



Moore County Board of Commissioners

June 6, 2024 | 10:30 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

COMMISSIONERS PRESENT

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

CALL TO ORDER

Chairman Picerno called the meeting to order.

INVOCATION

Rev. Jerry Dowdy of St. Mary AME Zion Church offered the invocation.

PLEDGE OF ALLEGIANCE

Laura Williams, Clerk to the Board, led the Pledge of Allegiance.

1. PUBLIC COMMENT PERIOD

The following offered comments: Joe Freeman, Dorothy Shutt, Gene Shutt, Katie Dunlap, Josiah Swim, Christie Biehl, Mary Flynn, Richard Wilson, Elizabeth Mangrum, John Misiaszek, and Marsh Smith.

2. ADDITIONAL AGENDA

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to add a veterans treatment court item as the very first item under new business.

CHAIRMAN

Chairman Picerno 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 Chairman Picerno, seconded by Commissioner Quis, the Board voted 5-0 to pull items E and F (Trillium contract amendments) from the consent agenda for discussion, and to approve the remainder of the consent agenda items as follows:

- A. Board of Commissioners - May 21, 2024, Regular Meeting Minutes and Closed Session Minutes

- B. Board of Commissioners - ABC Board Compensation Increase
- C. Finance - Budget Amendments
- D. Finance - FY2025 JCPC Funding Plan
- E. ~~Finance - Non Profit Grant Agreement - Amendment #1 with Trillium for Fiscal Year 2024~~ **Removed for discussion**
- F. ~~Finance - Approval of Memorandum of Agreement with Moore County Schools, County of Moore and Trillium - Amendment #1~~ **Removed for discussion**
- G. Administration - Management Contract with Airport Authority
- H. Administration - NC Forest Service Contract for FY 2024-2025
- I. Child Support/Day Reporting/Youth Services - Application for and Acceptance of Contract for Recidivism Reduction Services Program

Chairman Picerno discussed the consolidation of mental health services by the State and its negative impact on the continuously worsening mental health crisis. He noted the difficulties encountered since Trillium had taken over Sandhills Center. He implored the public to let their voices be heard regarding the need for more help for mental health in Moore County. He noted that these two consent agenda items were just amendments transferring the current year contracts from Sandhills Center to Trillium and **he made a motion, seconded by Commissioner Von Canon, to approve them as written.** County Attorney Misty Leland noted that there had been some last-minute changes to the amendments. **Chairman Picerno and Commissioner Von Canon withdrew their motion and second. Upon motion made by Chairman Picerno, seconded by Commissioner Quis, the Board voted 5-0 to table these items to the next meeting.**

The ABC compensation request and budget amendments approved on the consent agenda are hereby incorporated as a part of these minutes by attachment as Appendices A and B.

4. RECOGNITIONS

- A. Social Services - World Elder Abuse Awareness Day 2024
Social Worker June Blue read a proposed proclamation for World Elder Abuse Awareness Day. **Upon motion made by Commissioner Ritter, seconded by Commissioner Cook, the Board voted 5-0 to proclaim June 15, 2024, as World Elder Abuse Awareness Day in Moore County.** The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix C. Chairman Picerno asked Ms. Blue to introduce all the members of her DSS team present at the meeting and she did so. Chairman Picerno expressed his appreciation to them all.

Chairman Picerno noted that he had received a request from O'Linda Watkins for a proclamation for national gun violence awareness week and the Board did not want to place this item on the agenda. He explained that violence was a problem

and guns were only one method of violence. He noted gun rights for constitutional protection. He encouraged everyone to use common sense and love their neighbors.

5. PRESENTATIONS

There were no presentations.

