



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 1, 2022, 10:30 A.M.

REGULAR MEETING

The Moore County Board of Commissioners convened for a Regular Meeting at 10:30am, Tuesday, November 1, 2022, in the Commissioners’ Meeting Room of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

Commissioners Present:

Chairman Frank Quis, Vice Chair Catherine Graham, Jerry Daeke, Nick Picerno, Otis Ritter

Chairman Quis called the meeting to order. County Manager Wayne Vest offered the invocation and Assistant County Manager Janet Parris led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

The following offered comments: John Misiaszek and Keith Clark.

Chairman Quis asked whether any commissioner had a conflict of interest concerning agenda items the Board would address in the meeting and there was none.

CONSENT AGENDA

Upon motion made by Commissioner Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to approve the following consent agenda items:

- Minutes: October 18, 2022, Regular Meeting
- Budget Amendments
- Transportation Services Title VI Plan Update

The budget amendments are hereby incorporated as a part of these minutes by attachment as Appendix A.

RECOGNITIONS

Social Services – Adoption Awareness Month Proclamation

Social Worker Ranessa Carthens presented and read for the Board’s consideration a proclamation for Adoption Awareness Month. Upon motion made by Commissioner Graham, seconded by Commissioner Picerno, the

Board voted 5-0 to declare November 1 – November 30, 2022, as Adoption Awareness Month in Moore County. The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix B.

Veterans Services – Operation Green Light Proclamation

Veteran Services Director Kelly Greene presented and read for the Board’s consideration a proclamation for Operation Green Light to honor veterans. Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to adopt the proclamation as read by Ms. Greene. The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix C.

PUBLIC HEARINGS

Call to Public Hearing/Planning – Amendments to the Moore County Unified Development Ordinance

Planning Director Debra Ensminger requested the Board to call a public hearing regarding amendments to the Unified Development Ordinance. Upon motion made by Commissioner Picerno, seconded by Commissioner Daeke, the Board voted 5-0 to call for a Public Hearing on November 15, 2022, at 5:30 p.m. to amend and restructure the Moore County Unified Development Ordinance in its entirety, including revisions to all Chapters 1-20, for the purpose of bringing the Ordinance into compliance with NCGS 160D and other laws, and additional staff recommended revisions, not required by NCGS 160D, to Chapter 4, Chapter 6, Chapter 7, Chapter 8, Chapter 10, Chapter 11, Chapter 12, Chapter 13, Chapter 14, Chapter 18, and Chapter 19 of the Moore County Unified Development Ordinance.

NEW BUSINESS

Administration – Request for Adoption of Resolution Supporting Enhancement of the School Resource Officer Program

County Manager Wayne Vest presented a request for adoption of a resolution in support of expansion of the Moore County Schools School Resource Officer program. Moore County Schools Superintendent Dr. Tim Locklair expressed thanks to Mr. Vest and the commissioners and shared good news that the Schools had been notified the previous day regarding award of grant funds that would fund two of the positions. He noted that they were exploring all funding options and it would be a continual process, with the most remote schools prioritized. Sheriff Ronnie Fields offered that his office would continue to work with the Schools to keep the kids safe. Mr. Vest read the proposed resolution. Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to adopt the resolution, which is hereby incorporated as a part of these minutes by attachment as Appendix D. Commissioner Picerno inquired regarding the value of the grant awarded and Dr. Locklair indicated he would obtain that information and share it. He thanked the Board again and thanked the Sheriff.

Sheriff – Request for Approval of Contract with Performance Automotive for the Purchase of Ten New Ford Patrol Vehicles

Major Andy Conway requested approval of a contract for purchase of ten patrol vehicles. Chairman Quis inquired regarding the approximate delivery and Major Conway said the 2022 models would hopefully be received in the next month or so and the 2023 models would probably be at least mid to late spring. Upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 5-0 to approve the contract with Performance Automotive and authorize the Chairman to sign the same.

Public Works – Request for Approval of Agreement with E.L.J., Inc. for Valve Vault Installation Project

Public Works Director Randy Gould requested approvals for construction of the Valve Vault Installation Project at Primary Clarifiers 1 and 3 at the Water Pollution Control Plant. Upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 5-0 to award and approve the agreement with E.L.J., Inc. for the Valve Vault Installation Project in the amount not to exceed \$363,000 and authorize the Chairman to sign subject to the approval of the County Attorney. Upon motion made by Commissioner Graham, seconded by Commissioner Picerno, the Board voted 5-0 to authorize the County Manager to approve change orders up to \$20,000 per change order.

APPOINTMENTS

Town of Pinebluff Planning Board / Board of Adjustment ETJ

Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to reappoint Johnny Williamson as an ETJ member of the Town of Pinebluff Planning Board / Board of Adjustment for a three-year term.

