



Moore County Board of Commissioners

August 5, 2025 | 10:30 AM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

BOARD MEMBERS PRESENT

Chairman Kurt Cook, Vice Chairman Nick Picerno, Jim Von Canon, John Ritter, and Tom Adams

CALL TO ORDER

Chairman Cook called the meeting to order.

INVOCATION

Reverend Chip Pope of West End Presbyterian Church offered the invocation.

PLEDGE OF ALLEGIANCE

Director of Elections Towanna Dixon led the Pledge of Allegiance.

1. PUBLIC COMMENT PERIOD

Douglas Cote and Kurt Thompson offered public comments.

Commissioner Adams offered comments regarding the Moore County Airport in response to comments made during the public comment period. Commissioner Adams said the presentation from the airport consultants, which he has heard twice, is regarding one commercial flight a day in and out of the Moore County Airport. The presentation will be given during the Special Meeting today at 1:00pm for those interested.

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.

2. ADDITIONAL AGENDA

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to add to the agenda under Appointments one position to the Trillium Board.

3. CONSENT AGENDA

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the consent items, with the exception of item B. Parks and Recreation Capital Project Ordinance Revision 10 and item D. Local Educational Bonds which will be pulled from the Consent Agenda for

further discussion, and the budget amendments, contract amendment, vehicle fleet policy, sole source forms, resolution and supplemental agreement, and the tropical storm resolution are hereby made a part of these minutes by attachment as Appendices A, B, D, E, and F.

- 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

Consent Item B. Finance – Parks & Recreation Capital Project Ordinance – Revision 10

Vice Chairman Picerno stated that, once a project ordinance has achieved its goals, an audit should be conducted, and any remaining funds should be returned to the general fund to reduce debt or refunded to the taxpayers. He believes it is the Board's duty to ensure that taxpayers' money is not being wasted.

The Board requested more information from the Parks and Recreation Chair.

This item will be moved to the August 19, 2025, Regular Meeting of the Moore County Board of Commissioners.

Consent Item D. Finance – Local Educational Bonds – 2018 Bond Referendum

Vice Chairman Picerno requested during the August 19, 2025, Regular Meeting of the Moore County Board of Commissioners, information regarding any remaining funds for the four project ordinances (Southern Pines Elementary, Pinehurst Elementary, Aberdeen Elementary, and Sandhills Community College Nursing Facility) be identified and for the BOC to consider moving this to the debt service payment for next year and next year's budget since the voters allocated these funds for two purposes: to build new schools or pay off debt.

Vice Chairman Picerno also suggested that, in the future, if the Moore County Board of Education wanted to turf their fields, the BOC could vote on this as an individual item to allocate funds from the capital reserve for capital projects moving forward.

This item will be moved to the August 19, 2025, Regular Meeting of the Moore County Board of Commissioners.

4. RECOGNITIONS

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

Due to the unavailability of Mr. Lassiter, this item will be moved to the August 19, 2025, Regular Meeting of the Moore County Board of Commissioners.

5. PRESENTATIONS

There were none.

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)

Planning Director Ruth Pedersen presented a request for the Board to call for a public hearing regarding a request to amend Chapter 8 (Specific Use Standards) Section 8.56.B (Group Care Facility) (Standards) of the Moore County Unified Development Ordinance (UDO).

Upon motion made by Commissioner Ritter, seconded by Chairman Cook, the Board voted 5-0 to call for a public hearing on August 19, 2025, at 5:30pm to amend Chapter 8 (Specific Use Standards) Section 8.56.B (Group Care Facility) (Standards) of the Moore County Unified Development Ordinance (UDO).

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

Planning Director Ruth Pedersen presented a request for the Board to call a public hearing for a Conditional Rezoning of one parcel of approximately 30.9 acres, located at 444 Farm Life School Rd, also identified as Parcel ID 00006478, from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning

(RA-CZ) for a Group Care Facility owned by Adult & Teen Challenge of Sandhills per Deed Book 6010, Page 492.

Upon motion made by Commissioner Adams, seconded by Chairman Cook, the Board voted 5-0 to call a public hearing on August 19, 2025, at 5:30pm for a Conditional Rezoning of one parcel of approximately 30.9 acres, located at 444 Farm Life School Rd, also identified as Parcel ID 00006478, from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) for a Group Care Facility owned by Adult & Teen Challenge of Sandhills per Deed Book 6010, Page 492.

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)

Planning Director Ruth Pedersen presented a request for the Board to call a public hearing on August 19, 2025, to consider 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) of the Moore County Unified Development Ordinance (UDO).

Commissioners Adams, Von Canon, and Picerno offered comments.

County Attorney Misty Leland offered comments as well.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0, to call for a public hearing on August 19, 2025, at 5:30pm to consider 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) of the Moore County Unified Development Ordinance (UDO).

D. GIS/IT - Call to Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add Three Roads and Remove One Road

GIS Coordinator Rachel Smith presented a request for the Board to call a public hearing on Tuesday, August 19, 2025, at 5:30 pm to consider an amendment to the Moore County Road Name and Addressing Ordinance to add three (3) roads and remove one (1) road from the ordinance.

Section 3 of the Moore County Road Name and Addressing Ordinance states, "No new roads outside of municipal limits in the County of Moore, whether a part of the State Secondary Road System or Private, shall be named without approval of the Board of Commissioners." The roads listed here are for initial naming and are privately maintained: BRENDA FRYE LN (P4290), HOLD FAST WAY (P4291), and KINDLETREE LN (P4292). The easement for BRENDA FRYE LN is shown on Plat Cabinet 20, Slide 525. The easement for HOLD FAST WAY is shown on Plat Cabinet 19, Slide 595. The easement for KINDLETREE LN is shown on Plat Cabinet 20, Slide 847.

Section 3 allows owners to remove a previously approved road name by petition and a public hearing. The Board of Commissioners approved the naming of CHISHOLM TRL (P963) on May 15, 1995. The current owner only has a single habitable structure and no longer qualifies for a named road, and has requested it to be removed.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to call a public hearing for August 19, 2025, at 5:30 pm to consider amendments to the Moore County Road Name and Addressing Ordinance to add three (3) roads and remove one (1) road to the ordinance.

7. QUASI-JUDICIAL HEARINGS

There were none.

8. OLD BUSINESS

There was none.

9. NEW BUSINESS

A. Planning - Central Pines, Rural Planning Organization Prioritization 8.0 Countywide Ranking of Projects

Planning Director Ruth Pedersen presented a request for the Board to approve the Central Pines, Rural Planning Organization Prioritization 8.0 Countywide Ranking of Projects for the County of Moore.

Within each Central Pines Rural Planning Organization County, all the local jurisdictions (including the county and the municipalities within the county that are in the Central Pines Rural Planning Organization) must work together to develop a single ranked list of projects in all modes (highway, bicycle & pedestrian, rail, & aviation) to submit to Central Pines Rural Planning Organization for use in the prioritization process. This list must be based on the list of projects that have been previously submitted to NCDOT. New projects cannot be added at this point in the process. These projects would be ranked in order from highest priority to lowest.

