



Moore County Board of Commissioners

January 6, 2026 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

BOARD MEMBERS PRESENT

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

CALL TO ORDER

Chairman Picerno called the meeting to order and welcomed everyone in attendance.

INVOCATION

Pastor Sammy McNeill with Bright Light Baptist Church in Robbins offered the invocation.

PLEDGE OF ALLEGIANCE

Public Works Director Brian Patnode led the Pledge of Allegiance.

1. PUBLIC COMMENT PERIOD

Public comments were offered by Sarah Monzillo, Clayton Corley, and Pam Partis, who yielded her time to Deb Wilson, Bill Hammond, Amy Ference, and Sherry Vredendrey. Several citizens addressed the Board regarding concerns about the operations of the Moore County Animal Shelter.

During the public comment presentations, Chairman Picerno expressed frustration with presentations he felt contradicted information discussed the previous day at a meeting with some of the animal advocates.

2. ADDITIONAL AGENDA

There were no additional agenda items.

Chairman Picerno asked whether any Commissioner had a conflict of interest regarding agenda items the Board will address at this meeting, and there were none.

3. CONSENT AGENDA

Upon motion made by Commissioner Adams, seconded by Vice Chairman Von Canon, the Board voted unanimously to approve the consent agenda as presented, and the project budget ordinance (Runway 5 RPZ and ROFA Project), resolution (Runway 5 RPZ and ROFA Project), project budget ordinance

(construct hanger taxilane), resolution (construct hanger taxilane), budget amendments, tax releases and refunds, contract amendment (BiTek), contract amendment 1 (Simmons Heating), budget amendment (Health Department), amendment 5, amendment 3, and project ordinance revision 12 are hereby incorporated and made a part of these minutes by attachment as Appendices A, B, C, D, E, F, G, H, I, J, K and L.

- 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**

There were none.

5. **PRESENTATIONS**

There were none.

6. **PUBLIC HEARINGS**

There were none.

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**

Planning Director Ruth Pedersen explained that the applicant requested that the item be tabled for the February 3, 2026, meeting. The applicant, Greg Stewart,

explained that they were working to address concerns raised by residents from McLendon Hills and Seven Lakes and that they were making changes to their plan. After consultation with the Planning Director, they determined it was best to finalize these changes before proceeding with the hearing.

Upon motion made by Commissioner Cook, seconded by Commissioner Adams, the Board voted unanimously to table the quasi-judicial hearing until February 3, 2026.

8. OLD BUSINESS

There was none.

9. NEW BUSINESS

There was none.

10. APPOINTMENTS

A. Planning - Appointment of Chairman and Vice-Chairman to the Moore County Board of Adjustment

Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Ritter, the Board voted unanimously to appoint Frank Thigpen as Chairman of the Moore County Board of Adjustment.

Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Adams, the Board voted unanimously to appoint Oscar Romine as Vice Chairman of the Moore County Board of Adjustment.

B. Board of Commissioners - Appointment of ETJ Member of the Foxfire Village Board of Adjustments

Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Cook, the Board voted unanimously to reappoint Boyd London as an ETJ member of the Foxfire Village Board of Adjustments for a two-year term expiring January 2028.

11. ADDITIONAL AGENDA

There were no additional agenda items.

12. MANAGER'S REPORT

County Manager Wayne Vest wished everyone a Happy New Year and noted he was looking forward to the upcoming work session scheduled for the following Wednesday.

13. COMMISSIONERS' COMMENTS

Commissioner Cook wished everyone a Happy New Year and expressed his anticipation of working on next year's budget.

Commissioner Adams acknowledged that Commissioners Cook and Von Canon would be running for re-election and congratulated them. He is looking forward to working with Commissioner Ritter over the next year, as Commissioner Ritter will not be running for re-election. He noted that the Board had several significant issues to address in the coming year, including water resource planning for a potential reservoir,

a possible school bond issue, developing and implementing the UDO, working on the budget, and addressing animal shelter concerns.

Commissioner Von Canon thanked the county's 750+ employees for their dedication and service, and he wished everyone a Happy New Year.

Commissioner Ritter expressed gratitude for his recovery from a December illness and explained his decision not to run for re-election was based on family considerations. He wished everyone a Happy New Year, and he is looking forward to serving over the next year.

Chairman Picerno mentioned the upcoming work session and asked commissioners to limit their goals to one or two priorities to maintain focus. He also expressed disappointment with public comments tonight about the animal shelter, noting that many of the issues had been addressed the previous day and emphasizing the importance of constructive dialogue rather than adversarial approaches.

14. CLOSED SESSION

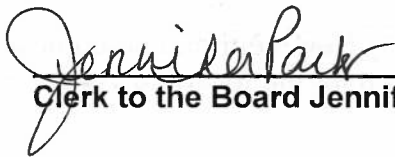
There was no closed session.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Ritter, seconded by Vice Chairman Von Canon, the Board voted unanimously to adjourn the January 6, 2026, Regular Meeting of the Moore County Board of Commissioners at 6:18pm.



Chairman Nick Picerno



Clerk to the Board Jennifer Parks



PROJECT BUDGET ORDINANCE
RUNWAY 5 RPZ & ROFA PROJECT – PROJECT FORMULATION, GRANTS
ADMINISTRATION, ENVIRONMENTAL, DESIGN, PERMITTING & BIDDING
WBS # 36237.67.14.1 / 36237.67.14.2

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 authorized project is for Runway 5 ROFA & RPZ Clearing (Design & Bidding), with a total project cost of \$215,268, to be funded through the following grants and matching contributions: 2021 NPE Grant (100%) – \$22,175, 2022 NPE Grant (90%) – \$150,000 with a 10% Local Match – \$16,667, 2023 NPE Grant (90%) – \$23,783 with a 10% Local Match – \$2,643. This project will proceed in two phases: Phase I will complete all environmental documentation, including a documented CATEX and required field studies (wetlands, endangered species, and Red-Cockaded Woodpecker survey). Phase II, beginning after NCDOA approval, will include design, permitting, and bidding for the demolition of existing structures and utilities, grading and drainage to meet ROFA/RSA standards, coordination with NCDOT for right-of-way adjustments, and preparation of construction and safety plans.

