



Moore County Board of Commissioners

August 1, 2023 | 10:30 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

REGULAR MEETING MINUTES

COMMISSIONERS PRESENT

Chairman Nick Picerno, Vice Chairman Frank Quis, Commissioner Kurt Cook, Commissioner John Ritter, Commissioner Jim Von Canon

CALL TO ORDER

Chairman Picerno called the meeting to order.

INVOCATION

Pastor Thomas Toguchi of Grace Church offered the invocation.

PLEDGE OF ALLEGIANCE

Chief Deputy Richard Maness led the Pledge of Allegiance.

1. PUBLIC COMMENT PERIOD

The following offered comments: Nick LaSala (Cameron), John Misiaszek (Woodlake), Mike Parker (Carthage), Marsh Smith (Southern Pines), Bruce Geddes (Pinehurst ETJ), Holly Matt (Southern Pines), Sue Smithson (Southern Pines), Clem Lochner (Cameron).

Chairman Picerno commented in response to input regarding land use, and said he agreed with 99.9% of what was said. Commissioner Quis noted that some of the speakers may have thought there were public hearings this day and that the hearings would be at the next meeting. He said he appreciated their input. Commissioner Ritter thanked those in attendance for coming out and said the Board wanted public engagement.

2. ADDITIONAL AGENDA

There were no additional agenda items.

CHAIRMAN

Chairman Picerno asked if any commissioner had a conflict of interest concerning agenda items the Board would address in the meeting and there was none.

3. CONSENT AGENDA

Upon motion made by Commissioner Von Canon, seconded by Commissioner Cook, the Board voted 5-0 to approve the following consent agenda items, and the budget amendments, bond referendum revision, and position classification

and pay plan are hereby incorporated as a part of these minutes by attachment as Appendices A, B, and C, respectively.

- 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*)
Mr. Phil Werz, President and CEO with the Convention and Visitors' Bureau, reviewed initiatives in Moore County to recognize 2023 as the "Year of the Trail" as enacted by the North Carolina General Assembly. He read a proclamation for the Board to likewise declare 2023 the "Year of the Trail" in Moore County. The commissioners commented regarding the successful programs and partnerships initiated by the CVB for public engagement in Moore County's trails, and Mr. Werz recognized his staff member Ashley Baker for her leadership in a partnership with Pinehurst Medical Clinic. Chairman Picerno said he would want to make some changes to the proclamation read by Mr. Werz but wanted to proclaim the "Year of the Trail." **Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to proclaim 2023 as the "Year of the Trail" in Moore County.**

5. PRESENTATIONS

There were no 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*)
GIS Manager Rachel Patterson requested the Board call a public hearing

regarding the addition of one road to the Road Name and Addressing Ordinance. **Upon motion made by Commissioner Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to call for a public hearing on August 15, 2023, at 5:30pm to consider amendments to the Moore County Road Name and Addressing Ordinance to add one road to the ordinance.**

B. Planning - Call to Public Hearing regarding Unified Development Ordinance and 2013 Land Use Plan Major Subdivision Conflict (*Debra Ensminger, Planning Director*)

Planning Director Debra Ensminger shared the background regarding a conflict in the Unified Development Ordinance and 2013 Land Use Plan regarding major subdivisions, regarding the request for the Board to call a public hearing on the matter. Commissioner Quis asked what force "strongly discouraged" had in the Land Use Plan regarding discouragement of major subdivisions and Ms. Ensminger said that was not defined. Chairman Picerno noted the request was due to a conflict and he asked Ms. Ensminger what the conflict was. She said that major subdivisions were allowed via quasi-judicial hearings in some areas; however, the Land Use Plan future land use map strongly discouraged them, and she offered further explanation. Commissioner Quis inquired regarding the area specifically affected and Ms. Ensminger reviewed the subject area on a large map. Chairman Picerno asked the reason why the Planning Board had unanimously denied the request that was before the Board and Ms. Ensminger said the members felt the Land Use Plan should be updated in its entirety. Chairman Picerno said the Board had heard several comments this day (during the public comment period) and he did not see any reason to have a hearing if everyone was willing to put in the work. Commissioner Ritter, a member of the Land Use Plan/UDO Task Force with Chairman Picerno, said he was willing to put in the work. Commissioner Cook recommended that progress reviews be provided in a public forum so everyone could be informed and involved. Chairman Picerno concurred and said the task force meetings were public and noted that could potentially be recorded. Chairman Picerno said everyone was on the same page and loved what they had in Moore County and did not want to make big changes. Commissioner Quis said he appreciated the open-mindedness on this extremely important matter. He discussed that change was inevitable, but he believed not having this hearing was the right step. **Upon motion made by Commissioner Quis, seconded by Chairman Picerno, the Board voted 5-0 to not hold the public hearing on this matter.** Chairman Picerno permitted comment by citizen Michael Parker of Carthage who noted that allowing a steering committee to update the Land Use Plan was not about getting what they wanted but about getting what was best for Moore County.

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*)

Planning Director Debra Ensminger presented a request for the Board to call a public hearing regarding amendments to Chapters 19 and 20 of the Unified Development Ordinance and she reviewed results of the Planning Board's votes on these items, noting particularly that the amendment regarding stormwater management plans passed 3-2. Commissioner Quis noted that there were some concerns, and it was reasonable to continue with the public hearing as planned.