6. PUBLIC HEARINGS

A. Planning - Call to 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

Senior Planner Ruth Pedersen presented a request for a public hearing regarding amendments to Chapter 8 of the Unified Development Ordinance. **Upon motion made by Commissioner Quis, seconded by Commissioner Cook, the Board voted 5-0 to call for a public hearing on June 18, 2024, at 5:30pm to amend the Moore County Unified Development Ordinance, Chapter 8 (Specific Use Standards), Section 8.86 (Public & Private Utility Facilities), Section 8.86.A.1 (Definition) to add Wireless Telecommunications Towers Serving Electrical Substations, Page 88 of 391 Section 8.86.B.III (Public & Private Utility Facilities - Standards) to add the standards for Wireless Telecommunications Towers Serving Electrical Substations, and Section 8.115.B (Wireless Communication Facility – Applicability) to add Wireless Telecommunications Towers Serving Electrical Substations in accordance with Section 8.86 as an exemption from the requirements of Section 8.115 (Wireless Communication Facility).**

B. Planning - Call to 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)

Senior Planner Ruth Pedersen presented a request for a public hearing regarding amendments to Chapters 6 and 8 of the UDO. Chairman Picerno asked Clerk Laura Williams to send to the Board the video link and minutes from the Planning Board's May 2, 2024, meeting. **Upon motion made by Commissioner Quis, seconded by Commissioner Ritter, the Board voted 5-0 to call for a public hearing on June 18, 2024, at 5:30pm to amend Chapter 6 (Table of Uses), Section 6.2 (Accessory Uses) Subsections 6.2.A (Definition), 6.2.B (Procedure for Establishment), 6.2.C.1.i and 6.2.C.1.ii (General Standards for All Secondary Uses and Structures) (Permitted Accessory Uses and Structures) and 6.2.E.5 (Accessory Use Table), of the Moore County Unified Development Ordinance, to amend Section 6.2.C.4.i (Accessory Uses) (General Standards for All Secondary Uses and Structures) (Maximum Structure Size) of the Moore County Unified Development Ordinance, and to amend Chapter 8 (Specific Use Standards), Section 8.83 (Personal Workshop/Storage Building).**

- C. Planning - Call to 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
 Senior Planner Ruth Pedersen presented a request for a public hearing regarding amendments to Chapters 19 and 20 of the UDO. Chairman Picerno inquired regarding the difference between minor and family subdivisions and Ms. Pedersen explained. **Commissioner Cook made a motion, seconded by Commissioner Von Canon, to call for a public hearing on June 18, 2024, at 5:30 p.m. to amend Chapter 5 (Dimensional Standards), Section 5.1 to add Section 5.1.E (Measurements and Exceptions), Chapter 19 (Subdivisions), Section 19.4.C (Family Page 123 of 391 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), of the Moore County Unified Development Ordinance.** Chairman Picerno noted that there were a lot of changes, and he encouraged the Board to be prepared on June 18. **The motion carried 5-0.**
- D. Planning - Call to 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)
 Senior Planner Ruth Pedersen presented a request for a public hearing regarding amendments to Chapter 12 of the UDO. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Cook, the Board voted 5-0 to call for a public hearing on June 18, 2024, at 5:30 p.m. to amend 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) of the Moore County Unified Development Ordinance.**

7. QUASI-JUDICIAL HEARINGS

There were no quasi-judicial hearings.

8. OLD BUSINESS

There was no old business.

9. NEW BUSINESS

Additional Item – Veterans Treatment Court

Mr. Todd Maness, Clerk of Court, and Mr. Cherokee Moats with the Independence Fund presented to the Board a request for authorization to apply for a grant from the Bureau of Justice to implement a veterans treatment court in Moore County. Mr. Maness noted that Moore County should be a frontrunner for the grant award due to its proximity to Fort Liberty. The grant would be applied for through the County, but the County would not have to manage the grant. There would be a contract through the Administrative

