MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 4, 2018

REGULAR MEETING

The Moore County Board of Commissioners convened for a Regular Meeting at 5:30 p.m., Tuesday, September 4, 2018, in the Commissioners' Meeting Room on the second floor of the Historic Courthouse in Carthage, North Carolina.

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

****

Chair Graham called the meeting to order at 5:30 p.m. Pastor Chuck Vickers of First Baptist Church of Pinehurst offered the invocation and Health Department Deputy Director Matt Garner led the Pledge of Allegiance.

UBLIC COMMENT PERIOD

Mr. Lou Mason and Mr. John Misiaszck commented regarding the Woodlake community.

ADDITIONAL AGENDA

Upon motion made by Commissioner Gregory, seconded by Vice Chair Ritter, the Board voted 5-0 to add a resolution regarding lottery allocations to the agenda.

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

Sandhills Center Quarterly Fiscal Report

Chief Financial Officer Caroline Xiong presented the quarterly fiscal report for Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services.

RECOGNITIONS

Drug Free Moore County – National Recovery Month Proclamation

Health Department Deputy Director Matt Garner thanked the commissioners for their involvement and support, and he and Drug Free Moore County Executive Director Karen Wicker read a proclamation regarding National

Recovery Month. Chair Graham expressed her appreciation to Mr. Garner and Ms. Wicker for all that they do, and she invited them to come back to the Board and talk about the impacts on Moore County of federal funding allocated to drug addiction recovery. Upon motion made by Chair Graham, seconded by Commissioner Daeke, the Board voted 5-0 to proclaim September 2018 as National Recovery Month and authorize the Chair to sign the proclamation. The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix A.

CONSENT AGENDA

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

Minutes: August 21, 2018 Regular Meeting/Closed Session
Tax Releases/Refunds – July 2018
Budget Amendments
Digital Learning Invoices for Moore County Schools
Transportation Advisory Board Bylaws Amendments
EMS Management & Consultants Contract Amendment No. 1
Deed of Dedication for Pinehurst Brewery
Resolution to Add Portion of Grandpap Road to State Maintenance System
Travel Reimbursement to Commissioner Gregory

The tax releases/refunds resolutions, budget amendments, revised TAB bylaws, and Grandpap Road resolution are hereby incorporated as a part of these minutes by attachment as Appendices B, C, D, and E, respectively.

PUBLIC HEARINGS

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

County Attorney Misty Leland announced that the next item on the agenda was a request by Lee McKinney for a Conditional Use Permit for a school located on the same lot as a church located at 1305 Hulsey Road, Carthage. Ms. Leland explained the quasi-judicial nature of the hearing on this matter. Chair Graham opened the duly advertised public hearing, and Planning Director Debra Ensminger and applicant Lee McKinney were administered the oath by the Clerk. Ms. Leland provided opportunity to Board members to describe any information or special knowledge about the case and to reveal any possible conflicts and withdraw from the proceedings if necessary, and there was no such information shared. Planning Director Debra Ensminger provided the staff report regarding this case, which is hereby incorporated as a part of these minutes by attachment as Appendix F. Mr. McKinney, Pastor of New Covenant Fellowship Church, then made himself available to discuss the case. Commissioner Quis asked how many students he anticipated. Mr. McKinney said they would start with kindergarten and first grade and had capped the class sizes at twelve students. Upon motion made by Commissioner Daeke, seconded by Commissioner Quis, the Board voted 5-0 to approve the Conditional Use Permit for a school located on the same lot as a church located at 1305 Hulsey Road, Carthage, owned by New Covenant Fellowship of Carthage, NC per Deed Book 3787, Page 591. Chair Graham closed the public hearing.

NEW BUSINESS

Sheriff – Request for Sole Source Justification Approval and Authorization to Purchase an iRecord Universe IP Turnkey Video Recording System

On behalf of the Sheriff's Office, Brock Holder requested approval for the purchase of a recording system for recording interviews with suspects, witnesses, and victims, and he reviewed the background of this request. Commissioner Gregory commented that this sounded like a very necessary expenditure. Upon motion made by Chair Graham, seconded by Commissioner Gregory, the Board voted 5-0 to approve the sole source purchase of the iRecord Universe Turnkey Recording System from Edge One Solutions, Inc. in the amount of $48,026.00.

Public Works – Request for Approval of Consulting Services Contract Amendment

Solid Waste Division Manager Chad Beane asked the Board to approve a contract amendment with Golder Associates for consulting services on a variety of environmental compliance and reporting matters related to the two landfills owned and operated by Moore County. Upon motion made by Commissioner Daeke, seconded by Vice Chair Ritter, the Board voted 5-0 to approve the contract amendment with Golder Associates NC, Inc. for consulting services and authorize the Chair to sign all necessary documents.

Public Works – Request for Partial Release of Easement for Encroachment at Lot 2 in CCNC

Public Works Director Randy Gould asked the Board to approve a partial release of easement for a lot in the Country Club of North Carolina. Upon motion made by Commissioner Daeke, seconded by Commissioner Quis, the Board voted 5-0 to approve and authorize the Chair to sign the partial release of easement for the encroachment as Lot 24 in CCNC.

Public Works – Request for Approval of Vehicles Contract Amendment

Public Works Director Randy Gould asked for the Board's approval of a contract amendment with Ilderton Dodge Chrysler Jeep, for the purchase of three vehicles. The amendment would extend the delivery date. There was discussion regarding any impacts of the delay on the vehicle replacement plan. Upon motion made by Vice Chair Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to authorize the Chair to sign the contract amendment with Ilderton Dodge Chrysler Jeep to extend the delivery date of the three Dodge 5500 trucks.

Finance – Request for Adoption of Reimbursement Resolution for North Moore High School

Chief Financial Officer Caroline Xiong requested adoption of a resolution regarding intent to reimburse expenditures for a project at North Moore High School. Upon motion made by Commissioner Daeke, seconded by Vice Chair Ritter, 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 North Moore High School. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix G.

Administration – Request for Approval of Resolution for Allocation of Lottery Dollars

County Manager Wayne Vest requested the Board's adoption of a resolution requesting the North Carolina General Assembly to modify the allowed allocations for the Needs Based Public School Capital Fund Lottery dollars to allow Tier 3 counties to participate if certain criteria are satisfied. He reviewed the resolution and the

proposed criteria. Commissioners commented extensively regarding the lottery system and unfulfilled promises by legislators regarding funds to be received by NC counties. One of the criteria listed in the resolution was for the Tier 3 county to have a population of 125,000 or less, of which there were eight other counties besides Moore. Commissioner Quis asked that these other counties be contacted and invited to join the request. Upon motion made by Chair Graham, seconded by Commissioner Daeke, the Board voted 5-0 to adopt the resolution requesting the North Carolina General Assembly to modify the allowed allocations for the Needs Based Public School Capital Fund lottery dollars to allow Tier 3 counties to participate if certain criteria are satisfied. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix H. Upon motion made by Chair Graham, seconded by Commissioner Daeke, the Board voted 5-0 to send a copy of the resolution to all the counties who qualify under the same under 125,000 population and being designated as a Tier 3 county.

APPOINTMENTS

Town of Cameron Planning Board ETJ

Upon motion made by Commissioner Quis, seconded by Chair Graham, the Board voted 5-0 to appoint Keith Cameron as an ETJ member of the Town of Cameron Planning Board.

