



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 19, 2020

REGULAR MEETING, 10:30 AM

CALL TO ORDER

INVOCATION – *Pastor Jerry Wilson, Deep Creek Baptist Church*

PLEDGE OF ALLEGIANCE – *Laura Williams, Clerk to the Board*

I. PUBLIC COMMENT PERIOD

II. ADDITIONAL AGENDA

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

I. RECOGNITIONS

A. Social Services – Foster Parent Appreciation Month Proclamation (*Melissa Smith-Packett*)

II. 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 16, 2020 Special Meeting and Closed Session
- B. Minutes: April 21, 2020 Regular Meeting and Closed Session
- C. Minutes: May 6, 2020 Special Meeting
- D. Budget Amendments
- E. NC Forest Service Contract for FY21
- F. FY21 JCPC Funding Plan
- G. Tax Releases/Refunds – April 2020
- H. Deed of Dedication for Dormie Club Phase 2A
- I. MOU between Moore County Department of Aging and Transportation Services
- J. CARES Act Provider Relief Fund Stimulus Payment
- K. CARES Act Operating Funds Application for Transportation Services
- L. Health Department Agreement Addendums for Family Planning FY21 Funding, General Aid to Counties FY21 Funding, School Nurse Funding Initiative FY21, WIC Program FY21 Funding, and the FY21 Consolidated Agreement

III. PRESENTATIONS

- A. Aging – Department of Aging Update (*Terri Prots, Aging Director*)
- B. Administration – Fiscal Year 2021 Recommended Budget (*Wayne Vest, County Manager*)

IV. PUBLIC HEARINGS

- A. Call to Public Hearing/Administration – Fiscal Year 2021 Recommended Budget (*Wayne Vest, County Manager*)

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Moore County Schools – Request for Approval of Lease Purchase Agreements to Laptops and Chromebooks (*Dr. Tim Locklair, Chief Officer for Academics and Student Support Services / Kendt Ecklund, Director for Technology*)
- B. Moore County Schools – Request for Approval of Lease Purchase Agreement for Data Center Equipment (*Dr. Tim Locklair, Chief Officer for Academics and Student Support Services / Kendt Ecklund, Director for Technology*)
- C. Finance – Request for Approval of Banking Services Contract and Resolution Designating Depository (*Caroline Xiong, Finance Director*)
- D. Public Works – Request for Approval of Interceptor Sewer Replacement Project Change Order No. 2 Final (*Randy Gould, Public Works Director*)
- E. Public Works – Request for Approval of Contract with Hilco Transportation, Inc. for Hauling of Recycling Materials for FY21 (*David Lambert, Solid Waste Manager*)
- F. Public Works – Request for Approval of Contract with Simmons and Simmons Management, Inc. for Grinding Services at the Landfill for FY21 (*David Lambert, Solid Waste Manager*)
- G. Legal – Request to Address Changes to the Remote Meeting Policy as a Result of Session Law 2020-3 (*Misty Leland, County Attorney*)
- H. Administration – Request for Approval to Apply for Coronavirus Relief Funds (*Tami Golden, Internal Auditor / Caroline Xiong, Finance Director*)

VII. APPOINTMENTS

- A. Nursing and Adult Care Home Community Advisory Committee
- B. Fire Commission

VIII. ADDITIONAL AGENDA

IX. MANAGER’S REPORT

X. COMMISSIONERS’ COMMENTS

XI. CLOSED SESSION – if necessary

ADJOURNMENT