Office of the Courts for the positions. Mr. Moats noted recidivism reduction rates and said it would be worth it. Chairman Picerno asked who would write the grant and Mr. Maness explained that he and others were working on it and would let the County Attorney review it, but time was a concern because it was due June 27, and they would need time before the deadline to address any issues. County Manager Wayne Vest noted that the request today before the Board was for authorization to complete and submit the grant application and it was added to the agenda because it needed to be done before the Board's next meeting on June 18. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Cook, the Board voted 5-0 to authorize the County Manager, Finance, and Legal to complete and submit the application to the Bureau of Justice for the grant funding for the veterans treatment court and authorize the Chairman to complete all recommended documents if awarded the grant.**

A. Planning - Fayetteville Area Metropolitan Planning Organization Boundary Expansion Memorandum of Understanding

Planning Director Debra Ensminger requested the Board's approval of an MOU with FAMPO. **Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the Fayetteville Area Metropolitan Planning Organization Boundary Expansion and authorize the Chairman to execute the Memorandum of Understanding.**

B. Planning - Land Use Plan Steering Committee

Planning Director Debra Ensminger reviewed the Robert Hayter and Larry Best had been selected by the County as the process leaders for the update to the Land Use Plan and that they had collaboratively chosen members for the steering committee. A list of members was provided to the Board and Ms. Ensminger noted that for the jurisdictions that did not respond, their planning board chairs would serve, so she requested the Board also appoint the planning board chairs of those respective jurisdictions (Robbins, Vass, and Whispering Pines). Chairman Picerno inquired about the appointment of Bill Zell and Ms. Ensminger said he would be the facilitator so he would be handled separately. Commissioner Cook inquired about the spelling of a member's name, and it was clarified. **Chairman Picerno made a motion, seconded by Commissioner Von Canon, to approve the Land Use Plan Steering Committee membership as presented.** Commissioner Cook commented that the process by which the list was formed was the epitome of government of the people. Commissioner Von Canon asked how many attempts were made to reach the nonresponsive jurisdictions and Ms. Ensminger said Mr. Hayter did not share that information. **The motion to appoint the Committee carried 5-0.** The membership list as presented is hereby incorporated as part of these minutes by attachment as Appendix D.

C. Moore County Schools - Resolution to Approve Lease-Purchases of Photocopiers for Moore County Schools

Dr. Mike Metcalf, Deputy Superintendent with Moore County Schools, accompanied by Mr. Kendt Eklund, Director for Technology, and Superintendent Dr. Tim Locklair, requested the Board's approval for the lease-purchase of photocopiers. Dr. Metcalf noted that it was included in the normal budget. Chairman Picerno inquired about deficit spending recently noted and how this

item fit in and Dr. Locklair explained that this item was in the budget. **Upon motion made by Chairman Picerno, seconded by Commissioner Cook, the Board voted 5-0 to adopt the resolution to approve lease-purchases of photocopiers for Moore County Schools as presented.** The resolution is hereby incorporated as a part of these minutes by attachment as Appendix E.