MANAGER'S REPORT

County Manager Wayne Vest shared that he had provided at each of the commissioners' seats a map of the requested ETJ extension area by the Village of Pinehurst, as well as the proposed agenda for the special meeting scheduled for September 12, 2018.

COMMISSIONERS' COMMENTS

Commissioner Gregory said he was fortunate to represent the Board at the NC Association of County Commissioners annual conference in Hickory. He shared that he had also attended a UNC School of Government / Triangle J Council of Governments meeting to provide some requested programming feedback and he said it was a good meeting as well. He offered his appreciation for the opportunity to attend both of these events.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Quis, seconded by Commissioner Daeke, the Board voted 5-0 to adjourn the September 4, 2018, regular meeting of the Moore County Board of Commissioners at 6:37 p.m.

Catherine Graham

Catherine Graham, Chair

Laura M. Williams

Laura M. Williams, Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

Appendix A
9-4-2018

Proclamation

County of Moore

North Carolina

NATIONAL RECOVERY MONTH

September 2018

Join the Voices for Recovery: Strengthen Families and Communities

Whereas, Mental health and substance use disorders affect all communities nationwide. With commitment and support, people with these disorders can achieve healthy lifestyles and lead rewarding lives in recovery. Across the country, people in recovery are celebrating their successes and sharing them with others in an effort to educate the public about treatment, how it works, for whom, and why.

Whereas, Prevention and adequate recovery resources for mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; treatment is effective, and people can recover.

Whereas, we must encourage relatives and friends of people with substance use disorders to implement preventative measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services. And we must provide enough resources throughout the county to serve those in need.

Whereas, the impact of substance use disorders is apparent in our local community and the disease of addiction is not going away without proper understanding and support of this disease. Our hospital and private practice physicians, our law enforcement and our court system all struggle with providing necessary care for recovery. Drug related deaths in Moore County have risen. Approximately 90% of those arrested and incarcerated have or have had substance use disorder

The number of women who are affected by substance use disorders is also rising, far exceeding the use by men. The effect on children who are growing up in homes where the disease of addiction is active is having a major impact on their risk for a successful future.

Death from overdose is far exceeding those deaths by motor vehicle accidents statewide. There is a rise in Hepatitis C in Moore County due to increase use of sharing needles. During the local Community Health Assessment survey respondents report substance abuse as the leading unhealthy behavior with the largest impact on Moore County citizens.

Whereas, To help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services(HHS), the Substance Abuse and Mental Health Services Administration(SAMHSA), the White House of National Drug Control Policy(ONDCP), and Drug Free Moore County invite all residents of Moore County to participate in National Recovery Month. Participate by learning more about the disease of addiction and mental health.

Now, therefore, we, County Commissioners of Moore County, North Carolina, are asking the citizens of Moore County to join, in celebrating this September 2018 as National Recovery Month. We call upon our community to observe this month with events that support this year's theme, "Join the Voices for Recovery: Strengthen Families and Communities.

In Witness Whereof, I have hereunto set my hand this fourth day of September, in the year of our Lord, two thousand eighteen, and of the Independence of the United States of America the two-hundred and forty third.

Catherine Graham

Catherine Graham, Chair

Moore County Board of Commissioners

ATTEST:

Laura M. Williams

Laura M. Williams

Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

Appendix B
9-4-2018

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 4 day of September, 2018.

Catherine P. 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 4 day of September, 2018.

Catherine P. Graham

Catherine P. Graham, Chair

ATTEST:

Laura M. Williams

Laura M. Williams
Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

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

BILL YEAR	BILL NUMBER	NAME	REASON	AMOUNT
2018	14627	BRANCH BANKING AND TRUST CO	ORDER OF PROPERTY TAX COMMISSION	$1,079.91
2017	6589	DAVIS, SCOTTIE GENE	MOBILE HOME DOUBLE-BILLED	$194.54
2018	6434	DAVIS, SCOTTIE GENE	MOBILE HOME DOUBLE-BILLED	$184.87
2018	25176	ELDRIDGE, JAMES RAYMOND	PARCEL COMBINED WITH PAR ID #00017076	$168.00
2017	1000466	GRIMM, FREDDIE M & GRIMM, JOHN DAVID	WRONG PARCEL TRANSFERRED-PUV REMOVED	$116.03
2017	1000467	GRIMM, FREDDIE M & GRIMM, JOHN DAVID	WRONG PARCEL TRANSFERRED-PUV REMOVED	$116.03
2017	1000468	GRIMM, FREDDIE M & GRIMM, JOHN DAVID	WRONG PARCEL TRANSFERRED-PUV REMOVED	$114.85
2018	56767	KING, MATTHEW K	WRONG PARCEL TRANSFERRED-PUV REMOVED	$117.21
2017	1000511	MANESS, JAMES DOYLE	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$478.53
2017	1000512	MANESS, JAMES DOYLE	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$474.44
2017	1000514	MANESS, JAMES DOYLE	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$467.76
2017	1000515	MANESS, JAMES DOYLE	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$463.77
2017	1000513	MANESS, JAMES DOYLE	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$462.17
2017	1000516	MANESS, JAMES DOYLE	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$451.77
2017	1000508	MANESS, JAMES DOYLE	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$193.46
2017	1000509	MANESS, JAMES DOYLE	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$191.81
2017	1000510	MANESS, JAMES DOYLE	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$186.85
2018	66007	MCKEE HOMES, LLC	DID NOT QUALIFY FOR BUILDERS EXEMPTION	$543.00
2018	2260	MCPEAKE HOTELS INC	BILLED ONLY FOR LATE LIST -WILL REBILL	$204.25
2017	1000493	PILSON, SUSAN	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$1,642.44
2017	1000494	PILSON, SUSAN	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$1,628.41
2017	1000495	PILSON, SUSAN	PROPERTY REINSTATED IN TO DEFERRED PROGRAM	$1,586.29
2018	66212	RUSSELL, JONATHAN T	IMPROVEMENTS BILLED ON A VACANT LAND	$253.79
2018	66269	TOWN OF ROBBINS	PROPERTY IS TAX EXEMPT	$401.32
			TOTAL	**$11,721.50**

