MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, AUGUST 7, 2018

REGULAR MEETING, 5:30 PM

The Moore County Board of Commissioners convened for a Regular Meeting at 5:30 p.m., Tuesday, August 7, 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 5:30 p.m.

Reverend Adam Beddingfield with 705 Church of God of Prophecy offered the invocation and Planning/Transportation Director Debra Ensminger led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Ms. Connie Barber thanked everyone involved in the East Moore Water District Phase 4 project for their help in getting water to her community. Chair Graham thanked Ms. Barber, whom she said had worked diligently on the project for years.

Ms. Jennifer Schlichter, a Woodlake resident and member of the military, discussed difficulties she and her military husband had faced with their property in light of the community's dam issues, and questioned why the County had not addressed the problem.

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.

CONSENT AGENDA

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

Minutes: July 17, 2018 Regular Meeting
Budget Amendments
Acceptance of Deed of Dedication for Sandhills Classical Christian School
Acceptance of Deed of Dedication for Buckholz Enterprises, Inc.
Health Department Bad Debt Write-Off

Health Department Grant Application Child Health & Infant Mortality
Board Order for Bed & Breakfast Conditional Use Permit

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

PUBLIC HEARINGS

Public Hearing/Planning – Conditional Rezoning Request: Residential and Agricultural – 5 (RA-5) to Highway Commercial Conditional Zoning (B-2-CZ) – *This item is to be continued to a future date acceptable to the applicant per request by the applicant.*

Chair Graham stated that the public hearing on the request for a conditional rezoning of the parcel located at 8003 NC Hwy 211 from Residential and Agricultural – 5 to Highway Commercial Conditional Zoning was continued from the Board's May 1st meeting to this evening. However, the applicant requested the Board delay the hearing to a future date due to scheduling conflicts. Upon motion made by Chair Graham, seconded by Vice Chair Ritter, the Board voted 5-0 to table the public hearing until the applicant requests it to be placed on the agenda.

OLD BUSINESS

Sheriff – Request for Approval of Contract with NCDOT for Roadside Litter/Debris Removal

Captain Bill Flint requested the Board's approval of a contract with the North Carolina Department of Transportation for roadside litter/debris removal. Captain Flint and County Attorney Misty Leland confirmed that there were no legal issues with the contract per the Board's direction during the previous regular meeting on July 17, 2018. Upon motion made by Commissioner Daeke, seconded by Vice Chair Ritter, the Board voted 5-0 to approve the agreement with DOT.

NEW BUSINESS

Public Safety – Request for Award of Bid for Purchase of Restroom/Shower Trailers

Public Safety Director Bryan Phillips asked the Board to award the bid for the purchase of restroom/shower trailers to AMS Global, Inc. The trailers would be purchased with grant funds from the North Carolina Department of Public Safety previously approved by the commissioners. The trailers would be shared regionally with Anson, Chatham, Scotland, Richmond, Lee, Johnston, Randolph, Montgomery, Harnett, and Wake Counties, with one unit housed in Moore County and one unit housed in Lee County. Upon motion made by Vice Chair Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to award the bid (IFB# 2018-04) to AMS Global, Inc. of De Queen, Arkansas and approve for Moore County to enter into a purchase contract not to exceed $64,202, and to allow the Chair to sign any and all necessary documents associated with the purchase upon approval by the County Attorney and Finance Director.

Finance – Request for Approval of Resolution for Sale and Issuance of Series 2018 School General Obligation Bonds and Reimbursement Resolution for Community College Bonds

Chief Financial Officer Caroline Xiong requested the Board's adoption of two resolutions for the Schools and Community College Bonds. Upon motion made by Commissioner Gregory, seconded by Commissioner Daeke, the Board voted 5-0 to proceed with the adoption of the resolution providing for the sale and issuance of not to

exceed $31,000,000 General Obligation Bonds, Series 2018. Upon motion made by Vice Chair Ritter, seconded by Commissioner Quis, the Board voted 5-0 to proceed with the adoption of the resolution introducing the County of Moore, NC declaring its official intent to reimburse expenditures under United States Department of Treasury Regulations for Community College Bonds. The resolutions are hereby incorporated as a part of these minutes by attachment as Appendix C. Chair Graham thanked Moore County Schools representatives for being present at the meeting for this action.

Administration – Request for Authorization to Proceed with Negotiation of Contract for Architectural Services for New Courthouse Project

Capital Projects Manager Rich Smith reviewed a timeline of steps taken toward selecting an architect for the new courthouse project and he requested the Board's approval of the process and authorization to move forward with negotiations. Upon motion made by Commissioner Daeke, seconded by Vice Chair Ritter, the Board voted 5-0 to approve the process taken by the Courthouse Facilities Advisory Committee, as well as direct the Capital Projects Manager to enter into negotiations for cost and scope starting with the number one firm, Mosley Architects, and to agree that as soon as a contract is executed the CFAC Subcommittee would be disbanded as intended per the CFAC minutes of the March 16, 2018 meeting. The timeline as reviewed by Mr. Smith is hereby incorporated as a part of these minutes by attachment as Appendix D.

Administration – Request for Approval of Resolution Calling for Special Advisory Referendum Concerning the Levy of a One-Quarter Cent County Sales and Use Tax and a Resolution Specifying the Proceeds from the Tax, if Passed

County Manager Wayne Vest presented a request for adoption of two resolutions regarding a quarter cent county sales and use tax, and shared that some of the language had been modified since the Board initially received it. The revised copies were distributed to the Board at the beginning of the meeting. Upon motion made by Chair Graham, seconded by Commissioner Gregory, the Board voted 5-0 to approve the Resolution Calling a Special Advisory Referendum Concerning the Levy of a One-Quarter Cent (1/4 Cent) County Sales and Use Tax 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 approve the Resolution Specifying the Proceeds from the One-Quarter Cent (1/4 Cent) County Sales and Use Tax under Article 46 of Chapter 105 of the NCGS, which designates revenues from the Article 46 tax, if passed on November 6, 2018, to Moore County Public Schools' capital construction projects as set forth in the Resolution and authorize the Chair to sign the same. The resolutions are hereby incorporated as a part of these minutes by attachment as Appendix E.