- D. Property Management - TranSource Inc. Purchase Contract for 2025 Mack HD GR64 truck with a Galbreath 60,000 lbs. Roll-Off Hoist
 Steven Perkins, Assistant Property Management Director requested approval of a purchase contract for a Mack truck. **Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the contract with TranSource Inc. to purchase a 2025 Mack HD GR64 truck with a Galbreath 60,000 lbs. Roll-Off Hoist in the amount of \$201,955.00 and authorize the Chairman to sign.**
- E. Public Works - NCDOT Sewer Force Main Construction and Water Line Relocation Betterments on the NC 211 Widening Project
 Randy Gould, Public Works Director requested the Board's approval of a contract with NCDOT for the sewer force main construction and water line relocation betterments on the NC 211 widening project. This was part of the Seven Lakes sewer project. Mr. Gould noted there were some places where NCDOT would move the waterlines and would pay for that but there were some sections where the County wanted to increase the size and the County would pay for that portion. Mr. Gould explained that NCDOT wanted the money upfront and there would be an adjustment at the end for the actual invoice. Mr. Gould said the money was there as it was allocated by the commissioners previously (ARP funding). He said there was an amendment prepared also that would have been required if using ARP monies directly, but they had done a standard allowance method instead, so the amendment was not needed. Chairman Picerno inquired regarding money that NCDOT owed to the County. County Manager Wayne Vest explained that they owed the County around \$146,000 for the McDeed's Creek Elementary School circle project from the 2016-2017 timeframe. Chairman Picerno said he thought the County should send NCDOT a check less that amount of money. Commissioner Cook asked how much staff thought the amount would be adjusted at the final bill. Chairman Picerno inquired with County Attorney Misty Leland how this could be handled legally. Ms. Leland had briefly stepped out of the room, so Chairman Picerno called for a two-minute recess. Upon reconvening, Mr. Vest shared that it was December 2017 when the Board approved the \$146,000, fronting the money for improvements in the area around McDeed's Creek. Mr. Vest inquired about the possibility of tabling the item to do a little more research. Ms. Leland said she could work on it and contact their attorney. Mr. Gould noted that DOT staff needed to take it to their Board later this month. Chairman Picerno recommended tabling the item and finding out if it was needed sooner than the Board's next meeting in two weeks and if so, the Board would call a special meeting for this one purpose. **Upon motion made by Chairman Picerno, seconded by Commissioner Cook, the Board voted 5-0 to table this item to the next meeting with the possibility of a special-called meeting if necessary.**
- F. Public Works - Chambers Development of NC, Inc. Service Contract Award-

WPCP

Randy Gould, Public Works Director requested approval of a service contract with Chambers Development for bio-solids tipping. **Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to award and approve the service contract to Chambers Development of NC, Inc. in the amount not to exceed \$136,800.00 for Fiscal Year 2024-2025 and \$143,650.00 for Fiscal Year 2025-2026 and authorize the Chairman to sign.**

- G. Public Works - FCX Performance Sole Source and Contract Approval for MCPU
Randy Gould, Public Works Director requested approval of a sole source contract for SCADA/telemetry for monitoring levels of tanks and wells. **Upon motion made by Commissioner Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the sole source justification form and contract with FCX Performance and authorize the Chairman to sign the sole source form and contract with FCX Performance.**

- H. Public Works - Contract Amendment #1 Creative Resurfacing, LLC-Trough Coating-WPCP
Public Works Director Randy Gould requested approval of an amendment to the contract with Creative Resurfacing. **Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the contract amendment #1 with Creative Resurfacing, LLC to increase the not to exceed amount to \$158,145.00, and authorize the Chairman to sign all necessary documents, and to authorize the County Manager to sign change orders up to \$20,000 each, contingent upon approval by the County Attorney.**

- I. Public Works - System Development Fee Analysis for Moore County Public Utilities- Public Comments Addressed Version
Randy Gould, Public Works Director explained that the System Development Fee Analysis had been updated by the consultant with comments from the public hearing, and he requested approval of the analysis and that the Board establish the rate. **Chairman Picerno made a motion, seconded by Commissioner Von Canon, to adopt the System Development Fee Analysis and establish new system development fees at a rate to be determined by the Board, effective July 1, 2024, and publish in the budget ordinance.** It was noted that the budget public hearing would be held on June 18, 2024, and Chairman Picerno asked everyone to hold June 19 open for a possible budget work session, if needed. **The motion carried 5-0.**

- J. Administration - County Capital Needs Funding Request
Wayne Vest, County Manager requested the Board's approval of a letter requesting funds from the legislature that would potentially be available for capital needs per information from Representative Jackson. **Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to submit the letter as written.** A copy of the letter is hereby incorporated as a part of these minutes by attachment as Appendix F.