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 complete the Runway 5 RPZ & ROFA Project – Project Formulation, Grants Administration, Environmental Documentation, Design, Permitting, and Bidding:

Funding Source	GL Account	Budget
36237.67.14.1 ROFA Part I	46142000 36402 NPE21	\$ 22,175
36237.67.14.2 ROFA Part II	46142000 36403 NPE22	\$ 150,000
TR FR APT ENTER	46119056 32986 NPE22	\$ 16,667
36237.67.14.2 ROFA Part II	46142000 36403 NPE23	\$ 23,783
TR FR APT ENTER	46119056 32986 NPE23	\$ 2,643
Total		\$ 215,268

Section 4: The following amounts are appropriated for the completion of the Runway 5 RPZ & ROFA Project – Project Formulation, Grants Administration, Environmental Documentation, Design, Permitting, and Bidding:

Funding Source	GL Account	Budget
36237.67.14.1 ROFA Part I	46161555 56347	\$ 22,175
36237.67.14.2 ROFA Part II	46161555 56348	\$ 193,093
Total		\$ 215,268

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.

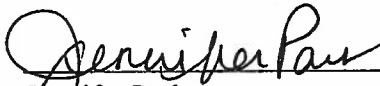
Section 6: The Finance Director is directed at reporting on the financial status of the project as requested by the Board.

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 the 6th day of January, 2026.



Nick Picerno, Chairman
Moore County Board of Commissioners


 Jennifer Parks
 Clerk to the Board


**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF FUNDS FOR
RUNWAY 5 ROFA & RPZ CLEARING (DESIGN & BIDDING)
PROJECT # 36237.67.14.1 (2021 NPE) / 36237.67.14.2 (2022–2023 NPE)**

WHEREAS, the Moore County Airport Authority is eligible for State Aid to Airports funding through the North Carolina Department of Transportation – Division of Aviation for the Runway 5 ROFA & RPZ Clearing (Design & Bidding) Project – including Project Formulation, Grants Administration, Environmental Documentation, Design, Permitting, and Bidding; and

WHEREAS, the remainder of NPE 2021 funds available total \$22,175, representing 100% federal funding with no local match for NPE 21 Runway 5 ROFA & RPZ Clearing (Project #36237.67.14.1); and

WHEREAS, the NPE 2022 funds in the amount of \$150,000 (90%) with a \$16,667 (10%) local match are designated for NPE 22 Runway 5 ROFA & RPZ Clearing (Project #36237.67.14.2); and

WHEREAS, the NPE 2023 funds to be used for this project total \$23,783 (90%) with a \$2,643 (10%) local match for NPE 23 Runway 5 ROFA & RPZ Clearing (Project #36237.67.14.2), with remaining NPE 2023 funds to be applied toward a future project; and

WHEREAS, the North Carolina Department of Transportation – Division of Aviation has notified the Moore County Airport Authority that these funds are awarded to complete the Runway 5 ROFA & RPZ Clearing (Design & Bidding) Project in the total amount of \$215,268 (\$195,958 State/Federal; \$19,310 Local); and

WHEREAS, such allocation of funds was approved by the Moore County Airport Authority at its meeting on November 12, 2025, and the total cost of the project will be \$215,268 (\$195,958 State/Federal; \$19,310 Local).

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the **Chairman of the Moore County Airport Authority** is hereby authorized and empowered to enter into all Grant Agreements, Work Authorizations, and associated documents and amendments for the following work elements: Runway 5 ROFA & RPZ Clearing (Design and Bidding) – Project Formulation, Grants Administration, Environmental Documentation, Design, Permitting, and Bidding in the total amount of **\$215,268**.

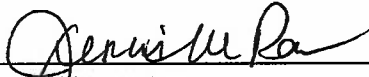
FURTHER, the County's Finance Director is authorized to request payment under said State grant using the State's Partner on-line program and to approve electronically the AV-502 Quarterly Project Status Reports.

FURTHER, the Moore County Airport Authority is authorized to administer the grant and any associated State grant agreements in accordance with guidelines set forth in the grant agreements and to enter into any contracts or agreements necessary to carry out the project.

Adopted this 6th day of January, 2026.



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



**PROJECT BUDGET ORDINANCE
CONSTRUCT HANGAR TAXILANE (DESIGN/BID)
WBS # 36237.67.14.3**

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 authorized project is for the Design and Bid Phase of the Construct Hangar Taxilane Project at Moore County Airport, Pinehurst, North Carolina. This project will advance design and bid-ready documentation to support new hangar site development as part of the Airport's ongoing infrastructure improvement plan. The total project cost of \$286,965 includes the NCDOT Division of Aviation Block Grant Program funding of \$272,616 (Request for Aid #1000027299) and the required 5% local match of \$14,349. The project scope includes professional engineering, design, environmental coordination, permitting, and preparation of bid documents in accordance with Division of Aviation standards.

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

Section 3: The following revenues are anticipated to be available to complete the Construct Hangar Taxilane (Design/Bid) Project:

Funding Source	GL Account	Budget
36237.67.14.3 Hangar Taxilane	46142000 36404	\$ 272,616
Transfer from Airport Enterprise	46119056 32986 14.3	\$ 14,349
Total		\$ 286,965

Section 4: The following amounts are appropriated for the completion of the Hangar Taxilane (Design/Bid) Project – Design, Permitting, and Bidding:

Funding Source	GL Account	Budget
36237.67.14.3 Hangar Taxilane	46161555 56349	\$ 286,965
Total		\$ 286,965

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, federal regulations, and any other applicable laws.

