



Moore County Board of Commissioners

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

REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Picerno called the meeting to order.

INVOCATION

Pastor Paul James of Seven Lakes Chapel in the Pines offered the invocation.

PLEDGE OF ALLEGIANCE

Planning Director Debra Ensminger led the Pledge of Allegiance.

1. PUBLIC COMMENT PERIOD

Comments were offered by Dr. Sandy Stewart and by Mr. John Misiaszek.

2. ADDITIONAL AGENDA

There were no changes to the agenda.

Chairman Picerno asked whether any commissioner had a conflict of interest regarding agenda items the Board would address during the meeting and there was none.

3. CONSENT AGENDA

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the following Consent Agenda items, and the fee schedule changes, tax releases/refunds resolutions, Fund 241 Revision 3, Fund 412 Revision 2, and budget amendments are hereby incorporated as a part of these minutes by attachment as Appendices A, B, C, D, and E, respectively:

- 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**

There were no recognitions.

5. **PRESENTATIONS**

There were no presentations.

6. **PUBLIC HEARINGS**

There were no public hearings.

7. **QUASI-JUDICIAL HEARINGS**

There were no quasi-judicial hearings.

8. **OLD BUSINESS**

- A. Planning - Resolution Adopting the Metropolitan Planning Area Map: Sandhills Area Metropolitan Planning Organization (*Debra Ensminger, Planning Director*)

Planning Director Debra Ensminger presented for the Board's consideration a resolution adopting the map for the Sandhills Area Metropolitan Planning Organization. This item was tabled from the Board's June 20, 2023, Regular Meeting. County Manager Wayne Vest explained that the Board's vote would not impact the outcome as the area had already gained sufficient votes for approval by the other participating jurisdictions. Commissioner Quis noted that he, Mr. Vest, and Ms. Ensminger had been in attendance at the MPO meetings and that he had pushed very hard to have all of the county included in the MPO, but the prevailing participants desired to keep the area smaller. It was noted that the County did not have to pass the resolution as the process was still moving

forward according to federal guidelines, and that Pinehurst was selected as the Lead Planning Agency for the MPO. Commissioner Von Canon noted that it seemed only Robbins, Cameron, and Carthage were left out. **Chairman Picerno made a motion, seconded by Commissioner Von Canon, to not approve the resolution.** Commissioner Cook inquired as to whether it was voted on that Pinehurst would be the Lead Planning Agency and Ms. Ensminger said yes. **The motion to deny approval of the resolution carried 5-0.**

B. Governing Body - Appointments to the Sandhills Area MPO Transportation Advisory Committee

This item was tabled from the June 20, 2023, Regular Meeting. **Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to appoint Commissioner Quis as the member and to appoint Commissioner Von Canon as the alternate member of the Sandhills Area Metropolitan Planning Organization Transportation Advisory Board.**

9. NEW BUSINESS

A. Tax - Settlement Reports for 2022-2023 (*Gary Briggs, Tax Administrator*)

Tax Administrator Gary Briggs presented the tax settlement reports for 2022-2023. He thanked Moore County citizens, the Board of Commissioners, and Tax Department staff and Chairman Picerno likewise expressed appreciation on behalf of the Board for their diligence and support. **Upon motion made by Commissioner Ritter, seconded by Commissioner Quis, the Board voted 5-0 to accept the preliminary reports as required by North Carolina General Statute 105-373 and to enter the insolvents list into the official minutes of the Board of Commissioners, to accept the settlement report of current and delinquent real and personal property taxes for 2022-2023, to accept the minimal tax bill report for 2022-2023, and by resolution to charge the Tax Administrator with the collections of the delinquent real and personal property taxes.** The referenced documents are hereby incorporated as a part of these minutes by attachment as Appendix F.

B. Tax - Charge of 2023-2024 Tax Levy (*Gary Briggs, Tax Administrator*)

Upon motion made by Commissioner Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to charge the Tax Administrator with the collections of all real, personal, public service company, and motor vehicle taxes for the 2023-2024 levy year, and with the collections of all delinquent real, personal, public service company, and motor vehicle taxes. A copy of the charge is hereby incorporated as a part of these minutes by attachment as Appendix G.

