



## MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, DECEMBER 8, 2015

### ORGANIZATIONAL AND REGULAR MEETING

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The Moore County Board of Commissioners met for an Organizational and Regular Meeting at 5:30 p.m., Tuesday, December 8, 2015 in the Commissioners' Meeting Room, Second Floor, Historic Courthouse in Carthage, North Carolina.

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

**Commissioners Absent:** None

#### REGULAR MEETING

Laura Williams, Clerk to the Board, called the meeting to order at 5:30 p.m.

Reverend Scott McInnis of Red Branch Baptist Church provided the invocation and Register of Deeds Judy Martin led the Pledge of Allegiance.

#### ELECTION OF CHAIRMAN

Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to elect Commissioner Picerno as Chairman of the Board of Commissioners for the ensuing year.

#### ELECTION OF VICE CHAIRMAN

Upon motion made by Commissioner Ritter, seconded by Commissioner Graham, the Board voted 5-0 to elect Commissioner Saunders as Vice Chairman of the Board of Commissioners for the ensuing year.

#### PUBLIC COMMENT PERIOD

Mr. Charles Mirman discussed the disposition of a fire truck by the Moore County Airport and urged the commissioners to facilitate keeping the truck.

## **ADDITIONAL AGENDA**

Upon motion made by Chairman Picerno, seconded by Vice Chairman Saunders, the Board voted 5-0 to add the following two items to the agenda: Lottery Fund Application for Moore County Schools; Presentation on Proposed Taxation.

## **RECOGNITIONS**

### **Dog Tags Class**

Ms. Mary Jo Morris introduced members of the newest Dog Tags of Moore County class and provided an update on class activities.

## **PRESENTATIONS**

### **Public Safety Ordinance**

Public Safety Director Bryan Phillips provided to the Board proposed revisions to the Public Safety Ordinance, which would consolidate the Ordinance into one chapter within the Code of Ordinances. Mr. Phillips indicated he would give the Board time to review the changes and bring the item back for approval at a later date.

### **Proposed Taxation**

Regarding a proposed one quarter cent sales tax increase in Moore County to help fund capital projects for Moore County Schools, Chairman Picerno presented information on property tax, sales tax, and education spending per capita in Moore County compared to surrounding counties, saying public speakers at the Board's last regular meeting had prompted him to do some research. Chairman Picerno discussed the impacts of a property tax increase and said the sales tax would be the least impacting with the most effectiveness. The handout provided by Chairman Picerno is hereby incorporated as a part of these minutes by attachment as Appendix A.

## **CONSENT AGENDA**

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

Public Official Bonds

Minutes: November 17, 2015 Regular Meeting and Closed Session

Minutes: November 17, 2015 Special Meeting

Budget Amendments

Tax Releases/Refunds – November 2015

County Facilities Expansion Project Ordinance Revision # 5

Resolution Authorizing Upset Bid Process for "Patterson Lot 8"

Amendment to FY16 Budget Ordinance, Sec. 10 Trust & Agency Funds

The public official bonds examination resolution, budget amendments, tax releases and refunds resolutions, project ordinance revision, resolution authorizing the upset bid process, and amendment to the Budget Ordinance are hereby incorporated as a part of these minutes by attachment as Appendices B, C, D, E, F, and G, respectively.

## **PUBLIC HEARINGS**

### **2012 Scattered Site Housing CDBG Closeout**

Planning Director Debra Ensminger reviewed information on the County's 2012 Scattered Site Housing Community Development Block Grant program and requested the Board hold a public hearing, duly advertised, regarding closeout of the grant. Chairman Picerno opened the public hearing. There were no speakers. Chairman Picerno closed the public hearing. Vice Chairman Saunders made a motion, seconded by Commissioner Daeke, to authorize the Chairman to execute all documents necessary for the closeout of the County's 2012 Scattered Site Housing Community Development Block Grant. Chairman Picerno noted that an increase in the property tax rate would also affect the individuals who participated in this program. The motion carried 5-0. Ms. Ensminger noted this would be the final Scattered Site Housing Community Development Block Grant as funds would only be available for infrastructure, not housing, henceforth.

## **NEW BUSINESS**

### **Public Safety:**

#### **Approval of Advanced Life Support Equipment Purchase/Lease Agreement**

Public Safety Director Bryan Phillips reviewed the need for new cardiac monitor/defibrillators and requested the Board's approval. Commissioner Ritter made a motion, seconded by Vice Chairman Saunders, to do all of the following upon final approval of the County Attorney and Chief Financial Officer: 1) award the bid (RFP # 2016:04) to U.S. Bancorp Government Leasing and Finance, Inc.; 2) authorize Moore County to enter into a purchase contract not to exceed \$355,043.83 for the purchase of Zoll X Series Advanced Life Support equipment; and 3) authorize the Chairman to sign all associated documents. Vice Chairman Saunders inquired about the annual lease payment, which Mr. Phillips said would be \$71,009. The motion carried 5-0. Upon motion made by Vice Chairman Saunders, seconded by Commissioner Graham, the Board voted 5-0 to approve a 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.

