



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 4, 2018

REGULAR MEETING

CALL TO ORDER

4:30 P.M. – CLOSED SESSION – *if needed*

5:30 P.M. – INVOCATION – *Rev. Chuck Vickers, First Baptist Church of Pinehurst*

PLEDGE OF ALLEGIANCE – *Matt Garner, Deputy Director, Moore County Health Department*

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. PRESENTATIONS

A. Sandhills Center Quarterly Fiscal Report (*Caroline Xiong*)

IV. RECOGNITIONS

A. Drug Free Moore County – National Recovery Month Proclamation (*Karen Wicker / Matt Garner*)

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 21, 2018 Regular Meeting/Closed Session
- B. Tax Releases/Refunds – July 2018
- C. Budget Amendments
- D. Digital Learning Invoices for Moore County Schools
- E. Transportation Advisory Board Bylaws Amendments
- F. EMS Management & Consultants Contract Amendment No. 1
- G. Deed of Dedication for Pinehurst Brewery
- H. Resolution to Add Portion of Grandpap Road to State Maintenance System
- I. Travel Reimbursement to Commissioner Gregory

VI. PUBLIC HEARINGS

- A. Public Hearing/Planning – Conditional Use Permit Request: 1305 Hulsey Road (*Debra Ensminger*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Sheriff – Request for Sole Source Justification Approval and Authorization to Purchase an iRecord Universe IP Turnkey Video Recording System (*Brock Holder*)
- B. Public Works – Request for Approval of Consulting Services Contract Amendment (*Chad Beane*)
- C. Public Works – Request for Partial Release of Easement for Encroachment at Lot 2 in CCNC (*Randy Gould*)
- D. Public Works – Request for Approval of Vehicles Contract Amendment (*Randy Gould*)
- E. Finance – Request for Adoption of Reimbursement Resolution for North Moore High School (*Caroline Xiong*)

IX. APPOINTMENTS

- A. Town of Cameron Planning Board ETJ

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Partners Executive Board**, Thursday, September 6, 8:00am (Quis)
- **Board of Education**, Monday, September 10, 6:00pm (Ritter)
- **Partners Full Board**, Tuesday, September 11, 8:00am (Gregory / Quis)
- **Airport Authority**, Tuesday, September 11, 10:00am (Gregory)
- **Sandhills Center Board**, Tuesday, September 11, 7:00pm (Ritter)
- **Pre-agenda**, Wednesday, September 12, 9:00am (Graham / Gregory)
- **Special meeting**, Wednesday, September 12, 10:00am
- **Fire Commission**, Thursday, September 13, 6:00pm (Ritter)
- **Regular Meeting**, Tuesday, September 18, closed session 4:30pm, open session 5:30pm
- **DSS Board**, Wednesday, September 19, 3:00pm (Graham)
- **Pre-agenda**, Wednesday, September 26, 9:30am (Graham / Quis)
- **CVB Board**, Thursday, September 27, 4:00pm (Quis)

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 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.

Revised on the 7th day of February 2017.