Moore County
Board of Commissioners

May 6, 2025 | 10:30 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

COMMISSIONERS PRESENT
Chairman Kurt Cook, Vice Chairman Nick Picerno, Jim Von Canon, John Ritter, and Tom Adams

CALL TO ORDER
Chairman Cook called the meeting to order.

INVOCATION
Pastor Mike Dubbs with Community Congregational Church offered the invocation.

PLEDGE OF ALLEGIANCE
Property Management Director Gene Boles led the Pledge of Allegiance.

1. **PUBLIC COMMENT PERIOD**
The following offered public comments: John Misiaszek, and Janice Gregorich

2. **ADDITIONAL AGENDA**
There were no additional agenda items.

Chairman Cook asked if any Commissioner had a conflict of interest concerning agenda items that the Board would address in this meeting.
Vice Chairman Picerno declared a conflict of interest in Consent Agenda Item I. Tax Releases/Refunds for the Month of March 2025 and would like to abstain from voting on this item.
Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 5-0 to pull Consent Agenda Item I. Tax Releases/Refunds for the Month of March 2025 from the consent agenda and vote on it separately.

3. **CONSENT AGENDA**
Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the following consent items, with the exception of the tax releases/refunds, the credit card - telephone manual entry policy, budget amendments, and sole source form, are hereby made a part of these minutes by attachment as Appendices A, B, and C, respectively.

A. Board of Commissioners - April 14, 2025, Special Meeting Minutes

B. Board of Commissioners - April 15, 2025, Regular Meeting Minutes

C. Finance - Credit Card - Telephone Manual Entry Policy

D. Finance - Budget Amendments

E. Finance - The RISE - Moore Buddies Mentoring - IIS Program Non-Profit Grant Agreement Revision 1

F. Finance - FY2026 JCPC Funding Plan

G. Property Management - Tire Recycling - Sole Source

H. Soil and Water - Master Agreement with the NC Dept of Agriculture and Consumer Services, Division of Soil and Water

J. Transportation - FY26 ModivCare Solutions, LLC Rate Increase

K. Cooperative Extension - Request Acceptance of the Blue Cross Blue Shield Community Engagement Grant

L. Health - FY25 Activity 874 Food and Lodging Agreement Addendum Revision #1

I. Tax – Tax Releases/Refunds for the Month of March 2025
The Board recused Vice Chairman Picerno from voting on the tax releases/refunds item due to his previously stated conflict. Upon motion made by Commissioner Ritter, seconded by Chairman Cook, the Board voted 4-0, with Vice Chairman Picerno abstaining, to approve Consent Agenda Item I, and are hereby incorporated as part of these minutes by attachment as Appendix D.

At this time, it was determined to remove New Business Item C from the May 6, 2025, Regular Meeting Agenda.

4. RECOGNITIONS

A. <u>Social Services - Foster Parent Appreciation Month 2025 – Proclamation</u>
Renessa Carthens with the Department of Social Services presented a request for the Board to approve the Foster Parent Appreciation Proclamation and proclaim May as Foster Parent Appreciation Month in Moore County.
Upon motion made by Chairman Cook, seconded by Commissioner Ritter, the Board voted 5-0 to adopt the Foster Parent Appreciation Month Proclamation and proclaim May as Foster Parent Appreciation Month in Moore County, and the proclamation is hereby made a part of these minutes by attachment as Appendix E.

5. PRESENTATIONS

A. Moore County Schools - School Budget Presentation

Moore County Schools Superintendent Dr. Tim Locklair introduced Moore County School Board Chairperson Robin Calcutt. Dr. Calcutt offered preliminary comments regarding the Moore County Schools Budget Presentation.

Dr. Locklair and Assistant Superintendent for Budget and Finance Tina Edmonds presented the Moore County Schools Budget and is hereby incorporated as a part of these minutes by attachment as Appendix F.

Vice Chairman Picerno offered comments regarding the Moore County tax rate and the Moore County Schools.

Commissioner Adams asked what indications Moore County Schools had regarding the availability of federal funding next year. Dr. Locklair said funding will continue with the Title Funds, but the schools may receive it differently than in the past.

Commissioner Adams asked what the schools are expecting as far as overhead by adding the new Innovative High School. Dr. Locklair offered comments regarding this item.

Commissioner Adams asked if the school's employee health plan was mandated by the state. Ms. Edmonds stated it is mandated by the state.

Chairman Cook offered comments regarding the Fines and Forfeitures in their presentation, as well as whether there are valedictorians still at the high schools. Ms. Edmonds replied with comments regarding Fines and Forfeitures, and Dr. Locklair said high schools have a valedictorian and salutatorian at each of the high schools.

Commissioner Von Canon offered comments regarding concerns with transporting students across the entire county to take vocational classes at the new innovative high school, as opposed to the students taking these classes at the current high schools. Dr. Locklair stated Moore County Schools continues to look at transportation options for the innovative high school.

Commissioner Ritter asked if the innovative high school would diminish the current high school programs. Dr. Locklair commented it would not.

B. Trillium Health Resources - Trillium Annual Report

Trillium Southern Regional Director Cecelia Peers presented the Board with the Trillium Annual Report, and it is hereby made a part of these minutes by attachment as Appendix G.

Vice Chairman Picerno thanked Ms. Peers and inquired about the building in West End that Trillium is currently occupying. Ms. Peers commented that during the last Trillium Board meeting, the board approved a plan to find a reuse of the Seven Lakes building that may include providing services out of this building, along with the larger building behind this one going up for sale.

Commissioner Von Canon offered comments regarding the Seven Lakes building that Trillium is occupying and asked to get a report of the number of staff who work for Trillium in Moore County. He would also like a breakdown of how many people use multiple services of Trillium.

Commissioner Adams offered comments regarding the Trillium buildings and possible uses.

Chairman Cook offered comments regarding the number of people in Moore County who are being served who have a mental health condition and where they are being treated. Ms. Peers stated that Trillium services are offered in the community through local providers, assertive community treatment team services, outpatient treatment offices, virtual care, and residential-based and community-based services.

6. PUBLIC HEARINGS

A. GIS/IT - Call to Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add One Road and Change One Road

GIS Coordinator Rachel Smith presented a request for the Board to call a public hearing for Tuesday, May 20, 2025, at 5:30pm to consider an amendment to the Moore County Road Name and Addressing Ordinance to add one (1) road and change one (1) road to the ordinance.

Section 3 of the Moore County Road Name and Addressing Ordinance states "No new roads outside of municipal limits in the County of Moore, whether a part of the State Secondary Road System or Private, shall be named without approval of the Board of Commissioners." The road listed here is for initial naming and is privately maintained; SCHMIDT LN (P4289). The easement for SCHMIDT LN is shown on Plat Cabinet 20, Slide 638.

Section 3 allows for owners to rename a previously approved road name by petition and a public hearing. The Board of Commissioners approved the naming of GARNER PL (P0448) on April 5, 1993. The owner has requested GARNER PL (P0448) be renamed and reconfigured to the new site plan to FOX TROT CIR (P0448) as shown on Moore County Ordinance Update – Map 2.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to call a public hearing for May 20, 2025, at 5:30pm to consider amendments to the Moore County Road Name and Addressing Ordinance to add one (1) road and change one (1) road to the ordinance.

B. Planning - Call to Public Hearing for a Conditional Rezoning Request: Highway Commercial (B-2) and Residential and Agricultural-40 (RA-40) to Highway Commercial Conditional Zoning (B-2-CZ) for a Mini-Warehouse (Self-Service) – 3626 Murdocksville Rd (ParID 00026586 and ParID 20071015)

Planning Director Debra Ensminger presented a request for the Board to call a public hearing for a A request to call for a public hearing for a Conditional Rezoning of two adjacent parcels located at 3626 Murdocksville Rd, Parcel ID 00026586 containing 5.28 acres, owned by Herman Aldene Mabe per Deed Book 1701, Page 332, zoned B-2 and RA-40 and Parcel ID 20071015 containing 0.63 acres, owned by Herman Aldene Mabe per Deed Book 3328, Page 533, zoned B-2 and RA-40 to Highway Commercial Conditional Zoning (B-2-CZ) for a Mini-Warehouse (Self-Service).

Public notification consisted of publishing a legal notice in the local newspaper for two consecutive weeks, publishing a legal notice on the Moore County website, notification by mail to adjacent property owners, and placing public hearing signs on the property.

Upon motion made by Chairman Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to call a public hearing on May 20, 2025, for a Conditional Rezoning of two adjacent parcels located at 3626 Murdocksville Rd, Parcel ID 00026586 containing 5.28 acres, owned by Herman Aldene Mabe per Deed Book 1701, Page 332, zoned B-2 and RA-40 and Parcel ID 20071015 containing 0.63 acres, owned by Herman Aldene

Mabe per Deed Book 3328, Page 533, zoned B-2 and RA-40 to Highway Commercial Conditional Zoning (B-2-CZ) for a Mini-Warehouse (Self-Service).

C. Planning - Call to Public Hearing to consider Unified Development Ordinance Amendment to Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table) and Chapter 8 (Specific Use Standards), Section 8.92.C.1 (Religious Institutions) (Standards).

Planning Director Debra Ensminger presented a request for the Board to call a public hearing on May 20, 2025, to amend Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table), and Chapter 8 (Specific Use Standards), Section 8.92.C.1 (Religious Institutions) (Standards).

Upon motion made by Commissioner Von Canon, seconded by Vice Chairman Picerno, the Board voted 5-0 call for a public hearing on May 20, 2025, for proposed amendments to Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table) and Chapter 8 (Specific Use Standards), Section 8.92.C.1 (Religious Institutions) (Standards).

