

MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MARCH 16, 2021

REGULAR MEETING, 5:30 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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: February 24, 2021, Special Meeting
- B. March 2, 2021, Regular Meeting and Closed Session
- C. March 10, 2021, Special Meeting
- D. March 10, 2021 Special Meeting (Closed Session)
- E. Tax Releases/Refunds – February 2021
- F. Budget Amendments
- G. Local Educational Bonds – 2018 Bond Referendum – Revision 13
- H. Reimbursement Resolution for New Courthouse
- I. Parks and Recreation Revised Fee Schedule FY 21
- J. Contract Amendment for Water Pollution Control Plant Raw Sewage Valve Replacement
- K. Cooperative Extension Application for FCS/ECA Innovation Grant
- L. Ft. Bragg / Moore County Renewal of Mutual / Automatic Aid
- M. Division of Soil and Water Conservation Agreement Amendment

IV. RECOGNITIONS

V. PRESENTATIONS

- A. Health – COVID-19 Update (Robert Wittmann, Health Director)

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Public Safety – Request for Approval of Purchase of Ambulance Chassis and Remount and Associated Budget Amendment (Bryan Phillips, Public Safety Director)

VIII. APPOINTMENTS

A. Juvenile Crime Prevention Council

IX. ADDITIONAL AGENDA

X. MANAGER'S REPORT

XI. COMMISSIONERS' COMMENTS

XII. CLOSED SESSION

ADJOURNMENT

COMMISSIONERS UPCOMING MEETINGS / EVENTS:

- Ribbon-Cutting at Moore County Sports Complex, Thursday, March 18, 10:00am
- Pre-agenda, Wednesday, March 31, 9:00am (Daeke / Quis)
- Special Meeting (Occupancy Tax Work Session), Wednesday, March 31, 10:00am
- Good Friday Holiday, County Offices Closed, Friday, April 2
- Regular Meeting, Tuesday, April 6, 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 SPECIAL MEETING

WEDNESDAY, FEBRUARY 24, 2021, 9:30 A.M. MOORE COUNTY SENIOR ENRICHMENT CENTER 8040 US HWY 15/501

The Moore County Board of Commissioners convened for a special meeting (work session) at 9:30am, Wednesday, February 24, 2021, in the Grand Hall of the Moore County Senior Enrichment Center.

Commissioners Present:

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

Chairman Quis called the meeting to order at 9:43am. County Manager Wayne Vest offered the invocation and Vice Chairman Louis Gregory led the Pledge of Allegiance. Mr. Vest welcomed everyone and expressed appreciation to Department of Aging Director Terri Prots and her staff for hosting the day's meeting.

2020 and 2021 Accomplishments

Mr. Vest reviewed highlights of accomplishments realized in fiscal year 2020/2021.

Preliminary Items

Mr. Vest reviewed preliminary items including the budget schedule, FY21 rates information, and items affecting all funds, such as retirement, health insurance, COVID, etc.

FY 22 Discussion by Fund

Mr. Vest and Internal Auditor Tami Golden presented information regarding the General Fund 100. Some department directors were also present and provided information regarding pressure points in their respective budgets. Information was presented by the Sheriff and his staff, Public Safety Director Bryan Phillips, and Planning/Transportation Director Debra Ensminger.

A ten-minute break was provided.

EMS Chief Grant Hunsucker presented information regarding the Emergency Management ALS Fund 200.

Director Phillips discussed the retirement of Dr. Milewski.

Chiefs Mike Cameron and Rich Lambdin with the Fire Commission presented information regarding the Fire Commission Fund 215.

The Board recessed for lunch at approximately 12:40pm and reconvened at 1:00pm. Boxed lunches were prepared by the Department of Aging.

County Engineer Brian Patnode presented information regarding Utility Funds 600, 610, and 620 on behalf of Public Works Director Randy Gould.

Moore County Airport Executive Director Scott Malta provided information regarding the Airport Authority Fund 640.

Capital Update

Capital Projects Manager Rich Smith and Mr. Dan Mace, architect with Moseley Architects, provided an update on the new courthouse project. Mr. Mitch Brigulio with the County's financial advisors Davenport & Co. then provided information regarding financing of the project and reviewed the timeline.

Closing Comments

Mr. Vest discussed the capital investments made by the County in recent years. He also noted the desire to recognize County employees for their efforts through the COVID-19 pandemic, possibly by awarding additional leave time.

Chairman Quis thanked everyone who had been working on the budget. He said there were lots of demands faced by the commissioners and they would consider each one. Commissioner Daeke said the meeting had been very informative. Commissioner Graham noted that although the County had spent over \$200M on capital projects, it had been done at a great time with low interest rates which saved millions of dollars for Moore County citizens. She thanked staff for their efforts. Commissioner Gregory said the County was facing challenging times and the commissioners had a lot to consider. He expressed his appreciation to everyone. Commissioner Ritter comment regarding the amount of knowledge he had gained in the meeting.

