



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, AUGUST 2, 2016

REGULAR MEETING

The Moore County Board of Commissioners met for a Regular Meeting at 4:30 p.m., Tuesday, August 2, 2016 in the Commissioners' Meeting Room on the second floor of the Historic Courthouse in Carthage, North Carolina.

Commissioners Present: Chairman Nick Picerno, Vice Chairman Randy Saunders, Jerry Daeke, Catherine Graham, Otis Ritter

Commissioners Absent: None

Chairman Picerno called the meeting to order at 4:30 p.m.

CLOSED SESSION

Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3).

OPEN SESSION

At 5:30 p.m., the Board continued the meeting in open session, with no action to report from closed session.

Reverend Arnold Comer of Summer Hill Baptist Church provided the invocation and Planning Director Debra Ensminger led the Pledge of Allegiance.

The Chairman asked whether any commissioner had a conflict of interest concerning agenda items the Board would discuss during the meeting and no conflicts were stated.

PUBLIC COMMENT PERIOD

Ms. Pam Reed shared concerns regarding the Department of Social Services and new policies/procedures implemented by the DSS Board, which prohibited her from being added to the DSS Board's next meeting agenda, after she had already been granted permission to be on the previous agenda (but had to be absent for a medical reason).

CONSENT AGENDA

Upon motion made by Vice Chairman Saunders, seconded by Commissioner Graham, the Board voted 5-0 to approve the following consent agenda items:

Minutes: July 19, 2016 Regular Meeting and Closed Session
Budget Amendments
Contract Amendment between Moore County and Communities in Schools for FY15-16 JCPC Grant
New Courthouse Building Capital Project Ordinance
NC Forest Service Contract for FY17
Amendment to Original Performance Automotive Group, Inc. Contract Dated 4/19/16
Resolution to Declare County-Owned Property Surplus and Convey to Town of Southern Pines
Contract for School Nurse Funding Initiative FY17
Health Department Bad Debt Write-Off
Rejection of Bids for Well 24 Rehabilitation Project

The budget amendments, courthouse capital project ordinance, and surplus property resolution are hereby incorporated as a part of these minutes by attachment as Appendices A, B, and C, respectively.

PUBLIC HEARINGS

Call to Public Hearing/Planning – Conditional Use Permit Request: HCE Moore II – Stage Road

Planning Director Debra Ensminger requested the Board call a public hearing regarding a conditional use permit request for a commercial solar collector facility to be located on Stage Road. Vice Chairman Saunders inquired as to whether an appraisal report had been turned in and Ms. Ensminger said it would be available by the time of the hearing. Upon motion made by Vice Chairman Saunders, seconded by Commissioner Daeke, the Board voted 5-0 to call a public hearing on August 16, 2016 at 5:30 p.m. for the following request: HCE Moore II, LLC is requesting a conditional use permit to construct a commercial solar collector facility on ParID 00005347 located at 415 Stage Road.

NEW BUSINESS

Sheriff:

Amendment to Contract with Southern Health Partners

Major Andy Conway requested the Board's approval of an amendment to the County's contract with Southern Health Partners for inmate medical services, increasing the contract not to exceed amount from \$222,087.22 to \$229,214.65. Upon motion made by Commissioner Graham, seconded by Vice Chairman Saunders, the Board voted 5-0 to approve the proposed amendment to the contract with Southern Health Partners for FY2016 for providing medical services to inmates at the detention center.

Amendment to Contract with Aramark Correctional Services

Major Conway requested the Board's approval of an amendment to the County's contract with Aramark Correctional Services increasing the not to exceed amount from \$240,000.00 to \$249,849.23. Commissioner Graham inquired about the cost included for staff meals and Major Conway explained that these meals were available for staff working 12-hour shifts and unable to leave the premises. Vice Chairman Saunders made a motion, seconded by Commissioner Graham, to amend the food services contract with Aramark Correctional

Services, LLC increasing the amount not to exceed to \$249,849.23 and to authorize the Chairman to sign the amended contract.

Public Works:

Service Contract for Recycling Services

Solid Waste Division Manager Chad Beane requested the Board's approval of a contract for recycling services for fiscal year 2017. Vice Chairman Saunders made a motion, seconded by Commissioner Ritter, to approve the service contract with North Davidson Garbage Service, Inc. and authorize the Chairman to sign all necessary documents. Chairman Picerno made inquiry regarding how cost savings reported was determined and Mr. Beane explained that it was based on fees. The motion to approve the contract carried 5-0.

