BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COMMISSIONERS' MEETING ROOM
110 N. GREEN STREET, ENTRANCE E
YOUTUBE: BURKECOUNTYNC
MONDAY, SEPTEMBER 21, 2026
6:00 P.M.

1. CALL TO ORDER

2. INVOCATION

Rev. Dr. Brad Hinton, Pastor First UMC-Valdese

3. PLEDGE OF ALLEGIANCE

First UMC-Valdese Youth

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

1. BOC - Approval of Meeting Minutes - Presented by Jeffrey C. Brittain, Chairman

6. PRESENTATIONS

1. BCSO - Burke County Sheriff's Department updates - Presented by Banks Hinceman, Sheriff

2. NCEIPD- National Disability Employment Awareness Month - Presented by Janet Hannah, Business Relations Representative, NCDHHS

3. Morganton DAV - Morganton Disabled American Veterans Chapter 43 - Presented by Laura Meadows, Certified Service Officer
   1st Junior Vice Commander
   Disabled American Veterans (DAV) Chapter 43

4. America 250 - Time Capsule Presentation - Presented by Ed Phillips, Discover Burke C.E.O./ America 250 President

5. TAX - 2027 Revaluation: Reappraisal and Schedule of Values Update - Presented by Travis Isaacs, Tax Administrator

6. CM - End of the Year Report (Place Holder) - Presented by Brian Epley, County Manager

7. SCHEDULED PUBLIC HEARINGS

1. CM -Economic Development Incentive- Project Ice Bear - Presented by Brandon Ruppe, BDI President

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. C-PACE - Commercial Property Assessed Capital Expenditures Presentation - Presented by Kristin Bunn, EDPNC

2. CD- NC Great State Trails Grant - Presented by Sarah Chabaane, Planner - Trails Specialist

3. EM - Approval of LEPC Bylaws - Presented by Dominic Minor, Emergency Management Planner

4. 911- Burke County and WPCC MOU for Backup 911 PSAP and Telecommunicator Education and Workforce Training Program - Presented by Heather Joyner, 911 Director, Ava Yamouti Dean, Health & Public Services at WPCC

5. Clerk- Removal from Department of Social Services Advisory Board - Presented by Morgan Buchanan, Clerk to the Board

6. Clerk - Appointment/Removal from Parks and Rec Advisory Board - Presented by Morgan Buchanan, Clerk to the Board

7. Clerk- Reappointments and Removal for the Burke County Planning Board - Presented by Morgan Buchanan, Clerk to the Board

8. Clerk- Reappointments and Removals for the Burke County Board of Adjustments - Presented by Morgan Buchanan, Clerk to the Board

9. CM- Budget Amendment 4- Grant Awards - Presented by Brian Epley, County Manager

10. CM- Budget Amendment No. 5 Capital Improvements - Presented by Brian Epley, County Manager

11. CM- Budget Amendment No. 6- NC DHHS Funds - Presented by Brian Epley, County Manager

NEW 12. CM - Budget Amendment No. 7- Misc. Revenue Building and Grounds - Presented by Brian Epley, County Manager

10. ITEMS FOR DECISION

1. Opioid- RFQ Facility Based Crisis Clinical Advisory Selection - Presented by

Katie Samuels, Opioid Response Director

2. Tax - Tax Release and Refund Report for Period Ending August 31, 2026 - Presented by Travis Isaacs, Tax Administrator

3. Tax - Tax Collection Report for Period Ending August 31, 2026 - Presented by Travis Isaacs, Tax Administrator

4. TA - Collector's Annual Settlement Report 2025-2026 - Presented by Travis Isaacs, Tax Administrator

11. REPORTS AND COMMENTS

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

12. VACANCY ANNOUNCEMENTS

1. Clerk - Boards and Committess Vacancy Report - Presented by Morgan Buchanan, Clerk to the Board

13. CLOSED SESSION

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.