

MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 24, 2023, 5:30 P.M.

REGULAR MEETING

CALL TO ORDER

INVOCATION – Pastor David Reynolds, Middlecross Baptist Church

PLEDGE OF ALLEGIANCE – Sonia Biggs, Transportation Director

I. PUBLIC COMMENT PERIOD (Procedures are attached to agenda.)

II. ADDITIONAL AGENDA

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

III. APPROVAL OF 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. Minutes: January 10, 2023, Regular Meeting & Closed Session

B. Tax Releases/Refunds – November 2022

C. Tax Releases/Refunds – December 2022

D. Budget Amendments

E. Amendment to FY23 Budget Ordinance, Section 10: Trust & Custodial Funds (Sheriff)

F. Local Educational Bonds – 2018 Bond Referendum – Revision 20

G. FY 22-23 Rural Operating Assistance Program Additional Allocation

H. LENCO “Bearcat” Sole Source

I. 2023 Duke Energy Foundation Grant and Budget Amendment

IV. RECOGNITIONS

V. PRESENTATIONS

VI. PUBLIC HEARINGS

A. Public Hearing/Planning – Conditional Rezoning Request: Rural Agricultural (RA) to Rural Agricultural-Conditional Zoning (RA-CZ) – NC 705 HWY (Debra Ensminger, Planning Director)

B. Public Hearing/Transportation – FY 2023/2024 5311 Community Transportation Program Grant Application (Sonia Biggs, Transportation Director)

C. Public Hearing/GIS – Amendment to the Moore County Road Name and Addressing Ordinance to Add Two Roads (Rachel Patterson, GIS Manager)

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Public Safety – Request for Approval of Sole Source Radio Communications Contract (Bryan Phillips, Public Safety Director)

B. Sheriff's Office - Request for Approval of Detention Center Communications Contract Amendment (Captain Bill Flint)

C. Public Works – Request for Approval of Vass Sewer Phase 2 Pipe Procurement Notices of Award and Contracts (Randy Gould, Public Works Director)

D. Public Works – Request for Approval of Loader Purchase for Water Pollution Control Plant (Randy Gould, Public Works Director)

E. Administration – Request for Approval of FY24 Budget Adoption Schedule (Wayne Vest, County Manager)

F. Legal – Request for Adoption of Resolution Requesting N.C.G.A. to Authorize an Exception to G.S. 14-234.3 Regarding Local Government Board Member Service on Local Non-Profit Economic Development Boards (Misty Leland, County Attorney)

IX. APPOINTMENTS

A. Board of Health

B. Local Emergency Planning Committee

C. Parks & Recreation Advisory Board

D. Transportation Advisory Board

E. Southern Pines Planning Board ETJ

X. ADDITIONAL AGENDA

XI. MANAGER'S REPORT

XII. COMMISSIONERS' COMMENTS

XIII. CLOSED SESSION – if needed

ADJOURNMENT

PUBLIC COMMENT PROCEDURES

MOORE COUNTY BOARD OF COMMISSIONERS

The Moore County Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:

1. The Public Comment period will be held at the beginning of the Board meeting. The comment period will be limited to a maximum of thirty minutes.
2. Persons who wish to address the Board during the Public Comment Period will register on a sign-up sheet available on the table outside the entrance door to the Commissioners' Meeting Room indicating contact information and topic. Sign-up sheets will be available beginning 30 minutes before the start of the meeting. No one will be allowed to have his/her name placed on the list by telephone request to County Staff.
3. Each person signed up to speak will have three (3) minutes to make his/her remarks. Each person signed up to speak will only be entitled to the time allotted to each speaker and one additional time period which may be yielded to him/her by another individual who has also signed up to speak on a particular topic.
4. Speakers will be acknowledged by the Board Chairperson in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the lectern at the front of the room and begin their remarks by stating their name and address.
5. Public comment is not intended to require the Board to answer any impromptu questions. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will not be allowed.
6. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of Moore County shall not be allowed. Speaker must be

respectful

and courteous in their remarks and must refrain from personal attacks and the use of profanity.

7. Only one speaker will be acknowledged at a time. If the time period runs out before all persons who have signed up get

to speak, those names will be carried over to the next Public Comment Period.

8. Any applause will be held until the end of the Public Comment Period.

9. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks

and documents with the Clerk to the Board.

10. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public

office, including the candidacy of the person addressing the Board; matters which are closed session matters, including

but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; matters which are the subject of public hearings.

11. Information sheets outlining the process for the public's participation in Board meetings will also be available in the

rear of the Commissioner's Meeting Room.

12. Action on items brought up during the Public Comment Period will be at the discretion of the Board.

Adopted on the 5th day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.

Revised on the 7th day of April 2015.

Revised on the 7th day of February 2017.

MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 10, 2023, 10:30 A.M.

REGULAR MEETING

The Moore County Board of Commissioners convened for a Regular Meeting at 10:30am, Tuesday, January 10, 2023, in the Commissioners' Meeting Room of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

Commissioners Present:

Chairman Nick Picerno, Vice Chairman Frank Quis, Jim Von Canon, John Ritter, Kurt Cook

Chairman Picerno called the meeting to order. County Manager Wayne Vest offered the invocation and GIS Manager Rachel Patterson led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

The following offered comments: John Misiaszek.

Chairman Picerno asked if any commissioner had a conflict of interest concerning agenda items the Board would address in the meeting and there was none.

CONSENT AGENDA

Upon motion made by Commissioner Quis, seconded by Commissioner Von Canon, the Board voted 5-0 to move a budget amendment for the Convention and Visitors Bureau (CVB) under Recognitions on the agenda. Upon motion made by Commissioner Ritter, seconded by Commissioner Quis, the Board voted 5-0 to approve the following remaining consent agenda items:

Minutes: December 5, 2022, Special Meeting Minutes: December 5, 2022, Regular Meeting Budget Amendments (excluding CVB budget amendment) Amendment to Audit Services Contract

Direct Reports Reimbursements/Allowances

Resolution to Amend FY23 Regular Meeting Schedule to Reschedule 3/7/23 Meeting Commissioners Picerno & Quis Partners in Progress Board Resignation Extension to Contract with Playcore Wisconsin, Inc. for ADA Equipment FY23 Activity 151 Family Planning Grant Funding

Resolution for Abandonment of a Portion of James H Rd from State Secondary System

III.A.

Extension to Contract with Geo-Hydro Engineers for New Court Facility Project

Badger Meter Purchase Contract Amendment No. 1

The budget amendments, meeting schedule resolution, and resolution for road abandonment are hereby incorporated as a part of these minutes by attachment as Appendices A, B, and C, respectively.

RECOGNITIONS Budget Amendment for the Convention and Visitors Bureau Commissioner Quis shared that although the budget amendment was a routine request, there were some stories behind it, including \$50,000 in financial support for small businesses after the December power outage that occurred due to criminal activity. CVB Executive Director Phil Werz provided additional background information regarding the request, sharing that Duke Energy had also graciously assisted with the "Moore Miracles for the Holidays," campaign to assist small businesses in Moore County that suffered losses due to the power outage. Commissioner Quis noted that there was also about \$20,000 in the budget amendment dedicated to murals in the Town of Carthage. Mr. Werz shared that a digital mural trail was being created that would allow the story behind each mural to be shared with the public via a QR code on the murals. Upon motion made by Commissioner Quis, seconded by Commissioner Cook, the Board voted 5-0 to approve the budget amendment for the CVB. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix D.

The C.A.R.E. Group, Inc. – Request for Adoption of National Mentoring Month Proclamation

Ms. Joyce Clevenger, Executive Director for The C.A.R.E. Group, Inc. explained that two local nonprofits, Moore Buddies Mentoring and the Moore County Literacy Council, had merged to create The C.A.R.E. Group, Inc. Chief Operating Officer Jackie Cornell read a proposed proclamation for declaration of January as National Mentoring Month in Moore County. Upon motion made by Commissioner Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to declare January as National Mentoring Month in Moore County. The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix E. **Administration – Request for Adoption of Resolution Recognizing Outstanding Response to Power Outage**

Resulting from Substation Attacks On behalf of the Board, County Manager Wayne Vest recognized several organizations and their representatives who responded to the December power outage resulting from criminal activity: Baptists on a Mission – Tracy Ford, Sandhills Branch of the Food Bank of Central and Eastern North Carolina – Michael

Cotten, Duke Energy – David McNeill, Randolph Electric Membership Corporation – Dennis Mabe and Jay Albright, Moore County Public Safety – Bryan Phillips, Sheriff's Office – Sheriff Ronnie Fields and Chief Deputy Richard Maness, Moore County departments that assisted with sheltering – Social Services – Tammy Schrenker, Health – Matt Garner, Parks and Recreation, Property Management, Media, Moore County Public Utilities – Randy Gould, Moore County Transportation Services – Sonia Biggs, Convention and Visitors

Bureau, NC Department of Transportation, and not least of all, Moore County citizens. Several organizational representatives present at the meeting offered comment regarding the response and recognized additional members of their staff. On behalf of the commissioners, Chairman Picerno said they had never been prouder of Moore County. Mr. Vest read a proposed resolution and upon motion made by Commissioner Ritter, seconded by Commissioner Cook, the Board voted 5-0 to adopt a Resolution Recognizing the Many Helpful Efforts Provided by Individuals and Organizations During the December 3, 2022, Power Outage Event. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix F. Chairman Picerno asked media representatives to please print the resolution.

