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MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 2, 2021

REGULAR MEETING, 10:30 A.M.

CALL TO ORDER

INVOCATION – Rev. Robert Kidd, Prosperity Friends Church

PLEDGE OF ALLEGIANCE – Robert Wittmann, Health 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: October 19, 2021, Regular Meeting

B. Budget Amendments

C. Resolution Accepting Final High Offer to Purchase LRK # 00043975

IV. RECOGNITIONS

A. George Little – 2021 Trustee of the Year (Commissioners)

B. Social Services – Adoption Awareness Month (Charlotte Kelley, DSS)

V. PRESENTATIONS

A. Solid Waste – Land Swap and Upset Bid Properties (David Lambert, Solid Waste Director)

VI. PUBLIC HEARINGS

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Health – Request for Support for Registered Environmental Health Technician Position at the State Level (Robert Wittmann, Health Director)

B. Public Safety – Request for Approval of Zoll Medical Corporation Purchase Agreement (Bryan Phillips, Public Safety Director)

C. Public Safety – Request for Approval to Purchase Ambulance Utilizing HGAC-Buy (Bryan Phillips, Public Safety Director)

D. Public Safety – Request for Approval of Contract to Participate in Duke University EMS Research Study (Bryan Phillips, Public Safety Director)

IX. APPOINTMENTS

A. Aging Advisory Council

B. Planning Board

X. ADDITIONAL AGENDA

XI. MANAGER'S REPORT

XII. COMMISSIONERS' COMMENTS

XIII. CLOSED SESSION – if needed

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

Sandhills Center Board, Tuesday, November 9, 7:00pm (Graham)

Pre-agenda, Wednesday, November 10, 9:30am (Quis / Gregory)

Veterans Day Holiday, County Offices Closed, Thursday, November 11

DSS Board, Monday, November 15, 5:30pm (Graham)

Local Emergency Planning, Tuesday, November 16, 11:00am (Ritter)

Regular Meeting, Tuesday, November 16, 5:30pm

Transportation Advisory Board, Wednesday, November 17, 3:00pm (Gregory)

Fire Commission, Thursday, November 18, 6:00pm (Ritter)

Thanksgiving Holidays, County Offices Closed, Thursday/Friday, November 25/26

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, OCTOBER 19, 2021
REGULAR MEETING

The Moore County Board of Commissioners convened for a Regular Meeting at 5:30pm, Tuesday, October 19, 2021, in the Commissioners' Meeting Room of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina. Commissioners Present:

Chairman Frank Quis, Vice Chairman Louis Gregory, Jerry Daeke, Catherine Graham, Otis Ritter

Chairman Quis called the meeting to order and welcomed everyone. Dr. Bill Vaughn of Highland Baptist Church provided the invocation and GIS Manager Rachel Patterson led the Pledge of Allegiance. PUBLIC COMMENT PERIOD

The following offered comment: Mike Friedel, Beth Ann Pratte, Tom LoSapio (with three additional minutes yielded by Joanne LoSapio), Chris Steiner, Kevin Lewis, Tanya Arnett, Margaret Smetana, Marge Swierz, James Longacre, Courtney Grozs, Paula Grozs, Maurice Holland.

Chairman Quis asked whether any commissioner had conflict of interest concerning agenda items the Board would address in the meeting and there was none. CONSENT AGENDA Upon motion made by Commissioner Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to approve

the following consent agenda items: Minutes: October 5, 2021, Regular Meeting Tax Releases/Refunds – September 2021

Budget Amendments

Courthouse & Detention Building Capital Project Ordinance Revision 11

Classify General Fund's Assigned and Committed Fund Balances as of 6/30/2021 Digital Learning Invoices for Moore County Schools Sole Source – Globe Communications Fiber Relocation

Appointment of Additional Review Officer – Jaimie Walters Resolution Authorizing Upset Bid Process for Seven Lakes West Well Lot 8, 486 Longleaf Dr, LRK# 00991604

Resolution Authorizing Upset Bid Process for Seven Lakes West Well Lot 11, 416 Longleaf Dr, LRK# 00991601 FY 22 Rural Operating Assistance Program (ROAP) Application The tax releases/refunds resolutions, budget amendments, project ordinance revision, budget amendments for assigned and committed fund balances, sole source form, review officer resolution, Well Lot 8 resolution, and Well Lot 11 resolution are hereby incorporated as a part of these minutes by attachment as Appendices A, B, C, D, E, F, G, and H, respectively. PRESENTATIONS

COVID-19 Update Health Director Robert Wittmann and Deputy Director Matt Garner presented an update on the COVID-19 pandemic. Documents shared by Mr. Wittman and Mr. Garner are hereby incorporated as a part of these minutes by attachment as Appendix I. Chairman Quis inquired regarding masks requirements for the schools, in response to citizen remarks made during the public comment period. Mr. Wittmann explained that he did not currently recommend relaxing the requirement but hoped the County would soon reach the virus transmission threshold that would allow that to be considered. Further discussion regarding metrics followed. Commissioner Gregory commented regarding the Board's attempt to address citizens' health concerns but noted the Health Director was under the direction of the Board of Health.

PUBLIC HEARINGS Public Hearing/GIS – Request for Amendment to the Road Name and Addressing Ordinance to Add Two Roads

GIS Manager Rachel Patterson presented a request for the addition of two roads to the Moore County Road Name and Addressing Ordinance, Beddington Lane and Pixie Moss Lane. Chairman Quis opened the duly advertised public hearing regarding this matter. There were no speakers. Chairman Quis closed the public hearing. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to add the two roads to the Moore County Road Name and Addressing Ordinance as proposed. The amendment is hereby incorporated as a part of these minutes by attachment as Appendix J.

Public Hearing/Transportation – Request for Approval of FY 22-23 Community Transportation Program Grant Application Planning/Transportation Director Debra Ensminger presented a request for approval to submit the FY 2022-

2023 Community Transportation Program application. Chairman Quis opened the duly advertised public hearing regarding this matter. There were no speakers. Chairman Quis closed the public hearing. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to approve the submittal of the FY 2022-2023 5311 Community Transportation Program application to the North Carolina Department of Public Transportation and allow the Chairman to sign all documents associated with this request.

APPOINTMENTS TARPO Rural Transportation Advisory Committee

Upon motion made by Commissioner Graham, seconded by Commissioner Gregory, the Board voted 5-0 to reappoint Commissioner Quis as Moore County's member of the TARPO Rural Transportation Advisory Committee for a term expiring June 30, 2023.

Village of Whispering Pines Tree Board ETJ

Upon motion made by Commissioner Daeke, seconded by Commissioner Graham, the Board voted 5-0 to appoint Tim Venjohn as the ETJ member of the Village of Whispering Pines Tree Board for a three-year term.

COMMISSIONERS' COMMENTS

Commissioner Graham stated that she would not run for reelection in 2022 and wanted to announce this so those interested could consider the position. She commented regarding her privilege and honor to serve Moore County's citizens on the Board of Commissioners. Commissioner Gregory and Chairman Quis expressed appreciation for Commissioner Graham's service and her integrity.

Commissioner Gregory discussed the public comments offered during the meeting and noted members of the Board of Education were elected officials.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to adjourn the October 19, 2021, Regular Meeting of the Moore County Board of Commissioners at 7:00pm.

Francis R. Quis, Jr., Chairman

Laura M. Williams, Clerk to the Board

Agenda Item: IV.A.

Meeting Date: 11/02/2021

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 10/29/2021

SUBJECT: Recognitions / George Little

REQUEST:

Recognize George Little and adopt a resolution in his honor.

BACKGROUND:

George Little, Sandhills Community College Trustee, is the recipient of the 2021 M. Dale Ensign Trustee Leadership Award, a national-level award given by the Association of Community College Trustees.

RECOMMENDATION SUMMARY:

Make a motion to adopt a Resolution to Honor George Little, Recipient of the 2021 M. Dale Ensign Trustee Leadership Award.

Agenda Item: Meeting Date: 11/02/2021 MEMORANDUM TO BOARD OF COMMISSIONERS:
FROM: Tammy Schrenker DATE: 10/20/2021 SUBJECT: November is Adoption Awareness Month
PRESENTER: Charlotte Kelley REQUEST:

DSS Requests the Board of Commissioners Proclaim November as Adoption Awareness Month. BACKGROUND:
This event is also recognized nationally.

November is National Adoption month, a month set aside to raise awareness about the urgent need
for adoptive families for children and youth in foster care.

The history of National Adoption Month dates back to 1976 when Massachusetts Governor Mike
Dukakis announced the first Adoption Week. Governor Dukakis' idea grew in popularity and quickly
spread nationwide. In 1984, President Ronald Reagan proclaimed the first National Adoption Week,
and in 1995, under President Bill Clinton, the week was expanded to the entire month of November.

Reference: <https://www.acf.hhs.gov>

IMPLEMENTATION PLAN:

Moore County DSS will recognize November as Adoption Awareness Month and will honor the
proclamation. FINANCIAL IMPACT STATEMENT:

None RECOMMENDATION SUMMARY:

Make a motion to proclaim November as Adoption Awareness Month.

SUPPORTING ATTACHMENTS: Adoption Awareness Month Proclamation

ADOPTION AWARENESS MONTH

2021

A PROCLAMATION

WHEREAS, November is celebrated as Adoption Awareness Month to proclaim that every child has a right to grow in a permanent, secure and loving family and that this experience lays the foundation for a happy, productive adulthood; and

WHEREAS, Moore County Department of Social Services serves nearly 74 children in substitute care who live away from their birth families; and

WHEREAS, adoption is the permanent plan for 19 of these children; and

WHEREAS, Moore County has finalized 5 adoptions since November 1, 2020; and

WHEREAS, many of these children have special needs—children with physical, mental or emotional disabilities, siblings that need to be placed together, or older children; and

WHEREAS, Moore County Department of Social Services actively promotes the timely adoption of these children so that they might have permanent families who can provide them with security, guidance, and love, and

WHEREAS, children waiting for adoptive parents, and families who have adopted these children, require and deserve community support; and

NOW, THEREFORE, LET IT BE RESOLVED that the Moore County Board of Commissioners hereby proclaims November 2021 as ADOPTION AWARENESS MONTH in Moore County and we urge our citizens to recognize and support this observance.

Adopted this 2nd day of November 2021.

Frank Quis
Moore County Board of Commissioners

Laura M. Williams
Clerk to the Board

Agenda Item: Meeting Date: 11/02/2021 MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk DATE: 10/26/2021 SUBJECT: Appointments / Aging Advisory Council

REQUEST:

Reappoint member to the Aging Advisory Council.

BACKGROUND: The current term of service for Aging Advisory Council member Loretta Jacobs expires this month. She is eligible to serve an additional term. IMPLEMENTATION PLAN: Clerk will make notification of appointment and update records.

RECOMMENDATION SUMMARY: Make a motion to reappoint Loretta Jacobs to the Aging Advisory Council for a three-year term expiring November 30, 2024.

Agenda Item:

Meeting Date: 11/02/2021

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 10/27/2021

SUBJECT: Appointments / Planning Board

REQUEST:

Appoint two members to the Moore County Planning Board.

BACKGROUND:

There are currently three vacancies on the Moore County Planning Board.

IMPLEMENTATION PLAN:

Clerk will make notification of appointments and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint two members to the Moore County Planning Board to fill the unexpired terms of Matthew Bradley and Harry Huberth through June 30, 2023.