### **Human Resources:**

#### **Authorization for Changes to Health Benefit Plan Summary Plan Description**

Human Resources Director Denise Brook requested authorization for the County Attorney, County Manager, and Human Resources Director to make changes to the Summary Plan

Description of the Health Benefit Plan. She explained these changes would be only as necessary to stay in compliance with applicable laws or to clarify terminology, limitations, and exclusions of the plan. Commissioner Graham made a motion, seconded by Vice Chairman Saunders, to authorize the County Attorney, County Manager, and Human Resources Director to make changes to the Summary Plan Description as necessary for compliance with applicable laws and/or to clarify terminology, limitations, and exclusions of the plan. Chairman Picerno if there would be any financial impact or any change in what employees could expect and Ms. Brook said no. Chairman Picerno indicated the Board would like to be aware of changes made and County Attorney Misty Leland and County Manager Wayne Vest confirmed this information could be included in the weekly report/and or an email to the Board. Commissioner Daeke asked whether it was necessary to authorize all three of the staff members to make the changes and Ms. Brook said yes. The motion carried 5-0.

### **Public Works:**

#### Approval of Property Exchange with Village of Pinehurst

Public Works Director Randy Gould reviewed a request for the Board to approve a property exchange with the Village of Pinehurst. Mr. Gould explained that the County owned a tract of land situated in the Village, known as Tract 5, immediately north of other County-owned property. The tract was 4,986 square feet and valued at \$22,890 according to County tax records. The Village wanted to exchange Tract 5 for a portion of the property adjacent to the east side of the County-owned lot south of Tract 5. The Village's tract would be approximately 4,986 square feet with a value of approximately \$18,886. Commissioner Graham asked if the exchange would be a benefit to the County as well as to the Village and Mr. Gould said the property was a triangle piece that was of no use to the County, so yes. Commissioner Daeke asked what improvements there were on the property and Mr. Gould said there were some sewer lines and easements would be a part of the transfer as well. Commissioner Graham asked if anything would have to be moved and Mr. Gould said no. Upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 5-0 to approve the warranty deed transferring the property shown as Area A on the plat map from the County of Moore to the Village of Pinehurst and to accept the warranty deed transferring the property shown as Area B on the plat map from the Village of Pinehurst to the County of Moore and to accept the utility easements upon Village property, and to authorize the Chairman to sign all necessary documents.

#### Approval of Bar Rake Purchase Award

Mr. Gould requested approval for purchase of a bar rake for the Water Pollution Control Plant. Upon motion made by Vice Chairman Saunders, seconded by Commissioner Graham, the Board voted 5-0 to award and approve the purchase of a bar rake to Aqualitec in the amount not to exceed \$131,000 and authorize the Chairman to sign.

## **Moore County Schools:**

### **Lottery Fund Application**

Mr. John Birath, Executive Director for Operations for Moore County Schools, requested the Board's approval of an application by Moore County Schools for the North Carolina Educational Lottery Fund for the design of a new Advanced Career Center (ACC). Discussion was held regarding the budgeted amount and how much would be left in the lottery fund after this request. Chairman Picerno asked Mr. Birath how these funds would work with the timeline if a proposed quarter cent sales tax increase, identified to help fund Schools projects, was not approved by the voters. Mr. Birath said at this phase in the ACC project, it could still be stopped or scaled back. Chairman Picerno asked if the public would get to see what the Schools had in mind for the ACC prior to the sales tax referendum and Mr. Birath said yes and indicated it would likely even be presented in 3-D. Upon motion made by Vice Chairman Saunders, seconded by Commissioner Graham, the Board voted 5-0 to approve the lottery application.

## **APPOINTMENTS**

### **Fire Commission Chair and Vice Chair**

Upon motion made by Vice Chairman Saunders, seconded by Commissioner Daeke, the Board voted 5-0 to reappoint Mike Cameron as Chairman of the Fire Commission for the ensuing year. Upon motion made by Commissioner Ritter, seconded by Commissioner Graham, the Board voted 5-0 to reappoint Larry Upchurch as Vice Chairman of the Fire Commission for the ensuing year.

### **Local Emergency Planning Committee**

Upon motion made by Chairman Picerno, seconded by Vice Chairman Saunders, the Board voted 5-0 to reappoint John Ganley to the Local Emergency Planning Committee for a three-year term expiring December 31, 2018.

### **Juvenile Crime Prevention Council**

Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to appoint Lieutenant Josh Craven as the Sheriff's designee member of the Juvenile Crime Prevention Council for a two-year term expiring December 31, 2017.

### **Nursing and Adult Care Home Community Advisory Committee**

Upon motion made by Vice Chairman Saunders, seconded by Commissioner Daeke, the Board voted 5-0 to reappoint Helen Schillaci and Virginia Whiting to the Nursing and Adult Care Home Community Advisory Committee for three-year terms expiring December 31, 2018.

## **MANAGER'S REPORT**

County Manager Wayne Vest:

- Offered congratulations to newly elected Chairman Nick Picerno and Vice Chairman Randy Saunders, and thanked Commissioner Otis Ritter for his service as Vice Chairman the previous year
- Recognized Parks and Recreation Director Billy Ransom and Tax Department staff for decorating the Historic Courthouse for Christmas, and thanked the Union Pines High School Chorus for performing at the tree lighting ceremony
- Shared that the Information Technology Department had launched the County's new website
- Said staff continued to work on the agenda for the Board's Winter Summit meeting in January and welcomed feedback
- Wished everyone a merry Christmas and happy New Year

## **COMMISSIONERS' COMMENTS**

Commissioner Daeke wished everyone a merry Christmas and happy New Year.

