



Moore County Board of Commissioners

September 16, 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

Chairman Cook led the Pledge of Allegiance.

1. PUBLIC COMMENT PERIOD

John Misiaszek offered comments.

2. ADDITIONAL AGENDA

There were no additional agenda items.

Chairman Cook asked if any Commissioner had a conflict of interest concerning agenda items that 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, sole source, tax releases/refunds, and capital project ordinance revision are hereby incorporated and made a part of these minutes by attachment as Appendices A, B, C and D, respectively:

- A. Board of Commissioners - Closed Session Meeting Minutes, August 19, 2025
- B. Board of Commissioners - Special Meeting Minutes, August 20, 2025
- C. Board of Commissioners - Regular Meeting Minutes, September 2, 2025
- D. Board of Commissioners - Closed Session Meeting Minutes, September 2, 2025

- E. Finance - Budget Amendments
- F. Public Works - Sole Source Approval Huber Technology Inc. for WPCP
- G. Tax - Tax Releases/Refunds for Month of August 2025
- H. Finance - MCPU ARP Fund 412 Capital Project Ordinance – Revision 4
- I. Administration - Town of Aberdeen Interlocal Agreement for Full-time Library Technician

4. RECOGNITIONS

- A. Board of Commissioners - Proclamation to Recognize Constitution Week
Regent for Alfred Moore Chapter of DAR, Marsha Jacobs, presented a proclamation recognizing Constitution Week for the Board's consideration of adoption.
Upon motion made by Commissioner Ritter, seconded by Chairman Cook, the Board voted 5-0 to adopt the Proclamation to Recognize Constitution Week, September 17 through 23, 2025, and a copy of this document is hereby incorporated as a part of these minutes by attachment as Appendix E.
- B. Board of Commissioners - Girls All-Star Team - Ages 11-12 Recognition
Parks and Recreation Director Christopher Wiley recognized the 2025 Moore County Dixie Softball 11-12-year-old All-Star Team and the coaches for their outstanding play, sportsmanship, and accomplishments. Their achievements include a District Tournament Championship, a State Tournament second-place finish, and a World Series second-place finish.
Parks and Recreation Advisory Board Chairman Randy Saunders and Board of Commissioners Chairman Cook offered comments and congratulated the team for their accomplishments.
Athletic Program Assistant Tim Brewer recognized each player, and each team member was presented with an award.
Head Coach Melissa Cellamare offered closing comments and congratulated the team for their accomplishments, as well as the parents for their support throughout the season.

5. PRESENTATIONS

- A. Board of Commissioners - Jaden Capers, YouthVoice 2025, 14th NCACC Youth Summit Presentation
YouthVoice 2025, 14th NCACC Summit attendee, and a member of the Boys and Girls Club, Jayden Capers, thanked the Board for their hard work in keeping opioids and other harmful drugs off the streets in Moore County and keeping Moore County a safe space.

6. PUBLIC HEARINGS

A. Planning - Conventional Rezoning Request: a portion of ParID 20020074 from Rural Agricultural (RA) and Residential and Agricultural- 40 (RA-40) to Highway Commercial (B-2) 6620 US 15-501 Hwy

Planning Director Ruth Pederson presented a request for a Conventional Rezoning for a 3.59-acre portion of one parcel from Rural Agricultural (RA) and Residential and Agricultural - 40 (RA-40) to Highway Commercial (B-2) owned by Araya Associates, per Deed Book 6273, Page 545, and further described as Parcel ID 20020074 in Moore County tax records. The Planning Board met on August 7, 2025, and voted 9-0 that the requested Conventional Rezoning was inconsistent with the Moore County Land Use Plan; and voted 5-4 to recommend denial of this request. The staff report for this item is hereby incorporated and made a part of these minutes by attachment as Appendix F.

Commissioner Adams asked if the planning staff was aware whether the petitioners are currently in violation of any ordinances. Ms. Pedersen stated that currently, storage is located in the front yard of the property, which does not comply with the provisions of Section 7.1.3 in the UDO. Commissioner Adams asked if anyone from the County has contacted them about this, and/or if any attempt has been made to the petitioners to correct this. Ms. Pedersen stated that the property owners have relocated a significant amount of storage out of the front yard, however, they are currently restricted by space on the property, which is zoned B2.

Commissioner von Canon asked if the petitioners were attempting to come into compliance. Ms. Pedersen said they were.

Commissioner Ritter asked if this would be an issue with compliance in any commercial zoning district that abuts a residential zoning district. Ms. Pedersen stated this is correct.

Commissioner Ritter stated for clarification that the current existing B2 on the displayed map is listed as Rural Agricultural (RA) on the Future Land Use Map. Ms. Pedersen stated that was correct.

Chairman Cook opened the public hearing.

The following offered comments against the request: Tyler Brady, W. Tom Brady, Barbara Stewart, John McLaughlin, and Robert Timothy Lea

The following comments were offered for the request: Laura May.

Vice Chairman Picerno asked Tyler Brady why he had not recused himself from voting when the Planning Board considered this item, as Mr. Brady is the Chair of the Planning Board. Mr. Brady stated that he had contacted the county attorney for guidance on voting, and since there was no financial gain, it was acceptable for him to vote on this item. Mr. Brady also stated that he asked the county attorney if he could speak during this public comment period today, and he was advised that it was okay.

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

Commissioner Adams asked Laura May if she was aware whether the property may have been rezoned when it was purchased. Ms. May was not aware of an issue storing items on the front of the property, as they had never intended to have clients on the property zoned RA-40. She also stated that, after speaking with the Planning Department, they were incorrect and are attempting to correct this issue.

Commissioner Adams asked Ms. May if she was aware, before she purchased the property, that it was in a highway overlay corridor and would not be able to encroach on this. Ms. May said she was aware, but she did not fully understand the rules governing the highway corridor. She has been working with the Planning Department on resolving this issue.

Commissioner Adams asked Ms. Pedersen for clarification on where items could be stored if the Board voted to rezone it. Ms. Pedersen explained where items could be stored if the property is rezoned, and they could not place items that extend beyond the front line of their building.

Commissioner Adams asked if items placed on the property would be visible from Hwy 15-501, and potentially, there could be an entrance there. Ms. May stated that they are not planning to add any additional entrances to this property. Commissioner Adams inquired whether any steps had been taken to address the erosion issues and water runoff on this property. Ms. May stated they have placed gravel on the property to attempt to correct this issue. She also said she has contacted NCDOT for pipe repairs, but the pipe has not been repaired as of the date of this meeting.

Commissioner Adams asked if she owned the property between the property in question and the property they own. She said yes. Commissioner Adams asked if she was using the property in between in any way. Ms. May stated they rent the residential property for income. Commissioner Adams asked if any of her employees were parking on this residential property. Ms. May said that a few of her employees reside in the home on the property, and they park there. She said other staff occasionally park there as well. She also said that if the property in question were rezoned, her staff would not park on the residential property.

Commissioner Adams asked Ms. Pedersen to comment on what types of businesses could be placed on a property that was rezoned to B-2. Ms. Pedersen gave several examples, including veterinary clinics, offices, convenience stores, flea markets, commercial truck washes, bars, and garden centers.

Commissioner Adams moved, seconded by Commissioner Ritter, the Board voted 5-0 to adopt the attached Board of Commissioners Land Use Plan Consistency Statement as Inconsistent and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605, and the statement is hereby incorporated and made a part of these minutes by attachment as Appendix G.

Commissioner Adams moved, seconded by Vice Chairman Picerno, the Board voted 5-0 to Deny the Conventional Rezoning for a portion of one parcel of approximately 3.59 acres from Rural Agricultural (RA) and Residential and Agricultural - 40 (RA-40) to Highway Commercial (B-2) owned by Araya Associates, per Deed Book 6273, Page 545 and further described as Parcel ID 20020074 in Moore County tax records.

B. Transportation - Public Hearing for FY 2026-2027 5311 Community Transportation Program Grant Application

Transportation Director Sonia Biggs presented a request to approve the submittal of the FY 2026-2027 5311 Community Transportation Program Grant Application for Administrative and Capital costs.

