



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, OCTOBER 20, 2015

REGULAR MEETING, 5:30 P.M.

CALL TO ORDER

INVOCATION – *Reverend David Pratt, Grace Church*

PLEDGE OF ALLEGIANCE – *Jim Pedersen, Veterans Services*

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. Health Department – Medical Records Scanning Project (*Robert Wittmann*)

B. Sheriff's Office – Facilities Security Update (*Neil Godfrey*)

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. Budget Amendments

B. Moore County Schools Digital Learning Invoices

C. Tax Releases/Refunds – September 2015

D. Forestry Services Agreement

E. Amended Environmental Health Fee Schedule

F. Minutes: October 6, 2015 Regular Meeting

VI. PUBLIC HEARINGS

A. Public Hearing/Monarch – FY 17 Application for Grant for Enhanced Mobility of Seniors and Individuals with Disabilities (*Rahnelle Rosado*)

B. Public Hearing/Planning – FY 17 Community Transportation Program Grant Application (*Lydia Cleveland*)

- C. Call to Public Hearing/Planning – Request for Conditional Use Permit to Construct a Veterinary Clinic (*Debra Ensminger*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Planning – Approval of 2015 System Safety Program Plan (*Lydia Cleveland*)
- B. Planning – Approval of FY15/16 Rural Operating Assistance Program Application (*Lydia Cleveland*)
- C. Public Works – Approval of Lift Station 3-4 Change Order # 4 (*Randy Gould*)
- D. Public Works – Rejection of Bar Rake Bid (*Randy Gould*)
- E. Public Safety – Approval of Fort Bragg/Moore County Renewal of Mutual Aid/Automatic Aid (*Bryan Phillips*)
- F. Public Safety – Approval for Purchase of Ambulance – IFB No. 2016-03 (*Bryan Phillips*)
- G. Sheriff – Approval of Full Time Equivalent Position for 2015 Prescription Drug Program/Governor’s Crime Commission Grant (*Jerrell Seawell*)
- H. Legal – Sandhills Center/Governor’s Crime Commission – Consideration of Grant Match Funds (*Misty Leland*)
- I. Legal – Adoption of Resolution Requesting the General Assembly to Abolish the Tier Designation System (*Misty Leland*)
- J. Administration – Consideration of Referendum for Article 46 Sales Tax (*Wayne Vest*)

IX. APPOINTMENTS

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

XIII. CLOSED SESSION (*if needed*)

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Citizens' Pet Responsibility**, Wednesday, October 21, 10:00am (Picerno)
- **DSS Board**, Wednesday, October 21, 3:00pm (Graham)
- **Transportation Advisory Board, Thursday**, October 22, 3:00pm (Picerno)
- **Animal Operations Board**, Thursday, October 22, 6:00pm (Picerno)
- **Aging Advisory Council**, Tuesday, October 27, 8:30am (Saunders)
- **Board of Equalization & Review**, Wednesday, October 28, 9:00am (Daeke)
- **CVB Board Special Mtg.**, Thursday, October 29, 4:00pm (Saunders)
- **RSVP Advisory Council**, Thursday, November 5, 3:00pm (Daeke)
- **Partners Executive Board**, Friday, November 6, 8:00am (Saunders)
- **Partners Full Board**, Tuesday, November 10, 8:00am (Saunders & Graham)
- **Pre-agenda Meeting**, Tuesday, November 10, 10:00am (Picerno & Daeke)
- **Airport Authority**, Tuesday, November 10, 10:00am (Daeke)
- **Sandhills Center Board**, Tuesday, November 10, 7:00pm (Ritter)
- **Veterans Day Holiday**, County Offices Closed, Wednesday, November 11
- **Drug Free Moore County**, Thursday, November 12, 8:30am (Ritter)
- **Local Emergency Planning**, Thursday, November 12, 11:00am (Ritter)
- **Fire Commission**, Thursday, November 12, 6:00pm (Ritter)
- **Special Meeting w/ Fire Commission**, Tuesday, November 17, 2:00pm
- **Regular Meeting**, Tuesday, November 17, closed session 4:30pm, open 5:30pm
- **Citizens Pet Responsibility**, Wednesday, November 18, 10:00am (Picerno)
- **DSS Board**, Wednesday, November 18, 3:00pm (Graham)
- **CVB Board**, Thursday, November 19, 4:00pm (Saunders)
- **Thanksgiving Holidays**, County Offices Closed, November 26 and 27
- **Pre-agenda meeting**, Wednesday, December 2, 9:00am (Picerno & Ritter)
- **Partners Executive Board**, Friday, December 4, 8:00am (Saunders)
- **Nursing/Adult Care CAC**, Monday, December 7, 10:00am (Ritter)
- **Recreation Advisory Board**, Monday, December 7, 12:00pm (Saunders)
- **Partners Full Board**, Tuesday, December 8, 8:00am (Saunders & Graham)
- **Airport Authority**, Tuesday, December 8, 10:00am (Ritter)
- **Regular Meeting**, Tuesday, December 8, closed session 4:30pm, open 5:30 pm
- **Board of Health**, Tuesday, December 8, 6:00pm (Picerno)
- **Sandhills Center Board**, Tuesday, December 8, 7:00pm (Ritter)
- **Fire Commission**, Thursday, December 10, 6:00pm (Ritter)
- **Citizens Pet Responsibility**, Wednesday, December 16, 10:00am (Ritter)
- **DSS Board**, Wednesday, December 16, 3:00pm (Graham)
- **Christmas Holidays**, County Offices Closed, December 24 and 25

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.