RESOLUTION
ESTABLISHING THE REGULAR MEETING SCHEDULE
BURKE COUNTY BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2026

WHEREAS, the Burke County Board of Commissioners' pre-agenda meetings are held on the first (1st) Monday of each month at 3:00 p.m. in the County Board Room (Commissioners' Meeting Room), Burke County Services Building in Morganton, N.C., except in the months of July and August; and

WHEREAS, to allow the county's professional staff and elected officials to take family vacations and / or attend continuing education classes, pre-agenda meetings are not held in the months of July and August; and

WHEREAS, North Carolina General Statute 153A-39 requires that the Board hold an organizational meeting on the first (1st) Monday in December for each even-numbered year. As such, an organizational meeting will be held on Monday, December 7, 2026, at 2:00 p.m. in the County Board Room (Commissioners' Meeting Room); and

WHEREAS, a reception for newly elected officials will be held on Monday, December 7, 2026, at 2:30 p.m. in the County Board Room (Commissioners' Meeting Room) and the December pre-agenda meeting will be held at 3:00 p.m. or immediately following the conclusion of the reception; and

WHEREAS, the regular meetings of the Board of Commissioners are held on the third (3rd) Monday of each month, excluding federal holidays, at 6:00 p.m. in the County Board Room (Commissioners' Meeting Room), Burke County Services Building; and

WHEREAS, a budget / planning retreat will be held at 9:00 a.m. on March 5 and 6, 2026, at Western Piedmont Community College, Helmick Conference Room, 1001 Burkemont Avenue in Morganton; and

WHEREAS, the Board may attend the following conferences / gatherings and desires to give the public ample notice:

- NCACC Annual Conference in Durham County at the Durham Convention Center, August 19-22, 2026.

NOW, THEREFORE, BE IT RESOLVED, the Burke County Board of Commissioners, pursuant to North Carolina General Statute 153A-40(a), does hereby:

(1) Establish the Board's regular pre-agenda meetings at 3:00 p.m. in the County Board Room (Commissioners' Meeting Room) on the following dates:

January 5, 2026	July - N.A.
February 2, 2026	August - N.A.
March 2, 2026	September 8, 2026*
April 6, 2026	October 5, 2026
May 4, 2026	November 2, 2026

June 1, 2026	December 7, 2026

*Tuesday

(2) Establish the Board's regular meetings at 6:00 p.m. in the County Board Room (Commissioners' Meeting Room) on the following dates:

January 20, 2026*	July 20, 2026
February 16, 2026	August 17, 2026
March 16, 2026	September 21, 2026
April 20, 2026	October 19, 2026
May 18, 2026	November 16, 2026
June 15, 2026	December 21, 2026

*Tuesday

(3) Establishes the following strategic planning / budget meetings:

March 5, 2026	9:00 a.m.	WPCC, 1001 Burkemont Ave., Morganton
March 6 2026	9:00 a.m.	WPCC, 1001 Burkemont Ave., Morganton

(4) Establishes an organizational meeting on Monday, December 7, 2026, at 2:00 p.m., in the County Board Room (Commissioners' Meeting Room), Burke Services Building, 110 N. Green Street, Morganton; and

BE IT FURTHER RESOLVED that any recessed, special or emergency meeting will be held as needed with proper notice as required by North Carolina General Statute 153A- 40.

Adopted this 15th day of December 2025.

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_____, Chairman
Burke Co. Board of Commissioners

Attest:

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Kay Honeycutt Draughn, CMC, NCMCC
Clerk to the Board