Moore County
Board of Commissioners

June 17, 2025 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

BOARD MEMBERS PRESENT
Chairman Kurt Cook, Jim Von Canon, John Ritter, and Tom Adams

BOARD MEMBERS ABSENT
Vice Chairman Nick Picerno

CALL TO ORDER
Chairman Cook called the meeting to order.

INVOCATION
Pastor Sammy McNeill with Bright Light Baptist Church offered the invocation.

PLEDGE OF ALLEGIANCE
Chief Deputy Andy Conway led the Pledge of Allegiance.

1. **PUBLIC COMMENT PERIOD**
John Misiaszek, Jeanne Hammond deferred her time to Bill Hammond, and Tom Daniel

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

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

3. **CONSENT AGENDA**
Upon motion made by Commissioner Von Canon, seconded by Commissioner Adams, the Board voted 4-0 to approve the following consent items, and the budget amendments, capital project revision, Civic Plus sole source form, tax releases/refunds, annual maintenance sole source form, and Securitas sole source form are hereby made a part of these minutes by attachment as Appendices A, B, C, D, E, and F respectively.

A. Board of Commissioners - June 3, 2025, Regular Meeting Minutes and June 3, 2025, Closed Session Minutes

B. Board of Commissioners - June 5, 2025, Special Meeting Minutes

C. Administration - NC Forest Service Contract for FY 2025-2026

D. Administration - Moore County Economic Development Partnership Contract for FY2026

E. Finance - Budget Amendments

F. Finance - Vass Phase II Sewer System Improvements – Revision 11

G. Public Works - Deed of Dedication for Long Point Reserve Subdivision

H. Health - FY26 Contract for School Nursing Services Between the County of Moore and Moore County Schools

I. Information Technology - CivicPlus Sole Source

J. Tax - Tax Releases/Refunds for Month of May 2025

K. Public Safety - Locution - Annual Maintenance Sole Source

L. Human Resources - Moore County Position Classification and Pay Plan

M. Sheriff - Detention Center Sole Source Form with Securitas Technology Corporation

N. Sheriff - Detention Center Facility Medical Plan

O. Public Works - Amendment to ARPA Asset inventory & Assessment Grant (AIA)

4. RECOGNITIONS
There were no recognitions.

5. PRESENTATIONS
There were no presentations.

6. PUBLIC HEARINGS
There were no public hearings.

7. QUASI-JUDICIAL HEARINGS
There were no Quasi-Judicial hearings.

8. OLD BUSINESS
There was no old business.

9. NEW BUSINESS

A. **Property Management - TranSource Inc. Purchase Contract for 2026 Mack HD GR64 truck with a Galbreath 60,000 lbs. Roll-Off Hoist**

Assistant Property Management Director Steven Perkins presented a request for the board to approve the purchase of a 2026 Mack HD Granite 64 truck off NC State contract pricing with a Galbreath 60,000 lbs. Roll-Off Hoist (Hoisting system provided by TranSource through NC Sheriff Association Contract). The contract price is "not to exceed" $204,730.

Solid Waste annually evaluates the fleet to ensure vehicles are safe and functional. Maintaining the fleet is highly important in keeping vehicles safe and serviceable. A replacement is needed for (1) Roll Off truck because it has met its mileage criteria.

Moore County currently hauls materials from the County's collection sites to the Moore County Landfill. They will also make periodic trips to other locations, including Pratt Industries in Fayetteville, and Environmental Solutions in Chersterfield, Southern Carolina. Each roll-off truck in everyday use regularly travels over 4,000 miles a month.

Funds have been budgeted for FY2025 to cover the cost of this purchase. The County will pay TranSource Inc. a total of $204,730. $141,730.00 for the 2026 Mack HD GR64 Truck and $63,000.00 for the Galbreath 60,000 lbs. Roll-Off Hoist.

Upon motion made by Chairman Cook, seconded by Commissioner Von Canon, the Board voted 4-0 to approve the contract with TranSource Inc. to purchase a 2026 Mack HD GR64 truck with a Galbreath 60,000 lbs. Roll-Off Hoist in the amount of $204,730 and authorize the Chairman to sign.

B. **<u>Property Management - Simmons Heating Cooling and Electrical HVAC Project for the Health & Ag Buildings</u>**

Property Management Director Gene Boles presented a request for the Board to approve a contract for the replacement of the HVAC equipment at the Health and Agriculture facilities.

The current HVAC equipment for both facilities is over ten years old and no longer reliable; all are due for replacement.

The Financial Impact of this contract is Two Hundred Nineteen Thousand, Six Hundred Dollars ($219,600.00), and was budgeted for FY2025.

Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 4-0 to approve the contract with Simmons Heating Cooling Electrical, Inc., for the cost of the HVAC equipment replacement for $219,600 and authorize the chair to sign.

C. **<u>Information Technology - Tyler Technologies, Inc (Amendment 10)</u>**

IT Director Kay Ingram presented a request for approval of Amendment #10 with Tyler Technologies, Inc. to extend the support and maintenance of the on-premise enterprise resource planning (ERP) solution for three additional years.

Moore County signed a contract with Tyler Technologies, Inc. in September 2009 to implement an ERP solution. This solution was implemented to support financials; human resources, payroll, tax, permitting and inventory services. Since implementation, renewal efforts have included review of solution needs and processing of contract amendments to continue support and maintenance. The last contract amendment was effective July 1, 2020, and extended support and maintenance through June 30, 2025.

During FY 24/25, the Tax and Human Resources departments migrated to solutions that are designed specifically for their operational needs. With this, we

removed four components from the Tyler Technologies contract. Additionally, a complete review of our agreement identified 1 additional component to be removed. Removal of these components results in an approximate reduction of $109,398.
County staff are beginning efforts to conduct a solution needs review to support us in determining future needs. We have decentralized the ERP solution as initially purchased, and Tyler Technologies has shared that they are working toward a (SaaS) only solution in the coming years, which is expected to double our annual expenses. Our goal is for the review to be complete with directions identified to support budgeting efforts for FY 28/29.
FY 25/26, the support and maintenance expenses will be $156,435.11. PACE services expense will be $7,370.53 for a total annual expense of $163,805.63. This is an approximate decrease of 62% from FY 24/25. Over the term of the contract amendment, the annual rate will increase by up to 5% each year until the end of the term on June 30, 2028. This is a budgeted expense with funding included in IT Software Maintenance (10045025.53503-CTY).
Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 4-0 to authorize the Chairman to execute Contract Amendment #10 with Tyler Technologies, Inc., extending support and maintenance of the on-premises ERP solution through June 30, 2028 and is hereby made a part of these minutes by attachment as Appendix G.

D. Sheriff - Moore County Detention Center Medical Services Amend# 3
Major Bill Flint presented a request for the Board to approve the contract amendment with Southern Health Partners and the Moore County Detention Center.
Inmate medical bills for this fiscal year exceeded the cost pool of $55,000. The Detention Center has received medical bills for inmates over the cost-pool and the contract in the amount of $96,067.60. This amendment will also adjust the FY26 contract renewal for the adjustment of the 3% annual increase on the base fee and Correctional Behavior Health (CBH) increase for mental health services.
Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board approved Contract Amendment #3 to increase the "not to exceed" amount by $96,067.60 from $405,893.16 to $501,960.76 to cover medical costs for inmates housed at the Moore County Detention Center in FY25 and to increase the "not to exceed" amount by $1,879.92 from $416,190.00 to $418,069.92 for FY26 and authorize the Chair to sign, and is hereby incorporated as a part of these minutes by attachment as Appendix H.

E. **Sheriff - Approval of Contract with Ilderton Dodge-Chrysler-Jeep-Ram**
Chief Deputy Andy Conway presented a request for the Board to approve the contract with Ilderton Dodge for the purchase of six (6) 2025 Dodge Durango AWD pursuit patrol vehicles.
The Moore County Sheriff's Office evaluates our fleet of vehicles annually to ensure that we are providing our deputies with safe and functional transportation to effectively do their jobs as they serve our citizens. Per our annual evaluation of our fleet, it was determined that we should replace six (6) of our patrol vehicles due to age, high mileage, and/or mechanical problems.
Ilderton Dodge had previously ordered a large allotment of 2025 Dodge

Durango's AWD Pursuit vehicles, which should be coming available very soon, prior to the release of the 2026 Dodge fleet. By ordering from them now, prior to the beginning of the fiscal year, they are providing a $2,500 rebate per vehicle for a grand total of $15,000 in rebates.

