



Moore County

Board of Commissioners

March 19, 2024 | 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?*

3. CONSENT AGENDA

- A. Board of Commissioners - March 5, 2024, Regular Meeting Minutes
- B. Board of Commissioners - Commissioners' FY2025 Regular Meeting Schedule
- C. Board of Commissioners - Request for Support for Installation of Synchronized Signal Pedestrian Crosswalks at Courthouse Square
- D. Tax - Tax Releases/Refunds for Month of February 2024
- E. Finance - Budget Amendments
- F. Health - FY25 NC Department of Health and Human Services Consolidated Agreement

4. RECOGNITIONS

5. PRESENTATIONS

6. PUBLIC HEARINGS

- A. Planning - 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. Public Safety - Capital Expenditure Requests for Fire Commission/Fire Departments (*Bryan Phillips, Public Safety Director*)
- B. Planning - Fayetteville Area Metropolitan Planning Organization (*Debra Ensminger, Planning Director*)
- C. Public Works - Generator Switchgear Rehab-Gregory Poole Service Contract-Water Pollution Control Plant (*Randy Gould, Public Works Director*)
- D. Property Management - Contract Amendment # 1 - Amend Contract 2021-257 with Southern Environmental Solutions to Extend the Contract for Two Years (*Steven Perkins, Assistant Property Management Director*)
- E. Property Management - Contract Amendment #2 - Amend Contract 2022-052 with Hilco Transport to Extend the Contract for Two Years (*Steven Perkins, Assistant Property Management Director*)
- F. Finance - American Rescue Plan Project Ordinances (*Caroline Xiong, Finance Director*)
- G. Board of Commissioners - Review of Noise Ordinance (*Nick Picerno, Chairman*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointment to the ABC Board

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

– pursuant to N.C.G.S. 143-318.11(a)(3)

ADJOURNMENT