



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 20, 2018

REGULAR MEETING

CALL TO ORDER

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

5:30 P.M. – INVOCATION – *Rev. Kathryn Dudley, Cameron Presbyterian Church*

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

I. PUBLIC COMMENT PERIOD (*Procedures are attached*)

II. ADDITIONAL AGENDA

CHAIRMAN – *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

III. RECOGNITIONS

A. Sheriff Neil Godfrey (*Commissioners / Wayne Vest*)

B. Appointment of Sgt. Marty Key as Interim Sheriff (*Chair Graham*)

Brief Recess

C. Dog Tags (*Mary Jo Morris*)

IV. PRESENTATIONS

A. 2020 Census (*Terry Henderson*)

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 31, 2018 Special Meeting

B. Minutes: November 6, 2018 Regular Meeting

C. Budget Amendments

D. Tax Releases/Refunds – October 2018

E. Animal Services Fee Schedule Amendment

VI. PUBLIC HEARINGS

- A. Public Hearing/Planning – General Use Rezoning Request: Neighborhood Business B-1 to Rural Agricultural – 40 RA-40 (*Debra Ensminger*)
- B. Public Hearing/Planning – Text Amendments to Unified Development Ordinance (*Debra Ensminger*)
- C. Call to Public Hearing/Planning – Text Amendments to Unified Development Ordinance (*Debra Ensminger*)
- D. Call to Public Hearing/GIS – Amendment to the Road Name and Addressing Ordinance (*Rachel Patterson*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Airport – Request for Approval of Stormdrain Pipe Inspection and Rehabilitation Project Budget Ordinance Revision 1 and Resolution Revision 1 (*Ron Maness*)
- B. Airport – Request for Approval of Project Budget Ordinance and Resolution for Airport Master Plan Update (*Ron Maness*)
- C. Public Safety – Request for Approval of 2019 NC Emergency Management Grant Program Memorandum of Agreement (*Bryan Phillips*)
- D. Finance – Request for Approval of Audit Services Contract Amendment for FY18 (*Caroline Xiong*)
- E. Administration – Request for Authorization to Publish Notice of Intent to Adopt Resolution Levying an Additional One-Quarter Cent County Sales and Use Tax (*Wayne Vest*)

IX. APPOINTMENTS

- A. Child Fatality Prevention Team
- B. NCACC Legislative Goals Conference Voting Delegate

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Thanksgiving Holidays**, County Offices Closed, Thursday and Friday, November 22 and 23
- **Pre-agenda**, Wednesday, November 28, 9:30am (*Quis/Graham*)
- **Transportation Advisory Board**, Thursday, November 29, 3:00pm (*Gregory*)
- **Organizational/Regular Meeting**, Monday, December 3, 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. 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.

Revised on the 7th day of February 2017.