



Moore County

Board of Commissioners

August 18, 2026 | 5:30 PM
Historic Courthouse
1 Courthouse Square
Carthage, NC 28327

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. ADDITIONAL AGENDA

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

2. CONSENT AGENDA

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

- A. Board of Commissioners - Regular Meeting Minutes, August 4, 2026
- B. Finance - Budget Amendments
- C. Health - FY27 Activity 117 Public Health Infrastructure: Local Workforce Development Agreement Addendum
- D. Tax - Tax Releases/Refunds for the Month of July
- E. Public Works - Contract with Burr Grading, Inc. for Biosolids Trucking - WPCP

3. RECOGNITIONS

- A. Board of Commissioners - Constitution Week Proclamation 2026 (*Marsha Jacobs, Registrar, Alfred Moore Chapter, NSDAR*)

4. PRESENTATIONS

- A. Tax - 2026 Session of the Moore County Board of Equalization and Review (*Susan Adams, Chairman, Board of Equalization and Review*)

5. PUBLIC HEARINGS

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

6. QUASI-JUDICIAL HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

- A. Property Management - S&ME, Inc. Contract Amendment #8 (*Gene Boles, Property Management Director*)
- B. Public Safety - Authorization of Fire Department Apparatus Acquisition - Pinebluff 2004 Pierce Enforcer Rescue (*Jonathan Richardson, Fire Chief for Town of Pinebluff, Bryan Phillips, Public Safety Director*)
- C. Finance - Trillium Grant for Veterans Treatment Court (*Caroline Xiong, Finance Director, Kristin Gosztanyi, Veterans Treatment Court Director*)
- D. Administration - Davis Center Discussion (*Wayne Vest, County Manager*)
- E. Board of Commissioners - Resolution Supporting Senate Bill 992, but Opposing the Notice Requirements (*Misty Leland, County Attorney, Nick Picerno, Chairman*)

9. APPOINTMENTS

- A. Board of Commissioners - Appointment to the Airport Authority (*Jennifer Parks, Clerk to the Board*)
- B. Board of Commissioners - Appointments to the Moore County Board of Health (*Jennifer Parks, Clerk to the Board*)
- C. Board of Commissioners - Appointment to the Moore County Planning Board (*Jennifer Parks, Clerk to the Board*)
- D. Board of Commissioners - Appointment to the Sandhills Regional Library System Board of Trustees (*Jennifer Parks, Clerk to the Board*)
- E. Board of Commissioners - Appointment to the Moore County Nursing and Adult Care Home Community Advisory Committee (*Jennifer Parks, Clerk to the Board*)

10. ADDITIONAL AGENDA

11. PUBLIC COMMENT PERIOD

12. MANAGER'S REPORT

13. COMMISSIONERS' COMMENTS

14. CLOSED SESSION

Pursuant to N.C. General Statute § 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, and pursuant to N.C. General Statute § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

ADJOURNMENT