



**BURKE COUNTY
BOARD OF COMMISSIONERS
PRE-AGENDA MEETING
COMMISSIONERS' MEETING ROOM
110 N. GREEN STREET, ENTRANCE E
YOUTUBE: BURKECOUNTYNC
MONDAY, MARCH 2, 2026
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. BOC - Recognition of the Draughn High School Cheer Team - Presented by Jeffrey C. Brittain, Chairman
2. CD - Friends of Fonta Flora Presentation of Grant Match Funds - Presented by Sarah Chabaane, Planner - Trails Specialist
3. CD - Recognition of Jainny Estrada, NCSSM's Assistant Director of Student Services - Presented by Sarah Chabaane, Planner - Trails Specialist
4. BOC - Proclamation Declaring April 18th as Linemen Appreciation Day - Presented by Jeffrey C. Brittain, Chairman
5. BR - Recognition of 2026 NC1 Community in Recovery Adult & Youth Award Winners (Place Holder) - Presented by Tracy Hall, Burke Recovery
6. BOC - Recognition of Danny Scalise, Local Health Director, for His Service to Burke County - Presented by Jeffrey C. Brittain, Chairman
7. BOC - Recognition of Kay Draughn, Clerk to the Board, on Her Retirement - Presented by Jeffrey C. Brittain, Chairman

4. SCHEDULED PUBLIC HEARINGS

5. CONSENT AGENDA

1. BOC - Proclamation for Social Worker Appreciation Month 2026 - Presented by Brian Barrier, Commissioner
2. Chamber - Proclamation Declaring April 2026 as Burke Impact Group (B.I.G.)

Challenge Month - Presented by Tonia Stephenson, President & CEO, Burke County Chamber of Commerce

3. Clerk - Removal of Alan Glines as Plat Review Officer for Burke County - Presented by Kay Draughn, Clerk to the Board
4. Clerk - Adult Care & Nursing Home Community Advisory Committee Removal - Presented by Kay Draughn, Clerk to the Board
5. Clerk- SS Advisory Board Removal & Appointment - Presented by Kay Draughn, Clerk to the Board
6. Clerk - Appointments and Reappointments to the Recreation Commission - Presented by Kay Draughn, Clerk to the Board
7. Clerk - Appointment to the Library Board of Trustees - Presented by Kay Draughn, Clerk to the Board
8. CM - Approval of Budget Amendment No. 15 - \$2,580,000 - Presented by Brian Epley, County Manager
9. CM - Approval of Budget Amendment No. 16 - \$14,277 - Presented by Brian Epley, County Manager
10. CM - Approval of Budget Amendment No. 17 - \$26,760 - Presented by Brian Epley, County Manager
11. CM - Approval of Budget Amendment No. 18 - \$5,600 - Presented by Brian Epley, County Manager
12. CM - Approval of Budget Amendment No. 19 - \$36,550 - Presented by Brian Epley, County Manager

6. ITEMS FOR DECISION

1. Clerk - Removal & Appointment - Veterans Service Board - Presented by Kay Draughn, Clerk to the Board
2. CM - Appointment of Members to the 2026 Spring Citizens Academy (Place Holder) - Presented by Brian Epley, County Manager
3. Tax - Tax Collection Report for Period Ending February 28, 2026 (Place Holder) - Presented by John Bridgers, Tax Administrator
4. Tax - Tax Release and Refund Report for Period Ending February 28, 2026 (Place Holder) - Presented by John Bridgers, Tax Administrator
5. Tax - Order to Advertise 2025 Delinquent Real Property Taxes (Place Holder) - Presented by John Bridgers, Tax Administrator

7. REPORTS AND COMMENTS

1. CM - Presentation of the FY 25-26 Mid-Year Report (Place Holder) - Presented by Brian Epley, County Manager

8. OTHER DISCUSSION ITEMS

9. ACTION ITEMS

1. DSS - Departmental Update for the Period Ending January 31, 2026 - Presented by Korey Fisher-Wellman, DSS Director
2. Health - Quarterly Report for the Period Ending Dec. 31, 2025 – Presented by Danny Scalise, Local Health Director
3. CM - Request to Approve Property Purchase, Contracts with Partners Health Management & Project Ordinance - Facility-Based Crisis Center - Presented by Brian Epley, County Manager, and/or Katie Samuels, Opioid Settlement Coordinator

10. CLOSED SESSION

1. BOC - Closed Session - Presented by Jeffrey C. Brittain, Chairman

11. 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.