Moore County
Board of Commissioners

May 20, 2025 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

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

CALL TO ORDER
Chairman Cook called the meeting to order.

INVOCATION
County Manager Wayne Vest offered the invocation.

PLEDGE OF ALLEGIANCE
Public Works Director Brian Patnode led the Pledge of Allegiance.

1. **PUBLIC COMMENT PERIOD**
There were no speakers.

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.
Commissioner Ritter declared a conflict of interest in Public Hearing Item C and would like the Board to consider recusing himself from voting on this item.
Upon motion made by Vice Chairman Picerno, seconded by Commissioner Adams, the Board voted 4-0 to recuse Commissioner Ritter from Public Hearing Item C.

3. **CONSENT AGENDA**
Upon motion made by Chairman Cook, seconded by Commissioner Ritter, the Board voted 5-0 to remove Consent Item E. Final Authorizing Resolution for EMS Lease Contract from the 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 Item E that has been removed from the agenda, the tax releases/refunds, and budget amendments are hereby made a part of these minutes by attachment as Appendices A and B, respectively.

A. Board of Commissioners - May 6, 2025, Regular Meeting Minutes

B. Tax - Tax Releases/Refunds for the Month of April 2025

C. Finance - Budget Amendments

D. Finance - Bad Debt Write-off FY24

\- ~~E. Finance - Final Authorizing Resolution for EMS Lease Contract~~

F. Transportation - FY2025 Bus and Bus Facility Grant Van Purchase Contract Approval

G. Veteran Services - NC DMVA Grant for County Veteran Service Offices

4. RECOGNITIONS

There were no recognitions

5. PRESENTATIONS

A. <u>Administration - Presentation of the FY 2025-2026 Recommended County of Moore Budget and Call for Public Hearing</u>

County Manager Wayne Vest presented the FY 2025-2026 Recommended County of Moore budget and requested the board call for a public hearing on the proposed budget. The budget presentation is hereby incorporated as a part of these minutes by attachment as Appendix C. He thanked everyone for their work on developing the budget.

Discussion followed the presentation.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to call a public hearing to be held on Tuesday, June 3, 2025, at 10:30am to receive public comment regarding the recommended budget for Fiscal Year 2025-2026 for the County of Moore.

6. PUBLIC HEARINGS

A. <u>GIS/IT - Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add One Road and Rename One Road</u>

GIS Coordinator Rachel Smith presented a request for the Board of Commissioners to amend the Moore County Road Naming 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 is for initial naming and is privately maintained; SCHMIDT LN (P4289). The easement for SCHMIDT LN was 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.
Chairman Cook opened the public hearing on this item and closed it after everyone who wished to speak had done so.
Upon motion made by Vice Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0, to approve the amendment to add one (1) road and change one (1) road to the Moore County Road Name and Addressing Ordinance as proposed, and the amendment is hereby incorporated as a part of these minutes by attachment as Appendix D.

B. Planning - Continued - Public Hearing for Unified Development Ordinance Amendments to Chapter 6 (Table of Uses), Section 6.2.C.4 (Accessory Uses and Structures, General Standards for all Secondary Uses and Structures, Maximum Structure Size)

County Manager Vest welcomed Ruth Pederson to the podium for this presentation. Ms. Pederson has accepted the position of the new Planning Director and will begin as such on July 1, 2025, upon the current Planning Director Debra Ensminger's retirement.
Ms. Pederson presented a request for amendments to the Moore County Unified Development Ordinance Chapter 6 (Table of Uses), Section 6.2.C.4 (Accessory Uses and Structures, General Standards for all Secondary Uses and Structures, Maximum Structure Size), that was continued from the Moore County Board of Commissioners Regular Meeting that was held April 15, 2025, due to the unknown information of downzoning; therefore, this item could not be heard.
Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to continue the public hearing for Unified Development Ordinance Amendments to Chapter 6 (Table of Uses), Section 6.2.4 (Accessory Uses and Structures, General Standards for all Secondary Uses and Structures, Maximum Structure Size) to August 19, 2025 at 5:30pm.

C. Planning - 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)

Ruth Pederson presented a request 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.
The subject property was developed with two mini-warehouse storage buildings at the front of the property prior to Countywide zoning in 1999. On November 4, 2004, a Conditional Use Permit was issued for two additional mini-warehouse (self-service) buildings. Additionally, on June 5, 2008, a second Conditional Use

Permit was issued for four additional mini-warehouse storage buildings; however, they have not been constructed.
The use has expanded to include outdoor storage of vehicles, recreational vehicles, and boats throughout the parcel and on an additional parcel (ParID 20071015). The additional parcel was not included in the previous approvals. Since initial approvals, the Moore County Unified Development Ordinance has been updated, and the use now requires Conditional Rezoning approval in the B-2 zoning district. The Conditional Rezoning would cover both parcels that are currently being used and would bring the existing use into compliance with the current Moore County Unified Development Ordinance.
The Planning Board met on May 1, 2025, and voted 6-0 that the requested conditional rezoning was consistent with the Moore County Land Use Plan.
The Planning Board voted 6-0 to recommend approval of the conditional rezoning request with the following conditions:

- The applicant shall obtain approval of a Special Non-Residential Intensity Allocation.
- The applicant shall install a Type 3 screen on the rear property line, inside the existing fence, in addition to the Type 1 screen that is already shown on the site plan.

Chairman Cook opened the public hearing.
Kaye Pierson spoke in favor of this request.
Chairman Cook closed the public hearing after everyone who wished to speak had done so.
Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 4-0, with Commissioner Ritter being recused from voting, to make a motion to adopt the Board of Commissioners Land Use Plan Consistency Statement as Consistent and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605, with the consistency statement being made a part of these minutes by attachment as Appendix E.
Upon motion made by Vice Chairman Picerno, seconded by Commissioner Adams, with Commissioner Ritter being recused from voting, and after discussion, the Board voted 4-0 to approve the 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) without the recommendation of the Planning Board's conditions that the applicant shall obtain approval of a Special Non-Residential Intensity Allocation, nor the applicant shall install a Type 3 screen on the rear property line, inside the existing fence, in addition to the Type 1 screen that is already shown on the site plan.

D. <u>Planning - 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)</u>

Ruth Pederson a request for the Moore County Board of Commissioners to amend Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table) and Chapter

8 (Specified Use Standards), Section 8.92.C.1 (Religious Institutions) (Standards).
The unanimous passing of the Religious Land Use and Institutionalized Person Act (RLUIPA) by Congress in 2000, lead to updates to the Table of Uses. This ensured that religious institution and school uses that fell within the Educational and Institutional Uses category in the Table of Uses, were treated equally and required the same procedures for zoning and land use. This made Religious Institutions, a previously permitted by right use, and School, Elementary/ Middle/ High, a previously not permitted use, now require a Special Use Permit in the Rural Agricultural (RA), Gated Community Seven Lakes (GC-SL), and Gated Community Woodlake (GC-WL) zoning districts. This has created an undue burden on existing religious institutions that may want to make development modifications such as an addition to an existing use. This amendment will continue to treat the Religious Institution and School, Elementary/ Middle/ High uses equally, as permitted by right uses.
The Planning Board met on May 1, 2025, and voted 6-0 that the requested text amendment was consistent with the Moore County Land Use Plan and voted 6-0 to recommend approval of the text amendment request.
Chairman Cook opened the public hearing and closed it after everyone who wished to speak had done so.
Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to adopt the Board of Commissioners Land Use Plan Consistency Statement as Consistent and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605, and this document is hereby incorporated as a part of these minutes by attachment as Appendix F.
Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the 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
There was none.

9. NEW BUSINESS

A. Moore County Schools - Request for Lottery Fund Draw
Moore County Schools Superintendent Dr. Tim Locklair thanked the Board for allowing this request and introduced Moore County Schools Assistant Superintendent of Operations Jenny Purvis.
Ms. Purvis presented a request for a draw of $550,000 for the land purchase for the new Carthage Elementary School and $1,400,000 for design and planning purposes.

Prices per acre, in the area we need to procure land, have been selling for $8,000-$13,000 per acre over the last year. At least 22 usable acres will be needed for the build of a new Carthage Elementary School. Moore County Schools (MCS) would like to acquire a few additional acres, which would them to build a new IT building on the same parcel, through a design-build process. Moore County Schools anticipate purchasing at least 25-30 acres of land and possibly more, depending on the size of suitable and available parcels.
The lowest amount paid for the design and planning of the last four elementary schools that were built about 5 years ago was $1.4 million. MCS did request that firms present them with prototype options that can be modified to fit their needs in order to lower the cost of the design and planning process while allowing for more of the money to go towards the actual build.
Currently, MCS has $5,956,544 in Public School Building Capital Lottery Funds. This withdrawal will leave a balance of $4,006,544. Any draw made that is not spent, in its entirety, will be put back into the MCS lottery balance. Any additional funds that may be required for the purchase of land or design and planning can be requested. Requests are processed by the state on the 25th of each month.
A new parcel of land will be purchased for the construction of the new Carthage Elementary School. While MCS is searching for parcels, they are simultaneously working to identify the best firm to assist them in the design and planning process. MCS anticipates that the design process should take less than 6 months since they plan to utilize a prototype. As soon as land is secured, MCS will be ready to move forward with the project.
Commissioner Adams asked if Moore County Schools had any land they were considering. Ms. Purvis stated they are looking at three parcels.
Chairman Cook asked how much savings it would be using this approach. Ms. Purvis stated there would be a saving of 25%-30% by using a prototype on the architectural services side. She said it would also save time with this design.
Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the board voted 5-0, to approve the Moore County Board of Commissioners to move forward with requesting a $1,950,000 draw from current Capital Lottery funds to use towards the purchase of land and the design and planning of the new Carthage Elementary School, leaving a balance of $4,006,544.

B. Administration - Resolution to Declare County Property Surplus and Authorize the Upset Bid Process for L Shaped Property at the Landfill LRK #96000450 also known as "LANDFILL HWY5 ACROSS HORSE CREEK"

County Manager Vest presented a request for the Moore County Board of Commissioners to adopt a resolution declaring County property surplus, authorize the upset bid process, and accept the negotiated offer of $200,000 for certain real property known as "LANDFILL HWY5 ACROSS HORSE CREEK" LRK # 96000450.
On June 21, 2024, the Solid Waste Task Force met regarding land at the landfill. The Task Force directed staff to complete the land swap at the landfill prior to moving forward with the upset bid property. The land swap was completed on December 20, 2024.
This property was appraised on November 15, 2021, and the appraised value at that time was $165,000.

