The Moore County Board of Commissioners convened for a regular meeting at 10:30 am, Tuesday, August 4, 2020 in the Commissioners Meeting Room of the Historic Courthouse, Carthage, North Carolina.

Commissioners Present:
Chairman Frank Quis, Vice Chairman Louis Gregory, Catherine Graham, Jerry Daeke, Otis Ritter

Chairman Quis called the meeting to order. GIS Manager Rachel Patterson led the Pledge of Allegiance and Rev. Archie Stevens of Priest Hill Presbyterian Church provided the invocation.

PUBLIC COMMENT PERIOD

There were no speakers.

Chairman Quis asked whether any commissioner had a conflict of interest concerning agenda items the Board would address in the meeting and there was none.

Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to remove an item regarding economic development Project Aerodome from the agenda.

CONSENT AGENDA

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

Minutes: July 21, 2020 Regular Meeting and Closed Session
Budget Amendment
2020 Urgent Repair Program and Associated Documents
Resolution Authorizing Upset Bid Process for LRK # 00023101
DSS Contract with ASAP Transportation Services, LLC
FY21 School Nurse Funding Initiative Contract with Moore County Schools
Rate Increase to FY20 Home and Community Care Block Grant Service Home Delivered Meals
AIA Document G802 – 2017 Addendum – Clark Patterson Lee Architects

The budget amendment, Urgent Repair Program budget amendment, and resolution authorizing the upset bid process are hereby incorporated as a part of these minutes by attachment as Appendices A, B, and C, respectively.
RECOGNITIONS

Gurney Lee Williams 107th Birthday

Chairman Quis acknowledged the family of Gurney Lee Williams present at the meeting for the Board to honor Mr. Williams with a resolution in recognition of his 107th birthday. Mr. Williams was unable to be present but representatives of his family to the fifth generation were in attendance on his behalf. Chairman Quis read the resolution, and upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to adopt it. Mr. Williams’ daughter, Virginia Saunders, a former Moore County Commissioner, and his son, Ralph Williams, offered comments and thanked the Board for honoring their father. Commissioners Ritter and Graham also offered comment. Chairman Quis presented the resolution to Mr. Ralph Williams. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix D.

PRESENTATIONS

Health Department – COVID-19 Update

Health Director Robert Wittmann provided information to the Board regarding COVID-19. Deputy Health Director / Health Educator Matt Garner was also in attendance and assisted with the presentation. Documents distributed by Mr. Wittmann are hereby incorporated as a part of these minutes by attachment as Appendix E. Following presentation of information, Chairman Quis inquired with Mr. Wittmann regarding the number of congregate living facilities in Moore County and Mr. Wittmann reported there were sixteen and the Health Department had incident commander for those, and some testing had taken place the prior week and some was scheduled for the current week. Chairman Quis inquired regarding the effectiveness of the management of the pandemic in these facilities and Mr. Wittmann indicated they were doing everything they could as far as he could tell but noted it only took one asymptomatic person to spread the virus. Chairman Quis asked about the number of outbreaks in these facilities and Mr. Wittmann reported there were four. Chairman Quis asked about the current status of those four and Mr. Garner shared that three had been closed out and one appeared to be on the cusp of closing out. Commissioner Gregory congratulated Mr. Wittmann and Mr. Garner on being proactive rather than reactive. Mr. Wittmann stressed the importance of wearing a face covering, washing hands, and waiting six feet apart in order to stop the spread of the virus. He noted that Moore County had a lower case count than its counterparts in the Triangle J Council of Government. Commissioner Gregory said the commissioners had been very concerned about the health and welfare of citizens since the beginning and that is one reason Mr. Wittmann had been asked to provide updates. He said he appreciated Mr. Wittmann coming and that he wanted him to continue to come to the Board meetings. Mr. Wittmann said he would be happy to do so and requested the Board members send him in advance any questions they had. Commissioner Gregory inquired regarding funding and Internal Auditor Tami Golden explained what had been spend and the process for drawing down available funds, as well as the timeline of availability of some funds. Mr. Wittmann discussed funds used for changes to location of staff in the department and nursing positions. Commissioner Gregory inquired about when procedures for migrant labor in Vass with regard to the virus had begun and Mr. Wittmann indicated in the beginning. Commissioner Graham asked whether the laborers brought certification of testing and Mr. Wittmann explained that they were screened before they boarded the bus and on the border but said he was not sure if they were doing actual testing. He said they did have all of their documents in order. Commissioner Graham asked again about whether they were tested and Mr. Wittmann indicated they were. Commissioner Gregory emphasized the Board’s willingness to do all it could do to assist in ensuring the health and welfare of the public were being taken care of and said he wanted that communicated to the public. Chairman Quis asked what length of time it took to get results of tests completed in Moore County and Mr. Wittmann indicated 24-48 hours, though the hospital had more rapid testing.
PUBLIC HEARINGS

