



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, AUGUST 2, 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 – *Rev. Arnold Comer, Summer Hill Baptist Church*

PLEDGE OF ALLEGIANCE – *Debra Ensminger, Planning 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: July 19, 2016 Regular Meeting and Closed Session
- B. Budget Amendments
- C. Contract Amendment between Moore County and Communities in Schools for FY 15-16 JCPC Grant
- D. New Courthouse Building Capital Project Ordinance
- E. NC Forest Service Contract for FY 17
- F. Amendment to Original Performance Automotive Group, Inc. Contract Dated 4/19/16
- G. Resolution to Declare County-Owned Property Surplus and Convey to Town of Southern Pines
- H. Contract for School Nurse Funding Initiative FY 17
- I. Health Department Bad Debt Write-Off
- J. Rejection of Bids for Well 24 Rehabilitation Project

VI. PUBLIC HEARINGS

- A. Call to Public Hearing/Planning – Conditional Use Permit Request: HCE Moore II – Stage Road (*Debra Ensminger*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Sheriff – Amendment to Contract with Southern Health Partners (*Andy Conway*)
- B. Sheriff – Amendment to Contract with Aramark Correctional Services (*Andy Conway*)
- C. Public Works – Service Contract for Recycling Services (*Chad Beane*)
- D. Public Works – Contract for Vass Phase 2 Wastewater Collection System Expansion (*Randy Gould*)

IX. APPOINTMENTS

- A. Nursing and Adult Care Home Community Advisory Committee
- B. Sandhills Community College Board of Trustees

X. ADDITIONAL AGENDA

XI. MANAGER'S REPORT

XII. COMMISSIONERS' COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Partners Executive Bd.**, Friday, August 5, 8:00am (Saunders)
- **Partners Full Board**, Tuesday, August 9, 8:00am (Saunders & Graham)
- **Airport Authority**, Tuesday, August 9, 10:00am (Daeke)
- **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)
- **Transportation Advisory Board**, Thursday, August 18, 3:00pm (Picerno)
- **Aging Advisory Council**, Tuesday, August 23, 8:30am (Saunders)
- **Animal Operations**, Thursday, August 25, 6:00pm (Picerno)
- **Pre-agenda Mtg.**, Wednesday, August 31, 9:00am (Ritter & Picerno)
- **Moore Co. Transportation Comm.**, Wednesday, August 31, 2:00pm (Daeke)

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.