



Moore County Board of Commissioners

January 9, 2024 | 10:30 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

COMMISSIONERS PRESENT:

Chairman Nick Picerno, Vice Chairman Kurt Cook, Frank Quis, 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. He then recognized Sheriff Ronnie Fields. Sheriff Fields introduced Major Eric Galloway who was recently promoted to his position upon the retirement of former Chief Deputy Richard Maness and the promotion to Major Andy Conway to Chief Deputy. Major Galloway shared that he was honored and humbled to serve and appreciated the warm welcome.

1. PUBLIC COMMENT PERIOD

There were no comments.

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.

CONSENT AGENDA

Chairman Picerno noted the Classification and Pay Plan item on the agenda which would reflect a Cost of Living Adjustment (COLA) and he congratulated the Board for taking care of the employees. **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 tax releases/refunds resolutions, budget amendments, Classification and Pay Plan, Century Ln. addition resolution, Airport grant

36244.57.16.1 documents, and Airport grant 36237.67.13.1 documents are hereby incorporated as a part of these minutes by attachment as Appendices A, B, C, D, E, and F, respectively.

- A. Governing Body - December 4, 2023, Organizational and Regular Meeting Minutes
- B. Governing Body - December 4, 2023, Special Meeting Minutes
- C. Tax - Tax Releases/Refunds-Month of November 2023
- D. Finance - Budget Amendments
- E. Human Resources - Moore County Position Classification and Pay Plan
- F. GIS/IT - Resolution Recommending NCDOT Add a Road - Century Ln
- G. Airport - TALONS Grant #36244.57.16.1 for Airport Flight Operations Counting Service
- H. Airport - Grant #36237.67.13.1 Federal Airport Infrastructure Grant – Install Runway Lighting/Project #36244.57.13.1-Runway, Taxiway, and Apron Lights/Signage Project Revision 3
- I. Public Works - 2023 Waterlines Project Contract with MBD Consulting- Change Order 1
- J. Public Works - Vass Phase 2 Wastewater Collection System Expansion Amendment No. 8 to McGill Associates, P.A.

3. **RECOGNITIONS**

There were no recognitions.

4. **PRESENTATIONS**

There were no presentations.

5. **PUBLIC HEARINGS**

- A. GIS/IT - Call for a Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add Two Roads
GIS Programmer Analyst Rachel Smith requested the Board call a public hearing regarding amendment to the Road Name and Addressing Ordinance. **Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to call a public hearing for January 23, 2024, at 5:30pm to consider amendments to the Moore County Road Name and Addressing Ordinance to add two roads to the ordinance.**
- B. Planning - Call for a Public Hearing for a Text Amendment Chapter 6. Table of Uses - Section 6.1. Principal Use Table, Recreation, High Impact Outdoor
Planning Director Debra Ensminger requested the Board call a public hearing regarding amendment to Chapter 6 of the Unified Development Ordinance.

Commissioner Quis inquired regarding what would be allowed with the change and Ms. Ensminger explained requests would still have to come before the Board for approval. Commissioner Cook asked her to define high-impact versus low-impact and Ms. Ensminger explained high-impact would include uses like amphitheaters, motor sports, etc. **Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to call for a public hearing on January 23, 2024, at 5:30pm to consider the amendments to Chapter 6 of the Moore County Unified Development Ordinance.**

- C. Planning - Call for a Public Hearing for Unified Development Ordinance Amendments to Chapter 8 Section 8.103.B (Solar Collectors, On-Site- Ground Mounted Solar Panels) and Section 8.103.C (Roof Mounted Panels)
Planning Director Debra Ensminger requested the Board call a public hearing regarding amendment to Chapter 8 of the Unified Development Ordinance and upon some questions by Commissioner Quis, she explained a change in the law. **Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to call for a public hearing on January 23, 2024, at 5:30pm to consider the amendments to Chapter 8 of the Moore County Unified Development Ordinance.**
- D. Planning – Call for a Public Hearing for Unified Development Ordinance Amendments to Chapter 10 – Section 10.7- Staff Review and Action (A. Initial Staff Review, A.3.B. Staff Report and Recommendation Heading, B.2 & B.5)
Planning Director Debra Ensminger requested the Board call a public hearing regarding amendment to Chapter 10 of the Unified Development Ordinance. **Upon motion made by Commissioner Ritter, seconded by Commissioner Cook, the Board voted 5-0 to call for a Public Hearing on January 23, 2024, at 5:30pm to consider the amendments to Chapter 10 of the Moore County Unified Development Ordinance.**
- E. Planning - Call for a Public Hearing for a Conventional Rezoning Request: Industrial (I) to Highway Commercial (B-2) 3449 Vass Carthage Road
Planning Director Debra Ensminger requested the Board call a public hearing regarding a conventional rezoning request. **Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to call for a Public Hearing on January 23, 2024, at 5:30pm for a Conventional Rezoning of one parcel of approximately 2.54 acres, located on 3449 Vass Carthage Road, Carthage, NC, from Industrial (I) to Highway Commercial (B-2) owned by Creative Sparks, LLC, per Deed Book 3879 and Page 52.**

6. QUASI-JUDICIAL HEARINGS

- A. Planning - Call for a Quasi-Judicial Hearing for a Special Use Permit Request: Religious Institution (SDA Sandhills Church)-441 Monroe Road, Cameron NC
Planning Director Debra Ensminger requested the Board call a quasi-judicial hearing regarding a Special Use Permit request. She explained changes required due to N.C.G.S. 160-D. **Upon motion made by Commissioner Cook, seconded by Chairman Picerno, the Board voted 5-0 to call for a Quasi-Judicial Hearing on January 23, 2024, at 5:30pm for Special Use Permit for Seventh Day Adventist Sandhills Church to operate a Religious Institution**

on 10.14 acres, located at 441 Monroe Road, owned by Carolina Conference of Seventh Day Adventists, Inc., per Deed Book 5847, Page 230, Plat Cabinet 19, Slide 256.

7. **OLD BUSINESS**

There was no old business.

