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MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 19, 2022

REGULAR MEETING, 5:30 P.M.

CALL TO ORDER

INVOCATION – Reverend Robert Kidd

PLEDGE OF ALLEGIANCE – Randy Gould, Public Works Director

I. PUBLIC COMMENT PERIOD (Procedures are attached to agenda.)

II. ADDITIONAL AGENDA

CHAIRMAN – Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?

III. 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: April 5, 2022, Regular Meeting

B. Tax Releases/Refunds – March 2022

C. Budget Amendments

D. Courthouse and Detention Buildings Capital Project Ordinance Revision 12

E. Airport – Revision # 2 – Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost for Runway 5 RPZ Land Acquisition, 8036 Aviation Dr.

F. Airport – Revision # 3 – Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost for Runway 5 RPZ Land Acquisition, 8036 Aviation Dr.

G. Offer to Purchase Real Property due to Acquisition of Right of Way and Damages – Old West End School Property

H. Resolution Authorizing Upset Bid Process for LRK# 00038337

I. Resolution Accepting Final Offer to Purchase LRK # 00045503

IV. RECOGNITIONS

V. PRESENTATIONS

A. Sandhills Center – Program Update and FY 23 Budget Request (Victoria Whitt, CEO)

B. Moore County Schools – FY 23 Budget Request (Board of Education Chair Pam Thompson / Interim Superintendent Dr. Tim Locklair)

C. Solid Waste – Recycling Processing Updates (David Lambert, Solid Waste Director)

VI. PUBLIC HEARINGS

A. Public Hearing/Planning - (Continued from March 15, 2022) – Request for Conditional Rezoning from Residential and Agricultural – 40 (RA-40) and Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B-2/CZ) – US 15/501 Hwy (Debra Ensminger, Planning Director)

B. Public Hearing/Planning – Conditional Rezoning Request: Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) – Beulah Hill Church Rd. (Debra Ensminger, Planning Director)

VII. QUASI-JUDICIAL HEARINGS

A. Quasi-Judicial Hearing/Planning – Request for Special Use Permit: Group Care Facility – 1813 Samarcand Rd., Biscoe (Debra Ensminger, Planning Director)

VIII. OLD BUSINESS

A. Planning / Health / IT – Permitting Round Table Meeting Update (Debra Ensminger, Planning Director)

B. Moore Free Care Clinic – Request for Funding (Wayne Vest, County Manager)

IX. NEW BUSINESS

A. Administration – Request for Approval of Contract with Sanford Contractors for Court Facility Project Connector Road (Rich Smith, Capital Projects Manager)

B. Finance – Request for Approval to Select Standard Allowance of \$10,000,000 for the County of Moore American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds (Caroline Xiong, Finance Director)

C. Public Works – Request for Approval of Contract Amendment No. 4 with McGill Associates for Vass Phase 2 Wastewater Collection System Expansion Project (Randy Gould, Public Works Director)

D. Public Works – Request for Approval of Contract with Ascot Corporation, LLC for Pump Station V-5 Redesign (Randy Gould, Public Works Director)

E. Public Works – Request to Reject Bids for Vass Sewer Phase 2 Project (Randy Gould,

Public Works Director)

X. APPOINTMENTS

A. Airport Authority

B. Board of Health

C. Human Resources Appeals Committee

XI. ADDITIONAL AGENDA

XII. MANAGER'S REPORT

XIII. COMMISSIONERS' COMMENTS

XIV. CLOSED SESSION – if needed

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

Library Board, Wednesday, April 20, 3:30pm (Daeke)

Pre-agenda, Wednesday, April 27, 9:30am (Graham / Ritter)

Regular Meeting, Tuesday, May 3, 10:30am

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. 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.

Revised on the 7th day of February 2017.

MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 5, 2022

REGULAR MEETING, 10:30 A.M.

The Moore County Board of Commissioners convened for a Regular Meeting at 10:30am, Tuesday, April 5, 2022, in the Commissioners' Meeting Room of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

Commissioners Present:

Chair Frank Quis, Vice Chair Catherine Graham, Jerry Daeke, Nick Picerno, Otis Ritter

Chairman Quis called the meeting to order. Reverend Archie Stevens of Priest Hill Presbyterian Church offered the invocation and Internal Auditor Tami Golden led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

The following offered comment: Tom LoSapio, John Misiaszek, PJ Gay, Kevin Lewis, and Jim Pedersen.

ADDITIONAL AGENDA

Upon motion made by Commissioner Graham, seconded by Commissioner Picerno, the Board voted 5-0 to approve the following changes to the agenda: Add the appointment of a Chair and Vice Chair for the Human Resources Appeals Committee. Remove Revision 17 to the 2018 Bond Referendum from the Consent Agenda and add it under New Business. Move the first two New Business items, requests from Moore Free Care Clinic and Habitat for Humanity to Presentations. Remove a Sanford Contractors item from New Business to be considered at a future meeting.

Chairman Quis asked whether any commissioner had a conflict of interest concerning agenda items the Board would address in the meeting and there was none.

CONSENT AGENDA

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

Minutes: March 9, 2022, Special Meeting

Minutes: March 15, 2022, Regular Meeting
Budget Amendments

FY23 NCDPH Agreement Addendums and Consolidated Agreement
Personnel Policy Revision

The budget amendments and amended personnel policy are hereby incorporated as a part of these minutes by attachment as Appendices A and B, respectively.

RECOGNITIONS

Social Services – Child Abuse Prevention Month Proclamation

Ms. Charlotte Kelley, with the Department of Social Services Social Work Investigative Assessment and Treatment, presented for the Board's consideration a proclamation for Child Abuse Prevention Month. Commissioner Graham asked Ms. Kelley to explain for the public's benefit what happens when someone reports possible child abuse and Ms. Kelley explained the process, which would be completely confidential. Upon motion made by Commissioner Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to proclaim April 2022 as Child Abuse Prevention Month in Moore County to promote community involvement to decrease the incidents of child abuse in this county. The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix C.

PRESENTATIONS

Health – Environmental Health Update

Interim Health Director Matt Garner provided a brief update on COVID-19, indicating that everything was improving.

Mr. Garner provided an update on the status of permits in Environmental Health. He discussed staffing and noted overtime was authorized. There were four vacancies for on site septic but the latest applicants had only food/lodging experience. He said vacancies were being supplemented with resource staff including recent retirees. Mr. Garner noted the personnel policy revision approved on the consent agenda would allow hiring of an additional person. He said the department was also utilizing interlocal agreements. Mr. Garner shared that the Board of Health had approved the addition of an Environmental Health Technician position. The department was also working to improve permit tracking in Munis and working on the scope for a potential contract with soil scientists. Commissioner Picerno inquired regarding the four open positions and the option to take one of them and use it as the full-time technician position. He discussed that being so far behind required drastic measures to be responsible to those served. County Manager Wayne Vest indicated this would be an option and Mr. Garner said it would be easier to recruit for. Commissioner Picerno asked if he could use two positions and Mr. Garner said perhaps. Commissioner Picerno asked about getting it done quickly and Chairman Quis noted that Mr. Garner had done a good job explaining everything to the Board of Health the evening prior, the Board of Health supported it, and staff was working through the process.

Administration – Request for Consideration of Funding for Moore Free Care Clinic

Ms. Mary Lou Bernett, Moore Free Care Clinic Board Chair, shared plans to add a dental clinic to the services currently provided. She shared statistics on dental needs and requested an appropriation from the County to help the clinic meet its goal. Discussion followed regarding emergency department dental visits and referrals and Moore Free Care Clinic Executive Director Tony Price explained further the services available and discussed the importance of good hygiene to preventing emergency issues. Commissioner Picerno recommended consideration of funding to be provided from the opioid settlement funds.

Administration – Request for Consideration of Funding for Habitat for Humanity

Amie Fraley, Executive Director for Habitat for Humanity and Farrah Newman, General Contractor, shared that Habitat had been invited by the Addor community to build a development. They requested funds to help with infrastructure for the property and anticipated the request would amount to between \$100,000 to \$250,000. Commissioner Graham asked about a grant recently awarded to Habitat and Ms. Fraley discussed the award of \$3.5 million. Commissioner Graham asked how many houses would be built and Ms. Newman said there would be 12 units. Ms. Newman also reviewed that while the \$3.5 million grant sounded like a lot, the land bank had gone down tremendously and there was big competition with other developers, and Habitat did not have the ability to compete. Chairman Quis noted that County participation would leverage the grants and Ms. Fraley concurred, reviewing that matching dollars were required for SHOP grants. Commissioner Daeke asked if the subject site was one he had visited and Ms. Fraley said yes. Commissioner Daeke said it was a good site and what Habitat was doing was excellent. Chairman Quis inquired regarding the needs for housing and Ms. Fraley said they were nowhere near able to meet the needs they had for affordable housing. Of 70 qualified applicants the past year, only 15 houses were able to be built. Commissioner Picerno congratulated them on what they were doing and said it was amazing work. He asked if they could send their last audited financial statements to the Board's Clerk and they said yes. Commissioner Picerno asked about their work with municipalities and Ms. Newman discussed their advocacy and explaining what Habitat was and said they were trying to partner with the municipalities. She said it was slow, but it was happening. Commissioner Picerno recommended including this funding request in the overall strategy for the opioid settlement funds.

QUASI-JUDICIAL HEARINGS

Call to Quasi-Judicial Hearing/Planning – Request for Special Use Permit: Group Care Facility – 1813 Samarcand Rd., Biscoe

Planning Director Debra Ensminger requested the Board call for a quasi-judicial hearing regarding a Special Use Permit request. Commissioner Graham made a motion, seconded by Commissioner Daeke, to call for the hearing. Commissioner Picerno clarified that it was for April 19 and County Attorney Misty Leland noted it was a quasi-judicial hearing and not a public hearing. Commissioners Graham and Daeke withdrew their motion and second to restate the motion clearly. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to call for a quasi-judicial hearing on April 19, 2022, at 5:30pm for a Special Use Permit for a Group Care Facility located on a 13.13 acre parcel, ParID# 00009269, at 1813 Samarcand Road, Biscoe, owned by Wesley P. Smith and Nora M. Smith per Deed Book 657, Page 11.

PUBLIC HEARINGS

Call to Public Hearing/Planning – Conditional Rezoning Request: Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) – Beulah Hill Church Rd.

Planning Director Debra Ensminger requested the Board call for a public hearing regarding a conditional rezoning request. Upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 5-0 to call for a Public Hearing on April 19, 2022, at 5:30 p.m. for a Conditional Rezoning from Rural

Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 195' monopole tower for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 677.65 acres located on Beulah Hill Church Road, owned by Hainoa, LLC, per Deed Book 4904 Page 237 and further described as ParID 00026293 in Moore County Tax Records.

NEW BUSINESS

Public Works – Request for Approval of Amendment 3 to McGill Associates Contract for Vass Phase 2 Wastewater Collection System Expansion Project

Public Works Director Randy Gould requested the Board's approval of an amendment to a contract with McGill Associates. He explained that for the Vass Phase 2 Project, they were unable to obtain one easement and were able to redesign via a second easement on a neighboring property line. Upon motion made by Commissioner Ritter, seconded by Commissioner Picerno, the Board voted 5-0 to approve Amendment No. 3 in the amount of \$4,600 to the agreement with McGill Associates for the Vass Phase 2 Wastewater Collection System Expansion Project, contingent upon approval by the County Attorney.

Planning – Request to Consider Environmental Health and Permitting Round Table Meeting

Planning Director Debra Ensminger shared that she had met with Chairman Quis and Commissioner Picerno following her participation in a recent Moore 100 meeting and it was recommended that a round table meeting be held to provide facts and recommendations and receive feedback from the community and local contractors regarding their needs, etc. The timeline and participants were discussed, as well as the meeting format. Commissioner Picerno recommended keeping it small at the beginning and suggested Ms. Ensminger and County Manager Wayne Vest identify key people and bring an agenda to the commissioners' next meeting for them to approve. Ms. Ensminger asked if the discussion would be only for environmental health issues and Commissioner Picerno indicated that no, it would be to give the home building community a voice regarding roadblocks and concerns. Mr. Vest suggested having Public Works representatives present as well for discussions on fire flow, etc., and Ms. Ensminger likewise recommended including Public Safety representatives. Chairman Quis asked about the inclusion of municipalities and Commissioner Picerno suggested maybe later they could be included as he did not want it to get so big that they got nothing done. Commissioner Graham suggested town managers should be included and also Chairman Quis and Commissioner Picerno. After further discussion, Chairman Quis directed Mr. Vest and Ms. Ensminger to determine the format and consult whomever they needed.

Public Safety – Request for Approval of Zoll Medical Corporation Purchase Agreement

Public Safety Director Bryan Phillips presented for the Board's consideration a purchase agreement with Zoll Medical Corporation. Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to enter into a purchase contract with Zoll Medical Corporation not to exceed \$602,005 for the purchase of Zoll X Advanced Series Advanced Life Support equipment and authorize the County Manager to sign. Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to authorize the Chairman to sign the budget amendment. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix D.

Public Safety – Request for Approval of Emergency Management Performance Grant – American Rescue Plan Act Memorandum of Agreement

Public Safety Director Bryan Phillips presented for the Board's consideration a Memorandum of Agreement for grant funds that would be used for VIPER radio upgrades. Commissioner Picerno noted that narrowbanding was a never ending mandate. Upon motion made by Commissioner Picerno, seconded by Commissioner Daeke, the Board voted 5-0 to approve for the County Manager to sign the Memorandum of Agreement for the North Carolina Emergency Management Performance Grant – American Rescue Plan Act (EMPG-ARPA) once received and approved by the County Attorney and approve the budget amendment approved by the Finance Director. Upon motion made by Commissioner Picerno, seconded by Commissioner Ritter, the Board voted 5-0

to authorize the Chairman to sign the budget amendment. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix E.

Solid Waste – Request for Approval of Contract Amendment with TranSource Extending Term for Purchase of Truck

Solid Waste Director David Lambert requested approval of a contract amendment with TranSource for the purchase of a Mack Granet 64FR truck with a Galbreath RollOff Hoist to extend the term. Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to approve the contract amendment to extend the term of the contract until April 30, 2022.

Solid Waste – Request for Approval of Contract with Withers Ravenel, Inc. for Aberdeen Collection Site

Solid Waste Director David Lambert requested the Board's approval of a contract with Withers Ravenel, Inc. for services related to the relocation of the residential collection site to an area adjacent to the landfill on Turning Leaf Way. Commissioner Picerno inquired regarding the not to exceed amount and Mr. Lambert and County Manager Wayne Vest provided explanation. Upon motion made by Commissioner Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to approve the contract with Withers Ravenel, Inc. for all necessary engineering/consulting tasks associated with the Aberdeen residential collection site relocation, authorize funding in the amount not to exceed \$314,900 and authorize the Chairman to execute all necessary documents. Upon motion made by Commissioner Ritter, seconded by Commissioner Picerno, the Board voted 5-0 to authorize County Manager Wayne Vest to sign amendments to the contract up to \$20,000, should any amendments be necessary.

Commissioners – Request for Consideration of Approval of NC Works Resolution of Support

Commissioner Picerno shared that he had a lot of conversation with other commissioners at a recent NC Association of County Commissioners Board of Directors meeting and he felt like a proposed realignment of the workforce development areas would mean less services for the County, so he recommended adopting a resolution opposing it. Upon motion made by Commissioner Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to adopt the resolution, which is hereby incorporated as a part of these minutes by attachment as Appendix F.

Finance – Request for Approval of FY22 JCPC Revised Funding Plan and Program Agreement Revisions

Finance Director Caroline Xiong presented revisions to Juvenile Crime Prevention Council funding. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to authorize the County Finance Director to execute the JCPC Program Agreement Revisions, Revised County Funding Plan and any future required document and agreement revisions with an amount not to exceed the \$270,124 (\$241,813 original grant + \$28,311 awarded discretionary funds) state grant amount. All Program Agreement Revisions and future document/agreement revisions are to be reviewed and approved by legal before executing.

Finance – 2018 Bond Referendum – Local Educational Bond – Revision 17

Finance Director Caroline Xiong presented for the Board's consideration a revision to the capital project ordinance for the 2018 bond referendum. Commissioner Picerno offered comment regarding the amount approved by the voters, \$103M, versus what had actually been spent. County Manager Wayne Vest provided explanation regarding the bond premium the Board previously approved for school gym modernization on three campuses. Commissioner Picerno commented further regarding the repayment of bonds and the impact of taking the premium and he emphasized that bonds are not free; they are a debt that must be repaid. Upon

motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to adopt the Local Educational Bonds – 2018 Bond Referendum Capital Project Ordinance – Revision 17 as presented. The revised project ordinance is hereby incorporated as a part of these minutes by attachment as Appendix G.

APPOINTMENTS

Board of Health

Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to table appointments to the Board of Health.

Human Resources Appeals Committee

Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to table appointments to the Human Resources Appeals Committee.

Juvenile Crime Prevention Council

Upon motion made by Commissioner Picerno, seconded by Commissioner Graham, the Board voted 5-0 to reappoint Ciara Suros to the Juvenile Crime Prevention Council for a two-year term expiring April 30, 2024.

COMMISSIONERS' COMMENTS

Commissioner Picerno commented regarding a recent CVB brewery tour and expressed his displeasure with the optics of how tax dollars were being spent. Commissioner Graham discussed liability and noted there were better ways to fundraise. Commissioner Ritter concurred. Chairman Quis, as a member of the CVB Board, offered clarification and said it was not a drinking tour but encouraged visits to local breweries, but he did not know the details of transportation, etc. The commissioners determined it would be appropriate for the CVB Executive Director to provide more information to the Board. County Attorney Misty Leland noted that the CVB was a separate legal entity from Moore County and they had separate liability policies.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Ritter seconded by Commissioner Daeke, the Board voted 5-0 to adjourn the April 5, 2022, Regular Meeting of the Moore County Board of Commissioners at 12:19pm.

Francis R. Quis, Jr., Chairman

Laura M. Williams, Clerk to the Board

Agenda Item: Meeting Date: 4/19/2022

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Caroline L. Xiong, Finance Director

DATE: April 14, 2022 SUBJECT: Courthouse and Detention Buildings Capital Project Ordinance – Revision 12

PRESENTERS: Caroline L. Xiong REQUEST:

Approve the Courthouse and Detention Buildings Capital Project Ordinance – Revision 12 BACKGROUND:

The contract with Mosely Architects has several amendments. The architect budget will be increased by \$100,000, and the funds will be transferred from the contingency budget. Another budget transfer from contingency of \$127,174 will be required to cover the contract for the Dowd Road Connector and ROD renovation of front entrance projects in the construction budget.

IMPLEMENTATION PLAN: Once the project ordinance revision 12 is approved by the Board, finance staff will proceed with the budget transfers.

FINANCIAL IMPACT STATEMENT:

No financial impact since the funds are already budgeted in the Courthouse and Detention Buildings Capital Project. RECOMMENDATION SUMMARY:

Make a motion to adopt the Courthouse and Detention Buildings Capital Project Ordinance – Revision 12.

SUPPORTING ATTACHMENTS: Courthouse and Detention Buildings Capital Project Ordinance – Revision 12

County of Moore Courthouse and Detention Buildings (Fund 432) Capital Project Ordinance – Revision 12
Journal 100302

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the North Carolina General Statutes, the following project ordinance is hereby adopted:

Section 1. The project authorized is the building of a new courthouse and renovations to the former detention center.

Section 2. The officers of this unit are hereby directed to proceed with the project within the term of the budget contained herein. Section 3. The following amount is appropriated for the Courthouse and Detention Buildings Capital Projects:

Courthouse Building:

Budget Incr./Decr. Revised Budget

Architect	3,225,410\$	100,000\$	3,325,410\$
Construction	42,413,067\$	127,174\$	42,540,241\$
FF&E	2,500,000\$	-\$	2,500,000\$
Contingency	4,831,314\$	(227,174)\$	4,604,140\$
Site Acquisition	1,434,262\$	-\$	1,434,262\$
Rhyne Center Road Modification	TBD	TBD	
Transfer to General Fund	8,085,064\$	-\$	8,085,064\$
Cost of Issuance LOB Series 2021	458,454\$	-\$	458,454\$
Total	62,947,571\$	-\$	62,947,571\$

Detention Building:

Budget Incr./Decr. Revised Budget

Architect	224,000\$	-\$	224,000\$
Total	224,000\$	-\$	224,000\$

Section 4. The following revenue is anticipated to be available to complete the Courthouse and Detention Buildings Capital Project:

Courthouse Building:

Budget Incr./Decr.Revised Budget

Transfer from Capital Res for Governmental Projects	90,019\$	-\$	90,019\$
Transfers from General Fund	9,506,710\$	-\$	9,506,710\$
LOB Series 2021Proceeds	45,665,000\$	-\$	45,665,000\$
LOB Series 2021Premium	7,902,842\$	-\$	7,902,842\$
Rental Fees	7,000\$	-\$	7,000\$
Total	63,171,571\$	-\$	63,171,571\$

Detention Building:

Budget Incr./Decr.Revised Budget

Total -\$ -\$ -\$

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of the funding agency, North Carolina General Statutes, federal regulations, and any other applicable laws. Section 6. The Finance Officer is directed to report the financial status of the project, as requested

by the Board of Commissioners. Section 7. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 8. This Capital 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 19th day of April 2022.

Frank Quis, Chairman

Moore County Board of Commissioners _____ Laura M. Williams Clerk to the Board

AGENDA ITEM _____

MEETING DATE 4/19/2022

MEMORANDUM TO MOORE COUNTY BOARD OF COMMISSIONERS

FROM: Moore County Airport Authority

DATE: 4/4/2022

SUBJECT: Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost.
for Runway 5 RPZ Land Acquisition, 8036 Aviation Drive

REQUEST:

Approve Project Budget Ordinance & Resolution for WBS #36237.67.11.1 Revision #2, Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost for Runway 5 RPZ Land Acquisition, 8036 Aviation Drive.

BACKGROUND:

Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost for Runway 5 RPZ Land Acquisition, 8036 Aviation Drive, WBS #36237.67.11.1, has an amended proposed budget of \$86,132 (\$77,518 Federal and \$8,614 Local). This project will utilize 2018 Federal NPE funds in the amount of \$77,518.

IMPLEMENTATION PLAN:

County Finance Staff will set up the appropriate budget accounts for the project.

FINANCIAL IMPACT:

There is no financial impact to the County. The Airport has certified the 10% match for the state funds. The cost of this project for the Airport will be \$8,614 for the local match.

RECOMMENDATION SUMMARY:

1. Approve Project Budget Ordinance & Resolution for WBS #36237.67.11.1 Revision #2, Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost for Runway 5 RPZ Land Acquisition, 8036 Aviation Drive.

SUPPORTING ATTACHMENTS:

- Project Budget Ordinance 36237.67.11.1 Revision #2, Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost
- Resolution 36237.67.11.1 Revision #2, Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost

- Certification of Local Funds

PROJECT BUDGET ORDINANCE

Runway 5 RPZ Land Acquisition, 8036 Aviation Drive

Amendment 1 and Parcel Purchase

WBS# 36237.67.11.1 (2018 NPE Funds)

Revision #2

BE IT ORDAINED, by the Moore County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is for Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost for Runway 5 RPZ Land Acquisition, 8036 Aviation Drive, WBS# 36237.67.11.1. This project will utilize a portion of 2018 Non-Primary Entitlement (NPE) Funds as described in the work statement contained in the grant forms between this unit and the North Carolina Department of Transportation – Division of Aviation. The proposed total amount of the project will be \$86,132 [\$77,518/Federal; \$8,614/Local].

The allocated project budget will increase by \$26,532 for a new total of \$86,132, the NPE Funds amount increasing by \$23,878 for a new total of \$77,518, and the local Match obligation increasing by \$2,654, for a new total of \$8,614. This increase is for the Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation-Division of Aviation. the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost of Runway 5 RPZ Land Acquisition:

Previously

Revised

Funding Source	Current	Increase	Revised Amounts
Federal NPE Funds 2018	\$53,640	\$23,878	\$77,518
Local	\$ 5,960	\$ 2,654	\$ 8,614
Total	\$59,600	\$26,532	\$86,132

Section 4: The following amount is an estimate of appropriation for Work
Authorization 2002 – Amendment 1 and Parcel Purchase Cost of Runway 5 RPZ Land
Acquisition at the Moore County Airport, 8036 Aviation Dr:

		Current	Increase	Revised Amount
Total	\$59,600	\$26,532	\$86,132	

Section 5: The Finance Officer is hereby directed to maintain within the Project Fund
sufficient, specific, and detailed accounting records to satisfy the requirements of the funding
agencies, North Carolina General Statutes and federal regulations, and any other applicable laws.

Section 6: The Finance Officer is directed to report the financial status of the project
as requested by the Board.

Section 7: This Project Ordinance shall be entered in the minutes of the Moore
County Board of Commissioners meeting after adoption of this Ordinance and copies shall be
filed with the Finance Officer.

First adopted on the 4th day of May 2021, with Revision #1 adopted the 16th day of
November, 2021, with Revision #2 adopted the _____ day of April 2022.

Frank Quis, Chairman
Moore County Board of Commissioners

Laura M. Williams
Clerk to the Board

RESOLUTION AUTHORIZING THE
ACCEPTANCE OF FUNDS FOR
RUNWAY 5 RPZ LAND ACQUISITION, 8036 AVIATION DRIVE
AMENDMENT 1 AND PARCEL PURCHASE
WBS # 36237.67.11.1
Revision #2

WHEREAS, the Moore County Airport Authority is eligible for Federal NPE funds in the amended proposed amount of \$86,132 (NPE 2018 \$77,518/Federal), requiring a local match of \$8,614 for the Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost of Runway 5 RPZ Land Acquisition, 8036 Aviation Drive, WBS #: 36237.67.11.1; and

WHEREAS, Revision #1 increased the project funding total cost of the project to \$59,600 (\$53,640 Federal; \$5,960 Local).

WHEREAS, the Moore County Airport Authority will request an amendment to the revised grant in the amount of \$26,532 (NPE 2018 \$23,878 Federal; \$2,654 Local) for the Work Authorization and the Parcel Purchase; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT the Airport Authority Chairman, Representative of the Moore County Airport Authority, is hereby authorized and empowered to enter into a Grant Agreement and all associated documents and amendments for the following amounts, which will consist of the following work elements: Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost of Runway 5 RPZ Land Acquisition, 8036 Aviation Drive in the proposed amount of \$86,132.

FURTHER, the County's Finance Director is authorized to request payment under said Federal and/or State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically the AV-502 Quarterly Project Status Reports; and

FURTHER, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to the project.

First adopted on May 4th 2021, with Revision # 1 adopted on November 16th, 2021, with Revision #2 adopted on the _____ day of April 2022.

Frank Quis, Chairman
Moore County Board of Commissioners

Laura M. Williams, Clerk to the Board

AGENDA ITEM _____

MEETING DATE 4/19/2022

MEMORANDUM TO MOORE COUNTY BOARD OF COMMISSIONERS

FROM: Moore County Airport Authority

DATE: 4/4/2022

SUBJECT: Revision #3 - Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost for Runway 5 RPZ Land Acquisition, 8036 Aviation Drive

REQUEST:

Approve Project Budget Ordinance & Resolution for WBS #36237.67.11.2 Revision #3, Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost for Runway 5 RPZ Land Acquisition, 8036 Aviation Drive.

