



MOORE COUNTY BOARD OF COMMISSIONERS
WINTER SUMMIT – THURSDAY, JANUARY 7, 2016
RICK RHYNE PUBLIC SAFETY CENTER

- I. **Arrival/Continental Breakfast** – 8:00 a.m. – 8:30 a.m.
- II. **Call to Order** – *Chairman Nick Picerno* – 8:30 a.m.
- III. **Invocation** – *County Manager Wayne Vest*
- IV. **Pledge of Allegiance** – *Vice Chairman Randy Saunders*
- V. **Opening Remarks** – *Chairman Nick Picerno* – 8:30 a.m. – 8:40 a.m.
- VI. **Economic Development** – 8:40 a.m. – 10:00 a.m.
 - A) Convention & Visitors Bureau
 - B) Partners in Progress
- VII. **Break** – 10:00 a.m. – 10:15 a.m.
- VIII. **Citizen Services** – 10:15 a.m. – 11:30 a.m.
 - A) Aging/Senior Enrichment Center
 - B) Transportation
 - C) Veterans
 - D) Animal Operations
- IX. **Elections** – 11:30 a.m. – 12:00 p.m.
- X. **Lunch** – 12:00 p.m. – 1:00 p.m. (*training room, first floor*)
- XI. **Property Management** – 1:00 p.m. – 2:00 p.m.
 - A) Facilities Security
 - B) Projects Update

XII. **Budget/Finance** – 2:00 p.m. – 4:30 p.m.

A) Legislative Updates

- NCACC
- State Tier System

B) Current Year Financial Update

- Revenues
- Expenditures
- Balances
- Projections

C) FY 17 Budget

- Capital Projects Funding
- General Fund/ALS/Fire Service District

XIII. **Commissioners Comments/Adjournment** – 4:30 p.m.