PRESENTATIONS

Finance – Audit Results as of June 30, 2022, and Approval of Response Letter to Local Government Commission
Ms. LeAnn Bagasala with auditing firm Mauldin and Jenkins presented the County's audit results as of June 30, 2022. Following the presentation, Budget Manager/Internal Auditor Tami Golden addressed a finding for the Department of Aging and presented for the Board's consideration a response letter required to be submitted to the Local Government Commission. Ms. Golden noted that corrective action had been implemented. Upon motion made by Commissioner Quis, seconded by Commissioner Von Canon, the Board voted 5-0 to approve and sign the response letter to the Independent Auditor's Findings, Recommendations, and Fiscal Matters to comply with the State requirement in the NC Administrative Code and to approve the audit presentation. The presentation and the response letter are hereby incorporated as a part of these minutes by attachment as Appendix G. Finance – Quarterly Fiscal Report for Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services

Assistant Finance Director Chris Morgan presented the quarterly fiscal report for Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services. PUBLIC HEARINGS

Call to Public Hearing/Planning – Conditional Rezoning Request: Rural Agricultural (RA) to Rural Agricultural-Conditional Zoning (RA-CZ) – NC 705 HWY Planning Director Debra Ensminger presented a request for the Board to call a public hearing regarding a conditional rezoning. Commissioner Cook made a motion, seconded by Commissioner Von Canon, to call for a Public Hearing on January 24, 2023, at 5:30 p.m. for a Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 255' antenna support structure for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 38.19 acres located on NC 705 Highway, owned by Harold & Catherine Hussey, per Deed Book 4901 Page 210 and further described as ParID 20170458 in Moore County Tax Records. Chairman Picerno inquired regarding the location and County Manager Wayne Vest provided additional information. Commissioner Cook expressed his support for this request. The motion to call the hearing carried 5-0. Call to Public Hearing/Transportation – FY 2023/2024 5311 Community Transportation Program Grant

Application Transportation Director Sonia Biggs presented a request for the Board to call a public hearing regarding submittal of the FY 23-24 5311 Community Transportation Program Grant Application for Administration and Capital Costs. Commissioner Ritter made a motion, seconded by Commissioner Cook, to call a public hearing on January 24, 2023, at 5:30pm to receive public comment regarding the FY 23-24 Community Transportation Program grant application. Chairman Picerno inquired as to whether the requested local match portion would be sufficient, and Ms. Biggs said yes. The motion to call the hearing carried 5-0.

Call to Public Hearing/GIS – Amendment to the Moore County Road Name and Addressing Ordinance to Add Two Roads

GIS Manager Rachel Patterson presented a request for the Board to call a public hearing regarding amendment to the Moore County Road Name and Addressing Ordinance to add two roads. Commissioner Cook inquired regarding whether the recommended Flynn Hills was correct, and Ms. Patterson confirmed that Hills was a suffix. Upon motion made by Commissioner Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to call a public hearing on January 24, 2023, at 5:30pm to consider amendments to the Moore County Road Name and Addressing Ordinance to add two roads to the ordinance. **NEW BUSINESS**

Sheriff – Request for Authorization to Apply for AKC Reunite Adopt a K-9 Cop Matching Grant Major Andy Conway presented a request for authorization for the Sheriff's Office to apply for the AKC Reunite Adopt a K9 Copy Matching Grant. The Moore County Kennel Club offered the portion to match the AKC. Major Conway explained that while he anticipated the cost to possibly exceed the \$10,000 grant, he believed it could be sufficiently covered in the Sheriff's Office budget. Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the grant application with AKC Reunite for the purpose of assisting with the purchase of a new K9. **Sheriff – Request for Approval of Contract with LENCO for Purchase of "Bearcat" Tactical Rescue Vehicle**

Major Andy Conway presented a request for approval of a contract for purchase of a tactical rescue vehicle as shared with the Board in a prior meeting, October 4, 2022. While grant funding opportunities had not materialized, Major Conway said they would continue to pursue them, but they would like to get the contract and place the order. Commissioner Cook asked about replacement parts and Major Conway indicated standard supplies would be available and there would be some warranty; availability would depend on the part needed. Commissioner Cook inquired about training and Major Conway said it was included and neighboring Richmond County had also offered training assistance. Chairman Picerno inquired with Public Safety Director Bryan Phillips regarding funding for narrowbanding and whether American Rescue Plan Funding (Fund 437) could be used. County Manager Wayne Vest explained that in anticipation of this tactical rescue vehicle item, \$500,000 had already been put in the Sheriff's vehicle line item and he noted there was flexibility with the funds. Commissioner Quis asked if this would be laid out in the commissioners' upcoming work session and Mr. Vest said yes. Upon motion made by Commissioner Cook, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the contract with LENCO in the amount of \$300,782 for the purchase of a "Bearcat" tactical rescue vehicle and authorize the chairman to sign.

Public Safety – Request for Approval of Ambulance Purchase Using HGAC-Buy Public Safety Director Bryan Phillips requested approval for the purchase of an ambulance. Commissioner Cook inquired regarding how long it would take for it to be ready and Mr. Phillips shared that it would be in service within about 2 – 4 weeks of delivery. Upon motion made by Commissioner Von Canon, seconded by Commissioner Cook, the Board voted 5-0 to approve the purchase contract with Northwestern Emergency Vehicles for one 2023 Dodge Ram 5500 4x4 Crew Cab, AEV Type 1 Modular Ambulance upon utilizing the Houston-Galveston Area Council (H-GAC) cooperative purchasing program and award a contract to the vendor (Northwestern Emergency Vehicles, Inc.) which is identified by the H-GAS AM10-20 and is incorporated by reference in the contract with a not to exceed of \$331,556, upon approval from Finance and the County Attorney and authorize the Chairman to sign all necessary documents.

Public Works – Request for Approval of Septage Receiving Station Budget Amendment and Purchase Contract for Water Pollution Control Plant

Public Works Director Randy Gould presented a request for the Board to approve a budget amendment and purchase contract for a septage receiving station at the Water Pollution Control Plant. Upon motion made by Commissioner Quis, seconded by Commissioner Cook, the Board voted 5-0 to approve the budget amendment for the Water Pollution Control Plant (Fund 600) in the amount of \$220,000. Upon motion made by Commissioner Quis, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the purchase contract for Huber Technology, Inc. for a septage receiving station in the amount not to exceed \$219,895 and authorize the Chairman to sign. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix H.

Public Works – Request for Determination of Surplus Property for a Portion of Well Site 2A Public Works Director Randy Gould presented a request for the Board to deem a portion of Well Lot 2A located at 175 McKenzie Road West in Pinehurst as surplus and authorize it to be sold following the upset bid process. County Manager Wayne Vest noted that the adjoining property owner (interested in the purchase) and his contractor were present. Mr. Gould explained that the lot was about double the amount needed for the well and the adjacent property owner wanted to purchase a portion of the back to meet some requirements for improvement. Upon motion made by Commissioner Von Canon, seconded by Commissioner Cook, the Board voted 5-0 to pass a resolution deeming a portion (4,223 square feet) of Well Lot 2A as surplus, establish the value of the opening offer as \$12,035, and authorize staff to begin the Upset Bid Process. The resolution is hereby incorporated as a part of these minutes by attachment as Appendix I.

APPOINTMENTS Town of Robbins Planning Board ETJ

Upon motion made by Commissioner Ritter, seconded by Commissioner Quis, the Board voted 5-0 to appoint Thomas Shoop as an ETJ member of the Town of Robbins Planning Board for a term expiring December 8, 2025.

COMMISSIONERS' COMMENTS Commissioner Cook commented regarding the purchase of vehicles approved during the meeting and noted that a price tag could not be put on the safety of the community.

Commissioner Quis praised County Manager Wayne Vest for his recognition of those who responded to the power outage and praised and thanked him and his staff and Public Safety Director Bryan Phillips and his staff as well for their response. Commissioner Von Canon commented regarding his opportunity to observe staff and the community in action

during the power outage. He said they did a great job and he thanked them and noted Moore County was blessed and he was proud. Commissioner Ritter commented regarding recognition of those helping with the power outage as well as recognition of January as National Mentoring Month. He said those two worked together (with power outage

respondents being good examples), and he discussed the importance of good mentors and shared a personal story. He expressed his thanks and said he appreciated the value of good mentors.

Chairman Picerno congratulated newly elected Commissioners Cook, Von Canon, and Ritter and said he was impressed with how prepared they were. He said he was proud of the County staff and citizens for their reaction to the evil that occurred on December 3, 2022 and he shared a story. Commissioner Von Canon noted that it was a blessing the outage did not occur when the temperature was 10 degrees (as it was several days later).

County Manager Wayne Vest said that additionally, surrounding counties should be recognized for their response to the power outage event. They welcomed Moore County citizens. He expressed thanks. Chairman Picerno noted that while the Board's public comment policy did not require response to comments made during that period, he wanted to say that Mr. Misiaszek's comments were good.

CLOSED SESSION Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S. 143-318.11(a)(3) and (a)(4). Closed session was held in the

commissioners' conference room and upon returning to the meeting room, upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to come out of closed session and seal the minutes. The Board had no action to report. Chairman Picerno directed County Attorney Misty Leland to draft a document to be shared with Sen. McInnis regarding an issue she brought to the Board's attention. ADJOURNMENT There being no further business, upon motion made by Commissioner Quis, seconded by Commissioner Cook, the Board voted 5-0 to adjourn the January 10, 2023, Regular Meeting of the Moore County Board of Commissioners at 1:12pm.