8. **NEW BUSINESS**

- A. Airport - Acceptance of Transportation Reserve Fund Grant (#36244.57.16.2)
Moore County Airport Director Rick Cloutier requested the Board's approval for acceptance of a Transportation Reserve Fund grant in the amount of \$5,000,000. Mr. Cloutier, new to the Airport, introduced himself and provided some of his background at the request of Chairman Picerno. **Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to accept the Transportation Reserve Fund Grant #36244.57.16.2, and the Project Budget Ordinance and Resolution.** The ordinance and resolution are hereby incorporated as a part of these minutes by attachment as Appendix G. Mr. Cloutier invited everyone to come and visit the Airport.

- B. Board of Commissioners - Request for Proposition of On-Premises and Off-Premises Sales of Malt Beverages and Unfortified Wine in the Greenwood Township to be Added to the November 5, 2024, Election Ballot
Clerk to the Board Laura Williams presented a request by Mrs. Ann Marie Thornton (James Creek Cider House) for an alcoholic beverage election to be added to the November 2024 ballot for voters in Greenwood Township. **Commissioner Von Canon made a motion, seconded by Commissioner Quis, to approve a resolution requesting the Moore County Board of Elections add to the November 5, 2024, election ballot the following propositions for voters in the Greenwood Township:**

To permit the "on-premises" and "off-premises" sale of malt beverages.

☐ FOR

☐ AGAINST

To permit the "on-premises" and "off-premises" sale of unfortified wine.

☐ FOR

☐ AGAINST

Chairman Picerno asked if it was in town limits and Ms. Williams said it was not and this was confirmed by Mrs. Thornton, present at the meeting. **The motion carried 5-0.** The resolution is hereby incorporated as a part of these minutes by attachment as Appendix H.

- C. Board of Commissioners - Amendment to FY24 Regular Meeting Schedule
Clerk to the Board Laura Williams requested the Board consider amending its Fiscal Year 2024 Regular Meeting Schedule to reschedule the June 4, 2024, Regular Meeting to June 6, 2024, per request by Chairman Picerno. **Commissioner Von Canon made a motion, seconded by Commissioner Cook, to adopt a Resolution to Amend the Regular Meeting Schedule for**

the Moore County Board of Commissioners for Fiscal Year 2024 as presented. Chairman Picerno said he would reimburse the cost for advertising this change since it was due to his conflict. **The motion carried 5-0.** The resolution is hereby incorporated as a part of these minutes by attachment as Appendix I.

9. APPOINTMENTS

There were no appointments.

10. ADDITIONAL AGENDA

There were no additional agenda items.

11. MANAGER'S REPORT

County Manager Wayne Vest commented on the good meeting the Board had the previous day (a work session).

Mr. Vest shared that the County would be closing offices at noon this day due to inclement (stormy) weather forecasted.

12. COMMISSIONERS' COMMENTS

Commissioner Ritter said for everyone to stay safe.

Commissioner Quis requested Airport Director Cloutier to remain after the meeting for a few minutes to talk with him.

Commissioner Cook shared his support for the James Creek Cider House and its request approved earlier in the meeting, saying it was great to have another entrepreneur.

Chairman Picerno thanked Mr. Vest for closing at noon. He congratulated staff and his fellow commissioners for being very prepared for the previous day's meeting.

13. CLOSED SESSION

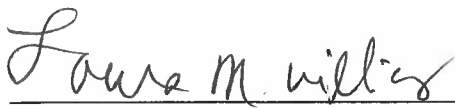
There was no closed session business.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Von Canon, seconded by Commissioner Quis, the Board voted 5-0 to adjourn the January 9, 2024, Regular Meeting of the Moore County Board of Commissioners at 10:58am.



Nick Picerno, Chairman



Laura M. Williams, Clerk to the Board



APPENDIX A

**RESOLUTION AUTHORIZING AND APPROVING
(CURRENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of various county taxes illegally levied and assessed, the amount certified as being in excess of the amount legally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

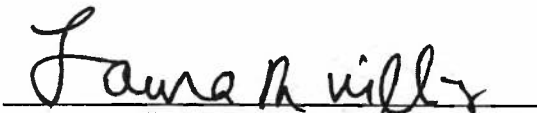
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 9 day of January, 2024.



Nick Picerno, Chairman

ATTEST:



Laura M. Williams
Clerk to the Board



**RESOLUTION AUTHORIZING AND APPROVING
(DELINQUENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of delinquent taxes illegally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

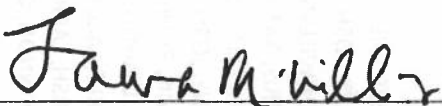
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 9 day of January, 2024.



Nick Picerno, Chairman

ATTEST:



Laura M. Williams
Clerk to the Board



REAL ESTATE / PERSONAL PROPERTY

RELEASES

OVER - \$100

November-23

<u>BILL YEAR</u>	<u>BILL NUMBER</u>	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
2021	91560	A TOUCH OF ELEGANCE SALON	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$114.40
2022	85781	A TOUCH OF ELEGANCE SALON	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$111.65
2023	1001229	BAISLEY, RICHARD JAMES JR	GAP - VEHICLE REGISTERED IN ANOTHER COUNTRY	\$202.01
2023	1000348	BARKER, ALEXANDRA CHRISTINA	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$258.36
2023	1000569	BARNER, BRETT DANIEL	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$102.55
2023	34221	BELLISTRI, BRENDA CAROL	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$891.13
2023	243	BLACK, JOHNNY R	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$430.80
2023	58801	BLAKE, MARY L	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$1,263.58
2023	4972	BRADY VENTURES, LLC	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$872.05
2023	16816	BREESE, TONI	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$1,084.23
2023	1000868	CANADA, KATHERINE LYNN	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$629.90
2023	32130	DABADY, GEORGE	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$1,111.81
2023	8048	DAVIS, LINDA A	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$219.01
2023	93044	EHLERS, JAY FREDRICK	MILITARY	\$563.06
2023	68793	FIVE STAR HOLDINGS, LLC	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$3,266.10
2023	1001875	FORE, SHARON RAE	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$161.74
2023	90344	FURST, WILLIAM ANDREW	MILITARY	\$155.64
2023	55849	GALER, JOSHUA	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$108.30
2023	93581	GOODWILL INDUSTRIES OF EASTERN	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$361.63
2023	57904	HARRIS, ANNA C	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$713.78
2023	4713	HIGHFALLS FIRE AND RESCUE	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$2,674.21
2023	1002340	LEAHY, JOSEPH AMBROSE	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$152.68
2023	15872	LEWIN, PATRICIA H	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$734.67
2023	86565	LUX DIAGNOSTICS	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$7,232.50
2023	1000061	MAKLE, JACQUELINE ELIZABETH	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$195.44
2023	69337	MARSH, LARRY ALEXANDER	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$204.76
2023	17524	MCKINNON, GAIL H	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$467.38

