



Moore County Board of Commissioners

August 19, 2025 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

BOARD MEMBERS PRESENT

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

CALL TO ORDER

Chairman Cook called the meeting to order.

INVOCATION

County Manager Wayne Vest offered the invocation.

PLEDGE OF ALLEGIANCE

Ryland Callicutt, a member of Moore County 4-H, led the Pledge of Allegiance.

1. PUBLIC COMMENT PERIOD

John Misiaszek, Caol O'Reilly, and Lynn Goldhammer offered public comments.

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 New Business Item F. Letter to Trillium.

Upon motion made by Commissioner Ritter, seconded by Commissioner Adams, to add to the agenda as New Business Item G a resolution opposing Senate Bill 205. The motion carried 3-2 (Ritter, Adams, and Cook – for, Picerno and Von Canon – opposed). Commissioner Von Canon and County Attorney Misty Leland explained that Commissioner Von Canon did not understand that the proposed motion was adding his own item to the agenda. The vote by Commissioner Von Canon was clarified as 'for'. The motion carried 4-1 (Ritter, Adams, Cook, and Von Canon – for; Picerno – opposed).

County Manager Vest stated that a closed session will be added to the end of the meeting.

Chairman Cook asked if any commissioners 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 Vice Chairman Picerno, seconded by Commissioner Adams, the Board voted 5-0 to approve the following consent items, and the budget amendments, bond referendum revision 33, capital project ordinance revision, and the tax releases/refunds are hereby made a part of these minutes by attachment as Appendices A, B, C, D, and E respectively.

- 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
The Board tabled this item until the September 2, 2025, Regular Meeting of the Moore County Board of Commissioners due to Mr. Lassiter not being available.

5. PRESENTATIONS

- A. Cooperative Extension - 4-H Youth Leadership Camp Update
Kaley Lawing, 4-H Youth Development, introduced the 4-H campers who gave a presentation on the 4-H Moore County Youth Leadership Camp they recently attended. This presentation is hereby incorporated as a part of these minutes by attachment as Appendix F.

Commissioner Von Canon reminded everyone that these youth are the future of Moore County and challenged the youth to encourage others to join them in 4-H. He commended them for a job well done and encouraged them to continue to strive to become great leaders.

Commissioner Ritter thanked each of the youth for participating in the camp, for their attendance, and for an outstanding job presenting what they have learned. He is proud of each one of them.

- B. Tax - 2025 Session of the Moore County Board of Equalization and Review
Tax Administrator Gary Briggs introduced Susan Adams, Chairman of the Board of Equalization and Review, who reported on the 2025 activities of the Moore County Board of Equalization and Review. This report is hereby incorporated and made a part of these minutes by attachment as Appendix G.

6. PUBLIC HEARINGS

- A. GIS/IT - 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 amend the Moore County Road Naming and Addressing Ordinance to add three roads and remove one 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 request the removal of 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 has only a single habitable structure and no longer qualifies for a named road, and has requested that it be removed.
Chairman Cook opened the public hearing and closed it after everyone who wished to speak had done so.
Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 5-0 to add three (3) roads (BRENDA FRYE LN, HOLD FAST WAY, and KINDLETREE LN) and remove one (1) road (CHISHOLM TRL) to the Moore County Road Name and Addressing Ordinance as proposed, and the amendment is hereby incorporated as a part of these minutes by attachment as Appendix H.
- B. Planning - 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 amend Chapter 8 (Specific Use Standards) Section 8.56.B (Group Care Facility) (Standards) of the Moore County Unified Development Ordinance (UDO).
The current language in Section 8.56 of the Unified Development Code (Group Care Facility) requires facilities, including halfway/transitional houses, homeless shelters, psychiatric facilities, or facilities serving individuals with drug addictions or prior criminal conduct, to obtain a special use permit. In the table of uses (Chapter 6), this use currently requires conditional rezoning in the RA zoning district and a special use permit in the B-1 zoning district. It is permitted by right in the B-2 zoning district. The proposed text amendment is needed to bring the text of section 8.56 into consistency with the table of uses.

The current language in section 8.56.B is inconsistent with the table of uses. In the table of uses, group care facilities require a conditional rezoning in the RA zoning district, a special use permit in the B-1 zoning district, and are permitted by right in the B-2 zoning district. The proposed amendment will make the text in section 8.56.B consistent with the table of uses.

The Planning Board met on July 10, 2025, and voted 6-0 that the requested text amendment was consistent with the Moore County Land Use Plan and recommended approval of the text amendment as proposed.

Chairman Cook opened the public hearing and closed it after everyone who wished to speak had done so.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to adopt the Board of Commissioners Land Use Plan Consistency Statement Consistent and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605, and is hereby made a part of these minutes by attachment as Appendix I.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the amendment to Chapter 8 (Specific Use Standards) Section 8.56.B (Group Care Facility) (Standards) of the Moore County Unified Development Ordinance (UDO) as presented and the staff report with these amendments are hereby incorporated as a part of these minutes by attachment as Appendix J.

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

Planning Director Ruth Pedersen presented a request 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.

Sandhills Adult & Teen Challenge is a non-profit 501-(c)(3) religious organization that has provided 24-hour residential substance abuse services to adult males in the County of Moore since 1987. The use was in place before Countywide zoning; however, the organization is attempting to obtain state licensure, which requires it to conform to local zoning regulations.

Before now, this use was classified as a camp or care center, which was permitted in the RA zoning district. However, to be consistent with state requirements, the use has been categorized as a group care facility. Group care facility requires conditional rezoning in RA, and is defined in the UDO as follows: An inpatient facility which provides supervision, medical care, behavioral and rehabilitation services, counseling, and may include outpatient follow-up care, for juveniles or adults, including, but not limited to, the mentally or physically disabled, runaways, persons addicted to drugs, children undergoing rehabilitation or extended care, or battered spouses. This definition includes the terms homeless shelters, group homes for ex-convicts, halfway/transitional houses, boarding homes for children, psychiatric facilities, and drug and alcohol rehabilitation facilities.

The property does not have a conditional rezoning approval for a group care facility; therefore, this is currently a nonconforming use. The requested rezoning would make this a conforming use, enabling the organization to obtain state licensure. No additional building construction or changes to the existing use are requested at this time.

The requested rezoning to Rural Agricultural Conditional Zoning (RA-CZ) is consistent with the existing uses located near the property, including residential and agricultural uses. The surrounding area is zoned Rural Agricultural (RA). A portion of the subject property (0.23) is already zoned RA-CZ for a Wireless Communications Facility that was approved on May 16, 2022.

The Planning Board met on July 10, 2025, and voted 6-0 that the requested conditional rezoning was consistent with the Moore County Land Use Plan and voted 6-0 to recommend approval of the conditional rezoning request.

Commissioner Adams inquired about the inconsistency with zoning and how this request came to be. Ms. Pedersen explained that nonconforming uses are allowed to continue as nonconforming uses if they are legally established. They are not required to do the conditional rezoning; however, it is necessary for their licensure with the state that they conform.

Chairman Cook opened the public hearing and closed it after everyone who wished to speak had done so.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to adopt the Board of Commissioners Land Use Plan Consistency Statement Consistent and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605, and is hereby made a part of these minutes by attachment as Appendix K.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the 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, and the staff report with these amendments is hereby incorporated as a part of these minutes by attachment as Appendix L.

Vice Chairman Picerno offered comment regarding Adult and Teen Challenge and how long they have been at this property. He also stated he is very hesitant to approve adding new zoning to the UDO until the Land Use Plan has been completed.

Commissioner Ritter agreed with Vice Chairman Picerno.

Commissioner Von Canon offered comments regarding Adult and Teen Challenge and how their work has made positive differences in so many families in the community.

Commissioner Adams also offered comments regarding Adult and Teen Challenge, highlighting how the program continues to grow and be helpful.

- 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)

Planning Director Ruth Pedersen presented a request for the Board to amend 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) to allow major subdivision in Planned Development Conditional Zoning (PD-CZ) districts and to allow major subdivisions by special use permit in the Gated Community Seven Lakes (GC-SL) and Gated Community Woodlake (GC-WL) zoning districts.

The Planned Development Conditional Zoning District (PD-CZ) is intended to encourage innovative and unified land planning and site design concepts that support economical and efficient use of land. Planned Developments can include a mixture of uses including residential and non-residential uses, however major subdivisions are currently not allowed in the Planned Development Conditional Zoning District. Allowing major subdivisions in Planned Development Conditional Zoning Districts will provide greater flexibility and options for unique and efficient uses of land within these districts.

In addition, major subdivisions are currently not permitted in the Gated Community Seven Lakes (GC-SL) and Gated Community Woodlake (GC-WL) zoning districts. These districts already contain major subdivisions; however, no further major subdivisions of land within these districts can currently take place. There are vacant parcels in these zoning districts that could be eligible for subdivision, however this is currently not a permitted use. Making major subdivisions allowable via a special use permit in these districts would provide an option for major subdivisions to occur near existing residential developments, while allowing the Board of Commissioners to review major subdivision requests in these areas through the quasi-judicial process.

The reason is to make Section 19.9.B consistent with amendment #1, allowing major subdivisions in the Planned Development Conditional Zoning (PD-CZ) district and allowing major subdivisions by special use permit in the Gated Community Seven Lakes (GC-SL) and Gated Community Woodlake (GC-WL) districts.

The Planning Board met on July 10, 2025, and voted 5-1 that the requested text amendment was consistent with the Moore County Land Use Plan. It also voted 5-1 to recommend approval of the text amendment as proposed.

Commissioner Ritter asked whether this would be consistent with the Land Use Plan (LUP) that is currently being developed, and if a decision made now could be changed later. Ms. Pedersen said planned developments are something people can request; it would provide another option for those who are asking for a planned development. The gated communities would be at the Board's discretion, and/or would be implemented once the LUP is complete.

Commissioner Von Canon expressed concerns about the future water sources. He offered comments regarding the growth of Moore County.

Commissioner Adams asked if this request would only affect 7 Lakes and Wood Lake. Ms. Pedersen said they would affect the areas that are zoned Gated Community 7 Lakes and Gated Community Wood Lake. Commissioner Adams

asked if another gated community could be established and be applicable inside the gated community, or would it come before the Board? Ms. Pedersen said it would have to be presented to the Board. Gated Community Wood Lake and Gated Community 7 Lakes are zoning districts in the UDO, and would not apply to a new gated community without the Board's approval of adding an additional zoning district.

Vice Chairman Picerno offered comments regarding this item. He stated the Greater 7 Lakes Council met recently, and he shared several concerns that were discussed. Vice Chairman Picerno said he would like to see the Board table this item until the LUP is complete, so there is a clearer picture of what is needed for Moore County in terms of development.

Chairman Cook opened the public hearing.

Rachel Pratte and Karen Enloe spoke against this request.

Chairman Cook closed the public hearing after everyone who wished to speak had done so.

Upon motion made by Commissioner Adams, seconded by Vice Chairman Picerno, the Board voted 5-0 to table this item indefinitely.

