



Moore County Board of Commissioners

October 21, 2025 | 5:30 PM

Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MNUTES

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

County Mager Vest offered the invocation.

PLEDGE OF ALLEGIANCE

Veteran Services Director Kelly Greene led the Pledge of Allegiance.

1. PUBLIC COMMENT PERIOD

Sarah Price, John Baker, Hammond Bennett, and Darryl Russell 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 made a motion to approve the consent agenda as written. The motion was seconded by Commissioner Adams and passed unanimously.

The tax releases/refunds, budget amendments, general fund balances, capital project ordinance revision 1, contract amendments, review officers' appointments, and hereby incorporated and made a part of these minutes by attachment as Appendices A, B, C, D, E, F, G, and H.

A. Board of Commissioners - Regular Meeting Minutes, October 7, 2025

B. Tax - Tax Releases/Refunds for Month of September 2025

C. Finance - Budget Amendments

- D. Finance - General Fund's Assigned & Committed Fund Balances as of June 30, 2025
- E. Finance - PFAS Settlement (Fund 414) Capital Project Ordinance – Revision 1
- F. Transportation - FY2026 Rural Operating Assistance Program Application
- G. Sheriff - Approval of Sole-Source Purchase from Mobile Communications America(MCA)
- H. Social Services - Non-Emergency Medicaid Transportation Contract - ASAP Transportation Services, LLC
- I. Social Services - Non-Emergency Medicaid Transportation Contract - Right Transportation, Inc.
- J. Social Services - Non-Emergency Medicaid Transportation Contract - Angels on Wheels Transportation, LLC
- K. Social Services - Non-Emergency Medicaid Transportation Contract - Xpress Medical Transport II LLC
- L. Public Works - Amendment No.1 for Creative Resurfacing, LLC for the Water Pollution Control Plant
- M. Public Works - Contract Amendment No. 1 with United Rentals (North America), Inc. for the Water Pollution Control Plant
- N. Veteran Services - NC DMVA Grant for County Veteran Service Offices
- O. Public Safety - EMS Medical Director Contract Amendment No. 1
- P. Planning - Amendments to the Board of Adjustment By-Laws
- Q. Planning - Appointment of Review Officers for Moore County
- R. Administration - Dissolution of Opioid Task Force and Review and Recommendation Committee

4. **RECOGNITIONS**

- A. Board of Commissioners - Proclamation American Indian Heritage Month
Marsha Jacobs, Regent for Alfred Moore Chapter of the Daughters of the American Revolution, read the proclamation recognizing November 2025 as National American Indian Heritage Month, highlighting the contributions of American Indians to the nation's history and culture. The proclamation urged citizens to observe the month with appropriate programs, ceremonies, and activities.

Vice Chairman Picerno made a motion to adopt the Proclamation for National American Indian Heritage Month, November 2025. The motion was seconded by Commissioner Ritter and passed unanimously. This

proclamation is hereby incorporated and made a part of these minutes by attachment as Appendix I.

B. Board of Commissioners - Proclamation Family Literacy Day

Ms. Jacobs read the proclamation declaring November 1, 2025, as Family Literacy Day in Moore County, emphasizing the importance of reading and learning for families. The proclamation noted that Family Literacy Day was established by the 103rd Congress in 1994 and is celebrated across America with activities showcasing the importance of family literacy programs. Ms. Jacobs thanked the Board for their support and partnership, noting that both proclamations reflect shared values and dedication to education and American history.

Commissioner Adams made a motion to adopt a proclamation for Family Literacy Day on November 1st, 2025. The motion was seconded by Commissioner Von Canon and passed unanimously. This proclamation is hereby incorporated and made a part of these minutes by attachment as Appendix J.