7. **QUASI-JUDICIAL HEARINGS**

There were none.

8. **OLD BUSINESS**

A. Legal - Correspondence regarding Land Use Legislation

County Attorney Misty Leland presented two letters, as requested, drafted to local legislators regarding the proposed Land Use Legislation. Letter one is on behalf of Vice Chairman Picerno, and letter two is on behalf of Commissioner Adams.

Vice Chairman Picerno explained that letter one is a request to research the reason for the change in land use legislation.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve letter one, and it is hereby incorporated as a part of these minutes by attachment as Appendix H.

Commissioner Adams explained that letter two requests that the Moore County Legislative Delegation and the General Assembly restore local governments' authority to engage in planning to address the growth, especially in Moore County, as well as asking for the reasoning behind the land use law changes.

Upon motion made by Commissioner Adams, seconded by Chairman Cook, after discussion, the Board voted 3-2, with Vice Chairman Picerno and Commissioner Von Canon voting no, to approve letter two, and it is hereby incorporated as a part of these minutes by attachment at Appendix I.

9. **NEW BUSINESS**

A. Property Management - Contract with FSC II, LLC dba Fred Smith Company

Property Management Director Gene Boles presented a request for approval for the service contract between the County of Moore and FSC II, LLC dba Fred Smith Company. A formal bid process has been done, requesting to receive bids on repaving the approximately 2.8 acres at the Agricultural and Health Department parking lots. This bid included all labor and materials.

Upon motion made by Chairman Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the service contract with FSC II, LLC dba Fred Smith Company for the cost of the paving services in the amount of $396,620.40 and authorize the Chairman to sign.

B. Human Resources - Intent to Award Administrative Services for Self-Funded Group Medical and Prescription, and Fully Insured Dental Insurance

Assistant County Manager Dawn Gilbert presented a request for the Board to approve the intent to award for administrative services for self-funded group medical and prescription, and fully insured dental insurance beginning July 1, 2025.

First Carolina Care (FCC) has provided Medical and Prescription Administrative Services for Moore County since 2013, and administrative services for the dental plan began on July 1, 2018.

A Request for Proposal (RFP) was issued for group medical, prescription, and dental insurance and/or administrative services on October 23, 2024. Responses were received from two carriers for Medical and Prescription services, from two carriers for Prescription services only, and one of the two was eliminated for non-compliant bid, and from four carriers for Dental services.

Interviews were held on February 25, 2025, with Blue Cross Blue Shield (BCBS) and EmpiRx. FCC was also scheduled to interview on February 25, 2025, but notified the Human Resource Director that they were rescinding their bid for services. FCC made an announcement that they were closing their commercial insurance business as of December 31, 2025.

On March 4, 2025, National Insurance Services, Moore County's benefit consultant, provided an overview of the RFP results to the Board of Commissioners. Discussion confirmed that the County would not be carving out the prescription services at this time.

National Insurance Services has reviewed the results of the bid information and in consultation and agreement with the County Administration, recommends that the County of Moore continue to provide self-funded medical and prescription services for plan participants and that BCBS be awarded the upcoming contract based on the evaluation results. Dental services are recommended to be administered as a fully insured plan, and the contract is to be awarded to Met Life.

Upon motion made by Chairman Cook, seconded by Commissioner Ritter, the Board voted 5-0 to approve the recommended for Blue Cross Blue Shield (BCBC) beginning July 1, 2025, and authorize the County Manager to sign all necessary documents pertaining to this contract pending final approval of the Moore County Attorney and the County pre-audit. Documents may include, for example, the Administrative Services Agreement, Business Associate Agreement, Stop Loss Agreement, and/or the Customer Group Summary.

Upon motion made by Chairman Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the recommendation for Met Life to be awarded the contract to provide fully insured services for the dental program with the terms to be set forth in the contract beginning July 1,

2025 and authorize the County Manager to sign all necessary documents pertaining to this contract pending final approval of the Moore County Attorney and the County pre-audit. Documents may include, for example, a Statement of Responsibility and/or policy materials.

D. Finance - Resolution To Authorize the Filing of the LGC Application for a Lease Contract for EMS Stretchers

Finance Director Carolina Xiong presented a request for the Board to proceed with the adoption of the resolution presented which makes certain findings and determinations regarding the lease contract to finance the EMS stretchers; and approve the filing of an application with the Local Government and requesting the local Government Commission (LGC) to approve the lease contract.

The EMS department currently has several stretchers that were purchased in 2019 and 2020 that have reached the end of their life. It is critical to replace the old equipment for the safety of the County's residents.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to adopt the resolution which makes certain findings and determinations regarding the lease contract to finance the EMS stretchers; and approve the filing of an application with the Local Government and requesting the Local Government Commission to approve the lease contract, and is hereby made a part of these minutes by attachment as Appendix J.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to authorize the County Manager to sign the LGC Application.

E. Board of Commissioners - Resolution - Partisan Elections

County Attorney Leland presented a resolution she was asked to draft on behalf of Vice Chairman Picerno, making all local elections in Moore County partisan.

Vice Chairman Picerno thanked Ms. Leland for drafting the resolution, and he offered comments regarding the resolution.

Commissioner Adams offered comments as well in support of this resolution.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the Resolution Requesting the North Carolina General Assembly to Make all Local Elections in Moore County Partisan and is hereby made a part of these minutes by attachment as Appendix K.

F. Public Works - Contract with Premier Water, LLC for an Aeration Blower at the WPCP

Public Works Director Brian Patnode presented a request for the Board to approve the purchase contract between the County of Moore and Premier Water, LLC, for the purchase of an Atlas-Copco Aeration Blower. He also presented a request for the Board to approve the Sole Source form with Premier Water, LLC.

The aeration blowers at the Water Pollution Control Plant need replacement as part of planned upgrades in the Capital Improvement Plan for the aeration system. There are currently five (5) blower systems, and most are at the end of their life cycle. This is a sole-source procurement as the current system is sized and configured for Atlas-Copco aeration blowers.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the request for the Board to award and approve the purchase contract to Premier Water, LLC for a new Atlas-Copco Aeration Blower, not to exceed $171,800, and authorize the Chair to sign.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the sole source form with Premier Water, LLC and authorize the Chair to sign. The sole source form is hereby made a part of these minutes by attachment as Appendix L.

10. APPOINTMENTS

A. Board of Commissioners - Appointment to the Juvenile Crime Prevention Council
Upon motion made by Commissioner Ritter, seconded by Vice Chairman Picerno, the Board voted 5-0 to appoint Alondra Nunez to the Juvenile Crime Prevention Council for a two-year term ending May 2027.

B. Board of Commissioners - Appointments to the Moore County ABC Board
Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 5-0 to appoint David Zmieskwy and Jim Lexo to the Moore County ABC Board for a three-year term expiring May 2028.

C. Board of Commissioners - Appointment to the Vass Planning Board - ETJ Representative
Upon motion made by Commissioner Von Canon, seconded by Vice Chairman Picerno, the board voted 5-0 to reappoint Roderick Bridgers to the Vass Planning Board as the ETJ representative.

11. ADDITIONAL AGENDA

There were no additional agenda items.

12. MANAGER'S REPORT

Mr. Vest offered comments regarding the upcoming budget approval meeting.

13. COMMISSIONERS' COMMENTS

Vice Chairman Picerno offered comments and complimented Commissioner Von Canon on his research and work on the cell tower item that was removed from this agenda, considering the health and welfare of our children who utilize the facilities at Hillcrest Park.

Commissioner Adams offered comments regarding the dental insurance choice that was voted on during this meeting. He supports this item.

Commissioner Von Canon offered comments in support of the Foster Homes Resolution.
Commissioner Von Canon offered comments regarding the Rockingham Motor Speedway re-opening and how tourism will hopefully have a positive effect on Moore County.

Commissioner Von Canon encouraged everyone to speak to their children and grandchildren about road safety, especially with school being out for the summer.

Commissioner Ritter offered comments regarding the formula that is being used in the Moore County School budget and how it is working.
Commissioner Ritter thanked the Budget Task Force and all staff for their hard work on the budget.

Chairman Cook offered comments regarding split votes, and he is thankful the Board is unified in making Moore County the best county in North Carolina, no matter the vote.
Chairman Cook offered comments supporting the resolution Vice Chairman Picerno presented regarding partisan elections in Moore County. He agreed that all elections in Moore County should be partisan.

14. CLOSED SESSION
None was needed.

ADJOURNMENT
Upon motion made by Chairman Cook, seconded by Vice Chairman Picerno, the Board voted 5-0 to adjourn the May 6, 2025, Regular Meeting of the Moore County Board of Commissioners at 12:40 pm.

Kurt J. Cook, Chairman

Jennifer Parks, Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

County of Moore
Credit Card – Telephone Manual Entry Policy
Moore County, North Carolina
Effective Date: May 6, 2025

I. Purpose and Scope

Purpose:
The purpose of this policy is to ensure payment card industry (PCI) compliance when accepting credit card payments over the phone and outlines the procedures and responsibilities for accepting and processing these types of payments.

Scope:
This policy applies to all employees who handle credit card information, regardless of their role, and to all telephone transactions involving credit card payment data.

II. Key Principles

Cardholder Data Security:
All cardholder data (including primary account number, expiration date, CCV) must be treated as highly sensitive and protected from unauthorized access, use, and disclosure.

Need-to-Know Access:
Access to cardholder data should be restricted to only those employees who require it to perform their job duties.

Data Integrity:
All cardholder data must be entered directly into a secure payment terminal and not written down or stored in any other format.