Transportation Advisory Board

Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to appoint Keith Clark to the Transportation Advisory Board for a three-year term expiring June 30, 2025.

MANAGER'S REPORT

County Manager Wayne Vest noted that the groundbreaking event for the County's new inclusive playground, held just prior to the regular meeting, was a great event. He noted that although the regular meeting agenda was short, it was also very impactful.

COMMISSIONERS' COMMENTS

Commissioner Picerno expressed his support for the opioid trafficking resolution introduced by Chairman Quis and adopted by the Board during its previous regular meeting. He also expressed his full support for law enforcement.

Chairman Quis thanked the Sheriff and Chief Deputy for their attendance at this day's meeting. He noted that he delivered the resolution referenced by Commissioner Picerno to the office of the Attorney General.

CLOSED SESSION

Upon motion made by Commissioner Graham, seconded by Commissioner Picerno, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) and (a)(5).

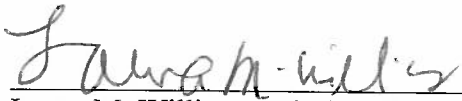
Chairman Quis called for a brief recess prior to convening the closed session.

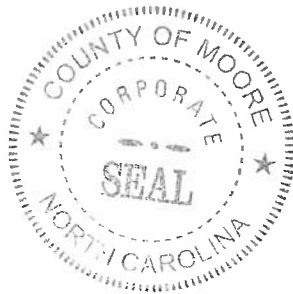
The Board reported no action. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to come out of closed session and seal the minutes.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Daeke, seconded by Commissioner Graham, the Board voted 5-0 to adjourn the November 1, 2022, Regular Meeting of the Moore County Board of Commissioners at 11:41am.


Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board



Appendix A
11/01/2022

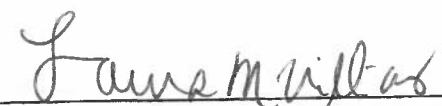
Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Health - Division of Public Health (DHP), Communicable Disease Branch (CDB) ELC Enhancing Detection Expansion			
Revenue 10019056 32969 543EL Transfer from Multi-Yr Grant	28,240	27,550	55,790
Expense 10039025 51201 Salaries-Overtime	2,694	2,474	5,168
Revenue 10039061 51201 Salaries-Overtime	589	160	749
Expense 10039061 51203 Salaries-Resource	5,991	2,913	8,904
Revenue 10039061 51218 Salaries Resource-COVID	18,966	22,003	40,969

Approved this 1 day of November, 2022



Frank Quis
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Public Safety - EMS Revenue Sale of Capital Assets			
Revenue 20018000 32910 Sale of Capital Assets	9,109	8,100	17,209
Expense 20048055 55401 Veh Purchase	639,429	8,100	647,529

Approved this 1 day of November, 2022

Frank Quis
 Frank Quis
 Moore County Board of Commissioners

Laura Williams
 Laura Williams
 Clerk to the Board



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Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Finance - Capital Reserve Fund for Governmental Projects

Revenue	10019056 36178	Tr Fr Cap Res Fund Gov Project	-	400,000	400,000
Expense	10033597 56005	College-Capital Outlay	-	400,000	400,000

Approved this 1 day of November, 2022

Frank Quis

Frank Quis
Moore County Board of Commissioners

Laura Williams

Laura Williams
Clerk to the Board



Appendix B
11/01/2022

**ADOPTION AWARENESS MONTH
2022
A PROCLAMATION**

WHEREAS, November is celebrated as Adoption Awareness Month to proclaim that every child has a right to grow in a permanent, secure and loving family and that this experience lays the foundation for a happy, productive adulthood; and

WHEREAS, Moore County Department of Social Services serves nearly 79 children in substitute care who live away from their birth families; and

WHEREAS, adoption is the permanent plan for 30 of these children; and

WHEREAS, Moore County has finalized 12 adoptions since October 1, 2021; and

WHEREAS, many of these children have special needs—children with physical, mental or emotional disabilities, siblings that need to be placed together, or older children; and

WHEREAS, Moore County Department of Social Services actively promotes the timely adoption of these children so that they might have permanent families who can provide them with security, guidance, and love, and

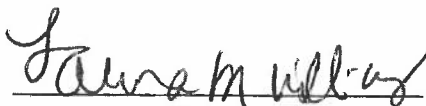
WHEREAS, children waiting for adoptive parents, and families who have adopted these children, require and deserve community support; and

NOW, THEREFORE, LET IT BE RESOLVED that the Moore County Board of Commissioners hereby proclaims November 2022 as **ADOPTION AWARENESS MONTH** in Moore County and we urge our citizens to recognize and support this observance.

