



Moore County Board of Commissioners

October 7, 2025 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

AGENDA

BOARD MEMBERS PRESENT:

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

CALL TO ORDER

Chairman Cook called the meeting to order

INVOCATION

Reverend Matt Riggsbee of First Baptist Church in Southern Pines offered the invocation.

PLEDGE OF ALLEGIANCE

Tax Administrator Gary Briggs led the Pledge of Allegiance

1. PUBLIC COMMENT PERIOD

John Misiaszek, Hammond Bennett, and Kelly Calcutt 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 the Board would address in this meeting, and there were none.

3. CONSENT AGENDA

Vice Chairman Picerno moved to approve the consent agenda, seconded by Commissioner Von Canon. The motion carried unanimously. The budget amendments, resolution, amendments, and sole source form are hereby incorporated as a part of these minutes by attachment as Appendices A, B, C, D, E, and F, respectively.

- A. Board of Commissioners - Special Meeting Minutes, September 10 and 11, 2025
- B. Board of Commissioners - Special Meeting Minutes, September 16, 2025
- C. Board of Commissioners - Regular Meeting Minutes, September 16, 2025

- D. Board of Commissioners - Special Meeting Minutes, September 17, 2025
- E. Finance - Budget Amendments
- F. Finance - Grant # 36237.67.13.1 Federal Airport Infrastructure Grant
- G. Public Works - Vass Sewer Phase 2 Project ESA Amendment No. 11 with McGill Associates, P.A.
- H. Public Works - Moore County Public Works Development Ordinance Update
- I. Public Works - Premier Water, LLC Centrifugal Blower (No.1) Contract 2025-251 Amendment #1
- J. Public Works - Premier Water, LLC Centrifugal Blower (No.2) Contract 2025-325 Amendment #1
- K. Public Works - Lowerys Bushhogging, LLC Contract
- L. Public Safety - Sole Source Form for FirstHealth of the Carolinas, Inc.

4. RECOGNITIONS

A. **Board of Commissioners - Proclamation for National 4-H Week**

County Manager Wayne Vest introduced Kaylee Lawing, Extension Agent/4-H Youth Development, to recognize National 4-H Week from October 5-11, 2025.

Kaylee Lawing introduced Moore County 4-H members who shared the history of National 4-H Week, which originated during World War II in 1942. Members explained that Moore County has eight active community-based 4-H clubs from Westmore to Pine Bluff with over 240 active members, reaching more than 2,800 youth in 2024 through various programs.

The 4-H youth read the proclamation declaring October 5-11, 2025, as National 4-H Week throughout Moore County, highlighting the organization's role in preparing youth for college, careers, and life.

Vice Chairman Picerno moved to adopt the 2025 National 4-H Week proclamation as read, seconded by Commissioner Jim Von Canon. The motion carried unanimously. A copy of this proclamation is hereby incorporated as a part of these minutes by attachment as Appendix G.

Following the vote, the 4-H members and commissioners gathered for a group photo.

5. PRESENTATIONS

There were no presentations at this time.

6. PUBLIC HEARINGS

A. **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)**

Chairman Cook reminded attendees that repetitive comments would not be productive and asked speakers to add new points rather than repeating what had already been said.

Planning Director Ruth Pedersen explained that the text amendment to Chapter 6 and Chapter 19 of the Unified Development Ordinance would impact the Planned Development Conditional Zoning District (PD-CZ) and the Gated Community Seven Lakes (GCSL) and Gated Community Woodlake (GCWL) zoning districts. She noted that major subdivisions are currently not allowed in these districts, and the amendment would provide greater flexibility and options for unique and efficient uses of land within these districts. The Board of Commissioners voted to table the text amendment at their regular meeting on August 19, 2025. At their regular meeting on September 16, 2025, the Board voted to reopen the public hearing on October 7, 2025.

Pedersen stated 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 PD-CZ District. Allowing major subdivisions in PD-CZ Districts will provide greater flexibility and options for unique and efficient uses of land within these districts. Currently, there is only one PD-CZ District in Moore County, and this amendment would not affect this district.

Pedersen stated 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.

Pedersen clarified that the amendment would only address major subdivisions for residential single-family purposes, not apartments, manufactured home parks, or multifamily developments, which would remain non-permitted in these gated communities. She noted that the amendment aligned with the land use plan's objectives to support developments that utilize existing or planned infrastructure while preserving open space and essential features.

The Planning Board voted 5-1 that the amendment was consistent with the Moore County land use plan and recommended approval.

Commissioner Adams asked if this proposal was different than what had been proposed since this item was tabled indefinitely, if the Planning Board had revisited this item since it was initially proposed to the Board, and if the Planning Department had received any feedback from the public on this item. Ms. Pedersen stated that the item is the same as previously presented, and the Planning Board had not revisited this item. She also commented that her office has received several calls with mixed opinions on this matter, ranging from positive to negative.

Vice Chairman Picerno asked if the current PD-CZ District had requested the allowance of major subdivisions in that district or in the Woodlake District, and Ms. Pedersen said no.

Chairman Cook stated that if there was no objection, we will reopen the public hearing on 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) to allow additional comment.

Several residents from the Seven Lakes communities spoke during the public hearing, including Jim Christner, Charlotte Kennedy, June Brokos, Carol O'Reilly, Rachael Pratte, Gayle Mace, Sarah Casey, and Aubrey Proud, who all spoke against the request; and Debbie Fleece and Jeremy Rust spoke in favor of the request.

