



Moore County

Board of Commissioners

August 15, 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 concerning agenda items the Board will address in this meeting?*

3. CONSENT AGENDA

- A. Governing Body - August 1, 2023, 10:30am Regular Meeting Minutes
- B. Governing Body - CVB: Year of the Trail Proclamation
- C. Tax - Tax Releases/Refunds-Month of July 2023
- D. Finance - Memorandum of Agreement with Moore County Schools, County of Moore and Sandhills Center
- E. Finance - Memorandum of Agreement with Moore County Schools, County of Moore and Sandhills Center – Amendment #1
- F. Social Services - Non Emergency Medicaid Transportation Contract -- Wisdom Care Transportation LLC
- G. Social Services - Non Emergency Medicaid Transportation Contract -- M&M Consulting Services
- H. Administration - Moore County New Courthouse and Renovation - Change Order #6
- I. Transportation - FY 2023-2024 Rate Increase for ModivCare - Rate Amendment

- J. Transportation - FY 2023-2024 Community Transportation Program (Section 5311) Grant Agreement
- K. Transportation - FY 2023-2024 Rural State Capital Grant Program Grant Agreement
- L. Airport - Airport Runway, Taxiway and Apron Lights, and Airfield Signage Revision #2
- M. Health - FY24 Activity 546 Communicable Disease Pandemic Recovery Grant Agreement Addendum
- N. Health - FY24 Activity 543 ELC Enhancing Detection Activities Grant Agreement Addendum
- O. Sheriff - Aramark Amendment 2

4. RECOGNITIONS

5. PRESENTATIONS

- A. Tax - 2023 Session of the Moore County Board of Equalization and Review (*Jerry Daeke, Chairman, Board of Equalization and Review*)
- B. Public Works - Cross Connection Control Ordinance (*Randy Gould, Public Works Director*)

6. PUBLIC HEARINGS

- A. GIS/IT - Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add One Road (*Rachel Patterson, GIS Manager*)
- B. Planning - Public Hearing to Consider Amendments to Chapter 19 (Subdivisions) and Chapter 20 (Definitions) of the Moore County Unified Development Ordinance (*Debra Ensminger, Planning Director*)
- C. Planning - 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 - Quasi-Judicial Hearing for an Amendment to a Special Use Permit: Conservation Subdivision – Bibey Road (2 Additional Lots) - ParID 20210670, 00039436
APPLICANT: Tri-South Builders, Inc. And Brandon J. & Emily K. Cooley (*Debra Ensminger, Planning Director*)

8. OLD BUSINESS

9. NEW BUSINESS

- A. Elections - Purchase of New Election Equipment (*Towanna Dixon, Elections Director*)
- B. Health - Environmental Health Private Permitting Option Fee Changes (*Matthew Garner, Interim Health Director*)

10. APPOINTMENTS

- A. Governing Body - Appointment to the Moore County Airport Authority
- B. Governing Body - Appointment to the Juvenile Crime Prevention Council

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

–if necessary

ADJOURNMENT