	Grand Total	\$ 16,433,615	\$ 16,598,373	\$ 20,279,439	\$ 20,488,017	\$ 5,152,228	\$ -	\$ -	\$ -	\$ 5,152,228
	% of Annual Budget									25.1%
Revenue										
4110	Burke County	15,435,254	15,593,566	19,157,406	19,372,740	5,054,646				5,054,646
4110	Charter Schools	613,951	709,442	842,594	877,260	7,854				7,854
4410	Fines & Forfeitures	371,986	241,513	242,447	206,554	43,852				43,852
4493	Schools' Receivables	12,424	53,852	36,995	31,463	45,876				45,876
44XX	Grand Total	\$ 16,433,615	\$ 16,598,373	\$ 20,279,442	20,488,017	5,152,228	-	-	-	5,152,228

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**BOE - REJECTION OF OFFER TO PURCHASE SURPLUS PROPERTY**

On Monday, July 29, 2024, the Burke County Board of Education (BOE) held a special meeting and unanimously voted to adopt a resolution to declare the property at 0 East Main Street, Morganton, North Carolina, as surplus. Pursuant to N.C.G.S. § 115C-518: "When in the opinion of any local board of education the use of any building site or other real property or personal property owned or held by the board is unnecessary or undesirable for public school purposes, the local board of education may dispose of such according to the procedures prescribed in General Statutes, Chapter 160A, Article 12, or any successor provisions thereto. Provided, when any real property to which the board holds title is no longer suitable or necessary for public school purposes, the board of county commissioners for the county in which the property is located shall be afforded the first opportunity to obtain the property." The BOE has received interest from a private party in purchasing the parcel, therefore they are requesting the Burke County Board of Commissioners (BOC) to either accept or reject this offer to purchase the surplus property. Should the BOC choose not to pursue the property, the BOE intends to proceed with the bidding process.

Motion: To formally decline the Board of Education's offer of 0.11 acres of real property located at 0 East Main Street, Morganton, North Carolina, PIN # 2704700242.**RESULT: APPROVED [UNANIMOUS]****MOVER:** Randy Burns, Commissioner**AYES:** Jeffrey C. Brittain, Scott Mulwee, Randy Burns, Johnnie W. Carswell, and Phil Smith**CLERK - APPOINTMENT TO CHILD PROTECTION & CHILD FATALITY PREVENTION TEAM**

Due to a resignation, the appointment of James Robinson, EMS Director, to Seat No. 2 (EMS)

on the Child Protection & Child Fatality Prevention Team was requested to complete the remainder of a term ending April 30, 2026. Further, due to retirement, the removal of Brandi Tolbert from Seat No. 7 is requested.

2	EMS	Nicole Hudson	A-UT	6/15/2021
		200 Avery Avenue	R	4/18/2023
		Morganton NC 28655	TE	4/30/2026
7	At-large	4 Brandi Tolbert	A-UT	6/21/2022
		100 Government Drive	R	
		Newton, NC	TE	4/30/2024

Motion: To appoint James Robinson to Seat No. 2 (EMS) on the Child Protection & Child Fatality Prevention Team to complete the remainder of a term ending April 30, 2026. Further, remove Brandi Tolbert's name from the official roster and thank her for her 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

CLERK - COUNCIL ON AGING APPOINTMENTS & REMOVAL

The terms of appointment for Seats No. 1, 2, 5, 7, 9 and 11 on the Council on Aging end November 30, 2024. All applicants were seeking reappointment and have submitted their applications. Pursuant to the CoA bylaws, any council member absent for three (3) consecutive meetings without an excuse shall be removed from the membership. Kimberly Wilson was reappointed to the CoA at the November 21, 2023, Board of Commissioners' regular meeting to Seat No. 10 for a three-year term ending November 30, 2026. Kimberly has not attended a COA meeting this year; therefore, her removal is requested.

Motion: To reappoint the following members to the Council on Aging for 3-year terms ending November 30, 2027: Linda McGalliard (Seat No. 1), Sherry Gast (Seat No. 2), Kathy Duncan (Seat No. 5), Susan Janney (Seat No. 7), Mary Wright (Seat No. 9) and Richard Moore (Seat No. 11). To remove Kimberly Wilson's name from the official roster for the Council on Aging and thank her for her service to the community.

RESULT: APPROVED [UNANIMOUS]

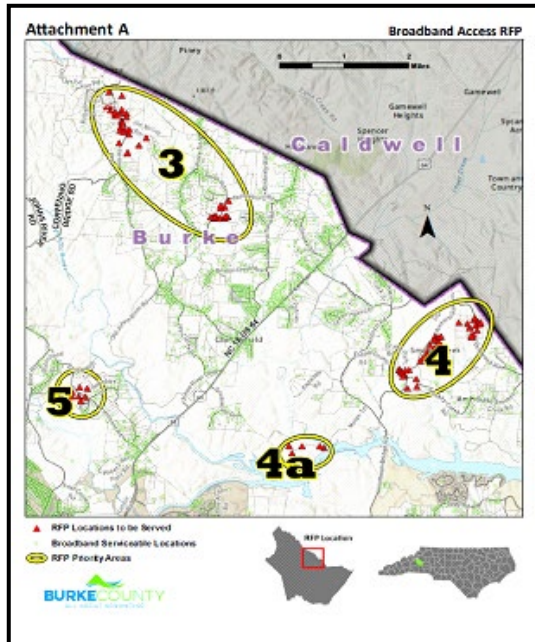
MOVER: Randy Burns, Commissioner

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

CM - AWARD CONTRACT FOR BROADBAND ACCESS RFP

The County issued an RFP (Request for Proposals) on August 19, 2024, to solicit proposals from prequalified broadband providers to expand high-speed internet access to underserved and unserved locations across designated areas in Burke County. This RFP was aligned with North Carolina's Completing Access to Broadband (CAB) program, and it sought to partner with a broadband provider capable of constructing infrastructure to deliver internet speeds of at least 100 Mbps symmetrical to eligible areas. Two (2) bids were received and after a thorough review

by the Broadband Subcommittee, staff recommend awarding a contract to Foothill Broadband for Areas 4 & 4a and to Spectrum for Area 5.



BID #:	Dated Posted:	Date Closed:
2024-0903	8/19/2024	9/3/2024

PROJECT:

Broadband Access

Vendor:	Contact:	Email:
Spectrum	Joe Prater	joe.prater@charter.com
Foothills Broadband	Zachary Chiz	zchiz@foothillsbroadband.net
Brightspeed	Rod Mischke	rod.mischke@brightspeed.com

	Area 3	Area 4	Area 4a	Area 5	Overall
County	286,112.00	391,490.00	170,440.00	34,461.00	882,503.00
Provider	214,584.00	293,617.50	127,830.00	25,845.75	661,877.25
	71,528.00	97,872.50	42,610.00	8,615.25	220,625.75

	Area 3	Area 4	Area 4a	Area 5	Overall
County	302,202.86	281,662.78	103,503.69	128,209.00	815,578.33
Provider	226,652.15	211,247.09	77,627.77	96,156.75	611,683.75
	75,550.72	70,415.70	25,875.92	32,052.25	203,894.58

Combined Areas 4 & 4a	Awarded All Projects
366,349.64	795,661.50
County	County
274,762.23	596,746.13
Provider	Provider
91,587.41	198,915.38

Recommendation

After review by the Broadband Subcommittee, the County recommends to award Area 4 & 4a to Foothills Broadband & Area 5 to Spectrum pending the final decision on awarding the projects will be made by the Board of Commissioners. Area 3 may be revisited at another time. Brightspeed submitted a notice of no intention to bid.

Motion: To award the contract to Foothills Broadband in the amount of \$273,937.23 to expand broadband access in underserved Areas 4 and 4a as well as the contract to Spectrum in the amount of \$25,845.75 for underserved Area 5. Further, authorize the County Manager to execute the contract on behalf of the Board, subject to review and / or revision by the County Attorney.

RESULT: APPROVED [UNANIMOUS]

MOVER: Randy Burns, Commissioner

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

CM - CONSIDERATION OF OFFER TO PURCHASE COUNTY-OWNED PROPERTY - KOWAL

On Nov. 16, 2010, the County adopted a policy on selling surplus real property, which was

subsequently updated on September 15, 2020. The newest version of the policy is included in the packet for reference. A minimum bid amount of \$2,480.07 was also approved by the Board in 2010 for the vacant property located on 3218 Silver Creek Springs Drive in Morganton (Record No. 41153) and the amount includes \$125 for advertising and \$500 for attorney fees.

Daniel Kowal wishes to purchase the surplus property owned by the County (Parcel ID# 41153) which is .54-acre in size. He has offered to pay \$1,860 for it. Later, he submitted a second offer to purchase in the amount of \$2,960 for "0 Roper Street", PIN # 2703095503. In accordance with Section IV, Bid Exception, the Tax Assessor along with the County Attorney may request the Board to accept bids less than the minimum amount established if the Assessor and Attorney believe it is in the County's best interest. The Tax Administrator believes it would be in the County's best interest to accept an offer less than the minimum bids of \$2,480.07 and \$3,581.35 as authorized by the Commissioners in 2010. Both parcels are buildable sites. Both parcels have been owned by the county for many years and are not contributing tax revenue to the county. Selling these properties will put the land back on the tax rolls contributing tax revenue to the county budget.

Motions: To accept the offer to purchase real property, REID No. 41153, 3218 Silver Creek Springs Drive, in the amount of \$1,860 and direct the County Attorney to initiate the upset bid process. Further, direct the County Attorney to report back on the matter upon conclusion of the upset bid process.

To accept the offer to purchase real property, REID No. 8782, 0 Roper Street, in the amount of \$2,960 and direct the County Attorney to initiate the upset bid process. Further, direct the County Attorney to report back on the matter upon the conclusion of the upset bid process.

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

CM - CONSIDERATION OF SELLERS' OFFER TO PURCHASE COUNTY-OWNED PROPERTY

On Nov. 16, 2010, the County adopted a policy on selling surplus real property and was subsequently updated on September 15, 2020. The most recent version of the policy is included in the packet for reference. A minimum bid amount of \$2,492.50 was also approved by the Board in 2010 for the vacant property located on Burkemont Avenue in Morganton (Record No. 17255) and the amount includes \$125 for advertising and \$500 for attorney fees. Mr. Eddie Sellers wishes to purchase the surplus property owned by the County (Parcel ID# 17255) which is 0.15-acre in size. He has offered to pay \$1,000 for the lot. In accordance with Section IV, Bid Exception, the Tax Assessor along with the County Attorney may request the Board to accept a bid less than the minimum amount established if the Assessor and Attorney believe it is in the County's best interest. The Tax Administrator believes it would be in the County's best interest to accept an offer less than the minimum bid of \$2,492.50 as authorized by the Commissioners in 2010. This parcel is presently unbuildable due to its size. This parcel has been owned by the county since 2005 and is not contributing tax revenue to the county. Selling this property will put the property back on the tax rolls contributing tax revenue to the county budget.

Motion: To accept the bid from Eddie Sellers in the amount of \$1,000 for surplus real property located on Burkemont Avenue, Parcel No. 17255 and direct the County Attorney to initiate the upset bid process. Further, direct the County Attorney to report back on the matter upon conclusion of the upset bid process.

RESULT: APPROVED [UNANIMOUS]

MOVER: Randy Burns, Commissioner

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

CM - CONTRACT WITH COGNITIVE CONNECTIONS

County Manager Epley presented a contract with Cognitive Connections for the Board's consideration. This provider was previously approved for funding under the Drug Court Program during the Board of Commissioners' meeting on October 15, 2024, as part of Resolution 2024-22.

Motion: To approve the contract with Cognitive Connections and to authorize the County Manager to execute the contract subject to review and / or revision by the County Attorney.