III. Procedures

Data Entry:

- **Direct Entry:** Credit card information must be entered directly into a secure payment terminal, not written down or stored in any type of format.

- **No Recording:** Do not record calls where payment card information is being processed.

Data Storage:

- **No Storage:** There is to be no storing of any cardholder data, including primary account number, expiration date, or CCV.

Employee Responsibilities:

- **Confidentiality:** Employees must maintain the confidentiality of all cardholder data and not discuss it with any unauthorized individuals.
- **Reporting:** Employees must immediately report any suspected security breaches or incidents to their designated supervisor.

Security Measures:

- **Access Controls:** Restrict access to payment terminals to only authorized personnel.
- **Physical Security:** Ensure that payment terminals are physically secured and protected from unauthorized access.
- **Software Security:** Ensure that all software used to process payment card transactions is secure and up to date.
- **Network Security:** Protect the network infrastructure from unauthorized access and ensure that all data transmitted over the network is encrypted.

IV. Enforcement

Compliance:
The designated supervisor will be responsible for overseeing the implementation and enforcement of this policy.

Audits:
Regular audits will be conducted to ensure compliance with this policy and PCI compliance requirements.

Disciplinary Action:
Failure to comply with this policy may result in disciplinary action.

This policy is hereby adopted by the Board of Commissioners effective this the 6th day of May 2025.

Kurt Cook

Kurt Cook, Chairman

Attest:

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

Jennifer Parks

Jennifer Parks, Clerk to the Board

Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Public Safety/EMS - Donations				
Revenue	24018010 32502	Donations	8,306	2,050	10,356
Expense	24021010 53922	Donations Expense	8,306	2,050	10,356

Approved this 6 day of May, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

110003

Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Property Management - Insurance Reimbursement				
Revenue	10018000 36053	Insurance Proceeds	116,788	16,966	133,754
Expense	10047087 54250	Accident Repairs	190,715	16,966	207,681

Approved this 6 day of May, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Aging - Donations				
Revenue	24018024 32502	Donations	252,934	2,439	255,373
Expense	24030024 53922	Donations	252,561	2,439	255,000

Approved this 6 day of May, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Aging - Client Payments - Ensure				
Revenue	10024024 35064	Supplies - Taxable Sales	5,000	715	5,715
Expense	10030028 52205	Ensure Expenditures	4,500	715	5,215

Approved this 6 day of May, 2025

Kurt Cook
Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

110007

Fiscal Year 2024/2025

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

JCPC The RISE - Moore Buddies Mentoring - IIS Program

Revenue	10033006 30527	JCPC - The RISE	175,000	(30,332)	144,668
Expense	10035091 56346	Moore Buddies - The RISE	175,000	(30,332)	144,668

Approved this 6 day of May, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Cooperative Extension - 4H STEM Program				
Revenue	24024020 32519	4-H	40,405	6,000	46,405
Expense	24025020 53253	4-H	40,405	6,000	46,405

Approved this 6 day of May, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Heatlh - Activity 874 Food and Lodging Grant FY25				
Revenue	10033071 35011	Environmental Health Grant	-	3,932	3,932
Expense	10039060 53110	Food & Lodging Expense	-	3,932	3,932

Approved this 6 day of May, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

110001

APPENDIX C

Sole Source Justification Form

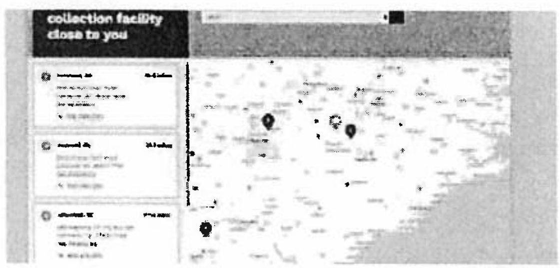
(For items equal to or greater than $30,000.00)

Vendor:	1294, Central Carolina Holdings, LLC
Item:	Tire Recycling
Estimated expenditure for the Above Item:	95000

CHECK ALL ENTRIES BELOW THAT APPLY TO THE PRPOSED PURCHASE. ATTACH A MEMO CONTAINING JUSTIFICATION AND SUPPORT DOCUMENTATION.

Memo Attachment

CCH Memo.pdf



Steps

- 3. This is the only known item or service that will meet the specialized needs of this department or perform the intended function.

The undersigned requests that competitive procurement be waived and that the vendor identified as the supplier of the material or service described in this sole source justification be authorized as a sole source for the material or service.

Form Preparer Email:	bcarter@moorecountync.gov
Form Preparer Name:	Brandi Carter
Form Preparer Signature:	Brandi Carter
Date Form Submitted:	03/25/2025

Department: 2086	Solid Waste
Department Head's Email:	gboles@moorecountync.gov

Kurt J Cook

RESOLUTION AUTHORIZING AND APPROVING (DELINQUENT) RELEASES AND REFUNDS BY THE TAX ADMINISTRATOR

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of delinquent taxes illegally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 6 day of May, 2025.

Kurt Cook

Kurt Cook, Chairman

ATTEST:

Jennifer Parks

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

RESOLUTION AUTHORIZING AND APPROVING (CURRENT) RELEASES AND REFUNDS BY THE TAX ADMINISTRATOR

WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of various county taxes illegally levied and assessed, the amount certified as being in excess of the amount legally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 6 day of May, 2025.

Kurt Cook

Kurt Cook, Chairman

ATTEST:

Jennifer Parks

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

Foster Parent Appreciation Proclamation

WHEREAS, the family serving as the primary source of love, identity, self-esteem and support, is the very foundation of our community and our State; and

WHEREAS, in Moore County, there are 55 children in custody receiving a safe, secure, and stable home along with the compassion and nurture of a foster family: and

WHEREAS foster families open their homes and hearts to children whose families are in crisis and play a vital role helping children and families heal and reconnect while launching children into successful adulthood; and

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

WHEREAS there are numerous individuals, public and private organizations that work to increase public awareness of the needs of children both in foster care and leaving foster care. Additionally, they make the public aware of the enduring and valuable contributions made by foster parents; and

WHEREAS the foster care system is only as good as those who choose to be a part of it;

NOW, THEREFORE, THE MOORE COUNTY BOARD OF COMMISSIONERS, do hereby proclaim May 2025, as **"FOSTER PARENT APPRECIATION MONTH"** in Moore County. We commend this observance to our citizens as an opportunity to spread awareness on behalf of the children in foster care in Moore County. We further urge all citizens to volunteer their talents and energies on behalf of children in foster care, foster parents and the child welfare professional staff working with them, during this month and throughout the year.

Kurt Cook

Kurt Cook, Chair
Moore County Board of Commissioners

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

Jenny Parks

Jenny Parks
Clerk to the Board

Moore County Board of Education 2025-2026 Preliminary Approved Budget

Investing in our Students' Success

Presented by:

Dr. Tim Locklair, Superintendent and

Tina Edmonds, Assistant Superintendent for Budget and Finance

May 06, 2025

MOORE COUNTY SCHOOLS
ENGAGE · INSPIRE · SUCCEED

Introductory Comments by

Board Chair: Dr. Robin Calcutt

Board Members:
Vice Chair: Ms. Shannon Davis
Mr. Kenneth Benway
Ms. Pauline Bruno
Dr. Amy Dahl
Mr. David Hensley
Mr. Steve Johnson

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Vision

We strive to be the standard for excellence in education in North Carolina.

Mission

All students will graduate with the skills, knowledge, character and education to become proud and successful citizens of the United States of America.

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Core Beliefs

We believe successful schools are essential for thriving communities, and that:

- ✓ Every student can learn and succeed;
- ✓ Education, employment, and enlistment are equally honorable pursuits for the future lives of our students;
- ✓ Our schools provide a safe, respectful, orderly, and caring environment conducive to learning;
- ✓ We engage our parents and community in the education of our students; and
- ✓ Our educators are empowered to meet the learning needs of all students.

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Strategic Plan Goals

The strategic plan contains seven goals:

1. Increase the number of schools meeting or exceeding growth from 14 to 23.
2. Increase overall composite Grade Level Proficiency by 10 percentage points (from 56.6% to 66.6%)
3. Increase the context ranking for composite Grade Level Proficiency from 23rd place to at least in the top 5% in the state (out of 115 LEAs).
4. Increase the number of 10th grade students reading at or above grade level, as measured by the End of Course Lexile reading level, by 10 percentage points (from 81% to 91%).
5. Close the achievement gap of Black (from 29.9 to 19.9), Hispanic (from 10 to 0), economically disadvantaged (from 21.1 to 11.1), and students with disabilities (from 38.4 to 28.4) subgroups by 10 percentage points from their respective 2021-22 achievement scores while increasing student performance in all groups.
6. Increase the number of students who complete a Career and Technical Education (CTE) Cluster (a student who has taken at least four career courses within the same career pathway) by 15 percent from 441 to 510.
7. Decrease the number of the district's schools with a School Performance Grade (SPG) of an "F" from two to zero.

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Setting Up The Budget

- The County of Moore's education system is one of its greatest assets. Our **"Top Ten"** school district is our County's second largest employer.
- The local budget is an investment in our County and thus an investment to keep our economy thriving.
- Three key narratives:
  1. The impact of fixed cost increases - "Taking care of our people so they can take care of our students";
  2. Expansion item advocated by the Board- "unfreezing" of Curriculum Specialist Position; and
  3. Utilizing a "lean budget approach" to moderate the local budget's impact on the use of fund balance:
     - ✓ Reinvesting vacancy savings;
     - ✓ Finding budget efficiencies;
     - ✓ Conservatively projecting revenues from our County Funding Formula; and
     - ✓ Estimating fixed cost increases based historical data.