APPOINTMENTS

Airport Authority

Upon motion made by Commissioner Gregory, seconded by Vice Chair Ritter, the Board voted 5-0 to appoint Don Delauter to the Moore County Airport Authority for a four-year term commencing September 1, 2018 and expiring August 31, 2022.

Library Board of Trustees

Upon motion made by Commissioner Daeke, seconded by Vice Chair Ritter, the Board voted 5-0 to reappoint Joanna King to the Library Board of Trustees for a three-year term expiring August 31, 2021. Upon motion made by Commissioner Daeke, seconded by Commissioner Quis, the Board voted 5-0 to waive the term limit and reappoint Susan Zucchino to the Library Board of Trustees for a three-year term expiring August 31, 2021.

Planning Board

Upon motion made by Chair Graham, seconded by Vice Chair Ritter, the Board voted 5-0 to reappoint David Lambert to the Planning Board for a three-year term expiring August 31, 2021.

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 August 7, 2018, regular meeting of the Moore County Board of Commissioners at 6:07 p.m.

Catherine Graham, Chair

Laura M. Williams, Clerk to the Board

APPENDIX A
08/07/2018

Fiscal Year 2018/2019

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Sheriff - North Carolina Drug Tax Program				
Revenue	24033005 36075	Drug Seizure Funds	967,926	2,881	970,807
Expense	24019505 53828	Drug Seizure Funds	1,008,424	2,881	1,011,305

Approved this 7 day of August, 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

20001

Fiscal Year 2018/2019

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Fund 215 Rural Fire Protection Service Tax Fund - Robbins Fire Department approved by the Fire Commission May 10, 2018					
Revenue	21519000 32950	Appropriated Fund Balance	19,200	9,158	28,358
Expense	21555500 56050	Robbins Current Year Tax	286,219	9,158	295,377

Approved this 7 day of August, 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

20002

Fiscal Year 2018/2019

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Finance - Sandhills Center BHI Grant				
Revenue	10018000 30457	Sandhills Center BHI Grant	-	193,342	193,342
Expense	10034096 56301	Sandhills Center BHI Grant	-	193,342	193,342

Approved this 7 day of August, 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

20003

APPENDIX B
08/07/2018

STATE OF NORTH CAROLINA

COUNTY OF MOORE

BEFORE THE MOORE COUNTY
BOARD OF COMMISSIONERS
FILE NO.: _____

Applicant: Lynn Gallup

Address: 1351 Dowd Road,
Carthage, NC 28327

) ORDER OF FINDINGS OF FACT AND
) CONCLUSIONS IN SUPPORT OF
) GRANTING A CONDITIONAL USE
) PERMIT

THIS CAUSE, being heard by the Moore County Board of Commissioners on July 17, 2018 at 5:30 p.m. in the Historic Courthouse, 2nd Floor Meeting Room, Carthage, NC for a hearing on Lynn Gallup's application for a Conditional Use Permit. It appearing that the Moore County Board of Commissioners has proper jurisdiction over the parties and subject matter and that the parties are properly before the Moore County Board of Commissioners. After reviewing the documents of record and hearing from all parties and witnesses, the Board of Commissioners by sufficient evidence, based on the standards and *Unified Development Ordinance of Moore County, NC* enters the following order.

FINDINGS OF FACT

1. That all parties were notified of the hearing.
2. That all witnesses were sworn and testified.
3. That the applicant requests the use of a four-unit Bed & Breakfast in a single family residence located at 1351 Dowd Road, Carthage, NC 28327.
4. That the property is zoned Rural Agricultural (RA) and allows the proposed use upon issuance of a Conditional Use Permit.
5. That the proposed site details are as follows:

Zoning	Rural Agricultural (RA)
Acreage	Approximately 28.38 acres
Watershed	No
Highway Corridor Overlay	No
Floodplain	No
Historical Use	Single Family Residential

CONCLUSIONS OF LAW

Based on the foregoing Findings of Fact the Moore County Board of Commissioners makes the following Conclusions with respect to the requested conditional use:

1. The use will not materially endanger the public health or safety;
   - Bed & Breakfasts have a low impact on adjacent land uses and therefore do not pose danger to life or property.
2. The use meets all required conditions and specifications;
   - Specifically, the proposed use meets Unified Development Ordinance specific use regulations per Section 8.32
3. The use will not substantially injure the value of adjoining property unless the use is a public necessity;
   - The Bed & Breakfast is located within a single family dwelling unit and will have a maximum of 4 units. Due to the similarities of structures and low land use impact in the area the possibility of injuring property values is not a concern.
4. The use will be in harmony with the surrounding area and compatible with the surrounding neighborhood; and
5. The use will be in general conformity with the approved Moore County Land Use Plan.
   - The proposed use is reflected in the goals of the Moore County Land Use Plan adopted in November 2013. Specifically, Recommendation 1.7: Support and promote local businesses. Action 1.7.2: Support emerging markets that utilize local agricultural and manufactured products, and enhance tourism and the service sectors. Action 1.7.3: Ensure land use policies allow a wide variety of home occupations. Action 1.7.4: Implement land use policies that allow for "commercial and light industrial home occupations" with some reasonable conditions endorsed by the community.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED:

The Conditional Use Permit request of Lynn Gallup is hereby GRANTED for the reasons stated above. The Conditional Use Permit shall expire two (2) years from the date of issuance unless the proposed development is pursued as set forth in the Moore County Unified Development Ordinance. Continued compliance with the original site plan and this permit issued by the Board shall entitle applicants to the continued use of the property.