Adopted this 1st day of November 2022.



Frank Quis
Moore County Board of Commissioners



Laura M. Williams
Clerk to the Board



Appendix 2
11/01/2022

Moore County
North Carolina

A PROCLAMATION IN RECOGNITION OF OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS)

WHEREAS, the residents of Moore County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, veterans continue to serve their community with various organizations such as the American Legion, Veterans of Foreign Wars, church groups, in civil service, and others; and

WHEREAS, Moore County seeks to honor these individuals who have paid the high price of freedom by placing themselves in harm's way for the good of all; and

WHEREAS, there are approximately 9,467 veterans living in Moore County; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually and an estimated 20% increase of service members will transition to civilian life in the near future; and

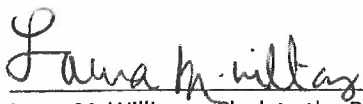
WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

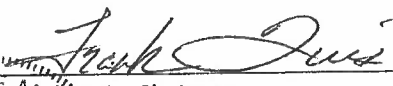
WHEREAS, the Moore County Board of Commissioners appreciates the sacrifices our United States military personnel made while defending freedom and believes specific recognition should be accorded them in appreciation of their service to demonstrate the honor and support they have earned; and

NOW, THEREFORE BE IT RESOLVED, as Veterans Day 2022 approaches, the Moore County Board of Commissioners hereby proclaims November 1-11, 2022, a time to salute and honor the service by recognizing Operation Green Light and encourages citizens and businesses to honor those whose immeasurable sacrifice helped preserve our freedom by displaying a green light in a window of their place of business or residence.

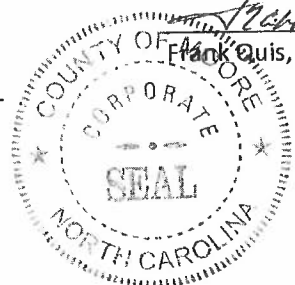
Adopted this the 1st day of November 2022.



Laura M. Williams, Clerk to the Board



Frank Quis, Chairman



The seal is circular with a double-line border. The outer ring contains the text "COUNTY OF MOORE" at the top and "NORTH CAROLINA" at the bottom, separated by two stars. The inner ring contains the text "CORPORATE SEAL".

Appendix D
11/01/2022

RESOLUTION SUPPORTING ENHANCING THE SCHOOL RESOURCE OFFICER
PROGRAM

WHEREAS, the Moore County Board of Commissioners continually prioritize education along with public safety when allocating resources;

WHEREAS, the Moore County Board of Commissioners supports efforts by Moore County Schools to enhance safety on Moore County School campuses;

WHEREAS, the Moore County Board of Commissioners received a request from the Board of Education for additional funding to enhance School safety by increasing the number of School Resource Officer positions, along with equipment to support the increased positions;

WHEREAS, the Moore County Board of Commissioners and the Board of Education held a joint work session on September 28, 2022 to further explore the enhancement Resource Officer plan;

WHEREAS, the proposed plan will increase the number of School Resource Officer positions by 13 bringing the total number of Resource Officer positions to 27;

WHEREAS, the 27 positions would allow for Moore County Schools to provide full-time coverage on each campus of at least one School Resource Officer, and provide for a roving, supervisor support Captain position;

WHEREAS, since the joint work session on September 28, 2022, the County and School officials have continued to identify funding options to support the additional cost of the enhancements which include Elementary and Secondary School Emergency Relief, local, State, and Federal funding options;

WHEREAS, the Board of Commissioners and the Board of Education realize that filling the additional positions and securing the additional equipment may take up to 18 months to complete and that the full cost of the enhancements will be realized over an extended time;

WHEREAS, currently, funds are available to begin implementing the School Resource Officer enhancement plan.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board of Commissioners supports Moore County Schools moving forward with enhancing the School Resource Officer program that adds 13 School Resource Officer positions to the current 14 positions and provides for at least one School Resource Officer to be placed at each School Campus.

Section 2. Funding for the enhancements will be provided through a combination of Elementary and Secondary School Emergency Relief, local, State and Federal funding sources, with local funding being provided on a reimbursement basis and categorized separately from School Current Expense funding.

Section 3. Authorize County and School staff to work together establishing the procedure for the reimbursement process.

This the 1 day of November, 2022.

Frank Quis
Frank Quis, Chair
Moore County Board of Commissioners

Catherine Graham
Catherine Graham
Moore County Board of Commissioners

Ofis Ritter
Ofis Ritter
Moore County Board of Commissioners

Jerry Deke
Jerry Deke
Moore County Board of Commissioners

Nick Picerno
Nick Picerno
Moore County Board of Commissioners

Attest:

Laura M. Williams
Laura M. Williams

