



MOORE COUNTY BOARD OF COMMISSIONERS
December 3, 2018 Organizational & Regular Meeting – Highlights

- Oaths of office were administered to Commissioners Graham, Ritter, and Daeke
- Selected Commissioner Quis as Chair and Commissioner Graham as Vice Chair for the coming year
- Approved on consent agenda: public officials bonds, minutes, budget amendments, digital learning invoices for Moore County Schools, JCPC funding revision, resolution authorizing upset bid process for LRK # 00026840, Deed of Dedication for Winston Pines, Sheriff off-duty holiday pay, amendment to budget ordinance
- Held a public hearing regarding recommended amendments to the Unified Development Ordinance and approved the amendments
- Held a public hearing regarding recommended amendments to the Road Name and Addressing Ordinance and approved the amendments
- Approved revised fee schedule for Solid Waste
- Approved contract with Judy D. Brooks Contractor, Inc. for removal and hauling of mulch material from the Moore County Landfill
- Authorized Cooperative Extension Fork to Farm Partnership application
- Approved modification agreement to MOU between NCDHHS and Moore County DSS
- Approved amendment to RFP bid award standard for service contracts for the detention center
- Adopted resolutions for the 2015 International Fire Code, with 2018 NC amendments and appendices
- Approved renewal of lease for the communication antenna space on the telecommunications facility located at Glendon-Carthage Rd for an additional five-year term
- Awarded bid to US Bancorp Government Leasing and Finance, Inc. and authorized entering into purchase contract and contract for services not to exceed \$223,200 for Stryker Power-Pro XT stretchers, and a seven year service agreement
- Approved contract with Riley Paving
- Adopted resolution levying an additional one-quarter cent county sales and use tax
- Approved Board of Education request for funding of \$1,131,360.75 (from capital reserve – to be reimbursed through the General Obligation Bond financing process) for early site grading for the replacement of Southern Pines Elementary
- Appointed Sheriff Ronnie Fields to the Courthouse Facilities Advisory Committee
- Appointed Barbara Allred, James Dunlap, Larry Caddell, Jon McKiver, and Erik Stromberg to the Fire Commission and extended term lengths of all other members by 6 months to coincide with the budget process
- Designated Juvenile Crime Prevention Council member Laura May's position as Schools' representative
- Appointed Shannon Stroud to the Local Emergency Planning Committee
- Appointed Sandi King, Robbie Salisbury, and Helen Schillaci to the Nursing/Adult Care Home CAC
- Appointed Kevin Griffin as the Schools representative to the Transportation Advisory Board and designated member Gracie Dowdy as a citizen/transit representative