



**BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COMMISSIONERS' MEETING ROOM
110 N. GREEN ST., MORG.
YOUTUBE: BURKECOUNTYNC
MONDAY, SEPTEMBER 15, 2025
6:00 P.M.**

1. CALL TO ORDER

2. INVOCATION

Pastor Tamika Garrison, Carolina Caring

3. PLEDGE OF ALLEGIANCE

4-H / Cooperative Extension

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. May 19, 2025, BOC Special Meeting
2. May 19, 2025, BOC Regular Meeting
3. June 2, 2025, BOC Pre-Agenda Meeting

6. PRESENTATIONS

1. CE - 4-H Program Overview & Recognition of 4-H State / National Championship Winner(s) - Presented by Nicki Carpenter, Cooperative Extension Agent, 4-H Youth Development
2. CE - Proclamation Declaring National 4-H Week - Presented by Nicki Carpenter, Cooperative Extension Agent, 4-H Youth Development
3. NCEIPD - National Disability Employment Awareness Month (Oct.) 2025 - Janet Hannah, Business Relations Representative, Employment and Independence for Persons with Disabilities
4. CM - End of the Year Report - Presented by Brian Epley, County Manager

7. SCHEDULED PUBLIC HEARINGS - NONE

8. INFORMAL PUBLIC COMMENTS

Each speaker is limited to three (3) minutes. Please pre-register via email to the Clerk prior to the meeting or sign in with the Clerk at the meeting.

9. CONSENT AGENDA

1. AAB - Approval of Updated Rules of Procedure
2. Clerk - Appointment to Council on Aging
3. Tax Dept. - Tax Collection Report - August 2025
4. Tax Dept. - Release Refund Report - August 2025

10. ITEMS FOR DECISION

1. CD & ROD - Centralize the Plat Review Function to County Staff - Presented by Alan Glines, Deputy Co. Manager / Planning Director
2. Clerk - Reappointments to Burke Co. Board of Adjustment - Presented by Kay Draughn, Clerk to the Board
3. Clerk - Reappointments to BC Planning Board - Presented by Kay Draughn, Clerk to the Board
4. Clerk - Appointments to the Revaluation Task Force (Place Holder) - Presented by Kay Draughn, Clerk to the Board
5. Clerk - Appointments / Reappointments to the Veterans Service Board - Presented by Kay Draughn, Clerk to the Board

11. REPORTS AND COMMENTS

1. BOC - Reports & Comments - Presented by Jeffrey Brittain, Chairman

12. VACANCY ANNOUNCEMENTS

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

13. CLOSED SESSION

1. BOC - Closed Session to Discuss Threatened or Pending Litigation, to Preserve the Attorney-Client Privilege, to Discuss Economic Development Matters, to Discuss Contractual Matters and to Discuss Personnel Matters (If Needed.) - Presented by Jeffrey Brittain, Chairman

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.