



**MOORE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, AUGUST 20, 2019**

**REGULAR MEETING, 5:30PM**

**CALL TO ORDER**

**INVOCATION** – *Reverend George Ingram, Sonlight Independent Church*

**PLEDGE OF ALLEGIANCE** – *Chris Butts, Information Technology Director*

**I. PUBLIC COMMENT PERIOD** (*Procedures are attached*)

**II. ADDITIONAL AGENDA**

**CHAIRMAN** – *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

**III. RECOGNITIONS**

**IV. PRESENTATIONS**

A. 2019 Session of the Board of Equalization and Review (*Commissioner Jerry Daeke*)

**V. QUASI-JUDICIAL HEARINGS**

A. Quasi-Judicial Hearing/Planning – Conditional Use Permit Request: Major Subdivision – Gretchen Pines (*Theresa Thompson, Planning Supervisor*)

B. Quasi-Judicial Hearing/Planning – Conditional Use Permit Request: Overnight Kennel (*Theresa Thompson, Planning Supervisor*)

**VI. PUBLIC HEARINGS**

**VII. 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 6, 2019 Regular Meeting and Closed Session
- B. Minutes: August 8, 2019 Special Meeting
- C. Tax Releases/Refunds – July 2019
- D. Project Budget Ordinance & Resolution for Airport Project #36244.57.13.1
- E. Budget Amendments
- F. Resolution Authorizing Upset Bid Process for LRK # 00002437

- G. Resolution Authorizing Upset Bid Process for LRK # 00045030
- H. Resolution Authorizing Upset Bid Process for LRK # 00006942
- I. Resolution Accepting Final High Offer for LRK # 00013811
- J. Resolution Accepting Final High Offer for LRK # 00047380
- K. Resolution Accepting Final High Offer for LRK # 00990710
- L. Release of Bond for Pinehurst Brewery
- M. Purchase Order and Agreement for Recidivism Reduction Services Program
- N. Simmons and Simmons Contract Amendment No. 2
- O. Contract Amendment with Palmetto Bus Sales, LLC
- P. Contract Amendment with Creative Bus Sales, Inc.

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- A. Human Resources – Request for Approval of Contract with FirstHealth for Wellness Works (*Dawn Gilbert, Human Resources Director*)
- B. Information Technology – Request for Approval of Microsoft Enterprise Agreement (*Chris Butts, Information Technology Director*)
- C. Public Works – Request for Approval of Sewer Use Ordinance Update (*Randy Gould, Public Works Director*)
- D. Public Works – Request for Award of Bid and Approval of Project Ordinance Revision 1 for Pinehurst No. 7 Interceptor Sewer Replacement Project (*Randy Gould, Public Works Director*)
- E. Public Works – Request for Approval of Taylortown Emergency Water Purchase Agreement (*Randy Gould*)
- F. Public Works – Request for Approval of Resolutions for System Development Fee Capital Reserve Fund for Public Utilities and Water Pollution Control Plant (*Randy Gould, Public Works Director*)
- G. Public Works – Request for Consideration of Sewer Rates for Town of Hoffman (*Randy Gould, Public Works Director*)
- H. Finance – Request for Approval of Sale and Issuance Resolution for General Obligation School Bonds, Series 2019B (*Caroline Xiong, Finance Director*)
- I. Administration – Request for Approval of Updated Public Use of Facilities and Grounds Policy (*Misty Leland, County Attorney / Wayne Vest, County Manager*)

**X. APPOINTMENTS**

- A. Juvenile Crime Prevention Council

**XI. ADDITIONAL AGENDA**

**XII. MANAGER’S REPORT**

**XIII. COMMISSIONERS' COMMENTS**

**XIV. CLOSED SESSION – *if needed***

**ADJOURNMENT**

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

- **NCACC Annual Conference**, Wednesday-Saturday, August 21-24 (*Graham / Gregory*)
- **Transportation Advisory Board**, Wednesday, August 21, 3:00pm (*Gregory*)
- **McDeeds Creek Ribbon Cutting**, Thursday, August 22, 10:00am
- **CVB Board**, Thursday, August 22, 4:00pm (*Quis*)
- **Pre-agenda**, Wednesday, August 28, 9:30am (*Graham / Quis*)
- **Labor Day Holiday**, County Offices Closed, Monday, September 2
- **Regular Meeting**, Tuesday, September 3, 10:30am
- **North Moore Project Groundbreaking**, Thursday, September 5, 2:00pm

**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 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.*

*Revised on the 7<sup>th</sup> day of February 2017.*