Moore County
Board of Commissioners

February 5, 2026 | 3:00 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

SPECIAL MEETING MINUTES

BOARD MEMBERS PRESENT
Chairman Nick Picerno, Kurt Cook, John Ritter, Tom Adams

BOARD MEMBERS ABSENT
Vice Chairman Jim Von Canon

CALL TO ORDER
Chairman Picerno called the meeting to order and welcomed everyone.

INVOCATION
County Manager Wayne Vest offered the invocation.

PLEDGE OF ALLEGIANCE
Commissioner Adams led the Pledge of Allegiance.

1. **ADDITIONAL AGENDA**
There were no additional agenda items.

Chairman Picerno asked whether any Commissioner had a conflict of interest regarding agenda items to be addressed at this meeting, and none were reported.

2. **CONSENT AGENDA**
Upon motion made by Commissioner Adams, seconded by Commissioner Cook, the Board voted unanimously to approve the consent agenda as presented. *The addendum revision, budget amendment, capital project ordinance revision, and the resolution are hereby incorporated and made a part of these minutes by attachment as Appendices A, B, C, and D.*

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

3. RECOGNITIONS

There were none.

4. PRESENTATIONS

There were none.

5. PUBLIC HEARINGS

GIS/IT - Call to Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add Six Roads and Rename One Road

GIS Coordinator Rachel Smith presented a request for the Board of Commissioners to call a public hearing for Tuesday, February 17, 2026, at 5:30 pm to consider an amendment to the Moore County Road Name and Addressing Ordinance to add six (6) roads and rename one (1) road to the ordinance.

Ms. Smith provided details about the roads to be named:

- Bell Terry Lane (easement found on plat cabinet 20, slide 613)
- Cook Farms Lane (easement found on plat cabinet 21, slide 63)
- Landers Pond Lane (easement found on plat cabinet 19, slide 236)
- Propeller Lane (easement found on plat cabinet 21, slide 26)
- Velasquez Lane (easement found on plat cabinet 20, slide 971)
- Veronica Way (easement found on plat cabinet 20, slide 415)

She also noted the request to rename a road:

- Candace Lane to be renamed to Minutemen Farms Road (easement found on plat cabinet 19, slide 939)

Upon motion made by Commissioner Ritter, seconded by Commissioner Cook, the Board voted unanimously to call a public hearing for February 17, 2026, at 5:30 PM to consider amendments to the Moore County Road Name and Addressing Ordinance to add six roads and rename one road as follows: Adding BELLE TERRE LN, COOK FARMS LN, LANDERS POND LN, PROPELLER LN, VELAZQUEZ LN and VERONICA WAY road names and changing from CANDACE LN to MINUTEMEN FARMS RD.

6. 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

Planning Director Ruth Pedersen informed the Board that the applicant had withdrawn the 68-lot subdivision referred to as Holly Grove Pines subdivision.

She explained that the request had been continued from the previous meeting, but the applicant subsequently revised the plans and will be submitting a new special use permit request for a revised subdivision. County Attorney Misty Leland advised that no action was needed on this withdrawn item.

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

Ms. Pedersen presented a request to call a quasi-judicial hearing on a special use permit and the approval of a preliminary plat for a major subdivision called Holly Grove Pines. She explained that this would be a new conventional major subdivision containing 25 lots on one existing parcel located on Holly Grove School Road. Ms. Pedersen noted that this was a reduction in the number of lots from the previous subdivision request.

Upon motion made by Commissioner Adams, seconded by Commissioner Ritter, the Board voted unanimously to call for a quasi-judicial hearing on February 17, 2026, at 5:30 PM to consider the Special Use Permit for a new conventional major subdivision, Holly Grove Pines, containing 25 lots on 1 parcel containing 51.19 acres located on Holly Grove School Road, West End, North Carolina, part of parcel ID 00013191 owned by Rhetson Development LLC per deed book 6431 pages 58 through 65.

7. **OLD BUSINESS**
There was none.

8. **NEW BUSINESS**
There was none.

9. **APPOINTMENTS**
There were none.

10. **ADDITIONAL AGENDA**
There was none.

11. **PUBLIC COMMENT PERIOD**
John Misiaszek addressed the Board.

12. **MANAGER'S REPORT**
Mr. Vest had no further comments.

13. **COMMISSIONERS' COMMENTS**

Commissioner Adams addressed two points raised during public comment:

- Regarding the airport survey mentioned by Mr. Misiaszek, Commissioner Adams stated that he would not want to totally disregard the information until they have a chance to examine the basis for the study. He noted that he understood it was a statistically valid study, but had not seen it. He requested that the County Manager obtain a copy so the Board can assess it.

- Regarding the SRO issue, Commissioner Adams emphasized that all five board members are committed to safe schools in the county. He clarified that at no point during the discussions had the Board stated that it would not fund additional SROs if needed. He noted that they depend on the schools to inform them of needs, and when the schools request funding for safety positions, the Board will ensure those positions are funded.

Commissioner Cook first thanked everyone in Moore County for their support following the passing of his mother on Tuesday at age 82. He expressed gratitude for the overwhelming love and affection shown.
Regarding the discussion topics, he offered the following comments:

- On statistics, Commissioner Cook stated that he prefers to deal with facts, people, and numbers that make sense rather than statistics, which he feels can be manipulated.
- On SROs, Commissioner Cook reiterated his desire for a deep dive into the SRO program, noting this has not been addressed since he joined the Board. He explained that there is a need to understand the actual incidence of violence in schools, how SROs are trained, where funding for training should be allocated, and what procedures they follow. He emphasized that this information is needed.