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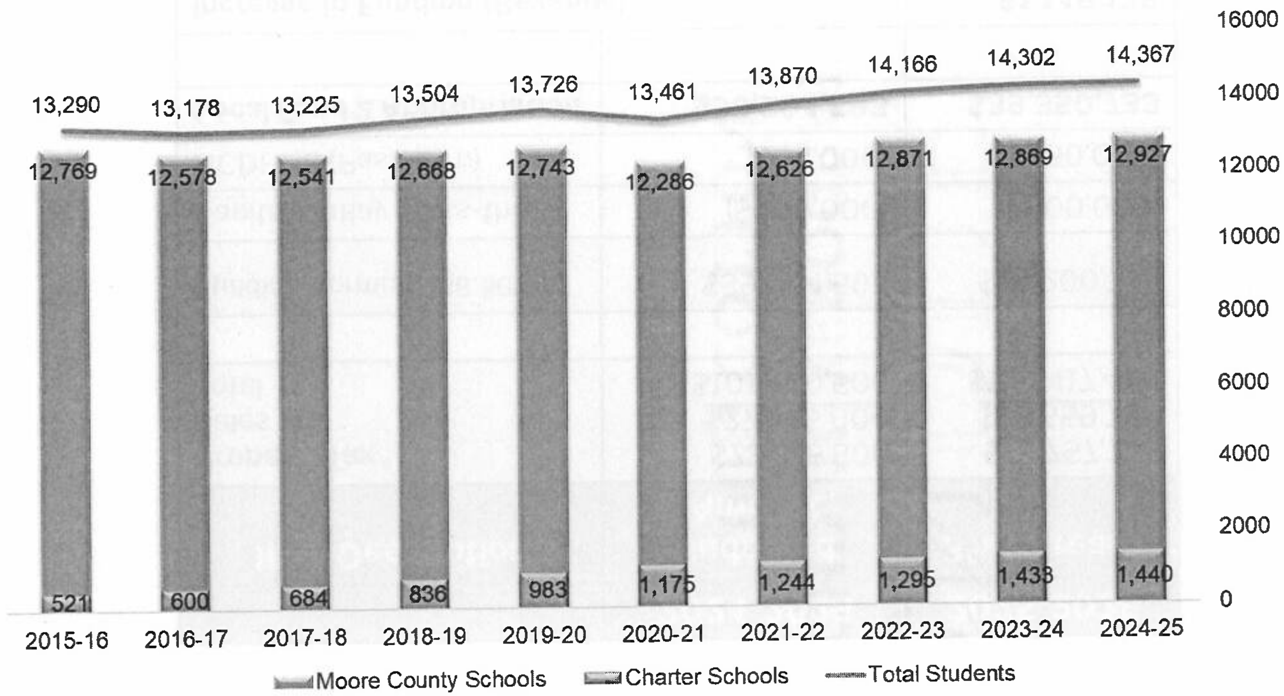
Total County of Moore Public School Students



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*Beginning 2023-2024, virtual charter schools are counted in "Other" Charter School total. Prior to 2023-2024, virtual charter schools were not included in any of the totals.

Local Funding Formula Agreement

	2024-2025	2025-2026
Item Description	**Budgeted Amount**	**3% Increase**
Property Tax * Sales Tax Total	$73,615,506 $27,825,000 $101,440,506	$75,757,738 $28,659,750 $104,417,488
Funding Formula (38.50%)	$39,054,595	$40,200,733
Capital Outlay (Pass-thru)	($800,000)	($800,000)
NCDHHS (Pass-thru)	($50,000)	($50,000)
Local Fund 2 Appropriation	**$38,204,595**	**$39,350,733**
Increase in Funding (Revenue)		**$1,146,138**

*Includes county adjustments and Pass-thru Funding.
County Projections indicate increased funding at $1,255,424

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Moore County Board of Education
2025-2026 Preliminary Local Budget Increase

Fixed Cost Increases (Continuation Budget)	Budget Increase	County Revenue	Fund Balance Appropriation
Fixed costs associated with projected state increases in salaries (2%), retirement (1%) and health insurance contribution rates ($300/ person)	$830,000		
Local Supplement step increases for certified staff (Teachers, AP and Principals)	$250,000		
All non-payroll fixed cost increases (5%- Inflation)	$350,000		
Projected charter growth (based on 5 yr average)	$240,000		
Budget Efficiencies	($570,000)		
Projected County Funding Formula Increase (3% Increase)		($1,146,138)	
Fixed Costs	**$1,100,000**	**($1,146,138)**	**$46,138**
Expansion Costs (Expansion Budget)	$90,000		
2025-2026 Increased Revenues/Expenses	**$1,190,000**	**($1,146,138)**	**($43,862)**
24-25 Fund Balance Appropriation	$2,899,880		$2,899,880
25-26 Estimated Fund Balance Appropriation	**$4,089,880**	**($1,146,138)**	**$2,943,742**

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Projected Local Fund Balance FY26 based on approved Preliminary Budget

Description	Fund Balance Scenarios		
	2%	3%	4%
Fund Balance as of 6/30/2024	$5,386,938	$5,386,938	$5,386,938
Assigned Fund Balance (Inventories/Stabilization) Assigned Fund Balance (FY 2023-2024)	($466,683) ($2,899,880)	($466,683) ($2,899,880)	($466,683) ($2,899,880)
Unassigned Fund Balance FY 2024-2025	$2,020,375	$2,020,375	$2,020,375
Projected Fund Balance for June 30, 2025* Projected Fund Balance Appropriation (FY 2025-2026)	**$5,216,921** **($2,943,742)**	**$5,216,921** **($3,136,742)**	**$5,216,921** **($3,323,742)**
Projected Unassigned Fund Balance 2025-2026**	**$2,273,179**	**$2,080,179**	**$1,893,179**

****Projected FB as of 1/16/2025.***
***2% and 3% are above $2 million floor, 4% is below $2 million floor*

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Projected 2025-2026
County Allotment by Fund Type

Fund Type	2025-2026 Allotment
Local Current Operations - MCS	$35,377,733
Charter Schools Operations	$3,973,000
Local Fund 2 Total	**$39,350,733**
Capital Expense - Fund 4	$800,000
NCDHHS - Fund 8 (PRC 069)	$50,000
Total County Allotment	**$40,200,733**

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2025-2026 Preliminary Budget Local Revenue (Fund 2)

Fund Type	2025-2026 Preliminary Local Budget
Local Current Operations - MCS	$35,377,733
Charter Schools Operations	$3,973,000
Projected County Allotment (Fund 2)	**$39,350,733**
Fines & Forfeitures	$450,000
Interest	$150,000
Local Fund Balance Assignment	$2,943,742
Proposed Fund 2 Budget	**$42,894,475**

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Moore County Schools
2025-2026 Preliminary Budget

Fund Type	2025-2026 Preliminary Budget
Fund 1 - State	$101,170,921
Fund 2 - Local Expense	$42,894,475
Fund 3 - Federal	$11,415,322
Fund 4 - Capital Expense*	$1,200,000
Fund 5 - School Nutrition*	$6,405,500
Fund 8 - Restricted Revenue*	$2,719,862
Proposed 2025-2026 Budget	**$165,806,080**

**Funds 4, 5, and 8 do not include Appropriated Fund Balance (Carryover).*

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Preliminary Budget Summary

- Reflects vision, mission, core beliefs and strategic goals.
- Through a "lean budget approach" it ensures current level of operations as best possible, while providing the highest level of service in an efficient and effective manner.
- The local budget is an investment in our community and ultimately the vibrancy of its economy. This investment has grown a public school district that;
  - Maintains a strong focus on safe and supportive schools;
  - Offers innovative choices to help make MCS the ***first choice*** for our parents;
  - Ranks number one in the region and a ***top ten*** school district in the state of North Carolina out of 115 for academic outcomes and for Career Technical Education (CTE) industry credentials and certifications;
  - Incredible arts and athletic programs;
  - Recognized as a "Purple Star *(Military Friendly)* School District" for five consecutive years;
  - Multiple capital improvements and life cycle maintenance projects completed; and
  - Based on the 2024 North Carolina Teacher Working Conditions Survey, 94.1% of our teachers report that "my school is a good place to work and learn".

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Thank you for your support and investment on behalf of our students.

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APPENDIX G

Transforming Lives.
Building Community Well-Being.

Trillium
HEALTH RESOURCES

Trillium Health Resources Annual Report Moore County

Cecelia Peers, MA
Regional Vice President

ACCREDITED
NCQA
HEALTH PLAN
INTERIM

2106

Trillium Health Resources Mission

Trillium
HEALTH RESOURCES
Transforming Lives. Building Community Well-Being.

- Transforming lives and building community well-being through partnerships and proven solutions.

- While Trillium does not provide direct services, we assist our members in connecting with services offered through a contracted local provider network. We review prior approval requests for services and reimburse providers for billable services to our members.
- Members can access services by visiting a network provider or by calling Trillium for a referral to a local provider.

Trillium Health Resources Overview

2107

Trillium HEALTH RESOURCES
Transforming Lives. Building Community Well-Being.

