



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 1, 2016

REGULAR MEETING

The Moore County Board of Commissioners met for a Regular Meeting at 5:30 p.m., Tuesday, November 1, 2016 in the Commissioners' Meeting Room on the second floor of the Historic Courthouse in Carthage, North Carolina.

Commissioners Present: Chairman Nick Picerno, Jerry Daeke, Catherine Graham, Otis Ritter

Commissioners Absent: Vice Chairman Randy Saunders

Chairman Picerno called the meeting to order at 5:30 p.m. Reverend Tom Lamkin of Sandhills Baptist Association provided the invocation and Chief Financial Officer Caroline Xiong led the Pledge of Allegiance.

The Chairman asked whether any commissioner had a conflict of interest concerning agenda items the Board would discuss during the meeting and no conflicts were stated.

PUBLIC COMMENT PERIOD

Mr. Kevin Lewis discussed a recent personal experience and recommended the County needed its own crime lab. Chairman Picerno suggested the incident be relayed to the Sheriff for determination of the capabilities of his office. Commissioner Graham noted that the Board had recently approved additional funds for such services so that the County did not have to use the State lab.

PRESENTATIONS

Board of Commissioners Welcome Packet

County Manager Wayne Vest discussed a welcome packet that was created to orient new commissioners to County government. He noted that an orientation meeting would be held on December 7th and he recognized Internal Auditor Tami Golden to review the divisions and components of the document. Commissioner Graham requested that the packet be updated to

designate which employees were not paid by the County. The commissioners thanked staff for developing this document, which they perceived would be very beneficial.

Sandhills Center Quarterly Report

Chief Financial Officer Caroline Xiong presented the quarterly financial report for Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services.

Report on Ambulance Availability / Hospital Wait Times

Public Safety Director Bryan Phillips provided a report regarding ambulance availability and hospital wait times, sharing that there had been some improvement since his last report, which he attributed to additional staff and beds in the emergency room. He said the ideal turnaround time for an ambulance would be 20 minutes, but the County had compromised at 30 minutes as that seemed to be the industry standard. The average for the summer months was 31 minutes, but Mr. Phillips said he was concerned this would increase with the season change and flu. Commissioner Graham inquired as to whether the hospital had provided anything in writing confirming their addition of staff, etc. and Mr. Phillips said he had only received this information verbally. Commissioner Graham asked him to obtain verification in writing, with numbers. Mr. Phillips' report is hereby incorporated as a part of these minutes by attachment as Appendix A.

CONSENT AGENDA

Upon motion made by Commissioner Ritter, seconded by Commissioner Daeke, the Board voted 4-0 to approve the following consent agenda items:

Minutes: October 18, 2016 Regular Meeting

Budget Amendment

Ratify County Manager Signature for 2016 Urgent Repair Program Funding Agreement

Adoption of Fair Housing Plan and Analysis of Impediments to Further Fair Housing

FY16 Unified Hazard Mitigation Assistance Grant Program Application Notification

The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix B.

PUBLIC HEARINGS

Economic Development Incentive Grant Agreement

Partners in Progress Executive Director Pat Corso reviewed a request for the Board to consider entering into an economic development grant agreement with Reliance Packaging, LLC. Chairman Picerno opened the duly advertised public hearing regarding this matter. There were no speakers. Chairman Picerno closed the public hearing.

Chairman Picerno discussed at length the math of the agreement and indicated it did not add up. He suggested the County simply follow its adopted incentive guideline, which ensured every company was treated the same. Representatives from the Town of Aberdeen were present along

with Melanie Thompson of Partners in Progress. The Town had approved a similar agreement with Reliance Packaging. They provided input regarding the requirements of the grant and the need for consistent agreements. Chairman Picerno maintained that the County's guidelines were sufficient. County Attorney Misty Leland noted that the agreement did include a cap amount of \$27,003. Chairman Picerno made a motion to follow the incentive package. The motion was seconded by Commissioner Daeke. Ms. Leland said that there was language in the agreement that she did not initially include but added later upon request by Partners in Progress and she asked whether this particular language was the issue. Chairman Picerno said he did not like that section. There was further discussion by all regarding requirements and calculations.

Chairman Picerno said the County would meet the grant match and he thought it was a good thing. He said there just needed to be a simple agreement with anything unnecessary from a legal standpoint removed. Mr. Corso concurred that there may be more language than necessary, but said it was what had been recommended by legal counsel. He said they were being allowed a creative way to make the grant match and he would like the agreements by the County and by the Town to sync up. Ms. Leland indicated it would not be a big deal if they were not the same and she said the paragraph she had referenced earlier could be removed. Chairman Picerno said the paragraph regarding a sixth year payment needed to be removed and # 7 on page 4 of the agreement, regarding the calculation, needed to be stated differently. Ms. Leland asked for confirmation that he would approve the agreement with these revisions. Chairman Picerno amended his motion and Commissioner Daeke amended his second to the motion as follows: Motion to approve the agreement as amended. Ms. Thompson asked what would happen if the tax rate went down and Chairman Picerno assured her this was not at all likely. Ms. Leland said that, legally speaking, the changes were immaterial and if by some unlikely chance some scenario like that occurred, the agreement could be amended. Chairman Picerno said the County would follow the agreement with the two changes noted. Mayor Robert Farrell said he just wanted to be sure the legal authority for the County and Town would match. The motion to approve the agreement as amended carried 4-0.

