



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, OCTOBER 2, 2018

REGULAR MEETING

The Moore County Board of Commissioners convened for a Regular Meeting at 5:30 p.m., Tuesday, October 2, 2018, in the Commissioners' Meeting Room on the second floor of the Historic Courthouse in Carthage, North Carolina.

Commissioners Present:

Vice Chair Otis Ritter, Jerry Daeke, Louis Gregory

Commissioners Absent:

Chair Catherine Graham, Frank Quis

Vice Chair Ritter called the meeting to order at 5:30 p.m. Reverend Rick Martindale of First Presbyterian Church offered the invocation and Clerk to the Board Laura Williams led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Mr. John Misiaszek commented regarding the intent of members of the Woodlake community to seek incorporation.

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

ADDITIONAL AGENDA

Upon motion made by Commissioner Gregory, seconded by Vice Chair Ritter, the Board voted 3-0 to add to the consent agenda authorization for the Vice Chair to sign all documents approved during the October 2, 2018, regular meeting.

CONSENT AGENDA

Upon motion made by Commissioner Gregory, seconded by Commissioner Daeke, the Board voted 3-0 to approve the following consent agenda items:

- Minutes: September 18, 2018 Regular Meeting
- eed of Dedication for Pinehurst Senior Apartments
- Budget Amendments
- Area I K-5 Elementary School Project Ordinance Revision 3
- 2018 Bond Referendum Project Ordinance Revision 3

FY 18-19 Rural Operating Assistance Program Application
Resolution Authorizing Upset Bid Process for LRK # 00003283
Resolution Authorizing Upset Bid Process for LRK # 00042122
Application for Use of Historic Courthouse Grounds
Authorization for Vice Chair to Sign all Documents approved during 10/2/18 Regular Meeting

The budget amendments, Area I K-5 project ordinance, bond referendum project ordinance, resolution authorizing the upset bid process for LRK # 00003283 and resolution authorizing the upset bid process for LRK # 00042122 are hereby incorporated as a part of these minutes by attachment as Appendices A, B, C, D, and E, respectively.

PUBLIC HEARINGS

Public Hearing/Tax – Schedule of Values for the 2019 Revaluation

Tax Administrator Gary Briggs requested the Board hold the duly advertised public hearing regarding the Schedule of Values for the 2019 tax revaluation. Vice Chair Ritter opened the public hearing. There were no speakers. Mr. Briggs reviewed the schedule for adoption of the Schedule of Values and activities moving forward. Vice Chair Ritter closed the public hearing.

Call to Public Hearing/Transportation – FY 19/20 5311 and 5339 Community Transportation Program Application

Planning/Transportation Director Debra Ensminger requested the Board call a public hearing regarding grant applications for Moore County Transportation Services. Upon motion made by Commissioner Daeke, seconded by Commissioner Gregory, the Board voted 3-0 to call a public hearing on October 16, 2018, regarding the FY 19-20 5311 and 5339 Community Transportation Program application.

APPOINTMENTS

Town of Pinebluff Planning Board/Board of Adjustment ETJ

Upon motion made by Commissioner Gregory, seconded by Commissioner Daeke, the Board voted 3-0 to appoint Pamela Leroy as an ETJ member of the Town of Pinebluff Planning Board / Board of Adjustment Committee.

Town of Robbins Planning Board ETJ

Upon motion made by Commissioner Daeke, seconded by Commissioner Gregory, the Board voted 3-0 to appoint Glen Matthews and Jeremiah Comer as ETJ members of the Town of Robbins Planning Board for terms of one year.

Town of Cameron Planning Board ETJ

Upon motion made by Commissioner Daeke, seconded by Commissioner Gregory, the Board voted 3-0 to appoint Clifton Frye as an ETJ member of the Town of Cameron Planning Board.