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

Bill Year	Bill Number	Customer Name	Reason	Refund Amount
2017	VTS - 0028794664	CARBAUGH, NANCY SUE	TAG SURRENDER	$116.03
2017	VTS - 0032339946	DALESSANDRO, JOHN M	MILITARY	$120.47
2017	VTS - 0041906194	GARVEY, ALESHA FAY	MILITARY	$128.19
2017	VTS - 0041578985	GINOS, ALEAH & JASON	MILITARY	$147.82
2017	VTS - 0031724445	GUY, DAVID LOWELL JR	TAG SURRENDER	$126.35
2017	VTS - 0036695729	HAINLEY, GARY LEE	TAG SURRENDER	$199.09
2018	VTS - 0043445447	HINEBORG, BRIAN CARL	MILITARY	$114.12
2017	VTS - 0040567543	JAMES LEACH INSURANCE AGENCY INC	TAG SURRENDER	$145.17
2017	VTS - 0040690510	JAMES LEACH INSURANCE AGENCY INC	TAG SURRENDER	$161.60
2017	VTS - 0043081471	KIRST, JONATHAN MICHAEL	TAG SURRENDER	$107.14
2017	VTS - 0030817031	KRUG, GLORIA MARTINEZ	TAG SURRENDER	$143.15
2017	VTS - 0041385367	LEE ELECTRICAL CONSTRUCTION INC	TAG SURRENDER	$174.27
2017	VTS - 0042305322	MAZZARULLI, JAMES	INCORRECT VALUE	$212.04
2018	VTS - 0043695117	MCDONALD, KELLY JOY	MILITARY	$105.67
2017	VTS - 0035274088	MOSES, JAMERSON WADE	MILITARY	$138.05
2017	VTS - 0041929013	MOSES, JAMERSON WADE	MILITARY	$306.91
2017	VTS - 0026219257	OCEUS NETWORKS INC	TAG SURRENDER	$131.53
2017	VTS - 0041585228	ONEAL, ALLEN	TAG SURRENDER	$125.62
2017	VTS - 0035053191	OSBORNE, BRIAN & AMY	TAG SURRENDER	$201.59
2017	VTS - 0041174781	PETERS, DIANA & JESSIE	MILITARY	$146.77
2017	VTS - 0037854353	ROBINSON, DAVID DIEM	MILITARY	$170.80
2017	VTS - 0036914595	ROBINSON, KYLE JEFFERY	MILITARY	$310.94
2017	VTS - 0043144422	SANFORD HONDA	TAG SURRENDER	$285.90
2017	VTS - 0029780251	STIEBELING, DEAN & JANETTE	TAG SURRENDER	$204.61
2017	VTS - 0037773984	TROTTER, WILLIAM ROBERT	MILITARY	$143.11

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

Bill Year	Bill Number	Customer Name	Reason	Refund Amount
2017	VTS - 0041021467	WEAVER, CURTIS & LISA	TAG SURRENDER	$124.58
2017	VTS - 0030007531	WILSON, DAVID NEAL	TAG SURRENDER	$111.28
			TOTAL	**$4,402.80**

Apperdix C
9-4-2018

Fiscal Year 2018/2019

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Public Safety/Finance - Hazard Mitigation Grant (Reconstruction - PS191)				
Revenue	24032010 36151 PS191	FEMA Grant Reconstruction	-	152,854	152,854
Expense	24021010 53930 PS191	FEMA Grant Reconstruction	-	152,854	152,854

Approved this 4 day of September, 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

30003

Fiscal Year 2018/2019

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Public Safety/Finance - Hazard Mitigation Grant (Acquisition - PS192)				
Revenue	24032010 36151 PS192	FEMA Acquisition	-	660,533	660,533
Expense	24021010 53930 PS192	FEMA Acquisition	-	660,533	660,533

Approved this 4 day of September, 2018

Catherine Graham

Catherine Graham
Moore County Board of Commissioners

Laura Williams

Laura Williams
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

30004

Fiscal Year 2018/2019

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Parks & Recreation - Parks and Recreation Tournament Revenue Account					
Revenue	24018033 35062	Tournament Funds	6,485	6,198	12,683
Expense	24032533 53952	Tournament Funds	21,059	6,198	27,257

Approved this 4 day of September, 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

30005

Appendix D
9-4-2018

Moore County Transportation Advisory Board
By-Laws

ARTICLE I: **TITLE**

The name of the organization shall be: Moore County Transportation Advisory Board (hereinafter MCTAB).

ARTICLE II: PURPOSE

The purpose of MCTAB is to assist the Moore County Transportation Services (hereinafter MCTS) in accomplishing its stated goal to provide safe and efficient transportation to the citizens of Moore County and promote community support for and participation in the MCTS department. The MCTAB functions include:

1. Making recommendations to the Moore County Board of Commissioners regarding the MCTS system;
2. Overseeing transportation for the clients of the human service oriented agencies located in Moore County in order to fulfill the County's fiduciary responsibilities to citizens by the most effective means;
3. To provide advice and support to the MCTS Manager regarding policy, planning and development of operational procedures and practices consistent with program policies.

ARTICLE III: MEMBERSHIP

A. Board Composition
   1. The composition of MCTAB shall include representation from all segments of the community.
   2. The following will serve as ex-officio members of MCTAB: a representative of the Moore County Board of Commissioners, the MCTS Manager and the Moore County finance officer or his/her designee.
   3. MCTAB shall have a minimum of twelve (12) and a maximum of fifteen (15) voting members.

B. Terms
   1. MCTAB Members shall be appointed by the County Board of Commissioners and shall serve a three (3) year term which expires in June of the third year following appointment.
   2. MCTAB Members, who have been appointed to fill a departing member's term, shall be entitled to be considered for reappointment thereafter.
   3. When the County Commissioner member of the board ceases to be a County Commissioner for any reason, his or her appointment as a member of the board shall also cease and the Board of County Commissioners, during its next meeting shall appoint another Commissioner to the MCTAB.
   4. MCTAB Members may serve 2 consecutive terms <u>not</u> including filling an unexpired term.

C. Attendance
   1. Members of the MCTAB are ~~be~~ expected ~~and required~~ to attend all regular meetings of the Board except for occasional, unavoidable conflicts. A MCTAB's member who consistently misses meetings may be removed for cause by the Board of Commissioners.
D. Vacancies
   1. The MCTAB or the Moore County Board of Commissioners may recommend persons to fill vacancies. Upon approval of the MCTAB and the Moore County Board of Commissioners, the person(s) appointed shall serve the unexpired portion of the term.
E. Orientation
   1. New MCTAB Members shall receive orientation to educate them regarding the nature and purpose of MCTS, the role of MCTAB and their responsibility to the organization.
F. Compensation
   1. MCTAB Members will serve without compensation.

ARTIVLE IV: OFFICERS

A. The officers of the Moore County Transportation Advisory Board shall be:
   1. Chairperson
   2. Vice-Chairperson
   3. Secretary

~~B. The MCTAB Members will nominate officers from the membership as needed. Officers will be elected by majority vote of the MCTAB Members and each will serve a one-year term.~~ B. MCTAB officers will follow a natural progression every year. The Vice-Chairman will advance to Chairman, the Secretary will advance to Vice-Chairman and the Secretary will be elected by majority vote and will serve a one year term. (amended 8.1.18)

C. .
D. Election of MCTAB Officers will be held at the MCTAB May meeting. Officers will assume the duties of their position at the following MCTAB meeting.
E. Vacancies of the MCTAB Officers may be filled by a vote of the majority of the remaining members then in office. An officer so named shall hold office for the term of his predecessor.
F. The Chairperson shall:
   1. Ensure that MCTAB fulfills an advocacy role on matters involving matters related to the MCTS organization and operations.
   2. Preside at all MCTAB meetings.
   3. Call Special Meetings. Special meetings require 48 hour notice.
G. The Vice-Chairperson shall:
   1. Assume the responsibilities of the Chairperson in his/her absence
   2. Assist the Chairperson in his/her duties as requested.
H. The Secretary shall:

1. Keep accurate records of the acts and proceedings of all MCTAB meetings.
2. Assure that the minutes of all MCTAB meetings are taken and that the minutes are maintained by the Manager of MCTS and the secretary.
3. Distribute a copy of the minutes of the last MCTAB meeting to all Members and Officers of MCTAB and one copy to the Clerk to the Board of Commissioners within two weeks of the last scheduled meeting.

