



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 5, 2016

REGULAR MEETING

CALL TO ORDER

4:30 P.M. – CLOSED SESSION – *if needed*

5:30 P.M. – INVOCATION – *Dr. Curtis Barbery, First Baptist Church of Carthage*

PLEDGE OF ALLEGIANCE – *Gary Briggs, Tax Administrator*

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. Sheriff's Office Retirees: Major Ricky Whitaker, Lieutenant Cathy Williams, Lieutenant Victor Moore (*Chairman Picerno*)
- B. Award for Public Safety Employee (*Bryan Phillips*)
- C. New Website Design Staff and Volunteers (*Chairman Picerno*)

IV. PRESENTATIONS

- A. Comprehensive Annual Financial Report for Fiscal Year 2015 (*Crystal Roberts*)

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

VI. PUBLIC HEARINGS

- A. Call to Public Hearing/Planning – Rezoning Request: Residential and Agricultural 40 (RA-40) to Rural Agricultural (RA) (*Debra Ensminger*)
- B. Call to Public Hearing/Planning – Rezoning Request: Residential and Agricultural 40 (RA-40) to Residential and Agricultural 20 (RA-20) (*Debra Ensminger*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Sheriff’s Office – Approval of Governor’s Crime Grant Proposals (*Neil Godfrey*)
- B. Aging – Approval of Revision of DAAS 732 Provider Services Summary (*Terri Prots*)
- C. Public Works – Approval of Amendment # 1 to Chatham County Water Purchase Agreement (*Randy Gould*)
- D. Public Works – Approval of Revisions to Fee Schedule (*Randy Gould*)
- E. Public Safety – Approval of Resolution to Adopt Regional Hazard Mitigation Plan (*Bryan Phillips*)
- F. Public Safety – FY 15 Homeland Security Grant Program: Approval for Purchase of Fold-Out Shelter (*Bryan Phillips*)
- G. Public Safety – FY 15 Homeland Security Grant Program: Approval for Upgrade of Regional Communications Trailer (*Bryan Phillips*)
- H. Administration – Approval of FY 17 Budget Calendar (*Wayne Vest*)

IX. APPOINTMENTS

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Special Meeting: Winter Summit**, Thursday, January 7, 8:30am
- **RSVP Advisory Council**, Thursday, January 7, 3:00pm (Daeke)
- **Board of Health**, Monday, January 11, 6:00pm (Picerno)
- **Pre-Agenda Meeting**, Wednesday, January 13, 9:00am (Saunders & Picerno)
- **Library Board**, Wednesday, January 13, 3:30pm (Daeke)
- **Drug Free Moore County**, Thursday, January 14 (Ritter)
- **Fire Commission**, Thursday, January 14, 6:00pm (Ritter)
- **MLK, Jr. Holiday**, County Offices Closed, Monday, January 18
- **DSS Board**, Wednesday, January 20, 3:00pm (Graham)
- **Aging Advisory Council**, Tuesday, January 26, 8:30am (Saunders)
- **Pre-Agenda Meeting**, Wednesday, January 27, 9:00am (Daeke & Picerno)
- **Animal Operations**, Thursday, January 28, 6:00pm (Picerno)
- **JCPC**, Tuesday, February 2, 8:30am (Graham)
- **RSVP Advisory Council**, Thursday, February 4, 3:00pm (Daeke)
- **Airport Authority**, Tuesday, February 9, 10:00am (Ritter)
- **Pre-Agenda Meeting**, Wednesday, February 10, 9:00am (Ritter & Picerno)
- **Drug Free Moore County**, Thursday, February 11, 8:30am (Ritter)
- **Local Emergency Planning**, Thursday, February 11, 11:00am (Ritter)
- **Fire Commission**, Thursday, February 11, 6:00pm (Ritter)
- **Chamber Annual Banquet**, Thursday, February 11, 6:00pm
- **DSS Board**, Wednesday, February 17, 3:00pm (Graham)
- **CVB Board**, Thursday, February 18, 4:00pm (Saunders)
- **Aging Advisory Council**, Tuesday, February 23, 8:30am (Saunders)
- **Pre-Agenda Meeting**, Wednesday, February 24, 9:00am (Graham)
- **Animal Operations**, Thursday, February 25, 6:00pm (Picerno)

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.