RESULT: APPROVED [UNANIMOUS]

MOVER: Randy Burns, Commissioner

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

The Cognitive Connections contract reads as follows:

Amendment to Agreement THIS AMENDMENT (the "Amendment") is entered into this <u>15th</u> day of <u>December</u>, 2024 by and between the BURKE COUNTY, NORTH CAROLINA, a body politic and corporate located at 200 Avery Avenue, Morganton, NC 28655 (the "County") and CLAY WILSON & ASSOCIATES, INCORPORATED, d/b/a The Cognitive Connection, a North Carolina professional association, located at 4330 Viola Sipe Drive, Conover, NC 28613 with North Carolina Secretary of State ID 0-367439 (the "Provider"); WHEREAS, the County and the Provider entered into an Agreement dated January 1, 2019 for the Provider to provide professional and support services to implement the Burke County Recovery Court (BCRC) (the "Contract" or the "Agreement"); WHEREAS, the Provider has agreed to provide additional services to the BCRC; and WHEREAS, the Parties wish to incorporate additional terms into the Agreement. NOW, THEREFORE, in consideration of the foregoing and of the mutual promises in the Agreement and this Amendment and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as set forth below. Staffing Responsibilities. The Provider will hire and maintain the employment of two (2) Recovery Court staff members including a Recovery Court Coordinator and a Peer Support Specialist. Cost. For the services provided to the County, the County shall pay the Provider no more than ONE HUNDRED AND NINE THOUSAND SEVEN HUNDRED TWENTY-ONE DOLLARS AND ZERO CENTS (\$109,721.00). The County intends to make such payment through the use of Burke County Opioid Settlement funds that have been or will be received through June 30, 2025 as written in budget resolution No. 2024-22, unless earlier terminated. Notwithstanding anything to the contrary in the Contract, in the event funds are not appropriated by the Burke County Board of Commissioners during the term of this Contract for the subject matter described herein, and there are no other available funds by or with which payment can be made to the Provider, this Contract shall immediately be terminated. In such case, this Contract shall be deemed terminated on the last day of the fiscal period for which appropriations were received without penalty or expense, except to the portion of payment for which funds have been appropriated and budgeted. It is further the County's understanding that the Contract is a permissible use of opioid settlement funds under the NC MOA, as further described in Budget Resolution 2024-22.	Record Keeping and Reporting Responsibilities. The Provider agrees to maintain accurate, complete, and up-to-date records for all participants enrolled in the Recovery Court program. These records shall include, but are not limited to, participant demographics, attendance, treatment progress, compliance with program requirements, and any other relevant data necessary to evaluate the effectiveness of the program. Program Reporting. The Provider is required to submit a comprehensive program report to the County on a monthly basis for the preceding month's activities. The report must include: Participant Information (Volume & Demographics): Number of active participants; Number of participants with Opioid Use Disorder or Polysubstance Use Disorder; Number of new intakes; demographic data including race/ethnicity and sex of participants; Number of new graduates; Program Information (Impact): Retention Rate: Percentage of participants who complete the program versus those who drop out; Recidivism Rate: Percentage of participants who re-offend or relapse within 6 months, 1 year, or 2 years after program completion; Sobriety Rate: The number or percentage of participants who maintain sobriety while in the program, as measured by regular drug testing results; Employment Rate: Percentage of participants who secure and maintain employment during or after program completion; Housing Stability: Percentage of participants who secure stable housing during or after the program; Personnel Information: Number of Peer Support contacts; number of trainings and/or meetings attended by Recovery Court staff; Number of outreach/engagement contacts with justice-systems stakeholders; Treatment Information: Number and type of treatment services provided to participants of the Recovery Court program; - Any additional information requested by the County to assess program performance. Failure to maintain accurate records or to submit monthly reports in a timely manner may result in penalties, including withholding of payment or termination of the contract, at the discretion of the County. Notwithstanding anything else to the contrary, if the County makes a written request for information that the Provider has in its possession and is lawfully permitted to share with the County, and the Provider fails to provide such information within ten (10) days of the County's written request therefore, the County may immediately terminate this contract.
---	---

Page 22

CM/TAX - APPROVAL OF REQUEST TO PURCHASE EAGLEVIEW SOFTWARE

On September 6, 2024, Burke County began soliciting proposals for aerial imaging in preparation for the 2027 tax re-evaluation. The RFQ received two (2) bids. The Tax Office requested approval of the contract for Eagleview software. This software would provide high-resolution aerial imagery, which will improve the accuracy and efficiency of in-house property assessments. The cost is \$44,461.25 per year over a 3-year period, totaling \$134,283.75.

BID #:	Dated Posted:	Date Closed:
2024-0920	9/6/2024	9/20/2024
PROJECT:		
Oblique Aerial Imaging RFQ		
Vendor:	Contact:	Email:
Eagleview Technologies, Inc.	Joe Wilson	joe.wilson@eagleview.com
The Sanborn Map Company, Inc.	John R Copple	lolive@sanborn.com
Review Committee Recommendation		
After reviewing both submission, project requirement 3.6 required that "imagery must integrate with NCPTS-Farragut tax software" and upon review the County feels that Eagleview would be able to provide this integration in a way that best suites the County		

While primarily used for tax re-evaluation, the software would also benefit other county departments, including GIS, public safety, and public works, enhancing mapping, emergency response, and infrastructure management. Approval of this request will ensure comprehensive, up-to-date property data and optimize interdepartmental collaboration. This request aligns with Focus Area 4: Fiscal Stewardship of the Commissioners' Strategic Plan for FY 24-25.

Budgetary Effect: There is no impact on the county's FY 24 - 25 budget. The funding for the remaining years of the contract will be included in the annual budgets for FY 26, FY 27 and FY 28.

Motion: To approve a contract between Burke County and Eagleview in the amount of \$134,283.75 for high-resolution aerial imagery and authorize the County Manager to execute the contract on behalf of the Board, subject to review and / or revision by the County Attorney.

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

FINANCE - CAPITAL PROJECT ORDINANCES FOR ANIMAL SHELTER & EMS BASE 1 / HQ

Capital project ordinances are required for the new construction projects (Animal Shelter and EMS Base 1/ HQ) that were approved by the Board in October.

Motion: To adopt Ordinance No. 2024-23.

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

Ord. No. 2024-23 reads as follows:

Animal Shelter & EMS Base 1
Grant Project Budget Ordinance

BE IT ORDAINED by the Board of Commissioners of Burke County, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. The project authorized is the construction of an Animal Shelter & EMS base funded by set aside reserves for this project.

Section 2. The officers of the County are hereby directed to proceed with the grant project within the budget contained herein.

Section 3. The following revenues are available to complete this project:

Capital Reserve Transfer	<u>\$14,590,000</u>
Total	<u>\$14,590,000</u>

Section 4. The following amounts are appropriated for the project:

Construction	\$13,605,000
Professional Services	<u>\$985,000</u>
Total	<u>\$14,590,000</u>

Section 5. The Finance Director is hereby directed to maintain within the Project fund sufficient specific detailed accounting records as needed.

Section 6. Copies of this grant project budget ordinance shall be furnished to the Clerk to the Board, for direction in carrying out this project.

Adopted this 19th day of November 2024.

/s/ Jeffrey C. Brittain

Jeffrey C. Brittain, Chairman

Burke County Board of Commissioners

Attest:

/s/ Kay Honeycutt Draughn

Kay Honeycutt Draughn, CMC, NCMCC

Clerk to the Board

TAX DEPT. - TAX COLLECTION REPORT FOR OCTOBER 2024

The Board of Commissioners were presented with the Tax Collection Report for October 31, 2024, at the pre-agenda meeting. 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	\$36,638,301.05	66.87%	\$18,154,877.95
Motor Vehicle Tax	\$1,918,855.27	37.8 %	\$3,157,388.73
Current Year Taxes	\$38,557,156.32	64.40%	\$21,312,266.68
Delinquent Taxes	\$291,125.89	41.59%	\$408,874.11
Penalty & Interest	\$112,675.04	34.25%	\$216,324.96

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	\$55,254,596.91	\$36,638,301.05	66.3%	\$18,616,295.86

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

RESULT: APPROVED [UNANIMOUS]

MOVER: Randy Burns, Commissioner

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

TAX DEPT. - RELEASE REFUND REPORT FOR OCTOBER 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 were presented with the following list of releases and refunds for consideration at the pre-agenda meeting. The Net Release is a result of the Report Amount minus the Rebilled Amount.

VTS Refunds Over \$100	
	Refund Amount
VTS Adjustments	\$613.80

Payee Name	Bill #	Refund Description	Refund Reason	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
CUESSI HOLDORF, JACQUELYN ARACELY	0075869786	Refund Generated due to adjustment on Bill #0075869786-2024-2024-0000-00	Military	01	TAX	(\$154.39)	\$0.00	(\$154.39)
				26	TAX	(\$33.08)	\$0.00	(\$33.08)
							Refund	\$187.47
ORDERS, DANIEL ROY	0080664215	Refund Generated due to adjustment on Bill #0080664215-2024-2024-0000	Situs error	01	TAX	\$0.00	\$0.00	\$0.00
				57	TAX	(\$208.58)	\$0.00	(\$208.58)
				32	TAX	\$43.80	\$0.00	\$43.80
							Refund	\$164.78
VANG, XOUA	0074729092	Refund Generated due to adjustment on Bill #0074729092-2024-2024-0000-00	Military	01	TAX	(\$220.25)	\$0.00	(\$220.25)
				22	TAX	(\$41.30)	\$0.00	(\$41.30)
							Refund	\$261.55
							Refund Total	\$613.80

Tax System Refunds and Releases			
Report Amount	Rebilled Amount	Net Release	Refund Amount
\$70,526.01	\$19,452.32	\$51,073.69	\$1,924.79

Trans #	Refund Recipient Name	Refund Address	Refund Description	Opid	Refund Change Date	Refund Amount (\$)
19251975	BEVERLY R BOYD	4065 SOL MULL ST MORGANTON,NC 28655	Refund on Bill # 0000029213-2024-2024-0000-01	DHUTCHIN S1	10/17/2024 11:36:20 AM	291.80
19251973	DOROTHEA H KELLY	1898 HENRY SMITH ST HICKORY,NC 28601	Refund on Bill # 0000042731-2024-2024-0000-01	DHUTCHIN S1	10/17/2024 11:36:20 AM	483.37
19251974	WILLIAM D BRYANT,JR	1217 CONLEY RD MORGANTON,NC 28655	Refund on Bill # 0000029413-2024-2024-0000-01	DHUTCHIN S1	10/17/2024 11:36:20 AM	296.26
19252634	R C RODRIQUEZ	4728 SILVER CREEK CHURCH RD EXT MORGANTON,NC 28655	Refund on Bill # 0000050226-2024-2024-0000-00	DHUTCHIN S1	10/24/2024 10:10:14 AM	176.00
19252796	RICHARD CHOWNING	8684 SLEEPY HOLLOW RD CONNELLY SPRINGS,NC 28612	Refund on Bill # 0024076230-2024-2024-0000-01	DHUTCHIN S1	10/29/2024 10:16:03 AM	677.36
Total						1,924.79