C. Public Works - Polytec, Inc. Water Pollution Control Plant Contract (*Randy Gould, Public Works Director*)

Public Works Director Randy Gould requested approval of a contract for the purchase of lime slurry for the Water Pollution Control Plant. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the contract with Polytec, Inc. for the purchase of lime slurry in the amount not to exceed \$160,000 and authorize the Chairman to sign.**

- D. Public Works - Water Supply Study Amendment #2 for Safe Yield Analysis (*Randy Gould, Public Works Director*)
Public Works Director Randy Gould requested approval of an amendment to the contract with LKC Engineering for the water supply study. Chairman Picerno offered clarification regarding options to work with Robbins, noting that a recent report in the media that Robbins was off the table was incorrect. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the contract amendment with LKC Engineering, PLLC in the amount of \$12,000 for Safe Yield Analysis for Design Memorandum #2 of the Water Supply Study and authorize the Chairman to sign.**
- E. Social Services - Medicaid Expansion Staffing Request (*Tammy Schrenker, DSS Director*)
Social Services Director Tammy Schrenker requested the Board's approval for the addition of four new positions for the mandated Medicaid Expansion Program. These positions would not cost the County. She shared that she anticipated an additional funding allocation in October at which time more staff would probably be added. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the establishment of four new Income Maintenance II positions for the Moore County Department of Social Services for the Medicaid Expansion Program. Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the Social Services budget amendment for the four positions with costs prorated for eleven months. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix H.**
- F. Sheriff - Stanley Convergent Amend #1 (*Bill Flint, Captain*)
Captain Bill Flint requested approval of Amendment No. 1 to the contract with Stanley Convergent Solutions, Inc. to extend the term of the contract from June 30, 2023, to June 30, 2024, for the purchase of upgrades for the control rooms, servers, and equipment at the Detention Center. **Upon motion made by Commissioner Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the Contract Amendment No. 1 to extend the term of the contract from June 30, 2023, to June 30, 2024.**
- G. Sheriff - Aramark Contract Amendment #1 (*Bill Flint, Captain*)
Captain Bill Flint requested approval of an amendment to the contract with Aramark for food services at the Detention Center. He shared also that Sheriff Ronnie Fields wanted him to mention House Bill 87 which would allow sheriffs to contract for food/supplies without going through the formal bidding process. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve Contract Amendment No. 1 to continue services with Aramark Correctional Services, LLC.**

10. APPOINTMENTS

- A. Governing Body - Appointment to the Jury Commission
Upon motion made by Commissioner Quis, seconded by Commissioner

Von Canon, the Board voted 5-0 to appoint Thomas Schroeder to the Jury Commission for a two-year term expiring July 2025.

- B. Governing Body - Appointments to the Juvenile Crime Prevention Council
Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to appoint Gayle Alston to the Chief Court Counselor position on the Juvenile Crime Prevention Council to fill the unexpired term of Emily Coltrane through February 28, 2025, and to appoint Clara Tanner to the vacant person under 21 position for a two-year term commencing August 1, 2023, and expiring July 31, 2025.
- C. Governing Body - Appointment to the Parks and Recreation Advisory Board
Upon motion made by Chairman Picerno, seconded by Commissioner Quis, the Board voted 5-0 to waive the term limit and reappoint Joe Brown to the Parks and Recreation Advisory Board for a three-year term commencing August 1, 2023, and expiring July 31, 2026.
- D. Governing Body - Appointment to the Planning Board
Upon motion made by Chairman Picerno, seconded by Commissioner Quis, the Board voted 5-0 to appoint Farrah Newman to the Planning Board for a three-year term commencing August 1, 2023, and expiring July 31, 2026.

11. **ADDITIONAL AGENDA**

There were no additional agenda items.

12. **MANAGER'S REPORT**

The Manager had nothing further to report.

13. **COMMISSIONERS' COMMENTS**

Commissioner Ritter commented on having a break for a few weeks and said it was good to be back with everyone. He commended the work on the opioid settlement funds.

Commissioner Von Canon said it was a great day in Moore County.

Commissioner Cook commented regarding advisory board/committee applications and noted one from a high school student, and commended young people for stepping up. Chairman Picerno shared that he had attended the hanger dedication ceremony held at the Moore County Airport the previous day, where there were also comments made about volunteerism. He said they were fortunate to have people volunteering in Moore County.

Chairman Picerno requested that a resolution requesting legislation to increase allowances for interbasin transfers adopted by the Board on June 20, 2023, be distributed to Moore County municipal officials for them to consider also adopting the resolution.

