



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 16, 2016

REGULAR MEETING

CALL TO ORDER

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

5:30 P.M. – INVOCATION – *Reverend Robert Kidd*

PLEDGE OF ALLEGIANCE – *Debra Ensminger, Planning Director*

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

IV. PRESENTATIONS

- A. Moore County Library Annual Report (*Alice Thomas/Bonita Collins*)
- B. Report from Courthouse Facilities Advisory Committee (*Howard Warren*)
- C. Court Facility Report from Supreme Court Appointed Superior Court Judge (*Judge Michael Beale*)

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: January 19, 2016 Regular Meeting
- B. Minutes: February 2, 2016 Regular Meeting
- C. Budget Amendment
- D. Tax Releases/Refunds – January 2016
- E. Sandhills Community College Request for Capital Project Loan Disbursement of \$40,804.84

VI. PUBLIC HEARINGS

- A. Public Hearing/Planning – Rezoning Request – Pinesage Solar Farm: Residential and Agricultural-5 (RA-5) and Highway Commercial (B-2) to Rural Agricultural (RA) (*Debra Ensminger*)

VII. OLD BUSINESS

- A. Planning – Rezoning Request from Bob Koontz for Camp Easter Management, LLC: Residential and Agricultural 40 (RA-40) to Rural Agricultural 20 (RA-20) (*Debra Ensminger*)

VIII. NEW BUSINESS

- A. Airport – Approval of Stormdrain Pipe Inspection and Rehabilitation Phase I Paperwork (*Steve Borden*)
- B. Cooperative Extension – Approval of Modification to Memorandum of Understanding (*Stephen Greer*)
- C. Public Safety – Approval of Fire Prevention Code Enforcement Agreement with the Town of Pinebluff (*Bryan Phillips*)
- D. Moore County Schools – Certification of Report to NC Department of Public Instruction for 2015-2016 Facilities Needs Survey (*John Birath*)
- E. Public Works – Approval of Town of Hoffman Sewer Agreement (*Randy Gould*)
- F. Public Works – Approval of Water and Wastewater Capital Project Ordinance Revision 2 (*Randy Gould*)
- G. Public Works – Approval of Contract for SCADA System for Water Distribution System (*Randy Gould*)
- H. Legal – Adoption of Resolution Requesting the Moore County Board of Education to Submit to the Board of Commissioners an Annual Report of Prior Year Expenditures (*Misty Leland*)

IX. APPOINTMENTS

- A. Tax Board of Equalization and Review

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **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 (Ritter & Picerno)
- **Animal Operations**, Thursday, February 25, 6:00pm (Picerno)
- **Nursing/Adult Care CAC**, Tuesday, March 1, 10:00am (Ritter)
- **RSVP Advisory Council**, Thursday, March 3, 3:00pm (Daeke)
- **Recreation Advisory Board**, Monday, March 7, 12:00pm (Saunders)
- **JCPC**, Tuesday, March 8, 8:30am (Graham)
- **Airport Authority**, Tuesday, March 8, 10:00am (Saunders)
- **Board of Health**, Tuesday, March 8, 6:00pm (Picerno)
- **Sandhills Center Board**, Tuesday, March 8, 7:00pm (Ritter)
- **Drug Free Moore County**, Thursday, March 10, 8:30am (Ritter)
- **Fire Commission**, Thursday, March 10, 6:00pm (Ritter)
- **DSS Board**, Wednesday, March 16, 3:00pm (Graham)
- **Aging Advisory Council**, Tuesday, March 22, 8:30am (Saunders)
- **CVB Board**, Thursday, March 24, 4:00pm (Saunders)
- **Animal Operations**, Thursday, March 24, 6:00pm (Picerno)
- **Good Friday Holiday**, County Offices Closed, Friday, March 25th

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.