ARTICLE V: COMMITTEES

A. The Chairperson, with the approval of MCTAB, shall appoint committees as needed.

ARTICLE VI: MEETINGS

A. Meetings shall be held quarterly, during the months of February, May, August and November on the third Wednesday.
   1. Members shall be notified in writing and/or email at least seven (7) days in advance of the meeting. If a Special Meeting is called, members shall be notified by email and by telephone number on record at the time of the Special Meeting. Special meetings require 48 hour notice.
   2. The notice shall include the proposed agenda.
   3. Additional meetings can be called by a simple majority vote.
B. A quorum shall consist of a majority of voting members.
C. Meetings shall be open to the public.
D. Roberts Rules of Order shall be followed.
E. Members are allowed to attend meetings via conference call if permissible by law. (amended 8.1.18)

ARTICLE VII: AMENDMENTS

A. Amendments to the By-Laws require a simple majority vote of the voting members.
B. Members of MCTAB shall receive written notice and a copy of the proposed amendments at least seven days prior to the meeting.

Adopted November 22, 2006
Revised (adopted) February 21, 2007
Revised (adopted) November 3, 2014
Revised (adopted) November 21, 2017
Revised (adopted) September 4, 2018

Appendix E
9-4-2018

North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System

North Carolina

County: MOORE

Road Description: Grandpap Road 0.50 miles in length

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of MOORE requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of MOORE that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Moore at a meeting on the 4 day of Sept., 2018

WITNESS my hand and official seal this the 4 day of Sept., 2018.

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

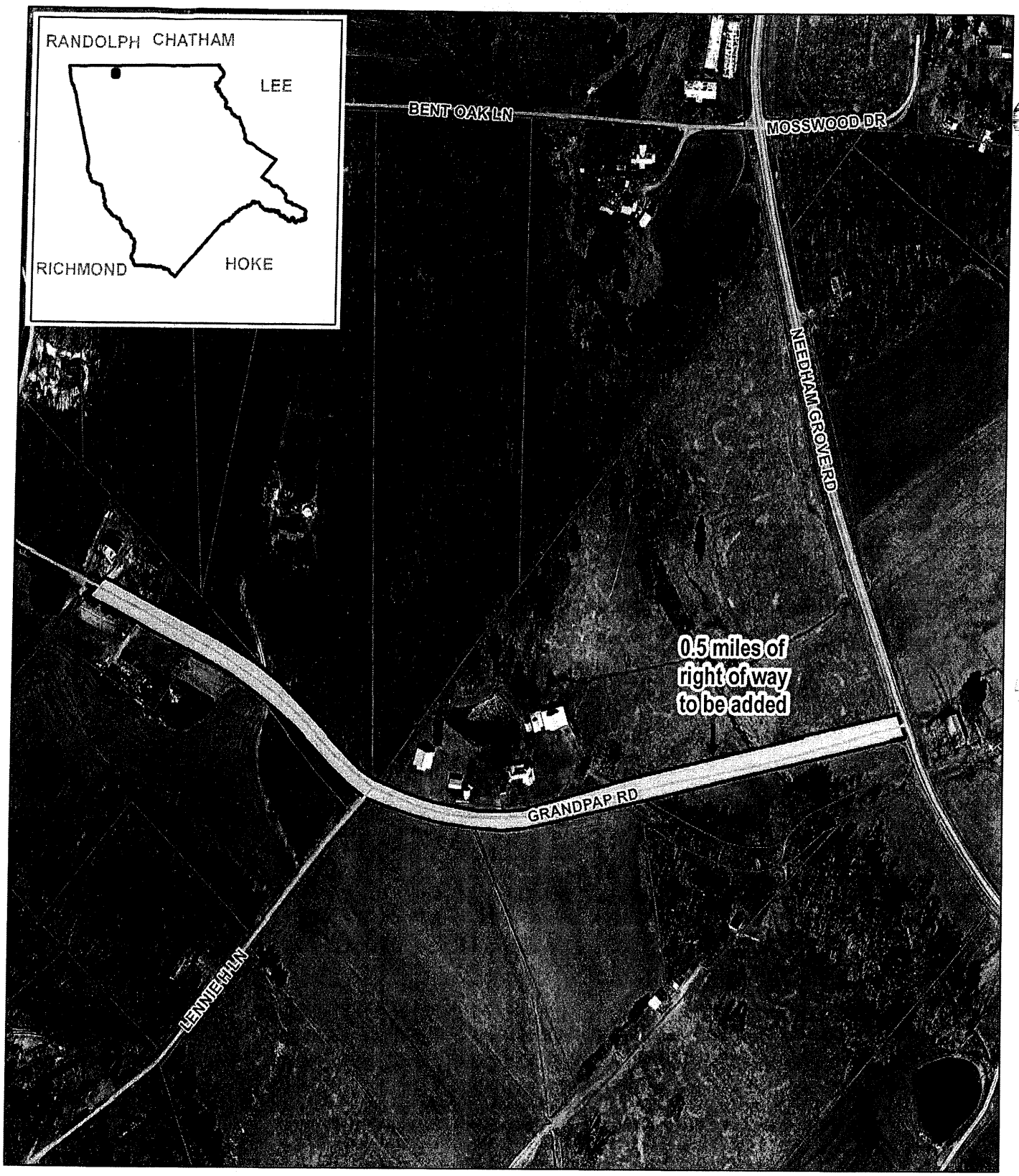
Official Seal

Laura M. Williams Clerk, Board of Commissioners
County: Moore

PLEASE NOTE:

Forward direct with request to the Division Engineer, Division of Highways

Form SR-2 (3/2006)



0 50 100 200 300 400 Feet

N W E S

Moore County GIS Disclaimer

Moore County GIS

Grandpap Road Right Of Way to be Added to NCDOT

Legend

Streets

AreaToAdd

Parcels

Appendix F
9-4-2018

Agenda Item: VI.A.
Meeting Date: **September 4, 2018**

MEMORANDUM TO THE BOARD OF COMMISSIONERS

FROM:	**Debra Ensminger** **Planning & Transportation Director**
DATE:	**August 22, 2018**
SUBJECT:	**Conditional Use Permit Request: School located on the same lot as a church (1305 Hulsey Rd)**
PRESENTER:	**Debra Ensminger**

REQUEST

Lee McKinney, Pastor of New Covenant Fellowship of Carthage, NC is requesting a Conditional Use Permit for a school located on the same lot as a church located at 1305 Hulsey Rd, Carthage, further described as New Covenant Fellowship Church, owned by New Covenant Fellowship of Carthage, NC per Deed Book 3787, Page 591.

Public notification consisted of publishing a legal notice in the local newspaper for two consecutive weeks, notification by mail to adjacent property owners, and placing public hearing signs on the property.

BACKGROUND

- Current land use –The New Covenant Fellowship Church which also includes a pre-school.
- Nearby land uses – Crop land, low density single family residential (Forest Ridge Subdivision & Cabin Branch Subdivision), New Century Middle School, and Union Pines High School.

IMPLEMENTATION PLAN

Hold the public hearing.

ACTION BY THE PLANNING BOARD

The Planning Board met on August 2, 2018 and unanimously recommended approval.

REQUIRED FINDINGS

In recommending the Conditional Use Permit the following findings must be met:

1. The use will not materially endanger the public health or safety;
2. The use meets all required conditions and specifications;
3. The use will not substantially injure the value of adjoining property unless the use is a public necessity;
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.

APPLICATION REVIEW COMMENTS

The proposed site plan meets all Unified Development Ordinance requirements.

FINANCIAL IMPACT STATEMENT

No financial impact to the County's FY 2018-2019 budget.

