



**MOORE COUNTY BOARD OF COMMISSIONERS**

**MONDAY, DECEMBER 5, 2022, 10:30 A.M.**

**REGULAR MEETING**

The Moore County Board of Commissioners convened for a Regular Meeting at 10:30am, Monday, December 5, 2022, in the Commissioners' Meeting Room of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

As a result of a criminal act against some of the Duke Energy substations within Moore County, there was no electricity in the Historic Courthouse nor many other areas in Moore County and the County was operating under a State of Emergency. The meeting proceeded with no issue.

**Commissioners Present:**

*Chairman Nick Picerno, Vice Chairman Frank Quis, Jim Von Canon, John Ritter, Kurt Cook*

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Chairman Picerno called the meeting to order. Rev. Thomas Moore of West End Presbyterian Church offered the invocation and County Attorney Misty Leland led the Pledge of Allegiance.

**PUBLIC COMMENT PERIOD**

The following offered comments: Nick LaSala, John Misiasek.

Chairman Picerno 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 Quis, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the following consent agenda items:

- Minutes: November 15, 2022, Regular Meeting
- Minutes: November 29, 2022, Special Meeting
- Budget Amendments

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

## **PRESENTATIONS**

### Public Works – Vass Project Update

Public Works Director Randy Gould provided background information regarding the Vass sewer project and then updated the commissioners regarding upsizing of the pump station. A developer paid an engineer to design the upsize and agreed to pay to upgrade it, but then informed Mr. Gould that he did not want to proceed as he originally intended. Discussion among Board members, Mr. Gould, County Manager Wayne Vest, and a representative of the Town of Vass followed regarding the cost to upsize and future need. It was determined to allow a little time to consider alternatives as there were still several days before the loan closing. Mr. Vest indicated staff would request the Board hold a special meeting if needed regarding this matter.

## **NEW BUSINESS**

### Property Management – Request for Approval of Sole Source Purchase from Johnson Controls for Network Automation Engines Upgrade for County Facilities

Property Management Director Gene Boles asked the Board to approve a sole source purchase from Johnson Controls for a Network Automation Engines upgrade for County facilities. Upon motion made by Commissioner Cook, seconded by Commissioner Ritter, the Board voted 5-0 to approve a sole source purchase between the County of Moore and Johnson Controls in the amount of \$39,955.90 for the software upgrades and labor costs and authorize the Chairman to sign. A copy of the sole source form is hereby incorporated as a part of these minutes by attachment as Appendix B.

### Airport – Request for Approval of Project Budget Ordinance and Resolution for Taxilane Extension and Hangar Site Prep

Airport Director Ron Maness requested the Board's approval of administrative documents related to the taxilane extension and hangar site prep project. Upon motion made by Commissioner Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the project budget ordinance and resolution for Project #36237.67.12.1 Taxilane Extension and Hangar Site Prep. Copies of these documents are hereby incorporated as a part of these minutes by attachment as Appendix C.

### Airport – Request for Approval of Project Budget Ordinance and Resolution to Construct Hangar Taxiways and Internal Airfield Service Road

Airport Director Ron Maness requested the Board's approval of administrative documents related to the hangar taxiways and internal airfield service road project. Upon motion made by Commissioner Ritter, seconded by Commissioner Cook, the Board voted 5-0 to approve the project budget ordinance and resolution for Project #47208.3.1, Revision #2 Construct Hangar Taxiways and Internal Airfield Service Road. Copies of these documents are hereby incorporated as a part of these minutes by attachment as Appendix D.

## **APPOINTMENTS**

### Foxfire Village Planning & Zoning Board ETJ

Upon motion made by Commissioner Cook, seconded by Commissioner Ritter, the Board voted 5-0 to appoint Tashe Jarusinski as an ETJ member of the Foxfire Village Planning and Zoning Board for a four-year term.

Sandhills Regional Library System Board of Trustees

Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to appoint Theron Bell to the Sandhills Regional Library System Board of Trustees for a six-year term expiring November 0, 2028.

Transportation Advisory Board

Chairman Picerno presented a potential issue of County residency regarding the Transportation Advisory Board applicant under consideration and recommended the appointment be tabled while staff followed up. Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to table this appointment.

**MANAGER'S REPORT**

County Manager Wayne Vest welcomed the new board members and offered his congratulations.

**COMMISSIONERS' COMMENTS**

Commissioner Cook thanked everyone for welcoming him and said he was happy to be a part of this team that the voters put it and he looked forward to doing great things.