The 2025 Dodge Durango AWD patrol vehicle costs $41,980 per vehicle, which includes all needed options, for a total of $251,500 for six (6) total units. Included on the quote is a $380 decrease adjustment to arrive at a total of $251,500. The money has been budgeted for in FY26 and will be available in their vehicle replacement budget plan.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to approve the contract with Ilderton Dodge-Chrysler-Jeep-Ram for six (6) 2025 Dodge Durango AWD pursuit vehicles at $251,500 and authorize the Chair to sign the same.

F. **<u>Public Works - Contract with Premier Water, LLC for purchase of Aeration Blower #2 at the WPCP</u>**

Public Works Director Brian Patnode presented a request for the Board to approve the purchase contract between the County of Moore and Premier Water, LLC. for the purchase of a second Atlas-Copco Aeration Blower for $197,629.

Mr. Patnode presented a second request for the approval of the sole source form with Premier Water, LLC as the local distributor of Atlas-Copco blowers.

The aeration blowers at the Water Pollution Control Plant are in need of replacement as part of planned upgrades in the Capital Improvement Plan to the aeration system. There are currently five (5) blower systems and most are at the end of their useful life. One blower has already been purchased and is in production. This 2nd blower will provide additional support and redundancy for critical operations at the Plant. This is a sole-source procurement as the current system is sized and configured for Atlas-Copco aeration blowers.

This purchase has been budgeted and will not exceed $197,629.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Adams, the Board voted 4-0 to award and approve the purchase contract to Premier Water, LLC for a new Atlas-Copco Aeration Blower, not to exceed $197,629, and authorize the Chair to sign.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Adams, the Board voted 4-0 to approve the sole-source form with Premier Water, LLC and authorize the chair to sign; and the sole-source form is hereby incorporated into these minutes by attachment as Appendix I.

G. **<u>Administration - Resolution Accepting the Final High Offer for Surplus Property</u>**

County Manager Wayne Vest presented a request for the Board to adopt a resolution accepting the final high offer to purchase surplus property being known as Landfill HWY 5 Across Horse Creek, LRK #96000450, which is located off Turning Leaf Way in the Sandhills Township, Moore County, North Carolina and authorize the offer to purchase for $200,000.

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 before moving forward with the upset bid property. The land swap was

completed on December 20, 2024.
This property was appraised on November 15, 2021. 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 for $200,000. They have submitted the required 5% deposit of $10,000.
On Tuesday, May 20, 2025 the Moore County Board of Commissioners made a motion acknowledging the receipt of the offer of $200,000 and authorized the upset bid process.
A Public Notice was published in The Pilot newspaper on May 25, 2025, and no upset bids were received before the 10-day upset bid period, which ended on Wednesday, June 4, 2025, at 5:00 p.m.
Selling the property will generate additional funds for Moore County.
Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to adopt the resolution accepting the final high offer of $200,000 to purchase surplus property "Landfill HWY 5 Across Horse Creek, LRK #96000450, which is located off Turning Leaf Way in the Sandhills Township, Moore County, North Carolina" and authorize the Chairman to sign all necessary documents, and the resolution is hereby incorporated as a part of these minutes by attachment as Appendix J.

H. **Administration - Amend the County Budget Ordinance for FY2026**
County Manager Wayne Vest presented a request to amend the County Budget Ordinance for FY2026 to appropriate Opioid Settlement Funds.
On June 5, 2025 the Opioid Task Force and Review and Recommendation Committee met to discuss funding for FY2026 for the current partners. Contracts with the current partners expire June 30, 2025. In order for there to be no lapse in funding, the Budget Ordinance for FY2026 will need to be modified for funds to be available for July 1, 2025 to fund the current partners.
The General Fund (Fund 100) budget will go from $158,676,999 to $158,726,999, an increase of $50,000.
The Opioid Settlement Fund (Fund 290) budget will go from $0 to $342,171, an increase of $342,171.
Upon motion made by Commissioner Adams, seconded by Chairman Cook, the Board voted 4-0 to amend the FY2026 Budget Ordinance for Fund 290 (Opioid Settlement Funds) increase in the amount of $342,171 and Fund 100 (General Fund) increase in the amount of $50,000 upon Legal review, and the amended budget ordinance is hereby incorporated as a part of these minutes by attachment as Appendix K.

I. **Administration - Opioid Settlement Funds Contracts and Spending Authorizations**
County Manager Wayne Vest presented a request to enter into a new contract with existing partners for FY2026 for Opioid Settlement Funds, and to approve the corresponding spending authorizations and contracts presented.
The Opioid Task Force and Review and Recommendation (R&R) Committee held a meeting on June 5, 2025 to discuss funding for current partners for fiscal

year 2026. The R&R Committee recommended funding the partners for the first six months of fiscal year 2026 based on half of the amount awarded for fiscal year 2025. This will allow the partners to continue serving the citizens of Moore County while the Task Force and committee have some time to evaluate the partners' measurements that are due to the State in September. The recommended funding amounts for six months are the following:

	Strategy 3 Recovery Support	Strategy 4 Recovery Housing Support	Strategy 5 Employment Related Services	Strategy 6 Early Intervention	Strategy 7 Nalxone Distribution	Total
FirstHealth	$53,250		$739		$13,325	$67,314
Adult & Teen Challenge	$104,857					$104,857
Samaritan Colony	$105,294	$14,706				$120,000
Boys & Girls Club				$28,724		$28,724
Total Recommended Funding	$263,401	$14,706	$739	$28,724	$13,325	$320,895

The staff would also like to use settlement funding to cover a portion of their salary that is spent on Opioid Settlement Funds. This expense can be covered under Strategy 1- Collaborative Strategic Planning. The amount requested under this strategy is $50,000 for the fiscal year 2026. This approach will free up $50,000 to use toward Early Intervention programs or programs that the Task Force and R&R Committee feel are worthy programs but might not fit into one of the Option A strategies under the MOA.

The County has received a total of $3,429,847.10 in Opioid Settlement Funds and $95,781.70 in interest for a grand total of $3,525,628.80 as of June 5, 2025. The County will need to amend the Budget Ordinance for FY2026. Fund 290, Opioid Settlement Funds, will increase by $342,171 ($67,314 FirstHealth of the Carolinas, $104,857 Adult & Teen Challenge, $120,000 Samaritan Colony, and $50,000 for Moore County Administration). The General Fund will increase by $50,000 for the transfer of Moore County Administration salaries and to cover the Boys & Girls Club contract that will be paid out of the General Fund.

The total funding request is $370,895 ($320,895 from the Task Force and R&R Committee and $50,000 from staff).

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter the Board vote 4-0 to approve a new contract with the following partners: FirstHealth of the Carolinas, Inc. in the amount of $67,314, Adult & Teen Challenge of Sandhills North Carolina in the amount of $104,857, Samaritan Colony in the amount of $120,000, and the Boys & Girls Club of the Sandhills in the amount of $28,724 for the period of July 1, 2025 through December 31, 2025.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to approve the spending

Authorizations to direct expenditures of Opioid Settlement Funds for FirstHealth of the Carolinas, Inc., Adult & Teen Challenge of Sandhills North Carolina, Samaritan Colony and Moore County Administration per the resolutions presented, and they are hereby incorporated as a part of these minutes by attachment as Appendix L.

O. APPOINTMENTS

A. <u>**Board of Commissioners - Appointments to the Moore County Planning Board and Appointment of Planning Board Chair**</u>

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to reappoint David McLean to the Moore County Planning Board with a term expiring June 2028.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to reappoint Tyler Brady to the Moore County Planning Board with a term expiring June 2028.

Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 4-0 to appoint Hugh Hinton to the Moore County Planning Board with a term expiring June 2028.

Upon motion made by Commissioner Adams, seconded by Chairman Cook, the Board voted 4-0 to appoint Tyler Brady as Chair of the Moore County Planning Board for FY2026.

B. <u>**Board of Commissioners - Appointments to the CVB Board**</u>

Upon motion made by Commissioner Von Canon, seconded by Commissioner Adams, the Board voted 4-0 to reappoint Kelly Miller to the CVB Board with a term expiring June 2028.

Upon motion made by Commissioner Adams, seconded by Commissioner Ritter, the Board voted 4-0 to reappoint Pat Molamphy to the CVB Board with a term expiring June 2028.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 4-0 to reappoint Andy Hofmann to the CVB Board with a term expiring June 2028.

C. <u>**Board of Commissioners - Appointment to the Sandhills Community College Board of Trustees**</u>

Upon motion made by Commissioner Von Canon, seconded by Commissioner Adams, the Board voted 4-0 to appoint Michael Freidel to the Sandhills Community College Board of Trustees with a term expiring June 2029.

D. <u>**Board of Commissioners - Appointment of the Fire Commission Chair**</u>

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 4-0 to appoint Mike St. One as the Moore County Fire Commission Chair for FY2026.