A copy of these FINDINGS AND CONCLUSIONS shall be filed with the Clerk of the County of Moore, and a copy of such order shall be served by first-class mail to the applicants Lynn Gallup and shall be served by first-class mail requested upon any person specifically requesting service of the same.

So ORDERED this the 7th day of August, 2018.

Catherine Graham

Catherine Graham, Chair
Moore County Board of Commissioners

Attest: Laura Williams

Laura Williams, Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

APPENDIX C
08/07/2018

The Board of Commissioners for the County of Moore, North Carolina met in a regular meeting in the Commissioners' Meeting Room, Second Floor of the Historic Courthouse located at 1 Courthouse Square in Carthage, North Carolina, the regular place of meeting, at 5:30 p.m. on August 7, 2018.

Present: Chair Catherine Graham, presiding, and Commissioners Otis Ritter, Jerry Daeke, Louis Gregory, Frank Quis

Absent: Commissioners

Also present: County Manager Wayne Vest, County Attorney Misty Leland, County Clerk Laura Williams, Chief Financial Officer Caroline Xiong

* * * * * *

CFO Caroline Xiong introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED $31,000,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2018

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Moore, North Carolina (the "County"):

Section 1. The Board has determined and does hereby find and declare as follows:

(a) An order authorizing $103,000,000 School Bonds was adopted by the Board for the County on February 20, 2018, which order was approved by the vote of a majority of the qualified voters of the County who voted thereon at a referendum duly called and held on May 8, 2018.

(b) None of said bonds have been issued, no notes have been issued in anticipation of the receipt of the proceeds of the sale of said bonds and it is necessary to issue $31,000,000 of said bonds at this time.

(c) The maximum period of usefulness of the public improvements to be provided with the proceeds of said bonds for school improvements is estimated as a period of forty (40) years

from September 11, 2018, the date of the bonds authorized hereby, and that such period expires on September 11, 2058.

Section 2. Pursuant to said order, there shall be issued bonds of the County in the aggregate principal amount of $31,000,000 (subject to adjustment pursuant to the provisions set forth below) designated "General Obligation School Bonds, Series 2018" and dated the date of delivery thereof (the "Bonds"). The Bonds shall be stated to mature annually (subject to adjustment pursuant to the provisions set forth below), December 1, $1,550,000 2019 to 2038, inclusive, and shall bear interest at a rate or rates to be determined by the Local Government Commission of North Carolina at the time the Bonds are sold, which interest to the respective maturities thereof shall be payable semiannually on each June 1 and December 1, beginning June 1, 2019, until payment of such principal sum.

The County reserves the right to adjust the principal amount of each maturity of the Bonds set forth above (including eliminating or adding maturities), subject to the limitations set forth in Section 159-65 of the General Statutes of North Carolina, as amended, and provided that the aggregate principal amount of the Bonds shall not exceed $31,000,000. The final principal amount of each maturity of the Bonds shall be as set forth in the Final Official Statement (hereinafter defined).

In the event that the Chief Finance Officer of the County determines, in consultation with the Local Government Commission, that it is in the best interests of the County to do so, the Chief Finance Officer may direct, prior to or on the date of sale of the Bonds as hereinafter provided, that any consecutive maturities of the Bonds may be combined into a term bond maturing on one date, subject to mandatory sinking fund redemption on the December 1 otherwise specified above as a maturity date. If the Chief Finance Officer so determines, the Chief Finance Officer shall file a certificate among the official records of the County specifying the revised maturity schedule for the Bonds and setting forth the mandatory redemption provisions for the Bonds that are subject to mandatory sinking fund redemption.

Each Bond shall bear interest from the interest payment date next preceding the date on which it is authenticated, unless it is (a) authenticated upon an interest payment date, in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment date, in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, such Bond shall bear interest from the date to which interest has been paid.

The principal of and the interest on the Bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

The Bonds shall be issued by means of a book-entry system with no physical distribution of Bond certificates to be made except as hereinafter provided. One Bond certificate with respect to each date on which the Bonds are stated to mature, in the aggregate principal amount of the Bonds stated to mature on such date and registered in the name of Cede & Co., a nominee of The Depository Trust Company ("DTC"), shall be issued and required to be deposited with DTC and

immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of $5,000 or any whole multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The principal of each Bond shall be payable to Cede & Co. or any other person appearing on the registration books of the County hereinafter provided for as the registered owner of such Bond or his registered assigns or legal representative at such office of the Bond Registrar mentioned hereinafter or such other place as the County may determine upon the presentation and surrender thereof as the same shall become due and payable. Payment of the interest on each Bond shall be made by said Bond Registrar on each interest payment date to the registered owner of such Bond (or the previous Bond or Bonds evidencing the same debt as that evidenced by such Bond) at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on such registration books; provided, however, that for so long as the Bonds are deposited with DTC, the payment of the principal of and interest on the Bonds shall be made to DTC in same-day funds by 2:30 p.m. or otherwise as determined by the rules and procedures established by DTC. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC, and transfer of principal and interest payments to beneficial owners of the Bonds by participants of DTC will be the responsibility of such participants and other nominees of such beneficial owners. The County shall not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Chief Finance Officer of the County determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the County will discontinue the book-entry system with DTC. If the County identifies another qualified securities depository to replace DTC, the County will make arrangements with DTC and such other depository to effect such replacement and deliver replacement Bonds registered in the name of such other depository or its nominee in exchange for the outstanding Bonds, and the references to DTC or Cede & Co. in this resolution shall thereupon be deemed to mean such other depository or its nominee. If the County fails to identify another qualified securities depository to replace DTC, the County shall deliver replacement Bonds in the form of fully-registered certificates in denominations of $5,000 or any whole multiple thereof ("Certificated Bonds") in exchange for the outstanding Bonds as required by DTC and others. Upon the request of DTC, the County may also deliver one or more Certificated Bonds to any participant of DTC in exchange for Bonds credited to its account with DTC.

