



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 17, 2018

REGULAR MEETING, 5:30 PM

CALL TO ORDER

INVOCATION – *Rev. David Bibey, Crossroads Community Church*

PLEDGE OF ALLEGIANCE – *Sheriff Neil Godfrey*

I. PUBLIC COMMENT PERIOD (*Procedures are attached*)

II. ADDITIONAL AGENDA

CHAIRMAN – *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

III. PRESENTATIONS

A. Citizens Pet Responsibility Committee (*Angela Zumwalt*)

IV. RECOGNITIONS

A. Sheriff – Animal Operations (*Neil Godfrey*)

V. APPROVAL OF CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- A. Minutes: June 19, 2018 Regular Meeting and Closed Session
- B. Tax Releases/Refunds – June 2018
- C. Budget Amendments
- D. Nonprofit Grant Agreements: Friend to Friend & Moore Free Care Clinic Foundation
- E. Nonprofit Grant Agreement: Sandhills Center for MH/DD/SAS
- F. NC Forest Service Contract
- G. Economic Development Agreement with Partners in Progress
- H. 2017 Essential Single Family Rehab Loan Pool Program Assistance Policy & Associated Documents
- I. 2017 Urgent Repair Program & Associated Documents
- J. 2018 Urgent Repair Program & Associated Documents
- K. DSS Contract with Right Transportation, Inc.
- L. DSS Memorandum of Understanding with Moore County Transportation Services

- M. Memorandum of Understanding between Public Safety E-911 & GIS
- N. FY 18-19 Home & Community Care Block Grant

VI. PUBLIC HEARINGS

- A. Public Hearing/Planning – General Use Rezoning Request: Highway Commercial B- 2 to Residential Agricultural 40 RA- 40 (*Debra Ensminger*)
- B. Public Hearing/Planning – Conditional Use Permit Request: Bed and Breakfast 1351 Dowd Road, Carthage (*Misty Leland / Debra Ensminger*)
- C. Public Hearing/Planning – Text Amendment to Unified Development Ordinance (*Debra Ensminger*)

VII. OLD BUSINESS

- A. Sheriff – Request for Approval of Contract for Inmate Food Services (*Bill Flint*)

VIII. NEW BUSINESS

- A. Sheriff – Request for Approval of Contract for Roadside Litter/Debris Removal (*Bill Flint*)
- B. Moore County Schools – Request for Funding the Design and Site Exploration of the New Pinehurst Elementary School (*John Birath*)
- C. Moore County Schools – Request for Approval of Memorandum of Agreement with Moore County Schools and Sandhills Center for MH/DD/SAS (*Tim Locklair*)
- D. Public Safety – Request for Approval of Medical Director Contract Renewal (*Bryan Phillips*)
- E. Tax – Request for Approval of Settlement Reports for 2017-2018 (*Gary Briggs*)
- F. Tax – Request for Charge of 2018-2019 Tax Levy (*Gary Briggs*)
- G. Administration – Request for Approval of Position Classification and Pay Plan for Moore County (*Janet Parris / Denise Brook*)
- H. Administration – Request for Consideration of ¼ Cent Sales Tax Referendum (*Wayne Vest*)

IX. APPOINTMENTS

- A. Board of Adjustment
- B. NCACC Conference Voting Delegate
- C. Town of Vass Planning Board ETJ

X. ADDITIONAL AGENDA

XI. MANAGER'S REPORT

XII. COMMISSIONERS' COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Library Board**, Wednesday, July 18, 3:30pm (*Daeke*)
- **CVB Board**, Thursday, July 26, 4:00pm (*Quis*)
- **Courthouse Facilities Advisory Committee**, Tuesday, July 31, 11:00am (*Graham/Daeke*)
- **DSS Board**, Tuesday, July 31, 3:00pm (*Graham*)
- **EMWD Board Special Meeting**, Wednesday, August 1, 10:30am (*All*)

PUBLIC COMMENT PROCEDURES
MOORE COUNTY BOARD OF COMMISSIONERS

The Moore County Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:

- 1. The Public Comment period will be held at the beginning of the Board meeting. The comment period will be limited to a maximum of thirty minutes.*
- 2. Persons who wish to address the Board during the Public Comment Period will register on a sign-up sheet available on the table outside the entrance door to the Commissioners' Meeting Room indicating contact information and topic. Sign-up sheets will be available beginning 30 minutes before the start of the meeting. No one will be allowed to have his/her name placed on the list by telephone request to County Staff.*
- 3. Each person signed up to speak will have three (3) minutes to make his/her remarks. Each person signed up to speak will only be entitled to the time allotted to each speaker and one additional time period which may be yielded to him/her by another individual who has also signed up to speak on a particular topic.*
- 4. Speakers will be acknowledged by the Board Chairperson in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the lectern at the front of the room and begin their remarks by stating their name and address.*
- 5. Public comment is not intended to require the Board to answer any impromptu questions. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will not be allowed.*
- 6. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of Moore County shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 7. Only one speaker will be acknowledged at a time. If the time period runs out before all persons who have signed up get to speak, those names will be carried over to the next Public Comment Period.*
- 8. Any applause will be held until the end of the Public Comment Period.*
- 9. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Board.*
- 10. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board; matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; matters which are the subject of public hearings.*
- 11. Information sheets outlining the process for the public's participation in Board meetings will also be available in the rear of the Commissioner's Meeting Room.*
- 12. Action on items brought up during the Public Comment Period will be at the discretion of the Board.*

Adopted on the 5th day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.

Revised on the 7th day of April 2015.

Revised on the 7th day of February 2017.