



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 1, 2020

REGULAR MEETING, 10:30 AM

The Moore County Board of Commissioners convened for a regular meeting at 10:30am, Tuesday, September 1, 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 at 10:32am and welcomed everyone. Reverend Charles Bloom of Kingdom Minded Ministries offered the invocation and County Attorney Misty Leland led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Mr. Kevin Lewis offered comment.

ADDITIONAL AGENDA

Upon motion made by Commissioner Gregory, seconded by Commissioner Graham, the Board voted 5-0 to remove from the agenda a Harrod contract amendment under Consent and an appointment to the Sandhills Center Board of Directors under Appointments and to add an appointment to the Planning Board under Appointments.

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

CONSENT AGENDA

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

- Minutes: August 18, 2020 Regular Meeting and Closed Session
- Budget Amendments
- Local Educational Bonds – 2018 Bond Referendum – Revision 11
- Deed of Dedication for La Foret
- Deed of Dedication for Gretchen Estates
- FY 21 5311 Community Transportation Program Grant Agreement
- Additional WIC Program FY 20 Funding
- Microsoft Enterprise Agreement Amendment BAA

The budget amendments and bonds revision 11 are hereby incorporated as a part of these minutes by attachment as Appendices A and B, respectively.

RECOGNITIONS

Lorena Allen's 110th Birthday

Chairman Quis read a resolution honoring Lorena Allen for her 110th birthday. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix C.

PRESENTATIONS

Health Department – COVID-19 Update

Health Director Robert Wittmann provided an update regarding COVID-19. Information shared by Mr. Wittmann is hereby incorporated as a part of these minutes by attachment as Appendix D. Deputy Health Director Matt Garner shared information about community testing available. Chairman Quis asked what kind of response there was and Mr. Garner said they were averaging about forty people being tested at each opportunity. Commissioner Graham expressed her thanks for these testing opportunities and asked about the results. Mr. Garner said out of 180 tests administered, there were three positive cases. Commissioner Gregory inquired about more frequent meetings of the Moore County Board of Health and Mr. Garner commented regarding a called meeting scheduled for September 14. Mr. Wittmann said he met with the Board of Health Chair and Vice Chair after the last commissioners' meeting and told them the Board of Commissioners wanted monthly meetings. He said a public notification would be sent to the media this day, and that there was also a tentative date for October, and the next calendar year schedule would be adopted in December. Commissioner Graham asked for the location of the meeting in September and Mr. Wittmann said it would be at the Ag Center. Chairman Quis said he was pleased about the testing throughout the county. He asked Mr. Wittmann and Mr. Garner to elaborate on their outreach efforts to the African American and Hispanic communities. Mr. Wittmann shared that they had been in communication with the leadership of the NAACP and had been testing in the Robbins area where the Hispanic population was significant. Mr. Garner said they had been working in concert with the NAACP and had been purposeful in selecting testing sites based on their input. He said they had also agreed to help the County with mask distribution events. Mr. Garner mentioned also partnering with a church in Robbins. He said the County was promoting heavily to these groups. Chairman Quis said he was glad the Health Department was listening and reacting in a positive way.

Sandhills Center Quarterly Report

Finance Director Caroline Xiong presented the quarterly fiscal report for Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services.

PUBLIC HEARINGS

Call to Public Hearing/Planning – Request for Conditional Rezoning: Residential and Agricultural – 40 (RA-40) to Rural Agricultural Conditional Zoning (RA-CZ) – Mining

Planning/Transportation Director Debra Ensminger requested the Board call a public hearing regarding a conditional zoning request and upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to call for a public hearing on September 15, 2020 at 5:30pm for a General Use Rezoning from Residential and Agricultural – 40 (RA-40) to Rural Agricultural Conditional Zoning (RA-CZ) for a mining operation, located at ParID 00029785, the total being approximately 8.04 acres, located on Partridge Lane in West End, owned by Johnny Harris Trucking, Inc, per Deed Book 4453 Page 337.

