



Moore County

Board of Commissioners

March 5, 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

- A. Board of Commissioners - February 9, 2024, Special Meeting Minutes
- B. Board of Commissioners - February 13, 2024, Special Meeting Minutes
- C. Board of Commissioners - February 15, 2024, Special Meeting Minutes
- D. Board of Commissioners - February 16, 2024, Special Meeting Minutes
- E. Board of Commissioners - February 20, 2024, Regular Meeting Minutes
- F. Finance - Budget Amendments
- G. Public Works - Deed of Dedication for Floyd's Way Subdivision
- H. Tax - Annual Approval of Retail Malt Beverage and Fortified Wine Licenses
- I. Public Safety - Contract Amendment #1 Radio Communication Company - Paging Upgrades
- J. Planning - Conditional Rezoning Request from B-2 to B-2-CZ for a 16-unit Mini-Warehouse (Self-Service) – Par ID 00991632

4. RECOGNITIONS

5. PRESENTATIONS

6. PUBLIC HEARINGS

- A. Planning - Call to Public Hearing for an Amendment to Previously Approved Rural Agricultural Conditional Rezoning (RA-CZ) for a Pallet Recycling and Production Facility (*Debra Ensminger, Planning Director*)

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Sheriff - Oasis Commissary Contract and Sheriff App (*Chief Deputy Andy Conway*)
- B. Public Works - Linden Rd Wells - Phase 1 Construction Contract with Bill's Well Drilling Co. (*Randy Gould, Public Works Director*)
- C. Health - Southern Pines Women's Health Center Contract (*Matthew Garner, Interim Health Director*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointment to the Convention and Visitors Bureau Board

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

—if necessary

ADJOURNMENT