



Moore County

Board of Commissioners

April 16, 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 - April 2, 2024, Regular Meeting Minutes
- B. Finance - Budget Amendments
- C. Tax - Tax Releases/Refunds for Month of March 2024
- D. Administration - Interlocal Agreement for the Buggy Festival
- E. Administration - Contract Amendment #2 Between County of Moore, NC and Geo-Hydro Engineers, Inc.
- F. Public Works - Contract Amendment #1 Huber Technology Inc-Septage Receiving Station-WPCP
- G. Public Works - Badger Meter; Meter Purchase Sole Source

4. RECOGNITIONS

- A. Social Services - Proclamation: Child Abuse Prevention Month 2024 (*Charell Threadgill*)

5. PRESENTATIONS

6. PUBLIC HEARINGS

- A. GIS/IT - Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add Seven Roads (*Rachel Smith, GIS Programmer Analyst*)
- B. Planning - Public Hearing - Conventional Rezoning Request: Neighborhood Business (B-1) to Residential and Agricultural - 40 (RA-40) Murdocksville Rd. (*Debra Ensminger, Planning Director*)
- C. Planning - Public Hearing - Unified Development Ordinance Amendment to Chapter 7 (General Development Standards) - Section 7.8.F.1.iii Personal Workshop/Storage Building (Highway Corridor Overlay District – Prohibited Uses – Urban Transition Sub - District) (*Debra Ensminger, Planning Director*)

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Moore County Schools - Additional Bond Premium Funding Purpose (*Dr. Tim Locklair, Superintendent, Jenny Purvis, Assistant Superintendent for Operations*)
- B. Public Works - Contract with McFadden Homes Inc. for the James Street Waterline Replacement (*Randy Gould, Public Works Director*)
- C. Board of Commissioners - A Resolution to Request State Funding for Moore County's Implementation of Required VIPER TDMA Upgrades (*Bryan Phillips, Public Safety Director, Wayne Vest, County Manager*)
- D. Board of Commissioners - A Resolution Requesting the NC Department of Health and Human Services to Address Concerns Regarding Consolidation with Trillium Health Resources (*Nick Picerno, Chairman*)
- E. Board of Commissioners - A Resolution Requesting NCDOT to Fulfill Sponsor-A-Highway Clean-Up Duties or Remove Excessive Sponsorship Signage (*Jim VonCanon, Commissioner*)

10. APPOINTMENTS

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

–if necessary

ADJOURNMENT