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)

Planning Director Ruth Pedersen presented a continued request for amendments to the Moore County Unified Development Ordinance 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).

Ms. Pederson stated the staff recommends the Board cancel this item due to the current down-zoning legislation.

The Planning Board met on November 7, 2024, and voted 7-0 the text amendment is consistent with the Moore County Land Use Plan and voted 7-0 to recommend approval of the text amendment with the modifications to add the word "single" to proposed subsections 6.2.C.4.iii & iv and make the maximum accessory structure size in RA-20 and RA-40 zoning districts 10% of the lot area. Chairman Cook opened the public hearing.

Vice Chairman Picerno offered comments that the Land Use Plan should be completed before any decisions are made regarding this item.

Chairman Cook opened the public hearing and closed it after everyone who wished to speak had done so.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to table the request for amendments to the Moore County Unified Development Ordinance 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).

7. **QUASI-JUDICIAL HEARINGS**

There were none.

8. **OLD BUSINESS**

There was none.

9. NEW BUSINESS

A. Property Management - Contract Amendment #1 Between County of Moore and FSC, LLC dba Fred Smith Company

Property Management Director Gene Boles presented a request for the Board to approve Contract Amendment #1 with FSC, LLC, dba Fred Smith Company, in the amount of \$124,120.00 for the Agriculture and Health Department parking lot repairs.

The original contract for paving the Agriculture and Health Department parking lot was at a not-to-exceed amount of \$396,620.40. The contract needs to be amended to reflect Change Order #1 from FSC, LLC, doing business as Fred Smith Company. There were unexpected repairs needed after the top layer of asphalt was milled off and the sub-grade surface was exposed during the paving process. The cost of the repairs will be \$124,120.00, bringing the total contract amount to the not-to-exceed amount of \$520,740.40.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the contract amendment #1 with FSC, LLC dba Fred Smith Company for the additional cost of the repairs needed for the exposed sub-grade on the parking lot for \$124,120.00 and authorize the Chairman to sign, and this document is hereby incorporated as part of these minutes by attachment as Appendix M.

B. Property Management - Amendment No. 2 Garrett & Moore, Inc. Scale House Project

Property Management Director Gene Boles presented a request for the Board to amend the contract with Garrett & Moore Inc. for the addition of tasks 5 & 6 in the amount of \$9,080. He also presented a request for the Board to approve the Capital Project Ordinance and authorize the Chairman to sign.

The County and Garrett & Moore, Inc. previously entered into an agreement on June 25, 2024, for professional engineering services related to the design phase of the new landfill scales and Scale House Project. Due to the need for additional tasks 5 (Wetland Investigation) & 6 (NCDOT Driveway Permit) to complete services, the original agreement needs to be increased from \$99,475 to \$108,555.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Adams, the Board voted 5-0 to approve the Contract Amendment #2 for the additional amount of \$9,080 with Garrett & Moore, Inc., and authorize the Chairman to sign, and is hereby made a part of these minutes by attachment as Appendix N.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to approve the Capital Project Ordinance Revision 11 and authorize the Chairman to sign. It is hereby incorporated and made part of these minutes by attachment at Appendix O.

C. Information Technology - Microsoft Enterprise Agreement (EA)

IT Director Kay Ingram presented a request to the Board for approval of the contract and purchase, as well as service, with SHI, Inc., and the Microsoft Volume License Form for the Microsoft Enterprise Agreement (EA).

Moore County has been utilizing a Microsoft EA agreement for more than 15 years. Through the Microsoft EA, the County can purchase Microsoft licenses, products, and services under a single contract. This offers us special pricing, as well as software assurance benefits, providing access to the latest supported versions. Additionally, the EA agreement provides us with essential application access such as Microsoft Word, Excel, and Outlook, as well as supports end-user account assignment, employee email, and security.

In the previous EA agreement completed in August 2022, it supported the implementation of the P1 license, which allowed testing of added security features. This was a success, and we are now expanding the P1 license to all users.

To support the new contract efforts, a complete review of all current Microsoft license assignments was completed.

The total cost of this state contract purchase is \$690,000 before taxes, over a three-year period:

Year 1: \$230,000.00

Year 2: \$230,000.00

Year 3: \$230,000.00

This includes approximately \$7,000.00 per year to support potential license additions, preventing us from holding an excessive number of unused licenses.

Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 5-0 to authorize the Chairman to execute the service and purchase contract with SHI, Inc. in the amount of \$690,000.00 for a 3-year agreement, the Microsoft Volume Licensing form, and authorize the County Manager to authorize amendments up to \$20,000.

Upon motion made by Commissioner Adams, seconded by Commissioner Ritter, the Board voted 5-0 to authorize the County Manager to approve the annual Enterprise Update Statement to true-up license counts.

D. Transportation - FY2026 Metropolitan Planning Program Funds (Section 5303 Agreement)

Transportation Director Sonia Biggs presented a request for the Board to approve the planning funding for the Sandhills Metropolitan Planning Organization (SMPO) available for the FY 2026 Metropolitan Planning Program Funds (Section 5303).

Due to the 2020 census, the Southern Pines and Pinehurst areas of Moore County met the 50,000-population threshold to become a Metropolitan Planning Organization. In December 2023, the North Carolina Secretary of Transportation designated the formation of the Sandhills Metropolitan Planning Organization (SMPO). This made the SMPO eligible for Section 5303 Planning funding for public transportation. Due to the timeframe for the SMPO to become a direct recipient, NCDOT suggested that since Moore County Transportation Services is a direct recipient for MCTS to apply for the funding on behalf of the SMPO. This is anticipated to be a one-time request. The SMPO should be a direct recipient of next year's funding.

If unable to approve the necessary documents on behalf of the Sandhills Metropolitan Planning Organization, the SMPO will not be able to obtain grant funding.

The grant amount is \$67,047 (\$53,637 federal funds, \$6,704 state funds, and \$6,706 local funds). The local match will come from the municipalities that are in the SMPO.

Upon motion made by Commissioner Von Canon, seconded by Chairman Cook, the Board voted 5-0 to approve the necessary agreement for FY2026 Metropolitan Planning Program and authorize the Chairman to sign any documents associated with this request upon approval by the County Attorney.

E. Board of Commissioners - Resolution to Amend FY26 Regular Meeting Schedule

County Manager Vest presented a consideration of the Board rescheduling the Board's first Tuesday Regular Monthly Meeting to 5:30pm instead of 10:30am. The Board of Commissioners currently meets regularly on the first Tuesday monthly at 10:30am and the third Tuesday monthly at 5:30pm, with some exceptions for holidays, closed sessions, etc. The 10:30am and 5:30pm schedule has been followed since January 2019. The Board's FY26 Regular Meeting Schedule was adopted on April 15, 2025, and consideration for modifying that schedule such that all Regular Meetings would begin at 5:30pm has been requested.

Pursuant to N.C.G.S. 153A-40, the Board may by resolution fix the time and place of its Regular Meetings and if such resolution is adopted, a copy of it shall be posted on the courthouse bulletin board and a summary of it be published at least 10 days before the first meeting to which it is to apply. For notice requirements to be met timely, the amended meeting schedule could be effective with the first Regular Meeting in October, such that the October 7, 2025 Regular Meeting would begin at 5:30pm instead of 10:30am.

Other than the first monthly meeting time change, the FY26 Regular Meeting Schedule would stand as adopted on 4/15/2025, including exceptions to the schedule for holidays, closed sessions beginning an hour earlier, etc.

Vice Chairman Picerno offered comments AND SAID moving the meeting to the evening would make it more convenient for the public to attend the first monthly meeting.

Commissioner Von Canon agreed with Vice Chairman Picerno. He said he has received several emails from citizens who may have to take time off work to attend the first monthly meeting, and changing the time to 5:30 p.m. would be helpful for them to attend. He also expressed concerns about the staff possibly having to stay later at night, but he has spoken with the County Manager to work out the schedules of the affected staff.

Commissioner Adams offered comments and feels the meetings should remain as they are. He commented that 5:30 p.m. meetings are difficult for those with families who have children, whether it involves assisting them with homework or being involved in after-school activities. The morning and evening alternating meetings work well for those who have different work schedules. Commissioner Adams also expressed concerns about seniors traveling to night meetings, especially during the winter months, without an option to attend a daytime meeting. He is not in favor of changing the current policy.

Commissioner Ritter offered comments and agrees with changing the meeting schedule to both meetings to 5:30pm.

Chairman Cook offered comments and agreed with changing the meeting schedule to have both meetings held at 5:30 p.m. This will allow those in the military and young adults/youth to attend the meetings.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 4-1, with Adams voting No, to adopt the Resolution to Amend the Regular Meeting Schedule for the Moore County Board of Commissioners for Fiscal Year 2026, effective with the first regular scheduled meeting in October 2025 and is hereby incorporated and made a part of these minutes by attachment as Appendix P.

F.

Additional Agenda Item – Letter to Trillium

County Attorney Misty Leland presented a request for the Board to adopt a letter to the Moore County Legislative Delegation asking that Moore County be removed from LME/MCO Trillium's Southern Region and moved to the Mid-State Region or moved to a different LME-MCO altogether.

Vice Chairman Picerno offered comment regarding this item and is in favor of approving this letter. He read the letter aloud.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the adoption of this letter and it be sent to the Moore County Legislative Delegation, and is hereby incorporated as a part of these minutes by attachment as Appendix Q.

G.

Additional Agenda Item – Resolution Opposing Senate Bill 205

County Attorney Misty Leland presented a request on behalf of Commissioner Von Canon, requesting the Board to adopt a Resolution requesting the Moore County Legislature Delegation to work to restore and maintain Moore County's authority to engage in smart planning to effectively address growth in Moore County and, further, requesting the North Carolina General Assembly to not ratify into law Senate Bill 205; if the General Assembly passes Senate Bill 205, the Moore County Board of Commissioners requests Moore County be exempt from Senate Bill 205; and to be exempt from the downzoning portion of Session Law 2024-57 (Senate Bill 382) that was passed in December 2024.

Senate Bill 205, also known as the Swimming Pool Bill, and the downzoning portion of the Session Law 2024-57 (Senate Bill 382) limit the authority of local governments to regulate land use. Moore County's proposed updated Land Use Plan could be affected significantly because Moore County will be greatly limited when it comes to making the necessary changes to the Unified Development Ordinance to be consistent with the proposed Land Use Plan, which has not been updated since 2013.

Commissioner Von Canon offered comments and spoke in favor of approving the resolution.

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, to adopt a resolution requesting the Moore County Legislative Delegation work to restore and maintain Moore County's authority to engage in smart planning to effectively address growth in More County, and further, requesting the North Carolina General Assembly to not ratify into law Senate Bill 205, and if the General Assembly passes Senate Bill 205 that they exempt More County and also exempt Moore County from the downzoning portion of Session Law 2024-57 (Senate Bill 392) that was

passed in December 2024. The commissioners offered comments, and based upon the discussion, Commissioners Ritter and Von Canon amended their motion and second to include that the resolution also be sent to the NC Speaker of the House. The motion carried 5-0. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix R.

