



**MOORE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, JUNE 16, 2020**

**REGULAR MEETING, 10:30 AM**

**HOSTED REMOTELY IN WEBEX:**

**Join online at [www.webex.com](http://www.webex.com) and enter Meeting Number 710 174 144 and Password 0616  
or dial in at 1-408-418-9388 and enter Meeting Number 710 174 144  
*Please mute yourself unless called upon to speak.***

**CALL TO ORDER**

**INVOCATION** – *Pastor Chris Hrabosky, Seven Lakes Baptist Church*

**PLEDGE OF ALLEGIANCE** – *Janet Parris, Assistant County Manager*

**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?*

**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: May 19, 2020 Regular Meeting
- B. Vulnerable Adults and Elder Awareness Proclamation
- C. Tax Releases/Refunds – May 2020
- D. Budget Amendments
- E. Bad Debt Write-Off for FY 19/20 for Emergency Medical Services
- F. Cell 6 Landfill Expansion Capital Project Ordinance Revision 3
- G. Nonprofit Grant Agreement with Sandhills Center for FY 21
- H. FY 21 Funding Agreement with Moore County Partners in Progress
- I. Nonprofit Grant Agreements for FY 21
- J. Position Classification and Pay Plan
- K. Office of State Human Resources – Salary Plan Reporting Form
- L. Workers Comp & Liability & Property Proposals with NCACC Risk Management Pool
- M. Amendment to Administrative Services & Stop Loss Agreements with FirstCarolina Care
- N. Memorandum of Understanding between Moore County DSS and Transportation Services

- O. Modification of 2017 Essential Family Rehab Loan Pool Program Funding Agreement
- P. FY 20 5311 CARES Act Program Agreement
- Q. Cost Allocation Plan for Community Development Division
- R. 2020 Essential Family Rehab Loan Pool Program and Associated Documents
- S. FY 20-21 Home and Community Care Block Grant
- T. Detention Center Medical Plan
- U. Memorandum of Agreement for 2020 NC Emergency Management Performance Grant – COVID-19
- V. Contract Amendment # 1 with American Tower for 911 Tower Relocation
- W. Amendment to Taylortown Emergency Water Purchase Agreement
- X. Taylortown Sewage Treatment and Disposal Agreement

#### **IV. RECOGNITIONS**

#### **V. PRESENTATIONS**

- A. Health Department – COVID-19 Update (*Robert Wittmann, Health Director*)
- B. Aberdeen Carolina & Western Railway – Support for Consolidated Rail Infrastructure and Safety Improvement Grant (*Jennifer White, President or Anthony Menzies, Head of Strategy and Logistics Services*)
- C. Finance – Quarterly Fiscal Report for Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services (*Caroline Xiong, Finance Director*)

#### **VI. PUBLIC HEARINGS**

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

#### **VII. OLD BUSINESS**

- A. Finance – Request for Approval of Contract for Banking Services and Resolution Designating Official Depository (*Caroline Xiong, Finance Director*)

#### **VIII. NEW BUSINESS**

- A. Information Technology – Request for Approval of Amendment to Tyler Technologies Maintenance/Support Contract (*Chris Butts, Information Technology Director*)
- B. Public Works – Request for Approval of Lime-Chem Purchase Award (*Randy Gould, Public Works Director*)
- C. Public Works – Request for Approval of Amendment # 2 to McGill Associates, P.A. Contract for Vass Phase 2 Wastewater Collection System Expansion (*Randy Gould, Public Works Director*)
- D. Public Works – Request for Approval of Contract Amendment # 3 with Charles R. Underwood, Inc. (*Randy Gould, Public Works Director*)

- E. Sheriff – Request for Approval of Contract with Southern Health Partners for Inmate Medical Services (*Captain Bill Flint*)
- F. Sheriff – Request for Approval of Contract with Aramark Correctional Services for Inmate Food Services (*Captain Bill Flint*)
- G. Governing Body – Request to Establish FY 21 Regular Meeting Schedule (*Laura Williams, Clerk to the Board*)

**IX. APPOINTMENTS**

- A. ABC Board
- B. Sandhills Community College Board of Trustees
- C. Human Resources Appeals Committee
- D. Juvenile Crime Prevention Council
- E. Library Board of Trustees
- F. Local Emergency Planning Committee
- G. Planning Board
- H. Social Services Board
- I. Transportation Advisory Board
- J. Workforce Development Board
- K. Fire Commission

**X. ADDITIONAL AGENDA**

**XI. MANAGER’S REPORT**

**XII. COMMISSIONERS’ COMMENTS**

**XIII. CLOSED SESSION – *pursuant to N.C.G.S. 143-318.11(a)(3) and (a)(4)***

**ADJOURNMENT**