



**BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COMMISSIONERS' MEETING ROOM
110 N. GREEN STREET, ENTRANCE E
YOUTUBE: [BURKECOUNTYNC](https://www.youtube.com/BURKECOUNTYNC)
MONDAY, APRIL 20, 2026
6:00 P.M.**

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

6. 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

NEW 4. BOC - Recognition of the President & CEO of BDI on His Retirement - Presented by Jeffrey C. Brittain, Chairman

NEW 5. BOC - Recognition of the Tax Administrator on His Retirement - Presented by Jeffrey C. Brittain, Chairman

7. 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

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. BOC - Proclamation Declaring May 7, 2026, as National Day of Prayer
2. Clerk - Reappointments to the Child Protection & Child Fatality Prevention Team
3. Clerk - Appointment to the Transportation Coordinating Committee (TCC)
4. Clerk - Appointment to the Council on Aging
5. CM - Resolution Creating the Burke County Veterans Services Board & Bylaws
6. CM - Approval of Budget Amendment No. 20 - \$110,854
7. CM - Approval of Budget Amendment No. 21 - \$550,000
8. CM - Approval of Budget Amendment No. 22 - \$275,000
9. CM - Approval of Budget Amendment No. 23 - \$195,339
10. CM - Approval of Budget Amendment No. 24 - \$50,000
11. CM - Approval of Budget Amendment No. 25 - \$232,656
12. CM - Approval of Budget Amendment No. 26 - \$1,086,095
13. CM - Approval of Budget Amendment No. 27 - \$196,700
14. CM - Approval of Budget Amendment No. 28 - \$425,000 (Net Zero Impact)

REVISED 15. Finance – Public School Capital Fund Applications & Budget Amendment No. 29 (\$870,494; Net Zero Impact)

16. Finance - Property Surplus Sales (Reserve Requirements Met)
17. Finance - USDA Lease Renewal
18. Health - Proclamation for National Public Health Week
19. HR - Personnel Policy Updates
20. OR - Resolution Authorizing Execution of the Remnant Defendants National Opioid Settlement Participation Documents

10. ITEMS FOR DECISION

1. Clerk - Appointments / Reappointments to the America 250 Committee - 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
- NEW** 4. CM - Designation of Deputy Finance Officer - Presented by Brian Epley, County Manager
5. Finance - Property Surplus Sales (Reserve Requirements Not Met) - Presented by Margaret Pierce, Finance Director / Deputy County Manager
6. Tax - Tax Collection Report for Period Ending March 31, 2026 - Presented by John Bridgers, Tax Administrator
7. Tax - Tax Release and Refund Report for Period Ending March 31, 2026 - Presented by John Bridgers, Tax Administrator
- NEW** 8. BOC / Tax - Acceptance of Tax Settlement Report and Appointment of Interim Tax Administrator (Place Holder) - Presented by John Bridgers, Tax Administrator, and Jeffrey C. Brittain, Chairman

11. REPORTS AND COMMENTS

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

12. VACANCY ANNOUNCEMENTS

1. Clerk - Boards & Committees Vacancy Report - Presented by Kat Wright, Interim Clerk

13. CLOSED SESSION

1. BOC - Closed Session - Presented by Jeffrey C. 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.