



MOORE COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 3, 2018, 5:30 P.M.

ORGANIZATIONAL AND REGULAR MEETING

CALL TO ORDER – *Laura Williams, Clerk to the Board*

INVOCATION – *Reverend Adam Beddingfield, 705 Church of God of Prophecy*

PLEDGE OF ALLEGIANCE – *The Honorable Judy Martin, Register of Deeds*

I. OATHS OF OFFICE

- A. Commissioner Catherine Graham (*District I*)
- B. Commissioner Otis Ritter (*District III*)
- C. Commissioner Jerry Daeke (*District V*)

II. ELECTION OF CHAIR

III. ELECTION OF VICE CHAIR

IV. RECESS FOR RECEPTION (*Rotunda, 1st Floor*)

V. RECONVENE (*6:30 p.m.*)

VI. PUBLIC COMMENT PERIOD (*procedures attached to agenda*)

VII. ADDITIONAL AGENDA

VIII. 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. Public Official Bonds
- B. Minutes: November 20, 2018 Regular Meeting
- C. Budget Amendments
- D. Digital Learning Invoices for Moore County Schools
- E. FY19 Juvenile Crime Prevention Council Funding Plan Revision
- F. Resolution Authorizing Upset Bid Process for LRK # 00026840
- G. Deed of Dedication for Winston Pines
- H. Sheriff Fee for Off Duty Assignment Pay
- I. Amendment of FY19 Budget Ordinance, Section 10 for Sheriff's Office

IX. RECOGNITIONS

- A. Coach Chris Metzger – 2018 Most Valuable Coach Award Recipient

X. PUBLIC HEARINGS

- A. Public Hearing/Planning – Text Amendments to the Unified Development Ordinance (*Debra Ensminger*)
- B. Public Hearing/GIS – Amendments to the Road Name and Addressing Ordinance (*Rachel Patterson*)

XI. OLD BUSINESS

XII. NEW BUSINESS

- A. Public Works – Request for Approval of Fee Schedule Amendment for Moore County Landfill Transfer Station (*Chad Beane*)
- B. Public Works – Request for Approval of Contract for Removal and Hauling of Mulch from Landfill (*Chad Beane*)
- C. Cooperative Extension – Request for NCSU Fork to Farmer Authorization for Application (*Deborah McGiffin*)
- D. Social Services – Request for Approval of Modification Agreement to Memorandum of Understanding between Moore County and NCDHHS (*Laura Cockman*)
- E. Sheriff’s Office – Request for Inmate Services Award Standard Waiver (*Bill Flint*)
- F. Public Safety – Request for Adoption of 2018 Fire Code (*Bryan Phillips*)
- G. Public Safety – Request for Renewal of Lease on Carthage VIPER Tower (*Bryan Phillips*)
- H. Public Safety – Request for Approval of Purchase and Contract for Service for EMS Stretchers (*Bryan Phillips*)
- I. Administration – Request for Approval of Contract with Riley Paving, Inc. (*Rich Smith*)
- J. Administration – Request for Approval of Resolution Levying an Additional One-Quarter Cent County Sales and Use Tax (*Wayne Vest*)

XIII. APPOINTMENTS

- A. Courthouse Facilities Advisory Committee
- B. Fire Commission
- C. Juvenile Crime Prevention Council
- D. Local Emergency Planning Committee
- E. Nursing and Adult Care Home Community Advisory Committee
- F. Transportation Advisory Board

XIV. ADDITIONAL AGENDA

XV. MANAGER'S REPORT

XVI. COMMISSIONERS' COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Juvenile Crime Prevention Council**, Tuesday, December 4, 8:00am (*Graham*)
- **Board of Health**, Tuesday, December 4, 6:00pm (*Gregory*)
- **Partners Executive Board**, Friday, December 7, 8:00am (*Quis*)
- **Courthouse Facilities Committee**, Friday, December 7, 10:00am (*Graham / Daeke*)
- **Board of Education**, Monday, December 10, 6:00pm (*Graham*)
- **Partners Full Board**, Tuesday, December 11, 8:00am (*Gregory / Quis*)
- **Airport Authority**, Tuesday, December 11, 10:00am (*Quis*)
- **Sandhills Center**, Tuesday, December 11 (*Ritter*)
- **NCACC Board**, Thursday-Friday, December 14-15 (*Gregory*)
- **Social Services Board**, Monday, December 17, 5:30pm (*Graham*)
- **Christmas Holidays**, County Offices Closed, Monday-Wednesday, December 24-26
- **New Year Holiday**, County Offices Closed, Tuesday, January 1
- **Pre-agenda**, Wednesday, January 2, 9:30am
- **Regular Meeting**, Tuesday, January 8, 10:30am

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.