Chairman Picerno expressed condolences to Commissioner Cook and his family. He also noted that Commissioner Von Canon was absent because his wife had fallen during the recent snowstorm and was hospitalized.
The Chairman briefly addressed the editorial in The Pilot newspaper about SROs, clarifying that when the formula was set, it was for 27 positions funded throughout the year, regardless of whether they are filled. He explained that lapsed salary refers to salary that was not used in prior years, not current year funds. He expressed frustration with the editorial board's understanding of the issue, particularly their assertion that "commissioners are dictating specific allocations to suit themselves" and that they "have chosen artificial turf over school children's safety." He stated he had explained to the Pilot editorial staff that there was a specific allocation for turf, to be funded with leftover funds not spent in prior years. He also stated that the Board was requested to place turf on the field at Union Pines for two reasons: one, the cost of installing new turf, and two, the Union Pines Booster Club approached board members requesting new turf. Chairman Picerno commented that the Board works for its constituents and does not do things to suit itself. He said he would address this issue further in a future meeting.

14. **CLOSED SESSION**

Upon motion made by Chairman Picerno, seconded by Commissioner Adams, the Board voted unanimously to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; and N.C.G.S. 143-318.11(a)(5) to establish or instruct staff regarding the price and other material terms for the acquisition of real property; and N.C.G.S. 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual

public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee at 3:19pm.

Upon a motion by Chairman Picerno, seconded by Commissioner Cook, the Board voted unanimously to exit closed session and seal the minutes at 3:56pm.

Upon motion made by Chairman Picerno, seconded by Commissioner Adams, the Board voted unanimously to increase the annual salary of County Manager Wayne Vest by 4%, County Attorney Misty Leland by 4%, Tax Administrator Gary Briggs by 1.5%, and Clerk to the Board Jennifer Parks by 1% to become effective the next pay period. Chairman Picerno stated the Board would review staff annually.

Commissioner Adams thanked the staff who worked during the two recent winter weather events at the shelter. He visited the shelter this past weekend and is appreciative of the labor of love shown by staff to those in Moore County who utilized it during the two events.

Commissioner Ritter expressed his appreciation to the entire Moore County staff.

ADJOURNMENT
Upon motion made by Commissioner Adams, seconded by Commissioner Ritter, the Board voted unanimously to adjourn the February 5, 2026, Special Meeting of the Moore County Board of Commissioners at 4:06pm.

Chairman Nick Picerno

Clerk to the Board Jennifer Parks

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

Division of Child and Family Well-Being
Agreement Addendum
FY 2025-26

Moore County Health Department
Local Health Department Legal Name

Community Nutrition Services Section/ WIC
DCFW Section / Unit Name

403 WIC
Activity Number and Description

Kimberly Lovenduski, (919) 218-3654,
kim.lovenduski@dhhs.nc.gov;
For AA submission/follow-up and ATC funding availability questions contact:
DCFW.LHDAgreements@dhhs.nc.gov
DCFW Program Contact
(name, phone number, and email)

12/01/2025 – 05/31/2026
Service Period

DCFW Program Signature **Date**
(only required for a negotiable Agreement Addendum)

01/01/2026 – 06/30/2026
Payment Period

☐ Original Agreement Addendum
☒ Agreement Addendum Revision # 1

I. Background:

No change.

II. Purpose:

This Agreement Addendum Revision #1, adjusts funding to the Local Health Departments (LHD), that have increased WIC participation above their initial caseload assignment 100% during the assessment period of –August - September 2025, during SFY25-26, as defined in the original Agreement

Health Director Signature (use blue ink or verifiable digital signature) Date

LHD to complete: [For DPH to contact in case follow-up information is needed.]	LHD program contact name:	
	Phone and email address:	

Signature on this page signifies you have read and accepted all pages of this document.

Addendum's Attachment A. In addition, the Local Health Departments (LHD) per-participant rate will be increased.

These funding increases, applicable from December 1, 2025 through May 31, 2026, will enhance the LHD's ability to continue with the objective of the Special Supplemental Nutrition Program for WIC, which is to provide supplemental nutritious foods, nutrition education, and referrals to health care for low-income persons during critical periods of growth and development.

III. Scope of Work and Deliverables:

As of December 1, 2025, this Agreement Addendum Revision #1 replaces Paragraph 2 in its entirety with the following:

2. The Local Health Department shall maintain active participation in the WIC Program, which is at least 97% of the base caseload. From December 1, 2025 through May 31, 2026, the updated base caseload for the Local Health Department's local WIC agency is provided in Attachment A-2 (in this Agreement Addendum Revision #1).

IV. Performance Measures / Reporting Requirements:

As of December 1, 2025, this Agreement Addendum Revision #1 replaces Subparagraph a. under Paragraph 1. Performance Measures in its entirety with the following:

Maintain active participation in the WIC Program, which is at least 97% of the base caseload. The base caseload for the Local Health Department's local WIC agency is provided in Attachment A-2 (in the Agreement Addendum Revision #1).

V. Performance Monitoring and Quality Assurance:

No change.

VI. Funding Guidelines or Restrictions:

No change.

Attachment A-2

SFY25-26 Base Caseload
December 1, 2025 - May 31, 2026

Local Agency	Base Caseload	97% of Base Caseload
Alamance	4,614	4,476
Albemarle Regional	3,707	3,596
Alexander	878	852
Anson	787	763
Appalachian District	1,628	1,579
Beaufort	1,439	1,396
Bladen	1,124	1,090
Brunswick	3,557	3,450
Buncombe	4,671	4,531
Burke	2,350	2,280
Cabarrus	4,118	3,995
Caldwell	2,028	1,967
Carteret	1,289	1,250
Caswell	569	552
Catawba	3,706	3,595
Cherokee	610	592
Clay	273	265
Cleveland	4,172	4,047
Columbus	1,546	1,500
Craven	3,173	3,078
Cumberland	12,434	12,061
Dare	630	611
Davidson	4,195	4,069
Davie	915	888
Duplin	2,403	2,331
Edgecombe	1,346	1,306
Foothills	2,877	2,791
Forsyth	10,136	9,832
Franklin	1,358	1,317
Gaston	5,225	5,068
Graham	281	273
Granville-Vance	3,046	2,955
Greene	575	558
Guilford	13,905	13,488
Halifax	1,565	1,518
Harnett	3,735	3,623
Haywood	1,258	1,220
Henderson	2,179	2,114
Hoke	2,077	2,015
Iredell	3,882	3,766
Jackson	840	815

