



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, OCTOBER 16, 2018

REGULAR MEETING

CALL TO ORDER

4:30 P.M. – CLOSED SESSION – *pursuant to N.C.G.S. 143-318.11 (a)(3)*

5:30 P.M. – INVOCATION – *Rev. Adam Beddingfield, 705 Church of God of Prophecy*

PLEDGE OF ALLEGIANCE – *Dawn Spivey, Human Resources Director*

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. Hurricane Florence Update (*Bryan Phillips*)
- B. Employment and Training Program Update (*Laura Cockman, et al*)

IV. RECOGNITIONS

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: October 2, 2018 Regular Meeting
- B. Tax Releases/Refunds – September 2018
- C. Moore County Transportation Services Policy and Procedure Updates
- D. Acceptance of Deed for Conveyance of Lot 133 of Clarendon Gardens
- E. Rejection of Bids for Water Main Projects
- F. Service Contract Amendment with East Moore Water District
- G. Purchase Contract with East Moore Water District
- H. Home and Community Care Block Grant Contract FY 19
- I. Water Shortage Response Plans

VI. PUBLIC HEARINGS

- A. Public Hearing/Transportation – FY 19/20 5311 and 5339 Community Transportation Program Application (*Debra Ensminger*)
- B. Call to Public Hearing/Planning – Comprehensive Transportation Plan (*Debra Ensminger*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Moore County Schools – Request for Initial Funding of the Modular Classroom Units for the Temporary Pinehurst Elementary School Campus (*John Birath*)
- B. Health – Request for Approval of Division of Public Health Agreement Addendum FY 18/19, Budget Amendment, and Vendor Contract for Mosquito Abatement (*Robert Wittmann*)
- C. Human Resources – Request for Approval of Wellness Works Contract Amendment with FirstHealth of the Carolinas (*Dawn Spivey*)
- D. Public Safety – Request for Approval of Purchase of Ambulance Chassis and Remount (*Bryan Phillips*)
- E. Public Safety – Request for Approval of Purchase of Ambulance (*Bryan Phillips*)
- F. Finance – Request to Classify General Fund Assigned and Committed Fund Balances as of June 30, 2018 (*Caroline Xiong*)
- G. Finance – Request for Approval of Agreement with Davenport & Company, LLC (*Caroline Xiong*)
- H. Administration – Request to Consider Revised Regular Meeting Schedule (*Wayne Vest*)

IX. APPOINTMENTS

- A. Juvenile Crime Prevention Council
- B. Nursing and Adult Care Home Community Advisory Committee

X. ADDITIONAL AGENDA

XI. MANAGER'S REPORT

XII. COMMISSIONERS' COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **DSS Board**, Wednesday, October 17, 3:00pm (*Graham*)
- **Library Board**, Wednesday, October 17, 3:30pm (*Daeke*)
- **Employee Service Luncheon**, Thursday, October 18, 12:00pm
- **Carthage Mural Celebration**, Thursday, October 18, 5:00pm
- **CVB Board**, Thursday, October 18, 4:00pm (*Quis*)
- **Pre-agenda**, Wednesday, October 31, 9:00am (*Quis/Graham*)
- **Special Meeting**, Wednesday, October 31, 10:00am

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.