Chairman Picerno noted that it would be a fact-finding opportunity. **Upon motion made by Chairman Picerno, seconded by Commissioner Quis, the Board voted 5-0 to call for a public hearing on August 15, 2023, at 5:30pm to consider amendments to Chapter 19 (Subdivisions) and Chapter 20 (Definitions) of the Moore County Unified Development Ordinance.**

- 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*)
Planning Director Debra Ensminger presented a request for the Board to call a public hearing regarding amendments to Chapters 4, 7, 8, and 17 of the Unified Development Ordinance. She noted that a section included in her staff report, Section 8.113, should be 8.114. **Upon motion made by Chairman Picerno, seconded by Commissioner Cook, the Board voted 5-0 to call for a public hearing on August 15, 2023, at 5:30pm to consider amendments to Chapter 4 (Zoning Permits, Site Plans, and Determinations), Chapter 7 (General Development Standards), Chapter 8 (Specific Use Standards), and Chapter 17 (Flood Damage Prevention) of the Moore County Unified Development Ordinance.**

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*)
Planning Director Debra Ensminger requested the Board to call a quasi-judicial hearing for an amendment to a Special Use Permit to add two lots to a subdivision. Chairman Picerno asked how many lots were in the original subdivision and Ms. Ensminger said twelve. He asked the size of the additional lots and County Manager Wayne Vest said they were 12.87 acres and 6.7 acres. Ms. Ensminger noted they would be subdivided into smaller tracts. **Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to call for a quasi-judicial hearing on August 15, 2023, at 5:30pm for an amendment to a Special Use Permit and approval of a preliminary plat: "Bibey Road Subdivision – 2 Additional Lots" for two additional lots in an existing 12-lot Major Subdivision on two parcels with a combined total acreage of 19.75 acres, located on Bibey Road, Carthage, NC, owned by Tri-South Builders per Deed Book 5755, Page 245 and Brandon and Emily Cooley per Deed Book 5831, Page 502.**

8. OLD BUSINESS

There was no old business.

9. NEW BUSINESS

- A. Transportation - FY23-24 Rural State Operating Program Grant Agreement (*Sonia Biggs, Transportation Director*)

Transportation Director Sonia Biggs requested the Board's approval of a grant agreement. **Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the FY24 Rural State Operating Program Grant Agreement between Moore County Transportation Services and the North Carolina Department of Transportation in the amount of \$575,783 and allow the Moore County Board of Commissioners Chairperson to sign all documents associated with the request.**

- B. Sheriff - Purchase (10) 2023 Dodge Durango AWD Pursuit Vehicles (*Richard Maness, Chief Deputy Sheriff*)

Chief Deputy Richard Maness requested the Board's approval to purchase ten patrol vehicles. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Cook, the Board voted 5-0 to approve the contract with Ilderton Dodge-Chrysler-Jeep-Ram for ten Dodge Durango AWD pursuit vehicles at \$416,110 and authorize the Chairman to sign the same.**

- C. Property Management - Judy D. Brooks Contractor, Inc. - Contract No. 2023-431 - Solid Waste (*Gene Boles, Property Management Director, Steven Perkins, Fleet Maintenance Supervisor*)

Property Management Director Gene Boles requested the Board's approval of a contract for removal and hauling of shredded yard waste from the landfill. Chairman Picerno asked if it was correct that the contract term was through 2025 and County Attorney Misty Leland said yes. **Upon motion made by Commissioner Ritter, seconded by Commissioner Cook, the Board voted 5-0 to approve a contract for Judy D. Brooks Contractor, Inc. for the term of July 1, 2023 – June 30, 2025, and for the sum of \$13.50 per ton, or \$500,000 per year, whichever is less for the provision of services, and authorize the Chairman to sign.**

Property Management - Simmons and Simmons Management, Inc. - Contract No. 2023-427- Solid Waste (*Gene Boles, Property Management Director, Steven Perkins, Fleet Maintenance Supervisor*)

Property Management Director Gene Boles requested the Board's approval of a contract for grinding yard waste such as leaf and limb materials received at the landfill. Commissioner Quis inquired regarding the last fiscal year's expenditures and Mr. Boles indicated he would get that information and they did not do as much last year but wanted to start with a clean slate, so they did not get a backlog. Commissioner Cook asked about material accepted and Mr. Boles said it was any yard debris. **Upon motion made by commissioner Von Canon, seconded by Commissioner Quis, the Board voted 5-0 to approve Contract No. 2023-427 for Simmons and Simmons Management, Inc. for the term of July 1, 2023 – June 30, 2025, and for the sum of \$11.45 per ton, or \$322,000, whichever is less, per County fiscal year, for the provision of services, and authorize the Chairman to sign.**

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

County Manager Wayne Vest presented a request for allocation of opioid settlement funds per the recommendation of the Opioid Task Force and Review

and Recommendation Committee, and he recognized the members of those bodies: Commissioners Quis and Ritter (Opioid Task Force), and Tony Price, Catherine Graham, Dr. Paul Kuzma, Becky Cameron, and Anne Kimball (Review and Recommendation Committee). Mr. Vest noted that there were still five funding proposals under consideration for which additional follow-up information had been requested. The recommendation for this meeting was for allocation of funding to three community partners. Mr. Vest reported the funding received to date and the amount anticipated to be received. He reviewed reporting requirements for the grantees and noted that though the Committee had recommended quarterly reporting, in considering all the requirements, staff's recommendation was for reporting at a minimum of twice per year.

Commissioner Ritter stated his appreciation for the Committee and all the work that was done. Commissioner Quis expressed his agreement and thanked staff, saying they had been very helpful with all the technical details. He discussed that Moore County was a leader in the State in getting funds allocated. Chairman Picerno said he appreciated the leadership and was so glad to see this item on the agenda so the funds could start being used to help people and prevent opioids from becoming an issue in the first place for others. **Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the resolution for the expenditure of opioid settlement funds as stated in the resolution. Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to approve the budget amendment and authorize the Chairman to sign the document. Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to authorize the Chairman to sign the contracts with providers once prepared by Legal to include the following parameters:**

- **One-year contracts with an option to renew for an additional year.**
- **Opioid settlement funds will be distributed monthly on a reimbursement basis and based on recipients' proof of expenditures and pre-determination of eligible expenses.**
- **Performance and progress reporting are required at a minimum of twice a fiscal year.**

The resolution and budget amendment are hereby incorporated as a part of these minutes by attachment as Appendix D.