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

0000002800-2024-2024-0000-01-REG	CLIPPARD, JAMES EDWARD	7/15/2024	EMILY PETERSEN	10/4/2024	271.51	271.51	0.00
0000005128-2024-2024-0000-01-REG	HONEYCUTT, LESLIE ANN	7/15/2024	EMILY PETERSEN	10/4/2024	410.26	410.26	0.00
0000005265-2024-2024-0000-00-REG	HULLETTE, ILAN MAE	7/15/2024	EMILY PETERSEN	10/15/2024	651.56	651.56	0.00
0000006792-2024-2024-0000-00-REG	AVERY, ALINE POWELL	7/15/2024	EMILY PETERSEN	10/24/2024	312.92	312.92	0.00
0000007524-2024-2024-0000-01-REG	PROBST, MARY K	7/15/2024	EMILY PETERSEN	10/4/2024	286.74	286.74	0.00
0000007549-2024-2024-0000-00-REG	MAX, SADIE E	7/15/2024	EMILY PETERSEN	10/24/2024	223.78	223.78	0.00
0000010316-2024-2024-0000-01-REG	WALKER, KEITH DALE	7/15/2024	EMILY PETERSEN	10/4/2024	199.90	199.90	0.00
0000010390-2024-2024-0000-00-REG	ABEE, NANCY NEWTON	7/15/2024	EMILY PETERSEN	10/24/2024	370.52	370.52	0.00
0000010495-2024-2024-0000-00-REG	BOUNOUS FAMILY TRUST	7/15/2024	EMILY PETERSEN	10/15/2024	1,064.75	1,064.75	0.00
0000010695-2024-2024-0000-00-PRV	BROWN, JAMES H	4/18/2024	EMILY PETERSEN	10/24/2024	0.00	447.45	-447.45
0000010695-2024-2024-0000-00-REG	BROWN, JAMES H	7/15/2024	EMILY PETERSEN	10/24/2024	491.45	491.45	0.00
0000010846-2024-2024-0000-01-REG	WALSH, ELOISE B	7/15/2024	EMILY PETERSEN	10/8/2024	383.27	383.27	0.00
0000011090-2024-2024-0000-00-REG	CARSWELL, CALLIE B	7/15/2024	EMILY PETERSEN	10/24/2024	555.52	555.52	0.00
0000013230-2024-2024-0000-00-REG	CAUSBY, ELIZABETH L	7/15/2024	EMILY PETERSEN	10/25/2024	357.34	357.34	0.00
0000014559-2024-2024-0000-00-REG	BRUZZESE, RICCARDO R	7/15/2024	EMILY PETERSEN	10/24/2024	502.43	502.43	0.00
0000015088-2024-2024-0000-00-REG	PITTS, TERESA G	7/15/2024	EMILY PETERSEN	10/24/2024	1,929.76	1,929.76	0.00
0000015097-2024-2024-0000-00-REG	CHAPMAN, COLEEN HAZEL	7/15/2024	EMILY PETERSEN	10/25/2024	229.56	229.56	0.00
0000015195-2024-2024-0000-00-REG	CARSWELL, WAYNE EDWARD	7/15/2024	EMILY PETERSEN	10/24/2024	389.67	389.67	0.00
0000015301-2024-2024-0000-00-REG	CARSWELL, JOHN THOMAS	7/15/2024	EMILY PETERSEN	10/24/2024	1,114.54	1,114.54	0.00
0000015945-2024-2024-0000-00-REG	GRADY, STEVEN WILSON	7/15/2024	EMILY PETERSEN	10/15/2024	751.06	751.06	0.00
0000018145-2024-2024-0000-01-REG	CORPENING, ANNIE B	7/15/2024	EMILY PETERSEN	10/3/2024	446.23	446.23	0.00
0000018172-2024-2024-0000-00-REG	CALDWELL, CONNIE	7/15/2024	EMILY PETERSEN	10/24/2024	439.74	439.74	0.00
0000018600-2024-2024-0000-01-REG	CLARK, NANCY N	7/15/2024	EMILY PETERSEN	10/3/2024	1,149.28	1,149.28	0.00
0000018737-2024-2024-0000-00-REG	BUMGARNER, KENNETH W	7/15/2024	EMILY PETERSEN	10/24/2024	423.52	423.52	0.00
0000021857-2024-2024-0000-00-REG	STAMEY, NED	7/15/2024	EMILY PETERSEN	10/11/2024	939.33	939.33	0.00
0000021857-2024-2024-0000-01-REG	STAMEY, NED	7/15/2024	EMILY PETERSEN	10/15/2024	529.40	529.40	0.00
0000022100-2024-2024-0000-04-REG	PEPELEA, BRANDON C	7/15/2024	EMILY PETERSEN	10/8/2024	111.56	111.56	0.00
0000023640-2024-2024-0000-01-REG	WARD, KATHY J	7/15/2024	EMILY PETERSEN	10/3/2024	403.44	403.44	0.00
0000023736-2024-2024-0000-01-REG	TERRY, RICKY E	7/15/2024	EMILY PETERSEN	10/8/2024	284.56	284.56	0.00
0000024094-2024-2024-0000-01-REG	MULLIS, ELIZABETH ELLER	7/15/2024	EMILY PETERSEN	10/4/2024	496.69	496.69	0.00
0000024565-2024-2024-0000-01-REG	SMART, JOHN B	7/15/2024	EMILY PETERSEN	10/8/2024	335.08	335.08	0.00

0000024928-2024-2024-0000-00-PRV	MCCALL, STEPHEN LEE	4/25/2024	LINDA WILBUR	10/24/2024	0.00	2,871.90	-2,871.90
0000024928-2024-2024-0000-00-REG	MCCALL, STEPHEN LEE	7/15/2024	LINDA WILBUR	10/24/2024	2,619.90	2,619.90	0.00
0000024928-2024-2024-0000-01-REG	MCCALL, STEPHEN LEE	7/15/2024	LINDA WILBUR	10/24/2024	3,123.90	252.00	2,871.90
0000026977-2024-2024-0000-01-REG	STAMEY, LINDA PEARSON	7/15/2024	EMILY PETERSEN	10/8/2024	503.68	503.68	0.00
0000026993-2024-2024-0000-00-REG	STAMEY, ROBERT	7/15/2024	EMILY PETERSEN	10/15/2024	607.88	607.88	0.00
0000027687-2024-2024-0000-00-REG	SIGMON, DONALD LEE	7/15/2024	EMILY PETERSEN	10/15/2024	271.00	271.00	0.00
0000029213-2024-2024-0000-00-REG	BOYD, BEVERLY R	7/15/2024	EMILY PETERSEN	10/15/2024	500.11	500.11	0.00
0000029413-2024-2024-0000-00-REG	BRYANT, WILLIAM D JR	7/15/2024	EMILY PETERSEN	10/15/2024	601.74	601.74	0.00
0000029592-2021-2021-0000-00-REG	MURPHY, MINNIE W	7/11/2021	LINDA WILBUR	10/30/2024	439.99	439.99	0.00
0000029755-2024-2024-0000-00-REG	BUMGARNER, FAYE W	7/15/2024	EMILY PETERSEN	10/24/2024	541.75	541.75	0.00
0000030264-2024-2024-0000-00-REG	HUFFMAN, DONNA S	7/15/2024	EMILY PETERSEN	10/24/2024	911.31	911.31	0.00
0000033621-2024-2024-0000-00-REG	BOLLINGER, LINDA	7/15/2024	EMILY PETERSEN	10/15/2024	1,152.76	1,152.76	0.00
0000035278-2019-2019-0000-01-REG	LUNSFORD, SUE REID	7/11/2019	LINDA WILBUR	10/18/2024	390.42	236.32	154.10
0000035278-2020-2020-0000-00-REG	REID, ROCKY	7/11/2020	LINDA WILBUR	10/18/2024	390.42	236.32	154.10
0000035278-2021-2021-0000-00-REG	REID, ROCKY	7/11/2021	LINDA WILBUR	10/18/2024	394.42	236.32	158.10
0000035278-2022-2022-0000-00-REG	REID, ROCKY	7/11/2022	LINDA WILBUR	10/18/2024	400.42	236.32	164.10
0000035278-2023-2023-0000-01-REG	LUNSFORD, SUE REID	7/3/2023	LINDA WILBUR	10/18/2024	605.09	463.38	141.71
0000035817-2024-2024-0000-01-REG	TRUEHEART, MICHAEL ROBERT JR	7/15/2024	EMILY PETERSEN	10/3/2024	126.12	126.12	0.00
0000037236-2024-2024-0000-01-REG	MCCARTER, DEAN R	7/15/2024	EMILY PETERSEN	10/8/2024	216.24	216.24	0.00
0000038875-2024-2024-0000-00-REG	REEL, SHEILA MARIE	7/15/2024	EMILY PETERSEN	10/15/2024	868.27	868.27	0.00
0000041630-2024-2024-0000-01-REG	PARSON, DOROTHY S	7/15/2024	EMILY PETERSEN	10/4/2024	592.32	592.32	0.00
0000042731-2024-2024-0000-00-REG	KELLY, DOROTHEA H	7/15/2024	EMILY PETERSEN	10/15/2024	434.49	434.49	0.00
0000047085-2024-2024-0000-00-REG	MCMORDIE, ROXIE ANN	7/15/2024	EMILY PETERSEN	10/24/2024	489.77	489.77	0.00
0000050471-2024-2024-0000-01-REG	PRIDGEN, LINDA WOODARD	7/15/2024	EMILY PETERSEN	10/4/2024	275.79	275.79	0.00
0000052189-2024-2024-0000-00-REG	HOUSTON, MARY L	7/15/2024	EMILY PETERSEN	10/15/2024	1,288.34	1,288.34	0.00
0000053552-2024-2024-0000-01-REG	PINEDO, ADOLPH F	7/15/2024	EMILY PETERSEN	10/4/2024	396.54	396.54	0.00
0000055089-2024-2024-0000-00-REG	GREEN, JAMES JOSEPH	7/15/2024	EMILY PETERSEN	10/15/2024	512.01	512.01	0.00

0000074867-2024-2024-0000-00-REG	BRYANT, HELEN HAMBY	7/15/2024	EMILY PETERSEN	10/24/2024	44.00	44.00	0.00
0000075927-2021-2021-0000-00-REG	DIXIE BELLE	7/1/2021	LOUISE JOHNSON	10/18/2024	13.26	13.26	0.00
0000075927-2022-2022-0000-00-REG	DIXIE BELLE	7/1/2022	LOUISE JOHNSON	10/18/2024	12.17	12.17	0.00
0000075927-2023-2023-0000-00-REG	DIXIE BELLE	7/3/2023	LOUISE JOHNSON	10/18/2024	8.80	8.80	0.00
0000075927-2024-2024-0000-00-REG	DIXIE BELLE	7/15/2024	LOUISE JOHNSON	10/18/2024	7.77	6.27	1.50
0000078572-2024-2024-0000-00-REG	SOUTH MOUNTAIN ESTATES, LLC	7/15/2024	LINDA WILBUR	10/10/2024	5,570.82	88.00	5,482.82
0000078572-2024-2024-0000-00-REG	SOUTH MOUNTAIN ESTATES, LLC	7/15/2024	LINDA WILBUR	10/21/2024	5,482.82	5,191.36	291.46
0000081255-2021-2021-0000-00-REG	DIXIE BELLE	7/1/2021	LOUISE JOHNSON	10/18/2024	0.00	1.68	-1.68
0000081255-2022-2022-0000-00-REG	DIXIE BELLE	7/1/2022	LOUISE JOHNSON	10/18/2024	0.00	1.68	-1.68
0000081272-2021-2021-0000-00-REG	DIXIE BELLE	7/1/2021	LOUISE JOHNSON	10/18/2024	0.00	4.16	-4.16
0000081272-2022-2022-0000-00-REG	DIXIE BELLE	7/1/2022	LOUISE JOHNSON	10/18/2024	0.00	4.16	-4.16
0000081272-2023-2023-0000-00-REG	DIXIE BELLE	7/3/2023	LOUISE JOHNSON	10/18/2024	0.00	3.35	-3.35
0000081329-2021-2021-0000-00-REG	DIXIE BELLE	7/1/2021	LOUISE JOHNSON	10/18/2024	12.85	12.85	0.00
0000081329-2022-2022-0000-00-REG	DIXIE BELLE	7/1/2022	LOUISE JOHNSON	10/18/2024	12.53	12.53	0.00
0000081329-2023-2023-0000-00-REG	DIXIE BELLE	7/3/2023	LOUISE JOHNSON	10/18/2024	10.10	10.10	0.00
0000081329-2024-2024-0000-00-REG	DIXIE BELLE	7/15/2024	LOUISE JOHNSON	10/18/2024	11.11	9.61	1.50
0024008345-2021-2021-0000-00-REG	DIXIE BELLE	7/1/2021	LOUISE JOHNSON	10/18/2024	0.00	1.84	-1.84
0024008345-2022-2022-0000-00-REG	DIXIE BELLE	7/1/2022	LOUISE JOHNSON	10/18/2024	0.00	1.84	-1.84
0024020509-2021-2021-0000-00-REG	DIXIE BELLE	7/1/2021	LOUISE JOHNSON	10/18/2024	0.00	1.77	-1.77
0024020509-2022-2022-0000-00-REG	DIXIE BELLE	7/1/2022	LOUISE JOHNSON	10/18/2024	0.00	1.77	-1.77
0024022685-2021-2021-0000-00-REG	DIXIE BELLE	7/1/2021	LOUISE JOHNSON	10/18/2024	0.00	1.69	-1.69
0024022685-2022-2022-0000-00-REG	DIXIE BELLE	7/1/2022	LOUISE JOHNSON	10/18/2024	0.00	1.69	-1.69
0024076230-2024-2024-0000-00-REG	CHOWNING, RICHARD	7/15/2024	EMILY PETERSEN	10/25/2024	1,197.53	1,197.53	0.00
0024083099-2024-2024-0000-00-REG	ROBINSON, MARK A	10/30/2024	LINDA WILBUR	10/30/2024	66.59	6.05	60.54
Subtotal					41,023.55		