10. APPOINTMENTS

- A. Board of Commissioners - Appointment to the Sandhills Community College Board of Trustees
Upon motion made by Commissioner Quis, seconded by Commissioner Von Canon, the Board voted 5-0 to reappoint Tim Carpenter to the Sandhills Community College Board of Trustees for a four-year term commencing July 1, 2024, and expiring June 30, 2028.
- B. Board of Commissioners - Appointment to the Human Resources Appeals Committee
Upon motion made by Chairman Picerno, seconded by Commissioner Quis, the Board voted 5-0 to reappoint Carla Williams to the Human Resources Appeals Committee for a three-year term expiring June 30, 2027.
- C. Board of Commissioners - Appointment to the Juvenile Crime Prevention Council
Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to reappoint Mary Spell as the LME/MCO designee member of the Juvenile Crime Prevention Council for a two-year term expiring June 30, 2026.
- D. Board of Commissioners - Appointment to the Local Emergency Planning Committee
Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to reappoint Debra Ensminger to the Local Emergency Planning Committee for a three-year term expiring June 30, 2027.
- E. Board of Commissioners - Appointments to the Nursing and Adult Care Home Community Advisory Committee
Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to appoint Vicki Hancock and Jim DeKornfeld to the Nursing and Adult Care Home Community Advisory Committee for an initial one-year term expiring May 31, 2025.
- F. Board of Commissioners - Appointments to the Transportation Advisory Board
Upon motion made by Commissioner Von Canon, seconded by Commissioner Cook, the Board voted 5-0 to appoint Bryan Phillips and Meagan Maziarski to the Transportation Advisory Board for three-year terms commencing July 1, 2024, and expiring June 30, 2027.

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 Cook shared comments and history regarding D-Day, the 80th anniversary of which was this day.

Commissioner Quis commented regarding stormwater and sediment issues as brought up by a couple of the public commenters earlier in the meeting and noted Commissioner

Von Canon had also made him aware of some issues in Vass. He recommended sitting down over the next few months to see what could be done in Moore County, so these individuals were not facing a decline in their property values or quality of life.

Commissioner Von Canon shared that the previous day there was a meeting in the County with two people from the State and he believed that had a good handle on where they needed to make changes for the future.

Commissioner Von Canon commented that the majority of the greatest generation had been lost. He said in Moore County there were twelve WWII veterans remaining and they would be celebrated soon. He encouraged everyone to thank them and let them know what they fought for was not in vain.

Commissioner Ritter said he was thankful they were taking time to remember D-Day and those sacrifices. He said everyone knew someone who inspired their lives personally and their legacy would live on because of the sacrifices they made. He expressed his appreciation to everyone at the meeting, to the veterans on the Board (Cook and Von Canon), and to staff.

Chairman Picerno expressed his agreement with public commenter John Misiaszek regarding token rates for the ROAP program in Transportation.

In response to a comment Chairman Picerno received that the County should not be asking for money while also lowering its tax rate, he noted that the County should not be judged based on its tax rate but on the size of its tax bills. He clarified that the County's rate was low because its value was high and that was because people wanted to be in Moore County for the quality of life.

Chairman Picerno shared that his father was a POW in the Korean War and said his father reminded him that freedom was not free.

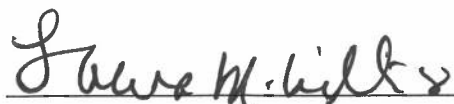
14. CLOSED SESSION

Upon motion made by Commissioner Cook, seconded by Commissioner Quis, the Board voted 5-0 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 (a)(4) regarding industry and business location and expansion.

Just prior to 2:30pm, upon motion made by Commissioner Ritter, seconded by Commissioner Cook, the Board voted 5-0 to come out of closed session and seal the minutes. The Board reported no action.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Quis, seconded by Commissioner Ritter, the Board voted 5-0 to adjourn the June 6, 2024, Regular Meeting of the Moore County Board of Commissioners at 2:30pm.



