



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 20, 2022, 5:30 P.M.

REGULAR MEETING

CALL TO ORDER

INVOCATION – *Pastor Mike Garner, Emmanuel Baptist Church*

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

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: September 6, 2022, Regular Meeting
- B. Minutes: September 13, 2022, Special Meeting
- C. Budget Amendments
- D. Parks & Recreation Capital Project Ordinance Revision 7
- E. Tax Releases/Refunds – August 2022
- F. Resolution to Accept Final High Offer to Purchase LRK # 00051926
- G. Transportation – FY23 Rural Operating Assistance Program (ROAP) Application
- H. Public Works – Sole Source Purchase of Back-up Pump for Pump Station 10-3
- I. Administration – Workforce Development Local Area Transfer Resolution

IV. RECOGNITIONS

- A. Winners of Governor’s Award for Outstanding Volunteer Service (*Terri Prots, Director of Aging*)

V. PRESENTATIONS

- A. Information Technology – County Information Security Program (*Chris Butts, Information Technology Director / Kay Ingram, Information Security Officer*)
- B. Information Technology – Broadband Updates (*Chris Butts, Information Technology Director*)

VI. PUBLIC HEARINGS

- A. Public Hearing/Tax – Proposed 2023 Schedule of Values (*Gary Briggs, Tax Administrator*)
- B. Public Hearing/Planning – Initial Zoning Request for RA-40 – Eastman Road (*Debra Ensminger, Planning Director*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Property Management – Request for Approval of Contract with Piedmont Trucks Center for the Purchase of Three New Vehicles (*Gene Boles, Property Management Director*)
- B. Public Works – Request for Approval of Vass Sewer Phase 2 Application to the Local Government Commission (*Randy Gould, Public Works Director*)
- C. Public Works – Request for Award of Vass Phase 2 Construction Contracts (*Randy Gould, Public Works Director*)
- D. Public Works – Request for Approval of Amendment No. 6 to Agreement with McGill Associates for Professional Services for the Vass Phase 2 Wastewater Collection System Expansion Project (*Randy Gould, Public Works Director*)
- E. Public Works – Request for Authorization to Submit Vass and Pinehurst Water and Sewer Systems AIA Funding Application (*Randy Gould, Public Works Director*)
- F. Public Works – Request for Authorization to Submit Vass Watermain Replacement Project Funding Application (*Randy Gould, Public Works Director*)
- G. Public Works – Request for Approval of Atkinson Infrastructure Change Order No. 1 for Vass Waterline Improvement Project (*Randy Gould, Public Works Director*)

IX. APPOINTMENTS

- A. Aging Advisory Council
- B. Social Services Board

- X. ADDITIONAL AGENDA**
- XI. MANAGER'S REPORT**
- XII. COMMISSIONERS' COMMENTS**
- XIII. CLOSED SESSION – *if necessary***

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Pre-agenda**, Wednesday, September 28, 9:30am (*Ritter / Quis*)
- **Special Meeting** (SROs w/ Board of Education), Wednesday, September 28, 2:00pm
- **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.