



Moore County Board of Commissioners

June 3, 2025 | 10:30 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

BOARD MEMBERS 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 John Oxendine of Reformation Church in Southern Pines offered the invocation.

PLEDGE OF ALLEGIANCE

Chairman Cook led the Pledge of Allegiance.

1. PUBLIC COMMENT PERIOD

Dr. Christine Ganis, Sarah Pearson, and Shera Collins offered public comments.

2. ADDITIONAL AGENDA

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Adams, the Board voted 5-0 to add an agenda item under New Business, Item D. Resolution requesting the Moore County Board of Education present the North Carolina Highway Patrol on Safe Driving to all High School Students before the end of school.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to add an additional agenda item under Closed Session regarding personnel matters.

Commissioner Adams made a motion to add under Appointments the reappointment of Larry Caddell to the Sandhills Community College Board of Trustees. The motion failed due to a lack of a second.

CHAIRMAN Cook asked if any commissioner had a conflict of interest concerning agenda items the Board will address in this meeting, and there were none.

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, and the land requisition revision, project budget ordinance, budget amendments, resolution for EMS lease contract, and contract amendment are hereby made a part of these minutes by attachment as Appendices A, B, C, and D.

- A. Board of Commissioners - May 20, 2025, Regular Meeting Minutes
- B. Administration - Management Contract with Airport Authority
- C. Finance - Airport Runway 5 RPZ Land Acquisition Revision #4
- D. Finance - Budget Amendments
- E. Finance - Final Authorizing Resolution for EMS Lease Contract
- F. Tax - Contract Amendment Bi-TEK, LLC

4. **RECOGNITIONS**

- A. Board of Commissioners - Recognition Honoring Sandy Nusbaum, Chair of the Nursing & Adult Care Home Community Advisory Committee
Commissioner Ritter recognized, individually, the Moore County Nursing and Adult Care Home Community Advisory Committee members who were in attendance and offered comments regarding the duties and commitment to serve on this committee. He also presented Sandy Nusbaum, Chair, a plaque thanking her for her commitment to this committee since 2016.
- B. Social Services - Proclamation Recognizing World Elder Abuse Day June 15th 2025
June Blue, Department of Social Services, presented a request for the approval of a proclamation to proclaim June 15, 2025, as World Elder Abuse Awareness Day in Moore County.
World Elder Abuse Awareness Day was created in 2006 to raise awareness of the cultural, social, economic, and demographic factors that contribute to elder abuse and neglect. The observation also supports the United Nations International Plan of Action, which acknowledges the significance of elder abuse as a public health and human rights issue.
Upon motion made by Chairman Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to proclaim June 15, 2025, as World Elder Abuse Awareness Day in Moore County to spread awareness on behalf of the vulnerable adults in Moore County and around the world and the proclamation is hereby incorporated as a part of these minutes by attachment as Appendix E.

Vice Chairman Picerno thanked the staff in attendance from the Department of Social Services and expressed his appreciation for all they do.

5. **PRESENTATIONS**

There were none.

6. PUBLIC HEARINGS

- A. Administration - Public Hearing for FY 2025-2026 Recommended Budget
County Manager Wayne Vest reviewed information regarding the FY26 recommended budget and reported one change to that is for Fund 216 be increased to \$939,776, which is a \$39,240 increase from the original recommendation.

Mr. Vest reminded the Board that a special meeting to consider adoption of the budget ordinance was scheduled for 10:00am, Thursday, June 5, 2025. Chairman Cook opened the duly advertised public hearing regarding the FY26 recommended budget. Stuart Mills spoke in favor of the FY26 recommended budget. Chairman Cook closed the public hearing after everyone who wished to speak had done so.

7. QUASI-JUDICIAL HEARINGS

There were none.

8. OLD BUSINESS

- A. Administration - Request from Charter School

County Manager Vest presented a request for the Board to discuss a letter received from The Academy of Moore requesting capital funding. This item was carried over from the May 20, 2025, Regular Meeting.

Vice Chairman Picerno suggested that this item be tabled until the August 5, 2025, Regular Meeting of the Moore County Board of Commissioners until further information is received.

Commissioner Adams supported tabling this item until August 5, 2025. He offered comments concerning this request.

Commissioner Ritter commented on this request and supported tabling this item until August 5, 2025.