Local Agency	Base Caseload	97% of Base Caseload
Johnston	5,071	4,919
Jones	197	191
Lee	1,772	1,719
Lenoir	2,071	2,009
Lincoln	1,743	1,691
Macon	873	847
Madison	430	417
Mecklenburg	26,108	25,325
Montgomery	1,253	1,216
Moore	1,496	1,451
M-T-W District	1,365	1,324
Nash	2,233	2,166
New Hanover	3,668	3,558
Northampton	421	408
Onslow	6,845	6,640
Pamlico	324	314
Pender	1,353	1,313
Person	955	926
Pitt	4,936	4,788
Polk	311	302
Randolph	3,533	3,427
Richmond	2,178	2,113
Robeson	6,581	6,384
Rockingham	2,391	2,319
Rowan	2,799	2,715
Sampson	2,246	2,179
Scotland	1,394	1,352
Stanly	1,757	1,704
Stokes	1,059	1,027
Surry	2,013	1,953
Swain	289	280
Toe River District	744	722
Transylvania	583	566
Union	4,431	4,298
Wake	22,226	21,559
Warren	523	507
Wayne	5,085	4,933
Wilkes	1,833	1,778
Wilson	2,579	2,502
Yadkin	1,109	1,076
Yancey	370	359

DPH-Aid-To-Counties For Fiscal Year: 25/26 Budgetary Estimate Number : 5

Activity 403 Service Period Payment Period		AA	133001 2D15403 20G0001001 06/01-09/30 07/01-11/30	Total Allocated	133001 2D15403 20G0001001 10/01-05/31 11/01-06/30	Total Allocated	133001 2D15404 20G0001001 06/01-09/30 07/01-11/30	Total Allocated	133001 2D15404 20G0001001 10/01-05/31 11/01-06/30	Total Allocated	133001 2D15405 20G0001001 06/01-09/30 07/01-11/30	Total Allocated	133001 2D15405 20G0001001 10/01-05/31 11/01-06/30	Total Allocated	133001 2D15409 20G0001001 06/01-09/30 07/01-11/30	Total Allocated	133001 2D15409 20G0001001 10/01-05/31 11/01-06/30	Total Allocated	Proposed Total	New Total
01 Alamance	*	2	0	$154,782.00	5,537	$313,938.00	0	$95,518.00	0	$191,037.00	0	$27,847.00	0	$55,694.00	0	$27,847.00	0	$55,695.00	5,537	927,895
D1 Albemarle	*	1	0	$153,989.00	4,448	$307,980.00	0	$50,937.00	0	$101,873.00	0	$24,763.00	0	$49,525.00	0	$17,939.00	0	$35,877.00	4,448	747,331
02 Alexander	*	2	0	$20,310.00	3,258	$72,558.00	0	$17,546.00	0	$23,493.00	0	$3,476.00	0	$4,885.00	0	$15,515.00	0	$13,359.00	3,258	174,400
04 Anson	*	1	0	$33,184.00	5,453	$66,368.00	0	$9,913.00	0	$19,826.00	0	$4,957.00	0	$9,913.00	0	$1,512.00	0	$3,024.00	5,453	154,150
D2 Appalachian	*	2	0	$74,351.00	4,158	$102,268.00	0	$14,647.00	0	$55,973.00	0	$8,778.00	0	$15,815.00	0	$9,494.00	0	$40,549.00	4,158	326,033
07 Beaufort	*	1	0	$55,191.00	3,130	$110,381.00	0	$29,499.00	0	$58,997.00	0	$5,709.00	0	$11,419.00	0	$4,758.00	0	$9,516.00	3,130	288,600
09 Bladen	*	2	0	$45,960.00	5,557	$92,555.00	0	$16,333.00	0	$32,667.00	0	$5,667.00	0	$11,333.00	0	$4,000.00	0	$8,000.00	5,557	222,072
10 Brunswick	*	2	0	$157,469.00	18,196	$318,645.00	0	$50,000.00	0	$100,000.00	0	$4,000.00	0	$8,000.00	0	$15,000.00	0	$30,000.00	18,196	701,310
11 Buncombe	*	2	0	$211,152.00	19,433	$427,349.00	0	$58,567.00	0	$117,133.00	0	$15,419.00	0	$30,839.00	0	$15,167.00	0	$30,333.00	19,433	925,392
12 Burke	*	1	0	$100,903.00	10,335	$201,807.00	0	$36,467.00	0	$72,933.00	0	$7,000.00	0	$14,000.00	0	$7,600.00	0	$15,200.00	10,335	466,245
13 Cabarrus	*	2	0	$137,420.00	4,942	$289,639.00	0	$95,430.00	0	$190,861.00	0	$16,497.00	0	$32,993.00	0	$18,303.00	0	$36,606.00	4,942	822,691
14 Caldwell	*	2	0	$91,082.00	3,736	$185,736.00	0	$25,484.00	0	$50,969.00	0	$10,000.00	0	$20,000.00	0	$6,216.00	0	$12,432.00	3,736	405,655
16 Carteret	*	2	0	$50,870.00	1,547	$103,477.00	0	$29,000.00	0	$58,000.00	0	$1,333.00	0	$2,667.00	0	$4,000.00	0	$8,000.00	1,547	258,894
17 Caswell	*	2	0	$18,070.00	7,296	$36,173.00	0	$10,093.00	0	$20,186.00	0	$2,789.00	0	$5,578.00	0	$2,632.00	0	$5,264.00	7,296	108,081
18 Catawba	*	1	0	$138,002.00	7,654	$276,004.00	0	$66,667.00	0	$133,333.00	0	$22,088.00	0	$44,176.00	0	$18,667.00	0	$37,333.00	7,654	743,924
19 Chatham			0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	0
20 Cherokee	*	2	0	$22,821.00	732	$46,511.00	0	$11,426.00	0	$22,851.00	0	$3,898.00	0	$7,795.00	0	$2,136.00	0	$4,272.00	732	122,442
22 Clay	*	2	0	$11,917.00	328	$24,467.00	0	$3,387.00	0	$6,773.00	0	$1,478.00	0	$2,957.00	0	$1,104.00	0	$2,208.00	328	54,619
23 Cleveland	*	1	0	$165,690.00	15,728	$331,380.00	0	$61,525.00	0	$123,049.00	0	$14,959.00	0	$29,919.00	0	$29,368.00	0	$58,736.00	15,728	830,354
24 Columbus	*	2	0	$48,496.00	1,855	$100,368.00	0	$32,819.00	0	$65,638.00	0	$5,792.00	0	$11,583.00	0	$14,479.00	0	$28,957.00	1,855	309,987