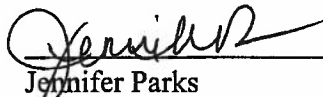
Section 6: The Finance Director shall report on the financial status of the project as requested by the Board.

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 the 6th day of January, 2026.



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF FUNDS FOR CONSTRUCT HANGAR TAXILANE (DESIGN & BIDDING)
PROJECT # 36237.67.14.3**

WHEREAS, the Moore County Airport Authority is eligible for State Aid to Airports funding through the North Carolina Department of Transportation (NCDOT) – Division of Aviation for the Construct Hangar Taxilane (Design & Bidding) Project – including Project Formulation, Grants Administration, Environmental Coordination, Engineering Design, Permitting, and Bidding; and

WHEREAS, the Moore County Airport Authority submitted a Request for Aid (Application #1000027299) for the Construct Hangar Taxilane (Design/Bid) Project, and the NCDOT Division of Aviation has approved said request in the amount of \$272,616 under the Aviation Block Grant Program; and

WHEREAS, this funding requires a 5% local match in the amount of \$14,349 resulting in a total project cost of \$286,965; and

WHEREAS, the Construct Hangar Taxilane (Design & Bidding) Project supports long-term airfield development, expansion of hangar capacity, and continued aviation growth at Moore County Airport; and

WHEREAS, the North Carolina Department of Transportation – Division of Aviation has provided a Grant Agreement and required State and Federal assurances for execution by the Authority; and

WHEREAS, such allocation of funds was approved by the Moore County Airport Authority at its meeting on November 12, 2025, and the total project cost will be \$286,965 (\$272,616 State/Federal; \$14,349 Local);

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the Chairman of the Moore County Airport Authority is hereby authorized and empowered to enter into all Grant Agreements, Work Authorizations, and associated documents and amendments for the following work elements for Project #36237.67.14.3: Project Formulation, Grants Administration, Environmental Coordination, Engineering Design, Permitting, and Bidding in the total amount of \$286,965.

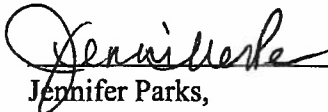
FURTHER, the County's Finance Director is authorized to request payment under said State grant using the State's Partner online program and to approve electronically the AV-502 Quarterly Project Status Reports.

FURTHER, the Moore County Airport Authority is authorized to administer the grant and any associated State agreements in accordance with regulations and to enter into any contracts or agreements necessary to carry out the project.

Adopted this 6th day of January, 2026.



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks,
Clerk to the Board



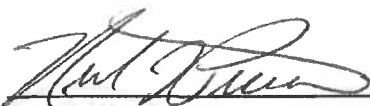
Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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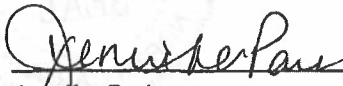
Aging - Seniors Health Insurance Information Program (SHIIP) Grant

Revenue	10032024 32608	SHIIP Grant	13,948	(3,895)	10,053
Expense	10030058 51200	Salaries	12,958	(3,620)	9,338
Expense	10030058 51810	FICA/Medicare	991	(275)	716

Approved this 6 day of January, 2026



Nick Picerno, 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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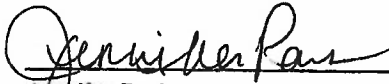
Aging - Donations

Revenue	24018024 32502 Donations	260,628	3,078	263,706
Expense	24030024 53922 Donations	260,255	3,078	263,333

Approved this 6 day of January, 2026



Nick Picerno, 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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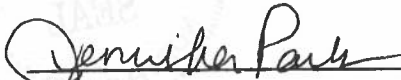
Property Management - Insurance Reimbursement

Revenue	10018000 36053	Insurance Proceeds	60,587	34,963	95,550
Expense	10047087 54250	Accident Repairs	93,087	34,963	128,050

Approved this 6 day of January, 2026



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



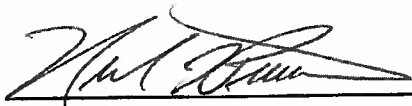
Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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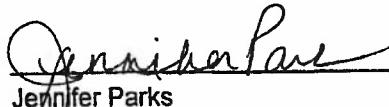
CVB - Room Occupancy Tax

Revenue	26011000 36094	Net Room Occupancy Tax	3,600,035	1,292,200	4,892,235
Expense	26054092 53601	Digital Marketing	2,000,000	570,000	2,570,000
Expense	26054092 54104	Partnership Marketing	60,000	230,000	290,000
Expense	26054092 53853	Media Production Cost	40,000	115,000	155,000
Expense	26054092 53401	Promotions	55,000	35,000	90,000
Expense	26054092 53603	Public Relations	75,000	60,200	135,200
Expense	26054092 53600	Print Advertising	40,000	82,000	122,000
Expense	26054092 54520	Event Management	115,000	200,000	315,000

Approved this 6 day of January, 2026



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



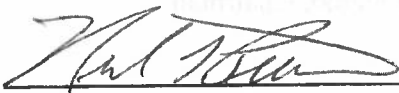
Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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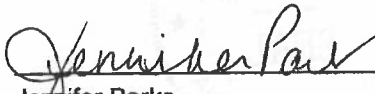
Tax - Tax Revaluation

Revenue	10019000 32945	Appropriated Fund Bal Tax Reval	30,300	49,000	79,300
Expense	10016035 53872	Professional Services	20,000	49,000	69,000

Approved this 6 day of January, 2026



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



**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.

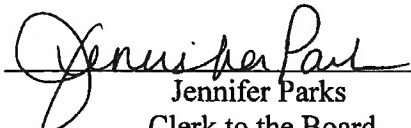
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 16 day of January, 2026.



