BURKE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COMMISSIONERS' MEETING ROOM
110 N. GREEN STREET, ENTRANCE E
YOUTUBE: BURKECOUNTYNC
MONDAY, OCTOBER 19, 2026
6:00 P.M.

1. CALL TO ORDER

2. INVOCATION

Pastor Nicolas Wilson, Oak Ridge Baptist Church Connelly Springs

3. PLEDGE OF ALLEGIANCE

Ray Childers Pirates, Age 8-9 Football Team and Cheerleaders

4. APPROVAL OF AGENDA

5. APPROVAL OF MEETING MINUTES

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

6. 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, BCCOC President/CEO**

7. 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 **Dr. Lindsay Duch, Vice President, Health Policy ALG Senior**

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 **Brian Epley, County Manager**

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- Present by Brian Epley, County Manager

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. CM - Proposed Updates to WPCOG Charter and Bylaws

2. CM- Budget Amendment No. 8- Capital Project Closeout

3. CM - Budget Amendment No. 9- Additional State Funding for Adult Services Clients Impacted by Hurricane Helene

4. CM - Budget Amendment No. 10 — Sheriff Office Grants

5. Clerk - Appointment to LEPC Advisory Board

6. Clerk - Appointment to JCPC Advisory Board

7. Tax - Tax Release and Refund Report for Period Ending September 30, 2026 -

8. Tax - Tax Collection Report for Period Ending September 30, 2026

10. 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**

11. REPORTS AND COMMENTS

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

12. VACANCY ANNOUNCEMENTS

1. Clerk - Boards & Committees 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.