REAL ESTATE / PERSONAL PROPERTY
RELEASES
OVER - \$100
November-23

<u>BILL YEAR</u>	<u>BILL NUMBER</u>	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
2023	46774	MCNEILL, GRANT JR	PERSONAL PROPERTY VALUED INCORRECTLY	\$197.19
2023	16596	MILLS, CAROL BECK	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$997.51
2023	1000272	NEVILLE, CECIL H JR	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$2,007.97
2023	1000273	NEVILLE, CECIL H JR	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$1,977.31
2023	1000258	NEVILLE, CECIL H JR	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$1,977.31
2023	1000271	NEVILLE, CECIL H JR	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$1,931.33
2023	4365	NEVILLE, CECIL H JR (HRS)	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$1,610.29
2023	54500	OLDHAM, W K JR	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$163.93
2023	89015	PREVATT, ZACHARY P	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$204.76
2023	1002232	REYNOLDS, DESTINY REBECCA	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$263.17
2023	57350	ROBERTS, MARGARET	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$336.95
2022	82271	RODRIGUEZ, HEATHER NICHOLE	PERSONAL PROPERTY SOLD IN 2021	\$178.30
2023	35776	SALYER, SHERRY JEAN	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$195.44
2023	35305	SHAW, SHARON KAEHELE	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$361.62
2023	27659	SHOEMAKER, KIM	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$204.76
2023	25481	SHORT, TERESA JUNE	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$204.74
2023	1000599	STANLEY, DANIEL RAYMOND	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$208.84
2023	1000103	STANLEY, LESUE MICHELLE	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$180.82
2023	80682	STATE EMPLOYEES CREDIT UNION	INCORRECT VALUE ON BUSINESS PERSONAL PROPERTY	\$151.26
2023	88056	STITES, CHAD DANIEL	PERSONAL PROPERTY SOLD IN 2022	\$265.16
2023	2707	SULLIVAN, MICHAEL K	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$392.63
2023	1000268	THOMSON, DEREK KEITH	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$347.78
2023	6607	WALLACE, JERRY W SR	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$1,754.26
2023	1000100	WILD, CONSUELO THERESE	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$101.93
2023	37325	WILLIS, CATHERINE A TRUSTEE	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$2,984.52
2023	1000784	WINTERS, MARK ANDREW	GAP - VEHICLE REGISTERED IN ANOTHER STATE	\$415.33
2023	60593	WOOD, DENNIS E JR	PARCELS MAPPED INCORRECTLY - WILL REBILL	\$3,413.59

REAL ESTATE / PERSONAL PROPERTY
RELEASES
OVER - \$100
November-23

<u>BILL YEAR</u>	<u>BILL NUMBER</u>	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
2023	60592	WOOD, DENNIS E JR	PARCELS MAPPED INCORRECTLY - WILL REBILL	\$501.78
2023	69721	WOOSLEY, JONATHAN EDWARD	APPLICATION APPROVED FOR VETERAN EXEMPTION TIMELY	\$204.75
2023	65337	WURZBACHER, STEPHEN E	REAL ESTATE DOUBLE-BILLED	\$896.25
TOTAL				\$48,914.85

VTS/REAL ESTATE/PERSONAL PROPERTY

RELIEF - REFUNDS

OVER - \$100

November-23

Bill Year	Bill Number	Customer Name	Reason	Refund Amount
2023	243	BLACK, JOHNNY R	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$430.80
2023	58801	BLAKE, MARY L	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$1,251.79
2022	VTS - 0053877880	BOGAN, NANCY ANNE	TAG SURRENDER	\$184.75
2023	4972	BRADY VENTURES, LLC	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$854.61
2023	VTS - 0073374057	BUREAU BUILDERS	TAG SURRENDER	\$100.43
2022	VTS - 0062754786	BUTLER, KAREN BERTOLOZZI	TAG SURRENDER	\$114.12
2022	VTS - 0071975106	CADDELL, GARRETT	TAG SURRENDER	\$186.43
2022	VTS - 0063100497	CAROTHERS, WILLIAM JAY	TAG SURRENDER	\$407.15
2023	8048	DAVIS, LINDA A	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$214.63
2022	VTS - 0071323403	DAVIS, LINDA LOUISE	TAG SURRENDER	\$149.20
2022	VTS - 0069985718	DENNIS, EBEN BRUCE	TAG SURRENDER	\$100.86
2023	91393	EISERMAN, ZACHERY R	PERSONAL PROPERTY SOLD IN 2022	\$127.33
2023	VTS - 0073669721	HINES, BRENDON ELLIS	MILITARY	\$244.79
2022	VTS - 0071495569	HODGE, CHRISTOPHER ALEXANDE	MILITARY	\$271.68
2022	VTS - 0064368531	HOLROYD, NICHOLE ANNE	TAG SURRENDER	\$102.74
2023	VTS - 0073555648	JOHNSON, PAUL JORDAN	MILITARY	\$133.22
2022	VTS - 00666303517	KERR, JOHN M & NICOLE	TAG SURRENDER	\$107.40
2022	VTS - 0072834960	KISTLER, WILBUR JR & CAROL	TAG SURRENDER	\$160.25
2023	VTS - 0075191502	MANN, WILLIAM	CHANGE OF COUNTY	\$728.63
2023	16596	MILLS, CAROL BECK	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$985.24
2022	VTS - 0075096132	MLEKICKI, SEBASTIAN	MILITARY	\$119.74
2023	4642	MT OLIVE AME ZION CHURCH	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$153.47
2022	VTS - 0071319917	MYERS, NATHAN MICHAEL	MILITARY	\$208.87
2022	VTS - 0053161313	NEAL, PAUL G & REBECCA	TAG SURRENDER	\$115.57

