

Moore County Board of Commissioners

June 16, 2026 | 4:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

MINUTES

BOARD MEMBERS PRESENT

Chairman Nick Picerno, Vice Chairman Jim Von Canon (recused from the closed session), John Ritter, Tom Adams, and Kurt Cook (entered the meeting at 5:30pm)

CALL TO ORDER

Chairman Picerno called the meeting to order at 4:30pm.

1. CLOSED SESSION

Upon motion made by Commissioner Adams, seconded by Chairman Picerno, 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.

Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Ritter, the Board voted unanimously to return to open session and seal the minutes at 5:30pm.

INVOCATION

County Manager Wayne Vest offered the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Ritter led the Pledge of Allegiance.

2. ADDITIONAL AGENDA

There were no additional agenda items.

Upon motion made by Chairman Picerno, seconded by Vice Chairman Von Canon, the Board voted unanimously to move the Public Comment Period to the third item of business.

3. PUBLIC COMMENT PERIOD

John Misiaszek, Ellis Domenech, Cam Dockery, Kurt Thompson, and Corky Frye offered public comments.

Chairman Picerno acknowledged Mr. Domenech's concerns regarding the Flock Safety cameras and encouraged him to contact the Sheriff's Office leadership directly to discuss those concerns. Chairman Picerno clarified that while the Board provides funding for the Sheriff's Office, operational decisions are made by the Sheriff within the approved budget appropriation.

Regarding Ms. Frye's comments concerning the Moore County Noise Control Ordinance, Chairman Picerno directed County Attorney Misty Leland to review the existing ordinance.

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

4. CONSENT AGENDA

Upon motion made by Chairman Picerno, seconded by Commissioner Cook, the Board voted unanimously to approve the consent agenda as presented, with the exception of Consent Agenda Item G. Finance – Budget Amendments which was removed from the consent agenda for separate consideration and vote. *The tax releases/refunds, SCIF Grant project budget ordinance and resolution, LKC Engineering contract amendment #1, contract amendment No. 2 centrifugal blower No 1, contract amendment No. 2 centrifugal blower No. 2, and the great grant amendment 4 are hereby incorporate and made a part of these minutes by attachment as Appendices A, B, C, D, E, and F.*

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, June 2, 2026
- B. Board of Commissioners - Special Meeting Minutes, June 4, 2026
- C. Administration - NC Forestry Service Contract for FY 2026-2027
- D. Administration - Moore County Economic Development Partnership Contract for FY 2026-2027
- E. Administration - Non-Profit Grant Agreement with Trillium Health Resources for FY 2026-2027
- F. Administration - NeoGov Contract Amendment No.1
- ~~G. Finance – Budget Amendments~~ *moved as a separate item*
- H. Transportation - Moore County Transportation Services - CY25 Compliance Review
- I. Transportation - FY 2027-2028 Unified Grant Application - Phase I: Pre-Application Documents

- J. Tax - Tax Releases/Refunds for the Month of May
- K. Airport - SCIF Grant Project Budget Ordinance and Resolution (WBS #36244.57.15.1) Revision 1
- L. Property Management - Distribution Line Easement Adjustment to Provide Power to New EMS/Fire Station (Station X)
- M. Public Works - Amendment #1 between MCPU and LKC Engineering, PLLC for the Pinehurst and Vass Water System AIA Project
- N. Public Works - Premier Water, LLC Centrifugal Blower (No.1) Contract 2025-251 Amendment #2
- O. Public Works - Premier Water, LLC Centrifugal Blower (No.2) Contract 2025-325 Amendment #2
- P. Information Technology - Growing Rural Economies with Access to Technology Agreement (NC GREAT Grant) — Connect Holding II LLC — Amendment 4
- Q. Information Technology - MCCI, LLC Sole Source for Laserfiche Renewal

- G. Finance – Budget Amendments
 Finance Officer Caroline Xiong offered comments regarding the budget amendment for the Sheriff's Department and the contract with Flock Group, Inc. She stated the contract has been fully executed and the budget amendment is subscription based on the remainder of the 24-month contract. Chairman Picerno asked County Attorney Leland if she could review this contract.
Upon motion made by Chairman Picerno, seconded by Commissioner Adams, the Board voted unanimously to approve Consent Item G. Finance – Budget Amendments as presented. *The budget amendments are hereby incorporated and made a part of these minutes by attachment as Appendix G.*

5. RECOGNITIONS

There were no recognitions.

6. PRESENTATIONS

- A. Moore County Economic Development Partnership (MCEDP) - Opportunity Zone Nomination
 Business Development Director of MCEDP Darryn Burich presented a request for the Board to co-sponsor the nomination of Census Tract 9502.01 for inclusion in the State of North Carolina's federal opportunity zone nomination. Mr. Burich explained that the NC Department of Commerce was accepting nominations through June 21, 2026, for the designation of Opportunity Zones (OZs), which are low-income US Census tracts eligible for certain federal tax incentives intended to encourage long-term private investment. Because the newly designated Opportunity Zones will remain in effect until 2036, he

emphasized the importance of nominating the census tract with the greatest potential to attract future investment.

He noted the three U.S. Census tracts in Moore County eligible for nomination:

1. 9502.01 – Northwest Moore County, including the majority of the Town of Robbins municipal limits and extraterritorial jurisdiction
2. 9501 – Northwest Moore Co, including Glendon, High Falls, McConnel, and Parkwood
3. 9505.05 – Hwy 690 corridor east of Vass and Mount Pleasant

Mr. Burich stated that MCEDP recommends nominating Census Tract 9502.01 because it is consistent with the Moore County Land Use Plan by supporting development in and around an existing incorporated municipality. He also noted that the Town of Robbins had agreed to co-sponsor the nomination.

Upon motion made by Commissioner Adams, seconded by Vice Chairman Von Canon, the Board voted unanimously to co-sponsor the Moore County Economic Development Partnership's nomination of Census Tract 9502.01 for inclusion in the State of North Carolina's federal opportunity zone nomination.

B. Board of Commissioners - Trillium Annual Report

Cecelia Peers, Vice President (Southern Region) of Trillium Health Resources, presented the organization's annual report. *A copy of this report is hereby incorporated and made a part of these minutes by attachment as Appendix H.*

During the presentation, Chairman Picerno expressed concerns regarding oversight and accountability for services provided through Trillium, citing a personal experience with a provider in Moore County where the quality of services appeared inadequate. He questioned how Trillium verifies that its approximately \$1.7 billion in annual expenditures results in the delivery of appropriate, quality services rather than simply reimbursing claims.

Ms. Peers explained that Trillium's Utilization Management and Quality Management teams review claims to ensure appropriate services are being delivered. She also stated that the organization conducts provider-level audits and continues to expand the use of value-based care contracts to promote quality outcomes and accountability.

Commissioner Von Canon encouraged Trillium to include more measurable performance outcomes and success metrics in future annual reports.

Commissioner Cook echoed the Chairman's concerns regarding provider oversight and suggested that unannounced site visits be conducted as an additional accountability measure.

Commissioner Adams commented on the state budget funding allocated to Trillium and also emphasized the importance of ensuring that quality care is being provided to those receiving services.

Chairman Picerno invited Ms. Peers to provide updates more frequently than the annual report and encouraged her to include specific data demonstrating program outcomes and service effectiveness in future presentations.

7. PUBLIC HEARINGS

A. Planning - Conventional Rezoning Request: ParID 00053286, US 15-501 Hwy, from Rural Agricultural (RA) and Neighborhood Business (B-1) to Neighborhood Business (B-1)

Senior Planner Danielle Orloff presented a request for a Conventional Rezoning of one parcel containing approximately 10.5 acres from Rural Agricultural (RA) and Neighborhood Business (B-1) to Neighborhood Business (B-1), owned by Dabbs Brothers LLC per Deed Book 4674, Page 440-441 and further described as Parcel ID 00053286 in Moore County tax records.

The subject property had split zoning established prior to 2010. The front portion, the first 400 feet of the property, was assigned the Rural Business (RB) zoning district due to existing and adjacent commercial business uses at that time. The Rural Business (RB) zoning district was updated in February 2014 to the Neighborhood Business (B-1) zoning district by the adoption of the Unified Development Ordinance (UDO). This requested rezoning would allow the property owner to have the Neighborhood Business (B-1) zoning district applied to the entirety of his property.

The property is not in a watershed or flood zone and is not affected by wetlands, and it is not within ½ mile of a Voluntary Agricultural District. This property is impacted by the Highway Corridor – Urban Transition Overlay District. The property still has the remains of the original commercial structure, and the owner wants to sell the property which led to the rezoning request.

REVIEW CRITERIA: CHAPTER 11.3.D

The advisability of approval of a conventional rezoning application is a matter committed to the legislative discretion of the Board of Commissioners and is not controlled by any one factor. In determining whether to adopt or deny an application, the Board of Commissioners may weigh the relevance of and consider the following:

1. Whether the proposed application advances the public health, safety, or welfare;
2. Whether and the extent to which the proposed application is appropriate for its proposed location, and is consistent with the purposes, goals, objectives, and policies of the County's Adopted Comprehensive Land Use Plan;
3. Whether the application is necessitated by changed conditions;
4. If approval of the application addresses a demonstrated community need;
5. If the application addresses an unforeseen matter not present when the Ordinance was adopted;
6. Whether an approval of the application is reasonable and in the public interest; and
7. Other factors as the Board of Commissioners may determine to be relevant.

The requested rezoning to Neighborhood Business (B-1) for the entirety of the property will provide uniform zoning. The Future Land Use Map identifies the property as Rural Agriculture (RA) and Neighborhood Business (B-1) Zoning. The Land Use Plan states that the Neighborhood Business (B-1) classification's primary use of land is to provide for the development of commercial and service uses that serve the community's commercial needs, are accessible by residents from the surrounding neighborhoods, and are of such nature to minimize conflicts with surrounding residential uses.

The rezoning request aligns with the following Goals, Recommendations, and Actions as included in the Land Use Plan Consistency Statement, including: Goal 3: Optimize the Uses of Land Within the County of Moore and Assure Adequate Infrastructure is Available to Support the Desired Growth of the County.

- Recommendation 3.1: Maximize accessibility among living, working, and shopping areas.
- Action 3.1.2: Encourage non-residential development to locate near major transportation routes and areas served by adequate water, sewer, natural gas, broadband, and electric power.

