MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, OCTOBER 16, 2018

REGULAR MEETING

The Moore County Board of Commissioners convened for a Regular Meeting at 4:30 p.m., Tuesday, October 16, 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

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

CLOSED SESSION

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).

At 5:30 p.m., upon motion made by Vice Chair Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to come out of closed session. Chair Graham announced that there was a motion to be considered out of closed session discussion regarding request for review of a decision rendered by the North Carolina Court of Appeals regarding the County's denial of an extraterritorial zoning jurisdiction extension request by the Town of Pinebluff. The ruling was for Pinebluff. Commissioner Daeke made a motion, seconded by Vice Chair Ritter, to approve filing of a petition for discretionary review to the North Carolina Supreme Court. Commissioner Quis said the Board had good discussion in closed session and many points were made. He said based on his municipal experience and dealing with the courts, the unanimous decision by the Court of Appeals would be a very high hurdle to climb. He said he understood his fellow commissioners desire to appeal the case but he was doubtful of success. Commissioner Gregory discussed that this issue had gone on for far too long and needed closure, and he felt the best method was to let the Supreme Court hear the concerns and come back with a ruling. The Board voted 4-1 *(Daeke, Ritter, Graham, Gregory – for; Quis – opposed)* to approve Commissioner Daeke's motion.

County Manager Wayne Vest offered the invocation and Human Resources Director Dawn Spivey led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Mr. George Wilson, representing the Carthage Mural Committee, a subcommittee of the Carthage Century Committee, invited all to a ribbon cutting for the Town's new mural scheduled for 5:00 p.m. the coming Thursday.

Ms. Eyda Bennett shared that she was a frequent visitor of Mr. Nelson Frye at 300 Summer Hill Church Road, near where there was continuous dog barking which had reduced the quality of life for Mr. Frye. She asked the Board to incorporate into its ordinance a time limit for barking.

Mr. Nelson Frye implored the Board to incorporate a barking limit of ten minutes into the ordinance, which he said would be similar to surrounding counties.

Mr. James Stone shared that he lived across the woods from Mr. Frye and concurred that there was a lot of dog barking.

Ms. Betty Stone discussed the dog barking near Mr. Nelson Frye's resident and asked the Board to please grant his request (regarding the ordinance).

Ms. Ellen Jackson discussed the dog barking and a need for respect and responsibility when owner of that many animals.

Mr. Chuck Spelman announced the 2018 Veterans Day program/events.

Mr. John Bouldry, councilman for the Village of Pinehurst, shared that at its last meeting the Council had unanimously passed a resolution in support of the ¼ cent sales tax.

Chair Graham asked whether any commissioner had a conflict of interest concerning agenda items the Board would address in the meeting and none was stated.

PRESENTATIONS

Hurricane Florence Update

Public Safety Director Bryan Phillips provided an update regarding Hurricane Florence, hereby incorporated as a part of these minutes by attachment as Appendix A. Chair Graham offered appreciation for all the departments in Moore County that had contributed to the hurricane preparation and response, and said it was a team effort and she was proud. Commissioner Quis discussed that it was important for citizens to know how well the County government functioned, being ready before the storm came. He said as a community, they should be very thankful for that.

Mr. Michael Gillis, a citizen, stepped forward and commented regarding Mr. Phillips' presentation and his belief that the numbers presented were skewed based upon issues in the Lobelia area. Chair Graham invited Mr. Gillis to speak with the Board and staff at the conclusion of the meeting regarding his concerns.

Employment and Training Program Update

Interim DSS Director Laura Cockman, accompanied and assisted by partners Andi Korte (Sandhills Community College), Maria Campbell (DSS / College), and Jerry McQueen (Director of WIOA), presented a Food and Nutrition Services / Employment and Training program update. The presentation is hereby incorporated as a part of these minutes by attachment as Appendix B. Commissioner Quis asked how many people they hoped to have in the program in the first year, and said he would like to hear an update in six months. Ms. Cockman said the goal was fifteen new people per month, and agreed to provide an update.

CONSENT AGENDA

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

Minutes: October 2, 2018 Regular Meeting
Tax Releases/Refunds – September 2018
Moore County Transportation Services Policy and Procedure Updates
Acceptance of Deed for Conveyance of Lot 133 of Clarendon Gardens
Rejection of Bids for Water Main Projects
Service Contract Amendment with East Moore Water District
Purchase Contract with East Moore Water District
Home and Community Care Block Grant Contract FY 19
Water Shortage Response Plans

The tax releases/refunds resolutions, resolution approving the service contract amendment with East Moore Water District, resolution approving the purchase contract with East Moore Water District, and resolutions approving the Water Shortage Response Plans are hereby incorporated as a part of these minutes by attachment as Appendices C, D, E, and F, respectively.

PUBLIC HEARINGS

Public Hearing/Transportation – FY 19/20 5311 and 5339 Community Transportation Program Application

Planning/Transportation Director Debra Ensminger reviewed information for the submittal of the FY 19/20 Community Transportation Program application. Chair Graham opened the duly advertised public hearing regarding this matter. There were no speakers. Chair Graham closed the public hearing. Upon motion made by Commissioner Daeke, seconded by Vice Chair Ritter, the Board voted 5-0 to approve the submittal of the FY 19/20 5311 and 5339 Community Transportation Program application to the North Carolina Department of Public Transportation and allow the Chair to sign all documents associated with this request.

Call to Public Hearing/Planning – Comprehensive Transportation Plan

Planning/Transportation Director Debra Ensminger requested the Board call a public hearing regarding the Moore County Comprehensive Transportation Plan. Upon motion made by Commissioner Gregory, seconded by Commissioner Quis, the Board voted 5-0 to call a public hearing on November 6, 2018 at 5:30 p.m. for the approval of the Moore County Comprehensive Transportation Plan.

NEW BUSINESS

Moore County Schools – Request for Initial Funding of the Modular Classroom Units for the Temporary Pinehurst Elementary School Campus

Moore County Schools Executive Officer for Operations John Birath requested funding for modular units for the temporary Pinehurst Elementary School campus. Commissioner Gregory asked how much savings would be realized due to the Village of Pinehurst allowing use of their park area for the temporary campus. Mr. Birath said he did not have an amount, but the savings would be whatever the cost of the lease of property would be otherwise. Vice Chair Ritter asked whether a local modular vendor located on Plank Road had been contacted and Mr. Birath said he did not receive a response from them for the bid, and he did not reach out to them. Vice Chair Ritter asked about the potential use of a large modular currently at North Moore High School on the temporary Pinehurst site. Mr. Birath explained the timing of projects and said it would not be available until a

year later than needed, but it could potentially then be put to use at Cameron Elementary, being a perfect match for that school's need to grow. Commissioner Daeke requested confirmation that the existing school site would be used for the new school in Pinehurst and Mr. Birath said it would be built on the existing site.

Dr. Robert Grimesey, Superintendent for Moore County Schools, briefly commented regarding Public Safety Director Bryan Phillips and County Manager Wayne Vest and their assistance through recent storms. He complimented them and said they were first class.

Upon motion made by Vice Chair Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to approve the Board of Education request to provide the requested funding of $2,400,000 for the lease and installation of modular classroom units for the temporary Pinehurst Elementary School campus from the capital fund to be reimbursed from the finance process.

Mr. Birath discussed a "name that school" campaign currently underway for the new school being built on Camp Easter Road and invited everyone to participate. There was discussion regarding naming the school after a person and Dr. Grimesey explained that was not the School Board's practice.