C. Veteran Services - Resolution Supporting Operation Green Light

Kelly Greene, Veterans Services Director, read the resolution supporting Operation Green Light for veterans, which designates November 1-15, 2025, as a time to salute and honor military personnel transitioning from active service. The resolution acknowledged that approximately 11,358 veterans live in Moore County and encouraged citizens to recognize veterans' sacrifices by displaying green lights in the windows of businesses and residences.

Commissioner Von Canon made a motion to support the resolution supporting Operation Green Light for veterans. Chairman Cook seconded the motion. Vice Chairman Picerno asked to amend the motion to include the placement of at least one green light in all county properties, which Commissioner Von Canon incorporated into his motion. The amended motion passed unanimously. This resolution is hereby incorporated and made a part of these minutes by attachment as Appendix K.

5. PRESENTATIONS

There were no presentations.

6. PUBLIC HEARINGS

A. Planning - Public Hearing to Consider Adoption of the 2025 Moore County Land Use Plan

Planning Director Ruth Pedersen presented the 2025 draft Moore County Land Use Plan. She explained that the process began with three listening sessions at each of the county's high schools, followed by the formation of a Land Use Plan Steering Committee that met from July 2024 to March 2025. Pedersen noted that 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. This has limited local governments' abilities to downzone property, significantly affecting the actions the steering committee could recommend.

The draft plan included updates to demographic and geographic information, goals and recommendations created by the steering committee, and new tools to manage growth, including keeping development out of rural agricultural zoning districts and implementing a small-town model overlay district. She explained that while the land use plan itself is not affected by down-zoning restrictions, implementation through UDO amendments would be.

Ms. Pedersen stated that 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.

Larry Best, one of the process leaders, highlighted four key accomplishments of the plan: 1) development of a master utilities plan to direct growth to areas with infrastructure, 2) protection of rural agricultural areas, 3) creation of a master open space plan to identify critical natural resources, and 4) implementation of the small-town model to guide sustainable community development.

Ms. Pedersen stated that staff recommend removing all of the definitions from the Land Use Plan. The definitions will be included in the UDO.

Chairman Cook opened the public hearing. During the public hearing, three speakers addressed the Board:

John Misiaszek asked whether any land under county jurisdiction was zoned for industrial development, or whether the county would be willing to easily rezone land for future industrial development, given the transformative impact of the AWS project in Richmond County.

Jeff Marcus, a member of the steering committee, expressed concern that the draft plan removed action items that conflicted with the down-zoning law rather than keeping them with a notation that they would be implemented when compatible with state law. He also suggested revisiting the future land-use map and including a map from the Wildlife Resources Commission's Green Growth Toolbox to identify key natural resources. He commended everyone who worked on this project.

Michael Parker, who served on the steering committee, endorsed Larry Best's recommended changes but advocated keeping the definitions in the land use plan rather than removing them. He explained that maintaining definitions in the plan would provide consistent guidance for UDO interpretation.

Chairman Cook closed the public hearing.

Vice Chairman Picerno addressed misconceptions about the 2013 Land Use Plan not being followed, along with uncontrolled growth in Moore County, noting that growth has been consistent at 1,300-1,400 people annually, and most development has followed the small-town model advocated in the new plan.

Commissioner Von Canon emphasized that the Board had previously resolved to preserve red-lined items for future use and had sent a resolution to Raleigh opposing Senate Bill 205 regarding down-zoning, requesting that Moore County be exempt.

Commissioner Ritter noted that Moore County remains "a jewel in the state of North Carolina," in his opinion, and that the plan preserves rural agricultural land for the future.

Commissioner Adams highlighted the extensive process used to develop the document, stating that "your county commissioners have heard you" and that the plan will help ensure Moore County does not become "just another bedroom

community for Raleigh." He thanked everyone who was a part of developing this plan.

Chairman Cook reflected on the process, which began in January 2024, and the importance of maintaining Moore County's beauty rather than building on land "just for the simple purpose of greed and to pad someone's pocket that doesn't even live in the county, nor the state." He thanked everyone involved in working on this plan.