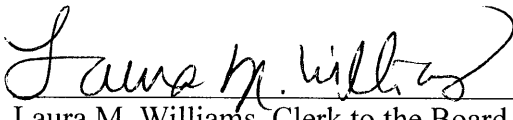
COMMISSIONERS' COMMENTS

Commissioner Gregory shared that he had been appointed to the Board of Directors for the North Carolina Association of County Commissioners and would attend his first meeting October 12-13, 2018. He said he looked forward to serving. He also asked everyone to keep Chair Graham in their thoughts and prayers as her granddaughter underwent surgery. Vice Chair Ritter concurred.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Daeke, seconded by Commissioner Gregory, the Board voted 3-0 to adjourn the October 2, 2018, regular meeting of the Moore County Board of Commissioners at 5:49 p.m.


Catherine Graham, Chair


Laura M. Williams, Clerk to the Board



Fiscal Year 2018/2019

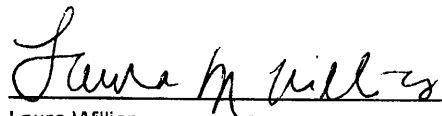
Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Planning & Transportation - FY19 5339 Statewide Capital Grant

Revenue	23032000 36086 5311 CAP 90%	343,642	38,183	381,825
Expense	23053055 55905 Capital Outlay	394,148	38,183	432,331

Approved this 2 day of October, 2018


~~Catherine Graham~~ Chris Ritter
Moore County Board of Commissioners


Laura Williams
Clerk to the Board



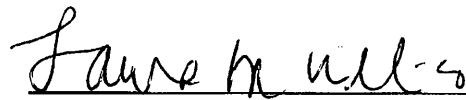
Fiscal Year 2018/2019



Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Sheriff - North Carolina Drug Tax Program			
Revenue 24033005 36075 Drug Seizure Funds	975,073	4,591	979,664
Expense 24019505 53828 Drug Seizure Funds	1,015,571	4,591	1,020,162

Approved this 2 day of October, 2018


 Catherine Graham *Ofis Ritter*
 Moore County Board of Commissioners


 Laura Williams
 Clerk to the Board




Fiscal Year 2018/2019

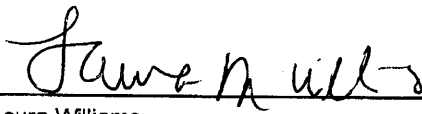
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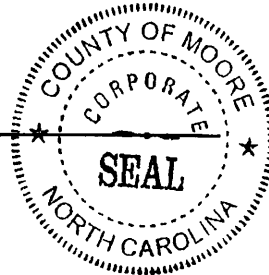
Social Services - NCDHHS/Crisis Intervention Program (100% Federal funding - no County match)

Revenue	10032044 33027	Crisis Intervention	243,791	58,941	302,732
Expense	10038049 53822	Crisis Intervention	243,791	58,941	302,732

Approved this 2 day of October, 2018


~~Catherine Graham~~ John Ritter
 Moore County Board of Commissioners


 Laura Williams
 Clerk to the Board



40003

Fiscal Year 2018/2019

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Property Management - Insurance Reimbursement

Revenue	10018000 36053	Insurance Proceeds	-	28,344	28,344
Expense	10047055 55401	Vehicle Purchase	77,774	28,344	106,118

Approved this 2 day of October, 2018

Catherine Graham

~~Catherine Graham~~ *Chris Ritter*
Moore County Board of Commissioners

Laura Williams

Laura Williams
Clerk to the Board



40008

County of Moore
New Area I K-5 Elementary School (Fund 481)
Project Ordinance – Revision 3

Journal 40005

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 build the New Area I K-5 Elementary School.