14. **CLOSED SESSION**

There was no closed session business.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Ritter,

seconded by Commissioner Cook, the Board voted 5-0 to adjourn the July 18, 2023, Regular Meeting of the Moore County Board of Commissioners at 6:24pm.



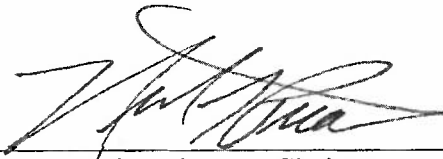
Fee Schedule - Item		FY 2023/2024 Fee Amount
Register of Deeds Changes/Additions:		
Amendments and Legitimations NCGS 161-10		per North Carolina General Statute (NCGS)
Form UCC 11 (this includes information on all UCC's filed before 7/1/2001) NCGS 25 ARTICLE 9		per North Carolina General Statute (NCGS)
PART 5		
Multiple instrument as one		\$10.00 each instrument
Satisfaction instrument		No Fee
Military discharge certified copy and recording as authorized		No Fee
State Vital records automated search		\$14.00
State Vital records automated search copy		\$10.00
Planning Changes/Additions:		
Commercial restroom each		\$100
Additional fixture in restroom (commercial)		\$5-each-\$50 flat fee
Additional fixture not in restroom (commercial)		\$5-each-\$50 flat fee
Grease Trap		\$50
Soil & Water Conservation Change:		
Brillion Seeder - acres - 30 days past due 1.5% per month (Excludes Sales Tax) \$100.00 minimum		\$15
Public Utilities		
**Repair Fees are imposed if any additional work is required to provide a service connection		
Repair Fee 3/4" service		Min \$125 Max \$114 Cannot exceed tap fee
Repair Fee 1" service		Min \$125 Max \$114 Cannot exceed tap fee
Repair Fee 2" service		At Cost Max \$1467 Cannot exceed tap fee
Repair Fee Sewer		At Cost Max \$1672 Cannot exceed tap fee
Other Charges		
Domestic Water Adjustment Charge (Per 1,000 gallons)		3-44 Lowest commodity charge for residential water
Commercial Water Adjustment Charge (Per 1,000 gallons)		4-74 Lowest commodity charge for commercial water
Irrigation Water Adjustment Charge (per 1,000 gallons)		5-28 Lowest commodity charge for irrigation
Domestic Sewer Adjustment Charge (Per 1,000 gallons)		4-75 Lowest commodity charge for residential sewer
Commercial Sewer Adjustment Charge (Per 1,000 gallons)		6-08 Lowest commodity charge for commercial sewer
Environmental Health		
I. SEWAGE DISPOSAL AND TREATMENT SYSTEMS:		
System Classification		PRIVATE SYSTEM
Type I System Permit	2-3 Bedrooms	4+ Bedroom
Type II System Permit	\$450.00	\$613.00
Type III System Permit	\$450.00	\$613.00
	\$650.00 \$450.00	\$813.00
		\$1,048.00
		N/A
		N/A
		N/A

**RESOLUTION AUTHORIZING AND APPROVING
(CURRENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of various county taxes illegally levied and assessed, the amount certified as being in excess of the amount legally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

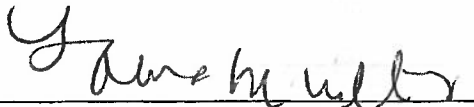
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 18 day of July, 2023.



Nick Picerno, Chairman

ATTEST:



Laura M. Williams
Clerk to the Board



**RESOLUTION AUTHORIZING AND APPROVING
(DELINQUENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of delinquent taxes illegally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

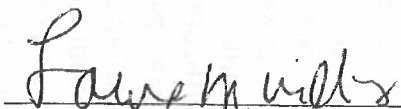
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 18 day of July, 2023.