Commissioner Quis concurred that it was a team and said they had outstanding staff. He commented on events surrounding the mass power outage created by criminal activity and the great teamwork he had witnessed as a result.

Commissioner Von Canon shared that he had already had opportunity to work with a lot of great people and everyone had come together. He said he absolutely condemned the criminal act, and it was an assault on everyone in Moore County. He fully offered support for prosecuting the criminals to the greatest extent of the law. He asked that citizens let the County know of anyone that was in need.

Commissioner Ritter echoed the sentiments shared and expressed his appreciation for his fellow commissioners. He discussed that the last forty-eight hours had been difficult for the County because of a hateful act, but he was so pleased to see everyone working hard to get back on track. He said the electric lights might be out, but the great light of hope was in their hearts.

Chairman Picerno thanked Commissioner Quis for his leadership of the Board over the past three years as chairman and he thanked all County staff.

**ADJOURNMENT**

There being no further business, upon motion made by Commissioner Quis, seconded by Commissioner Von Canon, the Board voted 5-0 to adjourn the December 5, 2022, Regular Meeting of the Moore County Board of Commissioners at 11:23am.



A handwritten signature in black ink, appearing to read "Nick Picerno".

Nick Picerno, Chairman

A handwritten signature in black ink, appearing to read "Laura M. Williams".

Laura M. Williams, Clerk to the Board

Appendix A  
12/5/22

### Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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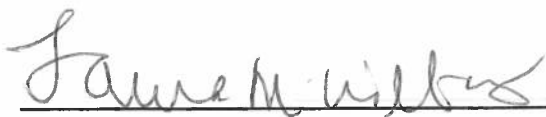
Fund 215 Fire Commission/Westmoore Fire Department - Appropriated Fund  
Balance

Revenue	21519000 32950	Appropriated Fund Balance	158,280	10,128	168,408
Expense	21555500 56062	Westmoore Fire Current Year Tax	230,222	10,128	240,350

Approved this 5 day of December, 2022



Frank Quis  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



60001

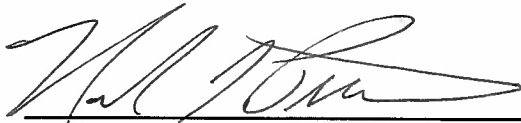
# Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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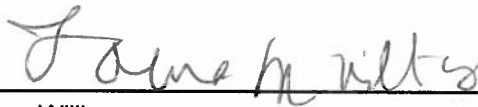
Fund 215 Fire Commission/Cypress Pointe Fire Department - Appropriated Fund  
Balance

Revenue	21519000 32950	Appropriated Fund Balance	158,280	56,360	214,640
Expense	21555500 56085	Cypress Pointe Fire CY Tax	857,736	56,360	914,096

Approved this 5 day of December, 2022



Frank Quis  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



60002

Fiscal Year 2022/2023

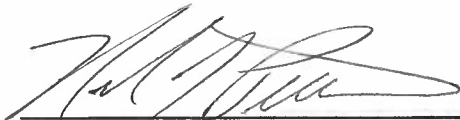
Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Cooperative Extension - 4-H Programs and Livestock Shows

Revenue	24024020 32519 4-H	14,470	380	14,850
Expense	24025020 53253 4-H	15,770	380	16,150
Revenue	24024020 32521 Livestock	7,305	1,590	8,895
Expense	24025020 53255 Livestock	13,305	1,590	14,895

Approved this 5 day of December, 2022



Frank Quis  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



60003

# Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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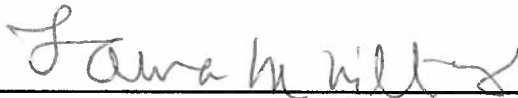
## Aging - State of North Carolina Department of Insurance

Revenue	10032024 32608	Aging SHIIP Grant	7,660	974	8,634
Expense	10030058 51200	Salaries	7,023	670	7,693
Expense	10030058 51810	FICA/Medicare	537	304	841

Approved this 5 day of December, 2022



Frank Quis  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



60004

Appendix B  
12/5/22

**SOLE SOURCE JUSTIFICATION FORM**  
(For items equal to or greater than \$30,000.00)

Vendor: Johnson Controls(9120)

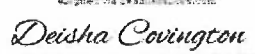
Item: NAE upgrades for county facilities

Estimated expenditure for the Above Item: \$ \$39,955.90

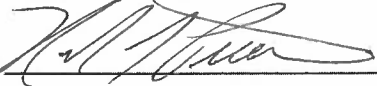
INITIAL ALL ENTRIES BELOW THAT APPLY TO THE PROPOSED PURCHASE. ATTACH A MEMO CONTAINING JUSTIFICATION AND SUPPORT DOCUMENTATION.