TAX DISTRICT: BURKE COUNTY RELEASE REASON: Adjustment Release

0000010695-2024-2024-0000-01-PRV	BROWN, JAMES H	4/18/2024	EMILY PETERSEN	10/24/2024	883.65	883.65	0.00
0000024928-2024-2024-0000-01-PRV	MCCALL, STEPHEN LEE	4/25/2024	LINDA WILBUR	10/24/2024	3,123.90	3,123.90	0.00
0024008218-2023-2023-0000-00-REG	PYATTE, ROGER D	7/3/2023	LINDA WILBUR	10/7/2024	1.85	1.85	0.00
Subtotal					4,009.40		

TAX DISTRICT: BURKE COUNTY RELEASE REASON: Amended Listing

0000029592-2020-2020-0000-00-REG	MURPHY, MINNIE W	7/1/2020	LINDA WILBUR	10/30/2024	437.99	437.99	0.00
0000029592-2022-2022-0000-00-REG	MURPHY, MINNIE W	7/1/2022	LINDA WILBUR	10/30/2024	442.99	442.99	0.00
0000029592-2023-2023-0000-00-REG	MURPHY, MINNIE W	7/3/2023	LINDA WILBUR	10/30/2024	534.13	534.13	0.00
0000029592-2024-2024-0000-00-REG	MURPHY, MINNIE W	7/15/2024	LINDA WILBUR	10/30/2024	534.13	534.13	0.00
0000044767-2024-2024-0000-00-REG	BOLICK, DANNY RAY	7/15/2024	LINDA WILBUR	10/7/2024	161.10	36.58	124.52
0000078572-2024-2024-0000-00-REG	SOUTH MOUNTAIN ESTATES, LLC	7/15/2024	LINDA WILBUR	10/10/2024	5,704.56	133.74	5,570.82
0000084833-2016-2016-0000-01-REG	TRIPLETT, TIMOTHY LEE	7/1/2016	LINDA WILBUR	10/14/2024	102.85	102.85	0.00
0000084833-2017-2017-0000-01-REG	TRIPLETT, TIMOTHY LEE	7/1/2017	LINDA WILBUR	10/14/2024	108.68	108.68	0.00
0000084833-2018-2018-0000-00-REG	TRIPLETT, TIMOTHY LEE	7/1/2018	LINDA WILBUR	10/14/2024	114.55	114.55	0.00
0000084833-2019-2019-0000-00-REG	TRIPLETT, TIMOTHY LEE	7/1/2019	LINDA WILBUR	10/14/2024	113.12	113.12	0.00
0000084833-2020-2020-0000-00-REG	TRIPLETT, TIMOTHY LEE	7/1/2020	LINDA WILBUR	10/14/2024	98.22	98.22	0.00
0000084833-2021-2021-0000-00-REG	TRIPLETT, TIMOTHY LEE	7/1/2021	LINDA WILBUR	10/14/2024	102.22	102.22	0.00
0000084833-2022-2022-0000-00-REG	TRIPLETT, TIMOTHY LEE	7/1/2022	LINDA WILBUR	10/14/2024	108.22	108.22	0.00
0000084833-2023-2023-0000-00-REG	TRIPLETT, TIMOTHY LEE	7/3/2023	LINDA WILBUR	10/14/2024	102.17	102.17	0.00
0024034673-2024-2024-0000-00-REG	MS AIR LLC	7/15/2024	JOHN BRIDGERS	10/15/2024	4,124.96	4,124.96	0.00
0024060255-2023-2023-0000-00-REG	FRANKLIN, BRIAN THOMAS	7/3/2023	LINDA WILBUR	10/23/2024	61.60	55.44	6.16
0024060255-2024-2024-0000-00-REG	FRANKLIN, BRIAN THOMAS	7/15/2024	LINDA WILBUR	10/23/2024	61.60	55.44	6.16
0024077987-2024-2024-0000-00-REG	LALUNA, BARRY EDWARD	8/19/2024	LINDA WILBUR	10/4/2024	60.91	60.91	0.00
Subtotal					7,266.34		

TAX DISTRICT: BURKE COUNTY RELEASE REASON: Assessed In Error

0024049348-2024-2024-0000-00-REG	RICOH USA INC	7/15/2024	LOUISE JOHNSON	10/18/2024	0.00	0.96	-0.96
Subtotal					0.96		

TAX DISTRICT: BURKE COUNTY RELEASE REASON: Business Closed

0000093515-2021-2021-0000-00-REG	MIKES LIFT TRUCK SERVICE INC	7/1/2021	LINDA WILBUR	10/14/2024	206.85	206.85	0.00
0000093515-2022-2022-0000-00-REG	MIKES LIFT TRUCK SERVICE INC	7/1/2022	LINDA WILBUR	10/14/2024	204.82	204.82	0.00
Subtotal					411.67		

TAX DISTRICT: BURKE COUNTY RELEASE REASON: Deceased

0024008218-2022-2022-0000-00-REG	PYATTE, ROGER D	7/1/2022	LINDA WILBUR	10/7/2024	8.99	6.69	2.30
0024008218-2023-2023-0000-00-REG	PYATTE, ROGER D	7/3/2023	LINDA WILBUR	10/7/2024	8.01	6.16	1.85
0024008218-2023-2023-0000-00-REG	PYATTE, ROGER D	7/3/2023	LINDA WILBUR	10/7/2024	0.00	1.85	-1.85
Subtotal					14.70		

TAX DISTRICT: BURKE COUNTY RELEASE REASON: Duplicate Billing

0000033726-2024-2024-0000-00-REG	HUDSON, RICHARD B	7/15/2024	KAYLA BURGESS	10/28/2024	337.09	10.08	327.01
0000033726-2024-2024-0000-00-REG	HUDSON, RICHARD B	7/15/2024	KAYLA BURGESS	10/28/2024	327.01	8.40	318.61
0000038823-2024-2024-0000-00-REG	THRONEBURG, KIMBERLY	7/15/2024	LINDA WILBUR	10/22/2024	13.08	6.16	6.92
0000078570-2024-2024-0000-00-REG	FREDRICKSON, JOHN	7/15/2024	KAYLA BURGESS	10/29/2024	357.00	357.00	0.00
0024077114-2024-2024-0000-00-REG	SANDERS, ROY A	7/15/2024	KAYLA BURGESS	10/22/2024	12.32	6.16	6.16
Subtotal					387.80		

TAX DISTRICT: BURKE COUNTY RELEASE REASON: Exempt Property

0000038075-2024-2024-0000-00-REG	CITY OF MORGANTON	7/15/2024	AMANDA CONLEY	10/30/2024	1,041.10	1,041.10	0.00
Subtotal					1,041.10		

TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Listed in Error					
0024083077-2024-2024-0000-00-REG	MULLIS, LAWRENCE W	10/11/2024	EMILY PETERSEN	10/25/2024	6.16	6.16	0.00
Subtotal						6.16	
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Mapping Correction					
0024075934-2024-2024-0000-00-REG	YARNALL, KATHI E	7/15/2024	AMANDA CONLEY	10/29/2024	808.16	22.54	785.62
Subtotal						22.54	
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Not in Burke County					
0000081272-2024-2024-0000-00-REG	DIXIE BELLE	7/15/2024	LOUISE JOHNSON	10/18/2024	0.00	3.68	-3.68
0024026037-2024-2024-0000-01-REG	GRIFFIN, DAVID JAMES	7/15/2024	LINDA WILBUR	10/25/2024	24.33	24.33	0.00
0024068526-2024-2024-0000-00-REG	BENFIELD, ROBERT W	7/15/2024	LINDA WILBUR	10/14/2024	93.10	93.10	0.00
Subtotal						121.11	
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Release LFUF					
0000035278-2013-2013-0000-01-REG	LUNSFORD, SUE REID	7/1/2013	LINDA WILBUR	10/21/2024	379.62	60.60	319.02
0000035278-2014-2014-0000-01-REG	LUNSFORD, SUE REID	7/1/2014	LINDA WILBUR	10/21/2024	379.62	60.60	319.02
0000035278-2015-2015-0000-01-REG	LUNSFORD, SUE REID	7/1/2015	LINDA WILBUR	10/21/2024	381.02	62.00	319.02
0000035278-2016-2016-0000-02-REG	LUNSFORD, SUE REID	7/1/2016	LINDA WILBUR	10/21/2024	384.02	65.00	319.02
0000035278-2017-2017-0000-01-REG	LUNSFORD, SUE REID	7/1/2017	LINDA WILBUR	10/21/2024	396.06	70.00	326.06
0000035278-2018-2018-0000-01-REG	LUNSFORD, SUE REID	7/1/2018	LINDA WILBUR	10/21/2024	398.06	72.00	326.06
0000035278-2019-2019-0000-01-REG	LUNSFORD, SUE REID	7/1/2019	LINDA WILBUR	10/21/2024	154.10	72.00	82.10
0000035278-2020-2020-0000-01-REG	LUNSFORD, SUE REID	7/1/2020	LINDA WILBUR	10/21/2024	154.10	72.00	82.10
0000035278-2021-2021-0000-01-REG	LUNSFORD, SUE REID	7/1/2021	LINDA WILBUR	10/21/2024	158.10	76.00	82.10
0000035278-2022-2022-0000-01-REG	LUNSFORD, SUE REID	7/1/2022	LINDA WILBUR	10/21/2024	164.10	82.00	82.10
0000035278-2023-2023-0000-01-REG	LUNSFORD, SUE REID	7/3/2023	LINDA WILBUR	10/21/2024	141.71	88.00	53.71
0000035278-2024-2024-0000-01-REG	LUNSFORD, SUE REID	7/15/2024	LINDA WILBUR	10/21/2024	141.71	88.00	53.71
0000035479-2024-2024-0000-00-REG	CARSON, MYRTLE C	7/15/2024	LINDA WILBUR	10/28/2024	44.00	44.00	0.00
0000050226-2024-2024-0000-00-REG	RODRIGUEZ, R C	7/15/2024	SAMANTHA POWELL	10/23/2024	674.63	176.00	498.63
Subtotal						1,088.20	
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Situs Correction					
0024059578-2024-2024-0000-00-REG	WHISNANT, CHARLES	7/15/2024	LINDA WILBUR	10/22/2024	124.62	124.62	0.00
Subtotal						124.62	
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Sold/Traded					
0024055920-2024-2024-0000-00-REG	POTEAT, DONALD H	7/15/2024	KAYLA BURGESS	10/4/2024	683.37	347.76	335.61
0024077114-2024-2024-0000-00-REG	SANDERS, ROY A	7/15/2024	KAYLA BURGESS	10/22/2024	6.16	6.16	0.00
Subtotal						353.92	
TAX DISTRICT: BURKE COUNTY		RELEASE REASON: Value Change					
0000035278-2024-2024-0000-01-REG	LUNSFORD, SUE REID	7/15/2024	LINDA WILBUR	10/18/2024	605.09	463.38	141.71
0024076645-2024-2024-0000-00-REG	OLCED CONSTRUCTION LLC	7/15/2024	LINDA WILBUR	10/17/2024	400.40	308.00	92.40
Subtotal						771.38	
Total						56,643.45	

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

RESULT: APPROVED [UNANIMOUS]

MOVER: Randy Burns, Commissioner

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

TDA - FINANCIAL UPDATE FOR THE PERIOD ENDING SEPT. 30, 2024

In accordance with Session Law 2007-265, HB 78, the Tourism Development Authority reported its receipts and expenditures for the preceding quarter.

