



Moore County

Board of Commissioners

July 15, 2025 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT PERIOD
2. ADDITIONAL AGENDA

CHAIRMAN *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

3. **CONSENT AGENDA**

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- A. Board of Commissioners - Regular Meeting Minutes June 17, 2025
- B. Administration - Non-Profit Grant Agreement with Trillium Health Resources for FY 2025-2026
- C. Transportation - FY 2025-2026 Contract for Services between Moore County Transportation Services and Monarch
- D. Transportation - Monarch FY2026-2027 Memorandum of Understanding
- E. Aging - FY26 Home & Community Care Block Grant
- F. Public Works - Contract with AEP Pinewild Holding LLC for a Test Well Lot
- G. Public Works - Deed of Dedication for Gretchen Pines Phase 5 Subdivision
- H. Information Technology - Memorandum of Understanding between Moore County Information Technology and Public Works Departments

- I. Information Technology - Termination of Mobile 311 Interlocal Agreement with Southern Pines
- J. Information Technology - MCCi, LLC Sole Source for Laserfiche
- K. Finance - Budget Amendments
- L. Social Services - Memorandum of Understanding between Moore County Social Services and Moore County Transportation
- M. Tax - Tax Releases/Refunds for Month of June 2025
- N. Information Technology - Growing Rural Economies with Access to Technology Agreement (NC GREAT Grant) Amendment 2

4. RECOGNITIONS

- A. Board of Commissioners - Chris Lassiter with Major Events and All Hazards Central NC Information Board

5. PRESENTATIONS

6. PUBLIC HEARINGS

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Public Works - Replacement of Sanitary Sewer Lift Station 3-3 Contract with Grosvenor Land LLC. (*Brian Patnode, Public Works Director*)
- B. Property Management - Service Contract with Judy D. Brooks (*Steven Perkins, Assistant Property Management Director*)
- C. Sheriff - Detention Center Food Services Amendment #4 (*Bill Flint, Major*)
- D. Tax - Settlement Reports for 2024-2025 (*Gary Briggs, Tax Administrator*)
- E. Tax - Charge of 2025-2026 Tax Levy (*Gary Briggs, Tax Administrator*)
- F. Legal - Letter to Congressman Hudson - High Falls Dam
- G. Administration - Moore County New Courthouse and Renovation - Change Order #13 Revised (*Richard Smith, Capital Projects Manager*)
- H. Administration - Allocation to Moore County Schools for Artificial Turf Fields at Union Pines and North Moore High Schools (*Wayne Vest, County Manager*)

10. APPOINTMENTS

- A. Tax - Appointment of Tax Administrator (*Jennifer Parks, Clerk to the Board*)
- B. Board of Commissioners - Appointment to the Moore County Board of Health (*Jennifer Parks, Clerk to the Board*)
- C. Board of Commissioners - Designation of Voting Delegate to NCACC Annual Conference

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

–if necessary

ADJOURNMENT