Conditional Use Permit Request for Bed and Breakfast: Calico Ridge – 286 Heritage Farm Road

Chairman Picerno announced a request by Sheryl Evans for a Conditional Use Permit for the use of a one-unit Bed and Breakfast and is said the hearing on this matter was judicial in nature and would be conducted in accordance with special due process safeguards and he reviewed the process. He called for any witnesses to be sworn and Debra Ensminger and Sheryl Evans were administered the oath by the Clerk. Chairman Picerno provided opportunity for Board members with information, special knowledge, or conflicts to reveal this and there was none.

Chairman Picerno explained the proceedings and opened the duly advertised public hearing. Ms. Ensminger reviewed the information about the case. Ms. Evans provided information about her plans and made her request. There were no questions following the testimony and upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 4-0 to approve the Conditional Use Permit for the use of a one-unit Bed and Breakfast in a single family residence located at 286 Heritage Farm Road (ParID 00038405) owned by Sheryl Evans, as identified in Moore County tax records. Ms. Ensminger stated that a Board order would be

prepared for approval the following regular meeting. Chairman Picerno closed the public hearing. Documents regarding the CUP request are hereby incorporated as a part of these minutes by attachment as Appendix B.

NEW BUSINESS

Finance:

Request for Approval of Limited Obligation Refunding Bond, Series 2016

Chief Finance Officer Caroline Xiong introduced a resolution regarding the Limited Obligation Refunding Bond, Series 2016. She recognized John Mize (Womble, Carlisle, Sandridge & Rice) and Chazzo Hablistan (Davenport), who she said had been very helpful to the County. Mr. Hablistan reviewed the process and information regarding the refunding bond. Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 4-0 to approve a resolution approving and authorizing an installment contract financing by the County of Moore, North Carolina through the issuance of a not to exceed \$24,000,000 Limited Obligation Refunding Bond, Series 2016 and the execution and delivery of a second Supplemental Trust Agreement and related documents in connection therewith. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix C.

** Chairman Picerno recessed the meeting of the Board of Commissioners at 6:40 p.m. for the time necessary to address an item before the East Moore Water District Board of Directors. Chairman Picerno reconvened the meeting of the Board of Commissioners at 6:42 p.m.**

Public Works:

Request for Approval of Change Order # 1 for Lift Station V-1 Elimination Project

Public Works Director Randy Gould requested approval of a change order to the contract with Columbus Utilities, extending the time and increasing the contract price by \$1,748.00. Upon motion made by Chairman Picerno, seconded by Commissioner Daeke, the Board voted 4-0 to approve Change Order # 1 to the construction contract with Columbus Utilities, Inc.

Request for Approval of Settlement Agreement: Spur Road

Mr. Gould asked the Board to approve a settlement agreement for the wastewater service to 20 Spur Road, Pinehurst. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 4-0 to approve the settlement agreement with the property owner of 20 Spur Road.

Request for Approval of Amendment to Disposal Service Agreement

Solid Waste Division Manager Chad Beane asked the Board to approve an amendment to the disposal service agreement with Republic Services, and he reviewed options. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 4-0 to

accept an amendment to the waste disposal service agreement between Moore County and Republic Services of North Carolina, LLC and continue the contract for a term of seven years and allow the County Manager to sign any additional documents that may be needed. A representative of Republic Services was present at the meeting and Chairman Picerno thanked her for the company's excellent service to the County.

Public Safety:

Request for Approval of FY16 Homeland Security Grant Program Exercise Grant

Public Safety Director Bryan Phillips requested the Board approve an agreement accepting \$12,000 in grant funds to be used for active shooter exercises in conjunction with the Schools. Upon motion made by Commissioner Ritter, seconded by Commissioner Daeke, the Board voted 4-0 to approve for Moore County to enter into a Memorandum of Understanding with the NC Department of Crime Control and Public Safety, Division of Emergency Management for the grant, approve the budget amendment and allow the County Manager to sign all required documents upon approval from the County Attorney and Finance Director.

Request for Approval of 2016 Emergency Management Performance Grant

Mr. Phillips asked the Board to approve documents related to the North Carolina Emergency Management Performance Grant. Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 4-0 to approve for the County Manager to sign the Memorandum of Understanding, MOU amendment, cost report, and budget amendment for the North Carolina Emergency Management Performance Grant.

The budget amendment for the two aforementioned grants is hereby incorporated as a part of these minutes by attachment as Appendix D.

Legal:

Request for Consideration of Declaratory Judgment for DSS

County Attorney Misty Leland informed the Board that the DSS Board had made request for the commissioners to approve her office filing a court action (declaratory judgment) against the Fayetteville Observer regarding a public records request for the release of the Durham Report as it relates to the Rylan Ott matter. Commissioner Graham made a motion, seconded by Commissioner Daeke, to authorize the County Attorney's Office to file a court action against the Fayetteville Observer regarding the release of the Durham Report as it relates to the Rylan Ott matter. Chairman Picerno said this action was not stating that the Board was not willing to release the information, but rather that it wanted the court to review and determine whether it was subject to laws that would prevent its release. Ms. Leland concurred, saying the report was so fact specific that her office did not believe it could be released without violating the law. Commissioner Graham said this was a proactive rather than reactive approach. She also said that since criminal action could be involved, she would like to be sure the District Attorney was notified. Ms. Leland agreed. The motion authorizing the court action was approved 4-0.

