



Moore County

Board of Commissioners

November 4, 2025 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT PERIOD
2. ADDITIONAL AGENDA

CHAIRMAN *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

3. **CONSENT AGENDA**

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- A. Board of Commissioners - Regular Meeting Minutes, October 21, 2025
- B. Finance - Capital Project Ordinance for New Area I K-5 Elementary School - Revision 5
- C. Finance - Local Educational Bonds - 2018 Bond Referendum – Revision 35
- D. Public Works - Approval of Deed, Access Easement, and Plat Regarding Moore County Schools, West End Elem. School Sewer Pump Station
- E. Public Works - Carthage Rd and Dowd Rd Waterline Extension Project - Recommendation for Customer Cost and Fee Schedule
- F. Public Works - Easement for Sewer Force Main on Camp Mackall
- G. Public Safety - Lease Agreement Moore County EMS and Eagle Springs Fire Department QRV Medic 68

- H. Information Technology - Growing Rural Economies with Access to Technology Agreement (NC GREAT Grant) Amendment 2
- I. Administration - Proposed County of Moore Personnel Policy Revision
- J. Sheriff - Addendum #1 County of Moore Crisis Services Plan and Transportation Agreement
- K. Sheriff - Sole Source Approval for Magnet Forensics, LLC
- L. Planning - FAMPO Boundary Assessment Update and Memorandum of Understanding
- M. Public Works - Resolution Authorizing Amendment of the Moore County Utilities Ordinance to Extend the Payment Period During Certain Events
- N. Administration - PFAS Settlement (Fund 414) Capital Project Ordinance - Revision #2

4. RECOGNITIONS

- A. Board of Commissioners - Human Trafficking Awareness Month (*Rich Cowell, Member, NC Task Force for the Reduction of Human Trafficking*)
- B. Social Services - Adoption Awareness Month (*Renessa Carthens, DSS*)

5. PRESENTATIONS

6. PUBLIC HEARINGS

- A. GIS/IT - Call to Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add Two Roads (*Rachel Smith, GIS Coordinator*)

7. QUASI-JUDICIAL HEARINGS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Property Management - Contract for Propane Services with Superior Plus Energy Services, Inc. (*Gene Boles, Property Management Director*)
- B. Public Safety - Ambulance Purchase Utilizing HGACBuy (*Bryan Phillips, Public Safety Director*)
- C. Health - Opioid Settlement Fund Contracts and Spending Authorizations (*Matthew Garner, Health Director*)
- D. Board of Commissioners - Resolution Requesting the Addition of a School Zone in front of Fellowship Christian Academy (*Misty Leland, County Attorney on behalf of Commissioner Nick Picerno*)

- E. Board of Commissioners - Resolution Requesting the North Carolina General Assembly to Abolish Jury Commission (*Misty Leland, County Attorney on behalf of Commissioner Tom Adams*)

10. APPOINTMENTS

- A. Board of Commissioners - Appointment to the Moore County ABC Board
- B. Board of Commissioners - Appointments to the Moore County Voluntary Agricultural Culture District Board

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION
—if necessary

ADJOURNMENT