Health – Request for Approval of Division of Public Health Agreement Addendum FY 18/19, Budget Amendment, and Vendor Contract for Mosquito Abatement

Health Director Robert Wittmann requested approval of an addendum to the Division of Public Health agreement for funding for mosquito abatement, as well as an associated budget amendment. He also asked the Board to reject all bids, authorize staff to go back out for bids, and authorize the Chair to sign a vendor contract once approved by the Legal and Finance departments. Mr. Wittmann gave the background of this request and information on this funding in the amount of $156, 435 for mosquito abatement as a result of Hurricane Florence. He was accompanied by Deputy Health Director Matt Garner, who discussed meetings held with municipal officials and others to determine the plan for the funds. The decision was to purchase mosquito dunks rather than to spray for mosquitos. There was lengthy discussion between the Board and Mr. Wittmann regarding the decision to purchase dunks, their distribution, and their effectiveness with cooler weather anticipated in the near future. Mr. Wittmann discussed the shelf life of the mosquito dunks and the ability to distribute them to citizens during warmer temperatures if not needed immediately. He also explained the public educational merits of the mosquito dunk distribution. Upon motion made by Vice Chair Ritter, seconded by Commissioner Daeke, the Board voted 4-1 *(Ritter, Daeke, Graham, Gregory – for; Quis – opposed)* to approve and authorize the Chair to sign the 911 mosquito abatement (Hurricane Florence), Division of Public Health agreement addendum FY 18/19 in the amount of $156,435 and the budget amendment. County Attorney Misty Leland reviewed information on the bid rejection request. Commissioner Quis inquired regarding the delivery date for the mosquito dunks from the vendor and Mr. Wittmann said it would be up to two weeks after the contract was executed. Upon motion made by Commissioner Daeke, seconded by Vice Chair Ritter, the Board voted 4-1 *(Daeke, Ritter, Graham, Gregory – for; Quis – opposed)* to reject all mosquito abatement bids, and authorize the County to go back out for bids; once the lowest, responsive, responsible bidder is selected, authorize the Board Chair to sign the contract upon legal and finance approval. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix G.

Human Resources – Request for Approval of Wellness Works Contract Amendment with FirstHealth of the Carolinas

Human Resources Director Dawn Spivey asked the Board to approve a contract amendment with FirstHealth of the Carolinas to staff the Wellness Works clinic, extending the current contract for services until December 31, 2019. Upon motion made by Commissioner Gregory, seconded by Commissioner Quis, the Board voted 5-0 to authorize the Chair to execute the contract amendment with FirstHealth of the Carolinas.

Public Safety – Request for Approval of Purchase of Ambulance Chassis and Remount

Public Safety Director Bryan Phillips requested the Board's approval to purchase an ambulance chassis and remounting of the existing ambulance box onto the new chassis. Commissioner Gregory commented that he noticed on many occasions Mr. Phillips made an effort to save money, and he thanked him. Upon motion made by Commissioner Daeke, seconded by Commissioner Quis, the Board voted 5-0 to approve a purchase contract with Northwestern Emergency Vehicle for one Dodge chassis and remounting of existing ambulance box with a not to exceed price of $112,983 upon utilizing the Houston-Galveston Area Council (H-GAC) cooperative purchasing program, award a contract to the vendor (Northwestern Emergency Vehicles, Inc.), which is identified by the H-GAC AM10-6 and is incorporated by reference in this contract; upon the approval from Finance and the County Attorney, authorize the Chair to sign all necessary documents.

Public Safety – Request for Approval of Purchase of Ambulance

Public Safety Director Bryan Phillips requested approval for the purchase of an ambulance using H-GAC Buy contract pricing. Upon motion made by Vice Chair Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to approve Moore County EMS to purchase an ambulance from American Emergency Vehicles/Northwestern Emergency Vehicles utilizing H-GACBuy contract pricing not to exceed $99,685 and upon financial and legal approval, authorize the Chair to sign all necessary documents.

Finance – Request to Classify General Fund Assigned and Committed Fund Balances as of June 30, 2018

Chief Financial Officer Caroline Xiong asked the Board to classify assigned fund balance and committed fund balance from the General Fund. Upon motion made by Commissioner Daeke, seconded by Commissioner Quis, the Board voted 5-0 to classify the General Fund's fund balance as "Assigned Fund Balance" and "Committed Fund Balance" as of June 30, 2018, for the following amounts as stated for a total amount of $5,370,079:

1) $100,000 Committed Fund Balance in the General Fund as of June 30, 2018 for Tax Revaluation
2) $1,000,000 Assigned Fund Balance in the General Fund as of June 30, 2018 for Risk Management
3) $2,112,611 Assigned Fund Balance in the General Fund as of June 30, 2018 for the New Courthouse Building Capital Project
4) $170,000 Assigned Fund Balance in the General Fund as of June 30, 2018 for Solid Waste Projects
5) $962,700 Assigned Fund Balance in the General Fund as of June 30, 2018 for Parks and Recreation Capital Project
6) $400,000 Assigned Fund Balance in the General Fund as of June 30, 2018 for the County General Capital Expense
7) $224,768 Assigned Fund Balance in the General Fund as of June 30, 2018 for Digital Learning
8) $400,000 Assigned Fund Balance in the General Fund as of June 30, 2018 for Vehicle Replacement Plan

Upon motion made by Commissioner Daeke, seconded by Vice Chair Ritter, the Board voted 5-0 to approve the budget amendment, the New Courthouse Building Capital Project Ordinance Revision 3, and Parks and Recreation Capital Project Ordinance Revision 3 as presented. These documents are hereby incorporated as a part of these minutes by attachment as Appendix H.

Finance – Request for Approval of Agreement with Davenport & Company, LLC

Chief Financial Officer Caroline Xiong asked the Board to approve an agreement with Davenport & Company, LLC for services provided for the issuance of bonds. Upon motion made by Commissioner Gregory, seconded by Commissioner Quis, the Board voted 5-0 to approve the agreement with Davenport & Company, LLC for the financial advisory services provided for the issuance of the County's General Obligation Bonds, Series 2018 – Aberdeen Elementary School in an amount not to exceed $86,300.

Administration – Request to Consider Revised Regular Meeting Schedule

County Manager Wayne Vest reviewed that there had been discussion regarding a revision to the Board's regular meeting schedule to hold one of the meetings during daytime rather than evening hours. He shared some of the history of the Board's meeting times and offered a recommendation to change the first regular monthly meeting to 10:30 a.m. instead of 5:30 p.m. Mr. Vest said public hearings would be scheduled for the evening meeting, the second regular meeting of the month, still to be held at 5:30 p.m. Chair Graham made a motion, seconded by Commissioner Daeke, to adopt a Resolution to Revise the Fiscal Year 2019 Regular Meeting Schedule for the Moore County Board of Commissioners, which changes the time of the first regular meeting of each month to 10:30 a.m. instead of 5:30 p.m., and becomes effective with the first regular meeting of the calendar year 2019, January 8, 2019. Commissioner Quis said he was fine with changing the time but shared a concern that working citizens would not find the morning meeting very convenient. He suggested topics of greater interest to the public be placed on the evening meeting agendas. Mr. Vest stated his agreement. He said the content of the meetings would be managed so input from citizens with daytime working hours could be in the evening. He offered that the schedule could be revisited if needed, and would be monitored. The motion to adopt the resolution carried 5-0. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix I.

APPOINTMENTS

Juvenile Crime Prevention Council

Upon motion made by Chair Graham, seconded by Vice Chair Ritter, the Board voted 5-0 to reappoint Annette McGraw as a commissioner appointee to the Juvenile Crime Prevention Council for an additional two-year term expiring October 31, 2020.

Nursing and Adult Care Home Community Advisory Committee

Upon motion made by Vice Chair Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to reappoint Brenda Pickler to the Nursing and Adult Care Home Community Advisory Committee for an additional three-year term expiring October 31, 2021.