Nick Picerno, Chairman

ATTEST:



Laura M. Williams
Clerk to the Board



**REAL ESTATE / PERSONAL PROPERTY
RELEASES
OVER - \$100
June-23**

<u>BILL YEAR</u>	<u>BILL NUMBER</u>	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
2022	85614	ALEXANDER, DANIEL CHRISTOPHER	MILITARY	\$120.27
2021	91378	ALEXANDER, DANIEL CHRISTOPHER	MILITARY	\$140.34
2022	82387	BARRERA, EVERARDO ORTEGA	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$146.33
2022	75092	CAGLE, JAMIE D	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$590.43
2022	86937	CAROLINA EXCAVATING LLC	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$456.22
2022	85557	CRUZ, DANIEL	MILITARY	\$173.26
2022	85308	FERRELL, JOHN D	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$192.92
2021	91034	FERRELL, JOHN D	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$204.61
2022	77487	FERRELL, JOHN DANIEL	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$338.36
2021	82603	FERRELL, JOHN DANIEL	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$362.74
2022	1002650	GLENN, STEWART PAUL JR	MILITARY	\$144.01
2022	87057	JAHN, BENJAMIN DEAN	MILITARY (50%)	\$611.40
2022	85697	JOHNSON, JEFFREY MICHAEL	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$107.31
2022	1002543	KRNICHAR, PATSY JANE	MILITARY	\$116.66
2019	1002188	MOFFITT, MATTHEW WILSON	VEHICLE REGISTERED IN ANOTHER STATE - NO GAP	\$207.63
2019	1001555	MOFFITT, MATTHEW WILSON	VEHICLE REGISTERED IN ANOTHER STATE - NO GAP	\$217.68
2022	1000505	POPE, CHARLES R JR (LE)	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$2,107.03
2022	1000508	POPE, CHARLES R JR (LE)	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$2,157.21
2022	1000507	POPE, CHARLES R JR (LE)	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$2,157.21
2022	1000506	POPE, CHARLES R JR (LE)	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$2,190.65
2022	86174	SANDHILLS EQUINE EQUIPMENT SERVICES LLC	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$457.38
2022	88323	SMITH, DERYK WOODROW	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$118.70
2022	87219	STUART, CHRISTOPHER E	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$196.95
2022	1000501	THIBODEAU, CHAD E	MILITARY	\$308.11
2022	1000622	THIBODEAU, CHAD EVERETT	MILITARY	\$210.41
2022	75958	TOWN & COUNTRY LANDSCAPE	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$435.55
2022	86212	UNCLE AXELS DETROIT STYLE PIZZA	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$101.75

REAL ESTATE / PERSONAL PROPERTY

RELEASES

OVER - \$100

June-23

<u>BILL YEAR</u>	<u>BILL NUMBER</u>	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
2022	85282	VALHALLA MOTORSPORTS LLC	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$111.65
2022	79705	WOLFE, WILLIAM K	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$140.60
TOTAL				\$14,823.37

VTS/REAL ESTATE/PERSONAL PROPERTY

RELIEF - REFUNDS

OVER - \$100

June-23

<u>Bill Year</u>	<u>Bill Number</u>	<u>Customer Name</u>	<u>Reason</u>	<u>Refund Amount</u>
2022	VTS - 0069176152	CHOBAN, TESSA MARLATT	MILITARY	\$139.70
2022	VTS - 0072591905	COHN, CHARLES ARTHUR	MILITARY	\$509.13
2022	VTS - 0065256810	ENOS, DANIEL A	MILITARY	\$193.62
2022	VTS - 0071002918	FRAZIER, SEAN CHRISTOPHER	MILITARY	\$167.52
2022	VTS - 0072585923	FRAZIER, SEAN CHRISTOPHER	MILITARY	\$130.09
2022	VTS - 0072615640	GROVES, JACOB DANIEL	MILITARY	\$149.10
2022	VTS - 0070019983	HUNTER, JOSEFINA LUNA	MILITARY	\$220.61
2022	VTS - 0052828098	JOHNSON, DONALD JAMES	MILITARY	\$178.33
2022	VTS - 0018642216	KONZ, MATTHEW JOSEPH	MILITARY	\$106.27
2021	VTS - 0062211575	LIU, AUSTIN	MILITARY	\$185.72
2022	VTS - 0067774747	LIU, AUSTIN	MILITARY	\$169.00
2022	VTS - 0067415366	MCGRAW, CHANCE LEE	MILITARY	\$145.87
2022	VTS - 0071019297	MOUKHTAR, EHAB ABOUBAKR	MILITARY	\$223.32
2022	VTS - 0073111561	PASSE, MICHAEL JAMES	MILITARY	\$477.19
2022	VTS - 0058933106	WODKOWSKI, AMANDA JEAN	INCORRECT VALUE	\$232.10
2022	VTS - 0071729751	YOUNG, JOHN SADLER	MILITARY	\$335.65
2022	VTS - 0070556214	CORBETT, DANA AMBERLEY	TAG SURRENDER	\$101.82
2022	VTS - 0046272592	CYDAN ENTERPRISES LLC	TAG SURRENDER	\$166.30
2022	VTS - 0064082549	DAMICO, CHRISTOPHER EDWARD	TAG SURRENDER	\$114.66
2022	VTS - 0050500569	DOBY, BILLY RAY	TAG SURRENDER	\$111.97
2022	VTS - 0057824621	DONOVAN, JOHN JOSEPH	TAG SURRENDER	\$204.80
2022	VTS - 0060746661	FEIT, BARRON II & SARA	TAG SURRENDER	\$170.13
2022	VTS - 0036207711	FERRELL, LARRY WAYNE	TAG SURRENDER	\$114.11
2022	VTS - 0051298706	FORE, TAMARA & JULIUS	TAG SURRENDER	\$108.62

