



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 2, 2019

REGULAR MEETING, 10:30 A.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE – *Captain Bill Flint, Moore County Sheriff's Office*

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: March 19, 2019 Regular Meeting and Closed Session
- B. Budget Amendments
- C. Local Educational Bonds – 2018 Bond Referendum – Revision 7
- D. Amendment to Subdivision Review Board Rules and Procedures
- E. Deed of Dedication for Brookwood Subdivision Phase 1A
- F. Health Department Agreement Addendums for Family Planning FY20 Funding, General Aid to Counties FY20 Funding, School Nurse Funding Initiative FY20, WIC Program FY20, and Consolidated Agreement FY20

VI. PUBLIC HEARINGS

- A. Call to Public Hearing/GIS – Amendment to the Moore County Road Name and Addressing Ordinance (*Rachel Patterson, GIS Manager*)
- B. Call to Public Hearing/Planning – General Use Rezoning Request: Highway Commercial B-2 to Residential and Agricultural 20 RA-20, Gretchen Road, West End (*Debra Ensminger, Planning/Transportation Director*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Sheriff – Request for Approval of Contract for Inmate Medical Services (*Captain Bill Flint*)
- B. Finance – Request for Approval of Agreement with Davenport & Co., LLC for Financial Advisory Services for Issuance of Bonds for Southern Pines School Project (*Caroline Xiong, Finance Director*)
- C. Finance – Request for Consideration of Financing Options for North Moore High School Project (*Caroline Xiong, Finance Director / Mitch Brigulio, Davenport & Co.*)
- D. Public Safety – Request for Approval of Lease Agreement with Seven Lakes Fire, Rescue, and EMS (*Bryan Phillips, Public Safety Director*)
- E. Public Works – Request for Approval of Agreement with Town of Vass for Old Vass Water Filter Plant Property (*Randy Gould, Public Works Director*)
- F. Public Works – Request for Approval of Amendment to Contract with Charles R. Underwood, Inc. (*Randy Gould, Public Works Director*)
- G. Administration – Request for Approval of Acceptance of Sandhills Community College Westmoore Center Building and 10 +/- Acres (*Wayne Vest, County Manager*)
- H. Governing Body – Request to Consider a Request to the U.S. Postal Service to Issue a Commemorative Stamp for Donald Ross (*Laura Williams, Clerk*)

IX. APPOINTMENTS

- A. Southern Pines Planning Board ETJ
- B. ABC Board
- C. Board of Health
- D. Nursing and Adult Care Home Community Advisory Committee

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Board of Education**, Monday, April 8, 6:00pm (*Daeke*)
- **Airport Authority**, Tuesday, April 9, 10:00am (*Gregory*)
- **Sandhills Center Board**, Tuesday, April 9, 7:00pm (*Ritter*)
- **Pre-agenda**, Wednesday, April 10, 9:30am (*Gregory / Quis*)
- **Budget Task Force**, Thursday, April 11, 8:00am (*Quis /Graham*)
- **DSS Board**, Monday, April 15, 5:30pm (*Graham*)
- **Moore County Transportation Committee**, Tuesday, April 16, 2:00pm (*Quis*)
- **Regular Meeting**, Tuesday, April 16, closed session 4:30pm, open session 5:30pm
- **Library Board**, Wednesday, April 17, 3:30pm (*Daeke*)
- **Tax Board of Equalization and Review**, April 22 - 30, 9:00am (*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.