Call to Public Hearing/GIS – Request for Amendment to the Moore County Road Name and Addressing Ordinance

GIS Manager Rachel Patterson requested the Board call a public hearing regarding amendment to the Road Name and Addressing Ordinance. Upon motion made by Commissioner Dake, seconded by Commissioner Graham, the Board voted 5-0 to call a public hearing for August 18, 2020 at 5:30 pm to consider amendments to the Moore County Road Name and Addressing Ordinance to add three roads to the ordinance.

Call to Public Hearing/Planning – Request for General Use Rezoning: Highway Commercial (B-2) to Residential and Agricultural – 40 (RA-40)

Planning/Transportation Director Debra Ensminger requested the Board call a public hearing regarding a general use rezoning request. Upon motion made by Commissioner Dake, seconded by Commissioner Ritter, the Board voted 5-0 to call for a public hearing on August 18, 2020 at 5:30 pm for a General Use Rezoning from Highway Commercial (B-2) to Residential and Agricultural – 40 (RA-40) of approximately 4.82 acres of an approximate 8.62 acre parcel (the entire parcel being rezoned to RA-40) located on US Highway 1 and adjacent to Armstead Road, Vass, owned by Robert and Jacqueline Hayter.

Call to Public Hearing/Planning – Request for General Use Rezoning: Highway Commercial (B-2) to Residential and Agricultural – 20 (RA-20)

Planning/Transportation Director Debra Ensminger requested the Board call a public hearing regarding a general use rezoning request. Upon motion made by Commissioner Dake, seconded by Commissioner Graham, the Board voted 5-0 to call for a public hearing on August 18, 2020 at 5:30 pm for a General Use Rezoning from Highway Commercial (B-2) to Residential and Agricultural – 20 (RA-20) of approximately 13.21 acres (entire portion currently zoned B-2 located to the north of Love Grove Church Road) of an approximate 26.32 acre parcel located on the corner of Love Grove Church Road and Carthage Road, West End, owned by Johnny and Kathy Harris per Deed Book 5095, Page 156.

Call to Public Hearing/Planning – Request for General Use Rezoning: Residential and Agricultural – 20 (RA-20) to Highway Commercial (B-2)

Planning/Transportation Director Debra Ensminger requested the Board call a public hearing regarding a general use rezoning request. Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to call for a public hearing on August 18, 2020 at 5:30 pm for a General Use Rezoning from Residential and Agricultural – 20 (RA-20) to Highway Commercial (B-2), Juniper Lake Road.

NEW BUSINESS

Public Works – Request for Approval of Water Purchase Agreement with Town of Aberdeen

Public Works Director Randy Gould requested the Board’s approval of a water purchase agreement with the Town of Aberdeen. Commissioner Gregory asked if the cost would remain the same and Mr. Gould said the cost went up significantly. Chairman Quis asked how the cost compared with the cost of other sources and Mr. Gould indicated Aberdeen was one of the most expensive. Upon motion made by Commissioner Ritter, seconded by Commissioner Graham, the Board voted 5-0 to approve the water purchase agreement and resolution with the Town of Aberdeen and authorize the Chairman to sign. The resolution approving the agreement is hereby incorporated as a part of these minutes by attachment as Appendix F.
APPOINTMENTS

Board of Health

Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to appoint Tony Price as an at-large member of the Moore County Board of Health for a three-year term expiring August 31, 2023.

Juvenile Crime Prevention Council

Upon motion made by Commissioner Graham, seconded by Commissioner Gregory, the Board voted 5-0 to reappoint Matt Garner and David Lambert to the Juvenile Crime Prevention Council and to appoint April Medlin as the parks and recreation representative of the Juvenile Crime Prevention Council for two-year terms expiring August 31, 2022.

Planning Board

Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to reappoint Bobby Hyman to the Planning Board for a three-year term expiring August 31, 2023.