Staff from Central Pines Rural Planning Organization, Town of Cameron, Town of Carthage, Town of Robbins, Moore County, and Town of Vass have coordinated and prioritized the projects. The ranking process must include at least one meeting open to the public with an opportunity for public comment on the ranked projects. After this meeting takes place, the Central Pines Rural Planning Organization Rural Transportation Coordinating Committee (RTCC) and Rural Transportation Advisory Committee (RTAC) will vote on the assignment of points. These bodies will review any comments provided by the public before the vote.

Vice Chairman Picerno asked if there had been public hearings held on each of these projects. Ms. Pedersen explained that most of these projects are carry-over projects and have been on the list for a while, and this public meeting was an opportunity for public input.

Commissioner Von Canon asked if there was communication between Central Pines and SMPO. Ms. Pedersen said there has been communication between the two regarding project submittal.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Ritter, after discussion, the Board voted 5-0 to table this item until after the Land Use Plan has been completed.

B. Public Works - Capital Project Ordinance for PFAS

Public Works Director Brian Patnode presented a request for the Board to approve establishing a new PFAS Capital Project Ordinance - Fund 414 to track PFAS settlement funds.

Mr. Patnode also presented a request for the Board to approve the budget amendment to transfer funds received in FY2025 from Moore County Public Utilities to the new Fund 414.

Moore County is a participant in litigation regarding Aqueous Film-Forming Foam (AFFF) and PFAS contamination in the water system. There are multiple companies involved in the claim that will be offering settlements to the County based on filings of special needs claim forms.

The amount of \$121,494.08 was received in FY2025 related to the PFAS settlement and was put into the Moore County Public Utilities Enterprise Fund 610, which is an annual fund. The County would like to set up a separate fund to track the expenses related to the settlement in a capital project fund, which is a multi-year fund. Once the PFAS Capital Project Fund 414 is set up, a transfer of the funds from Fund 610 to Fund 414 will take place. Additional settlement funding will be coming and will go directly into Fund 414 once received.

Commissioner Von Canon offered comments regarding this item. He said it would be good money well spent if schools need filtration systems.

Vice Chairman Picerno asked if these funds could be used to install filtration systems to remove this chemical before it enters the distribution system for all public utilities users. Mr. Patnode stated that this is the goal, and they are currently exploring this option, which could utilize these funds.

County Manager Vest offered comments as to how the funding process would work.

Upon motion made by Commissioner Von Canon, seconded by Vice Chairman Picerno, the Board voted 5-0 to establish the PFAS Capital Project Fund 414 to track PFAS settlement funds and authorize the Chair to sign.

Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the budget amendment to transfer funds received in FY2025 to the PFAS Capital Project Fund 414 and authorize the Chair to sign.

The Capital Project Ordinance and the budget amendment are hereby made a part of these minutes by attachment as Appendix G.

C. Public Works - Notice of Award to Metcon, Inc. for Carthage Rd and Dowd Rd Waterline Extension Project

Public Works Director Brian Patnode presented a request for the Board to award and approve the contract for the Carthage Road and Dowd Road Waterline Extension Project to Metcon, Inc., and authorize the Chairman to sign all related documents.

Mr. Patnode presented a request to allow the County Manager or his designee to sign all change orders, including those for deduct changes, and those under \$30,000.

The Carthage Rd and Dowd Rd waterline extension project has been under design for several years now. A petition was formed by potential customers along those roads who did not receive County water when East Moore Phase 4 was extended in 2021. It was recently advertised for bids and had four bidders at the opening. The lowest, responsive bidder was Metcon, Inc., which installed EMWD Ph . 4 water lines, so they are familiar with the project area.

This contract is for \$4,008,333.65, and this ordinance was created using ARPA funds to extend water and sewer lines in the county.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to award the construction contract for the Carthage Road and Dowd Road Waterline Extension Project to Metcon Inc in the amount of \$4,008,333.65, and authorize the Chairman to sign the Notice of Award and to execute the construction contract, contingent upon approval by the County Attorney and Finance Department, and the notice of award is hereby made a part of these minutes by attachment as Appendix H.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Adams, the Board voted 5-0 to allow the County Manager or his designee to sign all deduct change orders and change orders under \$30,000.

D. Public Works - Contract Amendment #1 Polytec, Inc.

Public Works Director Brian Patnode presented a request for the Board to approve Amendment No. 1 with Polytec Inc. for contract 25-0207 and authorize the Chairman to sign.

The County and Contractor previously entered into an agreement on May 21, 2024, which was to provide High Air Classified Lime Slurry for fiscal year 2025. This contract amendment would extend the contract to June 30, 2026, for an amount not to exceed \$191,000 for fiscal year 2026. The amount for fiscal year 2025 was \$195,000.

Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 5-0 to approve Contract Amendment No. 1 with Polytec Inc. and authorize the Chairman to sign, and the amendment is hereby incorporated as a part of these minutes by attachment as Appendix I.

E. Elections - Contract for Elections Laptops

Elections Director Towanna Dixon presented a request for the Board to approve a contract in the amount of \$151,750 between The Davenport Group, Inc. and the County to purchase 125 laptops to be used in its precincts (26) as an electronic poll book that will run the State Board System for voting.

Two election cycles ago, the company that the Board of Elections used to rent computers closed its Charlotte location. This caused considerable costs due to having to ship the computers by FedEx freight, and tech support was not accessible as it was before.

In one fiscal year (23/24) the County spent \$60,606.97. In 24/25, another \$35,204.08 was spent, which brings the total to \$95,811.05. Buying the laptops

would stop the recurring cost for the County, and the security of the laptops could be better maintained in-house than sending them to an outside source. Funds for this contract are budgeted in the general ledger (Capital Outlay) in the amount of \$151,750.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the contract with The Davenport Group, Inc. in the amount of \$151,750 for the purchase of laptops and authorize the Chairman to sign.

Commissioner Adams offered comments expressing concerns about the number of voting precincts in Moore County, including early voting and precinct voting. Ms. Dixon explained that the early voting sites are different than the precinct sites and offered comments.

Upon motion made by Commissioner Adams, seconded by Vice Chairman Picerno, after lengthy discussion, the Board voted 5-0 to request the Board of Elections look at the current configuration of precincts and early voting and see if there are economies that might be achieved by rearrangement of the current precincts and addition of early voting sites.

Commissioner Von Canon commended Ms. Dixon and her staff for doing an outstanding job.

F. Administration - Moore County New Courthouse and Renovation - Change Order #14

Capital Projects Manager Richard Smith presented a request for the Board to review and approve Change Order #14 as presented for the ongoing construction of the renovated court facility.

He also made a request for the Board to approve Capital Project Ordinance Revision #19 for the Courthouse and Detention Buildings (Fund 432).

The County of Moore, NC, and New Atlantic Contracting, Inc. entered into a Standard Form of Agreement to construct a new courthouse and renovate the existing courthouse.

Commissioner Von Canon inquired about when this project will be completed. Mr. Smith stated that this will likely be the final change order for any construction, design, or plan issues; however, a follow-up visit for general conditions may be necessary, potentially requiring an additional change order. Mr. Smith said the building is ready to receive the use and occupancy permit, and furniture will start going in in early September.

