



**MOORE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, AUGUST 16, 2016**

**REGULAR MEETING, 5:30 P.M.**

**CALL TO ORDER**

**INVOCATION** – *Rev. Matthew Privett, Bethlehem Baptist Church*

**PLEDGE OF ALLEGIANCE** – *Robert Wittmann, Health 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**

A. County Government Internship Program Participants (*Sarah Miller*)

**IV. PRESENTATIONS**

A. Report on the 2016 Session of the Tax Board of Equalization and Review (*Commissioner Daeke*)

**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: August 2, 2016 Regular Meeting and Closed Session
- B. Budget Amendments
- C. Tax Releases/Refunds – July 2016
- D. Money Market Annual Percentage Yield Agreement Amendment
- E. Martin Starnes & Associates, CPAs, P.A. Contract Amendment
- F. Globe Communications Contract Amendment # 2
- G. Atkins North America, Inc. Contract Amendment # 2
- H. 2017 Emergency Management Planning Grant Application
- I. FY17 JCPC Funding Plan Revision

**VI. PUBLIC HEARINGS**

- A. Public Hearing – Economic Development Incentive Agreement with Reliance Packaging (*Misty Leland*)
- B. Public Hearing/Planning – Conditional Use Permit Request: HCE Moore II – Stage Road (*Debra Ensminger*)
- C. Call to Public Hearing/Planning – Conditional Use Permit Request: Mining – Williams Sand and Clay, LLC – NC Hwy 211 (*Debra Ensminger*)

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Planning – Request for Approval to Modify the Cost Allocation Plan for the Community Development Division (*Debra Ensminger*)
- B. Planning – Request for Approval of Resolution for Road Additions to NC State Roadway System (*Debra Ensminger*)
- C. Planning – Request for Approval to Submit FY17 Rural Operating Assistance Program Application (*Lydia Cleveland*)
- D. Health – Request for Approval of Mutual Aid Agreement between Moore County and Hoke County for Back-Up SIDS Counselor (*Robert Wittmann*)
- E. Public Works – Request for Approval of Contract Extension for Generator Project (*Randy Gould*)
- F. Public Works – Request for Approval for Purchase of Water Meters (*Randy Gould*)
- G. Administration – Consideration of Resolution Regarding Occupancy Tax Rate (*Wayne Vest*)
- H. Administration – Request to Consider Bid for Abandoned Well Sites (*Wayne Vest*)

**IX. APPOINTMENTS**

- A. Recreation Advisory Board
- B. Workforce Development Board
- C. Library Board of Trustees
- D. Transportation Advisory Board

**X. ADDITIONAL AGENDA**

**XI. MANAGER'S REPORT**

**XII. COMMISSIONERS' COMMENTS**

**XIII. CLOSED SESSION – *pursuant to N.C.G.S. 143-318.11(a)(3)***

**ADJOURNMENT**

***COMMISSIONERS' UPCOMING MEETINGS/EVENTS:***

- **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)
- **Labor Day Holiday**, County Offices Closed, Monday, September 5
- **Regular Meeting**, Tuesday, September 6, closed session 4:30pm, open 5:30pm
- **Special Meeting**, Thursday, September 8, 8:30am

**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 5<sup>th</sup> day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.*

*Revised on the 7<sup>th</sup> day of April 2015.*