This space is intentionally left blank.

BURKE COUNTY TDA BUDGET TO ACTUAL JULY 1, 2024-SEPTEMBER 30, 2024				BURKE COUNTY TDA September 30, 2024	
	Budget	Actual	Available Balance		
Income				Assets	
4010 - Burke Co. Govt. - Occup. Tax	\$ 850,000	90,641.72	\$ 759,358.28	1014 First Citizens Bank	\$ 357,572.20
4110 - Interest Income	\$ -	5,402.96	\$ (5,402.96)	1015 NC Capital MGMT Account	\$ 414,496.96
4120 - Miscellaneous	\$ 50,000	213.05	\$ 49,786.95	Total Checking	\$ 772,069.16
5000 - Trolley Revenue	\$ 25,000	4,773.24	\$ 20,226.76		
Total Income	\$ 925,000	101,030.97	\$ 823,969.03		
Expense				Liabilities	
5010 - Accounting/Audit	\$ 8,500	-	\$ 8,500.00	2000 Accounts Payable	\$ 4,641.10
5020 - Marketing/Advertising	\$ 225,000	77,235.80	\$ 147,764.20	2050 City of Morganton - Payable	\$ 61,068.23
5102 - Membership Dues	\$ 2,500	570.00	\$ 1,930.00	2075 Town of Valdese - Payable	\$ 94,162.73
5109 - Building Maintenance	\$ 4,800	1,300.00	\$ 3,500.00	2100 Payroll Liabilities	\$ -
5113 - City of Morganton/Tourism	\$ 191,250	20,394.39	\$ 170,855.61	Total Liabilities	\$ 159,872.06
5115 - Town of Valdese/Tourism	\$ 106,250	11,330.21	\$ 94,919.79		
5117 - Bank Charges	\$ -	9.82	\$ (9.82)		
5150 - Insurance	\$ 30,000	11,313.96	\$ 18,686.04	Equity	
5180 - Office Supplies	\$ 4,000	1,859.70	\$ 2,140.30	3900 Retained Earnings	\$ 727,137.42
5200 - Payroll Expenses	\$ 275,000	79,181.18	\$ 195,818.82	Net Income	\$ (114,940.32)
5250 - Postage	\$ 1,000	252.68	\$ 747.32	Total Equity	\$ 612,197.10
5280 - Office Rent	\$ 30,000	7,500.00	\$ 22,500.00		
5285 - Utilities	\$ 4,200	387.14	\$ 3,812.86		
5290 - Telephone	\$ 7,000	1,753.41	\$ 5,246.59		
5300 - Travel/Training	\$ 20,500	1,068.62	\$ 19,431.38	Total Liabilities & Equity	\$ 772,069.16
5301 - Trolley Expenses	\$ 15,000	1,679.04	\$ 13,320.96		
5400 - Misc. Expense	\$ -	135.34	\$ (135.34)		
Total Expense	\$ 925,000	215,971.29	\$ 709,028.71		
Net Income	\$ -	-114,940.32	114,940.32		

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

UW - PROCLAMATION DECLARING DEC. 3, 2024, AS 'BURKE COUNTY NONPROFIT DAY' IN BURKE COUNTY

The following Proclamation declares December 3, 2024, as "Burke County Nonprofit Day" (aka 1BurkeGives) and encourages all citizens to recognize the positive impact nonprofit organizations have on the quality of life of the citizens of Burke County.

Motion: To approve Proclamation No. 2024-16 as presented.

RESULT: APPROVED [UNANIMOUS]

MOVER: Randy Burns, Commissioner

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

Proc. No. 2024-16 reads as follows:

Burke County
North Carolina

Proclamation
Burke County, NC Nonprofit Day
(aka 1BurkeGives)

WHEREAS, charitable nonprofit organizations throughout Burke County save taxpayers thousands of dollars through their services and contribute significantly to the high quality of life

for all citizens; and

WHEREAS, these organizations are committed to serving the educational, cultural, civic, health, religious, human and animal services, recreational, philanthropic, environmental, and other diverse needs of Burke County; and

WHEREAS, the staff and volunteers of all Burke County nonprofit organizations are dedicated to upholding the highest standards of community service, donating their time and effort to making a difference in the lives of others; and

WHEREAS, Tuesday, December 3, 2024, observance of "Burke County, NC Nonprofit Day" (aka 1BurkeGives) provides a unique opportunity for the citizens of Burke County to join together in appreciation and support of the many contributions made by nonprofit organizations to our continued wellbeing while boosting awareness for continued growth.

NOW, THEREFORE, the Burke County Board of Commissioners, do hereby proclaim Tuesday, December 3, 2024, as Burke County, NC Nonprofit Day (aka 1BurkeGives) and encourage all citizens to recognize the positive impact nonprofit organizations have on the quality of life of the citizens of Burke County.

Approved this 19th day of November 2024.

/s/ Jeffrey C. Brittain

Jeffrey C. Brittain, Chairman

Burke Co. Board of Commissioners

WPCC - PROCLAMATION NATIONAL APPRENTICESHIP WEEK

National Apprenticeship Week (NAW) is a nationwide celebration established by the U.S. Department of Labor where industry, labor, workforce, education, and government leaders host events to showcase and promote high-quality, in-demand career pathway opportunities through Registered Apprenticeship. Additionally, NAW provides apprentices with a platform to share their apprenticeship experience and how it has transformed their lives. This is the 10th annual NAW, and the theme is "National Apprenticeship Week 2024: Celebrating 10 Years of Engagement, Expansion, and Innovation." This theme reflects the transformative power of RA and its ability to bring together key national, regional, state, and local stakeholders across the country to meet critical workforce needs.

Motion: To approve Proclamation No. 2024-15.

RESULT: APPROVED [UNANIMOUS]

MOVER: Randy Burns, Commissioner

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

Burke County
North Carolina

Proclamation of Apprenticeship Week - 10th Anniversary
November 17 - 23, 2024

WHEREAS, apprenticeships have been a cornerstone of skill development and workforce enrichment, contributing significantly to the growth and prosperity of our nation, state, and community; and

WHEREAS, the spirit of innovation and dedication exhibited by apprentices enhances the economic competitiveness of our county and state by fostering excellence and promoting continuous learning; and

WHEREAS, the collaboration between businesses, trade organizations, and educational partners highlights the power of partnerships in advancing workforce development; and

WHEREAS, apprenticeships are a strategy to ensure that opportunities are accessible to individuals from all walks of life; and

WHEREAS, Western Piedmont Community College's PACE program, in collaboration with numerous Burke County employers, has afforded our citizens opportunities to develop skills that lead to high wage jobs; and

WHEREAS, National Apprenticeship Week provides an opportunity to recognize apprentices, employers, colleges, and partners for contributing to a skilled workforce; and

WHEREAS, the celebrations during this week not only honor the achievements of apprentices but also inspire new generations to pursue vocational education and apprenticeship opportunities, bolstering our nation's workforce for the future; and

WHEREAS, the commitment to apprenticeship aligns with the goal of promoting economic growth and the vision of advancing Burke County as a community of choice;

NOW, THEREFORE, we, the Burke County Board of Commissioners, do hereby proclaim November 17 - 23, 2024, as

NATIONAL APPRENTICESHIP WEEK

in Burke County, we encourage all citizens, businesses, educational institutions, and community organizations to join in celebrating apprenticeship programs and their positive impact on our county.

Approved this 19th day of November 2024.

/s/: Jeffrey C. Brittain

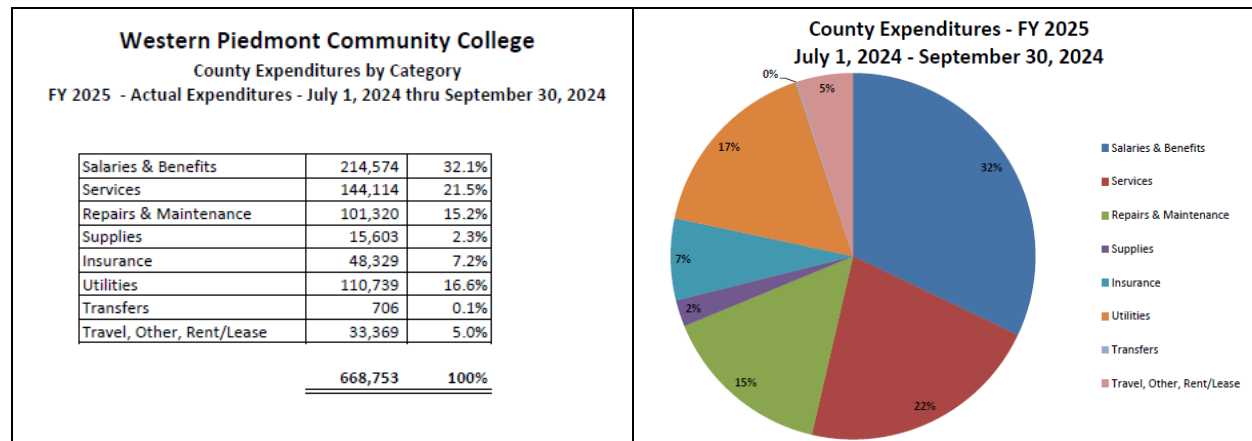
Jeffrey C. Brittain, Chairman

Burke Co. Board of Commissioners

WPCC – PRESENTATION OF FINANCIAL DATA FOR THE PERIOD ENDING SEPT. 30, 2024

The following overview of the College's financial data was presented at the pre-agenda meeting for the period ending September 30, 2024.

WESTERN PIEDMONT COMMUNITY COLLEGE FY 2024-2025 SUMMARY AS OF SEPTEMBER 30, 2024									
	STATE			COUNTY			INSTITUTIONAL		
Summary of Revenues	BUDGET	ACTUAL	REMAINING	PGLT	ACTUAL	REMAINING	BUDGET	ACTUAL	REMAINING
State Appropriations	16,857,464	3,950,623							
Add. Allocations (detail below)	28,406								
County Appropriations				3,046,882	761,720				
Rent & Interest Income				13,500	6,812				
Institutional Funds							6,704,572	2,906,268	
Total Budgeted Revenues	16,885,870	3,950,623	12,935,247	3,060,382	768,533	2,291,849	6,704,572	2,906,268	3,798,304
Summary of Expenditures									
Institutional Support	2,962,260	955,191	32%	269,183	73,050	27%	258,740	5,963	2%
Curriculum Instruction	7,681,035	1,639,642	21%				594,000	227,255	38%
Non Curriculum Instruction	2,386,324	490,007	21%				251,000	26,572	11%
Academic Support	1,566,451	328,459	21%				500	-	0%
Student Support	1,593,148	351,295	22%				831,500	285,865	34%
Plant Operations & Maint.				2,791,199	595,703	21%			
Proprietary / Other							977,214	399,969	41%
Student Aid							3,791,618	1,988,618	52%
Capital Outlay (excluding Capital Improvements)	696,652	134,707	19%						
Total Budgeted Expenditures	16,885,870	3,899,301	12,986,569	3,060,382	668,753	2,391,629	6,704,572	2,934,242	3,770,330
		23.1%	76.9%		21.9%	78.1%		43.8%	56.2%
Current Operating Cash - Current	-	51,322		-	99,780		-	(27,974)	
ADDITIONAL FUNDING DESIGNATED FOR APPROVED PROJECTS									
Customized Training Projects	38,880								
Apprenticeship/PNC reversion	(10,474)								
Total Other	28,406								
For Year Ending June 30, 2025									
Total College Budget	\$	26,650,824							
Total Expenditures	\$	7,502,296	28.2%						
Fund Balance: County Funds									
Fund Balance, Beginning July 1, 2024		648,692							
Current Operating Cash		99,780							
Current Fund Balance		748,471							
		25%							



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

CM - APPROVAL OF GMP FOR COURTHOUSE RENOVATION PROJECT

The Burke County Courthouse renovation project aims to modernize the facility, address

infrastructure challenges, and improve functionality for its critical operations. BEAM Construction Company has submitted a Guaranteed Maximum Price (GMP) proposal of \$2,943,246 for the project. This GMP is based on Construction Documents prepared by Holland & Hamrick Architects and includes revisions dated November 13, 2024.