Nick Picerno, Chairman

Laura M. Williams, Clerk to the Board

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM:

DATE:

SUBJECT:

PRESENTER:

REQUEST:

Chris Morgan, Assistant Finance Director & Caroline L. Xiong, Finance Director

01/17/2023

Budget Amendments

Chris Morgan

Agenda Item: Meeting Date: 01/24/2023

Approve the attached budget amendments and accept any grant funds awarded to the County associated with the budget amendment.

BACKGROUND:

The NC General Statutes provide for the County to make amendments to the budget during the fiscal year. The budget should be amended to reflect the changing financial opportunities and adjustments that occur after the budget

is adopted. Attached are detailed explanations of each amendment. The amendments are:

Department/ Amount Sources of Revenue Justification Journal

Fund

1. Library \$451 Donations/Memorials To be used for the Bookmobile and 70079

increase books 2. Property \$7,971 Insurance Reimbursement Used for vehicle repairs for the 70234

Management Increase County Vehicles

IMPLEMENTATION PLAN: N/A

FINANCIAL IMPACT STATEMENT: The overall effect is to increase/decrease the revenue and expenditures in the General Fund for \$8,022, Multi-Year Grants Fund for \$400 and to authorize the County Manager to proceed with the amendments and any actions required as a result.

RECOMMENDATION SUMMARY:

Recommend a motion to approve the following budget amendments as stated and accept any grant funds awarded to

the County associated with the budget amendment.

SUPPORTING ATTACHMENTS: The following budget amendments and supporting information are attached:

III.D.

Revenue

Expense

Revenue

Expense

Fiscal Year 2022/2023

Budget Line Item

Number

Library -Donations/Memorials

10018007 31603 Donations/Memorials

10031000 52612 Books

24018007 32502 Donations

24031007 53922 Donations Expense

Budgeted

Amount Increase/ Revised

(Decrease) Budget

55,000

81,351

81,351

51

51

400

400

51

55,051

81,751

81,751

Approved this _____ day of _____ , 2023

Nick Picerno

Moore County Board of Commissioners

Laura Williams

Clerk to the Board

70079

Department: Library

Budget Amendment Staff Report

Increase or Decrease of Amount of Funding:

1)Donations/Memorials -\$451 increase

Source(s) of Funding:

1)Above anticipated amount for fiscal year donations/memorials

2)Two donor checks (for \$100 and \$300) specified for the Bookmobile

Justification (please be specific):

1)\$51 should be budgeted by increasing 10018007 31603 (Donations/Memorials) and

10031000 52612 (Books)2)\$400 should be budgeted by increasing 24018007 32502 (Donations) and

2403100753922 (Donations Expense)

Revenue

Expense

Fiscal Year 2022/2023

Budget Line Item

Number

Property Management -Insurance Reimbursement

10018000 36053 Insurance Proceeds

10047087 53872 Professional SVCS

Budgeted

Amount Increase/ Revised

28,372

97,055

(Decrease) Budget

7,971

7,971

36,343

105,026

Approved this _____ day of _____ , 2023

Nick Picerno

Moore County Board of Commissioners

Laura Williams

Clerk to the Board

70234

Budget Amendment Staff Report

Department:

Property Management

Increase or Decrease of Amount of Funding:

10018000 36053 (Insurance Proceeds) \$7,971.00

10047087 53872 (Professional Services) \$7,971.00

Source(s) of Funding:

Insurance Reimbursement

Justification (please be specific): Sedgwick Claims Management Services, Inc. sent insurance reimbursement checks to the County of Moore Property Management for: 2021 Dodge Charger VIN#224 7 in the amount of \$2,778.75 for Sheriff's Dept. 2017 Dodge Ram in the amount of \$2,165.74 for Sheriff's Dept. 2022 Dodge Charger VIN#3079 in the amount of \$1,912.60 for Sheriff's Dept. Erie Insurance Company sent insurance reimbursement check to the County of Moore Property Management for: Property damage payment to 2022 Ford F150 in the amount of \$1,114.16 The totaled amount received was \$7,971.25 and will be used for vehicle repairs for the County Vehicles.

Agenda Item:

Meeting Date: January 24, 2023

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Tami Golden, Budget Manager/Internal Auditor

DATE: January 12, 2023

SUBJECT: Amend the FY22-23 Budget Ordinance, Section 10. Trust and Custodial Funds –
for the Sheriff's Department

REQUEST:

Consider making a motion to approve the attached resolution amending Section 10, page 10 of the
FY2022-2023 Moore County Budget Ordinance as follows:

Remove James Furr, Captain, Lydia Craven, Administrative Assistant II, and Vonda Purvis,
Administrative Assistant II from the list of persons authorized to sign checks on the Moore County
Sheriff's Department Civil Fund and the Inmate Trust Fund due to retirement or upcoming
retirements.

Add Adam Goins, Lieutenant, and Lindsey Bufmeyer, Administrative Assistant I to the list of
persons authorized to sign checks on the Moore County Sheriff's Department Civil Fund and the
Inmate Trust Fund effective January 24th, 2023.

BACKGROUND: None

IMPLEMENTATION PLAN:

Once approved, the Finance Director will make sure that signature cards and information is updated
with the banking institution.

FINANCIAL IMPACT STATEMENT:

None

RECOMMENDATION SUMMARY:

Recommend the Board to make a motion to approve the attached resolution to remove James Furr,
Captain, Lydia Craven, Administrative Assistant II, Vonda Purvis, Administrative Assistant II as
authorized signers on the Moore County Sheriff's Department Civil Fund and the Inmate Trust Fund
and add Adam Goins, Lieutenant, and Lindsey Bufmeyer, Administrative Assistant I effective
January 24, 2023, in Section 10, page 10 of the FY22-23 Moore County Budget Ordinance.

SUPPORTING ATTACHMENTS:

Resolution

Approved FY22-23 Budget Ordinance - Original

III.E.

RESOLUTION TO AMEND SECTION 10. OF THE MOORE COUNTY BUDGET ORDINANCE FOR FISCAL YEAR 2022-2023 FOR THE REMOVAL AND ADDITION OF INDIVIDUALS AUTHORIZED TO SIGN CHECKS IN TRUST AND AGENCY FUNDS

WHEREAS, the Moore County Board of Commissioners require individuals authorized to sign checks in Trust and Agency Funds to be designated Special Deputy Finance Officer for this purpose; and
WHEREAS, James Furr, Captain, needs to be removed from the list of persons authorized to sign checks (due to his upcoming retirement); and

WHEREAS, Lydia Craven, Administrative Assistant II, needs to be removed from the list of persons authorized to sign checks upon retirement; and

WHEREAS, Vonda Purvis, Administrative Assistant II, needs to be removed from the list of persons authorized to sign checks upon retirement; and

WHEREAS, Adam Goins, Lieutenant, needs to be added to the list of persons authorized to sign checks effective January 24, 2023; and

WHEREAS, Lindsey Bufmeyer, Administrative Assistant I, needs to be added to the list of persons authorized to sign checks effective January 24, 2023; and

WHEREAS, the Board hereby declares that the following individuals are authorized to sign checks on the County of Moore Sheriff's Department Civil Fund and the Inmate Trust Fund and amends the FY22/23 Moore County Budget Ordinance as follows:

Ronnie Fields – Sheriff

Richard Maness – Chief Deputy

Andy Conway - Major

Adam Goins - Lieutenant

William Flint - Captain

Lindsey Bufmeyer – Administrative Assistant I

NOW THEREFORE BE IT RESOLVED that the names listed above are authorized signer on the Moore County Sheriff's Department Civil Fund and the Inmate Trust Fund.

Adopted this 24th day of January 2023.

Nick Picerno, Chair

Moore County Board of Commissioners

Laura M. Williams, Clerk to the Board

Agenda Item: Meeting Date: 01/24/2023

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Caroline L. Xiong, Finance Director

DATE: January 17, 2023

SUBJECT:

PRESENTER:

Local Educational Bonds -2018 Bond Referendum -Revision 20

Caroline L. Xiong

REQUEST:

Approve the Local Educational Bonds -2018 Bond Referendum Capital Project Ordinance -
Revision 20

BACKGROUND:

North Carolina General Statutes authorize the adoption of Local Educational Bonds -2018 Bond Referendum Capital Project Ordinance for the lifetime of the project. This is a request from Sandhills Community College to transfer \$8,000 from Planning & Design to Architect to pay additional invoices.

IMPLEMENTATION PLAN:

The Project Ordinance including any revisions will be in place for the lifetime of the project.

FINANCIAL IMPACT STATEMENT:

The Project Ordinance includes the revenues and expenditures for the lifetime of the project.

RECOMMENDATION SUMMARY:

Make a motion to adopt the Local Educational Bonds -2018 Bond Referendum Capital
Project Ordinance-Revision 20 as presented.

SUPPORTING ATTACHMENTS:

Project Ordinance-Revision 20

III.F.

County of Moore

Local Educational Bonds -2018 Bond Referendum (Fund 482) Project Ordinance -Revision #20

Journal 70564

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute§ 159-13.2, the following project ordinance is hereby adopted as follows:

Section 1. The capital project authorized is to provide funds for acquiring and constructing New Elementary Schools and improving, expanding and renovating other public school facilities; also will provide funds, for acquiring, constructing, improving, expanding, renovating and equipping community college facilities, including Nursing Education Facilities.

