



Moore County

Board of Commissioners

November 19, 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 - November 6, 2024, Regular Meeting Minutes
- B. Finance - Budget Amendments
- C. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 31
- D. Tax - Tax Releases/Refunds for Month of October 2024
- E. Tax - Insolvent List
- F. Planning - Board Order, Amendment to a Special Use Permit and Approval of a Preliminary Plat: "Gretchen Pines Subdivision Phase 5 Preliminary Plat"
- G. Planning - Condition of Approval Written Consent, Amendment to a Special Use Permit and Approval of a Preliminary Plat: "Gretchen Pines Subdivision Phase 5 Preliminary Plat"
- H. Health - FY25 Consolidated Agreement - Amendment 1
- I. Health - FY25 Revision #3 Activity 403 WIC Agreement Addendum

- J. Health - Activity 720 CDC Enhancing Seasonal Influenza Vaccine Efforts for Farmworkers Agreement Addendum
- K. Information Technology - Growing Rural Economies with Access to Technology Agreement (GREAT Grant) Amendment 1
- L. Public Safety - 2024 Hazardous Material Emergency Preparedness Grant Program (HMEP)

4. RECOGNITIONS

- A. Board of Commissioners - Commissioner Frank Quis (*Chairman Nick Picerno et al.*)
- B. Social Services - Proclamation - Adoption Awareness Month 2024 (*Tara Thompson*)

5. PRESENTATIONS

6. OLD BUSINESS

7. NEW BUSINESS

8. APPOINTMENTS

- A. Board of Commissioners - Appointment to the Convention and Visitors Bureau Board
- B. Board of Commissioners - Appointment of ETJ Member to the Town of Carthage Planning Board

9. QUASI-JUDICIAL HEARINGS

- A. Planning - Call To for a Quasi-Judicial Hearing for a Special Use Permit for a Conservation Subdivision –Brookwood Phase 5– PID 00991560 (*Debra Ensminger, Planning Director*)

10. PUBLIC HEARINGS

- A. GIS/IT - Call To – Amendment to the Moore County Road Name and Addressing Ordinance (*Rachel Smith, GIS Coordinator*)
- B. Moore County Economic Development Partnership - Public Hearing for a Proposed Economic Incentive Agreement (*Wayne Vest, County Manager / Misty Leland, County Attorney*)
- C. Planning - Continued Public Hearing for a Planned Development Conditional Rezoning Request: Rural Agricultural (RA) to Planned Development Conditional Zoning (PD-CZ) - **continued from October 15, 2024** (*Debra Ensminger, Planning Director*)

11. **ADDITIONAL AGENDA**
12. **MANAGER'S REPORT**
13. **COMMISSIONERS' COMMENTS**
14. **CLOSED SESSION**
–if necessary

ADJOURNMENT