The project will be completed in three (3) phases:

- Renovation of approximately 5,600 square feet on the ground floor for the relocation of the District Attorney's office.
- Renovation of 2,750 square feet on the first floor for the relocation of the Estates Department.
- Renovation of 2,400 square feet on the first floor for a new courtroom and the judges' offices.

This price includes all labor, materials, and equipment necessary for the renovations as outlined in the scope of work.

The Burke County Courthouse is a historic and operationally significant building requiring updates to maintain its functionality and compliance with current standards. In prior meetings, the Board authorized preliminary work, including architectural design and pre-construction services. BEAM Construction Company, the selected design-build contractor, has incorporated cost-saving adjustments, including the removal of roof work on the annex, to align the project with budgetary goals.

Budgetary Effect: None. The project is funded through the Capital Improvement Fund, grants, and/or other sources. The approved GMP includes allowances for contingencies, abatement, and air monitoring. No additional appropriations are required at this time.

Motion: To approve the Guaranteed Maximum Price of \$2,943,246 for the Courthouse Renovation Project, authorize the County Manager to execute agreements and oversee the project to completion.

RESULT: APPROVED [UNANIMOUS]

MOVER: Randy Burns, Commissioner

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

ITEMS FOR DECISION

CLERK - APPOINTMENTS / REAPPOINTMENTS TO BC PLANNING BOARD

Kay Draughn, Clerk to the Board, reported that September 30th is the term expiration date for the following members of the Burke County Planning Board: Beth Heile (Seat No. 1, East), Sara Chester (Seat No. 4, West), and Richard Evey, (Seat No. 6, West). Michael Cultrera (Seat No. 2, East) is no longer interested in serving on the Planning Board and Ms. Heile is not seeking reappointment, but Ms. Chester is willing to serve another term. Mr. Evey has served on the Planning Board in Seat No. 6 (West) since August 21, 2018, and previously in Seat No. 7 (West - alternating) in December 16, 2014. Mr. Evey has served the maximum number of terms allowed and is to be commended for his 14 years of service to Burke County and its citizens.

Chairman Brittain opened the floor for a motion.

Motion: To remove Michael Cultrera and Richard Evey from the official roster for the Burke Co. Planning Board and thank them for their service to the community.

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

Chairman Brittain opened the floor for Seat No. 4 nominations. Commissioner Burns nominated Gregory Smith. With no other nominations, Chairman Brittain opened the floor for a motion.

Motion: To appoint Gregory Smith to the Burke Co. Planning Board, Seat 4, West, to complete the remainder of a 3-year term ending September 30, 2026.

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 Seat No. 6 nominations. Commissioner Burns nominated Damion Patton. With no other nominations, Chairman Brittain opened the floor for a motion.

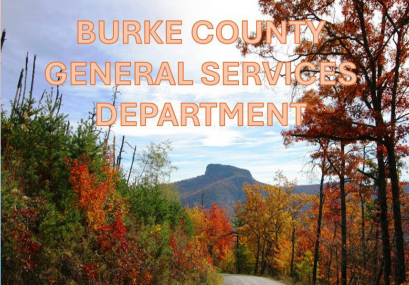
Motion: To appoint Damion Patton to the Burke Co. Planning Board, Seat 6, West, to complete the remainder of a 3-year term ending September 30, 2026.

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

REPORTS AND COMMENTS

GENERAL SERVICES - MONTHLY OPERATIONAL REPORT

Mark Delehant, General Services Director, presented a departmental update. Highlights of the presentation were as follows:

	THE GENERAL SERVICES DEPARTMENT CONSISTS OF: • ADMINISTRATION Director, Assistant Director, 2 Accounting Technicians • FACILITY MAINTENANCE (8 FT, 1 PT) • WATER & SEWER (6 FT) • SOLID WASTE
---	---

FACILITY MAINTENANCE

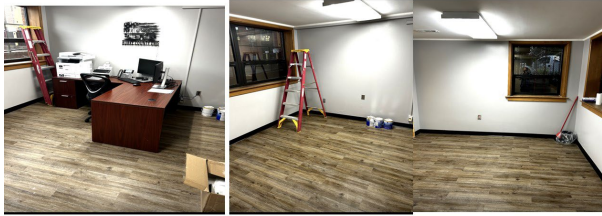
- OUR FACILITY MAINTENANCE DEPARTMENT CONSISTS OF POSITIONS.
- (1) FACILITY MAINTENANCE SUPERVISOR
- (5) FACILITY MAINTENANCE TECHNICIANS
- (2) GROUNDS MAINTENANCE TECHNICIANS
- (1) PT GROUNDS MAINTENANCE TECHNICIAN

FACILITY MAINTENANCE

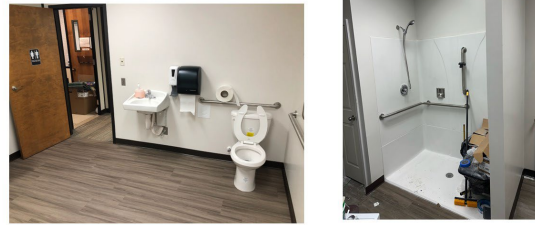
GENERAL SERVICES MAINTAINS (17) BUILDINGS, NOT INCLUDING THE EMS STATIONS AND PROVIDES LANDSCAPING FOR OVER 15 COUNTY PROPERTIES.

- * OVER 900 WORK ORDERS HAVE BEEN COMPLETED THIS YEAR
- * OUR FACILITY MAINTENANCE DEPARTMENT HAS COMPLETED NUMEROUS PROJECTS AND WORK ORDERS OVER THE COUNTY THIS PAST YEAR INCLUDING,
- * CONSTRUCTION OF THE NEW EMS BILLING OFFICE.
- * ADA COMPLIANT BATHROOM FACILITY FOR DSS.
- * MEDICAL LAB AND EXAM ROOMS AT HEALTH DEPARTMENT
- * 201 AVERY BUILDING REMODEL FOR DSS OFFICES
- * SHERIFF'S OFFICE REMODEL - (PAINT, LAMINANT FLOORING, EMPOUND LOT SECURITY GATE).

EMS BILLING OFFICE



DSS RESTROOM FACILITY



HEALTH DEPARTMENT EXAM ROOM



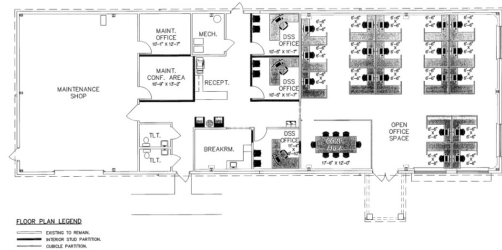
HEALTH DEPARTMENT MEDICAL LAB



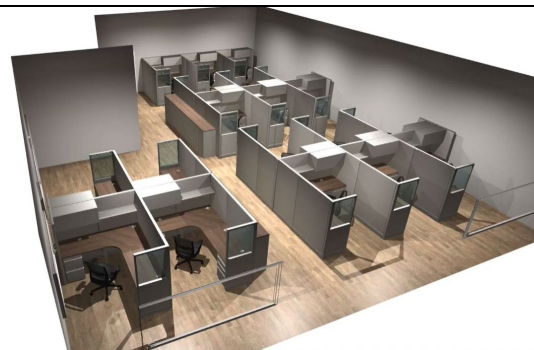
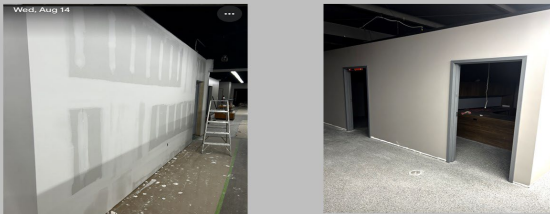
HEALTH DEPARTMENT MEDICAL LAB

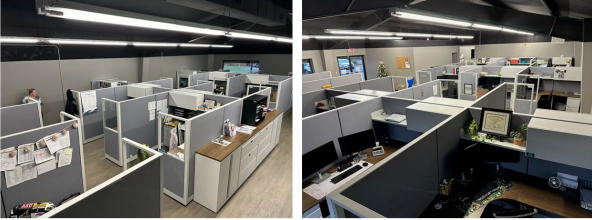
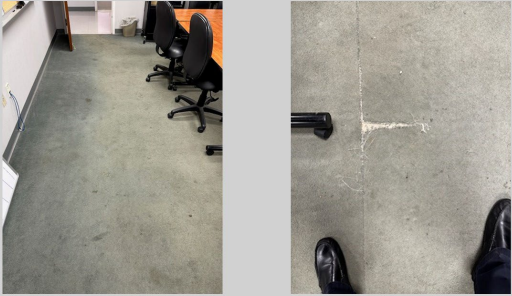
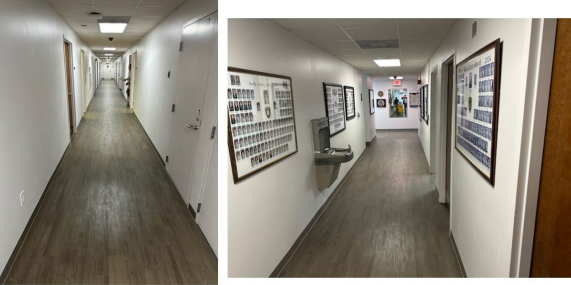
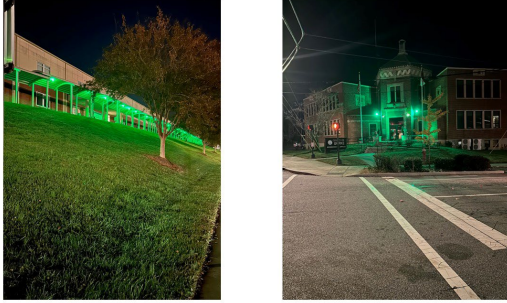


201 AVERY BUILDING



201 AVERY BUILDING



201 AVERY BUILDING 	SHERIFF'S OFFICE BEFORE 
SHERIFF'S OFFICE BEFORE 	SHERIFF'S OFFICE AFTER 
SHERIFF'S OFFICE AFTER 	BOARD OF ELECTIONS 
OPERATION GREEN LIGHT 	
	WATER & SEWER DEPARTMENT • OUR WATER & SEWER DEPARTMENT CONSISTS OF (6) POSITIONS • (1) WATER & SEWER MANAGER • (2) ADMINISTRATIVE ASSISTANTS / BILLING CLERKS • (3) WATER & SEWER TECHNICIANS 