Commissioners Von Canon and Ritter offered their appreciation of Fire Commission member Micky Brown for his service to Moore County

E. <u>**Board of Commissioners - Appointments to the Moore County Transportation Advisory Board**</u>
Upon motion made by Chairman Cook, seconded by Commissioner Von Canon, the Board voted 4-0 to reappoint Keith Clark, Kimmie Dowdy, Rebecca Kimbrell, Sean McCormick, and Dana Redfern to the Moore County Transportation Advisory Board with all terms expiring June 2028.

11. ADDITIONAL AGENDA
There were no additional agenda items.

12. MANAGER'S REPORT
County Manager Vest has no further reports or comments.

13. COMMISSIONERS' COMMENTS
Commissioner Ritter thanked the Board and staff for their dedication and for having a successful year.

Commissioner Von Canon reminded everyone to embrace and congratulate the new high school and college graduates. He reminded everyone to be mindful on the roads, especially now that summer is here, and with all the rain we have been having.

Commissioner Adams thanked the staff for all the hard work they do throughout the year to make Moore County successful.

Chairman Cook thanked the staff for all of the hard work they do. He thanked the public responders for their commitment to their duties and service to the citizens of Moore County. Chairman Cook reminded everyone to be mindful of driving and stay alert.

14. CLOSED SESSION
None needed.

ADJOURNMENT
There being no further business, Chairman Cook adjourned the June 17, 2025, Regular Meeting of the Moore County Board of Commissioners at 6:26pm.

Kurt Cook
Chairman Kurt Cook

Jennifer Parks
Clerk to the Board Jennifer Parks

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

APPENDIX A

Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Library - Donations/Memorials				
Revenue	10018007 31603	Donations/Memorials	1,868	30	1,898
Expense	10031000 52612	Books	61,368	30	61,398

Approved this 17 day of June, 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

120121

2410

Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Finance/Solid Waste				
Revenue	10019000 32950	Appropriated Fund Bal-White Goods	14,500,605	452,828	14,953,433
Expense	10036056 59969	Transfer to Solid Waste Improvement	-	452,828	452,828

Approved this 17 day of June, 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

120293

Fiscal Year 2024/2025

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Finance - Subscription-Based Information Tech Arrangements per GASB 96				
Revenue	10019000 32907 SUBIT	Subscription IT Proceeds	-	514,712	514,712
Expense	100376SC 56675 SUBIT	Subscription IT Capital Outlay	-	514,712	514,712

Approved this 17 day of June, 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
	Finance-New Carthage ES Land Purchase & Design Lottery Funds				
Revenue	47043095 36838	Carthage New ES-Land	-	550,000	550,000
Expense	47062095 56512	Carthage New ES-Land	-	550,000	550,000
Revenue	47043095 36839	Carthage New ES-Design	-	1,400,000	1,400,000
Expense	47062095 56513	Carthage New ES-Design	-	1,400,000	1,400,000

Approved this 17 day of June, 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

2413

County of Moore
Vass Phase II Sewer System Improvements (Fund 411)
Capital Project Ordinance – Revision 11

Journal 120007

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following Capital Project Ordinance is hereby adopted as follows:

Section 1. The Capital Project authorized is the Vass Phase II Sewer System Improvements will include sewer service to the unsewered portion of the Town of Vass.

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the terms of any bond documents and the budget contained herein.

Section 3. The following amounts are appropriated for the Vass Phase II Sewer System Improvements:

	GL Account	Budget	Incr./Decr.	Revised Budget
Construction	41141055 55806	$ 9,996,732	$ (113,040)	$ 9,883,692
Contingency	41141055 55807	$ 600,606	$ 75,998	$ 676,604
Engineering & Inspection	41141055 55810	$ 791,525	$ 39,830	$ 831,355
USDA Application	41141055 55993	$ -	$ -	$ -
Land & Rights	41141055 55700	$ 8,029	$ -	$ 8,029
Interest for Interim Financing	41141055 55994	$ 447,710	$ -	$ 447,710
Legal Services - Bond Counsel	41141055 55835	$ 50,900	$ (5,000)	$ 45,900
Administrative Costs	41141055 55997	$ 6,300	$ 2,212	$ 8,512
Transfer to Public Utilities Reserve Fund	41141056 59970	$ 362,418	$ -	$ 362,418
Environmental - Wetland Mitigation	41141055 55705	$ 48,000	$ -	$ 48,000
Bond Anticipation Note Principal Payment	41137040 57300	$ 3,430,000	$ -	$ 3,430,000
Bond Anticipation Note Principal Pymt II (Subsequent Fund)	41137040 57302	$ 1,227,000	$ -	$ 1,227,000
Bond Anticipation Note Principal Pymt III (Subsequent Fund)	41137040 57303	$ 756,000	$ -	$ 756,000
Total		**$ 17,725,220**	**$ -**	**$ 17,725,220**

Section 4. The following revenues are anticipated to be available to complete the Vass Phase II Sewer System Improvements:

	GL Account	Budget	Incr./Decr.	Revised Budget
USDA Revenue Bond	41118000 36999	$ 3,430,000	$ -	$ 3,430,000
Transfer from Public Utilities	41119056 32968	$ -	$ -	$ -
Tap Fees	41124000 36019	$ 10,432	$ -	$ 10,432
USDA Grant	41142000 36021	$ 1,414,000	$ -	$ 1,414,000
Transfer fr Public Utilities Capital Reserve Fund	41119056 38503	$ 362,418	$ -	$ 362,418
USDA Subsequent Revenue Bond	41119000 36941	$ 1,227,000	$ -	$ 1,227,000
USDA Subsequent Grant	41142000 36942	$ 1,926,000	$ -	$ 1,926,000
Contribution Pump Station Upgrade	41118000 36721	$ 19,400	$ -	$ 19,400
CDBG Contribution from Vass	41118000 36944	$ 36,970		$ 36,970
Vass Contribution	41118000 36943	$ 125,000	$ -	$ 125,000
Bond Anticipation Note Proceeds	41119000 36016	$ 3,430,000	$ -	$ 3,430,000
Bond Anticipation Note Proceeds II (Subsequent Fund)	41119000 36017	$ 1,227,000	$ -	$ 1,227,000
USDA Subsequent Revenue Bond II	41119000 36945	$ 756,000	$ -	$ 756,000
USDA Subsequent Grant II	41142000 36946	$ 3,005,000	$ -	$ 3,005,000
Bond Anticipation Note Proceeds III (Subsequent Fund)	41119000 36126	$ 756,000	$ -	$ 756,000
Total		**$ 17,725,220**	**$ -**	**$ 17,725,220**

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of the Trustee, documents and agreements as it relates to the bond, North Carolina General Statutes, federal regulations and any other applicable laws.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 8. This Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, budget officer and Clerk to the Board of Commissioners.

Adopted this 17th day of June 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

APPENDIX C

Sole Source Justification Form

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

Vendor:	Civic Plus
Item:	Civic Plus- Forms, Social media Archiving, Website and Clerk
Estimated expenditure for the Above Item:	125718.6

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

Memo Attachment	Sole Source memo.docx 04112025 - NC - Moore County - Multi-Product Renewal.pdf
Steps	• 1. Sole source is for the original manufacturer or provider, there are no area distributors.

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

Form Preparer Email:	tskellington@moorecountync.gov
Form Preparer Name:	Toni Skellington
Form Preparer Signature:	Toni Skellington
Date Form Submitted:	04/22/2025
Department	IT
Department Head's Email:	kingram@moorecountync.gov

Kurt Cook

4/22/25

Civic Plus (three year renewal) Forms, Social Media Archiving, Website and Clerk.

Sole source is for the original manufacturer or provider, there are no area distributors.

Civic Plus is the current provider for the County Website. There were startup/build charges that were paid to this vendor. Switching vendors at this time would change the project.

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 17 day of June, 2025.

Kurt Cook

Kurt Cook, Chairman

ATTEST:

Jennifer Parks

Jennifer Parks
Clerk to the Board

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 17 day of June, 2025.

Kurt Cook, Chairman

ATTEST:

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

2419
Sole Source Justification Form
03/14/2025 1:16 PM (EDT)

Sole Source Justification Form

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

Vendor:	Locution
Item:	Annual Maintenance
Estimated expenditure for the Above Item:	92125

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

Memo Attachment Locution Sole Source Memo-March 2025.docx

Steps

- 1. Sole source is for the original manufacturer or provider, there are no area distributors.
- 3. This is the only known item or service that will meet the specialized needs of this department or perform the intended function.
- 4. The parts/equipment are required from this source to permit standardization.

