



## MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 5, 2016

### REGULAR MEETING

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The Moore County Board of Commissioners met for a Regular Meeting at 5:30 p.m., Tuesday, January 5, 2016 in the Commissioners' Meeting Room, Second Floor, Historic Courthouse in Carthage, North Carolina.

**Commissioners Present:** Chairman Nick Picerno, Vice Chairman Randy Saunders, Jerry Daeke, Catherine Graham, Otis Ritter

**Commissioners Absent:** None

### REGULAR MEETING

Chairman Picerno called the meeting to order at 5:30 p.m.

Commissioner Graham introduced her pastor, Dr. Curtis Barbery of First Baptist Church of Carthage, who delivered the invocation. The Pledge of Allegiance was led by Tax Administrator Gary Briggs.

The Chairman asked whether any commissioner had a conflict of interest concerning agenda items the Board would address during the meeting and no conflicts were stated.

Chairman Picerno announced that it was Vice Chairman Saunders' birthday and everyone sang the "Happy Birthday" song to him.

### PUBLIC COMMENT PERIOD

Ms. Patsy Kinyoun expressed concerns about animals running loose. County Manager Wayne Vest shared that he and possibly also Animal Operations Director Brenda Sears had spoken previously with Ms. Kinyoun about this issue. Ms. Kinyoun also indicated concern about a couple of homes on her road (White Rock Road) that could possibly be involved in drug activity. Sheriff Neil Godfrey said his office would follow up on this. Lastly, Ms. Kinyoun expressed disappointment with the upkeep of some homes in Moore County. Chairman Picerno suggested she contact the County Manager.

Mr. Marsh Smith shared that he was concerned about one of the last areas of Moore County that had several thousand acres of unbroken blocks of wild land. He said he served on the Board for the Moore County Wildlife and Conservation Club, which sat in the midst of this property. Regarding a proposed rezoning of the property, he said he hoped some members of the Club could be present for the public hearing at the commissioners' January 19, 2016 meeting.

## RECOGNITIONS

### Sheriff's Office Retirees: Major Ricky Whitaker, Lieutenant Cathy Williams, Lieutenant Victor Moore

Chairman Picerno, joined by the Board, read resolutions honoring recent Sheriff's Office retirees Major Ricky Whitaker, Lieutenant Cathy Williams, and Lieutenant Victor Moore, and presented a resolution to each with much gratitude for their service. A copy of the resolutions is hereby incorporated as a part of these minutes by attachment as Appendix A.

### Award for Public Safety Employee

Public Safety Director Bryan Phillips recognized the service of recent Public Safety Department retiree Wilda Hussey, who served for 30 years as a telecommunicator. Mr. Phillips, joined by Deputy Director of Public Safety/Emergency Manager Scot Brooks and E-911 Communications Manager Kris Sheffield, presented Ms. Hussey with the Cardinal Award from the office of the Governor. The commissioners congratulated Ms. Hussey and thanked her for her service.

Chairman Picerno noted he wanted to recognize these retirees particularly because of the current national spotlight on law enforcement. He said he admired these servants and was so grateful that they put themselves at risk on behalf of everyone else. Commissioner Graham said it was a pleasure to be a part of recognizing Major Whitaker, Lieutenant Williams, and Lieutenant Moore, all of whom she had worked with over her years of service as Clerk of Court. Vice Chairman Saunders discussed a house fire that claimed a life in Moore County on Christmas Eve and noted the impact it had on his family's Christmas and how he appreciated those who served in these emergency situations even on holidays. Commissioner Ritter said he knew all four of the retirees as friends and that they had suffered through the years taking care of everyone else. Commissioner Tjaeke said thank you to all who enforce the law to keep everyone safe. He said not everything that law enforcement officers did for citizens was made public, but they spent 24 hours a day protecting them.

### New Website Design Staff and Volunteers

Information Technology Director Chris Butts recognized members of a committee that helped to develop the County's new website, as well as departments, web editors, the Sandhills Photography Club, and IT staff, particularly Vondia Smith. Very special recognition was given to intern Preston Robinson, who started and led the project and completed it at no cost to the County. On behalf of the Board of Commissioners, Mr. Butts presented Mr. Robinson a \$100 gift card to Best Buy and on behalf of the IT Department, he presented to him a plaque. Mr. Butts thanked the Board and County Manager for their support of IT projects. Chairman Picerno praised and congratulated Mr. Robinson on his work. Commissioner Graham also thanked Mr. Butts for his leadership.

## PRESENTATIONS

### Comprehensive Annual Financial Report for Fiscal Year 2015

Ms. Crystal Roberts with Martin, Starnes and Associates presented the County's Comprehensive Annual Financial Report for Fiscal Year 2015. Ms. Roberts' presentation is hereby incorporated as a part of these minutes by attachment as Appendix B. Chairman Picerno noted that of the top revenues, property taxes comprised 62% while sales taxes comprised only 16%. Vice Chairman Saunders noted on the expenditure side at the County's number one expenditure by far was education. Upon motion made by Vice Chairman Saunders, seconded by Commissioner Ritter, the Board voted 5-0 to accept the CAFR.

## CONSENT AGENDA

Upon motion made by Vice Chairman Saunders, seconded by Commissioner Graham, the Board voted 5-0 to approve the following consent agenda items:

Minutes: December 8, 2015 Organizational/Regular Meeting and Closed Session  
Budget Amendments  
Updated Disbursing Signature Card  
Sandhills Community College Request for Capital Project Loan Disbursement  
Health Department "Radon Action Month" Resolution  
Revised Records Retention and Disposition Schedule for Sheriff's Office  
Position Classification and Pay Plan  
Settlement Agreement Amendment #1 with Progressive Contracting

The budget amendments, "Radon Action Month" resolution, and signature page for the Sheriff's Office Records Retention and Disposition Schedule are hereby incorporated as a part of these minutes by attachment as Appendices C, D, and E, respectively.