Commissioner Ritter inquired about the screens installed outside each courtroom door and their intended use. Mr. Smith offered an explanation, which included that judges may have a special use for those. Commissioner Von Canon and Vice Chairman Picerno expressed concern about purchasing these screens if they are not being used.

Vice Chairman Picerno asked when the "In God We Trust" verbiage would be reinstalled on the front of the courthouse. Mr. Smith said they purchased new letters, and they are currently being made and will be installed within the next 30 days. Vice Chairman Picerno asked where the funds came from to have new lettering made. Mr. Smith said the funds came from this Project Ordinance. Mr. Picerno said the original letters were of no cost to the taxpayer, as they were donated.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve Change Order #14 in the amount of \$202,260 between the County of Moore, NC, and New Atlantic Contracting, Inc. of Winston-Salem, NC, and request the Chairman to execute the same, and this document is hereby made a part of these minutes by attachment as Appendix J.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the Capital Project Ordinance Revision #19 for the Courthouse and Detention Buildings (Fund 432), and this document is hereby made a part of these minutes by attachment as Appendix K.

G. Administration - Land Acquisition Adjacent to Senior Enrichment Center

County Manager Wayne Vest presented a request for the Board to approve the purchase of two parcels adjacent to the Senior Enrichment Center, parcels identified as ParID 95000153 and 95000154.

The parcels are currently vacant, offering an opportunity to potentially add a second entrance and a few more parking spaces.

The parcels do have limitations related to topography, shape, powerline and highway easements, and a creek line that runs along the back of the parcels. The Tax Value of both parcels totals \$74,700.

The cost of the parcels will be \$18,000, plus additional costs related to the necessary closing and recording of documents. Funds will be paid from the Property Management, Building Improvements line item.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Adams, the Board voted 5-0 to approve the acquisition of the two parcels adjacent to the Senior Enrichment Center, identified as ParID 95000153 and 95000154 at a cost of \$18,000 plus additional costs related to necessary closing and recording documents and authorize the Chairman and/or County Manager to sign any necessary documentation.

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

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to reappoint Carol Henry as the ETJ Representative for the Village of Pinehurst Planning and Zoning Board and Board of Adjustment, with a term expiring August 31, 2027.

B. Board of Commissioners - Appointments to the Juvenile Crime Prevention Council

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to reappoint LaShunda Maynor as the Superintendent/Designee position on the Juvenile Crime Prevention Council with a term expiring August 2027.

Upon motion made by Commissioner Ritter, seconded by Vice Chairman Picerno, the Board voted 5-0 to reappoint David Richmond as the Department of Social Services Director position on the Juvenile Crime Prevention Council with a term expiring August 2027.

C. Board of Commissioners - Appointment to the Moore County Library Board of Trustees

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to appoint Tyler Chriscoe to the Moore County Library Board of Trustees to fill the unexpired term of Susan Zucchini, with a term expiration of August 2027.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to reappoint Carl Danis to the Moore County Library Board of Trustees for an additional three-year term expiring August 2028.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to reappoint Theron Bell to the Moore County Library Board of Trustees for an additional three-year term expiring August 2028.

D. Additional Agenda Item – Appointment to the Trillium Board

Vice Chairman Picerno stated that the last meeting he attended as a member of the Trillium Board was a Zoom meeting. This call encountered many technical issues, which took approximately 20-30 minutes to correct. He feels the Trillium Advisory Board, on which he was serving, was not the best use of his time. Vice Chairman Picerno feels the system continues to fail the kids of Moore County.

He mentioned that during the meetings, the focus is on items involving sponsorships, not on helping those who need assistance.

Vice Chairman Picerno submitted his resignation to this board following the meeting mentioned above. He will help the citizens any way he can, but feels the mission of the Trillium Advisory Board is way off base. He feels the General Assembly needs to address the mental health crisis in North Carolina.

Vice Chairman Picerno recommended that the Board write a letter to Moore County representatives opposing the structure of Trillium and stating that the Moore County Board of Commissioners is not interested in being a part of the Trillium Board.

Commissioner Von Canon offered comments and agreed that a letter should be drafted.

Commissioner Ritter said there should be a representative of each county and/or entity on the Trillium Governing Board.

Chairman Cook offered comments, emphasizing that mental health issues should be adequately addressed.

The Board decided Vice Chairman Picerno and County Attorney Misty Leland would draft a letter of concern to the legislators and send Trillium a copy of the letter. This letter will be brought to the August 19, 2025, Regular Meeting of the Moore County Board of Commissioners for review and approval.

11. ADDITIONAL AGENDA

There was none.

12. MANAGER'S REPORT

County Manager Vest reminded everyone of the Special Meeting/Work Session at 1:00pm this afternoon that will include commercial air services at the Moore County Airport and the Moore County Land Use Plan update.

13. COMMISSIONERS' COMMENTS

Vice Chairman Picerno asked County Manager Vest if any of the non-municipal fire department budgets were cut for this year. Mr. Vest said none of these budgets were cut, and it was anticipated they would carry forward unspent personnel costs from FY2025. These funds were carried forward into the FY2026 budget. Vice Chairman Picerno wanted to ensure taxpayers understood that the budgets were not cut, contrary to local media reports, but rather that funds were carried forward from the previous year to be spent in the current year's budget.

Commissioner Adams stated he was looking forward to the Special Meetings scheduled for this afternoon. He said he has heard the airport presentation and looks forward to others hearing it as well.

Commissioner Von Canon offered comments about the Farmer's Day Festival that was held recently and encouraged everyone to attend in the future.

Commissioner Von Canon offered comments on the damage caused by Tropical Storm Chantel. He encouraged those with damage to complete the application process to receive funding to assist with their damage possibly.

Commissioner Ritter offered comments about the Farmer's Day Festival as well. He said it was a great festival.

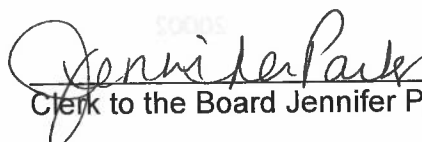
14. CLOSED SESSION

None needed.

ADJOURNMENT

There being no further business, upon motion made by Chairman Cook, seconded by Vice Chairman Picerno, the Board voted 5-0 to adjourn the August 5, 2025, Regular Meeting of the Moore County Board of Commissioners at 12:30pm.


Chairman Kurt J. Cook


Clerk to the Board Jennifer Parks



Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Parks & Recreation - NC Amateur Sports Youth Sports Grant

Revenue	10033033 35229	Youth Sports Grant	-	1,500	1,500
Expense	10032500 54962	Youth Sports Grant Expenses	9,212	1,500	10,712

Approved this 5 day of August, 2025

Kurt Cook
Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board



Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Cooperative Extension - Donations & Fees

Revenue	24024020 32518	Master Gardener	15,530	875	16,405
Expense	24025020 53252	Master Gardener	15,530	875	16,405
Revenue	24024020 32519	4-H	46,405	14,987	61,392
Expense	24025020 53253	4-H	46,405	14,987	61,392
Revenue	24024020 32520	Agricultural	8,636	5,206	13,842
Expense	24025020 53254	Agricultural	8,636	5,206	13,842

Approved this 5 day of August, 2025

Kurt Cook
Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board



Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Parks & Recreation - Youth Sports Travel Grant

Revenue	10033033 35330	Travel Youth Sports Grant	-	5,000	5,000
Expense	10032500 54963	Travel Youth Sports Grant	-	5,000	5,000

Approved this 5 day of August, 2025

Kurt Cook
Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board



Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Department of Social Services - Adoption Promotions Program Fund Grant

Revenue	24033044 33042	Special Child Adoption	389,467	55,102	444,569
Expense	24038044 53892	Special Child Adoption Fund	399,359	55,102	454,461

Approved this 5 day of August, 2025

Kurt Cook
Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board



STATE OF NORTH CAROLINA

AMENDMENT NO. 4

COUNTY OF MOORE

This Contract Amendment No. 4 (this "Amendment"), is made this 5th day of August, 2025, between the County of Moore (the "County"), and Geo-Hydro Engineers, Inc. (the "Consultant").