The requested Neighborhood Business (B-1) zoning district increases accessibility among living, working and shopping and is conveniently located directly off of existing Highway 15-501. It will be in proximity to an existing business, Lee Electrical Construction (0.5 miles North).

The Planning Board met on May 7, 2026, and voted 5-0 the requested Conventional Rezoning was **consistent** with the Moore County Land Use Plan and voted 5-0 to recommend **approval** of the Conventional Rezoning as requested.

Chairman Picerno opened the public hearing.

Warren Dabbs offered comments in favor of the request.

Chairman Picerno closed the public hearing after everyone who wished to speak had done so.

Upon motion made by Chairman Picerno, seconded by Vice Chairman Von Canon, the Board voted unanimously to adopt the consistency statement as consistent with the Moore County Board of Commissioners Land Use Plan and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605. The consistency statement is hereby incorporated and made a part of these minutes by attachment as Appendix I.

Upon motion made by Chairman Picerno, seconded by Vice Chairman Von Canon, the Board voted unanimously to approve the Conventional Rezoning of one parcel containing approximately 10.5 acres from Rural Agricultural (RA) and Neighborhood Business (B-1) to Neighborhood Business (B-1), owned by Dabbs Brothers LLC per Deed Book 4674, Page 440-441 and further described as Parcel ID 00053286 in Moore County tax records.

- B. Planning - Public Hearing to consider Unified Development Ordinance Amendment 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)
Senior Planner Danielle Orloff presented a request to amend 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).

An applicant submitted a residential zoning application to operate a massage practice from their home, in a proposed accessory structure. The parcel located at 164 Tanner Lane is currently zoned Residential and Agricultural 20 (RA 20). According to the Moore County Unified Development Ordinance (UDO), Massage and Bodywork Therapy, classified as an Adult Use, is not permitted in this zoning district. Staff, upon researching North Carolina General Statute(s) (NCGS) NCGS 14-202.10 (Adult Establishment) (Definitions) and NCGS 90-620 (Massage and Bodywork Therapy Practice) determined that this use should be classified as a "Similar office use" and included in the "Offices and General Services" category in the Principal Use Table of the Moore County Unified Development Ordinance (UDO).

PROPOSED TEXT AMENDMENT LANGUAGE:

Bold Text – additions to the ordinance

~~Strikethrough Text~~ – deletions from the ordinance

1. Amend Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table) as follows

To remove Massage & Bodywork Therapy from the Adult Uses category and add it to the Offices and General Services use category.

REASON: The proposed amendment will properly categorize the use in alignment with NCGS 14-202.10 (Adult Establishment) (Definitions).

2. To amend Chapter 8 (Specific Use Standards), Section 8.58.B (Home Occupation, Level 1) (Standards) as follows:

1. Up to one home occupation shall be permitted per lot.
2. Level 1 Home Occupations shall be limited to a maximum of 25% of 1 floor of the principal building, the entirety of an accessory building, or a combination thereof.
3. The accessory building shall be less than or equal to the square footage of the principal building and shall be located in the rear yard.
4. The operator of the home occupation must reside on the same lot.
5. Only one person not a resident of the dwelling may be employed.
6. Home occupations involving instruction, teaching, or training shall be limited to five students or participants at one time.
7. Signage shall be limited to one sign of up to four square feet in area.
8. At least one off-street parking space is required for a home occupation in addition to residence requirements.
9. The following uses are those that have been determined to be suitable as a Level 1 Home Occupation:
 - i. Beauty / Barber Shop / Nail Salon;
 - ii. Commissary Kitchen;
 - iii. Office (no licensed medical office);
 - iv. Produce Stand; v. Small Appliance Repair Shop (no outdoor storage); or
 - v. Small Appliance Repair Shop (no outdoor storage); or
 - vi. Trade Contractor Office and Workshop (no outdoor storage).
 - vii. **Massage & Bodywork Therapy**
10. Any use that exceeds one or more of the standards in this section shall be considered a Level 2 Home Occupation

REASON: This use being consistent with state statutes, is now similar and could be considered suitable for other Home Occupation Level 1 uses listed in Section 8.58.

3. To amend Chapter 8 (Specific Use Standards), Section 8.73.B (Massage & Bodywork Therapy Practice) (Standards) as follows

1. Massage therapists shall comply with the standards in Section 9-46 of the Moore County Code of Ordinances. **Massage and Bodywork Therapy standards will comply with NCGS 90-623.**
2. Such uses shall provide at least one off-street parking space for every 150 square feet of building area, minus storage area.

REASON: The Moore County Code of Ordinance is being updated to remove Section 9-46 thus, this section should be removed from the Moore County UDO to avoid inconsistencies between county ordinances. This will also allow for the specific use of Massage and Bodywork Therapy to become a principal or accessory use in an approved zoning district.

4. To amend Chapter 8 (Specific Use Standards), Section 8.81.A (Office) (Definition) as follows:

1. An establishment providing direct services to consumers, conducted during normal business hours, in a fully enclosed building, including:
 - i. Financial offices (banks, brokers, insurance agents, accountants, appraisers);
 - ii. General business offices (adoption agency, catering, cell phone store, cleaning service office, fortune tellers);
 - iii. Instructional services (music, art and craft classes, and tutoring);
 - iv. Licensed medical offices (dentists, doctors, counselors, chiropractors, hospice and palliative care facility, massage therapist, medical/optical/scientific research facility, physical therapist, psychologists, psychiatrists, laboratories, blood banks);
 - v. Professional offices – office use only (architects, cartographers, engineers, lawyers, real estate agents, editors, publishers, journalists, graphic design, construction contractors, landscape design, surveyors, salespersons, travel agents);
 - vi. Professional studios (artists, authors, sculptors, musicians, photographers, radio and television studios); and
 - vii. Similar office uses.
2. This use does not include manufacturing, repair, or storage of materials or products.

REASON: NCGS 90-623.D states that...

"The practice of massage and bodywork therapy shall not include any of the following:

1. The diagnosis of illness or disease
2. Medical procedures, chiropractic adjustive procedures, electrical stimulation, ultrasound, or prescription of medicines.
3. The use of modalities for which a license to practice medicine, chiropractic, nursing, physical therapy, occupational therapy, acupuncture, or podiatry is required by law."

Given this clause in state statute, Massage & Bodywork Therapy does not include any medical procedures and thus should not be classified as medical office use, but rather as a "Similar office use" as described in Moore County UDO Section 8.81.A.vii (Office) (Definition).

The Planning Board met on June 4, 2026, and voted 7-0 the requested Text Amendment was **consistent** with the Moore County Land Use Plan, and voted 7-

0 to recommend **approval** of the Text Amendment as requested.

Chairman Picerno opened the public hearing.

Amy Parker offered comments in favor of the request.

Chairman Picerno closed the public hearing after everyone who wished to speak had done so.

Upon motion made by Chairman Picerno, seconded by Commissioner Cook, the Board voted unanimously to adopt the consistency statement as consistent with the Moore County Board of Commissioners Land Use Plan and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605. The consistency statement is hereby incorporated and made a part of these minutes by attachment as Appendix J.

Upon motion made by Chairman Picerno, seconded by Commissioner Cook, the Board voted unanimously to approve the proposed amendment 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), Section 8.81.A (Office) (Definition), and Section 8.98.A (Sexually Oriented Business) (Definition).

C. Planning - 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)

Senior Planner Danielle Orloff presented a request to amend 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) of the Moore County Unified Development Ordinance (UDO).

The UDO has existing language in Section 6.2 regarding accessory uses and structures, general standards for all secondary uses and structures, and maximum structure size that does not allow an accessory use or structure to be larger than a principal use or structure. This section was revised when the ordinance was rewritten in 2022. The current language does not allow accessory use or structure to exceed the floor area of the principal use or structure it serves. Several applicants have requested accessory structures larger than the principal residence and have been denied.

On March 7, 2024, the Planning Board heard a request to remove this requirement and recommended that Planning Staff bring back data and options to consider. On May 2, 2024, after consideration of options, the Planning Board recommended no maximum structure size for an accessory structure. The text amendment was heard and continued at the Board of Commissioners' s June 18, 2024, meeting, to a later date. On September 17, 2024, the Board of Commissioners recommended a maximum size be added and requested the item go back to the Planning Board for consideration. On January 21, 2025, the Board of Commissioners recommended to continue the request to April 15, 2025.

The proposed text amendments will allow property owners to have accessory structures larger than the principal residence unless otherwise prohibited (i.e. restricted covenants, setbacks, smaller lots, etc.).

PROPOSED TEXT AMENDMENT LANGUAGE:

Bold Text – additions to the ordinance

~~StrikethroughText~~ – deletions from the ordinance

1. Amend Chapter 6 Table of Uses, Section 6.1 (Principal Use Table), Section 6.2.C.4. (Accessory Uses and Structures- General Standards for All Secondary Uses and Structures – Maximum Structure Size) as follows:

4. MAXIMUM STRUCTURE SIZE

i. No accessory use or structure shall exceed the floor area associated with the principal use or structure it serves.

REASON: The proposed amendment removes any restrictions on maximum structure size for an accessory use or structure. This will reduce hardships faced by citizens with larger accessory structure sizes than that of the principal structure on the same parcel. This topic will be addressed on lots within a subdivision or that are subject to covenants and restrictions that address maximum accessory size, but outside of these types of lots the intent of the ordinance was never to limit the allowable maximum structure size within the county.

The Planning Board met on June 4, 2026, and voted 7-0 the requested Text Amendment was **consistent** with the Moore County Land Use Plan and voted 7-0 to recommend **approval** of the Text Amendment as requested.

Chairman Picerno opened the public hearing.

There were no speakers.

Chairman Picerno closed the public hearing.

Upon motion made by Commissioner Adams, seconded by Commissioner Ritter the Board voted unanimously to adopt the consistency statement as consistent with the Moore County Board of Commissioners Land Use Plan and authorize its Chairman to execute the document as required by North Carolina General Statute 160D-605. The consistency statement is hereby incorporated and made a part of these minutes by attachment as Appendix K.

Upon motion made by Commissioner Adams, seconded by Commissioner Ritter, the Board voted unanimously to approve the 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) of the Moore County Unified Development Ordinance (UDO).