VTS/REAL ESTATE/PERSONAL PROPERTY

RELIEF - REFUNDS

OVER - \$100

June-23

Bill Year	Bill Number	Customer Name	Reason	Refund Amount
2022	VTS - 0069830355	FREY, JOSEPH ROBERT	TAG SURRENDER	\$222.46
2022	VTS - 0066477672	FULLER, CRAIG LEE	TAG SURRENDER	\$340.77
2022	VTS - 0068208001	GEORGE, ROBERT & KATHY	TAG SURRENDER	\$167.65
2022	VTS - 0057827140	GOOCH, RICKY WADDELL	TAG SURRENDER	\$245.80
2022	VTS - 0061700903	JSH PARTS & TINES LLC	TAG SURRENDER	\$112.08
2022	VTS - 0059349538	KENTHACK, TODD & TERESA	TAG SURRENDER	\$141.53
2022	VTS - 0062203636	LINDSAY, LISA & JAMES	TAG SURRENDER	\$116.97
2022	VTS - 0069835703	MATAxis, ROBERT CARSON	TAG SURRENDER	\$501.93
2022	VTS - 0069341525	MCMILLAN, WILLIAM CLIFTON	TAG SURRENDER	\$161.01
2022	VTS - 0070423668	MUSICK, SLADE THOMAS	TAG SURRENDER	\$112.75
2022	VTS - 0065940488	OWENS, BENJAMIN & KRISTINA	TAG SURRENDER	\$159.29
2022	VTS - 0063025854	POLLARD, JEFFREY & LOIS	TAG SURRENDER	\$125.77
2022	VTS - 0052615120	RICE, JAMES ERIC	TAG SURRENDER	\$283.37
2022	VTS - 0069775678	RICHARDSON, MARY ELLEN	TAG SURRENDER	\$117.96
2022	VTS - 0069178775	SICKLES, JAMES ARNOLD	TAG SURRENDER	\$385.77
2022	VTS - 0058220604	SIMMONS, LINDSEY ANNE	TAG SURRENDER	\$156.40
2022	VTS - 0069777335	SINGER, TERRY LEE	TAG SURRENDER	\$143.36
2022	VTS - 0057397102	STEWART, RONALD THOMAS	TAG SURRENDER	\$105.06
2022	VTS - 0058145351	SZABO, LASZLO	TAG SURRENDER	\$111.00
2022	VTS - 0070851278	THOMPSON, MEGAN	TAG SURRENDER	\$235.81
2021	VTS - 0060464049	YOUNG, CHARLES SPURGEON JR	TAG SURRENDER	\$145.92
TOTAL				\$8,748.29

Grant Project Ordinance for the County of Moore American Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds (Fund 241)

Revision 3

JE 10054

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

Section 1: This ordinance is to establish a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLFRF). The County of Moore has received the first tranche in the amount of \$9,797,378.50 of CSLFRF funds. The total allocation is \$19,594,757, with the remainder to be distributed to the county within 12 months. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

1. Support the COVID-19 public health and economic response by addressing COVID-19 and its impact on public health as well as addressing economic harms to households, small businesses, nonprofits, impacted industries, and the public sector;
2. Replace lost public sector revenue, using this funding to provide government services up to the amount of revenue loss due to the pandemic;
3. Provide premium pay for eligible workers performing essential work, offering additional support to those who have and will bear the greatest health risks because of their service in critical sectors; and,
4. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand affordable access to broadband internet.

