



**BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COMMISSIONERS' MEETING ROOM
110 N. GREEN STREET, MORGANTON
YOUTUBE: [BURKECOUNTYNC](https://www.youtube.com/BURKECOUNTYNC)
MONDAY, OCTOBER 20, 2025
6:00 P.M.**

1. CALL TO ORDER

2. INVOCATION

Ethan Cromer, Senior Pastor, Mount Home Baptist Church

3. PLEDGE OF ALLEGIANCE

Mtn. View Elementary School Soccer Team

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. BOC - Approval of Draft Meeting Minutes - Presented by Jeff Brittain, Chairman

6. PRESENTATIONS

1. BCCOC - Proclamation Declaring October as Chamber of Commerce Month - Presented by Tonia Stephenson, President, Burke County Chamber of Commerce
2. FCNC - Informational Update from Foothills Conservancy of NC - Presented by Andrew Kota, Executive Director, and Shane Prisby, Trails Program Director
3. EF - Forest Restoration and Planning - Presented by Lang Hornthal, Executive Director, EcoForesters
4. CM - Foster Care Presentation - Presented by Hope Hembree, Social Worker

7. 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

8. INFORMAL PUBLIC COMMENTS

Each speaker is limited to three (3) minutes. To participate, please pre-register by emailing the Clerk prior to the meeting or sign-in with the Clerk at the meeting.

9. CONSENT AGENDA

Items on the consent agenda are noncontroversial and routine. Prior to the adoption of the meeting agenda, any request by a board member to remove an item from the

consent agenda requires a majority vote of the board. All remaining consent agenda items shall be considered and adopted by a single motion.

1. Clerk - Appointment to the America 250 NC Committee
2. CM - Budget Amendment No. 3 - \$122,000
3. Tax - Approval of Rules of Procedure for the Board of E&R
4. Tax - Tax Collection Report - September 2025
5. Tax - Tax Refund & Release Report - September 2025

10. ITEMS FOR DECISION

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

11. REPORTS AND COMMENTS

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

12. VACANCY ANNOUNCEMENTS

1. Clerk - Boards & Committees Vacancy Report - Presented by Kay Draughn, Clerk to Board

13. CLOSED SESSION

1. BOC - Closed Session (If needed.) – Presented by Jeff Brittain

14. 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.