D. Planning - 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)

Senior Planner Danielle Orloff presented a request to amend 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) of the Moore County Unified Development Ordinance (UDO).

The UDO has existing language in Chapter 6 -Table of Uses, that references accessory uses and structures that are clearly incidental to a major subdivision. Staff have had multiple requests to add nonresidential uses as an accessory use to a major subdivision. The addition of the amenity center option allows for this

while ensuring that it is incidental to the major subdivision by including it in the HOA covenants, deeds and restrictions for lots within the subdivision.

PROPOSED TEXT AMENDMENT LANGUAGE:

Bold Text – additions to the ordinance

~~Strikethrough Text~~ – deletions from the ordinance

1. Amend Chapter 6 Table of Uses, 6.2.C.1 (General Standards for all Secondary Uses and Structures -Permitted Accessory Uses and Structures) as follows:

C. GENERAL STANDARDS FOR ALL SECONDARY USES AND STRUCTURES

1. PERMITTED ACCESSORY USES AND STRUCTURES

i. Indoor and outdoor athletic courts (pickleball, basketball, tennis, etc.) **and an Amenity Center that includes nonresidential and residential uses (any use included in HOA covenants, deeds & restrictions)** shall be allowed as accessory uses to existing and proposed major subdivisions when they are clearly incidental to the subdivision and intended to serve the residents of the subdivision.

REASON: The proposed amendment adds the language of an Amenity Center that includes non-residential and residential uses as an accessory use to a major subdivision, when incidental to the subdivision, and serves the residents of the subdivision as referenced on HOA covenants, deeds and restrictions documents.

2. Amend Chapter 6 Table of Uses, 6.2. E (Accessory Use Table) as follows:

ACCESSORY USE TABLE													
Accessory Use Type	BAR	PA	RA	RA	RE	C	C	PC	B	VB	WFO	Spec'd	Reg. Code
	25-45-2	5	US	1	WL	1	WL	1	2	1	1	1	1
RESIDENTIAL USES													
Accessory Dwelling Located within Stick-Built Dwelling	P	P	P	P	P	P	P	P	P	P	P	Z A	R.1 R
Accessory Dwelling Located within Non-Residential Building	-	-	-	-	-	-	-	P	P	P	P	Z A	R.2 Mix
Accessory Manufactured Home	P	P	P	P	P	P	P	-	-	-	-	Z A	R.3 R
Accessory Stick-Built Dwellings	P	P	P	P	P	P	P	-	-	-	-	Z A	R.4 R
Carport or Garage	P	P	P	P	P	P	P	-	-	-	-	Z A	R.5 R
Home Occupation, Level 1	P	P	P	P	P	P	P	-	-	-	-	Z A	R.58 R
Home Occupation, Level 2	Z	-	Z	-	Z	-	-	-	-	-	-	Z A	R.59 R
Family Health Care Structure	P	P	P	P	P	P	P	-	-	-	-	A	R
COMMERCIAL USES													
Automatic Teller Machine (ATM)	-	-	-	-	-	-	-	-	-	-	-	A	R.15 U
RECREATION AND CULTURAL USES													
Cemetery, Family	P	P	P	P	P	P	P	-	-	-	-	A	R.27 M
Child Care Home Facility	P	P	P	P	P	P	P	-	-	-	-	A	R.29 E, R
RECREATION USES													
Accessory Swimming Pool	P	P	P	P	P	P	P	P	P	P	P	Z A	R.3 A, R
Accessory Indoor Athletic Courts	Only allowed as an accessory use when clearly incidental to a major subdivision.											R.2C	A, R
Amenity Center	Only allowed as an accessory use when clearly incidental to a major subdivision.											R.2C	A, R
RECREATION USES													
Accessory Use Type	BAR	PA	RA	RA	RE	C	C	PC	B	VB	WFO	Spec'd	Reg. Code
	25-45-2	5	US	1	WL	1	WL	1	2	1	1	1	1
Amateur Radio and Recreatory Antennas	P	P	P	P	P	P	P	P	P	P	P	Z A	R.10 U
Solar Collectors, On-Site Use	P	P	P	P	P	P	P	P	P	P	P	Z A	R.104 U

REASON: The proposed amendment adds the language of an Amenity Center that includes non-residential and residential uses, as an accessory use to a major subdivision when it is incidental to the subdivision (and included in HOA covenants, deeds & restrictions).

The Planning Board met on June 4, 2026, and voted 7-0 the requested Text Amendment was **consistent** with the Moore County Land Use Plan, and voted 7-0 to recommend **approval** of the Text Amendment as requested.

Chairman Picerno opened the public hearing. There were no speakers.

Chairman Picerno closed the public hearing.

Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted unanimously to adopt the consistency statement as consistent with the Moore County Board of Commissioners Land Use Plan

and authorize its Chairman to execute the document as required by North Carolina General Statute 160D-605. *The consistency statement is hereby incorporated and made a part of these minutes by attachment as Appendix L.*

Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted unanimously to approve the 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) of the Moore County Unified Development Ordinance (UDO).

8. QUASI-JUDICIAL HEARINGS

There were none.

9. OLD BUSINESS

There was none.

10. NEW BUSINESS

A. Public Works - Creative Resurfacing, LLC Contract for Water Pollution Control Plant

Public Works Director Brian Patnode presented a request for the board to approve and authorize the Chairman to sign the contract with Creative Resurfacing, LLC. This project is for re-coating the troughs of primary clarifiers 1,2 and 3. He explained it has been 14 years since primary clarifiers 1 and 2 were last coated, while primary clarifier 3 has not been recoated since construction in 2012. The recoating project is intended to prevent erosion and avoid costly future repairs. Upon completion, all nine clarifiers at the wastewater treatment plant will have been recoated over the past three years.

Upon motion made by Chairman Picerno, seconded by Commissioner Cook, the Board voted unanimously to approve the contract with Creative Resurfacing, LLC in the amount of \$171,600 to be signed by the Chairman and authorize the County Manager to sign any change orders up to \$25,000.

Director Patnode was also asked to provide a brief public update on the water situation during the ongoing drought conditions. He reported that demand has been high due to high temperatures and lack of rainfall, with the preceding Friday representing the highest demand observed. Tank levels are recovering overnight, and no water use restrictions are currently in place. He encouraged residents to minimize irrigation and noted a potential tropical storm may bring rainfall in the coming days

B. Administration - Updates to Moore County Library Agreements

Assistant County Manager/Human Resources Director Dawn Gilbert presented a request for the board to approve the updates to the library agreements the County has with the Town of Robbins, Town of Vass, Town of Aberdeen and Town of Pinebluff. The prior agreements were outdated and were being unified and modernized. The annual town remand to the county, which had not

increased since at least FY 2009, was updated from \$4,500 to \$5,000. Library Director Alice Thomas explained that the towns maintain the library buildings while the county and regional library system provide staff, materials, and programming. She also stated the Aberdeen Library has increased from 20 to 37 operating hours per week and has seen monthly door counts rise from 256 in May 2025 to approximately 3,300 last month. The Friends of the Aberdeen Library raised close to \$1 million toward the new branch.

Upon motion made by Commissioner Ritter, seconded by Vice Chairman Von Canon, to approve the updated library agreements the County has with the Town of Robbins, Town of Vass, Town of Aberdeen and Town of Pinebluff. Commissioner Ritter amended his motion to include approving the resolutions for each of these libraries, seconded by Vice Chairman Von Canon, the Board voted unanimously to approve the updated library agreements the County has with the Town of Robbins, Town of Vass, Town of Aberdeen and Town of Pinebluff, as well as the resolutions as presented. *The resolutions are hereby incorporated and made a part of these minutes by attachment as Appendix M.*

C. Administration - 2026 Blue Cross and Blue Shield of North Carolina Renewal Amendment (Blue Cross NC)

Assistant County Manager/Human Resources Director Dawn Gilbert presented a request for the board to approve the 2026 Renewal Amendment between the County of Moore and Blue Cross NC. On July 1, 2025, the County awarded Blue Cross Blue Shield of North Carolina a contract to provide administrative services for group medical and prescription services. This 2026 amendment being presented maintains the current administrative fee per employee per month at \$35.50. The total stop-loss rates are decreasing from \$167.03 to \$165.37 per employee per month.

Upon motion made by Commissioner Adams, seconded by Commissioner Cook, the Board voted unanimously to approve the 2026 Renewal Amendment between the County of Moore and Blue Cross NC and authorize the County Manager to sign all necessary documents pertaining to this amendment.

D. Administration - 2026 Revised Renewal Rate for Metropolitan Life Insurance Company (MetLife)—Dental Plan

Assistant County Manager/Human Resources Director Dawn Gilbert presented a request for the board to approve the 2026 Revised Renewal Rate between the County of Moore and MetLife. On July 1, 2025, the County awarded MetLife a fully insured contract to provide administrative services for group dental services. This 2026 revision being presented has a net increase of \$55,916.44. The 2025 annual premium was \$383,135 and the 2026 annual premium is \$439,051.44.

Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Cook, the Board voted unanimously to approve the 2026 Revised Renewal Rate with MetLife and authorize the County Manager to sign necessary documents.

E. Administration - Authorization of Fire Department Apparatus Acquisition — Eagle Springs Toyne Pumper Engine

On behalf of Public Safety Director Bryan Phillips, County Manager Vest presented a request for the board to consider authorizing Eagle Springs Fire and Rescue to move forward with securing the 2025 Toyne Freightliner Custom Pumper Demo Engine acquisition for an amount not to exceed \$460,000 and to approve the associated budget amendment. Mr. Vest recognized Eagle Springs Fire Department Chief Mike St. Onge and Deputy Fire Marshall Matt Dawkins, who were present to answer questions.

Mr. vest explained that Eagle Springs Fire Department was scheduled to receive a replacement engine in FY2027. However, an opportunity became available to purchase a 2025 Toyne Freightliner custom pumper demo engine for \$460,000 after the vehicle became available when another department declined. Chief St. Onge stated the demo engine closely matched the department's operational needs and represented approximately 95% of the specifications they would have requested. He noted that the commercial cab design is smaller, better suited for navigating rural roads and manufactured home communities, and less expensive to maintain than a custom cab.