After public comments, Chairman Cook closed the public hearing, and the board discussed the amendment.

Vice Chairman Picerno questioned Planning Director Pedersen about permitted uses in Gated Community Seven Lakes, learning that agricultural uses are allowed and minor subdivisions could be approved by staff without board review. DOES THIS MAKE SENSE?

Vice Chairman Picerno also asked Bob VanHouten, the developer interested in the Seven Lakes West project, to address the board. Mr. VanHouten explained his 28–29-year connection to Seven Lakes West, his concern about properties not being part of Seven Lakes West and what may happen to that property, and his plan to develop approximately 25 homes on 36 acres, along with possibly donating conservation easement land for a park. He emphasized his commitment to maintaining community standards and property values.

Commissioner Adams asked Mr. VanHouten if he had discussed his plans with the Seven Lakes West Board. Mr. VanHouten replied that he had spoken with some members but not the entire board, noting his contract to purchase the property expires on December 31, 2025.

Commissioner Adams moved to postpone this item until a later date, expressing discomfort with voting on the amendment without more formalized conversations between the developer and the homeowners' association. The motion died due to lack of a second. Commissioner Ritter expressed concern about postponing this item due to the presence of all attendees tonight and their concerns.

Vice Chairman Picerno moved that the text amendment is consistent with the Moore County Land Use Plan and to authorize the chairman to execute the document as required by North Carolina General Statute 160D-605, seconded by Commissioner Ritter. The motion carried unanimously. The consistency statement is hereby incorporated and made a part of these minutes by attachment as Appendix H.

Vice Chairman Picerno moved to deny the proposed text amendments to Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table), Chapter 19 (Subdivisions) Section 19.9.B (Major Subdivisions – Option 1 – Conservation Design Standards) (Applicability), and Section 19.10.A (Major Subdivisions – Option 2 – Conventional Subdivision Design Standards) (Applicability) of the Moore County Unified Development Ordinance (UDO) as presented, seconded by Commissioner Ritter. The motion carried unanimously.

After the vote, Vice Chairman Picerno emphasized that the decision was not about winners and losers but about making the best decision for the county based on available information. Chairman Cook thanked everyone for their participation and commitment to their community.

Commissioner Von Canon expressed his concern with sedimentation and erosion issues in Moore County, and he encouraged the citizens to contact their legislators regarding these issues.

Chairman Cook called for a brief recess.

B. Planning - Call To Public Hearing to consider adoption of the 2025 Moore County Land Use Plan

After the recess, Planning Director Ruth Pedersen requested that the board call for a public hearing on October 21, 2025, to consider the adoption of the 2025 Moore County Land Use Plan. She noted that the Planning Board had recommended approval as proposed and recommended considering the removal of the definition of low density in the plan.

The Land Use Plan is an official policy document intended to guide future land use regulations, public infrastructure improvements, and development. If adopted, the 2025 Land Use Plan will replace the 2013 Plan. Policies contained in the plan include five distinct goals, which are supported by recommendations and actions, as well as a Future Land Use Map.

Implementation of some of the recommendations and action items contained in the plan will not be possible due to Senate Bill 382/Session Law 2024-57, which greatly restricted local government discretion to amend local zoning ordinances. The law broadly defines “down-zoning” and provides that local governments cannot adopt a down-zoning without written consent from all impacted owners. Down-zoning includes:

1. Decreasing the development density of the land to be less dense than was allowed under its previous usage.
2. Reducing the permitted uses of the land that are specified in a zoning ordinance or land development regulation to fewer uses than were allowed under its previous usage.
3. Creating any type of nonconformity on land not in a residential zoning district, including a nonconforming use, nonconforming lot, nonconforming structure, nonconforming improvement, or nonconforming site element.

Several of the recommendations and actions contained in the updated Land Use Plan would necessitate amendments to the Unified Development Ordinance. However, no UDO amendments that constitute a down-zoning can take place at this time.

Commissioner Adams asked if the board would see other suggestions that were made but not ultimately recommended by the Planning Board. Pedersen confirmed she would send a list of those suggestions before the public hearing. Commissioner Adams also asked if grammatical issues in the document would be corrected, to which Ms. Pedersen affirmed they would be.

Commissioner Von Canon moved to call for a public hearing on October 21, 2025, to consider adoption of the 2025 Moore County Land Use Plan, seconded by Commissioner Ritter. The motion carried unanimously.

7. QUASI-JUDICIAL HEARINGS

There were none at this time.

8. OLD BUSINESS

There was none.

9. NEW BUSINESS

- A. Public Safety - Contract with Ramsay Burgin Smith Architects Inc. - Station X

Public Safety Director Bryan Phillips requested approval of a contract between Moore County and Ramsey Burgin Smith Architects Inc. for the architectural and engineering services for Station X Fire and EMS Station. The County currently owns the land in the general area of the 1000 block of J. Dowdy Road.

Preliminary site work/civil work has been completed by Civil Engineering Firm, LKC Engineering. The site has an existing well on site, and Environmental Health has identified a location for the septic system. The current recommended design is an 80-foot by 60-foot (3 drive-thru bays) design with appropriate offices and storage space to meet the needs of EMS (QRV) and Fire Department equipment as a sub-station for the Robbins Fire Department.

The contract has a fixed cost of \$125,802, with funds allocated from the Pandemic Recovery Capital Projects account.

