



**MOORE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, NOVEMBER 29, 2022, 10:00 A.M.**

The Moore County Board of Commissioners convened for a Special Meeting at 10:00am, Tuesday, November 29, 2022, in the Commissioners' Meeting Room of the Historic Courthouse at 1 Courthouse Square, Carthage, North Carolina. The purpose of the meeting was to hold a public hearing regarding approval of an annual funding agreement with Moore County Partners in Progress.

Commissioners Present:

Vice Chair Catherine Graham, Jerry Daeke, Otis Ritter

Commissioners Absent:

Chairman Frank Quis, Nick Picerno

Vice Chair Graham called the meeting to order and gave the floor to County Attorney Misty Leland. Ms. Leland presented for the Board's consideration an annual funding agreement with Moore County Partners in Progress totaling \$172,500 including \$67,500 to cover 90% of the expense for a new staff person. A new statute required any board member associated with a nonprofit to recuse himself from voting upon matters of funding for the nonprofit and as Chairman Quis and Commissioner Picerno both served on the Partners in Progress Board of Directors, they recused themselves from this matter. While they were absent from the meeting, Ms. Leland advised that the Board should still vote to recuse them in strict adherence to the statute. Ms. Leland noted that the requested funding was budgeted.

Vice Chair Graham opened the duly advertised public hearing regarding this matter. There were no speakers. Vice Chair Graham closed the public hearing.

Upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 3-0 to recuse Chairman Quis and Commissioner Picerno. Upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 3-0 to approve the annual funding agreement with Partners in Progress for an amount not to exceed \$172,500 which includes \$67,500 for an additional staff person.

There being no further business, upon motion made by Commissioner Daeke, seconded by Vice Chair Graham, the Board voted 3-0 to adjourn the November 29, 2022, Special Meeting of the Moore County Board of Commissioners at 10:05am.

James H. Willey

Mark Daeke