25 Craven	*	2	0	$97,329.00	8,717	$198,034.00	0	$86,667.00	0	$173,333.00	0	$11,667.00	0	$23,333.00	0	$11,333.00	0	$22,667.00	8,717	633,080
26 Cumberland	*	2	0	$572,763.00	79,249	$1,112,926.00	0	$150,975.00	0	$301,949.00	0	$17,167.00	0	$83,333.00	0	$38,568.00	0	$77,136.00	79,249	2,434,066
28 Dare	*	2	0	$25,501.00	3,962	$52,403.00	0	$9,333.00	0	$18,667.00	0	$1,833.00	0	$3,667.00	0	$2,600.00	0	$5,200.00	3,962	123,166
29 Davidson	*	2	0	$191,662.00	9,142	$386,599.00	0	$54,188.00	0	$108,376.00	0	$6,667.00	0	$13,333.00	0	$23,333.00	0	$46,667.00	9,142	839,967
30 Davie	*	2	0	$39,118.00	3,002	$75,039.00	0	$14,000.00	0	$28,000.00	0	$3,167.00	0	$7,333.00	0	$3,167.00	0	$9,333.00	3,002	182,159
31 Duplin	*	2	0	$74,488.00	13,104	$150,747.00	0	$66,667.00	0	$133,333.00	0	$5,000.00	0	$10,000.00	0	$6,667.00	0	$13,333.00	13,104	473,339
32 Durham			0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	0
33 Edgecombe	*	2	0	$54,170.00	1,615	$120,009.00	0	$22,315.00	0	$34,629.00	0	$4,157.00	0	$17,315.00	0	$8,436.00	0	$7,872.00	1,615	270,518
D7 Foothills	*	1	0	$122,045.00	4,054	$238,793.00	0	$58,667.00	0	$117,333.00	0	$1,350.00	0	$8,000.00	0	$9,720.00	0	$19,440.00	4,054	579,402
34 Forsyth	*	1	0	$390,182.00	26,692	$780,366.00	0	$167,568.00	0	$335,135.00	0	$66,742.00	0	$133,484.00	0	$42,929.00	0	$85,857.00	26,692	2,028,955
35 Franklin	*	1	0	$21,155.00	5,437	$42,308.00	0	$29,087.00	0	$58,174.00	0	$8,814.00	0	$17,629.00	0	$29,087.00	0	$58,174.00	5,437	269,865
36 Gaston	*	2	0	$204,559.00	32,522	$412,158.00	0	$75,472.00	0	$150,944.00	0	$30,000.00	0	$60,000.00	0	$20,000.00	0	$40,000.00	32,522	1,025,655
38 Graham	*	1	0	$11,733.00	337	$23,466.00	0	$4,118.00	0	$8,236.00	0	$1,414.00	0	$2,827.00	0	$1,506.00	0	$3,012.00	337	56,649
D3 Gran-Vance	*	1	0	$136,806.00	3,655	$273,612.00	0	$47,000.00	0	$88,000.00	0	$11,333.00	0	$22,667.00	0	$8,333.00	0	$22,667.00	3,655	614,073
40 Greene	*	2	0	$23,374.00	3,696	$47,317.00	0	$7,054.00	0	$14,108.00	0	$3,527.00	0	$7,054.00	0	$2,167.00	0	$4,333.00	3,696	112,630
41 Guilford	*	2	0	$600,885.00	16,686	$1,231,830.00	0	$199,801.00	0	$399,602.00	0	$43,435.00	0	$86,870.00	0	$69,670.00	0	$139,339.00	16,686	2,788,118
42 Halifax	*	2	0	$67,804.00	6,287	$138,179.00	0	$19,285.00	0	$38,570.00	0	$9,643.00	0	$19,285.00	0	$3,552.00	0	$7,104.00	6,287	309,709
43 Harnett	*	2	0	$164,407.00	24,221	$332,721.00	0	$45,709.00	0	$91,418.00	0	$12,856.00	0	$25,713.00	0	$11,435.00	0	$22,869.00	24,221	731,349
44 Haywood	*	1	0	$54,769.00	1,510	$109,535.00	0	$16,807.00	0	$33,614.00	0	$8,403.00	0	$16,807.00	0	$4,056.00	0	$8,112.00	1,510	253,613
45 Henderson	*	2	0	$84,451.00	15,240	$175,614.00	0	$30,000.00	0	$60,000.00	0	$9,333.00	0	$18,667.00	0	$10,000.00	0	$20,000.00	15,240	423,305
47 Hoke	*	2	0	$95,344.00	4,496	$193,527.00	0	$26,667.00	0	$53,333.00	0	$4,000.00	0	$8,000.00	0	$10,000.00	0	$20,000.00	4,496	415,367
48 Hyde			0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	0
49 Iredell	*	2	0	$134,731.00	9,769	$273,102.00	0	$74,579.00	0	$149,157.00	0	$14,916.00	0	$29,831.00	0	$29,832.00	0	$59,664.00	9,769	775,581
50 Jackson	*	1	0	$25,897.00	1,810	$51,794.00	0	$23,319.00	0	$46,637.00	0	$3,314.00	0	$6,628.00	0	$3,048.00	0	$6,096.00	1,810	168,543
51 Johnston	*	1	0	$236,441.00	7,989	$472,880.00	0	$67,667.00	0	$135,333.00	0	$15,000.00	0	$30,000.00	0	$18,333.00	0	$36,667.00	7,989	1,020,310
52 Jones	*	1	0	$8,757.00	337	$17,515.00	0	$2,612.00	0	$5,224.00	0	$1,306.00	0	$2,612.00	0	$384.00	0	$768.00	337	39,515
53 Lee	*	2	0	$60,261.00	2,126	$122,291.00	0	$32,072.00	0	$64,145.00	0	$11,483.00	0	$22,966.00	0	$13,669.00	0	$27,337.00	2,126	356,350
54 Lenoir	*	1	0	$91,729.00	2,485	$183,456.00	0	$27,662.00	0	$55,324.00	0	$13,831.00	0	$27,662.00	0	$5,088.00	0	$10,176.00	2,485	417,413
55 Lincoln	*	2	0	$49,694.00	2,092	$99,455.00	0	$49,165.00	0	$98,329.00	0	$11,627.00	0	$23,253.00	0	$5,880.00	0	$11,760.00	2,092	351,255
56 Macon	*	2	0	$35,932.00	4,755	$73,635.00	0	$10,461.00	0	$20,922.00	0	$5,230.00	0	$10,461.00	0	$3,336.00	0	$6,672.00	4,755	171,404
57 Madison	*	1	0	$17,831.00	2,821	$35,663.00	0	$5,438.00	0	$10,875.00	0	$2,719.00	0	$5,437.00	0	$1,200.00	0	$2,400.00	2,821	84,384
D4 M-T-W	*	1	0	$63,282.00	1,638	$126,562.00	0	$21,474.00	0	$42,948.00	0	$2,073.00	0	$4,147.00	0	$4,320.00	0	$8,640.00	1,638	275,084