MANAGER'S REPORT

County Manager Wayne Vest provided an update on Hurricane Matthew disaster recovery. He reported that FEMA would be in Moore County for the next couple of weeks. He shared that DSS had accepted applications for assistance for a brief period the week prior, working over the weekend, and that they saw approximately 900 clients and approved 763 applications for benefits.

Mr. Vest commented on the annual employee celebration held earlier in the day, saying it was very good and complimenting the Department of Aging staff for hosting it. He also reminded everyone of the hurricane responder recognition event scheduled for the coming Saturday at Hillcrest Park. Chairman Picerno asked Mr. Vest to be sure the National Guard and other outside agency responders were invited.

COMMISSIONERS' COMMENTS

Commissioner Ritter shared that he would be unable to attend the November 15, 2016 regular meeting, which would be Chairman Picerno and Vice Chairman Saunders' last regular meeting on the Board. He said it had been great serving with the two of them, that the commissioners got along very well, and that he appreciated that. Commissioner Ritter said a good friend would give you the shirt off his back and he presented Chairman Picerno with a campaign shirt that he had received from him a few years prior. He said he wanted to see Chairman Picerno wear it again in another venture.

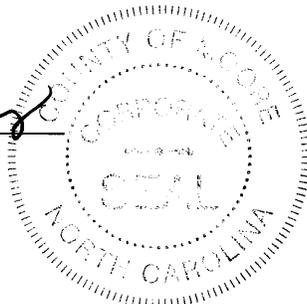
Commissioner Graham complimented Chairman Picerno on his handling of the proceedings of the two Boards (BOC and EMWD) for the evening.

Chairman Picerno said he was looking forward to the recognition event on Saturday. He apologized for being difficult on the economic development incentive item and reminded the commissioners of how he felt about these incentives. He referenced a comment he had read in The Pilot about gas prices and asked whether the County had heard anything from the State Attorney General's Office in response to an inquiry made months earlier. Mr. Vest said no. Chairman Picerno said the County did its due diligence, but had received no answer and had no authority on gas prices.

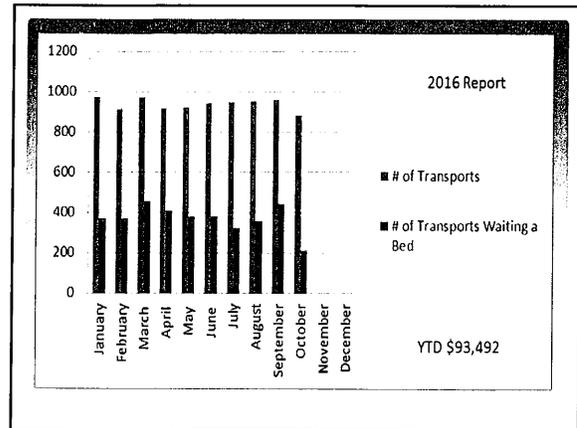
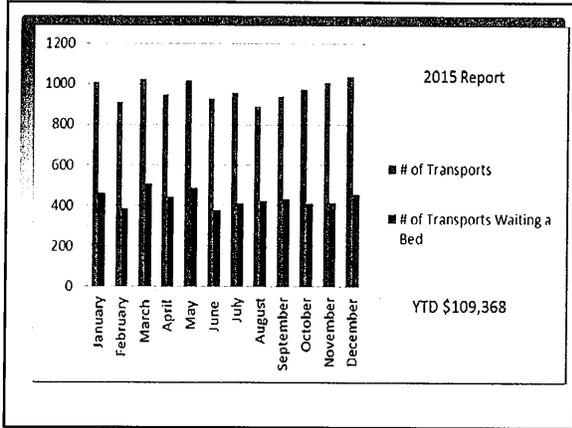
ADJOURNMENT

There being no further business, upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 4-0 to adjourn the November 1, 2016 regular meeting of the Moore County Board of Commissioners at 7:04 p.m.


Laura M. Williams, Clerk




Nick J. Picerno, Chairman



FHC - ED Report

D. Bryan Phillips
Director - Public Safety
1 November 2016

Comparison

2015
Average % of Transports with Wait Times = 45.87

2016
Average % of Transports with Wait Times = 39.53 (Jan-Oct)

2015
System Efficiency Cost = \$109,368

2016
System Efficiency Cost = \$93,492 (Jan-Oct)

Recent Issues:

Moore County EMS is undergoing an OSHA complaint inspection - failure of FHC Moore Regional ED to comply with Post Exposure Blood borne Pathogens Procedures.

OSHA On-Site Initial Inspection - 10/27/2016
Follow Up Site Visit Week of October 31st - November 4th
Exit Interview - Time /Date - To Be Determined
Ruling / Findings - Up to 6 months to complete report

Appendix B
11-1-2016

Agenda Item: _____
Meeting Date: November 1, 2016

MEMORANDUM TO THE BOARD OF COMMISSIONERS

FROM: Debra Ensminger
Planning & Transportation Director

DATE: October 11, 2016

SUBJECT: Conditional Use Permit Request: Bed & Breakfast
("Calico Ridge" – 286 Heritage Farm Road)

PRESENTER: Debra Ensminger

REQUEST

Sheryl Evans is requesting a Conditional Use Permit for the use of a one-unit Bed & Breakfast in a single family residence located at 286 Heritage Farm Road, owned by Robert and Sheryl Evans, as identified in Moore County tax records.

