



Moore County Board of Commissioners

October 3, 2023 | 10:30 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

COMMISSIONERS PRESENT:

Chairman Nick Picerno, Vice Chairman Frank Quis, Kurt Cook, John Ritter, 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

Planning Director Debra Ensminger led the Pledge of Allegiance.

Chairman Picerno welcomed everyone.

1. PUBLIC COMMENT PERIOD

Mr. John Misiaszek offered comments.

2. ADDITIONAL AGENDA

Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to add to the agenda under Presentations an overview of a recent Sandhills MPO meeting.

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

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 budget amendments are hereby incorporated as a part of these minutes by attachment as Appendix A.

A. Finance - Budget Amendments

B. Planning - Memorandum of Understanding - (Central Pines RPO)

3. RECOGNITIONS

- A. Cooperative Extension - National 4-H Week Proclamation
Ms. Kaley Lawing, 4-H Youth Development Agent, provided information regarding National 4-H Week and introduced Sarah Baker, Past South Central District Officer, and Isla Rigsby, Teen Council Member, who read a proposed proclamation regarding National 4-H Week. **Upon motion made by Commissioner Ritter, seconded by Commissioner Cook, the Board voted 5-0 to adopt the National 4-H Week proclamation as presented.** The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix B.

4. PRESENTATIONS

- A. Sandhills MPO Update
Planning Director Debra Ensminger provided an overview of discussion from the most recent Sandhills Metropolitan Planning Organization (MPO) meeting held the previous Friday. Extensive discussion followed amongst Board members regarding the inclusion of the whole County in the MPO versus the area that had been voted upon by the SMPO Board. Chairman Picerno recommended the scheduling of a work session to continue discussion of the issues in a less formal setting. Ms. Ensminger inquired additionally regarding the Board's interest in the expansion of the Fayetteville Area Metropolitan Planning Organization (FAMPO) boundary as had been presented to the Board in a recent regular meeting. Chairman Picerno directed that this item also be added to the Board's work session and that the work session be scheduled within the following two weeks.

5. PUBLIC HEARINGS

- A. Planning - Call to Public Hearing for Unified Development Ordinance Text Amendments to Chapter 19 (Subdivisions)
Planning Director Debra Ensminger requested the Board call a public hearing regarding amendments to the Unified Development Ordinance. **Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to call for a public hearing on October 17, 2023, at 5:30pm to consider the amendments to Chapter 19 of the Moore County Unified Development Ordinance.**

6. OLD BUSINESS

There was no old business.

7. NEW BUSINESS

- A. Transportation - FY 2024 Rural Operating Assistance Program Application
Transportation Director Sonia Biggs requested the Board's approval to submit the FY24 Rural Operating Assistance Program (ROAP) application and she reviewed information regarding the program. **Upon motion made by Commissioner Quis, seconded by Commissioner Cook, the Board voted 5-0 to approve submittal of the FY24 ROAP application and allow the Chairman to sign all associated documents.**
- B. Administration - Staffing Request for Two Positions
County Manager Wayne Vest presented a request for the addition of two new positions that would be used to achieve continuity of services due to retirements and other vacancies in key positions. **Upon motion made by Chairman Picerno,**

seconded by Commissioner Von Canon, the Board voted 5-0 to approve two new full-time positions called Flexible Positions to be assigned to County Administration and utilized for time limited periods in key positions to help achieve continuity of services due to County government employment vacancies.

8. APPOINTMENTS

- A. Governing Body - Appointment of Citizen Member to the Moore County Fire Commission and Appointment of Fire Commission Chair
Upon motion made by Chairman Picerno, seconded by Commissioner Quis, the Board voted 5-0 to appoint Chief Mike St. Onge as Chair of the Fire Commission effective upon appointment through December 2024.
Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to table the appointment of a citizen member to the Fire Commission to the Board's next regular meeting.

9. ADDITIONAL AGENDA

There were no additional agenda items.

10. MANAGER'S REPORT

County Manager Wayne Vest had nothing further to report.

11. COMMISSIONERS' COMMENTS

Commissioner Quis offered additional comments regarding the MPO and the establishment of a strong case for inclusion of the entire county.

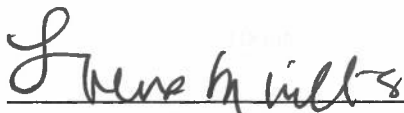
Chairman Picerno directed staff to add to the next regular meeting agenda a recommendation regarding a solution for the backflow prevention issue previously discussed by the Board. Chairman Picerno also requested the addition of the Moore County Schools funding formula discussion to the Board's work session being scheduled within the next couple of weeks.

12. 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 October 3, 2023, Regular Meeting of the Moore County Board of Commissioners at 11:30am.**



Laura M. Williams, Clerk to the Board


 Nick Picerno, Chairman
 Frank Quis



Fiscal Year 2023/2024

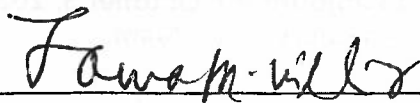
	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Cooperative Extension - Donations from Master Gardener and fees for 4-H Camp, Livestock and FCS Fees					
Revenue	24024020 32518	Master Gardener	13,006	257	13,263
Expense	24025020 53252	Master Gardener	13,006	257	13,263
Revenue	24024020 32519	4-H	17,589	1,820	19,409
Expense	24025020 53253	4-H	17,589	1,820	19,409
Revenue	24024020 32521	Livestock	11,395	494	11,889
Expense	24025020 53255	Livestock	11,395	494	11,889
Revenue	24024020 32523	Family & Consumer Sciences Fee	1,264	298	1,562
Expense	24025020 53983	Family & Consumer Sciences	1,364	298	1,662

Approved this 3 day of October, 2023



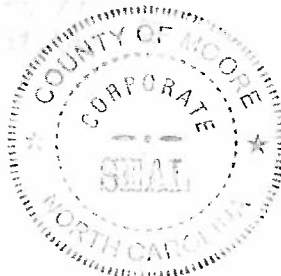
Nick Picerno

Moore County Board of Commissioners



Laura Williams

Clerk to the Board



40001

Fiscal Year 2023/2024

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

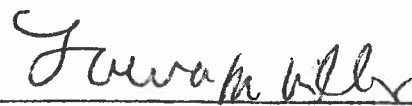
Revenue	24032024 35216	MIPPA Grant TJC	35,706	(6,132)	29,574
Expense	24030074 51200	Salaries	22,563	(5,696)	16,867
Expense	24030074 51810	FICA/Medicare	2,189	(436)	1,753

Approved this 3 day of October, 2023



Nick Picerno

Moore County Board of Commissioners



Laura Williams

Clerk to the Board



40002

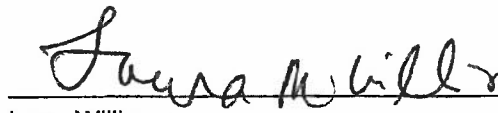
Fiscal Year 2023/2024

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Property Management - Insurance Reimbursement					
Revenue	10018000 36053	Insurance Proceeds	8,844	21,192	30,036
Expense	10047087 54250	Accident Repairs	38,844	21,192	60,036

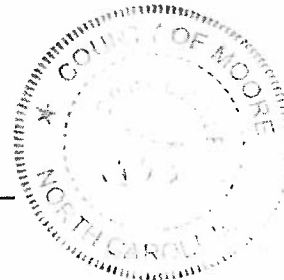
Approved this 3 day of October, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



40003

Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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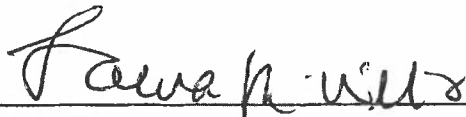
Property Management - Insurance Reimbursement

Revenue	10018000 36053 Insurance Proceeds	8,844	7,482	16,326
Expense	10047087 54250 Accident Repairs	38,844	7,482	46,326

Approved this 3 day of October, 2023

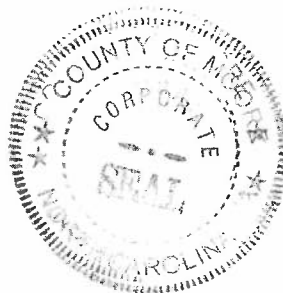


Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board

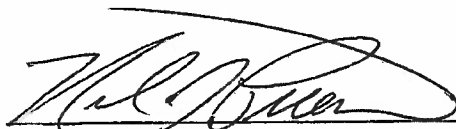
40004



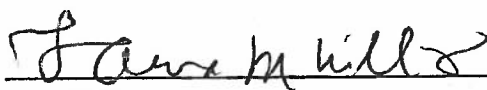
Fiscal Year 2023/2024

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Public Safety - Insurance Reimbursement					
Revenue	20018000 36053	Insurance Reimbursements	-	4,756	4,756
Expense	20048011 53501	Equip Maintenance & Repairs	3,000	4,756	7,756

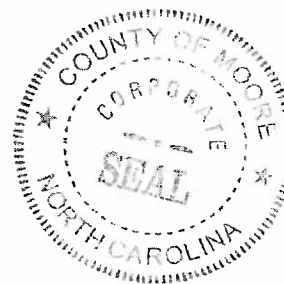
Approved this 3 day of October, 2023



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



40005



NATIONAL 4-H WEEK PROCLAMATION

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures; and

WHEREAS, 4-H is the largest youth development organization in North Carolina and the largest in the nation with nearly six million participants; and

WHEREAS, in 2022, 4-H in North Carolina provided 20,787 educational activities impacting 188,425 youth; and

WHEREAS, Moore County's 4-H program numbers more than 210 members and more than 15 volunteers engaged in camps, school enrichment, afterschool programs, and seven community clubs; and

WHEREAS, 4-H, as part of the North Carolina Cooperative Extension Service of NC State University and NC A&T State University, is a program where youth are engaged in experiential learning opportunities in 4-H's mission mandates of science, engineering, technology, healthy living, and citizenship; and

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 112 land-grant universities and colleges for more than 120 years.

NOW, THEREFORE, the Moore County Board of Commissioners, do hereby proclaim October 1-7, 2023, as National 4-H Week in Moore County. We urge the people of this County to take advantage of the opportunity to become more aware of this research-based program that enhances our young people's interests in their futures as part of Moore County 4-H Youth Development and to join us in recognizing this unique partnership between our County and the University of North Carolina System.

Adopted this 3rd day of October 2023.

A handwritten signature in black ink, which appears to read 'Nick Picerno'.

Nick Picerno, Chair
Moore County Board of Commissioners