BACKGROUND:

Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost for Runway 5 RPZ Land Acquisition, 8036 Aviation Drive, WBS #36237.67.11.2, has an amended proposed budget of \$364,925 (\$356,311 Federal and \$8,614 Local). This revision to the project will utilize 2020 Federal NPE funds in the amount of \$278,793 with no local match required.

IMPLEMENTATION PLAN:

County Finance Staff will set up the appropriate budget accounts for the project.

FINANCIAL IMPACT:

There is no financial impact to the County. There is no local match required for this revision as the 2020 NPE funds are at 100% project funding

RECOMMENDATION SUMMARY:

1. Approve Project Budget Ordinance & Resolution for WBS #36237.67.11.2 Revision #3, Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost for Runway 5 RPZ Land Acquisition, 8036 Aviation Drive.

SUPPORTING ATTACHMENTS:

- Project Budget Ordinance 36237.67.11.2 Revision #3, Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost
- Resolution 36237.67.11.2 Revision #3, Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost

PROJECT BUDGET ORDINANCE

Runway 5 RPZ Land Acquisition, 8036 Aviation Drive

Amendment 1 and Parcel Purchase

WBS# 36237.67.11.1 (2018 NPE Funds)

WBS# 36237.67.11.2 (2020 NPE Funds)

Revision #3

BE IT ORDAINED, by the Moore County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is for Work Authorization 2002 – Revision #3 – Amendment 1 and Parcel Purchase Cost for Runway 5 RPZ Land Acquisition, 8036 Aviation Drive, WBS# 36237.67.11.2. This project will utilize a portion of 2020 Non-Primary Entitlement (NPE) Funds as described in the work statement contained in the grant forms between this unit and the North Carolina Department of Transportation – Division of Aviation. The proposed total amount of the project will be \$364,925 [\$356,311/Federal; \$8,614/Local].

The allocated project budget will increase by \$278,793 for a new total of \$364,925, the NPE Funds amount increasing by \$278,793 for a new total of \$356,311, and the local Match obligation remaining the same at \$8,614 (2020 NPE is 100% funding versus the usual 90/10 split). This increase is for the Work Authorization 2002 – Revision # 3 – Amendment 1 and Parcel Purchase Cost.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation-Division of Aviation. the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost of Runway 5 RPZ Land Acquisition:

Previously

Revised

Funding Source	Current	Increase	Revised	Amounts
Federal NPE Funds 2018 (11.1)	\$77,518	\$ -	\$ 77,518	
Federal NPE Funds 2020 (11.2)	\$ -	\$278,793	\$278,793	
Subtotal Federal NPE Funds	\$77,518	\$278,793	\$356,311	
Local match for NPE Funds 2018	\$ 8,614	\$ -	\$ 8,614	
Grand Total	\$86,132	\$278,793	\$364,925	

Section 4: The following amount is an estimate of appropriation for Work
Authorization 2002 – Revision #3 – Amendment 1 and Parcel Purchase Cost of Runway 5 RPZ
Land Acquisition at the Moore County Airport, 8036 Aviation Dr:

	Current	Increase	Revised	Amount
36237.67.11.1 (NPE 2018 & Local)	\$86,132	\$ -	\$ 86,132	
36237.67.11.2 (NPE 2020)	\$ -	\$278,793	\$278,793	
Grand Total	\$86,132	\$278,793	\$364,925	

Section 5: The Finance Officer is hereby directed to maintain within the Project Fund
sufficient, specific, and detailed accounting records to satisfy the requirements of the funding
agencies, North Carolina General Statutes and federal regulations, and any other applicable laws.

Section 6: The Finance Officer is directed to report the financial status of the project
as requested by the Board.

Section 7: This Project Ordinance shall be entered in the minutes of the Moore
County Board of Commissioners meeting after adoption of this Ordinance and copies shall be
filed with the Finance Officer.

First adopted on the 4th day of May 2021, with Revision #1 adopted the 16th day of November, 2021, with Revision #2 adopted the _____ day of April 2022, with Revision #3 adopted the _____ day of April 2022.

Frank Quis, Chairman

Moore County Board of Commissioners

Laura M. Williams

Clerk to the Board

RESOLUTION AUTHORIZING THE
ACCEPTANCE OF FUNDS FOR
RUNWAY 5 RPZ LAND ACQUISITION, 8036 AVIATION DRIVE
AMENDMENT 1 AND PARCEL PURCHASE

WBS # 36237.67.11.1

WBS # 36237.67.11.2

Revision #3

WHEREAS, the Moore County Airport Authority is eligible for Federal NPE funds in the amended proposed amount of \$364,925 (NPE 2018 \$77,518/Federal and \$8,614 local match plus NPE 2020 \$278,793 with no local match required) for the Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost of Runway 5 RPZ Land Acquisition, 8036 Aviation Drive, WBS #: 36237.67.11.1 & WBS #: 36237.67.11.2; and

WHEREAS, Revision #1 increased the project funding total cost of the project to \$59,600 (\$53,640 Federal; \$5,960 Local).

WHEREAS, Revision #2 increased the funding total cost of the project to \$86,132 (\$77,518 Federal; \$8,614 Local).

WHEREAS, the Moore County Airport Authority will request an amendment to the project and create a new grant to bring in 2020 NPE grant funds in the amount of \$278,793 (NPE 2020 \$278,793 Federal; No Local as 2020 NPE is 100%) for the Work Authorization and the Parcel Purchase; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT the Airport Authority Chairman, Representative of the Moore County Airport Authority, is hereby authorized and empowered to enter into a Grant Agreement and all associated documents and amendments for the following amounts, which will consist of the following work elements: Revision #3 - Work Authorization 2002 – Amendment 1 and Parcel Purchase Cost of Runway 5 RPZ Land Acquisition, 8036 Aviation Drive in the proposed amount of \$364,925.

FURTHER, the County's Finance Director is authorized to request payment under said Federal and/or State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically the AV-502

Quarterly Project Status Reports; and

FURTHER, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to the project.

First adopted on May 4th 2021, with Revision #1 adopted on November 16th, 2021, with Revision #2 adopted on the _____ day of April 2022, with Revision #3 adopted on the _____ day of April 2022.

Frank Quis, Chairman

Moore County Board of Commissioners

Laura M. Williams, Clerk to the Board

Agenda Item:

Meeting Date: April 19, 2022

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Richard Smith – Capital Projects Manager

DATE: April 7, 2022

SUBJECT: Summary Statement/Contingent Offer to Purchase Real Property Due To the Acquisition of Right Of Way and Damages for County of Moore owned Parcel No R-5726 025, 106 Old West End School Lane, AKA Old West End School Property, West End NC.

REQUEST: This is a request to approve the amount of One Thousand Eight Hundred Twenty-Five dollars (\$1,825.00) to be paid by the NC Department of Transportation to the County of Moore for the Acquisition of a 0.018 acre permanent utility easement. See attached "Exhibit A"

BACKGROUND: Moore County previously granted an easement to NC Department of Transportation as approved by the Board of Commissioners on June 18, 2019. That Michael Bonfield, Right of Way Agent for North Carolina Department of Transportation sent a Summary Statement/Contingent Offer To Purchase an additional easement from Moore County on December 14, 2021. The additional easement provides an easement for a guide wire for utility pole(s) that could not be located within the previous easement granted.

FINANCIAL IMPACT: Total Contingent Offer is One Thousand Eight Hundred Twenty-Five dollars (\$1,825.00).

RECOMMENDATION SUMMARY: To make a motion to approve the amount of compensation set forth in the Summary Statement in the amount of \$1,825.00 and authorize the chair to sign all related documents related to this approval.

SUPPORTING ATTACHMENTS: Summary Statement/Contingent Offer to Purchase Real Property Due to the Acquisition of Right of Way and Damages and Exhibit A site plan.

SUBSTITUTE FORM W-9
REV 09/20 VENDOR REGISTRATION FORM
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

Pursuant to Internal Revenue Service (IRS) Regulations, vendors must furnish their Taxpayer Identification Number (TIN) to the State. If this number is not provided, you may be subject to a 20% withholding on each payment. To avoid this 20% withholding and to insure that accurate tax information is reported to the Internal Revenue Service and the State, please use this form to provide the requested information exactly as it appears on file with the IRS.

NAME ON FORM SHOULD BE THE LEGAL ENTITY OR INDIVIDUAL NAME DOING BUSINESS WITH NCDOT:
INDIVIDUAL AND SOLE PROPRIETOR - ENTER NAME AS SHOWN ON SOCIAL SECURITY CARD
CORPORATION OR PARTNERSHIP - ENTER YOUR LEGAL BUSINESS NAME

NAME: Moore County

(NAME OF COMPANY OR INDIVIDUAL REGISTERED TO THE PROVIDED TAX ID)

PHYSICAL ADDRESS: STREET/PO BOX: PO Box 905 – One Courthouse Square

CITY, STATE, ZIP: Carthage, NC 28327

DBA / TRADE NAME (IF APPLICABLE):

BUSINESS DESIGNATION: INDIVIDUAL (use Social Security No.) SOLE PROPRIETOR (use SS No. or Fed ID No.)

CORPORATION (use Federal ID No.) PARTNERSHIP (use Federal ID No.)

ESTATE/TRUST (use Federal ID no.) STATE OR LOCAL GOVT. (use Federal ID No.) OTHER / SPECIFY
LLC

SOCIAL SECURITY NO.

____ INDIVIDUAL / SOLE PROPRIETOR

- - (Social Security #)

OR

FED.EMPLOYER IDENTIFICATION NO. 5 6 - 6 0 0 3 2 2 (Employer Identification #)

COMPLETE THIS SECTION WITH CHECK MAILING ADDRESS AS IT APPEARS ON INVOICES:

REMIT TO ADDRESS: STREET / PO BOX:

CITY, STATE, ZIP:

Participation in this section is voluntary. You are not required to complete this section to become a registered vendor. The information below will in no way affect the vendor registration process and its sole purpose is to collect statistical data on those vendors doing business with NCDOT. If you choose to participate, circle the answer that best fits your firm's group definition.

What is your firm's ethnicity? (Prefer Not To Answer, African American, Native American, Caucasian American, Asian American,

Hispanic American, Asian-Indian American, Other:)

What is your firm's gender? (Prefer Not to Answer, Male, Female) Disabled-Owned Business? (Prefer Not to Answer, Yes, No)

IRS Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the IRS that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien).

The IRS does not require your consent to any provision of this document other than the certifications required to avoid backup withholding. For

complete certification instructions please see IRS FORM W-9 at <http://www.irs.gov/pub/irs-pdf/fw9.pdf> .

Chairman – Moore County Board of Commissioners

NAME (Print or Type) TITLE (Print or Type)

SIGNATURE (Typed, fonted and scripted Signatures are not acceptable. DocuSigned signatures are accepted)

DATE PHONE NUMBER

EMAIL

To avoid payment delays, completed forms should be returned promptly to:

NC Department of Transportation

Fiscal /Commercial Accounts

1514 Mail Service Center

Raleigh, North Carolina 27699-1514

ap@ncdot.gov FAX (919) 733-9247

FRM7-U

Page 1 of 3

Revised 02/17/15

Revenue Stamps \$

PERMANENT UTILITY EASEMENT

THIS INSTRUMENT DRAWN BY William (Bill) Scholl CHECKED BY Michael Bonfield

RETURN TO: American Acquisition Group LLC

c/o Michael Bonfield

4509 Creedmoor Rd., Suite 201, Office 259

Raleigh, NC 27612

NORTH CAROLINA TIP/PARCEL NUMBER: R-5726 025Z

COUNTY OF Moore WBS ELEMENT: 50218.2.1

TAX PARCEL 853413033238 ROUTE: NC 211 from south of NC 73 in

West end to North of SR 1241

(Holly Grove School Road)

THIS EASEMENT, made and entered into this the day of 20 22

by and between Moore County

PO Box 905 – One Courthouse Square

Carthage, NC 28327

hereinafter referred to as GRANTORS, and the Department of Transportation, an agency of the State of North Carolina, 1546 Mail Service Center, Raleigh, NC 27611, hereinafter referred to as the Department;

WITNESSETH

THAT WHEREAS, the DEPARTMENT desires to construct and maintain a utility facility through and across the property of GRANTORS,

AND WHEREAS, GRANTORS, recognizing the benefits accruing to their said property through the construction and maintenance by the DEPARTMENT of roads and highways upon or in the vicinity of said property of GRANTORS,

NOW, THEREFORE, in consideration of said benefits, and further consideration of \$
and other valuable considerations, GRANTORS hereby release the DEPARTMENT, its successors and assigns, from any and all claims for damages by reason of the construction and maintenance of said utility facility across and through the lands of GRANTORS, and GRANTORS hereby give, grant, bargain, sell and convey unto the DEPARTMENT, its successors, and assigns, an easement for the construction and maintenance of a utility facility across and through the property of GRANTORS located in Mineral Springs Township, Moore County, and being more fully described in a deed recorded in Book 428, Page 480 , and Book 422, Page 389, Moore County Registry, said easement being described as follows:

Point of beginning being N 55°3'32.4" W, 169.917 feet from -L- Sta 35+00 thence to a point on a bearing of N 14°27'4.8" W 24.383 feet thence to a point on a bearing of S 67°58'4.3" W 27.000 feet thence to a point on a bearing of S 21°26'22.0" E 27.393 feet thence to a point on a bearing of N 69°9'11.8" E 46.147 feet thence to a point on a bearing of N 19°32'41.9" E 4.974 feet thence to a point on a bearing of S 68°59'42.8" W 25.376 feet returning to the point and place of beginning. Having an area of 789.199 Sqr feet being 0.018 acres more or less.

FRM7-U

Page 2 of 3

Revised 02/17/15

The final right of way plans showing the above-described area are to be certified and recorded in the Office of the Register of Deeds for said county pursuant to N.C.G.S. 136-19.4, reference to which plans is hereby made for purposes of further description and for greater certainty.

Said Permanent Utility Easement in perpetuity is for the installation and maintenance of utilities, and for all purposes for which the DEPARTMENT is authorized by law to subject same. The Department and its agents or assigns shall have the right to construct and maintain in a proper manner in, upon and through said premises utility line or lines with all necessary pipes, poles and appurtenances, together with the right at all times to enter said premises for the purpose of inspecting said utility lines and making all necessary repairs and alterations thereon; together with the right to cut away and keep clear of said utility lines, all trees and other obstructions that may in any way endanger or interfere with the proper maintenance and operation of the same with the right at all times of ingress, egress and regress. The underlying fee owner shall have the right to continue to use the Permanent Utility Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the Department, obstruct or materially impair the actual use of the easement area(s) by the Department of Transportation, its agents, assigns, and contractors.

It is understood and agreed that the Department shall have the right to construct and maintain the cut and/or fill slopes in the above-described permanent utility easement area(s). It is further understood and agreed that Permanent Utility Easement shall be used by the Department for additional working area during the above-described project.

IN ADDITION, and for the aforesated consideration, the GRANTORS further hereby convey to the DEPARTMENT, its successors and assigns the following described areas and interests: None

This easement is subject to the following provisions only: The undersigned property owners request that the Department enter upon our lands outside the right of way to the extent necessary for the reconnection of our driveway and we will have no further claim as a result of said reconnection.

There are no conditions to this EASEMENT not expressed herein.

To HAVE AND TO HOLD said perpetual easement for highway purposes unto the DEPARTMENT, its successors and assigns, and the GRANTORS, for themselves, their heirs, successors, executors and assigns, hereby warrant and covenant that they are the sole owners of the property; that they solely have the right to grant the easement; and that they will forever warrant and defend title to the same against the lawful claims of all persons whomsoever;

The Grantors acknowledge that the project plans for Project # 50218.2.1 have been made available to them. The Grantors further acknowledge that the consideration stated herein is full and just compensation pursuant to Article 9, Chapter 136 of the North Carolina General Statutes for the acquisition of the said interests and areas by the Department of Transportation and for any and all damages to the value of their

remaining property; for any and all claims for interest and costs; for any and all damages caused by the acquisition for the construction of Department of Transportation Project # 50218.2.1 , Moore County; and for the past and future use of said areas by the Department of Transportation, its successors and assigns for all purposes for which the said Department is authorized by law to subject the same.

IN WITNESS WHEREOF, GRANROR, pursuant to a resolution dated _____, has caused this instrument to be signed in its corporate name by its CHAIRMAN OF THE MOORE COUNTY BOARD OF COMMISSIONERS, its corporate seal hereto affixed, and attested by it CLERK OF THE MOORE COUNTY BOARD OF COMMISSIONERS, by order of the MOORE COUNTY COMMISSIONERS, this the day and year first above written

This instrument does not transfer the herein described interests unless and until this document is accepted by an authorized agent of the Department of Transportation.

MOORE COUNTY

(CORPORATE SEAL) BY:

Printed Name _____
Chairman of Moore County Board of Commissioners

ATTEST:

Printed Name _____
Clerk of Moore County Board of Commissioners

ACCEPTED FOR THE DEPARTMENT OF TRANSPORTATION BY:

FRM7-U

Page 3 of 3

Revised 02/17/15

North Carolina, Moore County

I, , a Notary Public for
Moore County, North Carolina, certify that
personally came before me this day
and acknowledged that he/she is the CLERK of the Moore County Board Of
Commissioners, and that by authority duly given, the foregoing instrument
was signed in its name by
, its CHAIRMAN of the Moore COUNTY
(Official Seal) BOARD OF COMMISSIONERS, sealed with its corporate seal,
and attested by as its CLERK.

Witness my hand and official seal this the day of
, 20 22 .

Notary Public

My commission expires:

FRM10-B

Revised 2/17/15

SUMMARY STATEMENT/CONTINGENT OFFER TO PURCHASE REAL PROPERTY
DUE TO THE ACQUISITION OF RIGHT OF WAY AND DAMAGES

TO: County of Moore DATE: 12/14/21

TO: Lessee, if Applicable

TIP/PARCEL NO.: R-5726 025Z

COUNTY Moore WBS ELEMENT: 50218.2.1

DESCRIPTION: Improve NC211 From South of NC 73 in West End to North of SR 1241 (Holly Grove School Road)

Dear Property Owner:

The following contingent offer of just compensation is based on the fair market value of the property and is not less than

the approved appraised value for the appropriate legal compensable interest or interests. The approved value disregards

any increase or decrease in the fair market value of the property acquired due to influence caused by public knowledge of

this project. The contingent offer of just compensation is based on an analysis of market data, comparable land sales,

and, if applicable, building costs in the area of your property. Please retain this form as it contains pertinent income tax information.

Value of Right of Way to be Acquired \$

Value of Permanent Easements to be Acquired \$ 1,825

Value of Temporary Easement (Rental of Land) to be Acquired \$

Value of Improvements to be Acquired \$

Damages, if any, to Remainder \$

Benefits, if any, to Remainder minus \$

TOTAL CONTINGENT OFFER \$ 1,825

The total contingent offer includes all interests other than leases involving Federal Agencies and Tenant owned improvements.

(A) Description of the land and effects of the acquisition

Subject property described in Deed Book 428, page 480, Moore County Registry, contains approximately 5.750 acres of

which 0 acres is being acquired as right of way, leaving 5.750 acres remaining on the left with access to Old West End

School Lane. Being acquired is a permanent utility easement containing approximately 0.018 acres.

(B) The TOTAL CONTINGENT OFFER includes payment for the improvements and appurtenances described below:
None

Provided there is sufficient time remaining in the project schedule, you may repurchase these improvements for a retention value, with the stipulation that you remove them from the acquisition area at no expense to the Department.

(C) Should you desire to sell the Department the portion of your property considered to be an uneconomic remnant or buildable lot, as explained to you by the Right of Way Agent, the total contingent offer would be: \$ N/A . Please note that any contingent offer to purchase a remnant/buildable lot is conditioned upon the remnant/buildable lot being environmentally clean prior to the conveyance to the Department. You may be required to provide the Department with a release from the appropriate environmental agency stating that all contaminants have been remediated and/or removed to their standards.

The original of this form was emailed, if out of state owner, to Richard Smith on 12/14 20 21 . Owner was furnished a copy of the Right of Way Brochure/Owner's Letter.

I will be available at your convenience to discuss this matter further with you. My telephone number is (727) 501-2415

Please be advised that the agent signing this form is only authorized to recommend settlement to the North Carolina Department of Transportation, and any recommended settlement is not a binding contract unless and until accepted by the North Carolina Department of Transportation by its formal execution of documents for conveyance of Right of Way, Easements, and/or other interests.

(Signed)
Michael Bonfield - Right of Way Agent

Agenda Item:

Meeting Date:

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Victoria Whitt

DATE: March 24, 2021

SUBJECT: Sandhills Center Program Update and Budget Funding Request

PRESENTER: Victoria Whitt, CEO Sandhills Center

REQUEST: To update the County Commissioners on Sandhills Center activities and proposed budget funding for FY 22-23.

BACKGROUND: To request continued funding for critical crisis/psychiatric services for the consumers and families in Moore County and also update the County Commissioners on Sandhills Center activities.

FINANCIAL IMPACT STATEMENT: Any reduction may result in a loss of critical crisis/psychiatric services for consumers and families in Moore County.

RECOMMENDATION SUMMARY:

Make a motion to...To approve Sandhills Center budget request for FY 22-23

SUPPORTING ATTACHMENTS:

Letter to County Manager

County Dashboard

Annual report

Quarterly report

Moore County Members Served

April 2022

Highest Serving Behavioral Health Providers

Last Calendar Year

Provider

(256 total providers last fiscal year)

Members

Served

Daymark Recovery Services, Inc.727

Carolina Behavioral Care, P.A.518

First Health Behavioral Health Services 318

Sandhills Pediatrics, Inc.294

First Health of the Carolinas, Inc.291

Therapeutic Alternatives, Inc.231

Carolina Treatment Center of Pinehurst 205

Most Frequent Behavioral Health Services Received

Last Calendar Year

Service

(\$22,771,239 last calendar year)

Amount Paid

Innovations Services \$7,846,947

Intermediate Care Facilities \$4,160,744

Outpatient Services \$1,851,591

Behavioral Health Long Term Residential \$1,758,022

Inpatient Hospitalization \$742,585

1915 (b) (3) Services \$668,375

Day Treatment \$309,286

Psychiatric Residential Treatment Facilities \$273,833

ANNUAL

COMMUNITY REPORT 2021

Serving Anson, Davidson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore,
Randolph, Richmond and Rockingham counties in central North Carolina

ABOUT SANDHILLS CENTER

Sandhills Center manages public mental health, intellectual/developmental disabilities and substance use disorder services in Anson, Davidson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore, Randolph, Richmond and Rockingham counties.

As a publicly-funded Local Management Entity-Managed Care Organization (LME-MCO), Sandhills Center works with

the North Carolina Department of Health and Human Services (NCDHHS) to oversee the administration of services by a qualified network of providers. We partner with individuals, family members, service providers, local leaders, policymakers and other community stakeholders to develop, manage and support quality behavioral health services that meet the needs of our members, their families and our communities.

Sandhills Center operates a toll-free CALL CENTER that can be accessed 24 hours a day, 7 days a week, and 365 days a year. Qualified professionals are always available to answer your questions and help you make appointments with the provider you choose. We are here to assure you that you are not alone. We can help -- just give us a call:

1-800-256-2452

TTY: 1-866-518-6778

A toll-free BEHAVIORAL HEALTH CRISIS LINE was established in 2021 to help in mental health emergencies.

Dedicated licensed clinicians will talk to you and connect you to assistance in your area. Call anytime of the day or night, including holidays:

1-833-600-2054

IF SOMEONE IS IN IMMEDIATE DANGER, DIAL 911

SANDHILLS CENTER

IS PROUD TO SERVE

11 CENTRAL NORTH

CAROLINA COUNTIES

OUR LEADERSHIP

CHIEF EXECUTIVE OFFICER - Victoria Whitt

2021 BOARD OF DIRECTORS - OFFICERS AND MEMBERS

CHAIR - Thad Ussery, Richmond County

VICE CHAIR - Commissioner Harry Southerland, Hoke County

SECRETARY - Priscilla Little, Anson County

ANSON COUNTY

Commissioner Robert Mims (term began 11/2021)

Commissioner Ross Streater (term ended 9/2021)

Priscilla Little

DAVIDSON COUNTY

Davidson County entered the region on Dec. 1, 2021.

Board members will be installed in January 2022.

GUILFORD COUNTY

Commissioner Alan Perdue

Gart Evans

Dr. Walter Salinger

Dr. Alvin Keyes

HARNETT COUNTY

Commissioner Matt Nicol (term began 9/2021)

Commissioner Lewis Weatherspoon (term ended 9/2021)

Tonya Gray

The Sandhills Center Board of Directors is comprised of dedicated individuals who make certain that we serve our communities responsibly. The Board guides our mission, values and goals, with a focus on improving care standards and services. They provide oversight of programs, and ensure quality and access to services. Board members represent each county within the region. During monthly meetings, they accept feedback from the public, individuals and families served, the Sandhills Center Consumer and Family Advisory Committee, various subcommittees, our network of providers, and community partners.

HOKE COUNTY

Commissioner Harry Southlerland

Jackie McLean (term began 11/2021)

Stephany Bonds (resigned 9/2021)

LEE COUNTY

Commissioner Kirk Smith

Walter Ferguson

MONTGOMERY COUNTY

Commissioner Mary Hassell (term began 11/2021)

Commissioner Mike Criscoe (resigned 9/2021)

Carol Whitaker

MOORE COUNTY

Commissioner Catherine Graham

Matthew Rothbeind

(continued on page 4)

(continued from page 3)

RANDOLPH COUNTY

Commissioner David Allen

Ann Shaw (term began 10/2021)

Mike Ayers (term began 11/2021)

Mazie Fleetwood (term ended 9/2021)

Leann Henkel (term ended 9/2021)

HOSPITAL REPRESENTATIVE

Vacant

RICHMOND COUNTY

Thad Ussery

Dr. Tommy Jarrell

ROCKINGHAM COUNTY

Rockingham County entered the region on Dec. 1, 2021.

Board members will be installed in January 2022.

PROVIDER REPRESENTATIVE

Jerry Earnhardt, Daymark Recovery Services

Victoria Whitt

Chief Executive Officer

Sandhills Center

A MESSAGE FROM THE SANDHILLS CENTER CEO

Sandhills Center finished 2021 on a high note and is looking ahead to an exciting 2022. While we remain in unprecedented times due to the pandemic, I feel a great sense of pride in what we have overcome and accomplished. Following are some highlights of the last year:

- y Sandhills Center continued to extend temporary rate enhancements to alleviate some of the strains on our providers.

- y We launched a Provider Support Portal to offer additional technical assistance and guidance to our network.

- y Sandhills Center cosponsored a new Crisis Intervention Team (CIT) training series for UNC System first responders, while at the same time we continued to increase participation in the existing CIT schedule to support each county in the region. We are proud of the impact CIT is having. One success story from the training is detailed in this report.