This case was properly advertised, a public hearing sign was posted on the property, and all adjacent property owners were notified.

BACKGROUND

- Current land use – Includes one single family residence.
- Adjacent land uses – Includes undeveloped forested property and single family residences.

IMPLEMENTATION PLAN

Hold the public hearing.

ACTION BY THE PLANNING BOARD

The Planning Board met on October 6, 2016 and unanimously recommended approval.

REQUIRED FINDINGS OF FACT FOR CONDITIONAL USE PERMIT

In considering the Conditional Use Permit the following findings are required:

1. The use will not materially endanger the public health or safety if located where proposed and developed according to plan;
2. The use meets all required conditions and specifications;
3. The use will not substantially injure the value of adjoining or abutting property unless the use is a public necessity;
4. The location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and will be in general conformity with the approved Moore County Land Use Plan.

"Calico Ridge" Bed & Breakfast – Conditional Use Permit – Staff Report

APPLICATION REVIEW COMMENTS

The proposed site plan meets all Unified Development Ordinance requirements.

FINANCIAL IMPACT STATEMENT

No financial impact to the County FY 2016-2017 budget.

RECOMMENDATION

Staff recommends the Moore County Board of Commissioners make the following motion:

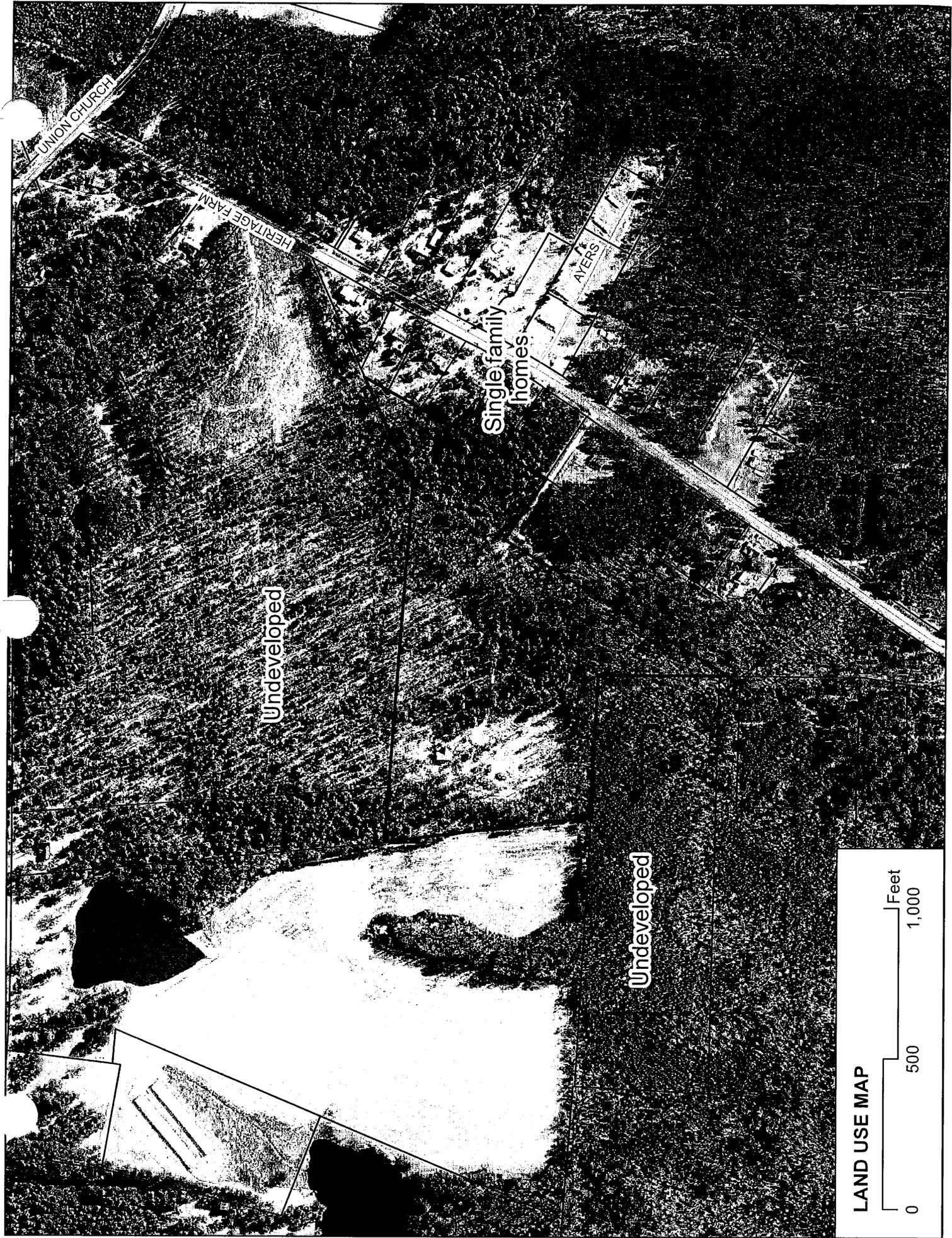
Motion: Make a motion to approve/deny the Conditional Use Permit for the use of a one-unit Bed & Breakfast in a single family residence located at 286 Heritage Farm Road (ParID 00038405), owned by Sheryl Evans, as identified in Moore County tax records.

