



**MOORE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING (WORK SESSION)
WEDNESDAY and THURSDAY, JANUARY 18 and 19, 2023, 9:30 A.M.
MOORE COUNTY SENIOR ENRICHMENT CENTER**

Call to Order – *Chairman Nick Picerno*

Invocation - *County Manager Wayne Vest*

Pledge of Allegiance - *Vice Chairman Frank Quis*

Welcome / Opening Remarks – *Chairman Nick Picerno*

Wednesday, January 18, 2023: Where We Are

- I. **Veterans Services** – *Kelly Greene, Veterans Services Director*
- II. **Special Funding** – *Caroline Xiong, Finance Director / Tami Golden, Budget Manager/Internal Auditor / Kris Klug, Assistant Budget Manager/Internal Auditor / Misty Leland, County Attorney*
 - A) American Rescue Plan Funding Basics
 - B) Opioid Funding Basics
- III. **Budget/Finance** – *Tami Golden, Budget Manager/Internal Auditor / Caroline Xiong, Finance Director*
 - A) FY 23 Budget Summary
 - B) Current Fund Balances
 - C) Project Ordinances
- IV. **Tax** – *Gary Briggs, Tax Administrator*
 - A) Revaluation (Pre-Notice)
- V. **Property Management** – *Gene Boles, Property Management Director*
 - A) Facilities Update / Capital Improvement Plan
- VI. **Growth / Development / Infrastructure Considerations** – *Debra Ensminger, Planning Director / Matt Garner, Interim Health Director / Randy Gould, Public Works Director / Sheriff Ronnie Fields / Bryan Phillips, Public Safety Director / Dr. Tim Locklair, Moore County Schools Superintendent*
 - A) Public Safety
 - 1) Sheriff
 - 2) EMS / 911

- B) Moore County Schools
- C) Planning / Permitting / Environmental Health
 - 1) Land Use Plan
 - 2) Unified Development Ordinance
 - 3) Current Requests/Inquiries
 - 4) Septic Permits
- D) Public Works
 - 1) Water
 - 2) Sewer

RECESS UNTIL THURSDAY, JANUARY 19, 2023, AT 9:30 A.M.

Thursday, January 19, 2023: Where We Are Going and How We Will Get There

- I. **Veterans Services** – *Kelly Greene, Veterans Services Director*
- II. **Special Funding** – *Caroline Xiong, Finance Director / Tami Golden, Budget Manager/Internal Auditor / Kris Klug, Assistant Budget Manager/Internal Auditor / Misty Leland, County Attorney*
 - A) American Rescue Plan Funding (Timeline)
 - B) Opioid Funding (Planned Next Steps)
- III. **Tax** – *Gary Briggs, Tax Administrator*
 - A) Revaluation (Post Notice – Appeals Process, Meetings, Etc.)
- IV. **Property Management** – *Gene Boles, Property Management Director*
 - A) Facilities Follow-up / Capital Improvement Plan
- V. **Growth / Development / Infrastructure Considerations** – *Debra Ensminger, Planning Director / Matt Garner, Interim Health Director / Randy Gould, Public Works Director / Sheriff Ronnie Fields / Bryan Phillips, Public Safety Director / Dr. Tim Locklair, Moore County Schools Superintendent*
 - A) Public Safety
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Wrap-up / Board & Committee Assignments Discussion / Closing Comments / Adjournment