Commissioner Von Canon offered comments regarding this request. He commended the school for the great job they have done over the past 27 years and suggested a payback loan.

Chairman Cook offered positive comments regarding The Academy of Moore and offered comments regarding this request. He suggested a payback loan for this request as well.

It was decided to table this item until August 5, 2025, upon legal and financial approval to begin the process of this request.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to consider loaning The Academy of Moore the funding requested at the current trust rate that is being received in NC Management Trust for the term to be determined upon legal review.

9. NEW BUSINESS

A. Property Management - Contract Amendment # 1 with Simmons and Simmons Management Inc. to Extend the Contract for Two Years

Assistant Property Management Director Steven Perkins made a request to amend the contract with Simmons & Simmons Management, Inc. for an additional two years at the same rate of \$11.45 per ton. Moore County and Simmons & Simmons Management Inc. previously entered into an agreement on August 1, 2023, for the grinding of approximately 20,000 tons of yard debris per year collected at the Moore County Landfill. The original contract term was from July 1, 2023, to June 30, 2025.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the Contract Amendment #1 to extend the term through June 30, 2027, with Simmons and Simmons Management, Inc., and authorize the chairman to sign and this document is hereby incorporated as a part of these minutes by attachment as Appendix F.

B. Transportation - FY 2026-2027 Unified Grant Application - Phase I: Pre-Application Documents

Transportation Director Sonia Biggs presented a request to review, approve and sign the necessary FY 2026-2027 Unified Grant Applications Phase I: Pre-Application documents.

The Governor has designated the North Carolina Department of Transportation (NCDOT) as its principal authority and administrator of the Federal Transit Administration's (FTA) transit funds for projects in the rural and small urban areas of North Carolina. Where applicable, the NCDOT's Integrated Mobility Division (IMD) administers these programs.

During FY 2023-2024, NCDOT IMD converted to a consolidated process called the Unified Grant Application (UGA), which streamlines the process for applying for rural and small urban area transit funding. There are three phases to the UGA:

- Phase I: Pre-Application
- Phase II: Application
- Phase III: Contracting & Compliance

MCTS now follows the new UGA process to apply for funding. Previously, funding was obtained through the 5311 Community Transportation Program (CTP) grant, which covers administrative and capital expenses. In order to proceed in the grant process to apply for the 5311 CTP grant, as well as any other eligible grants, MCTS must complete Phase I: Pre-Application, which includes certain documents that must be signed by the Chair of the Moore County Board of Commissioners.

Once MCTS has submitted all the necessary FY 2026-2027 UGA Phase I: Pre-Application documents to NCDOT IMD, the assigned IMD Regional Grant Specialist will review the provided documents and then issue a Pre-Application Approval Letter once their review has been completed satisfactorily. MCTS will then be able to move forward to Phase II: Application to apply for any eligible grants.

Upon motion made by Chairman Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the submittal of the necessary FY 2026-2027 Unified Grant Application's Phase I: Pre-Application documents to the North Carolina Department of Transportation's Integrated Mobility

Division and allow the chairman to sign all documents associated with this request.

C. Finance - Approval of Resolution Designating First Bank As An Official Depository

Finance Director Caroline Xiong presented a request for the Board to approve the Resolution Designating First Bank as an official depository and for the Board to authorize the execution of a Master Banking Services Agreement with First Bank upon the approval of the County Attorney.

The Board of Commissioners approved the award of General Banking Services to First Bank on June 7, 2010. The last amendment was approved on June 16th, 2020, and the Board of Commissioners extended the contract until June 30, 2025.

Staff reviewed four responsive proposals that were received on May 5, 2025, by using an evaluation criterion selection process based on cost of services, convenience of location, experience, interest rate, among other criteria as the award standard.

The County is currently paying \$1,100 per month, which amounts to an annual total of \$13,200 for banking services with First Bank. The new contract will be reduced to a \$950 monthly flat fee, and the deposit account will have a higher interest rate of 1.50%, capped at \$5 million throughout the term of the contract. Any excess funds will earn an interest rate of 3.90% in a money market account as of July 1, 2025, subject for review.

Chairman Cook thanked and congratulated the staff for their work on this item.

Commissioner Von Canon offered comments regarding this item.

