



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 19, 2016

REGULAR MEETING

CALL TO ORDER

4:30 P.M. – CLOSED SESSION – *pursuant to N.C.G.S. 143-318.11(a)(3)*

5:30 P.M. – INVOCATION – *Percy Flowers, Red Branch Baptist Church*

PLEDGE OF ALLEGIANCE – *Terri Prots, Department of Aging Director*

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

I. PUBLIC COMMENT PERIOD (*Procedures are attached*)

II. ADDITIONAL AGENDA

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: June 21, 2016 Regular Meeting and Closed Session
- B. Budget Amendments
- C. Digital Learning Invoices
- D. Tax Releases and Refunds – June 2016
- E. Revisions to Voluntary Agricultural District Ordinance
- F. Revisions to Bylaws for Local Emergency Planning Committee
- G. Homeland Security Grant Program MOU for Communications Trailer Upgrade
- H. Vac Truck Contract

VI. PUBLIC HEARINGS

- A. Call to Public Hearing/Legal – Economic Development Incentive Agreement with Reliance Packaging, LLC (*Misty Leland*)
- B. Public Hearing/Planning – Conditional Use Permit Request: Pinesage – Solar Collector Facility – continued from June 19, 2016 (*Debra Ensminger*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Planning – Acceptance of \$100,000 Urgent Repair Program Grant (*Debra Ensminger*)
- B. Planning – Approval of Building Inspection Services Interlocal Agreements (*Debra Ensminger*)
- C. Planning – Approval of FY 16-17 Community Transportation Program Grant (*Debra Ensminger*)
- D. Planning – Approval of Memorandum of Understanding Between Moore County Transportation Services and Department of Aging (*Debra Ensminger*)
- E. Social Services – Approval of Memorandum of Understanding with Moore County Transportation Services (*John Benton*)
- F. Social Services – Approval of Contract with Sandhills Transportation (*John Benton*)
- G. Social Services – Approval of Contract with Right Transportation, Inc. (*John Benton*)
- H. Sheriff – Approval of Contract Amendment for Inmate Food Services (*Bill Flint*)
- I. Tax – Approval of Settlement Reports for FY 2015-2016 (*Gary Briggs*)
- J. Tax – Charge of FY 2016-2017 Tax Levy (*Gary Briggs*)
- K. Public Works – Approval of Service Contract for Bio-Solids Tipping (*Randy Gould*)
- L. Public Works – Approval of Transfer of Former Seven Lakes Well Site #12 Back to Landowner (*Randy Gould*)
- M. Public Safety – Approval of EMS Management and Consultants Contract Amendment (*Bryan Phillips*)
- N. Public Safety – Approval of Purchase Under FY15 Homeland Security Grant Program (*Bryan Phillips*)
- O. Public Safety – Approval of Richmond County Mutual Aid and Assistance Agreement (*Bryan Phillips*)
- P. Public Safety – Approval of Statewide Mutual Aid and Assistance Agreement (*Bryan Phillips*)
- Q. Administration – Adoption of Resolution Amending Annual Funding Formula for Sandhills Community College (*Wayne Vest*)
- R. Administration – Consideration of Solid Waste Ordinance Revisions (*Wayne Vest*)

- S. Administration – Adoption of Resolution Concerning the Levy of a ¼ Cent County Sales and Use Tax (*Wayne Vest*)

IX. APPOINTMENTS

- A. Town of Carthage Planning Board ETJ Member
B. NCACC Annual Conference Voting Delegate
C. Board of Health
D. Voluntary Agricultural District Board

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

ADJOURNMENT

COMMISSIONERS’ UPCOMING MEETINGS/EVENTS:

- **DSS Board**, Wednesday, July 20, 3:00pm (Graham)
- **Library Board**, Wednesday, July 20, 3:30pm (Daeke)
- **Pre-agenda Mtg.**, Wednesday, July 27, 9:00am (Saunders & Picerno)
- **CVB Board**, Thursday, July 28, 4:00pm (Saunders)
- **Animal Operations**, Thursday, July 28, 6:00pm (Picerno)
- **Recreation Advisory Board**, Monday, August 1, 12:00pm (Saunders)
- **JCPC**, Tuesday, August 2, 8:30am (Graham)
- **Regular Meeting**, Tuesday, August 2, closed session 4:30pm, open session 5:30pm
- **Sandhills Center Board**, Tuesday, August 9, 7:00pm (Ritter)
- **Pre-agenda Mtg.**, Wednesday, August 10, 9:00am (Daeke & Picerno)
- **Drug Free Moore County**, Thursday, August 11, 8:30am (Ritter)
- **Local Emergency Planning**, Thursday, August 11, 11:00am (Ritter)
- **Fire Commission**, Thursday, August 11, 6:00pm (Ritter)
- **Regular Meeting**, Tuesday, August 16, closed session 4:30pm, open session 5:30pm
- **DSS Board**, Wednesday, August 17, 3:00pm (Graham)
- **Aging Advisory Council**, Tuesday, August 23, 8:30am (Saunders)

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. However, Board members may, in their discretion and after being recognized by the Board Chairperson, respond to speakers' comments. Any response by a commissioner to a speaker during the public comment period does not open discussion between the commissioner and speaker. 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.