Vice Chairman Picerno expressed concern about the high cost of designing what he described as a relatively small building. Mr. Phillips explained that they had worked with the Purchasing Manager, Terra Vuncannon, to negotiate the fee down from an even higher initial proposal based on a percentage of building cost.

Mr. Phillips noted that he hoped the design phase would take less than four months since they had already drawn up a basic floor plan for an 80' x 60' metal building. He mentioned that Chief Brown of the Robbins Fire Department had provided input, as the station would serve as a substation for them.

Vice Chairman Picerno moved to approve the contract between County Moore and Ramsey Burgin Smith Architects, Inc. for the architectural and engineering services for Station X Fire and EMS Station and authorize the chair to sign all necessary documents upon Finance and Legal approval, seconded by Commissioner Adams. The motion carried unanimously.

B. Public Safety - Apparatus Purchase Robbins Fire Department - Command Vehicle

Public Safety Director Bryan Phillips requested approval for the purchase of a new command vehicle for the Robbins Fire Department to replace a 2016 Ford Explorer with approximately 130,000 miles that was totaled in an accident in April 2025. The replacement vehicle would be a 2026 Chevrolet 2500 4x4 truck with a camper shell and necessary lighting and markings, at a total cost of \$68,121.80.

The county's portion of the cost, based on its 83.8% funding split and after applying the insurance reimbursement, would be \$40,224.

Commissioner Von Canon moved to approve the purchase of the new command vehicle, a 2026 Chevrolet 2500 4x4 truck, with county funding

allocation based on 83.8% of \$57,000, less the insurance reimbursement of \$9,000, which would be \$40,224, seconded by Commissioner Ritter. The motion carried unanimously.

Vice Chairman Picerno moved to approve the budget amendment and authorize the chairman to sign, seconded by Commissioner Adams. The motion carried unanimously. The budget amendment is hereby incorporated and made a part of these minutes by attachment as Appendix I

Commissioner Von Canon noted that Robbins had recently held a well-attended community event, serving the community with fun houses, music, and food.

C. Public Safety - Apparatus Purchase Seven Lakes Fire Department - Refurbish to Rescue 639

Public Safety Director Bryan Phillips requested approval for Seven Lakes Fire Department to refurbish their 1999 mobile air and medium rescue vehicle at a cost not to exceed \$167,219.14. He explained that this was a cost-saving measure, as a new replacement vehicle would cost between \$600,000 and \$1 million.

Seven Lakes Fire Chief David Alston explained that refurbishing the vehicle would extend its life by approximately 10 years, and he provided additional insights. Vice Chairman Picerno commended the department for saving taxpayer money through refurbishment rather than purchasing new equipment.

Vice Chairman Picerno moved to approve Seven Lakes Fire and Rescue to refurbish the 1999 Mobile Air/Medium Rescue vehicle for an approximate total cost not to exceed \$167,219.14, seconded by Commissioner Von Canon. The motion carried unanimously.

Vice Chairman Picerno moved to approve the budget amendment and authorize the Chairman to sign, seconded by Commissioner Adams. The motion carried unanimously. The budget amendment is hereby incorporated and made a part of these minutes by attachment as Appendix J.

D. Public Safety - Apparatus Purchase West End Fire and Rescue – Engine

Bryan Phillips requested approval for West End Fire and Rescue to purchase a new Toyne 1,750-gallon-per-minute, 1,000-gallon engine to replace a 28-year-old 1997 KME FL-80 reserve engine. The cost of the engine is \$833,079.26, with the county's portion being \$563,238 based on the 74.7% county funding split.

Phillips noted that paying for the chassis upon delivery (in approximately 11 months) would reduce the overall cost by \$46,368.36. The truck would be delivered 880 days (2.5 years) from signing the contract.

West End Fire Chief Erik Stromberg explained that they had resolved contract issues with Foxfire Village earlier that day. He noted that they had received bids ranging from \$833,079 to \$1.2 million, and that waiting to secure the chassis would increase the cost by approximately \$100,000 due to new EPA requirements for DEF exhaust systems.

Commissioner Von Canon commented on the shocking increase in fire apparatus prices, noting that what was estimated at \$760,000 last year is now approaching \$1.2 million, partly due to requirements that are not specific to fire engines.

Vice Chairman Picerno moved to approve the West End Fire and Rescue moving forward with purchase of Toyne 1,750 gallons per minute, 1,000 gallon engine, commit to paying for the chassis upon delivery, authorize staff to work with West End Fire Rescue and Fox Fire on exploring funding options for the remaining amount during the time span between chassis delivery and apparatus delivery, and authorize the county manager to sign any necessary paperwork for the disbursements of funds for the chassis, seconded by Commissioner Adams. The motion carried unanimously.

Vice Chairman Picerno asked the fire chiefs to stand and be recognized, thanking them for looking after the taxpayers in Moore County.

E. Property Management - S&ME, Inc. Contract Amendment #7

Assistant Property Management Director Steven Perkins requested approval of Amendment #7 with S&ME Incorporated for modifications to engineering consulting, annual monitoring services, and the addition of a site suitability study to expand the C&D Landfill for \$415,000, extending the contract term for two years ending June 30, 2027.

The amendment would decrease the contract amount for professional engineering consulting and annual monitoring services from \$173,000 per fiscal year to \$115,000 per fiscal year for the next two years, while adding a site suitability study for the C&D Landfill expansion at a cost not to exceed \$185,000 for the next two years.