Vice Chairman Picerno offered comments regarding this item.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the resolution designating First Bank as an official depository and for the Board to authorize the execution of a Master Banking Services Agreement with First Bank, upon the approval of the County Attorney and the resolution is hereby made a part of these minutes by attachment as Appendix G.

D. Resolution Requesting the Moore County Board of Education Present Safe Driving Video to High School Students Before the End of the School Year

County Manager Wayne Vest presented a request for approval of a resolution requesting that the Moore County Board of Education have the North Carolina Highway Patrol present a video on safe driving to all high school students before the end of the school year.

Commissioner Von Canon offered comments regarding this request and feels it is crucial.

Upon motion made by Chairman Cook, seconded by Commissioner Ritter, the Board voted 5-0 to approve the resolution requesting the Moore County Board of Education to have the North Carolina Highway Patrol present a video on safe driving to all high school students prior to school ending and the resolution is hereby made a part of these minutes by attachment as Appendix H.

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 reappoint Chris Morgan as the Moore County Designee to the Juvenile Crime Prevention Council for a two-year term ending June 2027.

- B. Board of Commissioners - Appointments to the Local Emergency Planning Committee
 Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to reappoint Miriam King and Josh Brooks to the Local Emergency Planning Committee with terms expiring June 2028.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to appoint Chuck Hill to serve Debra Ensminger's unexpired term on the Local Emergency Planning Committee through June 30, 2027.

11. ADDITIONAL AGENDA

There were none.

12. MANAGER'S REPORT

County Manager Vest reminded the Board there would be a closed session.

13. COMMISSIONERS' COMMENTS

Vice Chairman Picerno reported that he and County Manager Vest met with Trillium and gave a brief update. He expressed concerns that Trillium was using their mental health funds to sponsor sports teams.

Vice Chairman offered comments regarding the water concerns and transportation concerns that were discussed during public comments.

Commissioner Adams offered comments regarding the water concerns that were discussed during public comment.

Commissioner Adams recommended that a plan be established if the County would be considering funding to schools other than the Moore County public schools.

Commissioner Von Canon offered positive comments regarding charter schools and the possible reasons parents are sending their children to charter schools.

Chairman Cook offered comments suggesting that Moore County Schools hold a bond hearing to fund the high school.

14. CLOSED SESSION

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) to preserve the attorney-client privilege and (a)(6) regarding personnel matters.

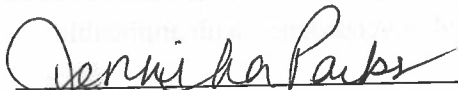
Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to come out of closed session and seal the minutes.

Upon motion made by Commissioner Von Canon, seconded by Chairman Cook, the Board voted 5-0 to increase the salary of the Clerk to the Board to \$81,000 and to approve a contract with her with similar terms as the County Attorney and County Manager to include travel allowance, phone reimbursement, and severance and authorize the Chair to sign the contract upon County Attorney approval.

ADJOURNMENT

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to adjourn the June 3, 2025, Regular Meeting of the Moore County Board of Commissioners at 12:21pm.


Kurt J. Cook, Chairman


Jennifer Parks, Clerk to the Board



**PROJECT BUDGET ORDINANCE
RUNWAY 5 RPZ LAND ACQUISITION (COMMERCIAL), 185 STORAGE DRIVE
WBS # 36244.57.14.1 REVISION #4**

BE IT ORDAINED, by the Moore County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The authorized project is for Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive Revision #3 - 36244.57 .14.1 will utilize a grant from State Aid to Airports. This grant was in the amount of was in the amount of \$2,744,445 (\$2,470,000/State; \$274,445/Local). The project utilized \$47,840 (\$43,056 State; \$4,784 Local), for Phase 1. In October 2022, the Airport requested and was approved for an additional amount of \$10,804 State, and \$1,201 Local. The total amount of Phase 1 was \$59,845 (\$53,860 State; \$5,985 Local). Phase 2 (purchase of the property) will utilize the remaining grant funds \$2,540,155 (\$2,286,140/State; \$254,015/Local) and the new additional funding of \$144,445 (\$130,000/State; \$14,445/Local) that was awarded in November 2024. To properly account for prior expenses incurred and ensure continued operational support, this ordinance authorizes a transfer of funds to the Airport Authority's operating account. The transfer will serve as a reimbursement to Fund 640, reflecting costs previously allocated to capital or maintenance-related activities. This action allows the Airport Authority to maintain fiscal balance and continue delivering essential airport services without disruption. All transfers will be conducted in accordance with applicable financial procedures and oversight policies.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation-Division of Aviation and the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete the Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive, Revision #3 Project:

Funding Source	<u>GL Account #</u>	<u>Current</u>	<u>Increase/Decrease</u>	<u>Revised Amount</u>
State Aid to Airports	46143000 36322	\$2,470,000	\$ -	\$2,470,000
Local Match	46119056 32986 14.1	\$274,445	\$ -	\$274,445
		\$2,744,445	\$ -	\$2,744,445

Section 4: The following amount is an estimate of appropriation from the Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive Revision #3 Project:

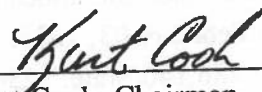
	<u>GL Account #</u>	<u>Current</u>	<u>Increase/Decrease</u>	<u>Revised Amount</u>
Project #				
36244.57.14.1	46161555 56320	\$2,744,445	(\$29,263)	\$2,715,182
Transfer to				
Airport Authority	46161556 59920 14.1	\$ -	\$29,263	\$29,263
		\$2,744,445	\$ -	\$2,744,445

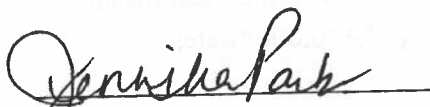
Section 5: The Finance Director is hereby directed to maintain within the Project Fund sufficient, specific and detailed accounting records to satisfy the requirements of the funding agencies, North Carolina General Statutes and federal regulations, and any other applicable laws

Section 6: The Finance Director is directed at reporting on the financial status of the project as requested by the Board.

Section 7: This Project Ordinance shall be entered in the minutes of the Moore County Board of Commissioners meeting after adoption of this Ordinance and copies shall be filed with the Finance Officer.

First adopted on June 15, 2021, with Revision #1 adopted on April 4, 2023, with Revision #2 adopted on May 7th, 2024, Revision #3 adopted on March 18th, 2025 and Revision #4 adopted on this day June 3 2025.


 Kurt Cook, Chairman
 Moore County Board of Commissioners


 Jennifer Parks
 Clerk to the Board



**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF FUNDS FOR THE RUNWAY 5 RPZ LAND ACQUISITION
(COMMERCIAL), 185 STORAGE DRIVE WBS # 36244.57.14.1 REVISION #4**

WHEREAS, the Moore County Airport Authority is eligible for State funds under the State Aid to Airports program for the Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive project; and

WHEREAS, in 2021, the North Carolina Department of Transportation-Division of Aviation notified the Moore County Airport Authority that State funds were awarded for the Runway 5 RPZ Land Acquisition

(Commercial), 185 Storage Drive project in the amount of \$2,600,000 (\$2,340,000/State; \$260,000/Local); and

WHEREAS, in 2021, the North Carolina Department of Transportation approved the Airport Authority to proceed with appraisals and surveys of the property. The approval was for \$47,840 (\$43,056/State; \$4,784/Local). To complete the surveys and appraisals, the Authority requested, and received approval for, additional funds in the amount of \$12,005 (\$10,804/State; \$1,201/Local), for a new total of \$59,845 (\$53,860/State; \$5,985/Local); and

WHEREAS, in 2024, the Airport Authority is ready to make an offer to purchase 185 Storage Drive; and approved the funds and allocation of said funds at the special Moore County Airport Authority meeting on April 18, 2024; and

WHEREAS, in 2024, the Airport Authority is ready to make an offer to purchase 185 Storage Drive; and approved the funds and allocation of said funds at the special Moore County Airport Authority meeting on February 03, 2025; Phase 2 (purchase of the property) will utilize the grant funds \$2,540,155. (\$2,286,140/State; \$254,015/Local) and \$144,445 (\$130,000/State; \$14,445/Local) that was awarded in November 2024; and

WHEREAS, such allocation of funds will be approved in consideration with the local match being required; and the total cost of the project will be \$2,744,445 (\$2,470,000/State; \$274,445/Local); and

WHEREAS, Project Ordinance #4 shall be amended to include a "Transfer to Airport Authority" general ledger account in the amount of \$29,262.04, and Resolution #4 shall also be amended to reflect this transfer; and both amendments will first be approved by the Moore County Airport Authority prior to further action; and

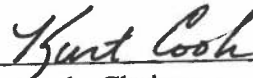
NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT the Airport Authority Chairman, Representative of the Moore County Airport Authority, is hereby authorized and empowered to enter into a Grant Agreement and all associated documents and amendments for the following amounts, \$2,744,445, which will consist of the following work elements: Runway 5 RPZ Land Acquisition (Commercial), 185 Storage Drive.

