



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 1, 2015

REGULAR MEETING

CALL TO ORDER

5:30 P.M. – INVOCATION – *Reverend Angela Davis, Mt. Olive AME Zion Church*

PLEDGE OF ALLEGIANCE – *Misty Leland, County Attorney*

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. Sandhills Center Quarterly Report (*Caroline Xiong*)

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: August 18, 2015 Regular Meeting and Closed Session

B. Budget Amendments

C. SCC Request for Capital Project Loan Disbursement

D. Moore County Schools Digital Learning Invoices

VI. PUBLIC HEARINGS

A. Call to Public Hearing/Planning – Request by Town of Pinebluff for Extension of Extraterritorial Zoning Jurisdiction (*Debra Ensminger*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Public Works – Approval of Water Pollution Control Plant Service Contract for Bio-Solids Trucking (*Randy Gould*)
- B. Property Management – Approval of Lease Agreement with NC Department of Public Safety for Probation and Parole (*Bobby Lake*)
- C. Information Technology – Approval for Implementation of Tyler Content Manager and Amendment to Tyler FY16 Maintenance (*Travis Mabe*)
- D. Legal – Approval of Resolution Authorizing an Exemption from the RFQ Process for Certain Projects (*Misty Leland*)
- E. Legal – Approval of Resolution Celebrating the Dedication of the Moore County Public Safety Memorial on 9/11/2015 (*Misty Leland*)

IX. APPOINTMENTS

- A. Whispering Pines Planning and Zoning ETJ
- B. Pinebluff Planning Board/Board of Adjustment ETJ
- C. Moore County Transportation Committee

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

XIII. CLOSED SESSION – *pursuant to N.C.G.S. 143-318.11(a)(3) to preserve the attorney-client privilege*

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **RSVP Advisory Council**, Thursday, September 3, 3:00pm (Daeke)
- **Partners Exec. Board**, Friday, September 4, 8:00am (Saunders)
- **Partners Full Board**, Tuesday, September 8, 8:00am (Graham & Saunders)
- **Airport Authority**, Tuesday, September 8, 10:00am (Ritter)
- **Sandhills Center**, Tuesday, September 8, 7:00pm (Ritter)
- **Pre-Agenda Meeting**, Wednesday, September 9, 9:00am (Picerno & Ritter)
- **Critical Issues Summit Day 1**, Thursday, September 10, 8:30am
- **Drug Free Moore County**, Thursday, September 10, 8:30am (Ritter)
- **Fire Commission**, Thursday, September 10, 6:00pm (Ritter)
- **Critical Issues Summit Day 2**, Friday, September 11, 8:30am
- **Public Safety Memorial Dedication**, Friday, September 11, 1:00pm
- **Regular Meeting**, Tuesday, September 15, closed session 4:30pm, open 5:30pm
- **Citizens Pet Responsibility**, Wednesday, September 16, 10:00am (Picerno)
- **DSS Board**, Wednesday, September 16, 3:00pm (Graham)
- **Transportation Advisory Board**, Thursday, September 17, 3:00pm (Picerno)
- **Aging Advisory Council**, Tuesday, September 22, 8:30am (Saunders)
- **CVB Board**, Thursday, September 24, 4:00pm (Saunders)
- **Animal Operations Board**, Thursday, September 24, 6:00pm (Picerno)
- **Pre-Agenda Meeting**, Wednesday, September 30, 9:00am (Picerno & Graham)

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.