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 New Area I K-5 Elementary School Capital Project Ordinance:

	Budget	Incr./Decr.	Revised Budget
Construction	\$ 25,088,204	\$ 197,896	\$ 25,286,100
Closing Cost	\$ 200,857	\$ -	\$ 200,857
Contingency	\$ 896,538	\$ (197,896)	\$ 698,642
Off-Site Water/Sewer	\$ 2,028,410	\$ -	\$ 2,028,410
Testing and Inspection	\$ 129,348	\$ -	\$ 129,348
FF&E	\$ 2,656,643	\$ -	\$ 2,656,643
Design - Road Improvements	\$ 146,300	\$ -	\$ 146,300
Transfer to General Fund	\$ 138,131	\$ -	\$ 138,131
Total	\$ 31,284,431	\$ -	\$ 31,284,431

Section 4. The following revenues are anticipated to be available to complete the New Area I K-5 Elementary School Capital Project Ordinance:

	Budget	Incr./Decr.	Revised Budget
Financing Proceeds	\$ 31,000,000	\$ -	\$ 31,000,000
Transfer from General Fund	\$ 146,300	\$ -	\$ 146,300
Interest Earned	\$ 138,131	\$ -	\$ 138,131
Total	\$ 31,284,431	\$ -	\$ 31,284,431

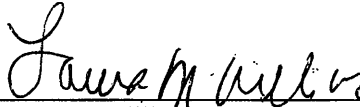
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

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 2nd day of October, 2018.


Laura M. Williams
Clerk to the Board




~~Catherine Graham, Chairman~~ Otis Ritter, Vice Chair
Moore County Board of Commissioners

County of Moore
Local Educational Bonds – 2018 Bond Referendum (Fund 482)
Project Ordinance – Revision #3

Journal 40007

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
Total	\$ 1,770,000	\$ -	\$ 1,770,000

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 2,453,000	\$ -	\$ 2,453,000
Total	\$ 2,453,000	\$ -	\$ 2,453,000

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	\$ 184,042	\$ 60,000	\$ 244,042
2018 Aberdeen GO BD Prem	\$ 2,472,281	\$ (60,000)	\$ 2,412,281
Total	\$ 33,472,281	\$ -	\$ 33,472,281

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	\$ 1,770,000	\$ -	\$ 1,770,000
Total	\$ 1,770,000	\$ -	\$ 1,770,000

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 2,453,000	\$ -	\$ 2,453,000
Total	\$ 2,453,000	\$ -	\$ 2,453,000

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

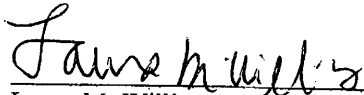
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

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

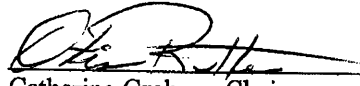
Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

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 2nd day of October 2018.


Laura M. Williams
Clerk to the Board




~~Catherine Graham, Chairman~~ Otis Ritter, Vice Chair
Moore County Board of Commissioners

10/2/2018

**RESOLUTION AUTHORIZING THE UPSET BID PROCESS
FOR "HOME" LRK#00003283**

WHEREAS, the County of Moore owns certain real property located on Martin Street in Carthage, Moore County, North Carolina, being known and more particularly described as "HOME," LRK#00003283; and

WHEREAS, the property was subject to a tax foreclosure and sold at public auction on August 23, 2016; and

WHEREAS, the County of Moore acquired the property for \$3,273.20, which was the sum of the amount of taxes owed on the property, fees related to the foreclosure, and other related costs paid or incurred by the County of Moore prior to the public auction; and

WHEREAS, the County of Moore has not used the property since acquiring it and has no intention of using the property; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell real property by negotiated offer and upset bid; and

WHEREAS, the Board of Commissioners acknowledges receipt of an offer from Mr. James A. Thompson, in the amount of \$3,273.20 for the property described above; and

WHEREAS, Mr. Thompson has paid the required five percent deposit on his offer.


NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

1. The Board of Commissioners authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute 160A-269; and
2. The Clerk to the Board shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset; and
3. Any person may submit an upset bid to the office of the Clerk to the Board within 10 days after the notice of sale is published. In order for a bid to be considered, the bidder must be current on payment of all property taxes owed to the County; and
4. If a qualifying higher bid is received, the Clerk to the Board shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of Commissioners; and

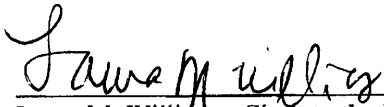
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer; and
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The County will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The County will return the deposit of the final high bidder at closing if requested; and
7. The terms of the final sale are:
 - The property is sold in its current condition, as is, and the County gives no warranty with respect to usability of the property; and
 - The County must approve the final high bid before the sale is closed; and
 - Closing will occur within 60 days of approval of the final bid at the Office of the Moore County Attorney; and
 - The County will issue a non-warranty deed; and
 - The Buyer is responsible for ad valorem taxes for the current year (non-prorated); and
 - The Buyer must pay with cash, by cashier's check or by certified check at the time of the closing.
8. The County reserves the right to withdraw the property from sale at any time before the final high bid is approved and the right to reject at any time all bids; and
9. If no qualifying upset bid is received then the initial bid is approved as the final bid and the sale of the property is authorized for the amount of the initial bid, and the Chairman is authorized to execute the deed and transfer title to the purchaser.

ADOPTED this 2nd day of October 2018 by the Moore County Board of Commissioners.

COUNTY OF MOORE


~~Catherine Graham, Chairman~~ *Otis Ritter, Vice Chair*
Moore County Board of Commissioners

ATTEST:


Laura M. Williams, Clerk to the Board



**RESOLUTION AUTHORIZING THE UPSET BID PROCESS
FOR "LOT 541 SEC 7" LRK#00042122**

WHEREAS, the County of Moore owns certain real property located on Chestnut Drive in Vass, Moore County, North Carolina, being known and more particularly described as "LOT 541 SEC 7," LRK#00042122; and

WHEREAS, the property was subject to a tax foreclosure and sold at public auction on May 10, 2016; and

WHEREAS, the County of Moore acquired the property for \$3,367.64, which was the sum of the amount of taxes owed on the property, fees related to the foreclosure, and other related costs paid or incurred by the County of Moore prior to the public auction; and

WHEREAS, the County of Moore has not used the property since acquiring it and has no intention of using the property; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell real property by negotiated offer and upset bid; and

WHEREAS, the Board of Commissioners acknowledges receipt of an offer from Mr. James A. Thompson, in the amount of \$3,367.64 for the property described above; and

WHEREAS, Mr. Thompson has paid the required five percent deposit on his offer.

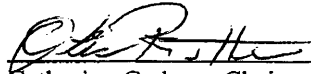
NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

1. The Board of Commissioners authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute 160A-269; and
2. The Clerk to the Board shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset; and
3. Any person may submit an upset bid to the office of the Clerk to the Board within 10 days after the notice of sale is published. In order for a bid to be considered, the bidder must be current on payment of all property taxes owed to the County; and
4. If a qualifying higher bid is received, the Clerk to the Board shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of Commissioners; and

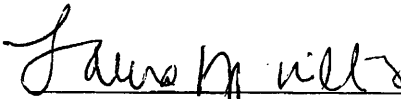
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer; and
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The County will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The County will return the deposit of the final high bidder at closing if requested; and
7. The terms of the final sale are:
 - The property is sold in its current condition, as is, and the County gives no warranty with respect to usability of the property; and
 - The County must approve the final high bid before the sale is closed; and
 - Closing will occur within 60 days of approval of the final bid at the Office of the Moore County Attorney; and
 - The County will issue a non-warranty deed; and
 - The Buyer is responsible for ad valorem taxes for the current year (non-prorated); and
 - The Buyer must pay with cash, by cashier's check or by certified check at the time of the closing.
8. The County reserves the right to withdraw the property from sale at any time before the final high bid is approved and the right to reject at any time all bids; and
9. If no qualifying upset bid is received then the initial bid is approved as the final bid and the sale of the property is authorized for the amount of the initial bid, and the Chairman is authorized to execute the deed and transfer title to the purchaser.

ADOPTED this 2nd day of October 2018 by the Moore County Board of Commissioners.

COUNTY OF MOORE


~~Catherine Graham, Chairman~~ *Chris Ritter, Vice Chair*
 Moore County Board of Commissioners

ATTEST:


 Laura M. Williams, Clerk to the Board

