



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 21, 2023, 5:30 P.M.

REGULAR MEETING

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

II. ADDITIONAL AGENDA

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

III. 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: February 7, 2023, Regular Meeting
- B. Minutes: February 9, 2023, Special Meeting
- C. Tax Releases/Refunds – January 2023
- D. Budget Amendments
- E. Project Budget Ordinance & Resolution Revision #3 for Airport Project #47208.3.1
- F. Project Budget Ordinance & Resolution Revision #1 for Airport Project #36237.67.12.1

IV. RECOGNITIONS

V. PRESENTATIONS

VI. PUBLIC HEARINGS

- A. Public Hearing/Partners in Progress – Proposed Economic Development Joint Agreement for Purchase of Land for an Industrial Park (*Natalie Hawkins, Executive Director*)
- B. Public Hearing/Planning – Conventional Rezoning Request: Residential and Agricultural – 5 (RA-5) to Residential and Agricultural – 2 (RA-2), Juniper Lake Rd. (*Debra Ensminger, Planning Director*)

- C. Public Hearing/Planning – Conventional Rezoning Request: Residential and Agricultural – 40 (RA-40) to Rural Agricultural (RA), Vass Carthage Rd. (*Debra Ensminger, Planning Director*)

VII. QUASI-JUDICIAL HEARINGS

- A. Quasi-Judicial Hearing/Planning – Special Use Permit Request: Recreation, Indoor – Grant St. and MacDougall Dr., Seven Lakes (*Debra Ensminger, Planning Director*)

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Property Management – Request for Approval to Amend Contract with Transource, Inc. (*Gene Boles, Property Management Director*)
- B. Property Management – Request for Approval of Budget Amendment and Amendment to Contract with Pratt Recycling, Inc. (*Gene Boles, Property Management Director*)
- C. Public Works – Request for Approval of Change Order #2 with E.L.J., Inc. for Water Pollution Control Plant Valve Vault Project (*Randy Gould, Public Works Director*)
- D. Legal – Request for Approval of Resolution Requesting the NC General Assembly to Make Counties, Cities, and Public Schools Exempt from Payment of Sales and Use Taxes (*Misty Leland, County Attorney*)
- E. Legal – Request for Approval of Resolution and Supplemental Agreement for Additional Opioid Settlement Funds (*Misty Leland, County Attorney*)
- F. Administration – Request for Procurement Waiver for use of Opioid Settlement Funds (*Misty Leland, County Attorney*)
- G. Administration – Request for Approval of Option A Strategy Selections for Request for Proposals for Opioid Settlement Funds (*Wayne Vest, County Manager*)
- H. Administration – Request to Review, Modify, and Approve Task Force Goals (*Wayne Vest, County Manager*)

X. APPOINTMENTS

- A. Juvenile Crime Prevention Council
- B. Library Board of Trustees
- C. Moore County Transportation Committee
- D. Parks and Recreation Advisory Board
- E. Tax Board of Equalization and Review

XI. ADDITIONAL AGENDA

XII. MANAGER'S REPORT

XIII. COMMISSIONERS' COMMENTS

XIV. CLOSED SESSION – *if necessary*

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Pre-agenda Meeting**, Wednesday, March 1, 9:30am (*Von Canon / Picerno*)
- **Board of Health**, Monday, March 6, 6:00pm (*Cook*)
- **Regular Meeting**, Thursday, March 9, 10:30am
- **Fire Commission**, Thursday, March 9, 6:00pm (*Von Canon*)
- **Budget Task Force**, Tuesday, March 14, 9:00am (*Picerno / Quis*)
- **Sandhills Center Board**, Tuesday, March 14, 7:00pm (*Picerno*)
- **Pre-Agenda Meeting**, Wednesday, March 15, 9:30am (*Ritter / Picerno*)
- **Special Meeting** (Homelessness Work Session), Thursday, March 16, 9:00am

**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.