Laura M. Williams, Clerk to the Board





Nick Picerno, Chairman

LAURA M. WILLIAMS
CLERK



NICK PICERNO
CHAIRMAN
KURT COOK
VICE CHAIRMAN
JIM VON CANON
JOHN RITTER
FRANK QUIS

COUNTY OF MOORE BOARD OF COMMISSIONERS

P.O. BOX 905 / ONE COURTHOUSE SQUARE
CARTHAGE, NC 28327
TELEPHONE: 910.947.6403

June 6, 2024

NC ABC Commission
4307 Mail Service Center
Raleigh, NC 27699-4307

To Whom It May Concern:

During a Regular Meeting held June 6, 2024, the Moore County Board of Commissioners approved an increase in compensation to appointed Moore County ABC Board members, effective July 1, 2024, as follows: \$300 monthly for members, \$400 monthly for ABC Board Chairman, and \$100 per member, including the Chairman, per special or emergency meeting.

If you need additional information regarding this approved increase, please contact Laura Williams, Clerk to the Board of Commissioners at 910-947-6403 or clerktoboard@moorecountync.gov.

Sincerely,

Nick Picerno, Chairman
Moore County Board of Commissioners

cc: Michael Kantorowski, Moore County ABC Board Chairman

Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
----------------------------	--------------------	-------------------------	-------------------

Financial Services - Vendor Financing Proceeds

Revenue	10019000 32908	Vendor Financing Proceeds	-	154,805	154,805
Expense	10017055 55905	Capital Outlay Elections	154,858	154,805	309,663

Approved this 6 day of June, 2024Nick Picerno
Moore County Board of CommissionersLaura Williams
Clerk to the Board

120001

Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
----------------------------	--------------------	-------------------------	-------------------

Financial Services - Subscription-Based IT Arrangements per GASB 96

Revenue	10019000 32907 SUBIT Subscription IT Proceeds	-	6,283	6,283
Expense	100376SC 56675 SUBIT Subscription IT Capital Outlay	-	6,283	6,283

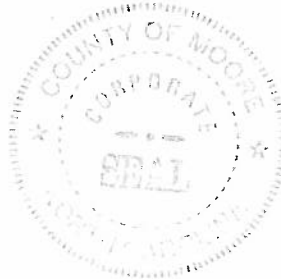
Approved this 6 day of June, 2024



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



120003

Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
----------------------------	--------------------	-------------------------	-------------------

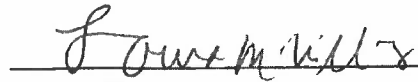
Aging - MIPPA Through Central Pines Regional Council Area on Aging CPAAA

Revenue	24032024 35216	MIPPA Grant TJC	29,574	8,635	38,209
Expense	24030074 51200	Salaries	16,867	8,025	24,892
Expense	24030074 51810	FICA / Medicare	1,753	610	2,363

Approved this 6 day of June, 2024



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



120004

Fiscal Year 2023/2024

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
-------------------------	--------------------	-------------------------	-------------------

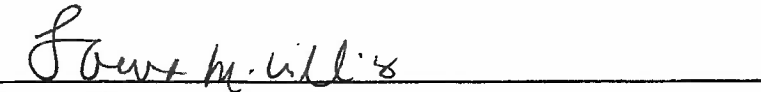
Public Safety/Finance - Emergency Management Perf (PS223) - Homeland SEC Trng
Grant (PS212) - LEPC TIER II (PS231)

Revenue	24032010 36076 PS223	Emergency Management Perf	54,380	(54,380)	-
Expense	24021010 53832 PS223	Emergency Management Perf	54,380	(54,380)	-
Revenue	24032010 36176 PS212	Homeland SEC Trng Grant	25,000	(25,000)	-
Expense	24021010 53936 PS212	Homeland SEC Trng Grant	25,000	(25,000)	-
Revenue	24033010 36173 PS231	2022 LEPC TIER II	1,000	(1,000)	-
Expense	24021010 53942 PS231	2022 LEPC TIER II	1,000	(1,000)	-