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

Form Preparer Email:	cdowd@moorecountync.gov
Form Preparer Name:	Candace Dowd
Form Preparer Signature:	C Dowd
Date Form Submitted:	03/14/2025
Department	Public Safety
Department Head's Email:	bphillips@moorecountync.gov

Hunt Cook

Sole S2420ce Justification Form
06/10/2025 12:09 PM (EDT)

Sole Source Justification Form

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

Vendor:	10990
Item:	Sole Source Securitas Technology
Estimated expenditure for the Above Item:	39600

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

Memo Attachment

Statement of Sole Source - Moore County Sheriff's Office NC - 6-2-25.pdf

Steps

- 1. Sole source is for the original manufacturer or provider, there are no area distributors.
- 2. The parts/equipment are not interchnageable with similar parts of another manufacturer.
- 4. The parts/equipment are required from this source to permit standardization.

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

Form Preparer Email:	bflint@moorecountync.gov
Form Preparer Name:	Bill Flint
Form Preparer Signature:	Flint
Date Form Submitted:	06/10/2025
Department	Sheriff
Department Head's Email:	rfields@moorecountync.gov

Kurt Cook

AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Amendment Effective Date"), by and between Tyler Technologies, Inc. with offices at One Tyler Drive, Yarmouth, Maine 04096 ("Tyler") and Moore County, with offices at 206 South Ray Street, Carthage, North Carolina 28327 ("Client").

WHEREAS, Tyler and Client are parties to an agreement dated September 10, 2009 ("Agreement"); and

WHEREAS, Tyler and Client desire to amend the terms of the Agreement as provided herein.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and Client agree as follows:

1. Tyler shall provide maintenance services to Client, as specified in the Agreement and Tyler's then-current support call process, during the three (3) year period from July 1, 2025 to June 30, 2028 ("Renewal Term").

2. Client shall remit to Tyler maintenance fees in the amount set forth in the proforma attached hereto as Exhibit 1 for year one (1) of the Renewal Term. Maintenance fees for the first two (2) annual renewals (years 2 – 3) will not increase more than five percent (5%) on an annualized basis. Tyler reserves the right to suspend Client access to maintenance services in the event Client fails to pay undisputed maintenance fees within thirty (30) days of the payment due date.

3. The following Tyler Software is hereby removed from the maintenance and support agreement as of July 1, 2025. Upon such date, Client's right to access maintenance and support services is terminated, as are Tyler's obligations to support, maintain, and update such software.

   Recruiting
   Tax Billing
   Business & Vendor Self Service
   iasWorld Personal Property (PP)
   CLT Oracle Maintenance

   Upon such date, Client's right to access maintenance and support services is terminated, as are Tyler's obligations to support, maintain, and update such software.

4. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.

5. Except as expressly indicated in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

Tyler Technologies, Inc.

Signed by:
By: Tina Mize
7A932F08A2384D5...

Name: Tina Mize

Title: General Counsel, Public Administration

Date: 6/6/2025

Moore County

Signed by:
By: Kurt Cook
92130AA7B2914A9...

Name: Kurt Cook

Title: Chairman, Board of Commissioners

Date: 6/17/2025

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

tyler technologies

Exhibit 1
Proforma

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

2424

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Remittance
Tyler Technologies, Inc.
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Questions
Tyler Technologies - ERP & Schools
Phone: 1-800-772-2260 Press 2, then 1
Fax: 1-866-673-3274
Email: ar@tylertech.com

THIS IS NOT AN INVOICE
PROFORMA

Company	Order No.	Date	Page
045	223928	02/28/2025	1 of 3

To: MOORE COUNTY
DARLENE YUDELL
209 S RAY ST
CARTHAGE, NC 28327-
United States

Ship To: MOORE COUNTY
DARLENE YUDELL
209 S RAY ST
CARTHAGE, NC 28327-
United States

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1 41135		Net 30	USD	ELEC	

Contract Date	No. Item/ Description/ Comments	Quantity	U/M	Unit Price	Total Cost
	Contract No.: MOORE COUNTY, NC-MUNIS				
18/Sep/2009	1 Renewal: TYLER SYSTEM MANAGEMENT SERVICES SUPPORT **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	37,545.66	37,545.66
;ep/2009	2 Renewal: 4J'S SITE LICENSE MAINTENANCE **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months** :	1	EA	5,345.07	5,345.07
18/Sep/2009	3 Renewal: SUPPORT & UPDATE LICENSING - ACCTG/GL/BUDGET/AP **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	19,552.64	19,552.64
18/Sep/2009	4 Renewal: SUPPORT & UPDATE LICENSING - WORK ORDERS, FLEET & FACILITIES MANAGEMENT **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	5,145.97	5,145.97
18/Sep/2009	5 Renewal: SUPPORT & UPDATE LICENSING - ACCOUNTS RECEIVABLE **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	4,116.01	4,116.01
18/Sep/2009	6 Renewal: SUPPORT & UPDATE LICENSING - RECRUITING **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	2,058.64	2,058.64
18/Sep/2009	7 Renewal: SUPPORT & UPDATE LICENSING - BUSINESS & VENDOR SELF SERVICE **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	4,677.56	4,677.56
;ep/2009	8 Renewal: SUPPORT & UPDATE LICENSING - CITIZEN SELF SERVICE **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	4,677.56	4,677.56

2425

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Remittance
Tyler Technologies, Inc.
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Questions
Tyler Technologies - ERP & Schools
Phone: 1-800-772-2260 Press 2, then 1
Fax: 1-866-673-3274
Email: ar@tylertech.com

THIS IS NOT AN INVOICE
PROFORMA

Company	Order No.	Date	Page
045	223928	02/28/2025	2 of 3

Contract Date	No. Item/ Description/ Comments	Quantity	U/M	Unit Price	Total Cost
9	Renewal:	1	EA	2,207.98	2,207.98
18/Sep/2009	SUPPORT & UPDATE LICENSING - CONTRACT MANAGEMENT				
	Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months				
10	Renewal:	1	EA	4,489.97	4,489.97
18/Sep/2009	SUPPORT & UPDATE LICENSING - CAPITAL ASSETS				
	Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months				
11	Renewal:	1	EA	1,871.03	1,871.03
18/Sep/2009	SUPPORT & UPDATE LICENSING - GENERAL BILLING				
	Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months				
12	Renewal:	1	EA	4,303.62	4,303.62
18/Sep/2009	SUPPORT & UPDATE LICENSING - HUMAN RESOURCES MANAGEMENT				
	Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months				
13	Renewal:	1	EA	4,116.01	4,116.01
18/Sep/2009	SUPPORT & UPDATE LICENSING - INVENTORY				
	Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months				
14	Renewal:	1	EA	6,237.20	6,237.20
18/Sep/2009	SUPPORT & UPDATE LICENSING - TYLER REPORTING SERVICES				
	Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months				
15	Renewal:	1	EA	3,180.49	3,180.49
18/Sep/2009	SUPPORT & UPDATE LICENSING - MUNIS OFFICE				
	Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months				
16	Renewal:	1	EA	1,235.44	1,235.44
18/Sep/2009	SUPPORT & UPDATE LICENSING - NC SALES TAX REIMB				
	Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months				
17	Renewal:	1	EA	25,669.85	25,669.85
18/Sep/2009	SUPPORT & UPDATE LICENSING - TAX BILLING				
	Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months				
18	Renewal:	1	EA	8,793.58	8,793.58
18/Sep/2009	SUPPORT & UPDATE LICENSING - PAYROLL				
	Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months				
19	Renewal:	1	EA	16,008.39	16,008.39
18/Sep/2009	SUPPORT & UPDATE LICENSING - PERMITS & CODE ENFORCEMENT				
	Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months				

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Remittance
Tyler Technologies, Inc.
(FEIN 75-2303920)
P.O. Box 203556
Dallas, TX 75320-3556

Questions
Tyler Technologies - ERP & Schools
Phone: 1-800-772-2260 Press 2, then 1
Fax: 1-866-673-3274
Email: ar@tylertech.com

THIS IS NOT AN INVOICE
PROFORMA

Company	Order No.	Date	Page
045	223928	02/28/2025	3 of 3

Contract Date	No. Item/ Description/ Comments	Quantity	U/M	Unit Price	Total Cost
18/Sep/2009	20 Renewal: SUPPORT & UPDATE LICENSING - PROJECT ACCOUNTING **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	3,742.06	3,742.06
18/Sep/2009	21 Renewal: SUPPORT & UPDATE LICENSING - PURCHASE ORDERS **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	4,489.97	4,489.97
18/Sep/2009	22 Renewal: SUPPORT & UPDATE LICENSING - REQUISITIONS **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	3,742.06	3,742.06
18/Sep/2009	23 Renewal: SUPPORT & UPDATE LICENSING - ROLE TAILORED DASHBOARD **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	1,871.03	1,871.03
18/Sep/2009	24 Renewal: SUPPORT & UPDATE LICENSING - TREASURY MANAGEMENT **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	3,742.06	3,742.06
18/Sep/2009	25 Renewal: TYLER FORM PROCESSING SUPPORT **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months** :	1	EA	4,156.85	4,156.85
16/Sep/2015	26 Renewal: SUPPORT & UPDATE LICENSING - TYLER CONTENT MANAGER SE **Cycle Start: 07/01/2025, End: 06/30/2026; Term: 12 months**	1	EA	5,864.51	5,864.51

Does not include any applicable taxes **Order Total:** 188,841.21

Comments: **Upon acceptance please email your purchase order to PO@tylertech.com**

STATE OF NORTH CAROLINA

CONTRACT AMENDMENT NO. 3

COUNTY OF MOORE

This Contract Amendment No. 3 (this "Amendment"), is made this 17th day of June, 2025, between the County of Moore (the "County") and Southern Health Partners, Inc. (the "Contractor").