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the budget contained herein.

Section 3. The following amounts are appropriated for the Local Educational Bonds -2018 Bond Referendum Capital Project Ordinance:

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Budget Incr./Decr. Revised Budget

Architect \$ 1,770,000 \$ -\$1,770,000

Construction \$ 31,183,483 \$ -\$31,183,483

FF&E \$ 2,306,540 \$ -\$2,306,540

Cost of Issuance \$ 300,185 \$ -\$300,185

Transfer to Capital Res for Govt Project \$ 2,901,361 \$ -\$2,901,361

2019 SP GO BD Premium \$-\$-\$-

Modernization EL Gym Project MEGYM \$ 3,474,273 \$ -\$3,474,273

Transfer to General Fund Digital Equip \$ 243,215 \$ -\$243,215

Transfer to General Fund -Interest Debt \$ 150,000 \$ -\$150,000

Total \$ 42,329,057 \$ -\$42,329,057

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Budget Incr./Decr. Revised Budget

Architect \$ 2,453,000 \$ -\$2,453,000

Pinehurst Modular Classrooms \$ 2,400,000 \$ -\$2,400,000

Construction \$ 29,636,186 \$ -\$29,636,186

FF&E \$ 2,306,540 \$ -\$2,306,540

Cost of Issuance \$ 259,210 \$ -\$259,210

Contingency \$ 945,064 \$ -\$945,064

GO Bond Premium \$-\$-\$-

Modernization EL Gym Project MEGYM \$ 4,712,988 \$ -\$4,712,988

Transfer to Capital Res for Govt Project \$ 4,853,000 \$ -\$4,853,000

PHST Transfer to GF Digital Equip \$ 132,078 \$ -\$132,078

Total \$ 47,698,066 \$ -\$47,698,066

New Aberdeen Elementary School:

Budget Inner /Deer. Revised Budget

Construction \$ 26,816,930 \$ -\$26,816,930

Contingency \$-\$-\$-

Off-Site Sewer \$ 450,000 \$ -\$450,000

FF&E/Tech \$ 1,895,550 \$ -\$1,895,550

Testing & Inspection \$ 93,270 \$ -\$93,270

Cost of Issuance \$ 274,042 \$ -\$274,042

2018 Aberdeen GO BD Prem \$-\$-\$-

Modernization EL Gym Project MEGYM \$ 353,726 \$ -\$353,726

Carthage EL-HV AC Bid 7 \$ 56,700 \$ -\$56,700

Elise MS-Buried boiler \$ 378,000 \$ -\$378,000

Vass LE-HV A Bid 5 \$ 108,000 \$ -\$108,000

Carthage EL-Return piping \$ 216,000 \$ -\$216,000

Community L-Air handlers \$ 108,000 \$ -\$108,000

Sandhills FL-Heat pumps \$ 199,600 \$ -\$199,600

Carthage EL-Gym \$ 43,200 \$ -\$43,200

Carthage EL-Fire alarm \$ 140,400 \$ -\$140,400

All schools-Classroom display syst \$ 387,400 \$ -\$387,400

Elise MS-Gym \$ 27,000 \$ -\$27,000

Union Pines-Furnace ROTC Bld \$ 13,000 \$ -\$13,000

Sandhills FL-Install foundation \$ 40,500 \$ -\$40,500

Highfalls ES-sanitary lift station \$-\$-\$-

NMHS-sanitary lift station \$ 254,000 \$ -\$254,000

Union Pines-Water main pipes \$ 56,755 \$ -\$56,755

Transfer to General Fund Digital Equip \$ 1,124,707 \$ -\$1,124,707

Transfer to Southern Pines Construction \$ 1,560,208 \$ -\$1,560,208

Total \$ 34,596,988 \$ -\$34,596,988

SCCN ursm;i; Ed f F Tf uca 10n ac1 1 1es:

Budget Inner /Deer. Revised Budget

Architect \$ 1,502,050 \$ 8,000 \$ 1,510,050

SCC Construction \$ 14,295,635 \$ -\$14,295,635

Cost of issuance \$ 353,500 \$ -\$353,500

SCC Contingency \$ 560,424 \$ -\$560,424

SCC FF&E \$ 2,966,382 \$ -\$2,966,382

SSC Planning & Design \$ 322,009 \$ (8,000) \$ 314,009

SCC GO Bond Premium \$-\$-\$-

Phase I & II -Water Utility Improvements \$ -\$-\$-

Meyer Hall Science Lab Renovations \$ 2,109,310 \$ -\$2,109,310

SCC Transfer to CR for GOV PROJ \$ 1,600,000 \$ -\$1,600,000

Total \$ 23,709,310 \$ -\$23,709,310

Section 4. The following revenues are anticipated to be available to complete the Local Educational Bonds -2018

Bond Referendum Project Ordinance:

New Pinehurst Elementary School:

Budget Increment/Decrease.

Transfer from Capital Res for Govt Project \$ 2,901,361 \$ -

2019 SP GO BD Proceeds \$ 34,000,000 \$ -

2019 SP GO BD Premium \$ 3,474,273

SP Sales Tax Refund \$ 243,215 \$ -

2019 SP GO BD Interest \$ 150,000 \$ -

Transfer from New Aberdeen Elementary \$ 1,560,208 \$ -

Total \$ 42,329,057 \$ -

New Pinehurst Elementary School:

Budget Increment/Decrease.

Transfer from Capital Res for Govt Project \$ 4,853,000 \$ -

2019 PHST GO BD Proceeds \$ 38,000,000 \$ -

2019 PHST GO BD Premium \$ 4,712,988 \$ -

PHST Sales Tax Refund \$ 132,078 \$ -

Total \$ 47,698,066 \$ -

New Aberdeen Elementary School:

Budget Increment/Decrease.

2018 Aberdeen GO BD Proceeds \$ 31,000,000 \$ -

2018 Aberdeen GO BD Prem \$ 2,472,281 \$ -

2018 Aberdeen GO Bond Int \$ 580,837 \$ -

Aberdeen Elem Sales Tax Refund \$ 543,870 \$ -

Total \$ 34,596,988 \$ -

South Central Community School District:

Budget Increment/Decrease.

Transfer from Capital Res for Govt Project \$ 1,600,000 \$ -

SCC GO BD Proceeds \$ 20,000,000 \$ -

SCC GO BD Premium \$ 2,109,310 \$ -

Total \$ 23,709,310 \$ -

Revised Budget

\$ 2,901,361

\$ 34,000,000

\$ 3,474,273

\$ 243,215

\$ 150,000

\$ 1,560,208

\$ 42,329,057

Revised Budget

\$ 4,853,000

\$ 38,000,000

\$ 4,712,988

\$ 132,078

\$ 47,698,066

Revised Budget

\$ 31,000,000

\$ 2,472,281

\$ 580,837

\$ 543,870

\$ 34,596,988

Revised Budget

\$ 1,600,000

\$ 20,000,000

\$ 2,109,310

\$ 23,709,310

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 8. This Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, budget officer and Clerk to the Board of Commissioners.

Adopted this 24th day of January 2023.

Laura M. Williams

Clerk to the Board

Nick Picerno, Chairman Moore County Board of Commissioners

Agenda Item: Meeting Date: January 24, 2023

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Sonia Biggs Moore County Transportation Services - Transportation Director

DATE: December 20, 2022

SUBJECT: FY 2022-2023 Rural Operating Assistance Program – Additional Allocation

PRESENTER: Sonia Biggs Transportation Director

REQUEST: This is a request to approve the receipt of additional funding from the FY 2022-2023 Rural Operating Assistance Program (ROAP).

BACKGROUND: The Rural Operating Assistance Program (ROAP) is a state funded public transportation program administered by the North Carolina Department of Transportation Public Transportation Division.

The initial FY 2022-2023 ROAP (Rural Operating Assistance Program) funded allocation for Moore County was \$232,101.00. The additional allocation that was disbursed totals \$45,079.00. The combined total is now \$277,180.00. The funds are allocated based upon a formula divided equitably among all counties.

ROAP includes the following funding categories:

Elderly and Disabled Transportation Assistance Program (EDTAP): Provides operating assistance for transportation of the state's elderly and disabled citizens.

Initial: \$90,108.00

Additional Allocation: \$17,501.00

Combined Total: \$107,609.00

Employment and Transportation Assistance Program (EMPL): Intended to help Department of Social Services clients that:

1. Transitioned off work first or temporary assistance for Needy Families (TANF) in the previous 12 months; or
 2. Help the transportation of disadvantaged public; or
- III.G.

3. Help the general public to travel to work, employment training, and/or other employment-related destinations.

Initial: \$21,760.00 Additional Allocation: \$4,227.00 Combined Total: \$25,987.00

Rural General Public Program (RGP): Intended to provide transportation services for individuals from the county who do not have a human service agency or organization that will pay for the transportation service. Initial: \$120,233.00

Additional Allocation: \$23,351.00

Combined Total: \$143,584.00 IMPLEMENTATION PLAN: Upon approval, the FY 2022-2023 Rural Operating Assistance Program Certified Statement for Second Disbursement will be submitted.

FINANCIAL IMPACT STATEMENT: The EDTAP (Elderly and Disabled Transportation Assistance Program) and the EMPL (Employment Transportation Assistance Program) categories do not require a local match. The RGP (Rural General Public) category typically does require a 10% local match, but NCDOT waived the local match requirement effective September 2022. The local match paid for July and August totaled \$1,759.00, which came from the revenue received from token sales. RECOMMENDATION SUMMARY: Make a motion to approve the receipt of additional funding from the FY 2022-2023 Rural Operating

Assistance Program and allow the Chair to sign the Certified Statement document. SUPPORTING ATTACHMENTS:

FY 2022-2023 Rural Operating Assistance Program Certified Statement for Second Disbursement

FY 2022-2023 Final ROAP Allocations Table

NCDOT Email, RE: FY2023 ROAP 2nd Disbursement Certified Statement

NCDOT Email, FW: FY2023 ROAP - Revised Guidance

Revised 12-06-22

CERTIFIED STATEMENT SECOND ROAP DISBURSEMENT (JANUARY 2023) FY2023 RURAL OPERATING ASSISTANCE PROGRAM

County of Moore

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Integrated Mobility Division provides funding for the operating cost of passenger trips for counties within the state;

WHEREAS, the county uses the most recent transportation plans (i.e., CCP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

WHEREAS, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipients of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP State Management Plan. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county;

WHEREAS, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

WHEREAS, the passenger trips provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race, or gender (FTA C 4702.1B, FTA C 4704.1A, Americans with Disabilities Act 1990); and WHEREAS, the period of performance for these funds will be July 1, 2022 to June 30, 2023 regardless

of the date on which ROAP funds are disbursed to the county. NOW, THEREFORE, by signing below, the duly authorized representatives of the County of Moore North Carolina certify that the following statements are true and accurate:

- The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low-income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips for at least five years that prove that an eligible citizen was provided an eligible transportation service on the billed date, by whatever conveyance at the specified cost. • The county will be responsible for monitoring the safety, quality, and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state and federal guidelines.

Revised 12-06-22

- The county will conduct regular evaluations of ROAP funded passenger trips provided throughout the period of performance.
- The county will only use the ROAP funds to provide trips when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
- The county assures that the required matching funds for the FY2023 ROAP can be generated from fares and/or provided from local funds.
- The county will notify the Regional Grant Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county will provide an accounting of trips and expenditures in monthly reports to NCDOT – Integrated Mobility Division or its designee. Back-up documentation is required to support the monthly reports, failure to provide documentation will affect future disbursements. The June report will be considered the annual report.
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such. • The county is applying for the following amount of secondary FY2023 Rural Operating Assistance Program funds:

State-Funded Rural Operating Assistance Program Second Disbursement Allocated Requested

Elderly and Disabled Transportation Assistance Program (EDTAP) 17,501 17,501

Employment Transportation Assistance Program (EMPL) 4,227 4,227

Rural General Public Program (RGP) 23,351 23,351

TOTAL 45,079 45,079

WITNESS my hand and county seal, this day of , 20 .

Signature of Chairman, Board of County Commissioners Signature of County Finance Officer Nick Picerno

Printed Name of Chairman, Board of County Commissioners Printed Name of County Finance Officer State of
North Carolina County of Moore

County Seal Here

2023 FY2022 FY2023

FY2023 First

Disbursement

(late Oct-early

Nov)

FY2023 Second

Disbursement

(Jan/Feb)

2023 Total

Disbursement

FY2023 Total

Allocation

FY2023 Allocation

Comparison

COUNTIES

Total ROAP

Unspent

Initial

Allocation

Estimate

First Disbursement

Total (= Initial

Allocation - Unspent FY

22 Funds)

Second Disbursement

Total

(First Disbursement

Total + Second

Disbursement Total)

(Total Unspent + First

Disbursement Total +

Second Disbursement

Total)

(FY2023 Total Allocation -

FY2023 Initial Allocation

Estimate)

Moore 95,877\$	232,101\$	136,224\$	45,079\$	181,303\$
277,180\$	45,079\$			
Alamance 4,499\$	223,409\$	218,910\$	43,390\$	262,300\$
266,799\$	43,390\$			
Alexander -\$	142,990\$	142,990\$	27,768\$	170,758\$
170,758\$	27,768\$			
Alleghany 47,170\$	106,899\$	59,729\$	20,756\$	80,485\$
127,655\$	20,756\$			
Anson 37,230\$	131,070\$	93,840\$	25,453\$	119,293\$

156,523\$		25,453\$		
Ashe 9,069\$	132,707\$	124,085\$	25,325\$	149,410\$
158,479\$		25,772\$		
Avery -\$	116,219\$	116,219\$	22,567\$	138,786\$
138,786\$		22,567\$		
Beaufort -\$	168,471\$	168,471\$	32,717\$	201,188\$
201,188\$		32,717\$		
Bertie 8,560\$	123,302\$	114,742\$	23,941\$	138,683\$
147,243\$		23,941\$		
Bladen 25,985\$	148,509\$	122,524\$	28,840\$	151,364\$
177,349\$		28,840\$		
Brunswick 120,806\$	238,943\$	119,678\$	44,866\$	164,544\$
285,350\$		46,407\$		
Buncombe 56,757\$	298,724\$	244,715\$	55,272\$	299,987\$
356,744\$		58,020\$		
Burke -\$	189,846\$	189,846\$	36,868\$	226,714\$
226,714\$		36,868\$		
Cabarrus 134,635\$	215,076\$	82,094\$	40,120\$	122,214\$
256,849\$		41,773\$		
Caldwell -\$	172,684\$	172,684\$	33,535\$	206,219\$
206,219\$		33,535\$		
Camden 10,683\$	103,461\$	92,778\$	20,089\$	112,867\$
123,550\$		20,089\$		
Carteret -\$	201,406\$	201,406\$	39,116\$	240,522\$
240,522\$		39,116\$		
Caswell 7,241\$	127,366\$	120,125\$	24,733\$	144,858\$
152,099\$		24,733\$		
Catawba -\$	231,058\$	231,058\$	44,876\$	275,934\$
275,934\$		44,876\$		
Chatham 31,779\$	180,935\$	149,156\$	35,139\$	184,295\$
216,074\$		35,139\$		
Cherokee 45,891\$	135,232\$	89,341\$	26,263\$	115,604\$
161,495\$		26,263\$		
Chowan 11,311\$	112,990\$	101,679\$	21,941\$	123,620\$
134,931\$		21,941\$		
Clay -\$	105,539\$	105,539\$	20,491\$	126,030\$
126,030\$		20,491\$		
Cleveland 7,244\$	238,809\$	231,565\$	46,381\$	277,946\$
285,190\$		46,381\$		
Columbus 81,141\$	186,784\$	105,643\$	36,274\$	141,917\$
223,058\$		36,274\$		
Craven 64,813\$	205,608\$	140,795\$	39,931\$	180,726\$
245,539\$		39,931\$		
Cumberland 69,613\$	316,569\$	246,956\$	61,487\$	308,443\$
378,056\$		61,487\$		

Currituck 13,196\$	124,851\$	111,655\$	24,246\$	135,901\$
149,097\$	24,246\$			
Dare 52,063\$	147,894\$	95,831\$	28,722\$	124,553\$
176,616\$	28,722\$			
Davidson 41,990\$	267,296\$	225,306\$	51,916\$	277,222\$
319,212\$	51,916\$			
Davie 4,886\$	145,018\$	140,132\$	28,162\$	168,294\$
173,180\$	28,162\$			
Duplin 25,740\$	181,148\$	155,408\$	35,179\$	190,587\$
216,327\$	35,179\$			
Durham 30,141\$	251,407\$	221,266\$	48,830\$	270,096\$
300,237\$	48,830\$			
EBCI -\$	46,674\$	46,674\$	9,064\$	55,738\$
55,738\$	9,064\$			
Edgecombe 160,028\$	167,850\$	10,461\$	29,958\$	40,419\$
200,447\$	32,597\$			
Forsyth 108,069\$	248,989\$	145,135\$	44,148\$	189,283\$
297,352\$	48,363\$			
Franklin 2,244\$	179,533\$	177,289\$	34,866\$	212,155\$
214,399\$	34,866\$			
Gaston 81,453\$	270,780\$	191,916\$	50,003\$	241,919\$
323,372\$	52,592\$			
Gates 7,173\$	107,053\$	99,880\$	20,786\$	120,666\$
127,839\$	20,786\$			
Graham 6,987\$	101,836\$	94,849\$	19,773\$	114,622\$
121,609\$	19,773\$			
Granville 45,852\$	186,707\$	140,855\$	36,258\$	177,113\$
222,965\$	36,258\$			
Greene 29,630\$	120,923\$	91,293\$	23,480\$	114,773\$
144,403\$	23,480\$			
Guilford 37,491\$	425,135\$	387,644\$	82,579\$	470,223\$
507,714\$	82,579\$			
Halifax 30,787\$	184,796\$	154,009\$	35,888\$	189,897\$
220,684\$	35,888\$			
Harnett 123,688\$	251,114\$	127,426\$	48,769\$	176,195\$
299,883\$	48,769\$			
Haywood 53,883\$	160,884\$	107,001\$	31,244\$	138,245\$
192,128\$	31,244\$			
Henderson 77,827\$	195,718\$	117,891\$	38,011\$	155,902\$
233,729\$	38,011\$			
Hertford 63,028\$	129,735\$	66,707\$	25,192\$	91,899\$
154,927\$	25,192\$			
Hoke -\$	133,752\$	133,752\$	25,973\$	159,725\$
159,725\$	25,973\$			
Hyde 26,235\$	97,811\$	71,576\$	18,991\$	90,567\$