Vice Chairman Picerno expressed concern about the \$185,000 cost for the site suitability study, questioning why the state Department of Environmental Quality (DEQ) couldn't provide this service without charge, given that the county pays state taxes. Perkins offered comments regarding this.

Chairman Cook moved to approve the contract amendment number seven with S&ME Incorporated and authorize the chairman to sign, seconded by Commissioner Von Canon. The motion carried 4-1, with Vice Chairman

Picerno voting against. The amendment is hereby incorporated and made a part of these minutes by attachment as Appendix K.

F. Tax - Contract for Services between Moore County and Neumo dba GovOS

Tax Administrator Gary Briggs requested approval of a service agreement with Neumo doing business as GovOS to provide internet scraping services to identify short-term rental properties in Moore County. Briggs explained that while the county currently has about 240 registered short-term rental properties, estimates suggest there are between 500-600 operating in the county.

The cost would be \$29,403.10 for the first year, including a one-time setup fee of \$7,330.50. Briggs noted that the service would help identify properties required to list their business personal property for tax purposes, as required by the North Carolina General Statutes.

Vice Chairman Picerno questioned whether the Village of Pinehurst, which uses a similar service called Granicus, could share their data. Mr. Briggs confirmed he had already reached out to Pinehurst, and they had provided their list, but noted that his responsibility covers the entire county, not just Pinehurst.

Vice Chairman Picerno and other commissioners expressed concern about the cost-effectiveness of the service. They suggested exploring other options, such as implementing penalties for non-compliance or asking municipalities to share costs.

Vice Chairman Picerno moved to instruct the county attorney to draft a resolution requesting that lawmakers in Raleigh pass a bill requiring all short-term rental companies, such as Airbnb, to provide each county with a list of all short-term rentals in those counties and the amount of money collected, seconded by Commissioner Adams. The motion carried unanimously.

Vice Chairman Picerno moved to table the contract with Neumo dba GovOS until more information is available about potential ordinances that could encourage short-term rental owners to comply with tax requirements, seconded by Commissioner Ritter. The motion carried unanimously.

10. APPOINTMENTS

A. Board of Commissioners - Appointment of a Commissioner to the Trillium Health Resources Regional Advisory Board

Vice Chairman Picerno moved to appoint Commissioner John Ritter to the Trillium Health Resources Regional Advisory Board, seconded by Commissioner Von Canon. The motion carried unanimously.

B. Board of Commissioners - Appointment to the Moore County ABC Board

Commissioner Adams moved to carry over the appointment to the Moore County ABC Board to the November 4th meeting, seconded by Vice Chairman Picerno. The motion carried unanimously.

C. Aging - Appointments to the Aging Advisory Council

Vice Chairman Picerno moved to appoint Tom Batts to the Moore County Aging Advisory Council for a three-year term expiring in November 2028, seconded by Commissioner Adams. The motion carried unanimously.

Vice Chairman Picerno moved to appoint Susan Batts to the Moore County Aging Advisory Council for a three-year term expiring November 2028, seconded by Commissioner Adams. The motion carried unanimously.

Commissioner Adams moved to appoint Carol Stanton to the Moore County Aging Advisory Council for a three-year term expiring November 2028, seconded by Chairman Cook. The motion carried unanimously.

Commissioner Von Canon moved to reappoint Larry White to the Moore County Aging Advisory Council for a three-year term expiring November 2028, seconded by Vice Chairman Picerno. The motion carried unanimously.

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

Commissioner Ritter moved to appoint Roberta Harder to the Moore County Library Board of Trustees with the term commencing November 1, 2025, and expiring October 31, 2028, seconded by Commissioner Von Canon. The motion carried unanimously.

11. ADDITIONAL AGENDA

There were no additional agenda items.

12. MANAGER'S REPORT

County Manager Wayne Vest had nothing additional to report.

13. COMMISSIONERS' COMMENTS



Vice Chairman Picerno commented on the difficulty of making decisions that impact citizens and expressed concern about reports that the schools may be considering hiring unarmed security officers. He urged the sheriff to consider taking over school security, pledging to support necessary funding for such an initiative.

Commissioner Adams expressed concern about the school board's reported offer to purchase land at the corner of Joel Road and Vass Carthage Road for a new Carthage Elementary School. He noted that the site is over two miles outside Carthage city limits and beyond the town's ETJ, which may necessitate students riding buses for extended periods. He was disappointed to learn of this through the taxpayers' contact rather than from the school board. He also stated he had heard from Carthage town officials that they were not consulted about potential sites within town limits. He understands this is a school board's decision, but it could come to the Board of Commissioners for possible funding.

Commissioner Von Canon echoed concerns about unarmed school security, suggesting that armed law enforcement personnel are needed to protect students. He also mentioned the county's need for rain.

Commissioner Ritter appreciated the civilized discussion during the meeting, despite the difficult decisions made during tonight's public hearing.

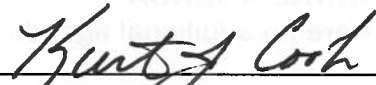
Chairman Cook praised the 4-H program and the value of public speaking skills. He acknowledged the difficulty of decision-making and expressed his support for law enforcement in schools, sharing that his brother is a school resource officer in Georgia and provides a sense of safety for students.

14. CLOSED SESSION

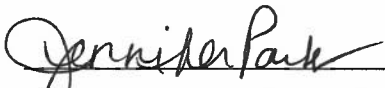
None was needed.