WITNESSETH

WHEREAS, the County and Contractor previously entered into an agreement on May 26, 2021, which was for medical care for inmates or detainees of the Moore County Detention Center (the "Original Agreement"); and

WHEREAS, the County and Contractor previously amended the Original Agreement with Contract Amendment No. 1, dated June 18, 2024, which was for the purpose of increasing the not to exceed amount by $102,000.00 from $392,299.00 to $494,299.00 for County fiscal year July 1, 2023 through June 30, 2024 due to the nursing hours worked in excess of the contracted hours and due to the cost pool invoices incurred in excess of the annual cost pool limit. County and Contractor also amended the Original Agreement beginning with County fiscal year July 1, 2024 through June 30, 2025 for a change to shift the costs of medical supplies and over the counter medications from the base fees to the cost pool and to increase the not to exceed amount by $1,824.16 from $404,069.00 to $405,893.16 due to a Correctional Behavioral Health rate increase of $4,800.00 ($400.00 per month) and due to a base fee adjustment of -$2,975.04 (-$247.92 per month) for completion of the Electronic Medical Records (EMR) system purchase.

WHEREAS, the County and Contractor previously amended the Original Agreement with Contract Amendment No. 2, dated July 16, 2024, which was for the purpose of to cover the Over the Cost pool bill for Year 3 July 1, 2023 – June 30, 2024 by increasing the amount not to exceed by $135,287.00 from $494,299.00 to $629,586.00.

WHEREAS, the County and Contractor now desire to amend the Original Agreement by Contract Amendment No. 3, to cover the Over the Cost pool bill for Year 4 July 1, 2024 – June 30, 2025 by increasing the amount not to exceed by $96,067.60 from $405,893.16 to $501,960.76 and for Year 5 July 1, 2025 – June 30, 2026 by increasing the amount not to exceed by $1,879.92 from $416,190.00 to $418,069.92.

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

1. The table of Section 7.3 of the Original Agreement will be amended to read,

Contract Year	Fiscal Year	Avg. Monthly Population	Annual Base Amount	Per Diem in Excess of Avg. Monthly Population (per inmate, per day)
Year 1 (Initial)	July 1, 2021 – June 30, 2022	180	$369,780.00 (includes $55,000.00 cost pool)	$1.25
Year 2 (Renewal 1)	July 1, 2022 – June 30, 2023	185	$380,873.00 (includes $55,000.00 cost pool)	$1.29
Year 3 (Renewal 2)	July 1, 2023 – June 30, 2024	190	$629,586.00	$1.33

			(includes $55,000.00 cost pool)	
Year 4 (Renewal 3)	July 1, 2024 – June 30, 2025	195	$501,960.76 (includes $55,000.00 cost pool)	$1.37
Year 5 (Renewal 4)	July 1, 2025 – June 30, 2026	200	$418,069.92 (includes $55,000.00 cost pool	$1.41

2. 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. 3 to be executed by their duly authorized officers or agents as of the date first written above.

COUNTY OF MOORE

Signed by:
Kurt Cook
5D87E367E627478...
Kurt Cook, Chairman
Board of Commissioners

SOUTHERN HEALTH PARTNERS

DocuSigned by:
Jennifer Hairsine
3FC945CFBFCF4A5...
Jennifer Hairsine
President and CEO

ATTEST:

Signed by:
Jennifer Parks
62F849A76304403...
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
155929163E944E...
Finance Officer

APPENDIX I

Sole Source Justification Form

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

Vendor:	Premier Water
Item:	26473
Estimated expenditure for the Above Item:	184700

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

Memo Attachment

- Sole Source Blower #2.pdf
- Blower # 2 Quote.pdf

Steps

- 1. Sole source is for the original manufacturer or provider, there are no area distributors.

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

Form Preparer Email:	jcroy@moorecountync.gov
Form Preparer Name:	Jonathan D. Croy
Form Preparer Signature:	Jonathan D. Croy
Date Form Submitted:	05/21/2025
Department	Public Works
Department Head's Email:	cpatnode@moorecountync.gov

Kurt Cook

2430

5/21/2025

To: Moore County Public Works

Attn: C. Brian Patnode

Re: Sole Source Supplier for Municipal Water/Wastewater Products

Premier Water, a DXP Company, is the sole distributor for Atlas Copco in the North and South Carolina municipal water market. For verification you may contact our Regional Manager, whose contact information is below.

Manufacturer	Factory Contact	Phone	Email
Atlas Copco Blowers	Chad Barfoot	540-226-8655	chad.barfoot@atlascopco.com

If you have any questions or need more information, please give us a call. We appreciate the opportunity to work with you.

Thank you,

Paul G. Petersen

Premier Water, a DXP Company
3540 Toringdon Way, Suite 200
Charlotte NC, 28277
www.premier-water.com

O: 704.523.4048
C: 704.900.4062
paul@premier-water.com

RESOLUTION ACCEPTANCE OF THE FINAL HIGH OFFER TO PURCHASE MOORE COUNTY PROPERTY 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 for the property described above; and

WHEREAS, Roseland Holdings, LLC has paid the required five percent deposit on his offer and a public notice was published in The Pilot Newspaper on May 25, 2025; and

WHEREAS, the bid period expired on June 4, 2025, and no upset bids were received.

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

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

2. The offer from Roseland Holdings, LLC of $200,000 be accepted under the terms and conditions as set forth in the advertisement for Sale of the Property and that the Chairman of the Board of Commissioners is authorized to execute the deed and transfer title to the purchaser under the terms and conditions set forth in the Advertisement for the Sale of the Property Agreement referenced herein.

ADOPTED this the 17th day of June 2025, by the Moore County Board of Commissioners.

COUNTY OF MOORE

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

ATTEST:

Jennifer Parks

Jennifer Parks, Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

COUNTY OF MOORE

BUDGET ORDINANCE

FY 2025/2026

Adopted June 5, 2025

Amended June 17, 2025

BUDGET ORDINANCE

AN ORDINANCE ADOPTING THE ANNUAL BUDGET AND SETTING THE TAX RATE FOR THE COUNTY OF MOORE FOR FISCAL YEAR 2025-2026.

WHEREAS Article 3 of Chapter 159 of the North Carolina General Statutes (NCGS) requires local governments in North Carolina to adopt ordinances establishing an annual budget, in accordance with procedures established in said Article 3, and

WHEREAS the Moore County Board of Commissioners, following a public hearing as required by law has considered the proposed annual budget for Moore County for the 2025-2026 Fiscal Year,

NOW, THEREFORE BE IT ORDAINED BY THE COUNTY OF MOORE BOARD OF COMMISSIONERS THAT:

SECTION 1 REVENUES

The following revenues are hereby appropriated for operating the County government for the Fiscal Year beginning July 1, 2025, and ending June 30, 2026:

GENERAL FUND 100 BUDGET SUMMARY

Revenues:

Property Taxes	$67,821,982
Rental Vehicle Tax	$116,000
Sales Tax (Art 39, 40 and 42)	$29,216,250
Sales Tax (Article 46)	$5,622,750
Medicaid Hold Harmless	$4,652,547
ABC Revenues/Video Franchise Tax	$426,000
Interest income	$6,000,000
Transfer In from Bond Interest	$150,000
Transfer in from Fund 251 CR for Debt Service MCS	$4,000,000
Transfer In from Fund 254 SCC Debt Service	$271,497
Transfer in from Fund 255 Article 46 Capital Projects	$1,254,008
Transfer in from Fund 253 SCC 6% Debt Service	$416,215
Transfer In from Court Fund 432 for Debt Service	$1,936,438
Transfer In from Fund 437 Pandemic Std Allowance	$200,000
Transfer In from Multi-Yr Grants Fund 240-Health	$88,753
Transfer In from Fund 290 Opioid Settlement Funds	$50,000
Appropriate Restricted Fund Balance Permitting	$504,903
Departmental Revenues and Fees	$16,893,526
Child Support Enforcement	$847,950
Social Services	$7,164,188
Public Health	$866,215
Other Grants	$1,493,126

Aging/Senior Center	$1,009,171
Appropriated Fund Balance	$7,695,180
Appropriated Restricted Fund Bal-Tax Reval	$30,300
TOTAL REVENUES	**$158,726,999**

SECTION 2 EXPENDITURES

The following expenditures are appropriated to the General Fund 100 and other funds as described in sections 6 through 18 for the Fiscal Year beginning July 1, 2025, and ending June 30, 2026:

Expenditures

General Government

Governing Body $249,841

Commissioner salary for the fiscal year is $15,703 per Commissioner. Travel Reimbursements will be paid pursuant to the IRS reimbursement rates as set forth in the Board of Commissioners Travel Expense or Reimbursement Policy and Procedure.