VTS/REAL ESTATE/PERSONAL PROPERTY

RELIEF - REFUNDS

OVER - \$100

November-23

Bill Year	Bill Number	Customer Name	Reason	Refund Amount
2023	4365	NEVILLE, CECIL H JR (HRS)	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$1,610.29
2022	VTS - 0053502990	NICKLE, GABRIEL	TAG SURRENDER	\$146.75
2022	VTS - 0060595831	NORTHERN RED INC	TAG SURRENDER	\$165.02
2022	VTS - 0072852874	OWSIANY, JAMIE REBECCA	MILITARY	\$221.03
2023	VTS - 0073634135	PODLOGAR, GARY VAL	TAG SURRENDER	\$142.76
2022	VTS - 0066276844	RATHBURN, GARY & MARTHA	TAG SURRENDER	\$280.25
2022	VTS - 0053500937	REAVES NURSERY FARM LLC	TAG SURRENDER	\$146.28
2022	VTS - 0071349788	RICKER, MAXWELL CLARK	TAG SURRENDER	\$455.57
2023	35305	SHAW, SHARON KAEHELE	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$354.38
2023	27659	SHOEMAKER, KIM	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$204.76
2023	25481	SHORT, TERESA JUNE	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$204.74
2023	VTS - 0074208071	SMITH, BUEFARD LAGRONE 3RD	MILITARY	\$120.16
2022	VTS - 0060280992	TEMCHIN, ANNA	TAG SURRENDER	\$273.88
2022	VTS - 0071634065	VOGEL, FRANK CAVIS JR	TAG SURRENDER	\$147.65
2022	VTS - 0064697478	WHITE, CINDY ANN	TAG SURRENDER	\$121.67
2023	37325	WILLIS, CATHERINE	ORDER OF BOARD OF EQUALIZATION & REVIEW	\$2,951.16
2023	69721	WOOSLEY, JONATHAN EDWARD	APPLICATION APPROVED FOR VETERAN EXEMPTION TIMEL'	\$200.65
2023	65337	WURZBACHER, STEPHEN E	REAL ESTATE DOUBLE-BILLED	\$885.22
2023	VTS - 0075201764	ZELLER, CHARLES III	TAG SURRENDER	\$186.62
TOTAL				\$16,272.54

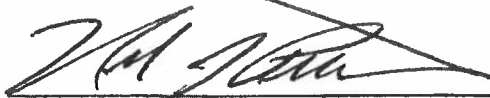
Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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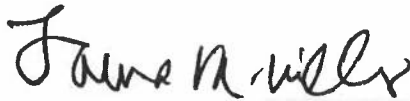
Public Safety/EMS - Donations

Revenue	24018010 32502 Donations	1,100	3,500	4,600
Expense	24021010 53922 Donations Expense	1,100	3,500	4,600

Approved this 9 day of January, 2024



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



70001

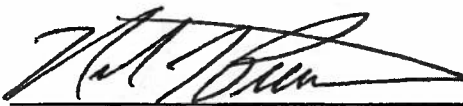
Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Public Safety - Emergency Management Planning Grant (EMPG) FY2023

Revenue	24032010 36076 PS241 Emergency Mgmt Perf	-	35,000	35,000
Expense	24021010 53832 PS241 Emergency Mgmt Perf	-	35,000	35,000

Approved this 9 day of January, 2024



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



70002

Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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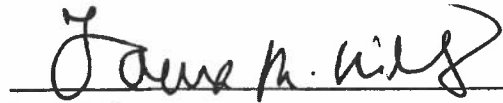
Public Safety - Duke University RACE CARS

Revenue	24032010 35226	Duke RACE CARS	15,000	5,300	20,300
Expense	24048010 54143	Duke RACE CARS	15,000	5,300	20,300

Approved this 9 day of January, 2024



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



70003

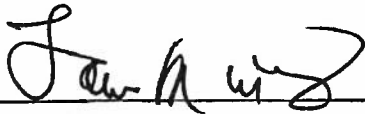
Fiscal Year 2023/2024

	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	13,263	216	13,479
Expense	24025020 53252	Master Gardener	13,263	216	13,479
Revenue	24024020 32519	4-H	19,409	301	19,710
Expense	24025020 53253	4-H	19,409	301	19,710
Revenue	24024020 32523	Family & Consumer Sciences Fee	1,562	395	1,957
Expense	24025020 53983	Family & Consumer Sciences	1,662	395	2,057
Revenue	24024020 32521	Livestock	11,889	295	12,184
Expense	24025020 53255	Livestock	11,889	295	12,184
Revenue	24018020 32524	Family & Consumer SCI Donations	100	50	150
Expense	24025020 53983	Family & Consumer Sciences	1,662	50	1,712

Approved this 9 day of January, 2024



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



70004

Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Public Utilities - Sale of Capital Asset/Land "Pinehurst #7, Inverrary and Westlake Lot"

Revenue	61018000 36860	Well Site Disposition	20,000	132,800	152,800
Expense	61041075 53507	Maintenance Distribution	319,050	58,900	377,950
Expense	61041075 53506	Maintenance Collection	392,438	48,900	441,338
Expense	61041055 55401	Vehicle Purchase	218,821	25,000	243,821

Approved this 9 day of January, 2024

DocuSigned by:
Nick Picerno
ED25F27E78EB433...
Nick Picerno
Moore County Board of Commissioners

DocuSigned by:
Laura M. Williams
62F819A763D4403...
Laura Williams
Clerk to the Board

70005

Position Classification and Pay Plan
Effective 01/13/2024

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
	5		19,065	20,018	21,019	22,071	23,174	24,333	30,000
	6		20,018	21,019	22,071	23,174	24,333	25,549	31,520
	7		21,019	22,071	23,174	24,333	25,549	26,827	33,105
Solid Waste Site Attendant	8	B	22,071	23,174	24,333	25,549	26,827	28,168	34,761
	9		23,174	24,333	25,549	26,827	28,168	29,576	36,499
Nutrition Site Manager	10	A	24,333	25,549	26,827	28,168	29,576	31,056	38,324
	11		25,549	26,827	28,168	29,576	31,056	32,608	40,240
Certified Nursing Assistant I	12	H	26,827	28,168	29,576	31,056	32,608	34,238	42,253
Community Social Services Assistant	12	H							
Certified Nursing Assistant II	13	H	28,168	29,576	31,056	32,608	34,238	35,951	44,365
Custodial Worker	13	B							
MCTS Driver	13	B							
Secretary	13	F							
Office Assistant III	14	F	29,576	31,056	32,608	34,238	35,951	37,747	46,583
Processing Assistant III	14	F							
Tax Assistant I	14	F							
Administrative Secretary	15	F	31,056	32,608	34,238	35,951	37,747	39,635	48,912
Animal Shelter Attendant	15	G							
Billing & Collections Clerk I	15	C							
Lead Custodial Worker	15	B							
Medical Office Assistant	15	F							
Nutrition Coordinator	15	F							
Accounting Clerk IV	16	F	32,608	34,238	35,951	37,747	39,635	41,617	51,300
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	34,238	35,951	37,747	39,635	41,617	43,699	53,926
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	35,951	37,747	39,635	41,617	43,699	45,882	56,622
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							

Position Classification and Pay Plan
Effective 01/13/2024

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
Public Health Educator I	18	E							
Tax Assistant III	18	F							
Tax Mapping Technician	18	E							
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	37,747	39,635	41,617	43,699	45,882	48,176	59,453
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	39,635	41,617	43,699	45,882	48,176	50,585	62,425
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							

Position Classification and Pay Plan
Effective 01/13/2024

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
Accounting Technician III	21	F	41,617	43,699	45,882	48,176	50,585	53,115	65,5
Animal Shelter Manager	21	G							
Backflow and Cross Connection Specialist	21	B							
Billing & Collections Specialist	21	C							
Cadet Deputy	21	G							
Cognitive Behavior Intervention Specialist	21	H							
Delinquent Tax Collector	21	E							
Deputy Register of Deeds III	21	E							
Detention Officer	21	G							
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	43,699	45,882	48,176	50,585	53,115	55,770	68,825
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							

Position Classification and Pay Plan
Effective 01/13/2024

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
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	45,882	48,176	50,585	53,115	55,770	58,560	72,266
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							
Social Worker II	23	H							
Utility Field Services Supervisor	23	D							
Voter Registration Service Coordinator	23	C							
Water Pollution Control Plant Operator IV	23	B							
Accounting Specialist II	24	F	48,176	50,585	53,115	55,770	58,560	61,488	75,879
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							
Veterans 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	50,585	53,115	55,770	58,560	61,488	64,562	79,673
Child Support Supervisor	25	D							
Dental Hygienist II	25	E							
Deputy Sheriff Sergeant	25	G							
Detective Sergeant	25	G							
Detention Lieutenant	25	G							

Position Classification and Pay Plan

Effective 01/13/2024

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
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							
Appraisal Supervisor/Revaluation Analyst	26	E	53,115	55,770	58,560	61,488	64,562	67,789	83,657
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	55,770	58,560	61,488	64,562	67,789	71,179	87,839
Building Inspector II	27	D							
Central Permitting Division Leader	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							

Position Classification and Pay Plan
Effective 01/13/2024

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
Accounting & Grants Manager	28	E	58,560	61,488	64,562	67,789	71,179	74,738	92,231
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	61,488	64,562	67,789	71,179	74,738	78,475	96,844
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							
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	64,562	67,789	71,179	74,738	78,475	82,399	101,685
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	67,789	71,179	74,738	78,475	82,399	86,519	106,769
Deputy Sheriff Captain	31	G							
Deputy Tax Administrator	31	D							
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							
Engineering Services Director	32	D	71,179	74,738	78,475	82,399	86,519	90,845	112,107
Assistant Planning Director	32	D							
Assistant Property Management Director	32	D							

Position Classification and Pay Plan
Effective 01/13/2024

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
Child 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	74,738	78,475	82,399	86,519	90,845	95,387	117,714
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	78,475	82,399	86,519	90,845	95,387	100,156	123,598
Deputy Sheriff Major	34	G							
Assistant County Attorney	35	E	82,399	86,519	90,845	95,387	100,156	105,165	129,779
Advanced Practice Provider II	36	E	86,519	90,845	95,387	100,156	105,165	110,423	136,267
County Engineer	36	E							
Chief Deputy	37	G	90,845	95,387	100,156	105,165	110,423	115,944	143,080
Human Resources Director	37	D							
Planning Director	37	D							
Public Safety Director	37	G							
Associate County Attorney	38	E	95,387	100,156	105,165	110,423	115,944	121,741	150,235
Property Management Director	38	E							
Finance Director	39	D	100,156	105,165	110,423	115,944	121,741	127,828	157,714
Information Technology Director	39	D							
Public Works Director	39	E							
Deputy County Attorney	40	E	105,165	110,423	115,944	121,741	127,828	134,219	165,634
Health Director	40	D							
Social Services Director	40	D							
	41		110,423	115,944	121,741	127,828	134,219	140,930	173,916
Assistant County Manager	42	D	115,944	121,741	127,828	134,219	140,930	147,976	182,612
	43		121,741	127,828	134,219	140,930	147,976	155,376	191,742
	44		127,828	134,219	140,930	147,976	155,376	163,144	201,329
	45		134,219	140,930	147,976	155,376	163,144	171,301	211,395

Appointed and Elected Officials

Clerk to the Board	60	D	68,435						136,871
Tax Administrator	61	D	92,076						184,151
County Attorney	62	E	139,358						278,715
County Manager	63	D	149,313						298,627
Register of Deeds	70	D	80,878						161,755
Sheriff	71	G	99,541						199,083
Deputy Tax Collector	72	G	67,789						106,769

Position Classification and Pay Plan
Effective 01/13/2024

Position Title	Grade	Band	Minimum	Step 1	Step 2	Step 3	Step 4	Step 5	Maximum
Special Non-Salaried Classifications									
Groundskeeper	81	A	14.44 per hour						
Seasonal Maintenance	82	A	10.75 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	21.54 per hour						
Recreation - Basketball, Multiple Referees	87	A	19.19 per game						
Recreation - Basketball, Single Referee	88	A	25.59 per game						
Recreation - Football Referee	89	A	19.19 per game						
Recreation - Soccer Referee	90	A	19.19 per game						
Recreation - Adult Softball Umpire	91	A	23.02 per game						
Recreation - Coach Pitch Umpire	92	A	19.19 per game						
Recreation - Jr. League Umpire	93	A	38.39 per game						
Recreation - Little League Umpire	94	A	23.02 per game						
Recreation - Tee Ball Umpire	95	A	19.19 per game						
Recreation - Youth Softball Umpire	96	A	23.02 per game						
Recreation - Open/Close Facilities	97	A	19.19 per day						
Recreation - Scorekeeper	98	A	12.79 per game						
Recreation - Concession Worker	99	A	8.99 per hour						
Recreation - Lead Concession Worker	100	A	9.9 per hour						
Recreation - Concession Manager	101	A	10.91 per hour						
Recreation - Park Attendant	102	A	10.75 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

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina

County: Moore

Road Description: Road in Union Hills Subdivision - The entire length of Century Ln.

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Moore County requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Moore County that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Moore County at a meeting on the 9th day of January, 2024.

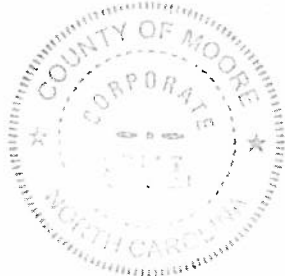
WITNESS my hand and official seal this the 9th day of January, 2024.

Official Seal

Shirley R. Killey

Clerk, Board of Commissioners

County: Moore



PLEASE NOTE:

Forward direct with request to the Division Engineer, Division of Highways

PROJECT BUDGET ORDINANCE**TALONS GRANT # 36244.57.16.1 – AIRPORT FLIGHT OPERATIONS COUNTING SERVICE**

BE IT ORDAINED, by the Moore County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The reimbursement authorized is for an Airport Flight Operations Counting Service subscription through Grant #36244.57.16.1 (TALONS Grant). This reimbursement will utilize grant funds from the State Aid to Airports. In 2023, the State awarded up to \$3,000 per year for the next five years for an automated Airport Flight Operations Counting Service. The total amount of the reimbursement will be up to \$3,000 per year for the next five years.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation-Division of Aviation and the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to continue the subscription:

<u>Funding Source</u>	<u>Budget</u>
State Aid to Airports	\$15,000
Local Match	\$15,000
Total	\$30,000

Section 4: The following amount is an estimate of appropriation for the Airport Flight Operations Counting Service Project:

<u>Funding Source</u>	<u>Budget</u>
Project 36244.57.16.1	\$27,600
Transfer to Airport Authority	\$ 2,400
Total	\$30,000

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

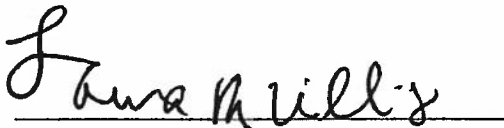
Section 6: The Finance Director is directed to report the financial status of the project as requested by the Board.

Section 7: This Project Ordinance shall be entered in the minutes of the Moore County Board of Commissioners meeting after adoption of this Ordinance and copies shall be filed with the Finance Officer.

Adopted on this 9th day of January 2024.



Nick Picerno, Chairman
Moore County Board of Commissioners



Laura M. Williams
Clerk to the Board



**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF FUNDS FOR
AIRPORT FLIGHT OPERATIONS COUNTING SERVICE
PROJECT # 36244.57.16.1**

WHEREAS, the Moore County Airport "Airport" entered into an agreement with 1200.Aero, Inc, for the installation of automated flight operations counting services equipment. The Airport was granted access to the data for comparative purposes; and

WHEREAS, after the installation of 1200.Aero, the Airport determined that additional data/reports provided through a 1200.Aero subscription were beneficial for the Airport; and

WHEREAS, in 2022, the North Carolina Department of Transportation Division of Aviation (NCDOT) announced availability of funds through the TALONS grant that allows airports to adopt automated airport flight operations counting services. The grant would provide 50 percent reimbursement of the initial setup and ongoing maintenance costs, for up to five years, to airports that use pre-qualified vendors; and

WHEREAS, in 2023, the Airport paid for a subscription to 1200.Aero, a NCDOT pre-qualified vendor; and

WHEREAS, in 2023, the NCDOT notified the Moore County Airport Authority that the Airport was eligible for, and has been awarded, State funds in the amount of up to \$3,000 per year for five years for a total amount of \$15,000, with a required local match of \$15,000 for a total amount of \$30,000 for the Airport Flight Operations Counting Service project; and

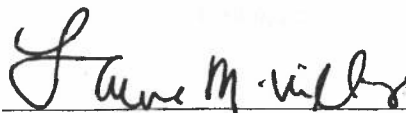
WHEREAS, such allocation of funds will be approved in consideration with the local match being required, which was approved by the Moore County Airport Authority at their December 13, 2023 meeting; and the total award will be \$3,000 per year for the next five years (\$15,000 State; \$15,000 Local).

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT the Airport Authority Chairman, Representative of the Moore County Airport Authority, or his designee, is hereby authorized and empowered to enter into a Grant Agreement and all associated documents and amendments for the following amounts, which will consist of the following work elements: Airport Flight Operations Counting Service in the proposed amount of \$30,000.

FURTHER, the County's Finance Director is authorized to request payment under said State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically the AV-502 Quarterly Project Status Reports; and

FURTHER, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to the project.

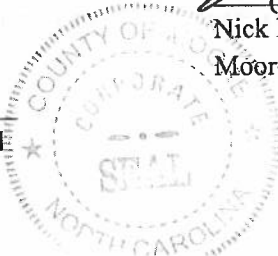
Adopted on this 9th day of January, 2024.



Laura M. Williams, Clerk to the Board



Nick Picerno, Chairman
Moore County Board of Commissioners



PROJECT BUDGET ORDINANCE
GRANT #36237.67.13.1-FEDERAL AIRPORT INFRASTRUCTURE GRANT-INSTALL
RUNWAY LIGHTING AND RUNWAY, TAXIWAY, AND APRON LIGHTS/SIGNAGE
PROJECT #36244.57.13.1 REVISION #3

BE IT ORDAINED, by the Moore County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is for the Install Runway 05/23 Lighting Project #36237.67.13.1. The funds will be applied to Project #36244.57.13.1 Runway, Taxiway, and Apron Lights/Signage Project Revision #3. This project will utilize the additional grant funds from the Federal Airport Infrastructure Grant (AIG). The award is \$176,707 (\$159,036 Federal/\$17,671 Local). The funds, when applied to Grant #36244.57.13.1 Runway, Taxiway, and Apron Lights/Signage Project Revision #3, will increase the project budget from \$2,471,725 to \$2,648,432 (\$2,383,587 Federal/State, and \$264,845 Local).

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation-Division of Aviation and the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to continue the subscription:

<u>Funding Source</u>	<u>Current</u>	<u>Increase</u>	<u>Revised Amounts</u>
State Aid to Airports (36244.57.13.1)	\$2,224,551	\$ 0	\$2,224,551
Airport Infrastructure Grant (36237.67.13.1)	\$ 0	\$159,036	\$ 159,036
Local Match	<u>\$ 247,174</u>	<u>\$ 17,671</u>	<u>\$ 264,845</u>
Total	\$2,471,725	\$176,707	\$2,648,432

Section 4: The following amount is an estimate of appropriation for the Runway, Taxiway and Apron Lights and Airfield Signage Project:

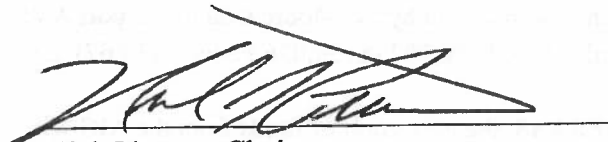
	<u>Current</u>	<u>Increase/Decrease</u>	<u>Revised Amount</u>
Airport Infrastructure Grant (36237.67.13.1)	\$ 0	\$176,707	\$ 176,707
Transfer to Airport Authority	\$ 79,429	\$ 0	\$ 79,429
Project 36244.57.13.1	<u>\$2,392,296</u>	<u>\$ 0</u>	<u>\$2,392,296</u>
Total	\$2,471,725	\$176,707	\$2,648,432

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

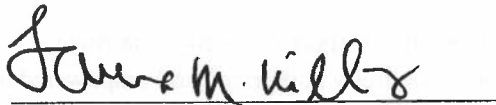
Section 6: The Finance Director is directed to report the financial status of the project as requested by the Board.

Section 7: This Project Ordinance shall be entered in the minutes of the Moore County Board of Commissioners meeting after adoption of this Ordinance and copies shall be filed with the Finance Officer.

Adopted on this 9th day of January, 2024.



Nick Picerno, Chairman
Moore County Board of Commissioners



Laura M. Williams
Clerk to the Board



**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF FUNDS FOR
AIRPORT INFRASTRUCTURE GRANT-INSTALL RUNWAY 05/23 LIGHTING PROJECT
#36237.67.13.1, AND PROJECT #36244.57.13.1 RUNWAY, TAXIWAY AND APRON LIGHTS AND
AIRFIELD SIGNAGE REVISION #3**

WHEREAS, Moore County Airport received State funds under the State Aid to Airports Block Grant Program, in the amount of \$2,471,725 (\$2,224,551 State/\$247,174 Local) for the Runway, Taxiway and Apron Lights and Airfield Signage Project #36244.57.13.1; and

WHEREAS, in 2023, the Airport was awarded additional funds under the Airport Infrastructure Grant (AIG), in the amount of \$176,707 (\$159,036 Federal/\$17,671 Local) for the Install Runway 05/23 Lighting Project #36237.67.13.1; and

WHEREAS, the funds received through the AIG will be used for Project #36244.57.13.1; and

WHEREAS, such allocation of funds will be approved in consideration with the local match being required, which was approved by the Moore County Airport Authority at their December 13, 2023 meeting; and the total award will be \$176,707 (\$159,036 Federal/\$17,671 Local) for Project 36237.67.13.1; and

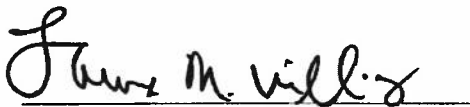
WHEREAS, the allocation of funds from the AIG will be used for Project #36244.57.13.1 Runway, Taxiway and Apron Lights and Airfield Signage Project thus adding to the already approved amount of \$2,471,725, for a new project budget total of \$2,648,432 (\$2,383,587 Federal/State/\$264,845 Local).

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT the Airport Authority Chairman, Representative of the Moore County Airport Authority, or his designee, is hereby authorized and empowered to enter into a Grant Agreement and all associated documents and amendments for the following amounts, which will consist of the following work elements: Install Runway 05/23 Lighting, and Runway, Taxiway and Apron Lights and Airfield Signage Revision #3.

FURTHER, the County's Finance Director is authorized to request payment under said State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically the AV-502 Quarterly Project Status Reports; and

FURTHER, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to the project.

Adopted on this 9th day of January, 2024.


Laura M. Williams, Clerk to the Board


Nick Picerno, Chairman
Moore County Board of Commissioners



PROJECT BUDGET ORDINANCE
TERMINAL MODERNICATION AND RELATED CAPITAL IMPROVEMENTS GRANT
36244.57.16.2

BE IT ORDAINED, by the Moore County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statues of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The projects identified, or other projects that are identified and approved by the North Carolina Department of Transportation, and authorized may include: terminal modernization and related capital improvements. These projects will utilize State funds from the Transportation Reserve Fund of \$5,000,000. The total amount of the projects will be \$5,000,000 (\$5,000,000 state, \$0 local).

Section 2: The officers of this unit are hereby directed to proceed with the grant projects within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation – Division of Aviation and the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete the identified projects, or other identified projects as approved by the North Carolina Department of Transportation:

<u>Funding Source</u>	<u>Current</u>
Transportation Reserve Fund	\$5,000,000
Total	\$5,000,000

Section 4: The following amount is an estimate of appropriation for the Transportation Reserve Fund-funded projects:

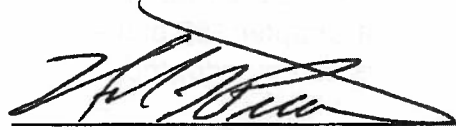
	<u>Current</u>
Total	\$5,000,000

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

Section 6: The Finance Officer is directed to report the financial status of the project as requested by the Board.

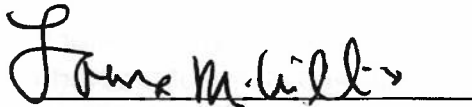
Section 7: This Projects Ordinance shall be entered in the minutes of the Moore County Board of Commissioners meeting after adoption of this Ordinance and copies shall be filed with the Finance Officer.

First adopted on the 9th day of January 2024.



Nick Picerno, Chairman
Moore County Board of Commissioners

ATTEST:



Laura M. Williams
Clerk to the Board



**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A TRANSPORTATION
RESERVE FUND GRANT # 36244.57.16.2**

WHEREAS, the Moore County Airport Authority is eligible, and has received a Notification of Funding Allocation through the North Carolina Department of Transportation-Division of Aviation, for State funds under the Transportation Reserve Fund, in the amount of \$5,000,000, with no local match required for Terminal Modernization and Related Capital Improvement projects; and

WHEREAS, such allocation of funds will be approved in consideration of no local match being required, which was approved by the Moore County Airport Authority at their special December 22, 2023 meeting.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT the Airport Authority Chairman, as a Representative of the Moore County Airport Authority, or his designee, is hereby authorized and empowered to enter into a Grant Agreement and all associated documents and amendments for the following Transportation Reserve Fund grant amount of \$5,000,000.

FURTHER, the County's Finance Director is authorized to receive two payments under said State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically any reporting documentation to be submitted to the State; and

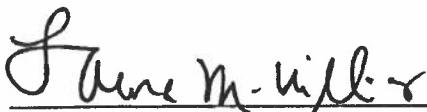
FURTHER, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to any Transportation Reserve Fund Grant-funded projects.

Adopted this the 9th day of January, 2024.



Nick Picerno, Chairman
Moore County Board of Commissioners

ATTEST:



Laura M. Williams, Clerk to the Board



**MOORE COUNTY
NORTH CAROLINA****RESOLUTION REQUESTING THE MOORE COUNTY BOARD OF ELECTIONS ADD
AN ALCOHOLIC BEVERAGE ELECTION TO THE NOVEMBER 5, 2024, ELECTION
BALLOT FOR VOTERS IN THE GREENWOOD TOWNSHIP OF MOORE COUNTY, NC**

WHEREAS, per N.C.G.S. 18B-601(b), the governing body of a county may provide to the Board of Elections a written request for an alcoholic beverage election; and

WHEREAS, per N.C.G.S. 18B-600(f), Greenwood Township is a place eligible to hold alcoholic beverage elections; and

WHEREAS, the Moore County Board of Commissioners has received a request from Ann Marie Thornton in the Greenwood Township of Moore County to follow such process; and

WHEREAS, it is the desire of the Moore County Board of Commissioners to allow the County's citizens, specifically registered voters of the Greenwood Township, to decide on such matters.

NOW, THEREFORE BE IT RESOLVED the Moore County Board of Commissioners hereby requests the Moore County Board of Elections, per N.C.G.S. 18B-602(a)(2), add to the November 5, 2024, election ballot the following two propositions for voters in the Greenwood Township:

To permit the "on-premises" and "off-premises" sale of malt beverages. ☐ FOR ☐ AGAINST,
and

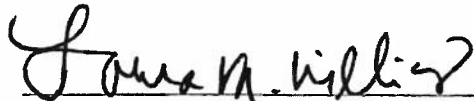
To permit the "on-premises" and "off-premises" sale of unfortified wine. ☐ FOR ☐ AGAINST

This the 9th day of January 2024.



Nick Picerno, Chairman

ATTEST:



Laura M. Williams, Clerk to the Board





**A RESOLUTION TO AMEND THE REGULAR MEETING SCHEDULE FOR THE
MOORE COUNTY BOARD OF COMMISSIONERS FOR FISCAL YEAR 2024**

WHEREAS, per N.C.G.S. 153A-40, the Moore County Board of Commissioners shall hold a regular meeting at least once a month and may hold more frequent regular meetings; and

WHEREAS, a regular meeting schedule for FY24 was established by a resolution of the Board adopted on May 2, 2023, including the Board's pre-agenda meeting schedule, and was subsequently revised twice to accommodate conflicts in scheduling; and

WHEREAS, request has been received to reschedule the Board's June 4, 2024, Regular Meeting; and

NOW THEREFORE BE IT RESOLVED that the Moore County Board of Commissioners hereby amends its FY24 Regular Meeting Schedule to reschedule the Tuesday, June 4, 2024, 10:30am Regular Meeting to Thursday, June 6, 2024, at 10:30am. The FY24 Regular Meeting schedule will otherwise remain as previously adopted.

FURTHER BE IT RESOLVED that a copy of this resolution be posted on the Courthouse bulletin board and a summary of it be published.

This the 9th day of January 2024.

A handwritten signature in black ink, appearing to read "Nick Picerno", written over a horizontal line.

Nick Picerno
Chairman

A handwritten signature in black ink, appearing to read "Laura M. Williams", written over a horizontal line.

Laura M. Williams
Clerk to the Board

