



**MOORE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, NOVEMBER 6, 2018**

**REGULAR MEETING**

**CALL TO ORDER**

**4:30 P.M. – CLOSED SESSION** – *if needed*

**5:30 P.M. – INVOCATION** – *Percy Flowers, Red Branch Baptist Church*

**PLEDGE OF ALLEGIANCE** – *Chris Butts, Information Technology Director*

**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. RECOGNITIONS**

A. Adoption Awareness Month (*Charlotte Kelley*)

**IV. PRESENTATIONS**

A. Regional Partnership Workforce Development Board Annual Report (*James Bain*)

B. Fort Bragg Joint Land Use Study Update (*Jason Epley*)

**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: October 16, 2018 Regular Meeting and Closed Session
- B. Budget Amendments
- C. Local Educational Bonds – 2018 Bond Referendum – Revision 4
- D. New Courthouse Building Capital Project Ordinance Revision 4
- E. Sheriff's Office Fee Schedule Amendment
- F. Amendment to Contract with Contaminant Control
- G. Deed of Dedication for Golf Pride
- H. Amendment to Health Department Contract with Patagonia
- I. Position Classification and Pay Plan

## **VI. PUBLIC HEARINGS**

- A. Public Hearing/Planning – Comprehensive Transportation Plan (*Debra Ensminger / Scott Walston*)
- B. Call to Public Hearing/Planning – General Use Rezoning Request: Neighborhood Business B-1 to Rural Agricultural – 40 RA-40 (*Debra Ensminger*)
- C. Call to Public Hearing/Planning – Text Amendments to Unified Development Ordinance (*Debra Ensminger*)

## **VII. OLD BUSINESS**

## **VIII. NEW BUSINESS**

- A. Planning – Request for Reaffirmation of 2013 Moore County Land Use Plan (*Debra Ensminger*)
- B. Airport – Request for Approval of Airfield Drainage System Rehabilitation Construction and Grant Administration Paperwork (*Ron Maness*)
- C. Tax – Request for Adoption of Schedule of Values for 2019 Revaluation (*Gary Briggs*)
- D. Information Technology – Request for Approval of Revised Moore County Telecommunication Policy (*Chris Butts*)
- E. Administration – Request for Approval of Contract for Design and Construction of Splash Pad (*Rich Smith*)
- F. Administration – Request for Approval of AIA Contract and Addendum with Moseley Architects P.C. (*Rich Smith*)
- G. Public Safety – Request for Approval of Memorandum of Understanding with NC Division of Emergency Management for Acceptance of Grant Funds and Approval of Associated Budget Amendment (*Bryan Phillips*)
- H. Public Safety – Request for Approval of Hurricane Florence Resolution for Designation of Applicant’s Agent (*Bryan Phillips*)

## **IX. APPOINTMENTS**

- A. Aging Advisory Council
- B. Child Fatality Prevention Team
- C. Town of Vass Board of Adjustment ETJ

## **X. ADDITIONAL AGENDA**

## **XI. MANAGER’S REPORT**

## **XII. COMMISSIONERS' COMMENTS**

### **ADJOURNMENT**

#### ***COMMISSIONERS' UPCOMING MEETINGS/EVENTS:***

- **Local Emergency Planning**, Thursday, November 8, 11:00am (*Ritter*)
- **Fire Commission**, Thursday, November 8, 6:00pm (*Ritter*)
- **Veterans Day Holiday**, County Offices Closed, Monday, November 12
- **Airport Authority**, Tuesday, November 13, 10:00am (*Gregory*)
- **Board of Education**, Tuesday, November 13, 6:00pm (*Daeke*)
- **Sandhills Center Board**, Tuesday, November 13, 7:00pm (*Ritter*)
- **Pre-agenda**, Wednesday, November 14, 9:30am (*Gregory/Graham*)
- **CVB Board**, Thursday, November 15, 4:00pm (*Quis*)
- **DSS Board**, Monday, November 19, 5:30pm (*Graham*)
- **Regular meeting**, Tuesday, November 20, closed session 4:30pm, open session 5:30pm
- **Transportation Advisory Board**, Wednesday, November 21, 3:00pm (*Gregory*)
- **Thanksgiving Holidays**, County Offices Closed, Thursday and Friday, November 22 and 23
- **Pre-agenda**, Wednesday, November 28, 9:30am (*Quis/Graham*)
- **Organizational/Regular Meeting**, Monday, December 3, 5:30pm

**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 5<sup>th</sup> day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.*

*Revised on the 7<sup>th</sup> day of April 2015.*

*Revised on the 7<sup>th</sup> day of February 2017.*