



Moore County

Board of Commissioners

February 3, 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 and Closed Session Minutes, January 20, 2026
- B. Public Works - Sole Source Approval for Utility Solutions & Automation, LLC- Badger Meter Radio Read Units
- C. Tax - Advertisement of Tax Liens on Real Property
- D. Health - FY26 Activity 403 WIC Agreement Addendum Revision #1
- E. Finance - Capital Project Ordinance for Area I (McDeeds Creek) K-5 Elementary School- Revision 6
- F. Public Safety - Resolution for the Cape Fear Regional Hazard Mitigation Plan

4. RECOGNITIONS

5. PRESENTATIONS

6. PUBLIC HEARINGS

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

7. QUASI-JUDICIAL HEARINGS

- A. Planning - **WITHDRAWN** Continued - Request for a Quasi-Judicial Hearing for a Special Use Permit: Conventional Subdivision – Holly Grove Pines Subdivision – part of ParID 00013191
- B. Planning - Call To Quasi-Judicial Hearing for a Special Use Permit: Conventional Major Subdivision – Holly Grove Pines Subdivision – part of ParID 00013191

8. OLD BUSINESS

9. NEW BUSINESS

10. APPOINTMENTS

11. ADDITIONAL AGENDA

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

–if necessary

ADJOURNMENT