ADJOURNMENT

Commissioner Adams moved to adjourn the October 7, 2025, Regular Meeting of the Moore County Board of Commissioners, seconded by Commissioner Von Canon. The motion was carried unanimously, and the meeting was adjourned at 8:03pm.



 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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Department of Social Services - DSS Emergency Placement Fund

Revenue	10033044 33070	Emergency Placement Fund	-	11,352	11,352
Expense	10038049 54170	Emergency Placement Fund	-	11,352	11,352

Approved this 7 day of October, 2025

Kurt Cook
Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board



40001

Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Public Safety / EMS - EMS Duke RACECARS

Revenue	24032010 35226	Duke RACE CARS	54,850	19,125	73,975
Expense	24048010 54143	Duke RACE CARS	54,850	19,125	73,975

Approved this 7 day of October, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board



PROJECT BUDGET ORDINANCE
GRANT #36237.67.13.1-FEDERAL AIRPORT INFRASTRUCTURE GRANT-INSTALL
RUNWAY LIGHTING AND RUNWAY, TAXIWAY, AND APRON LIGHTS/SIGNAGE
PROJECT #36244.57.13.1 REVISION #4

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

Section 1: The project authorized is for the Install Runway 05/23 Lighting Project #36237.67.13.1. The funds was applied to Project #36244.57.13.1 Runway, Taxiway, and Apron Lights/Signage Project Revision #3. This project utilized the additional grant funds from the Federal Airport Infrastructure Grant (AIG). The award is \$176,707 (\$159,036 Federal/\$17,671 Local). The funds, when applied to Grant #36244.57.13.1 Runway, Taxiway, and Apron Lights/Signage Project Revision #3, increased the project budget from \$2,471,725 to \$2,648,432 (\$2,383,587 Federal/State, and \$264,845 Local).

To properly account for prior year expenses incurred and ensure continued operational support, this ordinance authorizes a transfer of funds to the Airport Authority's operating account. The transfer of \$159,381 will serve as a reimbursement to Fund 640, reflecting costs previously allocated to capital or maintenance-related activities. This action allows the Airport Authority to maintain fiscal balance and continue delivering essential airport services without disruption. All transfers will be conducted in accordance with applicable financial procedures and oversight policies.

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation-Division of Aviation and the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to continue the subscription:

Funding Source		Current budget	Increase / Decrease	Revised budget
46143000 36319	State Aid to Airports (36244.57.13.1)	\$ 2,224,551	\$ -	\$ 2,224,551
46142000 36336	Airport Infrastructure Grant (36237.67.13.1)	\$ 159,036	\$ -	\$ 159,036
46119056 32986 13.1	Local Match	\$ 264,845	\$ -	\$ 264,845
		<u>\$ 2,648,432</u>	<u>\$ -</u>	<u>\$ 2,648,432</u>

Section 4: The following amount is an estimate of appropriation of the Runway, Taxiway and Apron Lights and Airfield Signage Project:

Funding Source		Current budget	Increase / Decrease	Revised budget
46161555 56340	Airport Infrastructure Grant (36237.67.13.1)	\$ 176,707	\$ (159,381)	\$ 17,326
46161556 59920 67131	Transfer to Airport Authority 6713.1	\$ -	\$ 159,381	\$ 159,381
46161556 59920 13.1	Transfer to Airport Authority 5713.1	\$ 79,429		\$ 79,429
46161555 55863	State Aid to Airports (36244.57.13.1)	\$ 2,392,296	\$ -	\$ 2,392,296
		\$ 2,648,432	\$ -	\$ 2,648,432

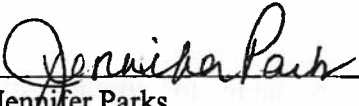
Section 5: The Finance Director is hereby directed to maintain within the Project Fund sufficient, specific and detailed accounting records to satisfy the requirements of the funding agencies, North Carolina General Statutes and federal regulations, and any other applicable laws.

Section 6: The Finance Director is directed to report the financial status of the project as requested by the Board.

Section 7: This Project Ordinance shall be entered in the minutes of the Moore County Board of Commissioners meeting after adoption of this Ordinance and copies shall be filed with the Finance Officer.

Adopted on this 7th day of October, 2025.


 Kurt Cook, Chairman
 Moore County Board of Commissioners


 Jennifer Parks
 Clerk to the Board



**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF FUNDS FOR
AIRPORT INFRASTRUCTURE GRANT-INSTALL RUNWAY 05/23 LIGHTING PROJECT
#36237.67.13.1, AND PROJECT #36244.57.13.1 RUNWAY, TAXIWAY AND APRON LIGHTS AND
AIRFIELD SIGNAGE REVISION #4**

WHEREAS, Moore County Airport received State funds under the State Aid to Airports Block Grant Program, in the amount of \$2,471,725 (\$2,224,551 State/\$247,174 Local) for the Runway, Taxiway and Apron Lights and Airfield Signage Project #36244.57.13.1; and

WHEREAS, in 2023, the Airport was awarded additional funds under the Airport Infrastructure Grant (AIG), in the amount of \$176,707 (\$159,036 Federal/\$17,671 Local) for the Install Runway 05/23 Lighting Project #36237.67.13.1; and

WHEREAS, the funds received through the AIG was used for Project #36244.57.13.1; and

WHEREAS, such allocation of funds was approved in consideration with the local match being required, which was approved by the Moore County Airport Authority at their December 13, 2023 meeting; and the total award was \$176,707 (\$159,036 Federal/\$17,671 Local) for Project 36237.67.13.1; and

WHEREAS, the allocation of funds from the AIG was used for Project #36244.57.13.1 Runway, Taxiway and Apron Lights and Airfield Signage Project thus adding to the already approved amount of \$2,471,725, for a new project budget total of \$2,648,432 (\$2,383,587 Federal/State/\$264,845 Local).