60 Mecklenburg	*	2	0	$1,190,318.00	72,913	$2,449,941.00	0	$346,145.00	0	$692,289.00	0	$78,065.00	0	$156,129.00	0	$67,113.00	0	$134,225.00	72,913	5,187,138
62 Montgomery	*	2	0	$53,457.00	5,512	$108,817.00	0	$20,274.00	0	$40,548.00	0	$1,423.00	0	$2,846.00	0	$4,945.00	0	$9,890.00	5,512	247,712
63 Moore	*	1	0	$65,087.00	4,200	$130,175.00	0	$19,659.00	0	$39,319.00	0	$9,830.00	0	$19,659.00	0	$3,720.00	0	$7,440.00	4,200	299,089
64 Nash	*	1	0	$97,911.00	2,680	$195,822.00	0	$29,833.00	0	$59,666.00	0	$14,916.00	0	$29,833.00	0	$6,504.00	0	$13,008.00	2,680	450,173
65 New Hanover	*	1	0	$179,327.00	4,402	$358,655.00	0	$49,004.00	0	$98,009.00	0	$4,667.00	0	$9,333.00	0	$12,024.00	0	$24,048.00	4,402	739,469
66 Northampton	*	1	0	$16,142.00	505	$32,282.00	0	$6,667.00	0	$13,333.00	0	$2,812.00	0	$5,625.00	0	$2,502.00	0	$5,005.00	505	84,873
67 Onslow	*	1	0	$297,254.00	17,432	$594,510.00	0	$109,797.00	0	$219,593.00	0	$13,490.00	0	$26,981.00	0	$30,559.00	0	$61,117.00	17,432	1,370,733
68 Orange			0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	$0.00	0	0
69 Pamlico	*	2	0	$14,175.00	389	$28,918.00	0	$4,102.00	0	$8,203.00	0	$2,051.00	0	$4,101.00	0	$1,032.00	0	$2,064.00	389	65,035
71 Pender	*	1	0	$40,976.00	5,231	$81,951.00	0	$36,333.00	0	$72,667.00	0	$5,000.00	0	$10,000.00	0	$5,667.00	0	$11,333.00	5,231	269,158
73 Person	*	2	0	$40,155.00	9,663	$81,077.00	0	$11,316.00	0	$22,632.00	0	$3,333.00	0	$6,667.00	0	$2,928.00	0	$5,856.00	9,663	183,627
74 Pitt	*	1	0	$131,519.00	64,941	$263,040.00	0	$116,667.00	0	$233,333.00	0	$27,624.00	0	$55,247.00	0	$14,592.00	0	$29,184.00	64,941	936,147
75 Polk	*	2	0	$12,538.00	2,678	$26,345.00	0	$3,340.00	0	$6,680.00	0	$1,670.00	0	$3,340.00	0	$1,056.00	0	$2,112.00	2,678	59,759
76 Randolph	*	1	0	$170,558.00	7,747	$341,114.00	0	$46,733.00	0	$93,467.00	0	$4,362.00	0	$8,725.00	0	$12,013.00	0	$24,027.00	7,747	708,746
77 Richmond	*	1	0	$100,190.00	2,614	$209,381.00	0	$29,074.00	0	$58,200.00	0	$212.00	0	$3,333.00	0	$15,981.00	0	$20,000.00	2,614	438,985
78 Robeson	*	2	0	$267,511.00	47,877	$556,634.00	0	$80,608.00	0	$161,215.00	0	$36,667.00	0	$73,333.00	0	$17,333.00	0	$34,667.00	47,877	1,275,845
79 Rockingham	*	2	0	$107,012.00	2,869	$220,936.00	0	$36,833.00	0	$73,667.00	0	$2,917.00	0	$5,834.00	0	$9,467.00	0	$18,933.00	2,869	478,468
80 Rowan	*	2	0	$124,003.00	16,084	$255,055.00	0	$36,167.00	0	$72,333.00	0	$4,932.00	0	$9,864.00	0	$9,864.00	0	$19,727.00	16,084	548,029