Vice Chairman Nick Picerno made a motion to approve the Moore County Land as written with the following amendments:

- Relocating the Agriculture and Forestry portion of the text to the employment section improves the role they play in the County's economy, culture, and land utilization. Therefore, relocating this information is recommended.
- Correcting the meaning of the Plan's purpose is essential. The current sentence is unintentionally incorrect and has been reversed from the outset of the rewriting process. It must be worded correctly.
- To be consistent with the overall objectives of the Plan, low-density residential development should be one per acre. The current density of two units per acre seems to have come from the DENR reference and is part of the watershed protection perspective. One unit per acre residential densities in the RA zoning district seem to be consistent with the protection of the rural character of the district.
- Transferring and including the decision-making process in the 2013 CLUP is an improvement to the current 2025 draft Plan.
- The items related to the natural resources, wildlife, and open spaces should be addressed as part of the Plan's objective for the County to conduct a Master Parks, Recreation, and Open Space Plan.
- Consistent with the planning process for both 2013 and 2025, the the CLUP does not change the current zoning of any properties. All landowners have the right to request rezoning of their properties. The Steering Committee was aware of that aspect of the crafting process. Even overlay districts do not change the underlying zone without a landowner's request to do so. So, the currently proposed future land use plan does not need to be revised.
- Remove all definitions
- Remove the verbiage "tiny home" and Amazon" from the plan.

The motion was seconded by Commissioner Adams. Discussion followed. Commissioner Adams asked for clarification on the definitions, not only to have them removed and place them in the UDO the way they were developed.

County Attorney Misty Leland said this would require following the process of a proposed text amendment, which is a statutory requirement. Vice Chairman Picerno and Commissioner Ritter offered comments. **With no further discussion, the motion passed unanimously.**

7. QUASI-JUDICIAL HEARINGS

There were none.

8. OLD BUSINESS

There was none.

9. NEW BUSINESS

A. Finance - Moore County VTC Grant Agreement

Finance Director Caroline Xiong requested Board authorization for the execution of a contract between Moore County, the District Attorney, and the North Carolina Administrative Office of the Courts for services under the Veterans Treatment Court grant. She explained that the county would pay for VTC court expenditures upfront and then request reimbursement.

Ms. Xiong introduced Kristin Gosztanyi from the Veterans Treatment Court Office. Vice Chairman Picerno asked if the governmental shutdown has affected their receipt of funding. Ms. Gosztanyi said it has not.

Commissioner Adams made a motion to authorize execution of the contract between Moore County, the district attorney, and the North Carolina Administrative Office of the Courts for services under the Veterans Treatment Court grant and authorize the county manager to sign on behalf of the county upon the approval of legal and finance. The motion was seconded by Commissioner Ritter and passed unanimously.

Vice Chairman Picerno commented that even without federal funding, this would be a worthwhile venture that he would support.

B. Sheriff - New Position Approval for an ABC Law Enforcement Officer

Chief Deputy John Conway requested approval to add a position dedicated to ABC law enforcement duties. He explained that the Sheriff's Office has seen a substantial increase in alcohol-related enforcement demands due to rapid growth in ABC sales and establishments, with retail sales quadrupling since 2005 and the number of establishments requiring inspections rising to more than 280, increasing workload for deputies.

Conway reported that the Sheriff's Office had secured a new contract with the ABC Board that increases funding from \$146,452 to \$246,000 annually, with the additional \$100,000 designated for a full-time detective sergeant position focused on ABC enforcement, inspections, and education. He emphasized that the position would be fully funded by the ABC Board and would not create any additional financial burden on the county.

Commissioner Adams made a motion to approve the sheriff's request for a new position effective with the pay period beginning December 27th, 2025, in order to fulfill the obligations outlined in the recently executed contract with the Moore County ABC board. The motion was seconded by Vice Chairman Picerno and passed unanimously.