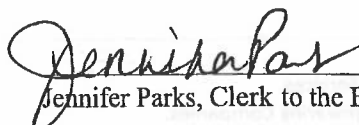
WHEREAS, the Airport Authority Chairman, Representative of the Moore County Airport Authority, or his designee, is hereby authorized and empowered to enter into a Grant Agreement and all associated documents and amendments for the following amounts, which will consist of the following work elements: Install Runway 05/23 Lighting, and Runway, Taxiway and Apron Lights and Airfield Signage Revision #3.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT, the Airport Authority requests the transfer of \$159,381 will serve as a reimbursement to Fund 640, reflecting costs previously allocated to capital or maintenance-related activities, which was approved by the Moore County Airport Authority at their September 10, 2025 meeting. This action allows the Airport Authority to maintain fiscal balance and continue delivering essential airport services without disruption.

FURTHER, the County's Finance Director is authorized to request payment under said State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically the AV-502 Quarterly Project Status Reports; and

FURTHER, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to the project.

Adopted on this 7th day of October, 2025.


Jennifer Parks, Clerk to the Board




Kurt Cook, Chairman
Moore County Board of Commissioners

This is **EXHIBIT K**, consisting of 2 pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services** dated 4/6/2018.

AMENDMENT TO OWNER-ENGINEER AGREEMENT
Amendment No. 11

The Effective Date of this Amendment is: September 10, 2025

Background Data:

Effective Date of Owner-Engineer Agreement: April 6, 2018

Owner: Moore County, North Carolina

Engineer: McGill Associates, P.A.

Project: Vass Phase 2 Wastewater Collection System Expansion

Nature of Amendment:

- ☐ Additional Services to be performed by Engineer
- ☐ Modifications of payment to Engineer
- ☒ Modifications to time(s) for rendering services
- ☐ Modifications to other terms and conditions of the Agreement

Description of Modifications:

Portions of the Agreement are modified as follows:

Exhibit C, Article 2, Section C2.04 Compensation for Resident Project Representative Additional Services – Standard Hourly Rates Method of Payment

- A. Adjust contract time for completion of services already agreed upon. No revision to scope or compensation is required.

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The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Agreement Summary:

Original agreement amount:	\$427,900.00
Net change for prior amendments:	\$403,455.00
This amendment amount:	\$ 0.00
Adjusted Agreement amount:	\$831,355.00

Change in time for services (days or date, as applicable): 10/31/25

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

OWNER: Moore County

ENGINEER: McGill Associates, P.A.

Signed by: _____
By: Kurt Cook
0BF652A82177475...
Print
name: Kurt Cook
Title: Chairman, Board of Commissioners

By: David Honeycutt
Print
name: David Honeycutt, P.E.
Title: Principal

Date Signed: 10/8/2025

Date Signed: 9/10/2025

Attest
 Signed by: _____
Jennifer Parks
62F619A76304403...
Jennifer Parks
Clerk to the Board

PREAUDIT CERTIFICATION

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

Caroline Xiong
1559291B33E944E...
Finance Officer

Exhibit K – Amendment to Owner-Engineer Agreement.

EJCDC® E-500, Agreement Between Owner and Engineer for Professional Services.

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**STATE OF NORTH CAROLINA
COUNTY OF MOORE****AMENDMENT NO. 1**

This Contract Amendment No. 1 (this "Amendment"), is made this 7th day of October, 2025, between the County of Moore (the "County"), and Premier Water, LLC (the "Contractor").

WHEREAS, the County and Contractor previously entered into an Agreement dated May 6, 2025, which was for the purchase of the Centrifugal Blower (the "Original Agreement"); and

WHEREAS, due to shipping issues the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from October 1, 2025 to April 1, 2026.

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

1. The first sentence of Section 2 Paragraph 3 of the Original Agreement is amended to read: "The Vendor will deliver the Goods covered by this Contract to the County on or before April 1, 2026."
2. Except as provided for by this Amendment No. 1, the Original Agreement will remain in full force and effect.

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

COUNTY OF MOORE

Signed by:

5CEDAAD857A44CC...
Kurt Cook, Chairman
Board of Commissioners

PREMIER WATER, LLC

DocuSigned by:

1308F852148C4F9...
Steven C. Young
President

Attest:

Signed by:

62F849A76304483...
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:

1559291633E944E...
Caroline Xiong
Finance Officer

FN 25-0205a

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**STATE OF NORTH CAROLINA
COUNTY OF MOORE****AMENDMENT NO. 1**

This Contract Amendment No. 1 (this "Amendment"), is made this 7th day of October, 2025, between the County of Moore (the "County"), and Premier Water, LLC (the "Contractor").

WHEREAS, the County and Contractor previously entered into an Agreement dated June 17, 2025, which was for the purchase of ZB6 plug & play, direct drive, single stage, oil-less turbo compressor (the "Original Agreement"); and

WHEREAS, due to shipping issues the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from January 28, 2026 to April 1, 2026.

