



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 5, 2016

REGULAR MEETING

CALL TO ORDER

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

5:30 P.M. – INVOCATION – *Rev. Angela Davis, Mt. Olive AME Zion Church*

PLEDGE OF ALLEGIANCE – *Sheriff Neil Godfrey*

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. Child Abuse Prevention Month (*April Black*)

B. Public Health Month (*Robert Wittmann*)

IV. PRESENTATIONS

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: March 15, 2016 Regular Meeting

B. Budget Amendments

VI. PUBLIC HEARINGS

A. Call to Public Hearing/Planning – Conditional Use District Rezoning Request: RA-40 to RA-CUD Use “Solar Collector Facility” (*Debra Ensminger*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Information Technology – Approval for Internet Service Provider RFP Bid Rejection
(*Chris Butts*)
- B. Information Technology – Approval of Sole Source and Contract for Globe Communications Fiber Installation (*Chris Butts*)
- C. Finance – General Obligation Refunding Bond (*Ted Cole, Mitch Brigulio, Caroline Xiong*)
- D. Public Works – Approval of Terry’s Plumbing Change Order #5 for 2013 Water Sources Project (*Randy Gould*)
- E. Public Works – Approval of Rural Center Grant Closeout for Midland Road Waterline Project (*Randy Gould*)
- F. Public Works – Approval of Contract for Interceptor Phase III Inspection and Cleaning Project (*Randy Gould*)
- G. Gov. Body – Consideration of Rescheduling of May 17, 2016 Regular Meeting
(*Chairman Picerno*)

IX. APPOINTMENTS

- A. Nursing and Adult Care Home Community Advisory Committee
- B. RSVP Advisory Council
- C. Board of Health

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **RSVP Advisory Council**, Thursday, April 7, 3:00pm (Daeke)
- **Airport Authority**, Tuesday, April 12, 10:00am (Ritter)
- **Sandhills Center**, Tuesday, April 12, 7:00pm (Ritter)
- **Pre-agenda**, Wednesday, April 13, 9:00am (Ritter & Picerno)
- **Library Board**, Wednesday, April 13, 3:30pm (Daeke)
- **Drug Free Moore County**, Thursday, April 14, 8:30am (Ritter)
- **Facilities Work Session**, Thursday, April 14, 8:30am
- **Regular Meeting**, Tuesday, April 19, closed session 4:30pm, open 5:30pm
- **Moore Co. Transportation Comm.**, Wednesday, April 20, 2:00pm (Daeke)
- **DSS Board**, Wednesday, April 20, 3:00pm (Graham)
- **Equalization & Review**, Monday, April 25, 9:00am (Daeke)
- **Aging Advisory Council**, Tuesday, April 26, 8:30am (Saunders)
- **Pre-agenda**, Wednesday, April 27, 9:00am (Graham & Picerno)
- **Animal Operations**, Thursday, April 28, 6:00pm (Picerno)
- **Regular Meeting**, Tuesday, May 3, closed session 4:30pm, open 5:30pm

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.