



Moore County

Board of Commissioners

November 7, 2023 | 10:30 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT PERIOD
2. ADDITIONAL AGENDA

CHAIRMAN *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

CONSENT AGENDA *All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.*

- A. Governing Body - October 12, 2023, 1:30pm Special Meeting Minutes
- B. Governing Body - October 17, 2023, 5:30pm Regular Meeting Minutes
- C. Governing Body - October 26, 2023, Special Meeting Minutes
- D. Finance - Budget Amendments
- E. Public Safety - Contract Amendment #1 with Carolina Recording Systems, LLC
- F. Register of Deeds - Preservation Review Officer Appointment
- G. Public Works - Water Shortage Response Plan Resolutions
- H. Legal - Partial Settlement of PFAS Litigation

3. RECOGNITIONS

- A. Board of Commissioners - Resolution Recognizing the 10th Anniversary of Genevieve's Helping Hands Charity (*Nick Picerno, Chairman*)

- B. Social Services - Proclamation for Adoption Awareness Month: November 1-30, 2023 (*Ranessa Carthens, Social Worker III*)

4. PRESENTATIONS

- A. Information Technology - Website Notifications (*Jamar Garner, IT Security Manager*)

5. PUBLIC HEARINGS

- A. GIS/IT - Call to Public Hearing: Amendment to the Road Name and Addressing Ordinance to Add One Road (*Kay Ingram, IT Director*)
- B. Planning - Call to Public Hearing for Unified Development Ordinance Amendment to Chapter 19 Section 19.7 G (Drainage) and Section 19.8 L (Fire Service) (*Debra Ensminger, Planning Director*)

6. OLD BUSINESS

- A. Board of Commissioners - Land Use Plan Meetings (*Nick Picerno, Chairman*)
- B. Planning - Invitation for County of Moore to Join Fayetteville Area Metropolitan Planning Organization (*Debra Ensminger, Planning Director*)

7. NEW BUSINESS

- A. Administration - Moore County Schools Funding Formula (*Wayne Vest, County Manager*)
- B. Administration - Contract for Purchase and Services - PMC Commercial Interiors, Inc. (*Richard Smith, Capital Projects Manager*)
- C. Public Works - WPCP Influent Pump Station Upgrade (*Randy Gould, Public Works Director*)
- D. Transportation - FY 2023-2024 Contract for Services between Moore County Transportation Services and Boys & Girls Club of the Sandhills (*Sonia Biggs, Transportation Director*)
- E. Public Safety - Ambulance Purchase Contract with NWEV, LLC. (*Bryan Phillips, Public Safety Director*)
- F. Property Management - National Equipment Dealers, LLC - Contract No. 2024-120 - Solid Waste (*Steven Perkins, Assistant Property Management Director*)
- G. Property Management - S&ME, INC. - Contract No. 2024-117 - Amendment 6 - Solid Waste (*Gene Boles, Property Management Director, Steven Perkins, Assistant Property Management Director*)

8. APPOINTMENTS

A. Governing Body - Appointment of Fire Commission Citizen Member

9. ADDITIONAL AGENDA

10. MANAGER'S REPORT

11. COMMISSIONERS' COMMENTS

12. CLOSED SESSION - pursuant to N.C.G.S. 143-318.11(a)(3) and (6)

ADJOURNMENT