## PUBLIC HEARINGS

### Call to Public Hearing/Planning – Rezoning Request: Residential and Agricultural 40 (RA-40) to Rural Agricultural (RA)

Planning Director Debra Ensminger requested the Board call a public hearing regarding a rezoning request and she briefly described the request. Upon motion made by Vice Chairman Saunders, seconded by Commissioner Graham, the Board voted 5-0 to call a public hearing on January 19, 2016 at 5:30 p.m. to solicit public participation relative to a General Use Rezoning of ParID 00022606.

### Call to Public Hearing/Planning – Rezoning Request: Residential and Agricultural 40 (RA-40) to Residential and Agricultural 20 (RA-20)

Planning Director Debra Ensminger requested the Board call a public hearing regarding a rezoning request and she briefly described the request. Upon motion made by Commissioner Ritter, seconded by Commissioner Graham, the Board voted 5-0 to call a public hearing on January 19, 2016 at 5:30 p.m. to solicit public participation relative to a General Use Rezoning of ParID 00031790.

## NEW BUSINESS

### **Sheriff's Office:**

#### Approval of Governor's Crime Grant Proposals

Sheriff Neil Godfrey requested approval for the Sheriff's Office to apply for two grants, a Local Law Enforcement Block Grant in the amount of \$24,500 that would be used for law enforcement equipment, and a Statewide Infrastructure and Technology Improvement Grant in an amount of up to \$200,000 which would be used to upgrade the Automated Fingerprint Identification System and to replace the security camera and door computers at the Detention Center. Neither grant would require a match. Upon motion made by Commissioner Jaeke, seconded by Commissioner Ritter, the Board voted 5-0 to approve the Sheriff's Office to apply for both the North Carolina Governor's Crime Commission Local Law Enforcement Block Grant and the Statewide Infrastructure and Technology Improvement Initiative Grant.

## **Aging:**

### Approval of Revision of DAAS 732 Provider Services Summary

In behalf of Department of Aging Director Terri Prots, County Manager Wayne Vest requested the Board's acceptance of a revision to the DAAS 732 Provider Services Summary due to an increase in Home and Community Care Block Grant funds. These funds would be allocated to nutrition programs. Upon motion made by Vice Chairman Saunders, seconded by Commissioner Graham, the Board voted 5-0 to accept the revision of DAAS 732 which increases Home and Community Care Block Grant funds by \$13,166 for a total of \$723,328.

## **Public Works:**

### Approval of Amendment # 1 to Chatham County Water Purchase Agreement

Public Works Director Randy Gould requested an amendment to the County's water purchase agreement with Chatham County. The amendment would provide for automatic renewals of the agreement and also clarify that the water delivered at the point of delivery would meet the applicable water purity standards of the North Carolina Department of Environmental Quality, not the Division of Environmental Health. Upon motion made by Vice Chairman Saunders, seconded by Commissioner Ritter, the Board voted 5-0 to approve amendment # 1 to the water purchase agreement with Chatham County and authorize the Chairman to sign.

### Approval of Revisions to Fee Schedule

Mr. Gould reviewed proposed revisions to the fee schedule for Public Works and requested the Board's approval. Upon motion made by Commissioner Graham, seconded by Vice Chairman Saunders, the Board voted 5-0 to approve revisions to the fee schedule to include the developer discounted tap fees for meters 2" and larger effective immediately.

## **Public Safety:**

### Approval of Resolution to Adopt Regional Hazard Mitigation Plan

Public Safety Director Bryan Phillips asked the Board to approve a resolution to adopt the Cape Fear Regional Hazard Mitigation Plan. Upon motion made by Vice Chairman Saunders, seconded by Commissioner Ritter, the Board voted 5-0 to approve the resolution to adopt the Cape Fear Regional Hazard Mitigation Plan. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix F.

### FY 15 Homeland Security Grant Program: Approval for Purchase of Fold-Out Shelter

Mr. Phillips requested the Board's approval to accept grant funds to be utilized for the purchase of a fold-out shelter system. Upon motion made by Commissioner Graham, seconded by Vice Chairman Saunders, the Board voted 5-0 to approve for Moore County to enter into a Memorandum of Understanding with the NC Department of Crime Control and Public Safety, Division of Emergency Management for the acceptance of grant funds to be utilized for the purchase of a fold-out shelter system and to allow the Chairman to sign all associated documents pending the Moore County Attorney and Finance Officer approval. Commissioner Graham made a motion, seconded by Vice Chairman Saunders, to approve an attached budget amendment and allow the Chairman to sign all associated documents pending the Moore County Attorney and Finance Officer approval. Commissioner Ritter asked if it was clear that the responsibility for the equipment belonged to all counties involved and Mr. Phillips said yes. Commissioner Ritter said the equipment needed to be monitored to ensure it was not abused. Chairman Picerno inquired about the estimated operating expense for the equipment

and Mr. Phillips said there really was none other than keeping it road worthy and secure. The motion to approve the budget amendment carried 5-0. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix G.

#### Y 15 Homeland Security Grant Program: Approval for Upgrade of Regional Communications Trailer

Mr. Phillips requested the Board's approval to accept \$20,000 in grant funds to be utilized for the upgrade of a regional communications trailer. Upon motion made by Vice Chairman Saunders, seconded by Commissioner Graham, the Board voted 5-0 to approve for Moore County to enter into a Memorandum of Understanding with the NC Department of Crime Control and Public Safety, Division of Emergency Management for the acceptance of \$20,000 in grant funds to be utilized for the upgrade of a regional communications trailer and allow the Chairman to sign all associated documents pending the Moore County Attorney and Finance Officer approval. Upon motion made by Commissioner Graham, seconded by Vice Chairman Saunders, the Board voted 5-0 to approve an attached budget amendment and allow the Chairman to sign all associated documents pending the Moore County Attorney and Finance Officer approval. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix H.