Call to Public Hearing/Planning – Request for Conditional Rezoning: Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) – Warehousing

Planning/Transportation Director Debra Ensminger requested the Board call a public hearing regarding a conditional zoning request and upon motion made by Commissioner Daeke, seconded by Commissioner Graham, the Board voted 5-0 to call for a public hearing on September 15, 2020 at 5:30pm for a Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) for a warehouse, located on a portion of ParID 00009916, the total being approximately 4.15 acres out of approximately 23.06 acres, located at 126 Mills Place, Biscoe, adjacent to Tarry Church Road S, owned by Bentura Cervantes Rubio, per Deed Book 4464 Page 20.

Call to Public Hearing/Planning – Request for Conditional Rezoning: Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) – Pallet Recycling and Production

Planning/Transportation Director Debra Ensminger requested the Board call a public hearing regarding a conditional zoning request and upon motion made by Commissioner Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to call for a public hearing on September 15, 2020 at 5:30pm for a Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) for a pallet recycling and production facility, located on two properties: ParID 95000361 and 00008792, the total being approximately 28.9 acres, located at 2344 NC Hwy 705 and adjacent to West Side Road, Robbins, owned by Sandhills Community College per Deed Book 3770 Page 106 and Deed Book 3231 Page 287.

Call to Public Hearing/Planning – Request for Conditional Rezoning: Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B2-CZ) – Shopping Center

Planning/Transportation Director Debra Ensminger requested the Board call a public hearing regarding a conditional zoning request and upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 5-0 to call for a public hearing on September 15, 2020 at 5:30pm for a Conditional Rezoning from Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B2-CZ) for a shopping center, located on ParID 00014200, approximately 1.71 acres, located at 7627 NC Hwy 211, West End, owned by Bernie Schaub per Deed Book 4827 Page 215.

Call to Public Hearing/Planning – Request for Conditional Rezoning: Residential Agricultural (RA) to Neighborhood Business Conditional Zoning (B1-CZ) – Retail (Firearms and Accessories Sales Facility)

Planning/Transportation Director Debra Ensminger requested the Board call a public hearing regarding a conditional zoning request and upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 5-0 to call for a public hearing on September 15, 2020 at 5:30pm to consider a Conditional Rezoning request from Rural Agricultural (RA) to Neighborhood Business Conditional Zoning (B1-CZ) for a retail/firearms and accessories sales facility, located on approximately 15,246 square feet of an approximate 1.20 acre parcel, ParID 20090123, located at 1072 Stanton Hill Road, Cameron, owned by Timothy Blakeley and Jeanette Johnson Blakeley per Deed Book 3593 Page 1.

NEW BUSINESS

Public Works – Request for Approval of Amendment to Contract with Town of Carthage for Receipt of Wastewater

Public Works Director Randy Gould requested the Board's approval of an amendment to the contract for receipt of the Town of Carthage's wastewater by the County, as the Town wanted to change the location of the discharge of its wastewater. Mr. Gould explained the project in further detail upon inquiry by Chairman Quis

and indicated that the Town had received funding for it when asked by Commissioner Gregory. Commissioner Graham asked if the project would involve Nick's Creek and Mr. Gould indicated it would not. Upon motion made by Commissioner Gregory, seconded by Commissioner Ritter, the Board voted 5-0 to approve the resolution and contract amendment No. 1 for receipt of the Town of Carthage's wastewater by Moore County. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix E.

Solid Waste – Request for Approval of Contract for Land Purchase

Solid Waste Director David Lambert requested the Board's approval for purchase of land to improve traffic and safety at the Moore County Landfill. The contract would be contingent upon proper rezoning of the property by the Village of Pinehurst. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to purchase a portion of the Morris property (ParID 00053463) (adjacent to the Moore County Landfill) in the amount of \$96,150.00 contingent upon zoning approval from the Village of Pinehurst and authorize the Chairman to sign the same.