On April 29, 2025 an offer of $200,000 was received for certain real property known as "LANDFILL HWY 5 ACROSS HORSE CREEK," LKRK # 96000450 which is located off Turning Leaf Way. The offer was received from Roseland Holdings LLC in the amount of $200,000. They have submitted the required 5% deposit of $10,000.

Selling the property will provide additional revenue that may be used toward capital projects at the landfill.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to declare County property surplus, adopt the resolution acknowledging receipt of the offer of $200,000, authorize the upset bid process, and authorize the Chair to sign all necessary documents, and is hereby incorporated as a part of these minutes by attachment as Appendix G.

C. <u>Administration - Eagle Springs Fire Service Department Building</u>

Eagle Spring Fire Chief Mike St. Onge presented a request for the Board to decide on an option for the balance of payments for the Eagle Springs Fire Department building.

Eagle Springs Fire Department is in the process of completing a $2.1 million expansion. This building project is being completed in three phases:

- Phase 1 - Added slab to the back of the building that will double the size of the building and add sleeping quarters, EMS bays, meeting rooms, day room, and kitchen. This phase should be completed in June.
- Phase 2 - The inner portion of the existing facility will be demolished. Two additional bays will be added for the EMS vehicle and a brush truck. The brush truck currently sits outside the building. This phase is expected to be completed in July.
- Phase 3 - The finishing touches will be completed for lighting and flooring by the end of July.

Funding received as of April 28, 2025, toward the project includes:

- $1.3 million in state appropriations toward the building project.
- On April 28, 2025, Eagle Springs was notified that they would receive a 1% interest loan for $360,000 through Randolph Electric. This 1% loan has fees of $19,800.
- There is the potential for another 1% interest/fee loan of $440,000 from Randolph Electric. A decision on this funding will not be known until Fall 2025. the 1% fees are estimated to be $44,000.

Amount of project = $2,100,000
State appropriation = $1,300,000
1% Interest Loan Randolph Electric = $360,000 plus $19,800 in fees
Amount needed to complete project = $440,000

The project is quickly approaching completion and is close to using all the State appropriation funds. Expenses paid to date on the expansion are approximately $552K, with an additional $483K in expenses paid around May 1 by Eagle Springs Fire Department. A decision will be required soon on how to fund the $440,000 that is not covered under a 1% loan or State appropriations. Vice Chairman Picerno stated this expansion would allow the County of Moore to house an EMS unit in this building. He thanked Chief St. Onge for allowing EMS to be housed in the new building.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Ritter, after discussion, the Board voted 5-0 to choose option #3 and allocate the balance of $440,000 out of Fund 258, authorize Chief St. Onge to pursue funding through Randolph Electric Membership; if additional funding is secured over $360,000 these funds would come back to the County of Moore into Fund 258, and the options for funding that was presented and the budget amendment are hereby incorporated as a part of these minutes by attachment as Appendix H.

D. <u>Administration - Contract for Purchase and Services - Patterson Pope, Inc</u>
Capital Projects Manager Richard Smith presented a request to review, approve, and execute the File System and Installation contract with Patterson Pope, Inc.
In May of 2023, Moore County approved AIA Document G802-2017, Amendment #007 with Mosley Architects P.C. to provide additional services for the interior design of the Moore County Courthouse.
The Financial Impact of this contract is Two Hundred Forty-Five Thousand, Eighty Dollars and Eighty-Nine Cents ($245,080.89.)
Upon motion made by Chairman Cook, seconded by Commissioner Von Canon, discussion was as follows:
Commissioner Adams expressed concerns with this system interfacing with the computerization of the District Attorney's Office, as well as the Clerk of Court's new system. He asked what the projected life span of this system would be. Mr. Smith offered comments regarding these concerns. Commissioner Adams would like to hear more about this filing system before voting on this item.
Vice Chairman Picerno offered comments regarding moving forward with the purchase of the filing system.
After there were no further comments, Vice Chairman Picerno called to question the original motion. The Board voted 4-1, with Commissioner Adams voting no, to approve the request review and approve the contract between the County of Moore and Patterson Pope, Inc., and have the Chairperson execute the same.
A presentation on the filing system was requested by the Board.

E. <u>Administration - Contract for Purchase and Services - PMC Commercial Interiors, Inc.</u>
Capital Projects Manager Richard Smith presented a request to review, approve, and execute the furniture and installation contract with PMC Commercial Interiors, Inc.
In May of 2023, Moore County approved AIA Document G802-2017, Amendment #007 with Mosley Architects P.C. to provide additional services for the interior design of the Moore County Courthouse. The contract is for the purchase of furniture under this scope for the Revision of the existing building.
The Financial Impact of this contract is $331,910.38.
Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the contract between the County of Moore and PMC Commercial Interiors, Inc., and have the Chairman execute the same.

F. Human Resources - Workers Compensation and Liability & Property Proposals with NCACC Risk Management Pool

Assistant County Manager Dawn Gilbert presented a request for the Moore County Board of Commissioners to approve the FY 25/26 proposals with the NCACC Risk Management Pool for Workers' Compensation and Liability & Property.

Moore County's Worker Compensation and Liability and Property Insurance coverage is currently through the North Carolina Association of County Commissioners County Risk Group.

The current Workers' Compensation premium is $199,733. The proposed premium for FY 25/26 is $203,897, which is an increase of $4,164.

The current Liability and Property premium is $1,080,549. The proposed premium for FY 25/26 is $1,255,333, which is an increase of $174,784

FINANCIAL IMPACT: Workers Compensation:

$238,527 (proposed premium)
- $27,475 (multi-pool discount)
- $ 7,155 (3.0% longevity credit)

$ 203,897 Total

Liability & Property:

$1,294,157 (proposed premium)
- $ 38,824 (3.0% longevity credit)

$1,255,333 Total

FY 24/25 Expense: $1,280,282
FY 25/26 Expense: $1,459,230
Increase: $ 178,948

The Workers' Compensation and Liability and Property expenses are budgeted in the FY 25/26 budget.

Vice Chairman Picerno inquired about the number of workers' compensation claims and the total property expenses that had been incurred over the past several years. Ms. Gilbert stated she would provide this report after the meeting, as she did not have those exact numbers on hand.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the FY 25/26 proposals with NCACC County Risk Group for Workers Compensation and Liability & Property Coverage and authorize the chair of the Moore County Board of Commissioners to sign all necessary documents.

G. Public Works - Contract for Purchase and Services - Triad Roofing Company, Inc.

Public Works Director Brian Patnode presented a request for the Board to approve the contract with Triad Roofing Company, Inc. and authorize the Chairman to sign.

The roofing on buildings B-1, B-6, B-10, B-12 at the Water Pollution Control Plant are showing degradation and are beginning to leak. These roofs are past their warranty period and have been repaired over time. It is now critical to replace them before any electrical systems are compromised due to water intrusion.

An informal bid was held for the proposed roofing projects, and Triad Roofing Company, Inc. was the lowest, responsive bidder at $220,896.

Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 5-0 to approve this contract with Triad Roofing Company, Inc. in the amount of $220,896 to be signed by the Chair and authorize the County Manager to sign any deduct change orders or increases up to $25,000.

H. *Public Works - Contract for Purchase and Services - Creative Resurfacing, LLC*

Public Works Director Brian Patnode presented a request for the Board to approve and authorize the Chairman to sign the contract with Creative Resurfacing, LLC.

This project is for intermediate clarifiers 1,2, and 3. The Intermediate clarifiers 1 and 2 were recoated 12 years ago. Intermediate clarifier 3 has not been coated. The purpose of this project is to prevent erosion and costly repairs of the clarifiers. Last fiscal year, the final clarifiers were recoated. The beginning clarifiers are planned to be recoated in fiscal year 2026.

Upon motion made by Commissioner Von Canon, seconded by Chairman Cook, the Board voted 5-0 to approve the contract with Creative Resurfacing, LLC in the amount of $149,400 to be signed by the Chairman and authorize the County Manager to sign all deduct change orders and any increases up to $25,000.

I. Public Works - Badger Meter Contract and Sole Source Form for Meter Purchase

Public Works Director Brian Patnode presented a request for the board to approve and authorize the Chairman to sign the contract with Badger Meter, Inc. and the sole source form for the purchase of 1,600 new ultrasonic water meters. Moore County Public Utilities has over 18,000 water meters in the ground, with many of those reaching the end of their useful life. These 1,600 meters will finish replacing the oldest and unresponsive meters in Seven Lakes, which will improve meter reading efforts and revenue capture. MCPU has standardized on Badger Meter, and these will operate seamlessly with the existing system. Once approved, meters will be ordered, and replacement of older meters will continue.

Upon motion made by Chairman Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the contract with Badger Meter, Inc. in the amount of $480,000 and to approve the sole source form and authorize the Chairman to sign all necessary documents related to this item.

J. Public Works - System Development Fee (SDF) Capital Reserve Fund for Public Utilities and Water Pollution Control Plant

Public Works Director Brian Patnode presented a request for the Board to approve the resolutions for System Development Fees for both the Moore County Public Utilities and the Water Pollution Control Plant.

As required by North Carolina General Statute 162A, Article 8, all system development fees are to be accounted for in a capital reserve fund. The County of Moore implemented the system development fees (SDF) for Public Utilities and the Water Pollution Control Plant at the start of fiscal year 2019. The fees collected for SDF are tracked monthly by water distribution, water supply/treatment, sewage collection, and sewage treatment. All SDF fees

collected over the year must be appropriated to the SDF Capital Reserve Fund to be used for debt payments or future capital projects. The Board of Commissioners will need to amend the SDF Capital Reserve Fund to authorize any expenditure from the fund toward debt or capital projects.
All SDF collections will be put in the appropriate SDF Capital Reserve Fund for both Public Utilities and the Water Pollution Control Plant. These amounts will vary each year depending on the amount of new development in the County.
Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the resolutions for System Development Fees for both the Moore County Public Utilities and the Water Pollution Control Plant, and the resolutions are hereby incorporated into these minutes by attachment as Appendix I.

K. Public Works - Contract with United Rentals for Temporary Aeration Blower
Public Works Director Brian Patnode presented a request for the Board to approve the contract with United Rentals and authorize the chairman to sign. The Water Pollution Control Plant currently has three blowers out of commission, and the other two are experiencing mechanical issues. It is recommended to have an additional blower on site in case of an emergency. A new aeration blower was recently purchased, but the lead time for delivery is 24 weeks.
Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the contract with United Rentals, Inc. for $190,085.50 to be signed by the Chairman upon County Attorney and Finance approval and authorize the County Manager to sign all deduct changes and any increases up to $50,000, pending approval by the Moore County Legal Department and the Moore County Finance Office.

