



Moore County

Board of Commissioners

May 21, 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 - May 7, 2024, Regular Meeting Minutes and Closed Session Minutes
- B. Finance - Budget Amendments
- C. Finance - Bad Debt Write-off FY24
- D. Tax - Tax Releases/Refunds for Month of April 2024
- E. Tax - Tax Collection for Village of Foxfire
- F. Public Works - Deed of Dedication and Special Warranty Deed for South Pinehurst Cottages
- G. Public Works - Contract Amendment #1 Polytec, Inc.-Lime Slurry-WPCP
- H. Public Works - Sole Source Justification-Combs Technologies-WPCP
- I. GIS/IT - Resolution Recommending NCDOT to add roads in The Meadows at Farmlife Subdivision

- J. Public Safety - Contract Amendment #1 Northwestern Emergency Vehicles, LLC for Ambulance Purchase
- K. Administration - Resolution Authorizing the Upset Bid Process for "55 56 71 72 Oakdale" located at 112 Moore Street, Aberdeen, LRK00054032
- L. Cooperative Extension - Moore County Cooperative Extension Memorandum of Agreement
- M. Sheriff - SCAAP and BVP Grant Application

4. RECOGNITIONS

- A. Public Safety - CPR Save Award for Emergency Responders (*Bryan Phillips, Public Safety Director*)

5. PRESENTATIONS

- A. Administration - Presentation of the FY 2024-2025 Recommended County of Moore Budget and Call for Public Hearing (*Wayne Vest, County Manager*)
- B. Planning - Presentation of Changes to Moore County Digital Flood Maps (*Stacey Fuller and Milton Carpenter*)

6. PUBLIC HEARINGS

- A. Transportation - Call to Public Hearing for Proposed Fare Increases for ROAP Program (*Sonia Biggs, Transportation Director*)
- B. Public Works - Public Hearing for the System Development Fee Analysis for Moore County Public Utilities (*Randy Gould, Public Works Director*)
- C. Planning - Public Hearing for an Initial Zoning Request to Rural Equestrian (RE) Parcel ID 00037131, Owner, RJ Property Holdings, LLC (*Debra Ensminger, Planning Director*)
- D. Planning - 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*)
- E. Planning - 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. Public Safety - FY 2021 Homeland Security Grant Program - Amendment (*Bryan Phillips, Public Safety Director*)
- B. Property Management - 2024-288 Highland Roofing Company-Roofing Project for the Health Department and Agricultural Center (*Gene Boles, Property Management Director*)
- C. Property Management - Simmons Heating Cooling Electrical Inc.-HVAC Project for the Old Jail (*Gene Boles, Property Management Director*)
- D. Public Works - Polytec, Inc. Purchase Contract Award-WPCP (*Randy Gould, Public Works Director*)
- E. Public Works - Professional Services Contract with LKC Engineering PLLC for the Water System AIA Study (*Randy Gould, Public Works Director*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointment to Nursing and Adult Care Home Community Advisory Committee
- B. Board of Commissioners - Appointment to the Sandhills Regional Library System Board of Trustees

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

—if necessary

ADJOURNMENT