10. APPOINTMENTS

- A. Board of Commissioners - Appointments to the Voluntary Agriculture District Board
Upon motion made by Vice Chairman Picerno, seconded by Chairman Cook, the Board voted 5-0 to appoint Matthew Wimberly to the Moore County Voluntary Agricultural District Board with terms expiring July 2028.
- B. Board of Commissioners - Appointment to the Juvenile Crime Prevention Council
Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to appoint Quinn Augustine to the Moore County Juvenile Crime Prevention Council to the Person Under 21 vacancy with a term expiring August 2027.

11. ADDITIONAL AGENDA

There were no additional agenda items.

12. MANAGER'S REPORT

County Manager Vest reminded everyone that a Moore County Board of Commissioners Special Meeting Work Session will be held on Wednesday, August 20, 2025, at 9:30 a.m. at the Senior Enrichment Center, and everyone is welcome to attend.

13. COMMISSIONERS' COMMENTS

Commissioner Ritter thanked everyone for attending tonight and expressed his appreciation to the Moore County staff and management. He also thanked the Commissioners for all they do.

Commissioner Von Canon also thanked the staff for all their hard work. He reminded everyone to reach out to their neighbors and report any damage they had from Tropical Storm Chantel. Reporting damage will help Moore County potentially receive funding to address issues caused by the storm. Commissioner Von Canon offered comments regarding sediment issues in Moore County stemming from new development.

Commissioner Adams extended kudos to Commissioner Von Canon for his outreach and efforts regarding High Falls Dam. While attending a recent meeting regarding the dam, Congressman Richard Hudson stated that he would assist in saving the dam.

Commissioner Adams extended kudos to the Partnership for Children and all they do for the children in Moore County. He attended an outing they sponsored recently and thanked them for all they do.

Vice Chairman Picerno expressed his concerns about the Pilot newspaper editorial staff for reporting incorrect information, and he shared several examples. He explained the difference between property tax and fire tax, as well as the distinctions between them. He also stated that the Board has not cut the fire department's budgets and provided an explanation of their budgets and how they work.

He also offered comments regarding homeschool children who wish to be part of the Moore County Schools orchestra, and he feels they should be allowed to participate as part of the support their parents' taxes provide for Moore County Schools.

Commissioner Von Canon offered comments regarding fire departments and their budgets. The fire departments were advised to use the funds on items they budgeted for. He agreed with Vice Chairman Picerno's comments.

Commissioner Ritter also offered comments regarding the fire departments, agreeing with Vice Chairman Picerno and Commissioner Von Canon. He stated that volunteer fire departments have come a long way over the past hundred years and continue to modernize, providing good, solid services to the citizens of Moore County. He also stated that the Board has continued to fund these fire departments by adding additional funds over the years to enhance fire services for the citizens of Moore County and make them the best they can be.

14. CLOSED SESSION

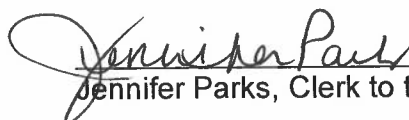
Upon motion made by Vice Chairman Picerno, seconded by Commissioner Ritter, at 7:41pm, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, at 8:27pm, the Board voted 5-0 to come out of closed session and seal the minutes.

ADJOURNMENT

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to adjourn the August 19, 2025, Regular Meeting of the Moore County Board of Commissioners at 8:28pm.


Kurt J. Cook, Chairman


Jennifer Parks, Clerk to the Board



Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Aging - NC Community Foundation Grant

Revenue	10018024 32533	NC Community Foundation Grant	-	2,000	2,000
Expense	10030027 53113	NC Community Foundation Grant	-	2,000	2,000

Approved this 19 day of AUG, 2025

Kurt J. Cook
Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board



2587

Fiscal Year 2025/2026

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

Aging - Donations

Revenue	24018024 32502 Donations	11,184	5,255	16,439
Expense	24030024 53922 Donations	81,224	5,255	86,479

Approved this 19 day of AUG, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board



20013

County of Moore
Local Educational Bonds – 2018 Bond Referendum (Fund 482)
Project Ordinance – Revision #33

Journal 20007

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 capital project authorized is to provide funds for acquiring and constructing New Elementary Schools and improving, expanding and renovating other public school facilities; also will provide funds, for acquiring, constructing, improving, expanding, renovating and equipping community college facilities, including Nursing Education Facilities.

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 Local Educational Bonds – 2018 Bond Referendum Capital Project Ordinance:

New Southern Pines Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
Architect	48263396 55805	\$ 1,770,000	\$ -	\$ 1,770,000
Construction	48263396 55806	\$ 31,183,483	\$ -	\$ 31,183,483
FF&E	48263396 56292	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	48263396 57559	\$ 300,185	\$ -	\$ 300,185
Transfer to Capital Res for Govt Project	48263356 59935	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Premium	48263396 57561	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	48263396 57561 MEGYM	\$ 3,474,273	\$ -	\$ 3,474,273
Transfer to General Fund Digital Equip	48263356 59911 DIGIT	\$ 243,215	\$ -	\$ 243,215
Transfer to General Fund - Interest Debt	48263356 59911 INTDE	\$ 150,000	\$ -	\$ 150,000
Arbitrage Rebate	48263396 55876	\$ 100,319	\$ -	\$ 100,319
UP Artificial Turf Field	48263396 57667	\$ 424,381	\$ -	\$ 424,381
NM Artificial Turf Field	48263396 57668	\$ 446,158	\$ -	\$ 446,158
Total		\$ 43,299,915	\$ -	\$ 43,299,915

New Pinehurst Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
Architect	48263596 55805	\$ 2,453,000	\$ -	\$ 2,453,000
Pinehurst Modular Classrooms	48263596 55813	\$ 2,400,000	\$ -	\$ 2,400,000
Construction	48263596 55806	\$ 29,636,186	\$ -	\$ 29,636,186
FF&E	48263596 56292	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	48263596 57559	\$ 259,210	\$ -	\$ 259,210
Contingency	48263596 55807	\$ 945,064	\$ -	\$ 945,064
GO Bond Premium	48263596 57562	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	48263596 57562 MEGYM	\$ 1,633,849	\$ -	\$ 1,633,849
District Wide Projects	48263596 57562 DWP	\$ 3,079,139	\$ -	\$ 3,079,139
Transfer to Capital Res for Govt Project	48263596 59935	\$ 4,853,000	\$ -	\$ 4,853,000
PHST Transfer to GF Digital Equip	48263596 59911 DIGIT	\$ 132,078	\$ -	\$ 132,078
Arbitrage Rebate	48263596 55876	\$ 310,501	\$ -	\$ 310,501
NM Artificial Turf Field	48263596 57668	\$ 153,842	\$ -	\$ 153,842
PES Transfer to General Fund - Interest Debt	48263556 59911 INTDE	\$ -	\$ 150,000	\$ 150,000
Total		\$ 48,162,409	\$ 150,000	\$ 48,312,409

New Aberdeen Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
Construction	48263696 55806	\$ 27,009,980	\$ -	\$ 27,009,980
Contingency	48263696 55807	\$ -	\$ -	\$ -
Off-Site Sewer	48263696 56291	\$ 450,000	\$ -	\$ 450,000
FF&E/Tech	48263696 56292	\$ 1,860,550	\$ -	\$ 1,860,550
Testing & Inspection	48263696 56293	\$ 93,270	\$ -	\$ 93,270
Cost of Issuance	48263696 57559	\$ 274,042	\$ -	\$ 274,042
2018 Aberdeen GO BD Prem	48263696 57558	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	48263696 57558 MEGYM	\$ 353,726	\$ -	\$ 353,726
Carthage EL-HVAC Bld 7	48263696 57558 CHVAC	\$ 47,582	\$ -	\$ 47,582
Elise MS-Buried boiler	48263696 57558 EBOIL	\$ 32,000	\$ -	\$ 32,000
Vass LE-HVA Bld 5	48263696 57558 VHVAC	\$ 28,500	\$ -	\$ 28,500
Carthage EL-Return piping	48263696 57558 CPIPE	\$ 216,000	\$ -	\$ 216,000
Community L-Air handlers	48263696 57558 CLAIR	\$ 326,322	\$ -	\$ 326,322
Sandhills FL-Heat pumps	48263696 57558 SHEPU	\$ 120,225	\$ -	\$ 120,225
Carthage EL-Gym	48263696 57558 CEGYM	\$ 27,105	\$ -	\$ 27,105
Carthage EL-Fire alarm	48263696 57558 CFALM	\$ 87,000	\$ -	\$ 87,000
All schools-Classroom display syst	48263696 57558 ACLDI	\$ 387,400	\$ -	\$ 387,400
Elise MS-Gym	48263696 57558 EMGYM	\$ 68,917	\$ -	\$ 68,917
Union Pines-Furnace ROTC Bld	48263696 57558 UPFUR	\$ 6,975	\$ -	\$ 6,975
Sandhills FL-Install foundation	48263696 57558 SFINS	\$ 33,124	\$ -	\$ 33,124
Highfalls ES-sanitary lift station	48263696 57558 HFSLS	\$ -	\$ -	\$ -
NMHS-sanitary lift station	48263696 57558 NMSLS	\$ 252,538	\$ -	\$ 252,538
Union Pines-Water main pipes	48263696 57558 UPWAT	\$ 236,817	\$ -	\$ 236,817
Transfer to General Fund Digital Equip	48263656 59911 DIGIT	\$ 1,124,707	\$ -	\$ 1,124,707
Transfer to Southern Pines Construction	N/A	\$ 1,560,208	\$ -	\$ 1,560,208
Transfer to General Fund - Interest Debt	48263656 59911 INTDE	\$ 300,000	\$ -	\$ 300,000
UP Artificial Turf Field	48263696 57667	\$ 175,619	\$ -	\$ 175,619
Total		\$ 35,072,607	\$ -	\$ 35,072,607

SCC Nursing Education Facilities:

	GL Account	Budget	Incr./Decr.	Revised Budget
Architect	48263797 55805	\$ 1,510,050	\$ -	\$ 1,510,050
SCC Construction	48263797 55806	\$ 15,142,635	\$ -	\$ 15,142,635
Cost of Issuance	48263797 57559	\$ 353,500	\$ -	\$ 353,500
SCC Contingency	48263797 55807	\$ 560,424	\$ -	\$ 560,424
SCC FF&E	48263797 56292	\$ 2,104,382	\$ -	\$ 2,104,382
SSC Planning & Design	48263797 56318	\$ 329,009	\$ -	\$ 329,009
SCC GO Bond Premium	48263797 57566	\$ -	\$ -	\$ -
Phase I & II - Water Utility Improvements	48263797 57566 WUIMP	\$ -	\$ -	\$ -
Meyer Hall Science Lab Renovations	48263797 57566 MEYER	\$ 1,009,310	\$ -	\$ 1,009,310
Fire & Construction Education Center	48263797 57566 FIRCO	\$ 1,100,000	\$ -	\$ 1,100,000
SCC Transfer to CR for GOV PROJ	48263756 59909	\$ 1,600,000	\$ -	\$ 1,600,000
Total		\$ 23,709,310	\$ -	\$ 23,709,310