C. Public Safety - Ambulance Purchase Utilizing HGACBuy

Mr. Vest stated this item will be carried over to the November 4, 2025, Regular Meeting.

D. Legal - Resolution Authorizing a Land Swap and Lease with the Village of Pinehurst

County Manager Wayne Vest presented a resolution for a land swap and lease back with the Village of Pinehurst for the relocation of the EMS base located at

290 McCaskill Road. The county would swap properties with the Village of Pinehurst for a property at 55 Rattlesnake Trail. The county would lease back the current properties while planning and building the new facility, with the lease set for an initial period of 24 months with an option to extend for an additional 18 months. Vest noted that the county would reserve the right to remove and repurpose the two existing metal buildings.

Commissioner John Ritter made a motion to adopt the attached resolution authorizing the property exchange between the county and the village of Pinehurst and authorize the chair to execute all necessary legal documents included in the exchange and authorize the county manager to execute the lease and any documents the chair is unavailable to execute. The motion was seconded by Commissioner Jim Von Canon and passed unanimously. The resolution is hereby incorporated and made a part of these minutes by attachment as Appendix L.

10. APPOINTMENTS

- A. **Board of Commissioners - Jury Commission Appointment**
Commissioner Adams noted that the current member, Mr. Schroeder, had asked not to be reappointed and suggested the commission may have outlived its usefulness. He recommended that legal counsel research whether the jury commission is statutorily required and report back to the Board by the first of the year.
County Attorney Misty Leland indicated that the jury commission appears to be required by North Carolina General Statute 9-1, but agreed to research the matter further.

11. ADDITIONAL AGENDA

There were no additional agenda items.

12. MANAGER'S REPORT

Mr. Vest had nothing additional to report.

13. COMMISSIONERS' COMMENTS

Vice Chairman Picerno reported that no action was taken during the closed session earlier that evening. He requested that the attorney prepare a resolution to the local DOT office to extend the school zone from New Century past Fellowship Christian Academy to Union Pines High School. He also congratulated Planning Director Deborah Ensminger on her upcoming retirement and expressed enthusiasm for the forthcoming joint work session with the School Board on Monday, October 27th.

Commissioner Adams reflected on the importance of the land use plan approval, noting that "the past is prologue" and that the plan will continue to serve the county well for another 10 years.

Commissioner Von Canon expressed concern about recent traffic accidents and rollovers in the county, urging citizens to be careful, especially with Halloween

approaching and the new state law taking effect in December that will penalize drivers for using phones without hands-free devices.

Commissioner Ritter thanked the administration, staff, and steering committee for their work on the Land Use Plan and expressed appreciation for serving with his fellow commissioners. He noted that passing the plan is "just the beginning" as they move forward with the UDO and implementation.

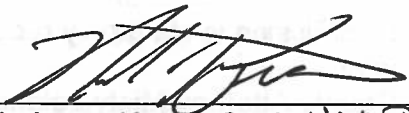
Chairman Cook echoed Commissioner Von Canon's safety concerns regarding the new law penalizing phone use while driving. He reiterated his gratitude to everyone involved in developing the Land Use Plan and expressed his love for Moore County.

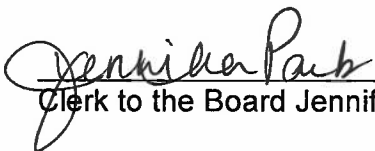
14. **CLOSED SESSION**

During the closed session prior to the Regular Meeting, no action was taken.

ADJOURNMENT

Commissioner Cook made a motion to adjourn the October 21, 2025, Regular Meeting of the Moore County Board of Commissioners. The motion was seconded by Vice Chairman Picerno and passed unanimously, and the meeting was adjourned at 7:08pm.


