



Moore County

Board of Commissioners

December 4, 2023 | 10:30 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. **SELECTION OF CHAIRMAN**
2. **SELECTION OF VICE CHAIRMAN**
3. **PUBLIC COMMENT PERIOD**
4. **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. Human Resources - Examination and Approval of Public Official Bonds
- B. Governing Body - November 21, 2023, Regular Meeting Minutes
- C. Finance - Budget Amendments
- D. GIS/IT - Resolution Recommending NCDOT Add Roads in Sinclair Subdivision (Phases 4 & 5)
- E. Public Works - Badger Meter Purchase Contract Amendment No. 2 (Contract Extension)

5. **RECOGNITIONS**

- A. Board of Commissioners - Resolution Recognizing the 10th Anniversary of Genevieve's Helping Hands Charity

6. PRESENTATIONS

- A. Finance - Quarterly Fiscal Report – Sandhills Center of MH/DD/SAS
(Christopher Morgan, Assistant Finance Director)
- B. Finance - Presentation of Audit Results as of June 30, 2023 *(LeAnn Bagasala, CPA, Mauldin & Jenkins)*
- C. Administration -
Governing Body Response Letter to Local Government Commission on Audit Findings
(Tami Golden, Budget & Audit Director)

7. PUBLIC HEARINGS

8. QUASI-JUDICIAL HEARINGS

9. OLD BUSINESS

- A. Planning - Fayetteville Area Metropolitan Planning Organization Boundary Expansion *(Debra Ensminger, Planning Director)*

10. NEW BUSINESS

- A. Public Works - Creative Resurfacing, LLC. Water Pollution Control Plant Contract *(Randy Gould, Public Works Director)*
- B. Public Works - Deed of Dedication for Town of Taylortown Emergency Interconnection *(Randy Gould, Public Works Director)*
- C. Public Works - Revised Cross Connection Control Ordinance *(Randy Gould, Public Works Director)*

11. APPOINTMENTS

- A. Board of Commissioners - Appointment to the Juvenile Crime Prevention Council
- B. Board of Commissioners - Appointment to Sandhills Center Board of Directors

12. ADDITIONAL AGENDA

13. MANAGER'S REPORT

14. COMMISSIONERS' COMMENTS

15. CLOSED SESSION

–if necessary

ADJOURNMENT