Commissioner Ritter referenced a recent article in the newspaper regarding taxes and said it was incorrect in stating the Board had raised taxes. He discussed the hardships created in raising the property tax (versus increasing the sales tax to help fund school capital needs).

Commissioner Graham said it was a pleasure to represent the Board at the tree lighting ceremony and to sing with the Union Pines chorus. She said she had received favorable comments regarding the beauty of the Historic Courthouse and asked Mr. Vest to check into why some of the candles in the windows were not burning. Commissioner Graham wished a merry Christmas to staff and said she appreciated them so much and hoped the holidays were pleasant.

Vice Chairman Saunders shared information on a property tax versus sales tax comparison an employee of his business had completed that indicated how much more impacting a property tax increase would be to Moore County citizens. Vice Chairman Saunders wished everyone a merry Christmas.

Commissioner Ritter wished everyone a merry Christmas.

Chairman Picerno congratulated staff on their work over the past year and reviewed many accomplishments. He wished everyone a merry Christmas. Chairman Picerno complimented the new website. He congratulated all the animal rescue groups also and said the Animal Center had made tremendous strides and that could not have been done without the assistance of the rescue groups. He said he wanted a special card of thanks sent to each group signed by the Board and by staff.

**CLOSED SESSION**

Upon motion made by Vice Chairman Saunders, seconded by Commissioner Graham, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) to preserve the attorney client privilege.

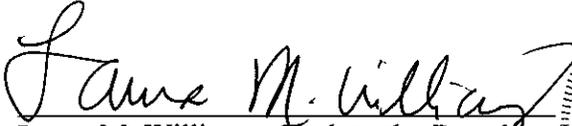
Upon returning from closed session, Commissioner Daeke made a motion, seconded by Vice Chairman Saunders, to approve a Settlement Agreement and Release with Progressive Contracting, Inc. where a project completion date is agreed to be May 17, 2015 and Progressive will pay the County \$5,600 to resolve all time extension issues as well as other terms as set forth in the Agreement. The motion carried 5-0.

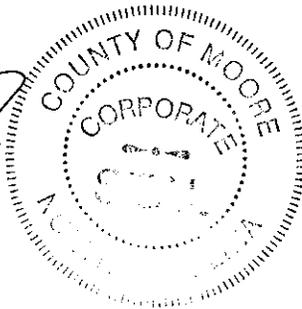
Upon motion made by Vice Chairman Saunders, seconded by Commissioner Graham, the Board voted 5-0 to come out of closed session and seal the minutes.

**ADJOURNMENT**

There being no further business, upon motion made by Commissioner Ritter, seconded by Vice Chairman Saunders, the Board voted 5-0 to adjourn the December 8, 2015 organizational and regular meeting of the Moore County Board of Commissioners at 6:38 p.m.

  
Nick J. Picerno, Chairman

  
Laura M. Williams, Clerk to the Board



Appendix A  
12-8-2015

County Comparisons

County	Prop Tax Rev	Prop Tax Per Capita	Education Spd	Education Per Capita	Sales Tax Rev	Sales Tax Per Capita
Moore	57,393,966	625	37,761,987	411	14,320,071	156
Lee	37,706,501	636	19,340,979	326	10,914,491	184
Randolph	65,508,173	460	27,810,435	196	17,487,819	123
Richmond	25,909,709	563	10,153,830	221	5,348,011	117
Hoke	22,642,218	447	6,267,574	126	5,126,703	102
Harnett	52,129,522	423	24,264,314	197	13,806,602	112
Chatham	58,991,990	873	29,310,870	434	9,193,703	136
Avg w/o Moore	43,814,852	567	19,524,667	250	10,312,888	129
Moore Comparison	13,579,114	58	18,237,320	161	4,007,183	27

Appendix B  
12/8/2015

**RESOLUTION REGARDING THE EXAMINATION OF OFFICIAL BOND FOR  
PUBLIC OFFICIALS OF MOORE COUNTY, NORTH CAROLINA**

**WHEREAS**, N.C.G.S. 58-72-20 requires careful examination of the bonds of the officers named in N.C.G.S. 58-72-10, and herein, at their first meeting in December of every year, to insure sufficient surety for the term of the office to which such officer is chosen:

1. **Chief Finance Officer:** Pursuant to N.C.G.S. 159-29(a) the finance officer shall give a true accounting and faithful performance bond with sufficient sureties in an amount to be fixed by the governing board, not less than fifty thousand dollars (\$50,000). The premium on the bond shall be paid by the local government. (*Insurance recommendation: two hundred fifty thousand dollars (\$250,000)*)
2. **Register of Deeds:** N.C.G.S. 161-4(a) requires bond of not less than ten thousand dollars (\$10,000) nor more than fifty thousand dollars (\$50,000) to be approved by the Board of Commissioners, payable to the State and conditioned for the safekeeping of the books and records, and for the faithful discharge of the duties of the office. (*Insurance recommendation fifty thousand dollars (\$50,000)*)
3. **Sheriff** – N.C.G.S. 162-8 states the amount of the bond shall be determined by the Board of Commissioners, but shall not exceed twenty-five thousand dollars (\$25,000). (*Insurance recommendation twenty-five thousand dollars (\$25,000)*)
4. **Tax Administrator and Deputy Tax Administrator:** Pursuant to N.C.G.S. 105-349(c) no tax collector shall be allowed to begin duties until he/she shall have furnished bond conditioned upon the collector's honesty and faithful performance in such an amount as the governing body may prescribe. A tax collector shall not be permitted to collect any taxes not covered by his/her bond. (*Insurance recommendation two hundred fifty thousand dollars (\$250,000) for each officer*)

**WHEREAS**, the Moore County Finance Office has secured from The Ohio Casualty Insurance Company, the attached official bonds for the above referenced public officials in the amounts recommended for the Moore County Board of Commissioners' consideration and approval.