Solid Waste – Request for Approval of Contract and Amendment for Environmental Monitoring and General Services

Solid Waste Director David Lambert requested the Board's approval of a contract with S&ME, Inc. for engineering, consulting, and monitoring services and an amendment for FY 21. Upon motion made by Commissioner Daeke, seconded by Commissioner Graham, the Board voted 5-0 to accept the recommendation of the selection committee to contract with S&ME for Solid Waste engineering, consulting, and monitoring services and approve the master contract in an amount not to exceed \$100,000 for general consulting services and monitoring and authorize the Chairman to sign all necessary documents. Upon motion made by Commissioner Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to approve a contract amendment 1 specifying the consulting services required for FY 20/21 and increasing this year's annual contract amount by \$12,200 (totaling \$112,200) and authorize the Chairman to sign all necessary documents.

Solid Waste – Request for Approval of Amendment to Contract for Removal of Mulch

Solid Waste Director David Lambert requested the Board's approval of a contract amendment with Judy D. Brooks Contractors. Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to approve the contract amendment with Judy D. Brooks Contractors for the removal of mulch from the County's Construction and Demolition Landfill and authorize the Chairman to sign the same.

APPOINTMENTS

Airport Authority

Upon motion made by Commissioner Gregory, seconded by Commissioner Graham, the Board voted 5-0 to reappoint Barry Lerman to the Moore County Airport Authority for a four-year term expiring September 30, 2024.

Juvenile Crime Prevention Council

Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to appoint Cate Frederick to the Juvenile Defense Attorney position on the Juvenile Crime Prevention Council for a two-year term expiring August 31, 2022.

Transportation Advisory Board

Upon motion made by Commissioner Ritter, seconded by Commissioner Gregory, the Board voted 5-0 to appoint Julius Dockery to the Transportation Advisory Board for a three-year term expiring August 31, 2023.

Board of Health

Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to appoint Dr. Paul Kuzma to fill the unexpired term of Sharon Odom (at-large position) through April 30, 2023.

Planning Board

Upon motion made by Commissioner Graham, seconded by Commissioner Gregory, the Board voted 5-0 to appoint Amy Lynn to the Planning Board for a three-year term expiring September 30, 2023.

CLOSED SESSION

Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) to preserve the attorney-client privilege and regarding the case Walker Station et al v. Moore County, and pursuant to N.C.G.S. 143-318.11(a)(4) regarding economic development. Chairman Quis called for a five-minute break prior to entering closed session.

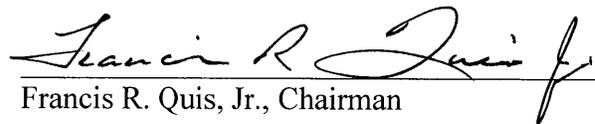
The Board came out of closed session and upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to approve the settlement agreement and release for the Walker Station and Red Brand, Inc. v. County of Moore court case as presented.

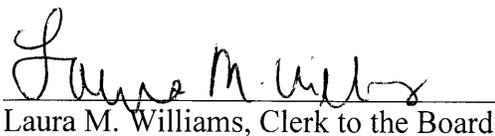
Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to re-enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) and (a)(4).

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

ADJOURNMENT

There being no further business, Chairman Quis adjourned the September 1, 2020, regular meeting of the Moore County Board of Commissioners at 12:39pm.


Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board



Appendix A
09/01/2020

Fiscal Year 2020/2021

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Aging - Coronavirus Relief Fund (CFR) CARES Act			
Revenue 24032024 36292 CARES Act Aging	-	359,986	359,986
Expense 24030024 54124 CARES III-B	-	87,269	87,269
Expense 24030024 54125 CARES Congregate	-	70,390	70,390
Expense 24030024 54126 CARES FSCP Respite Care	-	30,000	30,000
Expense 24030024 54127 CARES FSCP Respite Care	-	29,414	29,414
Expense 24030024 54128 CARES HDM-Home Delivered Meals	-	142,913	142,913

Approved this 1 day of September, 2020

Frank Quis
Frank Quis
Moore County Board of Commissioners

Laura Williams
Laura Williams
Clerk to the Board



Fiscal Year 2020/2021

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Elections - CARES Act & HAVA Grant			
Revenue 10032001 32204 2020 CARES Act Funding	-	98,207	98,207
Expense 10017000 56549 2020 CARES Act Funding	-	98,207	98,207
Revenue 10032001 32201 HAVA Grant	-	10,000	10,000
Expense 10017000 56541 HAVA Grant	-	10,000	10,000

