



Moore County

Board of Commissioners

August 1, 2023 | 10:30 AM
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 concerning agenda items the Board will address in this meeting?*

3. CONSENT AGENDA

- A. Governing Body - July 18, 2023, 2:00pm Special Meeting Minutes
- B. Governing Body - July 18, 2023, 5:30pm Regular Meeting Minutes
- C. Finance - Budget Amendments
- D. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 22
- E. Human Resources - Position Classification and Pay Plan for Moore County and Updated NC Office of State Human Resources-Salary Reporting Form
- F. Aging - FY 24 Home and Community Block Grant
- G. Social Services - Non-Emergency Medicaid Transportation Contract - Right Transportation, Inc.
- H. Social Services - Non-Emergency Medicaid Transportation Contract - ASAP Transportation Services, LLC
- I. Public Works - Badger Meter Purchase Contract Amendment #1
- J. Public Works - Badger Meter Purchase Contract Amendment #2

4. RECOGNITIONS

- A. Governing Body - CVB: Year of the Trail Proclamation (*Phil Werz, President & CEO, Convention and Visitors' Bureau*)

5. PRESENTATIONS

6. PUBLIC HEARINGS

- A. GIS/IT - Call to Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add One Road (*Rachel Patterson, GIS Manager*)
- B. Planning - Call To Public Hearing regarding Unified Development Ordinance and 2013 Land Use Plan Major Subdivision Conflict (*Debra Ensminger, Planning Director*)
- C. Planning - Call to Public Hearing to Consider Amendments to Chapter 19 (Subdivisions) and Chapter 20 (Definitions) of the Moore County Unified Development Ordinance (*Debra Ensminger, Planning Director*)
- D. Planning - Call to Public Hearing to Consider Amendments to the Unified Development Ordinance: Chapter 4 (Zoning Permits, Site Plans, and Determinations), Chapter 7 (General Development Standards) Chapter 8 (Specific Use Standards), Chapter 17 (Flood Damage Prevention) (*Debra Ensminger, Planning Director*)

7. QUASI-JUDICIAL HEARINGS

- A. Planning - Call to Quasi-Judicial Hearing on August 15, 2023, at 5:30pm for an Amendment to a Special Use Permit: Conservation Subdivision - Bibey Rd. (2 Additional Lots) - ParID 20210670, 00039436 (*Debra Ensminger, Planning Director*)

8. OLD BUSINESS

9. NEW BUSINESS

- A. Transportation - FY23-24 Rural State Operating Program Grant Agreement (*Sonia Biggs, Transportation Director*)
- B. Sheriff - Purchase (10) 2023 Dodge Durango AWD Pursuit Vehicles (*Richard Maness, Chief Deputy Sheriff*)
- C. Property Management - Judy D. Brooks Contractor, Inc. - Contract No. 2023-431 - Solid Waste (*Gene Boles, Property Management Director, Steven Perkins, Fleet Maintenance Supervisor*)
- D. Property Management - Simmons and Simmons Management, Inc. - Contract No. 2023-427- Solid Waste (*Gene Boles, Property Management Director, Steven Perkins, Fleet Maintenance Supervisor*)

- E. Administration - Opioid Settlement Funds Allocation/Resolution (*Wayne Vest, County Manager*)

10. APPOINTMENTS

- A. Governing Body - Appointment to the Moore County Airport Authority
- B. Governing Body - Appointments to the Moore County Board of Health
- C. Governing Body - Appointments to the Juvenile Crime Prevention Council
- D. Governing Body - Appointment to the Moore County Planning Board

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

—if necessary

ADJOURNMENT