L. Public Works - Amendment No. 10 with McGill Associates, P.A. for the Vass Sewer Phase 2 Wastewater Collection System Expansion
Public Works Director Brian Patnode presented a request for the Board to approve Amendment No. 10 with McGill Associates for Professional Services on the Vass Sewer Phase 2 Wastewater Collection System Expansion project. Amendment No.10 is for an increase of funds and term extension. The increased amount of the contract is $23,330, and the term extension is from 3/31/25 to 6/30/25. This Engineering Services Agreement will carry through for the completion of the Vass Sewer Phase 2 Expansion project.
Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve Amendment No. 10 with McGill Associates Inc. for the Vass Sewer Phase 2 Wastewater Collection System Expansion and authorize the Chairman to sign, and is hereby incorporated as a part of these minutes by attachment as Appendix J.

M. Public Works - Amendment No.1 for Professional Services Agreement with LKC Engineering, PLLC for the Seven Lakes Sewer Project
Public Works Director Brian Patnode presented a request for the Board to approve and the Chairman to sign Amendment #1 with LKC Engineering, PLLC for The Seven Lakes Sewer Project.

Amendment #1 with LKC Engineering, PLLC is to extend the current contract through February 19, 2027, to better align with the NCDOT Hwy 211 widening and utility relocation project.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to approve Amendment #1 with LKC Engineering, PLLC for the Seven Lakes Sewer Project and authorize the Chairman to sign, and is hereby incorporated as a part of these minutes by attachment as Appendix K.

N. Administration - Request from Charter School

County Manager Wayne Vest presented a request for the Board to have a discussion regarding a letter received from The Academy of Moore County requesting capital funding.

Discussion took place at an April Budget Task Force meeting, and the Budget Task Force requested that the letter be sent to all Commissioners. No funding for this request has been included in the Manager's Recommended Budget.

Vice Chairman Picerno offered comments. He feels the Board should approve the $490,000 out of Capital Reserve for Capital Projects so they can proceed with this project.

Chairman Cook offered positive comments regarding the Academy of Moore Charter School. He suggested approval of this funding.

Commissioner Adams offered positive comments as well, and noted several of their students are from outside of Moore County. He questioned if this is the direction the Board wishes to proceed with the possibility of similar types of funding requests in the future.

Commissioner Ritter offered comments and said the Board has the best interest of all students in Moore County at heart, regardless of whether they attend public, private, or charter schools. He agreed to proceed with this request.

Commissioner Von Canon offered comments on charter schools and why parents choose to send their children to charter schools. He supports this request.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to place this item on the Regular Meeting of the Board of Commissioners Agenda for June 3, 2025, 10:30 am to be considered.

10. APPOINTMENTS

There were none.

11. ADDITIONAL AGENDA

There were none.

12. MANAGER'S REPORT

There were no additional comments.

13. COMMISSIONERS' COMMENTS

Commissioner Ritter expressed his gratitude for being in attendance. He offered positive comments regarding attending the Sandhills Community College graduation.

Commissioner Von Canon offered comments regarding the Sandhills Community College graduation, and he was impressed with the number of graduates. He was thankful he was in attendance and praised Sandhills Community College for a great job on the graduation ceremonies.
Commission Von Canon reminded everyone to speak with young drivers, as well as others, about the importance of no distractions while driving a vehicle. He asked everyone to keep those affected by car accidents in their thoughts and prayers.

Commissioner Adams congratulated the staff on their hard work on the budget. He feels the orthodontic option that will now be offered for employees is a positive one. He also offered positive comments regarding the cost-of-living increase for employees that has been included in the proposed budget.

Vice Chairman Picerno offered comments regarding a quote from George Washington in his Farewell Address. He said George Washington emphasized the inseparable link between religion, morality, and national prosperity in his Farewell Address. Vice Chairman Picerno commented that George Washington believed morality cannot be maintained without religion, and national morality depends on religious principles.

Chairman Cook reflected on his time spent at the Sandhills Community College graduation.

14. CLOSED SESSION

No closed session.

ADJOURNMENT

With there being no further business, upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to adjourn the May 20, 2025, Regular Meeting of the Moore County Board of Commissioners at 7:47pm.

Kurt J. Cook

Kurt J. Cook, Chairman

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 20 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 (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 20 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

APPENDIX B

Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Library - Donations/Memorials				
Revenue	10018007 31603	Donations/Memorials	1,708	160	1,868
Expense	10031000 52612	Books	61,208	160	61,368

Approved this 20 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

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Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Parks & Recreation - Fees				
Revenue	10024033 31200	Facility	21,200	2,005	23,205
Revenue	10024033 31201	Adult	5,700	2,603	8,303
Revenue	10024033 31204	Youth	81,550	1,549	83,099
Revenue	10024033 31209	Signs	12,000	500	12,500
Revenue	10024033 35064	Supplies - Taxable Sales	-	39	39
Expense	10032500 52400	Repairs & Maintenance	45,350	6,696	52,046

Approved this 20 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
	Register of Deeds - Fees				
Revenue	10024014 30530	Register of Deeds Fees	3,500,000	467,000	3,967,000
Expense	10018500 56001	Excise Tax/State Payments	1,500,000	467,000	1,967,000

Approved this 20 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
	Veteran Services - NC DMVA Grant Program				
Revenue	10033023 36717	NCDMVA Grant	-	18,289	18,289
Expense	10029000 55104	NCDMVA Grant	-	18,289	18,289

Approved this 20 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 2026 Budget

May 20, 2025

PRESENTED BY

J. Wayne Vest, County Manager

Fiscal Year 2026 Budget

FY25/26 Budget Team Members

Name	Position/Title
Kurt Cook	Moore County Board of Commissioners, Chairman, Budget Task Force Commissioner
Nick Picerno	Moore County Board of Commissioners, Vice Chairman, Budget Task Force Commissioner
Wayne Vest	County Manager
Laura Williams	Assistant County Manager
Dawn Gilbert	Assistant County Manager/Human Resources Director
Caroline Xiong	Finance Director
Tami Golden	Budget & Audit Director
Kris Klug	Budget Manager/Internal Auditor
Gary Briggs	Tax Administrator
Kay Ingram	Information Technology Director
Gene Boles	Property Management Director
Jenny Parks	Clerk to the Board

Fiscal Year 2026 Budget

FY2025-2026 Recommended Gross and Net Budget by Fund						
Fund	Fund Name	Fund Type	Gross Budget	Less Transfers	Net Budget	Rate/Source
100	General	General	$158,676,999	-$7,033,157	$151,643,842	$.2950/$100 valuation
200	Public Safety/Emergency Mgmt	Special Revenue	$14,615,897	-$2,106,188	$12,509,709	$.0375/$100 valuation
210	E911 Telephone	Special Revenue	$194,715	$0	$194,715	PSAP Funding
215	Fire - Rescue District	Special Revenue	$6,890,993	-$619,720	$6,271,273	$.0875/$100 valuation
216	Fire - Rescue District Debt	Special Revenue	$900,536	$0	$900,536	Fire Debt Service
220	Soil Water Conservation District	Special Revenue	$23,753	$0	$23,753	Rental Fees/State
230	Transportation Services	Special Revenue	$2,560,005	-$380,031	$2,179,974	Fees/Grants
280	DSS Charitable	Special Revenue	$15,000	$0	$15,000	Fees
281	DSS Rep Payee	Special Revenue	$420,000	$0	$420,000	Fees
290	Opioid Settlement Funds	Special Revenue	$0	$0	$0	State Funded (Settlement)
600	Water Pollution Control Plant	Enterprise	$7,519,485	-$370,584	$7,148,901	User Fees
610	Public Utilities - Water & Sewer	Enterprise	$17,689,265	-$1,553,636	$16,135,629	User Fees
620	East Moore Water District	Enterprise	$3,862,000	$0	$3,862,000	User Fees
810	Risk Management	Internal Service	$13,651,884	-$10,000	$13,641,884	Internal (transfers)
	Total County Funds		**$227,020,532**	**-$12,073,316**	**$214,947,216**	
260	Convention & Visitor's Bureau	Comp Unit/Spec Rev	$4,602,035	-$52,500	$4,549,535	3% Occupancy Tax, 6% Jan 26
640	Airport Authority	Comp Unit/Enterprise	$5,605,095	-$126,000	$5,479,095	User Fees
	Total Component Units		$10,207,130	-$178,500	$10,028,630	
		Totals	**$237,227,662**	**-$12,251,816**	**$224,975,846**	

A penny on the County General Fund tax rate is anticipated to generate $2,290,575 in revenue

A penny on the ALS tax rate is anticipated to generate $2,282,775 in revenue

A penny on the Fire Service District tax rate is anticipated to generate $787,542 in revenue

Fiscal Year 2026 Budget

The Recommended Budget

- Proposes a **One-And-Half-Cent-Reduced** County General Tax Rate of **.295/$100** of valuation
- Proposes Advanced Life Support Rate of **.0375** per $100 of valuation
- Proposes a Rural Fire Protection Service Rate of **.0875** Per $100 of valuation
- Prioritizes Education, Public Safety, Health & Human Services

Fiscal Year 2026 Budget

Revenue Neutral Comparison

North Carolina General Statutes require Counties to post the Revenue Neutral Rate(s) during a Revaluation Year

2023 was the most recent Revaluation Year for Moore County

Per Board of Commissioner action, Moore County performs a Revaluation every 4 years