Section 2: The following amounts are appropriated for the project and authorized for expenditure:

Internal Project Code	Project Description	Expenditure Category (EC)	Cost Object	Current Appropriation of CSLFRF Funds	Appropriation of Other Monies (Specify revenue source)	Increase/Decrease Appropriation of CSLFRF Funds	Revised Appropriation of CSLFRF Funds
0001	Broadband	5.21	Infrastructure	\$ 2,497,378	\$ -	\$ (1,947,378)	\$ 550,000
	MCPU Projects			\$ -	\$ -	\$ -	\$ -
0002	Transfer to MCPUR ARP Capital Project	5.11 & 5.13	Infrastructure	\$5,922,379	\$ -	\$ 1,947,378	\$7,869,757
	Transfer to EMWD ARP Capital Project			\$ 1,175,000	\$ -		\$ 1,175,000
0003	WPCP Projects		Infrastructure	\$ -	\$ -	\$ -	\$ -
	Transfer to WPCP ARP Capital Project	5.1		\$ -	\$ -	\$ -	\$ -
	Revenue Replacement- Standard Allocation - Public Safety Services for period of July 1, 2021 through December 31, 2024	6.1	Salaries	\$ -	\$ -	\$ -	\$ -
			Benefits	\$ -	\$ -	\$ -	\$ -
	Transfer to General Fund - Salaries & Fringe Benefits Reimbursement			\$ 5,896,017	\$ -	\$ -	\$ 5,896,017
	Transfer to EMS Fund - Salaries & Fringe Benefits Reimbursement			\$ 4,103,983	\$ -	\$ -	\$ 4,103,983
N/A	Unassigned	N/A	N/A	\$ -	\$ -	\$ -	\$ -
	Grand Total			\$19,594,757		\$ -	\$19,594,757

Section 3: The following revenues are anticipated to be available to complete the project:

CSLFRF Funds:	\$19,594,757
General Fund Transfer:	\$0
Total:	\$19,594,757

Section 4: The Finance Director is hereby directed to maintain sufficient detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements.

Section 5: The Finance Director is hereby directed to report the financial status of the project to the governing board as requested.

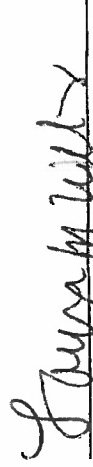
Section 6: Copies of this grant project ordinance shall be furnished to the Budget Manager/Internal Auditor, the Finance Director and to the Clerk to the Board.

Section 7: This grant project ordinance expires on December 31, 2026, or when all the CSLFRF funds have been obligated and expended by the county, whichever occurs sooner.

Adopted this the 18 day of July 2023.



Nick Picerno, Chairman
Moore County Board of Commissioners



Laura M. Williams
Clerk to the Board



County of Moore
MCPU ARP Fund 412
Capital Project Ordinance – Revision 2

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following Capital Project Ordinance is hereby adopted as follows:

Section 1. The capital project authorized is the Linden Roads Wells and the Water & Sewer Line Extensions funded by Coronavirus State & Local Fiscal Recovery Fund in the American Rescue Plan Act of 2021.

Section 2. The officers and staff of this unit are hereby directed to proceed with the projects within the terms of the Federal Uniform Guidance, state and local statutes, and the budget contained herein.

Section 3. The following amounts are appropriated for the MPCU Project, the Linden Roads Wells and the Water & Sewer Line Extensions:

	Budget	Incr./Decr.	Revised Budget
Linden Roads Wells	\$ 1,223,689	\$ -	\$ 1,223,689
Water & Sewer Line Extensions	\$ 4,698,690	\$ 1,947,378	\$ 6,646,068
Total	\$ 5,922,379	\$ 1,947,378	\$ 7,869,757

Section 4. The following revenues are anticipated to be available to complete the MPCU Project:

	Budget	Incr./Decr.	Revised Budget
Transfer from ARP Grant Fund Project Ordinance	\$ 5,922,379	\$ 1,947,378	\$ 7,869,757
Total	\$ 5,922,379	\$ 1,947,378	\$ 7,869,757

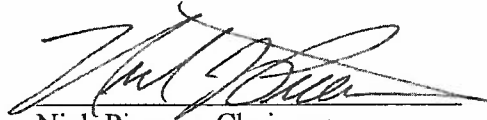
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of the documents and agreements as it relates to the Federal Uniform Guidance, North Carolina General Statutes, federal regulations and any other applicable laws.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

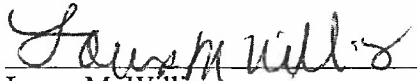
Section 7. The Finance Officer is directed to report the financial status of the project to the U.S. Treasury and as requested by the Board of Commissioners.