#### **Administration:**

##### Approval of FY 17 Budget Calendar

County Manager Wayne Vest requested the Board's approval of a proposed Fiscal Year 2017 budget calendar/schedule, which he reviewed. Chairman Picerno made a motion, seconded by Vice Chairman Saunders, to approve the budget schedule. Chairman Picerno noted that a budget work session had not been needed in recent years and that one would again, hopefully, not be needed, though it could be scheduled if necessary. He said the Budget Task Force (himself and Vice Chairman Saunders) would keep the Board thoroughly updated throughout the process. The motion to approve the schedule carried 5-0.

#### **MANAGER'S REPORT**

County Manager Wayne Vest wished everyone a happy new year. He said he was looking forward to the Board's special meeting, the Winter Summit, scheduled for the coming Thursday, January 7<sup>th</sup>.

#### **COMMISSIONERS' COMMENTS**

Vice Chairman Saunders thanked everyone for the birthday wishes he had received. He shared that he would be participating in an upcoming Moore County Schools meeting regarding the proposed Advanced Career Center and that he would bring information back to his fellow commissioners.

Commissioner Graham discussed that the heating system was not working properly at the Court facility. County Manager Wayne Vest said that the thermostat was out of calibration and that some testing and balancing was being done, and some corrective measures had been identified which may have been put in place by this time. Commissioner Graham wished everyone a happy new year.

Commissioner Ritter wished everyone a happy new year.

Commissioner Daeke wished everyone a happy new year. He thanked The Pilot for an editorial in the Sunday paper which he thought was well written. He said he looked forward to working with the Board of Education regarding the Schools' capital needs.

Commissioner Graham expressed sympathy to staff at The Pilot upon the loss of their team member, Tom Embrey.

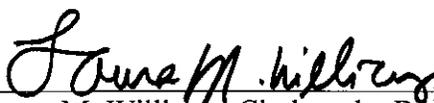
Chairman Picerno asked commissioners to come well-prepared to the Board's Winter Summit meeting scheduled for the coming Thursday and to think about three major issues: 1) The need to convince State legislators to give counties back their 40% share of the State Education Lottery proceeds; 2) The need for equitable distribution of teacher funding by the State. (Chairman Picerno noted that the Manager would be working with the school system on an audit to determine what it was actually costing taxpayers to plug an identified hole in the State's funding of teaching positions); 3) The omission of Moore County from the distribution of sales tax that 79 other counties were receiving. Chairman Picerno shared that he would attend a Board of Directors meeting for the North Carolina Association of County Commissioners on January 13<sup>th</sup> and that he would pass along any message or resolution the commissioners desired. He wished a happy new year to everyone.

### ADJOURNMENT

With no further business, upon motion made by Commissioner Ritter, seconded by Commissioner Graham, the Board voted 5-0 to adjourn the January 5, 2016 regular meeting of the Moore County Board of Commissioners at 6:46 p.m.



Nick J. Picerno, Chairman

  
Laura M. Williams, Clerk to the Board

01/05/2016



**RESOLUTION TO HONOR MAJOR RICKY WHITAKER FOR DISTINGUISHED SERVICE TO THE  
MOORE COUNTY SHERIFF'S OFFICE**

**WHEREAS**, Major Ricky Tyson Whitaker has served Moore County with honor and distinction as an employee of the Moore County Sheriff's Office; and

**WHEREAS**, Major Ricky Tyson Whitaker began his law enforcement career with the Sheriff's Office as a dispatcher on January 1, 1972. During the next fourteen years, Major Whitaker served in many positions within the Sheriff's Office including Chief Deputy. Lt. Whitaker is a graduate of the FBI National Academy. He left the Sheriff's Office on December 1, 1986 and started a career as an Inspector with the North Carolina Division of Motor Vehicles in September of 1988. Lt. Whitaker retired from the DMV on December 31, 2002 and returned to work with the Sheriff's Office on January 24, 2003 as a Court Bailiff. On April 23, 2011, he was promoted to Captain and served as Jail Administrator. He was promoted to Major on June 1, 2013. Major Whitaker did an outstanding job serving as Jail Administrator and supervised the move from the old jail to the new jail. Many comments were received from jail inspectors, vendors, and other jail administrators that Major Whitaker ran one of the best operated jails in North Carolina. Major Whitaker is highly respected by all at the Sheriff's Office. Major Whitaker retired from the Sheriff's Office January 1, 2016 with forty-five years of public service.

**NOW, THEREFORE BE IT RESOLVED** that the Moore County Board of Commissioners hereby honors and recognizes Major Ricky Whitaker for his outstanding dedication and commitment to law enforcement throughout his years of service to the citizens of the County of Moore and the State of North Carolina, and the Board extends congratulations and best wishes upon the retirement of this distinguished public servant; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be spread upon the minutes of the Moore County Board of Commissioners as a permanent record of the contributions of Major Ricky Whitaker and that the Resolution be presented to him with deepest gratitude.

This the 5<sup>th</sup> day of January 2016.



*Laura M. Williams*  
 Laura M. Williams, Clerk to the Board

*Nick J. Picerno*  
 Chairman Nick J. Picerno

*Randy Saunders*  
 Vice Chairman Randy Saunders

*Jerry Daeke*  
 Commissioner Jerry Daeke

*Catherine Graham*  
 Commissioner Catherine Graham

*Otis Ritter*  
 Commissioner Otis Ritter



**RESOLUTION TO HONOR LIEUTENANT CATHY WILLIAMS FOR DISTINGUISHED SERVICE TO THE MOORE COUNTY SHERIFF'S OFFICE**

**WHEREAS**, Lieutenant Stella Catherine Williams has served Moore County with honor and distinction as an employee of the Moore County Sheriff's Office; and

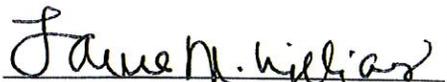
**WHEREAS**, Lieutenant Cathy Williams has had a very distinguished career with the Sheriff's Office. She began her career in 1987 as the first female patrol deputy to be hired by the Sheriff's Office. She became the first female assigned to the Criminal Investigative Division when she was promoted to the position of Detective Sergeant in 1990. In 1994 she became the first female patrol sergeant and returned to the Criminal Investigative Division as a Detective Sergeant in 2000. In 2013, she became the first female promoted to the position of Lieutenant in the Criminal Investigative Division. This year, she has been recognized for her distinguished service with the James Wise Officer of the Year Award. Lieutenant Williams has specialized in cases involving child abuse and sexual assaults. Lieutenant Williams has provided valuable leadership to the detectives and deputies and has been a great asset to the Sheriff's Office and the citizens of Moore County. Lieutenant Williams retired from the Sheriff's Office January 1, 2016 with thirty years of service.