Approved this 6 day of June, 2024



Nick Picerno
Moore County Board of Commissioners



Laura Williams
Clerk to the Board



120005

WORLD ELDER ABUSE AWARENESS DAY 2024 PROCLAMATION

Whereas, Moore County recognizes the need for Elder Abuse Awareness to instill action and a social, cultural, and political environment where real and sustainable change is possible, with the goal of ensuring that older adults live free from abuse, neglect, and exploitation; and

Whereas, in Moore County fiscal year 2022-2023, there were 502 reports of abuse, neglect, or exploitation of vulnerable and older adults made to Moore County Department of Social Services; and by the year 2050 the population of adults over the age of 60 in Moore County will have increased from the current 24% to 44%; and

Whereas, protecting Moore County's vulnerable and elder adults is a community responsibility and it is imperative that communities work together to help reduce and prevent abuse, neglect, and exploitation including physical, psychological, or financial abuse; and

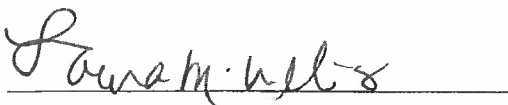
Whereas, World Elder Abuse Awareness Day allows the citizens of Moore County to acknowledge that seniors deserve our respect and our attention and know that we have a voice that allows the ability to help and make a difference in saving the lives of elderly and vulnerable adults;

NOW, THEREFORE, THE MOORE COUNTY BOARD OF COMMISSIONERS, do hereby proclaim June 15, 2024, as "WORLD ELDER ABUSE AWARENESS DAY" in Moore County. We commend this observance to all our citizens as an opportunity to spread awareness on behalf of the vulnerable adults in Moore County.



Nick Picerno, Chair

Moore County Board of Commissioners



Laura Williams

Clerk to the Board



Moore County Comprehensive Land Use Plan
Steering Committee

May 1, 2024

Categories & Members

Process Leaders – Robert Hayter [REDACTED] & Larry Best [REDACTED]

Resorts – Dick Higginbotham [REDACTED]

Farming & Agriculture – Billy Carter [REDACTED], Michael Parker [REDACTED]

Forestry – Matt Wimberly [REDACTED]

Equestrian – Stephen Later [REDACTED]

Nature Resources – Jeff Marcus [REDACTED]

Health Care Services – Matt Prestonwood [REDACTED]

Retirement – Scott Brewton [REDACTED]

Airport – Rick Cloutier [REDACTED]

Schools Publi/ Private - Tim Locklear [REDACTED] Lee McKinney [REDACTED]

Tourism – Kelly Miller [REDACTED]

Utilities - Brian Patnode (EX-O) [REDACTED]

College - Dr. Sandy Stewart [REDACTED]

Military - Zach Oldham [REDACTED]

Home Builder/Developers - Travis Green [REDACTED], Neil Robinett [REDACTED]

Realtor - Amanda Bullock [REDACTED]

Roads - Matt Kitchens [REDACTED]

Seven Lakes - Tom LaCapio [REDACTED]

Town of Aberdeen - Janet Peele [REDACTED]

Town of Cameron - Grisel Long [REDACTED]

Town of Carthage - Elizabeth Futrell [REDACTED]

Foxfire Village - Tashe Jarusinski [REDACTED]

Town of Pinebluff - Frank McNeil [REDACTED]

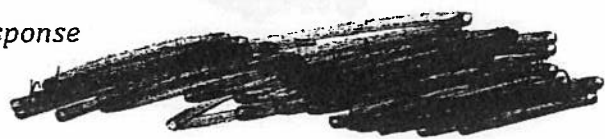
Village of Pinehurst - Jeramy Hooper, *No phone #, jeramy.hooper2gmail.com*

Town of Robbins - Ryan Lance Maudlin, *No response*
[REDACTED]