FURTHER, The County's Finance Director is authorized to request payment under said State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically the AV-502 Quarterly Project Status Reports; and

FURTHER, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to the project.

First adopted on June 15, 2021, with Revision #1 adopted on April 4, 2023, with Revision #2 adopted on May 7, 2024, Revision #3 adopted on March 18, 2025, and Revision #4 adopted on

June 3 2025.



Kurt Cook, Chairman

Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



Fiscal Year 2024/2025

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
Property Management - Insurance Reimbursement			
Revenue 10018000 36053 Insurance Proceeds	149,870	27,189	177,059
Expense 10047087 54250 Accident Repairs	223,797	27,189	250,986

Approved this 3 day of June, 2025

Kurt Cook
Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board



120003

2217

Fiscal Year 2024/2025

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Finance/HR - Other Financing Source - SBITA Proceeds

Revenue	10019000 32907 SUBHR	Subscription IT Proceeds	-	464,424	464,424
Expense	100376SC 56675 SUBHR	Subscription IT Capital Outlay	-	464,424	464,424

Approved this 3 day of June, 2025

Kurt Cook
Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board



120006

**RESOLUTION APPROVING A PROPOSAL
FROM FIRST AMERICAN AND APPROVE MOVING
FORWARD WITH FINANCING THE LEASE OF THE
STRECHERS WITH CN FINANCING, INC.**

WHEREAS, the County of Moore, North Carolina (the "County") has previously determined to undertake the lease of certain stretchers, and, in connection therewith, issued a request for proposals to various financial institutions; and

WHEREAS, the County received several proposals for the financing of the purchase of stretchers, and the Finance Director now recommends the Board of County Commissioners approve the proposal submitted by First American, which is a subsidiary of City National Bank. The County will enter into an agreement for the financing of the stretchers with another subsidiary of City National Bank, CN Financing, Inc.; and

WHEREAS, pursuant to Section 160A-20 of the North Carolina General Statutes, as amended, the County is authorized to finance the lease of the stretchers by a lease contract that creates a security interest in the property financed to secure repayment of the financing.

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of the County of Moore, as follows:

1. The County hereby authorizes the Finance Director and County Manager to proceed with financing the stretchers through from CN Financing, Inc. in accordance with the proposal dated April 17, 2025 (the "First American/CN Financing, Inc. Proposal") upon approval by the County Attorney. The amount financed shall not exceed \$795,282, payable as follows: \$795,282 to be financed, with a term of 84 months from closing, and shall bear interest at an annual rate (in the absence of default or change in tax status) not to exceed 4.15%.

2. The County hereby authorizes the Finance Director and the County Manager (the "Authorized Officers"), or any one of them, to execute and deliver a lease financing agreement consistent with the CN Financing, Inc. Proposal (the "Financing Agreement"), and execute such certificates and documents and to take all such further action as they may consider necessary or desirable, to carry out the financing of the stretchers as contemplated by the Proposal and this resolution.

3. The County covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code") as required so that the interest on the County's obligations under the Financing Agreement will not be included in the gross income for federal income tax purposes of the registered owners of the interest payment obligations.

4. No deficiency judgment may be rendered against the County in any action for breach of a contractual obligation under the Financing Agreement, and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due under the Financing Agreement, the security interest in the stretchers provided under the Financing Agreement being the sole security for the County's obligations thereunder.

5. The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse expenditures for the stretchers that are to be financed from the proceeds of the financing described above. The County intends that the funds that have been advanced, or that may be advanced, from the County's general fund, or any other County fund related to the stretchers, be reimbursed from the financing proceeds.

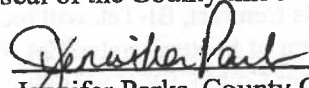
6. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved, and confirmed.