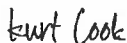
NOW, THEREFORE, for and in consideration of the mutual covenants and agreements made herein, the parties agree as follows:

1. The first sentence of Section 2 Paragraph 3 of the Original Agreement is amended to read:
"The Vendor will deliver the Goods covered by this Contract to the County on or before April 1, 2026."
2. Except as provided for by this Amendment No. 1, the Original Agreement will remain in full force and effect.

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

COUNTY OF MOORE**PREMIER WATER, LLC**

Signed by:



93B8ZF80DA8443B...
Kurt Cook, Chairman
Board of Commissioners

DocuSigned by:



1308F852148C4F9...
Steven C. Young
President

Attest:

Signed by:



62F819A76304403...
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:



1559291633E944E...
Caroline Xiong
Finance Officer

FN 25-0313a

Sole Source Justification Form

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

Vendor: FirstHealth of the Carolina's

Item: Laundry Services for EMS Ambulances to include sheets, blankets, pillowcases, and towels. This is a sanitary service provided by FirstHealth laundry to ensure clean linen is available.

Estimated expenditure for the Above Item: 76250

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

Memo Attachment

 FH Laundry Sole Source Memo 07-2025.docx

 Complete_with_Docusign_FirstHealth_of_the_Ca (1).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: cdowd@moorecountync.gov

Form Preparer Name: Candace Dowd

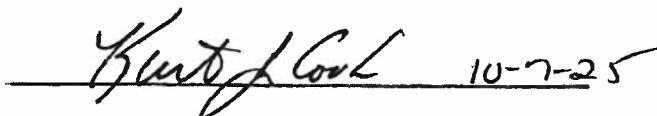
Form Preparer Signature:



Date Form Submitted: 09/15/2025

Department Public Safety

Department Head's Email: bphillips@moorecountync.gov

 10-7-25



2025 National 4-H Week Proclamation

WHEREAS, this year's National 4-H Week theme, "Beyond Ready," reminds us that 4-H is building a ready generation in a world of change and equips young people with skills for the future while meeting them where they are today;

WHEREAS, 4-H is America's largest youth development organization, supporting six million youth across the country; and

WHEREAS, 4-H programs are delivered by the Cooperative Extension System – a community of more than 100 public land-grant colleges and universities across the Nation – that provides experiences for young people to learn by doing;

WHEREAS, 4-H is in every city and county in the United States and helps 6 million youth become engaged, successful and independent; and

WHEREAS, 4-H connects young people and adults to their communities, preparing them for work and life through experiential and inquiry-based learning while providing emerging research for positive youth development; and

WHEREAS, expanding from its strong agricultural roots, 4-H helps young people explore the world around them and grow into productive adults; and

WHEREAS, supporting future leaders in science, agriculture and community leadership is an important imperative for U.S. Department of Agriculture National Institute of Food and Agriculture 4-H program; and

NOW, THEREFORE, the Moore County Board of Commissioners, do hereby proclaim October 5 –11 2025 as **NATIONAL 4-H WEEK** throughout Moore County, and encourage all our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

IN WITNESS WHEREOF, I have hereunto set my hands on this October 7th, 2025.

Kurt J. Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks, Clerk to the Board



**Beyond
Ready**



Moore County Board of Commissioners

Land Use Plan Reasonableness & Consistency Statement

**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)
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 1.5.2: Support new developments that utilize existing or implement planned infrastructure that most economically preserves open space and important historical, natural and cultural features.
 - This amendment will allow major subdivisions to utilize existing infrastructure within the established gated communities.
 - This amendment will also allow major subdivisions to utilize planned infrastructure as part of a Planned Development Conditional Zoning District.
 - Action 3.1.1: Adopt policies that encourage development of mixed land uses, as appropriate, to provide easy access, reduce travel time, and improve convenience among uses surrounding the County's established towns and villages.
 - Allowing major subdivisions in Planned Development Conditional Zoning Districts will encourage mixed land uses within these districts, subject to approval of a master plan.
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 allows major subdivisions to be allowed in Planned Development Conditional Zoning districts which provides greater flexibility in these districts. It also allows major subdivisions by special use permit in the Gated Community Seven Lakes (GC-SL), Gated Community Woodlake (GC-WL) zoning districts which promotes infill development.

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



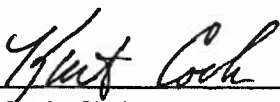
Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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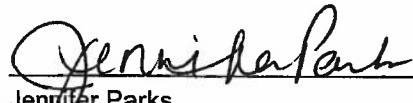
Fund 216 Fire Capital / Robbins Command Vehicle Purchase

Revenue	21619056 32943	Transfer from Capital Res Fire Debt	614,295	40,224	654,519
Expense	21656500 56345	ROBBI Fire District Principal	69,402	40,224	109,626
Expense	25856656 59914	Available to be Transferred	2,442,228	(40,224)	2,402,004
Expense	25856656 59806	Transfer to Fire PSD Debt Fund	1,108,295	40,224	1,148,519

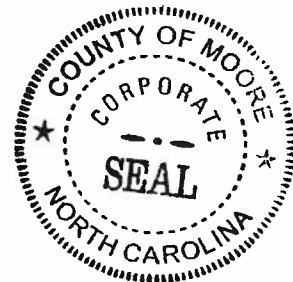
Approved this 7 day of October, 2025



Kurt Cook, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Fund 216 Fire Capital / Seven Lakes Medium Rescue 639 Refurb Purchase

Revenue	21619056 32943	Transfer from Capital Res Fire Debt	614,295	167,220	781,515
Expense	21656500 56345 SVLKS	Fire District Principal	33,895	167,220	201,115
Expense	25856656 59914	Available to be Transferred	2,442,228	(167,220)	2,275,008
Expense	25856656 59806	Transfer to Fire PSD Debt Fund	1,108,295	167,220	1,275,515

Approved this 7 day of October, 2025

Kurt Cook
Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks
Jennifer Parks
Clerk to the Board



40005

STATE OF NORTH CAROLINA

CONTRACT AMENDMENT NO. 7

COUNTY OF MOORE

This Contract Amendment No. 7 (this "Amendment"), is made this 7th day of October, 2025, between the County of Moore (the "County") and S&ME, INC., (the "ENGINEER").