ATTACHMENTS

- Photo of Property
- Land Use Map
- Conditional Use Permit Application
- Submitted Site Plan
- Submitted Floor Plan of Basement
- Submitted Photos of Residence

View of driveway from Heritage Farm Road.





UNION CHURCH

HERITAGE FARM

Single family homes

AYERS

Undeveloped

Undeveloped

LAND USE MAP



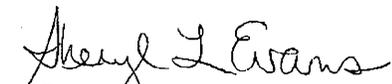
To: Moore County Boards and Staff
From: Sheryl Evans
Re: Conditional Use Permit Application
Date: August 15, 2016

I own and live in a single family log home located on 20 acres of beautiful forested land on Heritage Farm Road in Moore County. It is my wish to open a one-unit Bed and Breakfast on the lower level of my home. The Bread and Breakfast includes two bedrooms, one bathroom, and an open plan area that includes a sitting area, kitchenette, and dining area. It has its own private entrance and is closed off to the other areas of the house. It is designed for four persons and would be offered as one unit to a single family or group. The space was also designed to be accessible to persons with handicapping conditions. I will only provide B&B accommodations when I am in residence and when it fits with my availability. I am open to having guests either during the week and/or on weekends, but understand that the maximum stay for guests is short term and could be up to one week long.

Breakfast will be the only meal that will be provided for my guests. The kitchenette has a refrigerator, dishwasher, microwave oven, and toaster oven. A small waffle maker will be provided as well. I will work with the Environmental Health agency to adhere to the necessary regulations.

Two signs would be important for the B&B, which will be called Calico Ridge. Both of the signs will be on property I own. One will be needed on Heritage Farm Road to mark the turn off and entrance to our facility. As the private road leading to the B&B is an unnamed gravel road, giving directions to and finding Calico Ridge would be difficult without a sign. The other sign would be at the point that the road becomes a forest trail. That sign would be needed to reassure guests that they are on the right path and just need to continue on to the end of the road. Both signs will be small and discreet and will follow the regulations for signage for the county. (See plot map for sign locations.) Further, because there are young children and pets who share our private road, I will also request and post at least one and probably two "Slow" signs (one going each way) to alert my guests that a slow speed is needed on that road for safety.

I appreciate all the help that the staff of the various county agencies have already given me and will continue to work closely with them both in the process to secure the needed permits and in the long run to make sure Calico Ridge B&B continues to meet all the required conditions and specifications of the Moore County Unified Development Ordinance.


Sheryl L. Evans
Owner

9.3.10 Bed and Breakfast Operations

9.3.1001 The use must be located in a structure that was constructed as a single family dwelling.

YES. The bed and breakfast is located in the lower level of the home. It is a walk out basement.

9.3.1002 There shall be no less than one (1) bathroom, consisting of a bath or shower, water closet, and lavatory for each two (2) guest rooms.

There are 2 bedrooms in the unit and one bathroom with a toilet, sink, and shower. The bathroom is designed to be fully handicap accessible, with a 5 foot turn radius, a "roll in" shower with a bench and a hand held shower and with a second fixed shower head.

9.3.1003 In addition to parking requirements listed in 8.3 (Parking and Loading) of this Ordinance, no parking shall be allowed in any front yard.

There is one parking space available just outside the entrance into the designated Bed and Breakfast area. Entrance into the Bed and Breakfast area is handicap accessible. Additional parking is available in the parking area in front of the house.

9.3.1004 A floor plan of each dwelling must be provided, showing ingress and egress from each room, bathrooms, kitchen, dining areas, other problem areas available to guests and private quarters of the owner and staff.

There are sliding glass patio doors for egress in each bedroom in the Bed and Breakfast area. There is a garden door (entrance door) in the sitting room/dining area/kitchenette for egress from that area. From the bathroom the garden door is the egress, although the sliding glass door in the north bedroom could also be used.

9.3.1005 A fire protection plan approved by the County Fire Marshal must be submitted with the floor plan.

Nothing is currently required.

9.3.1006 The required development site plan shall depict neighboring properties and building within 200 feet of the property line.