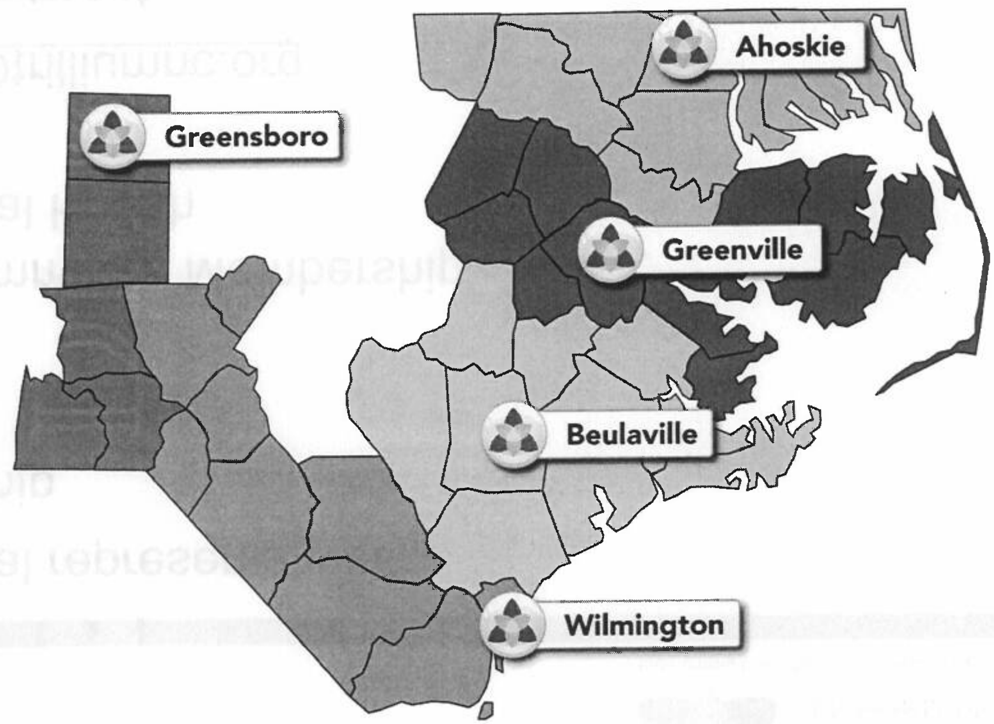
- 46 Counties - largest of the 4 Tailored Plans

- Total Population of 3.1 million
  - 51,000 Tailored Plan Members
  - 163,000 Medicaid Direct Members
  - 287,000 Uninsured Members

Trillium Health Resources Local Connections Matter

Trillium HEALTH RESOURCES
Transforming Lives. Building Community Well-Being.

- 5 regions to assure local connections
- 5 Regional Advisory Boards with local appointed representatives
- 5 Consumer and Family Advisory Committees
- Governing Board with 10 CFAC and Regional Board representatives
- 5 Regional Vice Presidents, Community Engagement and Empowerment staff along with Community Liaisons
- Active stakeholder engagement and local participation in planning and service delivery collaboratives



Trillium Health Resources
Local Connections Matter

Trillium
HEALTH RESOURCES
Transforming Lives. Building Community Well-Being.

- Moore County has the following local representatives:
- Regional Advisory Board Membership
  - Commissioner Nick Picerno
  - Attorney Stephen Later
- Consumer and Family Advisory Committee Membership
  - 1 Members representing Mental Health
- Regional Vice President
  - Cecelia Peers, cecelia.peers@trilliumnc.org
- Community Engagement & Empowerment
  - Anne Kimbell, anne.kimball@trilliumnc.org

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Trillium Health Resources Revenue Fiscal Year 2024

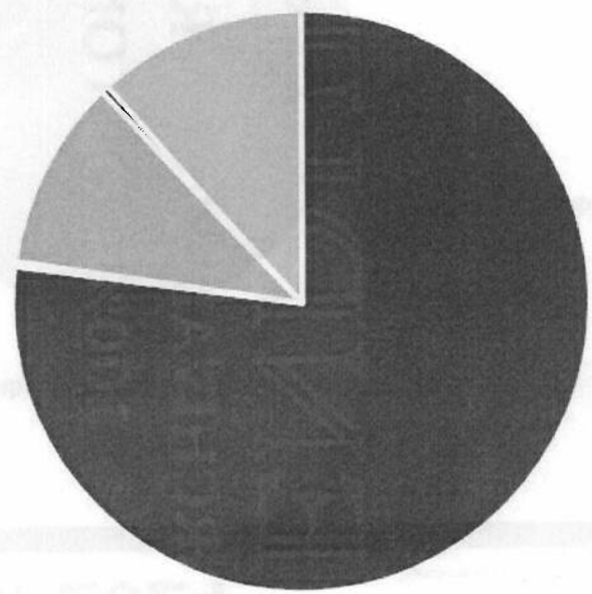
Trillium HEALTH RESOURCES
Transforming Lives. Building Community Well-Being.

Total Revenue: $1,230,671,505

Includes:

Medicaid Services: $949,692,785 (77.1%)
Risk Reserve: $3,174,480 (0.2%)
State Services: $129,029,119 (10.4%)
County & Other: $5,074,504 (0.4%)
Administrative: $143,700,615 (11.6%)

Fiscal Year 2024 Revenue

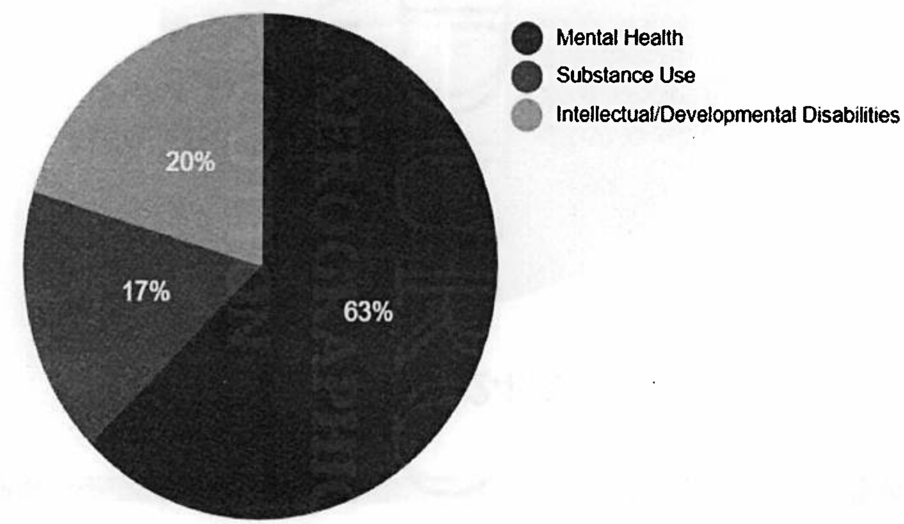


Trillium Health Resources Members Served July-December 2024

Trillium HEALTH RESOURCES
Transforming Lives. Building Community Well-Being.

- July-December 2024-Served 80,019 unique individuals with severe behavioral needs
  - 57,388 - Mental Health
  - 15,583 - Substance Abuse
  - 18,537 - Intellectual / Developmental Disability
- Total value of service claims: $802,710,029.83

Local Members Served July-December 2024



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Medicaid Transformation Refresher

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2021 - Present

- Establishment of 5 Standard Plans
- Medicaid Direct
- Establishment of Tailored Plans
- State Funds

Medicaid Enrollment Options

Phase 1 (July 2021)			Phase 2 (Starts July 2024)	Phase 3 (Dec 2024)
Standard Plan	**EBCI Tribal Option**	**Medicaid Direct**	**Behavioral Health I/DD Tailored Plan**	**Foster Care Plan**
Standard Plans provide integrated physical health, behavioral health, pharmacy, and long-term services and support to most Medicaid beneficiaries, as well as programs and services that address other unmet health related resource needs.	**The Eastern Band of Cherokee Indians (EBCI) Tribal Option** is available to federally recognized tribal members and their families IHS eligible beneficiaries for primary care case management and will be managed by the Cherokee Indian Hospital Authority (CIHA).	**Medicaid Direct** provides Medicaid and NCHC benefits through fee-for service (NCTracks), the LME/MCOs (behavioral heath/SUD/I/DD and TBI services) and CCNC (primary care case management services for the Delayed, Excluded, and Exempt Populations.	**Behavioral Health I/DD Tailored Plans** will provide the same services as Standard Plans, as well as additional specialized services for individuals with significant mental health and substance use disorders, I/DDs and traumatic brain injury (TBI Waiver), on the Innovations Waiver, as well as people using state-funded services.	**Foster Care Plan** will provide the same services as Standard Plans, as well as specialized care management services that aim to address many of the challenges children/youth in the child welfare system face today in receiving seamless, integrated and coordinated health care.