Contract for Vass Phase 2 Wastewater Collection System Expansion

Public Works Director Randy Gould asked the Board to approve an agreement with McGill Associates for professional services for the Vass Phase 2 Wastewater Collection System Expansion project, and he explained the background for this request. Upon motion made by Commissioner Graham, seconded by Vice Chairman Saunders, the Board voted 5-0 to approve the agreement with McGill Associates for the study and report phase and income surveys for the Vass Phase 2 Wastewater Collection System Expansion pending the review and approval of the County Attorney.

APPOINTMENTS

Nursing and Adult Care Home Community Advisory Committee

Upon motion made by Chairman Picerno, seconded by Commissioner Saunders, the Board voted 5-0 to reappoint Barbara Venditti and Elizabeth Cunningham to the Nursing and Adult Care Home Community Advisory Committee for three-year terms expiring August 31, 2019.

Sandhills Community College Board of Trustees

Upon motion made by Commissioner Ritter, seconded by Commissioner Graham, the Board voted 5-0 to appoint Larry Upchurch to the Sandhills Community College Board of Trustees for a term commencing September 1, 2016 and expiring June 30, 2020.

MANAGER'S REPORT

County Manager Wayne Vest discussed the following:

- Reminder to the commissioners to forward to himself or the Clerk any agenda items recommended for the Board's September 8, 2016 work session
- Reminder to the commissioners to be considering legislative goals to submit to the NC Association of County Commissioners
- Noise Ordinance revision request by a citizen (The Chairman directed this item be added to the Board's work session agenda.)
- Photo ID will not be required of voters

COMMISSIONERS' COMMENTS

Regarding policies/procedures recently implemented by the Social Services Board, Chairman Picerno discussed his dislike for rules of a game being changed once the game had started. He said he would like to know if the Board would have any problem with him asking the County Manager to send a letter to the DSS Board Chair inquiring as to why rules were changed. (This was in reference to comments made by Ms. Pam Reed during the public comment period.) Commissioner Graham said the DSS Board attorney was present and could possibly make explanation to the commissioners at this time. Chairman Picerno said he did not want to hear from the attorney but rather from the DSS Board Chair as she was the one who sent a letter denying the citizen's addition to the agenda. He said he would like to have the response for the commissioners' next meeting. County Attorney Misty Leland explained that the DSS Board was not advisory in nature and was regulated by the NC General Statutes for a very specific purpose, and did not answer to the Board of Commissioners. Chairman Picerno said as the chair of the commissioners and a representative of the citizens of the County, he wanted an explanation and he wanted a letter from the DSS Board Chair to the Board of Commissioners to explain. Chairman Picerno noted that the commissioners' responsibility for the DSS Board could be changed and Ms. Leland concurred, briefly reviewing legal options for the organization and oversight of the department. Chairman Picerno directed County Manager Wayne Vest to put this item on the commissioners' September 8, 2016 work session agenda.

ADJOURNMENT

Upon motion made by Commissioner Graham, seconded by Vice Chairman Saunders, the Board voted 5-0 to come out of closed session and seal the minutes.

There being no further business, upon motion made by Commissioner Graham, seconded by Commissioner Pitter, the Board voted 5-0 to adjourn the August 2, 2016 regular meeting of the Moore County Board of Commissioners at 5:56 p.m.



Nick J. Picerno, Chairman



Laura M. Williams, Clerk to the Board



Appendix A
8/2/2016

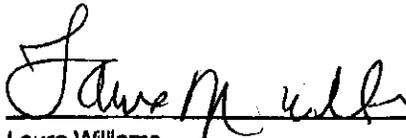
Fiscal Year 2015/2016

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Health - Federal Grant Funds from the Centers for Disease Control and Prevention					
Revenue	10032071 35054	Ebola Grant Revenue	-	5,000	5,000
Expense	10039068 53943	Ebola Preparedness Grant	-	5,000	5,000

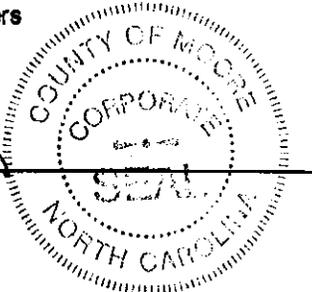
Approved this 2 day of August, 2016



Nicholas J. Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



Appendix B
8/2/2016

County of Moore
New Courthouse Building
Capital Project Ordinance

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the North Carolina General Statutes, the following project ordinance is hereby adopted:

Section 1. The project authorized is the building of a new courthouse.

