



Moore County

Board of Commissioners

June 2, 2026 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. ADDITIONAL AGENDA

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

2. CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- A. Board of Commissioners - Special Meeting Minutes, May 18, 2026
- B. Board of Commissioners - Regular Meeting Minutes, May 19, 2026
- C. Administration - Budget Development Policy
- D. Administration - Proposed County of Moore Personnel Policy Revisions
- E. Administration - Management Contract with Airport Authority
- F. Finance - Budget Amendments
- G. Finance - FY2027 JCPC Funding Plan
- H. Aging - Aging and MCTS MOU FY27
- I. Aging - Mid-South Food Service, Inc. contract for Aging FY27_FY31
- J. Public Works - Deed of Dedication for The Exchange at Vass Phase 1 Subdivision

- K. Airport - Runway 5 ROFA and RPZ Clearing and Compliance Project
#36244.57.17.1

3. RECOGNITIONS

- A. Social Services - World Elder Abuse Awareness Day 2026 Proclamation (*Denise Rose*)

4. PRESENTATIONS

5. PUBLIC HEARINGS

- A. Administration - Public Hearing for FY 2026-2027 Recommended Budget (*J. Wayne Vest, County Manager*)
- B. GIS/IT - Public Hearing - Amendment to the Road Name and Addressing Ordinance to Add Four Roads (*Rachel Smith, GIS Coordinator*)
- C. Planning - Public Hearing - Unified Development Ordinance Amendments to Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table) (*Danielle Orloff, Senior Planner*)
- D. Planning - Public Hearing - Unified Development Ordinance Amendments to Chapter 6 (Table of Uses), to add Section 6.2.C.- (Accessory Uses and Structures, General Standards for all Secondary Uses and Structures, (Exemptions) and adjust numbering (*Danielle Orloff, Senior Planner*)
- E. Planning - Public Hearing - Unified Development Ordinance Amendments to Chapter 5 - Dimensional Standards, Section 5.1 (Table of Area and Setbacks) Table of Dimensional Requirements. (*Danielle Orloff, Senior Planner*)
- F. Planning - Call to Public Hearing for a Conventional Rezoning Request: ParID 00053286, US 15-501 Hwy, from Rural Agricultural (RA) and Neighborhood Business (B-1) to Neighborhood Business (B-1). (*Danielle Orloff, Senior Planner*)
- G. Planning - Call to Public Hearing to consider Unified Development Ordinance Amendments to Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table), Chapter 8 (Specific Use Standards), Section 8.58.B (Home Occupation, Level 1) (Standards), Section 8.73.B (Massage & Bodywork Therapy Practice) (Standards), and Section 8.81.A (Office) (Definition). (*Danielle Orloff, Senior Planner*)
- H. Planning - Call to Public Hearing to consider Unified Development Ordinance Amendments to Chapter 6 Table of Uses, Section 6.2.C.4. (Accessory Uses and Structures- General Standards for All Secondary Uses and Structures – Maximum Structure Size) (*Danielle Orloff, Senior Planner*)
- I. Planning - Call to Public Hearing to consider Unified Development Ordinance Amendments to Chapter 6 Table of Uses, Section 6.2.C.1 (General Standards for all Secondary Uses and Structures -Permitted Accessory Uses and Structures), Section 6.2.E (Accessory Use Table) (*Danielle Orloff, Senior Planner*)

6. QUASI-JUDICIAL HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

- A. Sheriff - Detention Center Medical Services Contract (*Bill Flint, Major*)
- B. Property Management - Contract for Sanford Electrical Contractors, Inc (*Gene Boles, Property Management Director*)
- C. Health - Opioid Settlement Funds Contracts and Spending Authorizations (*Matthew Garner, Health Director*)
- D. Airport - Airport Resolution Approving the Construction of Two New Aircraft Hangars (*Richard Cloutier, Airport Director*)
- E. Administration - Authorization of Fire Department Apparatus Acquisition — Cypress Pointe Engine (*Wayne Vest, County Manager*)
- F. Administration - Authorization of Fire Department Apparatus Acquisition — Whispering Pines Fire 2027 Kenworth T-480 Tanker (*Wayne Vest, County Manager*)
- G. Legal - Resolution regarding using Capital Reserve dollars to fund Moore County Schools New Information Technology Facility and using Lottery dollars to help fund the new Carthage Elementary School (*Misty Leland, County Attorney*)

9. APPOINTMENTS

- A. Board of Commissioners - Appointments to the Moore County ABC Board (*Jennifer Parks, Clerk to the Board*)
- B. Board of Commissioners - Appointment to the Moore County Juvenile Crime Prevention Council (*Jennifer Parks, Clerk to the Board*)
- C. Board of Commissioners - Appointment to the Moore County Library Board of Trustees (*Jennifer Parks, Clerk to the Board*)
- D. Board of Commissioners - Appointments to the Local Emergency Planning Committee (*Jennifer Parks, Clerk to the Board*)
- E. Board of Commissioners - Appointments to the Moore County Planning Board (*Jennifer Parks, Clerk to the Board*)
- F. Board of Commissioners - Appointments to the Sandhills Community College Board of Trustees (*Jennifer Parks, Clerk to the Board*)
- G. Board of Commissioners - Appointment to the Moore County Department of Social Services Board of Directors (*Jennifer Parks, Clerk to the Board*)

- H. Board of Commissioners - Appointments to the Moore County Transportation Advisory Board (*Jennifer Parks, Clerk to the Board*)

10. ADDITIONAL AGENDA

11. PUBLIC COMMENT PERIOD

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

–if necessary

ADJOURNMENT