**NOW, THEREFORE BE IT RESOLVED** that the Moore County Board of Commissioners hereby honors and recognizes Lieutenant Cathy Williams for her outstanding dedication and commitment to law enforcement throughout her years of service to the citizens of the County of Moore and the State of North Carolina, and the Board extends congratulations and best wishes upon the retirement of this distinguished public servant; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be spread upon the minutes of the Moore County Board of Commissioners as a permanent record of the contributions of Lieutenant Cathy Williams and that the Resolution be presented to her with deepest gratitude.

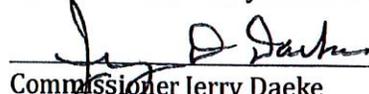
This the 5<sup>th</sup> day of January 2016.

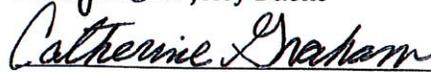


  
Laura M. Williams, Clerk to the Board

  
Chairman Nick J. Pigierno

  
Vice Chairman Randy Saunders

  
Commissioner Jerry Daeke

  
Commissioner Catherine Graham

  
Commissioner Otis Ritter



**RESOLUTION TO HONOR LIEUTENANT VICTOR MOORE FOR DISTINGUISHED SERVICE TO  
THE MOORE COUNTY SHERIFF'S OFFICE**

**WHEREAS**, Lieutenant Roy Victor Moore has served Moore County with honor and distinction as an employee of the Moore County Sheriff's Office; and

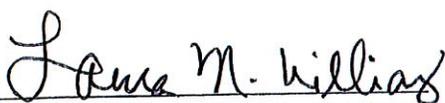
**WHEREAS**, Lieutenant Victor Moore started his career with the Sheriff's Office as a part-time detention officer on April 27, 1996 and became a full-time detention officer on June 1, 1996. He was promoted to the position of Shift Supervisor on November 21, 1998 and was sworn as a deputy sheriff on April 2, 2005. He was promoted to the rank of sergeant on November 28, 2006 and was promoted to the rank of lieutenant on September 24, 2011. Lieutenant Moore attended and completed several jail administration schools and in September of this year, he received a special award from the North Carolina Jailers Association recognizing him for the many contributions he has made to increase the professionalism of detention officers in Moore County and in other counties throughout the state. Lieutenant Moore provided valuable assistance and leadership to detention officers during the transition from the old jail to the new jail. Lieutenant Moore retired from the Sheriff's Office December 1, 2015 with twenty years of service.

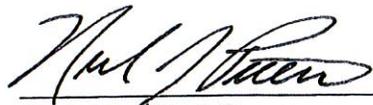
**NOW, THEREFORE BE IT RESOLVED** that the Moore County Board of Commissioners hereby honors and recognizes Lieutenant Victor Moore for his outstanding dedication and commitment to law enforcement throughout his years of service to the citizens of the County of Moore and the State of North Carolina, and the Board extends congratulations and best wishes upon the retirement of this distinguished public servant; and

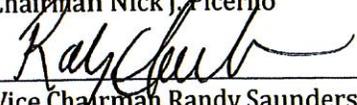
**BE IT FURTHER RESOLVED** that a copy of this Resolution be spread upon the minutes of the Moore County Board of Commissioners as a permanent record of the contributions of Lieutenant Victor Moore and that the Resolution be presented to him with deepest gratitude.

This the 5<sup>th</sup> day of January 2016.



  
Laura M. Williams, Clerk to the Board

  
Chairman Nick J. Picerno

  
Vice Chairman Randy Saunders

  
Commissioner Jerry Daeke

  
Commissioner Catherine Graham

  
Commissioner Otis Ritter

Appendix B  
01/05/2016

**MARTIN · STARNES**  
 & ASSOCIATES, CPAs, P.A.

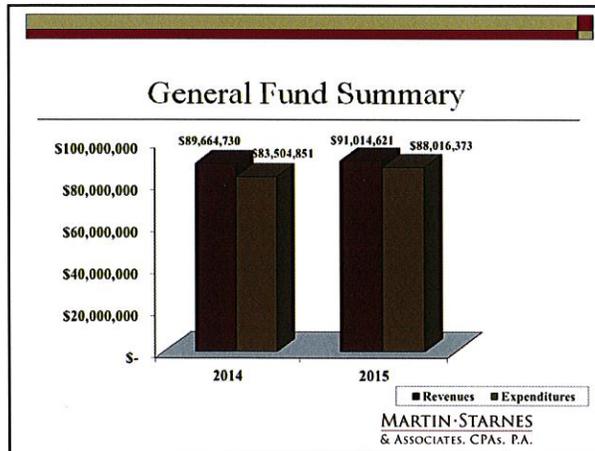
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**Moore County**  
 2015  
 Comprehensive Annual Financial Report

### Audit Highlights

- Unmodified opinion
- No significant deficiencies in internal control
- Cooperative Staff
- Implemented GASB 68

MARTIN · STARNES  
& ASSOCIATES, CPAs, P.A.