10. APPOINTMENTS

- A. **Governing Body - Appointment to the Moore County Airport Authority**
Commissioner Quis recommended delaying an appointment to the Airport Authority to get input from the Authority and management. Upon motion made by Commissioner Quis, seconded by Commissioner Von Canon, the Board voted 5-0 to table the Airport Authority appointment to the next meeting on August 15, 2023.
- B. **Governing Body - Appointments to the Moore County Board of Health**
There were two appointments to the Board of Health for the Board's consideration, including an at-large member and an optometrist member. **Commissioner Quis made a motion, seconded by Commissioner Ritter, to reappoint Tony Price to the Board of Health.** Commissioner Cook asked if there was any conflict with him voting since he was a member of the Board of

Health and Chairman Picerno said no. Commissioner Von Canon offered comments regarding Mr. Price's excellence as a board member. He discussed that this was a different time in the country with viruses becoming an issue and he recommended the appointment of Nick Ellis, a virologist. Commissioner Cook stated his agreement with Commissioner Von Canon, and he discussed Mr. Price's meritorious service, and said the decision was very difficult and not personal at all. Commissioner Von Canon offered additional comments regarding it being a dangerous time. Commissioner Quis discussed the importance of Mr. Price's relationship with FirstHealth and his ability to build a bridge with that organization, and said if there was a situation involving viruses, he wanted Mr. Price calling FirstHealth. He said Mr. Ellis was a fine man with a stellar career but was not the right man for this job. Commissioner Von Canon discussed that the County should not have to build a bridge with FirstHealth. He said, not taking anything away from Mr. Price, that FirstHealth should do their job regardless of who reached out. **Chairman Picerno called for a vote on the motion on the floor and the motion to reappoint Mr. Price failed 2-3 (Quis, Ritter – for; Picerno, Von Canon, Cook – opposed).** Upon motion made by Commissioner Von Canon, seconded by Commissioner Cook, the Board voted 4-1 (Von Canon, Cook, Picerno, Ritter – for; Quis – opposed) to appoint Nick Ellis as an at-large member of the Board of Health for a three-year term commencing September 1, 2023, and expiring August 31, 2026. Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to reappoint Ben Wacker to the optometrist position on the Board of Health for a three-year term commencing September 1, 2023, and expiring August 31, 2026.

- C. Governing Body - Appointments to the Juvenile Crime Prevention Council
Upon motion made by Commissioner Ritter, seconded by Commissioner Cook, the Board voted 5-0 to reappoint LaShunda Maynor, Marco Rotting, and Beth Tanner to the Juvenile Crime Prevention Council for two-year terms commencing September 1, 2023, and expiring August 31, 2025.
- D. Governing Body - Appointment to the Moore County Planning Board
Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to appoint Tucker McKenzie to the Planning Board for a three-year term commencing September 1, 2023, and expiring August 31, 2026.

11. **ADDITIONAL AGENDA**

There were no additional agenda items.

12. **MANAGER'S REPORT**

County Manager Wayne Vest provided additional information regarding the grinding contract item for Solid Waste that was approved under New Business.

13. **COMMISSIONERS' COMMENTS**

Commissioner Ritter commented regarding what a great community Moore County was and his appreciation for the pool of qualified people with servant's hearts willing to volunteer for positions. He thanked Pastor Toguchi who provided the invocation for the

meeting for staying through the entire meeting.

Commissioner Von Canon discussed the great applications submitted for positions and that the decisions were sometimes painful. He discussed that had there been two (at-large) positions available on the Board of Health, it would have been an easy day. He thanked Mr. Price for what he had done. He said he enjoyed living here and everyone's heart was in the right place.

Commissioner Cook discussed that the Board of Health appointment was nothing personal at all and said he hoped to continue working together with Mr. Price, and he thanked him.

Chairman Picerno discussed the tax bills that were recently sent out to citizens and reviewed that some markets in Moore County were stronger than others. He reminded the public that the tax rate had been cut the previous year and suggested comparing the current year's tax bills with bills from two years prior for a better comparison of changes from the revaluation. He discussed the impacts of inflation and the important of adequately funding law enforcement/EMS and taking care of employees. He noted that everyone received the same services regardless of their tax bill and said the Budget Task Force worked hard to minimize taxes.

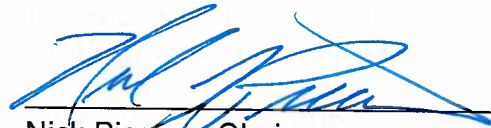
Commissioner Von Canon thanked County Manager Wayne Vest and his staff for being well-prepared for the record heat that had been experienced the past week by having a cooling station, etc. available.

14. CLOSED SESSION

There was no closed session business

ADJOURNMENT

There being no further business, upon motion made by Commissioner Quis, seconded by Commissioner Ritter, the Board voted 5-0 to adjourn the August 1, 2023, Regular Meeting of the Moore County Board of Commissioners at 12:22pm.


Nick Picerno, Chairman

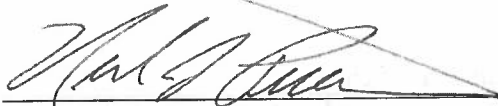

Laura M. Williams, Clerk to the Board



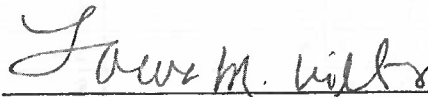
Fiscal Year 2023/2024

Budget Line Item Number				Budgeted Amount	Increase/ (Decrease)	Revised Budget
Public Safety - Emergency Management Performance Grant (EMPG) FY2022 - Optional Funds						
Revenue	24032010	36076	PS232 FY2022 EMPG	35,000	18,407	53,407
Expense	24021010	53832	PS232 FY2022 EMPG	35,000	18,407	53,407

Approved this 1 day of August, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



20002

County of Moore
Local Educational Bonds – 2018 Bond Referendum (Fund 482)
Project Ordinance – Revision #22

Journal 20001

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

Section 1. The capital project authorized is to provide funds for acquiring and constructing New Elementary Schools and improving, expanding and renovating other public school facilities; also will provide funds, for acquiring, constructing, improving, expanding, renovating and equipping community college facilities, including Nursing Education Facilities.