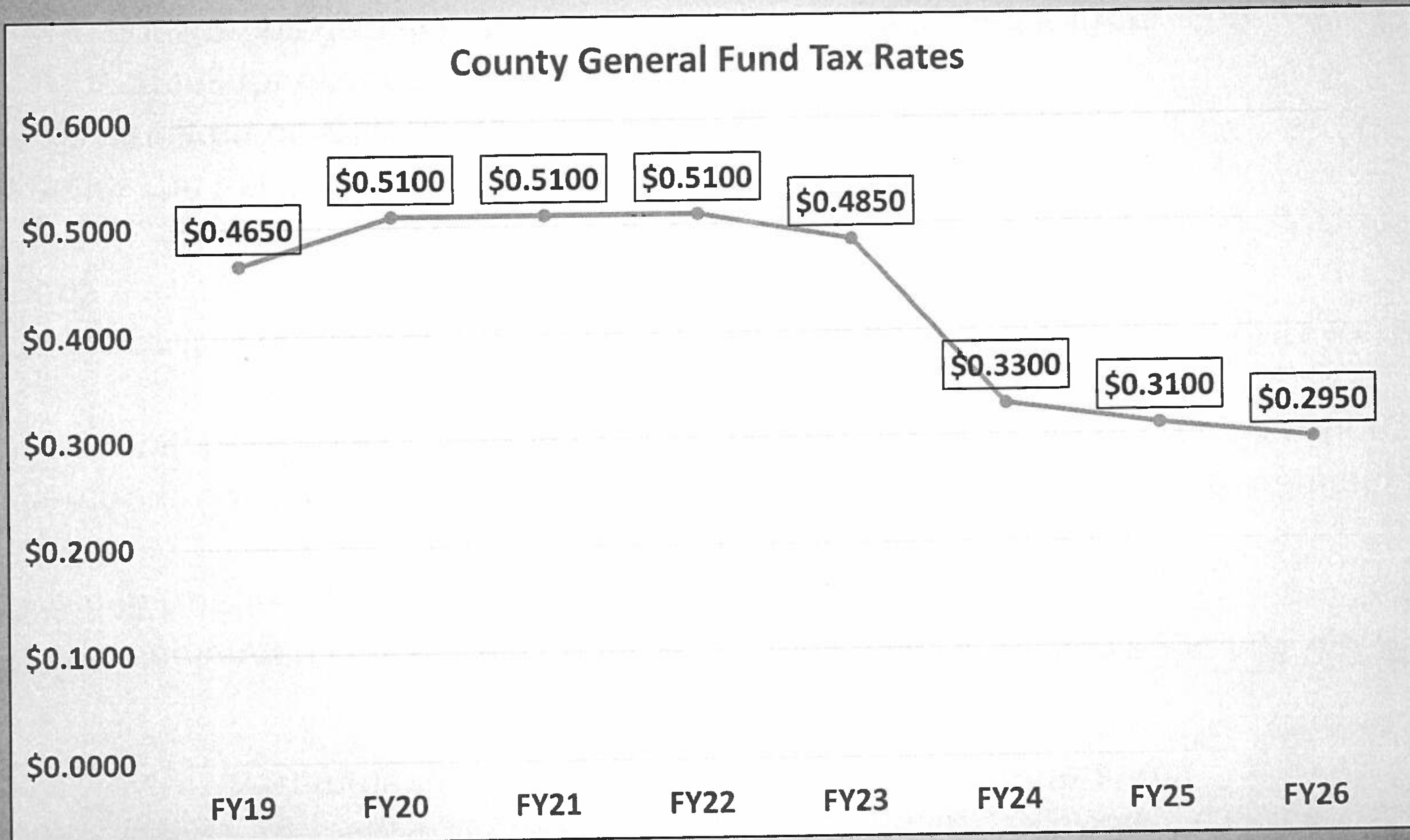
Tax Rate Comparisons to Revaluation Year's Revenue Neutral Rates

Fund	FY23 Tax Rate	FY24 Revenue Neutral	FY24 Adopted Tax Rate	FY26 Rec Rate
General Fund 100	0.485	0.3512	$0.3300	**$0.2950**
EMS Fund 200	0.04	0.029	$0.0375	$0.0375
Fire Fund 215	0.105	0.0871	$0.0875	$0.0875
Cumulative (100, 200, 215)	$0.6300	**$0.4673**	$0.4550	**$0.4200**

FY26 Cumulative Tax Rate is nearly 4 ¾ Pennies below the FY24 Revenue Neutral Rate

Fiscal Year 2026 Budget

General Fund (100) Tax Rate Comparison



FY20 & FY24 Are Revaluation Years

Fiscal Year 2026 Budget

Recommended Budget's Major Points of Consideration:
General Fund

- 2026 recommended fiscal year budget is balanced at: $237,227,662 Gross and $224,975,846 Net (less transfers and assessments).

- Funds Moore County Schools at $55,244,522 including Current Expense, Capital Outlay, Digital Learning, Debt Service, School Nurse Initiative, and Sandhills Center allocations

- Funds Sandhills Community College at $8,367,065 including Expense and Debt Service allocations

- Illuminates the County's Mission-Vision-Values-Pillars by:
  - Ensuring funding for Exceptional Services
  - Governing (budgeting) Conservatively
  - Demonstrating Respect and Compassion for citizens and visitors
  - Being Fiscally Sound
  - Prioritizing a Safe & Secure Community along with Health and Human Services
  - Supporting Sustainable Growth
  - Providing for Cultural and Recreational Opportunities

Fiscal Year 2026 Budget

The Recommended Budget

Preserves the competitiveness of the employee benefits and compensation package and ensures the sustainability of the County's Self-Insurance program:

Included Items:

- Fully funding existing components of the benefits and compensation package (Insurance, retirement, longevity, wellness, 401K, vacation/sick/community leave)
  - Note: 401K County contribution for non-LEO is reduced from 3.0% to 2.5%
- Includes 3.5% C.O.L.A. to be implemented with pay period beginning 06/28/2025, included in 07/17/2025 Direct Deposits
- Proposes no changes to employee and dependent health insurance premiums, copays, deductibles, and out-of-pocket limits

Fiscal Year 2026 Budget

The Recommended Budget

Adds a net 1.5 FTE Across GF, EMS, Public Works: Increase in EMS and Public Works

Number of Employees (All Funds)

FY	Full time	Part time	Total # of Employees	Total FTE's
FY07-08	615.0	58.0	673.0	644.0
FY08-09	623.0	30.0	653.0	638.0
FY09-10	629.0	24.0	653.0	641.0
FY10-11	620.0	18.0	638.0	629.0
FY11-12	610.0	17.0	627.0	618.5
FY12-13	611.0	17.0	628.0	619.5
FY13-14	617.0	19.0	636.0	626.5
FY14-15	626.0	16.0	642.0	634.0
FY15-16	632.0	11.0	643.0	637.5
FY16-17	632.0	11.0	643.0	637.5
FY17-18	653.0	7.0	660.0	656.5
FY18-19	666.0	8.0	674.0	670.0
FY19-20	683.0	6.0	689.0	686.0
FY19-20 revised	684.0	6.0	690.0	687.0
FY20-21	694.0	8.0	702.0	698.0
FY20-21 revised	695.0	7.0	702.0	698.5
FY21-22	706.0	10.0	716.0	711.0
FY21-22 revised	710.0	10.0	720.0	715.0
FY22-23	719.0	14.0	733.0	726.0
FY23-24	752.0	15.0	767.00	759.50
FY23-24 revised	764.0	16.0	780.00	772.00
FY24-25	777.0	17.0	794.00	785.50
FY24-25 revised	779.0	16.0	795.00	787.00
FY25-26	781.0	15.0	796.00	788.50

Fiscal Year 2026 Budget

The Recommended Budget

FY26 Positions Added
General Fund 100 total of 4.5 FT and 0 PT
1 FT Asst Fire Marshal/EMS Planner
.5 FT (.50 GF)PS Road Sign Technician .50 Comm and .50 EMS
1 FT Library Technician
1 FT Deputy Sheriff
1 FT Building/Permitting Inspector

General Fund Positions Removed 4 FT and 1 PT
1 FT DSS IMC II
1 PT DSS Worker
1 FT Health SWII
1 FT Health Foreign Language Interpreter
1 FT Coop

EMS +.50 FT (.50 in GF)
.50 Road Sign Technician

Public Utilities +1.0 FT
1 FT Water Maintenance Technician

Fiscal Year 2026 Budget

FY2025-2026 Recommended Gross and Net Budget by Fund

Fund	Fund Name	Fund Type	Gross Budget	Less Transfers	Net Budget	Rate/Source
100	General	General	$158,676,999	-$7,033,157	$151,643,842	$.2950/$100 valuation
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810	Risk Management	Internal Service	$13,651,884	-$10,000	$13,641,884	Internal (transfers)
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		Totals	**$237,227,662**	**-$12,251,816**	**$224,975,846**	

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Fiscal Year 2026 Budget

Key Points of Each Fund:
General Fund 100

General Fund Revenues

Source	FY26 Budget	%
Property Tax	$67,821,982	42.7422%
Sales Tax Article 39, 40, 42	$29,216,250	18.4124%
Sales Tax Article 46	$5,622,750	3.5435%
Medicaid Hold Harmless	$4,652,547	2.9321%
Grants	$11,380,650	7.1722%
Departmental Fees	$16,893,526	10.6465%
Other Taxes	$542,000	0.3416%
Interest	$6,000,000	3.7813%
Transfers in App Restricted FB	$535,203	0.3373%
Transfers in Re-Appropriation FB	$7,695,180	4.8496%
Transfers In-Other Funds	$8,316,911	5.2414%
Total Revenues - GF	$158,676,999	100.0000%

- Property and sales tax comprise nearly 67% of the General Fund (Including transfer-in)
- Article 46 sales tax is committed by resolution to funding school capital construction projects

Fiscal Year 2026 Budget

Key Points of Each Fund:
General Fund 100

Prioritize Education, Public Safety and Public Health and Human Services:

General Fund Expenditures

GF Expenditures	**FY26 Budget**	**%**
Education (including debt)	$63,561,587	40.0572%
Human Services	$21,475,925	13.5344%
Public Safety	$26,085,910	16.4396%
General Government	$23,790,599	14.9931%
Environmental	$12,158,348	7.6623%
Debt (excluding education)	$5,283,013	3.3294%
Non-Departmental	$4,242,373	2.6736%
Cultural	$2,079,244	1.3104%
Transfers to Other Funds	$0	0.0000%
Total	$158,676,999	100.0000%

- Education, Safety, and Human Services comprise 70% of the General Fund

Fiscal Year 2026 Budget

Key Points of Each Fund:
General Fund 100:
Education Funding

Total Moore County Schools Funding-Proposed										
FY	Student Enrollment (Final ADM Enrollment-DPI)	Current Expense	Capital Outlay	One Time K-3 Teacher Supply Funding	School Funding from Health Department - Nurse	Pass Through Trillium Mental Health	Sub Total: Current, Capital, Digital, Health, TMH	Existing Debt Prior to New Schools	Debt -all new debt for new schools	Total Funding
FY23/24	12,869	$36,551,623	$800,000	$0	$50,000	$284,000	$37,685,623	$4,359,370	$11,482,468	$53,527,461
FY24/25	12,927	$38,204,595	$800,000	$40,000	$50,000	$0	$39,094,595	$4,195,768	$11,172,247	$54,462,610
FY25/26	**12,927**	$39,500,018	$800,000	$0	$50,000	$0	$40,350,018	$4,032,479	$10,862,025	$55,244,522
		$1,295,423		-$40,000			$1,255,423			