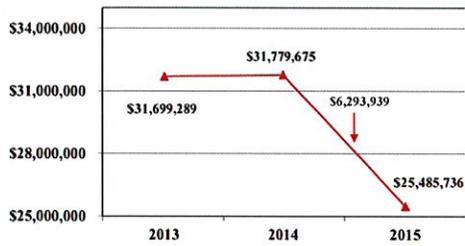
### Fund Balance

- Serves as a measure of the County's financial resources available.
  - $Assets + Deferred\ Outflows - Liabilities - Deferred\ Inflows = Fund\ Balance$

**5 Classifications:**

- **Non spendable** - not in cash form
- **Restricted** - external restrictions (laws, grantors)
- **Committed** - internal constraints at the highest (Board) level-do not expire, require Board action to undo
- **Assigned** - internal constraints, lower level than committed
- **Unassigned** - no external or internal constraints

## Total Fund Balance General Fund



MARTIN-STARNES  
& ASSOCIATES, CPAs, P.A.

## Available Fund Balance

Available fund balance as defined by the Local Government Commission (LGC) is calculated as follows:

Total Fund Balance  
 Less: Non spendable (not in cash form, not available)  
Less: Stabilization by State Statute (by state law, not available)  
 Available Fund Balance

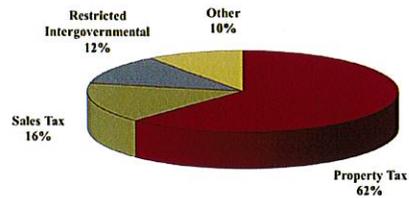
This is the calculation utilized as the basis for comparing you to other units and calculating your fund balance percentages.

## Fund Balance Position-General Fund

□ Total Fund Balance	\$25,485,736
□ Non spendable	- 856,397
□ Stabilization by State Statute	- 7,089,668
□ Available Fund Balance	\$17,539,671

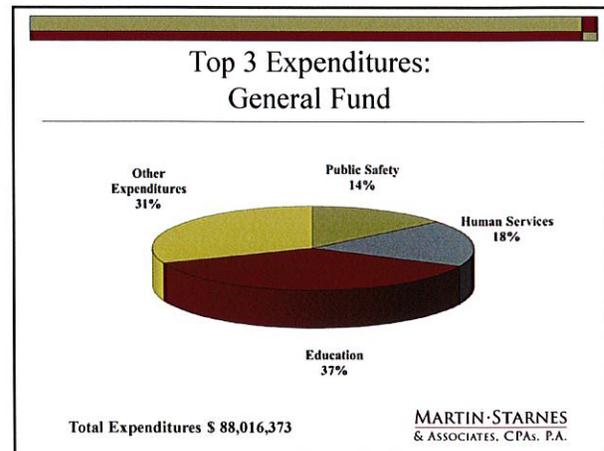
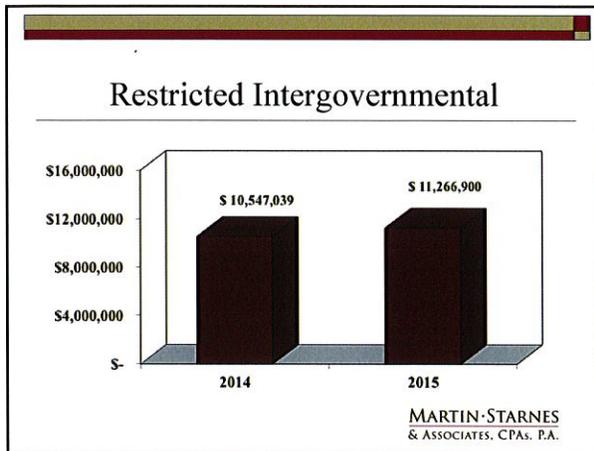
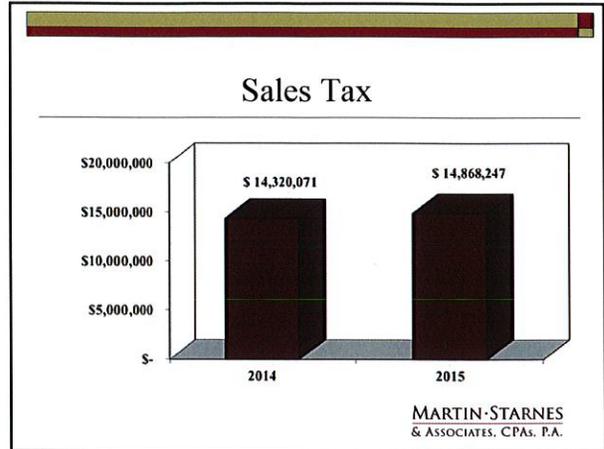
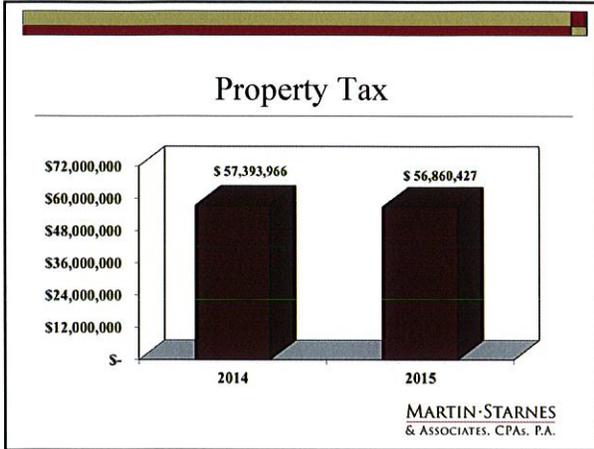
Available Fund Balance % of Expenditures 20%

