



**MOORE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING, WEDNESDAY, JANUARY 16, 2019, 10:00AM
RICK RHYNE PUBLIC SAFETY CENTER**

- I. **Call to Order** – 10:00am *Chairman Frank Quis*
- II. **Invocation** *County Manager Wayne Vest*
- III. **Pledge of Allegiance** *Vice Chairman Catherine Graham*
- IV. **Board/Committee Assignments Review** – 10:00-10:15am
- V. **Tax Department Updates** – 10:15-11:15am *Gary Briggs*
 - A) Motor Vehicles
 - B) Revaluation
- VI. **Legislative Issues** – 11:15-11:45am *Wayne Vest*
- VII. **Lunch** – 12:00-1:00pm (*training room, first floor*)
- VIII. **Budget** – 1:00-2:00pm *Wayne Vest*
 - A) General Fund
 - 1) Revenues
 - 2) Expenditures
 - 3) Tax Rate Projection
 - B) Advanced Life Support (ALS)
 - C) Fire Service
- IX. **Capital Projects** – 2:00-3:00pm *Wayne Vest, et al.*
 - A) County
 - 1) Court
 - 2) Parks and Recreation
 - 3) Other CIP
 - B) Moore County Schools
 - 1) Area I
 - 2) Aberdeen, Southern Pines, Pinehurst
 - 3) North Moore
 - 4) Deferred Maintenance
 - C) Sandhills Community College
 - 1) Nursing Facility
- X. **Moore County Airport Annual Review** – 3:00-3:30pm *Ron Maness*
- XI. **Harnett County / Moore County Boundary** – 3:30-4:00pm *Chris Butts, Gary Briggs, Gary Thompson*
- XII. **Wrap-up / Closing Comments / Adjourn**