Approved this 1 day of September, 2020

Frank Quis

Frank Quis
Moore County Board of Commissioners

Laura Williams

Laura Williams
Clerk to the Board



Fiscal Year 2020/2021

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Public Safety/EMS - NC Division of Emergency Management

Revenue	24033010 36318 PS211 SARF Grant	-	786,500	786,500
Expense	24021010 54116 PS211 SARF Grant	-	786,500	786,500

Approved this 1 day of September, 2020

Frank Quis

Frank Quis
Moore County Board of Commissioners

Laura Williams

Laura Williams
Clerk to the Board



Fiscal Year 2020/2021

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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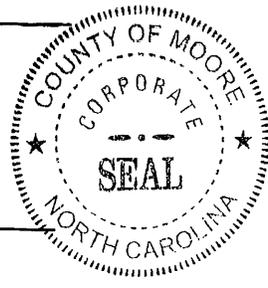
Administration - Appropriated Fund Balance in the General Fund for the 20% local match

Revenue	10019000 32950	Appropriated Fund Balance	147,289	20,000	167,289
Expense	10035091 56263	Economic Development	6,696	20,000	26,696

Approved this 1 day of September, 2020

Frank Quis
 Frank Quis
 Moore County Board of Commissioners

Laura Williams
 Laura Williams
 Clerk to the Board



Fiscal Year 2020/2021

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Health - Federal grant funds from US Department of Agriculture through NC DHHS Division of Public Health 403 WIC Activity Agreement Addendum for FY2020-2021 Special Funding			
Revenue 10032071 35001 Women/Infant/Children Grant	324,126	7,194	331,320
Expense 10039062 53872 Professional SVCS	59,989	7,194	67,183

Approved this 1 day of September, 2020

Frank Quis

Frank Quis
Moore County Board of Commissioners

Laura Williams

Laura Williams
Clerk to the Board



Appendix B
09/01/2020

**County of Moore
Local Educational Bonds – 2018 Bond Referendum (Fund 482)
Project Ordinance – Revision #11**

Journal 30008

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following project ordinance is hereby adopted as follows:

Section 1. The capital project authorized is to provide funds for acquiring and constructing New Elementary Schools and improving, expanding and renovating other public school facilities; also will provide funds, for acquiring, constructing, improving, expanding, renovating and equipping community college facilities, including Nursing Education Facilities.

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

Section 3. The following amounts are appropriated for the Local Educational Bonds – 2018 Bond Referendum Capital Project Ordinance:

New Southern Pines Elementary School:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 1,770,000	\$ -	\$ 1,770,000
Construction	\$ 29,623,275	\$ -	\$ 29,623,275
FF&E	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	\$ 300,185	\$ -	\$ 300,185
Transfer to Capital Res for Govt Project	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Premium	\$ 3,474,273	\$ -	\$ 3,474,273
Total	\$ 40,375,634	\$ -	\$ 40,375,634

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 2,453,000	\$ -	\$ 2,453,000
Pinehurst Modular Classrooms	\$ 2,400,000	\$ -	\$ 2,400,000
Construction	\$ 29,636,186	\$ -	\$ 29,636,186
FF&E	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	\$ 259,210	\$ -	\$ 259,210
Contingency	\$ 945,064	\$ -	\$ 945,064
GO Bond Premium	\$ 4,712,988	\$ -	\$ 4,712,988
Transfer to Capital Res for Govt Project	\$ 4,853,000	\$ -	\$ 4,853,000
Total	\$ 47,565,988	\$ -	\$ 47,565,988

New Aberdeen Elementary School:

	Budget	Incr./Decr.	Revised Budget
Construction	\$ 27,121,837	\$ -	\$ 27,121,837
Contingency	\$ 675,003	\$ -	\$ 675,003
Off-Site Sewer	\$ 450,000	\$ -	\$ 450,000
FF&E/Tech	\$ 2,439,118	\$ -	\$ 2,439,118
Testing & Inspection	\$ 130,000	\$ -	\$ 130,000
Cost of Issuance	\$ 274,042	\$ -	\$ 274,042
2018 Aberdeen GO BD Prem	\$ 353,726	\$ -	\$ 353,726
Carthage EL-HVAC Bld 7	\$ 56,700	\$ -	\$ 56,700
Elise MS-Buried boiler	\$ 378,000	\$ -	\$ 378,000
Vass LE-HVA Bld 5	\$ 108,000	\$ -	\$ 108,000
Carthage EL-Return piping	\$ 216,000	\$ -	\$ 216,000
Community L-Air handlers	\$ 108,000	\$ -	\$ 108,000
Sandhills FL-Heat pumps	\$ 324,000	\$ (124,400)	\$ 199,600
Carthage EL-Gym	\$ 43,200	\$ -	\$ 43,200
Carthage EL-Fire alarm	\$ 140,400	\$ -	\$ 140,400
All schools-Classroom display syst	\$ 387,400	\$ -	\$ 387,400
Elise MS-Gym	\$ 27,000	\$ -	\$ 27,000
Union Pines-Furnace ROTC Bld	\$ 13,000	\$ -	\$ 13,000
Sandhills FL-Install foundation	\$ 40,500	\$ -	\$ 40,500
Highfalls ES-sanitary lift station	\$ -	\$ -	\$ -
NMHS-sanitary lift station	\$ 129,600	\$ 124,400	\$ 254,000
Union Pines-Water main pipes	\$ 56,755	\$ -	\$ 56,755
Total	\$ 33,472,281	\$ -	\$ 33,472,281

Nursing Education Facilities:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 1,600,000	\$ -	\$ 1,600,000
Total	\$ 1,600,000	\$ -	\$ 1,600,000

Section 4. The following revenues are anticipated to be available to complete the Local Educational Bonds – 2018 Bond Referendum Project Ordinance:

New Southern Pines Elementary School:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Proceeds	\$ 34,000,000	\$ -	\$ 34,000,000
2019 SP GO BD Premium	\$ 3,474,273	\$ -	\$ 3,474,273
Total	\$ 40,375,634	\$ -	\$ 40,375,634

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 4,853,000	\$ -	\$ 4,853,000
2019 PHST GO BD Proceeds	\$ 38,000,000	\$ -	\$ 38,000,000
2020 PHST GO BD Premium	\$ 4,712,988	\$ -	\$ 4,712,988
Total	\$ 47,565,988	\$ -	\$ 47,565,988

New Aberdeen Elementary School:

	Budget	Incr./Decr.	Revised Budget
2018 Aberdeen GO BD Proceeds	\$ 31,000,000	\$ -	\$ 31,000,000
2018 Aberdeen GO BD Prem	\$ 2,472,281	\$ -	\$ 2,472,281
2018 Aberdeen GO Bond Int	\$ -	\$ -	\$ -
Total	\$ 33,472,281	\$ -	\$ 33,472,281

Nursing Education Facilities:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 1,600,000	\$ -	\$ 1,600,000
Total	\$ 1,600,000	\$ -	\$ 1,600,000

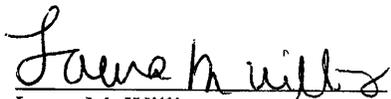
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 8. This 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, budget officer and Clerk to the Board of Commissioners.

Adopted this 1st day of September 2020.