WHEREAS, the County and Consultant previously entered into an agreement dated November 10, 2021, which was for the purposes of special inspections and materials testing services for the new courthouse (the "Original Agreement"); and

WHEREAS, the County and Consultant previously amended the Original Agreement with Contract Amendment No. 1, dated January 10, 2023 to extend the term of the contract from August 30, 2022 to December 23, 2023; and

WHEREAS, the County and Consultant previously amended the Original Agreement with Contract Amendment No. 2, dated April 16, 2024 to extend the term of the contract from December 23, 2023 to July 31, 2024; and

WHEREAS, the County and Consultant previously amended the Original Agreement with Contract Amendment No. 3, dated October 15, 2024 to extend the term of the contract from July 31, 2024 to June 30, 2025; and

WHEREAS, to due to additional time being needed to conduct these services, the County and Consultant now desire to amend the Original Agreement to extend the term of the contract from June 30, 2025 to September 30, 2025.

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

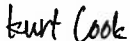
1. The first sentence of Section 2 of the Original Agreement is amended to read: "The term of this Contract is from August 1, 2021 through September 30, 2025."
2. Except as provided for by this Amendment No. 4, the Original Agreement will remain in full force and effect.

The parties have expressed their agreement to these terms by causing this Amendment No. 4 to be executed by their duly authorized officers or agents as of the date first written above.

COUNTY OF MOORE

GEO-HYDRO ENGINEERS, INC.

Signed by:



517632B3944D44B
Kurt Cook, Chairman
Board of Commissioners

DocuSigned by:



7791597687A34BD...
Philip Barber
CEO

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

2492

ATTEST:

Signed by:

Jennifer Parks

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

Finance Officer

COUNTY OF MOORE**VEHICLE FLEET POLICY**

Effective Date: July 1, 2007 (Amended March 2012, July 1, 2024, July 1, 2025)

**Vehicle Fleet Policy****A. Use of County Vehicles**

1. Vehicles owned by the County may be provided for County business. County vehicles are not to be used for personal purposes. Employees shall exercise discretion to avoid, wherever possible, any situation which may convey an impression to the public that the assigned vehicle is being used for personal purposes. An employee may drive a county vehicle to and from his/her or their home only when one or more of the following conditions exist:
 - a. Employee is a law enforcement officer performing duties related to public safety.
 - b. Employee is on 24-hour call as part of his/her work duties, and the vehicle is essential to those duties.
 - c. Employee needs a vehicle after the completion of the regular workday to complete County business on the same day or before his/her usual working hours on the next workday.
 - d. Vehicle is required for a trip the following workday, the employee's residence is closer to the destination than the regular workstation, and the employee does not have to report to his/her regular workstation before beginning the trip.
 - e. By virtue of his/her position, the employee has been approved and authorized by the County Manager or the Board of Commissioners, as appropriate.
2. Vehicles that are authorized for out-of-town overnight use may be used for all necessary business such as travel to and from meals.
3. Moore County will assume NO responsibility for personal property stored or left in a county vehicle.
4. Employees have the responsibility to utilize County Pool vehicles and/or County assigned vehicles when attending out of County travel, training and/or meetings. If a County Pool vehicle is NOT available, the employee may use personal vehicle and receive reimbursement based on the current IRS rate. The employee should obtain written confirmation from their local motor pool coordinator that a county vehicle was not available.
5. Employees who qualify to drive County vehicles home will be required to comply with the Commuting Valuation Rule IRS Reg. §1.61-21(f) (see glossary of terms) and Employer-provided Vehicles Regulation 1.274 and revised Rule 86-97.
6. The County Vehicle Pool will be used in accordance with Property Management's guidelines (available on the intranet under "Vehicle Reservations") and with consideration for other County employees.

COUNTY OF MOORE**VEHICLE FLEET POLICY**

Effective Date: July 1, 2007 (Amended March 2012, July 1, 2024, July 1, 2025)



7. See County Volunteer Policy for access to County property and vehicle use by volunteers.

B. Mileage Reimbursement

1. Please refer to the County's Travel Procedure.

C. County Vehicle Management

1. Follow the procedures in the Finance Policy related to Purchase Order Processing, and Bid Procedures, Section VII A and C. Most vehicles are purchased through Property Management in the General Fund. Grant purchased vehicles are purchased in the department. Department specific vehicles such as ambulances, roll-off trucks, dump trucks, etc. with a purchase price over \$50,000 will be purchased within the department's budget.
2. Property Management is to maintain all original vehicle titles and maintenance records on all repairs made to County vehicles, as well as all mileage records with the exception of the Moore County Transportation System (MCTS) vans.
3. A copy of the title must be sent to the Risk Manager to purchase insurance coverage on the vehicle.
4. A copy of the title and the vehicle license tag number must be sent to the Internal Auditor to add the vehicle to the capital fixed asset system.
5. A vehicle must be declared surplus in accordance with the County of Moore prescribing procedures for disposal of surplus personal property.
6. Property Management will maintain all vehicles declared surplus until they are sold.
7. Vehicles will be removed from the insurance coverage once they are sold.
8. The County's annual vehicle budget request is adopted by the Board of Commissioners. Any changes to the annual budget are approved by the County Manager, and if needed, the Board of Commissioners during the fiscal year.
9. The County Vehicle Fleet is managed and maintained by Property Management.

D. Driver Responsibilities

1. No smoking is permitted in County owned vehicles.
2. Drivers must observe all town, city ordinances and state statutes pertaining to the operation of motor vehicles.
3. Drivers must notify Department Director of any traffic infractions in County vehicles. Fines will be the responsibility of the driver. No

COUNTY OF MOORE**VEHICLE FLEET POLICY**

Effective Date: July 1, 2007 (Amended March 2012, July 1, 2024, July 1, 2025)



- reimbursements from the County will be authorized.
4. Any employee operating a County owned vehicle and involved in an accident will contact the proper authorities (city police, county sheriff, and state highway patrol) and will notify his/her supervisor/Department Director as soon thereafter as possible.
 5. Adhere to manufacturer's recommendations regarding service, maintenance, and inspection.
 6. A County owned vehicle must not be driven to secondary employment.
 7. People not involved in County Business will not be permitted to ride in County owned vehicles.
 8. Employees using their own vehicles for County business shall provide proof of liability insurance at the time of their performance review. Minimum coverage is defined by the North Carolina Financial Responsibility Laws
 9. All rules and regulations of the County Personnel Policy must be adhered to.