RECOMMENDATION

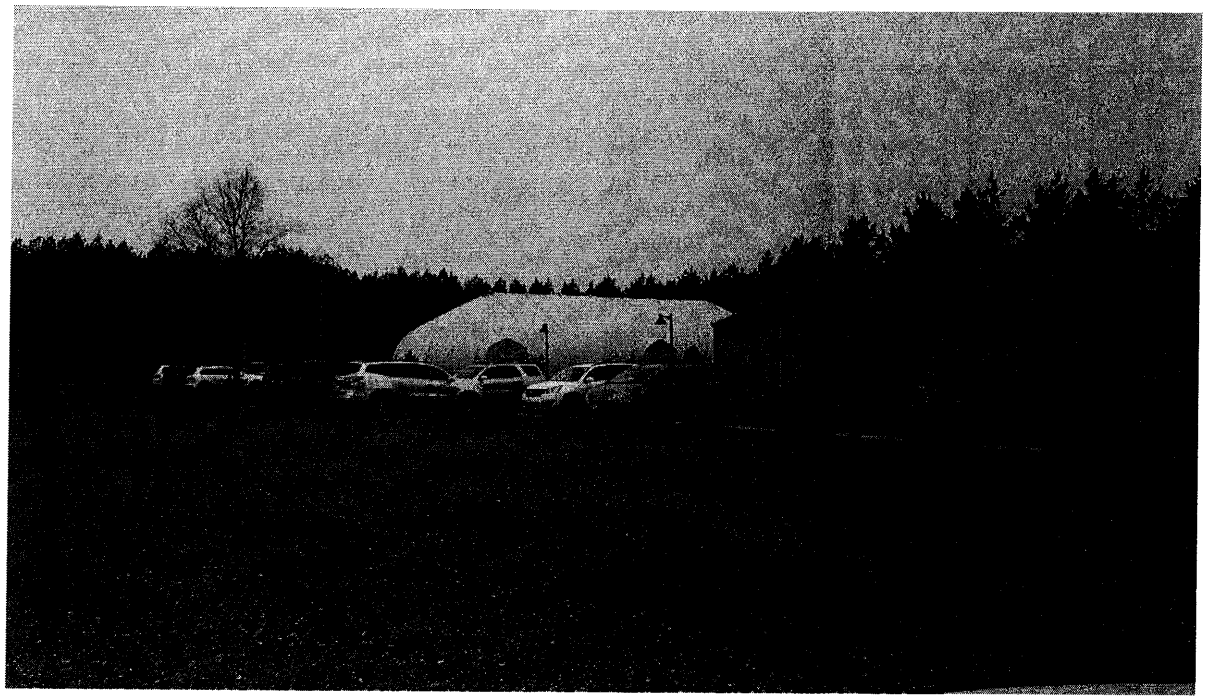
Staff recommends the Moore County Board of Commissioners make the following motion:

Motion: Make a motion to approve/deny the Conditional Use Permit for a school located on the same lot as a church located at 1305 Hulsey Rd, Carthage, owned by New Covenant Fellowship of Carthage, NC per Deed Book 3787, Page 591.

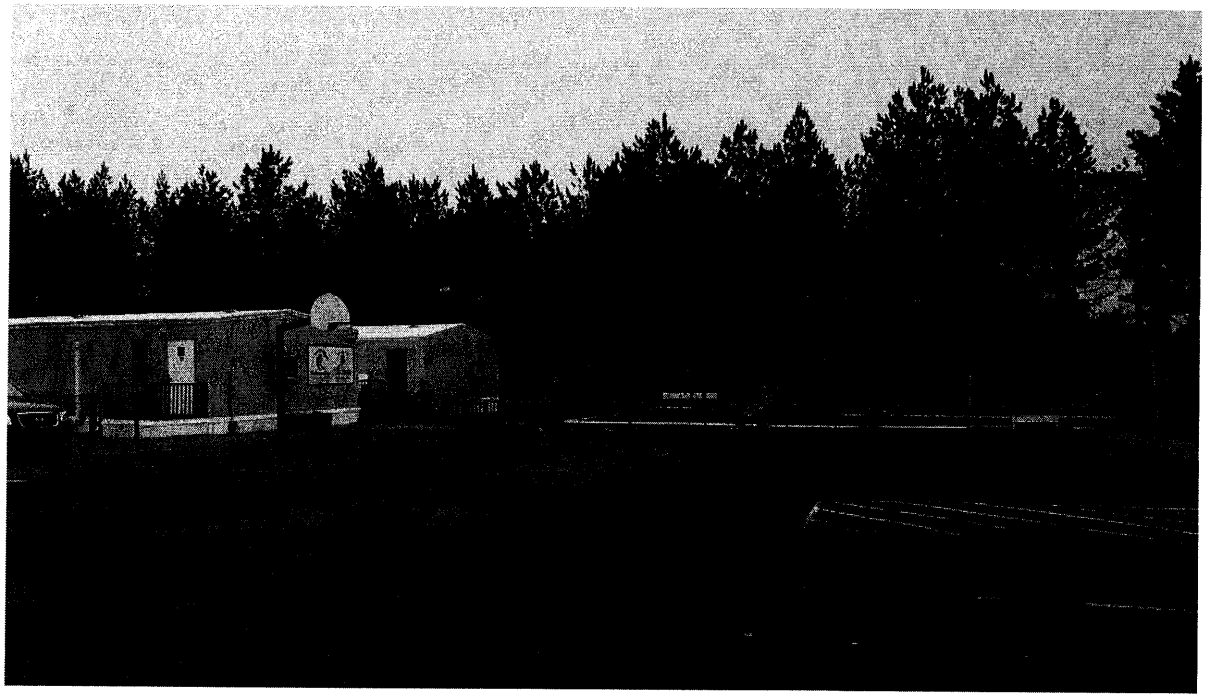
ATTACHMENTS

- Photos of Property
- Land Use Map
- Conditional Use Permit Application with Submitted Site Plan
- Deed Book 3787, Page 591