Vice Chairman Kurt J. Cook Nick Picerno


Clerk to the Board Jennifer Parks

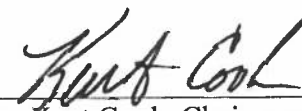


**RESOLUTION AUTHORIZING AND APPROVING
(CURRENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

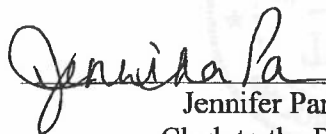
WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of various county taxes illegally levied and assessed, the amount certified as being in excess of the amount legally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 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 21 day of October, 2025.


Kurt Cook, Chairman

ATTEST:


Jennifer Parks
Clerk to the Board

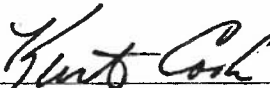


**RESOLUTION AUTHORIZING AND APPROVING
(DELINQUENT) RELEASES AND REFUNDS BY THE
TAX ADMINISTRATOR**

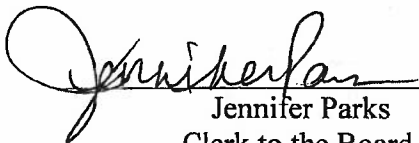
WHEREAS, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of delinquent taxes illegally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

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 21 day of October, 2025.


Kurt Cook, Chairman

ATTEST:


Jennifer Parks
Clerk to the Board



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	9,037	33,087
Expense	10047087 54250	Accident Repairs	84,050	9,037	93,087

Approved this 21 day of October, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board



Fiscal Year 2025/2026

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

Revenue	10018000 36053 Insurance Proceeds	24,050	27,500	51,550
Expense	10047075 53872 Professional Services	327,860	27,500	355,360

Approved this 21 day of October, 2025

Kurt Cook

Kurt Cook, Chairman
Moore County Board of Commissioners

Jennifer Parks

Jennifer Parks
Clerk to the Board



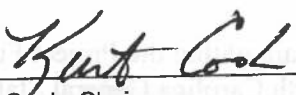
Fiscal Year 2025/2026

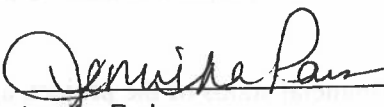
Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Finance - Assigned Fund Balance and Committed Fund Balance as of June 30, 2025

Revenue	10019000 32950	Appropriated Fund Balance Transfer to Capital Reserve - Capital Project for MCS	8,207,681	904,460	9,112,141
Expense	10036056 59956		-	904,460	904,460
Revenue	25519056 32955	Transfer from General Fund Available to be Transferred	7,196,740	904,460	8,101,200
Expense	25552556 59914		67,687	904,460	972,147
Revenue	10019000 32950	Appropriated Fund Balance Transfer to Self Insurance Fund	8,207,681	1,500,000	9,707,681
Expense	10036056 59802		-	1,500,000	1,500,000
Revenue	81019056 32955	Transfer from General Fund	-	1,500,000	1,500,000
Expense	81046025 54503	Health Expenses	9,644,815	1,500,000	11,144,815

Approved this 21 day of October, 2025


Kurt Cook, Chairman
Moore County Board of Commissioners


Jennifer Parks
Clerk to the Board



County of Moore
PFAS Settlement (Fund 414)
Capital Project Ordinance – Revision 1

Journal 40395

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

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

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

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

	GL Account	Budget	Incr./Decr.	Revised Budget
Available to be Transferred	41441056 59914	\$ 121,495	\$ 300,990	\$ 422,485
Total		\$ 121,495	\$ 300,990	\$ 422,485

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

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer from Public Utilities	41419056 32968	\$ 121,495	\$ -	\$ 121,495
PFAS Settlement Payments	41418000 36951	\$ -	\$ 300,990	\$ 300,990
			\$ -	\$ -
Total		\$ 121,495	\$ 300,990	\$ 422,485

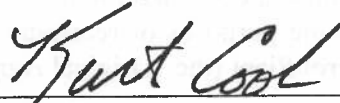
Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

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

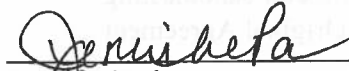
Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

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 21st day of October 2025.