Total Sandhills Community College Funding			
FY	Current Expense	Debt Service	Total Funding
FY23/24	$5,217,256	$2,733,282	$7,950,538
FY24/25	$5,287,879	$2,646,483	$7,934,362
FY25/26	$5,807,294	$2,559,771	$8,367,065
	$519,415	-$86,712	$432,703

Education Funding of $63,611,587 Comprises 40% of General Fund

Fiscal Year 2026 Budget

Key Points of Each Fund:

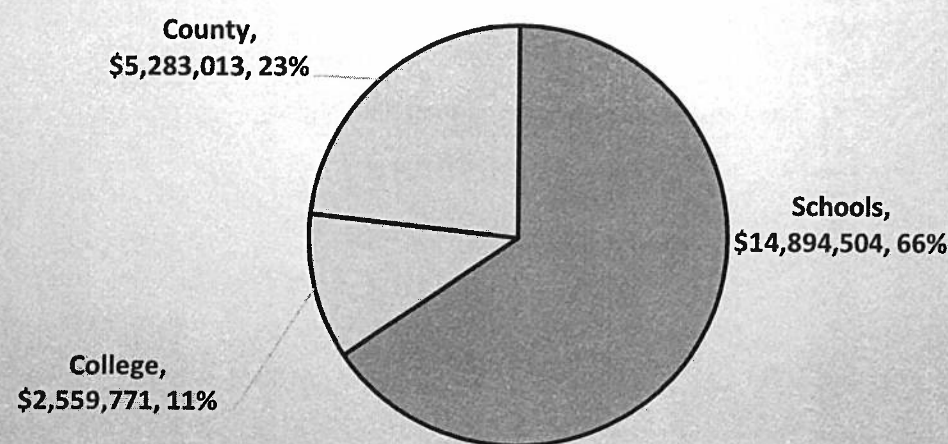
General Fund 100 Debt Service

- Total Debt Service is $26,192,807 (Includes Enterprise Funds Debt Service)
- Total General Fund Debt Service is $22,737,288

General Fund Debt Service Graph (P&I) FY26

	Amount	%
Schools	$14,894,504	65.51%
College	$2,559,771	11.26%
County	$5,283,013	23.24%
Total	**$22,737,288**	**100.00%**

General Fund Debt Service FY26



Fiscal Year 2026 Budget

KEY POINTS REGARDING EACH FUND

Fund 100: General Fund

End of General Fund Key Points

Fiscal Year 2026 Budget

Key Points of Each Fund:

Fund 200: Public Safety/Emergency Management

- Balanced at $14,615,897 in Revenues and Expenditures
- Supported by Advanced Life Support (ALS) tax revenue, fees, and other revenue
- ALS Tax Rate proposed at **.0375/$100** of valuation, applies to all properties

Fund 210: E911

- Balanced at $194,715 in Revenues and Expenditures
- Funds generated by E911 surcharge on phone bills and appropriated fund balance
- E911 surcharge revenues are regulated by the State
- FY 24/25 projected calls: 94,000+ (Medical, Fire, Law, Other)

Fiscal Year 2026 Budget

Key Points of Each Fund:

Fund 215: Moore County Fire Protection and Rescue Service District

Rural Fire Protection Service Tax Fund 215 (Operations) Fund 216 (Debt Service)

FY2025-2026 - Unified Tax Rate @ .0875/$100 Valuation

Rural Fire Service District	FY26 Operations Distribution Fund 215 Expense	FY 26 Capital Distribution Fund 216 Expense	Total Manager Recommendation Fund 215 and Fund 216 - FY2025-2026
Aberdeen	$296,570	$43,112	$339,682
Carthage	$353,354	$89,868	$443,222
Crains Creek	$279,801	$48,490	$328,291
Cypress Pointe	$928,067	$57,414	$985,481
Eagle Springs	$333,952	$36,120	$370,072
Eastwood	$190,669	$21,128	$211,797
High Falls	$340,774	$141,161	$481,935
Pinebluff	$446,813	$55,386	$502,199
Pinehurst	$411,732	$42,253	$453,985
Robbins	$484,857	$69,402	$554,259
Seven Lakes	$502,114	$33,895	$536,009
Southern Pines	$553,688	$69,136	$622,824
West End	$567,648	$79,295	$646,943
Westmoore	$242,237	$47,567	$289,804
Whispering Pines	$338,997	$66,309	$405,306
Station X	$0	$0	$0
Subtotal Fund 215 and 216	**$6,271,273**	**$900,536**	**$7,171,809**
Transfer to Capital Debt Fund 216	$619,720	$0	$0
Grand Total Fund 215/216	**$6,890,993**	**$900,536**	**$7,171,809**
		5 Paid Out per FF	

Fiscal Year 2026 Budget

Key Points of Each Fund:

Fund 220: Soil and Water Conservation District

- Balanced at $23,753 in Revenues and Expenditures
- Revenues generated by fees from services and matching State Grant Funds

Fund 230: Moore County Transportation Services

- Balanced at $2,560,005 in Revenues and Expenditures
- $1,019,808 increase over FY25 budget, primarily due to Capital Outlay (+$905K)
- Revenues generated by user fees, grants, sale of assets
- Vital service for Department of Aging and Social Services clients
- Services for elderly, disabled, transport for employment & education

Fiscal Year 2026 Budget

Key Points of Each Fund:

<u>Required Department of Social Service Funds</u>

- Fund 280: DSS Charitable: $15,000
  - Donations to DSS to be used for specific purpose based on needs of individuals
- Fund 281: DSS Payee Trust Fund: $420,000
  - Funds that belong to individuals that cannot, for whatever reason, manage their expenses
- Fund 290: Opioid Settlement Funds
  - Will do Budget Amendments as contracts and resolution are approved

Fiscal Year 2026 Budget

Key Points of Each Fund: Enterprise Operations

Funds 600, Water Pollution Control Plant; 610, Public Utilities; 620 East Moore Water District

Enterprise Funds

Public Works Division	FY2024-25 Approved Budget	FY2025-26 Recommended Budget	Difference (%)
Water Pollution Control Plant (600)	$9,239,277	$7,519,485	-18.61%
Moore County Public Utilities (610)	$17,414,127	$17,689,265	1.58%
East Moore Water District (620)	$3,472,081	$3,862,000	11.23%
Total	$30,125,485	$29,070,750	-3.50%

Fee Schedule Recommendations

- Increases to 600, 610 and 620 flow rates, connection fees, base rates, usage rates: WPCP and Public Utilities Tab 6, page 34 to 38, EMWD is Tab 6, page 44-47

Transfers into Capital Reserve: Total of $364,664

- WPCP @ $0
- Public Utilities @ $0
- EMWD @ $364,664

Fiscal Year 2026 Budget

Key Points of Each Fund: Enterprise Operations

Funds 600, Water Pollution Control Plant; 610, Public Utilities; 620 East Moore Water District

Fee Schedule Recommendations Fund 600:

- Increases flow rates increase from \$3.58 to \$3.73 per 1,000 Gal (+4.2%)

Fee Schedule Recommendations Fund 610 and 620:

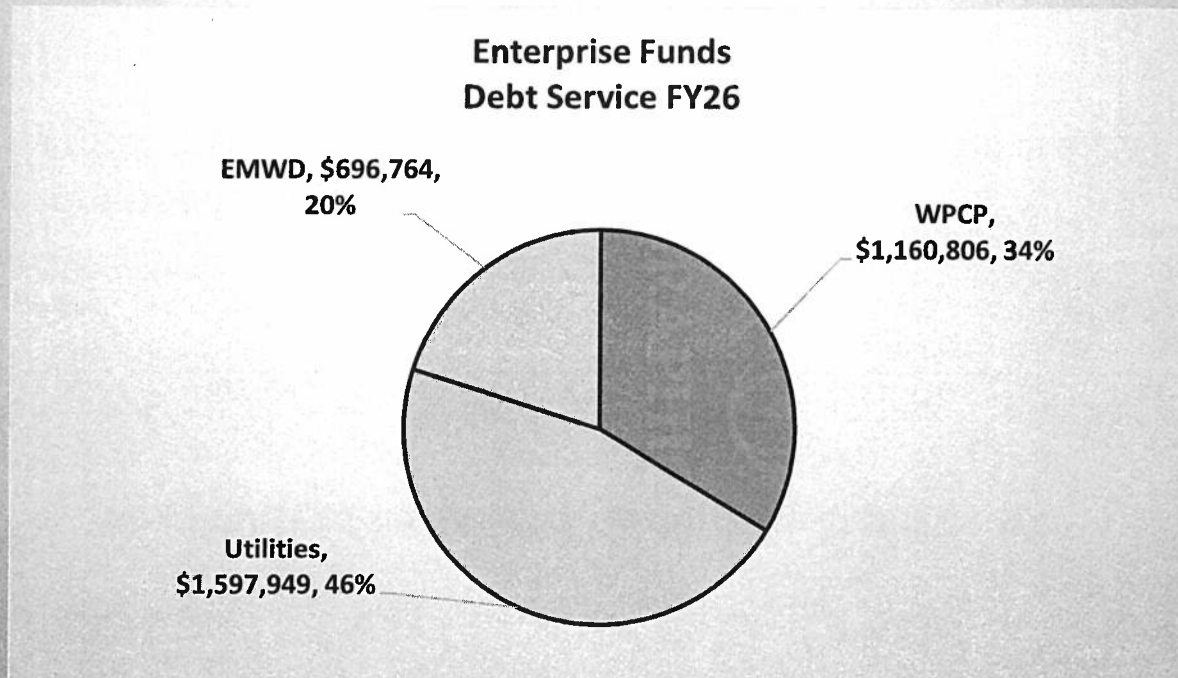
- Increases base rates for ¾" meter by 3.5%
- Increases per 1,000 Gal usage rates by 3.5%
- Only change to SDF; setting 1" Meter Tap Fee at \$1,183 equal to ¾" Meter Tap

Fiscal Year 2026 Budget

Key Points of Each Fund: Enterprise Operations Debt Service

Enterprise Funds Debt Service Graph (P&I) FY26

Fund	Amount	%
WPCP	$1,160,806	33.59%
Utilities	$1,597,949	46.24%
EMWD	$696,764	20.16%
Total	$3,455,519	100.00%



Fiscal Year 2026 Budget

Key Points of Each Fund:

Fund 810: Risk Management

- Balanced at $13,651,884
- Treated as an Internal Service Fund
- Expenditures include costs for Health Insurance, Wellness Works, Worker's Compensation, Unemployment, and Unemployment Insurance, Liability and Property Insurance
- No proposed changes to premiums, copays, deductibles, out-of-pocket limits
- Continue to evaluate premiums, co-pays, deductibles, out-of-pockets for employee and dependent coverage
- Changing to Blue Cross Blue Shield for Health and MetLife for Dental (Remaining self-insured for health and fully insured for dental, covering approximately 1,200 employees and dependents)

Fiscal Year 2026 Budget

Key Points of Each Fund:

Fund 260: Convention and Visitor's Bureau

- Balanced at $4,602,035
- Increase of $795,535 compared to fiscal year 2025
- Includes $1,000,000 appropriation from fund balance

Fund 640: Airport

- Balanced at $5,605,095
- Decrease of $622,008 Compared to fiscal year 2025
- Includes an appropriation from retained earnings of $417,095

Fiscal Year 2026 Budget

REMAINING SCHEDULE

BUDGET WORK SESSIONS

- TBD if necessary

REQUIRED PUBLIC HEARING

- June 03, 2025 @ 10:30 AM at the Regularly Scheduled Board of Commissioner's Meeting

ADOPTION

- June 05, 2025 @ 10:00 AM at Special Called Board of Commissioners' Meeting

Fiscal Year 2026 Budget

SUMMARY

- The fiscal year 2026 proposed budget is **balanced** at $237,227,662 in revenues and expenditures
- The proposed budget provides a **fiscally sound** and responsible **blueprint** for administering the revenues and expenditures for fiscal year 2026
- The proposed budget allows for the continued operations of the County and **for providing the highest level of services** in an efficient and effective manner
- **Thanks to everyone** who allocated time, effort, and expertise in developing the proposed budget
- The proposed budget is respectfully submitted

Fiscal Year 2026 Budget
Fund 620: East Moore Water District

May 20, 2025

PRESENTED BY
J. Wayne Vest, County Manager

Fiscal Year 2026 Budget

FY2025-2026 Recommended Gross and Net Budget by Fund

Fund	Fund Name	Fund Type	Gross Budget	Less Transfers	Net Budget	Rate/Source
100	General	General	$158,676,999	-$7,033,157	$151,643,842	$.2950/$100 valuation
200	Public Safety/Emergency Mgmt	Special Revenue	$14,615,897	-$2,106,188	$12,509,709	$.0375/$100 valuation
210	E911 Telephone	Special Revenue	$194,715	$0	$194,715	PSAP Funding
215	Fire - Rescue District	Special Revenue	$6,890,993	-$619,720	$6,271,273	$.0875/$100 valuation
216	Fire - Rescue District Debt	Special Revenue	$900,536	$0	$900,536	Fire Debt Service
220	Soil Water Conservation District	Special Revenue	$23,753	$0	$23,753	Rental Fees/State
230	Transportation Services	Special Revenue	$2,560,005	-$380,031	$2,179,974	Fees/Grants
280	DSS Charitable	Special Revenue	$15,000	$0	$15,000	Fees
281	DSS Rep Payee	Special Revenue	$420,000	$0	$420,000	Fees
290	Opioid Settlement Funds	Special Revenue	$0	$0	$0	State Funded (Settlement)
600	Water Pollution Control Plant	Enterprise	$7,519,485	-$370,584	$7,148,901	User Fees
610	Public Utilities - Water & Sewer	Enterprise	$17,689,265	-$1,553,636	$16,135,629	User Fees
620	East Moore Water District	Enterprise	$3,862,000	$0	$3,862,000	User Fees
810	Risk Management	Internal Service	$13,651,884	-$10,000	$13,641,884	Internal (transfers)
	Total County Funds		**$227,020,532**	**-$12,073,316**	**$214,947,216**	
260	Convention & Visitor's Bureau	Comp Unit/Spec Rev	$4,602,035	-$52,500	$4,549,535	3% Occupancy Tax, 6% Jan 26
640	Airport Authority	Comp Unit/Enterprise	$5,605,095	-$126,000	$5,479,095	User Fees
	Total Component Units		$10,207,130	-$178,500	$10,028,630	
		Totals	**$237,227,662**	**-$12,251,816**	**$224,975,846**	

A penny on the County General Fund tax rate is anticipated to generate $2,290,575 in revenue

A penny on the ALS tax rate is anticipated to generate $2,282,775 in revenue

A penny on the Fire Service District tax rate is anticipated to generate $787,542 in revenue

Fiscal Year 2026 Budget

Key Points of Each Fund: Enterprise Operations

Funds 600, Water Pollution Control Plant; 610, Public Utilities; 620 East Moore Water District

Enterprise Funds

Public Works Division	FY2024-25 Approved Budget	FY2025-26 Recommended Budget	Difference (%)
Water Pollution Control Plant (600)	$9,239,277	$7,519,485	-18.61%
Moore County Public Utilities (610)	$17,414,127	$17,689,265	1.58%
East Moore Water District (620)	$3,472,081	$3,862,000	11.23%
Total	$30,125,485	$29,070,750	-3.50%

Fee Schedule Recommendations

- Increases to 600, 610 and 620 flow rates, connection fees, base rates, usage rates: WPCP and Public Utilities Tab 6, page 34 to 38, EMWD is Tab 6, page 44-47

Transfers into Capital Reserve: Total of $364,664

- WPCP @ $0
- Public Utilities @ $0
- EMWD @ $364,664

Fiscal Year 2026 Budget

Key Points of Each Fund: Enterprise Operations

Funds 600, Water Pollution Control Plant; 610, Public Utilities; 620 East Moore Water District

Fee Schedule Recommendations Fund 600:

- Increases flow rates increase from \$3.58 to \$3.73 per 1,000 Gal (+4.2%)

Fee Schedule Recommendations Fund 610 and 620:

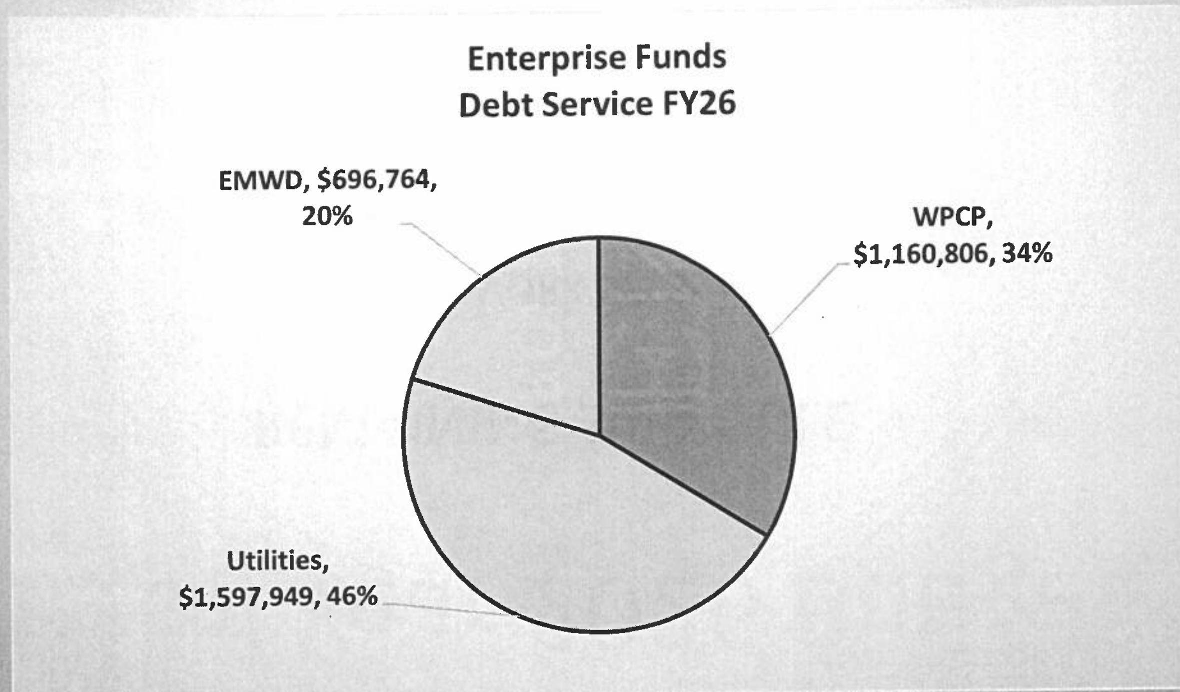
- Increases base rates for all meter sizes by 3.5%
- Increases per 1,000 Gal usage rates by 3.5%
- Only change to SDF; setting 1" Meter Tap Fee at \$1,183 equal to ¾" Meter Tap

Fiscal Year 2026 Budget

Key Points of Each Fund: Enterprise Operations Debt Service

Enterprise Funds Debt Service Graph (P&I) FY26

Fund	Amount	%
WPCP	$1,160,806	33.59%
Utilities	$1,597,949	46.24%
EMWD	$696,764	20.16%
Total	$3,455,519	100.00%



Fiscal Year 2026 Budget

REMAINING SCHEDULE

BUDGET WORK SESSIONS

- TBD if necessary

REQUIRED PUBLIC HEARING

- June 03, 2025 @ 10:00 AM at the East Moore Water District Board of Directors' Meeting

ADOPTION

- June 05, 2025 @ 9:45 AM at Special Called Board of Directors' Meeting

AMENDMENT TO

THE MOORE COUNTY ROAD NAME AND ADDRESSING ORDINANCE

ADOPTED JULY 10, 1989
AND AS SUBSEQUENTLY AMENDED

RESOLVED by the Board of Commissioners of the County of Moore that Section III ROAD NAMING OF THE ABOVE REFERENCED ORDINANCE BE AMENDED TO ADD, RENAME, OR REMOVE THE FOLLOWING ROAD(S) AS INDICATED:

ADD:

SCHMIDT LN (P4289)............................*Located off Harnett Rd (SR 2008) on the western side, approximately 0.14 miles west of the intersection of NC 24-27 Hwy and Harnett Rd. Shown as easement on Plat Cabinet 20, Slide 638.*

RENAME & RECONFIGURE TO THE NEW SITE PLAN:

GARNER PL (P0448)............................to **FOX TROT CIR** (P0448)

Located off US 1 HWY on the northern side, across the street from the intersection of US 1 Hwy and Youngs Rd (SR 2026) as shown on Moore County Ordinance Update – Map 2.

AND, FURTHER, that the effective date of this amendment to the above-described Ordinance shall be upon adoption.

Adopted this 20th day of May 2025.