Moore County Transportation Services receives the 5311 Community Transportation Program Grant each year, which provides funding for Administrative and Capital expenses. The Unified Grant Application was released on April 3, 2024, with the pre-application phase (Phase I). All necessary steps were taken, and MCTS was authorized to proceed to the application phase (Phase II). MCTS plans to apply for the 5311 Community Transportation Program grant as detailed below.

The allocated funding for the FY 2026-2027 5311 Administrative portion is \$331,611. The Administrative portion provides funding for administrative expenses such as salaries and fringe benefits of the administrative staff: Transportation Director (100%), Administrative Officer II (100%), Transportation Office Coordinator (100%), Fleet & Route Coordinator (50%).

The requested funding for the FY 2026-2027 5311 Capital portion is \$119,815. The Capital portion provides funding for large purchases such as vehicles, technology, including computers, software, etc. Anticipated purchases include one (1) Raised Roof Van w/ Lift, lettering and logos for new vehicles, and replacement of 5 transportation computers.

The combined funding requests for the Administrative and Capital portions total \$451,426.

The Administrative grant portion requires a 15% local match of \$49,743. The Capital grant portion requires a 10% local match of \$11,982. The combined local share amounts to a total of \$61,725. The local share match will be funded through contract revenues.

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

Vice Chairman Picerno moved, seconded by Commissioner Ritter, the Board voted 5-0 to approve the submittal of the FY 2026-2027 Community Transportation Program Grant Application to the North Carolina Department of Transportation and allow the Chair to sign all documents associated with this request.

7. **QUASI-JUDICIAL HEARINGS**

There were none.

8. **OLD BUSINESS**

A. Planning - Reopen the Public Hearing on October 7, 2025, to consider 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 to make a motion to reopen the public hearing to consider amending 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 staff report is hereby incorporated and made a part of these minutes by attachment as Appendix H. Vice Chairman Picerno offered comments, stating that the Board should reconsider this request to address this item and take action to remove uncertainty for citizens who may be affected by it.

Vice Chairman Picerno moved, seconded by Commissioner Von Canon, after comments offered by Commissioner Adams, Vice Chairman Picerno, and Commissioner Ritter, the Board voted 5-0 to revive the consideration of a motion made on August 19, 2025, by Commissioner Adams and seconded by Vice Chairman Picerno and approved unanimously by the Board to table indefinitely Item D. Under Item 6. Public Hearing concerning proposed amendment to Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table), Chapter 19 (Subdivisions), Section 19.9.B (Major Subdivisions – Option 1 – Conservation Design Standards) (Applicability), and Section 19.10.A (Major Subdivisions – Option 2 – Conventional Subdivision Design Standards) (Applicability) of the Moore County Unified Development Ordinance (UDO) to allow major subdivisions 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.

Ms. Pedersen stated that public notification will consist of publishing a legal notice in the newspaper for two consecutive weeks, in advance of the October 7, 2025 public hearing, if approved.

Vice Chairman encouraged those citizens in 7 Lakes to attend the public hearing on October 7, 2025, if approved.

Upon motion made by Vice Chairman Vice Chairman Picerno, seconded by Commissioner Adams, the Board voted 5-0 to reopen the public hearing on October 7, 2025 at 5:30 p.m. to consider amending 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 subdivisions 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.

9. NEW BUSINESS

A. Sheriff - Sole Source approval of DataWorks Plus purchase

Chief Deputy John Conway presented a request for approval to allow the submittal for approval to move forward with a purchase from DataWorks Plus for two(2) Livescan systems. DataWorks Plus is a sole-source provider for these machines, which are also compatible with our current software. DataWorks Plus is also the only vendor that can migrate or convert data from our old machines to new ones.

Currently, the Moore County Sheriff's Office uses three(3) Livescan devices at three(3) separate locations. These locations are the new courthouse, the Sheriff's Office, and the detention center. These workstations are used to fingerprint individuals at these three locations for inmate processing, fingerprint submissions for citizens, certification of officers through the state, and concealed handgun applicants.

Currently, the two Livescan devices at the Sheriff's Office and Detention Center have reached the end of their life as of August 31, 2025. They are no longer supported moving forward.

Request the Board of Commissioners to authorize the Sheriff to sign the contract to complete the purchase of two(2) Livescan Plus workstations from DataWorks Plus.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the sole-source purchase of two(2) Livescan Plus workstations from DataWorks Plus, and this document is hereby incorporated and made a part of these minutes by attachment as Appendix I.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to authorize the Sheriff to sign the contract to complete the purchase of two(2) Livescan Plus workstations from DataWorks Plus.

B. Finance - Capital Project Ordinance Revision #20 - Courthouse and Detention Building (Fund 432) and Sheriff Forensic Facility (Fund 438)

Finance Director Caroline Xiong presented a request for the Board to approve the Capital Project Ordinance Revision #20 for the Courthouse and Detention Buildings (Fund 432) to transfer interest and debt payments to the General Fund and establish an arbitrage rebate payment line.

Ms. Xiong also presented a request for the Board to approve the establishment of a new Capital Project Ordinance for the Sheriff's Forensic Facility (Fund 438). Available funds from Fund 432 will be moved to the General Fund for debt and interest payments. This transfer to the General Fund from Fund 432 was based on guidance from the County's Bond Counsel, Womble Bond Dickinson. The County will need to submit a requisition to the bond Trustee for the amounts. When paid, these funds will be considered part of the General Fund. These funds can then be used for Capital Project Fund 438 (Sheriff Forensic Facility). An additional expense line is being added for arbitrage for \$1,666,135 in Fund 432 to cover the arbitrage rebate expenses.

The purpose of this new Capital Project Fund 438 is the following:

The Moore County Sheriff's Office is proposing the construction of a new Forensic Facility to centralize and modernize forensic operations, improve evidence security, and expand investigative capabilities. Currently, operations are hindered by limited space, inadequate security, and the use of borrowed

facilities that lack proper lighting and equipment, resulting in compromised efficiency and evidence integrity. The new facility would provide dedicated areas for forensic evidence and vehicle processing, long-term controlled storage, and advanced capabilities in latent print analysis through a modern AFIS (Automated Fingerprint Identification System) with national database access, as well as drug testing and digital forensics, with future possibilities of integrating DNA testing. By unifying all forensic disciplines under one roof near the Rick Rhyne Public Safety Center, the facility will streamline workflow, support off-hours processing, and strengthen collaboration with surrounding agencies. These services will be available to local in-county law enforcement agencies at no cost. Out-of-county agencies will also have access but will be charged a fee for analysis. Ultimately, this facility will enhance case solvability, improve regional collaboration, and strengthen public safety for Moore County and the surrounding areas.

Chief Conway stated that Sheriff Fields was planning on attending tonight's meeting, but he had a death in his family. On behalf of Sheriff Fields, Chief Conway noted that the Sheriff is excited about this project and looks forward to this expansion.

Commissioner Adams asked if this would expedite justice and allow Moore County to move cases more quickly to trial. Chief Conway said yes, it would. Chairman Cook stated that this would be a much-needed benefit to Moore County.

Upon motion made by Commissioner Adams, seconded by Chairman Cook, the Board voted 5-0 to approve the Capital Project Ordinance #20 for Fund 432 (Courthouse and Detention Buildings) to transfer to the General Fund for interest and debt payments, establish an arbitrage rebate line, and authorize the Chairman to sign, and this document is hereby incorporated and made a part of these minutes by attachment as Appendix J.

Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the Capital Project Ordinance for Fund 438 (Sheriff Forensic Facility) and authorize the Chairman to sign, and this document is hereby incorporated and made a part of these minutes by attachment as Appendix K.