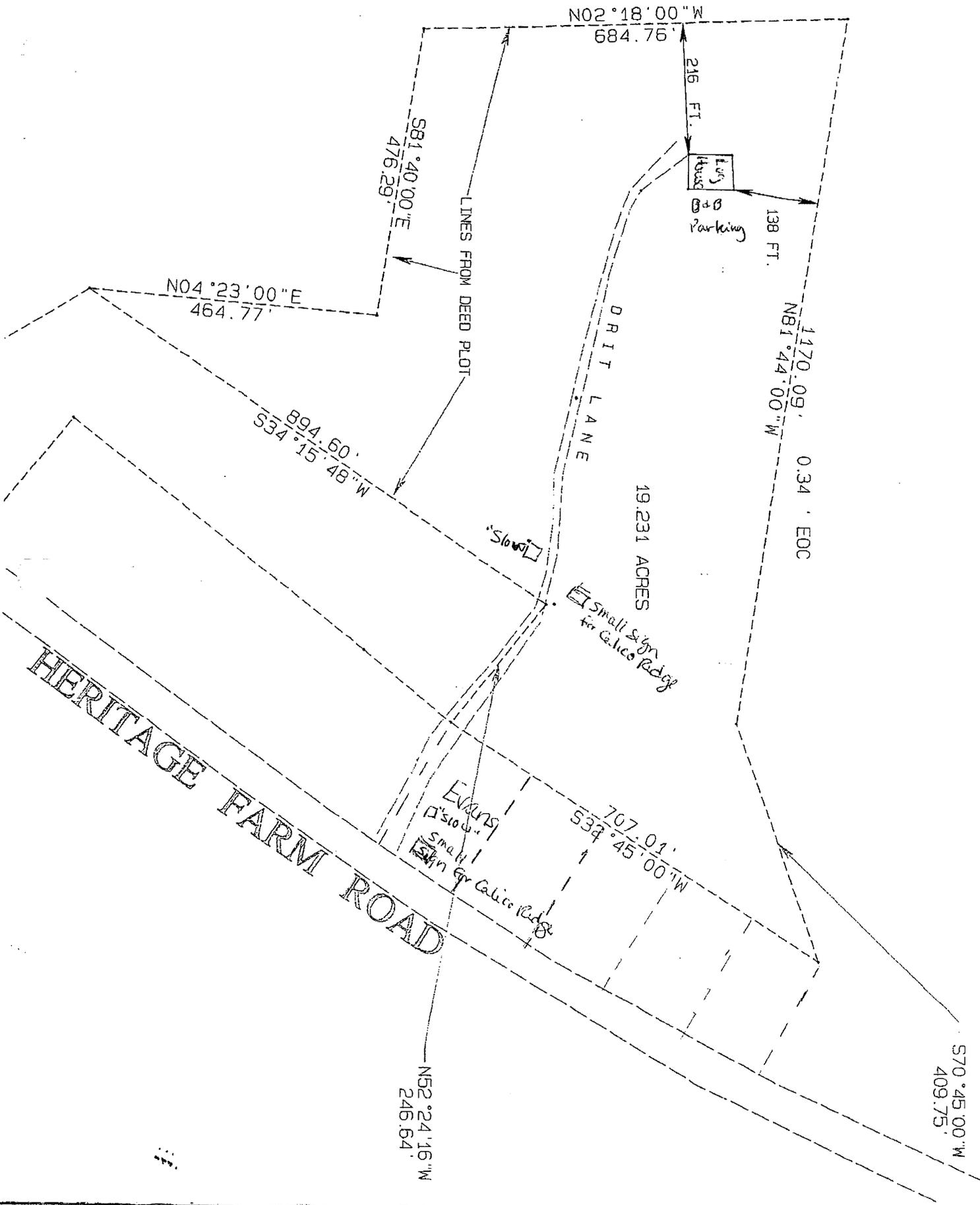
There is a site plan included in this packet.

9.3.1007 The owner must permanently reside on the site of the bed and breakfast inn. An owner is an individual with a 25% or greater interest in the business.

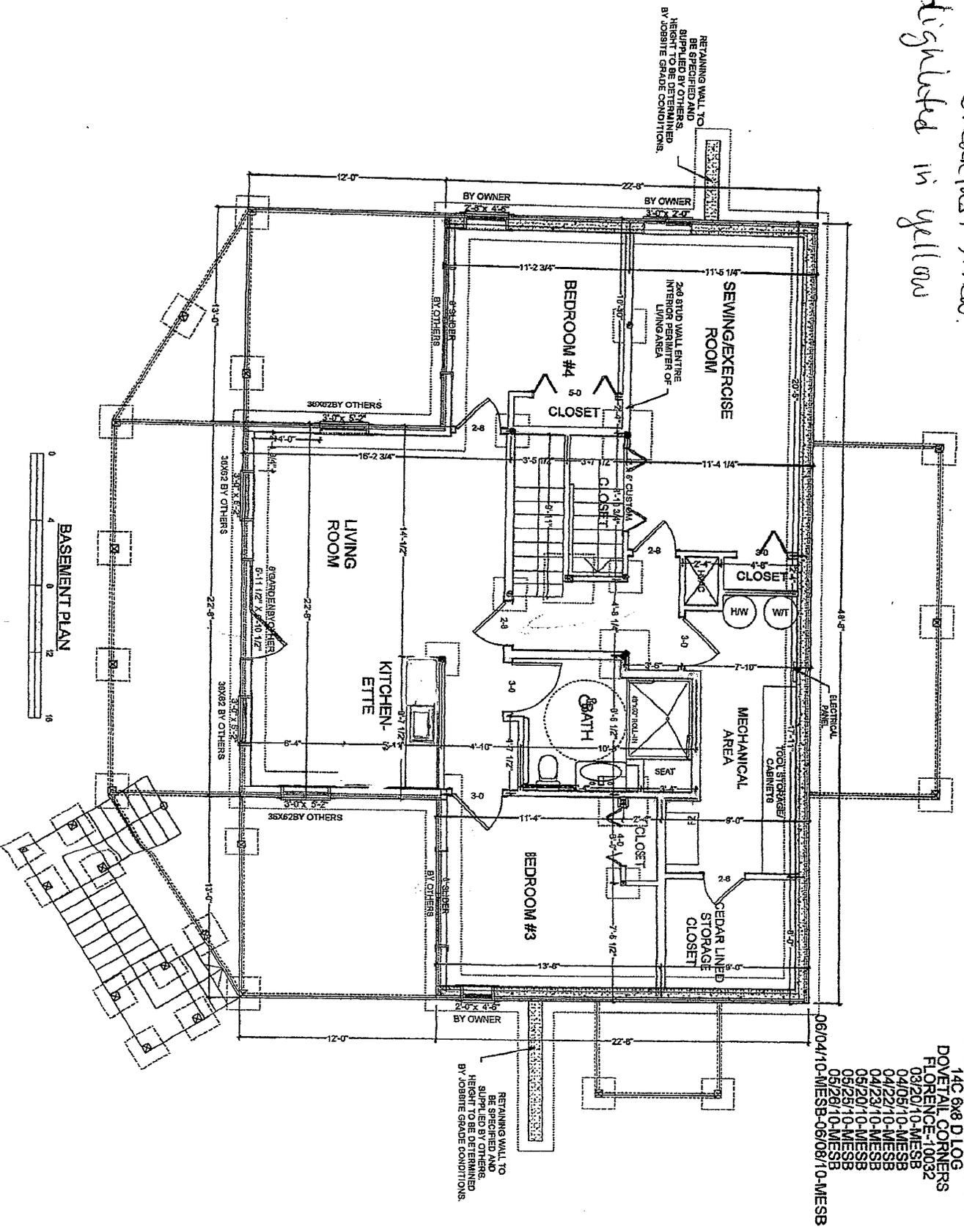
I (Sheryl Evans) own the property, and I permanently reside there.

