BURKE COUNTY
BOARD OF COMMISSIONERS
PRE-AGENDA MEETING
COMMISSIONERS' MEETING ROOM
110 N. GREEN STREET, ENTRANCE E
YOUTUBE: BURKECOUNTYNC
MONDAY, OCTOBER 5, 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."

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1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PRESENTATIONS

1. CM - Recognition for 2026 Fall Citizens Academy
   Presented by **Brian Epley, County Manager**

2. BCCOC- Proclamation declaring October 21, 2026 National Chamber of Commerce Day
   Presented by **Tonia Stephenson, Burke County Chamber of Commerce President/CEO**

4. SCHEDULED PUBLIC HEARINGS

1. C-PACE- Public Hearing and Consideration of C-PACE Program Participation
   Presented by **Kristin Bunn, C-PACE Program Administrator**

2. CD- ZMA 2026-04, 2763 US 64 Morganton, NC- Zoning Map Amendment & Public Hearing
   Presented by **Patrick Dickinson, Planner**

3. CD- ZMA 2026-05, 7857 Old NC HWY 10, Hickory, NC- Zoning Map Amendment & Public Hearing
   Presented by **Patrick Dickinson, Planner**

4. CM - Resolution of Support for Piedmont Affordable Senior Housing Foundation & The Berkeley
   Presented by **Brian Epley, County Manager**

5. CM - Clover Ridge Subdivision Development Agreement and MOU
   Presented by **Brian Epley, County Manager**

6. Finance - Community Development Block Grant for Infrastructure Improvements
   Presented by **Lindsay Stockman, Grants Program Manager**

5. CONSENT AGENDA

1. CM - Proposed Updates to WPCOG Charter and Bylaws
   Presented by **Brian Epley, County Manager**

2. CM- Budget Amendment No. 8- Capital Project Closeout (Place Holder)
   Presented by **Brian Epley, County Manager**

3. CM - Budget Amendment No. 9- Additional State Funding for Adult Services Clients Impacted by Hurricane Helene
   Presented by **Brian Epley, County Manager**

4. CM - Budget Amendment No. 10 — Sheriff Office Grants
   Presented by **Brian Epley, County Manager**

5. Clerk - Appointment to LEPC Advisory Board
   Presented by **Morgan Buchanan, Clerk to the Board**

6. Clerk - Appointment to JCPC Advisory Board
   Presented by **Morgan Buchanan, Clerk to the Board**

7. Tax - Tax Release and Refund Report for Period Ending September 30, 2026
   Presented by **Travis Isaacs, Tax Administrator**

8. Tax - Tax Collection Report for Period Ending September 30, 2026
   Presented by **Travis Isaacs, Tax Administrator**

6. ITEMS FOR DECISION

1. FM - Approval of Burke County for the Issuance of Tax-Exempt Debt Obligations by Oak Hill Fire and Rescue Protection Association, Inc
   Presented by **Chief Jimmy Winters, Oak Hill Fire and Rescue Protection Association, Inc.**

2. FM - Approval of Burke County for the Issuance of Tax-Exempt Debt Obligations by Lake James Fire and Rescue, Inc.
   Presented by **Ken Corn, Treasurer, Lake James Fire and Rescue, Inc.**

3. TA - Approval of 2027 Schedule of Value and Present Use Schedule of Value - Presented by **Travis Isaacs, Tax Administrator**

7. REPORTS AND COMMENTS

8. OTHER DISCUSSION ITEMS

9. ACTION ITEMS

1. DSS - Departmental update for period ending August 31, 2026
   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.