116,802\$		18,991\$		
Iredell -\$	238,188\$	238,188\$	46,260\$	284,448\$
284,448\$		46,260\$		
Jackson -\$	149,840\$	149,840\$	29,097\$	178,937\$
178,937\$		29,097\$		
Johnston 1,307\$	306,699\$	305,392\$	59,566\$	364,958\$
366,265\$		59,566\$		
Jones 52,299\$	105,572\$	53,273\$	20,499\$	73,772\$
126,071\$		20,499\$		
Lee 13,148\$	178,593\$	165,445\$	34,683\$	200,128\$
213,276\$		34,683\$		
Lenoir 1,643\$	188,737\$	187,094\$	36,652\$	223,746\$
225,389\$		36,652\$		
Lincoln 57,914\$	202,774\$	144,860\$	39,379\$	184,239\$
242,153\$		39,379\$		
Macon -\$	146,204\$	146,204\$	28,392\$	174,596\$
174,596\$		28,392\$		
Madison 61,392\$	120,750\$	59,358\$	23,446\$	82,804\$
144,196\$		23,446\$		
Martin 3,476\$	129,352\$	125,876\$	25,119\$	150,995\$
154,471\$		25,119\$		
McDowell 17,808\$	164,966\$	147,158\$	32,036\$	179,194\$
197,002\$		32,036\$		
Mecklenburg 282,624\$	575,728\$	304,769\$	100,172\$	404,941\$
687,565\$		111,837\$		
Mitchell -\$	114,925\$	114,925\$	22,315\$	137,240\$
137,240\$		22,315\$		
Montgomery 49,705\$	132,739\$	83,034\$	25,777\$	108,811\$
158,516\$		25,777\$		
Nash 188,251\$	196,148\$	9,238\$	36,753\$	45,991\$
234,242\$		38,094\$		
New Hanover 40,628\$	218,946\$	178,318\$	42,526\$	220,844\$
261,472\$		42,526\$		
Northampton 17,151\$	127,925\$	110,774\$	24,842\$	135,616\$
152,767\$		24,842\$		
Onslow -\$	247,599\$	247,599\$	48,089\$	295,688\$
295,688\$		48,089\$		
Orange 30,101\$	192,076\$	161,975\$	37,304\$	199,279\$
229,380\$		37,304\$		

Pamlico 41,751\$	110,446\$	68,695\$	21,446\$	90,141\$
131,892\$	21,446\$			
Pasquotank 16,338\$	152,299\$	135,961\$	29,575\$	165,536\$
181,874\$	29,575\$			
Pender 41,431\$	172,026\$	130,595\$	33,408\$	164,003\$
205,434\$	33,408\$			
Perquimans 11,311\$	111,318\$	100,007\$	21,615\$	121,622\$
132,933\$	21,615\$			
Person 39,348\$	152,094\$	112,746\$	29,535\$	142,281\$
181,629\$	29,535\$			
Pitt -\$	232,061\$	232,061\$	45,070\$	277,131\$
277,131\$	45,070\$			
Polk 119,798\$	121,570\$	9,406\$	15,972\$	25,378\$
145,176\$	23,606\$			
Randolph 89,444\$	286,949\$	197,505\$	55,731\$	253,236\$
342,680\$	55,731\$			
Richmond 66,236\$	168,321\$	102,775\$	31,997\$	134,772\$
201,008\$	32,687\$			
Robeson 60,737\$	305,034\$	244,297\$	59,243\$	303,540\$
364,277\$	59,243\$			
Rockingham 14,211\$	243,928\$	229,717\$	47,374\$	277,091\$
291,302\$	47,374\$			
Rowan 133,532\$	229,261\$	97,985\$	42,270\$	140,255\$
273,787\$	44,526\$			
Rutherford 28,729\$	203,206\$	174,477\$	39,465\$	213,942\$
242,671\$	39,465\$			
Sampson -\$	189,851\$	189,851\$	36,870\$	226,721\$
226,721\$	36,870\$			
Scotland 70,892\$	150,747\$	79,855\$	29,276\$	109,131\$
180,023\$	29,276\$			
Stanly -\$	183,933\$	183,933\$	35,721\$	219,654\$
219,654\$	35,721\$			
Stokes 2,769\$	153,191\$	150,422\$	29,748\$	180,170\$
182,939\$	29,748\$			
Surry 13,216\$	207,243\$	194,027\$	40,249\$	234,276\$
247,492\$	40,249\$			
Swain -\$	107,567\$	107,567\$	20,885\$	128,452\$
128,452\$	20,885\$			
Transylvania -\$	143,754\$	143,754\$	27,917\$	171,671\$
171,671\$	27,917\$			
Tyrrell 10,029\$	95,244\$	85,215\$	18,493\$	103,708\$
113,737\$	18,493\$			
Union 4\$	239,823\$	239,819\$	46,578\$	286,397\$
286,401\$	46,578\$			
Vance 20,629\$	173,179\$	152,550\$	33,631\$	186,181\$

206,810\$		33,631\$		
Wake -\$	591,266\$	591,266\$	114,855\$	706,121\$
706,121\$		114,855\$		
Warren 8,705\$	128,517\$	119,812\$	24,955\$	144,767\$
153,472\$		24,955\$		
Washington 45,416\$	111,394\$	65,978\$	21,629\$	87,607\$
133,023\$		21,629\$		
Watauga 3\$	162,968\$	162,965\$	31,647\$	194,612\$
194,615\$		31,647\$		
Wayne 17,520\$	223,357\$	205,837\$	43,378\$	249,215\$
266,735\$		43,378\$		
Wilkes -\$	202,700\$	202,700\$	39,367\$	242,067\$
242,067\$		39,367\$		
Wilson 50,880\$	219,569\$	169,948\$	41,383\$	211,331\$
262,211\$		42,642\$		
Yadkin 7,302\$	147,285\$	139,983\$	28,602\$	168,585\$
175,887\$		28,602\$		
Yancey 9,363\$	118,548\$	109,185\$	23,019\$	132,204\$
141,567\$		23,019\$		
TOTALS 3,629,736\$	18,690,021\$	15,100,962\$	3,589,067\$	18,690,029\$
22,042,585\$		3,584,665\$		

NOTE: amounts may have slight variations due to rounding.

1

Tiffany McCormick

From: Freitag, Carolyn M <cmfreitag@ncdot.gov>

Sent: Friday, December 16, 2022 11:31 AM

To: Freitag, Carolyn M

Cc: Brumfield, Ryan M; Schuler, Mary G; DiGiovanni, Pamela M; Spence, Kenetta M; Galamb, Anne S; Claybrooks, Brandi L; Avery, Lisa N; Hannah, Cheryl; Chambers, Blair; Freeman, Myra S

Subject: FY2023 ROAP 2nd Disbursement Certified Statement

Attachments: Final FY 2023 County ROAP Certified Statement Second Disbursement 12-06-22.doc;

FY2023 Final ROAP Allocations (emailed to systems 10-14-22).xlsx

Good morning. This e-mail announces the Integrated Mobility Division (IMD) 2nd disbursement of FY2023 ROAP funding

during the week of January 16th. The 2nd disbursement of funds requires a Certified Statement acknowledging the additional funds allocated.

Attached to this e-mail is the 2nd disbursement allocation table, along with the templated Certified Statement to be completed and uploaded into the FY2023 ROAP Application EBS Dropbox by January 20, 2023. The allocation detail is

found on the Disbursement Detail tab, columns F-EDTAP, G-EMPL, H-RGP, and I-Total.

The link below to the News and Tips section of the Unified Grants Application (UGA) page on IMD's Connect site will also

have the Certified Statement available for download.

<https://connect.ncdot.gov/business/Transit/Pages/Unified-Grant-Application.aspx>

If you have questions, please contact me at cmfreitag@ncdot.gov.

Thank you.

Carolyn Freitag

Carolyn M. Freitag

Grants Administrator II

Integrated Mobility Division

919-707-4677

cmfreitag@ncdot.gov

1 S Wilmington Street, Room 526

1550 Mail Service Center

Raleigh, NC 27699-1550

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Email correspondence to and from this sender is subject to the N.C. Public Records Law and may be disclosed to third parties.

1

Tiffany McCormick

From: Sonia Biggs

Sent: Friday, October 28, 2022 5:15 PM

To: Caroline Xiong

Cc: Tiffany McCormick

Subject: FW: FY2023 ROAP - Revised Guidance

Attachments: Revised Final FY 2023 ROAP Program Administration Guide 10-24-22.docx

FYI

From: Schuler, Mary G <mgschuler@ncdot.gov>

Sent: Tuesday, October 25, 2022 4:48 PM

Cc: Schuler, Mary G <mgschuler@ncdot.gov>

Subject: FY2023 ROAP - Revised Guidance

Good afternoon,

We are excited to announce the attached Revised Final FY2023 ROAP Program Administration Guide. This revision makes 2 key changes to the Rural General Public (RGP) program:

1. Broadens the definition of eligible service; RGP-eligible service must be designed to primarily benefit rural areas.
2. Eliminates the 10% local match requirement.

This change is effective with the September monthly ROAP report which is due no later than November 15, 2022.

IMD

is currently reviewing the SmartSheet monthly report; any changes will be covered during November's monthly call.

Please let us know if you have any questions or feedback.