Section 4. The following revenues are anticipated to be available to complete the Local Educational Bonds – 2018 Bond Referendum Project Ordinance:

New Southern Pines Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer fr Capital Res for Govt Project	48219056 32995	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Proceeds	48219000 36931	\$ 34,000,000	\$ -	\$ 34,000,000
2019 SP GO BD Premium	48218000 36932	\$ 3,474,273		\$ 3,474,273
SP Sales Tax Refund	48218000 32351	\$ 243,215	\$ -	\$ 243,215
2019 SP GO BD Interest	48218000 36933	\$ 1,120,858	\$ -	\$ 1,120,858
Transfer from New Aberdeen Elementary	N/A	\$ 1,560,208	\$ -	\$ 1,560,208
Total		\$ 43,299,915	\$ -	\$ 43,299,915

New Pinehurst Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	48219056 32995	\$ 4,853,000	\$ -	\$ 4,853,000
2019 PHST GO BD Proceeds	48219000 36934	\$ 38,000,000	\$ -	\$ 38,000,000
2019 PHST GO BD Premium	48218000 36935	\$ 4,712,988	\$ -	\$ 4,712,988
PHST Sales Tax Refund	48218000 32352	\$ 132,078	\$ -	\$ 132,078
2019 PHST GO BD Interest	48218000 36936	\$ 464,343	\$ 150,000	\$ 614,343
Total		\$ 48,162,409	\$ 150,000	\$ 48,312,409

New Aberdeen Elementary School:

	GL Account	Budget	Incr./Decr.	Revised Budget
2018 Aberdeen GO BD Proceeds	48219000 36927	\$ 31,000,000	\$ -	\$ 31,000,000
2018 Aberdeen GO BD Prem	48218000 36928	\$ 2,472,281	\$ -	\$ 2,472,281
2018 Aberdeen GO Bond Int	48218000 36929	\$ 1,056,456	\$ -	\$ 1,056,456
Aberdeen Elem Sales Tax Refund	48218000 32350	\$ 543,870	\$ -	\$ 543,870
Total		\$ 35,072,607	\$ -	\$ 35,072,607

SCC Nursing Education Facilities:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer fr Capital Res for Govt Project	48219056 32995	\$ 1,600,000	\$ -	\$ 1,600,000
SCC GO BD Proceeds	48218000 36937	\$ 20,000,000	\$ -	\$ 20,000,000
SCC GO BD Premium	48218000 36938	\$ 2,109,310	\$ -	\$ 2,109,310
Total		\$ 23,709,310	\$ -	\$ 23,709,310

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.

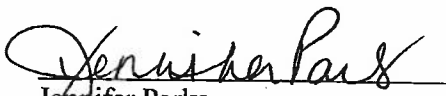
Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

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 19th day of August 2025.


 Kurt Cook, Chairman
 Moore County Board of Commissioners


 Jennifer Parks
 Clerk to the Board



County of Moore
Parks & Recreation Capital (Fund 433)
Project Ordinance – Revision 10

Journal 20001

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 to build a Parks & Recreation Complex.

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 Parks & Recreation Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Construction	43365555 55806	\$ 5,904,261	\$ -	\$ 5,904,261
Architect	43365555 55805	\$ 428,225	\$ -	\$ 428,225
FF&E	43365555 56292	\$ 539,283	\$ (158,461)	\$ 380,822
Sports Complex Capital Projects	43365555 56352	\$ -	\$ 138,461	\$ 138,461
Transfer to General Fund	43368056 59911	\$ -	\$ 20,000	\$ 20,000
Total		\$ 6,871,769	\$ -	\$ 6,871,769

Section 4. The following revenues are anticipated to be available to complete the Parks & Recreation Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer from General Fund	43319056 32955	\$ 3,129,875	\$ -	\$ 3,129,875
Transfer fr Capital Res for Gov Projects	43319056 36178	\$ 2,700,000	\$ -	\$ 2,700,000
Donations	43318000 32502	\$ 367,568	\$ -	\$ 367,568
Sale of Capital Assets	43318000 32910	\$ 220,900	\$ -	\$ 220,900
Rental Fees	43324000 31550	\$ 2,000	\$ -	\$ 2,000
DOT Right Away	43318000 32527	\$ 98,475	\$ -	\$ 98,475
Transfer from EMS Narrow Banding	43319056 38507	\$ 350,000	\$ -	\$ 350,000
Sales Tax Refund	43318000 32350	\$ 2,951	\$ -	\$ 2,951
Total		\$ 6,871,769	\$ -	\$ 6,871,769

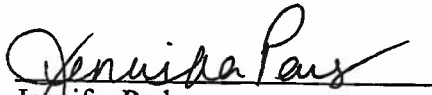
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

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 19th day of August, 2025.


Jennifer Parks
Clerk to the Board


Kurt Cook, Chairman
Moore County Board of Commissioners



2595

STATE OF NORTH CAROLINA

MEMORANDUM OF UNDERSTANDING

COUNTY OF MOORE

THIS MEMORANDUM OF UNDERSTANDING is entered into the 1st day of July, 2025, between the Moore County Department of Aging ("AGING") and Moore County Transportation Services ("MCTS").

WITNESSETH:

WHEREAS, AGING receives grants and local funds to pay for transportation services for AGING's clients; and

WHEREAS, MCTS provides transportation services within the County of Moore and the surrounding areas.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the parties understand and agree as follows:

1. AGING will utilize MCTS as the primary transportation vendor for transportation of AGING's clients.
2. AGING will comply with MCTS policies and procedures for scheduling and cancelling trips.
3. AGING will pay MCTS at the rate of \$2.10 per mile not to exceed \$345,000.00.
4. In the event that a scheduled client is a No-Show, AGING will be charged the client's pro rata share for the scheduled trip. The definition of a No-Show is a client is scheduled for pickup by MCTS; the client, for any reason other than medical circumstances for self and family, is either not at the appointed address or refuses the scheduled trip; and MCTS was not notified 24 hours prior to the requested appointment time.
5. AGING will be responsible to review invoices and notify MCTS of any discrepancies within ten (10) days of the date of each monthly invoice. After ten (10) days, if no discrepancies are reported to MCTS, all charges will be deemed accurate and will be the responsibility of AGING.
6. AGING will remit payment to MCTS for transportation services within fifteen (15) days of the date of each monthly invoice.
7. MCTS will ensure that all drivers are of legal age and licensed to operate the specific vehicle used in transporting clients.

2596

8. MCTS will ensure that all vehicles transporting clients will have at least the minimum level of liability insurance appropriate for the type of vehicle.
9. MCTS will be compliant with and adhere to all applicable Federal and State laws.
10. MCTS will invoice AGING monthly for services rendered.
11. The term will be from July 1, 2025 through June 30, 2026.
12. This Memorandum of Understanding is subject to the availability of funds.
13. This Memorandum of Understanding may be terminated by either party upon thirty (30) days' written notice to the other.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding as of the date first written above.

DocuSigned by:
Terri Prots
66C2C405E1FF4AA...
Terri Prots
Aging Services Director

Signed by:
Sonia Biggs
082EF68F37254FE...
Sonia Biggs
Moore County Transportation Director

Signed by:
Kurt Cook
433523FB4A9B4BC...
Kurt Cook, Chairman
Board of Commissioners

Attest:

Signed by:
Jennifer Parks
82F809A76804403...
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.

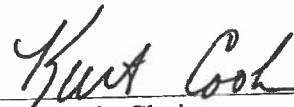
DocuSigned by:
Jenna Uncannon
752DD92A47E843E...
Jenna Uncannon
Finance Officer

**RESOLUTION AUTHORIZING AND APPROVING
(DELINQUENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

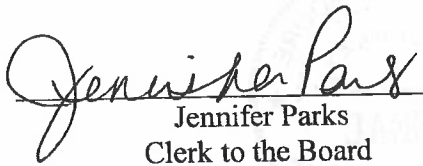
WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of delinquent taxes illegally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

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 19 day of AUG, 2025.


Kurt Cook, Chairman

ATTEST:


Jennifer Parks
Clerk to the Board



**RESOLUTION AUTHORIZING AND APPROVING
(CURRENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

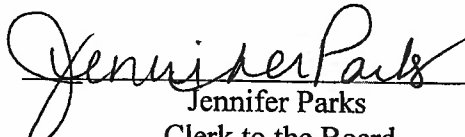
WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of various county taxes illegally levied and assessed, the amount certified as being in excess of the amount legally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 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 19 day of AUG, 2025.


Kurt Cook, Chairman

ATTEST:


Jennifer Parks
Clerk to the Board



4-H Moore County Youth Leadership

Kaley Lawing
Extension Agent, 4-H Youth Development

Jana Walding
Director of Business & Community Development

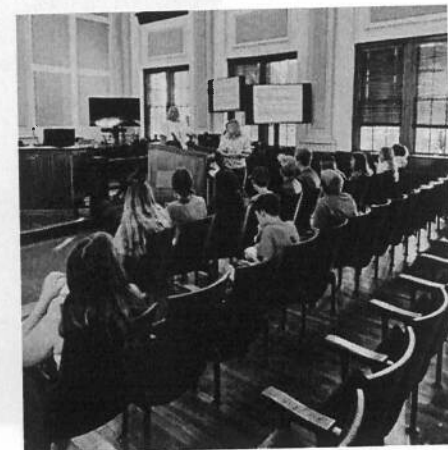
Tours

- County Government, Public Safety, and Historic Courthouse
 - White Hill Farm, Agriculture Day
- Town of Carthage Historical Committee and Museum
 - Pik N Pig Restaurant
- Moore County Register of Deeds