Upon motion made by Chair Graham, seconded by Commissioner Quis, the Board voted 5-0 to appoint Mary Lou Reynolds to the Nursing and Adult Care Home Community Advisory Committee for an initial one-year term commencing November 1, 2018 and expiring October 31, 2019.

MANAGER'S REPORT

County Manager Wayne Vest commented regarding the following:

- Senate Bill – Disaster Recovery Act
- North Davidson Recycling – more information to come in November
- Meeting with Unique Places, LLC and others regarding Highfalls Dam
- Employee recognition luncheon scheduled for the coming Thursday

COMMISSIONERS' COMMENTS

Vice Chair Ritter offered thanks to Public Safety Director Bryan Phillips and others.

Commissioner Gregory thanked the municipalities for their assistance to citizens during the storms as well.

Commissioner Quis commended Commissioner Gregory for being elected to the Board of Directors for the North Carolina Association of County Commissioners.

Chair Graham shared that she was absent from the last regular meeting due to a family medical emergency. She said she could not thank her fellow commissioners and the County staff enough for their support and she was thankful to God that she could say the surgery went well and the prognosis for her family member was wonderful.

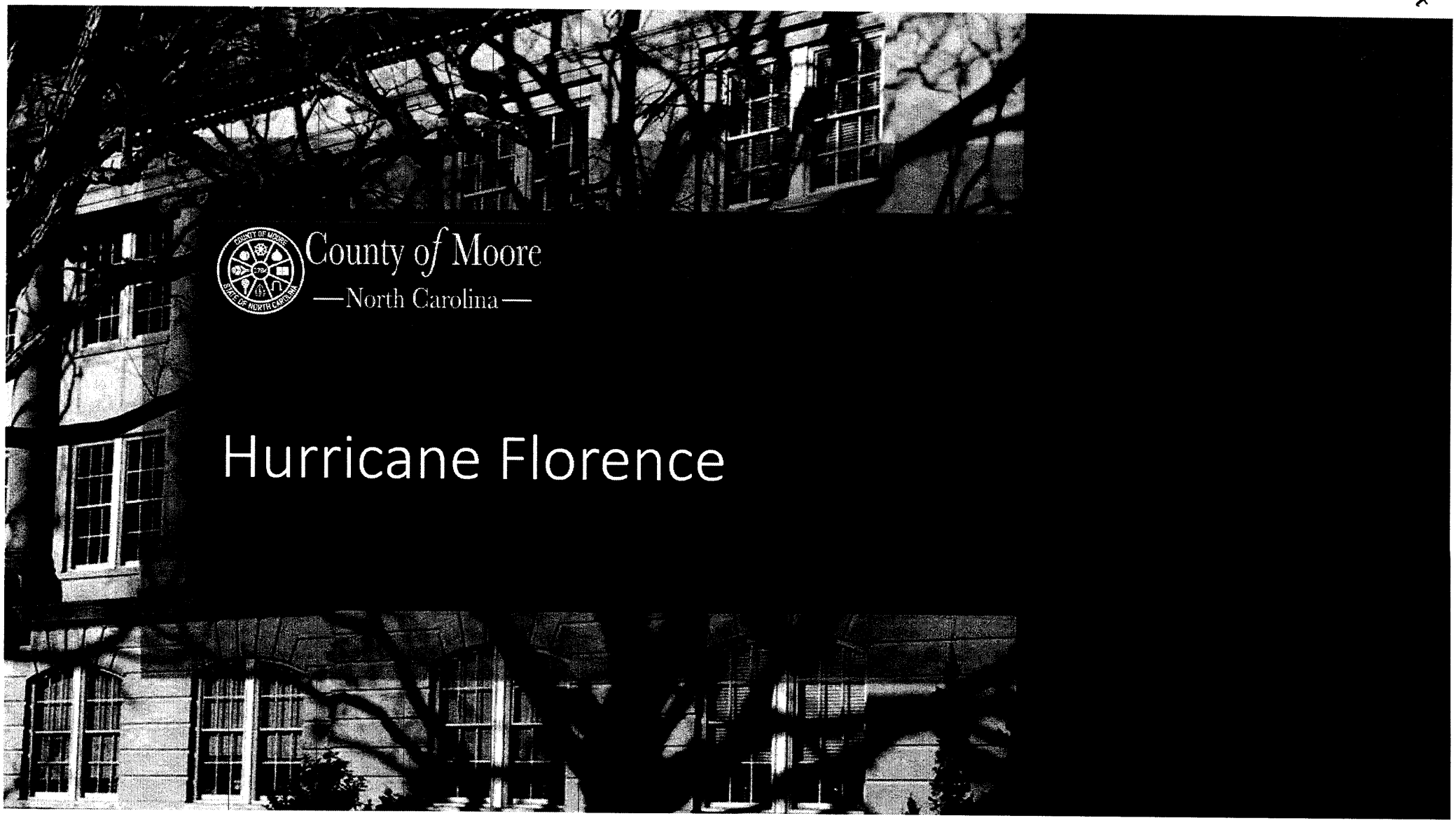
ADJOURNMENT

There being no further business, upon motion made by Vice Chair Ritter, seconded by Commissioner Quis, the Board voted 5-0 to adjourn the October 16, 2018 regular meeting of the Moore County Board of Commissioners at 7:57 p.m.

Catherine Graham, Chair

Laura M. Williams, Clerk to the Board

Appendix A
10/16/2018



County of Moore
—North Carolina—

Hurricane Florence

Overview

- State of Emergency
- Response
- Issues
- Sheltering
- Damage Assessment
- Recovery - Mitigation

State of Emergency

- State of Emergency was signed by Chairwoman Graham on September 12 to be effective on September 13th at 5:00 pm
- Was established for 96 hours time frame
- Extended from September 18th to September 21st
- No Mandatory Evacuations

Response

- Response
  - Total Calls For Service 3450
    - Storm Damage/Electrical Hazards/Structure Fire
    - Water Assistance/Rescues
      - 40-45 Survivors
      - 30-35 Pets
  - 911 processed 5890 phone calls
  - Additional Resources in Moore County
    - Michigan & Kentucky Swiftwater Teams
    - National Guard Hi-Clearance vehicles

Issues

- Power Outages peaked around 25,000-26,000 residents for multiple days
- Roads - 75-100 closed due to:
  - Trees/Powerlines/Water/Structural damage
- Communications
- Durable Medical Equipment Vendors

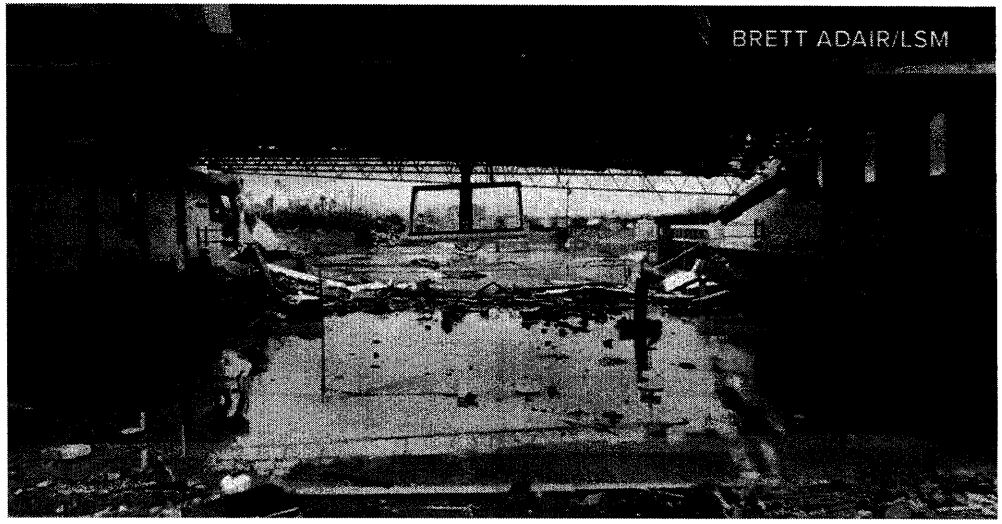
Sheltering

- Shelter Locations
  - Moore County Ag Center
    - Opened September 13th - Closed September 18th
    - Peak Populations 95
  - North Moore High School
    - Opened September 14th - Closed September 17th
    - Peak Populations 35