Thank you for your continued partnership,

Mary

Mary Schuler

Deputy Director for Finance and Administration, Integrated Mobility Division

N.C. Department of Transportation

919-707-2605 (office)

mgschuler@ncdot.gov

1 S Wilmington Street

1501 Mail Service Center Street

Raleigh, NC 27699-1501

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NC 705 HWY – Conditional Rezoning – Staff Report

Agenda Item: ____ Meeting Date: January 24, 2023

MEMORANDUM TO THE BOARD OF COMMISSIONERS

FROM: Debra Ensminger Planning Director

DATE: November 21, 2022

SUBJECT: Conditional Rezoning Request: Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ)
– NC 705 HWY

PRESENTER: Debra Ensminger

REQUEST

Cellco Partnership d/b/a Verizon Wireless is requesting a Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 255' antenna support structure for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 38.19 acres located on NC 705 Highway, owned by Harold & Catherine Hussey, per Deed Book 4901 Page 210 and further described as ParID 20170458 in Moore County Tax Records.

Public notification consisted of publishing a legal notice in the local newspaper for two consecutive weeks, notification by mail to adjacent property owners, and placing public hearing signs on the property.

BACKGROUND The property is currently used for agricultural purposes. Adjacent properties include single-family dwellings and agricultural land.

A portion of the parcel is within the WS-IIIP Watershed area however, the proposed location of the Wireless Communication Facility is not, so the impervious coverage calculations will not be applicable to this project.

The applicant provided within the application an ordinance statement and narrative that states, "Verizon Wireless is continually improving its network to best meet the needs of the community.

The purpose of the proposed antenna support structure will be to provide a solution to a gap coverage in the Northwest portion of Moore County, in an area along State Highway 705. Nearest commercial site to this location is located more than 2-1/4 miles southeast of this location."

"Consideration of this application should not, however, be limited to examining how successfully Verizon Wireless has mitigated any negative impact through design and location. The positive impact of the site should be given full weight as well. The benefits of this site to this area of Moore County go beyond just convenience for residents and businesses. Quality wireless

service is part of the critical infrastructure necessary for public safety in emergency situations."

VI.A.

NC 705 HWY – Conditional Rezoning – Staff Report

This application was submitted prior to the amendment to Section 8.113 (Wireless Communication Facilities) of the UDO approved by the Moore County Board of Commissioners on 11/15/2022. Section 10.6 of the UDO says that if an applicant submits a permit application and a rule or ordinance is amended between the time the development permit application was submitted and a decision is made, the applicant may choose which adopted version of the ordinance will apply to the permit and use of the building, structure, or land. The applicant has chosen to apply the previous version. If approved, the proposed development will comply with all requirements in the previous version of the UDO Section 8.101 C.

Section 8.101 C. Additional Requirements for Wireless Support Structures 5. Height. States, Wireless Communication Facilities shall be 195 feet or less in height. The Moore County Board of Commissioners may permit a taller tower only if undisputable evidence is provided at application that the Wireless Communication Facility service area will be so substantially compromised that there would be a requirement of additional Wireless Communication Facilities within a distance of two (2) miles. (Applicant has provided statement within application packet) The wireless communication facility will be surrounded by a 70' x 70' fence and include a graveled access and utility easement for ingress/egress. Further, pertaining to ingress/egress, the applicant has obtained a driveway permit, access to NC 705 for the Commercial Verizon Tower Permit #63-821552 D082-063-22-00088 also included within the application packet.

PLANNING BOARD RECOMMENDATION The Planning Board met on November 3, 2022, and unanimously recommended approval of the rezoning request (6-0).

COMMUNITY MEETING The community meeting was conducted at the Moore County Sports Complex Multi-Purpose Room on October 17, 2022, between 2:30 pm and 3:30 pm. Adjacent properties were notified by certified return receipt mail, sent on October 6, 2022. Please refer to attached report for more details. **CONDITIONAL ZONING (CZ)** Conditional rezoning affords a degree of certainty in land use decisions not possible when rezoning to a general district. Conditional Zoning Districts are established to provide for flexibility in the development of property while ensuring that the development is compatible with neighboring uses. Pursuant to NCGS 160D-703, conditional zoning districts requires the approval of a rezoning by the Moore County Board of Commissioners and approval of a site-specific development plan allowing for the development of specific land uses.

Parallel conditional zoning districts are restricted to those uses (meaning either one or multiple uses) listed in the corresponding general use zoning district. The request shall be in compliance with all relevant portions of the UDO, except that variations from these standards may be approved by the Board of Commissioners if the site plan is

NC 705 HWY – Conditional Rezoning – Staff Report

submitted and determined to be suitable for the request, is consistent with the intent of the standards, and ensures compatibility with land uses on surrounding properties.

Specific additional conditions applicable to the rezoning request may be proposed by the applicant, the Planning Board, or Board of Commissioners. Only those conditions mutually approved by the county and the applicant may be incorporated into the permit requirements. If a proposed condition is unacceptable to the owner, the petition can be withdrawn, and the

proposed rezoning cannot go forward. Likewise, if a condition is unacceptable to the Board of Commissioners, the petition can be denied and there is no rezoning. Per NCGS 160D-703(b), conditions and site-specific standards shall be limited to those that address the conformance of development and use of the site to County ordinances and officially

adopted plans and those that address the impacts reasonably expected to be generated by the development or use of the site. **ZONING DISTRICT COMPATIBILITY** The requested rezoning to Rural Agricultural Conditional Zoning (RA-CZ) is consistent with the

existing uses located near the property, including agricultural uses, as the underlying zoning district will remain Rural Agricultural (RA). The surrounding area is zoned Rural Agricultural (RA) and Neighborhood Business (B-1). **CONSISTENCY WITH THE 2013 MOORE COUNTY LAND USE PLAN**

The future land use map identifies the property as Rural Agricultural Classification. The requested zoning to Rural Agricultural Conditional Zoning (RA-CZ) is compatible with the Rural Agricultural Land Use Classification as the underlying district will remain Rural Agricultural (RA) and the request is limited to the wireless communication facility use. Wireless Communication Facility service is in demand in a largely rural area.

The Land Use Plan states the primary use of the Rural Agricultural Land Use Classification is to support rural residential life associated with agricultural uses (e.g., row crops, forestry, horticulture, grazing, poultry, dairy, swine operations, and intensive agricultural uses in certain areas) and other rural activities.

The Moore County Unified Development Ordinance states the Rural Agricultural (RA) district is intended to encourage the continuance of agricultural uses as well as to ensure that residential development of appropriate intensities that are consistent with the suitability of land, availability of public services, and that are compatible with surrounding development, will occur at appropriate densities to provide a healthful environment. The RA District is also intended to accommodate rural commercial activities where the use of site-specific development plans, individualized development conditions, vegetative buffers, larger lots, and the compatibility of adjacent land uses are considered to provide suitable locations for rural commerce and other rural activities.

The use is not specifically designated in the Land Use Plan in the area where proposed, however the use is a much-needed service within this rural area of Moore County and can be established without adversely altering the recommended land use and character of the area. No additional infrastructure (water, sewer, transportation) is needed for this development.

NC 705 HWY – Conditional Rezoning – Staff Report

The rezoning request aligns with the following Goals, Recommendations and Actions as included in the attached Land Use Plan Consistency Statement: Goal 1: Preserve and Protect the

Ambiance and Heritage of the County of Moore (inclusive of areas around municipalities):

Recommendation 1.2: Continue to encourage agriculture and agri-businesses throughout Moore County;

Recommendation 1.5: Encourage and support development and land use principles by ensuring Moore County's cultural, economical, and natural resources are considered appropriately, including Action 1.5.2: Support new developments that utilize existing or

implement planned infrastructure that most economically preserves open space and important

historical, natural and cultural features. Goal 4: Provide Information and Seek Citizen Participation:

Recommendation 4:1: Promote efforts to involve and inform citizens of throughout various planning and permitting processes. Action 4.1.2 Utilize various forms of media to help communicate and encourage participation in planning efforts.

MOORE COUNTY FUTURE LAND USE MAP

NC 705 HWY – Conditional Rezoning – Staff Report

RECOMMENDATION Staff recommends the Moore County Board of Commissioners make two separate motions:

Motion #1: Make a motion to adopt the attached Approval or Denial Moore County Board of Commissioners Land Use Plan Consistency Statement and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605.

Motion #2: Make a motion to Approve or Deny the Conditional Rezoning from Rural

Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 255' antenna support structure for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 38.19 acres located on NC 705 Highway, owned by Harold & Catherine Hussey, per Deed Book 4901 Page 210 and further described as ParID

20170458 in Moore County Tax Records.