Administration	$1,122,066
Veteran's Treatment Court	$228,913
Human Resources	$718,461
Finance	$998,559
County Attorney	$1,330,395
Tax	$3,234,821
Board of Elections	$1,201,145
Register of Deeds	$2,648,503
Information Technology/GIS	$3,370,745
Property Management	$8,687,150
TOTAL	$23,790,599

Public Safety

Sheriff	$13,564,820
Sheriff-Detention Center	$8,465,873
Sheriff-Animal Center	$1,241,126
Day Reporting Center	$126,513
Youth Services/JCPC	$128,015
Emergency Management/E-911/Fire Marshal	$2,559,563
TOTAL	$26,085,910

Environmental and Community Development

Solid Waste	$8,851,010
Planning and Community Development	$974,947
Planning Code Enforcement	$1,711,903
Cooperative Extension Service	$378,785
Soil and Water Conservation Service	$241,703
TOTAL	$12,158,348

Human Services

Child Support Enforcement	$1,019,352
Veterans Services	$556,540
Aging/Senior Center	$2,071,025
Social Services	$12,401,696
Public Health	$5,427,312
TOTAL	$21,475,925

Cultural Development

Library	$1,003,519
Parks and Recreation	$1,075,725
TOTAL	$2,079,244

Education

Public School Current Expense	$39,500,018
Public School Capital	$800,000
Public Schools Debt Service-Principal	$10,920,084
Public School Debt Service-Interest	$3,974,420
Community College Current Expense	$5,807,294
Community College Debt Service-Principal	$1,980,915
Community College Debt Service-Interest	$578,856
TOTAL	$63,561,587

Non-Departmental	$4,292,373
TOTAL	$4,292,373

Transfers

Transfer to CR Fire Service Fund 258	$0.00
Transfer to CR for Solid Waste Fund 257	$0.00
TOTAL	$0.00

Debt Service – County P&I (excluding Education)	$5,283,013
TOTAL	$5,283,013

TOTAL EXPENDITURES	**$158,726,999**

SECTION 3 AD VALOREM TAX LEVY

A. There is hereby levied for Fiscal Year 2025-2026, an ad valorem tax on all property having a situs in Moore County as listed for taxes as of January 1, 2025, at a rate of twenty-nine and one-half ($.295) cents per $100 dollars of assessed value of such property, pursuant to and in accordance with the Machinery Act, Chapter 105 of the NC General Statutes, and other applicable laws.

B. There is hereby levied for Fiscal Year 2025-2026, a unified fire tax rate on all property having a situs in the Moore County Fire Protection Service District at a rate of eight and three-fourths ($.0875) cents per $100 dollars of assessed value of such property in Moore County which is attached to and made a part of this ordinance.

C. There is hereby levied for Fiscal Year 2025-2026, an Emergency Medical Service Advanced Life Support Tax on all property within such emergency service district, as listed for property taxes as of January 1, 2025, at a rate of three and three-fourths ($.0375) cents per $100 dollars of assessed value of such property, pursuant to and in accordance with the Machinery Act found in Chapter 105 of the North Carolina General Statutes and other applicable laws. Such tax can be used solely for the purpose of providing Emergency Medical Services.

D. Tax revaluation was last calculated during the Fiscal Year 2023-2024 budget which reflected the results of the 2023 County-wide revaluation. As required by North Carolina General Statutes, the Revenue Neutral Tax Rate has been calculated and determined to be $0.3512 cents per $100 dollars of assessed valuation for County General Fund 100, $0.0290 for EMS Advanced Life Support Fund 200 and $0.0871 for the Rural Fire Protection Fund 215.

SECTION 4 LEVY OF OTHER TAXES

There is hereby levied, all County Rental Vehicle Taxes as authorized by the NCGS, and other such taxes, as provided in the ordinances and resolutions duly adopted by the Board of Commissioners.

SECTION 5 AUTHORIZED TRANSFER OF APPROPRIATIONS, CONTRACTING LIMITATION, AND OTHER MATTERS:

A. **AUTHORIZED TRANSFER OF APPROPRIATIONS**

The Budget is adopted at the Fund level and the County Manager or Assistant County Manager(s), or his/her designee is hereby authorized to transfer appropriations between all County Funds under the conditions listed below:

1. The County Manager, Assistant County Manager(s), or his/her designee may transfer amounts by budget transfer between departments within a fund without limitation, but they shall be reported to the Board of Commissioners by the Finance Office.
2. The County Manager, Assistant County Manager(s), or his/her designee may transfer amounts by budget amendment between funds and these budget amendments must be reported and approved by the Board of Commissioners in an itemized report.
3. The Finance Director or the Assistant Finance Director can approve budget transfers up to and including $10,000 within the same fund.
4. The Board of Commissioners will make the original year end assignments to the General Fund balances. The Board of Commissioners can delegate and authorize the County Manager/Budget Officer to make changes to the General Fund balance assignments before the year end audit is finalized.

B. CONTRACTING LIMITATION

1. Any appropriations for land and new buildings included in this ordinance may be obligated only after approval of the Board of Commissioners.

2. The County Manager, Assistant County Manager(s), or his/her designee is authorized to obligate through the necessary agreements, contracts, grant agreements, purchase orders or other such documents, funds included in this budget ordinance up to and including $100,000 for the following purposes:

   a. Initiate grant agreements to public and non-profit agencies,
   b. Leases of routine business equipment,
   c. Financing Agreements for purchases not including land or buildings:
   d. Consultant, professional, and/or maintenance service agreements,
   e. Purchase of apparatus, supplies, construction, repair work, and materials including where formal bids are required by state law or county policies as long as the Board of Commissioners makes the bid award as required by law;
   f. Agreements for the acceptance of State and Federal grant funds.

3. The County Manager, Assistant County Manager(s), or his/her designee is authorized to obligate funds through the necessary agreements, contracts, grant agreements, purchase orders or other such documents, included in this budget ordinance at any amount so long as the Board of Commissioners approves/authorizes by majority vote the County Manager, Assistant County Manager(s), or his/her designee signing said document.

4. The Finance Director, Assistant Finance Director, or his/her designee is authorized to accept and obligate funds through grant agreements included in this budget ordinance at any amount so long as the Board of Commissioners approves/authorizes by majority vote the Finance Director, Assistant Finance Director, or his/her designee signing said document.

5. During a State of Emergency situation, the County Manager, Assistant County Manager(s), or his/her designee is authorized to obligate funds through the necessary agreements, contracts, grant agreements, purchase orders, listed in item 2e and 2f above, or other such documents, included in this budget ordinance at any amount as designated in the State of Emergency Declaration.

6. The Health Director is hereby authorized to execute necessary agreements within the Health Operational Fund up to and including $50,000 in accordance with State law and County policies. The Health Director is to notify the County Manager and Assistant County Manager(s) or his/her designee and provide a copy of any such agreements authorized in this paragraph no later than the next workday. The County Manager can sign up to and including $100,000 for Health. Any amount above $100,000 must have the approval of the Board of Commissioners unless the Board of Commissioners authorizes the Health Director to approve the necessary agreements.

7. Department Directors are hereby authorized to execute contracts up to $30,000 for their respective departments only.

8. For federal procurement, in accordance with 2 C.F.R. § 200.320(a)(1)(iv) and the applicable provisions of North Carolina law, the County of Moore hereby self-certifies the following micro-purchase thresholds, each of which is a "higher threshold consistent with State law" under 2 C.F.R. § 200.320(a)(1)(iv)(C):

   a. $30,000, for the purchase of "apparatus, supplies, materials, or equipment"; and

   b. $30,000, for the purchase of "construction or repair work"; and

   c. $50,000, for the purchase of services not subject to competitive bidding under North Carolina law; and

   d. $50,000, for the purchase of services subject to the qualifications-based selection process in the Mini-Brooks Act; provided that such threshold shall apply to a contract only if the Unit has exercised an exemption to the Mini-Brooks Act, in writing, for a particular project pursuant to G.S. 143-64.32. If the exemption is not authorized, the micro-purchase threshold shall be $10,000.00.

