



Moore County

Board of Commissioners

August 5, 2025 | 10:30 AM
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, July 15, 2025
- B. Finance - Parks & Recreation Capital Project Ordinance – Revision 10
- C. Finance - Budget Amendments
- D. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 33
- E. Property Management - Contract Amendment #4 Between County of Moore, NC and Geo-Hydro Engineers, Inc.
- F. Administration - Vehicle Fleet Policy Revisions
- G. Sheriff - Sole Source Approval - Flock Safety License Plate Reader (LPR) Flock Group, Inc
- H. Sheriff - Sole Source Approval - Latent Print Expert Workstation from Morpho USA Inc dba IDEMIA Identity & Security USA LLC

- I. Health - FY26 Activity 117 Public Health Infrastructure: Local Workforce Development Agreement Addendum
- J. Public Works - Mechanical Equipment Company, Inc. Sole source Approval
- K. Public Works - Rejection of Bio-solid Trucking Services Bid(s)
- L. Cooperative Extension - Moore Women - A Giving Circle Grant from the North Carolina Community Foundation
- M. Legal - Waiver of Deed Restrictions and Automatic Right of Reverter
- N. Legal - Approval of Resolution and Supplemental Agreement for Additional Opioid Settlement Funds
- O. Legal - Resolution - Camp Easter Road and Crystal Lake Dam

4. RECOGNITIONS

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

5. PRESENTATIONS

6. PUBLIC HEARINGS

- A. Planning - Call to Public Hearing - Unified Development Ordinance Amendments to Chapter 8 (Specific Use Standards) Section 8.56.B (Group Care Facility) (Standards) (*Ruth Pedersen, Planning Director*)
- B. Planning - Call to Public Hearing - Conditional Rezoning Request: Rural Agricultural (RA) to Rural Agricultural-Conditional Zoning (RA-CZ) for a Group Care Facility– 444 Farm Life School Rd (*Ruth Pedersen, Planning Director*)
- C. Planning - Call to Public Hearing - Unified Development Ordinance Amendments to Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table), Chapter 19 (Subdivisions), Section 19.9.B (Major Subdivisions – Option 1 – Conservation Design Standards) (Applicability), and Section 19.10.A (Major Subdivisions – Option 2 – Conventional Subdivision Design Standards) (Applicability) (*Ruth Pedersen, Planning Director*)
- D. GIS/IT - Call to Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add Three Roads and Remove One Road (*Rachel Smith, GIS Coordinator*)

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Planning - Central Pines, Rural Planning Organization Prioritization 8.0 Countywide Ranking of Projects (*Ruth Pedersen, Planning Director*)
- B. Public Works - Capital Project Ordinance for PFAS (*Charles Patnode, Public Works Director*)
- C. Public Works - Notice of Award to Metcon, Inc. for Carthage Rd and Dowd Rd Waterline Extension Project (*Charles Patnode, Public Works Director*)
- D. Public Works - Contract Amendment #1 Polytec, Inc. (*Charles Patnode, Public Works Director*)
- E. Elections - Contract for Elections Laptops (*Towanna Dixon, Elections Director*)
- F. Administration - Moore County New Courthouse and Renovation - Change Order #14 (*Richard Smith, Capital Projects Manager*)
- G. Administration - Land Acquisition Adjacent to Senior Enrichment Center (*J. Wayne Vest, County Manager*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointment of ETJ Representative to the Board of Adjustment and Planning and Zoning Board for the Village of Pinehurst (*Jennifer Parks, Clerk to the Board*)
- B. Board of Commissioners - Appointments to the Juvenile Crime Prevention Council (*Jennifer Parks, Clerk to the Board*)
- C. Board of Commissioners - Appointment to the Moore County Library Board of Trustees (*Jennifer Parks, Clerk to the Board*)

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

—if necessary

ADJOURNMENT