Mr. Vest further explained that the additional equipment and outfitting costs, not to exceed \$294,000, will be presented to the Board at a later date, with the total project cost remaining within the \$754,000 funding allocation established for replacement fire engines. He noted that financing options, including cooperative purchasing and bank financing, were evaluated; however, because the department currently has an outstanding building loan, staff recommended funding the purchase directly from Fund 258. The existing engine will be reassigned to the planned satellite station on Fire Tower Road, and the demo engine has already been delivered to the department for inspection.

Upon motion made by Chairman Picerno, seconded by Vice Chairman Von Canon, the Board voted unanimously to authorize Eagle Springs Fire and Rescue to move forward with the purchase of the Demo Custom Pumper TID No. 14371 acquisition for an amount not to exceed \$460,000 for the Engine.

Upon motion made by Chairman Picerno, seconded by Vice Chairman Von Canon, the Board voted unanimously to approve the budget amendment and authorize the Chair to sign. *The budget amendment is hereby incorporated and made a part of these minutes by attachment as Appendix N.*

11. APPOINTMENTS

- A. Board of Commissioners - Appointments to the Moore County ABC Board
Upon motion made by Commissioner Adams, seconded by Vice Chairman Von Canon, the Board voted unanimously to reappoint Baxter Clement to the ABC Board with a term expiring June 2029.

Upon motion made by Commissioner Adams, seconded by Vice Chairman Von Canon, the Board voted unanimously to reappoint Jarrell Seawell to the ABC Board with a term expiring June 2029.

- B. Board of Commissioners - Appointment to the Moore County Juvenile Crime Prevention Council
 Upon motion made by Vice Chairman Von Canon, seconded by Chairman Picerno, the Board voted unanimously to reappoint Sanja Rapo to the Moore County Juvenile Crime Prevention Council with a term expiring June 2028.
- C. Board of Commissioners - Appointment to the Moore County Library Board of Trustees
 Upon motion made by Commissioner Ritter, seconded by Commissioner Adams, the Board voted unanimously to reappoint Donald McCaskill to the Moore County Library Board of Trustees with a term expiring June 2029.
- D. Board of Commissioners - Appointments to the Local Emergency Planning Committee
 Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Cook, the Board voted unanimously to reappoint Scot Brooks to the Moore County Local Emergency Planning Committee with a term expiring June 2029.
- Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Cook, the Board voted unanimously to reappoint Bryan Phillips to the Moore County Local Emergency Planning Committee with a term expiring June 2029.
- E. Board of Commissioners - Appointments to the Moore County Planning Board
 Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Adams, the Board voted 4-1 with Commissioner Cook voting no, to reappoint Ron Jackson to the Moore County Planning Board with a term expiring June 2029.
- Upon motion made by Chairman Picerno, seconded by Vice Chairman Von Canon, the Board voted unanimously to appoint Curtis Self to the Moore County Planning Board with a term expiring June 2029.
- Upon motion made by Commissioner Adams, seconded by Vice Chairman Von Canon, the Board voted unanimously to appoint Tyler Brady as Chairman of the Moore County Planning Board for FY2027.
- F. Board of Commissioners - Appointments to Sandhills Community College
 Upon motion made by Vice Chairman Von Canon, seconded by Chairman Picerno, the Board voted unanimously to appoint John Ritter to the Sandhills Community College Board of Trustees with a term expiring June 2030.
- G. Board of Commissioners - Appointment to the Moore County Department of Social Services Board of Directors
 Upon motion made by Chairman Picerno, seconded by Vice Chairman Von Canon, the Board voted unanimously to reappoint Nikki Bradshaw to the Moore County Department of Social Services Board of Directors with a term expiring June 2029.

H. Board of Commissioners - Appointments to the Moore County Transportation Advisory Board

Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Cook, the Board voted unanimously to reappoint Kelly Greene to the Moore County Transportation Advisory Board with a term expiring June 2029.

Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Cook, the Board voted unanimously to reappoint Anthony McCauley to the Moore County Transportation Advisory Board with a term expiring June 2029.

Upon motion made by Commissioner Adams, seconded by Vice Chairman Von Canon, the Board voted unanimously to reappoint Terri Prots to the Moore County Transportation Advisory Board with a term expiring June 2029.

Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Adams, the Board voted unanimously to reappoint Deb Holmes to the Moore County Transportation Advisory Board with a term expiring June 2029.

I. Board of Commissioners - Review of Juvenile Crime Prevention Council Appointments

Moore County Clerk to the Board Jennifer Parks presented the Juvenile Crime Prevention Council's appointment considerations for terms expiring July 31, 2026.

J. Board of Commissioners - Review of Planning Board Appointments
Ms. Parks presented the Moore County Planning Board appointment considerations for terms expiring July 31, 2026.

~~12. PUBLIC COMMENT PERIOD~~ *moved to item 3*

12. **ADDITIONAL AGENDA**

There were none.

13. **MANAGER'S REPORT**

Manager Vest had nothing additional to report.

14. **COMMISSIONERS' COMMENTS**

Commissioner Cook urged residents to check on their neighbors during the period of extreme heat, particularly the elderly and those living alone. He also noted the availability of the splash pad at the Parks and Recreation facility, and he wished everyone a Happy Fourth of July.

Commissioner Adams shared that during the pre-agenda meeting, discussion arose about the performance of the Moore County Economic Development Partnership (MCEDP). He reported that MCEDP has helped generate approximately \$86 million in

economic investment over the past two years, with the total consisting of a combination of new business locations and expansions of existing businesses. He also noted ongoing challenges, including the lack of paved access to the county's industrial park, the absence of shell buildings for prospective industries requiring immediate occupancy, and the limited availability of site-ready industrial property. Commission Adams added that the Town of Aberdeen is working to address the road access issue and commended the productivity and efforts of MCEDP's three-person team.

Vice Chairman Von Canon echoed Commissioner Cook's remarks regarding heat safety and reminded residents to ensure that animals have adequate water and shelter during periods of extreme heat.

Commissioner Ritter thanked community leaders and members of the public who attended the meeting. He also recognized Elena Marsh of The Pilot, noting that this was her final board meeting after covering Moore County for the past three years. Commissioner Ritter and the Board expressed their appreciation for her service and wished her well.

Elena Marsh came forward and thanked the board and staff for their hospitality and for the valuable experience she has gained during her time covering Moore County.

Chairman Picerno briefly addressed a recent editorial regarding his previous comments about sponsorship of the USGA events. He stated that his remarks reflected concerns about the use of taxpayers' funds to subsidize specific organizations rather than the nature of the event itself. He emphasized that his responsibility as a commissioner is to be a steward of taxpayer dollars and that his comments were not intended to express judgement toward any individual or community.

ADJOURNMENT

Upon motion made by Vice Chairman Von Canon, seconded by Commissioner Ritter, the Board voted unanimously to adjourn the June 16, 2026, Regular Meeting of the Moore County Board of Commissioners at 7:51pm.



Chairman Nick Picerno



Clerk to the Board Jennifer Parks



**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.

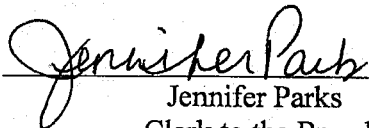
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 16 day of June, 2026.

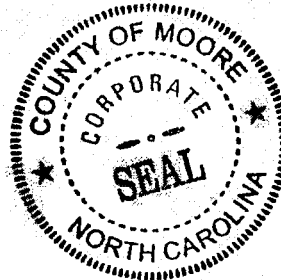


Nick Picerno, Chairman

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.

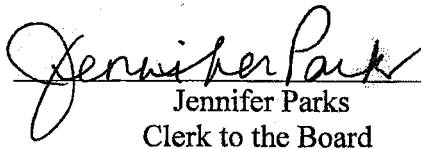
BE IT RESOLVED by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 16 day of June, 2026.



Nick Picerno, Chairman

ATTEST:



Jennifer Parks
Clerk to the Board



PROJECT BUDGET ORDINANCE
SCIF FUND GRANT WB# 36244.57.15.1
Revision #1

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 projects identified, or other projects that are identified and approved by the North Carolina Department of Transportation, and authorized may include: a new Storage Facility in the amount of \$450,000; Apron Pavement Strengthening in the amount of \$1,200,000; and a new Corporate Hangar in the amount of \$850,000. These projects will utilize State funds from the State Capital and Infrastructure Fund (SCIF) in the amount of \$2,500,000, together with cumulative interest earnings of \$214,637.70. The total amount available for the projects shall be \$2,714,637.70 (\$2,500,000 State funds, \$214,637.70 interest earnings, and \$0 local funds).

Section 2: The officers of this unit are hereby directed to proceed with the grant projects 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 identified projects, or other identified projects as approved by the North Carolina Department of Transportation:

Funding Source	GL Account	Budget	Increase / Decrease	Budget
State SCIF Grant	46143000 36330	\$ 2,500,000	\$ -	\$ 2,500,000
SCIF Grant Interest Earned	46118000 30556	\$ -	\$ 214,638	\$ 214,638
Total		\$ 2,500,000	\$ 214,638	\$ 2,714,638

Section 4: The following amount is an estimate of appropriation for the SCIF-funded projects:

Funding Source	GL Account	Budget	Increase / Decrease	Budget
State SCIF Grant	46161555 56326	\$ 2,500,000	\$ 214,638	\$ 2,714,638
Total		\$ 2,500,000	\$ 214,638	\$ 2,714,638

Section 5: The Finance Officer 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.

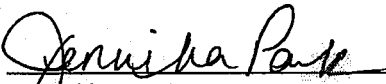
Section 6: The Finance Officer is directed to report the financial status of the project as requested by the Board.

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.

First adopted on the 4th day of October, 2022, with Revision #1 adopted on the 16th day of June, 2026.



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF A STATE CAPITAL AND INFRASTRUCTURE FUND (SCIF) GRANT
WBS # 36244.57.15.1 Revision #1**

WHEREAS, the Moore County Airport Authority is eligible, and has received a Notification of Funding Allocation through the North Carolina Department of Transportation-Division of Aviation, for State funds under the State Capital and Infrastructure Fund (SCIF), in the amount of \$2,500,000, with no local match required for capital improvement projects; and

WHEREAS, such allocation of funds was approved in consideration of no local match being required, which was approved by the Moore County Airport Authority at their September 14, 2022 meeting.

WHEREAS, the SCIF Grant has earned cumulative interest in the amount of \$214,638, which is available for eligible project costs and increases the total project funding available under WBS #36244.57.15.1 to \$2,714,638, which was approved by the Moore County Airport Authority at their June 10, 2026 meeting.