Laura M. Williams
Clerk to the Board


Frank Quis, Chairman
Moore County Board of Commissioners



Appendix C
09/01/2020

Moore County
North Carolina



A RESOLUTION TO HONOR LORENA ALLEN FOR HER 110TH BIRTHDAY

WHEREAS, Lorena Allen was born August 10, 1910 and celebrated her 110th birthday on August 10, 2020; and

WHEREAS, Ms. Allen, from Lee County, is now a resident of Tara Plantation in Carthage, North Carolina in Moore County; and

WHEREAS, Ms. Allen was honored with a drive-through celebration of her birthday at Tara Plantation where, according to staff, she is a ray of sunshine always putting a smile on your face; and

WHEREAS, Ms. Allen is well-loved by her family who reports that she loves children and has in the past enjoyed thrift shopping and very much loved going to church; and

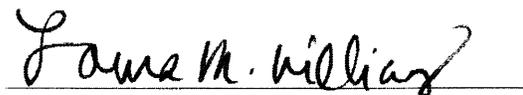
WHEREAS, Ms. Allen, who is only four years younger than the oldest living American, has said faith in God is her secret to longevity; and

WHEREAS, Ms. Allen is a supercentenarian, of which there are estimated to be less than 300 worldwide, and she is a living treasure; and

NOW, THEREFORE BE IT RESOLVED, that the Moore County Board of Commissioners hereby honors Ms. Lorena Allen on the momentous occasion of her 110th birthday and wishes she and her family continued blessings now and in the years ahead.

This the 1st day of September 2020.


Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board



Appendix D
09/01/2020

✓

- What initiates a LTC resident or staff member to be tested? Skilled nursing facilities are currently required by the State (NCDHHS Secretarial Order #2) to test all Staff members once every two weeks regularly and once per week if the facility is experiencing an outbreak. To monitor compliance with this Order, NC DHHS has established a web-based reporting tool which nursing homes must complete based on current testing requirements. Reporting is summary level (no individual information will be submitted), submitted biweekly, and reflects all testing activities occurring within the reporting period, including biweekly staff testing or weekly testing of residents and staff upon identification of a positive case or other testing.

Skilled nursing facilities are currently testing symptomatic residents.

- Once a positive test result is received, who receives the information and how does the Health Dept get it. The skilled nursing facility, the individual testing positive or their guardian, and the Moore County Health Department are notified of a positive test result by the laboratory. Facility administrators are required to report any positive cases to the Health Department. Additionally, facility administrators and support staff are in continual communication with Moore County Health Department Nursing Director, Melissa Fraley in the event of one positive case or more.
- What are the follow up actions/steps taken by Health and the anticipated timelines (ex, notifications, testing, obtaining results) The Health Department is not involved in the routine bi-weekly testing unless testing identifies a positive case. The day the nursing home reports a positive case, the Health Department becomes involved. For positive staff residing in Moore County, the Health Department initiates contact to preform case investigation. If the staff member lives outside of Moore County, the Health Department for their County of residence conducts the case investigation. Case investigations for residents of nursing facilities are not preformed, however, medical information for positive residents is shared with the Health Department on a case by case basis. Depending on the size of the facility and its capacity, facilities may determine how best to test staff biweekly. This could mean that all staff are tested on one date every two weeks, or, for example, half of the staff are tested every week. On average, lab results are received within 48-72 hours. However, during periods of high testing volumes, results may take longer. Results are provided to residents or their guardians by the facility. All positives are reported to the Health Department.
- Once all residents and staff have been tested, what actions are taken for:
 - Positive staff - Positive staff are sent home and isolated for the 10-day required isolation period. However, positive staff that are not symptomatic may be assigned to work with residents that are COVID positive and isolated from other non-positive residents and staff per CDC guidelines. Positive staff are only permitted to work with other positive staff and positive residents. Each facility has a quarantine plan for multiple positives to be separated.

- Positive residents - Positive residents are isolated from non-positive residents. Additionally, they should have their own assigned staff who do not work with other residents.
- Negative staff - Negative staff are permitted to work without restriction (utilizing proper PPE, as is the case with all staff interacting with residents). These staff members continue to monitor for symptoms, are subject to CDC & NCDHHS screening requirements, are subject to bi-weekly testing and weekly testing during an outbreak as required by NCDHHS.
- Negative residents - Negative residents, in accordance with CDC & NCDHHS requirements, are permitted to be in the general population and are continuously monitored for symptoms.
- After all staff and residents are tested, is there a follow up test for either some or all residents and staff (I think this is an area of disconnect).