Section 8. This 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, budget officer and Clerk to the Board of Commissioners.

Adopted this 18th day of July 2023.



Nick Picerno, Chairman
Moore County Board of Commissioners



Laura M. Williams
Clerk to the Board



Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Aging - MIPPA (TJC) Triangle J Council

Revenue	24032024 35216	MIPPA Grant TJC	27,278	8,428	35,706
Expense	24030074 51200	Salaries	14,705	7,858	22,563
Expense	24030074 51810	FICA/Medicare	1,619	570	2,189

Approved this 18 day of July, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



10075

Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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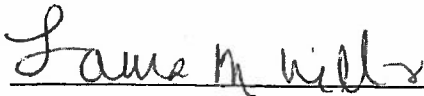
Aging - MIPPA (DOI) NC Department of Insurance

Revenue	24032024 36198	MIPPA Grant DOI	29,636	4,720	34,356
Expense	24030073 51200	Salaries	15,269	4,468	19,737
Expense	24030073 51810	FICA/Medicare	1,771	252	2,023

Approved this 18 day of July, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



10076

REPORT OF DELINQUENT PERSONAL PROPERTY TAXES

TO: Moore County Board of Commissioners

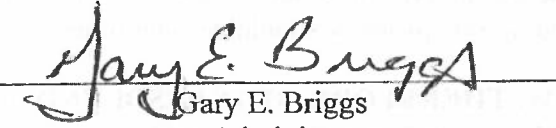
The undersigned tax collector respectfully reports that certain personal property taxes levied for the year 2022, remain uncollected, such uncollected taxes are being set out below. Said taxes are not liens upon real estate. The undersigned tax collector has made diligent efforts to collect said taxes by use of remedies against personal property as provided by law but has been unable to locate sufficient property belonging to delinquent taxpayers out of which the taxes might be collected. In every instance in which the tax collector has been able to discover through diligent inquiry the existence of property belonging to delinquent taxpayers within other taxing units in North Carolina, the undersigned has proceeded under the provisions of G. S. 105-364.

Per Attached Printout

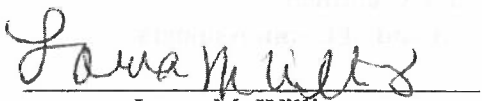
(Principal Amount) \$83,984.73

The undersigned requests that the above-listed taxes be charged to the Tax Administrator as delinquent taxes upon annual settlement.

This 18th day of July, 2023.


Gary E. Briggs
Tax Administrator

Sworn and subscribed to before me,
this the 18th day of July, 2023.


Laura M. Williams
Clerk to the Board of Commissioners



RESOLUTION

WHEREAS, Moore County Tax Administrator has provided in his annual settlement preliminary reports containing the list of the names of persons owning real property whose taxes for 2022 remain unpaid and a list of persons owing taxes but listed no real property whose taxes remain unpaid; and

WHEREAS, North Carolina General Statute 105-373(a)(2) states that the governing body of the taxing unit shall enter upon its minutes the names of persons owing taxes but listed no real property whose taxes remain unpaid and whom it finds to be insolvent; and

WHEREAS, a diligent effort has been made to collect these taxes out of the personal property of the taxpayers concerned; and

WHEREAS, other means open to the collector have been used for collection of such taxes; and

WHEREAS, where applicable, collection outside the taxing unit has been attempted; and

WHEREAS, all information has been provided concerning those taxpayers as may be of interest to or required by the governing body; and

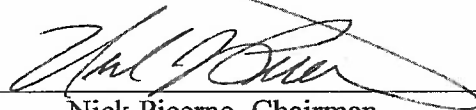
WHEREAS, the allowance of insolvents does not extinguish the claim for taxes; and

WHEREAS, the collector will continue to pursue collections of such taxes until the ten-year statute of limitations expires; and

WHEREAS, the Board of Commissioners by resolution should accept the lists as presented and declares that no one on the preliminary report of persons owing taxes but listed no real property should be determined insolvent; and

NOW, THEREFORE, BE IT RESOLVED, that the list of persons owing taxes but listed no real property whose taxes remain unpaid along with the list of unpaid 2022 real property taxes be charged to the Tax Administrator for collections as delinquent taxes.