E. Maintenance

1. Vehicles should be kept clean and as attractive as possible.
2. Check the oil level, coolant level in the coolant reservoir, the transmission fluid level (when hot), air pressure and wear of tires per owner's manual requirements.
3. Only those items authorized by Property Management/Department Directors will be installed or placed on County vehicles. Bumper stickers and other markings are not authorized.
4. County vehicles MUST be marked as required by North Carolina General Statute §20-39.1.

F. Travel Logs

1. Travel log forms (VMS-4) for permanently and temporarily assigned vehicles are to be filled out on a trip basis when the vehicle is in use. Log entries should accurately reflect the use of the vehicle. White and yellow copies are to be turned into the department representative by the fifth calendar day following the month of use. The pink copy remains in the vehicle until the logbook is full, at which time the logbook will be turned into the department representative.
2. The department representative shall complete a summary form for the vehicle assigned to their department and complete a mileage form (VMS-5) showing total mileage for that department's vehicles. The white travel log copies and Form VMS-5 are due to Property



Management by the tenth calendar day.
following the month of use.

G. Driver Qualifications

1. Valid and appropriate driver's license for the job description.
2. Authorized to drive a county vehicle.
3. Acknowledges responsibility for obtaining routine maintenance of vehicle.
4. Acknowledges responsibility for checking and maintaining required fluid levels.
5. The driver has the proper resources to get gasoline and oil and understands the procedure to do so.
6. The driver has read and understands the County Vehicle Policy and adheres to it faithfully.
7. Must attend and complete the defensive driving course.
8. Provide North Carolina driver's license number to Department Director.
9. Purpose of use is for County Business.

H. Accidents Involving County Vehicles

In the event of an accident:

1. Contact the proper authorities (city police, county sheriff, and state highway patrol) immediately but no later than thirty minutes after the incident.
2. Substance Abuse Policy must be adhered to.
3. Regardless of how minor damage is to a vehicle, the operator must report damages to his/her supervisor.
4. The Supervisor will complete the Accident Investigation Report, and a copy of the police report must be attached and submitted within 24 hours to the Department Director.
5. The Department Director will review and sign off on the Accident Investigation Report along with the copy of the police report and then turn it into the Risk and Benefits Manager.
6. The Risk and Benefits Manager will review the Accident Investigation Report and upon determination of severity of accidents reported, those requiring additional investigation will be reviewed by Management. Management may request the employee meet if further investigation is required.
7. If there is an employee injury, complete worker's compensation reporting form and Accident Investigation report will be submitted to the Risk and Benefits Manager within 24 hours.
8. Accidents, violations, or other actions resulting in damage to or by a county vehicle or a personal vehicle, if personal vehicle is being used for

COUNTY OF MOORE**VEHICLE FLEET POLICY**

Effective Date: July 1, 2007 (Amended March 2012, July 1, 2024, July 1, 2025)



County business, will be reviewed with the Department Director to determine corrective action.

I. Motor Vehicle Record

It is a Moore County policy and requirement for employment that every employee position with driving duties in their job description have a motor vehicle record (MVR) meeting the grading requirements stated below.

MVRs will be examined prior to the start of employment and at least annually thereafter. Any job offer made to an employee-candidate for a position with driving duties shall be contingent upon an MVR meeting the required standards; continued employment in a position with driving duties also requires an MVR meeting the standards outlined below.

The standards for MVRs are as follows:

1. All operators must have a valid North Carolina driver's license.
2. No new driver will be hired with a "borderline" or "poor" MVR. MVRs will be graded based on the table below as minimum requirements.
3. Driving records must remain "acceptable" or "clear," as graded on the table below, for continued employment in positions with driving duties.

Any exceptions to this policy must be referred to the County Manager and/or Human Resources Director for written approval.

**Motor Vehicle Grading Criteria (last three years)**

Number of Minor Violations	Number of at-fault accidents			
	0	1	2	3
0	Clear	Acceptable	Borderline	Poor
1	Acceptable	Acceptable	Borderline	Poor
2	Acceptable	Borderline	Poor	Poor
3	Borderline	Poor	Poor	Poor
4	Poor	Poor	Poor	Poor
Any major violation	Poor	Poor	Poor	Poor

Minor Violations: Any minor violation to include but not limited to:	Major Violations:
• Running through stop sign • Speeding • Failure to yield right of way	• Driving under influence of alcohol/drugs • Failure to stop/report an accident • Reckless driving/speeding contest • Driving while impaired • Making a false accident report • Homicide, manslaughter, or assault arising out of the use of a vehicle • Driving while license is suspended/revoked • Careless driving • Attempting to elude a police officer



Glossary of Terms

1. **Accident Investigation Report:** The Accident/Injury Investigation form must be completed after an accident or loss of County owned property occurs. This form is located on the Intranet.
2. **Commuting Valuation Rule:** Commuting Valuation Rule (IRS Reg.. §1.61-21(f))

Taxable personal use for commuting can be valued at \$1.50 each one-way commute if:

- Vehicle is owned or leased by the employer
- Vehicle is provided to the employee for business use
- Employer requires the employee to commute in the vehicle for valid non-compensatory business reasons
- Employer has a written policy prohibiting personal use other than commuting
- Employee does not use the vehicle for other than de minimis personal use

If more than one employee commutes in the vehicle, the \$1.50 each-way rule applies to each employee.

The commuting rule will be applied, and the taxable income will be reported on the employees' W-2 as taxable wages.

The commuting valuation rule does NOT apply to qualified non-personal-use vehicles. A qualified non-personal-use vehicle is any vehicle that the employee is not likely to use more than minimally for personal purposes because of its design. Qualified non-personal-use vehicles generally include all of the following vehicles:

- Clearly marked law enforcement and fire vehicles; employee must always be on call; employee must be required by the employer to use the vehicle for commuting.
- Unmarked vehicles used by law enforcement officers if the use is officially authorized.
- An ambulance used for its specific purpose.
- Any vehicle designed to carry cargo with a loaded gross vehicle weight over 14,000 pounds.
- Delivery trucks with seating for the driver only
- A passenger bus with a capacity of at least 20 passengers is used for its specific purpose.
- Truck (not a van or pickup) designed to carry tools, equipment, etc. Permanent interior constructions, shelves, racks required.



- Employer must require employee to commute for emergency call- outs to restore or maintain utility services.
3. **County Personnel Policy:** The guide which provides general information about policies and benefits to assist employees during their employment with the County.
 4. **County Safety Committee:** Provides the important function of improving employee participation in the safety program by tying the knowledge of employees with the experience of supervisors. Management can appoint members as needed.
 5. **County's Vehicle Complement:** A document listing all of the County's licensed vehicles and each vehicle's description, purpose and the assigned position. This listing can be found on the County assets and with Property Management.
 6. **County Vehicle Pool:** Vehicles assigned to Property Management that are available to Departments/Employees in accordance with published guidelines. Departments are not currently charged a vehicle assessment fee for the use of Pool Vehicles.

Original: 11/2007

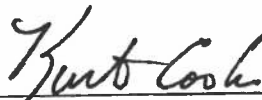
Revised: 3/2012

Revised: 7/1/2024

Revised: 7/1/2025

This updated policy supersedes all other Vehicle Fleet Policies.