C. Finance - Capital Project Ordinances for Moore County Schools and Sandhills Community College, Fund 481, Fund 482 and Fund 483

Finance Director Caroline Xiong presented three requests as follows:

- 1) Request for the Board of Commissioners to approve the New Area I K-5 Elementary School Capital Project Ordinance - Revision 4 (Fund 481)
- 2) Request for the Board of Commissioners to approve the Local Educational Bonds - 2018 Bond Referendum Capital Project Ordinance - Revision 34 (Fund 482)
- 3) Request for the Board of Commissioners to approve North Moore High School Capital Project Ordinance - Revision 3 (Fund 483)

The County is transferring the remaining unspent funds, earned interest and sales tax reimbursement to the General Fund to reimburse the County on debt service payments. In a high-interest environment, the County is at risk to pay higher arbitrage rebate payments to the IRS. Arbitrage rebate is the investment

earnings on the bond proceeds in excess of the declared tax-exempt bond yield, and it must be rebated to the Federal Government. There is also the yield restriction rules; If project proceeds are held over 3 years, outstanding project proceeds are to be yield restricted and earn limited income. The yield restriction calculation becomes a factor for compliance purposes.

- The County is appropriating in the New Area I K-5 Elementary School Capital Project (Fund 481) \$774,601 in earned interest and \$499,274 in sales tax refund. \$154,067 is the total amount for unspent funds. A total of \$1,427,942 will be transferred to the General Fund for debt service payments. The total net increase would be \$1,273,875.
- The County is appropriating in the Local Educational Bonds - 2018 Bond Referendum Capital Project (Fund 482) \$1,217,744 in earned interest and \$891,692 in sales tax refund. \$718,461 is the total amount for unspent funds. A total of \$2,827,897 will be transferred to the General Fund for debt service payments. \$40,262 and \$165,571 will be allocated for arbitrage rebate for Southern Pines Project and Sandhills Community College Project, respectively per the latest report from our consultant Bingham. The total net increase would be \$2,109,436 (Aberdeen Elementary School net increase of \$36,431, Southern Pines Elementary School net increase of \$217,300, Pinehurst Elementary School net increase of \$1,191,007, and Sandhills Community College net increase of \$664,698).
- The County is appropriating in the North Moore High School Capital Project (Fund 483) \$358,554 in earned interest and \$192,030 in sales tax refund. \$294,689 is the total amount for unspent funds. A total of \$845,273 will be transferred to the General Fund for debt service payments. \$13,141 will be allocated for arbitrage rebate per the latest report from our consultant Bingham. The total net increase would be \$550,584.

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the New Area I K-5 Elementary School Capital Project Ordinance - Revision 4 (Fund 481).

Upon motion made by Vice Chairman Picerno, seconded by Chairman Cook, the Board voted 5-0 to approve the Local Educational Bonds - 2018 Bond Referendum Capital Project Ordinance - Revision 34 (Fund 482).

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve North Moore High School Capital Project Ordinance - Revision 3 (Fund 483).

All project ordinances listed above are hereby incorporated and made a part of these minutes by attachment as Appendix L.

Vice Chairman Picerno stated that he had requested that this item be added to the agenda to record these ordinances and the remaining balance of these bonds. He also offered comments regarding the renovations to Sandhills Community College and the rising cost of the upgrades to the Fire Training Center. He wants to ensure that taxpayers know how their tax money is being used.

Chairman Cook asked Ms. Xiong to verify with Sandhill Community College their expenditures.

County Manager Vest stated that the Board has not allocated any additional funds beyond those presented and outlined in the project ordinance.

D. Public Works - Notice of Award to McFadden Homes, Inc. for Linden Rd Wells and Water System Improvements Fund 412

Public Works Director Brian Patnode presented a request to award and approve the contract for the Linden Road Wells Improvement Capital Project Fund 412 to McFadden Homes, Inc., for \$1,066,421 and authorize the Chairman to sign all related documents.

He also presented a request to approve the County Manager or his designee to sign any change orders up to \$30,000, including any deduction change orders. The Linden Road Wells and Water System Improvements project is the second phase of adding 2 new production wells to the MCPU-Pinehurst water system. The Longfellow well was previously drilled and designed to pump 160gpm and the Baer well was drilled and rated at 70gpm. This project will complete the well housing and treatment construction, along with 7,000 feet of water line installation along Linden Road. Moore County received 3 bids at the public opening on August 27, 2025. McFadden Homes, Inc. was the lowest responsible, responsive bidder at \$1,066,421.

This project is budgeted in general ledger account 41241055 55016 which was setup in 2023 with ARP funds. The low bid came in under the Engineer's estimate and the Capital Project Ordinance was approved under consent agenda.

Upon motion made by Commissioner Adams, seconded by Commissioner von Canon, the Board voted 5-0 to approve and award the construction contract for the Linden Road Wells and Water System Capital Improvements Project to McFadden Homes, Inc. in the amount of \$1,066,421 and authorize the Chairman to sign the Notice of Award and to execute the construction contract, contingent upon approval by the County Attorney and Finance Department.

Upon motion made by Commissioner Adams, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the County Manager or his designee to sign all deduction change orders and change orders up to \$30,000.

E. Public Works - Contract with Hot Rock Haulers for Biosolids Trucking for WPCP

Public Works Director Brian Patnode presented a request for the approval of the contract for biosolids trucking with Hot Rock Haulers, LLC, doing business as AJ Transport Services, LLC, for \$150,000 and authorize the Chairman to sign. Biosolids removal is an annually budgeted process for the WPCP. A Request for Proposals was issued and there were 2 submitted. AJ Transport Services, LLC was the lowest responsive and responsible bidder.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the contract for biosolids trucking with Hot Rock Haulers, LLC doing business as AJ Transport Services, LLC in the amount of \$150,000 and authorize the Chairman to sign.

F. Finance - Moore County Loan for Academy of Moore

Finance Director Caroline Xiong presented a request for approval of the Resolution in support of the County of Moore's financing for improvements for the Academy of Moore County, Inc., including approving substantially final loan documents.

She also presented a request for approval of the budget amendment as presented.

The County will loan \$490,000 to The Academy of Moore County, Inc., under the authority of legislation enacted in 2023. The Academy will use the money to expand its facilities. The amount requested from the County is proportional to the total project cost and the Academy's share of students from Moore County. The loan will be payable over 8 years, with the Academy making semiannual payments beginning in Spring 2026. The Academy will draw funds from the County over time, as needed. The Academy will pay interest at rates that approximate the County's cash investment rate at the North Carolina Cash Management Trust. The Academy can prepay the loan, subject to certain limits, so that partial prepayments are not an undue inconvenience to County staff.

The main documents for the transaction are as follows:

- A loan agreement, between the County and the Academy, setting forth the County's obligation to pay the funds directly to the contractors/vendors, the Academy's obligation to repay the loan with interest, and the Academy's obligation to follow good practice in building the building, taking care of the collateral, and providing information to the County
- A deed of trust, giving the County a security interest in the school site to secure the Academy's payment obligations. The County Board's resolution for September 16 approves these draft agreements and formally authorizes County staff to finalize the documents and to take all other appropriate action to close the loan.

Upon motion made by Commissioner Von Canon, seconded by

Commissioner Ritter, after comments made by Vice Chairman Picerno stating this is not costing the tax payers any additional funding due to the interest rate the Academy is paying is currently what Moore County is receiving on this money from the trust fund from the state Moore County has their money invested with, **Board voted 5-0 to approve the Resolution in support of the County of Moore's financing for improvements for the Academy of Moore County, Inc., including approving substantially final loan documents.** This document is hereby incorporated and made a part of these minutes by attachment as Appendix M.

Upon motion made by Commissioner Von Canon, seconded by

Commissioner Ritter, the Board voted 5-0 to approve the budget amendment as presented. This document is hereby incorporated and made a part of these minutes by attachment as Appendix N.

County Manager Vest recognized and thanked Mr. Bob Jessup, Moore County's bond counsel, for his attendance and assistance on this item.

10. APPOINTMENTS

- A. Board of Commissioners - Appointment to the CVB Board
 Upon motion made by Vice Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to appoint Christa Gilder to the Convention and Visitors Bureau effective September 23, 2025, and expiring June 30, 2027.