- y New crisis services opened -- including Behavioral Health Urgent Care (BHUC) and Facility Based Crisis (FBC) centers -- to serve children, adolescents and adults living in the Sandhills Center region.

- y We began the transition process that will take us from serving as a Local Management Entity-Managed Care Organization (LME-MCO) to an NC Medicaid Behavioral Health and Intellectual/Developmental Disabilities Tailored Plan. The BH-I/DD Tailored Plans are scheduled to go into effect in December 2022.

- y We welcomed individuals, families and providers in Davidson and Rockingham counties to the Sandhills Center region.

Perseverance, commitment and resilience are keys to our efforts. For their outstanding work in 2021, I wish to congratulate the Sandhills Center staff and community partners. Especially appreciated is the support of the Consumer and Family Advisory Committee. Sandhills Center's determined provider network continues to impress us while they perform on the front lines each day. The enduring support of our Board of Directors, the NCDHHS, and the NC General Assembly has been invaluable. We now look to a new year filled with encouraging opportunities, among them our transition to the BH-I/DD Tailored Plan in December 2022, and the further development of relationships within Sandhills Center's two new counties. You have my pledge that we will remain steadfast in our management of quality services and supports for individuals with mental illness, substance use disorders and intellectual/developmental disabilities. We are grateful for the opportunity to serve the people of Anson, Davidson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore, Randolph, Richmond and Rockingham counties.

TEMPORARY RATE INCREASES CONTINUE

Throughout 2021, Sandhills Center extended temporary funding enhancements that have been in place since the early days of the pandemic in spring 2020. The 5-percent rate increases included these residential and other service offerings:

- y Psychiatric Residential Treatment Facilities
- y Behavioral Health Long-Term Residential
- y Innovations Residential Services
(Residential Supports 1-4, Supported
Living 1-3, and Supported Living
Periodic)
- y Assertive Community Treatment Team
- y Community Support Team
- y Psychosocial Rehabilitation Services
- y Community-Based Intermediate Care Facilities

Five percent rate increases remained in place for

all other Medicaid services, as well. Sandhills

Center offered an enhanced \$50.02 per-person/

per-day reimbursement rate to community-based Intermediate Care Facilities (ICFs) for individuals with I/DD. In 2020, temporary rate adjustments for ICFs were granted through the COVID-19 Recovery Act, and approved by the North Carolina General Assembly. Because ICF services provided through state-operated facilities have an alternative reimbursement arrangement, they were not subject to this funding extension. All of the temporary Medicaid reimbursement rate enhancements have been made possible through additional funding from the federal and state levels, and supported by the NCDHHS. The intent has been to supplement resources that providers need, including direct-care staffing and personal protective equipment.

“Sandhills Center recognized that our provider network was in need of additional support to maintain quality services,” explained CEO Victoria Whitt. “By extending temporary rate increases throughout the year, we affirmed our ongoing commitment to front line service providers during these challenging times.”

At the end of 2021, Sandhills Center announced further extension of the rate increases through March 2022. We continue to monitor COVID-19 conditions, and will consider additional rate enhancements and/or extensions, when appropriate, in 2022.

SANDHILLS CENTER LAUNCHES PROVIDER SUPPORT PORTAL AND ALPHA+

Sandhills Center introduced the Provider Support Portal in the spring of 2021. Development of this new tool evolved from a need to help providers increase productivity for the benefit of our members, and to unify the process by which providers seek support for a variety of issues and technical concerns. Features of the Provider Support Portal include:

- A streamlined process to get answers to commonly asked questions.
- An incident management and ticket system that gives providers a single entry point for reporting technical system issues and requesting assistance.
- HIPAA compliance, assuring that no protected health information is transmitted through email.
- Providers can create and manage their own accounts, portal passwords and tickets.

The launch of the Provider Support Portal, located at <https://support.sandhillscenter.org/>, coincided with the implementation of the new Alpha+ software system that replaced AlphaMCS for service authorizations, claims processes and provider information.

All network providers submit service authorization requests and claims through this system, and a secure login is required for each user. It also simplifies the process to sign on for multiple contracts. Alpha+ can be found here: <https://alphaplusshc.com/portallogin>.

While logged in, providers can access information for the individuals they support and submit member updates and enrollment questions, schedule new evaluations and appointments, and receive notifications from the Sandhills Center Utilization Management department, among many other options.

SANDHILLS CENTER COSPONSORS UNC SYSTEM CIT TRAINING

In 2021, Sandhills Center was proud to serve as a cosponsor of a new Crisis Intervention Team (CIT) training program for law enforcement personnel across all 18 police departments within the UNC System of colleges and universities. Sandhills Center was invited to facilitate the training by representatives from Sandhills Community College and Capt. S.C. DeDona of the UNC Greensboro Police Department. Capt. DeDona also serves as the UNC System training coordinator, and recently graduated from a Guilford County CIT training class. Capt. DeDona said he wanted to bring the same high-quality CIT instruction to UNC System law enforcement personnel that he experienced.

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2021 CRISIS INTERVENTION TEAM TRAINING WRAP-UP

UNC System CIT graduates - June 2021

(continued from page 8)

The North Carolina Department of Public Safety (NCDPS) Samarcand Training Academy in Moore County hosted the classes. Sandhills Center coordinated with established CIT training partners and conducted regular planning meetings to create scenario-based role-playing exercises. Instructors were recruited who customized the training for college/university situations. LME-MCOs throughout the state were included in the planning and execution of the training to ensure that participants would have local support after completion of CIT training. Site visits within the officers' communities were arranged so they could learn about local and campus resources.

The first UNC System CIT training was held in March 2021, and was cosponsored by Sandhills Center, the NCDPS Samarcand Training Academy, Sandhills Community College and NAMI-Moore County. Graduates included 20 officers representing police departments from Western Carolina University, UNC Charlotte, Appalachian State University, UNC Pembroke, UNC Wilmington, Fayetteville State University, Winston-Salem State University, and Elizabeth City State University. Capt. DeDona and

Sgt. Michelle Goins of the UNC Greensboro Police Department served as host officers.

The second UNC System CIT class was held in June 2021, with 20 officers representing police departments from Western Carolina University, UNC Chapel Hill, UNC Charlotte, UNC Greensboro, Appalachian State University, Fayette-

ville State University, Elizabeth City State University and NC Central University. Officers from the Greensboro Police Department also participated. Capt. S.C. DeDona and Sgt. Goins served as host officers.

A third UNC System CIT class was held in December 2021, with 13 participants representing the following colleges and universities, as well as other law enforcement and first responder agencies: UNC Charlotte, NC State University, UNC Greensboro, East Carolina University, North Carolina A&T State University, Winston-Salem State University, FirstHealth of the Carolinas, and Whispering Pines Police Department. Capt. DeDona served as host officer.

Along with our partners, we are pleased with the success of the first three UNC System CIT classes. Sandhills Center

looks forward to offering additional 40-hour classes in 2022.

Sandhills Center is honored to support CIT training for the benefit of not only the UNC System officers, but also the students, their families and faculty throughout North Carolina who may need assistance during behavioral health crises.

A CIT SUCCESS STORY

CIT in the Sandhills Center region has been highly regarded since its inception in 2008. Now it is considered to be truly lifesaving.

Two law enforcement officers who recently graduated from a Sandhills Center-cosponsored CIT training class were credited with saving an individual's life during an incident that occurred in July 2021. The CIT officers were called to a service station parking lot to investigate a suspected opioid overdose. Once on the scene, they observed two other officers struggling to resuscitate an individual, despite using naloxone. The CIT-trained officers offered to use the naloxone spray that was supplied to them through a Sandhills Center partner during CIT training just a few weeks before. The individual was administered the additional doses, and he regained consciousness.

Naloxone is a medication that can rapidly reverse an opioid overdose by quickly restoring normal breathing if a person's breathing has slowed or stopped. CIT training teaches first responders to recognize symptoms of opioid overdoses and how to administer naloxone. They are also supplied with naloxone kits.

CIT training is effectively designed for law enforcement, paramedics, telecommunicators, security personnel, probation and parole officers, and other first responders who handle crisis calls to manage situations where people may experience behavioral health emergencies.

CIT is a jail diversion program that seeks to prevent arrest and incarceration while connecting individuals to treatment resources instead of trips to hospital emergency departments.

CIT gives first responders the tools needed to more effectively interact with people who have mental illness, their families and providers. CIT also aims to promote the safety of the individual in crisis, as well as the responding officer.

Sandhills Center regularly hears of success stories that are a direct result of CIT training. This life-saving situation reinforces our commitment to CIT training investments throughout our 11-county region.

In 2021, Sandhills Center cosponsored CIT training for a total of 291 law enforcement personnel /first responders, the largest number of graduates in a single year since CIT training started in the region 13 years ago.

For more information, go to:

www.sandhillscenter.org/about/crisis-intervention-team

CRISIS SERVICES OPEN IN SANDHILLS CENTER REGION

In October, Sandhills Center announced the official opening of our Child/Adolescent Facility-Based Crisis (FBC) center in Guilford County. Within the facility, Alexander Youth Network offers services to youth age 6 to 17 who live in the Sandhills Center region. Located at 925 Third St., Greensboro, the FBC offers services 24 hours a day and 365 days a year, in a secure setting. Accommodations are for up to 16 children/adolescents at a time, and serve as an alternative to hospitalization for eligible youth with escalated behavior due to mental illness, substance use disorder, or I/DD. Services are short-term and medically-supervised with an average length of stay of seven to 14 days.

The Child/Adolescent FBC center also offers assessments and evaluations of the condition that has resulted in the crisis, stabilization, extensive treatment, detoxification (if needed), behavior management supports and interventions to address the primary-presenting diagnosis.

The FBC center monitors the child's medical condition and response to the treatment protocol to ensure the child's safety. Discharge planning to existing community-based services that offer further assessment, treatment and rehabilitation, is an important part of the protocol. This includes aftercare with other involved providers such as primary care practitioners/specialists and schools. Arrangements can be made for a higher level of care, if necessary. Alexander Youth Network also places a strong emphasis on crisis planning with the child's family and/or natural support system to assist in preventing and managing potential future crisis events.

Guilford County Government and Cone Health broke ground in 2019 on a Behavioral Health Urgent Care (BHUC) and

Adult FBC center adjacent to the new Child/Adolescent FBC. The partnership between Sandhills Center, Guilford County, Cone Health and Alexander Youth Network has enhanced the level of integrated health services for individuals in crisis that addresses both physical and behavioral health care. The BHUC opened in June, and serves adults and children/adolescents. The Adult FBC is expected to open soon. Sandhills Center is proud of the collaborative efforts that have resulted in the expansion of these crisis services within the Sandhills Center region.

Sandhills Center leaders and Board Members, Guilford County Commissioners and Alexander Youth Network cut a ceremonial ribbon outside the new child/adolescent FBC center during an event hosted by Guilford County Government in June 2021.

SANDHILLS CENTER AWARDED BH-I/DD TAILORED PLAN CONTRACT FROM NCDHHS

Sandhills Center announced in July 2021 that we were awarded a contract to administer the NC Medicaid Behavioral Health (BH) and Intellectual/Developmental Disabilities (I/DD) Tailored Plan under the new Medicaid Managed Care model. The award was granted by the North Carolina Department of Health and Human Services (NCDHHS), and is now planned to go into effect on Dec. 1, 2022.

As directed by the NC General Assembly, North Carolina is in the midst of transitioning its Medicaid and NC Health Choice delivery system from a Medicaid fee-for-service model to an integrated Medicaid Managed Care model. Under the new integrated Managed Care model, most Medicaid beneficiaries are served by one managed care plan that provides physical health, behavioral health, traumatic brain injury, long-term care and pharmacy services. BH-I/DD Tailored Plans will manage physical and behavioral health services for North Carolina Medicaid members who have serious mental illnesses, complex emotional disturbances, severe substance use disorders, intellectual/developmental disabilities, or traumatic brain injuries.

“Sandhills Center is honored by the trust that NCDHHS has put in us,” said Sandhills Center CEO Victoria Whitt. “Sandhills Center and other LME-MCOs have been in a unique position in that we already have the expertise in delivering specialized care to people with complex behavioral health needs. This Tailored Plan contract award confirms Sandhills Center’s ability to improve health outcomes in a cost-efficient manner. We appreciate NCDHHS having trust in us to continue benefiting individuals, families and communities within our region. We share a strong belief and understanding with NCDHHS, and we support its overall vision of creating a healthier North Carolina.”

Sandhills Center has joined with AmeriHealth Caritas North Carolina, part of the AmeriHealth Caritas Family of Companies, to support BH-I/DD Tailored Plan enrollees with their overall healthcare needs. Together, we will work with NCDHHS to advance integrated high-value care for BH-I/DD Tailored Plan beneficiaries, improve population health, engage and support providers, and establish a sustainable program with more predictable costs. AmeriHealth Caritas North Carolina will support Sandhills Center’s physical health services and physical health service network development, claims processing, care management, and other functions.

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"Sandhills Center's reputation, leadership and local support make it an ideal LME-MCO for us to work with to support the Tailored Plan component of Medicaid Transformation," said AmeriHealth Caritas North Carolina Market President Heidi Chan. "We look forward to working with Sandhills Center to help North Carolinians facing complex health challenges get the most out of the state's innovative approach to Medicaid."

"AmeriHealth Caritas Family of Companies is highly regarded for its focus on communities, and whole-person approach to care," Whitt said. "These qualities are especially important for our organization and the members we serve. We are pleased to form this relationship as we enter this new era for the state's Medicaid program."

AmeriHealth Caritas North Carolina previously was chosen by NCDHHS to serve as a health plan for individuals receiving Medicaid and NC Health Choice who are enrolled in a Standard Plan. AmeriHealth Caritas North Carolina is managing physical health, behavioral health and pharmacy benefits for more than 300,000 Medicaid beneficiaries enrolled in the Standard Plan, which took effect in July 2020, and serves a majority of the NC Medicaid and NC Health Choice population.

When the BH-I/DD Tailored Plans go into effect next year, Sandhills Center will serve individuals with more severe and long-term behavioral health conditions, substance use disorders, I/DD and traumatic brain injuries.

"Our goal has always been to support individuals to be fully functioning members of their communities," Whitt noted. "We are excited to continue our good work -- along with AmeriHealth Caritas North Carolina and the NCDHHS -- to facilitate each member's ability to live where they choose, gain employment and engage in meaningful activities of their choice. We remain committed to assisting members to achieve their goals."

Sandhills Center is honored to manage services and supports in the most therapeutically-appropriate and integrated settings for our members, while keeping our tradition of good stewardship of the Medicaid and state funding that is entrusted to us.

Sandhills Center officially welcomed Davidson and Rockingham counties to the service region on Dec. 1, 2021. Throughout the county realignment process, Sandhills Center placed a high priority on communication and transparency to ensure a smooth transition for individuals, families and providers impacted by the realignment from the Cardinal Innovations region. A strong focus was placed on community engagement and addressing potential concerns. Sandhills Center hosted several in-person and virtual information-sharing events to allow individuals, families, providers and stakeholders opportunities to ask questions and provide input. These events were held ahead of the realignment:

y Community Stakeholders' Breakfast Meetings: Sandhills Center hosts breakfast meetings in each county throughout the year. Local leadership, such as members of the Boards of Commissioners, county department directors, and elected officials, are invited to attend. Breakfast meetings were held Oct. 1, at Davidson-Davie Community College, and Oct. 15, at Rockingham Community College.

y Member and Family Meetings: These meetings served to engage members in the affected counties. Participants called in, attended virtually, or appeared in person during the evenings of Oct. 26, at Davidson-Davie Community College, and Nov. 2, at Rockingham Community College. Attendees were welcomed by CEO Victoria Whitt, and received information on how to reach Sandhills Center 24 hours a day, 7 days a week and 365 days a year; the authorization process; Sandhills Center's commitment to quality services; I/DD and Innovations Waiver services; and how to navigate the Sandhills Center website.

y A Virtual Provider Orientation: This session, held Oct. 29, offered detailed information for service providers in Davidson and Rockingham counties who are new to the Sandhills Center network as a result of the county realignment. Providers were welcomed by the Sandhills Center CEO, and were offered an overview of Network Operations, Quality Management, Population Health, Program Integrity, Customer Services, Utilization Management, the Provider Support Portal and Alpha+, Care Coordination, how to submit claims, and how to navigate the Sandhills Center website.

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Administrative Offices:

P.O. Box 9

West End, NC 27376

24/7/365 CALL CENTER - 1-800-256-2452 (TTY: 1-866-518-6778)

BEHAVIORAL HEALTH CRISIS LINE - 1-833-600-2054

Our website: SandhillsCenter.org

For free and confidential, web-based behavioral health screenings, visit:

SandhillsCenterAccess2Care.org

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- Transition Team meetings: Sandhills Center leadership met regularly with county leadership to discuss the transition process, accomplishments and upcoming steps, and to discuss issues important to each county.

Transition meetings also were held with Cardinal Innovations and NCDHHS.

Sandhills Center is proud to now serve Davidson and Rockingham counties. We look forward to bringing the same level of care and commitment to these two communities as we have for many years in Anson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore, Randolph and Richmond counties.

Sandhills Center is

nationally accredited.

Serving Anson, Davidson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore,
Randolph, Richmond and Rockingham counties in central North Carolina

QUARTERLY

COMMUNITY REPORT

January 2022

LEADERSHIP AND BOARD OF DIRECTORS

MONTGOMERY COUNTY Commissioner Mary Hassell Carol Whitaker

MOORE COUNTY Commissioner Catherine Graham Matthew Rothbeind

RANDOLPH COUNTY Commissioner David Allen Michael Ayers Ann Shaw

RICHMOND COUNTY Thad Ussery Dr. Tommy Jarrell

PROVIDER COUNCIL REPRESENTATIVE Jerry Earnhardt

HOSPITAL REPRESENTATIVE Vacant

CHIEF EXECUTIVE OFFICER Victoria Whitt

BOARD CHAIR Thad Ussery

VICE CHAIR Commissioner Harry Southerland

SECRETARY Priscilla Little

ANSON COUNTY Commissioner Robert Mims Priscilla Little

GUILFORD COUNTY Commissioner Alan Perdue Gart Evans Dr. Alvin Keyes Dr. Walter Salinger

HARNETT COUNTY Commissioner Matt Nicol Tonya Gray

HOKE COUNTY Commissioner Harry Southerland Jackie McLean

LEE COUNTY Commissioner Kirk Smith Walter Ferguson

A MESSAGE FROM THE CEO

Victoria Whitt,
Chief Executive Officer
Sandhills Center

Sandhills Center is committed to being a source for positive change in our communities.

Highlights of the last quarter have included our continued support for the Sandhills Center network of providers to maintain quality services during the pandemic. We also saw the expansion of crisis services come to fruition, and the size of our service region increased as Sandhills Center welcomed two adjacent counties.

At the beginning of October, Sandhills Center was pleased to announce the further extension of temporary rate increases to providers of specific services through the end of 2021. These enhancements have been in place for most of the last two years. We know that the increased funding has been beneficial to our providers who are working hard to deliver essential services throughout our region.

We also announced the official opening of a Child/Adolescent Facility-Based Crisis (FBC) center on Oct. 18.

Alexander Youth Network earned licensure and is providing services at the facility in Guilford County. The opening of that site follows Sandhills Center's recent expansion of Adult FBC and Behavioral Health Urgent Care (BHUC) services in Randolph County, and BHUC and Child/Adolescent FBC services in Richmond County.

The final highlight of the quarter was the addition of Davidson and Rockingham counties to the Sandhills Center region on Dec. 1. With the realignment of these two counties, we are pleased to now serve 11 counties in central North Carolina. Leading up to the county realignment, Sandhills Center staff met with and addressed concerns of individuals and families who receive services in both counties. Meetings with members and their families were held in October and November. We also hosted a virtual Provider Orientation session that allowed providers from Davidson and Rockingham counties to ask questions and get to know Sandhills Center better.

Sandhills Center is confident that these recent accomplishments have contributed to our ability to manage whatever challenges or uncertainties come our way. It is our privilege to serve the residents of Anson, Davidson, Guilford, Harnett, Hoke, Lee, Moore, Montgomery, Randolph, Richmond and Rockingham counties.

those individuals and families who currently receive services in the affected counties. Participants were given options to call in to the meeting, attend virtually, or join us in person from 6 to 7:30 p.m., on Oct. 26, at Davidson-Davie Community College; and from 6 to 7:30 p.m., on Nov. 2, at Rockingham Community College. Attendees were welcomed by CEO Victoria Whitt. They also received information about how to reach Sandhills Center 24 hours a day, 7 days a week and 365 days a year; Sandhills Center's service authorization process; our commitment to quality services; I/DD and Innovations Waiver services; and how to navigate the Sandhills Center website.

y Virtual Provider Orientation: This session offered details specifically for providers in Davidson and Rockingham counties who are new to the Sandhills Center network as a result of the county realignment. Participation was possible virtually or by phone from 9 a.m. to noon on Oct. 29. Providers were welcomed by the CEO and given an overview of Network Operations, Quality Management, Population Health, Program Integrity, Customer Services, Utilization Management, the Provider Support Portal and Alpha+, Care Coordination, how to submit claims, and how to navigate the website.

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COMMUNITY

SANDHILLS CENTER REGION GROWS

Sandhills Center was pleased to welcome Davidson and Rockingham counties to the region on Dec. 1, 2021.

Throughout the county realignment process, which started earlier in 2021, Sandhills Center placed a high priority on

communication and transparency to ensure a smooth transition for individuals, families and providers impacted by the change from the Cardinal Innovations region.

A strong focus was on community engagement and addressing potential concerns. Sandhills Center hosted several in-person and virtual information-sharing events to allow individuals, families, providers and stakeholders opportunities to ask questions and provide feedback. These events were held ahead of the realignment:

y Community Stakeholders' Breakfast

Meetings: Sandhills Center hosts a breakfast meeting in each county throughout the year. County and

State leadership, such as members of the Boards of Commissioners, county department directors and elected officials are invited to attend.

Davidson and Rockingham breakfast meetings were held Oct. 1, at Davidson-Davie Community College, and Oct. 15, at Rockingham Community College.

y Member and Family Meetings: These gatherings served to engage with

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y Transition Team Meetings: Sandhills

Center regularly met with county

officials to discuss the transition process, review steps that had been taken, and to hear about issues important to each community. Meetings also were held with Cardinal Innovations and the North Carolina Department of Health and Human Services (NCDHHS) to ensure a smooth transition.

“Sandhills Center is proud to now serve Davidson and Rockingham counties,”

Whitt said. “Members and recipients of services, their families and providers, and residents of both counties can rest assured that we will bring the same level of care and commitment to Davidson and Rockingham counties as we have for many years throughout our other long-established communities.”

Sandhills Center recently announced the official opening of its Child/Adolescent Facility-Based Crisis (FBC) center in Guilford County. The facility opened October 18, 2021, with Alexander Youth Network offering services to children and adolescents, age 6 to 17, who live in the Sandhills Center region.

Located at 925 Third St., Greensboro, the FBC offers services 24 hours a day and 365 days a year, in a secure setting. Accommodations are for up to 16 youth at a time.

FBC services offer an alternative to hospitalization for eligible individuals who present escalated behavior due to mental illness, substance use disorder or intellectual/developmental disabilities.

Services are short-term and medically supervised, with the average length of stay of about seven to 14 days. The Child/Adolescent FBC center also offers:

- y Assessments and evaluations of the child's condition that has resulted in the crisis.

- y Intensive treatment, behavior management support and interventions.

- y Assessments and treatment service planning that address each of the youth's primary-presenting diagnoses.

- y Active engagement of the family, caregiver, legal guardian and others who are involved in the youth's life, with crisis stabilization, treatment, interventions and discharge planning.

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NETWORK

CHILD/ADOLESCENT CRISIS CENTER OPENS

- y Stabilization of the immediate presenting issues, behaviors or symptoms that have resulted in the need for crisis intervention or detoxification.

- y Monitoring of the child's medical condition and response to the treat-

ment protocol to ensure their safety.

Discharge planning by Alexander Youth Network begins upon admission and includes:

- y Arrangements to new or existing community-based services that offer further assessment, treatment or rehabilitation upon discharge.
- y Coordination of aftercare with other involved providers, including primary care practitioners and specialists for the ongoing care of identified medical conditions.
- y Contact for re-entry planning purposes with the child's school.
- y Arrangements for a higher level of care, if necessary.
- y Identifying and providing connections with natural supports in the community.
- y Developing a crisis plan with the child's family or support system to best assist in preventing and managing future crisis events.

The new Child/Adolescent FBC is located adjacent to a new Behavioral Health Urgent Care center and Adult FBC. Both are operated by Cone Health and Guilford
(continued on page 7)

(continued from page 6)

County Government. The new BHUC serves children, adolescents and adults. It opened in June 2021. The Adult FBC serves individuals age 18 and older, and is expected to open soon.

Sandhills Center is proud of the collaborative efforts that led to the development and operation of these facilities, offering an increased level of support to people in crisis.

SERVICES

RATE ENHANCEMENTS EXTENDED

Recovery Act, and approved by the North Carolina General Assembly.

Because ICF services provided through state-operated facilities have an alternative reimbursement arrangement, they were not subject to this funding extension.

These temporary Medicaid reimbursement rate enhancements were made possible through additional state and federal funding, and supported by the North Carolina Department of Health and Human Services.

The rates were intended to supplement resources that providers need, including direct-care staffing and personal protective equipment.

“Sandhills Center is pleased to extend rate increases because we understand that additional support is still needed for our provider network to maintain quality services,” said CEO Victoria Whitt. “These efforts are a reflection of our ongoing commitment to frontline providers during these unprecedented times.”

Sandhills Center will continue to monitor conditions due to COVID-19, and may consider additional funding enhancements or extensions, if necessary, to assist our network of providers.

Sandhills Center extended temporary funding increases for specific services through Dec. 31, 2021.

The rate enhancements have been in place since spring 2020, as a result of the coronavirus pandemic.

These residential and other service offerings maintained 15 percent rate increases:

- y Psychiatric Residential Treatment Facilities

- y Behavioral Health Long-Term Residential

- y Innovations Residential Services

- (Residential Supports 1-4, Supported

Living 1-3, and Supported Living
Periodic)

y Assertive Community Treatment Team
y Community Support Team
y Psychosocial Rehabilitation Services
y Community-Based Intermediate Care
Facilities

Five percent rate increases remained in place for all other Medicaid services through the end of the year, as well. Sandhills Center continued to offer an enhanced \$50.02 per-person/per-day reimbursement rate to community-based Intermediate Care Facilities (ICFs) for individuals with intellectual/developmental disabilities.

