



Moore County

Board of Commissioners

August 19, 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, August 5, 2025
- B. Board of Commissioners - Special Meeting Minutes, August 5, 2025
- C. Finance - Budget Amendments
- D. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 33
- E. Parks & Recreation - Parks & Recreation Capital Project Ordinance – Revision 10
- F. Aging - Aging MOU with MCTS for FY 26
- G. Tax - Tax Releases/Refunds for Month of July 2025
- H. Transportation - FY26 Community Transportation Program Grant Agreement
- I. Transportation - FY26 Community Transportation Program Capital Grant Agreement

4. RECOGNITIONS

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

5. PRESENTATIONS

- A. Cooperative Extension - 4-H Youth Leadership Camp Update (*Kaley Lawing, 4-H Youth Development*)
- B. Tax - 2025 Session of the Moore County Board of Equalization and Review (*Susan Adams, Chairman, Board of Equalization and Review*)

6. PUBLIC HEARINGS

- A. GIS/IT - Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add Three Roads and Remove One Road (*Rachel Smith, GIS Coordinator*)
- B. Planning - Unified Development Ordinance Amendments to Chapter 8 (Specific Use Standards) Section 8.56.B (Group Care Facility) (Standards) (*Ruth Pedersen, Planning Director*)
- C. Planning - 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*)
- D. Planning - 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*)
- E. Planning - Continued - Public Hearing for Unified Development Ordinance Amendments to Chapter 6 (Table of Uses), Section 6.2.C.4 (Accessory Uses and Structures, General Standards for all Secondary Uses and Structures, Maximum Structure Size). (*Ruth Pedersen, Planning Director*)

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Property Management - Contract Amendment #1 Between County of Moore and FSC, LLC dba Fred Smith Company (*Gene Boles, Property Management Director*)

- B. Property Management - Amendment No. 2 Garrett & Moore, Inc. Scale House Project (*Steven Perkins, Assistant Property Management Director*)
- C. Information Technology - Microsoft Enterprise Agreement (EA) (*Kay Ingram, IT Director*)
- D. Transportation - FY2026 Metropolitan Planning Program Funds (Section 5303 Agreement)
- E. Board of Commissioners - Resolution to Amend FY26 Regular Meeting Schedule (*Wayne Vest, County Manager*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointments to the Voluntary Agriculture District Board
- B. Board of Commissioners - Appointment to the Juvenile Crime Prevention Council

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

—if necessary

ADJOURNMENT