NC COOPERATIVE EXTENSION



Day 1



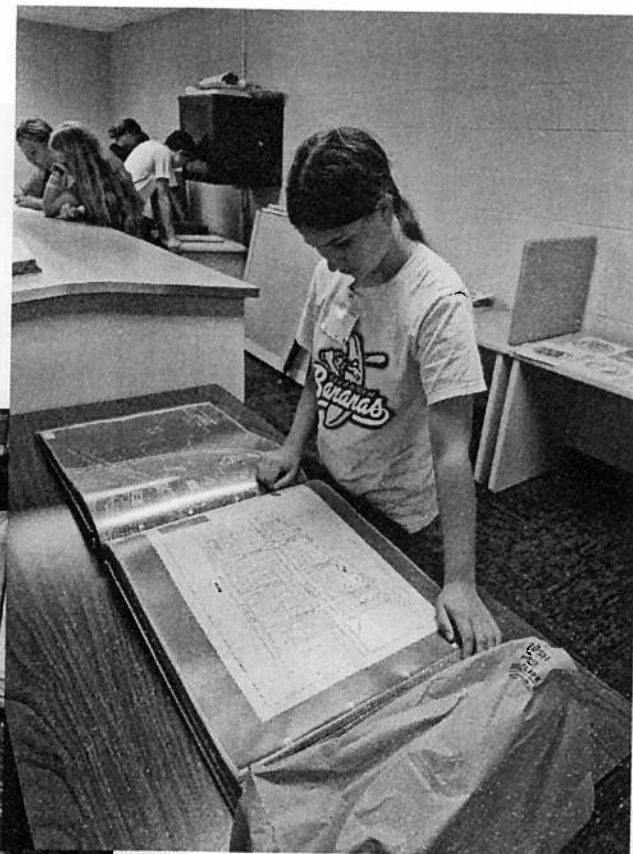
Day 2



Day 3



Day 3



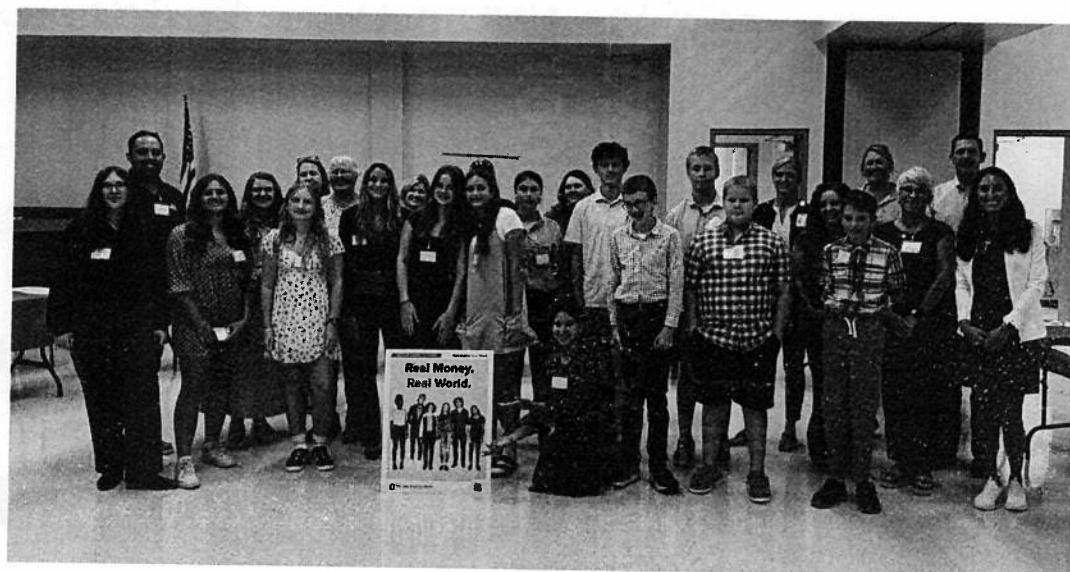
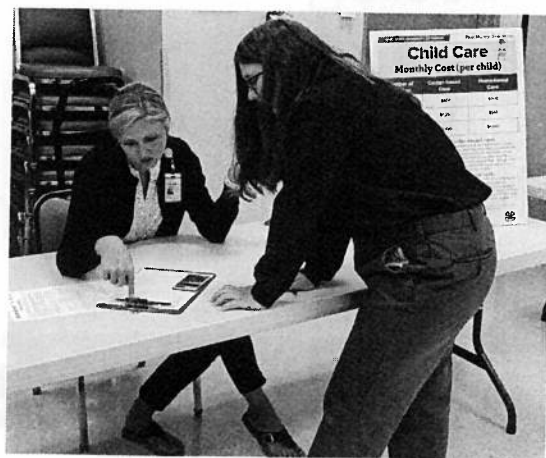
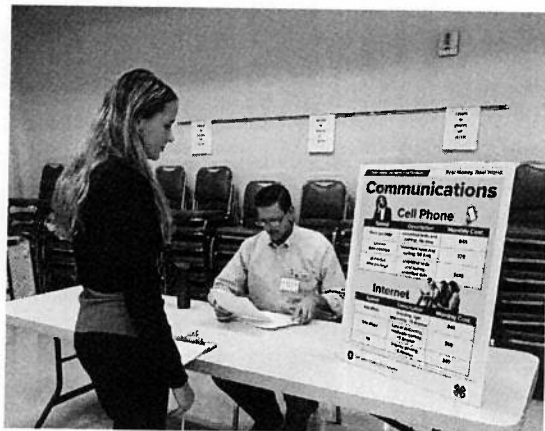
N.C. A&T
STATE UNIVERSITY

NC STATE
UNIVERSITY

Preparatory Sessions

- Training, Jobs, and Income
- Personality Assessment- Lions, Foxes, and Saint Bernards
- Deductions- What You See Is Not What You Get
- How to Use Financial Services Wisely
 - Making Choices- Preparing for the Simulation

Real Money Real World Simulation



NC COOPERATIVE
EXTENSION

Thank you, Questions?



 **N.C. A&T**
STATE UNIVERSITY

NC STATE
UNIVERSITY

BOARD OF EQUALIZATION AND REVIEW

2025 FACT SHEET

TOTAL NUMBER OF PARCELS IN MOORE COUNTY	75,730
TOTAL NUMBER OF PARCELS REVIEWED BY THE BOARD	21
TOTAL OTHER APPEALS (PERSONAL PROPERTY, LATE APPLICATIONS, EXEMPTIONS, AUDITS, MOTOR VEHICLES)	64

BOARD DECISIONS

TOTAL NUMBER OF PARCELS DECREASED IN VALUE*	15
TOTAL NUMBER OF PARCELS INCREASED IN VALUE	0
TOTAL NUMBER OF PARCELS WITH NO CHANGE IN VALUE	6
VALUE OF PARCELS REVIEWED BY BOARD OF EQUALIZATION AND REVIEW	\$35,826,620
NET ADJUSTMENT BY BOARD	(\$685,160)
VALUE AFTER TOTAL ADJUSTMENTS AT BOARD'S ADJOURNMENT	\$35,141,460
PERCENT CHANGE (decrease of real property value under appeal only)	-1.91%

PERSONAL PROPERTY / MOTOR VEHICLE

	Values Appealed	
Personal Property / motor vehicles	\$108,620.00	
Resulting Values after Appeal	\$40,323.00	
Net resulting adjustment in Value		(\$68,297)

BOARD OF EQUALIZATION AND REVIEW 2025 FACT SHEET

SPECIAL NOTES

General notes:

For FY 24-25 the Tax Department met all of its goals and in the process had a collection rate of 99.64%. This makes the 34th year in a row that the Tax Department has had a collection rate in excess of 99%.

2025 Tax Bills were mailed out third week of July

General Revaluation Information:

Moore County conducts a revaluation every four years by BOC resolution

Next revaluation will be in 2027

All 2025 BOER decision letters were mailed out May 22, 2025.

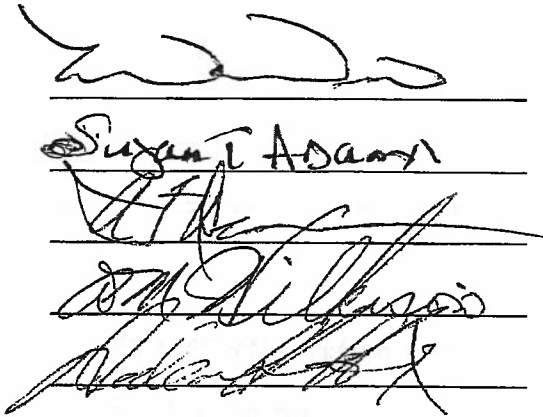
No appeals in 2025 were appealed to the Property Tax Commission

Real Property / Motor vehicles Notes:

The personal property / MV decrease represents corrected listings and adjustments approved by the BOER.

State of North Carolina
County of Moore

We, the undersigned members of the Board of Equalization and Review of Moore County, hereby certify that these tax records constitute the fixed and permanent tax list and assessment roll and record of taxes due for the year 2025, subject to only such changes as may be allowed by law.



The block contains four handwritten signatures, each written over a horizontal line. The signatures are: 1. A stylized signature at the top. 2. A signature that appears to read 'Suzanne Adams'. 3. A signature that appears to read 'J. H. ...'. 4. A signature that appears to read 'J. M. ...'.

Members of the Board of Equalization
and Review of Moore County

AMENDMENT TO

THE MOORE COUNTY ROAD NAME AND ADDRESSING ORDINANCE

ADOPTED JULY 10, 1989
AND AS SUBSEQUENTLY AMENDED

RESOLVED by the Board of Commissioners of the County of Moore that Section III ROAD NAMING OF THE ABOVE REFERENCED ORDINANCE BE AMENDED TO ADD, RENAME, OR REMOVE THE FOLLOWING ROAD(S) AS INDICATED:

ADD:

BRENDA FRYE LN (P4290) *Located off Vass-Carthage Rd (SR 1803) on the southern side of the road, approximately 230 ft east of the intersection of Dicks Hill Rd (Private) and Vass-Carthage Rd. Shown as an easement, it is found on Plat Cabinet 20, Slide 525.*

HOLD FAST WAY (P4291) *Located off Lamms Grove Rd (SR 1663), approximately 0.09 miles south of the intersection of US 15-501 Hwy and Lamms Grove Rd. Shown as an easement, it is found on Plat Cabinet 19, Slide 595.*

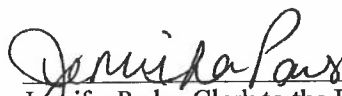
KINDLETREE LN (P4292) *Located off Union Church Rd (SR 1805), approximately 0.08 miles east of the intersection of Priest Hill Rd (SR 1653) and Union Church Rd. Shown as an easement, it is found on Plat Cabinet 20, Slide 847.*

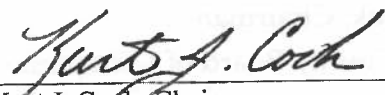
REMOVE:

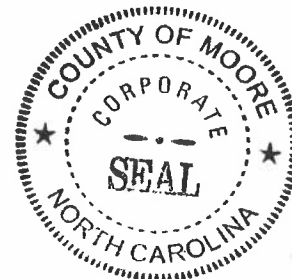
CHISHOLM TRL (P963) *Located off Sunshine Ln (P1131). Originally approved May 15, 1995.*

AND, FURTHER, that the effective date of this amendment to the above-described Ordinance shall be upon adoption.

Adopted this 19th day of August 2025.