Sheltering

- Shelter Locations
  - Why only 2 locations
    - Secondary Power Source – Generator Power
    - Staffing Required per site
      - DSS – Health Department Nursing Staff – Red Cross –
      - Amateur Radio
      - Moore County School System

Sheltering – Why be Selective



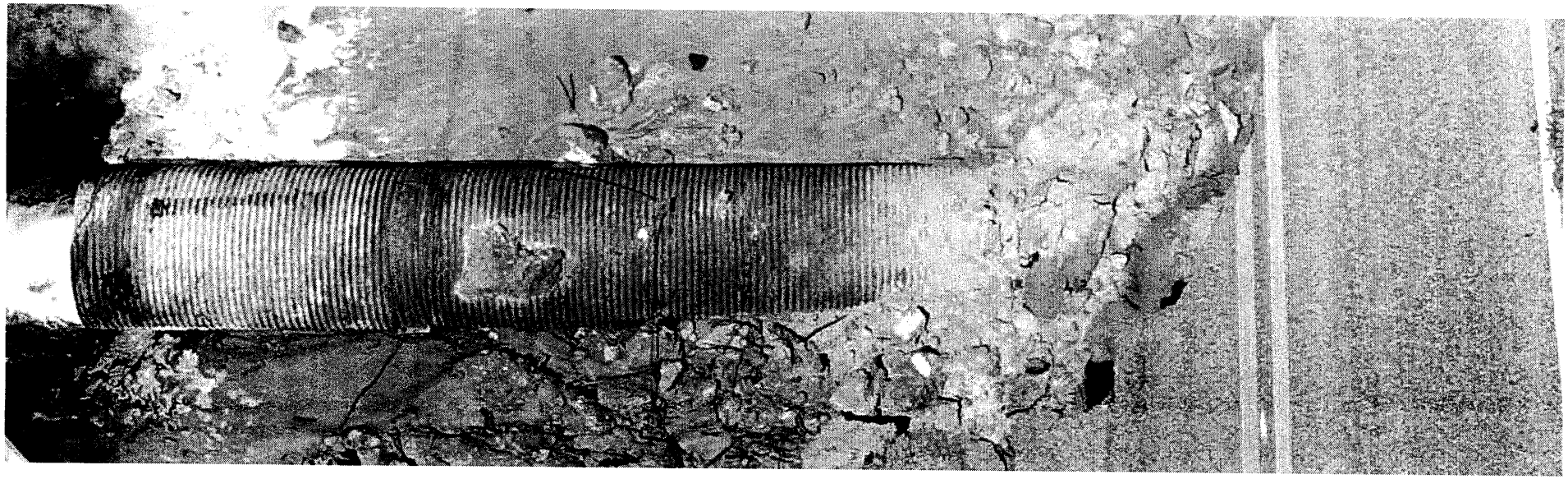
Damage Assessment

- Local Damage Assessment Teams begin September 17th - October 3rd and assessed 762 properties
  - 51 Destroyed
  - 27 Major
  - 20 Minor
  - 49 Affected
- FEMA began with Disaster Survivor Teams on September 21st and have completed approximately 95 % of county (to date)
- FEMA inspector begin there assessments on September 21st

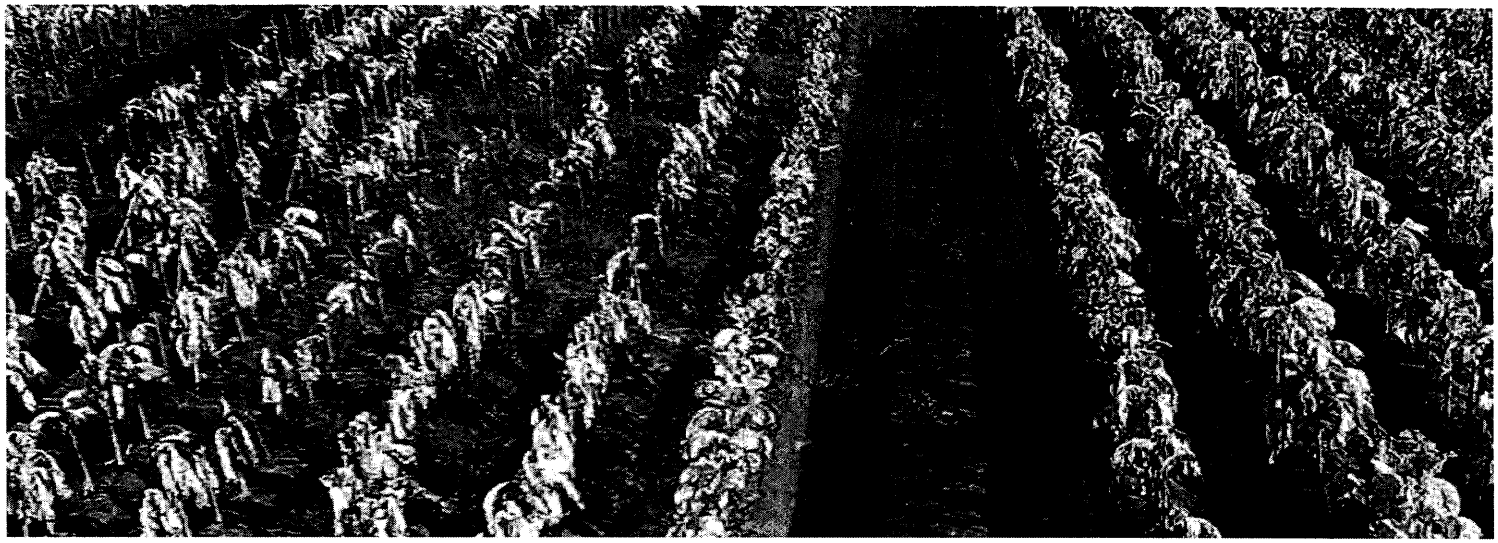
Damage Assessment

- Soil and Water
  - 6 ponds breached dams
  - 2 poultry farms suffered extensive loss
  - Cabin Creek in Robbins suffered significant bank erosion

