



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 1, 2016

REGULAR MEETING

CALL TO ORDER

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

5:30 P.M. – INVOCATION – *Rev. Tom Lamkin, Sandhills Baptist Association*

PLEDGE OF ALLEGIANCE – *Caroline Xiong, Chief Financial Officer*

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. Board of Commissioners Welcome Packet (*Wayne Vest*)

B. Sandhills Center Quarterly Report (*Caroline Xiong*)

C. Report on Ambulance Availability/Hospital Wait Times (*Bryan Phillips*)

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 18, 2016 Regular Meeting

B. Budget Amendments

C. Ratify County Manager Signature for 2016 Urgent Repair Program Funding Agreement

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

E. FY16 Unified Hazard Mitigation Assistance Grant Program Application Notification

VI. PUBLIC HEARINGS

A. Public Hearing – Economic Development Incentive Grant Agreement (*Misty Leland / Pat Corso*)

- B. Public Hearing/Planning – Conditional Use Permit Request for Bed and Breakfast: Calico Ridge – 286 Heritage Farm Road (*Debra Ensminger*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Finance – Request for Approval of Limited Obligation Refunding Bond, Series 2016 (*Caroline Xiong*)
- B. Public Works – Request for Approval of Change Order # 1 for Lift Station V-1 Elimination Project (*Randy Gould*)
- C. Public Works – Request for Approval of Settlement Agreement: Spur Road (*Randy Gould*)
- D. Public Works – Request for Approval of Amendment to Disposal Service Agreement (*Chad Beane*)
- E. Public Safety – Request for Approval of FY16 Homeland Security Grant Program Exercise Grant (*Bryan Phillips*)
- F. Public Safety – Request for Approval of 2016 Emergency Management Performance Grant (*Bryan Phillips*)
- G. Legal – Request for Consideration of Declaratory Judgment for DSS (*Misty Leland*)

IX. APPOINTMENTS

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Partners Executive Board**, Thursday, November 3, 8:00am (Saunders)
- **RSVP Advisory Council**, Thursday, November 3, 3:00pm (Daeke)
- **Responders Appreciation Event**, Saturday, November 5, 1:00-4:00pm
- **Partners Full Board**, Tuesday, November 8, 8:00am (Graham/Saunders)
- **Airport Authority**, Tuesday, November 8, 10:00am (Graham)
- **Sandhills Center Board**, Tuesday, November 8, 7:00pm (Ritter)
- **Pre-agenda**, Wednesday, November 9, 9:00am (Picerno/Graham)
- **Drug Free Moore County**, Thursday, November 10, 8:30am (Ritter)
- **Local Emergency Planning Comm.**, Thursday, November 10, 11:00am (Ritter)
- **Fire Commission**, Thursday, November 10, 6:00pm (Ritter)
- **Veterans Day Holiday**, County Offices Closed, Friday, November 11
- **Reception for Comms. Picerno and Saunders**, Tuesday, November 15, 2:00-4:00pm
- **Regular Meeting**, Tuesday, November 15, closed session 4:30pm, open session 5:30pm
- **DSS Board**, Wednesday, November 16, 3:00pm (Graham)
- **CVB Board**, Thursday, November 17, 4:00pm (Saunders)
- **Thanksgiving Holiday**, County Offices Closed, Thursday and Friday, Nov. 24 and 25
- **Aging Advisory Council**, Tuesday, November 29, 8:30am (Daeke)
- **Pre-agenda**, Wednesday, November 30, 9:00am
- **Organizational/Regular Mtg. & Oaths of Office/Reception**, Monday, December 5, 5:30pm

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 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.