C. **OTHER MATTERS**

1. All fees, commissions, and sums paid to or collected by any County official, officer, or agent for any service performed by said official, officer or agent in his/her official capacity shall inure to the benefit of the County and are considered County funds.

2. Pre-Audit Requirements – Pursuant to Chapter 159 of the NC General Statutes the Finance Director (Caroline Xiong) is hereby designated as a Deputy Finance Director for the purposes of pre-audit functions. Other individuals designated for Pre-Audit Requirements as Deputy Finance Director(s) for the purposes of pre-audit functions include two additional individuals: Chris Morgan, Assistant Finance Director and Terra Vuncannon, Purchasing Manager.

3. In accordance with Article V of the North Carolina Constitution, the County Manager and Assistant County Manager(s) shall require the following prior to releasing public funds to other governmental agencies or private groups:

   a. The activity to be funded is for a public purpose.
   b. The activity to be funded is one the County is authorized to undertake or for which the County has specific statutory authorization to fund.
   c. Through appropriate means, the County maintains some degree of control over the funds provided through this ordinance to a governmental agency or private group.

4. The County Manager, Assistant County Manager(s), or his/her designee is authorized to disburse the Moore County Fire Protection Service District tax revenues up to and including the amount approved in this ordinance by the Board

of Commissioners. The balance in this fund, if any, will be held by the County as an apparatus and building reserve for future purchases for the Rural Fire Protection Service Districts upon approval of the Fire Commission and Board of Commissioners.

SECTION 6 ENTERPRISE FUNDS

The following funds are designated as Enterprise Funds and are to be accounted for as such:

Water Pollution Control Plant Fund 600	$7,519,485
Public Utilities Fund 610	$17,689,265

Note: The East Moore Water District Fund 620 will be accounted for in a separate Budget Ordinance approved by the East Moore Water District Board.

SECTION 7 INTERNAL SERVICE FUNDS

The following funds are designated as Internal Service Funds, and will be accounted for as such:

Self-Insurance/Risk Management Fund 810	$13,651,884

SECTION 8 SPECIAL REVENUE FUNDS

Annual Special Revenue Funds:

A. **EMERGENCY MEDICAL SERVICES / ALS FUND**

Emergency Medical Services Fund 200	$14,615,897

B. **EMERGENCY TELEPHONE SYSTEM FUND**

Emergency Telephone System Fund 210	$194,715

C. **TRANSPORTATION SERVICES FUND**

Transportation Services Fund 230	$2,560,005

D. **SOIL & WATER CONSERVATION DISTRICT FUND**

Soil & Water Conservation District Fund 220	$23,753

E. **FIRE PROTECTION SERVICE DISTRICT FUND** - The County accounts for the collection and distribution of property taxes on the assessed valuation of taxable property, as listed for taxes as of January 1, 2025, for special districts as listed attached hereto and made a part of this ordinance. The tax rate and appropriations shown on the Fire Protection Service District have been determined by the Fire Commission in conjunction with the various fire department representatives, and the County as necessary for the operation of their fire departments for FY 2026.

Fire Protection Service District Fund 215 Operations	$6,890,993
Fire Debt Service Fund 216 Capital	$939,776

F. **SOCIAL SERVICES CHARITABLE FUND**

The Social Services Charitable Fund accounts for funds donated to the department for specific needs.

Social Services Charitable Fund 280	$15,000

G. **SOCIAL SERVICES REPRESENTATIVE PAYEE**

The Social Services Representative Payee Fund accounts for funds belonging to individuals who are unable to maintain those funds themselves.

Social Services Representative Payee Fund 281	$420,000

H. **OPIOID SPECIAL REVENUE FUND**

Opioid Special Revenue Fund 290	$342,171

I. **MULTI-YEAR SPECIAL REVENUE GRANTS FUND**

Multi –Year Grant Fund 240

J. **MULTI-YEAR CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS**

To track Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act of 2021. These funds expire December 31, 2026.

- Multi-Year Coronavirus State and Local Fiscal Recovery Fund (CSLFRF) 241 $19,594,757

SECTION 9 COMPONENT UNIT FUNDS

The County maintains funds for the Convention and Visitors Bureau, and Moore County Airport Authority, as component units, and shall incorporate the budgets as adopted by the respective boards into the County Accounting records.

Convention and Visitors Bureau Fund 260	$4,602,035
Airport Authority Fund 640	$5,605,095

The Airport also has a Capital Project Fund 461

SECTION 10 TRUST and CUSTODIAL FUNDS

The County maintains various trust funds. Trust and Custodial Funds are identified as:

A. Sheriff Department Trust Funds-This department must maintain certain funds for daily operation. The following funds are authorized:

1. Sheriff's Department-Civil Fund-accounts for funds used in the legal aspects of docketing and collection of judgments. (Fund 730)

2. Sheriff's Department Inmate Trust Fund-accounts for commissary and inmate services. (Fund 730)

3. Special Tax District Municipal Funds-account for the collection and disbursement for special taxing districts and municipalities. (Fund 700, 710)

NCGS requires individuals who sign checks in Trust and Custodial Funds to be designated Special Deputy Finance Officer for this purpose only. On a monthly basis, each Special Deputy Finance Officer listed below will provide the County Finance Officer with a copy of the reconciled bank statement and a statement of receipts and disbursements. The following individuals are hereby authorized:

Ronnie Fields – Sheriff
Andy Conway – Chief Deputy
Eric Galloway - Major
Adam Goins – Captain
William Flint - Major
Lindsey Bufmeyer – PS Admin Services Officer II

SECTION 11A CAPITAL PROJECTS BUDGETS

The County uses Capital Project Fund budgets and has incorporated these budgets into the financial and accounting systems. Capital Project Funds are used to account for capital projects that span fiscal years and/or may take more than one fiscal year to complete. The following categories of projects are accounted for in such manner:

MCPU ARP Capital Project (Linden Rd Wells/Water and Sewer Lines)– Fund 412
WPCP Capital Project – Fund 602
Pandemic Recovery Capital Projects – Fund 437
Vass Phase II Sewer System Improvements Capital Project – Fund 411
Seven Lakes Sewer Capital Project – Fund 413
Emergency Communication Narrow Banding Project – Fund 431
New Courthouse Building Capital Project – Fund 432
Parks and Recreation Capital Project – Fund 433
Solid Waste Improvement Capital Project – Fund 435
2013 Water Sources Project – Fund 447
Airport County Capital Projects – Fund 450
School and College Capital Projects – Fund 470, 480, 481, 482, 483 and 490

SECTION 11B CAPITAL RESERVE FUNDS

The County will maintain nine (9) Capital Reserve Funds as multi-year Capital Project Funds for the purpose of paying for future non-enterprise fund governmental projects, future non-enterprise fund debt service, future enterprise fund capital projects, future school and college projects as listed below:

1. Capital Reserve for Governmental Projects (Fund 250)
2. Capital Reserve for Debt – Consolidated with General Fund (Fund 251)
3. Capital Reserve for Enterprise – Consists of 3 separate capital reserve enterprise fund transfers from Water Pollution Control Plant, Public Utilities and East Moore Water Districts funds into this Capital Reserve for Enterprise Projects. (Fund 252)
4. Capital Reserve for Capital Projects for Sandhills Community College (Fund 253)
5. Capital Reserve for Debt Service for Sandhills Community College (Fund 254)
6. Capital Reserve for Capital Construction Projects for Moore County Schools (Fund 255)
7. Capital Reserve for Debt Service for Moore County Schools (Fund 256)
8. Capital Reserve for Solid Waste (Fund 257)
9. Capital Reserve for Fire Protection Services (Fund 258)

SECTION 12 TEN YEAR CAPITAL PROJECT PLAN

The County Manager has prepared a ten-year capital forecast. It is included as a part of the budget document for planning purposes only. The ten-year capital plan does not authorize the expenditure of funds.

SECTION 13 MOORE COUNTY PUBLIC SCHOOLS

The Moore County School Board may not adjust the County appropriation in any manner without prior approval of the Board of Commissioners in accordance with NCGS 159-13.

SECTION 14 SANDHILLS COMMUNITY COLLEGE

The County has provided funding to the Community College for Current Expense expenditures in accordance with NCGS 115D-55. The Community College may not adjust County appropriations in any manner without the prior approval of the Board of Commissioners.

