



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 17, 2015

REGULAR MEETING

CALL TO ORDER

4:30 P.M. – CLOSED SESSION

5:30 P.M. – INVOCATION – *Reverend Matt Templeton, Grace Church*

PLEDGE OF ALLEGIANCE – *John Benton, Social Services 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

A. Adoption Awareness Month Proclamation (*John Benton*)

IV. PRESENTATIONS

A. Quarterly Fiscal Report for Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services (*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: October 20, 2015 Regular Meeting and Closed Session

B. Minutes: October 20, 2015 Special Meeting

C. Minutes: October 20, 2015 Special Meeting with Board of Education

D. Budget Amendments

E. Tax Releases/Refunds – October 2015

F. Register of Deeds Fee Schedule Amendment

G. Moore County Transportation Fee Schedule Amendment

H. Moore County Schools Digital Learning Invoices

I. Project Budget Ordinance and Resolution for Airport Project 36237.67.6.1 and Authorization for County Manager to Sign Grant Agreement Paperwork for RW 23 Approach Clearing Phase 2

VI. PUBLIC HEARINGS

- A. Public Hearing/Planning – Conditional Use Permit Request: Veterinary Clinic (*Debra Ensminger*)
- B. Call to Public Hearing/Planning – Text Amendment to Section 7.1.105 (Use Table) of the Unified Development Ordinance (*Debra Ensminger*)
- C. Call to Public Hearing/Planning – 2012 Scattered Site CDBG Closeout (*Tim Emmert*)

VII. OLD BUSINESS

- A. Sheriff – Facilities Security Update (*Neil Godfrey, Jerrell Seawell, Bobby Lake*)

VIII. NEW BUSINESS

- A. Public Safety – Approval of Contract Amendment # 1 with Village of Pinehurst for Fire Protection, Rescue, and Medical Response (*Bryan Phillips*)
- B. Public Works – Approval of Change Order # 4 to Contract with Terry’s Plumbing and Utilities for 2013 Water Resources Project (*Randy Gould*)
- C. Public Works – Approval of Town of Carthage Water Purchase Contract (*Randy Gould*)
- D. Public Works – Approval of Agreement Between the County of Moore and East Moore Water District (*Randy Gould*)
- E. Legal – Approval of Amendment # 1 to Nonprofit Grant Agreement with Sandhills Center (*Misty Leland*)
- F. Legal – Adoption of Resolution Calling a Special Advisory Referendum Concerning the Levy of a ¼ Cent County Sales and Use Tax (*Misty Leland*)
- G. Legal – Adoption of Resolution Specifying the Proceeds for the ¼ Cent County Sales and Use Tax if Approved in the Special Advisory Referendum on March 15, 2016 (*Misty Leland*)
- H. Legal – Adoption of Resolution Supporting Senate Bill 605 (*Misty Leland*)
- I. Legal – Adoption of Resolution Requesting Restoration of Lottery Funds Designated to Moore County for School Capital Needs (*Misty Leland*)

IX. APPOINTMENTS

- A. Library Board of Trustees
- B. Sandhills Regional Library System Board
- C. Local Emergency Planning Committee
- D. Fire Commission
- E. Juvenile Crime Prevention Council
- F. Aging Advisory Council
- G. RSVP Advisory Council

X. ADDITIONAL AGENDA

XI. MANAGER'S REPORT

XII. COMMISSIONERS' COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Citizens Pet Responsibility**, Wednesday, November 18, 10:00am (Picerno)
- **DSS Board**, Wednesday, November 18, 12:30pm (Graham)
- **CVB Board**, Thursday, November 19, 4:00pm (Saunders)
- **Thanksgiving Holidays**, County Offices Closed, November 26 and 27
- **Juvenile Crime Prevention Council**, Tuesday, December 1, 8:30am (Graham)
- **Pre-agenda meeting**, Wednesday, December 2, 9:00am (Picerno & Ritter)
- **Budget Task Force**, Wednesday, December 2, 10:00am (Picerno & Saunders)
- **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/Org. 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.