



Moore County

Board of Commissioners

September 17, 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 - September 5, 2024, Regular Meeting Minutes and Closed Session Minutes
- B. Board of Commissioners - September 9, 2024, Special Meeting Minutes
- C. Tax - Tax Releases/Refunds for Month of August 2024
- D. Finance - Budget Amendments
- E. Finance - Seven Lakes Sewer Capital Project Ordinance – Revision 2
- F. Finance - American Rescue Plan Project Ordinances Revision 5
- G. Public Works - MCPU License Agreement with Aberdeen Carolina & Western Railway Company for Underground Water Pipeline
- H. Public Works - Surry Circle Engineering Contract with W&S of North Carolina, P.C. formally known as MBD Consulting- Amendment #1
- I. Public Works - 2023 Waterlines Engineering Contract with W&S of North Carolina, P.C. formally known as MBD Consulting- Amendment #2

J. Sheriff - Moore County Detention Center Securitas Amend #3

4. RECOGNITIONS

- A. Parks & Recreation - Moore County 12U Girls Dixie Youth Softball World Series Team (*Christopher Wiley, Parks and Recreation Director*)
- B. NC Division of Employment and Independence for People with Disabilities - National Disability Employment Awareness Month (*Zamir Sealy, Business Relations Representative*)

5. PRESENTATIONS

6. PUBLIC HEARINGS

- A. Transportation - Public Hearing for FY 2025-2026 5311 Community Transportation Program Grant Application (*Sonia Biggs, Transportation Director*)
- B. Sheriff - Public Hearing for Animal Operations Expansion (*Sheriff Ronnie Fields; Chief Deputy Andy Conway*)

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

- A. Planning - 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) (*Debra Ensminger, Planning Director*)

9. NEW BUSINESS

- A. Information Technology - Core Network Equipment Upgrade (*Kay Ingram, IT Director*)
- B. Public Safety - VIPER - Fire Department Funding Options for Consideration (*Bryan Phillips, Public Safety Director*)
- C. Administration - Airport Related Projects and Grant Matches (*Wayne Vest, County Manager*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointments to the Subdivision Review Board

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

–if necessary

ADJOURNMENT