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 SCIF grant amount of \$2,500,000. together with accumulated interest earnings of \$214,638, for a total available project funding amount of \$2,714,638.

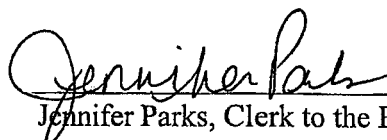
FURTHER, the County's Finance Director is authorized to receive one payment under said State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically any reporting documentation to be submitted to the State.

FURTHER, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to any SCIF-funded projects.

First adopted on the 4th day of October, 2022, with Revision #1 adopted on the 16th day of June, 2026.



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks, Clerk to the Board



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STATE OF NORTH CAROLINA

AMENDMENT NO. 1

COUNTY OF MOORE

This Contract Amendment No. 1 (this "Amendment"), is made this 16th day of June 2026, between the County of Moore (the "County"), and LKC Engineering, PLLC (the "Engineer").

WHEREAS, the County and Engineer previously entered into an Agreement dated May 21, 2024, which was for the purposes of the engineering of the Vass & Pinehurst Asset Inventory and Assessment Study (the "Original Agreement"); and

WHEREAS, due to additional time being needed to complete this study, the County and Engineer now desire to amend the Original Agreement to extend the term of the contract from June 30, 2026 to December 31, 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 May 21, 2024 through December 31, 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

LKC ENGINEERING, PLLC

Signed by:



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Nick Picerno, Chair
Board of Commissioners

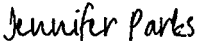
Signed by:



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Adam Kiker
President

ATTEST:

Signed by:



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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:



1559291633E944E...
Caroline Xiong
Finance Officer

FN 24-0200a

202

**STATE OF NORTH CAROLINA
COUNTY OF MOORE****AMENDMENT NO. 2**

This Contract Amendment No. 2 (this "Amendment"), is made this 16th day of June, 2026, between the County of Moore (the "County"), and Premier Water, LLC (the "Contractor").

WHEREAS, the County and Contractor previously entered into an Agreement dated May 6, 2025, which was for the purchase of the Centrifugal Blower (the "Original Agreement"); and

WHEREAS, the County and Contractor previously amended the Original Agreement with Contract Amendment No. 1, dated October 7, 2025 which was for the purpose of extending the term of the contract from October 1, 2025 to April 1, 2026; and

WHEREAS, due to shipping issues the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from April 1, 2026 to August 30, 2026; and

WHEREAS,

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 Paragraph 3 of the Original Agreement is amended to read: "The Vendor will deliver the Goods covered by this Contract to the County on or before August 30, 2026."
2. Except as provided for by this Amendment No. 2, the Original Agreement will remain in full force and effect.

The parties have expressed their agreement to these terms by causing this Amendment No. 2 to be executed by their duly authorized officers or agents as of the date first written above.

COUNTY OF MOORE**PREMIER WATER, LLC**

Signed by:



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Nick Picerno, Chairman
Board of Commissioners

DocuSigned by:



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Steven C. Young
President

Attest:

Signed by:



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Jennifer Parks
Clerk to the Board

****Signatures continue on the following page****

203

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

**STATE OF NORTH CAROLINA
COUNTY OF MOORE****AMENDMENT NO. 2**

This Contract Amendment No. 2 (this "Amendment"), is made this 16th day of June, 2026, between the County of Moore (the "County"), and Premier Water, LLC (the "Contractor").

WHEREAS, the County and Contractor previously entered into an Agreement dated June 17, 2025, which was for the purchase of ZB6 plug & play, direct drive, single stage, oil-less turbo compressor (the "Original Agreement"); and

WHEREAS, the County and Contractor previously amended the Original Agreement by Contract Amendment No. 1, dated October 7, 2025 which was for the purpose of extending the term of the contract from January 28, 2026 to April 1, 2026; and

WHEREAS, due to shipping issues the County and Contractor now desire to amend the Original Agreement to extend the term of the contract from April 1, 2026 to August 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 2 Paragraph 3 of the Original Agreement is amended to read: "The Vendor will deliver the Goods covered by this Contract to the County on or before August 30, 2026."
2. Except as provided for by this Amendment No. 2, the Original Agreement will remain in full force and effect.

The parties have expressed their agreement to these terms by causing this Amendment No. 2 to be executed by their duly authorized officers or agents as of the date first written above.

COUNTY OF MOORE

Signed by:



FAD1B8ED2C438CB

Nick Picerno, Chairman
Board of Commissioners

PREMIER WATER, LLC

DocuSigned by:



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Steven C. Young
President

Attest:

Signed by:



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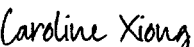
Jennifer Parks

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:



1559291633E944E

Caroline Xiong
Finance Officer

FN 25-0313b

STATE OF NORTH CAROLINA
COUNTY OF WAKE

AGREEMENT #2000066911

**Growing Rural Economies with Access to Technology Agreement (Federal)
NCDIT Broadband Infrastructure Office Program**

AMENDMENT 4

The North Carolina Department of Information Technology ("NCDIT"), an agency of the State of North Carolina ("State") and Moore County (the "County") (NCDIT and the County are hereinafter collectively referred to as "Grantors") enter into this Amendment 4 with Connect Holding II LLC (the "Grantee"). Together Grantors and Grantee are hereinafter referred to as the "Parties" or each individually as a "Party".

The Growing Rural Economies with Access to Technology ("GREAT") Grant Agreement (Agreement # 2000066911) entered into by and between the Parties effective April 10, 2023, and as amended on December 1, 2024, by Amendment 1; as amended on December 8, 2025, by Amendment 2; and as amended on March 19, 2026, by Amendment 3, is hereby further amended pursuant to the terms and conditions set forth in this Amendment (hereinafter "Amendment 4").

Except as set forth in this Amendment 4, all other terms and conditions of the Grant Agreement shall remain unaltered and in full force and effect. To the extent there is any conflict, discrepancy or ambiguity between the terms and conditions contained in the Grant Agreement and the terms and conditions of this Amendment 4, the terms and conditions contained in this Amendment 4 shall govern and prevail. Any reference to the terms and conditions of the Grant Agreement in any Exhibit or grant documents shall incorporate the amendments made in this Amendment 4 and any other written amendments to the Grant Agreement between the Parties.

Pursuant to this Amendment 4, the Grant Agreement shall be amended as follows:

1. Section 1.8. **Construction Period**, shall be deleted in its entirety and replace with the following paragraph.

Section 1.8. Construction Period. The Construction Period is the time from the execution of this Agreement, May 9, 2023 to the time that service is available to locations identified in Exhibit B "Scope of Services" and shall not extend beyond October 31, 2026, subject to the provisions of Sections 2.4 and 2.5.

2. **Exhibit C** shall be deleted in its entirety and replaced with Exhibit C attached to this Amendment 4. The Exhibit C attached to this Amendment 4 supersedes all previous documents labeled as Exhibit C for this Grant Agreement.
3. **Exhibit D** shall be deleted in its entirety and replaced with Exhibit D attached to this amendment 4. The Exhibit D attached to this Amendment 4 supersedes all previous documents labeled as Exhibit D for this Grant Agreement.

In Witness Whereof, the Parties shall execute this Amendment 4 by their respective authorized signatories within 15 days of receipt of this Amendment.

Connect Holding II LLC

Signature



Printed Name

Pamela Sherwood

Title

Vice President, Deputy General Counsel

Date

05/21/2026

Moore County

Signature



Printed Name

nick picerno

Title

Chairman Moore County Commission

Date

05/26/2026

North Carolina Department of Information Technology

Signature



Printed Name

Annette Taylor

Title

Deputy Secretary for the Division of Broadband and Digital
Opportunity, NC Department of Information Technology

Date

05/27/2026

Exhibit C
Project Milestones
Amendment 4

Documentation for deliverables should accompany the relevant progress report and other requested documentation, demonstrating the achievement of the milestones for the following Periods:

Milestone	Description
- Initial status of the engineering and design of the project - Initial list of agreements, permits, or contractual arrangements that must be acquired or executed in order to construct or deploy infrastructure/equipment	Reported in Q1 Progress Report
- Status of the engineering and design of the project - List and status of agreements, permits, or contractual arrangements that must be acquired or executed in order to construct or deploy infrastructure/equipment	Reported in Q2 Progress Report
Minimum of at least one Reimbursement Request has been submitted	Submission of Reimbursement Request by September 30, 2023
- Evidence of the start of construction - Status of the engineering and design of the project - List and status of agreements, permits, or contractual arrangements that must be acquired or executed in order to construct or deploy infrastructure/equipment	Reported in Q4 Progress Report
Minimum of two cumulative Reimbursement Requests have been submitted	Submission of Reimbursement Request by June 30, 2024
- Status of the engineering and design of the project - List and status of agreements, permits, or contractual arrangements that must be acquired or executed in order to construct or deploy infrastructure/equipment - Access is available to 10% of the locations with submission of addresses in the format designated by the Office	Reported in Q6 Progress Report
- Status of the engineering and design of the project - List and status of agreements, permits, or contractual arrangements that must be acquired or executed in order to construct or deploy infrastructure/equipment	Reported in Q7 Progress Report
- Status of the engineering and design of the project - List and status of agreements, permits, or contractual arrangements that must be acquired or executed in order to construct or deploy infrastructure/equipment	Reported in Q8 Progress Report
- Status of the engineering and design of the project - List and status of agreements, permits, or contractual arrangements that must be acquired or executed in order to construct or deploy infrastructure/equipment	Reported in Q9 Progress Report
- Status of the engineering and design of the project - List and status of agreements, permits, or contractual arrangements that must be acquired or executed in order to construct or deploy infrastructure/equipment	Reported in Q10 Progress Report