9.3.1008 All required state permits must be acquired and maintained.

I will work with closely with the appropriate agencies to make sure permits are acquired and maintained.



*Bed and Breakfast Area.
Highlighted in yellow*



11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Calico Ridge

Log Home showing the entrance to the proposed B&B and the parking area:



Private entrance to B&B area of the home:



Calico Ridge

Main Room Sitting Area:



Kitchenette and Dining Area:



Bedroom marked as Bedroom #3 on floor plans:

Calico Ridge



Bedroom marked as Bedroom #4 on floor plans:



Appendix C
11/1/2016

The Board of Commissioners for the County of Moore, North Carolina, met in regular meeting in the Commissioners' Meeting Room, Second Floor of the Historic Courthouse located at 1 Courthouse Square in Carthage, North Carolina, the regular place of meeting, at 5:30 p.m., on November 1, 2016, with Chairman Nick Picerno, presiding. The following Commissioners were:

PRESENT: Chairman Nick Picerno, Commissioners
Jerry Daeke, Catherine Graham, Otis Ritter

ABSENT: Vice Chairman Randy Saunders

ALSO PRESENT: County Manager Wayne Vest, County Attorney
Misty Leland, Clerk to the Board Laura Williams, CFO Caroline Xiong

* * * * *

CFO Caroline Xiong introduced the following resolution, the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION APPROVING AND AUTHORIZING AN INSTALLMENT CONTRACT FINANCING BY THE COUNTY OF MOORE, NORTH CAROLINA THROUGH THE ISSUANCE OF A NOT TO EXCEED \$24,000,000 LIMITED OBLIGATION REFUNDING BOND, SERIES 2016 AND THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL TRUST AGREEMENT AND RELATED DOCUMENTS IN CONNECTION THEREWITH

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Moore, North Carolina (the "County"):

Section 1. The Board does hereby find and determine as follows:

(a) The County has determined, for the purpose of achieving debt service savings, to refund a portion of the County's outstanding Limited Obligation Bonds, Series 2010, dated October 7, 2010 (the "2010 Bonds"), the proceeds of which were used to acquire, construct and equip a public safety complex and certain utility improvements and to refinance certain interim indebtedness entered into in connection therewith (collectively, the "2010 Project"). The portion of the 2010 Bonds to be refunded by the Bond (hereinafter defined) are referred to herein as the "Refunded Bonds."

(b) After a public hearing and due consideration, the Board has determined that the most efficient manner of financing the refunding of the Refunded Bonds will be through the execution and delivery of a Second Supplemental Trust Agreement, to be dated as of November 1, 2016

(the "Supplemental Trust Agreement"), between the County and U.S. Bank National Association, as trustee (the "Trustee"), supplementing a Master Trust Agreement, dated as of October 1, 2010 (the "Master Trust Agreement"), between the County and the Trustee (the Master Trust Agreement and the Second Supplemental Trust Agreement being hereinafter collectively referred to as the "Trust Agreement"), pursuant to which the County will issue a limited obligation bond thereunder in an aggregate principal amount not to exceed \$24,000,000 (the "Bonds") to provide funds, together with any other available funds, to (i) refund the Refunded Bonds and (ii) pay the fees and expenses incurred with the sale and issuance of the Bonds.

(c) In order to secure its obligations under the Trust Agreement, the County has heretofore executed and delivered a Deed of Trust, dated as of October 1, 2010 (the "Deed of Trust"), for the benefit of the Trustee granting a lien on the site of the 2010 Project, together with all improvements and fixtures located or to be located thereon. The outstanding 2010 Bonds and the Bond will be secured on a parity basis by the Deed of Trust pursuant to the terms of the Trust Agreement.

(d) The County proposes to sell the Bond at a private sale without advertisement to Raymond James Capital Funding, Inc. (the "Lender") pursuant to a proposal previously submitted to the County.