STAFF CERTIFICATIONS

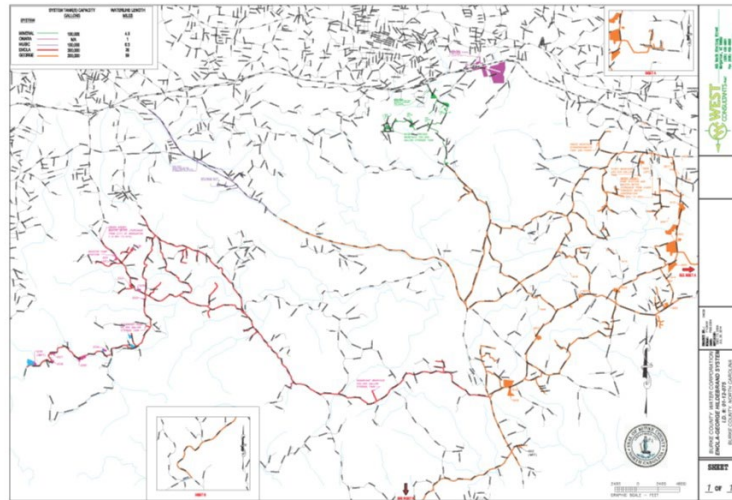
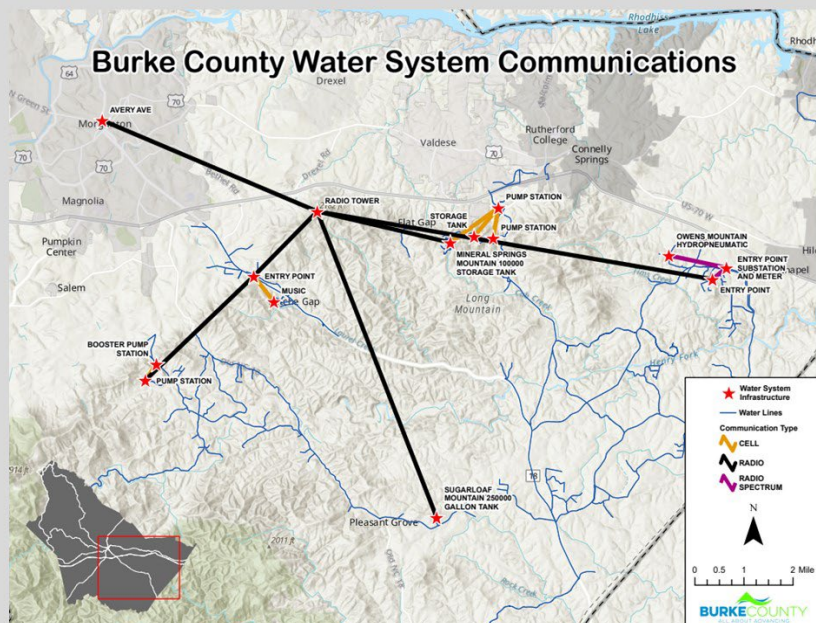
Director- Water = A Distribution / C Well / Cross Connection
Waste Water = Grade 4 Collections / Sub Surface / Grade1 Wastewater Treatment / Physical Chemical Discharge

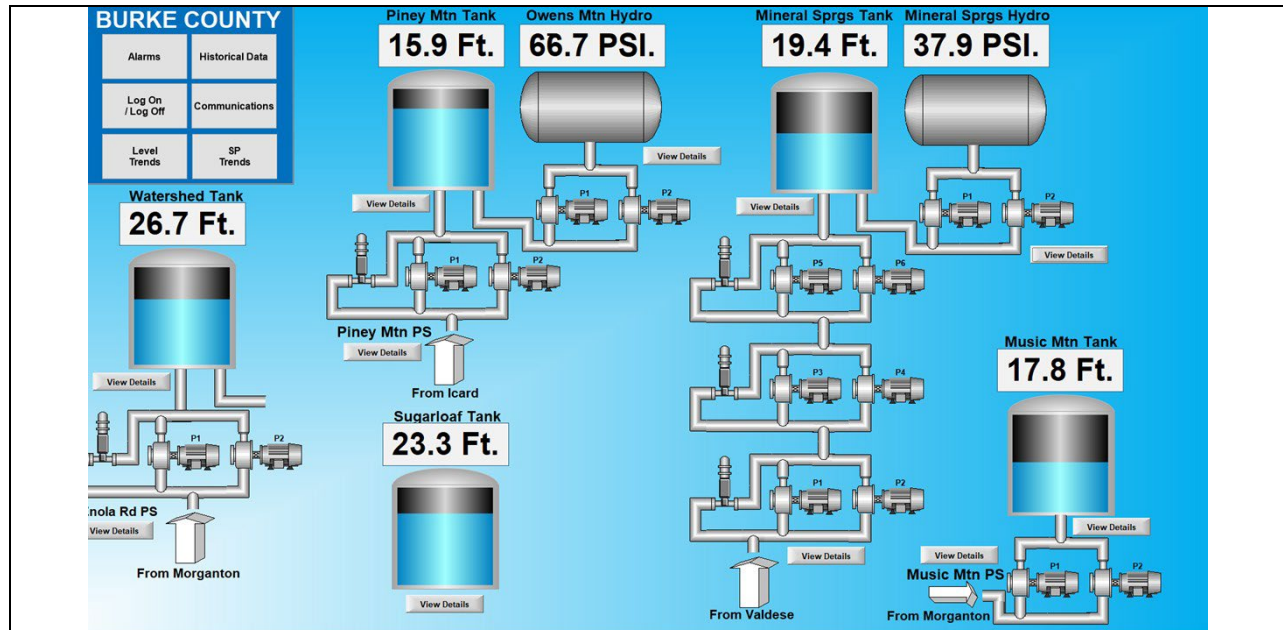
Assistant Director - Water = B Distribution
Waste Water = Grade 1 Collections

Water / Sewer Operations Manager – Water = B Distribution / C Well
Waste Water = Grade 2 Collections

BURKE WATER SYSTEM COMPONENTS

- 150 Miles of Water Line ranging from 2" up to 12".
- 4 Water Storage Tanks ranging from 50,000 up to 250,000 gallons.
- 6 Water Booster Pump Stations (with two pumps each).
- 2 Hydro Tanks (with two pumps each).
- 386 Fire Hydrants.
- 2,720 Metered Connections (Customers).

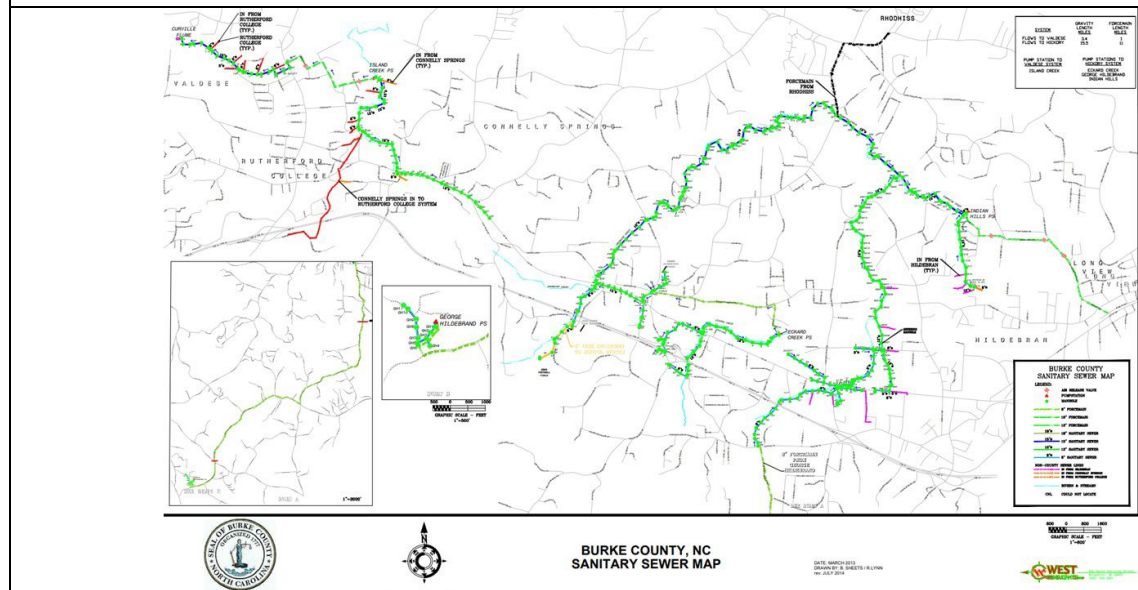
BURKE COUNTY WATER SYSTEM**Burke County Water System Communications**

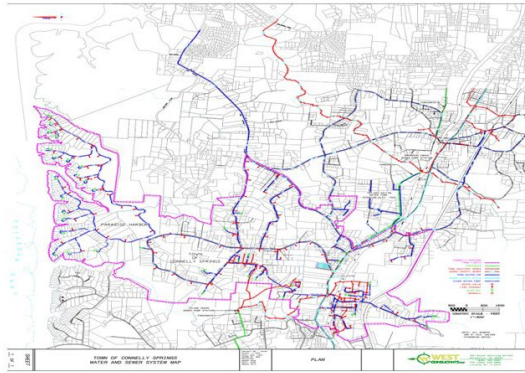
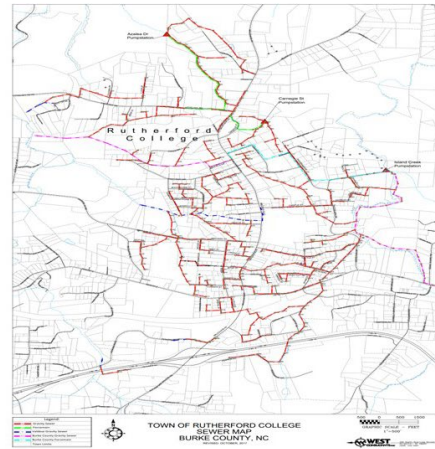
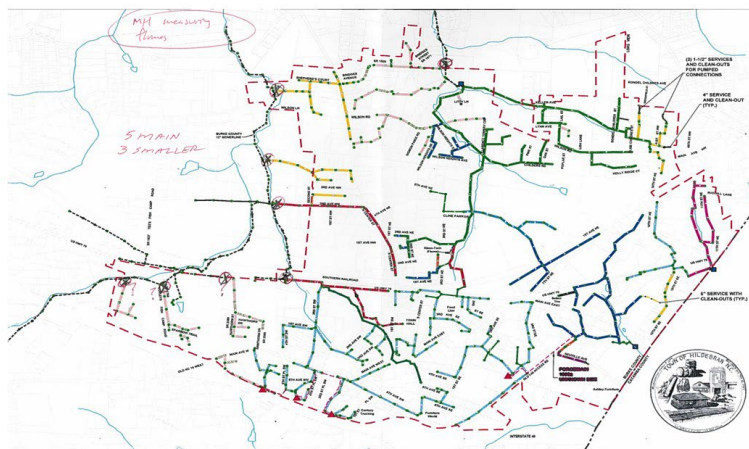


BURKE SEWER SYSTEM COMPONENTS

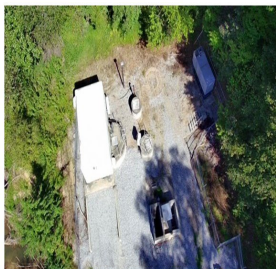
- 4 Sewer Pump Stations
- 19 Miles of Gravity / 12 Miles of Force Main

Municipality	# of connections
Burke Sewer	217
Hildebran Sewer	565
Connelly Springs Sewer	67
Rutherford College	22
Town of Rhodhiss Sewer	266
Total =	1137



Town of Connelly Springs**Town of Rutherford College****Town of Hildebran**

Indian Hills Sewer Station



Island Creek Sewer Station



INDIAN HILLS SEWER PUMP STATION



This space is intentionally left blank.



This space is intentionally left blank.