County of Moore – Joe Garrison 

Town of Vass – *No response* 


Town of Southern Pines – Franks Quis 

Village of Whipering Pines – *No response* 

**MOORE COUNTY BOARD OF COMMISSIONERS
MOORE COUNTY, NORTH CAROLINA**

**RESOLUTION TO APPROVE LEASE-PURCHASES OF PHOTOCOPIERS
FOR MOORE COUNTY SCHOOLS**

WHEREAS, the Moore County Board of Education wishes to enter into a lease-purchase agreement with Carolina Business Equipment pursuant to N.C. Gen. Stat. § 115C-528 to finance the lease of photocopiers to be used for public school purposes; and

WHEREAS, the Contract will require the Board of Education to pay Carolina Business Equipment a total of \$895,141.20 over the 2024-25, 2025-26, 2026-27, 2027-28, and 2028-29 fiscal years in equal monthly payments of \$14,919.02 and, which, will thereafter give the Board of Education the option to acquire title to the leased photocopiers for a final additional payment at fair market value; and

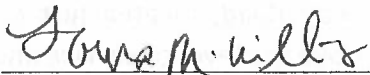
WHEREAS, the Contract is a contract for continuing capital outlay subject to the requirements of N.C. Gen. Stat. §§ 115C-441(c1) and 115C-528, requiring the approval of a resolution of the Moore County Board of Commissioners; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Moore County Board of Commissioners agrees to appropriate sufficient funds, in the amount of \$179,028.24 per year, to the Moore County Board of Education in the fiscal years of 2024-25, 2025-26, 2026-27, 2027-28, and 2028-29 to meet the contract obligations. The Moore County Board of Education is not obligated to purchase said copiers at the termination of the contract. Said funds appropriated by the County shall be a part of, and not in addition to, any regular appropriations made to the Board of Education from which the contract payments may be made. Said funds obligated by this contract for fiscal years 2024-25, 2025-26, 2026-27, 2027-28, and 2028-29, and shall be budgeted by the Board of Education for this purpose.

Adopted and resolved, this the 6 day of June, 2024 by the Moore County Board of Commissioners.



Nick Picerno, Chair



Laura Williams, Clerk to the Board



LAURA M. WILLIAMS
CLERK



NICK PICERNO
CHAIRMAN
KURT COOK
VICE CHAIRMAN
JIM VON CANON
JOHN RITTER
FRANK QUIS

COUNTY OF MOORE BOARD OF COMMISSIONERS

P.O. BOX 905 / ONE COURTHOUSE SQUARE
CARTHAGE, NC 28327
TELEPHONE: 910.947.6403

June 6, 2024

Representative Neal Jackson
300 N. Salisbury St., Rm. 603
Raleigh, NC 27603-5925

Dear Honorable Rep. Jackson,

Thank you for continuing to represent Moore County and for reaching out to inquire of capital projects that we are considering for which the General Assembly may be able to provide funding assistance. While the County has some larger infrastructure capital projects on the horizon that we would like to submit for future consideration, currently there are several smaller projects totaling an estimated \$1.5 million, which will improve our ability to serve citizens and visitors, that we respectfully ask to be considered during the current session.

Should Moore County receive funds, there are four projects that the County would look to complete:

- Addition of a new fire station to be located on J. Dowdy Road, located just off Highway 24-27 north of Carthage, which will greatly improve the level of service and insurance rating for property owners to be served by the new station.
- Improvements to buildings currently being used by the Moore County Sheriff's team for training exercises.
- Improvements to the County Landfill site on Turning Leaf Way that include the addition of a site attendant/office facility, additional scales to allow for two-way traffic, and larger scale house.

- Improvements/Renovations to the Davis Center, located on Highway 705, north of Robbins. The property consists of 8+/- acres and an older, former school building. Considerations for the property include options to make it a multi-use site to serve the surrounding community.

Moore County appreciates the opportunity to submit these projects for consideration and will provide additional details and will gladly host a site visit for each or all projects as needed. Once again, thank you for reaching out.

Sincerely,

A handwritten signature in black ink, appearing to read "Nick Picerno", with a stylized flourish at the end.

Nick Picerno, Chairman
Moore County Board of Commissioners