Individuals Served by Health Plans

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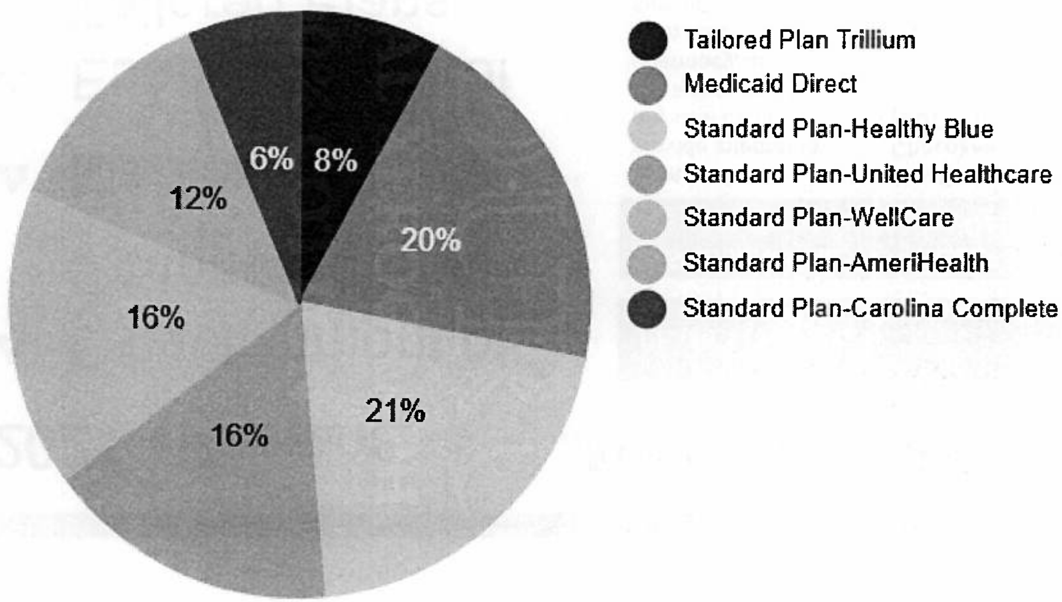
46 County Medicaid Enrollment Data (December 2024)



1. **Tailored Plan Trillium**
   a. **80,984 (8%)**
2. **Medicaid Direct**
   a. **206,633 (20%)**
3. **Healthy Blue**
   a. **210,015 (21%)**
4. **United Healthcare**
   a. **166,697 (16%)**
5. **WellCare**
   a. **168,850 (16%)**
6. **AmeriHealth**
   a. **126,815 (12%)**
7. **Carolina Complete**
   a. **63,520 (6%)**

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Moore County Medicaid Enrollment

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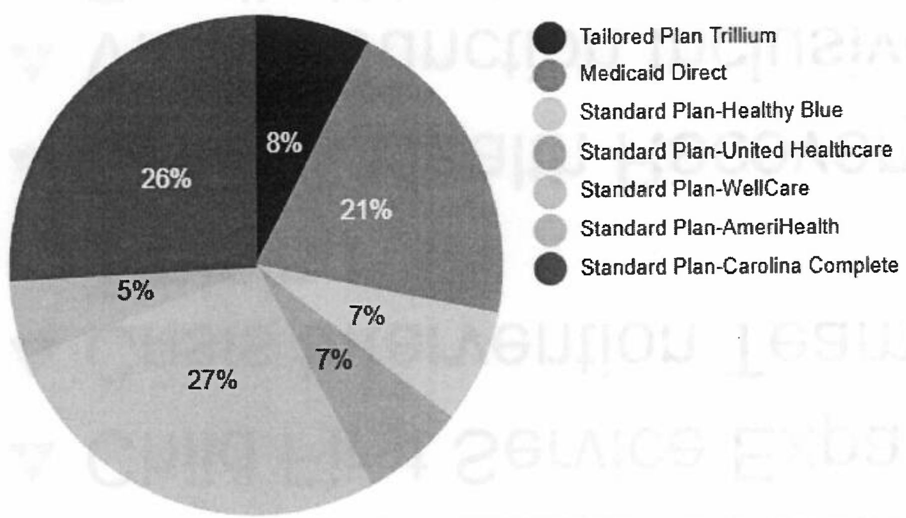
Moore Medicaid Enrollment Data - December 2024



Total Medicaid Enrollment 21,242

Trillium Medicaid Members 5,997 (29%)

1. **Tailored Plan Trillium 1,624 (8%)**
2. **Medicaid Direct 4,373 (21%)**

Standard Plan Medicaid Members (71%)

1. **Healthy Blue 1,562 (7%)**
2. **United Healthcare 1,437 (7%)**
3. **WellCare 5,693 (27%)**
4. **AmeriHealth 1,089 (5%)**
5. **Carolina Complete 5,464 (26%)**

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Project Updates

Trillium HEALTH RESOURCES
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- Child First Service Expansion
- Crisis Intervention Team Training
- CHESS Health Recovery App
- Victory Junction Inclusive Family Weekends

VICTORY JUNCTION™
Founded in honor of Adam Petty
a seriousfun camp

2116

Members Served in Moore County

Trillium HEALTH RESOURCES
Transforming Lives. Building Community Well-Being.

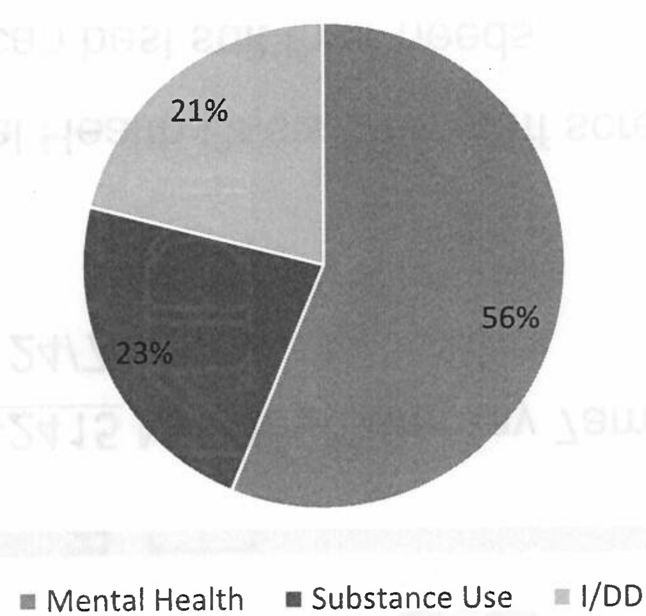
Total Members Served - 1,582*

- Mental Health - 998
- Substance Use - 403
- I/DD - 372

Value of Services Provided - $14,570,551

*Total is unduplicated, since a single individual may receive services in more than one category

Members Served July-December 2024



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Accessing Services

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- **Member & Recipient Services Line:** 1-877-685-2415 Monday-Saturday 7am-6pm
- **Behavioral Health Crisis Line:** 1-888-302-0738 24/7/365

- Member and Recipient Services and Behavioral Health Crisis Line staff screen and triage callers, and refer to a provider who can best suit their needs

- Access to services is determined by the urgency of need assessed.

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Any Questions?

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JENNIFER PARKS
CLERK

COUNTY OF MOORE
BOARD OF COMMISSIONERS

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

May 6, 2025

The Honorable Destin Hall, Speaker of the House
16 West Jones Street
Rm 2304
Raleigh, NC 27601-1096

Dear Mr. Speaker,

The Moore County Board of County Commissioners requests to know the reason behind all the significant changes in land use regulation impacting North Carolina local governments, including the downzoning legislation passed last year, the pending bill eradicating ETJ, and the pending omnibus House Bill 765.

We look forward to your response.

Sincerely,

Kurt Cook

Kurt Cook, Chair
Moore County Board of Commissioners

COUNTY OF MOORE
BOARD OF COMMISSIONERS

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

May 6, 2025

Senator Tom McInnis
300 N. Salisbury Street, Rm. 314
Raleigh, NC 27603

Representative Neal Jackson
300 N. Salisbury Street, Rm. 406
Raleigh, NC 27603-5925

Representative Ben Moss
300 N. Salisbury Street, Rm. 306A3
Raleigh, NC 27603-5925

Representative John Sauls
300 N. Salisbury Street, Rm. 408
Raleigh, NC 27603-5925

Dear Senator McInnis, Representative Jackson, Representative Moss, and Representative Sauls:

The Moore County Board of County Commissioners is writing to express the same sentiment the municipalities of Moore County expressed in a recent letter to the Moore County Legislative Delegation regarding Session Law 2024-57, the recent down-zoning legislation, which passed in December of 2024. This law cripples local governments' ability to engage in smart planning for future growth and development, especially in Moore County which is the 10th fastest growing county in North Carolina. Although all local governments are impacted, the passage of this law directly impacts the implementation of the proposed Moore County Land Use Plan that a committee of 34 Moore County citizens have been working on for approximately 9 months. Although Land Use Plans are not impacted by down-zoning, making all the necessary changes to the Unified Development Ordinance to be consistent with the proposed Land Use Plan would be extremely difficult if not impossible due to the new down-zoning legislation.

Further, House Bill 765 – the Local Government Development Regulations Omnibus Bill – and, other land use regulation bills, further hampers N.C. local governments' ability to operate effectively due to increased restrictions imposed by the General Assembly.

The Moore County Board of County Commissioners sincerely requests the Moore County Legislative Delegation and the General Assembly to restore local governments' authority to engage in smart planning to effectively address growth, especially here in Moore County where continued steady growth is anticipated. Lastly, please let us know the reasoning behind the massive changes in land use laws.

Sincerely,

Kurt Cook

Kurt Cook, Chair
Moore County Board of Commissioners

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE TREASURER

STATE AND LOCAL GOVERNMENT FINANCE DIVISION
AND THE LOCAL GOVERNMENT COMMISSION

Mailing Address:	**3200 Atlantic Avenue** **Raleigh, North Carolina 27604**
Federal Express & Courier:	**3200 Atlantic Avenue** **Raleigh, North Carolina 27604**
Telephone:	**(919) 814-4300**
Fax:	**(919) 855-5812**

APPLICATION FOR APPROVAL OF

INSTALLMENT PURCHASE OR LEASE CONTRACT

APPLICATION DUE DATE

The Local Government Commission (the "LGC") meets the first Tuesday of each month, unless otherwise announced, to conduct its business, including the approval of applications of units of government to incur debt. Generally, to allow adequate review of applications, the staff of the LGC (the "staff") requires that applications be received no later than twenty-eight days prior to the date of the LGC meeting at which the unit wants its application to be considered. However, in more complex transactions the staff may require earlier submission.

Although this application form is available to interested parties by internet access; the project and the related proposed financing should be discussed with the staff prior to submission of an application. Before the application is accepted for submission to the LGC a preliminary conference may be required (G.S. 159-149).

