



Moore County Board of Commissioners

May 7, 2024 | 10:30 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

COMMISSIONERS PRESENT:

Vice Chairman Kurt Cook, Frank Quis, John Ritter, Jim Von Canon

COMMISSIONERS ABSENT:

Chairman Nick Picerno

CALL TO ORDER

Vice Chairman Cook called the meeting to order.

INVOCATION

County Manager Wayne Vest offered the invocation.

PLEDGE OF ALLEGIANCE

Capital Projects Manager Rich Smith led the Pledge of Allegiance.

1. PUBLIC COMMENT PERIOD

The following offered comments:

John Misiaszek, Janice Gregorich, Cameron Dockery, Marsh Smith, Mary Henkel, Wendy Butner, Don Staus, Mary Gilroy, Michael Parker, and Taylor Clement.

Commissioner Quis offered comments in response regarding his disappointment with Senate Bill 166 which would remove the extraterritorial zoning jurisdiction (ETJs) in Moore County only. He shared that he planned to write a letter asking that the bill be pulled, and he invited his fellow commissioners to sign it also. County Attorney Misty Leland reminded the Board that if three or more commissioners signed, the letter would have to first be voted on by the Board. Commissioner Ritter stated that he also did not support Senate Bill 166 as it related to Moore County ETJs and he noted that there were currently a lot of moving parts with the County's Land Use Plan, etc. being updated. He said that whatever was done in the future, it was good for the County and the municipalities to work together closely. Commissioner Quis stated his agreement with Commissioner Ritter.

2. ADDITIONAL AGENDA

There were no additional agenda items.

CHAIRMAN

Vice Chairman Cook asked whether any commissioner had a conflict of interest concerning agenda items the Board would address in the meeting and there was none.

3. CONSENT AGENDA

Upon motion made by Commissioner Quis, seconded by Commissioner Von Canon, the Board voted 4-0 to approve the following consent agenda items, and the budget amendments, Vass Revision 9, Bond Referendum Revision 26, Airport project documents, and Lobelia Road resolution are hereby incorporated as a part of these minutes by attachment as Appendices A, B, C, D, and E, respectively.

- 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
Ms. Ranessa Carthens, Social Worker III read a proposed proclamation regarding Foster Parent Appreciation Month. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to proclaim May as Foster Parent Appreciation Month in Moore County.** The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix F.

5. PRESENTATIONS

- A. Moore County Schools - Fiscal Year 2025 Budget
Dr. Tim Locklair, Superintendent for Moore County Schools, and Mr. Robert Levy,

Chairman of the Board of Education, commented regarding the Schools' FY25 budget. Dr. Locklair and Tina Edmunds, Assistant Superintendent for Budget and Finance, provided a presentation, hereby incorporated as a part of these minutes by attachment as Appendix G. Following the presentation, Vice Chairman Cook requested that a School Resource Officer present to the Board sometime around mid-summer regarding discipline, safety, security, etc. Commissioner Von Canon shared that he had been in communication with Dr. Locklair and indicated safety was also a priority for the Schools' officials. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to receive the presentation.**

- B. Trillium Health Resources - Annual Report by Trillium Health Resources
Ms. Cecelia Peers, Vice President for Trillium Health Resources - Southern Region, provided a presentation, hereby incorporated as a part of these minutes by attachment as Appendix H. Commissioner Von Canon inquired regarding funding cuts to Moore County and Ms. Peers offered explanation. Extensive discussion followed amongst Ms. Peers and Commissioners Von Canon and Quis regarding the importance of adequate funding, prioritizing funding to provide services, and the need to better communicate available resources to those seeking services. Vice Chairman Cook recommended Ms. Peers also connect with Interim Health Director Matt Garner. **Upon motion made by Vice Chairman Cook, seconded by Commissioner Von Canon, the Board voted 4-0 to receive the presentation.**
- C. Cooperative Extension - Youth Program
Ms. Kaley Lawing, 4-H Youth Development Agent and Ms. Jana Walding, Director of Business and Community Development for Moore County Chamber of Commerce, provided a presentation regarding a new 4-H Moore County Youth Leadership program, and they requested \$4,500 to support the program. Discussion followed regarding transportation and promotion of the program. **Upon motion made by Commissioner Quis, seconded by Commissioner Ritter, the Board voted 4-0 to receive the presentation, which is hereby incorporated as a part of these minutes by attachment as Appendix I.**

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
Planning Director Debra Ensminger requested the Board call a public hearing regarding an initial zoning request. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to call for a public hearing on May 21, 2024, at 5:30pm for an initial zoning to Rural Equestrian (RE) of one parcel of approximately 13.81 acres located on Equestrian Road, owned by RJ Property Holdings, LLC, per Deed Book 5896, Page 163, Deed Book 5941, Page 310, and further described as Parcel ID 00037131 in Moore County Tax Records.**
- 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)

Planning Director Debra Ensminger requested the Board call a public hearing regarding a conventional rezoning request. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to call for a Public Hearing on May 21, 2024, at 5:30pm for a Conventional Rezoning from Residential and Agricultural-5 (RA-5) and Residential and Agricultural-40 (RA-40) to Residential and Agricultural-40 (RA-40) of one parcel of approximately 14.74 acres located at 1675 Murdocksville Road, owned by Cynthia Cole Secura, per Deed Book 6117, Page 419.**

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)

Planning Director Debra Ensminger requested the Board call a public hearing regarding amendments to the Unified Development Ordinance. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to call for a Public Hearing on May 21, 2024, at 5:30 p.m. for a request to amend Chapter 19 (Subdivisions) – and amend Section 19.11.C.2. (Major Subdivision – Construction Process – Soil Evaluation Report) of the Moore County Unified Development Ordinance to correct the legal reference for individual lot soil evaluations in major subdivisions.**

7. **QUASI-JUDICIAL HEARINGS**

There were no quasi-judicial hearings.

8. **OLD BUSINESS**

There was no old business.

9. **NEW BUSINESS**

A. Planning - Sandhills Metropolitan Planning Organization Memorandum of Understanding Resolution Amendment

Planning Director Debra Ensminger requested the Board adopt an amendment to the Sandhills Metropolitan Planning Organization MOU resolution as Foxfire Village had withdrawn from the SMPO. The County would cover the Foxfire area. Commissioner Ritter inquired regarding whether there was then enough population to increase representation and Ms. Ensminger said it would stay as it was. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to approve the Sandhills Metropolitan Planning Organization Memorandum of Understanding Resolution Amendment as presented and authorize the Chairman to sign.** The resolution is hereby incorporated as a part of these minutes by attachment as Appendix J.

Vice Chairman Cook called for a brief recess and the Board reconvened approximately ten minutes later.

B. Public Safety - Station X- J Dowdy Road Fire - EMS Station

Public Safety Director Bryan Phillips requested the Board's approval of the purchase of land for a new fire and EMS station to be located on J. Dowdy Road.