View subject property from Hulsey Rd



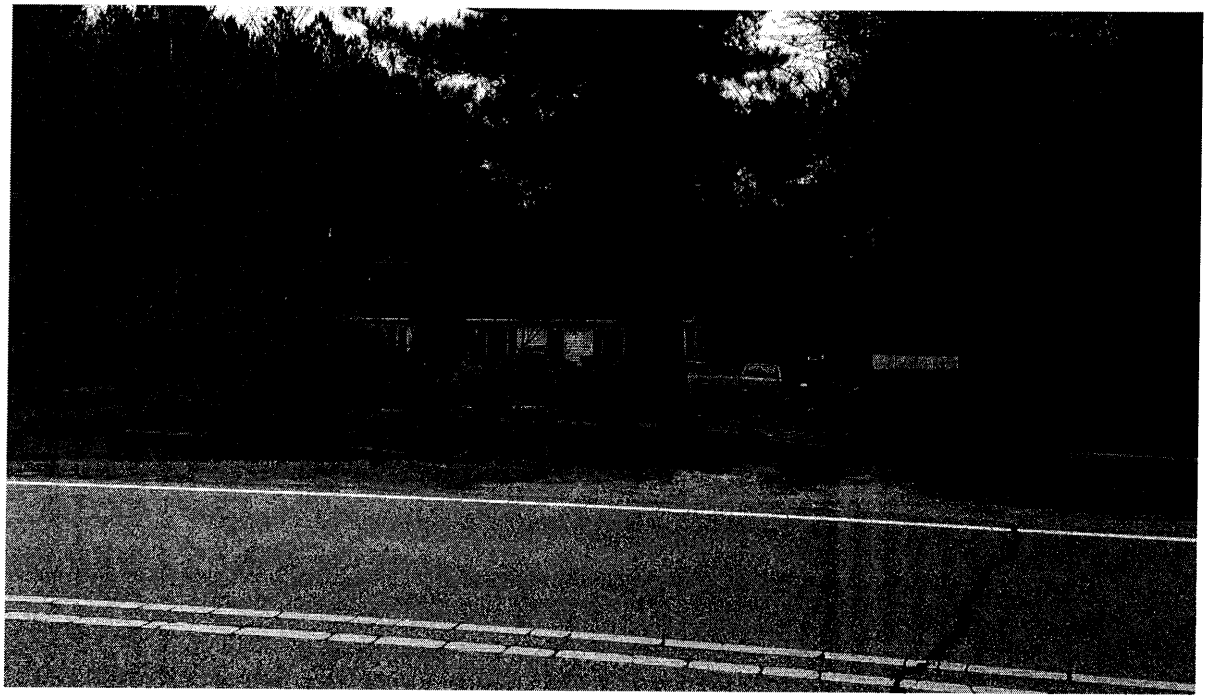
View of subject property



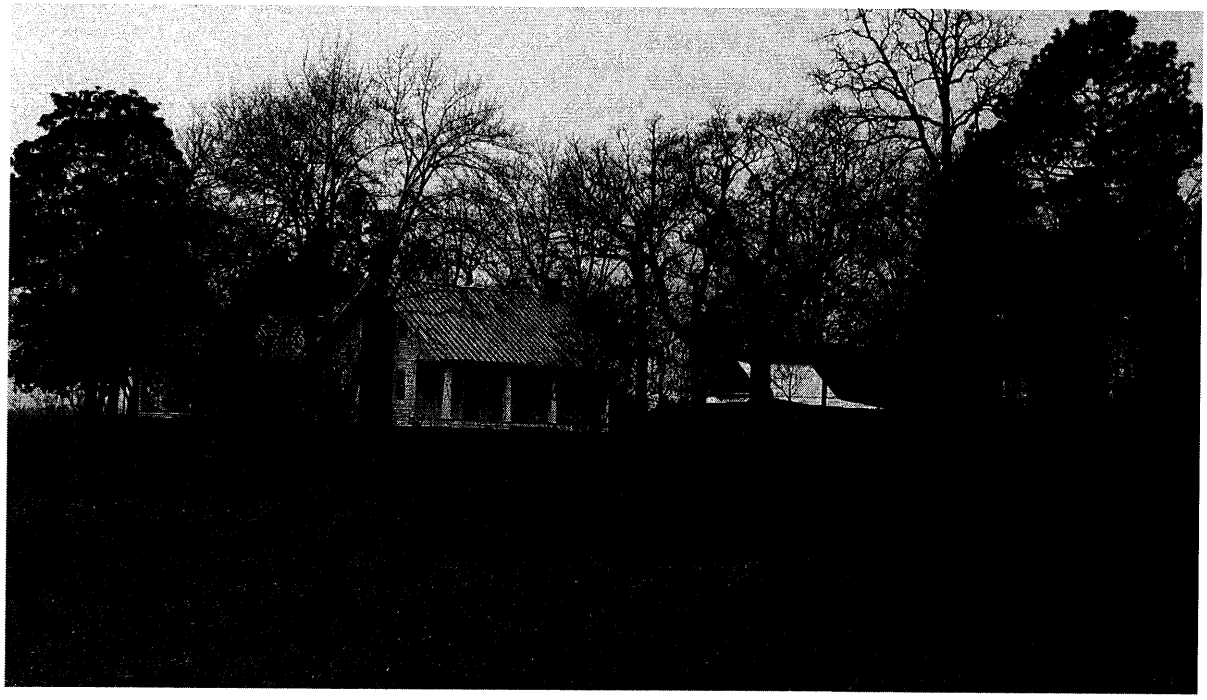
View of undeveloped part of subject property

Adjacent property – Forest Ridge Subdivision

Adjacent Property – 1805 Union Church Rd



Adjacent Property – 1840 Union Church Rd



Land Use Map
New Century Middle School
Cabin Branch Subdivision
MAGNOLIA HILL
Forest Ridge Subdivision
TIMBERWOOD
ALMOND
CASHEW
Forest Ridge Subdivision
WOODED ACRE
PINEMERE
Undeveloped
Single Family Dwelling
HULSEY
Agricultural Land
UNION CHURCH
Single Family Dwelling
Single Family Dwellings
GRADY
Union Pines High school

County of Moore
Planning and Transportation

"One Team – One Mission"

Inspections/Permitting: (910) 947-2221
Planning: (910) 947-5010
Transportation: (910) 947-3389

Conditional Use Permit Application

Application Date: June 1, 2018			
Location/Address of Property: 1305 Hulsey Road, Carthage, NC 28327			
Applicant: New Covenant Fellowship		Phone: 910-947-1412	
Applicant Address: Same as above	City: —	St: —	Zip: —
Owner: New Covenant Fellowship		Phone: 910-947-1412	
Owner Address: Same as above	City: —	St: —	Zip: —
Current Zoning District: RA	Proposed Use: Christian School		

Comments:
We will start a christian school on the campus of New Covenant Fellowship. We will add 1 grade each year thru 8th grade. New Covenant Fellowship currently has enough building space to house the school.