7. This resolution shall take effect upon its adoption.

* * * * *

I, Jennifer Parks, County Clerk for the County of Moore, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the County Commissioners of the County at a regular meeting duly called and held on June 3, 2025, and that the proceedings of such meeting are recorded in the Minutes of the County. Pursuant to G.S. § 143- 318.12, a current copy of a schedule of regular meetings of the County Commissioners of the County is on file in my office.

WITNESS my hand and the official seal of the County this 3rd day of June 2025.



Jennifer Parks, County Clerk
County of Moore, North Carolina

(SEAL)



STATE OF NORTH CAROLINA CONTRACT

AMENDMENT

NO.

1

COUNTY OF MOORE

This Contract Amendment No. 1 (this "Amendment"), is made this 3rd day of June 2025, between the County of Moore (the "Licensee"/"County") and BI-Tek, LLC (the "BI-Tek").

WITNESSETH

WHEREAS, the County and Contractor previously entered into an agreement on August 20, 2024, which was for the installation and maintenance of new tax software (the "Original Agreement"); and

WHEREAS, due to the need for additional time to complete installation, the County and Contractor now desire to both amend the Original Agreement to extend and term of the contract from June 30, 2025 to December 31, 2025, and also to decrease the amount not to exceed by \$51,708.33 from \$571,458.33 to \$519,750.00.

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 4 of the Original Agreement will be amended to read, "The term of this Contract is from September 1, 2024 through December 31, 2025."
2. The first sentence of Section 5 paragraph 2 of the Original Agreement will be amended to read, "During the term of this Contract, BI-Tek will receive from the County an amount not to exceed of \$519,750.00 for the term of September 1, 2024 through December 31, 2025 and an amount not to exceed of \$88,148.00 per County fiscal year (July 1 through June 30) beginning July 1, 2025."
3. Except as provided for by this Amendment, the Original Agreement will remain in full force and effect.

The parties have expressed their agreement to these terms by causing this Contract 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
AB58C19F-55814C2...
Kurt Cook, Chairman
Board of Commissioners

Bi-Tek, LLC

Signed by:
Perry Brown
E1041A3E6B32401...
Perry N. Brown
Manager

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.

Signed by:
Caroline Xiong
1559291633E044E...
Finance Officer

WORLD ELDER ABUSE AWARENESS DAY 2025 PROCLAMATION

WHEREAS, our elders are the foundation of our families and communities, and deserve to live their lives with dignity and purpose, and in healthy and safe environments, free from victimization and fear;

WHEREAS, on World Elder Abuse Awareness Day, we call attention to this worldwide crisis in hope that abuse, neglect, and exploitation can be reduced, with the goal of eradicating it altogether;

WHEREAS, our society has a responsibility to protect and advocate for our elders, assisting them in living and thriving in a safe environment, free from abuse, neglect, and exploitation;

WHEREAS, elder abuse victims are our friends, neighbors, parents, grandparents, and loved ones, and the issue transcends race, gender, culture, and socioeconomic status;

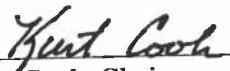
WHEREAS, research shows that at least one in ten older adults who live in the community experiences some form of maltreatment each year, and this is likely an undercount, because only one in fourteen cases of elder abuse is reported;

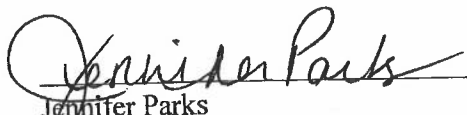
WHEREAS, World Elder Abuse Awareness Day provides a designated time for Moore County citizens to consider the maltreatment of our elders, and promote awareness of and advocate for this vulnerable population in our communities;

WHEREAS, Moore County Department of Social Services Adult Abuse and Neglect Hotline responds to reports of abuse, neglect, and exploitation three hundred sixty-five days per year, seven days a week, twenty-four hours a day;

WHEREAS, effective elder abuse prevention programs succeed due to partnerships among families, social service agencies, religious and civic organizations, law enforcement, and also the business community;

NOW, THEREFORE, THE MOORE COUNTY BOARD OF COMMISSIONERS, do hereby declare June 15th, 2025, as **"WORLD ELDER ABUSE AWARENESS DAY"** in Moore County and do urge all our citizens to join together in advocating for our elder adults and assisting them in maintaining their dignity and purpose, health and safety, free from victimization and fear.