Kurt Cook, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



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

This Contract Amendment No. 1 (this "Amendment"), is made this 21st day of October 2025, between the County of Moore (the "County"), and Creative Resurfacing, LLC (the "Contractor").

WHEREAS, the County and Contractor previously entered into an Agreement dated May 20, 2025, which was for the purposes of recoating weir troughs on 3 intermediate clarifiers at the Water Pollution Control Plant (the "Original Agreement"); and

WHEREAS, due to the need to fix an issue with the flow gate prior to the contractor sandblasting and coating the clarifier, the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from October 30, 2025 to January 30, 2026.

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

1. The first sentence of Section 2 of the Original Agreement is amended to read: "The term of this Contract is from May 20, 2025 through January 30, 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**CREATIVE RESURFACING, LLC.**

Signed by:



3AE1C5C862254D9...
Kurt Cook, Chairman
Board of Commissioners

Signed by:



4F6B47445C8C420...
Lloyd Prontaut
President

Attest:

Signed by:



62F819A76304403...
Jennifer Parks
Clerk to the Board of Commissioners

PREAUDIT CERTIFICATE

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

DocuSigned by:



1559291633E949E...
Finance Officer

274

STATE OF NORTH CAROLINA

CONTRACT AMENDMENT NO. 1

COUNTY OF MOORE

This Contract Amendment No. 1 (this "Amendment"), is made this 21st day of October 2025, between the County of Moore (the "County") and United Rentals (North America), Inc. (the "Contractor").

WITNESSETH

WHEREAS, the County and Contractor previously entered into an Agreement on July 23, 2019, which was for the purpose of set up and rental of aeration basin blower (the "Original Agreement"); and

WHEREAS, due to the need for additional services, the County and Contractor now desire to both amend the Original Agreement to extend the term of the contract from January 9, 2026 to June 30, 2026 and also to increase the not to exceed amount by \$158,274.40 from \$190,085.50 to \$348,359.90.

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

1. The first sentence of Section 2 of the Original Agreement will be amended to read, "The term of this Contract is from May 20, 2025 through June 30, 2026."
2. The first sentence of Section 3 of the Original Agreement will be amended to read, "During the term of this Contract, the Contractor will receive from the County a sum not to exceed \$348,359.90 as full compensation for the provision of services as provided herein."
3. Except as provided for by this Amendment, the Original Agreement will remain in full force and effect.

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

COUNTY OF MOORE

Signed by:



09200628A6034B9...
Kurt Cook, Chairman
Board of Commissioners

UNITED RENTALS (NORTH AMERICA),

INC. Signed by:



162411A0B9B14DA...
Jeremy Newton
Branch Manager

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.

Signed by:



1559291B33E244E...
Finance Officer

275

STATE OF NORTH CAROLINA

CONTRACT AMENDMENT NO. 1

COUNTY OF MOORE

This Contract Amendment No. 1 (this "Amendment"), is made this 21st day of October, 2025, between the County of Moore (the "County") and 601Bahvall, PLLC (the "Contractor").

WITNESSETH

WHEREAS, the County and Contractor previously entered into a Professional Services Agreement on May 4, 2021, which was for an EMS Medical Director (the "Original Agreement"); and

WHEREAS, due to the need for increasing the annual not to exceed amount, the County and Contractor now desire to amend the Original Agreement to increase the not to exceed amount by \$3,500.00 from \$35,000.00 to \$38,500.00 for County Fiscal Year July 1, 2025 through June 30, 2026.

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

1. The first sentence of Section 3 of the Original Agreement will be amended to read, "During the term of this Contract, the Contractor will receive from the County a sum not to exceed \$35,000.00 for May 4, 2021 through June 30, 2021, a sum not to exceed \$35,000.00 for County fiscal year July 1, 2022 through June 30, 2023, a sum not to exceed \$35,000.00 for County fiscal year July 1, 2023 through June 30, 2024, a sum not to exceed \$35,000.00 for County fiscal year July 1, 2024 through June 30, 2025, and a sum not to exceed \$38,500.00 for County fiscal year July 1, 2025 through June 30, 2026 as full compensation for the provision of services as provided herein."
2. Except as provided for by this Amendment, the Original Agreement will remain in full force and effect.