Adopted by the Board of Commissioners effective July 1, 2025, and adopted this the 5th day of August 2025.


Kurt Cook, Chairman

Attest:


Jenny Parks, Clerk to the Board



Sole Source Justification Form

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

Vendor: Flock Group, Inc.
Item: Flock Safety License Plate Readers (LPR) Falcon
Estimated expenditure for the Above Item: 38180

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

Memo Attachment

 Sole Source Letter - Southern Pines, Chatham County SO, Hope Mills PD, Rockingham PD, Hoke Count

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: bleonard@moorecountync.gov

Form Preparer Name: Billy Leonard

Form Preparer Signature:

Billy Leonard

Date Form Submitted: 07/01/2025

Department: Sheriff

Department Head's Email: jconway@moorecountync.gov

Kurt Cook

Sole Source Justification Form

07/18/2025 11:21 AM (EDT)

Sole Source Justification Form

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

Vendor: 36626 - Morpho USA Inc dba IDEMIA Identity & Security USA LLC

Item: Latent Expert Workstation

Estimated expenditure for the
Above Item: 43867

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

Memo Attachment

 Idemia Agenda item.pdf

 Moore Co_IDNC-A030425-01E.pdf

 Moore County SO_Sole Source.pdf

Steps

- 1. Sole source is for the original manufacturer or provider, there are no area distributors.
- 2. The parts/equipment are not interchangeable with similar parts of another manufacturer.

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: bleonard@moorecountync.gov

Form Preparer Name: Billy Leonard

Form Preparer Signature:



Date Form Submitted: 07/18/2025

Department: Sheriff

Department Head's Email: jconway@moorecountync.gov



Sole Source Justification Form

07/08/2025 8:16 AM (EDT)

Sole Source Justification Form

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

Vendor: Mechanical Equipment Company

Item: Cornell Model 6nhtb-vc18db

Estimated expenditure for the
Above Item: 38204.35

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

Memo Attachment

 Scan2025-07-08_081514.pdf

Steps

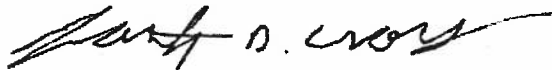
- 1. Sole source is for the original manufacturer or provider, there are no area distributors.

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:



Date Form Submitted: 07/08/2025

Department: Public Works

Department Head's Email: cpatnode@moorecountync.gov



RESOLUTION BY THE MOORE COUNTY BOARD OF COMMISSIONERS APPROVING
AND AUTHORIZING THE EXECUTION OF OPIOID SETTLEMENTS WITH SECONDARY
OPIOID MANUFACTURERS, PURDUE PHARMA LP, AND THE SACKLER FAMILY, AND
THE THIRD SUPPLEMENTAL AGREEMENT FOR ADDITIONAL FUNDS BETWEEN THE
STATE OF NORTH CAROLINA AND LOCAL GOVERNMENTS ON PROCEEDS
RELATING TO THE SETTLEMENT OF OPIOID LITIGATION

WHEREAS the opioid overdose epidemic has taken the lives of more than 36,000 North Carolinians; and

WHEREAS the Centers for Disease Control and Prevention has estimated the total economic burden of prescription opioid misuse alone in the United States to be \$78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement; and

WHEREAS certain counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuits against opioid manufacturers, pharmaceutical distribution companies, and chain drug stores to hold those companies accountable for their misconduct; and

WHEREAS settlements (collectively "the Secondary Opioid Manufacturer Settlements") have been reached in litigation against Alvogen, Inc., Amneal Pharmaceuticals LLC, Apotex Corp., Hikma Pharmaceuticals USA Inc. f/k/a West-Ward Pharmaceuticals Corp., Indivior Inc., Sun Pharmaceutical Industries, Inc., Viatris Inc., and Zydus Pharmaceuticals (USA) Inc., as well as their subsidiaries, affiliates, officers, and directors (collectively "the Secondary Opioid Manufacturer Defendants") named in the Secondary Opioid Manufacturer Settlements; and

WHEREAS representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and prepared a Third Supplemental Agreement for Additional Funds ("SAAF-3") to provide for the equitable distribution of the proceeds of the Secondary Opioid Manufacturer Settlements; and

WHEREAS settlements have been reached, under Purdue Pharma L.P.'s bankruptcy plan, whereby Purdue Pharma L.P. ("Purdue") and members of the Sackler family will pay approximately \$7.4 billion to settle opioid claims across the nation, which settlements would be subject in North Carolina to the equitable distribution of the proceeds as set forth in the Memorandum of Agreement ("MOA") which has already been approved by this Board; and

WHEREAS by joining the Secondary Opioid Manufacturer Settlements, approving the SAAF-3, and approving the bankruptcy plan and settlements relating to Purdue and the Sackler family, the state and local governments maximize North Carolina's share of opioid settlement funds to ensure the needed resources reach communities, as quickly, effectively, and directly as possible; and

WHEREAS it is advantageous to all North Carolinians for local governments, including Moore County and its residents, to sign onto the Secondary Opioid Manufacturer Settlements, SAAF-3, and approving the bankruptcy plan and settlements relating to Purdue and the Sackler family, in order to demonstrate solidarity in response to the opioid overdose crisis, and to maximize the share of opioid settlement funds received both in the State and Moore County to help abate the harm; and

WHEREAS both the MOA and SAAF-3 directs substantial resources over multiple years to local governments on the front lines of the opioid overdose epidemic while ensuring that these resources are used in an effective way to address the crisis.

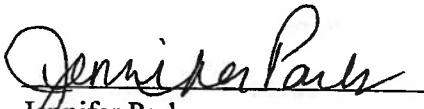
NOW, THEREFORE, BE IT RESOLVED that the Moore County Board of Commissioners hereby authorizes the County Manager or County Attorney to execute, on behalf of Moore County, the necessary documents to enter into opioid settlement agreements, as set forth herein, with the Secondary Opioid Manufacturer Defendants, to execute the SAAF-3, and to approve the bankruptcy plan and settlement agreements relating to Purdue and the Sackler family, and to provide such documents to Rubris, the Implementation Administrator, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 5th day August 2025.