Damage Assessment – Currie Mill Road



Damage Assessment – Hwy 24/27 Atkins Road



Damage Assessment – Deep River

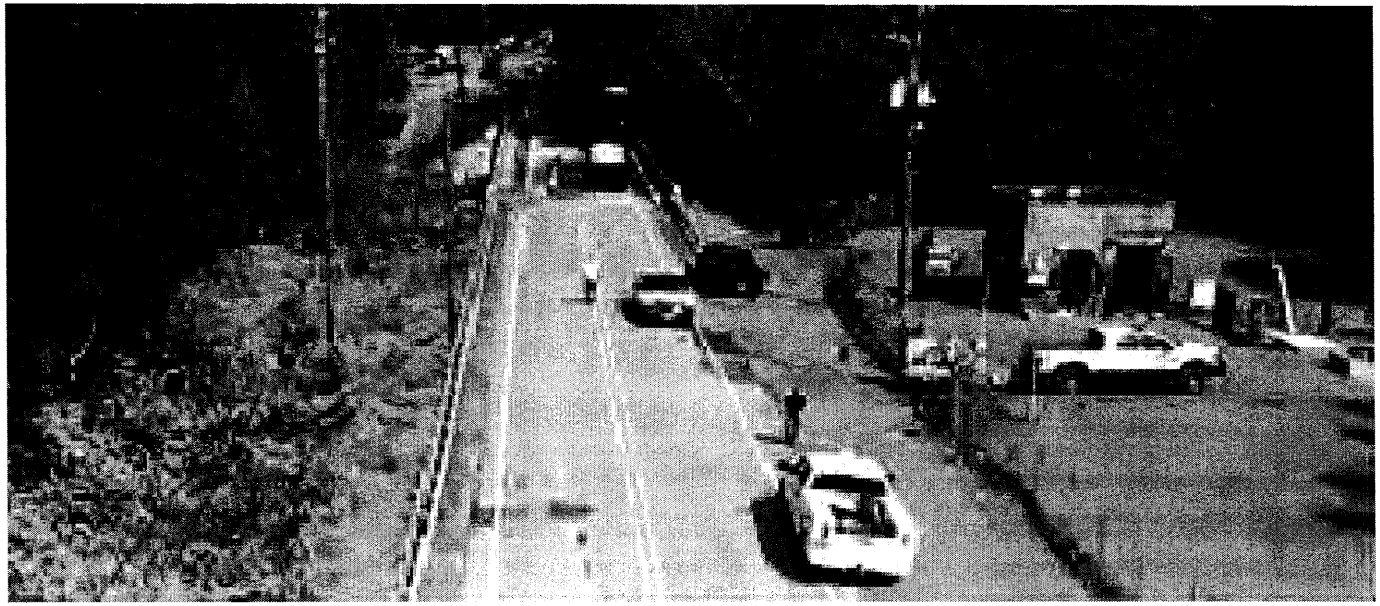
Deep River Hwy 22

[redacted]

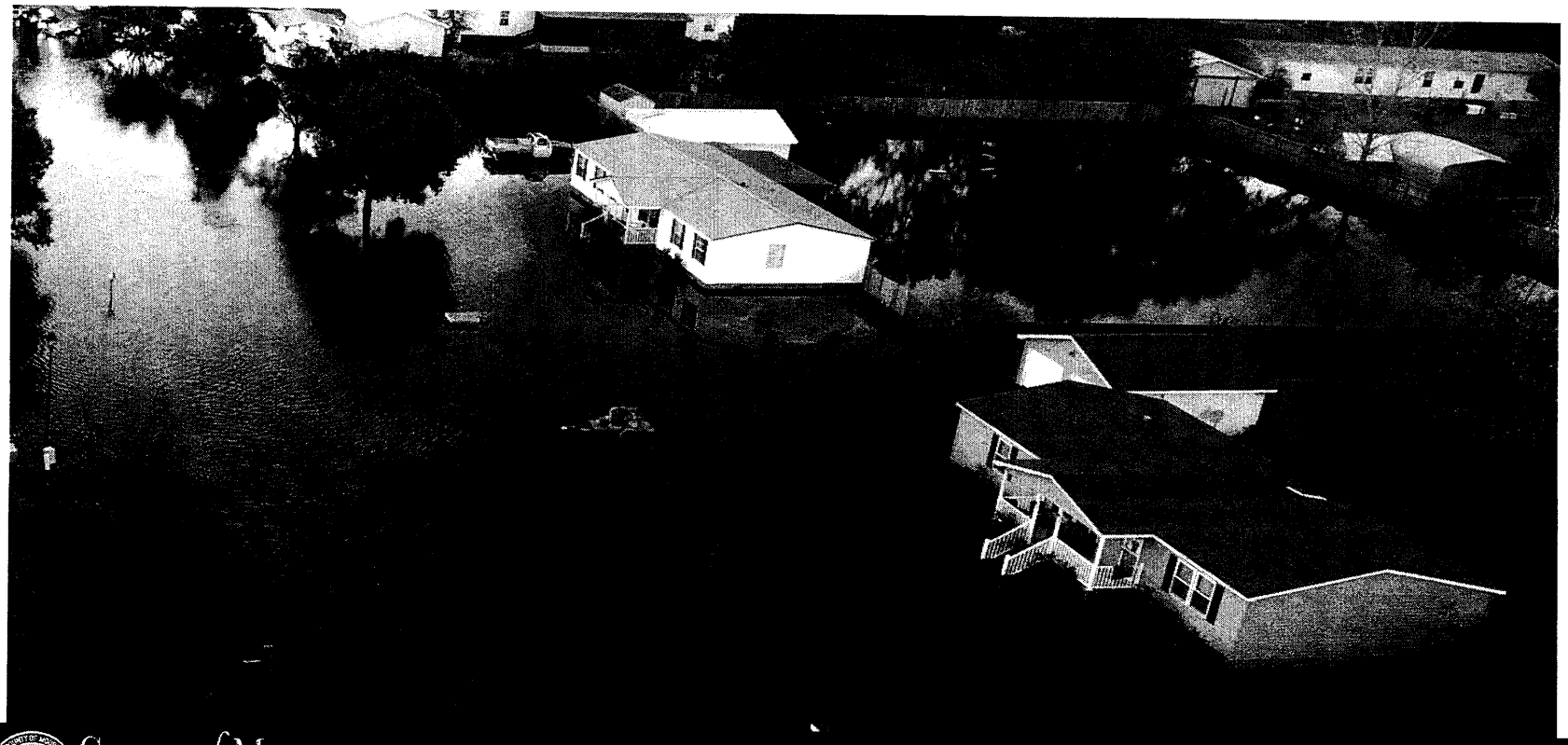
Deep River – S. Carbonton Rd

[redacted]

Damage Assessment – Hwy 705 Robbins



Damage Assessment – Lobelia Area



County of Moore
—North Carolina—

Recovery - Mitigation

- DSNAP
  - DSS offered program for 8 days: September 28th to October 6th
  - Approximately 2600 citizens
- Unmet Needs are referred to the following:
  - DSS/Red Cross/Sandhills Food Pantry/Sandhills Coalitions/SCAP
  - Religious Groups/Civic Groups

Recovery - Mitigation

- NCEM/FEMA
  - MCEM/NCEM/FEMA conducted two (2) Community Meetings
    - Rick Rhyne Public Safety Center
    - Vass Town Hall
  - Disaster Recover Center
  - Long Term Process - Consider Elevations, Reconstruction, Acquisitions

Thank You - Questions

Appendix B
10-16-2018

Moore County DSS
FOOD AND NUTRITION SERVICES (FNS)
EMPLOYMENT & TRAINING (E&T)
Partnerships
Building Opportunities for the Future

FOOD AND NUTRITION

1939
Food Stamp Program as a food distribution system to serve low-income individuals is formalized

1987
Employment and Training Program established

2008
Program renamed: Supplemental Nutrition Assistance Program (SNAP). In NC SNAP is called FNS E&T.

2016
Increased focus on Employment and Training programs FNS E&T

North Carolina FNS E&T

- The purpose of the Food and Nutrition Services (FNS) Employment and Training (E&T) program in North Carolina is to provide employment and training assistance to food stamp recipients.
- It is the ultimate goal that this employment and training assistance will lead to employment at a livable wage increasing self-sufficiency.
- This impacts the individual participants as well as a multi-generational impact for those within the household.

State and Local Partnerships

- NC DHHS and the NC Community College System (NCCCS) partnered to improve outcomes in the FNS E&T program.
- As a member of this collaboration, DHHS and NCCCS are working with identified community colleges to implement programs with local DSS county offices in offering successful employment and training programs.
- Local partners include Moore County DSS, Sandhills Community College (SCC), NCWorks Career Center and WIOA.

