



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 15, 2016

REGULAR MEETING

CALL TO ORDER

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

5:30 P.M. – INVOCATION – *Pastor Chad Nall, Faith Baptist Church*

PLEDGE OF ALLEGIANCE – *Janet Parris, Assistant County Manager*

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

A. Chairman Nick Picerno

B. Vice Chairman Randy Saunders

IV. PRESENTATIONS

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: November 1, 2016 Regular Meeting

B. Calico Ridge Board Order

C. Tax Releases/Refunds – October 2016

D. Declaration of Insolvents

E. Resolution Authorizing Upset Bid Process for Well Site 11

F. Resolution Authorizing Upset Bid Process for Well Site 8

G. Resolution Accepting High Bid for Property at Central Dr/Hwy 22

H. Budget Amendment

VI. PUBLIC HEARINGS

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Finance – Request for Approval of Resolution Regarding Limited Obligation Bonds – EMWD – Series 2016 (*Caroline Xiong*)
- B. Public Safety – Request for Approval of FEMA Reimbursement Packet (*Bryan Phillips*)
- C. Public Works – Request for Approval of Change Order to AC Schultes Contract for Lift Station 3-1 Replacement Project (*Randy Gould*)
- D. Public Works – Request for Approval of Property Exchange with Village of Pinehurst (*Randy Gould*)
- E. Public Works – Request for Approval of Water Purchase Agreement with Town of Robbins (*Randy Gould*)

IX. APPOINTMENTS

- A. Fire Commission
- B. Sandhills Regional Library System Board of Trustees
- C. Aging Advisory Council

X. ADDITIONAL AGENDA

XI. MANAGER'S REPORT

XII. COMMISSIONERS' COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **DSS Board**, Wednesday, November 16, 3:00pm (Graham)
- **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
- **Special Meeting (BOC Orientation/Welcome)**, Wednesday, December 7, 8:30am
- **CVB Board**, Thursday, December 8, 4:00pm
- **Christmas Holidays**, County Offices Closed, Friday, 12/23 and Monday, 12/26
- **New Year Holiday**, County Offices Closed, Monday, January 2
- **Regular Meeting**, Tuesday, January 3, closed session 4:30pm, open session 5:30pm
- **Special Meeting (Winter Retreat)**, Tuesday, January 11 - (maybe also Wednesday, January 12)
- **MLK, Jr. Holiday**, County Offices Closed, Monday January 16
- **Regular Meeting**, Tuesday, January 17, closed session 4:30pm, open session 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.