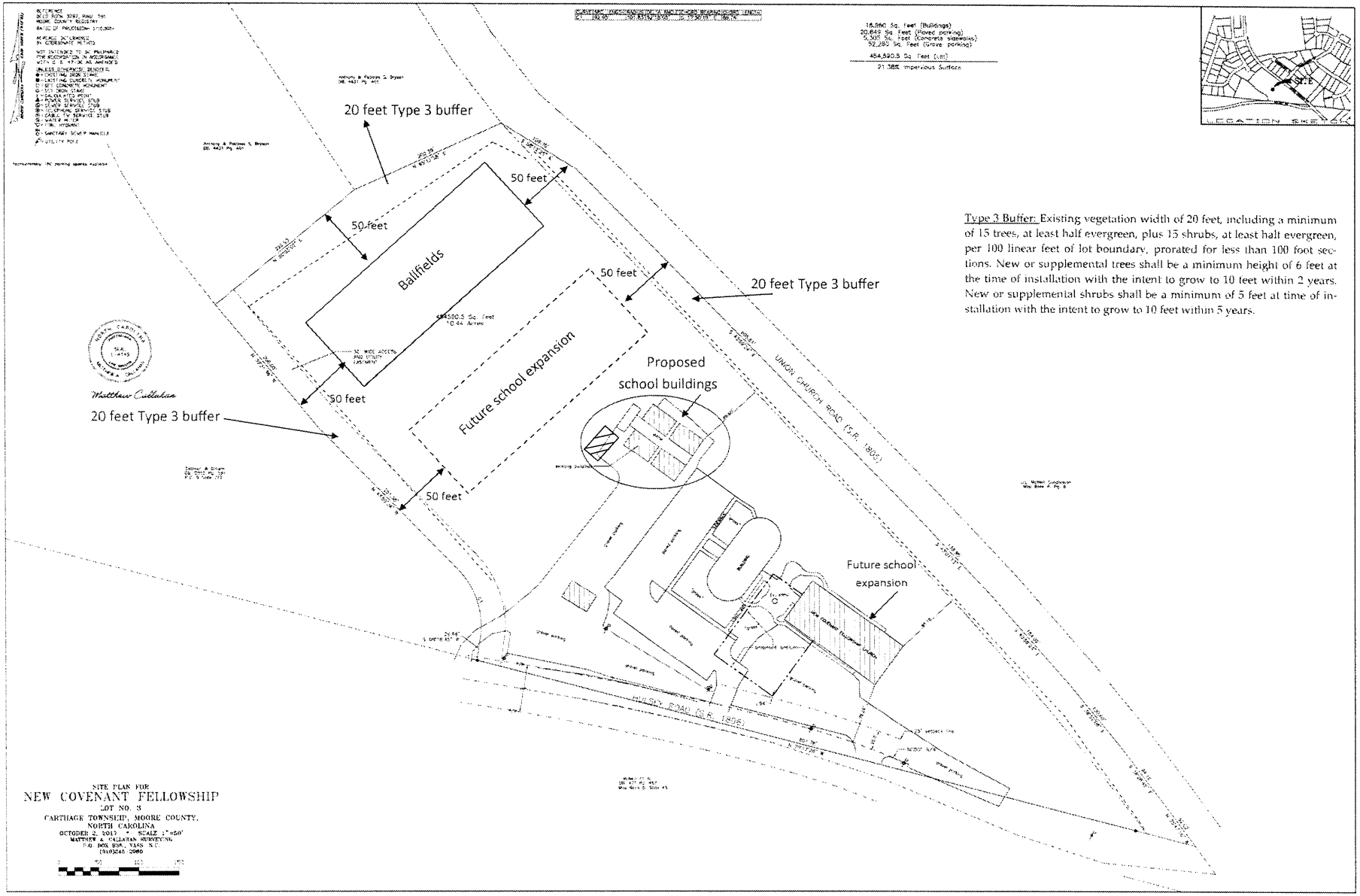
I (We), the undersigned, certify that all statements furnished in this application are true to the best of my (our) knowledge, and do hereby agree to follow all reasonable requests for information as designated by the County of Moore Zoning Administrator.

for New Covenant Fellowship of Carthage NC — 6-1-18
Applicant/Owner Signature — Date

Applicant/Owner Signature — Date

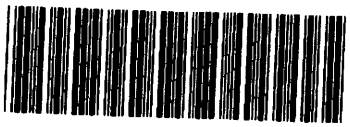
Office Use Only:
PAR ID: 20030311

Donya Cowick — 6-7-2018
Received By — Date



Type 3 Buffer: Existing vegetation width of 20 feet, including a minimum of 15 trees, at least half evergreen, plus 15 shrubs, at least half evergreen, per 100 linear feet of lot boundary, prorated for less than 100 foot sections. New or supplemental trees shall be a minimum height of 6 feet at the time of installation with the intent to grow to 10 feet within 2 years. New or supplemental shrubs shall be a minimum of 5 feet at time of installation with the intent to grow to 10 feet within 5 years.

FOR REGISTRATION REGISTER OF DEEDS
Judy D. Martin
Moore County, NC
October 12, 2010 03:26:48 PM
Book 3787 Page 591-597
FEE: $37.00
INSTRUMENT # 2010013689



INSTRUMENT # 2010013689

Prepared By: Hurley E. Thompson, Jr., Carthage, NC 28327
Tax Address:1305 Hulsey Road Carthage, NC 28327
NO TITLE EXAMINATION

NORTH CAROLINA

WARRANTY DEED

MOORE COUNTY

THIS DEED, made and entered into this the 11th day of October 2010, by and between **Donald E. Gaddy, Edgar B. Shuck, Willard R. Dunlop, Jr., Mark Hickey and Eric Barto as Trustees of New Covenant Fellowship**, (hereafter "GRANTOR"), - TO - **New Covenant Fellowship of Carthage, NC, a North Carolina Non-Profit Corporation**, (hereafter "GRANTEE");

W I T N E S S E T H :

That the Grantor, in consideration of the sum of Ten ($10.00) Dollars and other good and valuable considerations paid by the Grantee, the receipt and sufficiency of which is hereby acknowledged, has given, granted, bargained, sold and conveyed and by these presents does give, grant, bargain, sell and convey to the Grantee, his heirs, successors and assigns, all of that certain tract or parcel of land situate in Carthage Township, Moore County, North Carolina, more particularly described as follows:

> Being all of Tract 3, containing 10.44 acres, more or less, as shown, indicated and designated by that certain plat or map recorded in Plat Cabinet 11, Slide 215, Moore County Registry, Carthage, NC and to which reference is hereby made.
>
> This conveyance is subject to: (i) the Declaration of Restrictions and Covenants, if any, as the same may have been amended; (ii) such matters, provisions and

reservations as are shown on the above plat, if any; (iii) the lien for ad valorem taxes or other assessments for the year of closing or conveyance; and (iv) utility easements of record.

TO HAVE AND TO HOLD the aforesaid described land with all privileges and appurtenances thereunto belonging or in anywise appertaining to the said Grantee, his heirs, successors and assigns, in fee simple forever.

And the said Grantor, for himself and his heirs, successors and assigns, covenants with the said Grantee, his heirs, successors and assigns, that he is seized of the said premises in fee and has the right to convey the same in fee simple; that the same is free and clear from all encumbrances; and that he does hereby forever warrant and will forever defend the said title to the same against the claims of all persons whomsoever, except for the exceptions noted herein.

The designation "Grantor" and "Grantee" as used herein shall include the singular as well as the plural and the masculine, feminine or neuter gender may be read in either the masculine, feminine or neuter gender or a combination thereof as the context may require in order to accurately refer to the person or persons first named hereinabove as "Grantor" and "Grantee".

IN WITNESS WHEREOF the said Grantor, has hereunto set his hand, or if corporate, has caused this instrument to be signed in the corporate name by its duly authorized officers by authority of its duly elected Board of Directors, the day and year first above written.

Donald E. Gaddy, Trustee

NORTH CAROLINA

MOORE COUNTY

I, JODY L. ATKINS, a Notary Public of the County and State aforesaid, certify that Donald E. Gaddy, as Trustee of New Covenant Fellowship personally appeared before me this day and acknowledged the execution of the foregoing instrument.

WITNESS my hand and official seal, this 12th day of October 2010.

Jody L Atkins (SEAL)
NOTARY PUBLIC

My commission expires: 09/30/2013.

JODY L. ATKINS
NOTARY
PUBLIC
MOORE COUNTY, NC

IN WITNESS WHEREOF the said Grantor, has hereunto set his hand, or if corporate, has caused this instrument to be signed in the corporate name by its duly authorized officers by authority of its duly elected Board of Directors, the day and year first above written.

Edgar B. Shuck

Edgar B. Shuck, Trustee

NORTH CAROLINA

MOORE COUNTY

I, JODY L. ATKINS, a Notary Public of the County and State aforesaid, certify that Edgar B. Shuck, as Trustee of New Covenant Fellowship personally appeared before me this day and acknowledged the execution of the foregoing instrument.

WITNESS my hand and official seal, this 11th day of October 2010.

Jody L Atkins (SEAL)

NOTARY PUBLIC

My commission expires: 09/30/2013.

