



Moore County

Board of Commissioners

January 6, 2026 | 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, December 1, 2025
- B. Finance - Runway 5 RPZ and ROFA Project – Project Formulation, Environmental, Design, and Bidding Authorization
- C. Finance - NCDOT Aviation Grant Award – WBS #36237.67.14.3 (Hangar Taxilane Design/Bid)
- D. Finance - Budget Amendments
- E. Tax - Tax Releases/Refunds for Month of November 2025
- F. Tax - Contract Amendment BiTek, LLC
- G. Property Management - Contract Amendment #1 For Simmons Heating, Cooling, Electrical, Inc.
- H. Health - FY26 Activity 510 General Communicable Disease Control Agreement Addendum - Revision 1

- I. Sheriff - Detention Center Food Services Amendment #5 (*Bill Flint, Major*)
- J. Property Management - Amendment No. 3 Garrett & Moore, Inc. Scale House Project (*Steven Perkins, Assistant Property Management Director*)
- K. Finance - Airline Minimum Revenue Guarantee

4. RECOGNITIONS

5. PRESENTATIONS

6. PUBLIC HEARINGS

7. QUASI-JUDICIAL HEARINGS

- A. Planning - Continued - Request for a Quasi-Judicial Hearing for a Special Use Permit: Conventional Subdivision – Holly Grove Pines Subdivision – part of ParID 00013191 -**APPLICANT HAS REQUESTED TO CONTINUE/TABLE THIS ITEM TO THE FEBRUARY 3, 2026, MEETING** (*Ruth Pedersen, Planning Director*)

8. OLD BUSINESS

9. NEW BUSINESS

10. APPOINTMENTS

- A. Planning - Appointment of Chairman and Vice-Chairman to the Moore County Board of Adjustment (*Jennifer Parks, Clerk to the Board*)
- B. Board of Commissioners - Appointment of ETJ Member of the Foxfire Village Board of Adjustments (*Jennifer Parks, Clerk to the Board*)

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

–if necessary

ADJOURNMENT