Unless indicated otherwise, the provisions of this resolution that follow shall apply to all Bonds issued or issuable hereunder, whether initially or in replacement thereof.

Section 3. The Bonds shall bear the manual or facsimile signatures of the Chair or the Vice-Chair of the Board and the Clerk to the Board for the County and the corporate seal or a facsimile of the corporate seal of the County shall be impressed or imprinted, as the case may be, on the Bonds.

The certificate of the Local Government Commission of North Carolina to be endorsed on all Bonds shall bear the manual or facsimile signature of the Secretary or the Deputy Secretary of said Commission and the certificate of authentication of the Bond Registrar to be endorsed on all Bonds shall be executed as provided hereinafter.

In case any officer of the County or the Local Government Commission of North Carolina whose manual or facsimile signature shall appear on any Bonds shall cease to be such officer before the delivery of such Bonds, such manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and any Bond may bear the manual or facsimile signatures of such persons as at the actual time of the execution of such Bond shall be the proper officers to sign such Bond although at the date of such Bond such persons may not have been such officers.

No Bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

The Bonds to be registered in the name of Cede & Co. and the endorsements thereon shall be in substantially the following form:

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION ("DTC"), TO THE COUNTY OF MOORE, NORTH CAROLINA OR ITS AGENT FOR REGISTRATION OR TRANSFER, EXCHANGE, OR PAYMENT, AND ANY BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

No. R-___ $_____

United States of America
State of North Carolina

COUNTY OF MOORE
GENERAL OBLIGATION SCHOOL BOND, SERIES 2018

Maturity Date	Interest Rate	CUSIP No.
December 1, 20__	_____%	_____

The County of Moore, a body corporate and politic duly organized and validly existing under the laws of the State of North Carolina, is justly indebted and for value received hereby promises to pay to

CEDE & CO.

or registered assigns or legal representative on the date specified above, upon the presentation and surrender hereof, at the office of the Chief Finance Officer of said County (the "Bond Registrar"), in Carthage, North Carolina, the principal sum of

_____ DOLLARS

and to pay interest on such principal sum from the date hereof or from June 1 or December 1 next preceding the date of authentication to which interest shall have been paid, unless such date of authentication is June 1 or December 1 to which interest shall have been paid, in which case from such date, such interest to the maturity hereof being payable semiannually on each June 1 and December 1, beginning June 1, 2019, at the rate per annum specified above, until payment of such principal sum. The interest so payable on any such interest payment date will be paid to the person in whose name this bond (or the previous bond or bonds evidencing the same debt as that evidenced by this bond) is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on the bond registration books of said County; provided, however, that for so long as the Bonds (hereinafter defined) are deposited with The Depository Trust Company ("DTC"), the payment of the principal of and interest on the Bonds shall be made to DTC in same day funds by 2:30 p.m. or otherwise as determined by the rules and procedures established by DTC. Both the principal of and the interest on this bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of said County are hereby irrevocably pledged.

This bond is one of an issue of bonds designated "General Obligation School Bonds, Series 2018" (the "Bonds") and issued by said County for the purpose of providing funds, with any other available funds, for school improvements, and this bond is issued under and pursuant to The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, an order adopted by the Board of Commissioners for said County, which order was approved by the vote of a majority of qualified voters who voted thereon at a referendum duly called and held, and a resolution duly adopted by said Board of Commissioners (the "Resolution").

The Bonds maturing on or prior to December 1, 2028 are not subject to redemption prior to maturity. The Bonds maturing on December 1, 2029 and thereafter may be redeemed, at the option of said County, from any moneys that may be made available for such purpose, in whole or in part on any date not earlier than December 1, 2028, at a redemption price equal to 100% of the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption.

[Insert any mandatory sinking fund redemption provisions if any Bonds are designated as term bonds.]

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected by lot of

said County in such manner as said County in its discretion may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of $5,000 or some multiple thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by $5,000. So long as a book-entry system with The Depository Trust Company ("DTC"), is used for determining beneficial ownership of Bonds, if less than all of the Bonds within the maturity are to be redeemed, DTC and its participants shall determine which of the Bonds within a maturity are to be redeemed by lot. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called in such manner as the County may determine.

Not more than sixty (60) nor less than thirty (30) days before the redemption date of any Bonds to be redeemed, whether such redemption be in whole or in part, said County shall cause a notice of such redemption to be filed with the Bond Registrar and to be mailed, postage prepaid, to the registered owner of each Bond to be redeemed in whole or in part to his address appearing upon the registration books of said County, provided that such notice to Cede & Co. shall be given by certified or registered mail. On the date fixed for redemption, notice having been given as aforesaid, the Bonds or portions thereof so called for redemption shall be due and payable at the redemption price provided for the redemption of such Bonds or portions thereof on such date and, if moneys for payment of such redemption price and the accrued interest are held by the Bond Registrar as provided in the Resolution, interest on the Bonds or the portions thereof so called for redemption shall cease to accrue. If a portion of this Bond shall be called for redemption, a new Bond or Bonds in principal amount equal to the unredeemed portion hereof will be issued to Cede & Co. or its legal representative upon the surrender hereof.

