



MOORE COUNTY BOARD OF COMMISSIONERS

THURSDAY, MARCH 9, 2023, 10:30 A.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 21, 2023, Regular Meeting
- B. Annual Approval of Retail Malt Beverage and Fortified Wine Licenses
- C. Budget Amendments
- D. FY24 Consolidated Agreement and FY24 110 General Aid to Counties Agreement Addendum for Health Department
- E. Division of Soil and Water Conservation Agreement Amendment with Moore County Soil and Water District
- F. Board Order – Special Use Permit: Indoor Recreation, Dance Studio – Lisa Mace, Applicant
- G. Authorization for Moore County Youth Services to Apply for NCDPS, Division of Juvenile Justice – Juvenile Crime Prevention Council Grant

IV. RECOGNITIONS

V. PRESENTATIONS

- A. Tax – 2023 Revaluation Update (*Gary Briggs, Tax Administrator*)
- B. Finance – Sandhills Center Quarterly Report (*Chris Morgan, Assistant Finance Director*)

VI. PUBLIC HEARINGS

- A. Call to Public Hearing/Planning – Unified Development Ordinance Text Amendment – Ground Mounted Solar Panels (*Debra Ensminger, Planning Director*)

VII. OLD BUSINESS

- A. Administration – Request to Review, Modify, and Approve Task Force Goals (*Wayne Vest, County Manager*)

VIII. NEW BUSINESS

- A. Health – FY23 Revision #2 Activity 551 Tuberculosis Grant Funding for Health Department (*Matt Garner, Interim Health Director*)
- B. Public Works – Request for Approval of Water Agreement with Town of Southern Pines (*Randy Gould, Public Works Director*)
- C. Public Works – Request for Approval of Water Supply Study Phase 2 Engineering Agreement (*Randy Gould, Public Works Director*)
- D. Public Works – Request for Approval of Pinewild Utilities Ownership Transition (*Randy Gould, Public Works Director*)
- E. Public Works – Request for Approval of Loader Purchase for Water Pollution Control Plant (*Randy Gould, Public Works Director*)
- F. Public Works – Request for Approval of Vass Sewer Phase 2 Amendment No. 2 to the Letter of Conditions (*Randy Gould, Public Works Director*)
- G. Public Works – Request for Approval of Vass Sewer Phase 2 Construction Contract Award for Contract 3 (*Randy Gould, Public Works Director*)
- H. Legal – Request for Approval of Request for Proposals for Opioid Settlement Funding (*Misty Leland, County Attorney*)
- I. Administration – Request for Selection of Application Review Committee for Opioid Settlement Funds (*Wayne Vest, County Manager*)

IX. APPOINTMENTS

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

XIII. CLOSED SESSION – if necessary

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Fire Commission**, Thursday, March 9, 6:00pm (*Von Canon*)
- **Sandhills Center Board**, Tuesday, March 14, 7:00pm (*Picerno*)
- **Pre-Agenda Meeting**, Wednesday, March 15, 9:30am (*Ritter / Picerno*)
- **Special Meeting (Work Session)**, Thursday, March 16, 9:00am
- **Budget Task Force**, Thursday, March 16, 12:00pm (*Picerno / Quis*)
- **Regular Meeting**, Tuesday, March 21, 5:30pm
- **Pre-Agenda Meeting**, Wednesday, March 29, 9:30am (*Quis / Picerno*)

**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.