Kurt Cook, Chair
Moore County Board of Commissioners


Jennifer Parks
Clerk to the Board



2222

APPENDIX F

STATE OF NORTH CAROLINA

AMENDMENT NO. 1

COUNTY OF MOORE

This Contract Amendment No. 1 (this "Amendment"), is made this 3rd day of June, 2025, between the County of Moore (the "County"), and Simmons and Simmons Management, Inc. (the "Contractor").

WHEREAS, the County and Contractor previously entered into an agreement dated August 1, 2023, which was for the purposes of grinding services for yard waste (the "Original Agreement"); and

WHEREAS, due to the continue need for these services, the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from June 30, 2025 to June 30, 2027.

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

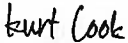
1. The first sentence of Section 2 of the Original Agreement is amended to read: "The term of this Contract is from July 1, 2023 through June 30, 2027."
2. Except as provided for by this Amendment No. 1, the Original Agreement will remain in full force and effect.

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

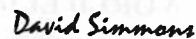
SIMMONS AND
MANAGEMENT, INC. SIMMONS

Signed by:



20A655DD15B9415
Kurt Cook, Chairman
Board of Commissioners

DocuSigned by:



67E7D44B959D482...
David Simmons
Owner

Attest:

Signed by:



82F819A7B3044D3...
Jennifer Parks
Clerk to the Board

****Signatures continue on the following page****

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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

County of Moore, North Carolina
Resolution Designating
First Bank
As An Official Depository

WHEREAS, it is the desire of the Moore County Board of Commissioners (hereafter known as "the Board") that all public funds of the County of Moore, North Carolina (hereafter known as "Moore County") be deposited in a secure, efficient and effective manner; and,

WHEREAS, it is the responsibility of the Finance Director, who is appointed by and serves at the pleasure of the County Manager, to supervise the receipt, custody and disbursement of the public funds of the Moore County;

WHEREAS, First Bank is qualified to be an official depository for Moore County pursuant to G.S. 159-31 and has selected to secure its uninsured public deposits under the "Pooling Method", which is a collateral pool under which each public depositor's uninsured deposits are secured with securities held by the State Treasurer's agent in the name of the State Treasurer.

NOW, THEREFORE, BE IT RESOLVED, by the Moore County Board of Commissioners of the County of Moore, North Carolina that:

Section 1. The Board officially designates First Bank - (hereafter the "Official Depository") as the official depository of Moore County effective July 1, 2025. The Board authorizes a Master Banking Services Agreement to be executed upon the approval of the County Attorney. First Bank will be the County's designated Official Depository through the end of the term of Master Banking Services Agreement unless the Agreement is terminated prior to that time.

The Finance Director of Moore County shall be and is hereby authorized and directed to deposit funds of Moore County in the Official Depository in the name and to the credit of the County of Moore, North Carolina.

Section 2. As required by G.S. 159-25(b), all checks, drafts, or orders of Moore County drawn against said funds shall be authorized and signed as appropriate by the following (hereinafter the "Authorized Signers"):

a. The following officers:

Finance Director

Deputy Finance Director

County Manager

Assistant County Manager

Dual signatures are required on all checks issued.

The names and signatures of the Authorized Signers shall be duly certified by the Clerk to the Moore County Board of Commissioners to the Official Depository as from time to time may be necessary and no check, draft, or order drawn against the Official Depository shall be valid unless so signed or authorized.

County of Moore, North Carolina
Resolution Designating
First Bank
An Official Depository

Section 3. Upon opening an account with the Official Depository, the Finance Director must:

- a. Give written instructions that the proceeds from all checks payable to the order of Moore County shall be deposited to the credit of the County of Moore, North Carolina and that under no circumstance may such an item be converted into cash.
- b. Verify the method currently used by the depository to collateralize the public deposits and stay informed of any change in methods as the result of conversions to a different method or as the result of merger of depositories;
- c. Notify the depository at the time a new deposit account or a Money Market depository account is opened or a certificate of deposit is purchased that the account is a public deposit account subject to the collateralization requirements;
- d. File a "Notification of Public Deposit" (Form COLL-91) with each depository and provide a copy to the State Treasurer as of June 30 of each year;
- e. Execute such other forms and documentation with provisions consistent with this resolution as may be reasonably required by the Official Depository to establish the account;
- f. Report the amount of deposits and investments and such other information as may be required on the semi-annual reports on Form LGC 203 required to be filed with the Local Government Commission pursuant to G.S. 159-33; and
- g. Comply with other requirements of law, regulation or sound banking practice and with any requirements described in the State Treasurer's publication, The Collateralization of Public Deposits in North Carolina.