Kurt Cook, Chairman
Board of County Commissioners

Attest:


Jennifer Parks

RESOLUTION BY THE MOORE COUNTY BOARD OF COUNTY COMMISSIONERS
REQUESTING ASSISTANCE FROM THE NORTH CAROLINA GENERAL ASSEMBLY IN
REPAIRING CRITICAL INFRASTRUCTURE SIGNIFICANTLY DAMAGED DUE TO
TROPICAL STORM CHANTAL

Whereas, Tropical Depression Chantal brought significant rainfall and flooding, leading to severe damage to critical infrastructure, road closures, and disruptions to communities across North Carolina including Moore County;

Whereas, Governor Stein declared a state of an emergency in Moore County and other centrally located NC counties formally recognizing the significant damage caused by Tropical Depression Chantal and the need for recovery assistance in the impacted areas;

Whereas, within Moore County, Crystal Lake Dam and Camp Easter Road were heavily impacted by excessive rainfall from Chantal and need urgent repairs. The section of Camp Easter Road near Highway US 1, that runs across Crystal Lake Dam, is totally impassible substantially impeding the public's access to homes, schools, and a major highway. Camp Easter Road is a public road that runs across Crystal Lake Dam, an earthen dam owned by a non-profit. This public road intersects with a major highway, Highway US 1, and is heavily traveled due to continued growth and development over the past decade. In addition, there is a public school, McDeeds Creek Elementary School, on Camp Easter Road; some parents and school personnel will have to take alternate routes to get to school impacting travel time and congestion on nearby roads. There will be increased traffic on Highway US 1 when another public school, Stars Charter School, (which is located in the same area on Highway US 1) goes back in session soon. Moreover, nearby Holly Street floods often, and with Camp Easter Road being impassible at Crystal Lake Dam, emergency vehicles will be very delayed getting to those needing emergency assistance in the area. Crystal Lake Dam is open to the public for recreational purposes. Businesses, farmers, and residents are allowed to pump water as needed from Crystal Lake. Firetrucks also draw water from Crystal Lake which is made accessible by fill stations.

NOW THEREFORE BE IT RESOLVED, the Moore County Board of County Commissioners requests the North Carolina General Assembly to appropriate emergency funding to address the critical infrastructure needs in Moore County resulting from Tropical Depression Chantal, with specific attention to:

- Public Road Repair and Potential New Bridge: Allocate funds to the North Carolina Department of Transportation (NCDOT) for immediate and long-term repairs and reconstruction of Camp Easter Road, a public road, and consider constructing a new bridge across Crystal Lake as a long term solution in lieu of placing the road on top of the dam again to avoid having the road damaged or destroyed by a future major storm event.
- Private Dam Repair:

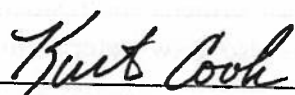
- Establish a dedicated fund or expand existing programs to provide financial assistance to non-profit organizations for the repair of privately-owned dams open to the public that sustained significant damage due to the Chantal, particularly prioritizing dams that were significantly damaged impeding the public's access to homes, a major highway, and school.
- Use the Rainy-Day Fund, established by the North Carolina General Assembly for disaster recovery relief, to assist in repairing critical infrastructure significantly damaged due to Chantal.
- Authorize local governments to use local funds to help its community repair and/or replace critical infrastructure (not to include public or private roads for counties).

Furthermore, the General Assembly is encouraged to:

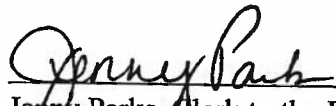
- Actively pursue and secure all available federal funding and resources for disaster recovery and mitigation, supplementing state-level efforts.
- Work collaboratively with relevant agencies and organizations to streamline the application process for funding and assistance for affected communities and organizations.

This Resolution seeks to ensure that North Carolina communities can rebuild and recover efficiently, mitigating the long-term impacts of Tropical Depression Chantal.

This the 5th day of August 2025.


 Kurt Cook, Chair
 Board of County Commissioners

ATTEST


 Jenny Parks, Clerk to the Board



County of Moore
PFAS Settlement (Fund 414)
Capital Project Ordinance

Journal 20009

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

Section 1. The project authorized is the PFAS Settlement Capital Project.

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

Section 3. The following amounts are appropriated for the PFAS Settlement Capital Project Ordinance:

	GL Account	Budget
Available to be Transferred	41441056 59914	\$ 121,495
Total		\$ 121,495

Section 4. The following revenues are anticipated to be available for the PFAS Settlement Capital Project Ordinance:

	GL Account	Budget
Transfer from Public Utilities	41419056 32968	\$ 121,495
Total		\$ 121,495

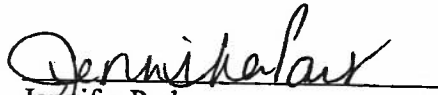
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

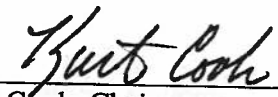
Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

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 5th day of August 2025.


Jennifer Parks
Clerk to the Board


Kurt Cook, Chairman
Moore County Board of Commissioners



Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
----------------------------	--------------------	-------------------------	-------------------

Public Utilities - Appropriated Fund Balance

Revenue	61019000 36002	Appropriated Fund Balance	644,225	121,495	765,720
Expense	61041056 59983	Transfer to PFAS Capital Project	-	121,495	121,495

Approved this 5 day of August, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board



NOTICE OF AWARD

Date of Issuance:

Owner: County of Moore Owner's Contract No.: IFB 2025-06
Engineer: MBD Consulting Engineers, P.A. Engineer's Project No.: 23005
Project: Carthage Rd. & Dowd Rd. Waterline Extensions Contract Name: Carthage Rd. &
Dowd Rd. Waterline Extensions
Bidder: Metcon, Inc.
Bidder's Address: 763 Comtech Drive
Pembroke, NC 28372

TO BIDDER:

You are notified that Owner has accepted your Bid dated October for the above Contract, and that you are the Successful Bidder and are awarded a Contract for "Carthage Road and Dowd Road Waterline Extensions".

The Contract Price of the awarded Contract is: **\$ 4,008,333.65**

Four (4) unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award or has been transmitted or made available to Bidder electronically.

☒ a set of the Drawings will be delivered separately from the other Contract Documents.

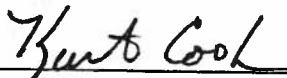
You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner three (3) counterparts of the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract performance and payment bonds and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: County of Moore



Authorized Signature

By: Kurt Cook

Title: Chairman

Copy: Engineer

2512

STATE OF NORTH CAROLINA
COUNTY OF MOORE

CONTRACT AMENDMENT NO. 1

This Contract Amendment No. 1 (this "Amendment"), is made this 5th day of August 2025, between the County of Moore (the "County") and Polytec, Inc. (the "Contractor").

WITNESSETH

WHEREAS, the County and Contractor previously entered into an Agreement on May 21, 2024, which was to provide High Air Classified Lime Slurry (the "Original Agreement"); and

WHEREAS, due to the need for additional services, the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from June 30, 2025 to June 30, 2026 and to decrease the amount not to exceed from the previous fiscal year July 1, 2024 to June 30, 2025 by \$4,000.00 from \$195,000.00 to \$191,000.00 for fiscal year July 1, 2025 to June 30, 2026.

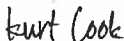
NOW, THEREFORE, for and in consideration of the mutual covenants and agreements made herein, the parties agree as follows:

1. The first sentence of Section 2 of the Original Agreement will be amended to read, "The first term of this Contract is from July 1, 2024 through June 30, 2025, and the second term is from July 1, 2025 through June 30, 2026."
2. The first sentence of Section 3 of the Original Agreement will be amended to read, "During the term of this Contract, the Contractor will receive from the County an amount not to exceed \$195,000.00 for County fiscal year July 1, 2024 to June 30, 2025, and \$191,000.00 for County fiscal year July 1, 2025 to June 30, 2026 as full compensation for the provision of services as provided herein."
3. Except as provided for by this Amendment, the Original Agreement will remain in full force and effect.

The parties have expressed their agreement to these terms by causing this Contract Amendment No. 1 to be executed by their duly authorized officers or agents as of the date first written above.