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the budget contained herein.

Section 3. The following amounts are appropriated for the Local Educational Bonds – 2018 Bond Referendum Capital Project Ordinance:

New Southern Pines Elementary School:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 1,770,000	\$ -	\$ 1,770,000
Construction	\$ 31,183,483	\$ -	\$ 31,183,483
FF&E	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	\$ 300,185	\$ -	\$ 300,185
Transfer to Capital Res for Govt Project	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Premium	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	\$ 3,474,273	\$ -	\$ 3,474,273
Transfer to General Fund Digital Equip	\$ 243,215	\$ -	\$ 243,215
Transfer to General Fund - Interest Debt	\$ 150,000	\$ -	\$ 150,000
Total	\$ 42,329,057	\$ -	\$ 42,329,057

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 2,453,000	\$ -	\$ 2,453,000
Pinehurst Modular Classrooms	\$ 2,400,000	\$ -	\$ 2,400,000
Construction	\$ 29,636,186	\$ -	\$ 29,636,186
FF&E	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	\$ 259,210	\$ -	\$ 259,210
Contingency	\$ 945,064	\$ -	\$ 945,064
GO Bond Premium	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	\$ 4,712,988	\$ -	\$ 4,712,988
Transfer to Capital Res for Govt Project	\$ 4,853,000	\$ -	\$ 4,853,000
PHST Transfer to GF Digital Equip	\$ 132,078	\$ -	\$ 132,078
Total	\$ 47,698,066	\$ -	\$ 47,698,066

New Aberdeen Elementary School:

	Budget	Incr./Decr.	Revised Budget
Construction	\$ 26,816,930	\$ -	\$ 26,816,930
Contingency	\$ -	\$ -	\$ -
Off-Site Sewer	\$ 450,000	\$ -	\$ 450,000
FF&E/Tech	\$ 1,895,550	\$ -	\$ 1,895,550
Testing & Inspection	\$ 93,270	\$ -	\$ 93,270
Cost of Issuance	\$ 274,042	\$ -	\$ 274,042
2018 Aberdeen GO BD Prem	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	\$ 353,726	\$ -	\$ 353,726
Carthage EL-HVAC Bld 7	\$ 56,700	\$ -	\$ 56,700
Elise MS-Buried boiler	\$ 378,000	\$ -	\$ 378,000
Vass LE-HVA Bld 5	\$ 108,000	\$ -	\$ 108,000
Carthage EL-Return piping	\$ 216,000	\$ -	\$ 216,000
Community L-Air handlers	\$ 108,000	\$ -	\$ 108,000
Sandhills FL-Heat pumps	\$ 199,600	\$ -	\$ 199,600
Carthage EL-Gym	\$ 43,200	\$ -	\$ 43,200
Carthage EL-Fire alarm	\$ 140,400	\$ -	\$ 140,400
All schools-Classroom display syst	\$ 387,400	\$ -	\$ 387,400
Elise MS-Gym	\$ 27,000	\$ -	\$ 27,000
Union Pines-Furnace ROTC Bld	\$ 13,000	\$ -	\$ 13,000
Sandhills FL-Install foundation	\$ 40,500	\$ -	\$ 40,500
Highfalls ES-sanitary lift station	\$ -	\$ -	\$ -
NMHS-sanitary lift station	\$ 254,000	\$ -	\$ 254,000
Union Pines-Water main pipes	\$ 56,755	\$ -	\$ 56,755
Transfer to General Fund Digital Equip	\$ 1,124,707	\$ -	\$ 1,124,707
Transfer to Southern Pines Construction	\$ 1,560,208	\$ -	\$ 1,560,208
Transfer to General Fund - Interest Debt	\$ -	\$ 150,000	\$ 150,000
Total	\$ 34,596,988	\$ 150,000	\$ 34,746,988

SCC Nursing Education Facilities:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 1,510,050	\$ -	\$ 1,510,050
SCC Construction	\$ 15,142,635	\$ -	\$ 15,142,635
Cost of Issuance	\$ 353,500	\$ -	\$ 353,500
SCC Contingency	\$ 560,424	\$ -	\$ 560,424
SCC FF&E	\$ 2,119,382	\$ -	\$ 2,119,382
SSC Planning & Design	\$ 314,009	\$ -	\$ 314,009
SCC GO Bond Premium	\$ -	\$ -	\$ -
Phase I & II - Water Utility Improvements	\$ -	\$ -	\$ -
Meyer Hall Science Lab Renovations	\$ 2,109,310	\$ -	\$ 2,109,310
SCC Transfer to CR for GOV PROJ	\$ 1,600,000	\$ -	\$ 1,600,000
Total	\$ 23,709,310	\$ -	\$ 23,709,310

Section 4. The following revenues are anticipated to be available to complete the Local Educational Bonds – 2018 Bond Referendum Project Ordinance:

New Southern Pines Elementary School:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Proceeds	\$ 34,000,000	\$ -	\$ 34,000,000
2019 SP GO BD Premium	\$ 3,474,273		\$ 3,474,273
SP Sales Tax Refund	\$ 243,215	\$ -	\$ 243,215
2019 SP GO BD Interest	\$ 150,000	\$ -	\$ 150,000
Transfer from New Aberdeen Elementary	\$ 1,560,208	\$ -	\$ 1,560,208
Total	\$ 42,329,057	\$ -	\$ 42,329,057