Commissioner Quis asked if the County was not required to bid out the grading and Mr. Phillips explained that the property was being purchased with the site prepped. Following brief further discussion, **Commissioner Von Canon made a motion, seconded by Commissioner Ritter, to approve the purchase contract with seller Billy W. Needham and the County of Moore for the purchase of 3.025 acres, said map or plat being recorded in the Moore County Registry in Plat Cabinet 15, Slide 607 for an amount not to exceed \$234,825.00 contingent upon approval by the County Attorney and authorize the Chairman to sign. The motion carried 4-0.**

C. Administration - Moore County New Courthouse and Renovation - Change Order #7

Capital Projects Manager Rich Smith requested the Board's approval of Change Order #7 for the courthouse project. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to approve Change Order #7 in the amount of \$65,352 between the County of Moore, NC and New Atlantic Contracting, Inc. of Winston-Salem, NC, and for the Chairman to execute the same.**

D. Administration - Moore County New Courthouse and Renovation - Change Order #8

Capital Projects Manager Rich Smith requested the Board's approval of Change Order #8 for the courthouse project. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to approve Change Order #8 in the amount of \$171,286 between the County of Moore, NC and New Atlantic Contracting, Inc. of Winston-Salem, NC, and for the Chairman to execute the same.**

E. Administration - Moore County Convenience Center Change Order #1 and Change Order #2

Capital Projects Manager Rich Smith requested the Board's approval of change orders # 1 and 2 for the new convenience center project. Commissioner Von Canon said it was going to be a great site that would really help citizens. Vice Chairman Cook discussed his displeasure with the engineer's lack of adequate planning for fill dirt that resulted in one of the change orders. County Manager Wayne Vest shared that the County had made this known to the engineers and the Legal department was reviewing the issue, and staff would see what could be done to recoup costs. Commissioner Quis asked if soil boring tests were done and Mr. Smith said he did not believe so, though he did not know definitively. Mr. Smith expressed his appreciation in being able to move forward with the project as the job languishing would be worse than the cost overrun. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to review, approve, and execute the Change Order #1 between the County of Moore, NC and Anson Contractors, Inc. for the amount of \$125,804. Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to review, approve, and execute the Change Order #2 between the County of Moore, NC and Anson Contractors, Inc for the amount of \$29,884.50.**

F. Administration - Opioid Settlement Funds Allocation/Resolution

County Manager Wayne Vest presented a request for the Board to allocate opioid settlement funds to Bridge to Recovery in the amount of \$25,000.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Quis, the Board voted 4-0 to approve the resolution for the expenditure of opioid settlement funds for Bridge to Recovery in the amount of \$25,000 on condition that a contract will not be approved or executed until a satisfactory audit or letter stating financial stability from the applicant's CPA is provided and that Bridge to Recovery is able to meet the requirements under Strategy 3. Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to authorize the Chair to sign the contract with Bridge to Recovery once prepared by Legal to include the following parameters:

- One-year contract with an option to renew for an additional year.
- The start date of the contract is July 1, 2024.
- Opioid Settlement Funds will be distributed monthly on a reimbursement basis and based on recipients' proof of expenditures.
- Performance and progress reporting are required at a minimum of twice a fiscal year.
- A prior year audit was performed or a management letter stating financial stability from the applicant's CPA prior to approving any reimbursements.
- No contract until a satisfactory audit or management letter stating financial stability from the applicant's CPA is received and agreement that Bridge to Recovery is able to meet the requirements under Strategy 3. Once received, a contract is authorized to be approved and signed by the Chair.

The resolution is hereby incorporated as a part of these minutes by attachment as Appendix K.

10. **APPOINTMENTS**

There were no appointments.

11. **ADDITIONAL AGENDA**

There were no additional agenda items.

12. **MANAGER'S REPORT**

County Manager Wayne Vest had nothing further to report.

13. **COMMISSIONERS' COMMENTS**

Commissioner Quis thanked County Attorney Misty Leland for her reminder about the Board potentially having to vote on the ETJ letter he discussed earlier in the meeting. He shared that he was pleased that citizens had come out and shared their views. Commissioner Ritter shared that he had recently attended a legends induction ceremony for Westmoore School and he shared information about those who were inducted, including Mary Farrell, WF Ritter, and Clement Comer. Commissioner Ritter expressed that he and his wife were very pleased with Westmoore, where their son was currently enrolled.

Commissioner Von Canon noted that the Schools were doing better. Commissioner Von Canon shared information about Hugh O'Conner, a citizen of Pinebluff who had recently passed and was currently being considered for award of the Medal of Honor. Commissioner Von Canon expressed his appreciation to staff.

Commissioner Quis thanked staff for their work in tracking the opioid settlement funding, noting that it was burdensome and complicated.

Vice Chairman Cook shared that during a recent illness he had encountered very professional staff, from EMS to the emergency department, to discharge.

County Manager Wayne Vest reminded the Board of two potential upcoming special meetings, one on May 21 at 1:00pm and another on May 28 at 9:30am.

14. CLOSED SESSION

Upon motion made by Commissioner Ritter, seconded by Commissioner Quis, the Board voted 4-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) to preserve the attorney-client privilege, to include the matter of Moore County v. Randy Acres, et al., and 143-318.11(a)(6).

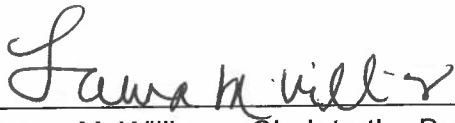
At approximately 3:50pm, upon motion made by Commissioner Von Canon, seconded by Commissioner Quis, the Board voted 4-0 to come out of closed session and seal the minutes. There was no action reported.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Von Canon, seconded by Commissioner Quis, the Board voted 4-0 to adjourn the May 7, 2024, Regular Meeting of the Moore County Board of Commissioners at 3:54pm.



Nick Picerno, Chairman



Laura M. Williams, Clerk to the Board



Fiscal Year 2023/2024

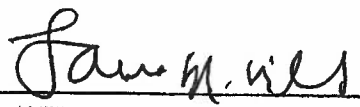
Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Public Safety - Emergency Management Planning Grant (EMPG)

Revenue	24032010 36076 PS241	Emergency Management Perf	35,000	19,074	54,074
Expense	24021010 53832 PS241	Emergency Management Perf	35,000	19,074	54,074

Approved this 7 day of May, 2024


~~Nick Picerno~~ **Kurt Cook**
Moore County Board of Commissioners


Laura Williams
Clerk to the Board



110001

Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Public Safety / EMS - Donations

Revenue	24018010 32502 Donations	4,600	3,706	8,306
Expense	24021010 53922 Donations Expense	4,600	3,706	8,306

Approved this 1 day of May, 2024

Kurt Cook
~~Nick Picerno~~ Kurt Cook
 Moore County Board of Commissioners

Laura Williams
 Laura Williams
 Clerk to the Board



110003

Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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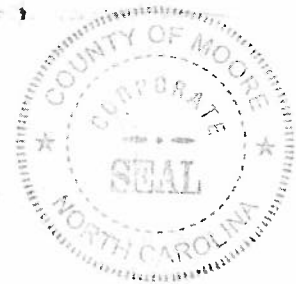
Risk Management - Appropriated Fund Balance

Revenue	81019000 36002	Appropriated Fund Balance	-	500,000	500,000
Expense	81046025 54503	Health Expenses	8,386,119	415,000	8,801,119
Expense	81046025 54507	Administrative Expenses	1,631,771	85,000	1,716,771

Approved this 7 day of May, 2024

Nick Picerno
~~Nick Picerno~~ Grant Cook
 Moore County Board of Commissioners

Laura Williams
 Laura Williams
 Clerk to the Board



110004

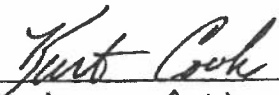
Fiscal Year 2023/2024

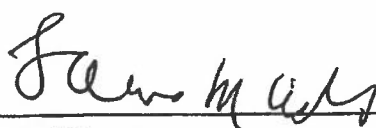
Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Public Safety - Appropriated Fund Balance

Revenue	20019000 32950	Appropriated Fund Bal	-	50,000	50,000
Expense	20048000 52601	Operating Supplies	320,500	50,000	370,500

