



**BURKE COUNTY
BOARD OF COMMISSIONERS
PRE-AGENDA MEETING
COMMISSIONERS' MEETING ROOM
110 N. GREEN STREET, MORGANTON
YOUTUBE: [BURKECOUNTYNC](https://www.youtube.com/BURKECOUNTYNC)
MONDAY, OCTOBER 6, 2025
3:00 P.M.**

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

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PRESENTATIONS

1. FCNC - Informational Update from Foothills Conservancy of NC – Presented by Andrew Kota, Executive Director, and Shane Prisby, Trails Program Director
2. EF - Forest Restoration and Planning – Presented by Lang Hornthal, Executive Director, EcoForesters
3. CM - Foster Care Presentation – Hope Hembree, Social Worker

4. SCHEDULED PUBLIC HEARINGS

1. CD - ZMA 2025-05, 4111 NC 126 Morganton, NC- Zoning Map Amendment & Public Hearing at 6:00 P.M. – Presented by Patrick Dickinson, Planner

5. CONSENT AGENDA

1. BCCOC - Proclamation Declaring October as Chamber of Commerce Month – Presented by Tonia Stephenson, President, Burke County Chamber of Commerce
2. Clerk - Appointment to the America 250 NC Committee – Presented by Kay Draughn, Clerk to the Board
3. CM - Budget Amendment No. 3 - \$122,000 – Presented by Brian Epley, County Manager
4. Tax - Approval of Rules of Procedure for the Board of E&R – Presented by John Bridgers, Tax Administrator
5. Tax - Tax Collection Report - September 2025 – Presented by John Bridgers, Tax Administrator
6. Tax - Tax Refund & Release Report - September 2025 – Presented by John Bridgers, Tax Administrator

6. ITEMS FOR DECISION

1. CM - Resolution Approving Appointment of Agent for Construction Project – Presented by Brian Epley, County Manager
2. Veterans Services - Resolution in Support of Operation Green Light – Presented by Molly Eller, Veterans Services Officer

7. REPORTS AND COMMENTS

1. Parks & Rec. - Departmental Update – Presented by Treg McGee, Parks and Recreation Director
2. PHM - Partners Health Management's Report for the Period Ending June 30, 2025 – Presented by Dr. Paul Holden, Regional Director

8. OTHER DISCUSSION ITEMS

9. ACTION ITEMS

1. DSS - Monthly Operational Report – Presented by Korey Fisher-Wellman, Social Services Director and/or Seth Derner, Training/QA Supervisor

10. ADJOURN

In accordance with ADA regulations, persons in need of an accommodation to participate in the meeting should notify the County Manager's office at 828-764-9350 at least forty-eight (48) hours prior to the meeting.