Section 4. Certified copies of this resolution shall be provided to the Official Depository herein designated.

Section 5. This resolution shall take effect immediately upon its passage.

Upon motion of Nick Pilevino and seconded by Jim Von Canon, the foregoing Resolution was passed by the following vote:

Ayes: Kurt Cook
John Ritter
Tom Adams

Nays: None

Abstentions: None

County of Moore, North Carolina
Resolution Designating
First Bank
An Official Depository

I, Jennifer Parks, Clerk of the Moore County Board of Commissioners of the County of Moore, North Carolina, do hereby certify that the foregoing resolution is a true and exact copy of the "Resolution Designating First Bank - An Official Depository" duly adopted by the Moore County Board of Commissioners of the Moore County at the regular meeting thereof duly called and held on June 3, 2025, a quorum being present.

WITNESS my hand at ^{County of} Moore, N.C., this 3 day of June, 2025

Jennifer Parks
Clerk



RESOLUTION BY THE MOORE COUNTY BOARD OF COUNTY COMMISSIONERS
REQUESTING THE MOORE COUNTY BOARD OF EDUCATION TO HAVE THE NORTH
CAROLINA HIGHWAY PATROL PRESENT ON SAFE DRIVING TO ALL HIGH SCHOOL
STUDENTS PRIOR TO SCHOOL ENDING

WHEREAS, due to the recent teenager fatalities and serious injuries resulting from motor vehicle accidents in Moore County, it is evident that driver safety instruction is needed for high school students to help save lives in the future; and

WHEREAS, these underage fatalities are largely due to distracted drivers and drivers and passengers not wearing their seatbelts resulting in teens being ejected from vehicles in accidents that should have been survivable; and

WHEREAS, the Moore County Sherriff's Office and the North Carolina State Highway Patrol recommend all Moore County High School students listen to a free 40-minute driver safety presentation that the NC Highway Patrol are ready and eager to present; and

WHEREAS, the 40-minute presentation was already submitted to the Moore County Schools for approval and modification; and

WHEREAS, the presentation is full of impactful information and these recent motor vehicle accidents resulting in serious injuries and deaths highlight the need for our children to recognize life is not a video game and there are no "do overs." For example, teens need to know how many feet a car travels at 55 mph when just reading a short text. They need to be aware of how easy it is to hydroplane on wet roads and how headlights are less effective as your speed increases; and

WHEREAS, our children also need to be informed that although accidents are unintentional, the circumstances surrounding an accident could result in criminal prosecution and civil liability; and

WHEREAS, our children need to understand the very worst situation resulting from an automobile accident is when a death occurs, having to carry the heavy burden of guilt if you caused the accident, and suffering from deep grief and sorrow as a family member or friend who lost their loved one; and

WHEREAS, graduation and summertime are quickly approaching, which has historically been a time of increased auto accidents resulting in serious injury and death for teens, that is why the Moore County Board of County Commissioners wholeheartedly requests the Board of Education to immediately move forward with the free 40-minute presentation by the NC Highway Patrol to be made to all high school students before school ends. This small investment of time may save lives which would mean the world to the families who do not have to attend a funeral.

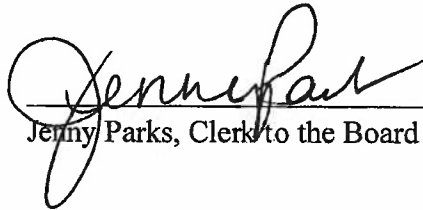
NOW THEREFORE BE IT RESOLVED, the Moore County Board of County Commissioners requests the Board of Education to immediately move forward with the free 40-minute safe driving presentation to be presented to all high school students in Moore County by the NC Highway Patrol before school ends.

This the 3rd day of June 2025.



Kurt Cook, Chair
Moore County Board of County Commissioners

ATTEST:



Jenny Parks, Clerk to the Board of County Commissioners