Approved this 7 day of May, 2024


 Nick Pierce ~~Kurt Cook~~
 Moore County Board of Commissioners


 Laura Williams
 Clerk to the Board



110007

Fiscal Year 2023/2024

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Public Safety - Appropriated Fund Balance					
Revenue	20019000 32950	Appropriated Fund Balance	-	66,875	66,875
Expense	20048000 53872	Professional Services	59,300	66,875	126,175

Approved this 7 day of May, 2024

Kurt Cook
~~Nick Picerno~~ Kurt Cook
 Moore County Board of Commissioners

Laura Williams
 Laura Williams
 Clerk to the Board



110008

Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Social Services - Adoption Promotions Program Fund Grant

Revenue	24033044 33042 Special Child Adoption	195,878	118,006	313,884
Expense	24038044 53892 Special Child Adoption	205,770	118,006	323,776

Approved this 7 day of May, 2024

Kurt Cook
~~Nick Picerno~~ Kurt Cook
 Moore County Board of Commissioners

Laura Williams
 Laura Williams
 Clerk to the Board



110009

County of Moore
Vass Phase II Sewer System Improvements (Fund 411)
Capital Project Ordinance – Revision 9

Journal 110006

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following Capital Project Ordinance is hereby adopted as follows:

Section 1. The Capital Project authorized is the Vass Phase II Sewer System Improvements will include sewer service to the unsewered portion of the Town of Vass.

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the terms of any bond documents and the budget contained herein.

Section 3. The following amounts are appropriated for the Vass Phase II Sewer System Improvements:

	GL Account	Budget	Incr./Decr.	Revised Budget
Construction	41141055 55806	\$ 10,294,916	\$ (372,401)	\$ 9,922,515
Contingency	41141055 55807	\$ 507,182	\$ 189,070	\$ 696,252
Engineering & Inspection	41141055 55810	\$ 759,025	\$ 24,471	\$ 783,496
USDA Application	41141055 55993	\$ -	\$ -	\$ -
Land & Rights	41141055 55700	\$ 8,029	\$ -	\$ 8,029
Interest for Interim Financing	41141055 55994	\$ 577,000	\$ (129,290)	\$ 447,710
Legal Services - Bond Counsel	41141055 55835	\$ 37,500	\$ -	\$ 37,500
Administrative Costs	41141055 55997	\$ 6,300	\$ -	\$ 6,300
Transfer to Public Utilities Reserve Fund	41141056 59970	\$ 362,418	\$ -	\$ 362,418
Environmental - Wetland Mitigation	41141055 55705	\$ 48,000	\$ -	\$ 48,000
Bond Anticipation Note Principal Payment	41137040 57300	\$ 3,430,000	\$ -	\$ 3,430,000
Bond Anticipation Note Principal Pymt II (Subsequent Fund)	41137040 57302	\$ 1,227,000	\$ -	\$ 1,227,000
Bond Anticipation Note Principal Pymt III (Subsequent Fund)	41137040 57303	\$ 756,000	\$ -	\$ 756,000
Total		\$ 18,013,370	\$ (288,150)	\$ 17,725,220

Section 4. The following revenues are anticipated to be available to complete the Vass Phase II Sewer System Improvements:

	GL Account	Budget	Incr./Decr.	Revised Budget
USDA Revenue Bond	41118000 36999	\$ 3,430,000	\$ -	\$ 3,430,000
Transfer from Public Utilities	41119056 32968	\$ -	\$ -	\$ -
Tap Fees	41124000 36019	\$ 12,000	\$ (1,568)	\$ 10,432
USDA Grant	41142000 36021	\$ 1,414,000	\$ -	\$ 1,414,000
Transfer fr Public Utilities Capital Reserve Fund	41119056 38503	\$ 362,418	\$ -	\$ 362,418
USDA Subsequent Revenue Bond	41119000 36941	\$ 1,227,000	\$ -	\$ 1,227,000
USDA Subsequent Grant	41142000 36942	\$ 1,926,000	\$ -	\$ 1,926,000
Contribution Pump Station Upgrade	41118000 36721	\$ 307,550	\$ (288,150)	\$ 19,400
CDBG Contribution from Vass	41118000 36944	\$ 35,402	\$ 1,568	\$ 36,970
Vass Contribution	41118000 36943	\$ 125,000	\$ -	\$ 125,000
Bond Anticipation Note Proceeds	41119000 36016	\$ 3,430,000	\$ -	\$ 3,430,000
Bond Anticipation Note Proceeds II (Subsequent Fund)	41119000 36017	\$ 1,227,000	\$ -	\$ 1,227,000
USDA Subsequent Revenue Bond II	41119000 36126	\$ 756,000	\$ -	\$ 756,000
USDA Subsequent Grant II	41142000 36946	\$ 3,005,000	\$ -	\$ 3,005,000
Bond Anticipation Note Proceeds III (Subsequent Fund)	41119000 36945	\$ 756,000	\$ -	\$ 756,000
Total		\$ 18,013,370	\$ (288,150)	\$ 17,725,220

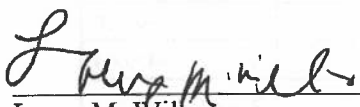
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of the Trustee, documents and agreements as it relates to the bond, North Carolina General Statutes, federal regulations and any other applicable laws.

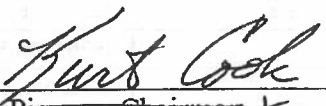
Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 8. This Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, budget officer and Clerk to the Board of Commissioners.

Adopted this 7th day of May 2024.


 Laura M. Williams
 Clerk to the Board


 Nick Picerno, Chairman ~~Kurt Cook, Vice Chairman~~
 Moore County Board of Commissioners

County of Moore
Local Educational Bonds – 2018 Bond Referendum (Fund 482)
Project Ordinance – Revision #26

Journal 110011

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following project ordinance is hereby adopted as follows:

Section 1. The capital project authorized is to provide funds for acquiring and constructing New Elementary Schools and improving, expanding and renovating other public school facilities; also will provide funds, for acquiring, constructing, improving, expanding, renovating and equipping community college facilities, including Nursing Education Facilities.

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the budget contained herein.

Section 3. The following amounts are appropriated for the Local Educational Bonds – 2018 Bond Referendum Capital Project Ordinance:

New Southern Pines Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
Architect	48263396 55805	\$ 1,770,000	\$ -	\$ 1,770,000
Construction	48263396 55806	\$ 31,183,483	\$ -	\$ 31,183,483
FF&E	48263396 56292	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	48263396 57559	\$ 300,185	\$ -	\$ 300,185
Transfer to Capital Res for Govt Project	48263356 59935	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Premium	48263396 57561	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	48263396 57561 MEGYM	\$ 3,474,273	\$ -	\$ 3,474,273
Transfer to General Fund Digital Equip	48263356 59911 DIGIT	\$ 243,215	\$ -	\$ 243,215
Transfer to General Fund - Interest Debt	48263356 59911 INTDE	\$ 150,000	\$ -	\$ 150,000
Arbitrage Rebate	48263396 55876	\$ -	\$ 100,319	\$ 100,319
Total		\$ 42,329,057	\$ 100,319	\$ 42,429,376

New Pinehurst Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
Architect	48263596 558805	\$ 2,453,000	\$ -	\$ 2,453,000
Pinehurst Modular Classrooms	48263596 55813	\$ 2,400,000	\$ -	\$ 2,400,000
Construction	48263596 55806	\$ 29,636,186	\$ -	\$ 29,636,186
FF&E	48263596 56292	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	48263596 57559	\$ 259,210	\$ -	\$ 259,210
Contingency	48263596 55807	\$ 945,064	\$ -	\$ 945,064
GO Bond Premium	48263596 57562	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	48263596 57562 MEGYM	\$ 4,712,988	\$ -	\$ 4,712,988
Transfer to Capital Res for Govt Project	48263596 59935	\$ 4,853,000	\$ -	\$ 4,853,000
PHST Transfer to GF Digital Equip	48263596 59911 DIGIT	\$ 132,078	\$ -	\$ 132,078

New Aberdeen Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
Construction	48263696 55806	\$ 26,816,930	\$ -	\$ 26,816,930
Contingency	48263696 55807	\$ -	\$ -	\$ -
Off-Site Sewer	48263696 56291	\$ 450,000	\$ -	\$ 450,000
FF&E/Tech	48263696 56292	\$ 1,895,550	\$ -	\$ 1,895,550
Testing & Inspection	48263696 56293	\$ 93,270	\$ -	\$ 93,270
Cost of Issuance	48263696 57559	\$ 274,042	\$ -	\$ 274,042
2018 Aberdeen GO BD Prem	48263696 57558	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	MEGYM	\$ 353,726	\$ -	\$ 353,726
Carthage EL-HVAC Bld 7	CHVAC	\$ 47,582	\$ -	\$ 47,582
Elise MS-Buried boiler	EBOIL	\$ 32,000	\$ -	\$ 32,000
Vass LE-HVA Bld 5	VHVAC	\$ 28,500	\$ -	\$ 28,500
Carthage EL-Return piping	CPIPE	\$ 216,000	\$ -	\$ 216,000
Community L-Air handlers	CLAIR	\$ 484,372	\$ -	\$ 484,372
Sandhills FL-Heat pumps	SHEPU	\$ 120,225	\$ -	\$ 120,225
Carthage EL-Gym	CEGYM	\$ 27,105	\$ -	\$ 27,105
Carthage EL-Fire alarm	CFALM	\$ 87,000	\$ -	\$ 87,000
All schools-Classroom display syst	ACLDI	\$ 387,400	\$ -	\$ 387,400
Elise MS-Gym	EMGYM	\$ 68,917	\$ -	\$ 68,917
Union Pines-Furnace ROTC Bld	UPFUR	\$ 6,975	\$ -	\$ 6,975
Sandhills FL-Install foundation	SFINS	\$ 33,124	\$ -	\$ 33,124
Highfalls ES-sanitary lift station	HFSLS	\$ -	\$ -	\$ -
NMHS-sanitary lift station	NMSLS	\$ 252,538	\$ -	\$ 252,538
Union Pines-Water main pipes	UPWAT	\$ 236,817	\$ -	\$ 236,817
Transfer to General Fund Digital Equip	DIGIT	\$ 1,124,707	\$ -	\$ 1,124,707
Transfer to Southern Pines Construction	N/A	\$ 1,560,208	\$ -	\$ 1,560,208
Transfer to General Fund - Interest Debt	INTDE	\$ 150,000	\$ -	\$ 150,000
Total		\$ 34,746,988	\$ -	\$ 34,746,988

SCC Nursing Education Facilities:

	GL Account	Budget	Incr./Decr.	Revised Budget
Architect	48263797 55805	\$ 1,510,050	\$ -	\$ 1,510,050
SCC Construction	48263797 55806	\$ 15,142,635	\$ -	\$ 15,142,635
Cost of Issuance	48263797 57559	\$ 353,500	\$ -	\$ 353,500
SCC Contingency	48263797 55807	\$ 560,424	\$ -	\$ 560,424
SCC FF&E	48263797 56292	\$ 2,104,382	\$ -	\$ 2,104,382
SSC Planning & Design	48263797 56318	\$ 329,009	\$ -	\$ 329,009
SCC GO Bond Premium	48263797 57566	\$ -	\$ -	\$ -
Phase I & II - Water Utility Improvements	48263797 57566 WUIMP	\$ -	\$ -	\$ -
Meyer Hall Science Lab Renovations	48263797 57566 MEYER	\$ 1,009,310	\$ -	\$ 1,009,310
Fire & Construction Education Center	48263797 57566 FIRCO	\$ 1,100,000	\$ -	\$ 1,100,000
SCC Transfer to CR for GOV PROJ	48263756 59909	\$ 1,600,000	\$ -	\$ 1,600,000
Total		\$ 23,709,310	\$ -	\$ 23,709,310

Section 4. The following revenues are anticipated to be available to complete the Local Educational Bonds – 2018 Bond Referendum Project Ordinance:

New Southern Pines Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer fr Capital Res for Govt Project	48219056 32995	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Proceeds	48219000 36931	\$ 34,000,000	\$ -	\$ 34,000,000
2019 SP GO BD Premium	48218000 36932	\$ 3,474,273		\$ 3,474,273
SP Sales Tax Refund	48218000 32351	\$ 243,215	\$ -	\$ 243,215
2019 SP GO BD Interest	48218000 36933	\$ 150,000	\$ 100,319	\$ 250,319
Transfer from New Aberdeen Elementary	N/A	\$ 1,560,208	\$ -	\$ 1,560,208
Total		\$ 42,329,057	\$ 100,319	\$ 42,429,376

New Pinehurst Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	48219056 32995	\$ 4,853,000	\$ -	\$ 4,853,000
2019 PHST GO BD Proceeds	48219000 36934	\$ 38,000,000	\$ -	\$ 38,000,000
2019 PHST GO BD Premium	48218000 36935	\$ 4,712,988	\$ -	\$ 4,712,988
PHST Sales Tax Refund	48218000 32352	\$ 132,078	\$ -	\$ 132,078
Total		\$ 47,698,066	\$ -	\$ 47,698,066

New Aberdeen Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
2018 Aberdeen GO BD Proceeds	48219000 36927	\$ 31,000,000	\$ -	\$ 31,000,000
2018 Aberdeen GO BD Prem	48218000 36928	\$ 2,472,281	\$ -	\$ 2,472,281
2018 Aberdeen GO Bond Int	48218000 36929	\$ 730,837	\$ -	\$ 730,837
Aberdeen Elem Sales Tax Refund	48218000 32350	\$ 543,870	\$ -	\$ 543,870
Total		\$ 34,746,988	\$ -	\$ 34,746,988

SCC Nursing Education Facilities:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer fr Capital Res for Govt Project	48219056 32995	\$ 1,600,000	\$ -	\$ 1,600,000
SCC GO BD Proceeds	48218000 36937	\$ 20,000,000	\$ -	\$ 20,000,000
SCC GO BD Premium	48218000 36938	\$ 2,109,310	\$ -	\$ 2,109,310
Total		\$ 23,709,310	\$ -	\$ 23,709,310

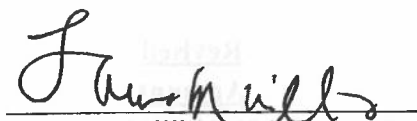
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

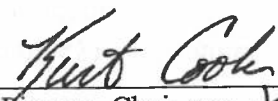
Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 8. This Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, budget officer and Clerk to the Board of Commissioners.

Adopted this 7th day of May 2024.


 Laura M. Williams
 Clerk to the Board


~~Nick Ficemo, Chairman~~ Kurt Cook, Vice Chairman
 Moore County Board of Commissioners

PROJECT BUDGET ORDINANCE
RUNWAY 5 RPZ LAND ACQUISITION (COMMERCIAL), 185 STORAGE DRIVE
WBS # 36244.57.14.1 REVISION #2

BE IT ORDAINED, by the Moore County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is for Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive Revision # 2 – 36244.57.14.1. This project will utilize a grant from the State Aid to Airports. The grant was in the amount of \$2,600,000 (\$2,340,000/State; \$260,000/Local) The project utilized \$47,840 (\$43,056 State; \$4,784 Local), for Phase 1. In October 2022, the Airport requested and was approved for an additional amount of \$10,804 State, and \$1,201 Local. The total amount of Phase 1 was \$59,845 (\$53,860 State; \$5,985 Local). Phase 2 (purchase of the property) will utilize the remaining grant funds \$2,540,155 (\$2,286,140/State; \$254,015/Local).

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation-Division of Aviation and the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete the Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive, Revision #2 Project:

Funding Source	<u>GL Account #</u>	<u>Current</u>	<u>Increase</u>	<u>Revised Amount</u>
State Aid to Airports	46143000 36322	\$53,860	\$2,286,140	\$2,340,000
Local Match	46119056 32986 14.1	<u>\$5,985</u>	<u>\$254,015</u>	<u>\$260,000</u>
		\$59,845	\$2,540,155	\$2,600,000

Section 4: The following amount is an estimate of appropriation for the Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive Revision #2 Project:

	<u>GL Account #</u>	<u>Current</u>	<u>Increase</u>	<u>Revised Amount</u>
36244.57.14.1	46161555 56320	\$59,845	\$2,540,155	\$2,600,000

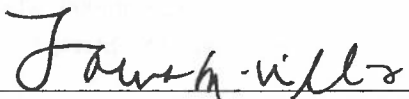
Section 5: The Finance Director is hereby directed to maintain within the Project Fund sufficient, specific and detailed accounting records to satisfy the requirements of the funding agencies, North Carolina General Statutes and federal regulations, and any other applicable laws.

Section 6: The Finance Director is directed to report the financial status of the project as requested by the Board.

Section 7: This Project Ordinance shall be entered in the minutes of the Moore County Board of Commissioners meeting after adoption of this Ordinance and copies shall be filed with the Finance Officer.

First adopted on June 15, 2021, with Revision #1 adopted on April 4, 2023, with Revision #2 adopted on this 7th day of May 2024.


~~Nick Picerno, Chairman~~ **Kurt Cook, Vice Chairman**
 Moore County Board of Commissioners


 Laura M. Williams
 Clerk to the Board



**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF FUNDS FOR THE RUNWAY 5 RPZ LAND ACQUISITION (COMMERCIAL), 185
STORAGE DRIVE WBS # 36244.57.14.1 REVISION #2**

WHEREAS, the Moore County Airport Authority is eligible for State funds under the State Aid to Airports program for the Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive project; and

WHEREAS, in 2021, the North Carolina Department of Transportation-Division of Aviation notified the Moore County Airport Authority that State funds were awarded for the Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive project in the amount of \$2,600,000 (\$2,340,000/State; \$260,000/Local); and

WHEREAS, in 2021, the North Carolina Department of Transportation approved the Airport Authority to proceed with appraisals and surveys of the property. The approval was for \$47,840 (\$43,056/State; \$4,784/Local). To complete the surveys and appraisals, the Authority requested, and received approval for, additional funds in the amount of \$12,005 (\$10,804/State; \$1,201/Local), for a new total of \$59,845 (\$53,860/State; \$5,985/Local); and

WHEREAS, in 2024, the Airport Authority is ready to make an offer to purchase 185 Storage Drive; and approved the funds and allocation of said funds at the special Moore County Airport Authority meeting on April 18, 2024; and

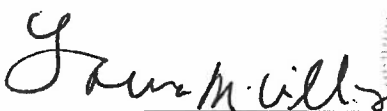
WHEREAS, such allocation of funds will be approved in consideration with the local match being required; and the total cost of the project will be \$2,600,000 (\$2,340,000/State; \$260,000/Local); and

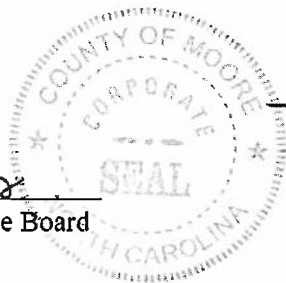
NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT the Airport Authority Chairman, Representative of the Moore County Airport Authority, is hereby authorized and empowered to enter into a Grant Agreement and all associated documents and amendments for the following amounts, \$2,600,000, which will consist of the following work elements: Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive.

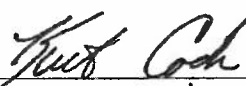
FURTHER, The County's Finance Director is authorized to request payment under said State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically the AV-502 Quarterly Project Status Reports; and

FURTHER, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to the project.

First adopted on June 15, 2021, with Revision #1 adopted on April 4, 2023; and with Revision #2 adopted on this 7th day of May 2024.


Laura M. Williams, Clerk to the Board




~~Nick Picerno, Chairman~~ Kurt Cook, Vice Chairman
Moore County Board of Commissioners

**RESOLUTION OF SUPPORT FOR WIDENING OF LOBELIA RD (NC 690)
FROM THE BRIDGE APPROXIMATELY 0.8 MILES EAST OF THE
INTERSECTION OF WRIGHT RD (SR 2020) AND LOBELIA RD (NC 690)
TO EXTEND TO THE CUMBERLAND COUNTY LINE**

WHEREAS, the Department of Transportation has identified the need for two (2) feet pavement widening on either side of Lobelia Rd (NC 690) from the bridge approximately 0.8 miles east of the intersection of Wright Rd (SR 2020) and Lobelia Rd (NC 690), Moore County to extend to the Cumberland County line; and

WHEREAS, the Department of Transportation seeks a resolution of support for the project from the Moore County Board of Commissioners; and

WHEREAS, the Moore County Board of Commissioners has considered the above-described request and is in support of the pavement widening Lobelia Rd (NC 690) from the bridge approximately 0.8 miles east of the intersection of Wright Rd (SR 2020) and Lobelia Rd (NC 690), Moore County to extend to the Cumberland County line; and

NOW, THEREFORE, BE IT RESOLVED by the Moore County Board of Commissioners that it expresses its support of the above-described project recommended by the North Carolina Department of Transportation and request the project proceed as scheduled by the North Carolina Department of Transportation.

Adopted this 7th day of May, 2024.

By: Kurt Cook

~~Nick Picerno, Chairman~~ Kurt Cook, Vice Chairman
Moore County Board of Commissioners

ATTEST:

Laura Williams

Laura Williams, Clerk to the Board
Moore County Board of Commissioners



Foster Parent Appreciation Proclamation

WHEREAS, the family serving as the primary source of love, identity, self-esteem and support, is the very foundation of our community and our State; and

WHEREAS, in Moore County, there are 73 children in custody receiving a safe, secure, and stable home along with the compassion and nurture of a foster family; and

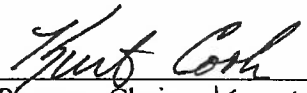
WHEREAS foster families open their homes and hearts to children whose families are in crisis and play a vital role helping children and families heal and reconnect while launching children into successful adulthood.

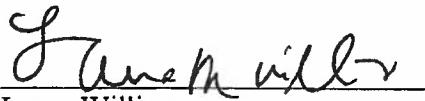
WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

WHEREAS there are numerous individuals, public and private organizations that work to increase public awareness of the needs of children both in foster care and leaving foster care. Additionally, they make the public aware of the enduring and valuable contributions made by foster parents; and

WHEREAS the foster care system is only as good as those who choose to be a part of it;

NOW, THEREFORE, THE MOORE COUNTY BOARD OF COMMISSIONERS, do hereby proclaim May 2024, as **"FOSTER PARENT APPRECIATION MONTH"** in Moore County. We commend this observance to our citizens as an opportunity to spread awareness on behalf of the children in foster care in Moore County. We further urge all citizens to volunteer their talents and energies on behalf of children in foster care, foster parents and the child welfare professional staff working with them, during this month and throughout the year.


~~Nick Peerno, Chair~~ **Kurt Cook, Vice Chairman**
 Moore County Board of Commissioners


 Laura Williams
 Clerk to the Board





Moore County Board of Education 2024-2025 Preliminary Approved Budget

Presented by

Mr. Robert Levy, Board Chair
Ms. Shannon Davis, Vice Chair
Dr. Tim Locklair, Superintendent
Ms. Tina Edmonds, Assistant Superintendent for Budget & Finance
to the Moore County Commissioners
May 07, 2024

Core Beliefs



We believe successful schools are essential for thriving communities, and that:

- ✓ Every student can learn and succeed;
- ✓ Education, employment, and enlistment are equally honorable pursuits for the future lives of our students;
- ✓ Our schools provide a safe, respectful, orderly, and caring environment conducive to learning;
- ✓ We engage our parents and community in the education of our students; and
- ✓ Our educators are empowered to meet the learning needs of all students.

Strategic Plan Goals



The strategic plan contains six goals:

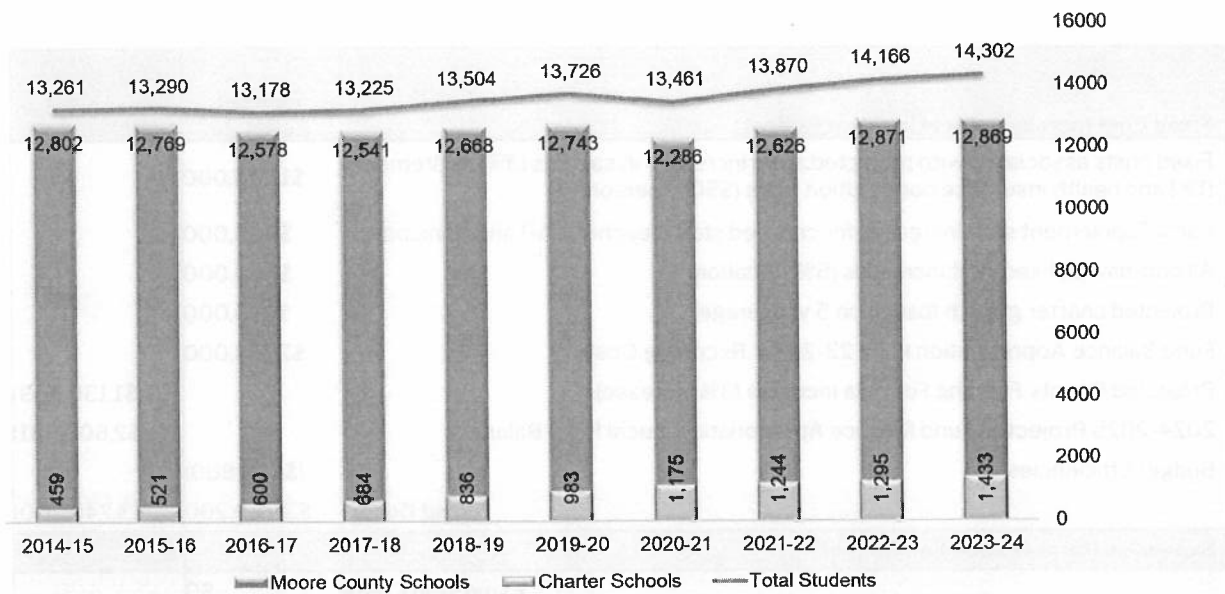
1. Increase the number of schools meeting or exceeding growth from 14 to 23.
2. Increase overall composite Grade Level Proficiency by 10 percentage points (from 56.6% to 66.6%)
3. Increase the context ranking for composite Grade Level Proficiency from 23rd place to at least in the top 5% in the state (out of 115 LEAs).
4. Increase the number of 10th grade students reading at or above grade level, as measured by the End of Course Lexile reading level, by 10 percentage points (from 81% to 91%).
5. Close the achievement gap of Black (from 29.9 to 19.9), Hispanic (from 10 to 0), economically disadvantaged (from 21.1 to 11.1), and students with disabilities (from 38.4 to 28.4) subgroups by 10 percentage points from their respective 2021-22 achievement scores while increasing student performance in all groups.
6. Increase the number of students who complete a Career and Technical Education (CTE) Cluster (a student who has taken at least four career courses within the same career pathway) by 15 percent from 441 to 510.

Setting Up The Budget



- ❑ The County of Moore's education system is one of its greatest assets.
- ❑ The local budget is an investment in our County and thus an investment to keep our economy thriving.
- ❑ Three key narratives:
 1. The impact of fixed cost increases and the continual need to assign fund balance into the next fiscal year;
 2. No expansion items recommended;
 3. Utilizing a "lean budget approach" to moderate the local budget's impact on the use of fund balance as best possible:
 - ✓ Assumes the district is fully staffed;
 - ✓ Finding budget efficiencies and savings;
 - ✓ Conservatively projecting revenues from our new County Funding Formula; and
 - ✓ Estimating fixed cost increases from the biennial budget.

Total County of Moore Public School Students



Note: 2023-2024 includes 12 students at the two state approved virtual charter schools. Prior to 2023-2024, virtual charter schools were not included in the totals.

Moore County Board of Education

2024-2025 Proposed Local Budget Increase



Fixed Cost Increases (Continuation Budget)	Revised Estimate	Revenues
Fixed costs associated with projected state increases in salaries (3%), retirement (1%) and health insurance contribution rates (\$500/ person)	\$1,275,000	
Local Supplement step increases for certified staff (Teachers, AP and Principals)	\$300,000	
All non-payroll fixed cost increases (5%- Inflation)	\$350,000	
Projected charter growth (based on 5 yr average)	\$275,000	
Fund Balance Appropriation in FY 23-24 for Recurring Costs	\$2,173,000	
Projected County Funding Formula Increase (3% Increase)		(\$1,130,569)
2024-2025 Projected Fund Balance Appropriation (Local Fund Balance)		(\$2,609,631)
Budget Efficiencies	(\$632,800)	
Fixed Costs	\$3,740,200	(\$3,740,200)
Expansion Items (Expansion Budget)		
Expansion Costs	\$0	
Total Proposed Local Budget Increase	\$3,740,200	(\$3,740,200)

Projected Fund Balance



Description	2023-2024	2024-2025
Projected Fund Balance		
• Projected unused Fund Balance (Assigned FY 2023-2024)*	\$2,173,000	
• Unassigned Fund Balance	\$2,222,208	
• Projected Fund Balance Gain (updated 5/01/2024)*	\$667,124	
Projected Fund Balance for June 30, 2024	\$5,062,332	\$5,062,332
2024-2025 Projected Fund Balance Appropriation		(\$2,609,631)
\$2 million Floor		(\$2,000,000)
Projected Fund Balance above \$2m Floor		\$452,701

* Projected unused Assigned Fund Balance + Projected Fund Balance Gain = 2023-2024 actual vacancy savings.

Projected 2024-2025 County Allotment by Fund Type



Fund Type	2024-2025 Allotment
Local Current Operations - MCS	\$33,949,191
Charter Schools Operations	\$3,733,000
Local Fund 2 Total	\$37,682,191
Capital Expense - Fund 4	\$800,000
Sandhills Center - Fund 8 (PRC 829)	\$284,000
NCDHHS - Fund 8 (PRC 069)	\$50,000
Total County Allotment	\$38,816,191

2024-2025 Proposed Revenue Local Revenue (Fund 2)



Fund Type	2024-2025 Proposed Local Budget
Local Current Operations - MCS	\$33,949,191
Charter Schools Operations	\$3,733,000
Projected County Allotment (Fund 2)	\$37,682,191
Fines & Forfeitures	\$450,000
Interest	\$150,000
Local Fund Balance Assignment	\$2,609,631
Proposed Fund 2 Budget	\$40,891,822

Moore County Schools Preliminary 2024-2025 Budget



Fund Type	2024-2025 Proposed Local Budget
Fund 1 - State	\$100,074,254
Fund 2 - Local Expense	\$40,891,822
Fund 3 - Federal	\$14,545,570
Fund 4 - Capital Expense*	\$1,217,000
Fund 5 - School Nutrition*	\$6,177,000
Fund 8 - Restricted Revenue*	\$3,664,114
Proposed 2024-2025 Budget	\$166,569,760

**Funds 4, 5, and 8 do not include Appropriated Fund Balance (Carryover).*

Preliminary Budget Summary



- Reflects vision, mission, core beliefs and strategic goals.
- Through a “lean budget approach” it ensures current level of operations as best possible, while providing the highest level of service in an efficient and effective manner.
- The local budget is an investment in our community and ultimately the vibrancy of its economy. This investment has grown a public school district that;
 - Maintains a strong focus on safe and supportive schools;
 - Ranks number one in the region and one of the top-ranked school districts in the state of North Carolina for academic outcomes and graduation rate;
 - Incredible arts and athletic programs;
 - Recognized as a “Purple Star (*Military Friendly*) School District” for four consecutive years;
 - Career Technical Education program is top ten in the state for career credentials and certifications; and
 - Based on the 2024 North Carolina Teacher Working Conditions Survey, 94.1% of our teachers report that “my school is a good place to work and learn”.



**Thank you for your support and
investment on behalf of our students.**

APPENDIX H

Transforming Lives.
Building Community Well-Being.



Trillium Health Resources Annual Report Moore County

Cecelia Peers, MA
Regional Vice President



Medicaid Legislative Changes



- ▲ Original date to go live with Tailored Plan was July 1, 2022
 - Delayed over the past 2 years
- ▲ NC General Assembly took steps to help ensure Tailored Plans can go live and be successful.
 - Changed number of Tailored Plans from 6 to 4 or 5 (there were 6 LME/MCOs)
 - Increased Minimum Population to 1.5 Million
 - Gave Secretary of Health and Human Services Authority to make changes to LME/MCO structure to ensure Tailored Plans Go Live
 - Go Live Date July 1

Consolidation



- ▲ 11/01/23: NC DHHS Secretarial Directive issued
- ▲ 12/15/23: Consolidation Agreement approved by Trillium & Eastpointe
- ▲ 12/18/23: Consolidation Agreement approved by NC DHHS Secretary Kinsley
- ▲ 01/01/24 Consolidation Effective Date for operations
- ▲ 02/01/24 Consolidation Effective Date for Members & Providers



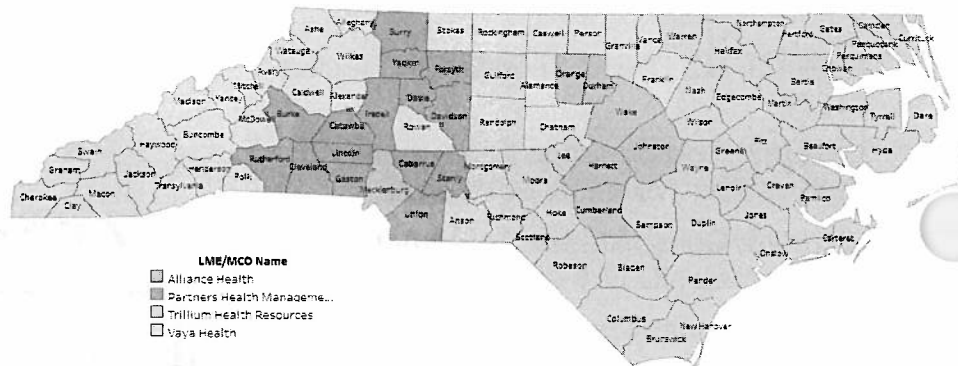


Catchment Area

46 Counties

Total Population 3.1 million

- 51,000 Tailored Plan Members
- 163,000 Medicaid Direct Members
- 287,000 Uninsured Members



This map shows LME/MCO configuration effective 2/1/24.

Regional Model

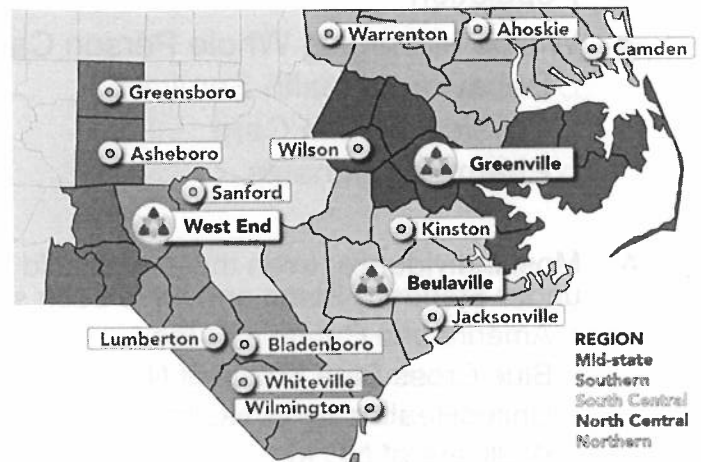


▲ 5 Regions:

- Provides a more local focus within our 46 county catchment

▲ Includes:

- Regional Advisory Board with 2 members per county
 - Commissioner Nick Picerno
 - Steven Later, Attorney
- Regional Advisory Board makes appointments to the Governing Board
- Regional Consumer and Family Advisory Committee
- Regional Vice President & Community Liaison



Tailored Plan



- ▲ For Members who have severe behavioral health, Substance Use Disorder, and I/DD Population
- ▲ Will be Managing Whole Person Care
 - Behavioral Health Services
 - Physical Health Care
 - Pharmacy Benefits
- ▲ Most Individual's, even those with mild to moderate behavioral health needs are now managed under Standard Plans and have been since July 2021
 - Amerihealth Caritas NC Inc.
 - Blue Cross Blue Shield of NC
 - UnitedHealthcare of NC Inc.
 - WellCare of NC Inc.
 - Carolina Complete Health- covers regions 3, 4 and 5

243 Single State-wide Children and Families Specialty Plan



- ▲ NC Session Law 2023-134 § 9E.22 directs NC DHHS to issue a Request for Proposals (RFP) to procure a single, statewide children and families (CAF) specialty plan
- ▲ Plan implementation is set for December 1, 2024
- ▲ Designed to serve children, youth and families addressing their needs in physical health, behavioral health, Intellectual/Developmental Disabilities, pharmacy services and long-term services and supports
- ▲ Features a statewide design to address members needs regardless of service location or changes to their service location over time

Tailored Care Management

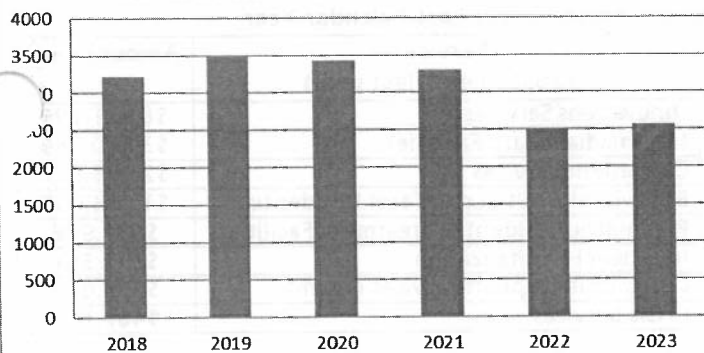


- ▲ Whole Person Care Management - soft launch December 2022
- ▲ Provider Based and Plan Based
 - Continuing expansion of provider based TCM
- ▲ Trillium Specialized Care Teams:
 - T Star: Trillium Support Transition and Re-Entry
 - Rapid Access Care Coordination
 - DSS Foster Care Management
- ▲ Population Health
 - Maternal Health, Chronic Condition Management

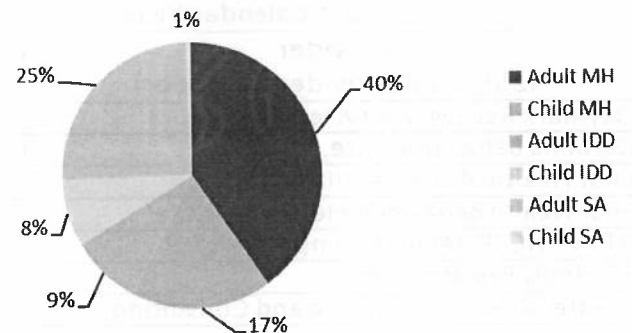
Members Served in Moore County



Members Served by Calendar Year



Members Served Last Calendar Year



Services in Moore County



**Highest Serving Behavioral Health Providers
Last Calendar Year**

Provider (258 total providers last year)	Members Served
Daymark Recovery Services, Inc.	607
Carolina Behavioral Care, P.A.	284
First Health of the Carolinas, Inc.	239
First Health Behavioral Health Services	230
ATS of NC (Pinehurst Comprehensive)	182
Sandhills Pediatrics, Inc.	174
Greater Vision Counseling and Consulting	172

**Most Frequent Behavioral Health Services Received
Last Calendar Year**

Service (\$26,240,463 last year)	Amount Paid
Innovations Services	\$8,421,199
Intermediate Care Facilities	\$3,550,789
Outpatient Services	\$2,035,827
Behavioral Health Long Term Residential	\$1,414,088
Psychiatric Residential Treatment Facilities	\$851,976
Inpatient Hospitalization	\$681,381
Community Support Services (Team)	\$523,049
Crisis Services	\$407,189

Project Updates



▲ The Healing Place/Healing Transitions

▲ Health Summits

▲ CHES Health for Recovery

▲ In Person and Virtual Training

▲ Victory Junction





Thank You

Trillium Member and Recipient Service Line
1-877-685-2415

Trillium Behavioral Health Crisis Line
1-888-302-0738

www.trilliumhealthresources.org

Questions
info@trilliumnc.org

NC STATE

EXTENSION



APPENDIX I

4-H Moore County Youth Leadership

Kaley Lawing
Extension Agent, 4-H Youth Development

Jana Walding
Director of Business & Community Development



Partnership

- NC Cooperative Extension, 4-H
- Moore County Chamber of Commerce
- Moore County Government



Moore County
Chamber of Commerce



Program Structure

3 Part Series

- Real Money Real World & Simulation Day
- Youth Stepping Fourward
- YouthVoice and 4-H Citizenship Focus
- Long Term Goals

NC STATE

EXTENSION



Real Money Real World

Part I: Four preparatory classroom lessons

Part II: A hands-on budget management and decision-making spending simulation

Part III: A post-session evaluation of spending choices made during the simulation

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Youth Stepping Forward

- Sessions and Size
- Curriculum developed by N.C. A&T State University
- Identify community issue through needs assessment
- Utilize problem solving skills through asset mapping
- Provide recommendations for community
- Capstone community service project



YouthVoice and 4-H Citizenship Focus

- Raleigh, NC Summer Conferences
- Youth and Government Leadership Conference
- Opportunities for youth beyond 4-H Moore County Youth Leadership Program



Timeline

- Real Money Real World & Simulation Day
- Youth Stepping Forward
- YouthVoice and 4-H Citizenship Focus

NC STATE
EXTENSION



We need your help!





Questions?

**RESOLUTION APPROVING THE AMENDED SANDHILLS METROPOLITAN
PLANNING ORGANIZATION MEMORANDUM OF UNDERSTANDING**

THAT WHEREAS, it is recognized that a proper transportation system to support movement within and through the Sandhills Metropolitan Planning Organization (SMPO) urbanized area is highly desirable element of a comprehensive plan for the orderly growth and development of the area, and;

WHEREAS, there are a number of governmental jurisdictions within the Sandhills Metropolitan Planning Organization urbanized area which have been authorized with implementation and regulatory responsibilities for transportation by North Carolina General Statutes, and;

WHEREAS, it is desirable that coordinated, comprehensive and cooperative transportation planning processes be maintained in the Sandhills Metropolitan Planning Organization urbanized area to ensure that the transportation system is maintained on an efficient and economical basis commensurate with the public health, safety and welfare, and;

WHEREAS, a Memorandum of Understanding between the Village of Pinehurst, Town of Southern Pines, Town of Aberdeen, Village of Whispering Pines, Town of Pinebluff, Village of Foxfire, Town of Taylortown, County of Moore, and the North Carolina Department of Transportation has been entered into that sets forth the responsibilities and working arrangements for maintaining a continuing, comprehensive and cooperative transportation planning process, and;

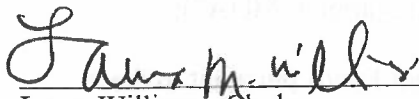
NOW, THEREFORE, BE IT RESOLVED BY THE PINEHURST VILLAGE COUNCIL,
NORTH CAROLINA:

That the Memorandum of Understanding between the Village of Pinehurst, Town of Southern Pines, Town of Aberdeen, Village of Whispering Pines, Town of Pinebluff, Village of Foxfire, Town of Taylortown, County of Moore, and the North Carolina Department of Transportation be approved and that the Mayor and Village Clerk are hereby directed to enter into and execute the Memorandum of Understanding.

Adopted by the Moore County Board of Commissioners this 7th day of May 2024

(Seal)

Attest:


Laura Williams, Clerk


~~Nick Picerno, Chairman~~
Kurt Cook, Vice Chairman



**RESOLUTION BY THE COUNTY OF MOORE
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

WHEREAS Moore County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");

WHEREAS Moore County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states:

E.6. Process for drawing from special revenue funds.

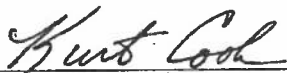
- a. Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.
- b. Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, Moore County authorizes the expenditure of opioid settlement funds as follows:

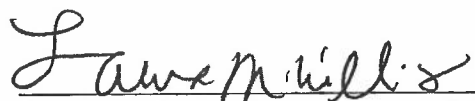
1. First authorized strategy
 - a. Name of strategy: **Recovery Support Services**
 - b. Strategy is included in Exhibit **A**
 - c. Item letter and/or number in Exhibit A to the MOA: **3**
 - d. Amount authorized for this strategy: **\$25,000**
 - e. Period of time during which expenditure may take place:
Start date: **July 1, 2024** through End date: **June 30, 2025**
 - f. Description of the program, project, or activity:
Bridge to Recovery – Recovery Support Services
 - g. Provider: **Bridge to Recovery - \$25,000**

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$25,000.

Adopted this the 7th day of May 2024.


~~Nick Picerno, Chair~~ Kurt COOK, Vice Chairman
Moore County Board of Commissioners

ATTEST:


Laura Williams, Clerk to the Board