Kurt J. Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks, Clerk to the Board
Moore County Board of Commissioners

Moore County Board of Commissioners
Land Use Plan Reasonableness & Consistency Statement
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)

The Moore County Board of Commissioners finds that:

1. The proposed Conditional Rezoning is consistent with the following as listed in the 2013 Moore County Land Use Plan:

   - Recommendation 1.7: Support and promote local business.
     - The proposed rezoning will allow an existing local business to become a conforming use and allow its continued operation.

2. The proposed Conditional Rezoning is reasonable and in the public interest because:
   a. It supports the current 2013 Moore County Land Use Plan action listed above.
   b. It allows an existing business, which was established legally, but has become nonconforming due to gradual expansion, to be brought into conformity with current regulations.

Therefore, the Moore County Board of Commissioners finds the Conditional Rezoning is **consistent** with the 2013 Moore County Land Use Plan.

Kurt Cook
Kurt Cook, Chairman
Moore County Board of Commissioners

May 20, 2025
Date

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

Moore County Board of Commissioners
Land Use Plan Reasonableness & Consistency Statement
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).
Text Amendment to the Unified Development Ordinance

The Moore County Board of Commissioners finds that:

1. The proposed Text Amendment is consistent with the following as listed in the 2013 Moore County Land Use Plan:

    - Action 4.1.1: Continue to support and implement easy to understand guidelines to incorporate throughout governmental departments.
        - This amendment will clarify the sections of the UDO pertaining to Religious Institution and School uses and show as permitted by right uses in Rural Agricultural (RA), Gated Community Seven Lakes (GC-SL), and Gated Community Woodlake (GC-WL) zoning districts.

2. The proposed text amendment is reasonable and in the public interest because:
   a. It supports the current 2013 Moore County Land Use Plan action listed above.
   b. It allows Religious Institution and School uses to be permitted by right uses in Rural Agricultural (RA), Gated Community Seven Lakes (GC-SL), and Gated Community Woodlake (GC-WL) zoning districts to help prevent an undue burden on existing religious institutions.

Therefore, the Moore County Board of Commissioners finds the text amendment to the Unified Development Ordinance is **consistent** with the 2013 Moore County Land Use Plan.

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

May 20, 2025
Date

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

RESOLUTION DECLARING MOORE COUNTY PROPERTY SURPLUS AND AUTHORIZING THE UPSET BID PROCESS FOR "LANDFILL HWY 5 ACROSS HORSE CREEK" LRK# 96000450

WHEREAS, the County of Moore owns certain real property located at Turning Leaf Way, in Aberdeen, Moore County, North Carolina, being known and more particularly described as "LANDFILL HWY 5 ACROSS HORSE CREEK, LRK #96000450"; and

WHEREAS, the County of Moore has not used the property since acquiring it and has no intention of using the property; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell real property by negotiated offer and upset bid; and

WHEREAS, the Board of Commissioners acknowledges receipt of an offer from Roseland Holdings, LLC in the amount of $200,000.00 for the property described above; and

WHEREAS, Roseland Holdings, LLC has paid the required five percent deposit on his offer.

NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

1. The Board of Commissioners authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute 160A-269; and

2. The Clerk to the Board shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset; and

3. Any person may submit an upset bid to the office of the Clerk to the Board within 10 days after the notice of sale is published. In order for a bid to be considered, the bidder must be current on payment of all property taxes owed to the County; and

4. If a qualifying higher bid is received, the Clerk to the Board shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received; and

5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first $1,000.00 of that offer and five percent (5%) of the remainder of that offer; and

6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The County will return the deposit on any bid not accepted and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The County will return the deposit of the final high bidder at closing if requested; and

7. The terms of the final sale are:

   - The property is sold in its current condition, as is, and the County gives no warranty with respect to usability of the property; and
   - Closing will occur within 90 days of approval of the final bid at the Office of the Moore County Attorney; and
   - The County will issue a non-warranty deed; and
   - The Buyer is responsible for ad valorem taxes for the current year (non-prorated); and
   - The Buyer must pay with cash, by cashier's check or by certified check at the time of the closing.

8. The County reserves the right to withdraw the property from sale at any time before the final high bid is approved and the right to reject at any time all bids; and

9. The final high bid shall be taken to the Board of Commissioners for approval.

ADOPTED this the 20th day of May 2025 by the Moore County Board of Commissioners.

COUNTY OF MOORE

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

ATTEST:

Jennifer Park

Jennifer Parks, Clerk to the Board

COUNTY OF MOORE
CORPORATE
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Eagle Springs - BOC Agenda Item 5/20/2025
Building Project - Financing

Total Cost (Oct 2024-groundbreaking)	$2,100,000
State Grants	$1,300,000
Remainder to be paid locally	$800,000

If 1% Loan approved through Randolph Electric and 5.9% through Fidelity Bank:

		Total Payback	
Option 1:	$360,000		
1% Interest Loan from			
Randolph Electric/10 years	$36,000	$360,000	
plus 1% Loan interest for 10 yrs	$3,600	$19,800	Interest 1%
Then the balance of:	$440,000	$440,000	
Finance with Fidelity/10 years		$143,540	Interest 5.9%
at 5.9% interest	$58,354		
Total Annual Pmt	$97,954		
May 2025 Fee to be paid by ES			
Total Payback on $800K		$963,340	

If 1% Loan approved through Randolph Electric for $360K and $440K for two separate loans:

		Total Payback	$800,000
Option 2:	$360,000		Total Principal
1% Interest Loan from			
Randolph Electric/10 years	$36,000	$360,000	
plus fee due May 2025	$3,600	$19,800	Interest 1%
Then the balance of:	$440,000		
1% Randolph Electric/10 years	$44,000	$440,000	
plus fee due in Fall 2025	$4,400	$44,000	Interest 1%
Total Annual Pmt	$88,000		
Total Payback on $800K		$863,800	

Potential Option 3:
Pay balance from Fund 258 Capital Reserve with a transfer from Fund 258 to Fund 216 (Debt) to pay to Eagle Springs Fire Department to pay contractor. Funds to be paid back from future tax revenue.

Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Fund 216 Fire Capital / Eagle Springs Fire Department				
Revenue	21619056 32943	Transfer from Capital Reserve Fire Debt	54,000	440,000	494,000
Expense	21656500 56345 EAGSP	Fire Dept Principal	36,120	440,000	476,120
Expense	25856656 59914	Avail to be Transferred	3,496,523	(440,000)	3,056,523
Expense	25856656 59806	Transfer to Fire PSD Debt Fund	54,000	440,000	494,000

Approved this 20 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

110679

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SYSTEM DEVELOPMENT FEE (SDF) CAPITAL RESERVE FUND FOR PUBLIC UTILITIES – Revision #6

WHEREAS, there is a need in the County of Moore to provide funds for future capital projects related to its water and wastewater system, and to make debt service payments on existing debt related to past capital projects for its water and wastewater system, and

WHEREAS, NCGS 159-18 authorizes the creation of a capital reserve fund, and

WHEREAS, NCGS 162A, Art. 8 requires that all system development fee proceeds be accounted for in a capital reserve fund,

NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

Section 1. The Board of Commissioners hereby creates a Capital Reserve Fund (CRF) for the purpose of funding the following capital projects related to the County's water and wastewater system:

Debt Repayment:

The County of Moore issued 2010 Limited Obligation Bonds for the Public Utilities in the amount of $8,590,000 with an interest rate of 2.5% to 5.0%. These LOB's were refunded in 2016 in the amount of $6,448,000 with an interest rate at 2.05%. The remaining principal balance on the 2010 Limited Obligation Bonds as of 6/30/19 was $385,000 and the remaining principal balance on the 2016 Limited Obligation Refunding Bonds as of 6/30/19 was $6,108,000. (The water distribution portion of this remaining debt is $1,762,497, the supply/treatment is $678,944 and the sewer collection is $4,051,560.)

In FY2020-2021 the County added the remaining amount of $780,000 for the Harnett County Capacity debt. The County also added the interest portion of the 2010 Limited Obligation Bonds as part of the SDF repayment. The remaining amount of interest expected for the LOB's was $765,531 as of 6/30/2020.

The FY2018-2019 appropriation from the actual SDF collections to the CRF for this purpose is $254,586. (The breakdown for water distribution is $81,607, water treatment/supply is $115,189 and sewer collection is $57,790.)

Expend the FY2018-2019 SDF of $254,586 toward debt payments in FY2019-2020. $92,000.00 was used toward debt payments. ($24,973.00 for distribution, $57,406.98 for sewer collection and $9,620.02 for supply/treatment debt.) The remainder was carried forward to FY2020-2021 $162,586.00 ($56,634.00 distribution, $383.02 sewer collection, and $105,568.98 supply/treatment.

The FY2019-2020 appropriation from the actual SDF collections to the CRF for this purpose is $680,511.00. (The breakdown for water distribution is $199,145.75, $170,829.00 sewer collection and $310,536.25 supply/treatment.)

Expend the remaining FY2018-2019 $162,586.00 and a portion of the FY2019-2020 SDF of $592,030.82 toward debt payments in FY2020-2021. Distribution amount is $167,299.56 ($133,822.71principal + $33,476.85 interest). Collection amount is $171,212.02 which is all principal. Supply/Treatment amount is $416,105.23 ($26,105.23 principal + $390,000 Harnett Capacity). Remaining SDF to carryover to FY2021-2022 is $88,480.18 for distribution. Remaining principal and interest payments not covered by SDF in FY2020-2021 $251,711.18 ($213,369.79 collection and $38,341.39 supply/treatment.

The FY2020-2021 appropriations from the actual SDF collections to the CRF for this purpose is $526,733 (The breakdown for water distribution is $157,043.64, $135,143.00 sewer collection and $234,546.36 supply/treatment).

Expend the remaining FY2019-2020 $88,480.18 and a portion of the FY2020-2021 SDF of $448,751.42 toward debt payments in FY2021-2022 Distribution amount is $167,542.24 ($136,808.62 principal + interest $30,733.62). Collection amount is $135,143.00 which is all principal. Supply/Treatment amount is $234,546.36 ($234,546.36 for Harnett Capacity). Remaining SDF to carryover to FY2021-2022 is $77,981.58 for distribution. Remaining principal and interest payments not covered by SDF in FY2021-2022 $469,990.40($249,996.66 collection and $219,993.74 supply/treatment.

The FY2021-2022 appropriations from the actual SDF collections to the CRF for this purpose is $509,167 (The breakdown for water distribution is $111,214.38, $117,697.00 sewer collection and $280,255.62 supply/treatment).