• Status of the engineering and design of the project • List and status of agreements, permits, or contractual arrangements that must be acquired or executed in order to construct or deploy infrastructure/equipment	Reported in Q11 Progress Report
• Status of the engineering and design of the project • List and status of agreements, permits, or contractual arrangements that must be acquired or executed in order to construct or deploy infrastructure/equipment	Reported in Q12 Progress Report
• Status of the engineering and design of the project • List and status of agreements, permits, or contractual arrangements that must be acquired or executed in order to construct or deploy infrastructure/equipment	Reported in Q13 Progress Report
• Completion of the Construction Period • Access is available to 100% of the locations with submission of addresses in the format designated by the Office. • Beginning of Maintenance Period	Reported in Q14 Final Report for End of Construction Period
• All reimbursement requests have been submitted	Final submission of Reimbursement Request by October 31, 2026
• Submittal of an attestation specified in Sections 2.3.a and 2.3.d (2 party) or 2.4.a. and 2.4.d. (3 party)	Reported in Y1 Annual Report
• Submittal of an attestation specified in Sections 2.3.a and 2.3.d (2 party) or 2.4.a. and 2.4.d. (3 party)	Reported in Y2 Annual Report

Exhibit D
Reporting Schedule for Progress Reports
Amendment 4

The Grantee is required to submit progress reports based on the following schedule:

Reporting Period	Due Date	Report Type
Effective Date to June 30, 2023	7/15/23	Q1 Progress Report
July 1, 2023 to September 30, 2023	10/15/23	Q2 Progress Report
October 1, 2023 to December 31, 2023	1/15/24	Q3 Progress Report
January 1, 2024 to March 31, 2024	4/15/24	Q4 Progress Report
April 1, 2024 to June 30, 2024	7/15/24	Q5 Progress Report
July 1, 2024 to September 30, 2024	10/15/24	Q6 Progress Report
October 1, 2024 to December 31, 2024	1/15/25	Q7 Progress Report
January 1, 2025 to March 31, 2025	4/15/25	Q8 Progress Report
April 1, 2025 to June 30, 2025	7/15/25	Q9 Progress Report
July 1, 2025 to September 30, 2025	10/15/25	Q10 Progress Report
October 1, 2025 to December 31, 2025	1/15/26	Q11 Progress Report
January 1, 2026 to March 31, 2026	4/15/26	Q12 Progress Report
April 1, 2026 to June 30, 2026	7/15/26	Q13 Progress Report
July 1, 2026 to October 31, 2026	11/15/26	Q14 Final Report Form for End of Construction Period
November 1, 2026 to October 31, 2027	11/15/27	Y1 Annual Progress Report (Maintenance Period)
November 1, 2027 to May 9, 2028	5/30/28	Y2 Annual Progress Report (Maintenance Period)

The Grantee shall submit at minimum a quarterly report during the Construction Period, and at minimum an annual report during the Maintenance Period. NCDIT reserves the right to require Grantee to submit and fulfill additional reporting requirements at its discretion. Additional reporting requirements may include monthly progress reports. The schedule above assumes a full

construction period. Grantee may move from a quarterly to an annual reporting period prior to the date above, if the construction period of the project is completed early. The final report is due at the time of Project completion or no later than 30 days after the grant end-date, whichever is sooner. The reporting schedule remains in effect for the duration of the grant.

The Grantee shall submit its Conflict of Interest Policy to NCDIT prior to disbursement of the first payment. At any time during these reporting cycles, the Grantee may be required to submit additional information as outlined in Section 2.3.a./2.4.a. (Broadband Access and Speeds), and Section 2.3.c./2.4.c. (Project Milestones and Progress Reports) of this Agreement. The final quarterly progress report documentation is due at the time of the end of the Construction Period or no later than 30 days after the Construction Period end-date, whichever is sooner. The reporting schedule remains in effect for the duration of the grant.

No Overdue Tax Certification Reporting Period and Due Date

The Grantee shall submit, on an annual basis in accordance with the table below, an updated No Overdue Tax Certification for all funds received by NCDIT. A copy of this certification will be kept along with this Grant Agreement by NCDIT and made available for review pursuant to Section 5.5 of this Grant Agreement.

Reporting Period	Due Date
January 1, 2023 to December 31, 2023	1/31/24
January 1, 2024 to December 31, 2024	1/31/25
January 1, 2025 to December 31, 2025	1/31/26
January 1, 2026 to December 31, 2026	1/31/27
January 1, 2027 to December 31, 2027	1/31/28

Failure to submit progress reports and No Overdue Tax Certification as required may result in one more of the following actions:

1. non-payment of payment requests;
2. termination of the grant;
3. immediate repayment of any funds paid pursuant to this Grant Agreement; and
4. negatively impact Grantee's eligibility for future NC Department of Information Technology grants.

Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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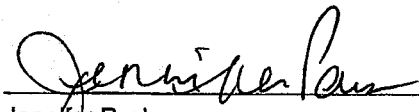
Finance/Sheriff - Other Financing Source (OFS) - Subscription-Based Information
Technology Arrangements (SBITA) Proceeds per GASB 96

Revenue	10019000 32907 SUBSH	Subscription IT Proceeds	-	65,666	65,666
Expense	100376SC 56675 SUBSH	Subscription IT Capital Outlay	-	65,666	65,666

Approved this 16 day of June, 2026



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



120226

Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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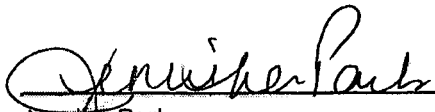
Finance - Moore County Schools ADM/Lottery Fund

Revenue	47043095 36840	Union Pines HS - Roof Repair	-	152,992	152,992
Expense	47062095 56671	Union Pines HS - Roof Repair	-	152,992	152,992
Revenue	47043095 36841	North Moore HS - Roof Repair	-	246,890	246,890
Expense	47062095 56672	North Moore HS - Roof Repair	-	246,890	246,890

Approved this 16 day of June, 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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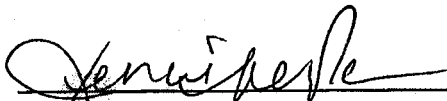
Fiance/CVB - Lease Proceeds per GASB 87

Revenue	26019000 32906	Lease Proceeds	-	360,338	360,338
Expense	260375LC 56670	Lease Capital Outlay	-	360,338	360,338

Approved this 16 day of June, 2026



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



Fiscal Year 2025/2026

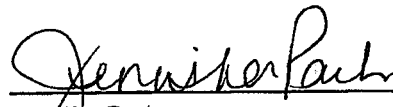
Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Fiance/CVB - Subscription Based IT Arrangements Proceeds GASB 96

Revenue	26019000 32907	Subscription IT Proceeds	-	132,031	132,031
Expense	260376SC 56675	Subscription IT Capital Outlay	-	132,031	132,031

Approved this 16 day of June, 2026


 Nick Picerno, Chairman
 Moore County Board of Commissioners


 Jennifer Parks
 Clerk to the Board



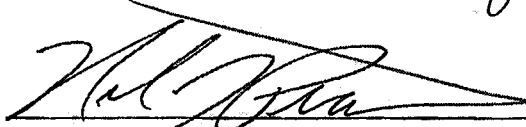
Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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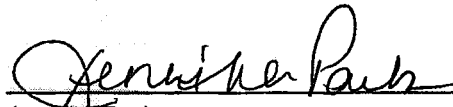
Property Management - Insurance Reimbursement

Revenue	10018000 36053	Insurance Proceeds	160,009	12,603	172,612
Expense	10047087 54250	Accident Repairs	192,509	12,603	205,112

Approved this 16 day of June, 2026



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board

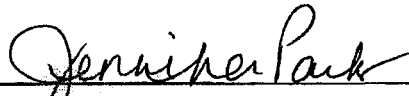


Fiscal Year 2025/2026

	Budget Line Item Number		Budgeted Amount	Increase/ (Decrease)	Revised Budget
Aging - Duke Energy Progress Fan Grant					
Revenue	24033024 32613	Fans Grant	16,300	1,000	17,300
Expense	24030024 53921	Fans Grant	16,300	1,000	17,300

Approved this 14 day of June, 2026


 Nick Picerno, Chairman
 Moore County Board of Commissioners


 Jennifer Parks
 Clerk to the Board



120068

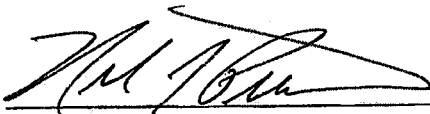
Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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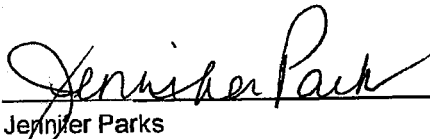
Aging - Senior Center Program Fees

Revenue	10024024 35064	Supplies - Taxable Sales	5,000	1,760	6,760
Expense	10030030 53985	SEC Fundraising	500	1,760	2,260

Approved this 16 day of June, 2026



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



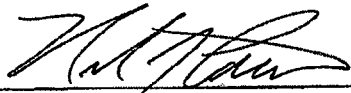
Fiscal Year 2025/2026

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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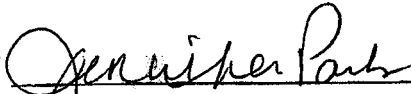
Aging - Donations/Memorials

Revenue	24018024 32502 Donations	263,706	6,170	269,876
Expense	24030024 53922 Donations	263,333	6,170	269,503

Approved this 16 day of June, 2026



Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board





Trillium Health Resources Annual Report Moore County

Cecelia Peers, Regional Vice President

Trillium Health Resources Mission



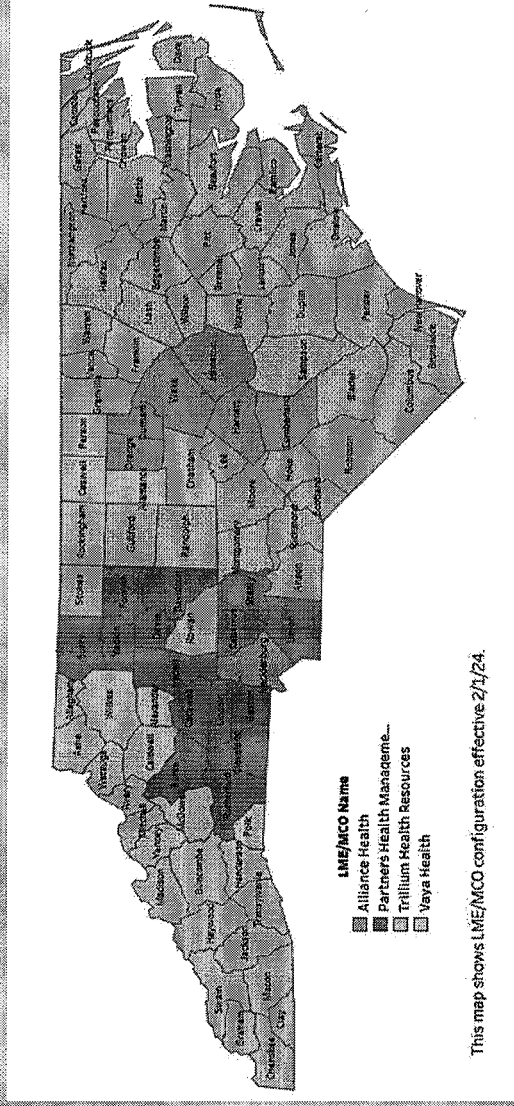
Transforming lives and building community well-being through partnerships and proven solutions.

- ✓ Trillium is a local public health plan serving Medicaid members with significant Mental Health, Substance Use, Intellectual and Developmental Disabilities and Traumatic Brain Injury, and individuals who are uninsured or underinsured and needing behavioral health care.
- ✓ Trillium assists our members in connecting with services they need, offered through a contracted local provider network. We review prior approval requests for services and reimburse providers for billable services to our members
- ✓ Members can access services by visiting a network provider or by calling Trillium for a referral to a local provider.

Trillium Health Resources Overview

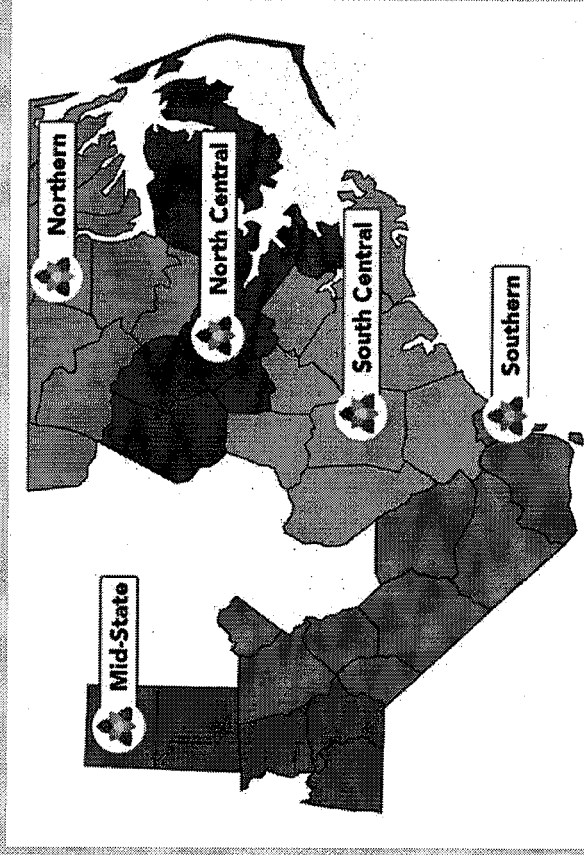


- 46 Counties – largest of the 4 Tailored Plans
- Total Population of 3.1 million
 - 92,000 Tailored Plan Members
 - 216,500 Medicaid Direct Members
 - 17,000 Uninsured Individuals



Trillium Health Resources Local Connections Matter

- 5 regions to assure local connections
- 5 Regional Advisory Boards with local appointed representatives
- 5 Consumer and Family Advisory Committees
- Governing Board with 10 CFAC and Regional Board representatives
- 5 Regional Vice Presidents, Community Engagement and Empowerment staff along with Community Liaisons
- Active stakeholder engagement and local participation in planning and service delivery collaboratives



Trillium Health Resources Local Connections Matter



- Moore County's Regional Advisory Board Membership
 - Commissioner John Ritter
 - Grace Schnitzer
- Consumer and Family Advisory Committee – 2 members representing mental health, recruiting for I/DD, Substance Use and TBI
- Moore County's Regional Vice President
 - Cecelia Peers – Cecelia.Peers@trilliumnc.org
- Moore County's Community Liaison Coordinator
 - Yaniris Ramos – Yaniris.ramos@trilliumnc.org

Trillium Health Resources Benefit Plans for Members



- ✓ Trillium Whole Health – Trillium’s Tailored Plan
Whole person care for Medicaid managed care members
- ✓ Trillium Direct – Trillium’s Medicaid Direct Plan
Behavioral health and I/DD care for those carved out of managed care
- ✓ Trillium Access – Trillium’s State Funded Plan
Behavioral health and I/DD care for those who are uninsured or underinsured
- ✓ THRive Local – Trillium’s Local Community Plan
Coordination and partnership with communities to build awareness, reduce stigma and address local needs

Medicaid and Tailored Plan Update



• Medicaid Transformation

- The Children and Families Specialty Plan (CFSP) launched December 1, 2025. The new health plan is managed by Healthy Blue Care Together.

• Tailored Plan Update

- Crisis Care Continuum Enhancements
- Expansion of re-entry care management

Phase 1 July 2021

- Launch of Standard Plans to provide integrated physical and behavioral health to most Medicaid members.
- Launch of EBCI Tribal Option for tribal members and families, managed by Cherokee Indian Hospital Authority

Phase 2 July 2024

- Launch of Tailored Plans to provide whole health care for those with significant behavioral health and I/DD needs. All LME/MCOs will operate as Tailored Plans, providing enhanced BH and Innovations Waiver Services

Phase 3 December 2025

- Launch of Child and Family Specialty Plan for foster children and their parents. Single statewide plan offering basic and enhanced services to children/youth in foster care, their families, and young adults formerly in foster care.

Medicaid Health Plan Coverage – 46 Counties



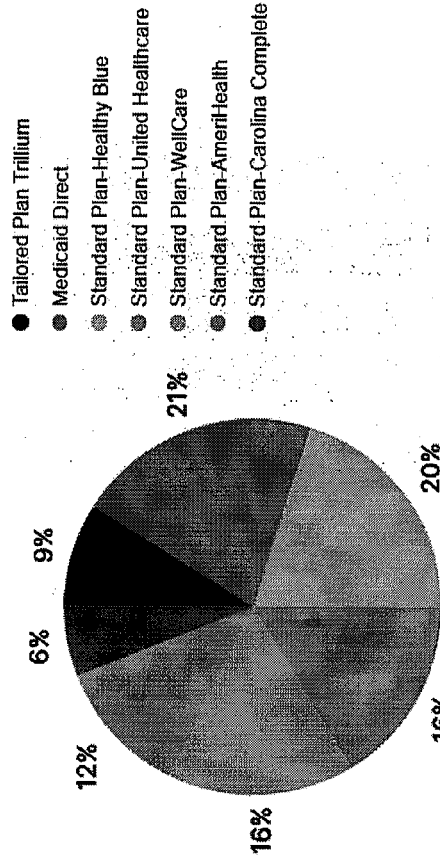
1. Trillium Total 308,915

- a. Tailored Plan 92,368
- b. Medicaid Direct 216,547

2. Standard Plans 728,974

- a. Healthy Blue 209,223
- b. United Healthcare 169,383
- c. WellCare 165,372
- d. AmeriHealth 122,290
- e. Carolina Complete 62,706

46 County Medicaid Enrollment Data (December 2025)



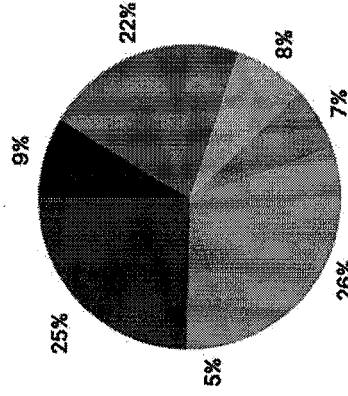
Moore County Medicaid Health Plan Coverage



Medicaid Enrollment Per Plan

1. Trillium 6,394
 - a. Tailored Plan 1,809
 - b. Medicaid Direct 4,585
2. Standard Plans 14,817
 - a. Healthy Blue 1,640
 - b. United Healthcare 1,410
 - c. WellCare 5,413
 - d. AmeriHealth 1,099
 - e. Carolina Complete 5,255

Moore Medicaid Enrollment Data - December 2025



● Tailored Plan Trillium ● Medicaid Direct ● Standard Plan-Healthy Blue ● Standard Plan-United Healthcare
● Standard Plan-WellCare ● Standard Plan-AmeriHealth ● Standard Plan-Carolina Complete

Trillium Health Resources Members Served



Fiscal Year July 2024-June 2025

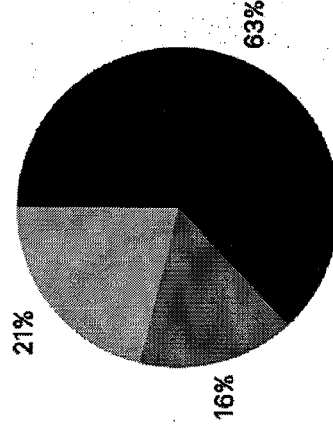
Served 103,556 unique individuals with severe behavioral needs

- 76,770 - Mental Health
- 19,156 – I/DD
- 25,975 - Substance Use

Total spent on services:
\$1,770,191,135.00

Local Members Served in FY25 (46 counties)

- Mental Health
- Intellectual/Developmental Disabilities
- Substance Use



Members served in Moore County



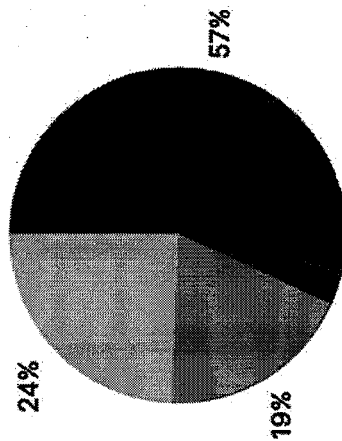
Total Members Served - 2,128*

- Mental Health - 1,410
- I/DD - 468
- Substance Use - 602

*Total is unduplicated, since a single individual may receive services in more than one category

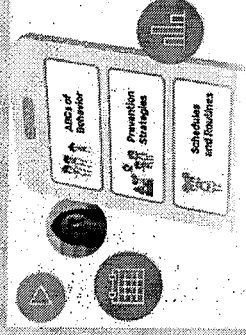
Local Members Served in FY25

- Mental Health
- Intellectual/Developmental Disabilities
- Substance Use



Project Updates

- Behavioral Health Crisis Co-Response
- Digital Health Supports
 - Trillium Ultimate Living Assistant
 - Attend Behavior App
 - Somethings App
- Community Awareness and Education



Accessing Services



Member and Recipient Services Line

1-877-685-2415

Monday-Saturday 7am-6pm

Behavioral Health Crisis Line

1-888-302-0738

24/7 365 days a year

www.trilliumhealthresources.org

- Member and Recipient Services and Behavioral Health Crisis Line staff screen and triage callers and refer to a provider who can best suit their needs.