(e) There have been presented to the Board drafts of the following documents relating to the transaction hereinabove described:

(1) the Second Supplemental Trust Agreement, including a form of the Bonds attached as Exhibit A thereto; and

(2) the Escrow Deposit Agreement, to be dated as of December 1, 2016 (the "Escrow Agreement"), between the County and U.S. Bank, National Association, as escrow agent.

Section 2. In order to provide the financing for the refunding of the Refunded Bonds, the County is hereby authorized to enter into the Second Supplemental Trust Agreement and to issue the Bond thereunder in a principal amount not to exceed \$24,000,000. The Bond shall mature in annual installments with a final maturity of June 1, 2031, shall bear interest at 2.05% per annum (subject to adjustment as provided in the Second Supplemental Trust Agreement), and shall be subject to redemption as set forth in the Trust Agreement and the Second Supplemental Trust Agreement.

Section 3. The proposal of the Lender to purchase the Bond is hereby approved and the Chairman of the Board, the County Manager, the Chief Finance Officer and the Clerk to the Board and any deputy or assistant Clerk to the Board are hereby authorized to execute any bond purchase agreement or other document required by the Lender to purchase the Bond. The Board hereby ratifies and approves all action previously taken by the County, its officers and its employees in connection with the solicitation of proposals for purchasers for the Bond.

Section 4. The Board hereby approves the forms of the Second Supplemental Trust Agreement, the Escrow Agreement and the Bond in substantially the forms presented at this meeting. The Chairman of the Board, the County Manager and the Chief Finance Officer are each hereby authorized to execute and deliver the Second Supplemental Trust Agreement, the Escrow Agreement and the Bond on behalf of the County in substantially the forms presented at this meeting, containing such insertions, deletions and filling in of blanks as the person executing such documents shall approve, such execution to be conclusive evidence of approval by the Board of any such changes. The Clerk to the Board or any assistant or deputy Clerk to the Board is hereby authorized to affix the official seal of the County to said documents and to attest the same to the extent required.

Section 5. No deficiency judgment may be rendered against the County in any action for breach of any contractual obligation with respect to the Bond or under the Trust Agreement and the Second Supplemental Trust Agreement, and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due with respect to the Bond, the Second Supplemental Trust Agreement or under the Trust Agreement.

Section 6. The Chairman of the Board, the County Manager, the Chief Finance Officer, the County Attorney and the Clerk to the Board, and any other officers, agents and employees of the County, are hereby authorized and directed to deliver such certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described above including, specifically, those documents necessary to effect the redemption of the Refunded Bonds.

Section 7. This resolution shall take effect immediately upon its passage.

Upon motion of Council Member Graham, seconded by Council Member Ritter, the foregoing resolution entitled "RESOLUTION APPROVING AND AUTHORIZING AN INSTALLMENT CONTRACT FINANCING BY THE COUNTY OF MOORE, NORTH CAROLINA THROUGH THE ISSUANCE OF A NOT TO EXCEED \$24,000,000 LIMITED OBLIGATION REFUNDING BOND, SERIES 2016 AND THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL TRUST AGREEMENT AND RELATED DOCUMENTS IN CONNECTION THEREWITH" was passed by the following vote:

Ayes: 4
Noes: 0

* * * * *

I, Laura M. Williams, Clerk to the Board of Commissioners for the County of Moore, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Commissioners for said County at a regular meeting held on November 1, 2016, as it relates in any way to the passage of the foregoing resolution relating to an installment contract financing for said County and that said proceedings are recorded in the minutes of said Board of Commissioners.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said County this 1st day of November, 2016.



Jana M. Williams
Clerk to the Board

Appendix D
11-2016

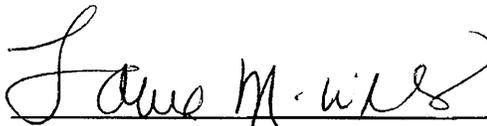
Fiscal Year 2016/2017

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Public Safety - Emergency Management Planning Grant for 2016 & Homeland Security Training Grant			
Revenue 24032010 36176 PS173 Homeland SEC TRNG Grant	-	12,000	12,000
Expense 24021010 53936 PS173 Homeland SEC TRNG Grant	-	12,000	12,000
Revenue 24032010 36076 PS172 Emergency Management PERF	-	35,000	35,000
Expense 24021010 53832 PS172 Emergency Management PERF	-	35,000	35,000

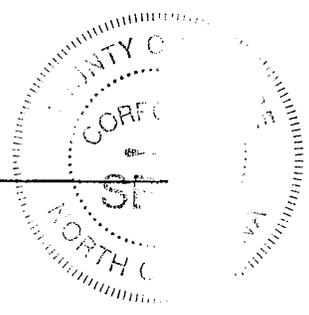
Approved this 1 day of November, 2016



Nicholas J. Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



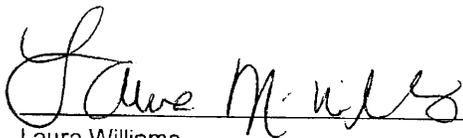
Fiscal Year 2016/2017

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Public Safety - Donations			
Revenue 20018000 32502 Donations	-	300	300
Expense 20048000 52350 Recognition/Retreat	-	300	300

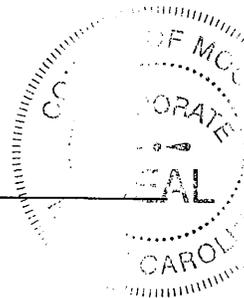
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Laura Williams
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