Any notice of redemption [other than a notice of mandatory sinking fund redemption] may state that the redemption to be effected is conditioned upon the receipt by the Bond Registrar on or prior to the redemption date of moneys sufficient to pay the principal of and premium, if any, and interest on the Bonds to be redeemed and that if such moneys are not so received such notice shall be of no force or effect and such Bond shall not be required to be redeemed. In the event that such notice contains such a condition and moneys sufficient to pay the principal of and premium, if any, and interest are not received by the Bond Registrar on or prior to the redemption date, the redemption shall not be made and the Bond Registrar shall within a reasonable time thereafter give notice, in the manner in which the notice of redemption was given, that such moneys were not so received.

The Bonds are being issued by means of a book-entry system with no physical distribution of bond certificates to be made except as provided in the Resolution. One bond certificate with respect to each date on which the Bonds are stated to mature, in the aggregate principal amount of the Bonds stated to mature on such date and registered in the name of Cede & Co., a nominee of DTC, is being issued and required to be deposited with DTC and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of $5,000 or any whole multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC, and transfer of principal and interest payments to beneficial owners of

the Bonds by participants of DTC will be the responsibility of such participants and other nominees of such beneficial owners. Said County will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In certain events, said County will be authorized to deliver replacement Bonds in the form of fully-registered certificates in the denomination of $5,000 or any whole multiple thereof in exchange for the outstanding Bonds as provided in the Resolution.

At the office of the Bond Registrar, in the manner and subject to the conditions provided in the Resolution, Bonds may be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of authorized denominations and bearing interest at the same rate.

The Bond Registrar shall keep at his office the books of said County for the registration of transfer of Bonds. The transfer of this bond may be registered only upon such books and as otherwise provided in the Resolution upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall deliver in exchange for this bond a new Bond or Bonds, registered in the name of the transferee, of authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this bond, of the same maturity and bearing interest at the same rate.

The Bond Registrar shall not be required to exchange or register the transfer of any Bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of Bonds or any portion thereof and ending at the close of business on the day of such mailing or of any Bond called for redemption in whole or in part pursuant to the Resolution.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said County sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said County, including this bond, does not exceed any constitutional or statutory limitation thereon.

This bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Resolution until this bond shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, the County of Moore, North Carolina, by resolution duly adopted by its Board of Commissioners, has caused this bond to be manually signed by the Chair of said Board of Commissioners and the Clerk to said Board of Commissioners and its official seal to be impressed hereon, all as of the ____ day of September, 2018.

[Do not sign]_____
Chair of the Board of Commissioners

[SEAL]

[Do not sign]_____
Clerk to the Board of Commissioners

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

[Do not sign]_____
[Deputy] Secretary, Local Government Commission

CERTIFICATE OF AUTHENTICATION

This bond is one of the Bonds of the series designated herein and issued under the provisions of the within-mentioned Resolution.

[Do not sign]_____
Chief Finance Officer, as Bond Registrar

Date of authentication: _____

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto_____

_____

_____

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints_____

_____,

attorney to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

In the presence of:

NOTICE: The signature must be guaranteed by an institution which is a participant in the Securities Transfer Agent Medallion Program (STAMP) or similar program.	The signature to this assignment must correspond with the name as it appears on the face of the within Bond in every particular, without alteration of enlargement or any change whatever.

Certificated Bonds issuable hereunder shall be in substantially the form of the Bonds registered in the name of Cede & Co. with such changes as are necessary to reflect the provisions of this resolution that are applicable to Certificated Bonds.

Section 4. The Bonds maturing on or prior to December 1, 2028 are not subject to redemption prior to maturity. The Bonds maturing on December 1, 2029 and thereafter may be redeemed, at the option of said County, from any moneys that may be made available for such purpose, in whole or in part on any date not earlier than December 1, 2028, at a redemption price equal to 100% of the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption.

If, on or before the date of sale of the Bonds, the Chief Finance Officer shall determine that it is in the best economic interests of the County to modify the redemption provisions set forth herein, the Chief Finance Officer is hereby authorized to take all necessary action to achieve such modification, including, but not limited to the modification of the form of the Bonds included herein. Such modification of the redemption provisions will be evidenced by the County's execution and delivery of the Bonds.

If the Chief Finance Officer determines that it is in the best interests of the County that any of the Bonds be designated as a term bond subject to mandatory sinking fund redemption as provided in Section 2, the Bonds so designated shall be subject to mandatory sinking fund redemption on each December 1 as designated by the Chief Finance Officer. Upon such an occurrence, the mandatory redemption provisions for the Bonds that are subject to mandatory sinking fund redemption shall be set forth in the certificate of the Chief Finance Officer filed among the official records of the County pursuant to Section 2.

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected by lot of the County in such manner as the County may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of $5,000 or some multiple thereof and that, in selecting Bonds for redemption, each Bond shall be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by $5,000. So long as a book-entry system with DTC is used for determining beneficial ownership of Bonds, if less than all of the Bonds within the maturity are to be redeemed, DTC and its participants shall determine which of the Bonds within a maturity are to be redeemed by lot. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called in such manner as the County may determine.

