



MOORE COUNTY BOARD OF COMMISSIONERS
June 7, 2016 Regular Meeting – Highlights

- Approved on consent agenda: minutes, budget amendments, Davenport contract amendment – GO Refunding Bonds 2016, and amendment to the FY16 Budget Ordinance, lottery funds application for Moore County Schools, property purchase approval for Moore County Schools
- Continued a public hearing regarding a conditional use district rezoning request for a solar collector facility, Sedberry Farm, and approved the rezoning
- Called a public hearing on June 21, 2016 at 5:30 p.m. regarding a conditional use permit request: Pinesage – solar collector facility
- Adopted FY 2017 budget ordinance
- Approved FY 17 renewal agreements with NCACC Risk Management Pool for workers compensation and property and liability coverage
- Adopted position classification and pay plan effective July 1, 2016
- Approved Office of State Human Resources salary plan reporting form for FY 17
- Approved new five-year copy management program with Toshiba Business Solutions at an amount not to exceed \$112,000/year
- Awarded five-year contract for inmate medical services to Southern Health Partners in the amount of \$236,600 for the initial year of the contract
- Amended inmate telephone services contract with Legacy Inmate Communications to a per minute call rate of \$0.11 per minute for local calls and \$0.55 per minute for intrastate calls
- Awarded contract to Lime-Chem in amount not to exceed \$117,000 for FY 17 for purchase of lime slurry
- Approved closeout documents for Lift Station 3-4 project
- Awarded construction contract to AC Schultes in an amount not to exceed \$301,500 for the pump station 3-1 replacement project
- Adopted resolution in opposition to Senate Bill 846
- Appointed Samantha King to the Human Resources Appeals Committee and appointed Carla Williams Chair of the Committee
- Reappointed David Byers, George Little, and Kelly Miller to the CVB Board
- Reappointed Mary Spell and appointed Amy Somers to the Juvenile Crime Prevention Council
- Reappointed Sarah Foster and Robert Wittmann to the Local Emergency Planning Committee
- Reappointed Barbara Allred to the Sandhills Regional Library System Board
- Tabled Planning Board appointments