



Moore County

Board of Commissioners

July 21, 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 - Closed Session Minutes and Regular Meeting Minutes, June 16, 2026
- B. Aging - Home & Community Care Block Grant Funding Proposal
- C. Aging - Aging's FY27 Family Caregiver Support Program Funding Proposal
- D. Airport - Northwest Corporate Area (CON/CA/RPR) Project #36244.57.17.2
- E. Airport - Corporate Hangars Capital Project Ordinance
- F. Airport - SCIF Grant Project Budget Ordinance and Resolution (WBS #36244.57.15.1) Revision 2
- G. Social Services - Memorandum of Understanding between Moore County Social Services and Moore County Transportation
- H. Social Services - Non-Emergency Medicaid Transportation Contract - Henry and Henry Logistics
- I. Social Services - NCDHHS Memorandum of Understanding 2026-2028

- J. Finance - The RISE - Moore Buddies Mentoring - IIS Program Application
- K. Finance - Budget Amendments
- L. Finance - Courthouse and Detention Buildings Capital Project Ordinance (Fund 432) – Revision 21
- M. Finance - North Moore High School Capital Project Ordinance (Fund 483) – Revision 4
- N. Transportation - FY 2026-2027 Contract for Services between Moore County Transportation Services and Monarch
- O. Transportation - Model 1 Commercial Vehicles, Inc. Contract Extension
- P. Transportation - Monarch FY2027/2028 MOU
- Q. Health - FY27 NCDHHS Consolidated Agreement - Amendment 1
- R. Health - FY27 Activity 403 WIC Agreement Addendum - Revision #1
- S. Information Technology - Growing Rural Economies with Access to Technology Agreement (NC GREAT Grant) Spectrum Amendment 2
- T. Tax - Tax Releases/Refunds for the Month of June
- U. Public Safety - 2026 Duke Energy Foundation Grant
- V. Sheriff - Detention Center Medical Services Amendment #4
- W. Sheriff - Detention Center Food Services Amendment #6
- X. Sheriff - Approval of Contract with Family Ford, Inc. dba Hardy Family Ford
- Y. Sheriff - Approval of Contract with Clinton Automotive, LLC, dba Deacon Jones Auto Group
- Z. Public Works - Sole Source for Badger Metering Services - MCPU FY27
- AA. Public Works - Contract with Polytec, Inc. for Lime Slurry at WPCP
- BB. Public Works - Purchase Contract with Cooper Ford for Utility Service Truck
- CC. Public Works - Contract with Hawkins, Inc. for FY27 Chemical Purchases

3. RECOGNITIONS

4. PRESENTATIONS

- A. Tax - Senate Bill 992-Truth In Taxation (*Gary Briggs, Tax Administrator*)

- B. Board of Commissioners - Nursing and Adult Care Home Community Advisory Committee Presentation for their work for the Senior Tar Heels Legislature (*Patricia Smith, Suzanne LaFollette-Black*)
- C. Board of Commissioners - Moore County Schools 2025-2026 Facility Needs Survey (*Jenny Purvis, Superintendent of Schools, Pam Patterson, Assistant Superintendent for Operations*)
- D. Board of Commissioners - Davis Center (*Chairman Nick Picerno*)

5. PUBLIC HEARINGS

6. QUASI-JUDICIAL HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

- A. Administration - Approval of the Position Classification and Pay Plan for Moore County (*Nick Picerno, Chairman, David Richmond, Director*)
- B. Administration - Apparatus Purchase Eastwood Fire Department - Engine (*Bryan Phillips, Public Safety Director*)
- C. Administration - Eagle Springs Fire - Building (*Mike St. Onge, Fire Chief, Bryan Phillips, Public Safety Director, Wayne Vest, County Manager*)
- D. Finance - MCS New Information Technology Facility Capital Project Ordinance Fund 484 (*Christopher Morgan, Assistant Finance Director*)
- E. Planning - Request for Letter of Support for Grant Application for STIP Project 5824 (Improvements to NC 690 (Lobelia Rd)) (*Ruth Pedersen, Planning Director*)
- F. Tax - Settlement Reports for 2025-2026 (*Gary Briggs, Tax Administrator*)
- G. Tax - Charge of 2026-2027 Tax Levy (*Gary Briggs, Tax Administrator*)
- H. Public Works - Contract with United Rentals for Emergency Bypass Pumps (*Brian Patnode, Public Works Director*)
- I. Legal - Resolution Dissolving the Moore County Fire Commission (*Misty Leland, County Attorney on behalf of Chairman, Nick Picerno*)
- J. Legal - Resolution Requiring All Boards to Track Attendance (*County Attorney Misty Leland and Chairman Nick Picerno*)

9. APPOINTMENTS

- A. Board of Commissioners - Designation of Voting Delegate to the NCACC Annual Conference

- B. Board of Commissioners - Appointment to the Juvenile Crime Prevention Council (JCPC)
- C. Board of Commissioners - Appointment to the Moore County Planning Board
- D. Board of Commissioners - Appointment to the Moore County Recreation Advisory Board

10. ADDITIONAL AGENDA

11. PUBLIC COMMENT PERIOD

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

–if necessary

ADJOURNMENT