



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 18, 2023, 5:30 P.M.

REGULAR MEETING

CALL TO ORDER

INVOCATION – *Pastor Nathan Hinson, Glendon Independent Christian Church*

PLEDGE OF ALLEGIANCE – *Kay Ingram, Information Technology Director*

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: April 4, 2023, Regular Meeting
- B. Minutes: April 4, 2023, Special Meeting
- C. Tax Releases/Refunds – March 2023
- D. Budget Amendments
- E. FY23 JCPC Funding Plan Revision and Discretionary Funds
- F. Health Department FY23 Activity 874 Food and Lodging Agreement Addendum
- G. New Atlantic Contracting Change Orders # 2, 3, 4, and 5
- H. Ft. Bragg/Moore County Renewal of Mutual/Automatic Aid in Fire Protection
- I. Sole Source Contract with Radio Communications Company for Upgrade of UHF Paging Equipment at Three Tower Sites
- J. Approval of Sole Source Contract with Stryker Sales Corporation for Purchase of Stair Chairs
- K. GIS Resolution and Interlocal Agreement with Southern Pines to Host Web Map for Work Orders in Mobile 311
- L. Resolution Declaring LRK# 00025045 Surplus and Authorizing Realtor Agreement to List
- M. Amendment No. 1 to Contract with Stanley Convergent Solutions for Purchase of Equipment for Control Room

IV. RECOGNITIONS

- A. Social Services – Child Abuse Prevention Month Proclamation (*Ranessa Carthens, Social Worker III*)

V. PRESENTATIONS

- A. Sandhills Center – Program Update and Budget Funding Request (*Victoria Whitt, CEO*)
- B. Moore County Schools – FY24 Funding Request (*Dr. Tim Locklair, Superintendent*)

VI. PUBLIC HEARINGS

- A. Public Hearing/GIS – Amendment to the Road Name and Addressing Ordinance to Add One Road (*Rachel Patterson, GIS Manager*)
- B. Public Hearing/Planning – Unified Development Ordinance Text Amendments: Quarterly Update (*Debra Ensminger, Planning Director*)
- C. Public Hearing/Planning – Unified Development Ordinance Text Amendments: Freight Terminals (*Debra Ensminger, Planning Director*)

VII. QUASI-JUDICIAL HEARINGS

- A. Quasi-Judicial Hearing/Planning – Special Use Permit Request: Security Training Facility – 2173 Vass Carthage Road (*Debra Ensminger, Planning Director*)

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Information Technology – Request for Approval of Storage Area Network Refresh Contract with Davenport Group (*Kay Ingram, IT Director*)
- B. Public Safety – Request for Approval of Contract with Carolina Recording Systems for 911 Voice Recording Equipment Upgrade and Associated Budget Amendment (*Bryan Phillips, Public Safety Director*)

X. APPOINTMENTS

- A. Juvenile Crime Prevention Council

XI. ADDITIONAL AGENDA

XII. MANAGER’S REPORT

XIII. COMMISSIONERS’ COMMENTS

XIV. CLOSED SESSION – *if necessary*

ADJOURNMENT

UPCOMING MEETINGS:

- **Library Board**, Wednesday, April 19, 1:00pm (*Ritter*)
- **CVB Board**, Thursday, April 20, 4:00pm (*Quis*)
- **Budget Task Force**, Friday, April 21, 10:30am (*Picerno / Quis*)
- **Pre-Agenda Meeting**, Wednesday, April 26, 9:30am (*Von Canon / Picerno*)
- **Board of Health**, Monday, May 1, 6:00pm (*Cook*)
- **Regular Meeting**, Tuesday, May 2, 10:30am
- **Juvenile Crime Prevention Council**, Tuesday, May 9, 8:30am (*Ritter*)
- **Sandhills Center Board**, Tuesday, May 9, 7:00pm (*Picerno*)
- **Pre-Agenda Meeting**, Wednesday, May 10, 9:30am (*Ritter / Picerno*)
- **Local Emergency Planning**, Thursday, May 11, 11:00am (*Von Canon*)
- **Fire Commission**, Thursday, May 11, 6:00pm (*Von Canon*)
- **Regular Meeting**, Tuesday, May 16, 5:30pm
- **Transportation Advisory Board**, Wednesday, May 17, 3:00pm (*Quis*)
- **Memorial Day Holiday**, County Offices Closed, Monday, May 29
- **Pre-Agenda Meeting**, Wednesday, May 31, 9:30am (*Quis / Picerno*)
- **Regular Meeting**, Tuesday, June 6, 10:30am

**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.