COMMISSIONERS’ COMMENTS

Chairman Quis noted the County was very fortunate to have not experienced problems from Hurricane Isaias, which had made landfall on the North Carolina coast overnight.

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) and regarding the case Walker Station et al vs. Moore County, and pursuant to N.C.G.S. 143-318.11(a)(4).

The Board exited closed session at approximately 1:30pm. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to come out of closed session and seal the minutes. The Board reported no action.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Gregory, seconded by Commissioner Ritter, the Board voted 5-0 to adjourn the August 4, 2020, regular meeting of the Moore County Board of Commissioners at 1:35pm.

Francis R. Quis, Jr., Chairman

Laura M. Williams, Clerk to the Board
Fiscal Year 2020/2021

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Approved this 4 day of August 2020

Frank Quis
Moore County Board of Commissioners

Laura Williams
Clerk to the Board
# Fiscal Year 2020/2021

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</table>

Planning-Appropriate $5,000 from General Fund's Fund Balance for the Local Match and increase of $100,000 for the Urgent Repair 2020 Grant.

Approved this 4th day of August, 2020

Frank Quis  
Moore County Board of Commissioners

Laura Williams  
Clerk to the Board
RESOLUTION DECLARING MOORE COUNTY PROPERTY SURPLUS AND
AUTHORIZING THE UPSET BID PROCESS
FOR "BLK H LOT 32-34" LRK#00023101

WHEREAS, the County of Moore owns certain real property located at Pine Tree Road, in Pinehurst, Moore County, North Carolina, being known and more particularly described as "BLK H LOT 32-34," LRK#00023101; and

WHEREAS, the property was acquired by Moore County by General Warranty Deed on April 30, 2012 in the Office of the Register of Deeds on Moore County in Book 4020, Page 319; and

WHEREAS, the County of Moore has not used the property since acquiring it and has no intention of using the property; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell real property by negotiated offer and upset bid; and

WHEREAS, the Board of Commissioners acknowledges receipt of an offer from Mr. Paul Roberts, in the amount of $5,000.00 for the property described above; and

WHEREAS, Mr. Roberts has paid the required five percent deposit on his offer.

NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

1. The Board of Commissioners authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute 160A-269; and

2. The Clerk to the Board shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset; and

3. Any person may submit an upset bid to the office of the Clerk to the Board within 10 days after the notice of sale is published. In order for a bid to be considered, the bidder must be current on payment of all property taxes owed to the County; and

4. If a qualifying higher bid is received, the Clerk to the Board shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received; and

5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first $1,000.00 of that offer and five percent (5%) of the remainder of that offer; and

6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified
check. The County will return the deposit on any bid not accepted and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The County will return the deposit of the final high bidder at closing if requested; and

7. The terms of the final sale are:

- The property is sold in its current condition, as is, and the County gives no warranty with respect to usability of the property; and
- Closing will occur within 90 days of approval of the final bid at the Office of the Moore County Attorney; and
- The County will issue a non-warranty deed; and
- The Buyer is responsible for ad valorem taxes for the current year (non-prorated); and
- The Buyer must pay with cash, by cashier's check or by certified check at the time of the closing.

8. The County reserves the right to withdraw the property from sale at any time before the final high bid is approved and the right to reject at any time all bids; and

9. The final high bid shall be taken to the Board of Commissioners for approval.

ADOPTED this the 4th day of August 2020 by the Moore County Board of Commissioners.

COUNTY OF MOORE

[Signature]

Frank Quis, Chairman
Moore County Board of Commissioners

ATTEST:

[Signature]

Laura M. Williams, Clerk to the Board
A RESOLUTION TO HONOR GURNEY LEE WILLIAMS FOR HIS 107TH BIRTHDAY

WHEREAS, Gurney Lee Williams, a lifelong resident of Moore County, was born July 23, 1913 to Lucas Kelly Williams and Blanche Green Morgan; and

WHEREAS, Mr. Williams is the oldest of his parents’ thirteen children including his twelve siblings: Madison Calvin Williams, Sherman Benjamin Williams, Hubert Kelly Williams, Roby Ellis Williams, Nuby Elwood Williams, Olive Arlene Williams, Worthy Edwin “Sugar Tom” Williams, Earl Williams, Elmer Louvène Williams, Etta Irene Williams, Peggy Jean Williams, and Wilbert Allan Williams; and

