



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 6, 2022, 10:30 A.M.

REGULAR MEETING

CALL TO ORDER

INVOCATION – *Pastor Randy Curtis, Southern Pines Seventh Day Adventist Church*

PLEDGE OF ALLEGIANCE – *Captain Bill Flint*

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

II. ADDITIONAL AGENDA

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

III. 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 16, 2022, Regular Meeting
- B. Minutes: August 18, 2022, Special Meeting
- C. Minutes: August 23, 2022, Special Meeting
- D. Budget Amendments
- E. Resolution Authorizing Upset Bid Process for LRK # 10002365
- F. Resolution Authorizing Upset Bid Process for LRK # 00037017
- G. Deed of Dedication for Winder Station
- H. Public Works – Contract with Fat Monkey Express for Biosolids Trucking
- I. Public Works – Sole Source Purchase of Bar Rake Parts for WPCP
- J. Public Works – Sole Source Purchase of Grit Classifier Parts for WPCP
- K. Aging – Grant Application to NCDOI – SHIIP Division
- L. DSS – Contract with Right Transportation for FY 23
- M. DSS – Contract with ASAP Transportation Services for FY 23
- N. Health – FY 23 Activity 716 COVID-19 Vaccination Program Funding

IV. RECOGNITIONS

V. PRESENTATIONS

- A. Tax – 2023 Schedule of Values / Timeline (*Gary Briggs, Tax Administrator*)
- B. Finance – Quarterly Fiscal Report for Sandhills Center (*Caroline Xiong, Finance Director*)

VI. PUBLIC HEARINGS

- A. Call to Public Hearing/Partners in Progress – Amendment of FY23 Funding Agreement for Additional Position (*John May, Chairman / Natalie Hawkins, Executive Director*)
- B. Call to Public Hearing/Planning – Initial Zoning Request for RA-40 – Eastman Road (*Debra Ensminger, Planning Director*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Planning – Request from Town of Aberdeen for Transfer of Watershed Allocation (*Debra Ensminger, Planning Director*)
- B. Sheriff – Request for Approval of Sole Source Contract with Stanley Convergent Security Solutions, Inc. (*Captain Bill Flint*)
- C. Information Technology – Request for Approval of Contract with SHI, Inc. and Microsoft Enterprise Agreement 2022-2025 (*Chris Butts, Information Technology Director*)
- D. Parks & Recreation – Request for Approval of Contract with PlayCore Wisconsin, Inc. (*Billy Ransom, Parks & Recreation Director / Misty Leland, County Attorney*)
- E. Legal – Request for Approval of Pro-Life Resolution (*Misty Leland, County Attorney on behalf of Commissioner Nick Picerno*)
- F. Legal – Request for Approval of Excise Tax Resolution (*Misty Leland, County Attorney*)
- G. Legal – Request for Approval of Revision to Personnel Policy (*Misty Leland, County Attorney*)
- H. Administration – Request for Approval of Position Classification and Pay Plan (*Janet Parris, Assistant County Manager*)

IX. APPOINTMENTS

- A. Library Board of Trustees

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS' COMMENTS

XIII. CLOSED SESSION – *if necessary*

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Fire Commission**, Thursday, September 8, 6:00pm (*Ritter*)
- **Board of Health**, Monday, September 12, 6:00pm (*Quis*)
- **Sandhills Center Board**, Tuesday, September 13, 7:00pm (*Graham*)
- **Pre-agenda**, Wednesday, September 14, 9:30am (*Picerno / Quis*)
- **DSS Board**, Monday, September 19, 5:30pm (*Graham*)
- **Regular Meeting**, Tuesday, September 20, 5:30pm
- **Pre-agenda**, Wednesday, September 28, 9:30am (*Ritter / Quis*)
- **Regular Meeting**, Tuesday, October 4, 10:30am
- **Special Meeting** (Opioid Allocation Agreement w/ Municipalities, Wednesday, October 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 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.