82 Sampson	*	2	0	$94,308.00	2,695	$191,087.00	0	$31,667.00	0	$63,333.00	0	$14,511.00	0	$29,023.00	0	$8,333.00	0	$16,667.00	2,695	451,624
83 Scotland	*	2	0	$63,725.00	11,092	$127,950.00	0	$17,161.00	0	$34,322.00	0	$2,167.00	0	$4,333.00	0	$3,504.00	0	$7,008.00	11,092	271,262
84 Stanly	*	2	0	$68,658.00	2,309	$139,215.00	0	$36,373.00	0	$72,747.00	0	$3,333.00	0	$6,667.00	0	$7,941.00	0	$15,883.00	2,309	353,126
85 Stokes	*	2	0	$48,091.00	2,874	$99,391.00	0	$12,667.00	0	$25,333.00	0	$3,667.00	0	$7,333.00	0	$3,667.00	0	$7,333.00	2,874	210,356
86 Surry	*	2	0	$87,722.00	11,534	$178,415.00	0	$24,489.00	0	$48,978.00	0	$9,183.00	0	$18,366.00	0	$5,510.00	0	$11,019.00	11,534	395,216
87 Swain	*	1	0	$12,401.00	347	$24,803.00	0	$3,865.00	0	$7,731.00	0	$1,933.00	0	$3,865.00	0	$1,128.00	0	$2,256.00	347	58,329
D6 Toe River	*	1	0	$26,860.00	2,897	$53,721.00	0	$13,667.00	0	$27,333.00	0	$4,836.00	0	$9,673.00	0	$3,000.00	0	$6,000.00	2,897	147,987
88 Transylvania	*	2	0	$27,525.00	1,902	$55,485.00	0	$7,455.00	0	$14,910.00	0	$833.00	0	$1,667.00	0	$2,112.00	0	$4,224.00	1,902	116,113
90 Union	*	2	0	$152,064.00	13,433	$328,537.00	0	$91,865.00	0	$183,729.00	0	$21,799.00	0	$43,597.00	0	$22,648.00	0	$25,296.00	13,433	882,968
92 Wake	*	2	0	$885,843.00	138,094	$1,815,471.00	0	$264,568.00	0	$529,136.00	0	$132,284.00	0	$264,568.00	0	$105,827.00	0	$211,655.00	138,094	4,347,446
93 Warren	*	2	0	$21,992.00	828	$44,316.00	0	$7,333.00	0	$14,667.00	0	$3,333.00	0	$6,667.00	0	$2,000.00	0	$4,000.00	828	105,136
96 Wayne	*	2	0	$189,936.00	6,302	$383,947.00	0	$114,761.00	0	$229,523.00	0	$19,033.00	0	$38,067.00	0	$13,776.00	0	$27,552.00	6,302	1,022,897
97 Wilkes	*	2	0	$79,655.00	4,604	$159,979.00	0	$23,905.00	0	$47,811.00	0	$11,953.00	0	$23,905.00	0	$5,016.00	0	$10,032.00	4,604	366,860
98 Wilson	*	2	0	$108,653.00	16,021	$220,846.00	0	$31,309.00	0	$62,618.00	0	$15,655.00	0	$31,309.00	0	$6,240.00	0	$12,480.00	16,021	505,131
99 Yadkin	*	2	0	$41,971.00	6,641	$84,378.00	0	$15,746.00	0	$31,491.00	0	$6,567.00	0	$13,135.00	0	$6,039.00	0	$12,078.00	6,641	218,046
00 Yancey	*	1	0	$12,948.00	444	$25,896.00	0	$9,707.00	0	$19,413.00	0	$1,053.00	0	$2,107.00	0	$1,008.00	0	$2,016.00	444	74,592
Totals			0	10,279,244	912,523	20,827,230	0	3,850,177	0	7,699,469	0	994,568	0	2,052,537	0	1,032,435	0	2,036,791	912,523	49,684,974