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 4,853,000	\$ -	\$ 4,853,000
2019 PHST GO BD Proceeds	\$ 38,000,000	\$ -	\$ 38,000,000
2019 PHST GO BD Premium	\$ 4,712,988	\$ -	\$ 4,712,988
PHST Sales Tax Refund	\$ 132,078	\$ -	\$ 132,078
Total	\$ 47,698,066	\$ -	\$ 47,698,066

New Aberdeen Elementary School:

	Budget	Incr./Decr.	Revised Budget
2018 Aberdeen GO BD Proceeds	\$ 31,000,000	\$ -	\$ 31,000,000
2018 Aberdeen GO BD Prem	\$ 2,472,281	\$ -	\$ 2,472,281
2018 Aberdeen GO Bond Int	\$ 580,837	\$ 150,000	\$ 730,837
Aberdeen Elem Sales Tax Refund	\$ 543,870	\$ -	\$ 543,870
Total	\$ 34,596,988	\$ 150,000	\$ 34,746,988

SCC Nursing Education Facilities:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 1,600,000	\$ -	\$ 1,600,000
SCC GO BD Proceeds	\$ 20,000,000	\$ -	\$ 20,000,000
SCC GO BD Premium	\$ 2,109,310	\$ -	\$ 2,109,310
Total	\$ 23,709,310	\$ -	\$ 23,709,310

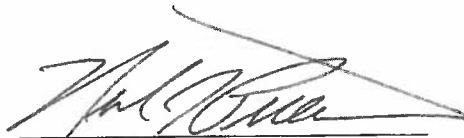
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

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

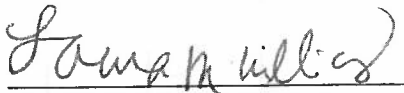
Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

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 1st day of August 2023.



Nick Picerno, Chairman
Moore County Board of Commissioners



Laura M. Williams
Clerk to the Board



Effective 08/01/2023

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
	05		18,510	19,435	20,407	21,428	22,499	23,624	29,153
	06		19,435	20,407	21,428	22,499	23,624	24,805	30,611
	07		20,407	21,428	22,499	23,624	24,805	26,046	32,111
Solid Waste Site Attendant	08	B	21,428	22,499	23,624	24,805	26,046	27,348	33,749
	09		22,499	23,624	24,805	26,046	27,348	28,715	35,436
Nutrition Site Manager	10	A	23,624	24,805	26,046	27,348	28,715	30,151	37,208
	11		24,805	26,046	27,348	28,715	30,151	31,658	39,068
Certified Nursing Assistant I	12	H	26,046	27,348	28,715	30,151	31,658	33,241	41,022
Community Social Services Assistant	12	H							
Certified Nursing Assistant II	13	H	27,348	28,715	30,151	31,658	33,241	34,904	43,073
Custodial Worker	13	B							
MCTS Driver	13	B							
Secretary	13	F							
Office Assistant III	14	F	28,715	30,151	31,658	33,241	34,904	36,648	45,226
Processing Assistant III	14	F							
Tax Assistant I	14	F							
Administrative Secretary	15	F	30,151	31,658	33,241	34,904	36,648	38,481	47,487
Animal Shelter Attendant	15	G							
Billing & Collections Clerk I	15	C							
Foreign Language Interpreter	15	F							
Lead Custodial Worker	15	B							
Medical Office Assistant	15	F							
Nutrition Coordinator	15	F							
Accounting Clerk IV	16	F	31,658	33,241	34,904	36,648	38,481	40,405	49,862
In-Home Services Supervisor	16	D							
Office Assistant IV	16	F							
Operation Specialist	16	B							
Processing Assistant IV	16	F							
Veterans Services Assistant	16	F							
Accounting Technician I	17	F	33,241	34,904	36,648	38,481	40,405	42,426	52,355
Billing & Collections Clerk II	17	C							
Foreign Language Interpreter II	17	F							
Library Technician	17	F							
Tax Assistant II	17	F							
Transportation Fleet & Route Coordinator	17	F							
Transportation Office Coordinator	17	F							
Utility Field Services Technician I	17	B							
Accounting Clerk V	18	F	34,904	36,648	38,481	40,405	42,426	44,546	54,973
Equipment Operator	18	B							
Family Caregiver Advisor	18	H							
Human Resources Technician I	18	C							
Income Maintenance Caseworker I	18	H							
Library Program Specialist	18	F							
Master Control Room Operator	18	G							
Personnel Technician I	18	C							
Processing Assistant V	18	F							
Property Assessment Specialist	18	F							
Public Health Educator I	18	E							
Tax Assistant III	18	F							
Tax Mapping Technician	18	E							

Position Classification and Pay Plan
Effective 08/01/2023

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
Truck Driver/Equipment Operator	18	B							
Utility Field Services Technician II	18	B							
Utility Maintenance Technician I	18	B							
Water Maintenance Technician I	18	B							
Water Pollution Control Plant Operator Trainee	18	B							
Weigh Master/Equipment Operator	18	B							
Accounting Technician II	19	F	36,648	38,481	40,405	42,426	44,546	46,773	57,721
Billing & Collections Clerk III	19	C							
Case Manager	19	H							
EMT Basic	19	G							
Environmental Health Technician	19	B							
Human Resources Placement Specialist	19	H							
Human Services Coordinator I	19	H							
Licensed Practical Nurse	19	E							
Maintenance Technician	19	B							
Medical Laboratory Technician I	19	E							
Senior Insurance & Volunteer Services Advisor	19	F							
Social Worker I	19	H							
Utility Maintenance Technician II	19	B							
Veterans Services Officer	19	H							
Water Maintenance Technician II	19	B							
Water Pollution Control Lab Technician	19	B							
Administrative Assistant I	20	C	38,481	40,405	42,426	44,546	46,773	49,112	60,607
Child Support Agent I	20	H							
Custodial Supervisor	20	B							
Deputy Register of Deeds II	20	F							
E911 Telecommunicator	20	G							
Fitness Coordinator	20	B							
Fleet Maintenance Mechanic	20	D							
Income Maintenance Caseworker II	20	H							
Income Maintenance Investigator I	20	H							
Nutrition/Transportation Manager	20	F							
Nutritionist I	20	E							
Public Safety Administrative Assistant I	20	G							
SEC Program Coordinator	20	H							
Substance Abuse Counselor	20	H							
Telecommunicator	20	G							
Utility Maintenance Technician III	20	B							
Water Maintenance Technician III	20	B							
Water Pollution Control Plant Mechanic	20	B							
Water Pollution Control Plant Operator I	20	B							
Water System Operator I	20	B							
Accounting Technician III	21	F	40,405	42,426	44,546	46,773	49,112	51,568	63,638
Animal Shelter Manager	21	G							
Backflow and Cross Connection Specialist	21	B							
Billing & Collections Specialist	21	C							
Cognitive Behavior Intervention Specialist	21	H							
Delinquent Tax Collector	21	E							
Deputy Register of Deeds III	21	E							
Detention Officer	21	G							