Jennifer Parks, Clerk to the Board
Moore County Board of Commissioners


Kurt J. Cook, Chairman
Moore County Board of Commissioners

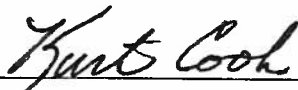


Moore County Board of Commissioners
Land Use Plan Reasonableness & Consistency Statement
Chapter 8 (Specific Use Standards), Section 8.56.B (Group Care Facility) (Standards).
Text Amendment to the Unified Development Ordinance

The Moore County Board of Commissioners finds that:

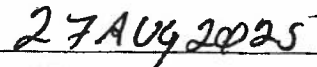
1. The proposed Text Amendment is consistent with the following as listed in the 2013 Moore County Land Use Plan:
 - Action 4.1.1: Continue to support and implement easy to understand guidelines to incorporate throughout governmental departments.
 - This amendment will clarify the sections of the UDO pertaining to Group Care Facilities by making the text consistent with the table of uses (chapter 6).
2. The proposed text amendment is reasonable and in the public interest because:
 - a. It supports the current 2013 Moore County Land Use Plan action listed above.
 - b. It eliminates an inconsistency in the UDO between the table of uses (chapter 6) and the text of the specific use standards for group care facilities (chapter 8).

Therefore, the Moore County Board of Commissioners finds the text amendment to the Unified Development Ordinance is **consistent** with the 2013 Moore County Land Use Plan.



Kurt Cook, Chairman

Moore County Board of Commissioners



Date





Agenda Item: 6.B.
Meeting Date: August 19, 2025

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Ruth Pedersen, Planning Director
DATE: 08/07/2025
SUBJECT: Unified Development Ordinance Amendments to Chapter 8 (Specific Use Standards) Section 8.56.B (Group Care Facility) (Standards)
PRESENTER: Ruth Pedersen, Planning Director

REQUEST: 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).

Public notification consisted of publishing a legal notice in the local newspaper for two consecutive weeks and publishing a legal notice on the Moore County website.

BACKGROUND: Current language in section 8.56 of the Unified Development (Group Care Facility) requires facilities including halfway/transitional houses, homeless shelters, psychiatric facilities, or facilities serving individuals with drug addictions or prior criminal conduct to obtain a special use permit. In the table of uses (chapter 6) this use currently requires conditional rezoning in the RA zoning district, a special use permit in the B-1 zoning district, and is permitted by right in the B-2 zoning district. The proposed text amendment is needed to bring the text of section 8.56 into consistency with the table of uses.

PROPOSED TEXT AMENDMENT LANGUAGE:

Bold Text – additions to the ordinance

~~Strikethrough Text~~ – deletions from the ordinance

1. Amend Chapter 8 (Specific Use Standards) Section 8.56.B (Group Care Facility) (Standards) as follows:

Find this Chapter/Section/Subsection on Page 104-105 of the UDO

A. DEFINITION

An inpatient facility which provides supervision, medical care, behavioral and rehabilitation services, counseling, and may include outpatient follow-up care, for juveniles or adults including, but not limited to the mental or physically disabled, runaways, persons addicted to drugs, children undergoing rehabilitation or extended care, or battered spouses. This definition includes the terms homeless shelters, group homes for ex-convicts, halfway/transitional houses, boarding homes for children, psychiatric facilities, and drug and alcohol rehabilitation facilities.

B. STANDARDS

1. Facilities including halfway/transitional houses, homeless shelters, psychiatric facilities, or facilities serving individuals with drug addictions or prior criminal conduct shall **be in accordance with the table of uses (Chapter 6)**. ~~require a special use permit (see Chapter 12).~~
2. A minimum habitable floor space of 100 square feet shall be provided for each individual in the facility.
3. Each group care facility shall provide at least one parking space per every two beds plus one space for each employee on the largest shift.

REASON: Current language in section 8.56.B is inconsistent with the table of uses. In the table of uses, group care facilities require a conditional rezoning in the RA zoning district, a special use permit in the B-1 zoning district, and are permitted by right in the B-2 zoning district. The proposed amendment with make the text in section 8.56.B consistent with the table of uses.

CONSISTENCY WITH THE 2013 MOORE COUNTY LAND USE PLAN:

The consistency statement is attached which speaks to consistency with the Moore County Land Use Plan goals.

PLANNING BOARD RECOMMENDATION:

The Planning Board met on July 10, 2025, and voted 6-0 the requested text amendment was consistent with the Moore County Land Use Plan. The Planning Board voted 6-0 to recommend approval of the text amendment as proposed.

FINANCIAL IMPACT: There is no known financial impact to Moore County due to this amendment.

IMPLEMENTATION PLAN: Hold a Public Hearing on August 19, 2025.

RECOMMENDATION SUMMARY: Staff recommends the Board of Commissioners make two separate motions:

Motion #1: Make a motion to adopt the attached Board of Commissioners Land Use Plan Consistency Statement (**Consistent or Inconsistent**) and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605.

Motion #2: Make a motion to **Approve or Deny** the amendment to Chapter 8 (Specific Use Standards) Section 8.56.B (Group Care Facility) (Standards) of the Moore County Unified Development Ordinance (UDO) as presented.

ATTACHMENTS:

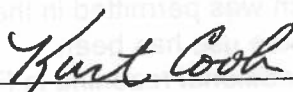
1. RLUAC Comments
2. Executed Planning Board Consistency Statement
3. Board of Commissioners Consistency Statement (Consistent/Inconsistent)

Moore County Board of Commissioners
Land Use Plan Reasonableness & Consistency Statement
**Conditional Rezoning Request: Rural Agricultural (RA) to Rural Agricultural-Conditional
Zoning (RA-CZ) for a Group Care Facility- 444 Farm Life School Rd**

The Moore County Board of Commissioners finds that:

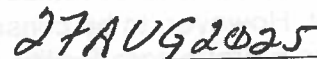
1. The proposed Conditional Rezoning is consistent with the following as listed in the 2013 Moore County Land Use Plan:
 - Action 2.2.5: Explore and preserve ways to expand healthcare facilities that serve Moore County and the Sandhills region.
 - The conditional rezoning would support an existing facility that provides substance abuse services in Moore County by allowing them to obtain state licensure.
2. The proposed Conditional Rezoning is reasonable and in the public interest because:
 - a. It supports the current 2013 Moore County Land Use Plan action listed above.
 - b. It allows an existing facility, which has been operating in Moore County since 1987, to obtain state licensure to continue providing substance abuse services to Moore County.

Therefore, the Moore County Board of Commissioners finds the Conditional Rezoning is **consistent** with the 2013 Moore County Land Use Plan.



Kurt Cook, Chairman

Moore County Board of Commissioners



Date





Agenda Item: 6.C.
Meeting Date: August 19, 2025

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Ruth Pedersen, Planning Director
DATE: 08/07/2025
SUBJECT: Conditional Rezoning Request: Rural Agricultural (RA) to Rural Agricultural-Conditional Zoning (RA-CZ) for a Group Care Facility– 444 Farm Life School Rd
PRESENTER: Ruth Pedersen, Planning Director

REQUEST: A request 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.

Public notification consisted of publishing a legal notice in the local newspaper for two consecutive weeks, publishing a legal notice on the Moore County website, notification by mail to adjacent property owners, and placing public hearing signs on the property.

BACKGROUND: Sandhills Adult & Teen Challenge is a non-profit 501-(c)(3) religious organization that has provided 24-hour residential substance abuse services to adult males in the County of Moore since 1987. The use was in place prior to Countywide zoning; however, the organization is trying to obtain state licensure which requires that it must be in conformity with local zoning regulations.

Prior to now, this use was classified as a camp or care center which was permitted in the RA zoning district. However, to be consistent with state requirements, the use has been categorized as a group care facility. Group care facility requires conditional rezoning in RA, and is defined in the UDO as follows:

An inpatient facility which provides supervision, medical care, behavioral and rehabilitation services, counseling, and may include outpatient follow-up care, for juveniles or adults including, but not limited to the mental or physically disabled, runaways, persons addicted to drugs, children undergoing rehabilitation or extended care, or battered spouses. This definition includes the terms homeless shelters, group homes for ex-convicts, halfway/transitional houses, boarding homes for children, psychiatric facilities, and drug and alcohol rehabilitation facilities.

The property does not have a conditional rezoning approval for a group care facility; therefore, this is currently a nonconforming use. The requested rezoning would make this a conforming use and enable this organization to obtain state licensure. There is no additional building

construction or changes to the existing use requested at this time.

Board of Commissioners Review: Chapter 12. Conditional Rezoning; Section 12.5 Application Process; C. Board of Commissioners Decision

1. After the conclusion of a legislative public hearing, the Board of Commissioners shall decide the rezoning application in accordance with the standards in Section 12.5.D, Review Criteria.
2. The decision shall be one of the following:
 - i. Approval of the application;
 - ii. Denial of the application;
 - iii. Approval of a revised application; or
 - iv. Remand of the application to the Planning Board or Technical Review Committee for further consideration
3. The decision shall be based on the legislative discretion of the Board of Commissioners, taking into consideration the recommendation of the Planning Board and the standards in Section 12.5.D, Review Criteria.
4. In making its decision, the Board of Commissioners shall adopt a written statement of reasonableness and consistency with the County's Adopted Comprehensive Land Use Plan in accordance with NCGS Section 160D-605.

Section 12.5 Application Process; D. Review Criteria

The advisability of an amendment to the Official Zoning Map to establish a conditional zoning district is a matter committed to the legislative discretion of the Board of Commissioners and is not controlled by any one factor. In determining whether to adopt or deny a proposed conditional rezoning, the Board of Commissioners may weigh the relevance of and consider the following:

1. Whether the proposed conditional rezoning advances the public health, safety, or welfare;
2. Whether and the extent to which the proposed conditional rezoning is appropriate for its proposed location, and is consistent with the purposes, goals, objections, and policies of the County's Adopted Comprehensive Land Use Plan;
3. Whether an approval of the conditional rezoning is reasonable and in the public interest;
4. Whether and the extent to which the concept plan associated with the conditional rezoning is consistent with this Ordinance; and
5. Any other factors as the Board of Commissioners may determine to be relevant

Section 12.5 Application Process E Conditions of Approval

1. Only conditions mutually agreed to by the owner(s) of the property that is subject of a conditional zoning district designation and the Board of Commissioners may be approved as part of a conditional rezoning application establishing a conditional zoning district.
2. Unless subject to an approved condition, all requirements of a corresponding conventional zoning district shall apply to a conditional zoning district.
3. Conditions of approval shall comply with Section 10.10. Conditions of Approval.

Chapter 10. General Application Review Procedures Section 10.10. Conditions of Approval

- A. Conditions shall be limited to those that address conformance of development and use of the site with County regulations and adopted plans that address the impacts reasonably expected to be generated by the development or use of the site.
- B. Conditions shall be in writing and may be supplemented with text or plans and maps.

C. No condition shall be made part of the application which:

1. Specifies the ownership status, race, religion, or other characteristics of the occupants of housing units;
2. Establishes a minimum size of dwelling unit;
3. Established a minimum value of buildings or improvements;
4. Excludes residents based upon race, religion, or income; or
5. Obligates the County to perform in any manner relative to the approval of the application or the development of the land.

D. All conditions of approval shall be consented to, in writing, by all owners of land or applicants subject to the conditions.

