MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 16, 2020

REGULAR MEETING, 10:30 AM

HOSTED REMOTELY IN WEBEX:

Join online at 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