



Moore County

Board of Commissioners

May 7, 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 - April 16, 2024, Regular Meeting Minutes
- B. Finance - Budget Amendments
- C. Finance - Vass Phase II Sewer System Improvements – Revision 9
- D. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 26
- E. Sheriff - Oasis Management Amendment
- F. Aging - Aging/MCTS FY25 MOU
- G. Human Resources - Workers Compensation and Liability & Property Proposals with NCACC Risk Management Pool
- H. Airport - Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive, WBS #36244.57.14.1 Revision #2
- I. GIS/IT - Resolution in Support of Widening a Portion of Lobelia Rd (NC 690)
- J. Public Works - NCDEQ Request for Funding Form for the Seven Lakes Sewer Project and Designation of the Authorized Representative

- K. Board of Commissioners - Authorization to Proceed with Supplement No. 6 to the Code of Ordinances

4. RECOGNITIONS

- A. Social Services - Proclamation: Foster Parent Appreciation Month (*Ranessa Carthens, Social Worker III*)

5. PRESENTATIONS

- A. Moore County Schools - Fiscal Year 2025 Budget (*Dr. Tim Locklair, Superintendent, Moore County Schools*)
- B. Trillium Health Resources - Annual Report by Trillium Health Resources (*Cecelia Peers, Vice President, Trillium Health Resources - Southern Region*)
- C. Cooperative Extension - Youth Program (*Kaley Lawing, 4-H Youth Development Agent & Jana Walding, Director of Business and Community Development for Moore County Chamber of Commerce*)

6. PUBLIC HEARINGS

- A. Planning - Call to Public Hearing for an Initial Zoning Request to Rural Equestrian (RE) Parcel ID 00037131, Owner, RJ Property Holdings, LLC (*Debra Ensminger, Planning Director*)
- B. Planning - Call to Public Hearing for a Conventional Rezoning Request: Residential and Agricultural-5 (RA-5) and Residential and Agricultural-40 (RA-40) to Residential and Agricultural-40 (RA-40) (*Debra Ensminger, Planning Director*)
- C. Planning - Call to Public Hearing for Unified Development Ordinance Amendments to Chapter 19 – Subdivisions, Section 19.11.C.2 (Major Subdivision – Construction Process – Soil Evaluation Report) (*Debra Ensminger, Planning Director*)

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Planning - Sandhills Metropolitan Planning Organization Memorandum of Understanding Resolution Amendment (*Debra Ensminger, Planning Director*)
- B. Public Safety - Station X- J Dowdy Road Fire - EMS Station (*Bryan Phillips, Public Safety Director*)
- C. Administration - Moore County New Courthouse and Renovation - Change Order #7 (*Richard Smith, Capital Projects Manager*)

- D. Administration - Moore County New Courthouse and Renovation - Change Order #8 (*Richard Smith, Capital Projects Manager*)
- E. Administration - Moore County Convenience Center Change Order #1 and Change Order #2 (*Richard Smith, Capital Projects Manager*)
- F. Administration - Opioid Settlement Funds Allocation/Resolution (*Wayne Vest, County Manager*)

10. APPOINTMENTS

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

—if necessary

ADJOURNMENT