WITNESSETH

WHEREAS, the County and Engineer previously entered into an agreement on September 1, 2020, which was for the purpose of Engineer providing engineering, consulting and monitoring services for the Moore County Landfill and Solid Waste Management (the "Original Agreement"); and

WHEREAS, the County and Engineer previously amended the Original Agreement by Contract Amendment No. 1, dated September 1, 2020, by modifying Task 3 of the Original Agreement which increased the general consulting services portion of the agreement by \$12,200.00 from \$50,000.00 to \$62,200.00, thereby increasing the total not to exceed amount of the entire agreement, general consulting and monitoring services, by \$12,200.00 from \$100,000.00 to \$112,200.00 for fiscal year 2020-2021.

WHEREAS, the County and Engineer previously amended the Original Agreement by Contract Amendment No. 2, dated May 4, 2021, by increasing the amount not to exceed for non-routine consulting services for fiscal year 2021-2022 only, by \$67,200.00 from \$50,000.00 to \$117,200.00, for Tasks 1 through 5.

WHEREAS, the County and Engineer previously amended the Original Agreement, by Contract Amendment No. 3, dated February 7, 2022, by modifying Task 4 of the Original Agreement to add the additional services of Feasibility Cost and Benefit Analysis, increasing the amount not to exceed by \$29,900 from \$117,200.00 to \$147,100.00 for the County fiscal year 2021-2022.

WHEREAS, the County and Engineer previously amended the Original Agreement, by Contract Amendment No. 4, dated April 8, 2022, by modifying Task D of the Original Agreement due to the original approach is no longer necessary.

WHEREAS, the County and Engineer previously amended the Original Agreement, by Contract Amendment No. 5, dated April 22, 2022, by increasing the amount not to exceed by \$5,200.00 from \$100,000.00 to \$105,200.00 for fiscal year 2022-2023, to extend the term date from August 31, 2023 to June 30, 2025, and to add the scope of service of Consulting for FY 2022-2023.

WHEREAS, the County and Engineer previously amended the Original Agreement, by Contract Amendment No. 6, dated November 7, 2023, by increasing the amount not to exceed by \$73,000.00 from \$100,000.00 to \$173,000.00 for County fiscal year July 1, 2023 to June 30, 2024 and County fiscal year July 1, 2024 to June 30, 2025, and to update the scope of services of Consulting for FY 2023-2024 and FY 2024-2025

WHEREAS, the County and Engineer now desire to amend the Original Agreement, by Contract Amendment No. 7, extending the term from June 30, 2025 to June 30, 2027, decreasing the amount not to exceed by \$58,000.00 from \$173,000.00 to \$115,000.00 for County fiscal year July 1, 2025 to June 30, 2026 and County fiscal year July 1, 2026 to June 30, 2027, to update the scope of services of Consulting for FY 2025-2026 and FY 2026-2027 as referenced in Attachment 1 and attached herein, and to add the scope of services for the new C&D Landfill Site Suitability Study with an amount not to exceed \$185,000.00 as referenced in Attachment 2 and attached herein for a total amount not to exceed of \$415,000.00 for July 1, 2025 through June 30, 2027.

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

1. The first sentence of Section 3 of the Original Agreement is amended to read: "Engineer shall receive from the County a sum not to exceed **\$115,000.00** for County fiscal year July 1, 2025 through June 30, 2026; **\$115,000.00** for County fiscal year July 1, 2026 through June 30, 2027; and **\$185,000.00** for July 1, 2025 through June 30, 2027 as full compensation for the new C&D Landfill Site Suitability Study for a total not to exceed amount of \$415,000.00 July 1, 2025 through June 30, 2027."
2. Attachment 1, to the Original Agreement is hereby amended, changing the scope of services as specified in Attachment 1 to this Amendment 7 attached hereto and incorporated by reference.
3. Attachment 2, to the Original Agreement is hereby amended, changing the scope of services as specified in Attachment 1 to this Amendment 7 attached hereto and incorporated by reference.
4. Except as provided for by this Amendment, the Original Agreement will remain in full force and effect.

The parties have expressed their agreement to these terms by causing this Contract Amendment No. 7 to be executed by their duly authorized officers or agents as of the date first written above.

COUNTY OF MOORE

Signed by:

 916A5DEF32E64AB...
 Kurt Cook, Chairman
 Board of Commissioners

S&ME, INC.

DocuSigned by:

 F432F89AA0204BA...
 Kasey McWhorter
 Office Principal

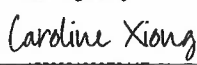
ATTEST

Signed by:

 62F819A76304403...
 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:

 1008291035E944E...
 Caroline Xiong
 Finance Officer