Section 2. The officers of this unit are hereby directed to proceed with the project within the term of the budget contained herein.

Section 3. The following amount is appropriated for the New Courthouse Building Capital Project:

	<i>Budget</i>
Architect	\$ 90,019
TOTAL	\$ 90,019

Section 4. The following revenue is anticipated to be available to complete the New Courthouse Building Capital Project:

	<i>Budget</i>
Transfer from Capital Reserve For Governmental Projects	\$ 90,019
Total	\$ 90,019

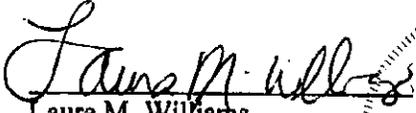
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of the funding agency, North Carolina General Statutes, federal regulations, and any other applicable laws.

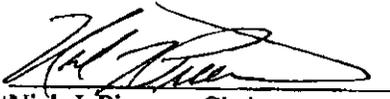
Section 6. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 7. Funds may be advanced from the General Fund for the purpose of making payments as due.

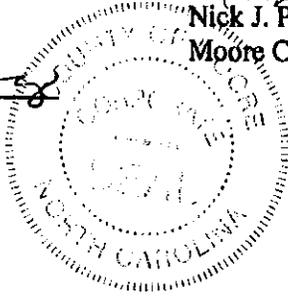
Section 8. This Capital Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, and Clerk to the Board of Commissioners.

Adopted this 2nd day of August 2016.


Laura M. Williams
Clerk to the Board



Nick J. Picerno, Chairman
Moore County Board of Commissioners



New Courthouse Bldg. Capital Project Ord. (pg. 2)

Appendix C
8/2/2016

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PERSONAL PROPERTY AS SURPLUS AND CONVEYING SAID PROPERTY TO THE TOWN OF SOUTHERN PINES

WHEREAS, the County of Moore, on behalf of the Moore County Sheriff's Office, presently owns used vehicle consoles, light bars and accessories, which are surplus, as they are only compatible with Ford Crown Victoria patrol cars formerly used by the Sheriff's Office (the "Surplus Equipment"), a list of which is attached hereto as Exhibit 1 and incorporated by reference; and

WHEREAS, the County purchased new consoles, light bars and accessories for Dodge Chargers, which comprises the County's current fleet of Sheriff's Office patrol cars; and

WHEREAS, N.C.G.S. 153A-176 permits the County to "dispose of real or personal property belonging to it according to the procedures prescribed in Chapter 160A;" and

WHEREAS, N.C.G.S. 160A-274(b) permits the County to, "upon such terms and conditions as it deems wise, with or without consideration, exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property;" and

WHEREAS, the Police Department of the Town of Southern Pines would like to acquire the Surplus Equipment, as they currently do not have enough to outfit their Ford Crown Victoria patrol cars.

THEREFORE, BE IT RESOLVED, that the Moore County Board of Commissioners declares the property described in Exhibit 1 as surplus.

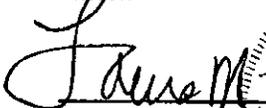
FURTHER BE IT RESOLVED, that the Moore County Board of Commissioners authorizes the conveyance of the Surplus Equipment, as provided for in Exhibit 1, to the Town of Southern Pines, North Carolina.

Adopted this 2nd day of August, 2016.

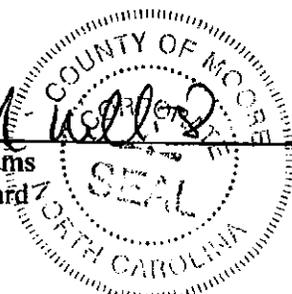


Nick J. Picerno, Chairman
Moore County Board of Commissioners

Attest:



Laura M. Williams
Clerk to the Board



COUNTY OF MOORE
NORTH CAROLINA
SEAL

List of Surplus Equipment

Quantity	Item
2	Ford Crown Victoria vehicle consoles in fair to poor condition
2	Ford Crown Victoria vehicle light bars in fair to poor condition
3	PA 300's with speakers
3	BR 960 light control boxes
1	Light Stick