11. ADDITIONAL AGENDA

There were no items.

12. MANAGER'S REPORT

County Manager Vest reminded everyone of the Special Meeting of the Moore County Board of Commissioners on September 17, 2025, at 1:00pm at the Rick Rhyne Center regarding an update and discussion on the Land Use Plan, as well as an update and discussion regarding water and sewer in Moore County.

Mr. Vest offered comments regarding the Stars Academy traffic pattern study. This will continue throughout the week.

13. COMMISSIONERS' COMMENTS

Commissioner Adams offered comments regarding Moore County's future water needs, and he feels good about them.

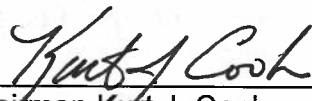
Commissioner Ritter thanked everyone for attending.

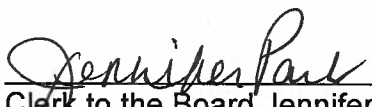
14. CLOSED SESSION

None was needed.

ADJOURNMENT

Upon motion made by Vice Chairman Picerno, seconded by Commissioner Adams, the Board voted 5-0 to adjourn the September 16, 2025, Regular Meeting of the Moore County Board of Commissioners.


 Chairman Kurt J. Cook


 Clerk to the Board Jennifer Parks



Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Property Management - Insurance Reimbursement

Revenue	10018000 36053	Insurance Proceeds	-	24,050	24,050
Expense	10047087 54250	Accident Repairs	60,000	24,050	84,050

Approved this 16 day of September, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board



30011

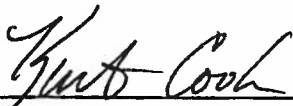
Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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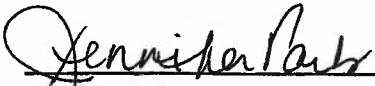
Aging - Senior Center General Purpose Grant

Revenue	10033024 32609	Senior Center Gen Purpose Grant	11,093	(122)	10,971
Expense	10030030 53887	Senior Center Gen Purpose Grant	11,093	(122)	10,971

Approved this 16 day of September, 2025



Kurt Cook, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



Sole Source Justification Form

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

Vendor: Huber Technology Inc

Item: Step Screen For sp4

Estimated expenditure for the
Above Item: 64210.8

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

Memo Attachment

 Scan2025-08-21_071014.pdf

Steps

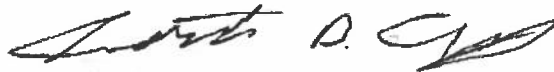
- 3. This is the only known item or service that will meet the specialized needs of this department or perform the intended function.

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

Form Preparer Email: jcroy@moorecountync.gov

Form Preparer Name: Jonathan D Croy

Form Preparer Signature:



Date Form Submitted: 08/21/2025

Department: Public Works

Department Head's Email: cpatnode@moorecountync.gov

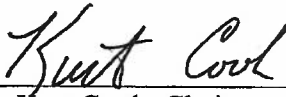


**RESOLUTION AUTHORIZING AND APPROVING
(CURRENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

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.

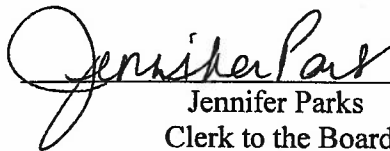
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 16 day of September, 2025.

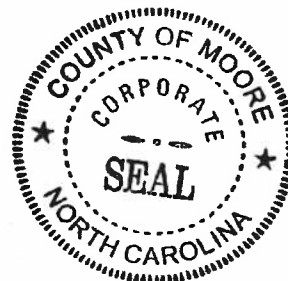


Kurt Cook, Chairman

ATTEST:



Jennifer Parks
Clerk to the Board

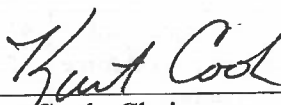


**RESOLUTION AUTHORIZING AND APPROVING
(DELINQUENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

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

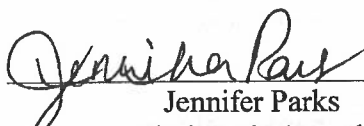
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 16 day of September, 2025.



Kurt Cook, Chairman

ATTEST:



Jennifer Parks
Clerk to the Board



County of Moore
MCPU ARP Fund 412
Capital Project Ordinance – Revision 4

30197

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

Section 1. The capital project authorized is the Linden Roads Wells, the Water & Sewer Line Extensions and West End Water Lines funded by American Rescue Plan Act – Workforce Expansion Reimbursement.

Section 2. The officers and staff of this unit are hereby directed to proceed with the projects within the terms of the Federal Uniform Guidance, state and local statutes, and the budget contained herein.

Section 3. The following amounts are appropriated for the MPCU Projects below:

	GL Account	Budget	Incr./Decr.	Revised Budget
Linden Roads Wells	41241055 55016	\$ 1,223,689	\$ 93,752	\$ 1,317,441
Water & Sewer Line Extensions	41241055 55029	\$ 6,646,068	\$ (3,533,411)	\$ 3,112,657
West End Water Lines	41241055 55043	\$ -	\$ 4,253,383	\$ 4,253,383
Total		\$ 7,869,757	\$ 813,724	\$ 8,683,481

Section 4. The following revenues are anticipated to be available to complete the MPCU Projects below:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer fr ARP Grant Fund Project Ord	41219056 33054	\$ -	\$ -	\$ -
Transfer fr ARP Grant Fund Workforce Expansion Reimbursement	41219056 33054 WFER	\$ 7,869,757	\$ 813,724	\$ 8,683,481
Total		\$ 7,869,757	\$ 813,724	\$ 8,683,481

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

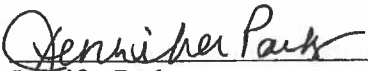
Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report the financial status of the project to the U.S. Treasury and 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 16th day of September 2025.


Kurt Cook, Chairman
Moore County Board of Commissioners


Jennifer Parks
Clerk to the Board



MOORE COUNTY
NORTH CAROLINA



**A PROCLAMATION TO RECOGNIZE CONSTITUTION WEEK ON
SEPTEMBER 17 through 23, 2025**

WHEREAS, September 17, 2025, marks the two hundred and thirty-eighth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebration which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE, the Moore County Board of Commissioners hereby proclaims that September 17 through 23, 2025, be observed as

CONSTITUTION WEEK

AND ask our citizens to reaffirm the ideals of the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

This the 16th September 2025.


Kurt J. Cook, Chairman

ATTEST:


Jennifer Parks, Clerk to the Board





Agenda Item: 6.A.
Meeting Date: September 16, 2025

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Ruth Pedersen, Planning Director
DATE: 08/26/2025
SUBJECT: Conventional Rezoning Request: a portion of ParID 20020074 from Rural Agricultural (RA) and Residential and Agricultural- 40 (RA-40) to Highway Commercial (B-2) 6620 US 15-501 Hwy
PRESENTER: Ruth Pedersen, Planning Director

REQUEST: A request for a Conventional Rezoning for a 3.59-acre portion of one parcel from Rural Agricultural (RA) and Residential and Agricultural - 40 (RA-40) to Highway Commercial (B-2) owned by Araya Associates, per Deed Book 6273, Page 545 and further described as Parcel ID 20020074 in Moore County tax records.

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

BACKGROUND: The subject property is zoned Rural Agricultural (RA) and Residential and Agricultural - 40 (RA-40). It is adjacent to ParID 00030354, which is also owned by Araya Associates, LLC and zoned Highway Commercial (B-2). A recombination survey has already been completed, combining the 3.59 acres proposed to be rezoned with adjacent parcel ParID 00030354. The remaining 1.80 acres of ParID 20020074 will be subdivided off and would remain zoned Residential and Agricultural -40 (RA-40), with the existing residential dwelling, see Exhibit A. The end result, if rezoning request is approved, would be Highway Commercial (B-2) zoning for the entire parcel. Araya Associates LLC operates a garden center/contractors storage yard on the adjacent parcel and will use this additional 3.59 acres for inventory storage, storage of rock pallets, plant backstock, and staff parking. This will also enable the existing commercial business to become compliant with Unified Development Ordinance requirements for businesses operating within the Highway Corridor Overlay District – Urban Transition -15-501, regarding storage and parking.

The subject property is wooded land with a single family dwelling existing onsite. Adjacent properties include a single family dwelling on farmland with cell towers, a commercial property owned by the applicant and used for garden center/contractor storage yard, and other single family dwellings.

The subject property is on US 15-501 Highway, close to the intersection of Doubs Chapel Road and US 15-501 Highway.

The subject property is located near the city limits of Carthage. The parcel is within the Cape Fear, Little River (Vass) WS-IIIP watershed (average of 2 dwelling unit / 1 acre per project OR 20,000 square foot lot excluding street right-of-way). Any non-residential development on this property would be limited to 24% built upon area. The property is also located within a High Quality Watershed meaning that development covering more than an acre of land would require a Post-Construction Stormwater Management Permit from the North Carolina Department of Environmental Quality

The subject property is located within the Highway Corridor Overlay District – Urban Transition -15-501 and additional development restrictions will apply and be discussed during the commercial application process.

Other applicable ordinance standards:

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

A. APPLICABILITY

1. The standards in this section are intended to provide adequate buffering between non-residential and residential land uses.
2. Unless exempted in accordance with sub-section (3) below, any new development including parking lots or a new use (shall install screening along the side and rear lot lines that abut any residentially zoned property and along any front setback abutting residentially zoned property (not abutting a street right-of-way or railroad right-of-way).

D. SCREENING TYPES

Type 3 Non-Residential Screening type:

- i. A type 3 screen shall consist of existing undisturbed natural vegetation, or a planted strip designed to simulate a wooded natural vegetative area.
- ii. The screen shall be at least 20 feet wide and shall include a minimum of 15 trees, at least half evergreen, plus 15 shrubs, at least half evergreen, for every 100 linear feet of lot boundary, prorated for less than 100-foot sections.
- iii. Vegetation shall be distributed along the entire length and width of the planted buffer.
- iv. New or supplemental trees planted within the screen shall grow to 10 feet within five years of planting.
- v. New or supplemental shrubs planted within the screen shall grow to 10 feet within five years of planting.
- vi. A mixture of plant types are recommended to mitigate the spread of disease.

ZONING DISTRICT COMPATIBILITY

The requested rezoning to Highway Commercial (B-2) is consistent with the existing commercial use located adjacent to the subject property. Zoning districts adjacent to the property include Rural Agricultural (RA), Residential and Agricultural -40 (RA-40), and Highway Commercial (B-2). The Town of Carthage zoning jurisdiction (Little River Planned Development) is located across US 15-501 from the subject property.

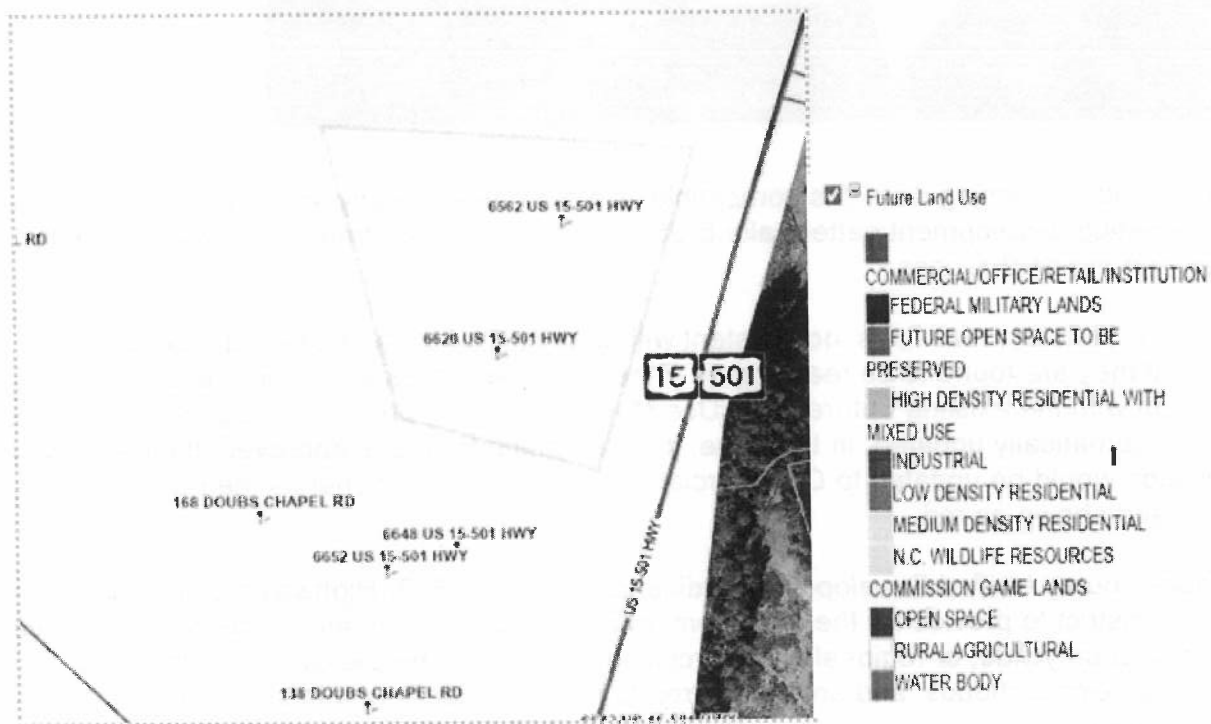
CONSISTENCY WITH THE 2013 MOORE COUNTY LAND USE PLAN

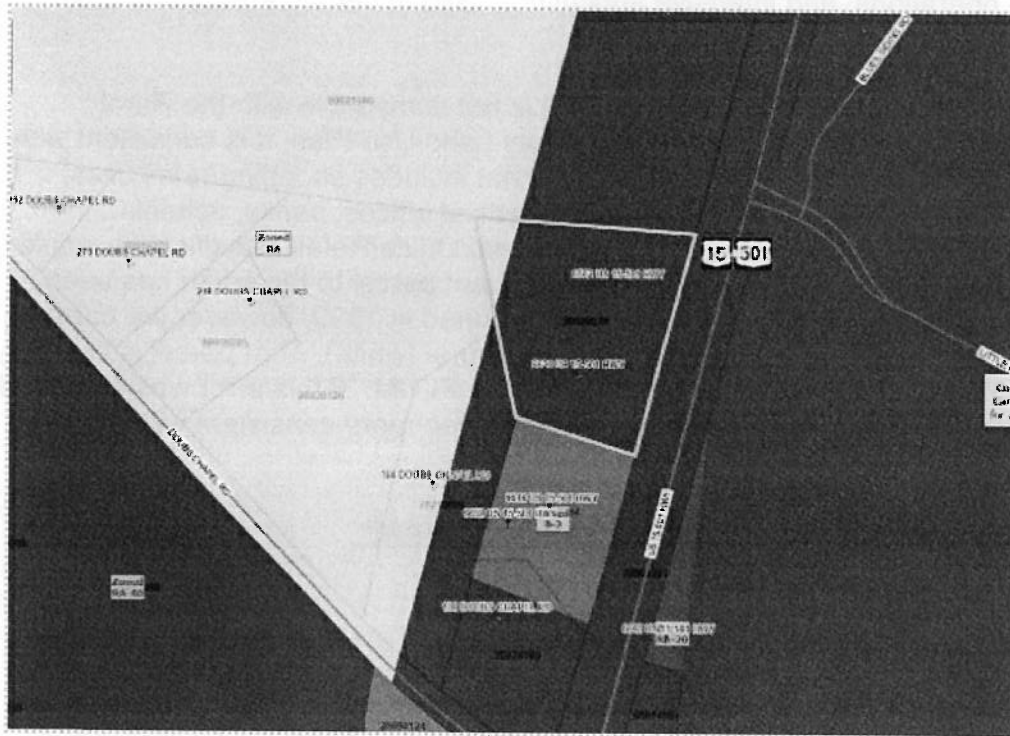
The Future Land Use Map (FLUM) identifies the property as Rural Agricultural. The Land Use Plan states that the Rural Agricultural classification's primary use of land is to support rural residential life associated with agricultural uses (e.g. row crops, forestry, horticulture, grazing,

poultry, dairy, swine operations, and intensive agricultural uses in certain areas) and other rural activities.

The requested rezoning to Highway Commercial (B-2) is not compatible with the Rural Agricultural classification as defined in the Moore County Land Use Plan. It is consistent with the Commercial/Office/Retail/Institutional classification that includes shopping/retail uses, dining, entertainment, services, general office space, medical offices, banks, schools, daycares, places of worship, libraries, etc. The Commercial/Office/Retail classification would be shown as red on the Future Land Use Map. The adjacent parcel to the south has been zoned B-2 – Highway Commercial since the county was zoned in 1999, however the current FLUM incorrectly shows the classification as Rural Agricultural (white). That parcel is currently zoned B-2 - Highway Commercial and should be red on the FLUM. If this error was corrected, the current conventional rezoning request could be considered more consistent with the FLUM.

MOORE COUNTY FUTURE LAND USE MAP AND ZONING MAP





The requested B-2 zoning district is compatible with the parcel directly south and consistent with the existing development pattern along US 15-501 Hwy Urban transition, which currently includes non-residential uses.

Per General Statutes, rezonings inconsistent with a jurisdiction's Land Use Plan can be approved if they are found to be reasonable. If the Board approves a rezoning request inconsistent with the existing Future Land Use Map (FLUM), the property category on the FLUM is automatically updated. In this case, if the rezoning to B -2 is approved, the property's classification would be updated to Commercial /Office/Retail/Institutional on the Future Land Use Map and shown as red.

The Moore County Unified Development Ordinance states the B-2 (Highway Commercial) district is a district to provide for the development of commercial and service centers that serve community, countywide, or regional commercial needs, are accessible by residents from surrounding neighborhoods, and are configured to minimize conflicts with surrounding residential areas.

The rezoning request aligns with the following Goals, Recommendations, and Actions as included in the attached Land Use Plan Consistency Statement, including:

Goal 3: Optimize the Uses of Land Within the County of Moore

- Recommendation 3.1: Maximize accessibility among living, working, and shopping areas. Action 3.1.2: Encourage non-residential development to locate near major transportation routes and areas served by adequate water, sewer, natural gas, broadband, and electric power.

- The requested B-2 zoning district increases accessibility among living, working and shopping and is convenient being located directly off of existing Highway 15-501 and is to be combined with existing business.

PLANNING BOARD RECOMMENDATION:

The Planning Board met on August 7, 2025, and voted 9-0 the requested Conventional Rezoning was **inconsistent** with the Moore County Land Use Plan. The Planning Board voted 5-4 (Hugh Hinton, Ron Jackson, Tyler Brady, David McLean, and John McLaughlin in favor, Farrah Newman, Guy McGraw, Tucker McKenzie, and Ray Daly opposed) to recommend **denial** of the Conventional rezoning as requested. The Planning Board's statement of inconsistency is attached for the Board's consideration.

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

IMPLEMENTATION PLAN: Hold a Public Hearing on September 16, 2025.

RECOMMENDATION SUMMARY: Staff recommend 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 Conventional Rezoning for a portion of one parcel of approximately 3.59 acres from Rural Agricultural (RA) and Residential and Agricultural - 40 (RA-40) to Highway Commercial (B-2) owned by Araya Associates, per Deed Book 6273, Page 545 and further described as Parcel ID 20020074 in Moore County tax records.

ATTACHMENTS:

1. Pictures of Property and Adjacent Properties
2. Executed Planning Board Consistency Statement
3. Board of Commissioners Consistency Statements (Consistent/Inconsistent)
4. Vicinity Map
5. Land Use Map
6. Zoning Map
7. Submitted Rezoning Application
8. Recombination Survey (Exhibit A)
9. Deed Book 6273, Page 545

Moore County Board of Commissioners

Land Use Plan Reasonableness & Consistency Statement

Conventional Rezoning portion of one parcel of approximately 3.59 acres from Rural Agricultural (RA) and Residential and Agricultural - 40 (RA-40) to Highway Commercial (B-2)

The Moore County Board of Commissioners finds that:

The proposed conventional rezoning is not consistent with the following goal as listed in the 2013 Moore County Land Use Plan:

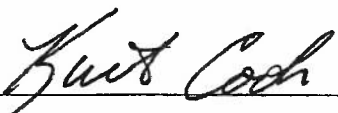
It is not consistent with Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of areas around municipalities)

- Recommendation 1.8: Discourage undesirable or unattractive land uses, especially within high visibility areas.
 - The requested B-2 zoning district allows a slightly wider range of commercial uses than the existing RA-40 zoning district.

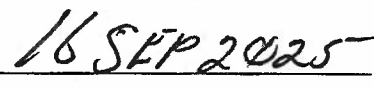
It is not consistent with the current Rural Agricultural (RA) designation on the Future Land Use Map.

The proposed conventional rezoning is not reasonable and not in the public interest because the proposed conventional rezoning will have an unreasonable impact on the surrounding community.

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



Kurt Cook, Chairman
Moore County Board of Commissioners



Date



Agenda Item: 8.A.
Meeting Date: September 16, 2025

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Ruth Pedersen, Planning Director
DATE: 09/04/2025
SUBJECT: Reopen the Public Hearing on October 7, 2025, to consider 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)
PRESENTER: Ruth Pedersen, Planning Director

REQUEST: This is a request to make a motion to reopen the public hearing to consider amending 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.

Public notification will consist of publishing a legal notice in the newspaper for two consecutive weeks in advance of the October 7, 2025, public hearing.

BACKGROUND: The Board of Commissioners voted to table the text amendment at their regular meeting on August 19, 2025.

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

~~Strikethrough Text~~— deletions from the ordinance

REASON: To make Major Subdivisions allowed in the Planned Development Conditional Zoning (PD-CZ) district and allowed by special use permit in the Gated Community Seven Lakes (GC-SL), and Gated Community Woodlake (GC-WL) districts, in the Moore County Unified Development Ordinance to allow greater flexibility within these districts.

2. To Amend Chapter 19 (Subdivisions), Section 19.9.B (Major Subdivisions – Option 1 – Conservation Design Standards) (Applicability) to make this section align with updates to the table of uses as follows:

Find this Chapter/Section/Subsection on page 222 of the Unified Development Ordinance.

B. APPLICABILITY

1. The conservation option shall only be permitted ~~in the Residential and Agricultural – 20 (RA-20), Residential and Agricultural – 40 (RA-40), and Rural Agricultural Urban Service Boundary (RA-USB), residential zoning districts~~ in accordance with the principal use table in Chapter 6.

2. All conservation subdivision plats shall comply with the requirements and standards specified in this Ordinance and in all respects with other applicable codes and Ordinances.

REASON: 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.

3. Amend Chapter 19 (Subdivisions), Section 19.10.A (Major Subdivisions – Option 2 – Conventional Subdivision Design Standards) (Applicability) to make this section align with the table of uses as follows:

Find this Chapter/Section/Subsection on page 224 of the Unified Development Ordinance.

A. APPLICABILITY

The conventional subdivision option shall only be permitted ~~in the Residential and Agricultural – 20 (RA-20), Residential and Agricultural – 40 (RA-40), and Rural Agricultural Urban Service Boundary (RA-USB), residential zoning districts~~ in accordance with the principal use table in Chapter 6 and shall comply with the requirements and standards specified in this Chapter and in all respects with other applicable codes and Ordinances. The stricter standards shall apply.

REASON: To make Section 19.10.A 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.

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 5-1 the requested text amendment

was consistent with the Moore County Land Use Plan (Tyler Brady, Tucker McKenzie, John McLaughlin, David McLean, and Hugh Hinton in favor, Ray Daly opposed).

The Planning Board voted 5-1 to recommend **approval** of the text amendment as proposed (Tyler Brady, Tucker McKenzie, John McLaughlin, David McLean, and Hugh Hinton in favor, Ray Daly opposed).

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

IMPLEMENTATION PLAN: Make a motion to reopen the public hearing on October 7, 2025, at 5:30 p.m.

RECOMMENDATION SUMMARY: Make a motion to reopen the public hearing on October 7, 2025 at 5:30 p.m. to consider amending 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.

ATTACHMENTS:

1. RLUAC Comments
2. Signed Planning Board Land Use Plan Consistency Statement
3. Board of Commissioners Land Use Plan Consistency Statements (Consistent/Inconsistent)

Sole Source Justification Form

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

Vendor: 2072 - DataWorks Plus
Item: LiveScan Plus workstations
Estimated expenditure for the Above Item: 51646

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

Memo Attachment

 Moore County Sole Source 2025.pdf

Steps

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

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

Form Preparer Email: bleonard@moorecountync.gov

Form Preparer Name: Billy Leonard

Form Preparer Signature:

Billy Leonard

Date Form Submitted: 08/26/2025

Department: Sheriff

Department Head's Email: jconway@moorecountync.gov

Kurt J. Cook

County of Moore
Courthouse and Detention Buildings (Fund 432)
Capital Project Ordinance – Revision 20

Journal 30294

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

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

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

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

Courthouse Building:

	GL Account	Budget	Incr./Decr.	Revised Budget
Architect	43268055 55805	\$ 3,424,334	\$ -	\$ 3,424,334
Construction	43268055 55806	\$ 43,751,922	\$ -	\$ 43,751,922
FF&E	43268055 56292	\$ 2,401,076	\$ (599,537)	\$ 1,801,539
Contingency	43268055 55807	\$ 3,132,214	\$ (2,103,580)	\$ 1,028,634
Site Acquisition	43268055 53987	\$ 2,159,262	\$ -	\$ 2,159,262
Rhyne Center Road Modification	43268055 55871	\$ 535,245	\$ -	\$ 535,245
Transfer to General Fund	43268056 59911	\$ 8,085,064	\$ -	\$ 8,085,064
Cost of Issuance LOB Series 2021	43268055 55823	\$ 458,454	\$ -	\$ 458,454
Arbitrage Rebate	43268055 55876	\$ -	\$ 1,666,135	\$ 1,666,135
Transfer to General Fund-Interest Payment	43268056 59911 INTDE	\$ -	\$ 2,248,700	\$ 2,248,700
Transfer to General Fund-Debt Payment	43268056 59911 DEBT	\$ -	\$ 2,205,234	\$ 2,205,234
Total		\$ 63,947,571	\$ 3,416,952	\$ 67,364,523

Detention Building:

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

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

Courthouse Building:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Governmental Projects	43219056 32995	\$ 90,019	\$ -	\$ 90,019
Transfers from General Fund	43219056 32955	\$ 10,506,710	\$ -	\$ 10,506,710
LOB Series 2021 Proceeds	43219000 36912	\$ 45,665,000	\$ -	\$ 45,665,000
LOB Series 2021 Premium	43218000 36913	\$ 7,902,842	\$ -	\$ 7,902,842
LOB Interest	43218000 36914	\$ -	\$ 3,416,952	\$ 3,416,952
Rental Fees	43224000 31550	\$ 7,000	\$ -	\$ 7,000
Total		\$ 64,171,571	\$ 3,416,952	\$ 67,588,523

Detention Building:

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

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

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

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

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

Adopted this 16th day of September 2025.

Kurt Cook

Kurt Cook, Chairman

Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board



County of Moore
Sheriff Forensic Facility (Fund 438)
Capital Project Ordinance

Journal 30299

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

Section 1. The project authorized is the Sheriff Forensic Facility Capital Project.

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

Section 3. The following amount is appropriated for the Sheriff Forensic Facility Capital Project Ordinance:

	GL Account	Budget
Architect	43819555 55805	\$ 123,000
Construction	43819555 55806	\$ 3,330,000
Contingency	43819555 55807	\$ 211,000
FF&E	43819055 56292	\$ 336,000
Total		\$ 4,000,000

Section 4. The following revenue is anticipated to be available for the Sheriff Forensic Facility Capital Project Ordinance:

	GL Account	Budget
Transfer from General Fund	43819056 32955	\$ 4,000,000
Total		\$ 4,000,000

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

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

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

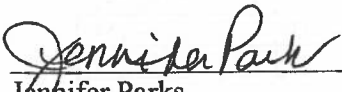
Section 8. This Capital Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, and Clerk to the Board of Commissioners.

Adopted this 16th day of September 2025.



Kurt Cook, Chairman

Moore County Board of Commissioners



Jennifer Parks

Clerk to the Board



County of Moore
New Area I K-5 Elementary School (Fund 481)
Project Ordinance – Revision 4

Journal 30297

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 build the New Area I K-5 Elementary School.

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 New Area I K-5 Elementary School Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Construction	48163296 55806	\$ 25,286,100	\$ (93,957)	\$ 25,192,143
Closing Cost	48163296 55823	\$ 200,857	\$ (36,703)	\$ 164,154
Contingency	48163296 55807	\$ 698,642	\$ -	\$ 698,642
Off-Site Water/Sewer	48163296 56291	\$ 2,028,410	\$ -	\$ 2,028,410
Testing and Inspection	48163296 56293	\$ 129,348	\$ (9,231)	\$ 120,117
FF&E	48163296 56292	\$ 2,656,643	\$ (14,176)	\$ 2,642,467
Design - Road Improvements	48163296 56296	\$ 146,300	\$ -	\$ 146,300
Transfer to General Fund	48163256 59918	\$ 138,131	\$ -	\$ 138,131
Transfer to General Fund-Debt Payment	48163256 59911 DEBT	\$ -	\$ 1,427,942	\$ 1,427,942
Total		\$ 31,284,431	\$ 1,273,875	\$ 32,558,306

Section 4. The following revenues are anticipated to be available to complete the New Area I K-5 Elementary School Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Financing Proceeds	48119000 32900	\$ 31,000,000	\$ -	\$ 31,000,000
Transfer from General Fund	48119056 32955	\$ 146,300	\$ -	\$ 146,300
Interest Earned	48118000 30450	\$ 138,131	\$ 774,601	\$ 912,732
Sales Tax Refund	48118000 32350	\$ -	\$ 499,274	\$ 499,274
Total		\$ 31,284,431	\$ 1,273,875	\$ 32,558,306

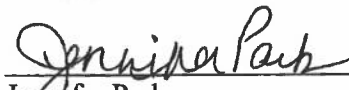
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

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

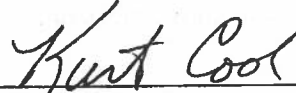
Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

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 16th day of September, 2025.