Effective 08/01/2023

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
Electrical/Maintenance Technician	21	B							
Evidence Technician	21	G							
Financial Specialist	21	E							
Human Resources Technician II	21	C							
HVAC/Maintenance Technician	21	B							
Lead E911 Telecommunicator	21	G							
Lead Fleet Maintenance Mechanic	21	B							
Lead Telecommunicator	21	G							
Medical Laboratory Technician II	21	E							
Permitting Technician	21	F							
Personnel Technician II	21	C							
Tax Mapping Specialist	21	E							
Title Research & Foreclosure Specialist	21	E							
Water Pollution Control Plant Operator II	21	B							
Water System Operator II	21	B							
Accounting Specialist I	22	E	42,426	44,546	46,773	49,112	51,568	54,146	66,820
Administrative Assistant II	22	C							
Advanced EMT	22	G							
Athletics Programs Assistant	22	C							
Business/Personal Property Appraiser	22	E							
Child Support Agent II	22	H							
Detention Deputy Sheriff	22	G							
Detention Sergeant	22	G							
E911 Communication Specialist	22	G							
E911 Training Specialist	22	G							
Engineering Technician I	22	E							
Financial Accounting Specialist	22	E							
Human Resources Specialist	22	C							
Human Services Coordinator II	22	H							
Income Maintenance Caseworker III	22	H							
Income Maintenance Investigator II	22	H							
Landfill Operations Supervisor	22	D							
Natural Resources Administrative Assistant	22	C							
Program & Events Coordinator	22	C							
Public Health Educator II	22	E							
Public Safety Administrative Assistant II	22	G							
Records Classification Officer	22	G							
Senior Maintenance Technician	22	B							
Solid Waste Collections Supervisor	22	D							
Water Pollution Control Plant Operator III	22	B							
Water System Operator III	22	B							
Computer Systems Administrator I	23	E	44,546	46,773	49,112	51,568	54,146	56,854	70,161
Dental Hygienist I	23	E							
Deputy Sheriff	23	G							
Information Technology Support Specialist I	23	E							
Lead Child Support Agent	23	H							
Mechanical/Electrical Inspector	23	D							
Nutritionist II	23	E							
Real Property Appraiser	23	E							
Senior Register of Deeds Analyst	23	E							

Position Classification and Pay Plan

Effective 08/01/2023

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
Social Worker II	23	H							
Utility Field Services Supervisor	23	D							
Water Registration Service Coordinator	23	C							
Water Pollution Control Plant Operator IV	23	B							
Accounting Specialist II	24	F	46,773	49,112	51,568	54,146	56,854	59,697	73,669
Administrative Assistant III	24	C							
Administrative Officer I	24	D							
Assistant Register of Deeds	24	C							
Athletics Programs Supervisor	24	C							
Deputy Sheriff Corporal	24	G							
Elections Training & Recruiting Specialist	24	C							
EMS Logistics Specialist	24	G							
EMT Paramedic	24	G							
Human Resources Analyst I	24	C							
Human Services Coordinator III	24	H							
Income Maintenance Supervisor II	24	D							
Information Technology Support Specialist II	24	E							
Library Supervisor	24	D							
Maintenance Supervisor/Collections	24	D							
Maintenance Supervisor/Distribution	24	D							
Natural Resources Specialist	24	E							
Planner	24	E							
Public Safety Administrative Services Officer I	24	G							
Senior Real Property Appraiser	24	E							
Transit Services Director	24	D							
Water Pollution Control Plant Chief Mechanic	24	D							
Youth Services/Day Reporting Center Supervisor	24	D							
Building Inspector I	25	D	49,112	51,568	54,146	56,854	59,697	62,682	77,352
Child Support Supervisor	25	D							
Dental Hygienist II	25	E							
Deputy Sheriff Sergeant	25	G							
Detective Sergeant	25	G							
Detention Lieutenant	25	G							
Engineering Technician II	25	E							
Housing Rehab Program Coordinator	25	E							
Human Services Planner/Evaluator I	25	H							
Information Technology Applications Analyst	25	E							
Maintenance Supervisor/Water Quality	25	D							
Nutritionist III	25	E							
Paramedic First Class	25	G							
Public Health Nurse I	25	E							
Records Sergeant	25	G							
Revaluation Coordinator	25	C							
Senior Tax Auditor	25	E							
Social Worker III	25	H							
Tax Mapping Manager	25	D							
Transport Sergeant	25	G							
Water Pollution Control Plant Chief Operator	25	D							
Water Pollution Control Plant Lab Chemist	25	E							