Nick Picerno, 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.

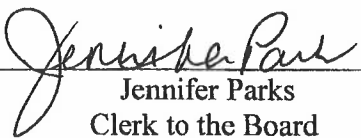
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 4 day of January, 2026.



Nick Picerno, Chairman

ATTEST:


Jennifer Parks
Clerk to the Board



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STATE OF NORTH CAROLINA

CONTRACT AMENDMENT NO. 2

COUNTY OF MOORE

This Contract Amendment No. 2 (this "Amendment"), is made this 6th day of January 2026, between the County of Moore (the "Licensee"/"County") and BI-Tek, LLC (the "BI-Tek").

WITNESSETH

WHEREAS, the County and Contractor previously entered into an agreement on August 20, 2024, which was for the installation and maintenance of new tax software (the "Original Agreement"); and

WHEREAS, the County and Contractor previously amended the Original Agreement with Contract Amendment No. 1, dated June 3, 2025, to extend the term of the contract from June 30, 2025 to December 31, 2025, and also to decrease the amount not to exceed by \$51,708.33 from \$571,458.33 to \$519,750.00; and

WHEREAS, due to the need for additional time to complete installation, the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from December 31, 2025 to 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 4 of the Original Agreement will be amended to read, "The term of this Contract is from September 1, 2024 through June 30, 2026."
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

Signed by:
Nick Picerno
38652A11C1CD486...
Nick Picerno, Chairman
Board of Commissioners

Bi-Tek, LLC

Signed by:
Perry Brown
E1041A3F6B32401...
Perry N. Brown
Manager

ATTEST:

Signed by:
Jennifer Parks
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:
Caroline Xiong
1559291B33E944E...
Finance Officer

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**STATE OF NORTH CAROLINA
COUNTY OF MOORE**

AMENDMENT NO. 1

This Contract Amendment No. 1 (this "Amendment"), is made this 6th day of January, 2026, between the County of Moore (the "County"), and Simmons Heating, Cooling, Electrical, Inc. (the "Contractor").

WHEREAS, the County and Contractor previously entered into an Agreement dated June 17, 2025, which was for the purposes of changing out three (3) of the four (4) (25-Ton) indoor and outdoor units comparable with the current units, with adding an economizer system with Metasys controls to the three (3) new units and the fourth existing unit. (the "Original Agreement"); and

WHEREAS, due to equipment that is needed being backordered, the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from December 31, 2025 to June 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 of the Original Agreement is amended to read: "The term of this Contract is from June 17, 2025 through June 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:
Nick Picerno
888A9431EDDF47A
Nick Picerno, Chairman
Board of Commissioners

**SIMMONS HEATING, COOLING,
ELECTRICAL, INC.**

Signed by:
Scott Cole
1F79061B2C0B41F...
Scott Cole
Owner

Attest:

Signed by:
Jennifer Parks
62F818A76304493
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.

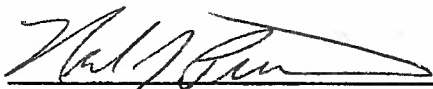
Signed by:
Caroline Xiong
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Caroline Xiong
Finance Officer

FN 25-0326a

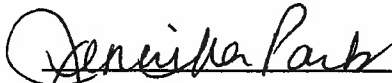
Fiscal Year 2025/2026

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Health - Electronic Test Ordering & Results(ETOR) Communicable Disease Grant					
Revenue	10032071 35332	ETOR Communicable Disease Grant	-	6,000	6,000
Expense	10039049 54965	ETOR Communicable Disease Grant	-	6,000	6,000

Approved this 6 day of January, 2026



Nick Picerno, Chairman
Moore County Board of Commissioners


Jennifer Parks
Clerk to the Board



70009

449

COUNTY OF MOORE

CONTRACT AMENDMENT NO. 5

STATE OF NORTH CAROLINA

This Contract Amendment No. 5 (this "Amendment"), is made this 6th day of January, 2026, between the County of Moore (the "County") and Aramark Correctional Services, LLC ("Aramark").

WITNESSETH

WHEREAS, the County and Aramark executed an Operating Agreement, dated June 13, 2022, which was for the management of the food service operation of the Moore County Sheriff's Office Detention Center, and was extended by mutual agreement of the parties through June 30, 2027 (as amended, the "Agreement"); and

WHEREAS, the County and Contractor previously amended the Original Agreement by Contract Amendment No. 1, dated July 18, 2023, for Fiscal Year 2023-2024 (July 1, 2023 – June 30, 2024) pursuant to Section 2 (Term of Agreement) and Attachment B (Pricing), Section E (Price Adjustments) of the Agreement, to increase the amount not to exceed by \$48,869.38 from \$301,362.62 to \$350,232.00 due to CPI increase of 8.55%; and

WHEREAS, the County and Contractor previously amended the Original Agreement by Contract Amendment No. 2, dated August 15, 2023, for the term of July 1, 2022 to June 30, 2023 the parties desired to increase the not to exceed amount by \$6,688.70 from \$301,362.62 to \$308,051.32; and

WHEREAS, the County and Contractor previously amended the Original Agreement by Contract Amendment No. 3, dated June 18, 2024, to increase the amount not to exceed by \$25,847.85 from \$350,232.00 to \$376,079.85 due to CPI increase of 5.1%; and

WHEREAS, the County and Contractor previously amended the Original Agreement by Contract Amendment No. 4, dated July 15, 2025, for Fiscal Year 2025-2026 (July 1, 2025 – June 30, 2026) pursuant to Section 2 (Term of Agreement) and Attachment B (Pricing), Section E (Price Adjustments), of the Agreement to increase the amount not to exceed by \$13,538.15 from \$376,079.85 to \$389,618.00 due to a CPI increase; and

WHEREAS, the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from June 30, 2026 to June 30, 2030, and to provide an amount not to exceed of \$412,995.08 for County fiscal year July 1, 2026 to June 30, 2027, an amount not to exceed of \$427,449.91 for County fiscal year July 1, 2027 to June 30, 2028, an amount not to exceed \$442,410.65 for County fiscal year July 1, 2028 to June 30, 2029, and an amount not to exceed of \$457,895.03 for County fiscal year July 1, 2029 to June 30, 2030. Second, to update Attachment B for County fiscal year July 1, 2026 through June 30, 2027 as provided herein. Last, for the Contractor to add the Capital Investment in the amount of \$30,000.00.

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as set forth below. Capitalized terms used but not defined in this Amendment have the meanings ascribed to such terms in the Agreement.

1. Notwithstanding Section 2 of the Agreement, the parties mutually agree to extend the term of the Agreement for three (3) additional years, from July 1, 2027, through June 30, 2030.
2. Section 3 of the Agreement is hereby deleted in its entirety and amended as follows:

“3. AMOUNT NOT TO EXCEED: During the term of this Agreement, Aramark will receive from the County an amount not to exceed \$412,995.08 for the term of July 1, 2026 to June 30, 2027 as full compensation for the provision of services provided herein. For the remaining years, the estimated amounts not to exceed are set forth below. These amounts are estimates only and subject to change based on the actual annual price increase determined each year.

July 1, 2027 to June 30, 2028: \$427,449.91

July 1, 2028 to June 30, 2029: \$442,410.65

July 1, 2029 to June 30, 2030: \$457,895.03”

3. Attachment B to the Agreement is hereby deleted in its entirety and replaced with Attachment B, attached hereto, to reflect the mutually agreed upon price per meal increase adjustment of 6% for the period of July 1, 2026 through June 30, 2027.
4. **CAPITAL INVESTMENT:** Aramark will provide a capital investment in an amount of up to thirty thousand dollars (\$30,000.00) for the purchase of kitchen equipment to be used by Aramark to enhance the food service operations provided by Aramark at the Facility (the “**Capital Investment**”). The Capital Investment may be disbursed in tranches and will be amortized on a straight-line, monthly basis through June 30, 2030. Any equipment purchased by Aramark on County’s behalf as part of the Capital Investment shall be purchased as a “sale-for-resale” to County and the County shall hold title to all such equipment purchased using the Capital Investment (with the exception of those items which bear the name of Aramark, its logo or any of its logo, service marks or trademarks or any logo, service marks or trademarks of a third party) upon such resale. If the Agreement between Aramark and the County expires or is terminated by either party for any reason whatsoever prior to the full amortization of the Capital Investment, the County shall pay to Aramark the unamortized balance of the Capital Investment as of the date of such termination or expiration of the Agreement.
5. Except as otherwise provided in this Amendment and any previous amendment, the Agreement will remain in full force and effect.

The parties have expressed their agreement to these terms by causing this Contract Amendment No. 5 to be executed by their duly authorized officers or agents as of the date first written above.

COUNTY OF MOORE

Signed by:

Nick Picerno

18C051F730AC426
Nick Picerno, Chairman
Board of Commissioners

Aramark Correctional Services, LLC

DocuSigned by:

Stephen Yarsinsky

80D54D02B0CD4AA
Stephen Yarsinsky
VP, Finance

ATTEST:

Signed by:

Jennifer Parks

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Jennifer Parks, Clerk to the Board

Signatures continue on the following page

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PREAUDIT CERTIFICATE

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

Act

DocuSigned by:

Caroline Xiong

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Finance Officer

ATTACHMENT B**Pricing**

The per meal prices stated below are firm for the period beginning on July 1, 2026 and ending June 30, 2027.

POPULATION*	PRICE PER MEAL
100 – 119	\$2.206
120 – 139	\$2.012
140 – 159	\$1.948
160 – 179	\$1.822
180 – 199	\$1.733
200 – 219	\$1.659
Juvenile Meals	\$1.569
Staff Meals	\$2.568

*The total number of Inmate meals served per week is divided by 21 in order to determine the price point on the sliding scale.

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AMENDMENT NO. 3
BETWEEN OWNER AND ENGINEER
FOR PROFESSIONAL ENGINEERING SERVICES

FURTHER DESCRIPTION OF BASIC ENGINEERING SERVICES,
AND RELATED MATTERS

This Amendment No. 3 is hereby included as an addition to and incorporated as part of the Agreement for Engineering services dated 25th day of June 2024, between Moore County (OWNER) and Garrett & Moore, Inc. (ENGINEER) for professional engineering services.

Permitting, Bidding, and Construction Phase Services

New Landfill Scales and Scale House Project

• **The Basic Services of ENGINEER for this Amendment No. 3 are as follows:**

Due to the need for additional engineering services (permitting, bidding, and construction phase services) the OWNER and ENGINEER now desire to add Amendment No. 3 to the Original Agreement to increase the not to exceed amount by \$109,893.50 from \$108,555 to \$218,448.50. This Amendment is intended to provide the scope of services and associated fees to provide engineering services for the permitting, bidding, and construction phases of the Project.

TASK 1 – EROSION CONTROL PERMIT APPLICATION

ENGINEER will prepare an Erosion and Sedimentation Control Plan which outlines the measures to be taken to minimize erosion and sediment runoff due to land disturbance and to comply with the requirements of 15A NCAC 13B.0540, the Sediment Pollution Control Law 15A NCAC 4. ENGINEER will prepare and submit application package to the Regional Office of the NC DEQ.