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

COUNTY OF MOORE

601BAHVALL, PLLC

Signed by:



22D2C1F6D848A14...
Kurt Cook, Chairman
Board of Commissioners

Signed by:



932C4F2EDD51481...
Robert Bahner, Jr., M.D.
Medical Director

ATTEST:

Signed by:



62F819A76304403...
Jennifer Parks
Clerk to the Board

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

276

PREAUDIT CERTIFICATE

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

DocuSigned by:

Caroline Xiong

1559291633E94E...
Finance Officer

RESOLUTION

WHEREAS, Pursuant to NCGS 47-30.2, The Board of Commissioners of each county shall, by resolution, designate by name one or more person's experienced in mapping or land records management as a Review Officer to review each map and plat required to be submitted for review before the map or plat is presented to the Register of Deeds for recording. A resolution designating a Review Officer shall be recorded in the county registry and indexed on the grantor index in the name of the Review Officer.

NOW THEREFORE, BE IT RESOLVED, that the following additional staff members are recommended to the Moore County Board of Commissioners for appointment as Review Officers for the Moore County as indicated in accordance with the General Statutes:

Ashley Robinson
Michael English

BE IT FURTHER RESOLVED that this Resolution redesignating **Dena Barner, Ruth Pedersen, Danielle Orloff, Erin Accetturo, and Melissa Parlapiano-Conger** as Review Officers.

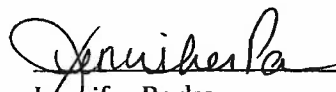
BE IT FURTHER RESOLVED that upon discontinuing employment or otherwise assuming different job responsibilities with the County of Moore, the duties of an appointed individual shall cease.

BE IT FURTHER RESOLVED that a copy of this Resolution appointing staff members as Review Officers for Moore County be recorded in the Moore County Register of Deed's Office and indexed in the names of Review Officers.

Adopted this the 21st of October 2025



Kurt Cook, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board





**National American Indian Heritage Month
A Proclamation**

WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and

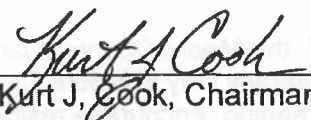
WHEREAS, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

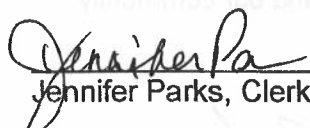
WHEREAS, Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month; and

WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational, and historical activities have been planned;

NOW, THEREFORE, the Moore County Board of Commissioners hereby proclaims November 2025, as National American Indian Heritage Month and urges our citizens to observe this month with appropriate programs, ceremonies, and activities.

This the 21st day of October 2025.


Kurt J. Cook, Chairman


Jennifer Parks, Clerk to the Board





**Family Literacy Day
A Proclamation**

WHEREAS, National Family Literacy Day was established by the 103rd Congress in 1994, and marked its 31st anniversary on November 1, 2025, and highlights the importance of reading and learning for the entire family and emphasizes the impact that parents have on their child's learning; and

WHEREAS, this day is celebrated across America each year, and focuses on special activities and events that showcase the importance of family literacy programs that empower families and build a nation of readers; and

WHEREAS, literacy programs across the United States observe National Family Literacy Day by holding read-a-thons, book drives, workshops, and family activities at schools, libraries, and community centers to encourage literacy; and

WHEREAS, as many as one in six adults struggle with reading and writing, and by learning to read, individuals can gain self-respect and confidence and strive toward goals that otherwise would not be achievable; and

WHEREAS, the National Society of the Daughters of the American Revolution is a nonprofit, nonpolitical, volunteer women's service organization dedicated to promoting patriotism, preserving American history, and securing America's future through better education for children and adults; and

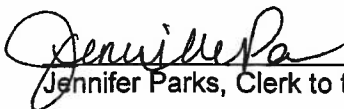
WHEREAS, as education is one of the cornerstones of the National Society of the Daughters of the American Revolution, which is committed to increasing literacy by promoting and supporting literacy programs.

NOW, THEREFORE, the Moore County Board of Commissioners hereby proclaims November 1, 2025, as Family Literacy Day in Moore County to underscore the importance of literacy, celebrate the joy of reading, encourage residents to promote literacy by reading together as a family, and to extend deep appreciation to our local librarians, educators, and literacy service providers for their tireless efforts to strengthen the literacy of our children and our community.

This the 21st day of October 2025.


Kurt J. Cook, Chairman




Jennifer Parks, Clerk to the Board



Resolution Supporting Operation Green Light for Veterans

WHEREAS, the residents of Moore County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Moore County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, there are approximately 11,358 veterans living in Moore County, and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

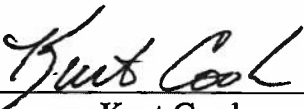
WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

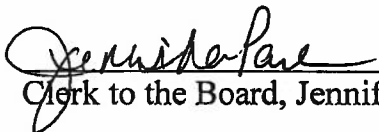
WHEREAS, Moore County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; and

NOW, THEREFORE BE IT RESOLVED, with designation as a Green Light for Veterans County, the Moore County Board of Commissioners hereby declares November 1st through November 15th, 2025, a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; and

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Moore County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 1st through the 15th, 2025.

This the 21st day of October 2025.


Chairman Kurt Cook


Clerk to the Board, Jennifer Parks



A RESOLUTION AUTHORIZING THE EXCHANGE OF PROPERTY AND LEASE
BETWEEN THE COUNTY OF MOORE AND VILLAGE OF PINEHURST

WHEREAS, the County of Moore (County) and the Village of Pinehurst (VOP) desire to exchange certain real property; and

WHEREAS, the exchange will help the County to develop a new EMS station and will help the VOP facilitate the redevelopment of the Village Place Core area; and

WHEREAS, the exchange of property between the County and VOP is authorized in accordance with North Carolina General Statute 160A-274(b) *Any governmental unit may, upon such terms and conditions as it deems wise, with or without consideration, exchange with, lease to, lease from, sell to, or purchase from any other governmental unit in real or personal property.*

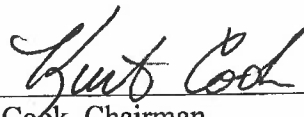
NOW, THEREFORE, BE IT RESOLVED by the Moore County Board of Commissioners:

Section 1. The following properties described are to be exchanged between the VOP and County:

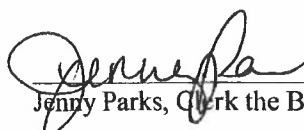
- a. Moore County: Two contiguous lots in Pinehurst, NC, located at 290 McCaskill Rd., with Parcel IDs 00024967 and 20100145; Book 4102, Page 281 at Moore County Registry, consisting of 0.65 acres for both lots and containing two metal buildings used by Moore County EMS which will be removed by the County and is excluded from the exchange, valued at \$313,810 per the tax records; and
- b. Village of Pinehurst: Vacant lot located at 55 Rattlesnake Trail, Parcel ID 10000849, consistently of 0.92 acre, and valued at \$260,410 per the tax records.

Section 2. The Chair of the Board of Commissioners is authorized to execute all necessary legal documents included in the exchange and the County Manager is authorized to execute the lease and any documents the Chair is unavailable to execute.

Adopted the 21st day of October 2025.


Kurt Cook, Chairman
Moore County Board of Commissioners

Attest:


Jenny Parks, Clerk the Board

