



**MOORE COUNTY BOARD OF COMMISSIONERS
August 20, 2019 Regular Meeting – Highlights**

- Sitting as East Moore Water District Board of Directors, approved minutes, Deed of Dedication for Fox Grove Phase 2, and resolution accepting and approving the plans and specifications prepared by LKC Engineering for EMWD Phase 4
- Received report on the 2019 session of the Board of Equalization and Review
- Held a quasi-judicial hearing and approved a Conditional Use Permit for a major conservation subdivision preliminary plat for 166 lots on 211.85 acres, of a 337.70 acre parcel, located on Gretchen Road, West End, owned by TKCSJM Harris, LLC, with conditions
- Held a quasi-judicial hearing and approved a Conditional Use Permit for an overnight kennel and accessory grooming and pet day care to be located at 4101 NC 24-27, owned by Charles Bennett, with conditions
- Approved on consent agenda: minutes, tax releases/refunds, project budget ordinance and resolution for Airport project #36244.57.13.1, budget amendments, resolutions authorizing upset bid process for LRK #s 00002437, 00045030, and 00006942, resolutions accepting final high offers for LRK #s 00013811, 00047380, and 00990710, release of bond for Pinehurst Brewery, purchase order and agreement for Recidivism Reduction Services program, Simmons & Simmons contract amendment #2, contract amendment with Palmetto Bus Sales, contract amendment with Creative Bus Sales
- Awarded contract for County's Wellness Works to FirstHealth of the Carolinas
- Approved Microsoft Enterprise Agreement and Microsoft Select Plus Agreement
- Approved updates to the Sewer Use Ordinance
- Awarded contract to BRS, Inc. for Pinehurst No. 7 interceptor sewer replacement project and approved capital project ordinance revision # 1
- Approved emergency water purchase agreement with the Town of Taylortown
- Approved resolutions regarding System Development Fee capital reserve funds for Public Utilities and the Water Pollution Control Plant
- Approved implementation of established rates in sewer agreement with Town of Hoffman
- Adopted resolution providing for the sale and issuance of not to exceed \$38,000,000 General Obligation School Bonds, Series 2019B for the new Pinehurst Elementary School
- Adopted updated Moore County Public Use of Facilities and Grounds Policy
- Appointed Bernice Critcher to the Juvenile Crime Prevention Council