



Moore County

Board of Commissioners

February 6, 2024 | 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?*

3. 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. Board of Commissioners - January 18, 2024, Special Meeting Minutes
- B. Board of Commissioners - January 23, 2024, Regular Meeting Minutes and Closed Session Minutes
- C. Board of Commissioners - January 25, 2024, Special Meeting Minutes
- D. Tax - Advertisement of Tax Liens on Real Property
- E. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 25
- F. Finance - Budget Amendments

4. RECOGNITIONS

5. PRESENTATIONS

6. PUBLIC HEARINGS

- A. Planning - Call to Public Hearing for a Conditional Rezoning Request for Mini Warehouse Self-Storage: Juniper Lake Road (Parcel ID 00991632) from B-2 to B-2-CZ (*Debra Ensminger, Planning Director*)
- B. Planning - Call to Public Hearing for a Conventional Rezoning Request – 1154 L Cooper Road – Rural Agricultural -Highway Corridor Overlay District - Urban Transition US 1 Highway to Rural Agricultural – Highway Corridor Overlay District Rural Highway (*Debra Ensminger, Planning Director*)

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Public Safety - Capital Expenditures for Fire Commission/Fire Departments (*Bryan Phillips, Public Safety Director*)
- B. Public Works - Surry Circle Water Main Replacement Design (*Randy Gould, Public Works Director*)
- C. Public Works - Change Order Number 2 to Temple Grading on Contract 2 of the Vass Sewer Phase 2 Project (*Randy Gould, Public Works Director*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointments to Trillium Health Resources Regional Advisory Board
- B. Board of Commissioners - Appointment to Juvenile Crime Prevention Council
- C. Board of Commissioners - Appointments to Local Emergency Planning Committee
- D. Board of Commissioners - Appointments to Parks and Recreation Advisory Board

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION
–if necessary

ADJOURNMENT