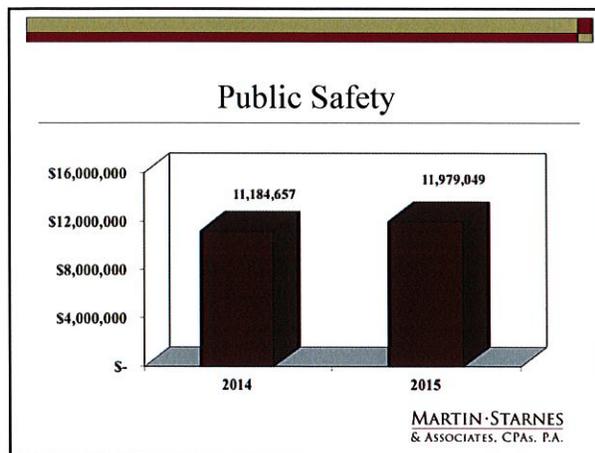
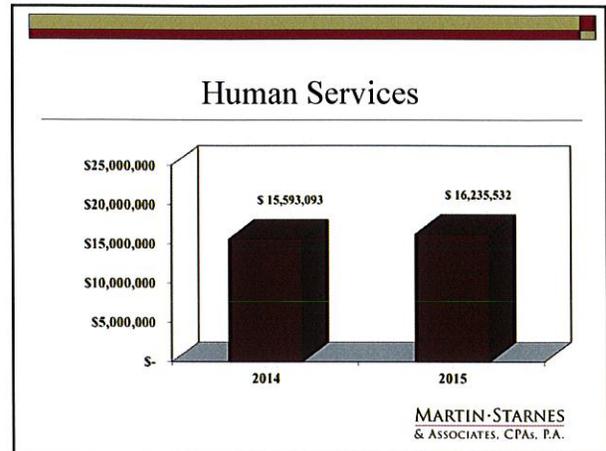
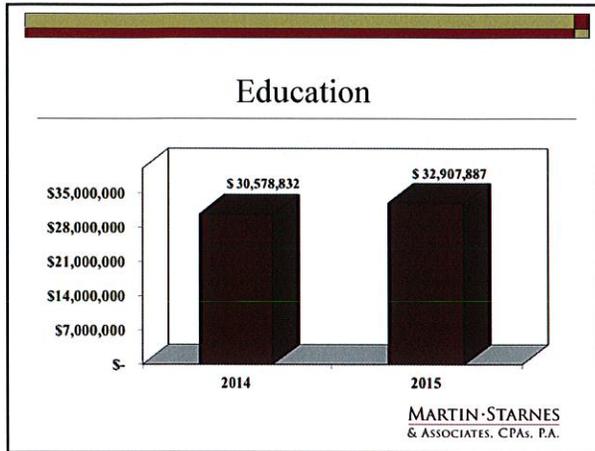
## Top 3 Revenues: General Fund



Total Revenues \$ 91,014,621

MARTIN-STARNES  
& ASSOCIATES, CPAs, P.A.





### Water Pollution Control Plant

	<u>2014</u>	<u>2015</u>
Unrestricted Net Position	\$ 4,927,320	\$ 5,282,811
Cash Flow From Operations	1,945,018	2,938,305
Net Income (GAAP)	2,056,237	(1,187,589)
Net Income (Cash Basis)	\$ (55,520)	469,447

### Public Utilities

	<u>2014</u>	<u>2015</u>
Unrestricted Net Position	\$ 2,453,408	\$ 2,817,896
Cash Flow From Operations	1,724,526	1,691,172
Net Income (GAAP)	(332,045)	2,138,575
Net Income (Cash Basis)	(1,171,635)	(494,749)

### East Moore Water District

	<u>2014</u>	<u>2015</u>
Unrestricted Net Position	\$ 752,271	\$ 872,358
Cash Flow From Operations	897,872	755,112
Net Income (GAAP)	(388,031)	(422,539)
Net Income (Cash Basis)	161,510	119,476

## Discussion & Questions

MARTIN · STARNES  
& ASSOCIATES, CPAs, P.A.

Moore County  
2015 Comprehensive Annual  
Financial Report

01/05/2016

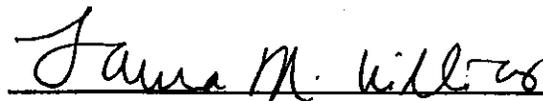
**Fiscal Year 2015/2016**

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
<b>Social Services - Duke Energy Progress Merger Settlement (100% Private Grant Funding - No County Match)</b>					
Revenue	24018044 36191	Duke PE Energy Funds	166,463	(100,000)	66,463
Expense	24038044 53960	Duke PE Energy Funds	166,463	(100,000)	66,463

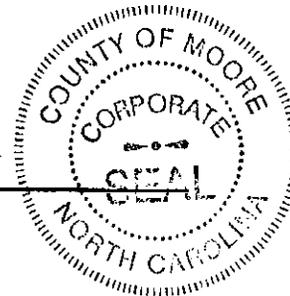
Approved this 5 day of January, 2016



Nicholas J. Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board

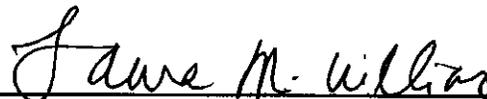


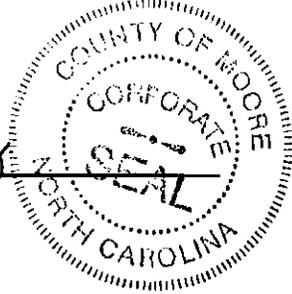
**Fiscal Year 2015/2016**

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
<b>Sheriff - Justice Funds - Drug Forfeiture Funds</b>			
Revenue 24032005 36080 Justice Funds	200,000	3,554	203,554
Expense 24019505 53847 Justice Funds	258,916	3,554	262,470

