



**BURKE COUNTY
BOARD OF COMMISSIONERS
PRE-AGENDA MEETING
COMMISSIONERS' MEETING ROOM
110 N. GREEN STREET, ENTRANCE E
YOUTUBE: [BURKECOUNTYNC](https://www.youtube.com/BURKECOUNTYNC)
MONDAY, APRIL 6, 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. GA - Proclamation Designating April 2026 as Child Abuse Prevention Month - Presented by Amy Kincaid, Guardian ad Litem
2. CD - Recognition of Jainny Estrada, NCSSM's Assistant Director of Student Services - Presented by Sarah Chabaane, Planner - Trails Specialist
3. EMS - Recognition of Life Savers - Presented by James Robinson, Emergency Services Director

4. SCHEDULED PUBLIC HEARINGS

1. CD — Consideration to Amend Article 8, Administration and Enforcement, of the Burke County Zoning Ordinance & Public Hearing at 6:00 p.m. - Presented by Patrick Dickinson, Planner

5. CONSENT AGENDA

1. BOC - Proclamation Declaring May 7, 2026, as National Day of Prayer - Presented by Jeffrey C. Brittain, Chairman
2. Clerk - Reappointments to the Child Protection & Child Fatality Prevention Team - Presented by Kat Wright, Interim Clerk
3. Clerk - Appointment to the Transportation Coordinating Committee (TCC) - Presented by Kat Wright, Interim Clerk
4. Clerk - Appointment to the Council on Aging - Presented by Kat Wright, Interim Clerk

5. CM - Resolution Creating the Burke County Veterans Services Board & Bylaws - Presented by Brian Epley, County Manager
6. CM - Approval of Budget Amendment No. 20 - \$110,854 - Presented by Brian Epley, County Manager
7. CM - Approval of Budget Amendment No. 21 - \$550,000 - Presented by Brian Epley, County Manager
8. CM - Approval of Budget Amendment No. 22 - \$275,000 - Presented by Brian Epley, County Manager
9. CM - Approval of Budget Amendment No. 23 - \$195,339 - Presented by Brian Epley, County Manager
10. CM - Approval of Budget Amendment No. 24 - \$50,000 - Presented by Brian Epley, County Manager
11. CM - Approval of Budget Amendment No. 25 - \$232,656 - Presented by Brian Epley, County Manager
12. CM - Approval of Budget Amendment No. 26 - \$1,086,095 - Presented by Brian Epley, County Manager
13. CM - Approval of Budget Amendment No. 27 - \$196,700 - Presented by Brian Epley, County Manager
14. CM - Approval of Budget Amendment No. 28 - \$425,000 (Net Zero Impact) - Presented by Brian Epley, County Manager
15. Finance – Public School Capital Fund Applications & Budget Amendment No. 29 (\$870,494; Net Zero Impact) - Presented by Margaret Pierce, Finance Director / Deputy County Manager
16. Finance - Property Surplus Sales (Reserve Requirements Met) - Presented by Margaret Pierce, Finance Director / Deputy County Manager
17. Finance - USDA Lease Renewal - Presented by Margaret Pierce, Finance Director / Deputy County Manager
18. Health - Proclamation for National Public Health Week - Presented by Samantha Simmons, Public Health Educator
19. OR — Resolution Authorizing Execution of the Remnant Defendants National Opioid Settlement Participation Documents - Presented by Katie Samuels, Opioid Settlement Coordinator, and/or Brandi Greer, Opioid Response Deputy Director

6. ITEMS FOR DECISION

1. Clerk - Appointments / Reappointments to the America 250 Committee (Place

Holder) - Presented by Kat Wright, Interim Clerk

2. CM - Approval of Interlocal Development Agreement (Place Holder) - Presented by Brian Epley, County Manager
3. CM - Approval of Engineering Services Contract for the Landfill - Presented by Brian Epley, County Manager
4. Finance - Property Surplus Sales (Reserve Requirements Not Met) - Presented by Margaret Pierce, Finance Director / Deputy County Manager
5. HR - Personnel Policy Updates (Place Holder) - Presented by Mark Miller, HR Director
6. Tax - Tax Collection Report for Period Ending March 31, 2026 (Place Holder) - Presented by John Bridgers, Tax Administrator
7. Tax - Tax Release and Refund Report for Period Ending March 31, 2026 (Place Holder) - Presented by John Bridgers, Tax Administrator

7. REPORTS AND COMMENTS

8. OTHER DISCUSSION ITEMS

1. NCACC - NC Counties Care Forum on Rural Health Care Update - Video Message from Wallace Nelson, NCACC President

9. ACTION ITEMS

1. DSS - 2025 Annual Report - Presented by Korey Fisher-Wellman, DSS Director

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.