Not more than sixty (60) nor less than thirty (30) days before the redemption date of any Bonds to be redeemed, whether such redemption be in whole or in part, the County shall cause a notice of such redemption to be filed with the Bond Registrar and to be mailed, postage prepaid, to the registered owner of each Bond to be redeemed in whole or in part to his address appearing upon the registration books of the County, provided that such notice to Cede & Co. shall be given by certified or registered mail. Failure to mail such notice or any defect therein shall not affect the validity of the redemption as regards registered owners to whom such notice was given as required hereby. Each such notice shall set forth the date designated for redemption, the redemption price to be paid and the maturities of the Bonds to be redeemed. In the event that Certificated Bonds are outstanding, each such notice to the registered owners thereof shall also set forth, if less than all of the Bonds of any maturity then outstanding shall be called for redemption, the distinctive numbers and letters, if any, of such Bonds to be redeemed and, in the case of any Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed. If any Bond is to be redeemed in part only, the notice of redemption shall state also that on or after the redemption date, upon surrender of such Bond, a new Bond or Bonds in principal amount equal to the unredeemed portion of such Bond will be issued.

On or before the date fixed for redemption, moneys shall be deposited with the Bond Registrar to pay the principal of and the redemption premium, if any, on the Bonds or portions thereof called for redemption as well as the interest accruing thereon to the redemption date thereof.

On the date fixed for redemption, notice having been given in the manner and under the conditions hereinabove provided, the Bonds or portions thereof called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to such date. If moneys sufficient to pay the redemption price of the Bonds or portions thereof to be redeemed, plus accrued interest thereon to the date fixed for redemption, are held by the Bond Registrar in trust for the registered owners of Bonds or portions thereof to be redeemed, interest on the Bonds or portions thereof called for redemption shall cease to accrue, such Bonds or portions thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owners of such Bonds or portions thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

Any notice of redemption, other than any notice of a mandatory sinking fund redemption, may state that the redemption to be effected is conditioned upon the receipt by the Bond Registrar on or prior to the redemption date of moneys sufficient to pay the principal of and premium, if any, and interest on the Bonds to be redeemed and that if such moneys are not so received such notice shall be of no force or effect and such Bond shall not be required to be redeemed. In the event that such notice contains such a condition and moneys sufficient to pay the principal of and premium, if any, and interest are not received by the Bond Registrar on or prior to the redemption date, the redemption shall not be made and the Bond Registrar shall within a reasonable time thereafter give notice, in the manner in which the notice of redemption was given, that such moneys were not so received.

If a portion of a Bond shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender such Bond to the Bond Registrar for payment of the principal amount thereof so called for redemption and the redemption premium, if any, on such principal amount, and the Bond Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the Bond so surrendered, a Bond or Bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

Section 5. Bonds, upon surrender thereof at the office of the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any Bond may be registered only upon the registration books of the County upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such Bond a new Bond or Bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such Bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which Bonds shall be exchanged or the transfer of Bonds shall be registered hereunder, the Bond Registrar shall authenticate and deliver at the earliest practicable time Bonds in accordance with the provisions of this resolution. All Bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar. The County or the Bond Registrar may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of Bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made by the County or the Bond Registrar for exchanging or registering the transfer of Bonds under this resolution. The Bond Registrar shall not be required to exchange or register the transfer of any Bond during a period beginning at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of Bonds or any portion thereof and ending at the close of business on the day of such mailing or of any Bond called for redemption in whole or in part pursuant to Section 4 of this resolution.

As to any Bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of any such Bond and the interest on any such Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

The County shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of Bonds within a reasonable time according to then current commercial standards and for the timely payment of principal, interest and any redemption premium with respect to the Bonds. The Chief Finance Officer of the County, or any person at any time acting in such capacity, is hereby appointed the registrar, transfer agent and paying agent for the Bonds (collectively the "Bond Registrar"), subject to the right of the Board of the County to appoint another Bond Registrar, and as such shall keep at his office in the County, the books of the County for the registration, registration of transfer, exchange and payment of the Bonds as provided in this resolution.

Section 6. The County covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986 (the "Code"), as amended or as may be amended from time to time, and any Treasury regulations now or hereafter promulgated thereunder, to the extent necessary so that interest on the bond will not be included in gross income of the owners of the bonds for purposes of federal income tax.

Section 7. The action of the Chair of the Board, the County Manager, the Chief Finance Officer and the Clerk to the Board for the County in applying to the Local Government Commission of North Carolina to advertise and sell the Bonds is hereby approved, ratified and confirmed, and the Local Government Commission of North Carolina is hereby requested to ask for sealed bids for the Bonds by publishing notices and printing and distributing a Preliminary Official Statement relating to the sale of the Bonds. Such Preliminary Official Statement, to be dated the date of delivery thereof, in substantially the form presented at this meeting, is hereby authorized and approved. The delivery of such Preliminary Official Statement by the Chair of the Board, the County Manager and the Chief Finance Officer is hereby approved, ratified and confirmed.

The preparation of a final Official Statement (the "Final Official Statement"), which will be in the form of the Preliminary Official Statement, but will include certain pricing and other information to be made available to the successful bidder for the Bonds by the Local Government Commission of North Carolina, is hereby approved, and the Chair of the Board, the County Manager and the Chief Finance Officer of the County are hereby authorized to execute and deliver the Final Official Statement for and on the behalf of the County, and such execution shall be conclusive evidence of the approval of the Board of the Final Official Statement.

Section 8. The County hereby undertakes, for the benefit of the beneficial owners of the Bonds, to provide to the Municipal Securities Rulemaking Board (the "MSRB"):

(a) by not later than seven months from the end of each fiscal year of the County, beginning with the fiscal year ended June 30, 2018, audited financial statements of the County for such fiscal year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or, if such audited financial statements of the County are not available by seven months from the end of such fiscal year, unaudited financial statements of the County for such fiscal year to be

replaced subsequently by audited financial statements of the County to be delivered within fifteen (15) days after such audited financial statements become available for distribution;

(b) by not later than seven months from the end of each fiscal year of the County, beginning with the fiscal year ended June 30, 2018, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year for the type of information included under the headings "THE COUNTY - Debt Information and - Tax Information" (excluding any information on underlying units) in the Final Official Statement and (ii) the combined budget of the County for the current fiscal year, to the extent such items are not included in the audited financial statements referred to in (a) above.