Sign and Date - DCFW Program Staff Lydia Jackson 1/6/26	Sign and Date - DCFW Program Admin Beata Mioduszewski 1/6/26
Sign and Date - DCFW Budget Admin Ana Coleridge-Taylor 1/6/2026	Sign and Date - DCFW Super Tinishia Washington 1/6/2026

FY26 - FAS federal award supplement

Activity Nbr + Name: **403** **WIC**

FAS Number + Reason: **3** This FAS is accompanying an AA+BE or an AA Revision+BE Revision.

Assistance Listing Nbr + Name: **10.557** Special Supplemental Nutrition Program

Is award R&D?: no FAIN: **256NC705W1003** IDC rate: n/a Fed awd total amt: $ 19,527,986

Fed award project description: Women, Infants & Children (2 year)

Fed awd date + awarding agency: 11-24-25 USDA, Food and Nutrition Service

Subrecipient	Subrecipient's UEI	Federal funds from grant listed above	Total federal funds for entire Activity	Subrecipient	Subrecipient's UEI	Federal funds from grant listed above	Total federal funds for entire Activity
Alamance	F5VHYUU13NC5	$ 5,537	$ 927,895	Jackson	X7YWWY6ZP574	$ 1,810	$ 168,543
Albemarle	WAAVS51PNMK3	$ 4,448	$ 747,331	Johnston	SYGAGEFDHYR7	$ 7,989	$ 1,020,310
Alexander	XVEEJSNY7UX9	$ 3,258	$ 174,400	Jones	HE3NNNUE27M7	$ 337	$ 39,515
Anson	PK8UYTSNJCC3	$ 5,453	$ 154,150	Lee	F6A8UC99JWJ5	$ 2,126	$ 356,350
Appalachian	CD7BFHB8W539	$ 4,158	$ 326,033	Lenoir	QKUFL37VPGH6	$ 2,485	$ 417,413
Beaufort	RN1SXFD4LXN6	$ 3,130	$ 288,600	Lincoln	UGGQGSSKBGJ5	$ 2,092	$ 351,255
Bladen	TLCTJWDJH1H9	$ 5,557	$ 222,072	Macon	LLPJBC6N2LL3	$ 4,755	$ 171,404
Brunswick	MJBMXLN9NJT5	$ 18,196	$ 701,310	Madison	YQ96F8BJYTJ9	$ 2,821	$ 84,384
Buncombe	W5TCDKMLHE69	$ 19,433	$ 925,392	MTW	ZKK5GNRNBBY6	$ 1,638	$ 275,084
Burke	KVJHUFURQDM5	$ 10,335	$ 466,245	Mecklenburg	EZ15XL6BMM68	$ 72,913	$ 5,187,138
Cabarrus	RXDXNEJKJFU7	$ 4,942	$ 822,691	Montgomery	E78ZAJM3BFL3	$ 5,512	$ 247,712
Caldwell	HL4FGNJNGE97	$ 3,736	$ 405,655	Moore	HFNSK95FS7Z8	$ 4,200	$ 299,089
Carteret	UC6WJ2MQMJS8	$ 1,547	$ 258,894	Nash	NF58K566HQM7	$ 2,680	$ 450,173
Caswell	JDJ7Y7CGYC86	$ 7,296	$ 108,081	New Hanover	F7TLT2GMEJE1	$ 4,402	$ 739,469
Catawba	GYUNA9W1NFM1	$ 7,654	$ 743,924	Northampton	CRA2KCAL8BA4	$ 505	$ 84,873
Chatham	KE57QE2GV5F1	$ -	$ -	Onslow	EGE7NBXW5JS6	$ 17,432	$ 1,370,733
Cherokee	DCEGK6HA11M5	$ 732	$ 122,441	Orange	GFFMCW9XDA53	$ -	$ -
Clay	HYKLQVNWLXK7	$ 328	$ 54,619	Pamlico	FT59QFEAU344	$ 389	$ 65,035
Cleveland	UWMUYMPVL483	$ 15,728	$ 830,354	Pender	T11BE678U9P5	$ 5,231	$ 269,158
Columbus	V1UAJ4L87WQ7	$ 1,855	$ 309,987	Person	FQ8LFJGMABJ4	$ 9,663	$ 183,627
Craven	LTZ2U8LZQ214	$ 8,717	$ 633,080	Pitt	VZNPMCLFT5R6	$ 64,941	$ 936,147
Cumberland	HALND8WJ3GW4	$ 79,249	$ 2,434,066	Polk	QZ6BZPGLX4Y9	$ 2,678	$ 59,759
Dare	ELV6JGB11QK6	$ 3,962	$ 123,166	Randolph	T3BUM1CVS9N5	$ 7,747	$ 708,746
Davidson	C9P5MDJC7KY7	$ 9,142	$ 839,967	Richmond	Q63FZNTJM3M4	$ 2,614	$ 438,985
Davie	L8WBGLHZV239	$ 3,002	$ 182,160	Robeson	LKBEJQFLAAK5	$ 47,877	$ 1,275,845
Duplin	KZN4GK5262K3	$ 13,104	$ 473,339	Rockingham	KGCCCHJJZZ43	$ 2,869	$ 478,468
Durham	LJ5BA6U2HLM7	$ -	$ -	Rowan	GCB7UCV96NW6	$ 16,084	$ 548,029
Edgecombe	MAN4LX44AD17	$ 1,615	$ 270,518	Sampson	WRT9CSK1KJY5	$ 2,695	$ 451,625
Foothills	NGTEF2MQ8LL4	$ 4,054	$ 579,402	Scotland	FNVTCUQGCHM5	$ 11,092	$ 271,262
Forsyth	V6BGVQ67YPY5	$ 26,692	$ 2,028,955	Stanly	U86MZUYPL7C5	$ 2,309	$ 353,126
Franklin	FFKTRQCNN143	$ 5,437	$ 269,865	Stokes	W41TRA3NUNS1	$ 2,874	$ 210,355
Gaston	QKY9R8A8D5J6	$ 32,522	$ 1,025,655	Surry	FMWCTM24C9J8	$ 11,534	$ 395,216
Graham	L8MAVKQJTYN7	$ 337	$ 56,649	Swain	TAE3M92L4QR4	$ 347	$ 58,329
Granv-Vance	MGQJKK22EJB3	$ 3,655	$ 614,073	Toe River	JUA6GAUQ9UM1	$ 2,897	$ 147,987
Greene	VCU5LD71N9U3	$ 3,696	$ 112,630	Transylvania	YLN4BFCJCP39	$ 1,902	$ 116,113
Guilford	YBEQWGFJPMJ3	$ 16,686	$ 2,788,118	Union	LHMKBD4AGRJ5	$ 13,433	$ 882,968
Halifax	MRL8MYNJJ3Y5	$ 6,287	$ 309,709	Wake	FTJ2WJPLWMJ3	$ 138,094	$ 4,347,446
Harnett	JBDCD9V41BX7	$ 24,221	$ 731,349	Warren	TLNAU5CNHSU5	$ 828	$ 105,136
Haywood	DQHZEVAV95G5	$ 1,510	$ 253,613	Wayne	DACFHCLQKMS1	$ 6,302	$ 1,022,897
Henderson	TG5AR81JLFQ5	$ 15,240	$ 423,305	Wilkes	M14KKHY2NNR3	$ 4,604	$ 366,860
Hoke	C1GWSADARX51	$ 4,496	$ 415,367	Wilson	ME2DJHMYWG55	$ 16,021	$ 505,130
Hyde	T2RSYN36NN64	$ -	$ -	Yadkin	PLCDT7JFA8B1	$ 6,641	$ 218,046
Iredell	XTNRLKJLA4S9	$ 9,769	$ 775,581	Yancey	L98MCUHKC2J8	$ 444	$ 74,592