Ordinance Standards:

Chapter 8. Specific Use Standards Section 8.56 Group Care Facility

B. STANDARDS

1. Facilities including halfway/transitional houses, homeless shelters, psychiatric facilities, or facilities serving individuals with drug addictions or prior criminal conduct shall require a special use permit (see Chapter 12). **Existing facility.**
2. A minimum habitable floor space of 100 square feet shall be provided for each individual in the facility. **Existing facility – no changes requested.**
3. Each group care facility shall provide at least one parking space per every two beds plus one space for each employee on the largest shift. **Existing facility – no changes requested.**

C. SUPPLEMENTAL REQUIREMENTS:

The applicant shall submit a security plan outlining management, on-site supervision, security provisions, maximum occupancy, crime prevention, alcohol, and drug use policies. **Existing facility.**

Other applicable ordinance standards:

Chapter 7: General Development Standards, Section 7.11: Non-Residential Screening:

The area used for the Group Care Facility is in the middle of the property and the rest of the property is wooded. This meets the intent of providing buffering between residential and non-residential land uses.

Chapter 16. Watershed Overlay Districts:

This property is located within the Cape Fear, Little River (Intake No. 2), WS-IIIP watershed, which allows non-residential development up to 24% built upon area or up to 70% with Special Non-Residential Intensity Allocation (SNIA) approval.

All impervious is existing and there is no additional impervious surface proposed at this time.

Other factors affecting this parcel:

Red Cockaded Woodpeckers are not a factor on these parcels. The subject parcels are not in a Voluntary Agricultural District.

COMMUNITY MEETING

The community meeting was conducted at 444 Farm Life School Road on June 9, 2025. Adjacent properties were notified of the meeting by certified return receipt mail, sent on May 23, 2025. Please refer to the attached community meeting report for more details.

CONDITIONAL REZONING (CZ)

Conditional rezoning affords a degree of certainty in land use decisions not possible when rezoning to a conventional district. Conditional Zoning Districts are established to provide for flexibility in the development of property while ensuring that the development is compatible with neighboring uses. Pursuant to NCGS 160D-703, conditional zoning districts require the approval of a rezoning by the Moore County Board of Commissioners and approval of a site-specific development plan allowing for the development of specific land uses.

Parallel conditional zoning districts are restricted to those uses (meaning either one or multiple uses) listed in the corresponding conventional zoning district.

The request shall be in compliance with all relevant portions of the UDO, except that variations from these standards may be approved by the Board of Commissioners if the site plan is submitted and determined to be suitable for the request, is consistent with the intent of the standards, and ensures compatibility with land uses on surrounding properties.

Specific additional conditions applicable to the rezoning request may be proposed by the applicant, the Planning Board, or Board of Commissioners. Only those conditions mutually approved by the County and the applicant may be incorporated into the permit requirements. If a proposed condition is unacceptable to the owner, the petition can be withdrawn, and the proposed rezoning cannot go forward. Likewise, if a condition is unacceptable to the Board of Commissioners, the petition can be denied and there is no rezoning. No additional conditions have been proposed by the applicant.

Per NCGS 160D-703(b), conditions and site-specific standards shall be limited to those that address the conformance of development and use of the site to County ordinances and officially adopted plans and those that address the impacts reasonably expected to be generated by the development or use of the site.

ZONING DISTRICT COMPATIBILITY

The requested rezoning to Rural Agricultural Conditional Zoning (RA-CZ) is consistent with the existing uses located near the property, including residential and agricultural uses. The surrounding area is zoned Rural Agricultural (RA).

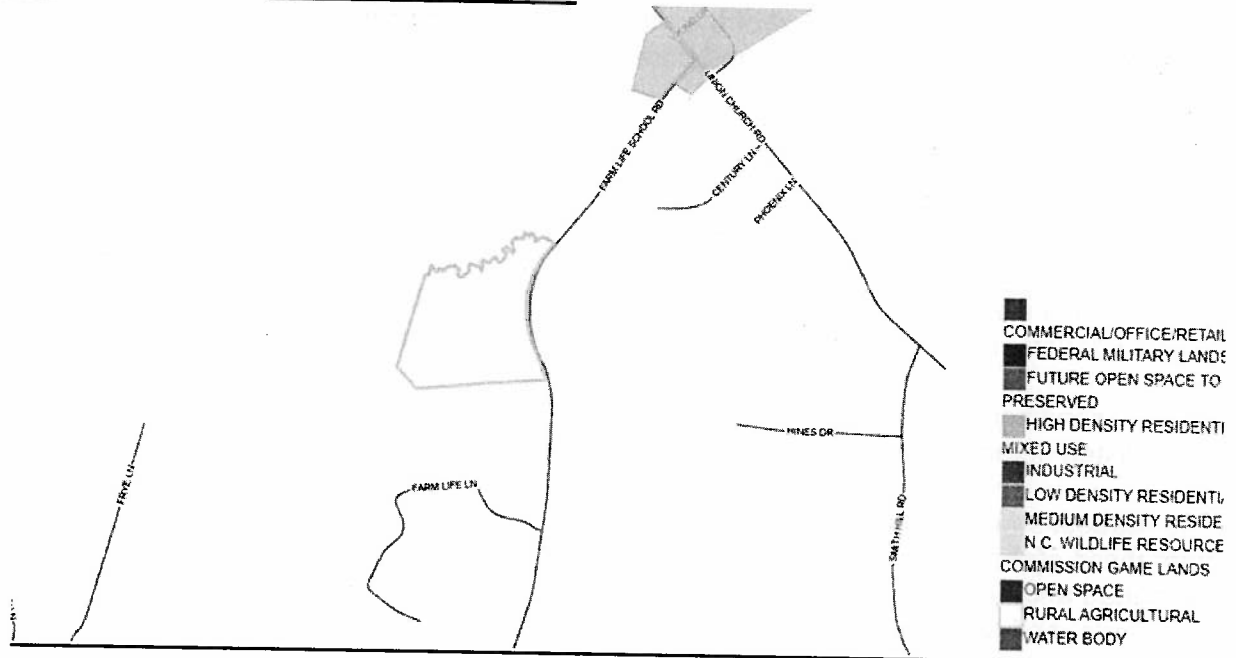
A portion of the subject property (0.23) is already zoned RA-CZ for a Wireless Communications Facility that was approved on May 16, 2022.

CONSISTENCY WITH THE 2013 MOORE COUNTY LAND USE PLAN

The consistency statement is attached which speaks to consistency with Moore County Land Use Plan goals.

PLANNING BOARD RECOMMENDATION:

The Planning Board met on July 10, 2025, and voted 6-0 the requested conditional rezoning was consistent with the Moore County Land Use Plan. The Planning Board voted 6-0 to recommend approval of the conditional rezoning request.

MOORE COUNTY FUTURE LAND USE MAP

FINANCIAL IMPACT: No financial impact to the County's FY 2024-2025 budget.

IMPLEMENTATION PLAN: Hold a Public Hearing on August 19, 2025.

RECOMMENDATION SUMMARY: Staff recommends the Board of Commissioners make two separate motions:

Motion #1: Make a motion to adopt the attached Board of Commissioners Land Use Plan Consistency Statement (**Consistent or Inconsistent**) and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605.

Motion #2: Make a motion to **Approve or Deny** the 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.

- ATTACHMENTS:**
1. Pictures of Property and Adjacent Properties
 2. Conditional Rezoning Application
 3. Site plan
 4. Zoning Map
 5. Vicinity Map
 6. Current Land Use Map
 7. Deed Book 6010, Page 492
 8. Community Meeting Report
 9. Signed Planning Board Consistency Statement
 10. Board of Commissioners Consistency Statements

2621

Change Order #1



FSC II, LLC dba FRED SMITH COMPANY
 701 Corporate Center Dr, Suite 101
 Raleigh, NC 27607

Phone: (919) 886-0171

DATE: 7/14/2025

Moore County Paving - IFB 2025-02

Moore County Property Management
 Attn: Mr. Gene Boles, Director
 PO Box 905
 Carthage, NC 28327

FSC PROJECT #: 1812992

CONTRACT DATE: 4/15/2025

FSC II, LLC dba Fred Smith Company

701 Corporate Center Dr, Suite 101
 Raleigh, NC 27607

CO 1 - Overrun of Contract Line Item L19.0B Asphalt for Base Coat Patching, 3" Depth

<u>Contract Unit</u>	<u>Contract Unit Price</u>	<u>Contract Value</u>	<u>Contract covers:</u>
40 Tons	\$580/Ton	\$23,200.00	2,406 LF of crack repairs.

Fred Smith is responsible for repairing 2,406 LF of cracks in Contract as noted in Addendum #3, answer to Question 1. This activity is associated with the Contract Line Item described as "B.S.T. for Base Coat (3" of Binder) I 19.0B".

Patching overrun not anticipated in Contract

<u>Units</u>	<u>Unit Price</u>	<u>Value</u>	<u>Description</u>
214	\$580/Ton	\$124,120.00	This final quantity covers the portions of existing base pavement with severe cracking extending beyond the limits of normal linear crack repair (24" wide, 2,406 LF) and larger patch repairs where the existing pavement was failing throughout broader limits after the initial milling, and the whole area required additional milling of base pavement to subbase and replacement with Binder asphalt. This final asphalt tonnage overrun equates to approximately 10,320 square feet at 3" depth, and 3,177 square feet at 6" at the Lake area.

This additional quantity of binder asphalt is based on FSC field measurements and cumulative asphalt tonnage totals.

Thank You,

A handwritten signature in cursive script that reads "Matt McGrane".

Matt McGrane
 FSC Project Manager
 mmcgrane@fredsmithcompany.net

2622

CHANGE ORDER #1

FSC II, LLC dba FRED SMITH COMPANY
701 Corporate Center Dr, Suite 101
Raleigh, NC 27607

Phone: (919) 886-0171

CHANGE ORDER # 1

DATE: 7/14/2025

Moore County Paving - IFB 2025-02
Moore County Property Management
Attn: Mr. Gene Boles, Director
PO Box 905
Carthage, NC 28327

FSC PROJECT #: 1812992

CONTRACT DATE: 4/15/2025

FSC II, LLC dba Fred Smith Company
701 Corporate Center Dr, Suite 101
Raleigh, NC 27607

ITEMS INCLUDED IN CHANGE ORDER

This change order is for <<give complete description of reason for change order, include specifics of contract terms, reasons for change, use specifics of original plans and details of any new information received, and/or include if direction was received in the field for extra work by whom and when>>

1	Additional 1 19.0 C Binder for Patching Work (See first sheet for details)	214.00	TN	\$580.00	\$124,120.00
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Grand Total \$124,120.00

The contract time will be adjusted by a total of 0 days based on impact to the critical path for this extra work.

Clarifications/Exclusions

- 1 All clarifications/conditions noted in the contract and original pricing dated are applicable to this pricing.
- 2 The above pricing is based on the work happening this work happening in conjunction with original contract mobilizations. No additional mobilizations are included in this pricing.
- 3 Proposal is presented as a lump sum proposal. Changes in scope or magnitude of work will change the final price.
- 4 Only the work items listed are included in this proposal. No assumptions are made as to work being incidental to those items.

