



Moore County

Board of Commissioners

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

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. ELECTION OF CHAIRMAN
2. ELECTION OF VICE CHAIRMAN
3. PUBLIC COMMENT PERIOD
4. ADDITIONAL AGENDA

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

5. 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 - Special Meeting Minutes and Closed Session Minutes, October 21, 2025
- B. Board of Commissioners - Special Meeting Minutes and Closed Session Minutes, October 22, 2025
- C. Board of Commissioners - Special Meeting Minutes and Closed Session Minutes, October 30, 2025
- D. Board of Commissioners - Regular Meeting Minutes, November 18, 2025
- E. Board of Commissioners - Special Meeting Minutes, November 24, 2025
- F. Administration - Examination and Approval of Public Official Bonds

- G. Finance - Budget Amendments
- H. Information Technology - Growing Rural Economies with Access to Technology Agreement (NC GREAT Grant) Amendment 2
- I. Public Works - MCPU Water / Sewer Ordinance

6. RECOGNITIONS

- A. Board of Commissioners - Recognize the Opioid Task Force and the Review and Recommendation Committee

7. PRESENTATIONS

- A. Finance - Presentation of Audit Results as of June 30, 2025 (*LeAnn Bagasala, CPA, Mauldin & Jenkins*)
- B. Finance -
Governing Body Response Letter to Local Government Commission on Audit Findings, Recommendations, and Fiscal Matters
(*Tami Golden, Internal Auditor/Budget Manager*)

8. PUBLIC HEARINGS

- A. Planning - Unified Development Ordinance Amendments to Chapter 9 (Nonconforming Situations) Section 9.9.C. (Nonconforming Lots of Record) (*Ruth Pedersen, Planning Director*)
- B. Planning - Public Hearing to consider Unified Development Ordinance Amendment to Chapter 8 (Specific Use Standards), Section 8.116.B (Wireless Communication Facility) (Applicability), and Section 8.116.H.1 (Wireless Communication Facility) (Standards for Telecommunications Tower, Minor) (Towers Distinguished). (*Ruth Pedersen, Planning Director*)
- C. Planning - Unified Development Ordinance Amendments to Chapter 7 (General Development Standards), Section 7.8.C.1 (Highway Corridor Overlay District) (Exemptions), and Section 7.8.F.1 (Highway Corridor Overlay District) (Prohibited Uses) (Urban Transition-Subdistrict) (*Ruth Pedersen, Planning Director*)

9. QUASI-JUDICIAL HEARINGS

- A. Planning - Request for a Quasi-Judicial Hearing for a Special Use Permit: Conventional Subdivision – Holly Grove Pines Subdivision – part of ParID 00013191 (*Ruth Pedersen, Planning Director*)

10. OLD BUSINESS

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

11. NEW BUSINESS

- A. Planning - Request for Qualifications for Unified Development Ordinance Updates (*Ruth Pedersen, Planning Director*)
- B. Health - Opioid Settlement Fund Contract and Spending Authorization (*Matthew Garner, Health Director*)
- C. Administration - Resolution supporting 45 MPH School Zone for S.T.A.R.S Charter School (*Wayne Vest, County Manager*)

12. APPOINTMENTS

- A. Board of Commissioners - Appointments to the Moore County Nursing and Adult Care Home Community Advisory Committee (CAC) (*Jennifer Parks, Clerk to the Board*)

13. ADDITIONAL AGENDA

14. MANAGER'S REPORT

15. COMMISSIONERS' COMMENTS

16. CLOSED SESSION

–if necessary

ADJOURNMENT