JODY L ATKINS NOTARY PUBLIC MOORE COUNTY, NC

IN WITNESS WHEREOF the said Grantor, has hereunto set his hand, or if corporate, has caused this instrument to be signed in the corporate name by its duly authorized officers by authority of its duly elected Board of Directors, the day and year first above written.

Willard R. Dunlop, Jr., Trustee

NORTH CAROLINA

MOORE COUNTY

I, JODY L. ATKINS, a Notary Public of the County and State aforesaid, certify that Willard R. Dunlop, Jr., as Trustee of New Covenant Fellowship personally appeared before me this day and acknowledged the execution of the foregoing instrument.

WITNESS my hand and official seal, this 11th day of October 2010.

Jody L Atkins (SEAL)
NOTARY PUBLIC

My commission expires 09/30/2013

JODY L. ATKINS NOTARY PUBLIC MOORE COUNTY, NC

IN WITNESS WHEREOF the said Grantor, has hereunto set his hand, or if corporate, has caused this instrument to be signed in the corporate name by its duly authorized officers by authority of its duly elected Board of Directors, the day and year first above written.

Mark Hickey, Trustee

NORTH CAROLINA

MOORE COUNTY

I, JODY L. ATKINS, a Notary Public of the County and State aforesaid, certify that Mark Hickey, as Trustee of New Covenant Fellowship personally appeared before me this day and acknowledged the execution of the foregoing instrument.

WITNESS my hand and official seal, this 11th day of October 2010.

NOTARY PUBLIC (SEAL)

My commission expires 09/30/2013.

JODY L. ATKINS NOTARY PUBLIC MOORE COUNTY, NC

IN WITNESS WHEREOF the said Grantor, has hereunto set his hand, or if corporate, has caused this instrument to be signed in the corporate name by its duly authorized officers by authority of its duly elected Board of Directors, the day and year first above written.

Eric Barto, Trustee

NORTH CAROLINA

MOORE COUNTY

I, JODY L. ATKINS, a Notary Public of the County and State aforesaid, certify that Eric Barto as Trustee of New Covenant Fellowship personally appeared before me this day and acknowledged the execution of the foregoing instrument.

WITNESS my hand and official seal, this 11th day of October 2010.

Jody L Atkins (SEAL)
NOTARY PUBLIC

My commission expires: 09/30/2013.

JODY L. ATKINS
NOTARY
PUBLIC
MOORE COUNTY, NC

Appendix G
9-4-2018

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 _Sept. 4_____, 2018.

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

Absent: None

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

* * * * * *

_County Manager Wayne Vest_____ 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 (the "County") as follows:

Section 1. The Board hereby finds, determines and declares the following:

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

(b) The County intends to advance its own funds in order to pay certain capital costs (the "Original Expenditures") relating to the renovation, expansion and equipping of North Moore High School (collectively, the "Project").

(c) The County reasonably expects to reimburse itself for the Original Expenditures from the proceeds of debt to be incurred by the County.

(d) $1,100,000 is the maximum principal amount of debt expected to be incurred for the purpose of paying the costs of the Project.

(e) This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations to expressly declare the official intent of the County to reimburse itself from the proceeds of debt to be hereinafter incurred by the County for certain expenditures paid by the County on or after the date which is sixty (60) days prior to the date hereof.

(f) The funds heretofore advanced or to be advanced by the County to pay the Original Expenditures are or will be available only on a temporary basis, and do not consist of funds that were otherwise earmarked or intended to be used by the County to permanently finance the Original Expenditures.

(g) All Original Expenditures to be reimbursed by the County were paid no more than sixty (60) days prior to, or will be paid on or after the date of, this declaration of official intent, 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"). The County understands that, except for the Preliminary Expenditures, such reimbursement must occur not later than eighteen (18) months after the later of (a) the date the Original Expenditures were paid and (b) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the Original Expenditures were paid.

Section 2. This resolution shall take effect upon its adoption.

Upon motion of Commissioner _Daeke_____, seconded by Commissioner _Ritter_____, 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 _Sept. 4_____, 2018, as relates in any way to the passage of the foregoing resolution.

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 4 day of Sept., 2018.

Clerk to the Board of Commissioners

[SEAL]

Appendix H
9-4-2018

Resolution Requesting the North Carolina General Assembly to Modify the Allowed Allocations for the Needs Based Public School Capital Fund Dollars to Allow Tier 3 Counties to Participate at a "$1 of needs-based Public School Capital Lottery Funds for Every $1 of County Funds" up to $10 Million if Certain Criteria are Satisfied

Whereas, North Carolina has an education lottery; and

Whereas, the original legislation stated that 35% of net revenue from the North Carolina State Lottery Fund be transferred periodically to the Education Lottery Fund to be used for Class Size Reduction, Public School Building Capital, and college scholarships; and

Whereas, the legislation further stated 40% of Education Lottery Fund dollars will be allocated to the Public School Building Capital Fund; and

Whereas, since the Lottery's inception, there has been legislative changes and lottery dollars have been redirected. Currently, it is estimated that roughly 30% of lottery revenue is allocated to educational spending; and

Whereas, recent State budgets have appropriated $100,000,000 of lottery funds for public school building capital well short of 40% (16.9% of net lottery revenue collected in FY 2016-2017); and

Whereas, the 2018 State Budget Appropriations Act states it is the intent of the General Assembly to increase lottery funding allocations for school capital from 16.9% to 40% no later than FY 2028-2029; and

Whereas, the 2018 State Budget Appropriations Act SL 2018-5 allocates $100,000,000 to the Public School Building Capital Fund for FY 2017-2018 and FY 2018-2019; and

Whereas, the 2018 State Budget Appropriations Act also allocates to a Needs-based Public School Capital Fund $30,000,000 for FY 2017-2018 and $117,320,354 for FY 2018-2019. However, the expanded allocation to the Needs-based Public School Capital Fund is restricted for allocation to tier 1 and tier 2 counties only, eliminating Moore County a tier 3 county from receiving any of these funds; and

Whereas, Moore County is a tier 3 county with a number of areas and communities that struggle economically in measures of jobs, wages, poverty, economic development, unemployment, etc.; and

Whereas, Moore County is facing a tremendous burden of addressing public school capital projects with building 4 new elementary schools, renovations and additions to one high school, nearly $72 million in existing school capital projects of renovations, repairs and maintenance; and

Whereas, Moore County also faces a tremendous burden of addressing over-capacity, facility-aging related, and security concerns at two other high schools; and Whereas, Moore County would greatly benefit from increased lottery dollars for public school capital building projects and should not be eliminated from receiving dollars from this funding source; and

Whereas, the North Carolina General Assembly has received at least two reports recommending elimination of or significant modifications of the existing tier system because of major concerns with the system, its application, and its negative impact or lack of consideration for other local economic variables that effect various communities.

NOW THEREFORE LET IT BE RESOLVED the Moore County Board of Commissioners requests the North Carolina General Assembly to modify the allowed allocations for the Needs Based Public School Capital Fund dollars to allow for tier 3 counties to participate at a "$1 of needs-based public school capital lottery funds for every $1 of County funds" up to $10 Million if the following criteria are satisfied:

County Population below 125,000

Counties that have voter approved public school GO bonds in excess of $100,000,000, half of which is yet to be issued as of 7/1/2018

This the 4th day of September 2018.

Catherine Graham

Catherine Graham, Chair

Attest:

Laura M. Williams

Laura Williams, Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA