



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, AUGUST 21, 2018

REGULAR MEETING, 4:30 PM

The Moore County Board of Commissioners convened for a Regular Meeting at 4:30 p.m., Tuesday, August 21, 2018, in the Commissioners' Meeting Room on the second floor of the Historic Courthouse in Carthage, North Carolina.

Commissioners Present:

Chair Catherine Graham, Vice Chair Otis Ritter, Jerry Daeke, Louis Gregory, Frank Quis

Chair Graham called the meeting to order at 4:30 p.m.

Upon motion made by Commissioner Quis, seconded by Vice Chair Ritter, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) and (a)(6). At 4:57 p.m., upon motion made by Commissioner Quis, seconded by Vice Chair Ritter, the Board voted 5-0 to come out of closed session and seal the minutes. Chair Graham reported no action was taken. Upon motion made by Commissioner Quis, seconded by Vice Chair Ritter, the Board voted 5-0 to recess and reconvene at 5:30 p.m.

The Board reconvened at 5:30 p.m. Reverend Matt Brogli of Eagle Springs Baptist Church offered the invocation and Register of Deeds Judy Martin led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Mr. Kevin Lewis discussed the one-quarter cent sales and use tax to be on the November ballot.

Chair Graham recognized Board of Education members present.

CONSENT AGENDA

Upon motion made by Commissioner Daeke, seconded by Vice Chair Ritter, the Board voted 5-0 to approve the following consent agenda items:

- Minutes: August 7, 2018 Regular Meeting
- Budget Amendments
- Local Educational Bonds – 2018 Bond Referendum Capital Project Ordinance Revision 1

The budget amendments and revised project ordinance are hereby incorporated as a part of these minutes by attachment as Appendices A and B, respectively.

PUBLIC HEARINGS

Call to Public Hearing/Planning – Conditional Use Permit Request: 1305 Hulsey Road

Planning Director Debra Ensminger requested the Board call a public hearing, which would be of a quasi-judicial nature, regarding a Conditional Use Permit request, and she briefly reviewed the case. Upon motion made by Commissioner Gregory, seconded by Commissioner Quis, the Board voted 5-0 to call for a public hearing on September 4, 2018 at 5:30pm for a Conditional Use Permit for a school located on the same lot as a church, of an approximate 10.44 acre parcel, located at 1305 Hulsey Road.

Call to Public Hearing/Planning – Text Amendments to Unified Development Ordinance

Planning Director Debra Ensminger requested the Board call a public hearing regarding proposed text amendments to the Unified Development Ordinance. Upon motion made by Vice Chair Ritter, seconded by Commissioner Gregory, the Board voted 5-0 to call for a public hearing on September 4, 2018 at 5:30pm to consider the request for Unified Development Ordinance text amendments.

Register of Deeds – Request for Approval of Contract with Courthouse Computer Systems, Inc.

Register of Deeds Judy Martin requested the Board's approval of a contract with Courthouse Computer Systems, Inc., the sole source provider, for expansion of the online Consolidated Land Records Index. Upon motion made by Commissioner Daeke, seconded by Vice Chair Ritter, the Board voted 5-0 to award the contract for services to Courthouse Computer Systems, Inc. and approve as a sole source provider of services to be rendered.

Public Works – Request for Approval of Contract for SCADA System

Public Works Director Randy Gould requested approval of a contract with Instrumentation Services, Inc. as a sole source vendor for the Supervisory Controls and Data Acquisition (SCADA) system for seven wells, two booster pump stations, one elevated tank, and at the new storage yard. Upon motion made by Commissioner Daeke, seconded by Commissioner Quis, the Board voted 5-0 to award and approve a construction contract with Instrumentation Services, Inc. as a sole source vendor, in the amount of \$139,800 for the SCADA system for seven wells, two booster pump stations, one elevated tank and at the new storage yard, and authorize the Chair to sign the same. Upon motion made by Vice Chair Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to authorize the County Manager or his designee to sign construction change orders with Instrumentation Services, Inc. for up to \$10,000 each contingent upon approval by the County Attorney's Office.

Public Works – Request for Approval of Contract for Vacuum Trailer

Public Works Director Randy Gould requested the Board's approval of a contract for a vacuum trailer for the Water Pollution Control Plant. Upon motion made by Commissioner Daeke, seconded by Commissioner Quis, the Board voted 5-0 to award and approve the purchase contract to Jet-Vac Equipment Company for a Pacific Tec vacuum trailer in the amount not to exceed \$121,348.15, which includes sales tax in the amount of \$7,673.07, and authorize the Chair to sign.

Administration – Request for Consideration of Resolution Supporting the Approval of the One-Quarter Cent Sales Tax Referendum

County Manager Wayne Vest presented for the Board’s consideration a resolution in support of the approval of a one-quarter cent sales and use tax, which the Board had previously voted to place on the November 6, 2018 ballot, and the proceeds of which the Board had by resolution designated for Moore County Schools capital construction projects. Commissioner Daeke recommended amendments to the resolution, which were discussed by the Board. The amendments were 1) to include a statement that the tax would not apply to gas, prescription drugs, or unprepared food, 2) to clarify that the proceeds would be used to pay *only* for Moore County Schools capital construction projects, and 3) to include a statement that the tax would eliminate \$2.5 - \$3 million that would otherwise have to be generated through the property tax. Upon motion made by Commissioner Daeke, seconded by Vice Chair Ritter, the Board voted 5-0 to approve the resolution as amended. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix C.

Administration – Request for Approval Authorizing the Upset Bid Process for 3 Deerwood Lane

County Manager Wayne Vest requested the Board’s approval of a resolution authorizing the upset bid process for 3 Deerwood Lane. He reviewed information regarding the property and its value and shared that an offer of \$235,000 had been received for its purchase. Upon motion made by Vice Chair Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to adopt the resolution acknowledging receipt of the offer of \$235,000 and authorizing the upset bid process, and authorize the Chair to sign all necessary documents. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix D.

APPOINTMENTS

Juvenile Crime Prevention Council

Upon motion made by Chair Graham, seconded by Commissioner Quis, the Board voted 5-0 to appoint David Lambert to the Juvenile Crime Prevention Council as a commissioner appointee member for a two-year term commencing September 1, 2018 and expiring August 31, 2020.

Sandhills Center Board of Directors

Upon motion made by Vice Chair Ritter, seconded by Chair Graham, the Board voted 5-0 to reappoint Matthew Rothbeind to the Sandhills Center Board of Directors for an additional three-year term expiring August 31, 2021.

Workforce Development Board

Upon motion made by Commissioner Quis, seconded by Commissioner Daeke, the Board voted 5-0 to reappoint John Lowery to the Workforce Development Board for an additional three-year term expiring August 31, 2021.

MANAGER’S REPORT

County Manager Wayne Vest shared that the bond issuance was held earlier in the day for the new Aberdeen Elementary project. He said thirteen bids were received and Citigroup was the low bidder at 2.94%. Mr. Vest shared also that the County had recently been through two rating agency calls and received a rating upgrade

from Standard and Poor's. He thanked the County's financial advisors and bond counsel for their guidance through the process.

COMMISSIONERS' COMMENTS

Commissioner Daeke offered complimentary comments regarding the recent back-to-school kick-off events held at Pinecrest, Union Pines, and North Moore High Schools.

Commissioner Gregory expressed his pleasure regarding the County's recent bond rating upgrade by Standard and Poor's. He also said he was impressed by the school kick-off events. He commended the Board of Education and thanked them.

Chair Graham stated her agreement with Commissioner Gregory's comments and said they also owed a debt of gratitude to the teachers. On behalf of the Board, she publicly expressed thanks to all teachers across Moore County. Also, Chair Graham shared that she had asked County Manager Vest to get a list of counties that had passed the quarter cent sales tax, noting that some nearby, such as Randolph, had approved the tax, which she had not even noticed when shopping in that area. Chair Graham thanked everyone present for being at the meeting.

ADJOURNMENT

There being no further business, upon motion made by Vice Chair Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to adjourn the August 21, 2018 regular meeting of the Moore County Board of Commissioners at 6:07 p.m.

Catherine Graham
Catherine Graham, Chair

Laura M. Williams
Laura M. Williams, Clerk to the Board



8/21/2018

Fiscal Year 2018/2019

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Sheriff - Bank Interest			
Revenue 24032005 36080 Justice Funds	227,395	252	227,647
Expense 24019505 53847 Justice Funds	286,311	252	286,563

Approved this 21 day of August, 2018

Catherine Graham

Catherine Graham
Moore County Board of Commissioners

Laura M. Williams

Laura Williams
Clerk to the Board



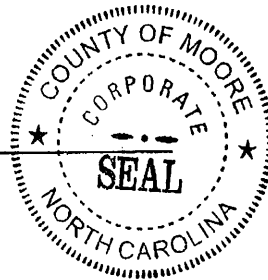
Fiscal Year 2018/2019

Budget Line Item			Budgeted	Increase/	Revised
Number			Amount	(Decrease)	Budget
Sheriff - Bank Interest					
Revenue	24032005 36084	Treasury Funds	31,220	32	31,252
Expense	24019505 53902	Treasury Funds	74,569	32	74,601

Approved this 21 day of August, 2018

Catherine Graham
 Catherine Graham
 Moore County Board of Commissioners

Laura Williams
 Laura Williams
 Clerk to the Board



Fiscal Year 2018/2019

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Cooperative Extension - Agricultural, Livestock, General Fees and Family & Consumer Science Fees			
Revenue 24024020 32520 Agricultural	5,500	130	5,630
Expense 24025020 53254 Agricultural	5,500	130	5,630
Revenue 24024020 32521 Livestock	313	2,500	2,813
Expense 24025020 53255 Livestock	313	2,500	2,813
Revenue 24024020 32522 General Fees	500	516	1,016
Expense 24025020 53256 General Fees	500	516	1,016
Revenue 24024020 32523 Family & Consumer Sciences Fees	-	65	65
Expense 24025020 53983 Family & Consumer Sciences	-	65	65

Approved this 21 day of August, 2018

Catherine Graham

Catherine Graham
Moore County Board of Commissioners

Laura Williams

Laura Williams
Clerk to the Board



20200

Fiscal Year 2018/2019

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Aging - Home and Community Care Block Grant (GCCBG) State funds distributed
by the North Carolina Division of Aging and Adult Services

Revenue	10032024 32601	Aging HCCB Grant	775,628	13,363	788,991
Expense	10030030 53982	Fitness Supplies	15,572	13,363	28,935

Approved this 21 day of August, 2018

Catherine Graham

Catherine Graham
Moore County Board of Commissioners

Laura Williams

Laura Williams
Clerk to the Board



Fiscal Year 2018/2019

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Aging - MIPPA (DOI) Federal dollars dispersed through the State of North Carolina Department of Insurance			
Revenue 24032024 36198 MIPPA Grant DOI	4,661	4,520	9,181
Expense 24030073 51203 Salaries-Resource	3,395	3,270	6,665
Expense 24030073 51810 FICA/Medicare	260	250	510
Expense 24030073 52601 Operating Supplies	461	1,000	1,461

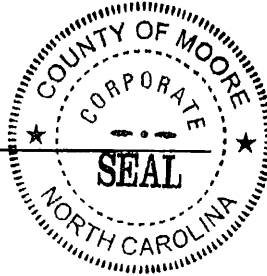
Approved this 21 day of August, 2018

Catherine Graham

Catherine Graham
Moore County Board of Commissioners

Laura Williams

Laura Williams
Clerk to the Board



Fiscal Year 2018/2019

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Sheriff - Appropriated Fund Balance					
Revenue	10019000 32950	Appropriated Fund Balance	292,794	23,345	316,139
Expense	10047055 55401	Vehicle Purchase	25,000	23,345	48,345

Approved this 21 day of August, 2018

Catherine Graham

Catherine Graham
Moore County Board of Commissioners

Laura Williams

Laura Williams
Clerk to the Board



County of Moore
Local Educational Bonds – 2018 Bond Referendum (Fund 482)
Project Ordinance – Revision #1

Journal 20313

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following project ordinance is hereby adopted as follows:

Section 1. The capital project authorized is to provide funds for acquiring and constructing New Elementary Schools and improving, expanding and renovating other public school facilities; also will provide funds, for acquiring, constructing, improving, expanding, renovating and equipping community college facilities, including Nursing Education Facilities.

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the budget contained herein.

Section 3. The following amounts are appropriated for the Local Educational Bonds – 2018 Bond Referendum Capital Project Ordinance:

New Southern Pines Elementary School:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 1,770,000	\$ -	\$ 1,770,000
		\$ -	\$ -
		\$ -	\$ -
Total	\$ 1,770,000	\$ -	\$ 1,770,000

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ -	\$ 2,453,000	\$ 2,453,000
		\$ -	\$ -
		\$ -	\$ -
Total	\$ -	\$ 2,453,000	\$ 2,453,000

Section 4. The following revenues are anticipated to be available to complete the Local Educational Bonds – 2018 Bond Referendum Project Ordinance:

New Southern Pines Elementary School:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 1,770,000	\$ -	\$ 1,770,000
Total	\$ 1,770,000	\$ -	\$ 1,770,000

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ -	\$ 2,453,000	\$ 2,453,000
Total	\$ -	\$ 2,453,000	\$ 2,453,000

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 8. This Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, budget officer and Clerk to the Board of Commissioners.

Adopted this 21st day of August 2018.