Position Classification and Pay Plan
Effective 08/01/2023

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
Appraisal Supervisor/Revaluation Analyst	26	E	51,568	54,146	56,854	59,697	62,682	65,815	81,220
Deputy Fire Marshal	26	G							
Election Services Manager	26	D							
GIS Programmer Analyst	26	E							
Human Resources Analyst II	26	C							
Landfill/Collections Superintendent	26	D							
Maintenance Supervisor	26	D							
Paramedic Corporal	26	G							
Public Information Officer	26	C							
Quality Assurance/In-Home Services Manager	26	D							
Social Work Supervisor II	26	D							
Social Worker-Investigative/Assessment & Treatment	26	H							
Tax Collection Supervisor	26	D							
Tax Customer Service Supervisor	26	D							
Tax Listing Supervisor	26	D							
Administrative Officer II	27	D	54,146	56,854	59,697	62,682	65,815	69,106	85,281
Building Inspector II	27	D							
EMS Captain	27	G							
Environmental Health Specialist	27	E							
Forensic Officer	27	G							
Human Resources Recruitment & Retention Coordinator	27	C							
Human Services Planner/Evaluator II	27	H							
Information Technology Applications Specialist	27	E							
Information Technology Office/Communication Specialist	27	E							
Paralegal	27	E							
Public Health Nurse II	27	E							
Public Safety Administrative Services Officer II	27	G							
Support Services Officer	27	G							
Accounting & Grants Manager	28	E	56,854	59,697	62,682	65,815	69,106	72,561	89,545
Administrative Services Manager	28	D							
Deputy Sheriff Lieutenant	28	G							
E911 Communications Manager	28	G							
Fleet Maintenance Supervisor	28	D							
Forensic Lieutenant	28	G							
Information Technology Network Engineer	28	E							
Law Office/Contracts Manager	28	C							
Lieutenant - Non LEO	28	G							
Natural Resources Administrator	28	D							
Planning Supervisor	28	D							
Public Health Nurse III	28	E							
Purchasing Manager	28	E							
Risk and Benefits Manager	28	D							
Budgeting Manager/Internal Auditor	29	E	59,697	62,682	65,815	69,106	72,561	76,189	94,023
Building Inspector III	29	D							
EMS Major	29	G							
Environmental Health Program Specialist	29	E							
Fire Marshal	29	G							
Income Maintenance Administrator I	29	D							
Information Technology Senior Systems Administrator	29	E							
Information Technology Server Administrator	29	E							

Position Classification and Pay Plan

Effective 08/01/2023

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
Logistics Training Chief	29	G							
Senior Planner	29	E							
Social Work Supervisor III	29	D							
Soil Scientist I	29	E							
Training and Compliance Manager	29	E							
Utility Operations Manager	29	D							
Environmental Health Supervisor I	30	D	62,682	65,815	69,106	72,561	76,189	79,999	98,723
GIS Manager	30	E							
Social Work Program Manager	30	D							
Tax Business Systems Analyst	30	E							
Transportation Director	30	D							
Water Pollution Control Plant Superintendent	30	D							
Assistant Finance Director	31	D	65,815	69,106	72,561	76,189	79,999	83,999	103,659
Deputy Sheriff Captain	31	G							
Information Technology Applications Manager	31	D							
Information Technology Network Manager	31	D							
Information Technology Security Manager	31	D							
Inspections Supervisor	31	D							
Social Work Program Administrator I	31	D							
Tax Collection Division Manager	31	D							
Tax Listing/Assessing Division Manager	31	D							
Aging Services Director	32	D	69,106	72,561	76,189	79,999	83,999	88,199	108,842
Assistant Planning Director	32	D							
Assistant Property Management Director	32	D							
Food Support Director	32	D							
Director of Elections	32	D							
Parks & Recreation Director	32	D							
Public Health Nursing Director I	32	E							
Solid Waste Director	32	D							
Budgeting and Auditing Director	33	E	72,561	76,189	79,999	83,999	88,199	92,609	114,285
Central Inspections Director	33	D							
EMS Chief	33	G							
Environmental Health Supervisor II	33	D							
Public Safety Deputy Director	33	G							
Capital Projects Manager	34	E	76,189	79,999	83,999	88,199	92,609	97,239	119,998
Deputy Sheriff Major	34	G							
Assistant County Attorney	35	E	79,999	83,999	88,199	92,609	97,239	102,102	125,999
Advanced Practice Provider II	36	E							
County Engineer	36	E	83,999	88,199	92,609	97,239	102,102	107,207	132,298
Chief Deputy	37	G	88,199	92,609	97,239	102,102	107,207	112,567	138,913
Human Resources Director	37	D							
Planning Director	37	D							
Public Safety Director	37	G							
Associate County Attorney	38	E	92,609	97,239	102,102	107,207	112,567	118,195	145,859
Property Management Director	38	E							
Finance Director	39	D	97,239	102,102	107,207	112,567	118,195	124,105	153,152
Information Technology Director	39	D							
Public Works Director	39	E							
Deputy County Attorney	40	E	102,102	107,207	112,567	118,195	124,105	130,310	160,810
Health Director	40	D							

Position Classification and Pay Plan
Effective 08/01/2023

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
Social Services Director	40	D							
	41		107,207	112,567	118,195	124,105	130,310	136,825	168,800
Assistant County Manager	42	D	112,567	118,195	124,105	130,310	136,825	143,666	177,200
	43		118,195	124,105	130,310	136,825	143,666	150,850	186,157
	44		124,105	130,310	136,825	143,666	150,850	158,392	195,465
	45		130,310	136,825	143,666	150,850	158,392	166,312	205,238

Appointed and Elected Officials

Clerk to the Board	60	D	66,442						132,884
Tax Administrator	61	D	89,394						178,787
County Attorney	62	E	135,299						270,597
County Manager	63	D	144,964						289,929
Register of Deeds	70	D	78,522						157,044
Sheriff	71	G	96,642						193,284

