



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 8, 2019

REGULAR MEETING, 10:30 A.M.

CALL TO ORDER

INVOCATION – *Rev. William Bullen, Lighthouse Assembly of God*

PLEDGE OF ALLEGIANCE – *Bryan Phillips, Public Safety Director*

I. PUBLIC COMMENT PERIOD (*Procedures are attached*)

II. ADDITIONAL AGENDA

CHAIRMAN – *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

III. RECOGNITIONS

A. Fire Service (*Bryan Phillips, Public Safety Director*)

IV. PRESENTATIONS

A. Sandhills Center Quarterly Fiscal Report (*Caroline Xiong, Chief Financial Officer*)

B. Moore County Child Advocacy Center (*Stacy Craven-Gatling, Director*)

C. Comprehensive Annual Financial Report (*Ko Tang Cha-Moses – Martin Starnes*)

D. Parks and Recreation Project Update (*Rich Smith, Capital Projects Manager*)

V. APPROVAL OF CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

A. Minutes: December 3, 2018 Organizational and Regular Meeting

B. Tax Releases/Refunds – November 2018

C. Budget Amendments

D. Digital Learning Invoices for Moore County Schools

E. Local Educational Bonds – 2018 Bond Referendum – Revision 5

F. Revised Moore County Telecommunications Policy

G. Updated Substance Abuse Policy

H. Revised Personnel Policy

VI. PUBLIC HEARINGS

- A. Call to Public Hearing/Planning – General Use Rezoning Request: Rural Agricultural RA to Neighborhood Business B-1 (*Debra Ensminger, Planning/Transportation Director*)
- B. Call to Public Hearing/Planning – General Use Rezoning Request: Gated Community Seven Lakes GCSL to Rural Agricultural Urban Service Boundary RA-USB (*Debra Ensminger, Planning/Transportation Director*)
- C. Call to Public Hearing/Planning – General Use Rezoning Request: Mobile Home District R-MH to Residential and Agricultural 40 RA-40 (*Debra Ensminger, Planning/Transportation Director*)
- D. Call to Public Hearing/Planning – Text Amendment to Unified Development Ordinance: Conditional Use Permits (*Debra Ensminger, Planning/Transportation Director*)
- E. Call to Public Hearing/Planning – Text Amendment to Unified Development Ordinance: Major Subdivisions (*Debra Ensminger, Planning/Transportation Director*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Sheriff – Request for Approval of Deputy Off-Duty Pay (*Major Andy Conway*)
- B. Administration – Request for Approval of Contract for Demolition Project at 106 Old West End School Road (*Rich Smith, Capital Projects Manager*)
- C. Public Works – Request for Approval of Cross Connection Control Indemnification Agreement with the Village of Pinehurst (*Randy Gould, Public Works Director*)
- D. Public Works – Request for Approval of Contract for Easement Clearing (*Randy Gould, Public Works Director*)
- E. Public Works – Request for Approval of Response Letter to Town of Robbins regarding Water Service (*Randy Gould, Public Works Director*)

IX. APPOINTMENTS

- A. Juvenile Crime Prevention Council
- B. Local Emergency Planning Committee
- C. Planning Board
- D. Transportation Advisory Board – Term Correction

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS' COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Legislative Goals Conference**, Thursday/Friday, January 10/11 (*Gregory*)
- **Fire Commission**, Thursday, January 10, 6:00pm (*Ritter*)
- **Board of Education**, Monday, January 14, 6:00pm (*Gregory*)
- **Pre-agenda**, Wednesday, January 16, 9:00am (*Quis / Ritter*)
- **Special Meeting**, Wednesday, January 16, 10:00am
- **Library Board**, Wednesday, January 16, 3:30pm (*Daeke*)
- **CVB Board**, Thursday, January 17, 4:00pm (*Quis*)
- **Martin Luther King, Jr. Holiday**, County Offices Closed, Monday, January 21
- **Regular Meeting**, Tuesday, January 22, closed session 4:30pm, open session 5:30pm
- **DSS Board**, Tuesday, January 22, 5:30pm (*Graham*)
- **Pre-agenda**, Wednesday, January 30, 9:30am (*Quis / Daeke*)

PUBLIC COMMENT PROCEDURES
MOORE COUNTY BOARD OF COMMISSIONERS

The Moore County Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:

- 1. The Public Comment period will be held at the beginning of the Board meeting. The comment period will be limited to a maximum of thirty minutes.*
- 2. Persons who wish to address the Board during the Public Comment Period will register on a sign-up sheet available on the table outside the entrance door to the Commissioners' Meeting Room indicating contact information and topic. Sign-up sheets will be available beginning 30 minutes before the start of the meeting. No one will be allowed to have his/her name placed on the list by telephone request to County Staff.*
- 3. Each person signed up to speak will have three (3) minutes to make his/her remarks. Each person signed up to speak will only be entitled to the time allotted to each speaker and one additional time period which may be yielded to him/her by another individual who has also signed up to speak on a particular topic.*
- 4. Speakers will be acknowledged by the Board Chairperson in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the lectern at the front of the room and begin their remarks by stating their name and address.*
- 5. Public comment is not intended to require the Board to answer any impromptu questions. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will not be allowed.*
- 6. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of Moore County shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 7. Only one speaker will be acknowledged at a time. If the time period runs out before all persons who have signed up get to speak, those names will be carried over to the next Public Comment Period.*
- 8. Any applause will be held until the end of the Public Comment Period.*
- 9. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Board.*
- 10. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board; matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; matters which are the subject of public hearings.*
- 11. Information sheets outlining the process for the public's participation in Board meetings will also be available in the rear of the Commissioner's Meeting Room.*
- 12. Action on items brought up during the Public Comment Period will be at the discretion of the Board.*

Adopted on the 5th day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.

Revised on the 7th day of April 2015.

Revised on the 7th day of February 2017.