



**MOORE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, OCTOBER 4, 2016**

**REGULAR MEETING**

**CALL TO ORDER**

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

**5:30 P.M. – INVOCATION – *Pastor Chris Hrabosky, Seven Lakes Baptist Church***

**PLEDGE OF ALLEGIANCE – *Tami Golden, Internal Auditor***

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

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

**II. ADDITIONAL AGENDA**

**III. RECOGNITIONS**

**IV. PRESENTATIONS**

A. Limited Obligation Bond / USDA Loans Refunding Opportunity (*Mitch Brigulio*)

**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: September 20, 2016 Regular Meeting and Closed Session

B. Donation of 2 Surplus Patrol Cars to Sandhills Community College

C. Acceptance of Sandhills Alliance Church Deed of Dedication

D. Additions to Fee Schedule for Department of Aging

E. Resolution Authorizing Upset Bid Process for Well Lot 9A

**VI. PUBLIC HEARINGS**

A. Public Hearing/Administration – Limited Obligation Bonds and USDA Refunding (*Caroline Xiong*)

B. Call to Public Hearing/Planning – Text Amendment to the Unified Development Ordinance (*Debra Ensminger*)

- C. Call to Public Hearing/Planning – FY18 5311 Community Transportation Program Funding Application (*Debra Ensminger*)
- D. Call to Public Hearing/Monarch – FY18 Enhanced Mobility of Seniors and Individuals with Disabilities Funding Application (*Rahnelle Rosado*)
- E. Call to Public Hearing/Legal – Economic Development Incentive (*Misty Leland*)

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Moore County Schools – NC Education Lottery Application: Land Acquisition for New Southern Pines Elementary School (*John Birath*)
- B. Public Works – Request for Approval of Water Pollution Control Plant Service Contract for Bio-Solids Trucking (*Randy Gould*)
- C. Public Works – Request for Approval of Camp Easter Road Water Project Ordinance (*Randy Gould*)
- D. Public Works – Request for Approval of Camp Easter Road Sewer Project Ordinance (*Randy Gould*)
- E. Legal – Consideration of Revision to Moore County Noise Ordinance (*Misty Leland / Neil Godfrey*)
- F. Administration – Request for Adoption of Resolution Regarding Moore County Schools Funding Formula (*Wayne Vest*)
- G. Administration – Request for Adoption of Resolution Regarding Sandhills Community College Funding Formula (*Wayne Vest*)
- H. Administration – Request for Adoption of Resolution Regarding Court Facility Project Funding (*Wayne Vest*)

**IX. APPOINTMENTS**

- A. RSVP Advisory Council
- B. Library Board of Trustees

**X. ADDITIONAL AGENDA**

**XI. MANAGER'S REPORT**

**XII. COMMISSIONERS' COMMENTS**

**ADJOURNMENT**

***COMMISSIONERS' UPCOMING MEETINGS/EVENTS:***

- **RSVP Advisory Council**, Thursday, October 6, 3:00 (Daeke)
- **PIP Executive Bd.**, Friday, October 7, 8:00am (Saunders)
- **Board of Health**, Monday, October 10, 6:00pm (Picerno)
- **PIP Board**, Tuesday, October 11, 8:00am (Graham/Saunders)
- **Airport Authority**, Tuesday, October 11, 10:00am (Saunders)
- **Sandhills Center Bd**, Tuesday, October 11, 7:00pm (Ritter)
- **Pre-agenda**, Wednesday, October 12, 9:00am (Daeke/Picerno)
- **Drug Free Moore Co**, Thursday, October 13, 8:30am (Ritter)
- **Fire Commission**, Thursday, October 13, 6:00pm (Ritter)
- **DSS Board**, Wednesday, October 19, 3:00pm (Graham)
- **Library Board**, Wednesday, October 19, 3:30pm (Daeke)
- **Regular Meeting**, Tuesday, October 18, closed session 4:30pm, open 5:30pm
- **Aging Advisory Council**, Tuesday, October 25, 8:30am (Saunders)
- **Animal Operations Bd.**, Thursday, October 27, 6:00pm (Picerno)

**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. However, Board members may, in their discretion and after being recognized by the Board Chairperson, respond to speakers' comments. Any response by a commissioner to a speaker during the public comment period does not open discussion between the commissioner and speaker. 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 5<sup>th</sup> day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.*

*Revised on the 7<sup>th</sup> day of April 2015.*