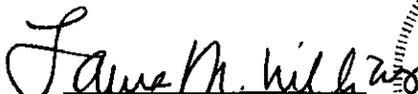
**NOW THEREFORE BE IT RESOLVED** by the Moore County Board of Commissioners that Official Bonds for the public officials referenced above in the recommended amounts from The Ohio Casualty Insurance Company have been examined and approved, and authorizes its Chairman to execute the Resolution.

Adopted this 8th day of December, 2015.



Chairman

Moore County Board of Commissioners

  
Laura M. Williams  
Clerk to the Board



Appendix C  
12/8/2015

**Fiscal Year 2015/2016**

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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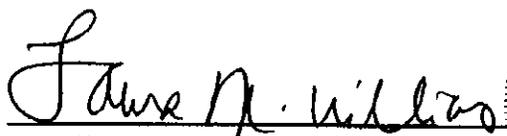
Animal Operations - Donations received to the Fix'em fund and donations from the inserts placed in tax and utility billings.

Revenue	10019000 32950	Appropriated Fund Balance	1,787,222	15,000	1,802,222
Expense	10021570 56274	Vocher Program County	5,000	5,000	10,000
Expense	10021570 56277	Vocher - MCNC Fix'em	-	10,000	10,000

Approved this 8 day of December, 2015



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
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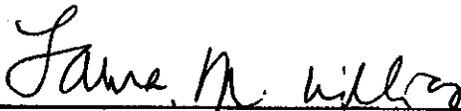
Day Reporting Center - Moore County Alcoholic Beverage Control Board

Revenue	24033009 36074 ABC Revenues	102,108	10,000	112,108
Expense	24020009 53801 ABC Alcohol Education	115,108	10,000	125,108

Approved this 8 day of December, 2015



Nicholas J. Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



60002

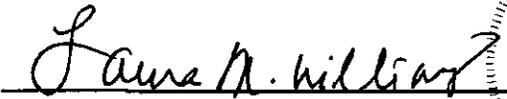
**Fiscal Year 2015/2016**

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Sheriff - N.C. Department of Revenue-Drug Tax Forfeiture					
Revenue	24033005 36075	Drug Seizure Funds	759,906	1,459	761,365
Expense	24019505 53828	Drug Seizure Funds	867,058	1,459	868,515

Approved this 8 day of December, 2015



Nicholas J. Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



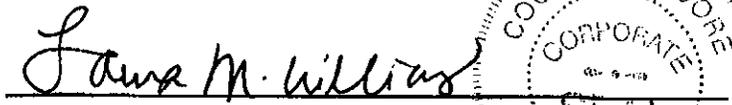
# Fiscal Year 2015/2016

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Sheriff - Citizen Donation			
Revenue 24018005 30505 Law Enforcement Donations	21,391	35	21,426
Expense 24019505 53922 Donations	21,391	35	21,426

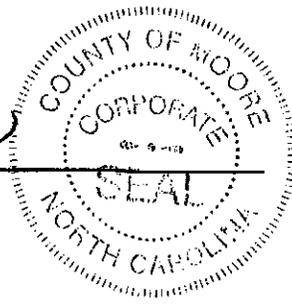
Approved this 8 day of December, 2015



Nicholas J. Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



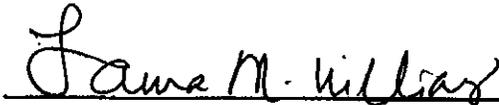
**Fiscal Year 2015/2016**

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
<b>Sheriff - Transfer from General Fund</b>			
Revenue 24019000 32955 Transfer from General Fund	438,749	21,629	460,378
Expense 10036056 59910 Transfer to Multi Year Grant Fund	5,000	21,629	26,629
Expense 10035091 58008 Sandhills Mental Health	406,614	(21,629)	384,985
Expense 24019505 53828 Drug Seizure Funds	867,056	21,629	888,685
Expense 24019552 51200 Salaries	44,928	(21,629)	23,299
Expense 24019552 51200 Salaries	23,299	21,629	44,928

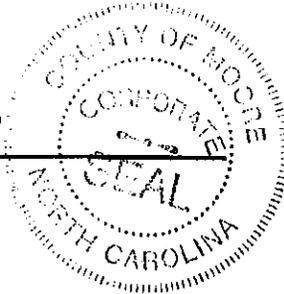
Approved this 8 day of December, 2015



Nicholas J. Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



Appendix D  
12/8/2015

**RESOLUTION AUTHORIZING AND APPROVING  
(CURRENT) RELEASES AND REFUNDS BY THE  
TAX ADMINISTRATOR**

**WHEREAS**, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of various county taxes illegally levied and assessed, the amount certified as being in excess of the amount legally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

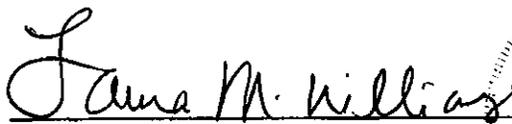
**BE IT RESOLVED** by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 8 day of December, 2015.