Any Questions?



Moore County Board of Commissioners
Land Use Plan Reasonableness & Consistency Statement
Conventional Rezoning Request: Par ID 00053286, US 15-501 Hwy, from Rural
Agricultural and Neighborhood Business (RA and B-1) to Neighborhood Business (B-1)

The Moore County Board of Commissioners finds that the proposed conventional rezoning is **consistent** with the following goals, as listed in the 2025 Moore County Land Use Plan:

It is consistent with:

Goal 3: Optimize the Uses of Land Within the County of Moore and Assure Adequate Infrastructure is Available to Support the Desired Growth of the County.

- Recommendation 3.1: Maximize accessibility among living, working, and shopping areas.
 - Action 3.1.2: Encourage non-residential development to locate near major transportation routes and areas served by adequate water, sewer, natural gas, broadband, and electric power.

The proposed conventional rezoning is reasonable and in the public interest because:

1. It supports the current 2025 Moore County Land Use Plan goals and recommendations listed above.

Therefore, the Moore County Board of Commissioners finds the conventional rezoning is **consistent** with the Land Use Plan.



Nick Picerno, Chairman
Moore County Board of Commissioners

6-16-26

Date

Moore County Board of Commissioners
Land Use Plan Reasonableness & Consistency Statement
**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).**

The Moore County Board of Commissioners that:

The proposed text amendment is **consistent** with the following goals as listed in the 2025 Moore County Land Use Plan:

- It is consistent with:
 - Recommendation 1.8: Allow local businesses
 - Action 1.8.2: Adopt land use policies that allow a wide variety of home occupations
- It is consistent with:
 - Goal 4: Provide Information and Seek Citizen Participation.
 - This text amendment is proposed due to a request from a citizen to operate a Massage & Bodywork Therapy practice as a home occupation.

The proposed text amendment is reasonable and in the public interest because:

1. It supports the current 2025 Moore County Land Use Plan goals listed above.

Therefore, the Moore County Board of Commissioners finds the text amendment is **consistent** with the 2025 Moore County Land Use Plan.



Nick Picerno, Chairman
Moore County Board of Commissioners

6-14-26

Date

Moore County Board of Commissioners
Land Use Plan Consistency Statement

**Unified Development Ordinance Amendments to Chapter 6 Table of Uses,
Section 6.1 (Principal Use Table), Section 6.2.C.4. (Accessory Uses and Structures-
General Standards for All Secondary Uses and Structures – Maximum Structure
Size)**

The Moore County Board of Commissioners finds that:

The proposed text amendment is **consistent** with the following goal and recommendation, as listed in the 2025 Moore County Land Use Plan:

Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore.

Recommendation 1.1 Through the updated Unified Development Ordinance, clarify the uses allowed in Rural Agricultural – RA zoning districts of the county.

- This will also allow citizens who are in rural zoning districts, but not recognized as a bona fide farm, that need accessory structures as defined in accordance with Section 8.7 of the UDO, to be able to have agricultural accessory structures/uses that will be sized appropriately to support agricultural uses.
- This will allow agricultural accessory structures to be considered as exempt from maximum size standards just as they are exempt from maximum height standards in relation to the principal structure it serves.

The proposed text amendment is reasonable and in the public interest because:

1. It supports the current 2025 Moore County Land Use Plan recommendation and goal listed above.

Therefore, The Moore County Board of Commissioners finds the text amendment is **consistent** with the 2025 Moore County Land Use Plan.



Nick Picerno, Chairman
Moore County Board of Commissioners

6-14-24

Date

Moore County Board of Commissioners

Land Use Plan Consistency Statement

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)

The Moore County Board of Commissioners finds that:

The proposed text amendment is **consistent** with the following goal and recommendation, as listed in the 2025 Moore County Land Use Plan:

Goal 3: Optimize the Uses of Land Within the County of Moore and Assure Adequate Infrastructure is Available to Support the Desired Growth of the County.

Action 3.1.1: Adopt policies that encourage the development of small towns and mixed land uses, as appropriate, to provide easy access, reduce travel time, and improve convenience among uses surrounding the County's established towns and villages.

Action 3.1.2: Encourage non-residential development to locate near major transportation routes and areas served by adequate water, sewer, natural gas, broadband, and electric power

Action 3.4.2: Encourage and allow mixed-use developments along Existing and planned infrastructure to reduce transportation needs

- The keeps accessory uses of major subdivisions within the subdivision

The proposed text amendment is reasonable and in the public interest because:

1. It supports the current 2025 Moore County Land Use Plan recommendation and goal listed above.

Therefore, The Moore County Board of Commissioners finds the text amendment is **consistent** with the 2025 Moore County Land Use Plan.



Nick Picerno, Chairman
Moore County Board of Commissioners



Date

**RESOLUTION APPROVING INTERLOCAL
AGREEMENT BETWEEN THE COUNTY OF MOORE THE TOWN OF ABERDEEN**

WHEREAS, Moore County desires to enter into an Interlocal Agreement with the Town of Aberdeen in support of the Moore County public library system; and

WHEREAS, this agreement is for a one-year period beginning July 1, 2026.

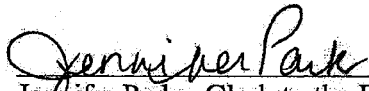
BE IT THEREFORE RESOLVED, the Moore County Board of County Commissioners hereby approves the Interlocal Agreement for the Affiliation of the Town of Aberdeen Library with the Moore County Library System and hereby authorizes the Chairman to execute said Interlocal Agreement.

Adopted this 16 day of June, 2026.



Nick Picerno, Chairman
Board of Commissioners

Attest:



Jennifer Parks, Clerk to the Board



**RESOLUTION APPROVING INTERLOCAL
AGREEMENT BETWEEN THE COUNTY OF MOORE THE TOWN OF PINEBLUFF**

WHEREAS, Moore County desires to enter into an Interlocal Agreement with the Town of Pinebluff in support of the Moore County public library system; and

WHEREAS, this agreement is for a one-year period beginning July 1, 2026.

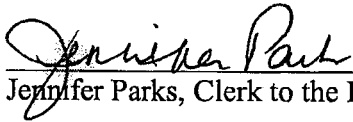
BE IT THEREFORE RESOLVED, the Moore County Board of County Commissioners hereby approves the Interlocal Agreement for the Affiliation of the Town of Pinebluff Library with the Moore County Library System and hereby authorizes the Chairman to execute said Interlocal Agreement.

Adopted this 14 day of June, 2026.

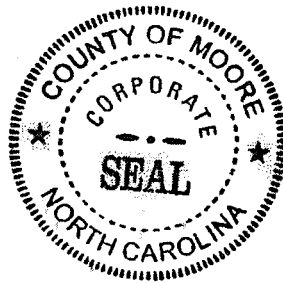


Nick Picerno, Chairman
Board of Commissioners

Attest:



Jennifer Parks, Clerk to the Board



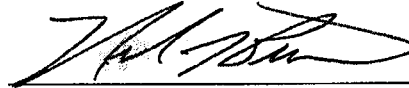
**RESOLUTION APPROVING INTERLOCAL
AGREEMENT BETWEEN THE COUNTY OF MOORE THE TOWN OF ROBBINS**

WHEREAS, Moore County desires to enter into an Interlocal Agreement with the Town of Robbins in support of the Moore County public library system; and

WHEREAS, this agreement is for a one-year period beginning July 1, 2026.

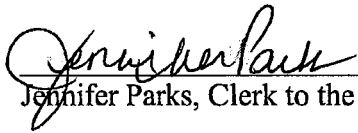
BE IT THEREFORE RESOLVED, the Moore County Board of County Commissioners hereby approves the Interlocal Agreement for the Affiliation of the Town of Robbins Library with the Moore County Library System and hereby authorizes the Chairman to execute said Interlocal Agreement.

Adopted this 16 day of June, 2026.



Nick Picerno, Chairman
Board of Commissioners

Attest:



Jennifer Parks, Clerk to the Board



**RESOLUTION APPROVING INTERLOCAL
AGREEMENT BETWEEN THE COUNTY OF MOORE THE TOWN OF VASS AND FRIENDS
OF THE VASS LIBRARY FOUNDATION**

WHEREAS, Moore County desires to enter into an Interlocal Agreement with the Town of Vass and Friends of the Vass Library Foundation in support of the Moore County public library system; and

WHEREAS, this agreement is for a one-year period beginning July 1, 2026.

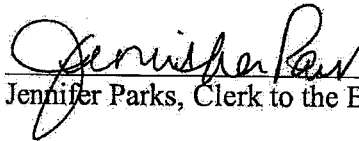
BE IT THEREFORE RESOLVED, the Moore County Board of County Commissioners hereby approves the Interlocal Agreement for the Affiliation of the Town of Vass Library and Friends of Vass Library with the Moore County Library System and hereby authorizes the Chairman to execute said Interlocal Agreement.

Adopted this 16 day of June, 2026.



Nick Picerno, Chairman
Board of Commissioners

Attest:


Jennifer Parks, Clerk to the Board



Fiscal Year 2025/2026

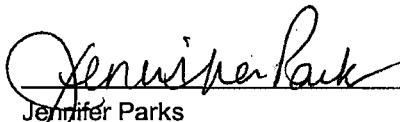
Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Fund 216 - Eagle Springs Fire Protection Capital/Fund 258 Fire Capital Reserve

Revenue	21619056 32943	Transfer from Capital Res Fire Debt	821,739	460,000	1,281,739
Expense	21656500 56345 EAGSP	Fire Debt Principal	259,485	460,000	719,485
Expense	25856656 59914	Available to be Transferred	2,234,784	(460,000)	1,774,784
Expense	25856656 59806	Transfer to Fire PSD Debt Fund	1,315,739	460,000	1,775,739

Approved this 14 day of June, 2026


Nick Picerno, Chairman
Moore County Board of Commissioners



Jennifer Parks
Clerk to the Board



