



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JULY 21, 2020

REGULAR MEETING, 5:30 PM

CALL TO ORDER

INVOCATION – *Rev. Dr. Keith Copeland, Our Saviour Lutheran Church*

PLEDGE OF ALLEGIANCE – *Gary Briggs, Tax Administrator*

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: June 16, 2020 Regular Meeting and Closed Session
- B. Minutes: June 23, 2020 Special Meeting and Closed Session
- C. Budget Amendments
- D. Digital Learning Invoices
- E. Nonprofit Grant Agreement with Moore Buddies for FY 21
- F. Tax Releases/Refunds – June 2020
- G. DSS Contract with Right Transportation
- H. Home and Community Care Block Grant Contract
- I. National Family Caregiver Support Program Agreement
- J. Acceptance of CARES Act and Families First Preliminary Funding
- K. Approval of Payment Plan as Required by Executive Orders 124 and 142

IV. RECOGNITIONS

V. PRESENTATIONS

- A. Health Department – COVID-19 Update (*Robert Wittmann, Health Director*)

VI. PUBLIC HEARINGS

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Tax – Request for Approval of Settlement Reports for 2019-2020 (*Gary Briggs, Tax Administrator*)
- B. Tax – Request for Charge of 2020-2021 Tax Levy (*Gary Briggs, Tax Administrator*)
- C. Sheriff – Request for Approval of Contract with Performance Auto Group, Inc. and Budget Amendment (*Major Andy Conway*)
- D. Planning – Request for Release of Performance Guarantee Funds (*Debra Ensminger, Planning Director*)
- E. Public Safety – Request for Approval of Southern Pines Lease Agreement, Station 1 (*Bryan Phillips, Public Safety Director*)
- F. Public Safety – Request for Approval of Lease Agreement with Cypress Pointe Fire and Rescue (*Bryan Phillips, Public Safety Director*)
- G. Administration – Request for Approval to Accept Coronavirus Relief Funds Round 2 (*Mike Griffin / Wayne Vest, County Manager*)
- H. Administration – Request for Approval of Lease with Town of Carthage (*Wayne Vest, County Manager*)
- I. Administration – Request for Approval of Contract of Sale for Property Acquisition (*Wayne Vest, County Manager*)

IX. APPOINTMENTS

- A. Board of Health
- B. Parks and Recreation Advisory Board
- C. Planning Board
- D. Nursing and Adult Care Home Community Advisory Committee
- E. NCACC Voting Delegate
- F. Village of Pinehurst Planning and Zoning Board and Board of Adjustment ETJ

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

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.