



**MOORE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, FEBRUARY 5, 2019**

**REGULAR MEETING, 10:30 A.M.**

**CALL TO ORDER**

**INVOCATION** – *Pastor Bruce Klein, Arc Ministries and Mosaic Fellowship*

**PLEDGE OF ALLEGIANCE** – *Tami Golden, Internal Auditor*

**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**

**IV. PRESENTATIONS**

**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: January 22, 2019 Regular Meeting and Closed Session
- B. Budget Amendments
- C. Purchase Price for Property to Construct Camp Easter Rd. Roundabout (for McDeeds Creek Elementary)
- D. NC Cooperative Extension Modification of MOU – Change to Payroll Agreement
- E. Division of Soil and Water Conservation Agreement Amendment

**VI. PUBLIC HEARINGS**

- A. Call to Public Hearing/Planning – Conditional Use Permit Request: Farm Equipment Repair Shop (*Debra Ensminger, Planning/Transportation Director*)

**VII. OLD BUSINESS**

## VIII. NEW BUSINESS

- A. Planning – Request for Approval of Interlocal Indemnification Agreement with the Town of Carthage (*Debra Ensminger, Planning/Transportation Director*)
- B. Public Safety – Request for Authorization of Application for NCDHHS Special Appropriation Grant C-182 (*Bryan Phillips, Public Safety Director*)
- C. Public Works – Request for Approval of Contract for Interceptor Sewer Replacement Engineering Services (*Randy Gould, Public Works Director*)
- D. Public Works – Request for Approval of Contract for Trade Street Water Main Relocation Project (*Randy Gould, Public Works Director*)
- E. Finance – Request for Approval of Sale and Issuance Resolution for School General Obligation Bonds, Series 2019A (*Caroline Xiong, Finance Director*)

## IX. APPOINTMENTS

- A. Board of Adjustment

## X. ADDITIONAL AGENDA

## XI. MANAGER'S REPORT

## XII. COMMISSIONERS' COMMENTS

## ADJOURNMENT

### ***COMMISSIONERS' UPCOMING MEETINGS/EVENTS:***

- **Board of Education**, Monday, February 11, 6:00pm (Ritter)
- **Airport Authority**, Tuesday, February 12, 10:00am (Gregory)
- **Sandhills Center Board**, Tuesday, February 12, 7:00pm (Ritter)
- **Pre-agenda**, Wednesday, February 13, 9:30am (Gregory/Quis)
- **Local Emergency Planning**, Thursday, February 14, 11:00am (Ritter)
- **NCACC Board Meeting**, Friday/Saturday, February 15-16
- **DSS Board**, Monday, February 18, 5:30pm (Graham)
- **Regular Meeting**, Tuesday, February 19, 5:30pm
- **Transportation Advisory Board**, Wednesday, February 20, 3:00pm (Gregory)
- **Pre-agenda**, Wednesday, February 27, 9:30am (Daeke/Quis)

**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 5<sup>th</sup> day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.*

*Revised on the 7<sup>th</sup> day of April 2015.*

*Revised on the 7<sup>th</sup> day of February 2017.*