In accordance with CDC & NCDHHS guidelines, after recovery, residents who have tested positive are not required to be re-tested before re-entry into the general population.

As mentioned above, all staff are subject to the bi-weekly testing requirement (weekly during an outbreak), which is required by the State. As for staff, per NCDHHS guidance and Secretarial Order #2, re-testing a prior positive depends on:

- 1) how much time has passed since the initial illness onset; and
- 2) whether the individual has developed symptoms after an initial period of recovery. Staff who had their initial positive viral test in the past 3 months and who are now asymptomatic do not need to be retested as part of facility-wide testing. Until more is known, testing should be considered again (e.g., in response to an exposure) 3 months after the date of onset of the prior infection. Staff who had a positive COVID-19 test at any time and become symptomatic after recovering from the initial illness should be evaluated and may need to be retested if an alternate illness etiology cannot be identified.
- This guidance may be updated as we learn more information on how long SARS-CoV-2 (COVID-19) may persist and risks for reinfection.
- It has been mentioned that after 28 days of no additional positives, the LTC facility is no longer considered an "Outbreak". How is the no-additional-positives established (is there another round of testing, is it due to no additional residents or staff showing symptoms)? The entire facility is tested weekly during an outbreak and if there are no additional confirmed positive cases within the 28-day period, the facility is considered no longer in an active outbreak. If there is a positive result, the facility remains in an outbreak status until there has been 28 days with no new confirmed positive cases.

County Commissioners Meeting

1 September 2020

In hopes of lessening fear, I would like to take this opportunity to put into perspective the 21 COVID-19 deaths in Moore County.

There are 7 nursing homes in Moore County and 7 Long Term Care Facilities as well as one Detention Center. The County population is approximately 100,000.

Between March 4, 2020 through August 31, 2020:

- There have been 12 COVID-19 related deaths attributed to nursing homes and 120 deaths in nursing homes unrelated to COVID-19.**
- There have been 154 deaths in Hospice, and none related to COVID-19.**
- There have been only 2 confirmed cases of COVID-19 and no deaths reported in our Detention Center.**

In over a 5-month period between March 14, 2020 and August 21, 2020, with a population of approximately 100,000:

- There have been 9 community related COVID-19 deaths and 678 non COVID-19 related deaths.**

There are currently 149 known active cases of COVID-19 in our County.

There are at least five months remaining before a vaccine may become available for Moore County residents.

25% of our population are 65 years of age or older.

Moore County has a large number of residents living at home as part of an at-risk population. The at-risk population would also include residents with underlying health conditions, African Americans, and Hispanic Americans.

Early voting in Moore County for the Nationwide election will begin October 15th through October 31, seven days per week in 13 different locations. This will be followed by election day November 3rd.

School has resumed and more of our residents are out and about for various reasons, including, I believe, sheltering in place fatigue.

The Health Department continues to collaborate with our traditional community partners.

However, given the above circumstances, our residents need to know and trust that they have the means and power to protect themselves, family, and friends from this virus.

The Health Department is actively soliciting the support of our residents in complying with the 3W's for English-speaking, and 3M's for Spanish-speaking, residents.

Wearing of masks, Waiting at least 6 feet apart, and Washing hands frequently.

Appendix E
09/01/2020

**RESOLUTION APPROVING THE CARTHAGE SEWER TIE-IN PROJECT
AGREEMENT BETWEEN
THE COUNTY OF MOORE AND
THE TOWN OF CARTHAGE**

WHEREAS, the County of Moore (herein "County") and the Town of Carthage (herein "Town") are entering into the attached Amendment 1 for the Carthage Sewer Tie-In Project; 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.

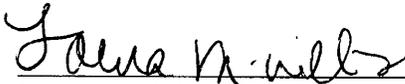
NOW, THEREFORE, BE IT RESOLVED, the County hereby approves the Carthage Sewer Tie-In Project Amendment 1 between the County of Moore and the Town of Carthage.

Adopted this the 1st day of September, 2020.



Francis R. Quis, Chairman
Board of Commissioners

Attest:



Laura M. Williams
Clerk to the Board