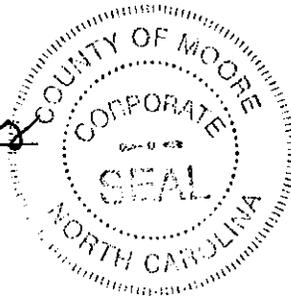


Nicholas J. Picerno, Chairman

ATTEST:



Laura M. Williams  
Clerk to the Board



**RESOLUTION AUTHORIZING AND APPROVING  
(DELINQUENT) RELEASES AND REFUNDS BY THE  
TAX ADMINISTRATOR**

**WHEREAS**, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of delinquent taxes illegally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

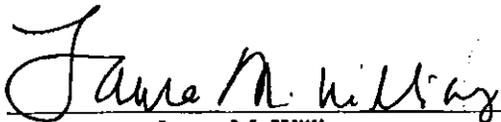
**BE IT RESOLVED** by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 8 day of December, 2015.

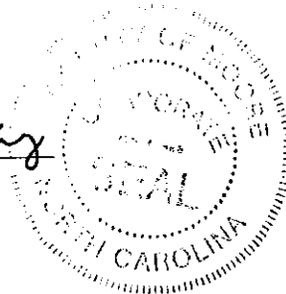


Nicholas J. Picerno, Chairman

**ATTEST:**



Laura M. Williams  
Clerk to the Board



**REAL ESTATE / PERSONAL PROPERTY / MOTOR VEHICLE  
RELEASES**

**OVER - \$100  
November-15**

<u>YEAR</u>	<u>BILL NUMBER</u>	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
2015	2860	BARNES, CHARLES RICHARD	ORDER OF BOARD OF EQUALIZATION & REVIEW	-389.25
2015	4334	BIBEY, MARK STEPHEN	ORDER OF BOARD OF EQUALIZATION & REVIEW	-224.34
2015	4796	BLACK, VANCE H TRUSTEE OF THE	DEFERMENT REMOVED IN ERROR	-734.62
2015	8241	BUNTING, GLENN W JR & NADINE M	ORDER OF PROPERTY TAX COMMISSION	-1,490.63
2015	11381	CHRISCOE, RUTH S &	ORDER OF BOARD OF EQUALIZATION & REVIEW	-464.09
2015	11825	CLEVENGER, DOROTHY J	ORDER OF BOARD OF EQUALIZATION & REVIEW	-234.39
2015	13865	CREECH, LENA B (LE)	ORDER OF BOARD OF EQUALIZATION & REVIEW	-1,973.07
2015	1000237	DUDDEY, RODGER L	INCORRECT VALUE ON BOAT	-391.14
2014	233	ECONOMY FARMS	ORDER OF BOARD OF EQUALIZATION AND	-149.85
2015	20366	FOSTER, EDITH & LEWIS	ORDER OF BOARD OF EQUALIZATION & REVIEW	-454.31
2015	20371	FOSTER, ELIZABETH H	ORDER OF BOARD OF EQUALIZATION & REVIEW	-663.37
2015	20405	FOSTER, LEWIS & EDITH	ORDER OF BOARD OF EQUALIZATION & REVIEW	-1,151.56
2015	20405	FOSTER, LEWIS & EDITH	ORDER OF BOARD OF EQUALIZATION & REVIEW	-1,088.06
2015	1000914	FRANKLIN, DON RAY	MILITARY	-103.07
2010	4006033	FREMBLING, JEFFREY	MILITARY	-156.44
2015	21149	FRYE, JOHNNY DALE	ORDER OF BOARD OF EQUALIZATION & REVIEW	-410.19
2015	21148	FRYE, JOHNNY DALE	ORDER OF BOARD OF EQUALIZATION & REVIEW	-311.65
2015	21150	FRYE, JOHNNY DALE &	ORDER OF BOARD OF EQUALIZATION & REVIEW	-761.62
2015	22598	GEHAN, GLENN MICHAEL TRUSTEE	ORDER OF PROPERTY TAX COMMISSION	-272.33
2015	1000370	KARAN C TWYMAN-TRUST	BOAT LISTED IN CRAVEN COUNTY FOR 2015	-403.28
2015	35418	LEWIS, HELEN MARIE &	ORDER OF BOARD OF EQUALIZATION & REVIEW	-546.08
2006	2036987	MAJESTIC TOOL PRODUCTS LLC	ORDER OF BOARD OF EQUALIZATION & REVIEW	-569.44
2005	2036331	MAJESTIC TOOL PRODUCTS LLC	ORDER OF BOARD OF EQUALIZATION & REVIEW	-348.41
2015	38238	MARSH, GEORGE	ORDER OF BOARD OF EQUALIZATION & REVIEW	-106.04
2015	45009	MOYER, CHRISTOPHER & TRACY	ORDER OF BOARD OF EQUALIZATION & REVIEW	-441.00
2015	45948	NELSON, ANNE M &	ORDER OF BOARD OF EQUALIZATION & REVIEW	-162.03
2015	47129	OLIVER, KENNETH ANDREW &	ORDER OF BOARD OF EQUALIZATION & REVIEW	-254.25