WHEREAS, Mr. Williams married his high school sweetheart, Annie Frances Allen on January 12, 1935, and they had eight children: Jessie Love of Pinehurst, Virginia Saunders, Ralph Williams, Fred Williams, Dexter Williams, and Wanda Allred, all of Robbins, Louise Lewis of Charlotte, and Geraldine Snider of Siler City. Gurney and Annie were married for 67 years until her death in 2002. Along with their eight children, all living, there are 14 grandchildren, 19 great-grandchildren, and 17 great-great-grandchildren; and

WHEREAS, Mr. Williams had a long and varied work history, starting with a year and a half at Teague’s Pottery, followed by fifteen years with Standard Mineral Company’s talc mine, twenty years with Milliken Textile Mill, a short stint at Taylor Mobile Homes, and six years with Ithaca Hosiery Mill in Robbins, all while farming and raising livestock; and

WHEREAS, Mr. Williams resided in his home in Robbins in Moore County until he was 105 years old when he moved to Autumn Care in Biscoe; and

WHEREAS, Mr. Williams, who is one of the oldest living residents of North Carolina, has said the secret to a long life is a good breakfast and lots of hard work; and

WHEREAS, Mr. Williams has recently celebrated his 107th birthday and is a living treasure to Moore County; and

NOW, THEREFORE BE IT RESOLVED, that the Moore County Board of Commissioners hereby honors Mr. Gurney Lee Williams on the occasion of his 107th birthday and wishes he and his family continued blessings now and in the years ahead.

This the 4th day of August 2020.

Francis R. Quis, Jr., Chairman

Laura M. Williams, Clerk to the Board
Moore County Board of County Commissioners Questions for the Health Department for their August 4, 2020 County Commissioners Meeting

“Please give an update on arrival of migrate labor in Vass.”
The NC Growers Association receives farmworkers throughout the crop season at their facility in Vass. This year, the arrival of the farmworkers is staggered to improve social distancing and decrease risk. The farmworkers are at the Vass facility for approximately 2 hours and do not leave the campus until they are transported to their farm assignment across NC.

“Who is testing upon arrival?”
There was one pilot testing event offered by Piedmont Health Services. Over the course of a 12-hour day of staggered bus arrivals, fewer than 5% of arriving farmworkers took advantage of the voluntary testing with just a few farmworkers and staff seeking tests. In that pilot all tests were negative. Because of that, the pilot has not been repeated. Most testing for the farmworkers arriving through the NC Growers Association and other guest worker programs is now taking place on farms across NC, if needed, or at community testing events.

“Where are positive cases at testing site reported to and how are they distinguished as non-residents on charts?”
The H-2A Temporary Agricultural Employment Program requires that any farmworker with a confirmed or presumed communicable disease be reported by the farm owner to the LHD. There are no cases reported in Moore County to date. Any positive case would be included with Moore County statistics and not distinguished as a non-resident due to the assigned local address of the farmworker.

“Where will any positive cases be quarantined?”
This is to be determined on a case by case basis in coordination with the Office of Rural Health and Piedmont Health Services.

“How many migrate workers are now registered in Moore County and were they tested and cleared upon arrival or previous to arrival? If previous to arrival where and how long before arrival in Moore County?”
Currently NCGA has records of fewer than 50 workers assigned to Moore County Farms. These farmworkers were screened for symptoms in Mexico and at the US border. The average duration of transit is approximately 48-72 hours. Outside the pilot mentioned above, there is no testing upon arrival.
“Do you have a possible explanation of why Moore County has a high number of children testing positive?”
To date, children 0-17 have made up approximately 11.6% (108 cases out of a total 924) of Moore County’s
confirmed COVID-19 cases. This is consistent with the percentage for the entire State (11%). As far as age
groups go, the 0-17 age group makes up the 2nd lowest percentage of confirmed cases, with that ranking for
Moore County being as follows:

1st: Age 25-49: 39.6% of cases
2nd: Age 50-64: 19.9% of cases
3rd: Age 65+: 18.9% of cases
4th: Age 0-17: 11.6% of cases
5th: Age 18-24: 10.0% of cases

It is important to consider that childcare facilities have remained open throughout the pandemic. In addition,
facilities frequented by young people such as pools, day camps, State parks, and trails have been permitted to
open per State guidelines. Along with the phased re-opening of the State and an expansion of criteria for
testing, there has been an increase in positive cases among younger individuals.