Jennifer Parks
Clerk to the Board



Kurt Cook, Chairman
Moore County Board of Commissioners



County of Moore
Local Educational Bonds – 2018 Bond Referendum (Fund 482)
Project Ordinance – Revision #34

Journal 30347

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	\$ (40,262)	\$ 259,923
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	\$ 40,262	\$ 140,581
UP Artificial Turf Field	48263396 57667	\$ 424,381	\$ -	\$ 424,381
NM Artificial Turf Field	48263396 57668	\$ 446,158	\$ -	\$ 446,158
Transfer to General Fund-Debt Payment	48263356 59911 DEBT	\$ -	\$ 217,300	\$ 217,300
Total		\$ 43,299,915	\$ 217,300	\$ 43,517,215

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
Transfer to General Fund-Debt Payment	48263556 59911 DEBT	\$ -	\$ 1,191,007	\$ 1,191,007
Total		\$ 48,312,409	\$ 1,191,007	\$ 49,503,416

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	\$ (881)	\$ 1,859,669
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
Transfer to General Fund-Debt Payment	48263656 59911 DEBT	\$ -	\$ 37,312	\$ 37,312
Total		\$ 35,072,607	\$ 36,431	\$ 35,109,038

SCC Nursing Education Facilities:

	GL Account	Budget	Incr./Decr.	Revised Budget
Architect	48263797 55805	\$ 1,510,050	\$ (3,220)	\$ 1,506,830
SCC Construction	48263797 55806	\$ 15,142,635	\$ (9,862)	\$ 15,132,773
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	\$ (301,165)	\$ 1,803,217
SSC Planning & Design	48263797 56318	\$ 329,009	\$ (8,480)	\$ 320,529
SCC GO Bond Premium	48263797 57566	\$ -	\$ -	\$ -
Arbitrage Rebate	48263797 55876	\$ -	\$ 165,571	\$ 165,571
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
Transfer to General Fund-Debt Payment	48263756 59911 DEBT	\$ -	\$ 1,382,278	\$ 1,382,278
Total		\$ 23,709,310	\$ 664,698	\$ 24,374,008

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	\$ 210,661	\$ 453,876
2019 SP GO BD Interest	48218000 36933	\$ 1,120,858	\$ 6,639	\$ 1,127,497
Transfer from New Aberdeen Elementary	N/A	\$ 1,560,208	\$ -	\$ 1,560,208
Total		\$ 43,299,915	\$ 217,300	\$ 43,517,215

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	\$ 646,526	\$ 778,604
2019 PHST GO BD Interest	48218000 36936	\$ 614,343	\$ 544,481	\$ 1,158,824
Total		\$ 48,312,409	\$ 1,191,007	\$ 49,503,416

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	\$ 1,926	\$ 1,058,382
Aberdeen Elem Sales Tax Refund	48218000 32350	\$ 543,870	\$ 34,505	\$ 578,375
Total		\$ 35,072,607	\$ 36,431	\$ 35,109,038

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
SCC GO Bond Interest	48218000 36939	\$ -	\$ 664,698	\$ 664,698
Total		\$ 23,709,310	\$ 664,698	\$ 24,374,008

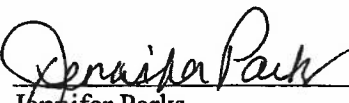
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

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

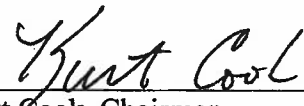
Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

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 16th day of September 2025.


Jennifer Parks
Clerk to the Board




Kurt Cook, Chairman
Moore County Board of Commissioners

County of Moore
North Moore High School (Fund 483)
Capital Project Ordinance – Revision 3

Journal 30298

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 improving, expanding and renovating North Moore High School.

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 North Moore High School Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Architect	48363496 55805	\$ 1,033,000	\$ -	\$ 1,033,000
Construction	48363496 55806	\$ 14,659,000	\$ (300,983)	\$ 14,358,017
Cost of Issuance	48363496 57559	\$ 120,000	\$ (6,847)	\$ 113,153
Transfer to Capital Res for Govt Project	48363456 59935	\$ 1,033,000	\$ -	\$ 1,033,000
Arbitrage Rebate	48363496 55876	\$ 25,804	\$ 13,141	\$ 38,945
Transfer to General Fund-Debt Payment	48363456 59911 DEBT	\$ -	\$ 845,273	\$ 845,273
Total		\$ 16,870,804	\$ 550,584	\$ 17,421,388

Section 4. The following revenues are anticipated to be available to complete the North Moore High School Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transf from Capital Res for Govt Project	48319056 32995	\$ 1,033,000	\$ -	\$ 1,033,000
Financing Proceeds	48319000 32900	\$ 15,812,000	\$ -	\$ 15,812,000
Interest Earned - NMHS	48318000 30450	\$ 25,804	\$ 358,554	\$ 384,358
Sales Tax Refund	48318000 32350	\$ -	\$ 192,030	\$ 192,030
Total		\$ 16,870,804	\$ 550,584	\$ 17,421,388

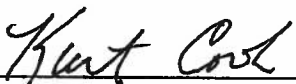
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

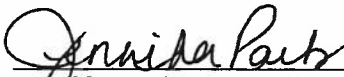
Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

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 16th day of September 2025.


 Kurt Cook, Chairman
 Moore County Board of Commissioners


 Jennifer Parks
 Clerk to the Board



Resolution in support of the County of Moore's financing for improvements for The Academy of Moore County, Inc., including approving substantially final loan documents

Introduction --

The County of Moore has previously determined to cooperate with The Academy of Moore County, Inc. ("TAMC") and to carry out a plan (the "Project") to assist TAMC in constructing an addition to its charter school. As part of the Project, the County has agreed to loan money to TAMC to help finance the addition.

The County Board has received drafts dated August 28, 2025 of a Loan Agreement between TAMC and the County and a Deed of Trust from TAMC, in each case related to the loan and the Project.

BE IT THEREFORE RESOLVED by the Board of Commissioners of the County of Moore, North Carolina, as follows:

1. The County affirms its determination to carry out the Project in cooperation with TAMC.
2. The Board concludes after consideration that participating in the Project will serve a public purpose of increasing educational opportunities for County residents and will also increase business activity in the County. The County is entering into this transaction for the primary purpose of benefiting the County and its residents, and not for the primary purpose of benefiting TAMC. The Board believes and concludes that the arrangements for the Project and the County loan provide an appropriate balance between what the County is providing and what the County will receive.
3. The Board authorizes the County Manager to execute the Loan Agreement and deliver it to TAMC. In addition, in connection with the closing, TAMC must execute and deliver the Deed of Trust. The final forms of the Loan Agreement and Deed of Trust must be in substantially the forms of the drafts submitted to this meeting, which the Board approves, with such changes as the officers signing the instruments may approve.

The Loan Agreement in final form, however, must be consistent with the financing plan described in this resolution and must provide (a) for the principal amount of the County's loan not to exceed \$490,000, and (b) for the financing term not to extend beyond October 1, 2033. TAMC shall pay interest on the loan at such rates as may be described in the final form of the Loan Agreement.

4. The Board authorizes the County Manager (a) to hold the executed Loan Agreement and any other documents authorized or permitted by this resolution in escrow on the County's behalf until the conditions for delivery have been completed to the County Manager's satisfaction, and then (b) to release the executed copies of those documents for delivery to the appropriate persons or organizations. Without limiting the generality of the foregoing, this authorization is specifically extended to authorize the County Manager to approve changes to the Loan Agreement or any other documents or closing certifications previously signed by County officers or employees, provided that the changes do not substantially alter the intent of the certificates from that expressed in the forms originally signed. The County Manager's authorization of the release of the Loan Agreement or any other document for delivery will constitute conclusive evidence of his approval of any changes.

5. The Board authorizes all County officers and employees to take all further action as they may consider desirable in connection with the furtherance of the purposes of this resolution. The Board ratifies all prior actions of County officers and employees in this regard. In the case of the absence, incapacity or refusal to act of the County Manager, the Clerk to this Board, the Finance Officer or the Board Chair, the Vice Chair or any other officer may carry out any responsibilities authorized by this resolution. All other resolutions, or parts thereof, in conflict with this resolution are repealed, to the extent of the conflict. This resolution takes effect immediately.

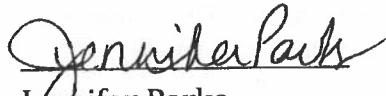
I certify as follows: that the foregoing resolution was properly adopted at a meeting of the Board of Commissioners of the County of Moore, North Carolina; that this meeting was properly called and held on September 10, 2025; that a quorum was present and acting throughout this meeting; and that this resolution has not been modified or amended, and remains in full effect as of today.

Dated this September 16, 2025.



Kurt Cook

Chairman, Board of Commissioners
County of Moore, North Carolina



Jennifer Parks

Clerk, Board of Commissioners
County of Moore, North Carolina

Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Finance - Appropriated General Fund's Fund Balance

Revenue	10019000 32950	Appropriated Fund Balance	7,717,681	490,000	8,207,681
Expense	10034096 56353	Academy Capital	-	490,000	490,000

Approved this 16 day of September, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board