**REAL ESTATE / PERSONAL PROPERTY / MOTOR VEHICLE**

**RELEASES**

**OVER - \$100**

**November-15**

<u>YEAR</u>	<u>BILL NUMBER</u>	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
2015	50243	POLSTON, SYLVIA F	ORDER OF BOARD OF EQUALIZATION & REVIEW	-141.25
2015	53570	ROBERTSON, ROBERT JOHN	ORDER OF BOARD OF EQUALIZATION & REVIEW	-219.32
2015	55019	SANDERS, WINFRED	ORDER OF BOARD OF EQUALIZATION & REVIEW	-141.25
2011	7065901	TINA'S TURN	ORDER OF BOARD OF EQUALIZATION & REVIEW	-160.69
2015	63648	TURNAGE, NANCY LAWSON	ORDER OF BOARD OF EQUALIZATION & REVIEW	-254.25
<b>TOTAL</b>				<b>-15,171.27</b>

**VTS/MUNIS MOTOR VEHICLES  
RELIEF - REFUNDS  
OVER - \$100  
November-15**

<u>Bill Year</u>	<u>Bill Number</u>	<u>Name</u>	<u>Reason</u>	<u>Refund Amount</u>
2015	6494	BRENNAN, RICHARD LLOYD	ORDER OF BOARD OF EQUALIZATION & REVIEW	1,185.28
2015	VTS - 0027666631	BUCHHOLZ, DONALD MURRAY JR	SUBMITTED TAG TO DMV	119.15
2014	VTS - 0018639918	COLVIN, LINSDEY ROSE	MILITARY	124.81
2015	17381	DUNN, MICHAEL	ORDER OF BOARD OF EQUALIZATION & REVIEW	221.82
2015	VTS - 0024262129	HEMPHILL, MARLA RAE	MILITARY	222.19
2015	VTS - 0005279591	KELLY, THOMAS LEO JR	SUBMITTED TAG TO DMV	176.54
2014	VTS - 0026083060	LIN, MEIFANG	SUBMITTED TAG TO DMV	172.16
2015	VTS - 0028718908	LOOSE, TIMOTHY REID	MILITARY	162.95
2014	VTS - 0010563901	MARCHAND, BRIAN JAMES	SUBMITTED TAG TO DMV	100.65
2015	42713	MID-PINES DEVELOPMENT GROUP	ORDER OF PROPERTY TAX COMMISSION	200.86
2015	42715	MID-PINES DEVELOPMENT GROUP	ORDER OF PROPERTY TAX COMMISSION	227.40
2015	42718	MID-PINES DEVELOPMENT GROUP	ORDER OF PROPERTY TAX COMMISSION	153.63
2015	42721	MID-PINES DEVELOPMENT GROUP	ORDER OF PROPERTY TAX COMMISSION	3,530.76
2014	VTS - 0015923716	MILLER, LINDA MORRIS	SUBMITTED TAG TO DMV	118.45
2015	47000	OK PROPERTY MANAGEMENT LLC	ORDER OF PROPERTY TAX COMMISSION	2,233.55
2014	VTS - 0025394254	PILLING, PAUL MILLER	SUBMITTED TAG TO DMV	119.64
2014	VTS - 0027698410	RIDDLE, CALEB MICHAEL	SUBMITTED TAG TO DMV	203.63
2015	VTS - 0028871101	SEALY, BRANDY KAI	MILITARY	128.30
2015	VTS - 0028997703	SEITZ, NATHANIEL EDWARD	MILITARY	175.25
2015	VTS - 0028565193	STOVER, GARY LEE	INCORRECT VALUE	110.17
2014	VTS - 0026758523	TAYLOR, JUSTIN MATTHEW	SUBMITTED TAG TO DMV	107.72
2014	VTS - 0026870619	TAYLOR, JUSTIN MATTHEW	SUBMITTED TAG TO DMV	129.70
2014	VTS - 0027821762	THUM, EDWARD JOSEPH JR	SUBMITTED TAG TO DMV	135.20
2015	VTS - 0027948480	TORZOK, LAURA JEAN	SITUS	131.60
2014	VTS - 0028351045	WALDSCHMIDT, CORI HASICK	SUBMITTED TAG TO DMV	123.27

**VTS/MUNIS MOTOR VEHICLES  
RELIEF - REFUNDS  
OVER - \$100  
November-15**

<u>Bill Year</u>	<u>Bill Number</u>	<u>Name</u>	<u>Reason</u>	<u>Refund Amount</u>
2015	VTS - 0028014359	WALKER, RICHARD LEE	SUBMITTED TAG TO DMV	104.51
2015	66243	WELLARD, JANE M	ORDER OF PROPERTY TAX COMMISSION	110.51
<b>TOTAL</b>				<b>10,529.70</b>

Appendix E  
12/8/2015

**County of Moore  
County Facilities Expansion  
Capital Project Ordinance – Revision #5**

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following Capital Project Ordinance is hereby adopted as follows:

Section 1. The Capital Project authorized is the implementation of the Moore County Public Safety Buildings Construction and Renovation Project funded through the issuance of Limited Obligation Bonds Series 2010 and other funds.

