



Moore County

Board of Commissioners

July 16, 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 18, 2024, Regular Meeting Minutes and Closed Session Minutes
- B. Board of Commissioners - June 20, 2024, Special Meeting Minutes
- C. Tax - Tax Releases/Refunds for Month of June 2024
- D. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 28
- E. Finance - North Moore High School Capital Project Ordinance – Revision 2
- F. Finance - The RISE - Moore Buddies Mentoring - IIS Program Agreement
- G. Administration - Moore County Economic Development Partnership Contract for FY2025
- H. Administration - Non-Profit Grant Agreement with Trillium Health Resources for FY 2024-2025
- I. Administration - OSHA Letter from Board
- J. Aging - FY25 Home & Community Care Block Grant

- K. Public Works - Linden Rd Wells Project - Easement Amendment and Release of Deed
- L. GIS/IT - Resolution Recommending NCDOT Add a Road - Phoenix Ln
- M. Public Safety - Fire Insurance District Lines- Robbins & Highfalls Fire
- N. Health - Contract for School Nursing Services Between the County of Moore and Moore County Schools
- O. Social Services - NCDHHS MOU with Moore County

4. RECOGNITIONS

5. PRESENTATIONS

6. PUBLIC HEARINGS

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

- A. Finance - Non-Profit Grant Agreement – Amendment #1 with Trillium for Fiscal Year 2024 (*Caroline Xiong, Finance Director*)
- B. Finance - Memorandum of Agreement with Moore County Schools, County of Moore and Trillium – Amendment #1 (*Caroline Xiong, Finance Director*)

9. NEW BUSINESS

- A. Finance - Capital Asset Policy and Amended Surplus Resolution (*Caroline Xiong, Finance Director*)
- B. Public Works - Emergency Raw Sewage Bypass Pumps Contract Amendment #2 for Water Pollution Control Plant (*Randy Gould, Public Works Director*)
- C. Planning - Central Pines, Rural Planning Organization Prioritization 7.0 Countywide Ranking of Projects (*Debra Ensminger, Planning Director*)
- D. Tax - Settlement Reports for 2023-2024 (*Gary Briggs, Tax Administrator*)
- E. Tax - Charge of 2024-2025 Tax Levy (*Gary Briggs, Tax Administrator*)
- F. Public Safety - EMS Replacement Computers (*Bryan Phillips, Public Safety Director*)
- G. Sheriff - FY25 Sheriff Vehicle Purchase (*Chief Deputy Andy Conway*)
- H. Sheriff - Detention Center Medical Contract Amend #2 (*Major Bill Flint*)

- I. Board of Commissioners - Resolution Supporting Senate Bill 630 (*Misty Leland, County Attorney, on behalf of Chairman Picerno*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointments to the Convention and Visitors Bureau (CVB) Board
- B. Board of Commissioners - Appointment to the Juvenile Crime Prevention Council
- C. Board of Commissioners - Appointments to the Planning Board and Appointment of Planning Board Chair

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

—if necessary

ADJOURNMENT