Special Non-Salaried Classifications

Groundskeeper	81	A	14.02 per hour
Seasonal Maintenance	82	A	10.44 per hour
Elections Worker - rate set by Elections Board	83	A	Rate set by Elections Board
Intern-rate set by Department	84	A	Rate set by Department
Grant Funded Position - Position Title and rate set by grant	85		Rate set by Grant
Public Safety Technician	86	A	20.91 per hour
Recreation - Basketball, Multiple Referees	87	A	18.63 per game
Recreation - Basketball, Single Referee	88	A	24.84 per game
Recreation - Football Referee	89	A	18.63 per game
Recreation - Soccer Referee	90	A	18.63 per game
Recreation - Adult Softball Umpire	91	A	22.35 per game
Recreation - Coach Pitch Umpire	92	A	18.63 per game
Recreation - Jr. League Umpire	93	A	37.27 per game
Recreation - Little League Umpire	94	A	22.35 per game
Recreation - Tee Ball Umpire	95	A	18.63 per game
Recreation - Youth Softball Umpire	96	A	22.35 per game
Recreation - Open/Close Facilities	97	A	18.63 per day
Recreation - Scorekeeper	98	A	12.42 per game
Recreation - Concession Worker	99	A	8.73 per hour
Recreation - Lead Concession Worker	100	A	9.61 per hour
Recreation - Concession Manager	101	A	10.59 per hour
Recreation - Park Attendant	102	A	10.44 per hour

On Call Pay

Non-Exempt Employees Only

Day	Rate Per Day
Monday thru Thursday	10.00
Friday, Saturday, and Sunday	20.00
County Observed Holiday	30.00

Shift Premium

E911 Telecommunicator and Telecommunicator	6:00 pm to 6:00 am work shift	75¢ per hour
Master Control Room Operator	6:00 pm to 6:00 am work shift	75¢ per hour
Solid Waste Site Attendant	Works on County recognized holiday	2 x hourly rate of pay

**RESOLUTION BY THE COUNTY OF MOORE
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

WHEREAS Moore County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");

WHEREAS Moore County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states:

E.6. Process for drawing from special revenue funds.

- a. Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.
- b. Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, Moore County authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized
 - a. Name of strategy: **Recovery Support Services**
 - b. Strategy is included in Exhibit **A**
 - c. Item letter and/or number in Exhibit A to the MOA: **3**
 - d. Amount authorized for this strategy: **\$173,538**
 - e. Period of time during which expenditure may take place:
Start date: **September 1, 2023** through End date: **August 31, 2024**
 - f. Description of the program, project, or activity:
Samaritan Colony - Certified Peer Support Specialist
First Health of the Carolinas – Recovery Support Services Peer Support Coordinator and Peer Support Specialist
 - g. Provider: **Samaritan Colony \$76,560**
First Health of the Carolinas \$96,978

2. Second strategy authorized

- a. Name of strategy: **Recovery Housing Support**
- b. Strategy is included in Exhibit **A**
- c. Item letter and/or number in Exhibit A to the MOA: **4**
- d. Amount authorized for this strategy: **\$61,320**
- e. Period of time during which expenditure may take place:
Start date: **September 1, 2023** through End date: **August 31, 2024**
- f. Description of the program, project, or activity:
Samaritan Colony – Recovery Housing
- g. Provider: **Samaritan Colony \$61,320**

3. Third authorized strategy

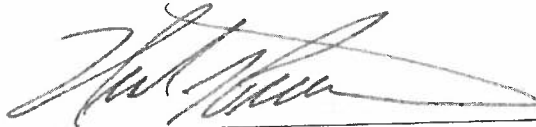
- a. Name of strategy: **Early Intervention**
- b. Strategy is included in Exhibit **A**
- c. Item letter and/or number in Exhibit A to the MOA: **6**
- d. Amount authorized for this strategy: **\$65,840**
- e. Period of time during which expenditure may take place:
Start date: **September 1, 2023** through End date: **August 31, 2024**
- f. Description of the program, project, or activity:
**First Health of the Carolinas – Early Intervention Mentors
Moore Buddies - Mentoring**
- g. Provider: **First Health of the Carolinas \$14,400
Moore Buddies \$51,440**

4. Fourth authorized strategy

- a. Name of strategy: **Naloxone Distribution**
- b. Strategy is included in Exhibit **A**
- c. Item letter and/or number in Exhibit A to the MOA: **7**
- d. Amount authorized for this strategy: **\$23,250**
- e. Period of time during which expenditure may take place:
Start date: **September 1, 2023** through End date: **August 31, 2024**
- f. Description of the program, project, or activity:
First Health of the Carolinas – Naloxone
- g. Provider: **First Health of the Carolinas \$23,250**

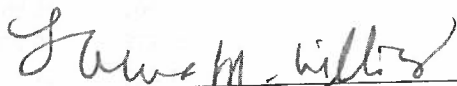
The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$323,948.

Adopted this the 1st day of August 2023.



Nick Picerno, Chair
Moore County Board of Commissioners

ATTEST:



Laura Williams, Clerk to the Board



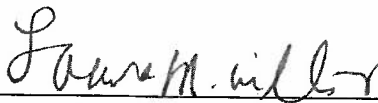
Fiscal Year 2023/2024

Budget Line Item Number			Budgeted Amount	Increase/ (Decrease)	Revised Budget
Administration - Opioid Funds					
Revenue	29019000 32950	Appropriated Fund Balance	-	323,948	323,948
Expense	29012000 56333 SAMCO	Recovery Support Services	-	76,560	76,560
Expense	29012000 56333 FIRSH	Recovery Support Services	-	96,978	96,978
Expense	29012000 56336 SAMCO	Recovery Housing Support	-	61,320	61,320
Expense	29012000 56334 FIRSH	Early Intervention	-	14,400	14,400
Expense	29012000 56334 MOORB	Early Intervention	-	51,440	51,440
Expense	29012000 56335 FIRSH	Naloxone Distribution	-	23,250	23,250

Approved this 1 day of August, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



20004