General Services – Water Sewer Upcoming Projects

- Water Meter Change Out
- Indian Hills Pump Station Stabilization
- AIA Study (Asset Inventory Assessment)
 - Mapping
 - Flow Monitoring
 - Smoke Testing
 - CCTV Inspections



SOLID WASTE OVERVIEW

19 Full Time and 27 Part Time Employees
C&D Landfill and 6 Convenience Sites



SOLID WASTE DEPARTMENT

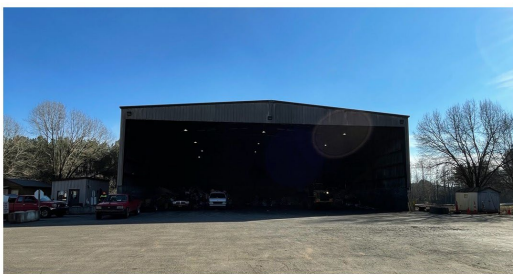
• OUR SOLID WASTE DEPARTMENT – LANDFILL OPERATIONS:

- (1) SUPERVISOR (VACANT)
- (1) MECHANIC
- (1) ADMINISTRATIVE ASSISTANT
- (1) FULL TIME SCALE HOUSE OPERATOR
- (1) PART TIME SCALE HOUSE OPERATOR
- (8) HEAVY EQUIPMENT OPERATORS
- (1) PART TIME CONVENIENCE SITE ATTENDANT



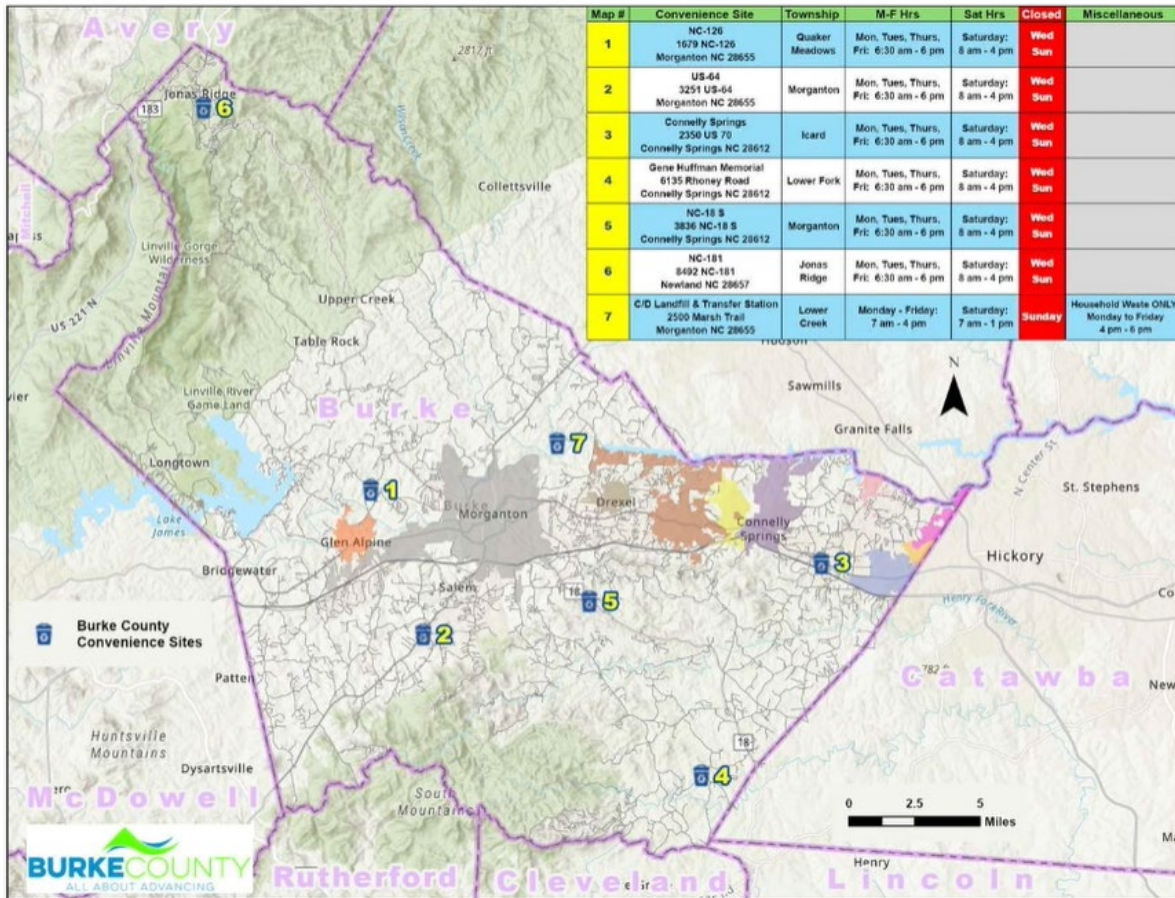
JOHNS RIVER LANDFILL REMAINING CAPACITY

Construction Order	Phases	Area (acres)	Gross Capacity (cy)	Working Disposal Airspace ¹ (cy)	Estimated Operating Life ² (years)
1	Phase 1A	2.5	89,272	77,166	3.2
2	Phases 2A&4	5.8	403,500	375,399	15.6
3	Phase 5	4.8	230,000	206,744	8.6
4	Phase 8	4	483,000	463,620	19.3
5	Phases 6&7	8.5	570,000	528,818	22.0
6	Phase 3	3.9	570,000	551,105	23.0
7	Phase 2	3.1	770,000	754,981	31.5
8	Phase 1B	2.9	620,000	605,950	25.2
	Total	35.5	3,735,772	3,563,775	148

SOLID WASTE TRANSFER STATION**SOLID WASTE TRANSFER STATION****SOLID WASTE DEPARTMENT****SOLID WASTE DEPARTMENT - COLLECTIONS**

- (1) SUPERVISOR
- (1) HEAVY EQUIPMENT MECHANIC
- (2) SOLID WASTE DRIVERS-TRANSFER STATION
- (4) SOLID WASTE DRIVERS
- (26) PART TIME CONVENIENCE SITE ATTENDANTS

CONVENIENCE SITE LOCATIONS



JONAS RIDGE - BEFORE



JONAS RIDGE - AFTER



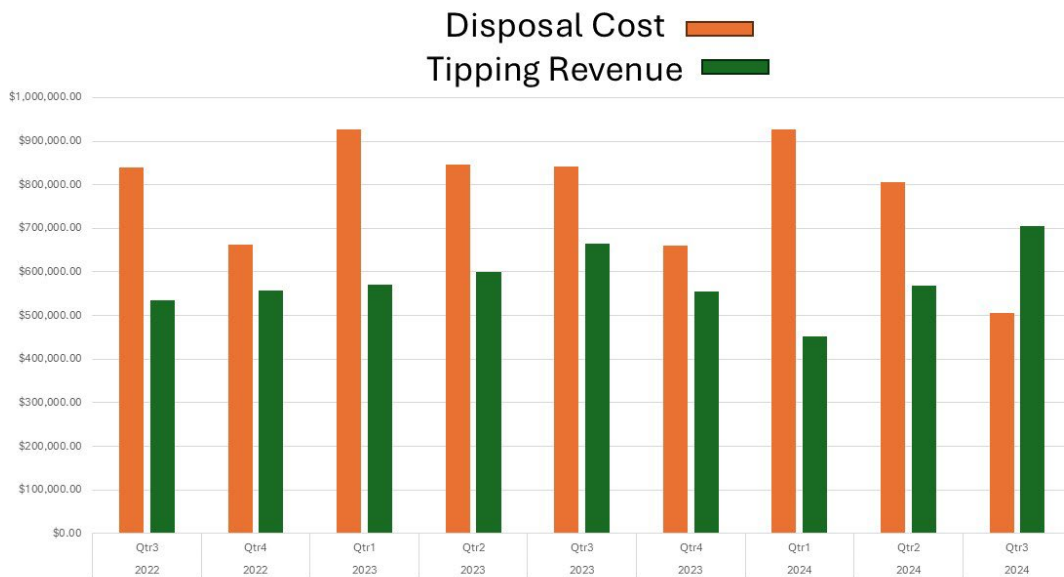
EAST BURKE - AFTER



EAST BURKE - SPECIAL WASTE AREA



WHAT GETS RECYCLED HERE - SIGNAGE



Solid Waste



- Project: In-sourcing MSW Hauling
 - Impact: 66,000 Tons hauled annually
 - Disposal Savings: \$20 per ton, \$1,320,000 annual
 - Year 1 Savings, including startup cost: \$660,000
 - Ongoing operational savings: \$1,066,000
- Project: Cardboard Compaction
 - Impact: in-sourcing and compacting recycled cardboard
 - Savings: \$160,000 contract avoidance



Community seeks solutions to trashy problem

Burke County, blessed with immense natural beauty, nevertheless has an increasingly severe trash problem, exacerbated by a lack of regulation and proper landfill facilities.

Critics noted that since the county closed a lot of its dump facilities, the number of trucks passing through Morganton or the way to the landfill site at the old Morganton city dump has increased tremendously, spewing litter along the way. They also point out that the site itself is "a perpetual mess," particularly around one trash container at the gate intended to serve "dumpers" after hours.

County officials have taken several steps to address the problem, including the installation of trash containers all across the county and stricter ordinances for trash haulers, including commercial trash carriers. They also plan to hire a deputized sanitarian who will be authorized to arrest violators of the sanitation ordinances, including litterbugs.

QUESTIONS?



Chairman Brittain opened the floor for questions or comments, during which Mr. Delehant received praise from the Board. In response, Mr. Delehant expressed gratitude to the Board for prioritizing efforts to be an employer of choice, emphasizing that these efforts were yielding positive results. He also thanked County Manager Epley for not only identifying challenges but also actively collaborating to develop effective solutions.

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

BOC - REPORTS & COMMENTS

Chairman Brittain opened the floor for reports and comments from Commissioners and staff. Kay Draughn, Clerk to the Board, stated that it had been an honor and privilege to work alongside Commissioner Carswell and Mulwee during their time on the Board. She felt that their dedication, leadership, and unwavering commitment to serving the community has been truly inspiring. She wished them well in their future endeavors and looked forward to seeing the continued positive impact they will make wherever their path leads. Brian Epley, County Manager, expressed his enjoyment working both for and with Commissioner Carswell and Mulwee as well as highlighting the tremendous impact they have had on this community. Commissioner Smith thanked Kevin Leonard for attending the meeting, extended well wishes to the outgoing Board members, and wished the community a happy Thanksgiving. Commissioner Burns expressed gratitude to Commissioners Carswell and Mulwee for their mentorship, leadership, and dedication, and also thanked Mr. Leonard for his presence. Vice Chairman Mulwee briefly expressed his thanks for the kind words.

Commissioner Carswell shared that the lights were up at the Carswell house but would officially be turned on Thanksgiving Day. He encouraged everyone to treat their fellow man with kindness, emphasizing the importance of caring for others. Commissioner Carswell acknowledged the sad news about Danny Scalise's mother and asked for thoughts and prayers for him as he traveled to West Virginia. Reflecting on his time in office, Commissioner Carswell shared his appreciation for the people he has worked with, the two (2) county managers he served under, and his meaningful experiences with the NC County Commissioners Association. He highlighted the motto he and Kevin Leonard coined, "We do good stuff."

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.
----------------	-------------------------

VACANCY ANNOUNCEMENTS

CLERK - BOARDS AND COMMITTEES VACANCY REPORT

Kay Honeycutt Draughn, Clerk to the Board, announced the following vacancies on county boards and committees:

- Adult Care & Nursing Home Community Advisory Committee
- City of Morganton - Board of Adjustment (ETJ)
- City of Morganton - Planning Board (ETJ)
- Burke County Public Health Advisory Board
- Hickory Regional Planning Commission
- Drexel Planning Board - ETJ Alternate
- Burke County Planning Board
- Partners Health Management's Human Rights Committee

Chairman Brittain encouraged citizens to serve.

RESULT: NO ACTION TAKEN.

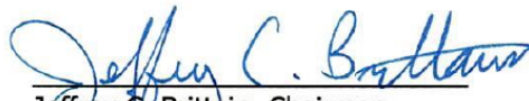
CLOSED SESSION – NONE

ADJOURN

Motion: To adjourn at 7:45 p.m.

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

Approved this 17th day of February 2025.


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

Attest:


 Kay Honeycutt Draughn, CMC, NCMCC
 Clerk to the Board