SECTION 15 DUAL SIGNATURES ON CHECKS AND ELECTRONIC AND FACSIMILE SIGNATURES

The County will use dual signatures on checks and drafts made on County funds in accordance with NCGS 159-25(b). The signatures of the County Manager or Assistant County Manager(s) and the Finance Director or the Deputy or Assistant Finance Director, following proof of warrant, are the authorized signatures of Moore County.

Pursuant to NCGS 159-28.1, the County authorizes the use of electronic signatures, facsimile signature machines, signature stamps, or similar devices in signing checks and drafts and in signing the pre-audit certificate on contracts or purchase orders. The Finance Officer or his/her designee will be responsible for the custody of their electronic signature, facsimile machines, stamps, plates, and other devices.

Pursuant to NCGS 66-58.4, the County is authorized to use and accept electronic signatures in the execution of contracts. Any individual authorized to execute contracts on behalf of the County is authorized to do so using an electronic signature. All electronic signatures must be in compliance with NCGS 66-58.5.

SECTION 16 FINANCIAL REPORTING

The Finance Director, Assistant Finance Director or designee, will submit a monthly financial report for the County Manager, Assistant County Manager(s) and the Board of Commissioners and, from time to time, other reports as required by the County Manager, Assistant County Manager(s) and/or the Board of Commissioners.

SECTION 17 RESERVES FOR ENCUMBRANCES

The reserves for encumbrances on June 30, 2025; and carry over appropriations representing prior commitments as of that date shall be re-appropriated pursuant to NCGS 159-13 to the departments within the various funds unless excluded by the County Manager or Assistant County Manager(s). Expenditures against these encumbrances may be made during fiscal year 2025-2026 as the previous commitments are satisfied.

SECTION 18 FEE SCHEDULE

The Annual Fee Schedule, which is attached to this ordinance, sets all fees authorized to be charged by the County for County goods, services or other functions provided by County personnel, equipment, including consultation and other such activities; and is hereby approved.

SECTION 19 INVALID OR UNCONSTITUTIONAL PORTIONS OF THIS ORDINANCE

Should any section, paragraph, sentence, clause, or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remainder of said ordinance shall not be affected thereby.

SECTION 20 EFFECTIVE DATE

That this ordinance shall be in full force and effect on July 1, 2025.

Adopted the 5th day of June 2025 and amended the 17th day of June, 2025.

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks, Clerk to the Board

COUNTY OF MOORE
CORPORATE
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NORTH CAROLINA

Budget Ordinance Changes

Account Org	Object	Project	Type	Description	Increase Amount
29012000	56333	SAMCO	Expense	Recovery Support Services	$105,294
29012000	56333	FIRSH	Expense	Recovery Support Services	$53,250
29012000	56333	ATCS	Expense	Recovery Support Services	$104,857
29012000	56335	FIRSH	Expense	Naloxone Distribution	$13,325
29012000	56344	FIRSH	Expense	Employment Related Services	$739
29012000	56336	SAMCO	Expense	Recovery Support Housing	$14,706
29012056	56343	AD	Expense	Transfer to General Fund Strategy 1	$50,000
29019000	32950		Revenue	Appropriated Fund Balance	$342,171
10035091	56676		Expense	Boys & Girls Club - Strategy 6	$28,724
10035091	56677		Expense	Opioid	$21,276
10019056	38514		Revenue	Transfer from Opioid Settlement Funds	$50,000

RESOLUTION BY THE COUNTY OF MOORE
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS Moore County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");

WHEREAS Moore County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states:

<u>E.6. Process for drawing from special revenue funds.</u>

a. <u>Budget item or resolution required.</u> Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.

b. <u>Budget item or resolution details.</u> The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, Moore County authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized
   a. Name of strategy: **<u>Recovery Support Services</u>**
   b. Strategy is included in Exhibit **<u>A</u>**
   c. Item letter and/or number in Exhibit A to the MOA: **<u>3</u>**
   d. Amounted authorized for this strategy: **<u>$53,250</u>**
   e. Period of time during which expenditure may take place:
      Start date: **<u>July 1, 2025</u>** through End date: **<u>December 31, 2025</u>**
   f. Description of the program, project, or activity:
      Sandhills Opioid Response Consortium Peer Support, Harm Reduction, and Prevention Program
   g. Provider: **FirstHealth of the Carolinas $53,250**

2. Second strategy authorized
    a. Name of strategy: **Employment Related Services**
    b. Strategy is included in Exhibit **A**
    c. Item letter and/or number in Exhibit A to the MOA: **5**
    d. Amounted authorized for this strategy: **$739**
    e. Period of time during which expenditure may take place:
        Start date: **July 1, 2025** through End date: **December 31, 2025**
    f. Description of the program, project, or activity:
        Sandhills Opioid Response Consortium Peer Support, Harm Reduction, and Prevention Program
    g. Provider: **FirstHealth of the Carolinas $739**

3. Third strategy authorized
    a. Name of strategy: **Naloxone Distribution**
    b. Strategy is included in Exhibit **A**
    c. Item letter and/or number in Exhibit A to the MOA: **7**
    d. Amounted authorized for this strategy: **$13,325**
    e. Period of time during which expenditure may take place:
        Start date: **July 1, 2025** through End date: **December 31, 2025**
    f. Description of the program, project, or activity:
        Sandhills Opioid Response Consortium Peer Support, Harm Reduction, and Prevention Program
    g. Provider: **FirstHealth of the Carolinas $13,325**

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is **$67,314.**

Adopted the 17th day of June 2025.

Kurt Cook

Kurt Cook, Chair
Moore County Board of Commissioners

ATTEST:

Jennifer Pa

Jennifer Parks, Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

RESOLUTION BY THE COUNTY OF MOORE TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS Moore County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");

WHEREAS Moore County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states:

E.6. Process for drawing from special revenue funds.

a. Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.

b. Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, Moore County authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized
    a. Name of strategy: **Recovery Support Services**
    b. Strategy is included in Exhibit **A**
    c. Item letter and/or number in Exhibit A to the MOA: **3**
    d. Amounted authorized for this strategy: **$104,857**
    e. Period of time during which expenditure may take place:
       Start date: **July 1, 2025** through End date: **December 31, 2025**
    f. Description of the program, project, or activity:
       Recovery Support Services
    g. Provider: **Adult & Teen Challenge of Sandhills North Carolina: $104,857**

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is **$104,857.**

Adopted the 17th day of June 2025.

Kurt Cook, Chair
Moore County Board of Commissioners

ATTEST:

Jennifer Parks, Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

RESOLUTION BY THE COUNTY OF MOORE
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS Moore County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");

WHEREAS Moore County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states:

E.6. Process for drawing from special revenue funds.

a. Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.

b. Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, Moore County authorizes the expenditure of opioid settlement funds as follows:

1. First authorized strategy
    a. Name of strategy: **Collaborative Strategic Planning**
    b. Strategy is included in Exhibit **A**
    c. Item letter and/or number in Exhibit A to the MOA: **1**
    d. Amounted authorized for this strategy: **$50,000**
    e. Period of time during which expenditure may take place:
       Start date: **July 1, 2025** through End date: **June 30, 2026**
    f. Description of the program, project, or activity:
       County of Moore Administrative Staff
    g. Provider: **County of Moore - $50,000**

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is **$50,000.**

Adopted the 17th day of June 2025.

Kurt Cook

Kurt Cook, Chair
Moore County Board of Commissioners

ATTEST:

Jennifer Parks

Jennifer Parks, Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

RESOLUTION BY THE COUNTY OF MOORE TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS Moore County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA");

WHEREAS Moore County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states:

E.6. Process for drawing from special revenue funds.

a. Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.

b. Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, Moore County authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized
   a. Name of strategy: **Recovery Support Services**
   b. Strategy is included in Exhibit **A**
   c. Item letter and/or number in Exhibit A to the MOA: **3**
   d. Amounted authorized for this strategy: **$105,294**
   e. Period of time during which expenditure may take place:
      Start date: **July 1, 2025** through End date: **December 31, 2025**
   f. Description of the program, project, or activity:
      Samaritan Colony – Certified Peer Support Specialist
   g. Provider: **Samaritan Colony: $105,294**

2. Second strategy authorized
    a. Name of strategy: **Recovery Housing Support**
    b. Strategy is included in Exhibit **A**
    c. Item letter and/or number in Exhibit A to the MOA: **4**
    d. Amounted authorized for this strategy: **$14,706**
    e. Period of time during which expenditure may take place:
       Start date: **July 1, 2025** through End date: **December 31, 2025**
    f. Description of the program, project, or activity:
       Samaritan Colony – Recovery Housing
    g. Provider: **Samaritan Colony $14,706**

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is **$120,000.**

Adopted the 17th day of June 2025.

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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