



MOORE COUNTY BOARD OF COMMISSIONERS
January 5, 2016 Regular Meeting – Highlights

- Recognized Sheriff's Office retirees Major Ricky Whitaker, Lieutenant Cathy Williams, and Lieutenant Victor Moore
- Recognized Public Safety retiree Wilda Hussey
- Recognized staff and volunteers involved in new County website design
- Received Comprehensive Annual Financial Report for Fiscal Year 2015
- Approved on consent agenda: minutes, budget amendments, updated signature disbursing card, Sandhills Community College request for capital project loan disbursement, Radon Action Month resolution for Health Department, revised Records Retention and Disposition Schedule for Sheriff's Office, Position Classification and Pay Plan, Settlement Agreement Amendment # 1 with Progressive Contracting
- Called a public hearing on January 19, 2016 at 5:30 p.m. regarding a request for a General Use Rezoning (RA-40 to RA) of ParID 00022606
- Called a public hearing on January 19, 2016 at 5:30 p.m. regarding a request for a General Use Rezoning (RA-40 to RA-20) of ParID 00031790
- Authorized Sheriff's Office to apply for the NC Governor's Crime Commission Local Law Enforcement Block Grant and the Statewide Infrastructure and Technology Improvement Initiative Grant
- Accepted revision of DAAS 732 increasing Home and Community Care Block Grant funds by #13,166 for a total of \$723,328
- Approved amendment # 1 to the water purchase agreement with Chatham County
- Approved revisions to the fee schedule for Public Works to include developer discounted tap fees for meters 2" and larger
- Approved resolution to adopt the Cape Fear Hazard Mitigation Plan
- Approved Moore County to enter into a MOU with the NC Dept. 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 approved related budget amendment
- Approved Moore County to enter into a MOU with the NC Dept. 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 approved related budget amendment
- Approved budget schedule