FSC II, LLC dba FRED SMITH COMPANY
CONTRACTOR (Firm Name)

701 Corporate Center Drive, Suite 101
Raleigh, NC 27607

ADDRESS
Jason Williams 7/28/2025

ACCEPTED BY (Signature) (Date)

Jason Williams

(Typed name)

Sr Vice President

(Title)

County of Moore

OWNER (Firm Name)

PO Box 905 Carthage, NC 28327

ADDRESS
Kurt Cook 8/20/2025

ACCEPTED BY (Signature) (Date)

Kurt Cook

(Typed name)

Chairman, Board of Commissioners

(Title)

Attested by:

Jennifer Parks

62F819A76304403...
Clerk to the Board

PreAudit Certification

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

Jenna Uncannon

752DD82AA7E843E...
Finance Officer

Amendment No. 2

BETWEEN
OWNER AND ENGINEER
FOR PROFESSIONAL ENGINEERING SERVICES

FURTHER DESCRIPTION OF BASIC ENGINEERING SERVICES,
AND RELATED MATTERS

This Task Order is hereby included as an addition to and incorporated as part of the Professional Services Contract services dated 25th day of June, 2024 between Moore County (OWNER), and Garrett & Moore, Inc. (ENGINEER) for Professional Engineering Services.

DESIGN PHASE SERVICES**FOR THE****NEW LANDFILL SCALES AND SCALE HOUSE PROJECT**

The purpose of this Amendment No.2 is to provide additional services to support the proposed location of the scale plaza at the existing convenience center area.

TASK 5 – WETLANDS INVESTIGATION

ENGINEER will subcontract with a wetland professional to investigate and confirm whether jurisdictional streams or wetlands exist within the vicinity of the proposed project. If jurisdictional streams or wetlands are identified, the features will be GPS located to delineate the limits and a Jurisdictional Determination Request will be submitted to the US Army Corps of Engineers (USACE). If jurisdictional streams or wetlands are not identified, the subconsultant will prepare a letter and drawing stating that no jurisdiction features exist within the project area.

TASK 6 – NCDOT DRIVEWAY PERMIT

OWNER desires to install an additional traffic lane on Turning Leaf Way to improve the efficiency and safety of the scale house traffic flow. The additional traffic lane will begin just south of the new Aberdeen Convenience Center entrance and will provide a lane for transfer trucks to bypass the customer traffic in queue at the scale. ENGINEER will prepare and submit an NCDOT driveway permit application for the proposed bypass lane to the NCDOT for review and approval.

Fees and Invoicing

ENGINEER will provide services presented herein for the fees presented in Table 1 below, which will be invoiced monthly on a task-by-task basis and based on percent complete.

2624

Table 1 - Task Order Fees

Task 1 - Preliminary Design Phase	\$ 14,400
Task 2 - Civil Construction Drawings	\$ 34,575
Task 3 - Architect - Structural - PME	\$ 38,500
Task 4 - Project Manual	\$ 12,000
Task 5 - Wetland Investigation	\$ 4,760
Task 6 - NCDOT Driveway Permit	\$ 4,320
Task Order Total	\$ 108,555

IN WITNESS WHEREOF, the parties have executed this Task Order on this 19th day of August, 2025.

OWNER

Signed by:
By: Kurt Cook
58B7C7E50D2F45A...

Name: Kurt Cook

Title: Chairman, Board of Commissioners

Date: 8/20/2025

ENGINEER

By: Bernie Garrett

Name: Bernie Garrett, P.E.

Title: Project Manager

Date: July 25, 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:
Serra Uncannon
752DD92A47E843E...
Finance Officer

County of Moore
Solid Waste Improvement Capital Project (Fund 435)
Capital Project Ordinance Revision 11

Journal 20405

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 capital project was originally authorized for the Cell 6 Landfill Expansion. As of August 17th, 2021, the Board of Commissioners authorized the renaming of this capital project ordinance to Solid Waste Improvement Capital Project to include additional capital projects.

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 Solid Waste Improvement Capital Project Ordinance:

Cell 6 Landfill Expansion Capital:	GL Account	Budget	Incr./Decr.	Revised Budget
Permitting & Design Fees	43522055 55996	\$ 256,938	\$ -	\$ 256,938
Earthwork/Stormwater Projects	43522055 55864	\$ 418,160	\$ -	\$ 418,160
Geotechnical & Environmental Services	43522055 55865	\$ 53,914	\$ -	\$ 53,914
Contingency	43522055 55807	\$ -	\$ -	\$ -
Construction Phase Services	43522055 55867	\$ 44,841	\$ -	\$ 44,841
Subtotal		\$ 773,853	\$ -	\$ 773,853

Solid Waste Other Capital Projects:		Budget	Incr./Decr.	Revised Budget
Cameron Collection Site Modification		\$ -	\$ -	\$ -
Aberdeen Collection Site (SWABE)	43522155 56321 SWABE	\$ 3,335,239	\$ (48,796)	\$ 3,286,443
Scale House Project	43522155 56325	\$ 197,293	\$ 6,324	\$ 203,617
Containers	43522155 56338	\$ 260,000	\$ (2,700)	\$ 257,300
Subtotal		\$ 3,792,532	\$ (45,172)	\$ 3,747,360
Total		\$ 4,566,385	\$ (45,172)	\$ 4,521,213

Section 4. The following revenues are anticipated to be available to complete the Solid Waste Improvement Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer from General Fund	43519056 32955	\$ 3,312,000	\$ (45,172)	\$ 3,266,828
Transfer from Capital Res for Gov Projects	43519056 32995	\$ 1,254,385	\$ -	\$ 1,254,385
Total		\$ 4,566,385	\$ (45,172)	\$ 4,521,213

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 19th day of August 2025.

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board





**A RESOLUTION TO AMEND THE REGULAR MEETING SCHEDULE FOR THE
MOORE COUNTY BOARD OF COMMISSIONERS FOR FISCAL YEAR 2026**

WHEREAS, per N.C.G.S. 153A-40, the Moore County Board of Commissioners shall hold a Regular Meeting at least once a month and may hold more frequent Regular Meetings, and may by resolution fix the time and place of its Regular Meetings; and

WHEREAS, a Regular Meeting schedule for FY26 was established by resolution of the Board on April 15, 2025; and

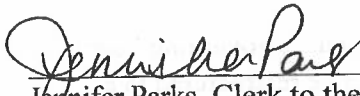
WHEREAS, the Board desires to change the time for the first regular monthly meeting; and

NOW, THEREFORE BE IT RESOLVED that the Moore County Board of Commissioners hereby amends its FY26 Regular Meeting Schedule such that all Regular Meetings will begin at 5:30pm and the FY26 Regular Meeting Schedule will otherwise remain as adopted on April 15, 2025.

FURTHER BE IT RESOLVED that a copy of this resolution be posted on the Courthouse bulletin board and a summary of it be published.

This the 19th day of August 2025.


Kurt J. Cook, Chairman


Jennifer Parks, Clerk to the Board



JENNIFER PARKS
CLERK



COUNTY OF MOORE BOARD OF COMMISSIONERS

P.O. BOX 905 / ONE COURTHOUSE SQUARE
CARTHAGE, NC 28327
TELEPHONE: 910.947.6403

KURT COOK
CHAIRMAN
NICK PICERNO
VICE CHAIRMAN
JIM VON CANON
JOHN RITTER
TOM ADAMS

August 19, 2025

Dear Senator McInnis, Representative Jackson, Representative Moss, and Representative Sauls:

The Moore County Board of County Commissioners requests to be removed from LME/MCO Trillium's Southern Region and moved to the Mid-State Region or a different LME/MCO altogether. The Southern Region is not serving the needs of Moore County residents. In addition, the Board is upset that Trillium has left unoccupied two newly constructed buildings in Seven Lakes wasting millions of dollars.

Moore County was forced under Trillium's Southern Region for the management of mental health, substance use, traumatic brain injury, and intellectual/developmental disabilities services for our community. Under this new structure, Moore County is now one of 46 counties under Trillium, while previously the County was under the Sandhills Center with only 11 counties. The Mid-State regional manager lives in Moore County, yet Moore County is in the Southern Region and its regional manager works and lives two-three hours away in Wilmington.

Moore County has no voice with Trillium since it is not a member of Trillium's governing board due to almost half the state being under Trillium's umbrella. LMEs should be restructured to a smaller scale allowing each county to have a seat on the governing board to help ensure the needs of every community are being met.

Moore County wants to be removed from Trillium as soon as possible. Moore County requests to be in the Mid-State Region or moved to a different LME all together. LME/MCOs must be managed effectively to avoid wasteful spending and to ensure money is being spent appropriately to provide the much-needed services to our citizens.

We look forward to working with you to cause this much-needed change in North Carolina's LME/MCO system.

Sincerely,

Kurt Cook, Chair
Moore County Board of Commissioners



A RESOLUTION BY THE MOORE COUNTY BOARD OF COMMISSIONERS
OPPOSING SENATE BILL 205, REQUESTING AN EXEMPTION FROM
SENATE BILL 205 IF IT PASSES, AND REQUESTING AN EXEMPTION
FROM THE DOWNZONING PORTION OF SESSION LAW 2024-57

WHEREAS, the Moore County Board of Commissioners opposes the passage of Senate Bill 205 (also known as the Swimming Pool Bill) requests to be exempted from Senate Bill 205 if it becomes law, and requests a local act exempting Moore County from the downzoning portion of Session Law 2024-57 (SB 382); and

WHEREAS, Senate Bill 205 and the downzoning portion of Session Law 2024-57 limit the authority of local governments to regulate land use and development and diminishes its ability to operate effectively. Specifically, Moore County's proposed updated Land Use Plan could be affected significantly because Moore County will be greatly limited when it comes to making the necessary changes to the Unified Development Ordinance to be consistent with the proposed Land Use Plan; and

WHEREAS, in addition to multiple work sessions held by the Board of Commissioners, the proposed updated Land Use Plan is a product of over 9 months of diligent work by a committee of 34 Moore County citizens working to effectively address significant growth in Moore County that has occurred since the implementation of the first Land Use Plan in 2013. It is anticipated that Moore County will continue to experience steady growth.

NOW, THEREFORE, BE IT RESOLVED, the Moore County Board of County Commissioners requests the Moore County Legislature Delegation to work to restore and maintain Moore County's authority to engage in smart planning to effectively address growth in Moore County.

BE IT FURTHER RESOLVED, the Moore County Board of Commissioners requests the North Carolina General Assembly to: not ratify into law Senate Bill 205; if the General Assembly passes Senate Bill 205, the Moore County Board of Commissioners requests Moore County to be exempt from Senate Bill 205; and to be exempt from the downzoning portion of Session Law 2024-57 (Senate Bill 382) that was passed in December 2024.

Adopted this 19th day of August 2025.

Kurt Cook, Chair
Moore County Board of Commissioners

ATTEST:

Jennifer Parks
Clerk to the Board