“Have you called First Health Moore Regional to request they provide number of admissions for Moore County
campus rather than admissions for all campuses in other counties? If so, will they provide the report in this
manner, and if not, why?” FirstHealth Moore Regional is willing to share the Moore County specific data with
the MCHD. The hospitalization data will be added to the daily case update which we will continue to share
with the public, with the media, and will be posted on our website. Please see attached draft.

“Is Moore County Health Department working together with Moore County Schools to safely reopen schools?
If so, please provide how this is being coordinated with the schools.”
Yes, through a series of telephone calls, e-mails, and virtual meetings with Moore County Schools
Superintendent and his Staff. The next scheduled meeting is Wednesday, August 5th at 11:45AM, which will be
an in-person meeting and include tabletop exercises to address various COVID-19 contingencies.
“Please explain how the Health Department interacts with citizens to educate them on the corona virus.”

The Health Department publishes a daily COVID-19 case report and a weekly COVID-19 situation report. The County’s COVID-19 dashboard is updated daily with in-depth, County specific data. Press release updates are shared with the public and with media contacts daily. In addition, the Health Department publishes a wealth of COVID-19 information on the Health Department website and on the Department’s Facebook and Twitter feeds. The Department hosted a Facebook Live event on July 1st and fielded COVID-19 questions from the public. Another similar Facebook Live offering is planned for August 7th at 1PM. Department representatives have interacted with and provided information to the public through face mask distribution events. The first facemask distribution was held in downtown Southern Pines, the second was held at the San Juan Diego Mission Church in Robbins, and the third was held at the Food Bank of Central and Eastern NC’s Southern Pines branch. On Thursday August 6th, the MCHD in cooperation with Goshen Health will be in Robbins performing COVID-19 testing at no cost to the individual. The Robbins test site is the first of many that will be scheduled throughout the County. Health Department staff also field questions from the public that are submitted via direct email through the Department website, by direct phone calls, through social media, and through the County’s COVID-19 hotline and email account.

“Are you now receiving timely updates, directions and information from the NCDHHS?”

We receive and make direct phone calls between NCDHHS staff and MCHD staff, as well as e-mail communication, weekly conference calls, and via public news conferences.

“Do you have adequate staff and assistance in contact tracing?

What is the greatest challenge in contact tracing for MCHD and the contact tracers?”

With the increasing number of positive cases and anticipated cases with the opening of schools and the initiation of community testing, the Department’s need for staffing continues to be problematic. At this time, the Department has received two potential nurses for case investigation under the newly executed contract approved by the Commissioners as part of your last meeting. For contact tracing we currently have 2 tracers assigned to our County by the State. In addition, the State has entered contracts with approximately 27 private vendors that will become available to the Counties for contact tracers at no cost to Counties. The Department is in the process of applying for 4 additional contact tracers from the private vendors. Six contact tracers should be adequate for our current and projected needs. However, the Department needs additional nurses to meet our current and projected need for case investigations.

Is there any request you have of the BOC at this time to assist the Health Department in any way that has not previously been requested and provided?

Not at this time.
MOORE COUNTY, NC
COVID-19 CASE REPORT
8/3/20

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<tr>
<td>Total Deaths</td>
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Daily Case Average Based on Previous 10 Days
14.3 Cases/Day

Percent of Positive COVID-19 Test Results
9% Positive

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<th>Town</th>
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<th>Deaths</th>
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Source: NC Dept. of Health & Human Services (NCDHHS)
Note: As some zip codes are shared with other counties, the sum of cases or deaths may differ from the total case count for Moore County.
RESOLUTION APPROVING A WATER PURCHASE AGREEMENT BETWEEN THE
COUNTY OF MOORE AND THE TOWN OF ABERDEEN

WHEREAS, the County of Moore (herein "County") and the Town of Aberdeen (herein "Town")
are entering into the attached Water Purchase Agreement wherein Aberdeen agrees to supply up
to 600,000 gallons per day to Moore County per the terms of the Agreement; and

WHEREAS, pursuant to N.C.G.S. §160A-461, the County and the Town are authorized to enter
into Interlocal Agreements in order to execute any undertaking.

NOW, THEREFORE, BE IT RESOLVED, the County hereby approves the Water Purchase
Agreement between the County of Moore and the Town of Aberdeen.

Adopted this the 4th day of August 2020.

Francis R. Quis, Chairman
Board of Commissioners

Attest:

Laura M. Williams
Clerk to the Board