2018-19 DSS AGENCIES & COLLEGES

- Asheville-Buncombe TCC/ Buncombe DSS
- Cape Fear CC/ New Hanover DSS
- Central Carolina CC/ Chatham DSS
- Central Piedmont CC/Mecklenburg DSS
- Durham Technical CC/Durham and Orange DSS
- Gaston College/ Lincoln DSS
- Mitchell CC/ Iredell DSS
- Pitt CC/ Pitt DSS
- Sandhills CC/ Moore DSS
- Wake Technical CC/ Wake DSS
- Wilson CC/ Wilson DSS

FEDERAL FISCAL YEAR 2018-19

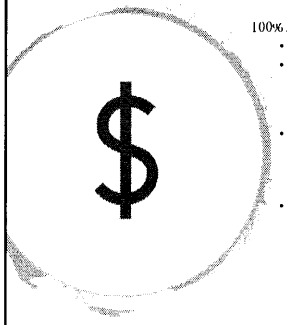
Leveraging Funds - Serving Students

Funding of FNS E&T

The NCCCS contracts with the NC DHHS to administer the funds to support the FNS E&T Program at the community college. These federal USDA funds fall into 2 categories:

- 100% Funds
  - Administrative costs, fixed amount
- 50/50 Funds
  - Administrative costs and participant reimbursements, No cap

FY 2018-19 Funding Streams October 1, 2018 - September 30, 2019



100% Administrative Funds (USDA)

- Special Programs Coordinator at NCCCS
- 14 Education Navigators at Community Colleges
  - $55,000 per full-time Education Navigator position (SCC)
- Scholarships
  - $80,000
    - $5,714 allocated per Education Navigator (SCC)
- Advertising
  - $22,000
    - Proposal process provided to colleges to request allocation (SCC)

FY 2017-18 Funding Streams

50/50 Funds

- $902,000 available for reimbursement expenses
  - Staffing/Operations of program
  - Administrative support
  - Participant Expenses
    - Transportation
    - Tuition/Registration
    - Books/Supplies
- Release of funds will be based on monthly request submissions and will be available on a 'first come, first served' basis, not to exceed $902,000 within the funding year.
- Funds eligible for reimbursement can include **state or local funds OR non-federal funds put up by 'third-party' providers.**

Use of Funds

100% or 50/50 funds

- Administrative Expenses
  - Staffing, planning and operations
  - Administrative expenses
- Direct Program Expenses
  - Tuition and Fees
  - Case management/career navigation
  - Job development

50/50 funds ONLY

- Participant Expenses - reasonably necessary and directly related to program participation, including:
  - Transportation
  - Dependent Care
  - Equipment & Supplies
  - Books
  - Uniforms
  - Licensing Fees

10/22/2018

Looking Ahead

PROPOSED: Federal FY 2019-20

- The NCCCS and DHHS DSS will assess the state's 100% administrative allocation relative to the number of Education Navigators in the field and in the pipeline.
- Education Navigator positions may roll to a formula fund of a base amount of 100% administrative funds ($25,000 for a FT position) plus 50/50 reimbursement eligibility for any balance of salary and fringes.

SCC Education Navigator

- Collaborate with the local DSS, NCWorks Career Center and other agencies to provide supportive services.
- These services include assessments, educational pathways, employability plans, transportation, childcare, registration fees, books, uniforms and other barriers to success.
- Based at the local community college (SCC)
- Maria Campbell, Director-WIOA Education Navigator

Local Partnerships

Sandhills Community College

NCWorks Career Center

WIOA

Moore County Department of Social Services Initiative

- DSS driven
- Initiated by Laura Cockman, DSS Interim Director
- Assembled a local community team
  - DSS, Laura Cockman and Jeanne Manness
  - Andi Korte and Maria Campbell, Sandhills Community College
  - Pamela Alsobrook, NCWorks Career Center
  - Jerry McQueen, WIOA

NCWorks Career Center

- Located in Aberdeen NC
- Administered by the Division of Workforce Solutions
- Collaborate with WIOA partners to help North Carolinians find employment
- Register participants in NCWorks.gov
- Provide resources such as: job information services, labor market information, job-seeking skills and referral to WIOA partners

WIOA Work Investment Opportunity Act

- Designed to help job seekers access employment, education, training, and support services to succeed in the labor market for Adult Worker, Dislocated Worker or Young Adult age 16-24
- Provides integrated service at the NCWorks Career Center to assist job seekers with comprehensive counseling, career pathway information, education and training opportunities
- On-the Job Training and Work Experience can be provided to eligible participants
- WIOA eligible participants may be provided financial assistance for training cost, tuition, books, supplies, travel reimbursements and support services

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QUESTIONS – CLARIFICATIONS

PARTNER CONTACT INFORMATION

Moore County DSS
Laura Cockman, Interim Director
lcockman@moorecountync.gov
(910) 947-2436

Sandhills Community College
Maria Campbell, Director/WIOA Education Navigator
campbellm@sandhills.edu
mcampbell1@moorecountync.gov
(910) 695-3917 SCC
(910) 947-7467 DSS

Andi Korte, Vice President, Continuing Education and Workforce Development
kortea@sandhills.edu
(910) 695-3767

NCWorks Career Center
Pamela Alsobrook
pamela.alsobrook@ncommerce.com
(910) 944-7697

Jerry McQueen, WIOA Director
jerry.mcqueen@rccsc393.org
(910) 944-7697

Appendix C
10/16 2018

RESOLUTION AUTHORIZING AND APPROVING

(CURRENT) RELEASES AND REFUNDS BY THE

TAX ADMINISTRATOR

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of various county taxes illegally levied and assessed, the amount certified as being in excess of the amount legally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 16 day of October, 2018.

Catherine Graham
Catherine P. Graham, Chair

ATTEST:

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

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

RESOLUTION AUTHORIZING AND APPROVING

(DELINQUENT) RELEASES AND REFUNDS BY THE

TAX ADMINISTRATOR

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of delinquent taxes illegally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 16 day of October, 2018.

Catherine P. Graham, Chair

ATTEST:

Laura M. Williams
Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

REAL ESTATE / PERSONAL PROPERTY / MOTOR VEHICLE
RELEASES
OVER - $100
September-18

BILL YEAR	BILL NUMBER	NAME	REASON	AMOUNT
2018	1000123	RITTER, FLETCHER	TAXPAYER PROVIDED NECESSARY FOR DEFERMENT	$541.85
2018	1000124	RITTER, FLETCHER	TAXPAYER PROVIDED NECESSARY FOR DEFERMENT	$528.31
2018	1000125	RITTER, FLETCHER	TAXPAYER PROVIDED NECESSARY FOR DEFERMENT	$523.79
2018	1000126	RITTER, FLETCHER	TAXPAYER PROVIDED NECESSARY FOR DEFERMENT	$510.25
2018	1000190	PUNCH, PATRICIA A	VETERAN EXEMPTION REMOVED IN ERROR	$393.75
2018	7454	DEERINWATER, MICAH	MILITARY	$184.65
2018	8310	LYONS, DANIEL WISE	PERSONAL PROPERTY SOLD PRIOR 1/1/2018	$151.75
2018	10036	TROEMEL, NICOLE	MILITARY	$102.60
			TOTAL	**$2,936.95**