Approved this 5 day of January, 2016

  
 \_\_\_\_\_  
 Nicholas J. Picerno  
 Moore County Board of Commissioners

  
 \_\_\_\_\_  
 Laura Williams  
 Clerk to the Board

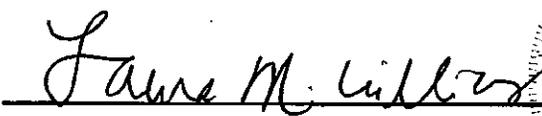


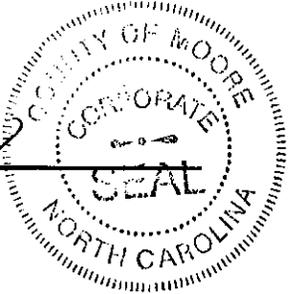
**Fiscal Year 2015/2016**

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
<b>Sheriff - SCAAP Grant Award</b>			
Revenue 24032005 36108 SCAAP Grant	112,607	18,423	131,030
Expense 24019505 53883 SCAAP Grant	130,492	18,423	148,915

Approved this 5 day of January, 2016

  
 \_\_\_\_\_  
 Nicholas J. Picerno  
 Moore County Board of Commissioners

  
 \_\_\_\_\_  
 Laura Williams  
 Clerk to the Board



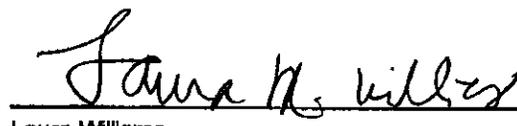
# Fiscal Year 2015/2016

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Sheriff - Moore County Hounds Inc.			
Revenue 10024005 30520 Special Assignment	5,355	270	5,625
Expense 10019505 51205 Special Assignment	5,355	270	5,625

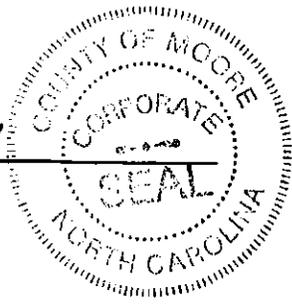
Approved this 5 day of January, 2016



Nicholas J. Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



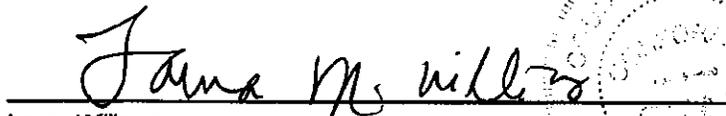
# Fiscal Year 2015/2016

Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget	
Sheriff - Citizen Donation					
Revenue	24018005 30505	Law Enforcement Donations	21,426	100	21,526
Expense	24019505 53922	Donations	21,426	100	21,526

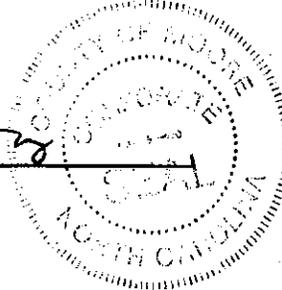
Approved this 5 day of January, 2016



Nicholas J. Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



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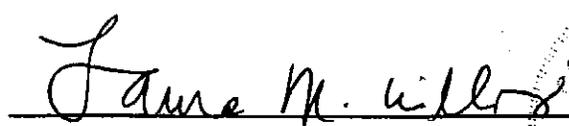
**Fiscal Year 2015/2016**

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
<b>Health - State Grant Funds Provided by NC DHHS Division of Public Health Agreement Addendums for FY2015-2016</b>			
Revenue 10032071 35212 Oral Health Grant Funds	-	12,000	12,000
Expense 10039063 53967 Oral Health Grant Expense	-	12,000	12,000

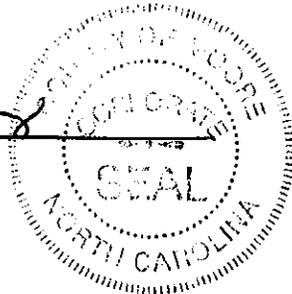
Approved this 5 day of January, 2016



Nicholas J. Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



# Fiscal Year 2015/2016

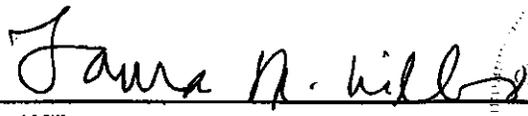
<u>Budget Line Item Number</u>	<u>Budget Line Item Title</u>	<u>Budgeted Amount</u>	<u>Increase/ (Decrease)</u>	<u>Revised Budget</u>
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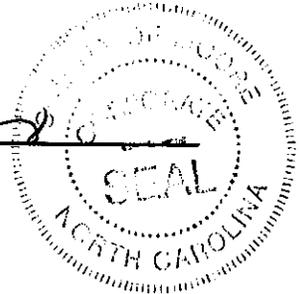
Public Safety - 2015 EMPG Grant

Revenue	24032010 36076 PS164 2015 EMPG Grant	-	35,000	35,000
Expense	24021010 53832 PS164 2015 EMPG Grant	-	35,000	35,000

Approved this 5 day of January, 2016

  
\_\_\_\_\_  
Nicholas J. Picerno  
Moore County Board of Commissioners

  
\_\_\_\_\_  
Laura Williams  
Clerk to the Board



MOORE COUNTY BOARD OF COMMISSIONERS RESOLUTION  
RADON ACTION MONTH

WHEREAS, radon is a colorless, odorless, naturally occurring radioactive gas that threatens the health of our citizens; and

WHEREAS, according to the U.S. Environmental Protection Agency, radon causes more than 20,000 deaths each year, making it the second leading cause of lung cancer deaths in the United State and the number one cause among non-smokers; and

WHEREAS, a national health advisory was issued by the U.S. Surgeon General in 2005 because breathing indoor radon over prolonged periods can present a significant health risk; and

WHEREAS, according to the U.S. Environmental Protection Agency, one in 15 homes across the country has an elevated radon level; and

WHEREAS, in North Carolina, based on data collected by the Radiation Protection Section in the Division of Health Service Regulation, radon is present at elevated levels in about seven percent of homes; and

WHEREAS, indoor elevated levels of radon are a preventable and correctable problem; and