LEGISLATIVE REPORTING REQUIREMENT

State law G.S. 120 - 157.1 – 157.4 adopted and effective on June 24, 2011 requires that certain capital projects to be financed with debt in an amount exceeding $1,000,000 be reported to the Joint Legislative Committee on Local Government and to the Fiscal Research Division of the North Carolina General Assembly at least 45 days before the application for debt is to be considered for approval by the Local Government Commission. The law applies to all capital projects to be financed by issuing debt over $1,000,000 with the exception of schools, jails, courthouses and administrative buildings. Copies of the reporting should also be sent to our office at the time of the filing.

This reporting duty is the responsibility of each local government unit. Each unit should consult its own attorney or the unit's bond counsel for legal advice on complying with the reporting requirements of this new statute.

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE TREASURER

State and Local Government Finance Division
and the Local Government Commission
3200 Atlantic Avenue, Raleigh, North Carolina 27604

APPLICATION FOR APPROVAL OF INSTALLMENT PURCHASE OR LEASE CONTRACTS

CHECK ONE: ☐ G. S. 160A-19 ☐ G. S. 160A-20 ☐ G. S. 153A-165

1. Unit ______County of Moore__________ Population __106,898___ Date _____5/6/2025__________
2. Project Description ___Financing the lease of EMS Stretchers______________________________
3. Necessity __The current stretchers are now outdated and need to be replaced for the safety of the County's residents.________________
4. Principal Amount to be Financed $795,282.00
5. Interest to be paid during life of contract $137,264.09
6. Amount due throughout life of contract $932,546.09
   (i.e., amount of periodic payment times number of payments. Should also be the total of 4 + 5 above.)
7. Estimated increase in tax rate by reason of proposed financing $_0_______________. If other funding sources are anticipated, explain in one of the following forms:
   - ☐ LGC-108C Revenue Projection for Water and Sewer
   - ☐ LGC-108D Revenue Project for Other Enterprises
   - ☐ LGC-108E Repayment Plan for Non-Enterprise Purposes
8. Term of contract including options to renew (if any) .... up to 7 years
9. Basis of design and estimated cost of project (engineer) __N/A______________________________

   Date construction bids will be opened ___4/22/2025 for lease financing only.__________
10. Capital budget based on estimates as of .... ____________

Estimated Cost		Funding Sources	
Construction Cost (Equipment)	$795,281.11	Loan (Lease)	$795,281.11
Engineer or Arch. Fees		Grants (indicate source)	
Land and Rt.-of-way			
Special Counsel Fees			
Other Legal/Fiscal Cost			
Administrative Cost			
Capitalized Interest			
Contingency		Available Cash	
		Other	
Total	$ $795,281.11	Total	$ $795,281.11

11. The attached are furnished in support of this application:
   - ✕ a. Certified copy of governing body resolution making necessary findings and authorizing the contract.
   - ☐ b. Publisher's Affidavit of the Notice of Hearing.
   - ☐ c. Certified copy of minutes of hearing.
   - ✕ d. Certified net debt statement.
   - ✕ e. Certified fiscal information by finance officer.
   - ☐ f. Revenue projections on repayment plan, Form 108C, 108D, or 108E.
   - ☐ g. Engineer's or architect's report establishing feasibility, if applicable.
   - ✕ h. Proposed financing contract.
   - ✕ i. Completed IRS form 8038-G (2 copies) (To be provided at loan closing).
   - ✕ j. Unit Attorney's Opinion.
   - ☐ k. Fee Arrangement Letters:
     - ☐ Special Counsel
     - ☐ Banker/Underwriter
   - ☐ l. Independent appraiser's report if applicable.
   - ☐ m. Bid specifications and summary of competitive bids from contractors.
   - ✕ n. Bid specifications and summary of competitive bids from banks and other financial institutions.
   - ☐ o. Required licenses and permits.
   - ☐ p. Evidence that plans and specs have been approved by appropriate State agencies.
   - ☐ q. Other: Specify ______________________________
   - ☐ r. Engineer's/Architect's engagement letter (fee arrangement) and a copy of proposed contract
   - ✕ s. Application fee for installment/lease purchase agreement contract. Attach check for appropriate amount.
     - ✕ $1,250 for private placement.
     - ☐ $12,500 for public offering.

12. Current audited financial statements have been received by Fiscal Management. **Audit Reports are due October 31 each year.** For units with a calendar year or fiscal year not ending on June 30, audited financial statements should be received within four months of year-end. Yes ✕ No ☐

13. Unit's Attorney ___Misty Randall Leland__________ Telephone __910-947-3200______________

    Fax ________________

    Address __P.O. Box 905, Carthage, North Carolina_____ Zip ____28327________________

14. Financing contract/agreement with First American

    ____

    Contact Person ______________________________

    Telephone ______________________________ Fax ______________________________

15. Consulting Firm ______________________________

    (Architect or Engineer)

    Contact Person ______________________________ Title ______________________________

    Telephone ______________________________ Fax ______________________________

16. Unit's Authorized Agent _____V. Wayne Vest______________________________

    Title __County Manager___________ Telephone ____910-947-6363___ Fax ________________

    Address __ P.O. Box 905, Carthage, North Carolina ________ Zip ___28327____________________

This application and supporting documents are deemed to be true and accurate to the best of my knowledge and belief. Wayne Vest

Signature of Authorized Agent
(As Designated by Board)

5-7-25

Date

LGC-108A

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE TREASURER

State and Local Government Finance Division
and the Local Government Commission
3200 Atlantic Avenue, Raleigh, North Carolina 27604

SELECTED FISCAL INFORMATION AS CERTIFIED BY FINANCE OFFICER

Unit ____County of Moore ______________________________

1. Ad Valorem Tax (current fiscal year): As of 3/31/2025

Appraised Value	$21,188,511,591	Tax Rate	— General Fund	$ .310
Total Levy	$ 65,777,331		— Other funds	ALS $.0375 Fire $.0875
Uncollected at _3/31/2025_	$ 635,594		— Total	$ .435
Percentage Collected	99.03 %			

2. For the past 5 fiscal years, has there been a delay in payment or non-payment of matured bonds and coupons when presented to the unit's fiscal agent? __No___ (Yes; No). If yes, explain circumstances on separate statement.

3. Information relating to compliance with Local Government Budget and Fiscal Control Act: **(If answer to any question in this item is No, furnish explanation.)**

	Yes	No
A. Purchasing and Contracts		
(1) Are purchase orders issued for all commitments over a minimum amount?	X	
(2) Do all purchase orders include a preaudit certificate signed by the finance officer (or properly appointed deputy)?	X	
(3) Are all purchase orders posted to appropriate expenditure accounts as encumbrances?	X	
B. Other:		
(1) Do checks or drafts on an official depository bear on their face a preaudit certificate, of sufficient unencumbered appropriation signed by the finance officer (or properly appointed deputy)?	X	
(2) Are the finance officer, tax collector, and other employees (as required) properly bonded according to G.S. 159-29?	X	
(3) Did the budget provide for all deficits, if any, as shown in the audit report for the prior year?	X	

C. Please include a description of any material instance of misfeasance or malfeasance (within the last three years) which might affected the credit of the unit. ______________________

I certify the above is correct to the best of my knowledge	Finance Officer's Signature Caroline Ly Xiong	Date 5/6/2025

D. Additional Loan and Grant procedures for a Capital Project Ordinances

(1) Loans

Pursuant to G.S. 159-26(b)(6), a capital project fund is required to account for all debt instrument proceeds used to finance capital projects. To facilitate budgetary and accounting control, it is required that a capital project ordinance, pursuant to G.S. 159-13.2, be adopted by the governing board authorizing all appropriations necessary for the completion of the project. Will the unit prepare and adopt a balanced capital project ordinance covering the life of the project? X YES ☐ NO

(2) Grants

To facilitate budgetary and accounting control, it is required that a grant project ordinance, pursuant to G.S. 159-13.2, with a corresponding capital project fund, be adopted by the governing board authorizing all appropriations necessary for the completion of the project. Will the unit prepare and adopt a balanced capital project ordinance covering the life of the project? X YES ☐ NO

LGC-108C

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE TREASURER

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PROJECTION OF WATER AND SEWER NET REVENUES

Unit ____

Fund ____________________________

Complete only if the proposed financing is for water or sewer facilities. Where separate accounting funds are maintained for each system, one schedule may be completed for proposed water bonds and one for proposed sewer bonds. Water and sewer operations may be consolidated when either water or sewer financing or both are proposed. Use actual amounts on modified accrual basis of accounting (budgetary basis) from latest audit report.