VTS/MUNIS MOTOR VEHICLES
RELIEF - REFUNDS
OVER - $100
September-18

Bill Year	Bill Number	Customer Name	Reason	Refund Amount
2018	VTS - 0043917943	BACON, BRYAN & JEANA	MILITARY	$135.77
2017	VTS - 0042808548	DICKENS, CALVIN JR & JULIE ANN	TAG SURRENDER	$149.23
2016	VTS - 0034919088	FELDMAN, ANDREW & ANNE	MILITARY	$278.78
2017	VTS - 0038835171	FELDMAN, ANDREW & ANNE	MILITARY	$199.59
2015	VTS - 0028388815	FILS-AIME, JEAN-CLAUDE	MILITARY	$197.97
2015	VTS - 0032004114	FILS-AIME, JEAN-CLAUDE	MILITARY	$170.23
2016	VTS - 0032004114	FILS-AIME, JEAN-CLAUDE	MILITARY	$355.16
2017	VTS - 0042757229	GASH, ROBERT SCOTT	MILITARY	$191.88
2017	VTS - 0038940129	GREGORICH, JOHN	TAG SURRENDER	$139.31
2017	VTS - 0043071453	HOFF, CHRISTOPHER MICHAEL	MILITARY	$402.90
2017	VTS - 0041432543	HOWELL, GARY WAYNE	TAG SURRENDER	$113.93
2017	VTS - 0040768283	KACZMAREK, JAMES ARNOLD	TAG SURRENDER	$144.92
2018	VTS - 0044448172	KRONSTEDT, SHANE MICHAEL	MILITARY	$134.95
2017	VTS - 0041724531	LYONS, JAMES (ESTATE OF)	TAG SURRENDER	$230.87
2018	VTS - 0043448607	MOSIER, DUANE LESLIE	MILITARY	$207.15
2017	VTS - 0037315306	PERHEALTH, JOHN WESLEY	TAG SURRENDER	$105.99
2017	VTS - 0041218352	PERHEALTH, JOHN WESLEY	TAG SURRENDER	$115.65
2017	VTS - 0040368729	SMITH, AMY JEAN GLENISTER	MILITARY	$198.39
2017	VTS - 0026589061	SMITH, JAMES & ALLISON	TAG SURRENDER	$127.94
2017	VTS - 0030333764	STUCKEY, LISA	TAG SURRENDER	$202.44
2018	VTS - 0028541891	THACKER, RICHARD & MARGARET	TAG SURRENDER	$173.77
2018	VTS - 0043991654	WILSON, CASEY & JARED	MILITARY	$246.74
2018	VTS - 0044214194	WILSON, CASEY & JARED	MILITARY	$400.55
			TOTAL	**$4,624.11**

Appendix D
10-16-2018

RESOLUTION APPROVING AMENDMENT 1 TO THE SERVICES CONTRACT BETWEEN THE COUNTY OF MOORE AND EAST MOORE WATER DISTRICT

WHEREAS, the County and EMWD previously entered into an agreement on June 20, 2017, which was for the purpose of the County operating and maintaining EMWD's water distribution system (the "Original Agreement"); and

WHEREAS, the Original Agreement included a fee schedule for set out the fees to be accessed for meter installation and tap completion; and

WHEREAS, the parties now desire to amend the aforementioned fee schedule based upon the findings of rate study finalized on October 1, 2018.

NOW, THEREFORE, BE IT RESOLVED, the Moore County Board of Commissioners does hereby approve Amendment 1 to the Services Contract between the County of Moore and the East Moore Water District.

Adopted this the 16 day of October, 2018.

Catherine Graham
By: Catherine Graham
Moore County Board of Commissioners

Attest:

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

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

Appendix E
10-16-2018

RESOLUTION APPROVING WATER PURCHASE CONTRACT BETWEEN THE COUNTY OF MOORE AND EAST MOORE WATER DISTRICT

WHEREAS, Moore County Public Utilities has a need for water to serve its system in Vass; and

WHEREAS, the District currently purchases water from Harnett County and has contracted for enough capacity to serve all proposed phases of East Moore Water District, as well as enough capacity to serve the Moore County Public Utilities systems serving Vass Hyland Hills, and a portion of Seven Lakes and Pinehurst; and

WHEREAS, a water purchase contract between the District and the County has been developed at cost plus 0.25/1,000 gallons for the Vass system and cost plus 0.50/1,000 gallons for the Hyland Hills and Pinehurst/Seven Lakes systems; and

NOW, THEREFORE, be it resolved, the Moore County Board of Commissioners does hereby approve the services contract and the water purchase contract between Moore County and the East Moore Water District.

Adopted this the 16th day of October, 2018.

COUNTY OF MOORE

Catherine Graham

Catherine Graham, Chair
Board of Commissioners

ATTEST:

Laura M. Williams

Laura M. Williams
Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

Appendix F
10-16-2018

RESOLUTION FOR APPROVING WATER SHORTAGE RESPONSE PLAN FOR MOORE COUNTY PUBLIC UTILITIES – ADDOR WATER SYSTEM

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for Moore County Public Utilities – Addor Water System, has been developed and submitted to the Moore County Board of Commissioners for approval; and

WHEREAS, the Moore County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for Moore County Public Utilities – Addor Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Moore County that the Water Shortage Response Plan entitled, Water Shortage Response Plan dated March 28, 2018, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Moore County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 16th day of October, 2018.

Name: Catherine Graham
Title: Chair
Signature: Catherine Graham

ATTEST:

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

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

RESOLUTION FOR APPROVING WATER SHORTAGE RESPONSE PLAN FOR MOORE COUNTY PUBLIC UTILITIES - HIGH FALLS

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for Moore County Public Utilities – High Falls Water System, has been developed and submitted to the Moore County Board of Commissioners for approval; and

WHEREAS, the Moore County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for Moore County Public Utilities – High Falls Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Moore County that the Water Shortage Response Plan entitled, Water Shortage Response Plan dated March 28, 2018, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Moore County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 16th day of October, 2018.

Name: Catherine Graham

Title: Chair

Signature: Catherine Graham

ATTEST:

Laura M. Williams

Laura M. Williams
Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

RESOLUTION FOR APPROVING WATER SHORTAGE RESPONSE PLAN FOR MOORE COUNTY PUBLIC UTILITIES – HYLAND HILLS WATER SYSTEM

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for Moore County Public Utilities – Hyland Hills Water System, has been developed and submitted to the Moore County Board of Commissioners for approval; and

WHEREAS, the Moore County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for Moore County Public Utilities – Hyland Hills Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Moore County that the Water Shortage Response Plan entitled, Water Shortage Response Plan dated March 28, 2018, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Moore County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 16th day of October, 2018.

Name: Catherine Graham

Title: Chair

Signature: Catherine Graham

ATTEST:

Laura M Williams

Laura M Williams

Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

RESOLUTION FOR APPROVING WATER SHORTAGE RESPONSE PLAN FOR MOORE COUNTY PUBLIC UTILITIES- VASS WATER SYSTEM

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for Moore County Public Utilities- Vass Water System has been developed and submitted to the Moore County Board of Commissioners for approval; and

WHEREAS, the Moore County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for Moore County Public Utilities- Vass Water System as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Moore County that the Water Shortage Response Plan entitled, Water Shortage Response Ordinance dated March 28, 2018, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Moore County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 16th day of October, 2018.

Name: Catherine Graham

Title: Chair

Signature: Catherine Graham

ATTEST:

Laura M. Williams

Laura M. Williams
Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

RESOLUTION FOR APPROVING WATER SHORTAGE RESPONSE PLAN FOR MOORE COUNTY PUBLIC UTILITIES – PINEHURST WATER SYSTEM

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for Moore County Public Utilities – Pinehurst Water System, has been developed and submitted to the Moore County Board of Commissioners for approval; and

WHEREAS, the Moore County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for Moore County Public Utilities – Pinehurst Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Moore County that the Water Shortage Response Plan entitled, Water Shortage Response Plan dated March 28, 2018, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Moore County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 16th day of October, 2018.