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the terms of any bond documents and the budget contained herein.

Section 3. The following amounts are appropriated for the Moore County Public Safety Buildings Construction and Renovation Project:

	<u>Amount</u>	<u>Increase/Decrease</u>	<u>Revised Amount</u>
Construction Cost	\$26,883,039	\$ -	\$26,883,039
Currie Bld Construction	1,253,000	-	1,253,000
Court Bld Construction	1,448,000	-	1,448,000
Architect – Currie/Court	229,460	-	229,460
IT Server Migration	26,200	-	26,200
General Project Contingency	174,416	(40,000)	134,416
FF&E Currie Building	30,000	-	30,000
FF&E Court Building	10,000	-	10,000
Basic A/E Fees	1,561,726	-	1,561,726
Additional A/E Fees	58,361	-	58,361
Other costs	1,561,702	-	1,561,702
Contingency	56,582	-	56,582
RBC	1,121,478	-	1,121,478
Cost of Issuance	396,573	-	396,573
Transfer to EMS	-	40,000	40,000
<b>Total</b>	<b>\$34,810,537</b>	<b>-</b>	<b>\$34,810,537</b>

The following revenues are anticipated to be available to complete the Moore County Public Safety Buildings Construction and Renovation Project:

	<u>Amount</u>	<u>Increase/Decrease</u>	<u>Revised Amount</u>
Limited Obligation Bonds Proceeds	\$32,207,900	\$ -	\$32,207,900
Local funds	118,028	-	118,028
Sales tax	354,750	-	354,750
Interest	100,580	-	100,580
Transfer from Capital Reserve Fund			
From Governmental projects	2,029,279	-	2,029,279
<b>Total Project Cost</b>	<b>\$34,810,537</b>	<b>-</b>	<b>\$34,810,537</b>

Section 4. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of the Trustee, documents and agreements as it relates to the bond, North Carolina General Statutes, federal regulations and any other applicable laws.

Section 5. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests, including those for authorized prior year expenses, will be made to the Trustee in an orderly and timely fashion.

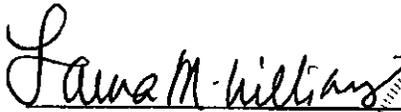
Section 6. The Finance Officer is directed to report, as requested by the Board, on the financial status of each project element listed above and on the total loan revenues received or claimed.

Section 7. This Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer and Clerk to the Board of Commissioners.

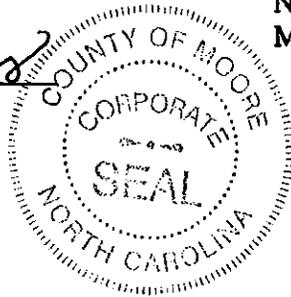
Adopted this 8<sup>th</sup> day of December 2015.



Nick J. Picerno, Chairman  
Moore County Board of Commissioners



Laura M. Williams  
Clerk to the Board



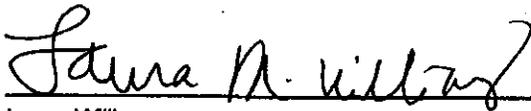
**Fiscal Year 2015/2016**

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
<b>Public Safety - Transfer from County Facilities Expansion Project to EMS Operating Equipment to Purchase Laptops Needed for Ambulances</b>					
Revenue	20019058 32958	Transfer from County Facilities Expansion	-	40,000	40,000
Expense	20048000 52802	EMS Operating Equipment	25,000	40,000	65,000

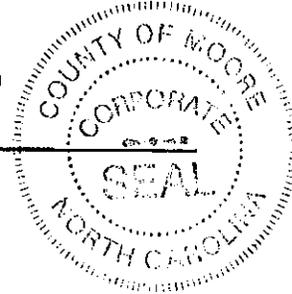
Approved this 8 day of December, 2015



Nicholas J. Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



Appendix F  
12/8/2015

**RESOLUTION AUTHORIZING THE UPSET BID PROCESS  
FOR "PATTERSON LOT 8"**

WHEREAS, the County of Moore owns certain real property located on Substation Road in Eagle Springs, Moore County, North Carolina, being known and more particularly described as "Patterson Lot 8," LRK# 10000517; and

WHEREAS, the property was subject to a tax foreclosure and sold at public auction on September 1, 2015; and

WHEREAS, the County of Moore acquired the property for \$2,113.50, which was the sum of the amount of taxes owed on the property, fees related to the foreclosure, and other related costs paid or incurred by the County of Moore prior to the public auction; and

WHEREAS, the County of Moore has not used the property since acquiring it and has no intention of using the property; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell real property by negotiated offer and upset bid; and

WHEREAS, the Board of Commissioners acknowledges receipt of an offer from James Earl Spender and Annie Spencer in the amount of \$2,113.50 for the property described above; and

WHEREAS, James Earl Spencer and Annie Spencer have paid the required five percent deposit on their offer.

NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

1. The Board of Commissioners authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute 160A-269; and
2. The Clerk to the Board shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset; and
3. Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of Clerk to the Board within 10 days after the notice of sale is published. At the conclusion of the 10-day period, the Clerk to the Board shall open the bids, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer. In order for a bid to be considered, the bidder must be current on payment of all property taxes owed to the County; and
4. If a qualifying higher bid is received, the Clerk to the Board shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed

without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of Commissioners; and

5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer; and
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The County will return the deposit on any bid not accepted and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The County will apply the deposit of the final high bidder towards the purchase of the property; and
7. The terms of the final sale are:
  - The property is sold in its current condition, as is, and the County gives no warranty with respect to usability of the property; and
  - The County must approve the final high bid before the sale is closed; and
  - Closing will occur within 30 days of approval of the final bid at the Office of the Moore County Attorney; and
  - The Buyer is responsible for ad valorem taxes for the current year (non-prorated); and
  - The Buyer must pay with cash, by cashier's check or by certified check at the time of the closing.
8. The County reserves the right to withdraw the property from sale at any time before the final high bid is approved and the right to reject at any time all bids; and
9. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted. The appropriate county officials are authorized to execute the instruments necessary to convey the property to James Earl Spencer and Annie Spencer.

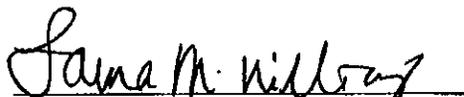
ADOPTED this 8th day of December, 2015, by the Moore County Board of Commissioners.

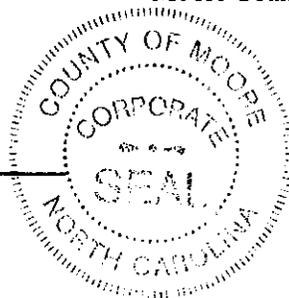
COUNTY OF MOORE



\_\_\_\_\_, Chairman  
Moore County Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
Laura M. Williams, Clerk to the Board



Appendix G  
12/8/2015

**RESOLUTION TO AMEND SECTION 10. OF THE MOORE COUNTY BUDGET ORDINANCE FOR FISCAL YEAR 2015-2016 TO REPLACE INDIVIDUALS WHO SIGN CHECKS IN TRUST AND AGENCY FUNDS. RICKY WHITAKER, MAJOR IS RETIRING AND WILL BE REPLACED BY ANDY CONWAY, CAPTAIN AND TO REMOVE SUCH LANGUAGE THAT IS NOT APPLICABLE TO SECTION 10 OF THE BUDGET ORDINANCE.**

**WHEREAS**, the Moore County Board of Commissioners require individuals who sign checks in Trust and Agency Funds to be designated Special Deputy Finance Officer for this purpose; and

**WHEREAS**, Major Ricky Whitaker's name needs to be removed from the list of persons authorized to sign checks (due to his retirement); and

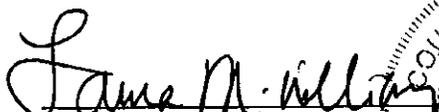
**WHEREAS**, the Board hereby declares that the following individuals are authorized to sign checks on the County of Moore Sheriff's Department Trust and Agency Civil Fund:

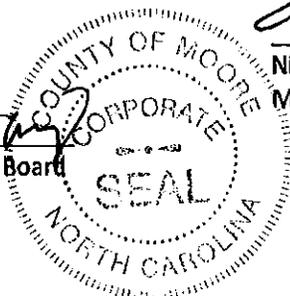
Neil Godfrey – Sheriff  
Jerrell Seawell – Chief Deputy  
Andy Conway – Captain  
James Furr – Lieutenant  
Lydia Craven – Administrative Asst II  
Vonda Purvis – Administrative Asst II

**WHEREAS**, the Board hereby removes the following sentence in Section 10. "Under NCGS 159-14, these funds do not require annual budgets." This statute is not applicable to this section of the budget ordinance;

**NOW THEREFORE BE IT RESOLVED** that Ricky Whitaker's name be removed from the County of Moore Sheriff's Trust Civil Account as an authorized signer. Further, Andy Conway, Captain will replace Ricky Whitaker, Major as a designated Special Deputy Finance Officer and is authorized to sign checks in the Moore County Sheriff's Department Trust and Agency Civil Fund and removal of the following sentence from Section 10 of the budget ordinance "Under NCGS 159-14, these funds do not require annual budgets".

Adopted this 8<sup>th</sup> day of December, 2015.

  
Laura M. Williams, Clerk to the Board





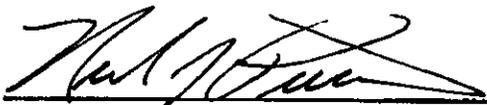
Nick Picerno, Chairman  
Moore County Board of Commissioners

Appendix H  
12/8/2015

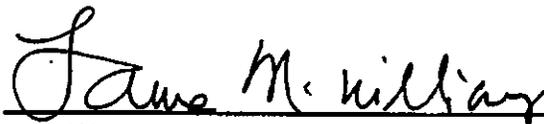
Fiscal Year 2015/2016

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
EMS - Capital Lease for the new cardiac Monitor/Defibrillators with 12 lead, NIBP, Pulse Oximetry and Capnography capabilities.			
Revenue 20019000 32903 Capital Lease Proceeds	0	355,044	355,044
Expense 20048055 55905 Capital Outlay	71,009	365,044	426,053

Approved this 8 day of December, 2015



Nicholas J. Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board