Expend the remaining FY2020-2021 $77,981.58 and a portion of the FY2021-2022 SDF of $270,920.53 toward debt payments in FY2022-2023 Distribution amount is $166,908.96 ($138,980.18 principal + interest $27,928.78). Collection amount is $117,697.00 which is all principal. Supply/Treatment amount is $64,296.15 ($53,537.51 principal + interest $10,758.64). Remaining SDF to carryover to FY2022-2023 is $22,287.00 for distribution and $215,959.47 for Supply/Treatment. Remaining principal and interest payments not covered by SDF in FY2022-2023 $265,986.89 (collection).

The FY2022-2023 appropriations from the actual SDF collections to the CRF for this purpose is $453,249.37 (The breakdown for water distribution is $117,353.60, $34,719.37 sewer collection and $301,176.40 supply/treatment).

Expend the remaining FY2021-2022 $238,246.47 and a portion of the FY2022-2023 SDF of $253.27 toward debt payments in FY2023-2024. Distribution amount is $139,640.60 which is all principal. Collection amount is $34,719.37 which is all principal. Supply/Treatment amount is $64,139.77 ($54,478.60 principal + interest $9,661.17). Remaining SDF to carryover to FY2023-2024 is $452,996.10 for Supply/Treatment. Remaining principal and interest payments not covered by SDF in FY2023-2024 $26,862.41 (Distribution) and $348,031.35 (collection).

The FY2023-2024 appropriations from the actual SDF collections to the CRF for this purpose is $668,935.26 (The breakdown for water distribution is $169,383.40, $46,347.26 sewer collection and $453,204.60 supply/treatment).

Expend a portion of the remaining FY2022-2023 SDF $277,862.20 toward debt payments in FY2024-2025. Distribution amount is $167,132.63 ($144,951.99 principal + Interest $22,180.64). Collection amount is $46,347.26 which is all principal. Supply/Treatment amount is $64,382.31 ($55,837.96 principal + interest $8,544.36). Remaining SDF to carryover to FY2024-2025 is $841,818.39 for Supply/Treatment and $2,250.77 for Distribution. Remaining principal and interest payments not covered by SDF in FY2024-2025 $337,850.80 (collection).

The FY2024-2025 appropriations from the estimated SDF collections to the CRF for this purpose is $490,000 ($380,000 from public Utilities and $110,000 from EMWD). This number will be amended once the final SDF revenues are collected for FY2024-2025.

Section 2. This CRF shall remain effective until all the above-listed projects, and any projects added in the future, are completed. The CRF may be amended by the Board of Commissioners as needed to add additional appropriations, modify or eliminate existing capital project, and/or any new capital projects.

Section 3. This Resolution shall become effective and binding upon its adoption.
First adopted the 4th day of June 2019, revision No. 1 adopted the 20th day of August 2019, revision No. 2 adopted the 5th day of January 2021, revision No. 3 adopted the 18th day of January 2022, revision No. 4 adopted the 6th of June 2023, revision No. 5 adopted the 2nd day of April 2024 and revision No. 6 adopted the 20 day of May 2025 by the Moore County Board of Commissioners.

COUNTY OF MOORE

Kurt Cook

Kurt Cook, Chair
Moore County Board of Commissioners

ATTEST:

Jennifer Parks

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE
CORPORATE
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NORTH CAROLINA

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SYSTEM DEVELOPMENT FEE (SDF) CAPITAL RESERVE FUND FOR WATER POLLUTION CONTROL PLANT – Revision #6

WHEREAS, there is a need in the County of Moore to provide funds for future capital projects related to its wastewater system, and to make debt service payments on existing debt related to past capital projects for its wastewater system, and

WHEREAS, NCGS 159-18 authorizes the creation of a capital reserve fund, and

WHEREAS, NCGS 162A, Art. 8 requires that all system development fee proceeds be accounted for in a capital reserve fund,

NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

Section 1. The Board of Commissioners hereby creates a Capital Reserve Fund for the purpose of funding the following capital projects related to the County's wastewater system:

Debt Repayment: In FY2013, the County of Moore was approved for a loan of $20,000,000 from the North Carolina Water Pollution Control Revolving Fund. The funds were utilized for the expansion and upgrade of the Water Pollution Control Plant. The loan is payable to the Department of Environmental Quality – Division of Water Quality. The outstanding debt as of 6/30/19 was $14,000,000. The interest rate is 2.22 percent per annum. In June 2021, the County issued Limited Obligation Bonds, Series 2021. A portion of these bonds were used to refund the 2013 SRF. The balance of the 2021 Limited Obligation Bonds (2013 SRF) was $9,795,000 with a true interest cost of 1.027% as of 6/30/2021.

The FY2018-2019 appropriation from the actual SDF collected on behalf of the Water Pollution Control Plant to the CRF for SDF proceeds for this purpose is $42,892.

Expend FY2018-2019 SDF of $42,892 toward debt payments in FY2019-2020.

The FY2019-2020 appropriation from the actual SDF collections on behalf of the Water Pollution Control Plant to the CRF for SDF proceeds for this purpose is $126,774.

Expend FY2019-2020 SDF of $126,774 toward debt payments in FY2020-2021.

The FY2020-2021 appropriation from the actual SDF collections on behalf of the Water Pollution Control Plant to the CRF for SDF proceeds for this purpose is $100,377.

Expend the FY2020-2021 SDF of $100,377 toward the debt payments in FY2021-2022.

The FY2021-2022 appropriation from the actual SDF collections on behalf of the Water Pollution Control Plant to the CRF for SDF proceeds for this purpose is $89,047.

Expend the FY2021-2022 SDF of $89,047 toward the debt payments in FY2022-2023.

The FY2022-2023 appropriation from the actual SDF collections on behalf of the Water Pollution Control Plant to the CRF for SDF proceeds for this purpose is $199,233.

Expend the FY2022-2023 SDF of $199,233 toward the debt payments in FY2023-2024.

The FY2023-2024 appropriation from the actual SDF collections on behalf of the Water Pollution Control Plant to the CRF for SDF proceeds for this purpose is $272,290.

Expend the FY2023-2024 SDF of $272,290 toward the debt payments in FY2024-2025.

The FY2024-2025 appropriation from the estimated SDF collections on behalf of the Water Pollution Control Plant to the CRF for SDF proceeds for this purpose is $35,000.

Section 2. This CRF shall remain effective until all the above-listed projects, and any projects added in the future, are completed. The CRF may be amended by the Board of Commissioners as needed to add additional appropriations, modify, or eliminate existing capital projects, and/or add new capital projects.

Section 3. This Resolution shall become effective and binding upon its adoption.
First adopted the 4th day of June 2019, revision No. 1 adopted the 20th day of August 2019, revision No. 2 adopted the 5th day of January 2021, revision No.3 adopted the 18th day of January 2022, revision No. 4 adopted the 6th of June 2023, revision No. 5 adopted the 2nd day of April 2024 and revision No. 6 adopted the _____ day of May 2025 by the Moore County Board of Commissioners.

COUNTY OF MOORE

Kurt Cook

Kurt Cook, Chair
Moore County Board of Commissioners

ATTEST:

Jennifer Par

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

This is **EXHIBIT K**, consisting of **2** pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services** dated 4/6/2018.

AMENDMENT TO OWNER-ENGINEER AGREEMENT
Amendment No. 10

The Effective Date of this Amendment is: April 1, 2025

Background Data:

Effective Date of Owner-Engineer Agreement: April 6, 2018

Owner: Moore County, North Carolina

Engineer: McGill Associates, P.A.

Project: Vass Phase 2 Wastewater Collection System Expansion

Nature of Amendment:

X Additional Services to be performed by Engineer

X Modifications of payment to Engineer

X Modifications to time(s) for rendering services

___ Modifications to other terms and conditions of the Agreement

Description of Modifications:

Portions of the Agreement are modified as follows:

Exhibit C, Article 2, Section C2.04 Compensation for Resident Project Representative Additional Services – Standard Hourly Rates Method of Payment

A. Adjust compensation for Construction Field Representative services based on exceedance of Period of Service from Contract. Hourly Rate Increase: Due to the extension of the construction contract duration for Contracts 2, 3 and 4, and an increase in standard hourly rates effective November 11, 2024, the compensation for Resident Project Representative Services shall be increased to a new hourly rate of $120 per hour based on 2024 standard hourly rates.

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Agreement Summary:

Original agreement amount:	**$427,900.00**
Net change for prior amendments:	**$380,125.00**
This amendment amount:	**$ 23,330.00**
Adjusted Agreement amount:	**$831,355.00**

Change in time for services (days or date, as applicable): 6/30/25

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

OWNER: Moore County

Signed by:
By: Kurt Cook
5E31E4CCD13C4AC...
Print name: Kurt Cook
Title: Chairman, Board of Commissioner
Date Signed: 5/21/2025

ENGINEER: McGill Associates, P.A.

DocuSigned by:
By: [signature]
527402C1AB9C4BD...
Print name: David Honeycutt, P.E.
Title: Principal
Date Signed: 5/7/2025

Attest:

Signed by:
Jennifer Parks
62F819A76304403...
Jennifer Parks
Clerk to the Board

PreAudit Certification

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

DocuSigned by:
Caroline Xiong
1559291633E944E...
Finance Officer

STATE OF NORTH CAROLINA **AMENDMENT NO. 1**

COUNTY OF MOORE

This Contract Amendment No. 1 (this "Amendment"), is made this 20th day of May, 2025, between the County of Moore (the "County"), and LKC Engineering, PLLC (the "Contractor").

WHEREAS, the County and Contractor previously entered into an agreement dated February 20, 2024, which was for the purposes of extending public sewer service to the Seven Lakes business district (the "Original Agreement"); and

WHEREAS, due to additional time being needed, the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from February 19, 2025 to February 19, 2027.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements made herein, the parties agree as follows:

1. The first sentence of Section 2 of the Original Agreement is amended to read: "The term of this Contract for services is from February 20, 2024 through February 19, 2027."

2. Except as provided for by this Amendment No. 1, the Original Agreement will remain in full force and effect.

The parties have expressed their agreement to these terms by causing this Amendment No. 1 to be executed by their duly authorized officers or agents as of the date first written above.

COUNTY OF MOORE

Signed by:
Kurt Cook
FAB8BFA6DCC844B...
Kurt Cook, Chairman
Board of Commissioners

LKC ENGINEERING, PLLC

Signed by:
Adam Kiker
199F4A5704454AD...
Adam Kiker
President

ATTEST:

Signed by:
Jennifer Parks
62F819A76304403...
Jennifer Parks
Clerk to the Board

PREAUDIT CERTIFICATE

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

DocuSigned by:
Caroline Xiong
1559291633E944E...
Finance Officer

FN 24-0075a