WHEREAS, testing for radon is simple and inexpensive, ranging from \$6 to \$30 for do-it-yourself tests with costs of repairs by a professional to reduce the radon level ranging from \$1,500 to approximately \$2,500; and

WHEREAS, the State's Radon Program and the U.S. Environmental Protection Agency are encouraging Americans to test their homes for radon, mitigate elevated levels of radon, and build new homes with radon-resistant materials and features;

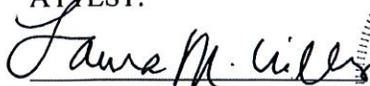
NOW, THEREFORE BE IT RESOLVED, that the Moore County Board of Commissioners does hereby proclaim January 2016 as "RADON ACTION MONTH" in Moore County, North Carolina and urges our citizens and interested groups to promote awareness of the hazards of radon exposure, encourage citizens to test and mitigate their homes for radon levels and visit [www.ncradon.org](http://www.ncradon.org) for additional radon information

Adopted this 5<sup>th</sup> day of January, 2016.



Nick Picerno  
Chairman

ATTEST:



Laura M. Williams  
Clerk to the Board of Moore County Commissioners



## County Sheriff's Office Records Retention and Disposition Schedule

The records retention and disposition schedule and retention periods governing the records series listed herein are hereby approved. In accordance with the provisions of Chapters 121 and 132 of the *General Statutes of North Carolina*, it is agreed that the records do not and will not have further use or value for official business, research, or reference purposes after the respective retention periods specified herein and are authorized to be destroyed or otherwise disposed of by the agency or official having custody of them without further reference to or approval of either party to this agreement. The local government agency agrees to comply with 07 NCAC 04M .0510 when deciding on a method of destruction. Confidential records will be destroyed in such a manner that the records cannot be practicably read or reconstructed. However, records subject to audit or those legally required for ongoing official proceedings must be retained until released from such audits or official proceedings, notwithstanding the instructions of this schedule. **Public records, including electronic records, not listed in this schedule are not authorized to be destroyed.**

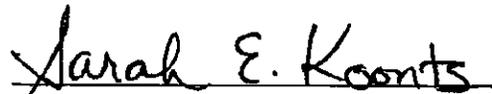
This local government agency and the Department of Natural and Cultural Resources agree that certain records series possess only brief administrative, fiscal, legal, research, and reference value. These records series have been designated by retention periods that allow these records to be destroyed when "reference value ends." The local government agency hereby agrees that it will establish and enforce internal policies setting minimum retention periods for the records that Natural and Cultural Resources has scheduled with the disposition instruction "destroy when reference value ends." If a local government agency does not establish internal policies and retention periods, the local government agency is not complying with the provisions of this retention schedule and is not authorized by the Department of Natural and Cultural Resources to destroy the records with the disposition instruction "destroy when reference value ends."

The local government agency and the Department of Natural and Cultural Resources concur that the long-term and/or permanent preservation of electronic records requires additional commitment and active management by the agency. The agency agrees to comply with all policies, standards, and best practices published by the Department of Natural and Cultural Resources regarding the creation and management of electronic records.

It is further agreed that these records may not be destroyed prior to the time periods stated; however, for sufficient reason they may be retained for longer periods. This schedule is to remain in effect from the date of approval until it is reviewed and updated.

### APPROVAL RECOMMENDED

  
County Sheriff

  
Sarah E. Koonts, Director  
Division of Archives and Records

### APPROVED

  
Chairman, Bd. County Commissioners

  
Susan W. Kluttz, Secretary  
Department of Natural and Cultural Resources

County: Moore

**RESOLUTION TO ADOPT THE  
CAPE FEAR REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, Moore County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Moore County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the Moore County Board of Commissioners to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Moore County Board of Commissioners to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting Moore County; and

WHEREAS, Moore County, in coordination with Chatham County, Harnett County, Johnston County, Lee County, and the participating municipalities within those counties, has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Cape Fear Regional Hazard Mitigation Plan for legislative compliance and has approved the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the Moore County Board of Commissioners hereby:

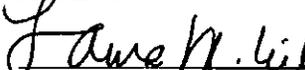
1. Adopts the Cape Fear Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

Adopted on January 5, 2016



Nick J. Picerno, Chair  
Moore County Board of Commissioners

ATTEST:

  
Laura M. Williams, Clerk



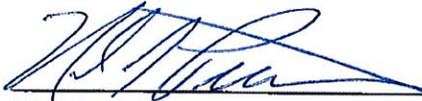
### Fiscal Year 2015/2016

<u>Budget Line Item Number</u>	<u>Budget Line Item Title</u>	<u>Budgeted Amount</u>	<u>Increase/ (Decrease)</u>	<u>Revised Budget</u>
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Public Safety - HSGP Forts Shelter

Revenue	24032010 36177 PS162 HSGP Forts Shelter	-	90,000	90,000
Expense	24021010 53937 PS162 HSGP Forts Shelter	-	90,000	90,000

Approved this 5 day of January, 2016



Nicholas J. Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board

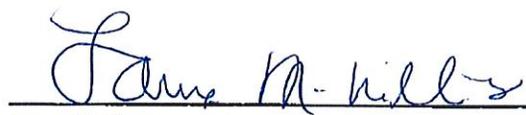


### Fiscal Year 2015/2016

<u>Budget Line Item Number</u>	<u>Budget Line Item Title</u>	<u>Budgeted Amount</u>	<u>Increase/ (Decrease)</u>	<u>Revised Budget</u>
Public Safety - HSGP Communication Trailer Upgrade				
Revenue 24032010 36177 PS163	HSGP Communication Trailer Upgrade	-	20,000	20,000
Expense 24021010 53937 PS163	HSGP Communication Trailer Upgrade	-	20,000	20,000

Approved this 5 day of January, 2016

  
\_\_\_\_\_  
Nicholas J. Picerno  
Moore County Board of Commissioners

  
\_\_\_\_\_  
Laura Williams  
Clerk to the Board