(c) in a timely manner not in excess of ten business days after the occurrence of the event, notice of any of the following events with respect to the Bonds:

(1) principal and interest payment delinquencies;

(2) non-payment related defaults, if material;

(3) unscheduled draws on debt service reserves reflecting financial difficulties;

(4) unscheduled draws on credit enhancements reflecting financial difficulties;

(5) substitution of credit or liquidity providers, or their failure to perform;

(6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds or other material events affecting the tax status of the Bonds;

(7) modification to the rights of the beneficial owners of the Bonds, if material;

(8) bond calls, except for a mandatory sinking fund redemption, if material, and tender offers;

(9) defeasances;

(10) release, substitution or sale of any property securing repayment of the Bonds, if material;

(11) rating changes;

(12) bankruptcy, insolvency, receivership or similar event of the County;

(13) the consummation of a merger, consolidation or acquisition involving the County or the sale of all or substantially all of the assets of the County, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and

(14) appointment of a trustee or a successor or additional trustee or the change of name of a trustee, if material; and

(d) in a timely manner, notice of a failure of the County to provide required annual financial information described in (a) or (b) above on or before the date specified.

All information provided to the MSRB as described in this Section shall be provided in an electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed by the MSRB.

The County may meet the continuing disclosure filing requirement described above by complying with any other procedure that may be authorized or required by the United States Securities and Exchange Commission.

If the County fails to comply with the undertaking described above, any beneficial owner of the Bonds may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of the Bonds. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all beneficial owners of the Bonds.

The County reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the judgment of the County, provided that:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of the County;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 issued under the Securities Exchange Act of 1934 ("Rule 15c2-12") as of the date of the Final Official Statement, after taking into account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interests of the beneficial owners of the Bonds, as determined either by parties unaffiliated with the County (such as bond counsel), or by the approving vote of the registered owners of a majority in principal amount of the Bonds pursuant to the terms of this resolution, as this resolution may be amended from time to time, at the time of such amendment.

In the event that the County makes such a modification, the annual financial information containing the modified operating data or financial information shall explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Section shall terminate upon payment, or provision having been made for payment in a manner consistent with Rule 15c2-12, in full of the principal of and interest on all of the Bonds.

Section 9. The Chair, the County Manager, the Chief Finance Officer and the Clerk to the Board for the County are each hereby authorized and directed to execute and delivery such closing and other documents and take such other actions as may be necessary or appropriate for the purpose of facilitating the sale and issuance of the Bonds in a manner consistent with the terms of this resolution.

Section 10. This resolution shall take effect upon its passage.

Upon motion of Commissioner __Gregory_____, seconded by Commissioner _Daeke_____, the foregoing resolution entitled "RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED $31,000,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2018" was adopted by the following vote:

Ayes: 5_____

_____

Noes: 0_____

_____

Thereupon, _CFO Caroline Xiong_____ introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION OF THE COUNTY OF MOORE, NORTH CAROLINA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS

BE IT RESOLVED, by the Board of Commissioners (the "Board") for the County of Moore, North Carolina as follows:

Section 1. Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes specific procedures that are applicable to a tax-exempt financing issued or incurred by or on behalf of the County of Moore, North Carolina (the "County") for which prior expenditures are to be reimbursed, including, without limitation, a requirement that prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed the County declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the County.

Section 2. The County is beginning to take actions in cooperation with Sandhills Community College, towards the acquisition, construction, improvement, expansion, renovation and equipping of community college facilities, including nursing education facilities, in the County, and the acquisition of any related land, rights of way and equipment (the "Project"). The Board hereby declares its official intent pursuant to Section 1.150-2 of the Treasury Regulations

to reimburse itself from the proceeds of debt to be hereinafter incurred by the County for expenditures on the Project paid by the County or Sandhills Community College on or after the date which is sixty (60) days prior to the date hereof except with respect to certain amounts incurred before such 60-day period not exceeding 20% of the issue price of the proceeds of the debt to be hereinafter incurred which are expended for "preliminary expenditures" within the meaning of Section 1.150-2 of the Treasury Regulations (the "Preliminary Expenditures"). Nothing contained herein shall prohibit the reimbursement for Preliminary Expenditures or other expenditures paid on an earlier date that may be reimbursed pursuant to applicable federal tax laws.

Section 3. $20,000,000 is the maximum principal amount of debt reasonably expected to be incurred for the purpose of paying the costs of the Project.

Section 4. This resolution shall take effect upon its passage.

Upon motion of Commissioner __Ritter_____, seconded by Commissioner _Quis_____, the foregoing resolution entitled "RESOLUTION OF THE COUNTY OF MOORE, NORTH CAROLINA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS" was adopted by the following vote:

Ayes: 5_____

_____

Noes: 0_____

_____

* * * * * *

I, Laura M. Williams, Clerk to the Board of Commissioners for the County of Moore, North Carolina, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Commissioners for said County at a regular meeting held on August 7, 2018, as relates in any way to the passage of the foregoing resolutions.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said County this 7th day of August, 2018.