The full meeting packet including presentations provided is hereby incorporated as a part of these minutes by attachment as Appendix A.

Adjournment

There being no further business, upon motion made by Commissioner Gregory, seconded by Commissioner Ritter, the Board voted 5-0 to adjourn the February 24, 2021, special meeting of the Moore County Board of Commissioners at 2:36pm.

Francis R. Quis, Jr., Chairman

Laura M. Williams, Clerk to the Board

MOORE COUNTY BOARD OF COMMISSIONERS TUESDAY, MARCH 2, 2021 REGULAR MEETING, 10:30 A.M.

The Moore County Board of Commissioners convened for a Regular Meeting at 10:30am, Tuesday, March 2, 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. Pastor Chris Hrabosky of Seven Lakes Baptist Church offered the invocation and Solid Waste Director David Lambert led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no speakers.

ADDITIONAL AGENDA

Upon motion made by Commissioner Ritter, seconded by Commissioner Graham, the Board voted 5-0 to add three items to the agenda under New Business: Moore County Schools lottery application request, Health Department grant addendum agreement request, Partners in Progress grant extension request.

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 Graham, seconded by Commissioner Ritter, the Board voted 5-0 to approve the following consent agenda items:

Minutes: February 16, 2021, Regular Meeting and Closed Session

Budget Amendments

Retail Malt Beverage and Fortified Wine Licenses

Appointment of Review Officers

Water Pollution Control Plant Permit Renewal

Health Department Agreement Addendums for Family Planning FY22 Funding, General Aid to Counties FY22 Funding, School Nurse Funding Initiative FY22, WIC Program FY22 Funding, Consolidated Agreement for FY22

The budget amendments, beverage licenses resolution, and review officers appointment resolution are hereby incorporated as a part of these minutes by attachment as Appendix A, B, and C, respectively.

PRESENTATIONS

Samaritan Colony

Mr. Harold Pearson, Executive Director of Samaritan Colony and Maggie Sergio Development Director, provided a presentation to the Board about Samaritan Colony and requested financial support as they were beginning a capital campaign for a new women's facility. The presentation is hereby incorporated as a part of these minutes by attachment as Appendix D.

Town of Carthage – Request for EDA Grant Matching Funds

Carthage Town Manager Tom Robinson recognized those present at the meeting in support of the Town's entrepreneurship hub project. He reviewed the background of the project and partnerships and shared that Planner Kathy Liles would be writing the grant for which the Town requested the Board's 20% matching support. The estimated renovation cost of the Town's buggy building, proposed to be the site of the hub, was \$712,000 and the maximum grant award was \$900,000. Mr. Robinson said this project was envisioned to help all of Moore County, and particularly the central and northern areas. There was discussion regarding the potential number of businesses to be located in the hub, the cost for the space, and how long it would take to receive notification of a grant award. Ms. Liles and Partners in Progress Executive Director both provided input. There was inquiry regarding who would administer the hub fees and Mr. Corso indicated it would be the operator of the hub, yet to be determined. Mr. Robinson noted a proposed motion the Board could make at the appropriate time in support of the project, and Chairman Quis shared that the Board did not intend to act this day. A memo provided to the Board with additional detail on the project is hereby incorporated as a part of these minutes by attachment as Appendix E.

Health – COVID-19 Update

Health Director Robert Wittmann updated the Board regarding COVID-19. He reported on Commissioner Gregory's request from the Board's last regular meeting that the department consider reporting COVID deaths as listed on death certificates as opposed to waiting to report after deaths were confirmed from the communicable disease branch. Mr. Wittmann said this request had been presented to the Board of Health during a regular meeting held the previous evening and was approved. He indicated the reporting would now be based on the death certificates; however, the confirmed number would still be available online. Mr. Wittmann also covered the following issues: Johnson & Johnson vaccine approval and availability, equity directive and the Health Department's efforts toward that end, shifting from pre-registration to actual vaccination appointments. Discussion followed. Deputy Director/PIO Matt Garner then provided an update on COVID statistics, vaccine clinics, testing dates, etc. There was further discussion regarding the vaccine as well as confirmation that school employees were currently receiving it and everyone signed up would have the opportunity to receive it by the end of the next week.

Finance – Sandhills Center Quarterly Report

Finance Director Caroline Xiong presented the quarterly fiscal report for Sandhills Center for Mental Health /

QUASI-JUDICIAL HEARINGS

Legal – Request for Refund of Excise Tax

County Attorney Misty Leland announced that the next item on the agenda was quasi-judicial in nature. She reviewed the proceedings and gave the commissioners the opportunity to reveal any possible conflicts and withdraw as well as to share any special knowledge about the case. There was none. Ms. Leland opened the hearing. Attorney Emily Price with Hutchins Law Firm and Moore County Register of Deeds Judy Martin were sworn in by the Clerk to the Board. Ms. Price reviewed the request for refund of excise tax paid for a deed erroneously recorded in Moore County which should have been recorded in Hoke County. Ms. Martin also reviewed the background of this request before the Board and noted the County could refund its portion of the \$290.00 paid which was 51% or \$147.90. The remaining portion belonged to the North Carolina Department of Revenue. Ms. Leland asked Ms. Price if she understood the proportional amount and Ms. Price said yes and there was no objection to it. Upon motion made by Commissioner Gregory, seconded by Commissioner Graham, the Board voted 5-0 to approve the refund request in the amount of \$147.90. Upon motion made by Commissioner Gregory, seconded by Commissioner Daeke, the Board voted 5-0 to approve the Board Order. The record for this request including the Board Order is hereby incorporated as a part of these minutes by attachment as Appendix F. OLD BUSINESS

Planning – Request for General Use Rezoning from Rural Agricultural (RA) to Neighborhood Commercial (B-1) – NC Hwy 705

Planning/Transportation Director Debra Ensminger reviewed that the Board held a public hearing on the subject rezoning request during its previous regular meeting. The meeting was held virtually so per statute additional time was granted for comment to be submitted by the public. No additional comments were received. Upon motion made by Commissioner Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to approve the Land Use Plan Consistency Statement and authorize the Chairman to execute the document as required by North Carolina General Statute 153A-341. As specified in the Land Use Plan Consistency Statement, a declaration of approval is also deemed an amendment to the Land Use Plan. Upon motion made by Commissioner Ritter, seconded by Commissioner Daeke, the Board voted 5-0 to approve the General Use Rezoning from Rural Agricultural (RA) to Neighborhood Commercial (B-1) of an approximate 0.641 acre parcel, located on NC Hwy 705 owned by Edith W Hussey Trustee, per Deed Book 2871 Page 207 and further described as ParID # 10002382 in Moore County Tax Records. The consistency statement and Ms. Ensminger's staff report are hereby incorporated as a part of these minutes by attachment as Appendix G. Triangle Trails Initiative – Request for Adoption of Resolution of Support

Clerk to the Board Laura Williams presented for the Board's consideration a resolution of support for the Triangle Trails Initiative, for which the Board had previously received a presentation and request for participation. Upon motion made by Commissioner Graham, seconded by Commissioner Gregory, the Board voted 5-0 to adopt A Resolution Supporting the Formation of the Triangle Trails Initiative and authorize the Chairman to sign the same. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix H.

NEW BUSINESS**Solid Waste – Request for Authorization for County Manager to Sign Change Orders – Cell 6 Project**

Solid Waste Director David Lambert requested authorization for the County Manager to sign change orders relating to the Cell 6 project. Upon motion made by Commissioner Daeke, seconded by Commissioner Ritter, the Board voted 5-0 to allow the County Manager to approve change orders on the Anson Contractors contract for the Cell 6 Construction Project.

Finance – Request to Amend FY 21 Budget Ordinance

Finance Director Caroline Xiong requested the Board's approval of an amendment to the FY21 budget ordinance to include two special revenue funds for Social Services, and for the Board to approve two associated budget amendments. Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to amend the FY2021 Budget Ordinance to include two new Special Revenue Funds for the Social Services Representative Payee Fund and the Social Services Charitable Fund to comply with GASB Statement 84. Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to approve the budget amendments for the Social Services Representative Payee Special Revenue Fund and the Social Services Charitable Special Revenue Fund. The amended budget ordinance and the budget amendments are hereby incorporated as a part of these minutes by attachment as Appendix I.

Legal – Request for Approval of Resolution Accepting Larry R. and Lisa Caddell Stock Donation

County Attorney Misty Leland presented for the Board's consideration a resolution to accept a stock donation from Larry and Lisa Caddell and she reviewed the background and procedures for acceptance. Commissioner Graham expressed thanks to the Caddell family. She made a motion, seconded by Commissioner Daeke, to approve the attached Resolution accepting a stock donation from Larry R. and Lisa Caddell with an estimated value of \$15,500 and authorize the County Manager to open an account to receive the stock and leave it open for future donations. Chairman Quis shared that he had spoken with Mr. Caddell the previous week and thanked him on behalf of the Board. He said Mr. Caddell was very enthusiastic about the County's new recreational center. The motion to approve the resolution carried 5-0. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix J.

Moore County Schools – Lottery Application Request

Moore County Schools Executive Officer for Operations John Birath requested the Board's approval for an application to the Public School Building Capital Fund North Carolina Education Lottery for \$1,100,000 to offset the currently projected deficit for construction of three bond-funded schools. Commissioner Gregory stated he was pleased to see the lottery funds coming to Moore County and briefly discussed the history of the State's education lottery and allotments received. Upon motion made by Commissioner Daeke, seconded by Commissioner Graham, the Board voted 5-0 to approve the lottery application as presented.

Health Department – Grant Addendum Request

County Manager Wayne Vest reviewed on behalf of the Health Department a time sensitive request for

approval of an agreement addendum for receipt of additional COVID related grant funds. Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 5-0 to approve and execute the Agreement Addendum Revision # 1 for Activity 716 CDC COVID-19 Vaccination Program in the amount of \$274,818 for FY21.

Partners in Progress

Partners in Progress Executive Director Pat Corso requested the Board's approval for the extension of the FY19 Disaster Supplemental Grant awarded to his organization to establish an entrepreneurship hub in northern Moore County and briefly discussed the project. Commissioner Gregory noted Mr. Corso's pending retirement and asked who would oversee the project. Mr. Corso said he would be present until May and noted all the partners involved in the project. He said his replacement would also have to pick up the ball, but that the onus was really on Town of Carthage Planner Kathy Liles, who would be writing the grant. Upon motion made by Chairman Quis, seconded by Commissioner Daeke, the Board voted 5-0 to approve Chairman Quis to sign CD-451 amendment to financial assistance award as the authorized recipient official as required by the EDA for the FY19 Disaster Supplemental Grant awarded to PIP and Moore County for the entrepreneurship hub project.

CLOSED SESSION

Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3), (a)(5), and (a)(6).

The Board remained in closed session for approximately 1 ½ hour. Upon motion made by Commissioner Graham, seconded by Commissioner Gregory, the Board voted 5-0 to come out of closed session and seal the minutes. The Board reported no action. ADJOURNMENT

There being no further business, upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to adjourn the March 2, 2021, regular meeting of the Moore County Board of Commissioners at 2:05pm.

Francis R. Quis, Jr., Chairman

Laura M. Williams, Clerk to the Board

MOORE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, MARCH 10, 2021, 10:00 A.M.
MOORE COUNTY SENIOR ENRICHMENT CENTER
8040 US HWY 15/501

The Moore County Board of Commissioners convened for a special meeting (work session) at 10:00am, Wednesday, March 10, 2021, in the Grand Hall of the Moore County Senior Enrichment Center.

Commissioners Present:

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

Commissioners Absent:

Otis Ritter

Chairman Quis called the meeting to order. County Manager Wayne Vest offered the invocation and Vice Chairman Louis Gregory led the Pledge of Allegiance.

At the request of Chairman Quis Assistant County Manager Janet Parris provided a brief update on COVID-19 vaccine status.

Additionally, Mr. Vest mentioned an invitation from Sheriff Ronnie Fields for the commissioners to tour the old detention center, recently renovated.

Unified Development Ordinance – Highway Corridor Overlay District Standards

Planning/Transportation Director Debra Ensminger introduced staff present with her: Assistant Planning Director Joel Strickland and Senior Planner Betty Lynd. Staff distributed maps and handouts to the commissioners. Ms. Ensminger provided information and recommendations regarding amendments to the Highway Corridor Overlay District standards in the County's Unified Development Ordinance (UDO).

Discussion was as follows:

- Corridor standards have not been updated in 21 years.
- Proposed changes are from the Planning Department, not any of the municipalities.
- Staff considered what would be the best use. These are recommendations and the decision is the Board's.

- Ms. Ensminger reviewed the map (hereby incorporated as a part of these minutes by attachment as Appendix A.
- One side of Highway 211 is impacted by the railroad right-of-way.
- The Planning Board recommended the addition of Highway 690 to the standards.
- Recommendations are for the widths to be standardized, whereas they currently differ.
- The number one goal is to protect the rural character of Moore County.
- The allowance of mobile homes was a topic during the public hearing. They are now proposed to be allowed in the rural but not in the urban areas.
- Highway 24/27 has been removed from the standards.
- Ms. Ensminger explained conditional rezonings.
- Design standards would only apply in the urban areas and for commercial properties only.
- Prohibited uses in both the urban and rural areas would be grandfathered in upon approval of the standards, if approved.
- The industrial area along Highway 211 would be impacted.
- NCDOT planned widenings of Highways 211 and 15/501 were considered.
- Commercial development is anticipated to occur north of Pinehurst (Taylortown area) and along 15/501 to Carthage (Little River area).
- Staff needs input from the commissioners regarding whether to include Highway 15/501 from Carthage to the Lee County line. (Commissioner Graham's main concern with that area was to preserve the rural atmosphere for the farmers, etc.)
- Staff has brought forth the recommendations because of the need to upgrade due to development pressures.
- Mr. Vest offered for the Board to take as many work sessions and discussions as needed to make a decision and said the public hearing could be continued again if needed.

The Board recessed for a fifteen minute break and reconvened at approximately 11:20am.

Court Facility Timeline for Bidding and Financing

County Manager Wayne Vest welcomed and introduced Mitch Brigulio with the County's financial advisors, Davenport & Co., as well as Dan Mace with Moseley Architects and Moore County Capital Projects Manager Rich Smith, to provide information regarding the new court facility. Mr. Brigulio reviewed in depth the bidding and financing timeline and emphasized the necessity of some quick decisions. Documents reviewed are hereby incorporated as a part of these minutes by attachment as Appendix B. Financing would be via limited obligation bonds. Mr. Vest discussed the tight turnarounds and noted staff would need input from the commissioners in order to prepare a required public notice for the paper by an April 30 publishing deadline. Mr. Mace discussed the bidding process, certification of the bid tabulation, etc. and explained that bids would include the base bid as well as alternate bids for additional options the County could consider. Mr. Vest requested the Board's input regarding participation from the Courthouse Facilities Advisory Committee. Mr. Mace further commented regarding the high profile nature of courthouse projects and anticipated competitiveness among contractors to be awarded the bid for the project.

At 12:01pm, the Board recessed for lunch, and reconvened at 12:34pm.

Mr. Smith discussed the history of the courthouse project, space needs studies, programming, etc. and noted that whatever amount the price was determined to be when bids were received, it would be substantially less than it would have been without the leadership of the commissioners, and particularly Commissioners Graham and Daeke who served on the Courthouse Facilities Advisory Committee. Commissioners Graham and Daeke offered comments regarding their work and decisions and Commissioner Graham noted that the current courthouse was built at a time when the County's population was only 45,000.

Adjournment

There being no further business, Chairman Quis adjourned the March 10, 2021, special meeting of the Moore County Board of Commissioners at 12:54pm.

Francis R. Quis, Jr., Chairman

Laura M. Williams, Clerk to the Board

MOORE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, MARCH 10, 2021, 12:00 P.M.
MOORE COUNTY SENIOR ENRICHMENT CENTER
8040 US HWY 15/501

The Moore County Board of Commissioners convened for a special meeting at 12:00pm, Wednesday, March 10, 2021, in the Grand Hall of the Moore County Senior Enrichment Center.

Commissioners Present:

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

Commissioners Absent:

Otis Ritter

Chairman Quis called the meeting to order at 12:01pm and immediately recessed the meeting in order for the commissioners to have lunch and to conclude a separate special meeting in progress. The Board reconvened at 1:05pm.

Upon motion made by Commissioner Graham, seconded by Commissioner Daeke, the Board voted 4-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) and (a)(6).

The Board reported no action.

Upon motion made by Commissioner Gregory, seconded by Commissioner Daeke, the Board voted 4-0 to come out of closed session and seal the minutes and to adjourn the meeting at 2:10pm.

Francis R. Quis, Jr., Chairman

Laura M. Williams, Clerk to the Board

Agenda Item: Meeting Date: March 16, 2021
MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Caroline Ly Xiong

DATE: March 8, 2021

SUBJECT: Reimbursement Resolution

PRESENTER: Caroline Ly Xiong

REQUEST:

Approve a resolution declaring the official intent of the Board of Commissioners to reimburse expenditures by the County for the construction, renovation, expansion and equipping of a new County courthouse, County offices and parking and other support facilities from the proceeds of a tax-exempt financing.

BACKGROUND:

As required by federal tax and bond law, this action expresses the County's intent to authorize reimbursement for costs associated with the construction, renovation, expansion and equipping of a new County courthouse, County offices and parking and other support facilities in Moore County with a maximum principal amount of \$35,000,000.

A county must have budgeted for and provided a source of funds in order to enter into a contract. For the County to spend money today, but reimburse itself from the issuance of debt obligations in the future, a reimbursement resolution is required by state and federal law. The resolution must contain certain information and is drafted to protect the tax-exempt status of the future issuance. The resolution must be passed not more than 60 days after the date that the cost to be reimbursed is paid. Failure to adopt a qualified declaration of official intent will prohibit the County from reimbursing the cost with the proceeds of tax-exempt obligations. Reimbursement bonds or notes generally must be issued no later than 18 months after the later of, the date the expenditure was made, or the date of the project, with respect to which the expenditure was made, is placed in service or abandoned, but in no event more than three (3) years after the Original Expenditures were paid.

IMPLEMENTATION PLAN:

N/A

FINANCIAL IMPACT STATEMENT:

N/A

RECOMMENDATION SUMMARY:

Make a motion to approve a resolution declaring the official intent of the Board of Commissioners to reimburse expenditures by the County for the construction, renovation, expansion and equipping of a new County courthouse, County offices and parking and other support facilities from the proceeds of a tax-exempt financing. SUPPORTING ATTACHMENTS:

Reimbursement Resolution

A regular meeting of the Board of Commissioners of the County of Moore, North Carolina was held in the Commissioners' Meeting Room on the second floor of the Historic Courthouse in Carthage, NC, the regular place of meeting, at 5:30 p.m. on March 16, 2021.
Present: Chair Frank R. Quis, presiding, and Commissioners

Absent: Commissioners

Also present:

* * * * *

_____ introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION OF THE COUNTY OF MOORE, NORTH CAROLINA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS

BE IT RESOLVED, by the Board of Commissioners (the "Board") for the County of Moore, North Carolina (the "County") as follows:

Section 1. The Board hereby finds, determines and declares the following:

(a) Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes specific procedures which will be applicable to certain bonds or notes issued by or on behalf of the County including, without limitation, a requirement that the County declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the County prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed.

(b) The County intends to advance its own funds in order to pay certain capital costs (the "Original Expenditures") relating to the construction, renovation, expansion and equipping of a new County courthouse, County offices and parking and other support facilities (collectively, the "Project").

(c) The County reasonably expects to reimburse itself for the Original Expenditures from the proceeds of debt to be incurred by the County.

(d) \$35,000,000 is the maximum principal amount of debt currently expected to be incurred for the purpose of paying the costs of the Project.

(e) This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations to expressly declare the official intent of the County to reimburse itself from the proceeds of debt to be hereinafter incurred by the County for certain expenditures paid by the County on or after the date which is sixty (60) days prior to the date hereof.

(f) The funds heretofore advanced or to be advanced by the County to pay the Original Expenditures are or will be available only on a temporary basis, and do not consist of funds that were otherwise earmarked or intended to be used by the County to permanently finance the Original Expenditures.

(g) All Original Expenditures to be reimbursed by the County were paid no more than sixty (60) days prior to, or will be paid on or after the date of, this declaration of official intent, except with respect to certain amounts incurred before such 60-day period not exceeding 20% of the issue price of the proceeds of the debt to be hereinafter incurred which are expended for "preliminary expenditures" within the meaning of Section 1.150-2 of the Treasury Regulations (the "Preliminary Expenditures"). The County understands that, except for the Preliminary Expenditures, such reimbursement must occur not later than eighteen (18) months after the later of (a) the date the Original Expenditures were paid and (b) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the Original Expenditures were paid.

Section 2. This resolution shall take effect upon its adoption.

Upon motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution entitled "RESOLUTION OF THE COUNTY OF MOORE, NORTH CAROLINA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS" was adopted by the following vote:

Ayes:

Noes:

* * * * *

I, Laura M. Williams, Clerk to the Board of Commissioners for the County of Moore,
North Carolina, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so
much of the proceedings of said Board of Commissioners for said County at a regular meeting
held on March 16, 2021, as relates in any way to the passage of the foregoing resolution.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was
given as required by North Carolina law.

WITNESS my hand and the official seal of said County this ____ day of March, 2021.

Clerk to the Board of Commissioners

[SEAL]

Agenda Item: Meeting Date: 03/16/2021

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Billy Ransom, Parks and Recreation Director DATE: 02/25/2021 SUBJECT: Parks and Recreation Fee Schedule

PRESENTERS: Billy Ransom, Parks and Recreation Director

REQUEST:

Approve revised fee schedule amounts to include rental fees for the Moore County Sports Complex facility.

BACKGROUND:

Information and feedback have been gathered over several months regarding rental fee amounts for the Moore County Sports Complex facility. The Parks and Recreation Advisory Board and staff have evaluated the rental amounts and have agreed to the amounts being presented.

FINANCIAL IMPACT:

Usage and rental fee amounts of the new Sports Complex will increase revenue for the Parks and Recreation Department.

IMPLEMENTATION PLAN:

Implement the rental fees amounts as soon as the facility is available to the public.

RECOMMENDATION SUMMARY:

Make a motion to approve the Moore County Sports Complex revised fee schedule to be used during the 2020-2021 fiscal year. ATTACHMENTS:

Revised 2020-2021 Fee Schedule for P&R -Sports Complex- Board of Commissioners meeting 3-16-21

Mission:

Fee Schedule - Item Revised: FY 2020/2021 Fee

Amount

Senior Athletics \$35-\$45 Out of County registration

\$10- Late Fee after registration

deadline

Fee Schedule

Parks & Recreation

The mission of the Moore County Parks and Recreation Department is to provide leisure services to the residents of Moore County with first priority to youth and senior citizens.

Youth Athletics \$20-\$50 plus \$10 -Late Fee after

registration deadline

Adult Athletics \$35-\$45 Out of County registration

\$10- Late Fee after registration

deadline

Hillcrest Park Baseball/Softball Fields Rental Hourly \$20.00 per field no lights.

Hourly \$40.00 per field w/lights.

\$150.00 per day per field. \$20.00 per

hour for lights-per field; \$25 per

drag of additional field (plus \$50 Daily

Clean Up Fee)

Pavillion at Hillcrest Park Minimum Rental: \$30 for 2 hours,

(\$10 each additional hour)

Parks and Recreation Tournament Admission \$1.00 Age 13 and up 12 &
under Free

Davis Ball Field \$100 Per Day

Multipurpose Room - Weekday rental - Sports Complex \$100/ two hours

Multipurpose Room - Weekend rental - Sports Complex \$100/ two hours

Multipurpose Room - Additional hours - Sports Complex \$40/ hour

Gymnasium - Weekday rental - per court - Sports Complex \$150/ two hours

Gymnasium - Weekend rental - per court - Sports Complex \$200/ two hours

Gymnasium - Additional hours - Sports Complex \$65/ hour

Multipurpose Room & Gymnasium combo - Weekday rental - Sports Complex--
1 court \$225/ two hours

Multipurpose Room & Gymnasium combo - Weekend rental - Sports Complex--
1 court \$280/ two hours

Processing Fee for Refunds \$5

Sponsorship-Youth Basketball

\$150 Per Team

Sign Advertising

\$375/sign - Outfield (new)

\$175/sign - Outfield (renewal)

\$200 Outfield (recover)

\$600/sign - Dugout (new)

\$250/sign Dugout (renewal)

\$350 Dugout (recover)

Concessions:

Items vary (Sales Tax Included in Cost)\$0.25-\$5.00

Multipurpose Room & Gymnasium combo - Weekend rental - Sports Complex--

2 court \$560/ two hours

Multipurpose Room & Gymnasium combo - Weekday rental - Sports Complex--

2 court \$450/ two hours

Multipurpose Room & Gymnasium combo - Additional Hours - Sports Complex \$100/ hour

Tournament Rental - Gymnasium - Weekday rental - Sports Complex \$680/ day

Tournament Rental - Gymnasium - Weekend rental - Sports Complex \$850/ day

Tournament Rental - Multi-purpose and Gymnasium combo- Weekday rental -

Sports Complex \$900/ day

Tournament Rental - Multi-purpose and Gymnasium combo- Weekend rental -

Sports Complex \$1125/ day

Deposit (required for ALL Renters) Multi-purpose room /

2 week turn around for deposit refund check to be issued \$75/ day

Additional Fee (Required for ALL renters) Vendor/Exhibitor - per vendor- fee

No outside vendors will be allowed for concession sales\$25/ each

Deposit (required for ALL Renters) Gymnasium /

2 week turn around for deposit refund check to be issued \$75/ day

Deposit (required for ALL Renters) Tournament /

Liability Insurance is REQUIRED / 2 week turn around for deposit refund check to be issued

\$225/ event

Additional Fee (Required for ALL renters) Cleaning fee - fee when hosting tournaments \$50/ day

Agenda Item: Meeting Date: April 6, 2021

MEMORANDUM TO BOARD OF COMMISSIONERS: FROM: Randy Gould, PE Public Works Director

DATE: March 5, 2021 SUBJECT: Contract Amendment 1 for WPCP Raw Sewage Valve Replacement Project

REQUEST:

Authorize the Chairman to execute the contract amendment to the Agreement with AC Schultes of Carolina, Inc. extending the terms to June 30, 2021 for the Raw Sewage Valve Replacement Project at the Water Pollution Control Plant (WPCP).

BACKGROUND:

The Agreement with AC Schultes Inc. is due to expire March 30, 2021. Per the contractor the materials are ordered but are not due to be on hand until late April.

IMPLEMENTATION PLAN:

Authorize the Chair to execute the Contract Amendment with AC Schultes of Carolina, Inc.

FINANCIAL IMPACT STATEMENT:

This is a budgeted capital item for fiscal year 2021. The construction agreement is lump sum not to exceed \$263,929.00.

RECOMMENDATION SUMMARY:

Motion to approve the amendment to the agreement with AC Schultes of Carolina, Inc for the Raw Sewage Valve Replacement Project extending the terms to June 30, 2021 and authorize the Chairman to sign.

SUPPORTING ATTACHMENTS:

Contract Amendment 1 to Agreement with AC Schultes

COUNTY OF MOORE

This Contract Amendment No. 1 (this "Amendment"), is made this 4th day of March, 2021, between the County of Moore (the "County") and A.C. Schultes of Carolina, Inc. (the "Contractor").

WITNESSETH

WHEREAS, the County and Contractor previously entered into an agreement on October 20, 2020, which was for the valve replacement in the raw sewage pump station at the Moore County Water Pollution Control Plant (the "Original Agreement"); and

WHEREAS, due to the need for additional time to receive parts necessary for the completion of the repair, the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from March 30, 2021 to June 30, 2021.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements made herein, the parties agree as follows:

1. Article 2. Section 2.1 of the Original Agreement will be amended to read, "The term of the Contract will be from October 20, 2020 through June 30, 2021."

2. Except as provided for by this Amendment, the Original Agreement will remain in full force and effect.

The parties have expressed their agreement to these terms by causing this Contract Amendment No. 1 to be executed by their duly authorized officers or agents as of the date first written above.

COUNTY OF MOORE A.C. SCHULTES OF CAROLINA, INC.

Francis R. Quis, Jr., Chairman Kyle Jefferys
Board of Commissioners Vice President

ATTEST:

Laura M. Williams, Clerk to the Board

PREAUDIT CERTIFICATE

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Officer

DocuSign Envelope ID: 541E408F-3DE9-468C-BFEA-347D22272055

Agenda Item:

Meeting Date:

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Janice Roberts, Cooperative Extension/Family and Consumer Science Agent

DATE: 03/08/21

SUBJECT: Request Permission to apply for FCS/ECA Innovation Grant for Moore and Lee County

PRESENTER: Janice Roberts

REQUEST: Authorize Moore County Cooperative Extension to apply for grant funding from the FCS/ECA Innovation Grant, approve the associated budget amendment, and implement the project in Moore County if funding is received.

BACKGROUND:

Before the COVID 19 pandemic, many Americans faced another pandemic, lack of physical activity. The most common jobs held by residents of Moore County, NC, by number of employees, are Management Occupations, Office & Administrative Support Occupations, and Sales and Related Occupations. All of these jobs involve a lot of sitting and desk work. Covid restrictions and mandates have only made this important health issue worse. Physical inactivity, or the lack of movement, can lead to many health conditions including heart disease, type 2 diabetes, and many forms of cancer. It has even been shown to increase mortality rates. Adults are recommended to get at least 75 minutes of vigorous activity or 150 minutes of moderate activity each week. However, even if the minimum requirements of physical activity are met, it does not undo the damage of too much sitting.

IMPLEMENTATION PLAN:

To address this issue, the Family and Consumer Science Agents in Moore and Lee Counties, plan to do a Move More in May Wellness Challenge in May and a Sit Less September Challenge in September. Both counties' citizens will "compete" against each other to achieve goals of moving more and sitting less. In order to implement these wellness challenges, we would provide weekly goals, live educations and group activity, community resources, problem-solving, and a prize drawing each week.

FINANCIAL IMPACT STATEMENT:

The grant awarded by the FCS/ECA Innovation grant is up to \$5,000. Without the grant, program funds will be utilized to fund the project. The costs for this project is estimated at \$1,000-\$2,000 for each county.

RECOMMENDATION SUMMARY:

Make a motion to authorize the Moore County Cooperative Extension Service to apply for the FCS/ECA Innovation grant in an amount up to \$5,000 and allow Cooperative Extension to proceed with the planning and development of this project.

SUPPORTING ATTACHMENTS:

Agenda Item:

Meeting Date: March 16, 2021

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Jonathan Russell/Soil and Water Dept Head

DATE: March 10, 2021

SUBJECT: Division of Soil and Water Conservation Agreement Amendment with the Moore County Soil and Water District

PRESENTER: Jonathan Russell

REQUEST:

Approve contract amendment between the Division of Soil and Water Conservation and the Moore County Soil and Water District in the amount of \$60,960.

BACKGROUND:

The Division of Soil and Water has set aside appropriated funds to support the operations and staff of the 96 different soil and water districts throughout the State of North Carolina.

IMPLEMENTATION PLAN:

Once approved, the County will be reimbursed \$30,480 for services rendered under this contract for the year 2021.

FINANCIAL IMPACT STATEMENT:

The County will be required to provide a match of \$30,480 for the budget year 2021, which it already has in the current budget through the salary line item.

RECOMMENDATION SUMMARY:

Make a motion to approve the Contract Amendment between the Division of Soil and Water Conservation and the Moore County Soil and Water District in the amount of \$60,960.

SUPPORTING ATTACHMENTS:

Contract and Amendment

Fiscal Year 2020/2021

Budget Line Item

Number

Budgeted

Amount Increase/ Revised

(Decrease) Budget

Revenue 20019000 32950 Appropriated Fund Balance - 151,295 151,295

Expense 20048055 55401 Vehicle Purchase 200,200 151,295 351,495

Approved this _____ day of _____, 2021

Frank Quis

Moore County Board of Commissioners

Laura Williams

Clerk to the Board

90347

Public Safety - Appropriated Fund Balance to Purchase Dodge Ambulance Chassis
and Remounting of The Existig Ambulance Box Onto The New Chassis.

Agenda Item:

Meeting Date: 03/16/2021

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 03/08/2021

SUBJECT: Appointments / Juvenile Crime Prevention Council

REQUEST:

Reappoint member and appoint new member to the Juvenile Crime Prevention Council (JCPC).

BACKGROUND:

JCPC member Laura May's term expires March 31. Ms. May represents Moore County Schools and is willing to continue service in this position.

Additionally, an application for appointment to the vacant faith community member position has been received from Joseph Keen and he is recommended for appointment.

IMPLEMENTATION PLAN:

Clerk will make notification of appointments and update records.

RECOMMENDATION SUMMARY:

Make a motion to reappoint Laura May and to appoint Joseph Keen to the Juvenile Crime Prevention Council for two-year terms expiring March 31, 2023.

ATTACHMENTS:

Application from Joseph Keen

Joseph C . Keen

3316 Old River Road, Carthage, NC 28327

910-308-5677 910-308-5677

joekeen89@ gmail.com Family Life Pastor

CURRENT: Family Life Pastor @ New Covenant Fellowship (NC F) & Sworn Deputy with Moore County Sheriff's Office. Part of my responsibilities at NC F are leading the Student Ministry. PREVIOUS: *North Carolina State Trooper (2013-2016)*Have worked with youth within various churches & contexts for the last 13 years.

03/10/2021