



Moore County

Board of Commissioners

November 21, 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?*

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 31, 2023, 2:00pm Special Meeting Minutes and Closed Session Minutes
- B. Governing Body - November 7, 2023, Regular Meeting Minutes and Closed Session Minutes
- C. Tax - Tax Releases/Refunds-Month of October 2023
- D. Finance - Budget Amendments
- E. Finance - General Fund's Assigned & Committed Fund Balances
- F. Property Management - WithersRavenel, Inc. - Contract No. 2024-147
- Amendment 2 - Solid Waste
- G. Public Works - Change Order Number 3, Contract 1 with SKC Inc. for the Vass Sewer Project Phase 2
- H. Human Resources - FirstCarolinaCare Insurance Company Amendment #3

- I. Human Resources - Proposed County of Moore Personnel Policy Revision
- J. Administration - Deputy Tax Collector Title and Appointment
- K. Sheriff - Sheriff's Office Cadet Deputy Program

3. RECOGNITIONS

4. PRESENTATIONS

5. PUBLIC HEARINGS

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

6. QUASI-JUDICIAL HEARINGS

7. OLD BUSINESS

- A. Public Works - WPCP Influent Pump Station Upgrade- Amended (*Randy Gould, Public Works Director*)
- B. Board of Commissioners - Land Use Plan Meetings (*Wayne Vest, County Manager, Debra Ensminger, Planning Director*)
- C. Planning - Sandhills Metropolitan Planning Organization Memorandum of Understanding and Resolution (*Debra Ensminger, Planning Director*)
- D. Planning - Invitation for County of Moore to Join Fayetteville Area Metropolitan Planning Organization (*Debra Ensminger, Planning Director*)

8. NEW BUSINESS

- A. Administration - Moore County Schools - Needs-Based Public School Capital Fund Application (*Dr. Tim Locklair, Superintendent of Schools*)
- B. Human Resources - Approval of the Position Classification and Pay Plan for Moore County (*Dawn Gilbert, Human Resources Director*)
- C. Public Safety - 2023 NC Emergency Management Grant Program (*Bryan Phillips, Public Safety Director*)
- D. Public Safety - Moore County 2024 911 Board Grant (*Bryan Phillips, Public Safety Director*)

9. APPOINTMENTS

10. **ADDITIONAL AGENDA**
11. **MANAGER'S REPORT**
12. **COMMISSIONERS' COMMENTS**
13. **CLOSED SESSION**
–if necessary

ADJOURNMENT