



Moore County

Board of Commissioners

September 5, 2024 | 10:30 AM
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 - August 20, 2024, Regular Meeting Minutes and Closed Session Minutes
- B. Board of Commissioners - August 22, 2024, Special Meeting Minutes
- C. Social Services - Non-Emergency Medicaid Transportation Contract - Right Transportation, Inc.
- D. Social Services - Non-Emergency Medicaid Transportation Contract - ASAP Transportation Services, LLC
- E. Planning - FAMPO Boundary Assessment Update and Memorandum of Understanding
- F. Public Works -
MCPU purchase of F550 Diesel Truck from Cooper Ford
- G. Health - FY25 Revision #2 Activity 403 WIC Agreement Addendum
- H. Administration - Opioid Settlement Fund Contracts and Resolutions

4. RECOGNITIONS

5. PRESENTATIONS

- A. Partners for Children and Families, Inc. - Partners for Children and Families
(*Stuart Mills, Executive Director*)

6. PUBLIC HEARINGS

- A. Transportation - Call to Public Hearing for FY 2025-2026 5311 Community Transportation Program Grant Application (*Sonia Biggs, Transportation Director*)
- B. Sheriff - Call to Public Hearing: Expansion of Animal Operations (*Nick Picerno, Chairman*)
- C. Planning - Public Hearing to consider Unified Development Ordinance Amendments to Chapter 3 (Intent of Zoning Districts) Section 3.15 (Industrial (I) District), Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table) and Chapter 8 (Specific Use Standards) Section 8.88 (Recreation, Indoor) (*Debra Ensminger, Planning Director*)

7. QUASI-JUDICIAL HEARINGS

- A. Planning - A Quasi-Judicial Hearing on September 5, 2024, at 10:30 a.m. for a Special Use Permit Request: Religious Institution Expansion, Accessory Use, Fellowship Hall (Unity Grove Baptist Church)- 849 Mount Carmel Road (*Debra Ensminger, Planning Director*)

8. OLD BUSINESS

- A. Human Resources - Contract for Services between Moore County and NeoGov
(*Dawn Gilbert, Assistant County Manager*)

9. NEW BUSINESS

- A. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 29
(*Caroline Xiong, Finance Director*)
- B. Public Safety - Letter To Moore County Representatives for Funding Support for Radio Equipment Upgrades (*Bryan Phillips, Public Safety Director*)
- C. Legal - North Carolina Sedimentation Pollution Control Act (*Misty Leland, County Attorney, on behalf of Chairman Nick Picerno*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointment to the Airport Authority
- B. Board of Commissioners - Appointment to the Sandhills Community Action Program Board of Directors
- C. Board of Commissioners - Appointments to the Town of Cameron Planning Board (ETJ)

11. **ADDITIONAL AGENDA**
 12. **MANAGER'S REPORT**
 13. **COMMISSIONERS' COMMENTS**
 14. **CLOSED SESSION**
- ADJOURNMENT**