Name: Catherine Graham

Title: Chair

Signature: Catherine Graham

ATTEST:

Laura M. Williams

Laura M. Williams

Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

RESOLUTION FOR APPROVING WATER SHORTAGE RESPONSE PLAN FOR MOORE COUNTY PUBLIC UTILITIES – ROBBINS WATER SYSTEM

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for Moore County Public Utilities – Robbins Water System, has been developed and submitted to the Moore County Board of Commissioners for approval; and

WHEREAS, the Moore County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for Moore County Public Utilities – Robbins Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Moore County that the Water Shortage Response Plan entitled, Water Shortage Response Plan dated March 28, 2018, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Moore County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 16th day of October, 2018.

Name: Catherine Graham

Title: Chair

Signature: Catherine Graham

ATTEST:

Laura M. Williams

Laura M. Williams

Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

RESOLUTION FOR APPROVING WATER SHORTAGE RESPONSE PLAN FOR MOORE COUNTY PUBLIC UTILITIES – SEVEN LAKES WATER SYSTEM

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for Moore County Public Utilities – Seven Lakes Water System, has been developed and submitted to the Moore County Board of Commissioners for approval; and

WHEREAS, the Moore County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for Moore County Public Utilities – Seven Lake Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Moore County that the Water Shortage Response Plan entitled, Water Shortage Response Plan dated March 28, 2018, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Moore County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 16th day of October, 2018.

Name: Catherine Graham

Title: Chair

Signature: Catherine Graham

ATTEST:

Laura M. Williams

Laura M. Williams

Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

RESOLUTION FOR APPROVING WATER SHORTAGE RESPONSE PLAN FOR MOORE COUNTY PUBLIC UTILITIES – THE CAROLINA WATER SYSTEM

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for Moore County Public Utilities – The Carolina Water System, has been developed and submitted to the Moore County Board of Commissioners for approval; and

WHEREAS, the Moore County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for Moore County Public Utilities – The Carolina Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Moore County that the Water Shortage Response Plan entitled, Water Shortage Response Plan dated March 28, 2018, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Moore County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 16th day of October, 2018.

Name: Catherine Graham

Title: Chair

Signature: Catherine Graham

ATTEST:

Laura M. Williams

Laura M. Williams

Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

Appendix G
10/16/2018

Fiscal Year 2018/2019

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Health - Public Health (DPH), Environmental Health Branch					
Revenue	10033071 35075	Mosquito Abatement Grant	-	156,435	156,435
Expense	10039060 54909	Mosquito Abatement Grant	-	156,435	156,435

Approved this 16 day of October, 2018

Catherine Graham

Catherine Graham
Moore County Board of Commissioners

Laura M. Williams

Laura Williams
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

40071

Appendix II
10-16-2018

Fiscal Year 2018/2019

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Finance -					
Revenue	10019000 32950	Appropriated Fund Balance	336,139	4,830,311	5,166,450
Expense	10036056 59802	Transfer to Self Insurance FD	-	1,000,000	1,000,000
Expense	10036056 56286	Tfr to New Courthouse Bld FD	1,314,553	2,112,611	3,427,164
Expense	10022000 53820	Contract Services/Landfill	435,711	100,000	535,711
Expense	10036056 59938	Transf to Parks & Rec Cap Project	-	962,700	962,700
Expense	10047055 55801	Building Improvements	275,794	400,000	675,794
Expense	10047055 55401	Vehicle Purchase	106,118	255,000	361,118
Revenue	81019056 32955	Transfer from General Fund	-	1,000,000	1,000,000
Expense	81046025 54503	Health Expenses	5,734,426	1,000,000	6,734,426

Approved this 16 day of October, 2018

Catherine Graham

Catherine Graham
Moore County Board of Commissioners

Laura M Williams

Laura Williams
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

40009

County of Moore
New Courthouse Building (Fund 432)
Capital Project Ordinance – Revision 3

Journal 40010

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the North Carolina General Statutes, the following project ordinance is hereby adopted:

Section 1. The project authorized is the building of a new courthouse.

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

Section 3. The following amount is appropriated for the New Courthouse Building Capital Project:

	Budget	Incr./Decr.	Revised Budget
Architect	$ 944,530	$ -	$ 944,530
Construction	$ -	$ 2,112,611	$ 2,112,611
Total	**$ 944,530**	**$ 2,112,611**	**$ 3,057,141**

Section 4. The following revenue is anticipated to be available to complete the New Courthouse Building Capital Project:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Reserve for Governmental Projects	$ 90,019	$ -	$ 90,019
Transfers from General Fund	$ 854,511	$ 2,112,611	$ 2,967,122
			$ -
			$ -
Total	**$ 944,530**	**$ 2,112,611**	**$ 3,057,141**

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

Section 6. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 7. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 8. This Capital 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, and Clerk to the Board of Commissioners.

Adopted this 16th day of October 2018.

Catherine Graham, Chairman
Moore County Board of Commissioners

Laura M. Williams
Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

County of Moore
Parks & Recreation Capital (Fund 433)
Project Ordinance – Revision 3

Journal 40011

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 project authorized is to build a Parks & Recreation Complex.

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 Parks & Recreation Capital Project Ordinance:

	Budget	Incr./Decr.	Revised Budget
Construction	$ 3,224,614	$ 962,700	$ 4,187,314
Architect	$ 294,000	$ -	$ 294,000
Total	**$ 3,518,614**	**$ 962,700**	**$ 4,481,314**

Section 4. The following revenues are anticipated to be available to complete the Parks & Recreation Capital Project Ordinance:

	Budget	Incr./Decr.	Revised Budget
Transfer from General Fund	$ 818,614	$ 962,700	$ 1,781,314
Transfer from Capital Res for Gov Projects	$ 2,700,000	$ -	$ 2,700,000
Total	**$ 3,518,614**	**$ 962,700**	**$ 4,481,314**

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 16th day of October, 2018.

Catherine Graham, Chairman
Moore County Board of Commissioners

Laura M. Williams
Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

Appendix I
10-16-2018

A RESOLUTION TO REVISE THE REGULAR MEETING SCHEDULE FOR THE MOORE COUNTY BOARD OF COMMISSIONERS FOR FISCAL YEAR 2019

WHEREAS, per N.C.G.S. 153A-40, the Moore County Board of Commissioners shall hold a regular meeting at least once a month and may hold more frequent regular meetings; and

WHEREAS, a regular meeting schedule for fiscal year 2019 was adopted on May 1, 2018 and the Board desires to alter the previously adopted schedule; and

WHEREAS, under the revised schedule for fiscal year 2019, a regular meeting will be held on the first Tuesday of every month at 10:30 a.m. and the third Tuesday of every month at 5:30 p.m.; and

WHEREAS, when necessary, closed sessions will be held at 9:30 a.m. for the first monthly meeting and 4:30 p.m. for the second monthly meeting, at the end of the regular meeting, or at another time designated by the Chair or approved by the Board; and

WHEREAS, all regular meetings will be held in the Commissioners Meeting Room on the second floor of the Historic Courthouse in Carthage, North Carolina; and

WHEREAS, the revised regular meeting schedule will be effective beginning with the first regular meeting in January 2019; and

WHEREAS, the following are exceptions to the regular meeting schedule for fiscal year 2019: The first regular meeting in July was not held. The first regular meeting in December will be held on the first Monday rather than the first Tuesday, and will be at 5:30 p.m., and the second regular meeting in December will not be held. The first regular meeting in January will be held on the second Tuesday rather than the first Tuesday, and the second regular meeting in January will be held on the fourth Tuesday rather than the third Tuesday; and

NOW THEREFORE BE IT RESOLVED that the Moore County Board of Commissioners has hereby established the dates, time and place of its regular meetings for fiscal year 2019.

FURTHER BE IT RESOLVED that a copy of this resolution be posted on the Courthouse bulletin board and a summary of it be published.

This the 16th day of October 2018.

Catherine Graham
Catherine Graham
Chair

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

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA