



Moore County

Board of Commissioners

July 18, 2023 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT PERIOD

2. ADDITIONAL AGENDA

CHAIRMAN *Does any commissioner have a conflict of interest regarding agenda items the Board will address during this meeting?*

3. CONSENT AGENDA

- A. Governing Body - June 20, 2023, 5:30pm Regular Meeting Minutes
- B. Governing Body - June 22, 2023, 10:00am Special Meeting Minutes
- C. Governing Body - June 22, 2023, 10:30am Special Meeting Minutes
- D. Governing Body - Amendment to FY24 Regular Meeting Schedule
- E. Administration - FY2024 Fee Schedule Changes
- F. Administration - Moore County Economic Development Partnership Contract for FY2024
- G. Administration - Non-Profit Grant Agreement with Sandhills Center for FY2024
- H. Administration - NC Forest Service Contract for FY2024
- I. Property Management - Republic Services Contract Amendment No. 8 - Solid Waste
- J. Tax - Tax Releases/Refunds-Month of June 2023

- K. Finance - Coronavirus State and Local Fiscal Recovery Funds (Fund 241) Revision 3
- L. Finance - MCPU ARP Fund 412 Capital Project Ordinance – Revision 2
- M. Finance - Budget Amendments
- N. Social Services - Memorandum of Understanding between Moore County Social Services and Moore County Transportation
- O. Aging - Addendum to Mid South Catering Contract

4. RECOGNITIONS

5. PRESENTATIONS

6. PUBLIC HEARINGS

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

- A. Planning - Resolution Adopting the Metropolitan Planning Area Map: Sandhills Area Metropolitan Planning Organization (*Debra Ensminger, Planning Director*)
- B. Governing Body - Appointments to the Sandhills Area MPO Transportation Advisory Committee

9. NEW BUSINESS

- A. Tax - Settlement Reports for 2022-2023 (*Gary Briggs, Tax Administrator*)
- B. Tax - Charge of 2023-2024 Tax Levy
- C. Public Works - Polytec, Inc. Water Pollution Control Plant Contract (*Randy Gould, Public Works Director*)
- D. Public Works - Water Supply Study Amendment #2 for Safe Yield Analysis (*Randy Gould, Public Works Director*)
- E. Social Services - Medicaid Expansion Staffing Request (*Tammy Schrenker, DSS Director*)
- F. Sheriff - Stanley Convergent Amend #1 (*Bill Flint, Captain*)
- G. Sheriff - Aramark Contract Amendment #1 (*Bill Flint, Captain*)

10. APPOINTMENTS

- A. Governing Body - Appointment to the Jury Commission

- B. Governing Body - Appointments to the Juvenile Crime Prevention Council
- C. Governing Body - Appointment to the Parks and Recreation Advisory Board
- D. Governing Body - Appointment to the Planning Board

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

ADJOURNMENT