UEI = Unique Entity Identifier

APPENDIX B

Fiscal Year 2025/2026

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
	Health - WIC Program Grant				
Revenue	10032071 35001	WIC Program Grant	294,889	4,200	299,089
Expense	10039062 52601	Operating Supplies	1,000	4,200	5,200

Approved this 5 day of February, 2026

Nick Picerno, Chairman
Moore County Board of Commissioners

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA

80002

APPENDIX C

County of Moore
Area I (McDeeds Creek) K-5 Elementary School (Fund 481)
Project Ordinance – Revision 6

Journal 80003

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 authorized is to build the Area I (McDeeds Creek) K-5 Elementary School.

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 Area I (McDeeds Creek) K-5 Elementary School Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Construction	48163296 55806	$ 25,192,143	$ -	$ 25,192,143
Closing Cost	48163296 55823	$ 164,154	$ -	$ 164,154
Contingency	48163296 55807	$ 698,642	$ -	$ 698,642
Off-Site Water/Sewer	48163296 56291	$ 2,028,410	$ -	$ 2,028,410
Testing and Inspection	48163296 56293	$ 120,117	$ -	$ 120,117
FF&E	48163296 56292	$ 2,642,467	$ -	$ 2,642,467
Design - Road Improvements	48163296 56296	$ 146,300	$ -	$ 146,300
Transfer to General Fund	48163256 59918	$ 138,131	$ -	$ 138,131
Transfer to General Fund-Debt Payment	48163256 59911 DEBT	$ 1,437,942	$ (1,078)	$ 1,436,864
Total		**$ 32,568,306**	**$ (1,078)**	**$ 32,567,228**

Section 4. The following revenues are anticipated to be available to complete the Area I (McDeeds Creek) K-5 Elementary School Capital Project Ordinance:

	GL Account	Budget	Incr./Decr.	Revised Budget
Financing Proceeds	48119000 32900	$ 31,000,000	$ -	$ 31,000,000
Transfer from General Fund	48119056 32955	$ 146,300	$ -	$ 146,300
Interest Earned	48118000 30450	$ 922,732	$ (1,078)	$ 921,654
Sales Tax Refund	48118000 32350	$ 499,274	$ -	$ 499,274
Total		**$ 32,568,306**	**$ (1,078)**	**$ 32,567,228**

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 ~~3rd~~ 5th day of February, 2026.

Nick Picerno, Chairman
Moore County Board of Commissioners

Jennifer Parks
Clerk to the Board

COUNTY OF MOORE
CORPORATE
SEAL
NORTH CAROLINA

RESOLUTION
ADOPTING CAPE FEAR REGIONAL
HAZARD MITIGATION PLAN

WHEREAS, the citizens and property within County of Moore are subject to the effects of natural hazards that pose threats to lives and cause damage to property, and with the knowledge and experience that certain areas of the county are particularly vulnerable to drought, extreme heat, hailstorm, hurricane and tropical storm, lightning, thunderstorm wind/high wind, tornado, winter storm and freeze, flood, hazardous material incident, and wildfire; and

WHEREAS, the County desires to seek ways to mitigate the impact of identified hazard risks; and

WHEREAS, the Legislature of the State of North Carolina has in Article 5, Section 160D-501 of Chapter 160D of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina has enacted General Statute Section 166A-19.41 (*State emergency assistance funds*) which provides that for a state of emergency declared pursuant to G.S. 166A-19.20(a) after the deadline established by the Federal Emergency Management Agency, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act; and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000, as amended, states that local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard Mitigation Grant Program Funds and other disaster-related assistance funding and that said Plan must be updated and adopted within a five year cycle; and

WHEREAS the (local government) has performed a comprehensive review and evaluation of each section of the previously approved Hazard Mitigation Plan and has updated the said plan as required under regulations and at 44 CFR Part 201 and according to guidance issued by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management, and that the plans have been updated in accordance with federal laws including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; the National Dam Safety Program Act, as amended; as required under regulations at 44 CFR Part 201, and according to guidance issued by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management; and

WHEREAS, it is the intent of the Board of Commissioners of County of Moore to fulfill this obligation in order that the County will be eligible for federal and state assistance in the event that a state of disaster is declared for a hazard event affecting the County;

NOW, THEREFORE, be it resolved that the Board of Commissioners of County of Moore hereby:

1. Adopts the Cape Fear Regional Hazard Mitigation Plan.

2. Vests County of Moore Emergency Management with the responsibility, authority, and the means to:

   (a) Inform all concerned parties of this action.
   (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map and identify floodplain areas, and cooperate with neighboring communities with respect to management of adjoining floodplain areas in order to prevent exacerbation of existing hazard impacts.

3. Appoints County of Moore Emergency Management to assure that the Hazard Mitigation Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Moore County Board of Commissioners for consideration.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Plan.

Adopted this the 5th ~~3rd~~ day of February 2026.

Name, Chair
Nick Picerno Board of Commissioners

Attest:

Name, Clerk
Jenny Parks Board of Commissioners

Certified by: Jenny Parks (SEAL)

Date: 2-5-26

COUNTY OF MOORE CORPORATE SEAL NORTH CAROLINA