In 2020, temporary rate adjustments for ICFs were granted through the COVID-19

1.6

EXPENSES

Contracts	355,984,841	88.3%
Personnel	39,074,099	9.7%
Materials and Supplies	436,787	0.1%
Current Obligations/Services	6,438,389	1.6%
Fixed Charges/Capital Outlay	1,526,108	0.3%
TOTAL	403,460,224	100%

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ANNUAL BUDGET 2021-2022

FINANCIAL INFORMATION

5.43.1

5.0

REVENUES

Medicaid Service Contracts	287,749,230	71.4%
State, Federal Service Funds and Medicaid Flow	42,398,257	10.5%
County General and Other Local	12,257,178	3.0%

I/DD Treatment Planning

Administration and

MH/SA Treatment Planning	12,489,513	3.1%
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Medicaid Administration

General and LME

Administration	20,269,114	5.0%
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Medicaid Reserve Funds	6,539,012	1.6%
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Fund Balance	21,757,920	5.4%
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TOTAL	403,460,224	100%
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3.1

3.0

10.5

71.4

88.3

9.7

0.10.3

P.O. Box 9

West End, NC 27376

VISIT US ONLINE:

www.SandhillsCenter.org

FOR FREE, CONFIDENTIAL AND ANONYMOUS
BEHAVIORAL HEALTH SCREENINGS, GO TO:

www.SandhillsCenterAccess2Care.org

TOLL-FREE, 24/7/365 CALL CENTER

1-800-256-2452

TTY: 1-866-518-6778, or 711

BEHAVIORAL HEALTH CRISIS LINE

1-833-600-2054

US 15-501 Highway – Conditional Rezoning – Staff Report

Agenda Item: ____ Meeting Date: March 15, 2022

(This item was continued from the Feb. 15, 2022 meeting) MEMORANDUM TO THE BOARD OF COMMISSIONERS FROM: Debra Ensminger

Planning and Inspections Director DATE: February 2, 2022 SUBJECT: Conditional Rezoning Request:

Residential and Agricultural-40 (RA-

40) & Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B-2/CZ) – US 15-501 Highway

PRESENTER: Debra Ensminger

REQUEST Jeff Tucker, Vice-President of JT & JR, Inc., is requesting a Conditional Rezoning from Residential and Agricultural-40 (RA-40) & Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B-2/CZ) to construct a building and storage yard for a Contractor Office on

an approximately 4.76-acre portion of two parcels of approximately 14.07 acres located on US

15-501 Highway, owned by JT & JR, Inc., per Deed Book 5504 Page 445 and Deed Book 5446 Page 365 and further described as ParID 00014913 and 00016274 in Moore County Tax Records.

Public notification consisted of publishing a legal notice in the local newspaper for two consecutive weeks, notification by mail to adjacent property owners, and placing public hearing signs on the property. BACKGROUND

The entire parent property is undeveloped timberlands. Adjacent properties include a single-family dwelling, undeveloped property, and a landscaping business. The parcels are located within the Urban Transition Highway Corridor Overlay District. While the parcels do have some freshwater forested/shrub and riverine wetlands, none are located

within the rezoning area. The rezoning area is within a half-mile of a Voluntary Agricultural District. One parcel is also within the AE – 1% (100-year) Flood Zone, however the rezoning area is located approximately 200' +/- from the closest boundary. COMMUNITY MEETING

The community meeting was conducted at the Moore County Sports Complex Multi-Purpose

Room on December 20, 2021, between 6:00pm and 8:00pm. Adjacent properties were notified by certified return receipt mail, sent on December 10, 2021. Please refer to attached report for more details.

US 15-501 Highway – Conditional Rezoning – Staff Report

CONDITIONAL ZONING (CZ) Conditional rezoning affords a degree of certainty in land use decisions not possible when

rezoning to a general district. Conditional Zoning Districts are established to provide for flexibility in the development of property while ensuring that the development is compatible with neighboring uses. Pursuant to NCGS 160D-703, conditional zoning districts requires the approval of a rezoning by the Moore County Board of Commissioners and approval of a site-specific development plan allowing for the development of specific land uses.

Parallel conditional zoning districts are restricted to those uses (meaning either one or multiple uses) listed in the corresponding general use zoning district. The request shall be in compliance with all relevant portions of the UDO, except that variations

from these standards may be approved by the Board of Commissioners if the site plan is submitted and determined to be suitable for the request, is consistent with the intent of the standards, and ensures compatibility with land uses on surrounding properties. Specific additional conditions applicable to the rezoning request may be proposed by the applicant, the Planning Board, or Board of Commissioners. Only those conditions mutually approved by the county and the applicant may be incorporated into the permit requirements. If a proposed condition is unacceptable to the owner, the petition can be withdrawn, and the proposed rezoning cannot go forward. Likewise, if a condition is unacceptable to the Board of Commissioners, the petition can be denied and there is no rezoning.

Per NCGS 160D-703(b), conditions and site-specific standards shall be limited to those that address the conformance of development and use of the site to County ordinances and officially adopted plans and those that address the impacts reasonably expected to be generated by the development or use of the site.

ZONING DISTRICT COMPATIBILITY The requested rezoning to Highway Business Conditional Zoning (B-2/CZ) is consistent with the existing uses and zoning located near the property, which includes several non-residential uses. US 15-501 Highway from Carthage to Pinehurst is in the Urban Transition Highway Corridor Overlay District. The surrounding area is zoned Residential and Agricultural-40 (RA-40), Highway Business (B-2), Office and Professional (OP – Village of Pinehurst), Residential (R5 – Village of Pinehurst) and Residential Single Family (RS-3 – Town of Southern Pines). **CONSISTENCY WITH THE 2013 MOORE COUNTY LAND USE PLAN**

The future land use map identifies the property as Rural Agricultural Classification. The requested zoning to Highway Commercial Conditional Zoning (B-2/CZ) is not compatible with the Rural Agricultural Land Use Classification. However, the site to be rezoned is adjacent to both the municipal limits and ETJ of the Village of Pinehurst and the municipal limits of the Town of Southern Pines. The Urban Transition Highway Corridor Overlay's goal is to provide attractive development along highway corridors and to keep in visual character of the nearby Towns. The Land Use Plan states the primary use of the Rural Agricultural Land Use Classification is to support rural residential life associated with agricultural uses (e.g., row crops, forestry,

US 15-501 Highway – Conditional Rezoning – Staff Report

horticulture, grazing, poultry, dairy, swine operations, and intensive agricultural uses in certain areas) and other rural activities.

The Moore County Unified Development Ordinance states the Highway Commercial (B-2) district provides for the development of commercial and service centers that serve community, countrywide, or regional commercial needs, are accessible by residents from surrounding neighborhoods, and are of such nature so as to minimize conflicts with surrounding residential areas.

If the rezoning request is approved, staff recommends updating the Land Use Map to reclassify the site to the Commercial/Office/Retail/Institutional Classification.

The rezoning request aligns with the following recommendation as included in the attached Land Use Plan Consistency Statement, including Action 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure and Action 3.1.2: Encourage non-residential development to locate near major transportation routes and areas served by adequate water, sewer, natural gas, broadband, and electric power.

US 15-501 Highway – Conditional Rezoning – Staff Report

MOORE COUNTY FUTURE LAND USE MAP

IMPLEMENTATION PLAN

Hold the Public Hearing and approve/deny the rezoning request. ACTION BY THE PLANNING BOARD The Planning Board met on January 6, 2022, and unanimously recommended approval of the rezoning request (8-0).

FINANCIAL IMPACT STATEMENT No financial impact to the County's FY 2021-2022 budget.

RECOMMENDATION

The item requires two separate motions: Motion #1: Make a motion to adopt the attached Approval or Denial Moore County Board of Commissioners Land Use Plan Consistency Statement and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605.

US 15-501 Highway – Conditional Rezoning – Staff Report

Motion #2: Make a motion to Approve or Deny the Conditional Rezoning from Residential and Agricultural-40 (RA-40) & Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B-2/CZ) to construct a building and storage yard for a Contractor Office on an approximately 4.76-acre portion of two parcels of approximately 14.07 acres located on US 15-501 Highway, owned by JT & JR, Inc., per Deed Book 5504 Page 445 and Deed Book 5446 Page 365 and further described as ParID 00014913 and 00016274 in Moore County Tax Records.

ATTACHMENTS

- Pictures of Property and Adjacent Properties
- Vicinity Map
- Land Use Map
- Rezoning Map
- Board of Commissioners Consistency Statement – Approval
- Board of Commissioners Consistency Statement – Denial
- Submitted Conditional Rezoning Application
- Submitted Site Specific Development Plan
- Community Meeting Report
- Deed Book 5504 Page 445
- Deed Book 5546 Page 365

US 15-501 Highway – Conditional Rezoning – Staff Report

View of proposed contractor office site

View of remaining parent tract

US 15-501 Highway – Conditional Rezoning – Staff Report

Adjacent property – 7740 US HWY 15-501

Adjacent property – 7757 US HWY 15-501

SOUTHERN PINES

SOUTHERN PINES

PINEHURST

PINEHURST

Urban Transition HCOD(400' from ROW line on each side)

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Vicinity Map

Shaded area requested to be rezoned to B-2/CZ
Single Family Dwelling
Undeveloped
Landscaping Business
Single Family Residential
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Land Use Map

VILLAGE OF PINEHURST

SOUTHERN PINES

RA-40

RA-40

B-2

RA-20

RA-2

RA-5 Shaded area requested to be rezoned to B-2/CZ

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Zoning Map

Shaded area requested to be rezoned to B-2/CZ

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RS-3R5

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Municipal Zoning Map

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Conditional Rezoning Request
Residential and Agricultural-40 (RA-40) and Highway Commercial (B-2) to Highway
Commercial Conditional Zoning (B-2/CZ)

The Moore County Board of Commissioners finds that:

1. The rezoning request is consistent with the following goals as listed in the 2013 Moore County Land Use Plan:

Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of areas around the municipalities)

- Action 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure;
- Public water is available to the property while sewer is not. Allowing limited commercial development in this location rather than residential will reduce the number of potential septic systems in this area.
- With the presence of several non-residential uses in the area along with Village of Pinehurst Office & Professional zoning immediately adjacent to the property, limited commercial development is appropriate.

Goal 3: Maximize accessibility among living, working, and shopping areas

- Action 3.1.2: Encourage non-residential development to locate near major transportation routes and areas served by adequate water, sewer, natural gas, broadband, and electric power.
- The subject property is located on US 15-501 Highway, a major thoroughfare, and will be served by Moore County public water. The location of the property, along with the lack of public sewer, better serves limited commercial development versus a larger scale residential development.

2. Approval of the rezoning request is also deemed an amendment to the Land Use Plan Future Land Use Map by reclassifying the site to the Commercial/Office/Retail/Institutional Land Use Classification.

3. The rezoning request is reasonable and in the public interest considering the property is located adjacent to a major thoroughfare, is located within the Urban Transition Highway Corridor Overlay and has access to public water.

4. Contributing factors in the rezoning approval are in response to managing the location and appearance of commercial growth. This site is determined to be suitable for development due to its proximity to the Towns of Carthage, Southern Pines and Village of Pinehurst.

Therefore, the Moore County Board of Commissioners APPROVES the Conditional Rezoning from Residential and Agricultural-40 (RA-40) & Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B-2/CZ) to construct a building and storage yard for a Contractor Office on an approximately 4.76-acre portion of two parcels of approximately 14.07 acres located on US 15-501 Highway, owned by JT & JR, Inc., per Deed Book 5504 Page 445 and Deed Book 5446 Page 365 and further described as ParID 00014913 and 00016274 in Moore County Tax Records.

Frank Quis, Chair Date

Moore County Board of Commissioners

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Conditional Rezoning Request
Residential and Agricultural-40 (RA-40) and Highway Commercial (B-2) to Highway
Commercial Conditional Zoning (B-2/CZ)

The Moore County Board of Commissioners finds that:

1. The rezoning request is consistent with the following goals as listed in the 2013 Moore County Land Use Plan:

Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of areas around the municipalities)

- Action 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure; and

Goal 3: Maximize accessibility among living, working, and shopping areas

- Action 3.1.2: Encourage non-residential development to locate near major transportation routes and areas served by adequate water, sewer, natural gas, broadband, and electric power.

2. The proposed rezoning is not reasonable and not in the public interest because the proposed rezoning will have an unreasonable impact on the surrounding community.

Therefore, the Moore County Board of Commissioners DENIES the Conditional Rezoning from Residential and Agricultural-40 (RA-40) & Highway Commercial (B-2) to Highway Commercial Conditional Zoning (B-2/CZ) to construct a building and storage yard for a Contractor Office on an approximately 4.76-acre portion of two parcels of approximately 14.07 acres located on US 15-501 Highway JT & JR, Inc., per Deed Book 5504 Page 445 and Deed Book 5446 Page 365 and further described as ParID 00014913 and 00016274 in Moore County Tax Records.

Frank Quis, Chair Date

Moore County Board of Commissioners

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Beulah Hill Church Road – Conditional Rezoning – Staff Report

Agenda Item: ____ Meeting Date: April 19, 2022

MEMORANDUM TO THE BOARD OF COMMISSIONERS FROM: Debra Ensminger Planning and Inspections Director

DATE: March 21, 2022 SUBJECT: Conditional Rezoning Request: Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) – Beulah Hill Church Rd

PRESENTER: Debra Ensminger REQUEST

Cellco Partnership d/b/a Verizon Wireless is requesting a Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 195' monopole tower for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 677.65 acres located on Beulah Hill Church Road, owned by Hainoa, LLC, per Deed Book 4904 Page 237 and further described as ParID 00026293 in Moore

County Tax Records.

Public notification consisted of publishing a legal notice in the local newspaper for two consecutive weeks, notification by mail to adjacent property owners, and placing public hearing signs on the property.

BACKGROUND The entire parent property is undeveloped timberlands. Adjacent properties include single family dwellings, undeveloped property, and a golf course, pro-shop, restaurant & guest cottages.

While the parcel does have some freshwater forested/shrub and riverine wetlands, none are located within the rezoning area. Most of the parcel, including the portion to be rezoned, is within a half-mile of a Voluntary Agricultural District. The parcel is within a Red Cockaded Woodpecker Inactive Partition, but this does not include the rezoning area. The parcel is also within the AE – 1% (100-year) Flood Zone, however the rezoning area is located approximately

1200'+/- from the closest boundary. The parcel is within the watershed's High Quality Water

area however, the proposed construction will not exceed the impervious area requirement. PLANNING BOARD

RECOMMENDATION The Planning Board met on March 3, 2022, and unanimously recommended approval of the rezoning request (6-0).

COMMUNITY MEETING The community meeting was conducted at the Moore County Sports Complex Multi-Purpose Room on February 16, 2022, between 4:00pm and 5:00pm. Adjacent properties were notified by

Beulah Hill Church Road – Conditional Rezoning – Staff Report

certified return receipt mail, sent on February 3, 2022. Please refer to attached report for more details.

CONDITIONAL ZONING (CZ) Conditional rezoning affords a degree of certainty in land use decisions not possible when rezoning to a general district. Conditional Zoning Districts are established to provide for flexibility in the development of property while ensuring that the development is compatible with neighboring uses. Pursuant to NCGS 160D-703, conditional zoning districts requires the approval of a rezoning by the Moore County Board of Commissioners and approval of a site-specific development plan allowing for the development of specific land uses. Parallel conditional zoning districts are restricted to those uses (meaning either one or multiple uses) listed in the corresponding general use zoning district.

The request shall be in compliance with all relevant portions of the UDO, except that variations from these standards may be approved by the Board of Commissioners if the site plan is submitted and determined to be suitable for the request, is consistent with the intent of the standards, and ensures compatibility with land uses on surrounding properties.

Specific additional conditions applicable to the rezoning request may be proposed by the applicant, the Planning Board, or Board of Commissioners. Only those conditions mutually approved by the county and the applicant may be incorporated into the permit requirements. If a proposed condition is unacceptable to the owner, the petition can be withdrawn, and the proposed rezoning cannot go forward. Likewise, if a condition is unacceptable to the Board of Commissioners, the petition can be denied and there is no rezoning. Per NCGS 160D-703(b), conditions and site-specific standards shall be limited to those that

address the conformance of development and use of the site to County ordinances and officially adopted plans and those that address the impacts reasonably expected to be generated by the development or use of the site. **ZONING DISTRICT COMPATIBILITY**

The requested rezoning to Rural Agricultural Conditional Zoning (RA-CZ) is consistent with the existing uses located near the property, including residential uses, as the underlying zoning district will remain Rural Agricultural (RA). The surrounding area is zoned Rural Agricultural (RA), Residential and Agricultural-40 (RA-40), Residential and Agricultural-2 (RA-2), and Public and Conservation (P-C).

CONSISTENCY WITH THE 2013 MOORE COUNTY LAND USE PLAN The future land use map identifies the property as Medium Density Residential Classification. The requested zoning to Rural Agricultural Conditional Zoning (RA-CZ) is not compatible with the Medium Density Residential Land Use Classification as the underlying district will remain

Rural Agricultural (RA) but would be consistent with the surrounding zoning, large undeveloped lots and land uses. Wireless Communication Facility service is in demand in this large rural area of the County of Moore. The Land Use Plan states the primary use of the Medium Density Residential Land Use Classification is for density of 2 (two) to 4 (four) dwellings per acre, single family detached or

Beulah Hill Church Road – Conditional Rezoning – Staff Report

attached. Housing may include a mixture of dwelling types, including single-family detached, duplex, patio home, semi-detached/attached dwelling, multi-family, or townhouse. This may also include certain non-residential neighborhood supportive uses such as schools, daycares, churches and others. Density would require engineered sewerage disposal systems. Public infrastructure and facilities such as roads, water, sewer, schools, fire/rescue, open space, and must be adequate to accommodate the development. The public service providers in the proximity of these areas shown on the Future Land Use Map shall consider extending, upgrading and/or preserving infrastructure in these locations.

The Moore County Unified Development Ordinance states the Rural Agricultural (RA) district is intended to encourage the continuance of agricultural uses as well as to ensure that residential development of appropriate intensities that are consistent with the suitability of land, availability of public services, and that are compatible with surrounding development, will occur at appropriate densities to provide a healthful environment. The RA District is also intended to accommodate rural commercial activities where the use of site-specific development plans, individualized development conditions, vegetative buffers, larger lots, and the compatibility of adjacent land uses are considered to provide suitable locations for rural commerce and other rural activities.

If the rezoning request is approved, staff recommends updating the Land Use Map to reclassify the site to the Rural Agricultural Classification.

The rezoning request aligns with the following recommendation as included in the attached Land Use Plan Consistency Statement, including Action 1.5.2: Support new developments that utilize existing or implement planned infrastructure that most economically preserves open space and important historical, natural and cultural features.

Beulah Hill Church Road – Conditional Rezoning – Staff Report

MOORE COUNTY FUTURE LAND USE MAP

RECOMMENDATION Staff recommends the Moore County Board of Commissioners make two separate motions:

Motion #1: Make a motion to adopt the attached Approval or Denial Moore County Board of Commissioners Land Use Plan Consistency Statement and authorize its Chairman to execute the document as required by North Carolina General Statute 160D-604. Motion #2: Make a motion to Approve or Deny the Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 195'

monopole tower for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 677.65 acres located on Beulah Hill Church Road, owned by Hainoa, LLC, per Deed Book 4904 Page 237 and further described as ParID 00026293 in Moore County Tax Records.

ATTACHMENTS

- Pictures of Property and Adjacent Properties
- Vicinity Map
- Land Use Map
- Rezoning Map

Beulah Hill Church Road – Conditional Rezoning – Staff Report

- Board of Commissioners Consistency Statement – Approval
- Board of Commissioners Consistency Statement – Denial
- Submitted Conditional Rezoning Application
- Submitted Wireless Communications Facilities Application
- Submitted Site Specific Development Plan
- Community Meeting Report
- Deed Book 4904 Page 237

Beulah Hill Church Road – Conditional Rezoning – Staff Report
View of subject property from Beulah Hill Church Road

Beulah Hill Church Road – Conditional Rezoning – Staff Report

Adjacent property – 5445 Beulah Hill Church Road

Adjacent property – 5860 Beulah Hill Church Road

Beulah Hill Church Road – Conditional Rezoning – Staff Report
Adjacent property (Undeveloped) – Beulah Hill Church Road

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Land Use Map

Shaded area requested
to be rezoned to RA/CZ

Golf Course

LCID Facility

Undeveloped

Residential

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Zoning Map
Shaded area requested
to be rezoned to RA/CZ

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Conditional Rezoning Request
Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ)

The Moore County Board of Commissioners finds that:

1. The rezoning request is consistent with the following goal as listed in the 2013 Moore County Land Use Plan:

Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of areas around the municipalities)

- Action 1.5.2: Support new developments that utilize existing or implement planned infrastructure that most economically preserves open space and important historical, natural and cultural features.

2. The rezoning request is reasonable and in the public interest considering the property is located adjacent to existing roads and the underlying zoning district will remain in harmony with surrounding zoning.

3. Contributing factors in the rezoning approval are in response to managing the demand of wireless communication service in a largely rural area. This request will also limit the rezoning to maximum area necessary to achieve the development.

Therefore, the Moore County Board of Commissioners APPROVES the Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 195' monopole tower for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 677.65 acres located on Beulah Hill Church Road, owned by Hainoa, LLC, per Deed Book 4904 Page 237 and further described as ParID 00026293 in Moore County Tax Records.

Frank Quis, Chair Date

Moore County Board of Commissioners

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Conditional Rezoning Request
Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ)

The Moore County Board of Commissioners finds that:

1. The rezoning request is consistent with the following goal as listed in the 2013 Moore County Land Use Plan:

Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of areas around the municipalities)

- Action 1.5.2: Support new developments that utilize existing or implement planned infrastructure that most economically preserves open space and important historical, natural and cultural features.

2. The proposed rezoning is not reasonable and not in the public interest because the proposed rezoning will have an unreasonable impact on the surrounding community.

Therefore, the Moore County Board of Commissioners DENIES the Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 195' monopole tower for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 677.65 acres located on Beulah Hill Church Road, owned by Hainoa, LLC, per Deed Book 4904 Page 237 and further described as ParID 00026293 in Moore County Tax Records.

Frank Quis, Chair Date
Moore County Board of Commissioners

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AP = Antenna PoleCB = Catch BasinCO = Sanitary Sewer CleanoutDB = Deed BookDI = Drop InletFH = Fire HydrantFO = Fiber OpticGV = Gas ValveGW = Guy WireHH = HandholeIPF = Iron Pipe FoundIRF = Iron Rebar Found (1/2" rebar)LP = Light PoleMB = Miscellaneous BookMON = 4"X4" Concrete R/W MonumentPB = Plat BookPG = PagePKF = PK Nail FoundPOB = Point of BeginningPOC = Point of CommencementR/W = Right-of-WayTBM = Temporary BenchmarkTP = Telephone PedestalUP = Utility PoleWM = Water MeterWV = Water Valve

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PARENT PARCEL:Owner:HAINOA, LLC Site Address:Beulah Hill Curch Road Parcel ID:855500114523 Area:677.65
Acres Zoning:RA (Residential Assembly) References:DB 4904 pgs. 237-243 Plat Cabinet 6, Slide 418 N/FAuman
Farms LLC Parcel ID: 854500845488 DB 4625 pg. 212 N/FAvery L. Myrick Julia Beamish Etal Parcel ID:
854500953248 DB 5164 pg. 501 N/FMichelle S. McLain & Denise Sturdivant Parcel ID: 855500058827 DB 2012E pg.
259 Beulah Hill Church Road 60' Public R/W per Plat Cabinet 6, Slide 418 LESSEE PREMISES (See Sheet 2 for
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POB: EasementAP = Antenna PoleCB = Catch BasinCO = Sanitary Sewer CleanoutDB = Deed BookDI = Drop

InletFH = Fire HydrantFO = Fiber OpticGV = Gas ValveGW = Guy WireHH = HandholeIPF = Iron Pipe FoundIRF = Iron Rebar Found (1/2" rebar)LP = Light PoleMB = Miscellaneous BookMON = 4"X4" Concrete R/W MonumentPB = Plat BookPG = PagePKF = PK Nail FoundPOB = Point of BeginningPOC = Point of CommencementR/W = Right-of-WayTBM = Temporary BenchmarkTP = Telephone PedestalUP = Utility PoleWM = Water MeterWV = Water Valve

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Community Meeting Report

COMMUNITY MEETING REPORT

Wednesday, February 16, 2022, 4:00 p.m. – 5:00 p.m.

Proposed Wireless Communications Facility – Beulah Hill Church Rd.

Community Members Present: George H. Wilson

Applicant's Representative Present: Victoria Farmer, John Yeagley

Planning Staff Present: Jaimie Walters

Ms. Farmer and Mr. Yeagley were available to answer questions as they were asked. The only attendee was Mr. George H. Wilson, whose family member is an adjacent property owner. He wanted to know the approximate location of the tower on the parent tract. Mr. Yeagley showed Mr. Wilson where the proposed tower would be located on the site plan. Mr. Wilson indicated that he did not have any objections to the proposed request. No other community members were present.

List of those notified of the Community Meeting (certified mailings to adjacent properties):

AUMAN FARMS LLC LUCAS WAYNE B & LUCAS LOUISE H
HUSSEY SHARON COLE & JIMMY ALBERT
STEWART ALICE COPELAND & STEWART
JUSTIN JAMES
BRENNER MARK E ANILINE DORIAN & SCHLOBOHM KAREN
FUTRELL CATHY D HRS KISER ANDY & KISER HEATHER
TILLMAN ROBERT PAUL KEY ARTHUR HENRY & WONIA SUE
HAINOA LLC BARBER CRYSTAL VAUGHN
SMITH RACHEL B DORMIE CLUB LLC
ELDRIDGE JORDAN HUNTER BELLE JAMES ANDREW
SUGG JAMES RUSSELL JR & ELIZABETH
NORFLEET
GLOVER EVA KATHERINE BELLE (LE)
LEVINE PETER & PATRICIA THE STATE OF NORTH CAROLINA
HILL KENNETH T JR
WILSON MATTHEW THOMAS & MACHIN
LISSETTE EDUVIGES
LOCKLEAR WILLARD M CAMPBELL BRITT NICOLE
SESSOMS SALLY ROSE COPELAND JOHNNY HARRIS TRUCKING INC
MYRICK AVERY LEA
CUTHRELL MATTHEW D & CUTHRELL
MICHELLE S
STATE OF NORTH CAROLINA
C/O STATE PROPERTY OFFICE

MELTON JIMMY & MELTON DOROTHY FURR

Community Meeting Report

Attachments:

- Site plan presented at the Community Meeting

Submitted by,

Jaimie Walters, MPA, CZO

Senior Planner – Moore County Planning and Transportation

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AP = Antenna PoleCB = Catch BasinCO = Sanitary Sewer CleanoutDB = Deed BookDI = Drop InletFH = Fire HydrantFO = Fiber OpticGV = Gas ValveGW = Guy WireHH = HandholeIPF = Iron Pipe FoundIRF = Iron Rebar Found (1/2" rebar)LP = Light PoleMB = Miscellaneous BookMON = 4"X4" Concrete R/W MonumentPB = Plat BookPG = PagePKF = PK Nail FoundPOB = Point of BeginningPOC = Point of CommencementR/W = Right-of-WayTBM = Temporary BenchmarkTP = Telephone PedestalUP = Utility PoleWM = Water MeterWV = Water Valve

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PARENT PARCEL:Owner:HAINGA, LLC Site Address:Beulah Hill Church Road Parcel ID:855500114523 Area:677.65
Acres Zoning:RA (Residential Assembly) References:DB 4904 pgs. 237-243 Plat Cabinet 6, Slide 418 N/FAuman
Farms LLC Parcel ID: 854500845488 DB 4625 pg. 212 N/FAvery L. Myrick Julia Beamish Etal Parcel ID:
854500953248 DB 5164 pg. 501 N/FA Michelle S. McLain & Denise Sturdivant Parcel ID: 855500058827 DB 2012E pg.
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Group Care Facility – Special Use Permit – Staff Report

Agenda Item: ____ Meeting Date: April 19, 2022

MEMORANDUM TO THE BOARD OF COMMISSIONERS FROM: Debra Ensminger Planning & Inspections
Director

DATE: March 21, 2022 SUBJECT: Quasi-Judicial Hearing / Special Use Permit Request: Group Care
Facility (1813 Samarcand Road, Biscoe)

PRESENTER: Debra Ensminger REQUEST

Changing Destinies Ministry is requesting a Special Use Permit to operate a Group Care Facility that will serve up to seven victims of human trafficking located on a 13.13-acre parcel, ParID# 00009269, at 1813 Samarcand Road, Biscoe, owned by Wesley P. Smith and Nora M. Smith per Deed Book 657, Page 11.

Public notification consisted of publishing a legal notice in the local newspaper for two consecutive weeks, notification by mail to adjacent property owners, and placing land use decision signs on the property. BACKGROUND

Presently, the main house, proposed grounds keeper house and a dilapidated building to be removed are on the property. The property was previously a Bed & Breakfast which is no longer in use. The property is currently zoned Neighborhood Business District (B-1) which requires a Special Use Permit for a Group Care Facility. The submitted application, site specific development plan and security plan meet the requirements of section 8.17 (Group Care Facility) of the Moore County Unified Development Ordinance.

Adjacent land uses include a monument business, undeveloped property, a farm, and single-family dwellings. The Neighborhood Business (B-1) Zoning District is intended to provide for the development of commercial and service uses that serve community's commercial needs, are accessible by residents from surrounding neighborhoods, and are of such nature so as to minimize conflicts with surrounding residential areas.

IMPLEMENTATION PLAN

Hold the Quasi-Judicial hearing. REQUIRED FINDINGS In recommending the Special Use Permit the following findings must be met:

1. The use will not materially endanger the public health or safety;

Group Care Facility – Special Use Permit – Staff Report

2. The use meets all required conditions and specifications; 3. The use will not substantially injure the value of adjoining property unless the use is a public necessity;

4. The use will be in harmony with the surrounding area and compatible with the surrounding neighborhood; and 5. The use will be in general conformity with the approved Moore County Land Use Plan. Goal 1: Preserve and Protect the Ambiance and Heritage of the County.

Recommendation 1.7: Support and promote local businesses.

APPLICATION REVIEW COMMENTS The proposed site plan meets all requirements of the Moore County Unified Development Ordinance, including Section 8.17 (Group Care Facility)

A. Definition. An inpatient facility which provides supervision, medical care, behavioral and rehabilitation services, counseling, and may include outpatient follow-up care, for juveniles or adults including, but not limited to the mental or physically disabled, runaways, persons addicted to drugs, children undergoing rehabilitation or extended care, or battered spouses. This definition includes the terms homeless shelters, group homes for ex-convicts, halfway/transitional houses, boarding homes for children, psychiatric facilities, and drug and alcohol rehabilitation facilities. B. Standards. Facilities including halfway/transitional houses, homeless shelters, psychiatric facilities, or facilities serving individuals with drug addictions or prior criminal conduct shall require a conditional use permit. Minimum habitable floor space of 100 square feet shall be provided for each individual. 1 parking space per 2 beds plus 1 space for each employee on the largest shift.

C. Supplemental. The applicant shall submit a security plan outlining management, on-site supervision, security provisions, maximum occupancy, crime prevention, alcohol, and drug use policies. FINANCIAL IMPACT STATEMENT

No financial impact to the County's FY 2021-2022 budget. RECOMMENDATION Staff recommends the Moore County Board of Commissioners make the following motion:

Motion: Make a motion to approve/deny the Special Use Permit for a Group Care Facility

located on a 13.13-acre parcel, ParID# 00009269, at 1813 Samarcand Road, Biscoe, owned by Wesley P. Smith and Nora M. Smith per Deed Book 657, Page 11. .

ATTACHMENTS

- Photos of Property
- Vicinity Map, Land Use Map, Zoning Map
- Special Use Permit Application
- Submitted Site Specific Development Plan
- Deed Book 657, Page 11

Group Care Facility – Special Use Permit – Staff Report

View of subject property

Main House on Subject Property

Group Care Facility – Special Use Permit – Staff Report
Proposed Groundskeeper House
View of Subject Property Towards Samarcand Rd.

Group Care Facility – Special Use Permit – Staff Report
View of Samarcand Road from subject property

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Zoning Map

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Subject Property

Farm

Undeveloped

Solar Farm

UndevelopedLand Use Map

Single Family

Single Family

Agenda Item:

Meeting Date: April 05, 2022

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: J. Wayne Vest

DATE: April 05, 2022

SUBJECT: Funding Consideration for Moore Free Care Clinic

PRESENTER: Mary Lou Bennett, Moore Free Care Clinic Board Chair

AGENDA PLACEMENT:

REQUEST:

Request the Board consider an allocation of \$50,000 to Moore Free Care Clinic to assist the organization with funding a dental clinic once an agreement is approved by legal and fully executed and pre-audited.

BACKGROUND:

Moore Free Care Clinic is looking to implement a dental clinic to further serve citizens in need. Moore Free Care estimates that \$206,000 is needed to start the dental clinic project.

IMPLEMENTATION PLAN:

Moore Free Care will use the \$50,000 allocation to assist with implementation of the dental clinic. The clinic has worked to raise additional funding from other sources

FINANCIAL IMPACT STATEMENT:

The \$50,000 could be allocated from the carry forward Coronavirus Relief Funds which currently stands at \$546,095.

RECOMMENDATION SUMMARY:

Recommend the Board consider allocating \$50,000 to Moore Free Care Clinic to assist with funding for the planned dental clinic once an agreement is approved by legal and fully executed and pre-audited.

Agenda Item:

Meeting Date: April 19, 2022

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Richard Smith – Capital Projects Manager

DATE: March 25, 2022

SUBJECT: “The Moore County Connector Road” as part of Proposed Court Facility Project – Request for Award of AIA Contract Documents A101-2017 & A201-2017

REQUEST: This is a request to review, approve and execute the contract with Sanford Contractors, Inc. at 628 Rocky Fork Church Rd, Sanford, NC.

BACKGROUND: On January 12, 2022, Mosley Architects and The County of Moore, NC Advertised the Moore County Connector Road construction plans and scope of work in a “Invitation to Bid” publicly. Four (4) bids were received and opened at 4:00pm on January 28, 2022, with Sanford Contractors, Inc being the apparent responsible low bidder.

FINANCIAL IMPACT: Four Hundred Ninety-Five Thousand Four Hundred Fifty Dollars (\$495,450.00) for the scope Sanford Contractors, Inc. will be responsible for in the project.

IMPLEMENTATION PLAN: Approve and Execute the attached AIA Documents A101-2017 and A201-2017 and direct all responsible parties to move forward with construction of the contract's scope of work with Sanford Contractors, Inc.

TWO (2) PART RECOMMENDATION SUMMARY: 1st: Make a motion to approve contract with Sanford Contractors, Inc. at 628 Rocky Fork Church Road, Sanford, NC and authorize the chair to sign all necessary documents. 2nd Make a motion to authorize the County Manager to sign all change orders for this project if necessary.

SUPPORTING ATTACHMENTS:

- Mosley Architects Plan and Specifications
- AIA Documents A101-2017 and A201-2017 – Agreement Between Owner and Contractor

Agenda Item: Meeting Date: April 19, 2022 MEMORANDUM TO BOARD OF COMMISSIONERS:
FROM: Caroline L. Xiong, Finance Director
DATE: April 14, 2022

SUBJECT: Approval to Select the Standard Allowance of \$10,000,000 for the County of Moore American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds (CSLFRF)

PRESENTER: Caroline L. Xiong, Finance Director REQUEST: To make a motion to approve the selection of the Standard Allowance of \$10,000,000 for the County of Moore American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds.

BACKGROUND:

- The County of Moore has been awarded \$19,594,757 under the American Rescue Plant Act of 2021 (CSLFRF). This funding will come in two tranches. The County has received the first tranche of \$9,797,378.50 in May 2021 and the balance will be delivered approximately 12 months later. The Final Rule permits funds to be used to cover costs beginning on March 3, 2021. Funds must be obligated by December 31, 2024 and expended by December 31, 2026.
- At the ARP Work Session on February 9th, 2022, the recommendation from staff was to select the standard of allowance of \$10 million since the County did not report any lost revenue with the lost revenue growth formula (slightly modified with the Final Rule) provided by the U.S. Treasury. The standard allowance will minimize the reporting burden while maximizing the benefit of the funds by giving us greater flexibility in uses and timing. The funds can be spent on allowable general government services such as salaries/fringe benefits, capital/operating purchases, professional services and capital projects. Ineligible general government uses are: pension fund contributions, debt payments, financial reserves, settlements/judgements, violates conflict of interest provision, violates state/federal laws, and discourages compliance with CDC.
- On March 1, 2022, the Board of Commissioner approved a Grant Project Ordinance for the following projects:
 - 1) \$4,797,378 for Broadband Projects
 - 2) \$2,398,689 for Moore County Public Utilities Projects
 - 3) \$2,398,690 for Water Pollution Control Plant Projects
 - 4) \$10,000,000 for Revenue Replacement Standard Allocation – Public safety salaries & fringe benefits for period of July 1, 2021 through December 31, 2024
- Staff is currently finalizing the following “required policies” (#1-#6) and “optional policies” (#7 - #11) before they are presented to the Board for approval:
 - 1) General Financial Management & Internal Controls Policy
 - 2) Eligible Projects

3) Cost Principles/Allowable Costs Policy 4) Conflict of Interest Policy 5) Nondiscrimination Policy 6) Human Resources Policy

7) Records Retention Policy

8) Procurement, Suspension, & Debarment Policy 9) Subaward Policy 10) Program Income Policy 11) Property Management Policy

- County of Moore just executed a MOA with NCACC to assist the County with the administrative work related to ARP projects and/or national opioid settlement funds. The work will include reviewing internal control policies, monitoring compliance with

federal/state laws, and tracking expenditures. The expenses related to the Strategic Coordinator will be paid by NCACC through funding provided by the state for ARP projects.

- The County will also contract with Cherry Bekaert, an audit firm, to evaluate the County's procedures and controls related to the requirements stated with ARPA (American Rescue Plan Act) and the Audit Requirements for Federal Awards ("Uniform Guidance"). ARP funds will pay for this contract.

FINANCIAL IMPACT STATEMENT:

Revenues and expenditures have already been budgeted in the Grant Project Ordinance (fund 241).

RECOMMENDATION SUMMARY: Make a motion to approve the selection of the Standard Allowance of \$10,000,000 for the County of

Moore American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds.

SUPPORTING ATTACHMENTS Memorandum of Agreement Between NCACC And the County of Moore

Agenda Item:

Meeting Date: 4/19/2022

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Randy G. Gould, Public Works Director

DATE: April 7, 2022

SUBJECT: Vass Phase 2 Wastewater Collection System Expansion Amendment No. 4 to McGill Associates, P.A.

PRESENTER: Randy G. Gould, PE

REQUEST:

Approve Amendment No. 4 to the agreement with McGill Associates for Professional Service for the Vass Phase 2 Wastewater Collection System Expansion project.

BACKGROUND:

The design phase and previously authorized project amendments for the project is complete. A Land Developer, Ascot Corporation, LLC is proposing a development adjacent to proposed Pump Station V-5. The pump station and force main need to be larger to accommodate the flow from the proposed development. This Amendment 4 between Moore County and McGill Associates, PA provides for the needed re-design of the pump station. A separate agreement between Moore County and Ascot Corporation, LLC is a separate agenda item.

IMPLEMENTATION PLAN:

Engineer will complete work suitable for project permitting, bidding and construction. Ascot Corporation, LLC will pay up front the cost to upsize the facilities needed to accommodate their proposed development.

FINANCIAL IMPACT STATEMENT:

The additional Engineering Services is \$19,400, which will be paid by the Developer before work begins.

RECOMMENDATION SUMMARY:

Make a motion to approve Amendment No. 4 in the amount of \$19,400 to the Agreement with McGill Associates for the Vass Phase 2 Wastewater Collection System Expansion project contingent upon approval by the County Attorney and receipt of like funds from Ascot Corporation, LLC.

SUPPORTING ATTACHMENTS:

Amendment No. 3 for Professional Services with McGill Associates, P.A.

Agenda Item:

Meeting Date: 4/19/2022

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Randy G. Gould, Public Works Director

DATE: April 7, 2022

SUBJECT: Ascot Corporation, LLC

PRESENTER: Randy G. Gould, PE

REQUEST:

Approve Contract for Engineering Services redesign of Pump Station V-5 for the Vass Phase 2 Wastewater Collection System Expansion project.

BACKGROUND:

The design phase for the Vass Sewer Phase 2 project is complete. Ascot Corporation, LLC is proposing a land development adjacent to proposed Pump Station V-5. The pump station and force main need to be larger to accommodate the flow from the proposed development. This contract between Moore County and Ascot Corporation, LLC provides for the needed re-design of the pump station and force main. A separate agreement between Moore County and McGill Associates, PA is a separate agenda item.

IMPLEMENTATION PLAN:

Ascot Corporation, LLC will pay up front the cost to upsize the facilities needed to accommodate their proposed development.

FINANCIAL IMPACT STATEMENT:

The total amount of the needed project re-design \$19,400 will be paid by the Developer before work begins.

RECOMMENDATION SUMMARY:

Make a motion to approve the contract with Ascot Corporation, LLC in the amount of \$19,400 redesign of Pump Station V-5 as part of the Vass Phase 2 Wastewater Collection System Expansion project contingent upon approval by the County Attorney.

SUPPORTING ATTACHMENTS:

Contract with Ascot Corporation, LLC.

Agenda Item:

Meeting Date: 4/19/2022

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Randy Gould, Public Works Director

DATE: April 14, 2022

SUBJECT: Vass Sewer Phase 2 Sewer Bid Rejection

PRESENTER: Randy Gould, PE

REQUEST:

Reject all bids for the Vass Phase 2 Sewer project and authorize staff to re-bid.

BACKGROUND:

The Vass Phase 2 Sewer project was re-bid on April 12, 2022. The project was originally bid on March 22, 2022, when an insufficient number of bids were received. One (1) bid was received on April 12, 2022, at the price of \$9,040,621. The engineer's estimate was \$5,071,880. We believe it is in the best interest of the County to re-bid the project a second time. The bid documents for the rebid will be modified to provide multiple smaller contracts to encourage more contractors. There also may be a few minor technical changes.

IMPLEMENTATION PLAN:

Reject bids, modify the bid package and re-bid.

FINANCIAL IMPACT STATEMENT:

The project is primarily funded by a \$3,430,000 loan and \$1,414,000 grant from the USDA-Rural Development. Cost overruns will need to be funded by requesting additional funding from the USDA-RD.

RECOMMENDATION SUMMARY:

Make a motion to reject all bids for the Vass Phase 2 Sewer project and authorize staff to re-bid.

SUPPORTING ATTACHMENTS:

Bid Tabulation Sheet

David Honeycutt of McGill Associates Email

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ITEM

NO.DESCRPTION QUAN.UNIT UNIT

PRICE TOTAL

1 Mobilization (3% of total construction)	1	LS	\$255,000.00	255,000.00\$
2 8" SDR 26 PVC Sewer Line	31,439	LF	\$82.00	2,577,998.00\$
3 8" Class DIP Sewer Line	5,681	LF	\$111.00	630,591.00\$
4 4' Diameter Precast Manhole, 0'-8' Depth	104	EA	\$7,448.00	774,592.00\$
5 4' Diameter Precast Manhole, 8'-12' Depth	33	EA	\$11,867.00	391,611.00\$
6 5' Diameter Precast Manhole, 8'-12' Depth	6	EA	\$14,214.00	85,284.00\$
7 5' Diameter Precast Manhole, 12' + Depth	16	EA	\$16,865.00	269,840.00\$
8 Inside Drop Manhole Connection	6	EA	\$23,612.00	141,672.00\$
9 4' Diameter Doghouse Manhole	1	EA	\$13,000.00	13,000.00\$
10 Add Watertight Lid on 4' Dia. Manhole	25	EA	\$955.00	23,875.00\$
11 16- inch Steel Encasement Pipe by Bore andd Jack with 8" DIP Carrier Pipe	520	LF	\$1,326.00	689,520.00\$
12 Lift Station V4 w/Emergency Generator	1	LS	\$594,867.00	594,867.00\$
13 Grinder Pump Station V5	1	LS	\$957,500.00	957,500.00\$
14 2" SDR 21 PVC Force Main	2,052	LF	\$21.00	43,092.00\$
15 6" DR 21 C-900 PVC Force Main	3,315	LF	\$52.00	172,380.00\$
16 6" DR 9 HDPE by Horizontal Directional Drill	403	LF	\$433.00	174,499.00\$
17 Dry Bore 2" Force Main	50	LF	\$54.00	2,700.00\$
18 Connect to Existing Manhole	8	EA	\$4,142.00	33,136.00\$
19 Sewer Tap with Wye and Cleanout	159	EA	\$767.00	121,953.00\$
20 4" PVC Service Lateral by Open Cut	1,600	LF	\$57.00	91,200.00\$
21 4" PVC Service Lateral by Bore	2,050	LF	\$94.00	192,700.00\$
22 Ductile Iron Fittings	1,000	LB	\$21.00	21,000.00\$
23 6" Plug Valve	2	EA	\$1,943.00	3,886.00\$
24 Air Release Valve	2	EA	\$9,863.00	19,726.00\$
25 2" Asphalt Overlay	2,900	SY	\$44.00	127,600.00\$
26 Asphalt Road Repair	4,200	LF	\$70.00	294,000.00\$
27 Asphalt Drive Repair	225	LF	\$43.00	9,675.00\$
28 Concrete Drive Repair	100	LF	\$172.00	17,200.00\$
29 Gravel Drive Repair	2,200	LF	\$6.00	13,200.00\$
30 Washed Stone Pipe Embednment (wet conditions)	200	TN	\$39.00	7,800.00\$
31 Select Backfill	800	CY	\$120.00	96,000.00\$
32 Silt Fence	17,000	LF	\$4.00	68,000.00\$
33 Rip Rap Check Dams	86	EA	\$410.00	35,260.00\$
34 Coir Fiber Wattles	3,300	LF	\$11.00	36,300.00\$
35 Temporary Ditch Liner	4,600	SY	\$4.00	18,400.00\$
36 Pipe and Catch Basin Inlet Protection	20	EA	\$214.00	4,280.00\$
37 Outlet Protection	12	EA	\$714.00	8,568.00\$
38 Traffic Control	1	LS	\$17,716.00	17,716.00\$
39 Alarm System Integration Allowance	1	LS	\$5,000.00	5,000.00\$

Jsmith Civil

\$9,040,621.00

CERTIFIED BID TABULATION

VASS PHASE 2 SEWER EXTENSION

MOORE COUNTY , NORTH CAROLINA

BID DATE - MARCH 22 2022

TOTAL BASE BID (SUM OF ITEMS 1 TO 39)

Agenda Item:

Meeting Date: 04/19/2022

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 04/13/2022

SUBJECT: Appointments / Airport Authority

REQUEST:

Appoint new member to the Moore County Airport Authority.

BACKGROUND:

An appointment to the unexpired term of former member Barry Lerman is requested.

IMPLEMENTATION PLAN:

Clerk will make notification of appointment and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint a member to the Moore County Airport Authority to fill the unexpired term of Barry Lerman through September 30, 2024.

ATTACHMENTS:

Appointment Applications

Previous tour on Airport Authority. Chair for one year. Served on Whispering Pines Council. Mayor for a number of years. Retired Army.

Bob Zschoche

40 Shadow LN Whispering Pines

9106388195 bobzschoche@hotmail.com

03/08/2022

Director of Charter Operations - MAG Aerospace/Time Saver Aviation. I am a Private Pilot with Commercial, AirlineTransport Pilot, Instrument, Multi-Engine, Certified Flight Instructor, Instrument Flight Instructor and multiple typeratings. I also have a Airframe and Powerplant (A&P) Certificate with over 45 years of experience in the Aviation I

Kenneth Haenlein

170 Roundtree Lane, Southern Pines, North Carolina 28387

910-691-8304 haenlein@earthlink.net

03/05/2022

MOORE COUNTY
ADVISORY BOARD/COMMITTEE APPOINTMENT APPLICATION

The Moore County Board of Commissioners encourages you to participate in Moore County government by serving on an advisory board/committee to assist the County Commissioners in making effective decisions concerning local issues and projects which will improve the quality of life in our community. If you would like to be considered for appointment to a board/committee, please complete this form and forward it, along with any relevant attachments (such as a resume) to:

County of Moore, Attention: Laura M. Williams, Clerk, P.O. Box 905, Carthage, NC 28327, or email it to clerktoboard@moorecountync.gov. The form may also be completed online via the County website: www.moorecountync.gov/board-of-commissioners. Additional information is also available on the County website or by calling 910-947-6403 or emailing the Clerk. Please note the information submitted may be public record.

Please select from the following boards/committees on which you are interested in serving. If you are interested in more than one, please numerically rank.

ABC Board	Fire Commission	Planning Board
Aging Advisory Council	Human Resources Appeals Committee	Sandhills Center Area Board
Airport Authority	Jury Commission	Social Services Board
Animal Cruelty Investigator	Juvenile Crime Prevention Council	Subdivision Review Board
Board of Adjustment	Library Trustees	Tax Equalization & Review Board
Board of Health	Local Emergency Planning Committee	Transportation Advisory Board
Community College Trustees	Nursing/Adult Care Home CAC	Voluntary Agricultural District Board
Convention & Visitors Bureau Board	Parks & Recreation Advisory Board	Workforce Development Board
Digital Inclusion Task Force		

NAME: _____ ARE YOU A MOORE COUNTY RESIDENT? YES
NO

MAILING ADDRESS:

PREFERRED PHONE: _____ EMAIL: _____

OCCUPATION / BACKGROUND QUALIFICATIONS:

SIGNATURE: _____ DATE: _____

I am a 16+ year resident of Moore County and am passionate about the community. I am a recently minted private pilot and have a growing passion for aviation and the airport's role in making Moore County a special place. See the attached document for more information.

Adam P. Kiker

310 Manning Square, Pinehurst, NC 28374

910-420-1437 adam@LKCEngineering.com

03/01/2022

ADAM P. KIKER, P.E.

ADVISORY BOARD / COMMITTEE APPOINTMENT APPLICATION
AIRPORT AUTHORITY

OCCUPATION/ BACKGROUND QUALIFICATIONS:

(continued from online portal)

I am a 16+ year resident of Moore County and am passionate about our community. I am a recently minted private pilot, trained at the Moore County Airport, and have a growing passion for aviation and the airport's role in making Moore County a special place. I believe many citizens of Moore County embrace our area because we have a high quality of life, and I believe the airport is a vital contributor to the prosperity our region enjoys.

As a licensed professional engineer and a local business founding owner (LKC Engineering), I have over 16 years of experience working with elected officials and public staff members across North and South Carolina. At LKC we help public bodies large and small with the implementation of capital projects. Our team interfaces regularly with Boards and Councils to provide guidance and expertise regarding public infrastructure. A large part of our operation focuses on state and federal funding programs and helping our clients identify financial resources for capital projects.

If it is to the pleasure of the Board of Commissioners, I am willing and very interested in offering any applicable skillset I have gained for the betterment of the airport and the community.

Please find resume attached.

Sean C. McCormick

26 Lochwinnock Lane Pinehurst, NC 28374

931-809-0405 smccormick500@gmail.com

02/14/2022

SEAN C. McCORMICK sean.clair.mccormick@gmail.com | 931.809.0405 | www.linkedin.com/in/scmccormick
PROFESSIONAL PROFILE Highly accomplished Pilot, Manager and Instructor with a diverse background in ground and aviation Special Operations.

SUMMARY OF QUALIFICATIONS Airline Transport Pilot, Flight Instructor, Top-Secret Clearance/SCI, Project Management, Strategic Communications

PROFESSIONAL EXPERIENCE

Air Methods Corporation, Air Ambulance Pilot

2020-

Present

- Pilot in Command in the BH-429 and EC-135 operating under FAR Part 135 (Day, Night, and Single Pilot Night Vision Goggles), providing Helicopter Air Ambulance support to North and South Carolina Level 1 Trauma Centers.
- Execute no-notice and decisive critical care transport with unconditional emphasis on safety and crew resource management, contributing to top tier life-saving, and patient care capabilities.

Flexjet LLC, First Officer

2019-2020

- Pilot in Command qualified in Challenger 300/350 super midsize business jet. Provide on demand, executive jet transportation to high net worth clientele with focus on safety, customer service, and attention to detail.
- Conduct flights in a complex and dynamic environment within national and international airspace, in accordance with Federal Aviation Regulation Part 135 and International Civil Aviation Organization regulations.

United States Army, Chief Warrant Officer Four (Retired)

1992-

2019

Executive Manager and Pilot in Command

- 1 of 5 Pilots entrusted to fly the Commanding General, United States Army Special Operations Command.
- Executive leader, Comptroller, Operations Officer responsible to forecast and allocate funds in excess of \$6 million in order to sustain 15 specially modified US Army airplanes and helicopters based in North Carolina and Arizona.

Security Cooperation Special Operations Aviation Advisor

- Conducted Security Cooperation Operations as directed by the United States Secretary of Defense.
- Graduate of the Defense Institute of Security Assistance Management and charged with conducting United States Security Cooperation missions in several high threat areas across South East Asia.

Aviation Liaison Officer to Special Mission Unit

- Subject Matter Expert selected to simplify coordination and efficiently allocate resources as a highly vetted and specially selected Liaison Officer to the US Army's premier Counter Terrorist Special Mission Unit.
- Advanced negotiations through international and cultural boundaries under time-sensitive constraints to secure the use of restricted air space and diplomatic clearances, during the emergency evacuation of a US embassy.

Pilot in Command and Flight Instructor in MH-6 "Little Bird" Light Assault Helicopter

- Consistently rated as the top 1% of US Army Special Operations Aviators as 1 of 15 Pilots entrusted to fly America's most elite commandos in a joint Task Force uniquely designated as the "National Mission Force".
- Dedicated to thwarting global terrorist networks during 24 separate worldwide combat deployments. Participated in Direct Action helicopter assault missions during the apprehension of numerous High Value Targets.

Small Unit Leader

- Ranger Qualified, Sniper Team Leader and Jumpmaster with 3rd Battalion 75th Ranger Regiment.

Education Stanford University Graduate School of Business, Resident Entrepreneurship Program
Stanford, CA, 2016 Cornell University, Executive Leadership Program
Cornell, NY, 2015 Excelsior College, B.S. Liberal Studies
Albany, NY, 2007 Keystone College, A.A. Business Management
La Plume, PA, 1991

Volunteer Experience The Patriot Foundation, Assistant Director for NC State Funding
SEP 2020 - Present Board Member, Moore County Transportation Authority
SEP 2018 - Present Mentor, Community In Schools of Moore County North Carolina
MAR 2016 – Present President, 160th Night Stalker Association-North Carolina Chapter (501(c)19)
DEC 2016 – DEC 2020

LTC(R) John Gagan

410 Michael Rd, Whispering Pines, NC 28327

910-690-6778 704-694-9301

Jgagan99@yahoo.com Retired Army Officer /Army JROTC

Instructor, Anson County High School

I'm a Moore County native looking to give back to my community. I have served in a myriad of key leadership positions during my 23 year military career. I have experience leading, planning, and team building. I have served on many executive- level committees. I'd be honored to serve the citizens of Moore County in any capacity needed.

Airport Authority

Transportation Advisory Board

Planning Board

Emergency Planning Committee

12/03/2020

John Gagan
410 Michael Rd
Whispering Pines, NC 28327

(910) 690-6778
Jgagan99@yahoo.com

Summary of Qualifications

Results oriented Army leader with 23 years of experience across diverse and challenging assignments. Agile and adaptable, quickly assimilating into any organization. Experience in operations and mid-level management. Safety conscious, incorporating risk management into all operations. Collaborative and dependable team player, looking for opportunities in an organization that fosters leadership, personal and professional growth, and industry-leading innovations.

Experience and Accomplishments

US Army 1997-2019: Retired US Army officer serving in key leadership positions from platoon to corps level units, culminating as the US Army Training Center and Fort Jackson Command Inspector General.

Anson County Schools, Wadesboro, NC- Senior Army Instructor

January 2020-Present

The Army JROTC Instructor is responsible for:

- Implementing the overall JROTC unit program according to national and state standards.
- Works with other assigned instructors in promoting cadet intellectual, social, patriotic, character education, and physical growth.
- Is also responsible for implementing the military service's national education curriculum and program requirements to include the preparation, planning, coordination, and supervision of all co-curricular service learning, special activities or events.

US Army Training Center, Fort Jackson, SC – Command Inspector General

May 2015 – 01 February 2019

40 hours/week

- Executes the four functions of the Inspector General: Inspections, Investigations, Assistance, and Teaching and Training
- Review and synthesize data and reports from multiple sources in order to advise the commanding general on the state of command. Identify areas in need of improvement and develop solutions.
- Develop and execute annual installation inspections program to determine root causes of systemic issues and recommend process improvement solutions.

- Interpret and communicate regulatory policies and procedures.
 - Trusted agent in the Fort Jackson community, aiding and successfully resolving issues for a service base of more than 200,000 constituents in the greater Columbia, SC area.
 - Investigates and responds to issues and allegations of impropriety, and fraud, waste, and abuse.
- Soto Cano Airbase, Honduras - Deputy Director of Operations

August 2013 – February 2014

60 hours/week

- Planned, coordinated and supervised execution of multi-national operations in support of joint services, inter-agency, inter-governmental and multi-national partners within Central America.
- Organized and managed a 35-member joint operations directorate, providing 24-hour mission command in support of emergency response, counter- transnational organized crime, foreign humanitarian assistance, disaster response, and search and rescue operations in the Central America Area of Responsibility (AOR).

Fort Bragg, NC and Baghdad, Iraq – Corps Aviation Operations Officer

December 2010 – August 2013

80 hours/week

- Managed multi-use airspace to facilitate joint service and combined arms operations.
- Coordinated multi-national aircraft operations to facilitate safe and effective transit of thousands of flights in support of US forces in Iraq during Operation New Dawn.

Raleigh Recruiting Battalion, Raleigh NC – Recruiting Operations Officer

June 2006 – June 2009

50 hours/week

- Led a 50-member team to supply critical manpower requirements to the US Army during the height of combat operations in Iraq and Afghanistan.
- Managed successful recruiting campaigns; yielded over 3000 new recruits.
- Managed the company's Future Soldier population.

Hunter Army Airfield, GA and Baghdad, Iraq – Aviation Maintenance Manager, AVIM Platoon Leader and AVUM Company Commander, 3RD Infantry Division Combat Aviation Brigade

June 2003 – June 2006

80 hours/week

- Organized, trained, and led a company of 100 aviation maintainers in support of Operation Iraqi Freedom III.
- Managed aircraft maintenance production and quality control sections; resulting in zero hours lost due to accidents or incidents.
- Managed aircraft flight hour utilization flow.
- Planned and conducted phase maintenance on AH-64, CH-47, and UH-60 aircraft.
- Maintained 32 aircraft at a 90 percent operational readiness rate in support of an annual 12000 combat hour flying program.

- Rated Army aviator with 700 hours total time rotary wing flight hours, including over 100 combat flight hours.

Education and Training

MS, Military Arts and Science-US Army Command and General Staff College, Fort Leavenworth, KS, 2010

BS, Criminal Justice-East Carolina University Greenville, NC, 1997

AA, General Education- Sandhills Community College Pinehurst, NC, 1995

US Army Cadet Command JROTC Certification, 2019

OSHA 30 General Industry Course, 2019

Lean Six Sigma Green Belt Course Completion Certificate Fort Belvoir, VA, 2017

John Reid Investigative Interviewing and Advanced Interrogation Techniques Lexington County Sheriff's Department, Lexington, SC, 2015

US Army Inspector General Course Certification Fort Belvoir, VA, 2014

US Army Aviation Maintenance Manager's Course Fort Rucker, AL, 2003

Top Secret Security Clearance

FAA Rotary Wing Rating Fort Rucker, AL, 1998

US Army Rated Aviator Fort Rucker, AL, 1998

Volunteering:

- Serving as Chairman, Rocky Creek Elementary (RCE) School Improvement Council, 2017-19
- Selected to serve on the Lexington One School District Facilities Improvement Study, 2018
- Selected as a member of the Lexington One School District's Parent Advisory Council, 2018-20
- Road to Recovery driver for the American Cancer Society

Kelly R Miller

Post Office Box 88 Southern Pines, NC 28388

(910) 692-5347 (910) 639-9412

kelly.miller@rossresorts.com President: Pine Needles Lodge & GC

Pine Needles Lodge & GC: 1981-Present

Pinehurst/Southern Pines/Aberdeen CVB: 1987- Present

Moore County Partners In Progress: Board Member

12/23/2020

Phil Werz

65 Community Rd.

910.992.4505 910.992.4505

pwerz@homeofgolf.com President & CEO, Pinehurst, Southern
Pines, Aberdeen Area Convention & Visitors

Bureau (CVB)

Extensive tourism & hospitality industry background. 18-time award-winning journalist. Extensive marketing, communications and PR background. Recognized within the greater Pinehurst community as someone who possesses a vision for the future of tourism in the county.

Airport Authority

10/19/2020

Wayne Ronald Boyles III

360 Sugar Pine Drive, Pinehurst, NC 28374

(910) 420-8396 (703) 606-2985

wsboyles@verizon.net Semi Retired Federal Gov. Relations
Consultant

From 1982 to 2003 I served on the staff of Senator Jesse Helms. While on his staff I managed domestic and international aviation legislation, including all FAA legislation, grants and loans to North Carolina airports, annual Transportation appropriations, and the establishment of domestic and international air service to North Carolina Airports. Also managed Senator Helms sponsorship of the Centennial of Flight Commemorative Act which became PL 105-389 establishing a federal commission to commemorate the 100th Anniversary of the Wright Brothers flight.

03/04/2019

WAYNE RONALD BOYLES III
President of the boyles company, Inc.
5811 WESSEX LANE
ALEXANDRIA, VIRGINIA 22310
PHONE (703) 606-2985 (CELL)
PHONE (703) 922-9766 (OFFICE)
WSBOYLES@VERIZON.NET

Wayne Ronald Boyles, III has over a quarter of a century of experience working in both the Federal Legislative and Executive Branches of government. Mr. Boyles served on the Senate staffs of Senator Mack Mattingly of Georgia (1981-1982) and Senator Jesse Helms of North Carolina (1982-2003), and Senator Elizabeth Dole of North Carolina (March to April 2007). Serving for 22 years, he is one of the longest serving U.S. Senate staff members in the history of the State of North Carolina.

He has a deep and broad institutional knowledge of the Senate and the federal legislative process and was responsible for assisting Senator Helms with an extensive portfolio of legislation involving four major Senate Committees including the Senate Appropriations Committee, Senate Committee on Commerce, Science and Transportation, Senate Committee on Environment and Public Works, and Senate Committee on Energy and Natural Resources, and work with the Senate Foreign Relations Committee staff on an array of intersecting domestic and international issues during Senator Helms chairmanship of that committee.

During his Senate service, he worked with a large number of North Carolina companies on an extensive number of problematic domestic and international legislative issues, working through the legislative process to resolve those issues, which protected company jobs.

He also worked with cities and counties on their requests for federal resources for their infrastructure needs, and colleges and universities with congressionally directed research funding requests and direct grant requests to federal departments and agencies. Additionally, he assisted regional transportation and other multijurisdictional agencies with legislation and funding requests.

During Mr. Boyles' tenure in the Senate, he was a member of Congressional Staff Delegation trips to Taiwan, South Korea, and Germany to discuss bilateral trade and other geopolitical issues in an exchange of views with leadership officials of the host governments and met with business and university leaders in those nations.

Also, during his tenure in response to solicitations from the 2000 Republican Platform Committee for suggested planks, he contributed a plank that was adopted by the Platform Committee supporting a continuation of "Open Skies" international free market aviation policies. They have since become standard U.S. transportation policy that opened up many foreign markets to American aviation services. At the same time

these policies have given many more U.S. airports international aviation service.

Additionally, Mr. Boyles served for 4 years as a political appointee in the Administration of George W. Bush at the United States Department of Energy in the

Office of Civilian Radioactive Waste Management (February 2003 to March 2004) and in the Office of Congressional and Intergovernmental Affairs (March 2004 to March 2007).

The Department's Office of Congressional and Intergovernmental Affairs interfaced with the House Energy and Commerce Committee, House Science Committee, Senate Energy Committee, and the Senate and House Appropriations Committees; and their respective Energy and Water Development Appropriations Sub-Committees.

He received the Energy Department's Distinguished Career Service Award in March 2007.

Mr. Boyles returned to the Senate to work on the Staff of Senator Elizabeth Dole of North Carolina (March 2007 to April 2007) where he advised the Senator's legislative staff on legislative tactics and strategy.

He then left the federal government in April of 2007, after a distinguished 26 year career, and founded The Boyles Company, Inc. His firm assists clients with all facets of their federal legislative and executive branch public policy needs. He works with clients to design and implement legislative and communication strategies to help them achieve their public policy goals in Congress and works with clients on their regulatory issues before federal departments and agencies.

He sits on the Board of Directors of the Northern Virginia Republican Business Forum. The Forum sponsors public policy breakfasts featuring national and international business and political leaders. He is Co-Chairman of the Tar Heel Circle, the non-partisan corporate public policy programming arm of the North Carolina Society of Washington. In his capacity as Co-Chairman of the Circle he moderates discussion programs with current and former members of Congress, diplomats, and federal executive branch officials from North Carolina on current domestic and global public policy issues. He is also a member of the Board of the North Carolina Foreign Trade Promotion Council. The Council promotes international trade growth between North Carolina and the world.

He was born and raised in Mount Airy, North Carolina. He attended the public schools there, graduating from Mount Airy Senior High School in 1976. He received a B.A. in Political Science from the University of North Carolina at Chapel Hill in 1980. He and his wife, Stephanie, a graduate of the College of William and Mary, reside in Alexandria, Virginia.

Agenda Item:

Meeting Date: 04/19/2022

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk to the Board

DATE: 03/21/2022

SUBJECT: Appointments / Board of Health

REQUEST:

Appoint three members to the Moore County Board of Health.

BACKGROUND:

The term of service for pharmacist member Bill Mang expired March 31. He is eligible but not available to continue service for an additional term.

The term of service for dentist member Kamron Monroe expires April 30. She has served the limit of three terms and is not eligible to continue.

The term of service for nurse member Jayne Lee expires April 30. She is serving the unexpired term of Max Muse and is eligible for reappointment to another term.

IMPLEMENTATION PLAN:

Clerk will make notification of appointments and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint to the Board of Health a pharmacist member for a three-year term commencing April 1, 2022 and expiring March 31, 2025, and to appoint a dentist member and a nurse member to the Board of Health for three-year terms commencing May 1, 2022 and expiring April 30, 2025.

ATTACHMENTS:

Appointment Applications

PharmD Ohio Northern University 2013PGY1 Pharmacy Practice Residency St. Rita's Medical Center 2014Clinical
Pharmacist Moore Regional Hospital 2016-PresentClinical pharmacist experience in the hospital setting for the last nine
yearsBoard Certified Pharmacotherapy Specialist and Critical Care PharmacyPharmacy resident and student precepto

Christina Thurber

14 Beryl Circle, Pinehurst, NC 28374

724-456-2068 c-thurber@onu.edu

03/23/2022

Christina Lynn Thurber
Pinehurst, NC 28374
Cell Phone: 724-456-2068
Email: c-thurber@onu.edu

EDUCATION

PGY1 Pharmacy Practice Resident | July 2013- June 2014

St. Rita's Medical Center

Lima, OH

Doctor of Pharmacy | May 2013

Ohio Northern University

Rudolph H. Raabe College of Pharmacy

Ada, OH

WORK EXPERIENCE

Clinical Staff Pharmacist | FirstHealth Moore Regional Hospital, Pinehurst, NC | Dec 2016- Present

Review physician medication orders and assess appropriateness of care in decentralized and centralized roles

Collaborate with providers on multidisciplinary rounds in a critical care setting to continually educate on the use, safety, and efficacy of medications

Monitor, evaluate, and prescribe medications under pharmacy dosing consults

Co-precept the PGYI Pharmacy Practice Residency Critical Care, Education, and Pharmacy Practice Rotations

Coordinate the schedules of pharmacy student learning experiences with various rotation preceptors for multiple pharmacy schools

Participate as a member of the Antimicrobial Stewardship Committee and Critical Care Committee

Clinical Staff Pharmacist | Cape Fear Valley Medical Center, Fayetteville, NC | Nov 2014- Apr 2019

Monitored, evaluated, and prescribed medications under pharmacy dosing consults

Reviewed physician medication orders and assess appropriateness of care in decentralized and centralized roles

LICENSURES

North Carolina State Board of Pharmacy Pharmacist Licensure

Ohio State Board of Pharmacy Pharmacist Licensure

CERTIFICATIONS

Board Certified Critical Care Pharmacist | Dec 2021- Present

AHA Advanced Cardiac Life Support Certification (ACLS) | Apr 2020- Present

AHA Basic Life Support Certification (BLS) | Apr 2020- Present

Pharmacists as Clinical Teachers (PACT) Teaching Certificate | Nov 2019- Present

Board Certified Pharmacotherapy Specialist | Dec 2016- Present

University of Findlay Teaching Certificate | May 2014

Outcomes Medication Management Certification | Jan 2014

Health Insurance Portability and Accountability Act Certification (HIPAA) | June 2013- Present

OSHA Bloodborne Pathogens Certification | June 2013- Present

RESEARCH EXPERIENCE

Evaluation of baricitinib use in hospitalized COVID-19 patients in a rural community hospital | ASHP 2021 Midyear Clinical Meeting Poster Presentation | Mudgett, B, et al | Dec 2021
Assessment of procalcitonin assay use for suspected infection in a community hospital | ASHP 2019 Midyear Clinical Meeting Poster Presentation | Kwon J, et al | Dec 2019
Analysis of pneumonia treatment in a community hospital | ASHP 2018 Midyear Clinical Meeting Poster Presentation | KC S, et al | Dec 2018
Probiotic use for prophylaxis of Clostridium difficile-associated diarrhea | ASHP 2017 Midyear Clinical Meeting Poster Presentation | Hudson S, et al | Dec 2017
The effect of chronic pain education on patient reported pain scores | ASHP 2013 Midyear Clinical Meeting Poster Presentation | Thurber C, et al | Dec 2013

PROFESSIONAL PUBLICATIONS

Hudson SL, Arnoczy G, Gibson H, et al. Probiotic use as prophylaxis for Clostridium difficile-associated diarrhea in a community hospital. Am J Infect Control. 2019; 47(8): 1028-9.

TEACHING EXPERIENCES

Advanced Pharmacy Practice Experience Critical Care Rotation Preceptor | High Point University | Jun 2020- Present
Advanced Pharmacy Practice Experience Advanced Hospital Rotation Preceptor | High Point University | Jun 2020- Present
Advanced Pharmacy Practice Experience Acute Care Rotation Preceptor | Campbell University | Jun 2019- Present
Pain Management and Equianalgesia Review | University of Findlay | Mar 2014
Pharmacotherapy of Systemic Lupus Erythematosus | University of Findlay | Mar 2014
Self-Care of Nausea/ Vomiting/ Diarrhea | University of Findlay | Mar 2014
Emergency Medicine: ACS- Patient Case Discussion | University of Findlay | Mar 2014
Emergency Medicine: Crohn's Exacerbation | University of Findlay | Mar 2014
Emergency Medicine: Tylenol PM Overdose | University of Findlay | Mar 2014
Emergency Medicine: Cat Scratch Fever | University of Findlay | Mar 2014
Emergency Medicine: Hypertensive Emergency | University of Findlay | Mar 2014
Sterile Products Series: Total Parenteral Nutrition | Ohio Northern University | Feb 2014
Professionalism, Job Interviewing, and the Residency Process | University of Findlay | Sept 2013
Pain Management | University of Findlay | Sept 2013

PROFESSIONAL PRESENTATIONS

InsightRX Clinical Pearls | FirstHealth Moore Regional Hospital | Jun 2021
Pain Management: A Review | FirstHealth Moore Regional Hospital | Mar 2018
Total Parenteral Nutrition | Cape Fear Valley Medical Center | Mar 2016

PROFESSIONAL PRESENTATIONS (Cont)

The Effect of Chronic Pain Education on Patient Reported Pain Scores | ASHP Midyear Clinical Meeting | Dec 2013
Pain Management for Nurses | St. Rita's Medical Center | Nov 2013
Acetaminophen Overdose: A Patient Case | St. Rita's Medical Center | Nov 2013
Oral Anticoagulant Patient Education | St. Rita's Medical Center | Oct 2013
Pumping U-500 insulin | St. Rita's Medical Center | Sept 2013
Efficacy and Safety of Dabigatran Etxilate and Warfarin in "Real-World" Patients with Atrial Fibrillation Journal Club | St. Rita's Medical Center | Aug 2013
Pharmacist Management of Patients with Diabetes Mellitus Enrolled in a Rural Free Clinic | Blanchard Valley Medical Center | Apr 2013
Kadcyla | St. Joseph's Cancer Care Center | Mar 2013
Management of Traumatic Brain Injury | St. Rita's Medical Center | Jan 2013
Secondary Peritonitis Patient Case | St. Elizabeth Health Center | Oct 2012
Vaccine-Preventable Diseases in the Hospital Setting | Lima Memorial Health System | Sept 2012

CLINICAL PROJECTS

Operation FirstShot | Jan 2021
Assisted in preparing COVID-19 vaccines for community vaccination clinics in Moore County
InsightRX Implementation | Aug 2020
Participated in the education and training of pharmacy staff on InsightRX software being utilized to assist in Vancomycin AUC dosing calculations
Provided updates to pharmacy staff regarding troubleshooting the software and lessons learned since implementation of InsightRX software
Pharmacy to Dose Warfarin Policy | Apr 2018
Developed policy to be approved by PN&T Committee for pharmacy to monitor and adjust doses of warfarin in non-orthopedic surgery patients
Discharge Counseling for Acute Myocardial Infarction Patients | Jun 2016
Educated pharmacists on appropriate counseling points and documentation for patients admitted following an Acute Myocardial Infarction
Sedation in the Mechanically Ventilated Patient Policy | Feb 2014
Developed policy to be approved by P&T Committee for the use of sedation in mechanically ventilated patient's
Newsletter Article: Home Medication Policy Review | The Link | Feb 2014
Summarized Home Medication Policy to ensure safe storage and return of patients' home medications
Newsletter Article: Summary of Updated Postexposure Prophylaxis Guidelines for Occupational Exposure in Human Immunodeficiency Virus | Mortar & Pestle | Jan 2014

Summarized 2013 guidelines for the management of occupational exposure to Human Immunodeficiency Virus

CLINICAL PROJECTS (Cont)

Norepinephrine Drug Shortage In-service | St. Rita's Medical Center | Dec 2013

Educated nurses in critical care units regarding norepinephrine drug shortage and ways they can assist pharmacy in reserving norepinephrine supply

Newsletter Article: Drug Induced QT Prolongation | Mortar & Pestle | Dec 2013

Summarized physiology of QT prolongation

Discussed patient characteristics that increase risk of QT prolongation and medications that need to be carefully selected in these patient populations

Inpatient Counseling on Anticoagulation Facilitated by Pharmacists | St. Rita's Medical Center | Sept 2013

Educated pharmacists on the appropriate counseling points for patients on anticoagulation therapy

Developed program to identify patients on anticoagulation that require counseling

Appropriate Management of Heart Failure Exacerbations in the Emergency Department | St. Rita's Medical Center | Sept 2013

Surveyed patient charts in order to assess management of heart failure exacerbation and appropriateness of admission

Medication Therapy Management | The Medicine Shoppe | Feb 2013

Reviewed patient medication profiles and addressed appropriateness of medication therapy reported by Outcomes

Newsletter Article: Gout Treatment Guidelines | Mortar & Pestle | Feb 2013

Summarized new Gout Treatment Guidelines for providers

Drug Utilization Evaluation: Use of Narcan for Narcotic Overdose Reversal | St. Rita's Medical Center | Jan 2013

Reviewed patient charts to assess whether Naloxone use was utilized appropriately

Protocol Update on Intravenous Immune Globulin Therapy | St Elizabeth Health Center | Oct 2012

Reviewed IVIG administration protocol for pharmacy staff

Utilized for Ohio continuing education credit

Drug Utilization Evaluation: Treatment of Asymptomatic Bacteriuria in Emergency Department | Lima Memorial Health System | Sept 2012

Collected data on on-going DUE

Enabled pharmacy to educate Emergency Department on new IDSA guidelines for treatment of asymptomatic bacteriuria

OTHER PHARMACY EXPERIENCES

Staff Pharmacist | St. Rita's Medical Center, Lima, OH | Sept 2013- June 2014

Pharmacy Intern | Walberg Family Pharmacies, Jamestown, PA | 2010- 2013

Preceptor: Jeff Steiner, RPh

PROFESSIONAL MEMBERSHIPS

American Society of Health Systems Pharmacists (ASHP) | 2012- Present

American Pharmacists Association- Academy of Student Pharmacists (APhA-ASP) | 2010-2013

Kappa Epsilon | 2009-2012

Vice President of Service | 2010-2012

Christian Pharmacists Fellowship International (CPFI) | 2007-2010

HONORS AND AWARDS

Kappa Epsilon | 2010-2012

Executive Board Member of the Year | 2012

Executive Board Member of the Year | 2011

Outstanding Chapter-Honorable Mention | 2010-2011

Member of the Year | 2010

National Project/ Breast Cancer Award | 2009-2011

Ohio Northern University Trustee Scholarship Recipient | 2007

VOLUNTEER EXPERIENCES

Habitat for Humanity | 2007-2010

Work Week 2010, Ada, OH

Spring Break Trip 2010, Concord, NC

Work Week 2009, Ada, OH

Spring Break Trip 2009, Charleston, SC

Work Week 2008, Ada, OH

Spring Break Trip 2008, Jackson, MS

Kappa Phi Christian Women's Service Club | 2007-2011

REFERENCES_____

Available upon request

Currently a Pharmacy Manager at a busy retail pharmacy helping patients with their prescriptions, immunizations, and insurance issues. Utilization of my broad experience in pharmacy for over 30 years as a hospital pharmacist, retail pharmacist and multi-store manager .

Robert S Lupski

Robertsl63@me.com

910-725-8001 Robertsl63@me.com

03/17/2022

RL

Robert S.Lupski

Professional Summary

Dedicated Pharmacy Manager enthusiastic about helping diverse people and offering experience with regulatory requirements. Knowledgeable in many disciplines of Pharmacy such as Retail, Hospital and Management. Bringing successful career history comprising more than 30 years.

Work History

Walgreens Pharmacy, Supervising Pharmacist - Pharmacy Manager
Southern Pines, NC

01/2006 - Current

Rite Aid Pharmacy - District Pharmacy Supervisor
East Northport, NY

01/2003 - 01/2006

Roberts163@me.com

(910)725-8001

375 Wheatfield Way, Whispering Pines,
NC 28327

Skills

Education

Long Island University

Brooklyn, NY

Master of Science: Pharmaceutical
Sciences

Long Island University

Brooklyn, NY

Bachelor of Science: Pharmacy

Pharmacy License # NY038837,

Immunization Certified CPR/AED

Certified Pharmacy License# NC20897

Diabetes Credential, DM Educate

In charge of dispensing prescriptions timely and accurately to
patients, various volumes from 1000-4000 prescriptions per week

Create and deliver med-planners for Senior citizen care in various
Long Term Care facilities

Counsel patients daily on all aspects of their care utilizing my
experience and education in Diabetes management

Developed compounding service to provide customers with a unique
pharmacy service

Compared prescription details against safety standards and insurance
requirements to support patients

Trained pharmacy interns and newly hired pharmacy technicians
Supervised team of pharmacy technicians, interns and support staff
Worked closely with store manager to maintain day-to-day operations
Administered vaccines to immunize patients against communicable diseases

Responsible for 39 stores in Suffolk County with all aspects of pharmacy management and 200 million in pharmacy sales

Recruited staff for stores that were previously understaffed to being 100 %

Responsible for all aspects of growing script business, increasing gross profit and profitability

Identified and successfully brought in more business through acquisitions and new accounts such as Hospice that still exists in

Acquisitions

Automation

CPR

Excellent customer service

Diabetes Management

Gross profit Optimization

Immunization

Inventory Control

Meetings

Merchandising

Training and mentoring

Loss prevention management

CVS Pharmacy - District Manager

East Northport, NY

01/2000 - 01/2003

CVS Pharmacy - Regional Healthcare Manager

East Northport, NY

01/1996 - 01/2000

Suffolk County

Manage and mentor staff of 100 Pharmacists by using company guidelines and quality store visits

Responsible for District of 11 stores and 86 Million in sales

Utilized MS Word, Excel and PowerPoint to run monthly meetings and annual regional meetings

Dual responsibility for both front store and pharmacy operations working with Pharmacy Supervisor that reported directly to me

Developed front end managers and pharmacists in order to be promoted to higher volume stores in higher positions within the company

Responded to community needs to stay ahead of the competition, and developed strategic merchandising decisions to better accommodate the local market

Supervised 30 stores with all aspects of pharmacy operations; shrink, gross margin, and brought in over 2 dozen file buys

Reduced turnover, staffed stores and increased retention
Worked with various insurance companies to help lower costs for their clients

Active member of Long Island Pharmacists Society and
Pharmaceutical Society of the State of New York

Managed quality assurance program including on site evaluations, internal audits and customer surveys

Responded quickly to concerns regarding community from prospective and current residents

PharmD Campbell University 1992

NC Pharmacist license # 11088

Currently employed by Senior Care Consultant Group providing medication regimen reviews for a large group home provider

Nearly 20 years experience in long term care pharmacy, 6+ years in community pharmacy, 2+ years in hospital pharmacy

Certified Immunizing Pharmacist

Benford E "Benny" Morse Jr

303 Spring Meadows Dr, Aberdeen, NC

910-757-0278 bennymorse46@gmail.com

03/16/2022

I am a recently retired dentist with a 40-year career in dental public health. I was an Associate Professor at the Gillings School of Global Public Health I submitted my curriculum vitae in a separate email. I have a strong interest in community oral health and have been involved in community-based efforts in several positions.

Benjamin Alexander White

198 Pine Branch Court, Southern Pines, NC 28387

6178727383 balexwhite@gmail.com

01/27/2022

Benjamin Alexander White
Curriculum Vitae
(July 2021)

Personal Information

Citizenship: United States

Address: 198 Pine Branch Court
Southern Pines, North Carolina 28387
H: 910.725.0596
M: 617.872.7383
balexwhite@gmail.com

Education

Institution	Degree	Date Conferred	Major
Harvard School of Public Health	DrPH	March 1992	Program Evaluation
Harvard School of Public Health	MS	June 1987	Health Policy and Management
Harvard School of Public Health	MPH	June 1987	Public Health
University of North Carolina at Chapel Hill			
School of Dentistry			
	DDS	May 1983	Dentistry
University of North Carolina at Chapel Hill			
College of Arts and Sciences			
	BA	May 1979	Chemistry

Certificates

East Carolina University	
Engagement and Outreach Scholars Academy	
Certificate December 2012	Community engagement
Health Resources and Services Administration	
Primary Care Policy Fellow	
Certificate June 1995	Primary care policy
Harvard School of Dental Medicine	
Robert Wood Johnson Dental Services	

Research Scholar

Certificate June 1989 Dental services
research

Harvard School of Dental Medicine

Dental Public Health Resident

Certificate June 1989 Dental public
health

Brigham and Women's Hospital and
Harvard School of Dental Medicine
Resident in General Dentistry
Certificate June 1985 General dentistry

Licensure and Certification

1983 - present North Carolina Dental Practice License (#5196)

Specialty Certification

1993 – present American Board of Dental Public Health

Professional Experience

Academic Appointments

2015 – 2021 Associate Professor, Department of Health Policy and Management, Gillings School of Global Public Health and the Division of Pediatric and Public Health, Adams School of Dentistry, University of North Carolina at Chapel Hill

2014 – 2015 Visiting Associate Professor, Department of Health Policy and Management, Gillings School of Global Public Health and the Department of Dental Ecology, School of Dentistry, University of North Carolina at Chapel Hill

2012 – 2014 Assistant Professor and Unit Chief, Public Health Dentistry, East Carolina University School of Dental Medicine

Hospital Appointments

1989 – 1990 Brigham and Women's Hospital, Brigham Dental Group

Public Health Service

1990 – 1995 Commissioned Officer, U.S. Public Health Service, Final Rank: Commander

1993 – 1995 Senior Dental Research Scientist, Analytical Studies and Health Assessment Branch, Division of Epidemiology and Oral Disease Prevention, National Institute of Dental Research

1992 Deputy Associate Director, Health and Social Services Policy,

Office of Policy Development, The White House

1991 – 1992 Special Assistant to the Administrator, Office of the Administrator,
Health Care Financing Administration

1990 – 1991 Health Scientist Administrator, Division of Primary Care, Center for General
Health Services Extramural Research, Agency for Health Care Policy and
Research

Private Sector

2006 – 2010 Director of Analytics, DentaQuest Institute

2003 – 2006 Director, Oral Health Research, Dental Service of Massachusetts

2002 – 2004 Director, Oral Research, Tom's of Maine, Kennebunk, Maine

1997 – 2003 Assistant Program Director, Economic, Social, and Health Services Research Program, Kaiser Permanente Center for Health Research

1995 – 2003 Investigator/Senior Investigator, Kaiser Permanente Center for Health Research

1989 Consultant to Dental Program, Harvard Community Health Plan

1988 Part-Time Staff Dentist, Roslindale Community Health Center

Honors and Awards

2005 Outstanding Contribution to Oral Health, Friends of the National Institute of Dental and Craniofacial Research

1995 U.S. Public Health Service Citation

1993 Exemplary Service Award, Chief Dental Officer, U.S. Public Health Service

1991 U.S. Public Health Service Achievement Medal

1991 U.S. Public Health Service Unit Commendation Award

1989 Charles F. Wilinsky Award for Academic Excellence in Health Policy and Management, Harvard School of Public Health

1989 James Dunning Award for Excellence in Dental Public Health Research, Harvard School of Dental Medicine

1985 – 1987 Kellogg Foundation Fellow, Harvard School of Public Health

1983 Omicron Kappa Upsilon Honorary Dental Society

1983 American College of Dentists' Leadership Award

1983 American Association of Oral Pathologists' Senior Award

1983 American Association of Oral and Maxillofacial Surgeons' Senior Award

1983 University of North Carolina Award for Excellence in Oral Pathology

1983 Dental Ecology Community Achievement Award

1983 Who's Who Among American Colleges and Universities

1982 Basic Science Award, Table Clinic Presentations, University of North Carolina School of Dentistry

Bibliography

Books and Book Chapters

Gift HC and White BA. Health behavior research and oral health. In DS Gochman (ed.), Handbook of Health Behavior Research: Vol. IV. Relevance for Professionals and Issues for the Future. New York: Plenum Press, 1997, pp. 121-142.

White BA and Antczak-Bouckoms AA. Principles of health economics. In C Pine (ed.) Community Oral Health. Oxford: Wright Publications, 1996, pp. 163-176.

White BA and Antczak-Bouckoms AA. Improving oral health through systematic reviews and meta-analysis. In Cohen LK and Gift HC (eds.) Oral Health Promotion—Socio-Dental Sciences in Action, 1995, pp. 455-479.

White BA. Editorial overview: Dental public health. Current Opinion in Dentistry 1991;1(3):305-307.

Refereed Papers and Articles

1. Kennedy EN, White BA, Weintraub JA, Moss ME, Jordan SL, Quick KK, Ticku S, Huang B, Douglass CW. Collaborating and teaching a synchronous, multi-university, virtual course: Health policy and access to dental care. Journal of Dental Education 2021;May 31: doi: 10.1002/jdd.12650.

2. Song PH, White BA, Chisolm DJ, Berney S, Domino ME. The effect of an accountable care organization on dental care for children with disabilities. Journal of Public Health Dentistry 2020;Sep;80(3):244-249.

3. Weintraub JA, Edwards LR, Brame JL, Lampris L, White BA, Adatorwovor R, Matthews NS. Teledentistry knowledge and attitudes: Perspectives on the role of dental hygienists. Journal of Dent Hygiene 2020;Aug;94(4):13-21.

4. Weintraub JA, Birken SA, Burgette JM, Lewis TA, White BA. Use of the consolidated framework for implementation research to assess determinants of silver diamine fluoride implementation in safety net dental clinics. Journal of Public Health Dentistry 2019;Dec;79(4):298-306.

5. Rozier RG, White BA, Wang M, Meyer BD, Lee JY. Development and testing of a patient-centered dental home assessment for low-income families. *Journal of Public Health Dentistry* 2019;Sep;79(3):253-263.

6. Stephens R, White BA. Oral health status of adults in North Carolina assisted living facilities. *Journal of Public Health Dentistry* 2019;Sep;79(3):198-206.

7. Zhu Y, Close K, Zeldin LP, White BA, Rozier RG. Implementation of oral health screening and referral guidelines in primary health care. *Journal of Dental Research Clinical and Translational Research* 2019;Apr;4(2):167-177.
8. Burgette JM, Weintraub JA, Birken SA, Lewis TA, White BA. Development of a silver diamine fluoride protocol in safety net dental settings. *Journal of Dentistry Child (Chic)*. 2019;Jan 15;86(1):32-39.
9. Shea, CM, Turner K, White BA, Richard Gary RG. Providers' preferences for pediatric oral health information in the electronic health record: a cross-sectional survey. *BMC Pediatrics*. 2018;18(1):5.
10. Wright JT, White BA. Silver diamine fluoride: Changing the caries management paradigm and potential societal impact. *NC Medical Journal* 2017;78(November-December):394-397.
11. Lampiris LN, White BA, Sams LD, White T, Weintraub J. Enhancing dental students' understanding of poverty through simulation. *Journal of Dental Education* 2017 Sep;81(9):1053-1061.
12. Rozier RG, White, BA, Slade GD. Secular trends in oral diseases in the United States population. *Journal of Dental Education* 2017 Aug;81(8):eS97-eS109.
13. White BA, Gordon SM. Preventing dental caries through community water fluoridation. *North Carolina Medical Journal* November-December 2014 75:430-431.
14. Ng MW, Torresyap G, White BA, Melvin P, Graham D, Kane D, Scoville R, Ohiomoba H. Disease management of early childhood caries: Results of a pilot quality improvement project. *Journal of Health Care for the Poor and Underserved* 2012;23(3:Supplement):193-209.
15. White BA. Factors influencing demand for dental services: population, demographics, disease, insurance. *J Dent Educ* 2012;76(8):996-1007.
16. Vollmer WM, Papas AS, Bader JD, Maupomé G, Gullion CM, Hollis JF, Snyder JJ, Fellows JL, Laws RL, White BA; PACS Collaborative Research Group. Design of the Prevention of Adult Caries Study (PACS): A randomized clinical trial assessing the effect of a chlorhexidine dental coating for the prevention of adult caries. *BMC Oral Health*. 2010 Oct 5;10:23.
17. Maupomé G, Peters D, Rush WA, Rindal DB, White BA. The relationship between cardiovascular xerogenic medication intake and the incidence of crown/root restorations. *Journal of Public Health*

Dentistry 2006 Winter;66(1):49-56.

18. Caplan DJ, Cai J, Yin G, White BA. Root canal filled versus non-root canal filled teeth: a retrospective comparison of survival times. Journal of Public Health Dentistry 2005;65:90-6.

19. Maupomé G, Peters D, White BA. Use of clinical services compared with patients' perceptions of and satisfaction with oral health status. Journal of Public Health Dentistry 2004 Spring;64(2):88-95.

20. White BA, Monopoli MP. Issues regarding insurance and other third-party reimbursement for behavioral management procedures. *Pediatric Dentistry* 2004 Mar-Apr;26(2):137-42.
21. White BA. On translating new biologic-based interventions into dental practice. *Journal of the American College of Dentists* 2003(Fall);70(4):30-4.
22. Maupomé G, Gullion CM, White BA, Wyatt CC, Williams PM. Oral disorders and chronic systemic diseases in very old adults living in institutions. *Special Care in Dentistry* 2003; Nov-Dec;23(6):199-208.
23. White BA and Maupomé G. Making clinical decisions for dental care: Concepts to consider. *Special Care in Dentistry* 2003(Sep-Oct);23(5):168-72.
24. Myers CD, White BA, and Heft MW. A review of complementary and alternative medicine use for persistent facial pain. *Journal of the American Dental Association* 2002;133:1189-1196.
25. Elter JR, White BA, Gaynes BN, and Bader JD. Relationship of clinical depression to periodontal treatment outcome. *Journal of Periodontology* 2002;73:441-449.
26. Gragg K, Shugars DA, Bader JD, Elter JR, White BA. Movement of teeth adjacent to posterior bounded edentulous spaces. *Journal of Dental Research* 2001;80(11):2021-4.
27. White BA and Maupomé G. Clinical decision-making for dental caries management. *Journal of Dental Education* 2001;65(10):1121-5.
28. Patton LL, White BA, Field MJ. Extending Medicare coverage to medically necessary dental care. *Journal of the American Dental Association* 2001;132:1294-9.
29. Patton LL, White BA, Field MJ. State of the evidence base for medically necessary oral health care. *Oral Surg Oral Med Oral Pathol Oral Radiol Endod* 2001;92:272-5.
30. White BA, Williams LA, and Leben, JR. Health care utilization and cost among HMO members with temporomandibular disorders. *Journal of Orofacial Pain* 2001;15(2):158-169.
31. Aquilino SA, Shugars DA, Bader JD, and White BA. Ten-year survival rates of teeth adjacent to treated and untreated posterior bounded edentulous spaces. *Journal of Prosthetic Dentistry* 2001;85(5):455-60.
32. Caplan DJ and White BA. Clinical Factors Related to Non-Completion of Root Canal

Therapy. Journal of Public Health Dentistry 2001;61(1):6-13.

33. Hujoel PP, White BA, Garcia RI, Listgarten MA. The dentogingival epithelial surface area revisited. Journal of Periodontal Research 2001;36:48-55.

34. Hujoel PP, Leroux BG, Selipsky H, and White BA. Non-surgical periodontal therapy and tooth loss: a cohort study [see comments] Journal of Periodontology 2000;71:736-42.

35. Shugars DA, Bader JD, Phillips SW, White BA, and Brantley CF. The consequences of not replacing a missing posterior tooth. *Journal of the American Dental Association* 2000;131:1317-1324.
36. Powell V, Leroux BG, Martin JA, and White BA. Identification of adult populations at high risk for dental caries using a computerized database and patient records: A pilot study. *Journal of Public Health Dentistry* 2000;60(2):82-84.
37. Bader J, Shugars D, White B, Rindal D. Development of effectiveness of care and use of services measures for dental care plans. *Journal of Public Health Dentistry* 1999;59(3):142-9.
38. Bader J, Shugars D, White B, Rindal D. Evaluation of audit-based performance measures for dental for dental care plans. *Journal of Public Health Dentistry* 1999;59:150-7.
39. Bader J, White A, Olsen O, Shugars D. Dentist reliability in classifying disease risk and reason for treatment. *Journal of Public Health Dentistry* 1999;79:158-61.
40. Shugars DA, Bader JD, White BA, Scurria MS, Hayden WJ, and Garcia R. Survival of teeth adjacent to treated and untreated posterior bounded edentulous spaces. *Journal of the American Dental Association* 1998;129(8):1089-1095.
41. White BA. Oral health outcomes and evidence-based care *Pediatric Dentistry* 1998;20(3):214-216.
42. White BA. Oral health related quality of life and managed dental care. *Community Dental Health* 1998;15(1):27-31.
43. Bader JD, Shugars DA, Hayden WJ, and White BA. A health plan report card for dentistry. *Journal of the American College of Dentists* 1996;63(3):29-38.
44. Brown LJ, Winn DM, and White BA. Dental caries, restoration and tooth conditions in U.S. adults, 1988-1991. *Journal of the American Dental Association* 1996;127(9):1315-1325.
45. White BA, Brown LJ, Albertini T, Redford M, Robinson D, and Selwitz R. Prevalence and severity of selected restoration and tooth conditions among adults aged 18-to-74 years: United States, 1988-1991. *Journal of Dental Research* 1996;75(Spec Issue):661-671.
46. White BA, Caplan D, and Weintraub JA. A quarter century of changes in oral health in the United States. *Journal of Dental Education* 1995;59(1):19-57.

47. White BA. The costs and consequences of neglected medically necessary oral care. *Special Care in Dentistry* 1995;15(5):180-186.

48. White BA. An overview of oral health status, resources, and care delivery. *Journal of Dental Education* 1994;58(4):285-290.

49. Oral Health Coordinating Committee (BA White, editor). Toward improving the oral health of Americans: An overview of oral health status, resources, and care delivery. *Public Health Reports* 1993;108(6):657-672.
50. Capilouto EI, Piette J, and White BA. Perceived need for dental care among persons living with acquired immunodeficiency syndrome. *Medical Care* 1991;29(8):745-754.
51. Sonis ST, Woods PD, and White BA. Oral complications of cancer therapies: Pretreatment oral assessment. *NCI Monograph* 1990;(9):29-32.
52. White BA, Antczak-Bouckoms AA, and Weinstein MC. Issues in the economic evaluation of community water fluoridation. *Journal of Dental Education* 1989;53(11):646-657.
53. Antczak-Bouckoms AA, Tulloch JFC, White BA, and Capilouto EI. Methodological considerations in the analysis of cost-effectiveness in dentistry. *Journal of Public Health Dentistry* 1989;49(4):215-222.
54. White BA, Lockhart PL, Connolly SF, and Sonis ST. The use of infrared thermography in evaluation of oral lesions. *International Journal of Tissue React* 1987;9(2):105-14.
55. White BA, Lockhart PL, Connolly SF, and Sonis ST. The use of infrared thermography in evaluation of oral lesions. *Journal of the American Dental Association* 1986;113(5):783-786.
56. White BA, Deaton TG, and Bawden JW. In vivo and in vitro study of Sr90 in developing rat molar enamel. *Journal of Dental Research* 1980;59(12):2091-2099.

Referred Abstracts

1. Hayes C, Chew P, Antczak-Bouckoms AA, White BA, Mehta NR, and Lau J. Variations of surgical procedures for TMD: Analysis of utilization patterns. *Journal of Dental Research* 2004;83(Special Issue – Abstracts):A-4.2620.
2. Chew P, Hayes C, Antczak-Bouckoms AA, Mehta NR, White BA, and Lau J. Using hospital databases to examine TMD utilization patterns: Methodological issues. *Journal of Dental Research* 2004;83(Special Issue – Abstracts):A-2621.
3. Peters D, White BA, Maupomé G, Weintraub JA, and Gansky SA. The association between caries in permanent and primary teeth. *Journal of Dental Research* 2003;82(Special Issue – Abstracts):A-1336.
4. Maupomé G, Peters D, White BA. Provision of certain dental services is associated with

poorer perceived oral health, and greater dissatisfaction with oral health status. Journal of Dental Research 2003;82(Special Issue – Abstracts):A-322.

5. Rush WA, Rindal DB, White BA, and Maupomé G. Association between antidepressant use and receipt of restorations. Journal of Dental Research 2003;82(Special Issue – Abstracts):A-782.

6. White BA, Maupomé G, Weintraub JA, Gansky SA. Cost of care for children with early childhood caries in an HMO. *Journal of Dental Research* 2002;81(Special Issue – Abstracts):A-45.
7. Hujoel PP, Leroux BG, Selipsky H, and White BA. Periodontal surgery and tooth loss: A pilot outcomes study. *Journal of Dental Research* 2001;80(AADR Abstracts):157.
8. Bader J, Shugars D, White, BA, Maupomé G. Receipt of services in 60+ patients by caries risk classification. *Journal of Dental Research* 2001;80(AADR Abstracts):994.
9. White BA, Maupomé G, Bader J, Shugars D. Association between self-reported oral health status, satisfaction, and risk status. *Journal of Dental Research* 2001;80(AADR Abstracts):996.
10. Maupomé G, White BA, Shugars DA, Bader J. Receipt of services in 60+ patients by periodontal risk classification. *Journal of Dental Research* 2001;80(AADR Abstracts):997.
11. Elter JR, White BA, Gaynes BN, and Bader JD. Depression as a risk factor for poor periodontal treatment outcomes. *Journal of Dental Research* 2001;80(AADR Abstracts):1147.
12. Rindal DB, White BA, Goodman JM. Evaluation of prescribing practices for antibiotics among dentists. *Journal of Dental Research* 2001;80(AADR Abstracts):1386.
13. Rindal DB, Goodman MJ, White BA. Evaluation of prescribing practices for fluoride supplements among dentists and physicians. *Journal of Public Health Dentistry* 2001;61(4-Abstract):240.
14. White BA and Ritenbaugh C. Diagnoses associated with outpatient visits among TMD cases and controls. *Journal of Dental Research* 2000;79(IADR Abstracts):2537.
15. White BA, Weintraub JA, and Gansky SA. Use of dental services among pre-school children in a dental HMO. *Journal of Public Health Dentistry* 2000.
16. White BA and Cunningham C. Prescription drug utilization and costs among TMD cases and controls. *Journal of Dental Research* 1999;78(IADR Abstracts):441.
17. Gragg KL, Shugars DA, Bader JD, and White BA. Movement of teeth adjacent to untreated posterior bounded edentulous spaces. *Journal of Dental Research* 1999;78(IADR Abstracts):303.

18. Bader J, White BA, Olson O, Senft G, and Shugars DA. Clinician reliability in classifying disease risk and reasons for treatment. *Journal of Dental Research* 1999;78(IADR Abstracts):168.

19. White BA, Little SJ, and Martin JA. Fluoridation and its impact on the use and cost of dental care. *Journal of Public Health Dentistry* 1998;58(2):181.

20. White BA and Little SJ. Dental utilization and cost among diabetics in an HMO. *Journal of Dental Research* 1998;77(IADR Abstracts):653.

21. Shugars DA, Bader JD, White BA, Phillips SW, Brantley CF, and Scurria MS. Tooth alignment and alveolar bone level changes in untreated BESS. *Journal of Dental Research* 1998;77(IADR Abstracts):963.
22. Shugars DA, Bader JD, White BA, Phillips SW, Brantley CF, and Scurria MS. Tooth alignment and alveolar bone level changes in untreated BESS. *Journal of Dental Research* 1998;77(IADR Abstracts):963.
23. White BA and Little SJ. Dental care patterns and cost among HMO members with TMD. *Journal of Dental Research* 1998;77(AADR Abstracts):115.
24. White BA, Little SJ, Shugars DA, and Bader JD. Loss of teeth adjacent to treated and untreated bounded edentulous spaces. *Journal of Dental Research* 1997;76(IADR Abstracts):277.
25. Leiendecker TM, York AK, Poindexter FR, Chisick MC, Kaste LM, White BA, and Zion G. Tobacco use among Navy and Marine Corps recruits. *Journal of Dental Research* 1996;75(IADR Abstracts):83.
26. White BA, McKenna G, and Kaste LM. Types of dental services provided in the U.S. in 1987. *Journal of Dental Research* 1994;73(Special Issue):236.
27. White BA, McKenna G, and Kaste LM. Individuals' patterns of dental care during 1987. *Journal of Dental Research* 1994;73(Special Issue):383.
28. White BA, Antczak-Bouckoms AA, and Weinstein MC. Estimating the cost of interproximal dental caries using a Markov model. *Journal of Dental Research* 1993;72(Special Issue):142.
29. Tavares M and White BA. A cost-effectiveness analysis of osseointegrated dental implants. *Journal of Dental Research* 1990;69(Special Issue/Abstracts):115.
30. Woods PD, White BA, and Sonis ST. Cost-effectiveness of pretreatment screening prior to cancer therapy. *Journal of Dental Research* 1990;69(Special Issue/Abstracts):115.
31. Capilouto EI, White BA, and Piette J. Unmet dental care needs among persons living with AIDS. *Journal of Dental Research* 1990;69(Special Issue/Abstracts):259.
32. White BA, Capilouto EI, and Piette J. Perceived need for dental care among persons living with AIDS. *Journal of Dental Research* 1990;69(Special Issue/Abstracts):259.
33. Antczak-Bouckoms AA, Chang R, White BA, and Capilouto EI. Lack of evidence for the

predictive value of hairy leukoplakia in HIV infection. *Journal of Dental Research* 1989;68(Special Issue/Abstracts):958.

34. White BA, Antczak-Bouckoms AA, and Weinstein MC. Cost-effectiveness analysis of water fluoridation using a Markov model. *Journal of Dental Research* 1989;68(Special Issue/Abstracts):212.

35. White BA, Antczak-Bouckoms AA, Sonis ST, and Tulloch JFC. Value of periodontal screening prior to chemotherapy for acute leukemia. Journal of Dental Research 1987;66(Special Issue/Abstracts).

Non-refereed Reports

1. White BA, Monopoli MP, Souza BS. Catalyst Institute. The Oral Health of Massachusetts' Children January, 2008.

2. White BA. Catalyst Institute. Toward a Stronger Oral Health Safety Net: Oral Health Care in Massachusetts Community Health Centers. October 2007.

3. White BA. President's welcome and address dental public health: Our journey into the 21st century. Journal of Public Health Dentistry. 1999 Spring;59(2):81-3

4. Coordinating Author. Oral Health in America: A Report of the Surgeon General. Bethesda, MD: National Institute of Dental and Craniofacial Research. NIH Publication No. 00-4713, September 2000.

5. White BA, Patton LL, Kohn WG, Lipton JA. Medically Necessary Dental Services. In: Institute of Medicine. Extending Medicare Coverage for Preventive and Other Services. MJ Field, RS Lawrence L Zwanziger, eds. Washington, DC: National Academy Press, 2000, pp.222-285.

Presentations

1. Interprofessional policy panelist. Rural Oral Health Summit. Campbell University, February 10, 2018, Buies Creek, NC

2. East of I-95: Why Place Matters. North Carolina Dental Society, February 8, 2013, Greensboro, NC.

3. Systems and Oral Health. Midwest Regional Dental Public Health Conference. University of Iowa, October 9-10, 2011, Iowa City, IA.

4. Oral Health: Essential for Whole Body Health and Opportunity for Success in Prevention. New England Coalition for Health Promotion and Disease Prevention, December 16, 2008, Marlborough, MA.

5. Closing the Quality Gap: Using Knowledge to Improve Oral Health. Optimizing Dental Benefits 2008, November 11-12, 2008, San Francisco, CA.

6. Future Directions for Medicaid Reform. American Public Health Association, November 6, 2007, Washington, DC.

7. Issues regarding insurance and other third-party reimbursement for behavior management/general anesthesia. American Academy of Pediatric Dentistry. Behavior Management for the Pediatric Dental Patient: Conference/Workshop. November 21-23, 2003, Chicago IL.

8. Data Coordinating Centers. International Association for Dental Research, June 25-28, 2003, Göteborg, Sweden.

9. Complementary and Alternative Medicine Research in Craniofacial Disorders. Fourth National Trigeminal Neuralgia Association Conference, November 14-17, 2002, San Diego, CA.

10. Risk Assessment for Caries and Periodontal Disease and Cost Effectiveness of Community Preventive Measures. Practical Protocols for the Prevention of Dental Disease in Community Settings. University of the Pacific School of Dentistry, February 1, 2002, San Francisco, CA.

11. Complementary and Alternative Medicine Approaches to Craniofacial Disorders. 2001 Dental, Oral, and Craniofacial Technology Forum. National Institute of Dental and Craniofacial Research, December 11-13, 2001, Bethesda, MD.

12. Building an Evidence-base for Complementary and Alternative Medicine. University of Florida School of Dentistry, October 19, 2001, Gainesville, FL.

13. Oregon Center for Complementary and Alternative Medicine. National Institutes of Health Temporomandibular Disorders Interagency Working Group, June 4, 2001, Bethesda, MD.

14. The Challenges of CAM Research and Research Training: Research Methodology. White House Commission on Complementary and Alternative Medicine, May 16, 2001, Washington, DC.

15. Clinical Decision-Making for Dental Caries Management. NIH Consensus Development Conference on Diagnosis and Management of Dental Caries Throughout Life, March 26-28, 2001, Bethesda, MD.

16. Complementary and Alternative Medicine Research in Craniofacial Disorders. American Association for Dental Research, March 9, 2001, Chicago, IL.

17. Partnerships in Practice-based Research. International Association for Dental Research. April 5, 2000, Washington, DC.

18. OCCAM: One Model for Complementary and Alternative Medicine Research. Advancing Research in Complementary Medicine. The Wellcome Trust. March 20, 2000, London, England.

19. Improving Care Through Practice-based Research. Dental Research in Review.

University of North Carolina School of Dentistry, February 16, 2000, Chapel Hill, NC.

20. Oral Health and Diabetes. Workshop on Oral Diseases and Diabetes. National Institute of Dental and Craniofacial Research. December 6-7, 1999, Chevy Chase, Maryland.

21. New Advances in Dental Care Delivery. Clinical Dentistry: The New Millennium. University of Minnesota School of Dentistry. September 24-25, 1999, Minneapolis, Minnesota.

22. Key Design Issues for Outcomes Research in Dentistry. International Association for Dental Research. Annual Meeting. March 12, 1999, Vancouver, British Columbia, Canada.

23. President's Address. American Association of Public Health Dentistry Annual Meeting. October 21-23, 1998, San Francisco, California.

24. Outcomes Research. California Association of Dental Plans Ninth Annual Conference. May 29, 1998. Monterey, California.

25. Oral Health: An Exemplar of Evidence-Based Practice. Fifth National Research Utilization Conference. University of Iowa. April 24, 1998. Iowa City, Iowa.

26. Outcomes Assessment in a Managed Care Environment. 13th Dunning Memorial Symposium. Columbia University School of Dental and Oral Surgery. March 17, 1998. New York, New York.

27. Evidence-Based Dental Care. National Oral Health Conference. February 9, 1998. Seattle, Washington.

28. Financing Oral Health Care Through Managed Dental Care. World Congress on Preventive Dentistry. October 8, 1997. Cape Town, South Africa.

29. The Future of Dental Public Health. Canadian Association of Public Health Dentistry. August 16, 1997. Calgary, Alberta, Canada.

30. Outcomes and Evidence-Based Dentistry. American Academy of Pediatric Dentistry. May 25, 1997. Philadelphia, Pennsylvania.

31. Research in a Managed Dental Care Setting. Building Bridges III. American Association of Health Plans and the Agency for Health Care Policy and Research. April 4, 1997. New Orleans, Louisiana.

32. Trends in Managed Dental Care. University of Mississippi School of Dentistry Research Day. March 13, 1997. Jackson, Mississippi.

33. Program Evaluation: Cost-Effectiveness Analysis. Association of State and Territorial Dental Directors. March 9-12, 1997. Austin, Texas.

34. Dental Managed Care. Ontario Society of Public Health Dentists. November 21, 1996. North York, Ontario, Canada.

35. Use of Oral Health Status Measures in Managed Care. Assessing Oral Health Outcomes—Measuring Health Status and Quality of Life. June 13-14, 1996. Chapel Hill, North Carolina.

36. Managed Dental Care: Implications for Hospital Dentists. Federation of Special Care Organizations in Dentistry Annual Meeting. April 20, 1996. Chicago, Illinois.

37. Dental Program Evaluation. Association of State and Territorial Dental Directors. April 22, 1996. St. Augustine, Florida.

38. Dental Services Research and the General Dentist. American Association of Dental Schools. March 18, 1996. San Francisco, California.

39. Developing Outcomes of Dental Care (workshop). International Association for Dental Research. March 13, 1996. San Francisco, California.

40. The Costs and Health Consequences of Neglected Medically Necessary Oral Health Care. National Alliance for Oral Health's Consensus Conference on Medically Necessary Oral Health Care. April 29, 1995. Chicago, Illinois.

41. Cost-Effectiveness Analysis of Community Water Fluoridation Programs. Prevention '95. April 1, 1995. New Orleans, Louisiana.

42. Measuring Outcomes of Dental Care. American Association of Dental Research. March 9, 1995. San Antonio, Texas.

43. Associations Among Socio-Economic Status, Dental Insurance, and Oral Health Treatment Needs: U.S., 1988-1991. American Association for Dental Research. March 8, 1995. San Antonio, Texas.

44. Self-Assessment Questions and Impact of a Changing Environment on Hospital Dental Practices. Workshop on Financial Assessment of Hospital Dental Practices. January 13-14, 1995. Washington, DC.

45. Preserving Quality Care: What We Know About Dentist Treatment Decisions. 36th Conference of Dental School Deans. December 5-7, 1994. Scottsdale, Arizona.

46. History of Federal Financing for Special Patients. 6th Annual Meeting of the Special Care Organizations in Dentistry. April 16, 1994. Chicago, Illinois.

47. How Do Major Health Care Reform Proposals Address U.S. Oral Health Needs? Joint Symposium at the Annual Meeting of the American Association of Dental Schools and the International Association for Dental Research. March 13, 1994. Seattle, Washington.

48. Toward Improving the Oral Health of Americans. Annual Meeting of the Association of Military Surgeons of the United States. November 16, 1993. San Antonio, Texas.

49. Oral Health in the U.S.: An Overview of Oral Health Status, Resources, and Care Delivery. Symposium on Dental Health Care Reform: The Challenge Ahead. September 30 - October 1, 1993. Charlotte, North Carolina.

50. Financing and Reimbursement of Dental Services. Annual Meeting of the Association of State and Territorial Dental Directors. April 26, 1993. Atlanta, Georgia.

51. Funding Priorities for the Agency for Health Care Policy and Research. Annual Meeting of the Ambulatory Pediatric Association. April 1991. New Orleans, Louisiana.

52. Funding Priorities for the Agency for Health Care Policy and Research. Annual Meeting of the Society for Medical Decision Making. November 1990. Boston, Massachusetts.

53. Cost-Benefit Analysis of Preventive Dentistry Programs. Lunch and Learning Series, International Association for Dental Research. March 1990. Cincinnati, Ohio.

54. Bayesian Systems. AADR/AADS Joint Symposium: New Approaches to Computer-Assisted Diagnosis and Decision Making in Dentistry. March 1990. Cincinnati, Ohio.

55. Tracing and Reporting Uncompensated Care. 1st Annual Meeting of the Federation of Special Care Organizations. May 1989. Chicago, Illinois.

56. Trends in Financing and Reimbursement in Dentistry. Northeast Regional Meeting of the American Academy of Dental Group Practice and the Dental Group Management Association. August 1987. Hyannis, Massachusetts.

57. Use of Infrared Thermography in Evaluation of Oral Lesions and Its Use with Benzylamine Hydrochloride. 2nd Annual World Conference on Inflammation. March 1986. Monte Carlo, Principality of Monaco.

58. Use of Infrared Thermography in Evaluation of Oral Lesions. 24th Annual Meeting of the American Association of Hospital Dentists. September 1984. New Orleans, Louisiana.

Teaching Record

Course Director

2020 HPM 751: Dental Public Health Policy (Fall)

2015 – 2021 DENT 217: Health Care Systems (Spring)

2015 – 2020 Dental Public Health Board Preparation Workshop

2014 – 2021 Program Director, Dental Public Health Residency

Oral Health Section

Department of Health and Human Services

Raleigh, North Carolina

2012 – 2014 Community Oral Health and Practice, East Carolina University School of Dental Medicine (Doctoral; 52 students)

DENT 8140: Introduction to Public Health Dentistry

DENT 8240: Introduction to the Evidence Base for Oral Health

DENT 8340: Oral Disease Prevention and Health Promotion

DENT 8440: Leadership for Improving Community Health

DENT 8540: Patient Safety and Quality Improvement

DENT 8640: Oral Health Systems

DENT 8740: Oral Health Policy, Advocacy, and Interprofessional Care

DENT 8840: Oral Health in North Carolina

Student Advising

Doctoral Students

Jamie Howgate (Co-Chair of Committee)

Laurie Stradley (Member of Committee)

Master Students

Shereen Bahader

Ankit Khatri

Anna Hilla (dental hygiene - chair)

Caroline Dunham McLeod (dental hygiene)

Lectures and Grand Rounds (Selected) at East Carolina University School of Dental Medicine

2014 – 2014 Ethics and Professionalism (8X30.01) (Doctoral)

2012 – 2013 Operative Dentistry (8X20.03) (Doctoral): Selected sessions

2012 – 2013 Periodontology (8X20) (Doctoral): Selected Sessions

2013 Pediatric Dentistry (8X20): Dental Health Issues Among Infants and Children

2012 ECU Physician Assistant Program, School of Allied Health,
Lecture on Oral Health

2012 Grand Rounds on Patient Registries, ECU School of Dental Medicine

2012 – 2013 Accessing the dental literature. Lecture for the ECU AEGD and GPR residents (with Christine Andresen, Laupus Library liaison).

Grants

As Principal Investigator

Title: Training Community Health Centers in Use of Silver Diamine Fluoride

Supported by: Blue Cross and Blue Shield of North Carolina Foundation

Funding: \$100,000 total cost

Project period: 6/24/2016 – 6/24/2017

Title: Enhancing Student Leadership to Improve Community Health:
Building the East Carolina University School of Dental Medicine's
Leadership Curriculum

Supported by: BB&T Leadership Grants

Funding: \$10,000 total cost

Project period: 3/1/13 – 12/31/12

Title: Prevention of Adult Caries (PACS) (R01 DE13730)

Supported by: National Institute of Dental and Craniofacial Research

Funding: \$1,422,243 total cost

Project period: 9/22/06-5/31/10

Title: Carious Effects of Drug Induced Xerostomia (R01 DE13730)
Supported by: National Institute of Dental and Craniofacial Research
Funding: \$434,315 total cost
Project period: 9/1/00-8/31/02

Title: Craniofacial Complementary & Alternative Medicine Center
(P50 AT00076)
Supported by: National Center for Complementary and Alternative Medicine
Funding: \$7,963,701 total cost
Project period: 10/99-9/04

Title: Evaluation of Dental Treatment and Dental Treatment Costs Attributable
to Water Fluoridation (Supplement; Contract Number: #200-95-0953
Task Number: #0953-005 (Modification #2)
Supported by: Centers for Disease Control and Prevention
(subcontract with the Alliance for Community Health Plans)
Funding: \$ 27,001 total cost
Project period: 10/99-12/99

Title: Evaluation of Prescribing Practices for Antibiotics and Fluoride
Supplements in Dentistry
Contract Number: 200-95-0953
Task Order: #0953-0391
Supported by: Centers for Disease Control and Prevention
(subcontract with the Alliance for Community Health Plans)
Funding: \$47,500 total cost
Project period: 9/21/99-9/20/00

Title: Pharmacological Management of Temporomandibular Pain (R29
DE12629)
Supported by: National Institute of Dental and Craniofacial Research
Funding: \$558,467 total cost
Project period: 9/97-6/02

Title: Oral Health and Diabetes (R03 DE12034)
Supported by: National Institute of Dental and Craniofacial Research
Funding: \$79,304 total cost
Project period: 01/97-12/98

Title: Patterns of Care and Costs Among TMD Patients in an HMO (R03
HS09347)

Supported by: Agency for Health Care Policy and Research

Funding: \$79,804 total cost

Project period: 9/96-10/98

Title: Evaluation of Dental Treatment and Dental Treatment Costs Attributable to Water Fluoridation (Contract Number: 200-95-0953)

Supported by: Centers for Disease Control and Prevention
(subcontract with The HMO Group)

Funding: \$120,000 total cost

Project period: 7/96-6/97

As Co-Investigator

Title: Multivariate Examination of caries Risk Assessment (R01 HS 13339)

PI: Nancy Perrin, PhD

Support by: Agency for Healthcare Research and Quality

Funding: \$485,588

Project period: 10/1/02-9/30/04

Title: Periodontal Intervention for Cardiac Events: Pilot Trial (U01 DE13940)

PI: Robert Genco, DDS, PhD

Support by: National Institute for Dental and Craniofacial Research

Funding: \$491,895 total subcontract cost

Project period: 7/15/01-7/14/04

Title: Validation of Existing and Potential Oral Health Questions for Use on the Behavioral Risk Factor Surveillance System (BRFSS)

PI: Gerardo Maupomé, PhD

Contract Number: 200-95-0953, Task Order: #0953-057

Supported by: Centers for Disease Control and Prevention (subcontract with the Alliance for Community Health Plans)

Funding: \$60,185 total cost

Project period: 10/1/00-3/31/02

Title: New Strategies for Enhancing Tissue Integrity and Repair
(P60 DE13058)

Subcontract Title: Retrospective Cohort Study of Early Childhood Caries in an Insured Population

PI: Caroline Damsky, PhD, University of California, San Francisco
(BA White Principal Investigator on subcontract)

Supported by: National Institute of Dental and Craniofacial Research

Funding: \$ 86,768 total subcontract cost

Project period: 08/99-01/01

Title: The Effectiveness of Treatments for Adult Periodontitis (1R29 DE12190)

PI: Phillippe Hujoel, DDS, MSD, MS, PhD,

University of Washington

Supported by: National Institute of Dental and Craniofacial Research

Funding: \$12,561 total subcontract cost

Project period: 3/97-2/02

Title: Clinical Performance Measures for Dental Care Plans
(1U18 HS09453)

PI: James D. Bader, DDS, MPH, University of North Carolina

Supported by: Agency for Health Care Policy and Research

Funding: \$86,772 total subcontract cost

Project period: 9/96-9/98

Professional Service

Gillings School of Global Public Health, University of North Carolina

2014 – 2021 Director of Dental Public Health Residency Program, North Carolina

Oral Health Section, Division of Public Health, Department of Health
and Human Services, Raleigh, North Carolina

2015 – 2018 Executive Master Program Advisory/Admissions Committee

2015 – 2016 Faculty Track Task Force

2014 – 2020 Early Childhood Oral Health Collaborative, Member

2016 – 2019 Brushing is Fun – consultant

2014 – 2021 North Carolina Oral Health Collaborative, Leadership Team Member

2016 – 2017 Committee on Diversity and Inclusion, Member

2017 – 2021 Doctor of Public Health Advisory Committee

School of Dentistry, University of North Carolina

2015 – 2021 2nd Year Teaching Committee

2017 - 2019 Undergraduate Admissions Committee

School of Dental Medicine, East Carolina University

2012 Member, Selection Committee for CODE Student Scholarships

2012 – 2013 Member, Student Affairs Committee

2012 – 2014 Ex officio Member, Community-based Service Learning Center
Advisory Committee, Ahoskie, North Carolina

2013 – 2014 Ex officio Member, Community-based Service Learning Center
Advisory Board, Elizabeth City, North Carolina

2012 – 2014 Member, Student Progress Committee

2012 – 2014 Member, Curriculum Committee

East Carolina University

2012 Member, Crossing Borders Interprofessional Education Activity

2013 – 2014 Elected Member, ECU Faculty Senate

2013 – 2014 Institute for Healthcare Improvement Open School Student Chapter (School of Dental Medicine) Faculty Advisor

2013 – 2014 Member, Committee on Carnegie Elective Classification for Community Engagement

Center for Health Research, Kaiser Permanente Northwest Division

2000 – 2002 Chair, Natural Products Advisory Subcommittee of the Regional Formulary and Therapeutics Committee

2000 – 2001 Chair, Biostatistical Support Services Ad Hoc Committee

1999 – 2000 Co-Chair, Social Science Methodology Search Committee

1998 – 2002 Vice Chair, Professional Board

1998 – 2001 Representative, Formulary and Therapeutics Committee, Kaiser Permanente Northwest Division

1998 – 1999 Chair, Dental Services Research Investigator Search Committee

1997 – 2003 Member, Research Leadership Council

1997 – 2003 Member, Economics Core

1997 – 1998 Member, Joint Leadership Team

1997 Chair, Senior Epidemiology Investigator Search Committee

1996 – 2003 Director, Center for Health Research Component, Oregon Health Sciences University/Center for Health Research Academic and Applied Health Services Research Postdoctoral Training Program

1996 – 2002 Member, Joint Administrative Team, Permanente Dental Associates and Kaiser Permanente Dental Care Program

1996 – 2002 Member, Long Range Planning Committee

1995 – 2003 Member, Professional Board

1995 – 1996 Chair, Health Services Research Investigator Search Committee

International/American Associations for Dental Research

2001 – 2003 Chair, National Affairs Committee, American Association for Dental Research

2000 – 2001 Co-Chair, National Affairs Committee, American Association
for Dental Research

1999 – 2004 Member, National Affairs Committee, American Association
for Dental Research

1998 – 1999 Immediate Past President, Behavioral Sciences and
Health Services Research Group

1997 – 1998 President, Behavioral Sciences and Health Services Research Group

1996 – 1997 President Elect, Behavioral Sciences and Health Services Research Group

1995 – 1996 Program Chair, Behavioral Sciences and Health Services Research Group

1994 – 1995 Symposium Coordinator, Behavioral Sciences and
Health Services Research Group

1993 – 1994 Director, Behavioral Science and Health Services Research Group
American Association of Public Health Dentistry

2004 – 2005 Editor, Journal of Public Health Dentistry

2002 – 2004 Member, American Association of Public Health Dentistry Foundation Board

2000 – 2003 Member, Editorial Board, Journal of Public Health Dentistry

1998 – 2000 Immediate Past President

1997 – 1998 President

1996 – 1997 Chair, National Office Search Committee

1996 – 1997 President Elect

1995 – 1996 Vice President

1993 – 1995 Member, Executive Council and Chair, Policy Committee
American Board of Dental Public Health

2007 – 2008 Immediate Past President

2006 – 2007 President

2005 – 2006 Vice President and Auditor

2004 – 2005 Treasurer

2002 – 2004 Director

2001 – 2002 Director-Elect

American Association of Health Plans

1998 – 2002 Member, Maternal and Child Health Task Force

U.S. Public Health Service

2013 – 2016 Member, National Advisory Dental and Craniofacial Research Council

2012 Grant Reviewer, Health Resources and Services Administration

2001 – 2003 Non-Federal Technical Review, Special Emphasis Panels,

National Institute of Dental and Craniofacial Research

2000 Non-Federal Technical Reviewer, Health Resources and Services

Administration, Evaluation of Advances Education Program

in General Dentistry

1999 Non-Federal Technical Reviewer, Health Resources and Services

Administration, Evaluation of General Practice Residency Programs

in Dentistry

1999 Reserve Reviewer, Agency for Health Care Policy and Research/Agency for

Healthcare Research and Quality, Measures of Quality of Care

for Vulnerable Populations

1997 Non-Federal Technical Reviewer, Health Resources and Services

Administration Dental Public Health Specialty Training Grant Program

1995 – 1997 Primary Care Policy Fellowship Alumni Society, 1995 Class Representative

1993 – 1995 Co-Director of Dental Public Health Residency Program, National Institute of

Dental Research

1991 Agency for Health Care Policy and Research Representative to Healthy

People 2000 HIV Subgroup of USPHS Executive Task Force on AIDS

1990 – 1991 Staff Person, Task Force on Building Capacity in Primary Care Research,

Agency for Health Care Policy and Research

1990 – 1991 Alternate Representative to U.S. Public Health Service Oral Health

Coordinating Committee

American Dental Association, Oregon Dental Association, & Multnomah County Dental Society

2012 – present Dental Public Health Site Visitor

2009 – 2012 Commissioner, Commission on Dental Accreditation

1997 – 2002 Multnomah County Delegate, Oregon Dental Association House of Delegates

1999 – 2003 Secretary/Treasurer, Multnomah Dental Society
Harvard School of Dental Medicine/Brigham and Women's Hospital
1989 – 1990 Co-Chair, Medical Care Section, Massachusetts Public Health Association
1989 American Association of Dental Schools/American Association of Hospital
Dentists Advisory Committee for Hospital-based Dentistry Financial Self-study
1989 Participant in Workshop on Cost-effectiveness of Caries Prevention in Dental
Public Health, Ann Arbor, Michigan
University of North Carolina (undergraduate)
1982 – 1983 American Association of Dental Schools,
Southeast Regional Student Coordinator
1982 – 1983 President, UNC School of Dentistry Student Government
1982 – 1983 Treasurer, Psi Omega Dental Fraternity
1980 – 1982 Dental Class President
1979 – 1980 Dental Class Vice-President
1976 – 1979 Student Representative, Student-Faculty Committee on Fraternities
1976 – 1978 President, Sigma Phi Epsilon Fraternity

RN

Pauline Sandness

35 Ridgewood Rd Pinehurst, NC 28374

910-724-3117 Bubbles0520@protonmail.com

04/13/2022

Director of Infection Control/Patient Safety and Employee Health for FirstHealth of the Carolinas. I have worked as a nurse in Infection Control and Prevention for over 25 years and have been at FirstHealth of the Carolinas since 1997. Throughout my career I have worked closely with the health department in several counties.

Jayne P. Lee

845 Seven Lakes North West End, NC 27376

9106900190 JLEE@FIRSTHEALTH.ORG

11/23/2021

CURRICULUM VITAE

NAME: Jayne P. Lee, RN, BSN, MPH, CIC, FAPIC

ADDRESS: 845 Seven Lakes North PHONE: 910-715-1533(w) 910-690-0190 (H)
 West End, NC 27376 EMAIL: jlee@firsthealth.org

LICENSURES and CERTIFICATIONS:

North Carolina Registered Nurse, 1982 – current

Certification in Infection Control (CIC), 1996 – current

Lean Healthcare Projects Certified, 2016- current

Six Sigma Green Belt, 2008-current

Certification in Critical Care Nursing (CCRN), 1985-1997

Fellow in the Association of Professionals in Infection Control and Epidemiology – 2019

EDUCATION:

Institution Degree Dates Major

UNC-Chapel Hill	MPH	1993	Public Health Nursing
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Barton College	BSN	1982	Nursing
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PROFESSIONAL EXPERIENCE:

Institution Dates

FirstHealth of the Carolinas/ July, 1997 – present

Moore Regional Hospital

Pinehurst, North Carolina

October, 2001 to current – Director Infection Control/Patient Safety and
 Employee Health (January, 2005 – January 2007 additionally directed Case
 Management and Quality)

March, 1999 – October, 2001 – Assistant Director, Performance Improvement
 and Infection Control

July, 1997 – March, 1999 - Infection Control Coordinator

Moses Cone Hospital System July, 1995 – July, 1997

Greensboro, North Carolina

Infection Control Practitioner

Wilson Memorial Hospital September, 1983 – July, 1995

Wilson, North Carolina

1993-1995 Infection Control Coordinator

1988-1993 Staff Development Instructor
 1987-1988 Manager, Emergency Department
 1985-1987 Manager, Telemetry Unit
 1983-1985 Staff Nurse, Critical Care Unit

Wake Medical Center June, 1981 – August, 1983
 Raleigh, North Carolina

1982-1983 Staff Nurse, Telemetry/Medical Unit
 1981-1982 Nurse Technician – Telemetry/Medical Unit

PUBLICATIONS:

Articles in Refereed Journals

Arnoczy, G., Forest, E., Lee, J., Elkins, E., Goins, D., Gilleland, W., Canfield, E., Coe, S., Barnes, D., Schirmer, C. (2021) SARS-CoV2 Antibody Positivity Rates and Employee Expectations of Positivity Rates among healthcare workers at a Community hospital in North Carolina. *American Journal of Infection Control & Epidemiology*, 49(9), 1204-1205.

Hudson, S., Arnoczy, G., Gibson, H., Thurber, C., Lee, J., Kessell, A. (2019). Probiotic Use As Prophylaxis for Clostridium Difficile-Associated Diarrhea in a Community Hospital. *American Journal of Infection Control & Epidemiology*, 47(8), 1028-1029.

Flippo, P. L., & Lee, J. (2011). Clinical Evaluation of the Sorbaview SHIELD Securement Device Used on Peripheral Intravenous Catheters in the Acute Care Setting. *Journal of the Association for Vascular Access*, 16(2), 95-102.
 doi:10.2309/java.16-2-6.

Additional Publications and Presentations

Lee, J. Infection Prevention in Dermatology in the 21st Century. Presentation North Carolina Dermatology Nurses' Association. Raleigh, NC, September, 2018.

Lee, J. & Pegg, S. Discontinuing Contact Isolation Precautions. Presentation APIC-NC Spring Conference, Smithfield, NC, April, 2018.

Lee, J. Improving Catheter Maintenance to Decrease Catheter Associated Urinary Tract Infections. Poster Presentation National SHEA Conference, Orlando, FL, May, 2015.

Lee, J. The Open Experience: The Role of the IP in Disaster Planning. Presentation APIC-NC Fall Conference, Concord, NC, September, 2014.

Lee, J. & Pugliese, G. Infection Prevention and Safety Collaboration for Maximum Impact. Presentation APIC 41st Annual Education Conference and International Meeting, Anaheim, CA, June 2014.

Walters, G., Lee, J. & Riddle, L. Determining Effects of Education and Improved Foley Catheter Care on Nurses' Knowledge and Catheter Associated Urinary Tract Infections. Poster Presentation 21st National Evidence-Based Practice Conference, University of Iowa, April, 2014.

Lee, J. Disinfection Cap Makes Critical Difference in Central Line Bundle for Reducing CLABSIs. Poster Presentation APIC 38th Annual Educational Conference & International Meeting, Baltimore, MD, June 2011.

Lee, J. & Dobin, A. (2010). Disinfection Cap for Luer Access Valves: A Key to Preventing Catheter Infections. Infection Control Today, November 2010, 14(11), 42-44.

PROFESSIONAL ACTIVITIES:

Memberships Held in Professional Organizations

Association for Professionals in Infection Control & Epidemiology (APIC) 1994 – current

NC Chapter President – 2013

NC Chapter President - 2006

NC Chapter Fall Conference Committee Chair –2005, 2012

NC Chapter Fall Conference Committee Member - 2006, 2007, 2013, 2014, 2015

NC Chapter Membership Chair and Board Member – 1997-2000

Sigma Theta Tau, National Nursing Honor Society – 1982 – present

American Association of Critical-care Nurses (AACN) 1984- 1997

North Carolina Governor's Advisory Board for Public Reporting of Hospital Infection Rates – 2008

Dr. Pamela Herbig Wall

10 Sunset Lane, Jackson Springs, NC 27332

2672430801 2672430801

luvridley@aol.com college professor; nurse practitioner

clinical associate professor; psychiatric nurse practitioner; USN nurse corps veteran retired; NC IOPL graduate

Board of Health

Nursing/Adult Care

Community Collge

Social Services

10/06/2021

Agenda Item:

Meeting Date: 04/19/2022

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk to the Board

DATE: 04/13/2022

SUBJECT: Appointments / Human Resources Appeals Committee

REQUEST:

Appoint new member to the Human Resources Appeals Committee and appoint Committee Chair and Vice Chair.

BACKGROUND:

Current HR Appeals Committee member Samantha King is moving out of state and submitted her resignation from the Committee effective April 15, 2022.

Additionally, the Board is requested to appoint a Chair and Vice Chair for the Committee.

IMPLEMENTATION PLAN:

Clerk will make notification of appointments and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint a new member to fill the unexpired term of Samantha King on the Human Resources Appeals Committee through June 30, 2022. Make a motion to appoint the Chair and Vice Chair of the Human Resources Appeals Committee.

ATTACHMENTS:

Appointment Applications

Director, Employee Relations

Over twenty (20) years of experience in Human Resources.

Liane York

FirstHealth PO Box 3000 Pinehurst, NC 28374

910-715-1440 lyork@firsthealth.org

03/28/2022