Fiscal Year __________ Fiscal Year __________

REVENUES		1. Actual Revenue for Last Complete Fiscal Year	Estimated Increase or (Decrease)		1 + 2 + 3 Estimated Revenue for Fiscal Year After Completion of Project
			2. Due to Normal Growth and Rate Changes	3. Due to Expanded System	
Operating Revenues:					
	Customer charges				
	Other revenue				
	__________				
	__________				
	Total				
Non-operating Revenues:					
	Interest				
	Restricted sales tax				
	Other				
	Total				
Total Revenues					

EXPENDITURES		1. Actual Expenditure for Last Complete Fiscal Year	Estimated Increase or (Decrease)		1 + 2 + 3 Estimated Expenditure for Fiscal Year After Completion of Project
			2. Due to Normal Growth and Rate Changes	3. Due to Expanded System	
Operating Expenditures:					
Administration	Salaries				
	Other				
Operations	Salaries				
	__________				
	__________				
	__________				
Total Expenditures					
Excess Revenues over Expenditures					

Projection of water and sewer net revenues (continued)

	Actual Expenditures for Last Complete Fiscal Year	Estimated Expenditures First Fiscal Year After Completion of Project
Other (Do not include depreciation):		
Debt principal		
Interest		
Capital outlay		
Capital reserve		
Transfer to (from) other funds		
Other		
________		
________		
Total other		
Net Income (Loss)		

Does the Unit own and operate a Water System and a Sewer System? Yes _____ No _____ If "No", explain ________________

____

____

Number of Customers		Current	After Completion of Project
Water	Residential	________	________
	Commercial	________	________
Sewer	Residential	________	________
	Commercial	________	________

	Current	After Completion of Project	Percentage of Change
Rate and Fee Structure			
Indicate monthly cost for an average residential customer: Average gallons per month (for residential customer):	________		
WATER Rate (Include minimum cost/thousand gallons, etc.) – Residential	________	________	________
Average monthly bill within city limits	________	________	________
Average monthly bill outside city limits	________	________	________
SEWER Rate (Include minimum, etc.) – residential	________	________	________
Average monthly bill within city limits	________	________	________
Average monthly bill outside city limits	________	________	________

TAP FEE POLICY ____

____

IMPACT FEE POLICY ____

____

LGC-108D

STATE OF NORTH CAROLINA
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and the Local Government Commission
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PROJECTION OF ENTERPRISE NET REVENUES

Unit ____ Date ____________________

Complete only if proposed financing are for electric, gas, parking, hospital or other enterprise purposes. Use form LGC-108C when financing is proposed for water and sewer purposes. Use actual amounts on modified accrual basis of accounting (budgetary basis) from latest audit report.

REVENUE (Indicate nature)	-1- Actual Revenue for Last Complete Fiscal Year	Estimated Increase or (Decrease) -2- Due to Normal Growth and Rate Changes	Estimated Increase or (Decrease) -3- Due to Expanded System	1 + 2 + 3 Estimated Revenue for First Fiscal Year After Completion of Project
....				
....				
....				
....				
....				
Total revenues				

EXPENDITURES (Indicate nature)	-1- Actual Revenue for Last Complete Fiscal Year	Estimated Increase or (Decrease) -2- Due to Normal Growth and Rate Changes	Estimated Increase or (Decrease) -3- Due to Expanded System	1 + 2 + 3 Estimated Revenue for First Fiscal Year After Completion of Project
....				
....				
....				
....				
....				
Total expenditures ...				

2131

Projection of enterprise net revenues (continued)

	Actual Expenditures for Last Complete Fiscal Year	Estimated Expenditures First Fiscal Year After Completion of Project
Other		
– Debt principal		
– Interest		
– Capital outlay		
– Capital reserve		
– Transfer to (from) other funds		
– Other		
Net Income (Loss)		

<u>Rate Structure</u>

	Current	After Completion of Project	Percentage of Change
Average monthly bill per residential customer:			
Within city limits			
Outside city limits			

LGC-108E

STATE OF NORTH CAROLINA
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REPAYMENT PLAN FOR NON-ENTERPRISE PROJECTS

Complete if the proposed financing is for non-enterprise purposes. List below the available sources of repayment and the amounts available to service debt over a three-year period. Explain **in detail** and attach supporting schedules.

AVAILABLE AMOUNT

Available Sources	Fiscal Year ______	Fiscal Year ______	Fiscal Year ______
____________	$ ____________	$ ____________	$ ____________
____________	____________	____________	____________
____________	____________	____________	____________
____________	____________	____________	____________
____________	____________	____________	____________
Total Amount Available	$ ____________	$ ____________	$ ____________
Debt Service Amount	$ ____________	$ ____________	$ ____________

LGC-109

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE TREASURER

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STATEMENT OF DEBT

For ____County of Moore____________________, North Carolina

To be filed with the application. The debt described below should not include debt incurred or to be incurred in anticipation of the collection of taxes or other revenues or in anticipation of the sale of bonds other than funding or refunding bonds. The debt described below should not include revenue bonds, enterprise funds or special obligation bonds.

A. Gross Debt

1. Outstanding debt evidenced by bonds:

Purpose	Amount	
Water	$ 11,196,220	
Sanitary Sewer	$ 10,469,780	
Electric		
Gas		
Other	$155,719,000	
		$177,385,000

2. The proposed financing, and bonds authorized by orders introduced but not yet adopted:

Date Introduced	Purpose	Amount	
5/6/2025	EMS Stretchers	$795,282	
			$ 795,282

3. Unissued bonds authorized by adopted orders:

Date Introduced	Purpose	Amount	
			$________________

4. Outstanding debt not evidenced by bonds (lease-purchase agreements):

Date Incurred	Purpose	Amount	
9/23/2020	Dozer 2020	$ 48,800	
1/18/2018	Area 1	$20,150,000	
6/12/2019	North Moore High School	$11,067,000	
			$ 31,265,800

Total Gross Debt (Sum of 1, 2, 3 and 4) $209,446,082

B. Deductions

1. Funding and refunding bonds authorized by orders introduced but not yet adopted.. $__________

2. Funding and refunding bonds authorized but not issued ... $__________

3. Amount held in sinking funds or otherwise for the payment of gross debt other than debt incurred for water, gas, electric light or power purposes or sanitary sewer purposes (to the extent deductible under Section 159-55[b] of the Local Government Bond Act), or two or more of these purposes. .... $__________

4. Bonded debt included in gross debt and incurred or to be incurred for water, gas or electric light or power purposes, or any two or more of these purposes. .... $ 11,196,220

5. Bonded debt included in gross debt and incurred or to be incurred for sanitary sewer system purposes (to the extent deductible under Section 159-55[b] of The Local Government Bond Act). .... $ 10,469,780

6. Uncollected special assessments levied for local improvements for which gross debt (that is not otherwise deducted) was or is to be incurred, to the extent it will be applied, when collected, to the payment of such gross debt.. $__________

7. Estimate of special assessments to be levied for local improvements for which any part of gross debt (that is not otherwise deducted) was or is to be incurred, to the extent that the special assessments when collected, will be applied to the payment of any part of gross debt................ $__________

Total Deductions (Sum of 1 through 7) $ 21,666,000

C. Net Debt being the difference between Total Gross Debt (A) and Total Deductions (B). $187,780,082

D. Assessed Value of property subject to taxation being the value from which the assessed value was last fixed for taxation as revealed by the County tax records and certified by the County Tax Supervisor. $21,188,511,591

E. Percentage that Net Debt bears to the assessed value of property subject to taxation (C ÷ D). 0.8862%

I certify the above is correct to the best of my knowledge.	Finance Officer's Signature Caroline Xiong	Date 5/6/2025

STATE OF NORTH CAROLINA)
) ss.:
COUNTY OF Moore)

Caroline Ny Xiong, being duly sworn, says that he is the Finance Director of the County of Moore in the State of North Carolina; and that the foregoing statement is true and was made and subscribed by him.

Caroline Ny Xiong
Finance Officer

TAMARA YOUNG GOLDEN
Notary Public
Moore County
NORTH CAROLINA

Sworn to and subscribed before me on the day of the date of said statement.

(Notary Public)

My commission expires the 22nd day of August, 2027.

STATE OF NORTH CAROLINA)
) ss.:
COUNTY OF Moore)

I, the undersigned Clerk to the Board of the County Commissioners of Moore County in the State of North Carolina, DO HEREBY CERTIFY that the foregoing statement and accompanying affidavit were filed in my office on the 6 day of May, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, this 6 day of May 2025.

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

Clerk

Resolution Requesting the North Carolina General Assembly
To Make All Local Elections in Moore County Partisan

Whereas, partisan elections are beneficial to the voter by providing important candidate information and increasing transparency in the voting process; and

Whereas, voters should have relevant information regarding the public officials they are electing to office including which political lens they use when viewing issues impacting their office; and

Whereas, partisan elections are also beneficial allowing the political parties to have the opportunity to be represented on the ballet.

Now, Therefore, Be It Resolved, the Moore County Board of County Commissioners desires for all local elections held in Moore County to be partisan; and

Further Be It Resolved, the Moore County Board of County Commissioners requests the North Carolina General Assembly to enact a local act making all local elections in Moore County partisan.

This the 6th day of May 2025.

Kurt J. Cook, Chair

Attest:

Jennifer Parks, Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

Sole Source Justification Form 2137
04/01/2025 12:51 PM (EDT)
Submitted by Jonathan Croy (jcroy@moorecountync.gov)

APPENDIX L

Sole Source Justification Form

(For items equal to or greater than $30,000.00)

Vendor:	Premier Water
Item:	(Aeration Blower) ZB6 plug & play, direct drive, single stage, oil-less turbo compressor,
Estimated expenditure for the Above Item:	171800

CHECK ALL ENTRIES BELOW THAT APPLY TO THE PRPOSED PURCHASE. ATTACH A MEMO CONTAINING JUSTIFICATION AND SUPPORT DOCUMENTATION.

Memo Attachment	PW Sole Source Letter - Atlas Copco.pdf Proposal 3793630_Moore County WPCP_ZB6VSD+_121924_Rev2.pdf
Steps	• 1. Sole source is for the original manufacturer or provider, there are no area distributors.

The undersigned requests that competitive procurement be waived and that the vendor identified as the supplier of the material or service described in this sole source justification be authorized as a sole source for the material or service.

Form Preparer Email:	jcroy@moorecountync.gov
Form Preparer Name:	Jonathan D. Croy
Form Preparer Signature:	Jonathan D. Croy
Date Form Submitted:	04/01/2025
Department	Public Works
Department Head's Email:	cpatnode@moorecountync.gov

✓ 5/6/25