- 1.  Sole source is for the original manufacturer or provider, there are no area distributors.
- 2.  The parts/equipment are not interchangeable with similar parts of another manufacturer.
- 3.  This is the only known item or service that will meet the specialized needs of this department or perform the intended function.
- 4.  The parts/equipment are required from this source to permit standardization.
- 5.  None of the above apply. Please comment below or attach a detailed explanation and justification for this sole source.

The undersigned requests that competitive procurement be waived and that the vendor identified as the supplier of the material or service described in this sole source justification be authorized as a sole source for the material or service.

Form Preparer:  Date: 11-08-2022

Director: \_\_\_\_\_ Date: \_\_\_\_\_

Chairman of the Board:  Date: 12/5/22

*gmc*



Appendix C  
12/5/22

**PROJECT BUDGET ORDINANCE  
TAXILANE EXTENSION AND HANGAR SITE PREP  
PROJECT # 36237.67.12.1**

BE IT ORDAINED, by the Moore County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is for the Taxilane Extension and Hangar Site Prep Project # 36237.67.12.1. This project will utilize Federal funds from the Federal 2020 NPE Grant (\$54,540), and the Federal 2021 NPE Grant (\$20,795). The total amount of the project will be \$75,335 (\$75,335 Federal; \$0 local).

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation-Division of Aviation and the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete the Taxilane Extension and Hangar Site Prep Project:

<u>Funding Source</u>	<u>Current</u>
Federal 2020 NPE Grant	<u>\$54,540</u>
Federal 2021 NPE Grant	<u>\$20,795</u>
<b>Total</b>	<b>\$75,335</b>

Section 4: The following amount is an estimate of appropriation for the Taxilane Extension and Hangar Site Prep Project:

	<u>Current</u>
<b>Total</b>	<b>\$75,335</b>

Section 5: The Finance Director is hereby directed to maintain within the Project Fund sufficient, specific and detailed accounting records to satisfy the requirements of the funding agencies, North Carolina General Statutes and federal regulations, and any other applicable laws.

Section 6: The Finance Director is directed to report the financial status of the project as requested by the Board.

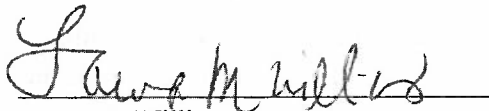
Section 7: This Project Ordinance shall be entered in the minutes of the Moore County Board of Commissioners meeting after adoption of this Ordinance and copies shall be filed with the Finance Officer.

Adopted on this day 5 of December, 2022.



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Frank Quis, Chairman  
Moore County Board of Commissioners



Laura M. Williams  
Clerk to the Board



**RESOLUTION AUTHORIZING THE  
ACCEPTANCE OF FUNDS FOR  
TAXILANE EXTENSION AND HANGAR SITE PREP  
PROJECT # 36237.67.12.1**

**WHEREAS**, the Moore County Airport Authority is eligible for Federal funds under the State Aid to Airports Block Grant Program in the amount of \$75,335 in federal funds requiring no local match for the Taxilane Extension and Hangar Site Prep Project; and

**WHEREAS**, the North Carolina Department of Transportation-Division of Aviation has notified the Moore County Airport Authority that state funds are awarded for Taxilane Extension and Hangar Site Prep in the amount of \$75,335 (Federal) and requiring no local match; and

**WHEREAS**, such allocation of funds will be approved in consideration of no local match being required, which was approved by the Moore County Airport Authority at their November 9, 2022 meeting; and total cost of the project will be \$75,335 (\$75,335 federal; \$0 local);

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT** the Airport Authority Chairman, Representative of the Moore County Airport Authority, is hereby authorized and empowered to enter into a Grant Agreement and all associated documents and amendments for the following amounts, which will consist of the following work elements: Taxilane Extension and Hangar Site Prep in the proposed amount of \$75,335.

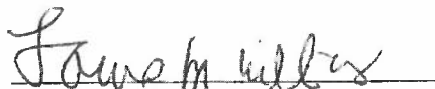
**FURTHER**, the County's Finance Director is authorized to request payment under said Federal and/or State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically the AV-502 Quarterly Project Status Reports; and

**FURTHER**, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to the project.

Adopted this the 5 day of December, 2022.