Adopted this the 18th day of July, 2023.



Nick Picerno, Chairman
Moore County Board of Commissioners

ATTEST:



Laura M. Williams
Clerk to the Board



State of North Carolina
Moore County

**ORDER OF THE BOARD OF COUNTY COMMISSIONERS
IN ACCORDANCE WITH NORTH CAROLINA GENERAL STATUTES 105-321 AND 105-330.3**

TO: GARY E. BRIGGS

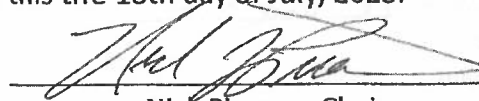
TAX COLLECTOR OF MOORE COUNTY, TOWN OF ABERDEEN, TOWN OF CAMERON, TOWN OF CARTHAGE, VILLAGE OF PINEHURST, TOWN OF ROBBINS, TOWN OF SOUTHERN PINES, TOWN OF TAYLORTOWN, TOWN OF VASS, AND VILLAGE OF WHISPERING PINES

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records, current and delinquent, filed in the office of the Tax Collector, and in the tax receipts herewith delivered to you in the amounts and from the taxpayers likewise therein set forth. You are further authorized, empowered, and commanded to collect taxes charged and assessed as provided by law for adjustments, changes, and additions to the tax records and tax receipts delivered to which are made in accordance with law. Such taxes are hereby declared to be a first lien on all real property of the respective taxpayers in Moore County, Town of Aberdeen, Town of Cameron, Town of Carthage, Village of Pinehurst, Town of Robbins, Town of Southern Pines, Town of Taylortown, Town of Vass, and Village of Whispering Pines, Moore County Fire Service Districts and Advanced Life Support (ALS) Districts. This order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell, any real or personal property, and attach wages and/or other funds, of such taxpayers, for and on account thereof, in accordance with law.

You are further authorized to call upon the Sheriff to levy upon and sell personal property under execution for the payment of taxes.

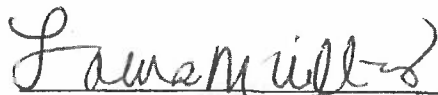
Within available funds in the budget ordinance and personnel positions established, the Tax Collector may appoint employees and they have authority to perform those functions authorized by the Machinery Act of Chapter 105 of North Carolina General Statutes and other applicable laws for current and previous year's taxes. County personnel presently in the Tax Collector's Office continue to serve in their respective positions.

WITNESS my hand and official seal, this the 18th day of July, 2023.

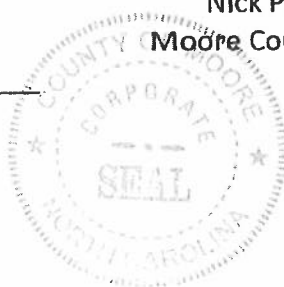


Nick Picerno, Chairman

Moore County Board of Commissioners



Laura M. Williams
Clerk to the Board



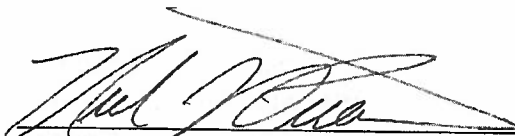
Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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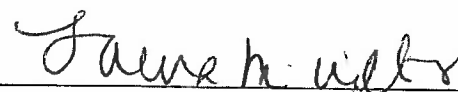
Social Services - Federal Funding

Revenue	10019000 32950	Appropriated Fund Balance	-	66,546	66,546
Revenue	10032044 33017	Medical Assistance Program	2,390,203	190,407	2,580,610
Expense	10038047 51200	Salaries	2,225,716	180,078	2,405,794
Expense	10038047 51810	FICA/Medicare	170,267	13,776	184,043
Expense	10038047 51811	Retirement	287,117	23,230	310,347
Expense	10038047 51813	Health Insurance	441,800	34,467	476,267
Expense	10038047 51812	401K Retirement	66,772	5,402	72,174

Approved this 18 day of July, 2023


 Nick Picerno

Moore County Board of Commissioners


 Laura Williams
 Clerk to the Board



10296