[SEAL]

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

Laura M. Williams

Clerk to the Board of Commissioners

APPENDIX D
08/07/2018

July 31, 2018 CFAC Meeting

Timeline:

- RFQ sent January 12, 2018. Pre-Submittal Meeting February 2, 2018 Final Qualifications Opened March 2, 2018 at 4 PM
    - 11 Firms submitted Proposals:
- **March 16,2018 CFAC Meeting**
    - Process for selecting an Architect was explained by Rich Smith and Terra Vuncannon
        - Ms Vuncannon informed CFAC that the County's Designer Selection Policy would be followed, all correspondences from that point on would flow through Ms Vuncannon
    - A 5 member Committee was selected and approved and they were as follows
        - Howard Warren
        - Neil Godfrey
        - Tom Robinson
        - Art Blue
        - Rich Smith
    - A 6th member was willing to serve as well if needed,
        - John Cashion
    - The subcommittee would convene again on April 9,2018 review Firms and rate for top 4 scores
- **April 9, 2018 CFAC Sub-Committee Meeting**
    - RCS reviewed the process with members 1 more time and asked for each members Summary Score Sheets, after review, a consensus for the top 4 firms was not reached and it was decided to reschedule and take a little more time.
    - RCS suggested committee adjourn.
- NOTE: Shortly after the 4/9 meeting member Art Blue had a change of work schedule and respectfully requested to resign from the sub-committee. John Cashion was contacted and asked if he could still serve, he was willing and a full set of 11 proposals was given to him for review and scoring. Mr. Cashion requested 30 days to review and complete the process and was granted this time frame. This was in line with the amount of time all other members had for their review, and a meeting was scheduled for May 23, 2018 at 10am to select the top 4 firms.
- **May 23, 2018 CFAC Sub-Committee Meeting**
    - Summary Score Sheets were reviewed, there was discussion amongst members and the top 4 scores were agreed upon, they were as follows and in this order:
        - Mosley Architects
        - Little/HOK Architects
        - Obrien, Atkins/CBRE, Heery
        - sfL+a/Silling
    - Terra Vuncannon was charged with contacting firms for the following:
        - Schedule each firm for interviews with the sub-committee on June 13, 2018

- **June 13, 2018 CFAC Sub Committee Meeting**
    - All 4 firms were interviewed on this day
        - 1st sfL+a and Silling
        - 2nd Obrien Atkins and CBRE Heery
        - 3rd Little and HOK
        - 4th Mosley
    - After interviews further discussion was had between members and summery score sheets were completed by all members and scores tallied by Terra Vuncannon, in a 3 to 2 vote the top two firms were Mosley #1 and Little #2.
    - Committee did not finalize at this time, Terra Vuncannon and RCS will review all references again and committee would reconvene on June 27, 2018 to make final decision.
- **June 27, 2018 CFAC Sub-Committee Meeting**
    - Review of all references was as expected, no issues, all capable.
    - Review of prior meeting and no opinions or scores were changed
    - Mosley was the preferred firm with Little in 2nd place, Obrien was in 3rd place and it was suggested they are approved by BOC as well to be interview for costs if discussions with firms 1 and 2 are not successful.
- Recommendation to the CFAC scheduled for July 31, 2018.

Recommendation:

- Respectfully recommend that the Courthouse Facility Advisory Committee send these findings to the BOC Meeting on August 7, 2018 for their approval of the process, directing Capital Project Manager Richard Smith to enter into negations for cost and scope starting with the number 1 firm Mosley Architects, and to agree that as soon as a contract is executed the Sub-Committee will be disbanded as intended in the Minutes of the March 16, 2018 meeting.

APPENDIX E
08/07/2018

RESOLUTION CALLING A SPECIAL ADVISORY REFERENDUM CONCERNING THE LEVY OF A ONE-QUARTER CENT (1/4 CENT) COUNTY SALES AND USE TAX

WHEREAS, the General Assembly has enacted the "One-Quarter Cent (1/4 cent) County Sales and Use Tax Act," 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 Statutes Section G.S. 163A-1592 (formerly 163-287).

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for the County of Moore:

Section 1. In accordance with the North Carolina General Statutes, a Special Advisory Referendum is hereby called to be held between the normal time the polls are open on Tuesday, November 6, 2018, at which there shall be submitted to the qualified voters of the County of Moore the question set forth in Section 3 of this Resolution.

Section 2. The Moore County Board of Elections shall conduct said Referendum.

Section 3. The ballot question shall be in the following form:

"[ ] 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."

Section 4. The Clerk to the Board of Commissioners is authorized and directed to transmit a certified copy of this Resolution to the Moore County Board of Elections within three (3) days after the passage hereof.

Section 5. The Board of Elections shall publish legal notice of the special advisory referendum in accordance with the North Carolina General Statues Section G.S. 163A-1592 (formerly 163-287).

Section 6. This Resolution shall take effect upon its passage.

This the 7th day of August, 2018.

Catherine Graham, Chair
Board of Commissioners

Attest: Laura M. Williams
Laura M. Williams, Clerk to Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

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

WHEREAS, the General Assembly has enacted the "One-Quarter Cent (1/4 cent) County Sales and Use Tax Act," 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 Statutes Section G.S. 163A-1592 (formerly 163-287); and

WHEREAS, on August 7, 2018, the 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, the revenue from the potential Sales and Use Tax will generate an estimated $2,500,000 per year.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for the County of Moore that the proceeds from the local Sales and Use Tax, if supported by the Advisory Referendum on November 6, 2018, will be collected according to Article 46 of Chapter 105 of the North Carolina General Statutes.

FURTHER, BE IT RESOLVED that if the Advisory Referendum is supported on November 6, 2018, the net proceeds from the additional one-quarter percent (1/4%) Article 46 of Chapter 105 Sales and Use Tax collected shall be deposited in the County of Moore's General Fund to Pay for the Moore County Public School System's (hereinafter "Schools") capital construction projects.

This the 7th day of August, 2018.

Catherine Graham

Catherine Graham, Chair
Board of Commissioners

Attest: Laura M. Williams

Laura M. Williams, Clerk to Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA