



Moore County

Board of Commissioners

June 18, 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 - June 6, 2024, Regular Meeting Minutes and Closed Session Minutes
- B. Board of Commissioners - May 28, 2024, Special Meeting Minutes
- C. Tax - Tax Releases/Refunds for Month of May 2024
- D. Finance - Budget Amendments
- E. Finance - Vass Phase II Sewer System Improvements – Revision 10
- F. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 27
- G. Administration - Resolution Accepting the Final High Offer to Purchase Surplus Property
- H. Human Resources - Amendment #4 to the Administrative Services Agreement with FirstCarolinaCare Insurance Company (FCC) sections "Schedule of Coverage" and "Extended Rate Guarantee for County of Moore"
- I. Social Services - Memorandum of Understanding between Moore County Social Services and Moore County Transportation

- J. Transportation - FY 2025-2026 Unified Grant Application - Phase I: Pre-Application Documents
- K. Transportation - FY 2024-2025 Contract for Services between Moore County Transportation Services and Monarch
- L. Sheriff - Moore County Detention Center Securitas Amend #2
- M. Sheriff - Moore County Detention Center Medical Plan
- N. Sheriff - Moore County Detention Center Food Services Amend #3
- O. Sheriff - Moore County Detention Center Medical Services Amend#1
- P. Sheriff - Moore County Detention Center Inmate Communications
- Q. Public Works - Hot Rock Haulers LLC. Service Contract Award-WPCP
- R. Public Works - Badger Meter, Inc. Sole Source and Contract Approval for MCPU
- S. Legal - Kroger Opioid Settlement
- T. Property Management - Duke Energy Light Install and Underground Line Extension for the New Aberdeen Collections Site

4. RECOGNITIONS

5. PRESENTATIONS

6. PUBLIC HEARINGS

- A. Administration - Public Hearing for FY 2024-2025 Recommended Budget (*J. Wayne Vest, County Manager*)
- B. Transportation - Public Hearing for Proposed Fare Increases for ROAP Program (*Sonia Biggs, Transportation Director*)
- C. Planning - Public Hearing for Unified Development Ordinance Amendments to Chapter 12 (Conditional Rezoning) Section 12.5.H.1.ii (Application Process) (Amendment) (Minor Modifications) and Section 12.5.H.2.ii (Application Process) (Amendment) (Major Modifications Considered Amendments) (*Ruth Pedersen, Senior Planner*)
- D. Planning - Public Hearing for Unified Development Ordinance Amendments to Chapter 8 to add "Wireless Telecommunications Towers Serving Electrical Substations" to the Specific Use Standards in Section 8.86.A.1 and 8.86.B.III – Public & Private Utility Facilities - Definition – Standards, and Section 8.115.B - Wireless Communication Facility - Applicability (*Ruth Pedersen, Senior Planner*)
- E. Planning - Public Hearing to consider Unified Development Ordinance Amendments to Chapter 6 – Table of Uses, Section 6.2 (Accessory Uses) A (Definition), B (Procedure for Establishment), C (General Standards for all

Secondary Uses and Structures) & E (Accessory Use Table) and Chapter 8 (Specific Use Standards), Section 8.83 (Personal Workshop/Storage Building) *(Ruth Pedersen, Senior Planner)*

- F. Planning - Public Hearing for Unified Development Ordinance Amendments to Chapter 5, Section 5.1.E (Measurements and Exceptions) Chapter 19, Section 19.4.C (Family Subdivisions) (Additional Documents), Section 19.6.D.3 (Minor Subdivisions) (Access Requirements), Section 19.16 – Subdivision Plat Requirements, Section 19.17 –Subdivision Plat Certification Requirements, and Chapter 20, Definitions, Section 20.2, Definitions *(Ruth Pedersen, Senior Planner)*

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

- A. Public Works - NCDOT Sewer Force Main Construction and Water Line Relocation Betterments on the NC 211 Widening Project *(Randy Gould, Public Works Director)*

9. NEW BUSINESS

- A. Property Management - FleetGenius of NC, Inc. Contract for Construction *(Gene Boles, Property Management Director)*
- B. Administration - Opioid Settlement Fund Contract Amendment and Amended Resolution for Adult & Teen Challenge of Sandhills North Carolina *(Wayne Vest, County Manager)*

10. APPOINTMENTS

- A. Board of Commissioners - Appointment of Fayetteville Area Metropolitan Planning Organization (FAMPO) Technical Advisory Committee Representative
- B. Board of Commissioners - Appointments to the Fire Commission
- C. Board of Commissioners - Appointment to the Land Use Plan Steering Committee
- D. Board of Commissioners - Appointment to the Planning Board
- E. Board of Commissioners - Appointment of Whispering Pines Planning and Zoning Board ETJ Member

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION
—if necessary

ADJOURNMENT