



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, SEPTEMBER 15, 2015

REGULAR MEETING

CALL TO ORDER

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

5:30 P.M. – INVOCATION – *Pastor Ty Van Thomas, Sandhills Assembly Church*

PLEDGE OF ALLEGIANCE – *Debra Ensminger, Planning Director*

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. Report from the 2015 Session of the Board of Equalization and Review
(*Jim McNiff*)

B. “Bear Hugs” Program Donation to Sheriff’s Office by Linden Lodge
Foundation (*Marianne Kernan, et al*)

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: September 1, 2015 Regular Meeting and Closed Session

B. Budget Amendments

C. Tax Releases/Refunds – July 2015

D. Moore County Schools Digital Learning Invoices

E. Approval of Contract for School Nurse Funding Initiative FY16

F. Acceptance of Deed of Dedication for Juniper Ridge

G. Acceptance of Declaration of Intent to Affix Manufactured Home to Peter
Owen Bengston Property

VI. PUBLIC HEARINGS

- A. Public Hearing/Planning – Extraterritorial Jurisdiction Extension Request by the Town of Pinebluff (*Debra Ensminger*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Airport – Grant Application for RW 23 Approach Clearing Phase 3 (*Steve Borden*)
- B. Sheriff – Approval of 2015 Moore County Sheriff’s Office Prescription Drug Program, Governor’s Crime Commission Grant, and Budget Amendment (*Jerrell Seawell*)
- C. Public Works – Approval of Vehicle and Vac Truck Financing (*Randy Gould*)

IX. APPOINTMENTS

- A. Nursing and Adult Care Home Community Advisory Committee
- B. Village of Foxfire Board of Adjustment ETJ
- C. Transportation Advisory Board

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Citizens Pet Responsibility**, Wednesday, September 16, 10:00am (Picerno)
- **DSS Board**, Wednesday, September 16, 3:00pm (Graham)
- **Service Award Luncheon**, Thursday, September 17, 12:00pm
- **Transportation Advisory Board**, Thursday, September 17, 3:00pm (Picerno)
- **Aging Advisory Council**, Tuesday, September 22, 8:30am (Saunders)
- **Moore Co. Transportation Comm.**, Wednesday, September 23, 2:00pm (Daeke)
- **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)
- **JCPC**, Thursday, October 1, 8:30am (Graham)
- **RSVP Advisory Council**, Thursday, October 1, 3:00pm (Daeke)
- **Partners Executive Board**, Friday, October 2, 8:00am (Saunders)
- **Recreation Advisory Board**, Monday, October 5, 12:00pm (Saunders)
- **Partners Full Board**, Tuesday, October 6, 8:00am (Graham & Saunders)
- **Drug Free Moore County**, Thursday, October 8, 8:30am (Ritter)
- **Fire Commission**, Thursday, October 8, 6:00pm (Ritter)
- **Board of Health**, Monday, October 12, 6:00pm (Picerno)
- **Airport Authority**, Tuesday, October 13, 10:00am (Saunders)
- **Sandhills Center Board**, Tuesday, October 13, 7:00pm (Ritter)
- **Pre-Agenda Meeting**, Wednesday, October 14, 9:00am (Picerno & Saunders)
- **Library Board**, Wednesday, October 14, 3:30pm (Daeke)
- **Citizens' Pet Responsibility**, Wednesday, October 21, 10:00am (Picerno)
- **DSS Board**, Wednesday, October 21, 3:00pm (Graham)
- **Animal Operations Board**, Thursday, October 22, 6:00pm (Picerno)
- **Aging Advisory Council**, Tuesday, October 27, 8:30am (Saunders)

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.