The Erosion and Sedimentation Control Plan in this task will include land disturbance required for the construction of the following:

- New Scale House Plaza

ENGINEER will prepare a Notice of Intent for Stormwater Discharges from Construction Activities that are also Subject to the NC Sedimentation Pollution Control Act of 1973, NPDES General Permit NCG010000 (Construction General Permit, or CGP).

TASK 2 – BID PHASE SERVICES

ENGINEER will facilitate bidding based on the final Contract Documents consisting of the final Construction Drawings and Project Manual.

During the Bid Phase of the project, ENGINEER will:

1. Provide contract documents to the County's purchasing department for advertisement.
2. Compile and maintain a record of qualified prospective bidders.
3. Attend and/or conduct the pre-bid conference.
4. Address contractor questions/comments.
5. Prepare addenda, as necessary, to address changes to the Contract Documents and responses to questions. Addenda or addenda items requested by or necessitated by changes made by the OWNER may require additional fees.

In preparing the fees for this task, the ENGINEER has assumed that all Contract Documents will be provided electronically in .pdf to bidders through the County's website. Print copies of the Contract Documents will not be provided to bidders by the ENGINEER.

If re-bidding of the project is necessary due to an insufficient number of bidders, a bid irregularity, or at the desire of the OWNER and through no fault of the ENGINEER, ENGINEER may request additional compensation for handling the re-bid.

ENGINEER will assist the OWNER in evaluating the bids by preparing bid tabulations, reviewing the bids for accuracy and completeness, reviewing the required qualification information contained in the contract documents, and determining the acceptability of contractors, suppliers, and substitute equipment.

Within 10 business days of the OWNER providing bid documents to ENGINEER, ENGINEER will make a recommendation to the OWNER for the best-qualified, responsive, responsible bidder to award the contract.

If additional work is necessitated by re-evaluation of the bids/bidders or by disqualification of the low bidder(s), additional fees may be requested.

TASK 3 - EXECUTION OF THE CONSTRUCTION CONTRACT

Under this task, ENGINEER will prepare and facilitate the execution of the Contract Documents for the CONTRACTOR and OWNER. ENGINEER will complete the following items:

1. Review the Contract Documents with the OWNER and incorporate any changes into the final documents;

2. Review proposed changes with the CONTRACTOR prior to sending final documents for execution;
3. Review the CONTRACTOR's executed Agreements including the Performance and Payment Bond, Insurance coverages, etc; and
4. Forward approved contracts to the OWNER for signature and distribute fully executed contracts to all parties.

ENGINEER will prepare conformed Drawings and Technical Specifications, which will include technical revisions and clarifications issued during bidding and distribute Electronic (pdf) copies to the CONTRACTOR and OWNER. ENGINEER will provide two hard copies of the plans and specifications to the OWNER.

TASK 4 - PRE-CONSTRUCTION CONFERENCE

ENGINEER will conduct a Pre-Construction Conference. At the pre-construction conference, ENGINEER and OWNER will define procedural guidelines and specific project requirements. Among the items to be addressed are: correspondence distribution, shop drawing and scheduling procedures, Notice-to-Proceed date, critical schedule requirements, staging areas, emergency procedures, survey control requirements, erosion and sedimentation control inspection procedures, and quality control procedures.

TASK 5 - ADMINISTRATION OF THE CONSTRUCTION CONTRACT

ENGINEER will consult with OWNER and act as OWNER's representative as provided in the General Conditions. The extent and limitations of the duties, responsibilities and authority of ENGINEER as assigned in said General Conditions shall not be modified, except as ENGINEER may otherwise agree in writing. All of OWNER's instructions to CONTRACTOR will be issued through ENGINEER, who shall have authority to act on behalf of OWNER in dealings with CONTRACTOR to the extent provided in this Agreement and said General Conditions except as otherwise provided in writing.

Under this task, ENGINEER will act on behalf of the OWNER and act as its representative during the construction period. ENGINEER will provide contract administration required for the Project, including:

1. Carry out the duties and responsibilities as stated in the General Conditions and Supplemental conditions of the construction contract;
2. On behalf of the OWNER, ENGINEER shall administer the construction contract, responding to CONTRACTOR's correspondence, and issuing instructions from the OWNER; maintain a complete document file for the project. Documents to be maintained include, but are not limited to: correspondence, quality assurance & quality control procedures, quality control testing for soils, inspection records, shop drawings, change orders, scheduling, project meetings, costs and disbursement

data, progress reports and all other documents pertaining to the construction contract.

The fee for this task is based on an 189-calendar day construction contract time. If conditions of the Agreement or the scope of the work defined in the Agreement between the CONTRACTOR and OWNER is modified such that the contract time is modified, then ENGINEER and OWNER may negotiate a modification to the fee for this task.

TASK 6 - PROGRESS MEETINGS

During the estimated 189 calendar day construction period, ENGINEER will conduct progress meetings approximately every two weeks (either web-based or in person) from Notice-to-Proceed through Substantial Completion. It is assumed the purpose of the progress meetings is to address items such as: scheduling slippages, coordination problems, design issues, pending change orders, outstanding shop drawings, procurement delays, and any other issues related to completion of the project. This task assumes a total of thirteen (13) progress meetings.

If conditions of the Agreement or the scope of the work defined in the Agreement between the CONTRACTOR and OWNER is modified such that the contract time is modified, then ENGINEER and OWNER may negotiate a modification to the fee.

TASK 7 - SHOP DRAWING REVIEW

ENGINEER will review and approve (or take other appropriate action with respect to) Shop Drawings and samples, the results of tests and inspections, and other data, which the Contractor is required to submit in accordance with the Contract Documents. Included in the shop drawing review is the assessment of alternates proposed by the CONTRACTOR. All alternate requests will be carefully scrutinized for conformance with the Contract Specifications. During construction, ENGINEER will maintain a file with an electronic copy of all shop drawings (including as-built documents) for submission to the OWNER upon completion of the project.

TASK 8 - CHANGE ORDERS AND DESIGN CLARIFICATIONS

ENGINEER will provide services in connection with change orders to the construction contract that reflect minor changes or deletions requested by the OWNER, ENGINEER, or the CONTRACTOR. An accurate listing of additional costs and credits as a result of change orders will be maintained by ENGINEER. Upon receipt of a requested change order, it will be reviewed with the OWNER. Larger changes or claims asserted by CONTRACTOR and redesigns requested by the OWNER or CONTRACTOR may require additional fees, analyses, or evaluation beyond the scope of this Agreement.

A necessary part of any construction project is the preparation of design clarifications and other routine supplementary information. This work will be performed by the ENGINEER. On behalf of the OWNER, ENGINEER will issue necessary interpretations and

clarifications of the Contract Documents; act as initial interpreter of the requirements of the Contract Documents and judge of the acceptability of the work there under and make decisions on claims of the OWNER and ENGINEER relating to the acceptability of the work or the interpretation of the requirements of the Contract Documents pertaining to the execution and progress of the work.

TASK 9 - REVIEW PROGRESS PAY REQUESTS

Based on ENGINEER's on-site observations and review of the applications for progress payment and the accompanying data and schedules; ENGINEER will evaluate the percentage of completion submitted by the CONTRACTOR and recommend in writing payments to CONTRACTOR in the appropriate amount.

ENGINEER will determine the amounts that ENGINEER recommends CONTRACTOR be paid. Such recommendations of payment will be in writing and will constitute ENGINEER's representation to OWNER, based on such observations and review, that, to the best of ENGINEER's knowledge, information and belief, the Work has progressed to the point indicated, the quality of such is generally in accordance with the Contract Documents (subject to an evaluation of the Work as a functioning whole prior to or upon Substantial Completion, to the results of any subsequent tests called for in the Contract Documents and to any other qualifications stated in the recommendation), and the conditions precedent to CONTRACTOR's being entitled to such payment appear to have been fulfilled in so far as it is ENGINEER's responsibility to observe the Work. In the case of unit price work, ENGINEER's recommendations of payment will include final determinations of quantities and classifications of the Work (subject to any subsequent adjustments allowed by the Contract Documents).

By recommending any payment, ENGINEER shall not thereby be deemed to have represented that observations made by ENGINEER to check the quality or quantity of the Work as it is performed and furnished have been exhaustive, extended to every aspect of the Work in progress, or involved detailed inspections of the Work beyond the responsibilities specifically assigned to ENGINEER in this Agreement and the Contract Documents. Neither ENGINEER's review of the Work for the purposes of recommending payments nor ENGINEER's recommendation of any payment including final payment will impose on ENGINEER responsibility to supervise, direct, or control the Work in progress or for the means, methods, techniques, sequences, or procedures of construction or safety precautions or programs incident thereto, or CONTRACTOR's compliance with Laws and Regulations applicable to the Work. It will also not impose responsibility on ENGINEER to make any examination to ascertain how or for what purposes CONTRACTOR has used the moneys paid on account of the Contract Price, or to determine that title to any portion of the work in progress, materials, or equipment has passed to OWNER free and clear of any liens, claims, security interests, or encumbrances, or that there may not be other matters at issue between OWNER and Contractor that might affect the amount that should be paid. The fee for this task assumes

a 189-calendar day construction period, and progress payment application by the CONTRACTOR of no more frequent than monthly. A total of six (6) progress payment applications are budgeted for this task.

If conditions of the Agreement or the scope of the work defined in the Agreement between the CONTRACTOR and OWNER is modified such that the contract time is modified, then ENGINEER and OWNER may negotiate a modification to the fee for this Task.

TASK 10 – CONSTRUCTION QUALITY ASSURANCE (CQA) SERVICES

The purpose of this task is to observe and document construction methods and geotechnical field and laboratory test results for consistency with the requirements of the Technical Specifications. ENGINEER will provide overall construction quality assurance (CQA) project management for the project to include:

- Review testing methods, frequency, and results of construction quality control (CQC) tests performed by the CONTRACTOR related to earthwork and concrete construction.
- Provide regular updates to the OWNER regarding overall quality assurance, QC testing results and general progress and status of the work. Inform the OWNER of any failing tests and recommend rejection of the tests if so appropriate.
- Visit the project site during critical stages of construction related to the earthwork construction to include subgrade preparations and grading and access road construction. For this task, ten (10) site visits by the CQA Engineer are budgeted.
- The CONTRACTOR will be required to provide a Quality Control (QC) Technician to monitor and test their work.

TASK 11 - CONTRACT CLOSEOUT

ENGINEER will review the QC Report as prepared by the CONTRACTOR'S CQC Firm and perform a thorough final inspection. Review of the CQC Report shall involve ensuring that the QC requirements of the Contract Documents have been achieved and the Report is complete in all regards. This task assumes one review of the draft CQC Report, submission of comments to CQC Firm, and one review of the final CQC Report to verify document is complete.

ENGINEER will coordinate acquirement and perform a thorough review of project record surveys submitted by the CONTRACTOR. Comments will be provided as necessary until project record surveys are prepared in accordance with the requirements of the Contract Documents. This task assumes one review of the draft Record Drawings, submission of comments to survey firm, and one review of the final Record Drawings to verify document is complete.

When the Work is found to be substantially complete as defined in the Contract General Conditions and acceptable, ENGINEER will provide a certification that the project has been completed in substantial accordance with the Contract Documents.

Upon receipt and approval of all required surveys, final verified quantities, and CONTRACTOR's final Construction Quality Control report, ENGINEER will prepare a final Contract Settlement which recognizes the final Contract Price and Contract Time for execution by OWNER and CONTRACTOR.

ENGINEER will recommend final payment to the CONTRACTOR based upon the executed final Contract Settlement.

TASK 12 - FINAL INSPECTION

At completion, notification and request of the CONTRACTOR, ENGINEER will conduct a walk-through inspection with the CONTRACTOR to determine if the Project has reached completion and prepare a punch list of work items remaining. ENGINEER will conduct one final inspection to determine if the work is acceptable; at the appropriate time ENGINEER will recommend in writing final payment to CONTRACTOR and give written notice to the OWNER and the CONTRACTOR that the work is acceptable. A certification will be provided that the project has been completed in accordance with the bid plans and specifications to the best of our knowledge.

2. The assumptions for this Amendment include:

- The fees are based on the tasks and estimated timelines noted in each task description. Any adjustments to those tasks and/or timelines may result in additional fees.

3. The responsibilities of OWNER are as follows:

- Provide access to the facility and review all project deliverables in a timely manner and forward submittals to Engineer as appropriate.

3. The time period for the performance of ENGINEER's services are as follows:

- Task 1 will be completed within 60 days following Amendment authorization.
- Task 2 will be initiated within 15 days following completion of Task 1. Task 2 will be completed based on the bidding schedule outlined in the Project Manual.
- Tasks 3-14 will be completed based on the Contractor's proposed schedule and the construction duration of 189 calendar days.

4. The method of payment for services rendered by ENGINEER shall be set forth as follows:

See Table 1 – Amendment No. 3 Fee Estimate

- ENGINEER will invoice OWNER monthly on a task-by-task basis based on percent complete for each task.

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TABLE 1
AMENDMENT NO. 3 FEE ESTIMATE

TASK AND DESCRIPTION	FEE
TASK 1 – EROSION CONTROL PERMITTING APPLICATION	\$ 9,495.00
TASK 2 – BID PHASE SERVICES	\$ 9,467.50
TASK 3 - EXECUTION OF THE CONSTRUCTION CONTRACT	\$ 3,040.00
TASK 4 - PRE-CONSTRUCTION CONFERENCE	\$ 3,135.00
TASK 5 - ADMINISTRATION OF THE CONSTRUCTION CONTRACT	\$ 21,760.00
TASK 6 - PROGRESS MEETINGS	\$ 12,825.00
TASK 7 - SHOP DRAWING REVIEW	\$ 14,250.00
TASK 8 - CHANGE ORDERS AND DESIGN CLARIFICATIONS	\$ 5,840.00
TASK 9 - REVIEW PROGRESS PAY REQUESTS	\$ 9,855.00
TASK 10 - CQA / SITE VISITS	\$ 11,526.00
TASK 11 - CONTRACT CLOSEOUT	\$ 4,380.00
TASK 12 - FINAL INSPECTIONS	\$ 4,320.00
TASK ORDER TOTAL	\$ 109,893.50

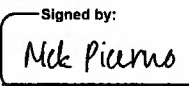
5. **OWNER** has established the following special provision and/or other consideration or requirements in respect to the Assignment.

None.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to be effective as of the date executed by OWNER.

FOR THE OWNER:

Moore County

By: 
ED318E06697844C...

Name: Nick Picerno

Title: Chairman, Board of Commissioners

Date: 1/7/2026

Attested by:

62F818A76304403...
Jennifer Parks, Clerk to the Board

FOR THE ENGINEER:

Garrett & Moore, Inc.

By: 

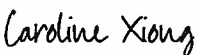
Name: Bernie Garrett, PE

Title: Project Manager

Date: 12/16/2025

PreAudit Certification

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

Control Act:

1559291634E344E...
Finance Officer

County of Moore
Solid Waste Improvement Capital Project (Fund 435)
Capital Project Ordinance Revision 12

Journal 70006

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 capital project was originally authorized for the Cell 6 Landfill Expansion. As of August 17th, 2021, the Board of Commissioners authorized the renaming of this capital project ordinance to Solid Waste Improvement Capital Project to include additional capital projects.

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 Solid Waste Improvement Capital Project Ordinance:

Cell 6 Landfill Expansion Capital:	GL Account	Budget	Incr./Decr.	Revised Budget
Permitting & Design Fees	43522055 55996	\$ 256,938	\$ -	\$ 256,938
Earthwork/Stormwater Projects	43522055 55864	\$ 418,160	\$ -	\$ 418,160
Geotechnical & Environmental Services	43522055 55865	\$ 53,914	\$ -	\$ 53,914
Contingency	43522055 55807	\$ -	\$ -	\$ -
Construction Phase Services	43522055 55867	\$ 44,841	\$ -	\$ 44,841
Subtotal		\$ 773,853	\$ -	\$ 773,853

Solid Waste Other Capital Projects:		Budget	Incr./Decr.	Revised Budget
Cameron Collection Site Modification		\$ -	\$ -	\$ -
Aberdeen Collection Site (SWABE)	43522155 56321 SWABE	\$ 3,286,443	\$ -	\$ 3,286,443
Scale House Project	43522155 56325	\$ 203,617	\$ 110,000	\$ 313,617
Containers	43522155 56338	\$ 257,300	\$ -	\$ 257,300
Subtotal		\$ 3,747,360	\$ 110,000	\$ 3,857,360
Total		\$ 4,521,213	\$ 110,000	\$ 4,631,213

Section 4. The following revenues are anticipated to be available to complete the Solid Waste Improvement Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Transfer from General Fund	43519056 32955	\$ 3,266,828	\$ 110,000	\$ 3,376,828
Transfer from Capital Res for Gov Projects	43519056 32995	\$ 1,254,385	\$ -	\$ 1,254,385
Total		\$ 4,521,213	\$ 110,000	\$ 4,631,213

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 6th day of January 2026.



Nick Picerno, Chairman
Moore County Board of Commissioners


 Jennifer Parks
 Clerk to the Board