Laura M. Williams
 Laura M. Williams
 Clerk to the Board

Catherine Graham
 Catherine Graham, Chairman
 Moore County Board of Commissioners



**A RESOLUTION SUPPORTING APPROVAL OF A ONE-FOURTH PENNY (1/4 CENT)
SALES AND USE TAX**

WHEREAS, the General Assembly has enacted the One-Fourth Penny (1/4 cent) County Sales and Use Tax, Article 46 of Chapter 105 of the North Carolina General Statutes, which authorizes counties to levy a local sales and use tax; and

WHEREAS, in order to levy the local sales and use tax, the County of Moore must conduct an advisory referendum in accordance with the provisions of North Carolina General Statute 163-A-1592; and

WHEREAS, if approved by voters, the One-Fourth Penny (1/4 cent) Local Sales and Use Tax will not apply to prescription medications, unprepared foods, or fuel purchases; and

WHEREAS, if approved by voters, the One-Fourth Penny (1/4 cent) Local Sales and Use Tax is estimated to generate an additional \$2.5 to \$3.0 Million annually which will be additional revenues supporting education in Moore County Schools not having to be generated through future property tax revenues; and

WHEREAS, on August 7, 2018, the Moore County Board of Commissioners by resolution called a Special Advisory Referendum to be held between the normal time the polls are open on Tuesday, November 6, 2018; and

WHEREAS, on August 7, 2018, the Moore County Board of Commissioners adopted a "Resolution Specifying the Proceeds from the One-Quarter Cent (1/4 Cent) County Sales and Use Tax if Passed in the Special Advisory Referendum to be Voted on November 6, 2018," and the Resolution specified that the net proceeds from the additional sales and use tax, if approved, would only be used to pay for the Moore County Public School System's capital construction projects.

NOW, THEREFORE BE IT RESOLVED that the Moore County Board of Commissioners hereby expresses its full support for the approval of the November 6, 2018, one-fourth penny (1/4 cent) sales and use tax referendum, and encourages all Moore County citizens to vote FOR this question as it appears on the ballot:

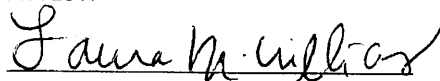
[] FOR [] AGAINST

Local sales and use tax at the rate of one-quarter percent (0.25%) in addition to all other State and local sales and use taxes.

This the 21st day of August 2018.


Catherine Graham, Chair

ATTEST:


Laura M. Williams, Clerk to the Board



**RESOLUTION AUTHORIZING THE UPSET BID PROCESS
FOR THE 3 Deerwood Lane, Pinehurst, NC 28374**

WHEREAS, the County of Moore owns certain real property with a physical address of 3 Deerwood Lane, Pinehurst, NC 28374, hereinafter the "property"; and

WHEREAS, the property is identified by Moore County Parcel ID/LRK #00030381, PIN # 856311664514, and Deed Book 4918 at Page 427; and

WHEREAS, the County acquired the property by donation from Mark and Robin Schermerhorn and has no intention of using the property; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell real property by negotiated offer and upset bid; and

WHEREAS, the Board of Commissioners acknowledges receipt of an offer from Mr. and Mrs. Daniel and Deborah Maher (herein the Maher's) in the amount of \$235,000.00 for the property described above; and

WHEREAS, the Maher's have paid the required five percent deposit in the amount of \$11,750 on their offer.

NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

1. The Board of Commissioners authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute 160A-269; and
2. The Clerk to the Board shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset; and
3. Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of Clerk to the Board within 10 days after the notice of sale is published. At the conclusion of the 10-day period, the Clerk to the Board shall open the bids, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer. In order for a bid to be considered, the bidder must be current on payment of all property taxes owed to the County; and
4. If a qualifying higher bid is received, the Clerk to the Board shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of Commissioners; and

5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer; and
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The County will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received; and
7. The terms of the final sale are:
 - The property is sold in its current condition, as is, and the County gives no warranty with respect to usability of the property; and
 - The County must approve the final high bid before the sale is closed; and
 - Closing will occur within 30 days of approval of the final bid; and
 - The Buyer is responsible for ad valorem taxes for the current tax year.
8. The County reserves the right to withdraw the property from sale at any time before the final high bid is approved and the right to reject at any time all bids; and

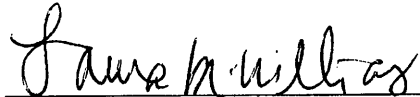
ADOPTED this 21st day of August, 2018, by the Moore County Board of Commissioners.

COUNTY OF MOORE



Catherine Graham, Chair
Moore County Board of Commissioners

ATTEST:



Laura M. Williams, Clerk to the Board