COUNTY OF MOORE

Signed by:



2893F73690D44E4
Kurt Cook, Chairman
Board of Commissioners

POLYTEC, INC.

DocuSigned by:



F5C6AD4D509A428...
Jack Harmon
President

ATTEST:

Signed by:



62F819A76304403...
Jennifer Parks
Clerk to the Board

Signatures continue on the following page

2513

PREAUDIT CERTIFICATE

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

DocuSigned by:

Caroline Xiong

1559291633E944E...
Finance Officer

2514

MOSELEY ARCHITECTS**Change Order****Moore County New Courthouse and
Renovation****Change Order Number: 14 Revision 2****Project # 582405****To Contractor:**

New Atlantic Contracting, Inc.
2635 Reynolda Road
Winston Salem, NC 27106

Change Order Date: 07/10/2025**Contract Date: 06/13/2021****The Contract is hereby revised by the following items:**

<u>PCO</u>	<u>Description</u>	<u>Days</u>	<u>Amount</u>
087	Elevator #3 Size & Tie-In	0	\$7,920.00
098	RFI-176 Site Railings	0	\$21,149.00
102	Metal Locker Spec	0	\$22,348.00
110	Switchboard Breaker Clarifications	49	\$9,998.00
113	Undercut Unsuitable Soils - Phase I & II	0	\$5,340.00
114	RFI 196 - Existing Courthouse - Slab on Grade Detail	0	\$3,132.00
115R	50 Pair Copper Line From New Building to Existing Building Data Rm	0	\$6,035.00
119	RFI 198 & 204 - Existing 2nd Floor Lighting	0	\$7,896.00
120	RFI 228 - Existing Building EWH-6 Power Requirements	0	\$7,096.00
121	Paint Exterior Top Band of East Side of Existing Courthouse	0	\$22,033.00
122R	Power for Existing Equipment	0	\$11,078.00
124R	Repair ETR Walls and Level 5 Finish	0	\$36,559.00
125	RFI 145 - Existing Building - Column Footing-Structure Conflict	0	\$2,686.00
126	FC 041 - Delete Exit Signs and Card readers	0	\$5,058.00
127R	RFI 142 - Existing Precast Support at Bridge Tie-In	0	\$3,412.00
128	FC 029 - Entry Canopy Framing	0	\$2,357.00
129	Waxing Interior Brick Pavers	0	\$1,600.00
132	Kone 2025 06 13 Counter Proposal	0	\$20,344.00
133	RFI 218 - Existing Building Basement Lighting	0	\$2,129.00
134	2nd Floor Make Safe-Close Existing Open Boxes	0	\$1,716.00
136R	Revise Grade Transition to Monroe St per NCDOT	0	\$2,374.00
Total for this Change Order:		49 Days	\$202,260.00

The original Contract Sum was.....	\$41,125,000.00
Sum of changes by prior Change Orders.....	\$1,767,525.00
The Contract Sum prior to this Change Order was.....	\$42,892,525.00
The Contract Sum will be changed by this Change Order in the amount of.....	\$202,260.00
The new Contract Sum including this Change Order will be.....	\$43,094,785.00
The Contract duration will be changed by.....	49 Days
The revised Substantial Completion date as of this Change Order is.....	7/15/2025

ARCHITECT
Moseley Architects

CONTRACTOR
New Atlantic Contracting, Inc.

OWNER
Moore County-NC

2515

MOSELEYARCHITECTS

Change Order

**Moore County New Courthouse and
Renovation**

Change Order Number: 14 Revision 2

Project # 582405

6210 Ardrey Kelly Road, Suite 425
Charlotte, NC 28277

2635 Reynolda Road
Winston Salem, NC 27106

PO Box 905
One Courthouse Square
Carthage, NC 28327

SIGNATURE

Paul E.

Signed by:
SIGNATURE

John Morrison

97084E7DC4C0401...

Signed by:
SIGNATURE

Kurt Cook

D33EFE73C2E1415...

DATE 7/29/2025

DATE 7/29/2025

DATE 8/7/2025

Attested 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.

Caroline Xiong

1559291633E944E...

Finance Officer

County of Moore
Courthouse and Detention Buildings (Fund 432)
Capital Project Ordinance – Revision 19

Journal 20011

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

Section 1. The project authorized is the building of a new courthouse, new site acquisitions and renovations to the former detention center.

Section 2. The officers of this unit are hereby directed to proceed with the project within the term of the budget contained herein.

Section 3. The following amount is appropriated for the Courthouse, new site acquisitions and Detention Buildings Capital Projects:

Courthouse Building:

	GL Account	Budget	Incr./Decr.	Revised Budget
Architect	43268055 55805	\$ 3,424,334	\$ -	\$ 3,424,334
Construction	43268055 55806	\$ 43,051,922	\$ 700,000	\$ 43,751,922
FF&E	43268055 56292	\$ 2,401,076	\$ -	\$ 2,401,076
Contingency	43268055 55807	\$ 3,832,214	\$ (700,000)	\$ 3,132,214
Site Acquisition	43268055 53987	\$ 2,159,262	\$ -	\$ 2,159,262
Rhyne Center Road Modification	43268055 55871	\$ 535,245	\$ -	\$ 535,245
Transfer to General Fund	43268056 59911	\$ 8,085,064	\$ -	\$ 8,085,064
Cost of Issuance LOB Series 2021	43268055 55823	\$ 458,454	\$ -	\$ 458,454
Total		\$ 63,947,571	\$ -	\$ 63,947,571

Detention Building:

	GL Account	Budget	Incr./Decr.	Revised Budget
Architect	43268355 55805	\$ 224,000	\$ -	\$ 224,000
Total		\$ 224,000	\$ -	\$ 224,000

Section 4. The following revenue is anticipated to be available to complete the Courthouse, new site acquisitions and Detention Buildings Capital Project:



Courthouse Building:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Governmental Projects	43219056 32995	\$ 90,019	\$ -	\$ 90,019
Transfers from General Fund	43219056 32955	\$ 10,506,710	\$ -	\$ 10,506,710
LOB Series 2021 Proceeds	43219000 36912	\$ 45,665,000	\$ -	\$ 45,665,000
LOB Series 2021 Premium	43218000 36913	\$ 7,902,842	\$ -	\$ 7,902,842
Rental Fees	43224000 31550	\$ 7,000	\$ -	\$ 7,000
Total		\$ 64,171,571	\$ -	\$ 64,171,571

Detention Building:

	GL Account	Budget	Incr./Decr.	Revised Budget
Total		\$ -	\$ -	\$ -

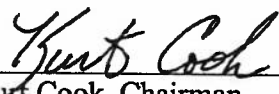
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of the funding agency, North Carolina General Statutes, federal regulations, and any other applicable laws.

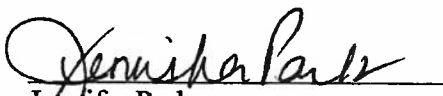
Section 6. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 7. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 8. This Capital 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, and Clerk to the Board of Commissioners.

Adopted this 5th day of August 2025.


 Kurt Cook, Chairman
 Moore County Board of Commissioners


 Jennifer Parks
 Clerk to the Board