Frank Quis, Chairman  
Moore County Board of Commissioners

  
Laura M. Williams, Clerk to the Board

Appendix D  
12/5/22

**PROJECT BUDGET ORDINANCE**  
**CONSTRUCT HANGAR TAXIWAYS & INTERNAL AIRFIELD SERVICE ROAD**  
**PROJECT # 47208.3.1**  
**Revision #2**

BE IT ORDAINED, by the Moore County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is for the Construction of Hangar Taxiways and Internal Airfield Service Road Project # 47208.3.1. This project will utilize additional State funds from the State Aid to Airports grant of \$388,555. The total amount of the project will be \$3,121,672 (\$3,121,672 state; \$0 local).

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation-Division of Aviation and the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete the Construction of Hangar Taxiways and Internal Airfield Service Road Project:

<u>Funding Source</u>	<u>Current</u>	<u>Increase</u>	<u>Revised Amounts</u>
State Aid to Airports	<u>\$2,733,117</u>	<u>\$388,555</u>	<u>\$3,121,672</u>
<b>Total</b>	<b>\$2,733,117</b>	<b>\$388,555</b>	<b>\$3,121,672</b>

Section 4: The following amount is an estimate of appropriation for the Construction of Hangar Taxiways and Internal Airfield Service Road Project:

	<u>Current</u>	<u>Increase</u>	<u>Revised Amount</u>
<b>Total</b>	<b>\$2,733,117</b>	<b>\$388,555</b>	<b>\$3,121,672</b>

Section 5: The Finance Director is hereby directed to maintain within the Project Fund sufficient, specific and detailed accounting records to satisfy the requirements of the funding agencies, North Carolina General Statutes and federal regulations, and any other applicable laws.

Section 6: The Finance Director is directed to report the financial status of the project as requested by the Board.

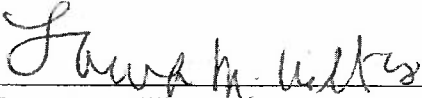
Section 7: This Project Ordinance shall be entered in the minutes of the Moore County Board of Commissioners meeting after adoption of this Ordinance and copies shall be filed with the Finance Officer.

First adopted on November 16, 2021, with Revision No. 1 adopted on the January 18, 2022, and Revision No. 2 adopted on this day 5 of December, 2022.



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Frank Quis, Chairman  
Moore County Board of Commissioners



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Laura M. Williams  
Clerk to the Board



**RESOLUTION AUTHORIZING THE  
ACCEPTANCE OF FUNDS FOR  
CONSTRUCT HANGAR TAXIWAYS & INTERNAL AIRFIELD SERVICE ROAD  
PROJECT # 47208.3.1 - REVISION #2**

**WHEREAS**, the Moore County Airport Authority is eligible for State funds under the State Aid to Airports Block Grant Program in the amended amount of \$3,121,672 in state funds requiring no local match for construction of hangar taxiways and internal airfield service road; and

**WHEREAS**, the Moore County Airport Authority has already been granted State funds of \$2,733,117 requiring no local match for construction of hangar taxiways and internal airfield service road; and

**WHEREAS**, the North Carolina Department of Transportation-Division of Aviation has notified the Moore County Airport Authority that state funds are awarded for construction of hangar taxiways and internal airfield service road in the additional amount of \$388,555 State and requiring no local match; and

**WHEREAS**, such allocation of funds will be approved in consideration of no local match being required, which was approved by the Moore County Airport Authority at their November 9, 2022 meeting; and total cost of the project will be \$3,121,672 (\$3,121,672 state; \$0 local);

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT** the Airport Authority Chairman, Representative of the Moore County Airport Authority, is hereby authorized and empowered to enter into a Grant Agreement and all associated documents and amendments for the following amounts, which will consist of the following work elements: Construction of Hangar Taxiways and Internal Airfield Service Road in the proposed amount of \$3,121,672.

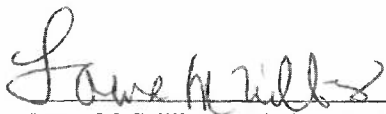
**FURTHER**, the County's Finance Director is authorized to request payment under said Federal and/or State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically the AV-502 Quarterly Project Status Reports; and

**FURTHER**, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to the project.

First adopted on November 16, 2021, with Revision No. 1 adopted January 18, 2022, with Revision No. 2 adopted this the 5 day of December, 2022.



Frank Quis, Chairman  
Moore County Board of Commissioners



Laura M. Williams, Clerk to the Board