ATTACHMENTS

- Pictures of Property and Adjacent Properties
- Vicinity Map
- Land Use Map
- Zoning Map
- Board of Commissioners Consistency Statement – Approval
- Board of Commissioners Consistency Statement – Denial
- Submitted Conditional Rezoning Application
- Submitted Wireless Communications Facilities Application
- Submitted Site Specific Development Plan
- Community Meeting Report
- Deed Book 4901 Page 210

NC 705 HWY – Conditional Rezoning – Staff Report

View of subject property (From NC 705 HWY)

View of subject property (From NC 705 HWY)

NC 705 HWY – Conditional Rezoning – Staff Report

View of subject property (From Ashwood Road)

View of subject property (From Ashwood Road, facing NC 705 HWY)

NC 705 HWY – Conditional Rezoning – Staff Report

View of adjacent property (Ashwood Road)

View of adjacent property (3096 NC 705 HWY)

NC 705 HWY – Conditional Rezoning – Staff Report

View of adjacent property (3068 NC 705 HWY)

View of adjacent property (2987 NC 705 HWY)

Vicinity MapRandolph County
Montgomery County
Chatham County
NC 7
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Town of Robbins
NC 24-27 H
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NC

7
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5

NC 705

H

W

Y

NORTHCUTTCRESTWOODEMILYASHWOODFarmland

Wooded area

Shaded area requested to be rezoned RA-CZ

Residential

Residential

Land Use Map

RAB-1

B-1

B-1

Area to be rezoned RA-CZ

Zoning Map

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Conditional Rezoning Request
Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ)

The Moore County Board of Commissioners concludes and approves that:

The proposed rezoning is consistent with the current 2013 Moore County Land Use Plan and Ordinance because:

1. The requested zoning to Rural Agricultural Conditional Zoning (RA-CZ) is compatible with the Rural Agricultural Land Use Classification as the underlying district will remain Rural Agricultural (RA) and the request is limited to the wireless communication facility use to support rural residential life associated with agricultural uses (e.g., row crops, forestry, horticulture, grazing, poultry, dairy, swine operations, and intensive agricultural uses in certain areas) and other rural activities.

2. It is consistent with Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of areas around municipalities): Recommendation 1.2 to continue to encourage agriculture and agri-businesses throughout Moore County; and Recommendation 1.5 to encourage and support development and land use principles by ensuring Moore County's cultural, economical, and natural resources are considered appropriately, including Action 1.5.2: to support new developments that utilize existing or implement planned infrastructure that most economically preserves open space and important historical, natural and cultural features.

3. It is consistent with Goal 4: Provide Information and Seek Citizen Participation: Recommendation 4.1 to promote efforts to involve and inform citizens of throughout various planning and permitting processes. Community meeting was held by applicant, Public Hearing signs were posted by County staff, letters were mailed to adjacent property owners, and a legal ad ran in The Pilot two consecutive weeks prior to the Planning Board meeting.

4. The Moore County Unified Development Ordinance states the Rural Agricultural (RA) district is intended to encourage the continuance of agricultural uses as well as to ensure that residential development of appropriate intensities that are consistent with the suitability of land, availability of public services, and that are

compatible with surrounding development, will occur at appropriate densities to provide a healthful environment.

The RA District is also intended to accommodate rural commercial activities where the use of site-specific development plans, individualized development conditions, vegetative buffers, larger lots, and the compatibility of adjacent land uses are considered to provide suitable locations for rural commerce and other rural activities.

The proposed rezoning advances the public health, safety, or welfare and is reasonable and in the public interest because:

1. It supports the current 2013 Moore County Land Use Plan purposes, goals, objectives, and policies above and is consistent with the Ordinance.
2. Wireless Communication Facility service is in demand in a largely rural area.
3. The use is a much-needed service within this rural area of Moore County and can be established without adversely altering the recommended land use and character of the area. No additional infrastructure (water, sewer, transportation) is needed for this development.
4. This request will also limit the rezoning to the maximum area necessary to achieve the development.

Therefore, the Moore County Board of Commissioners APPROVES the Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 255' antenna support structure for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 38.19 acres located on NC 705 Highway, owned by Harold & Catherine Hussey, per Deed Book 4901 Page 210 and further described as ParID 20170458 in Moore County Tax Records.

Nick Picerno, Chair Date
Moore County Board of Commissioners

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Conditional Rezoning Request
Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ)

The Moore County Board of Commissioners concludes and approves that:

The proposed rezoning is not consistent with the current 2013 Moore County Land Use Plan because:

1. It is not consistent with Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of areas around municipalities):
Recommendation 1.1 to encourage the conservation of farmland for farming and forestland for forestry.

Proposed structure could potentially be seen from NC 705 HWY and would take away from farmable land.

The proposed rezoning is not reasonable and in the public interest because:

1. It does not support the current 2013 Moore County Land Use Plan purposes, goals, objectives, and/or policies above.
2. It will have an unreasonable impact on the surrounding community.

Therefore, the Moore County Board of Commissioners DENIES the Conditional Rezoning from Rural Agricultural (RA) to Rural Agricultural Conditional Zoning (RA-CZ) to construct a 255' antenna support structure for a Wireless Communication Facility on an approximately 0.23-acre portion of one parcel of approximately 38.19 acres located on NC 705 Highway, owned by Harold & Catherine Hussey, per Deed Book 4901 Page 210 and further described as ParID 20170458 in Moore County Tax Records.

Nick Picerno, Chair Date

Moore County Board of Commissioners

COVER SHEET

T1

OLIVE_LN

SITE ADDRESS (E-911 TBD)

NC HIGHWAY 705

ROBBINS, NC 27325

MOORE COUNTY

LATITUDE: 35° 28' 38.71" N

LONGITUDE: 79° 39' 34.30" W

TAX/PIN #: 860200491047

ZONING: RA

MOORE COUNTY PLANNING & ZONING

PERMIT INFORMATION

PHONE:ATTN.:

1048 CARRIAGE OAKS DR.CARTHAGE, NC 28327(336) 242-2246DEBORAH ENSMINGER

NORTH

DRIVING DIRECTIONS

VICINITY MAP

CONSULTANT

NUMBER OF CARRIERS:

USE:

TOWER TYPE:

TOWER HEIGHT:

JURISDICTION:

STATE:

PROJECT SUMMARY

MOORE COUNTY

NORTH CAROLINA

SELF SUPPORT TOWER

255' (259' TO HIGHEST APPURTENANCE)

0 EXISTING, 1 PROPOSED

PROPOSED TELECOMMUNICATIONS TOWERAND UNMANNED EQUIPMENT

©

CHARLOTTE, NC 282628921 RESEARCH DRIVE

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

PROPERTY OWNER

CONTACTS

PHONE:ATTN.:

HAROLD L. & CATHERINE HUSSEY468 JASPER RDROBBINS, NC 27325(910) 690-2478HAROLD HUSSEY

POWER COMPANY

PHONE:

ATTN.: CUSTOMER SERVICE

RANDOLPH COMMUNICATIONS

(336) 879-5684

DEVELOPERVERIZON WIRELESS8921 RESEARCH DRIVECHARLOTTE, NC 28262PHONE: (704) 577-

8785ATTN: MICHAEL HAVEN

FLOOD INFO

SITE IS LOCATED WITHIN FEMA FLOOD MAP
AREA 3710860200J DATED 10/17/2006 WITHIN
FLOOD ZONE X.

FROM CHARLOTTE OFFICE: HEAD SOUTHWEST 0.1 MI; CONTINUE STRAIGHT 75 FT; TURN RIGHT ONTO
RESEARCH DR 0.4 MI; TURN LEFT ONTO W
W.T.HARRIS BLVD 0.4 MI; TURN LEFT TO MERGE ONTO I-85 N TOWARD KANNAPOLIS 0.5 MI; MERGE ONTO
I-85 N 50.6 MI; TAKE EXIT 96 TO MERGE ONTO US-64 E TOWARD ASHEBORO 0.3 MI; MERGE ONTO US-64 E
19.0 MI; SLIGHT LEFT ONTO US-94 BYP 4.2 MI; TAKE EXIT 344A TO MERGE ONTO I-73/I-74 8.5 MI; TAKE EXIT
61 TOWARD SEAGROVE/ROBBINS 0.4 MI; TURN LEFT ONTO NC-705 S 9.3 MI.

KIMLEY-HORN AND ASSOCIATES, INC. 11720 AMBER PARK DRIVE, SUITE 600 ALPHARETTA, GEORGIA
30009 PHONE: (770) 545-6105 ATTN.: DAVID FRANKLIN

SHEET NO. SHEET TITLE

T1 COVER SHEET

T2 APPENDIX B - BUILDING CODE SUMMARY

--SITE SURVEY (SHEET 1 OF 3)

--SITE SURVEY (SHEET 2 OF 3)

--SITE SURVEY (SHEET 3 OF 3)

N1 GENERAL NOTES

C0 OVERALL PARCEL PLAN

C1 OVERALL SITE PLAN

C2 SITE PLAN

C3 EQUIPMENT PAD LAYOUT

C4 EQUIPMENT RACK DETAIL - FRONT

C5 EQUIPMENT RACK DETAIL - REAR

C6 CONCRETE PAD FOUNDATION DETAILS

C7 FENCE, GATE, AND COMPOUND DETAILS

C7.1 CATTLE GATE DETAIL

C7.2 CATTLE FENCE DETAIL

C7.3 EXISTING CATTLE FENCE PHOTOS

C8 GRADING & EROSION CONTROL PLAN

C8.1 GRADING & EROSION CONTROL PLAN 2

C8.2 GRADING & EROSION CONTROL PLAN 3

C9 GRADING AND EROSION CONTROL DETAILS

C10 ACCESS ROAD DETAILS

C11 SITE SIGNAGE DETAILS

C12 WAVEGUIDE BRIDGE DETAILS

C13 ANTENNA AND TOWER ELEVATION DETAILS

E1 ELECTRICAL NOTES

E2 UTILITY SERVICE ROUTING PLAN

E3 OVERALL UTILITY ROUTING PLAN

E4 METER RACK DETAILS

E4.1 METER RACK DETAILS - REAR

E5 ELECTRICAL SINGLE LINE DIAGRAM

E5.1 ELECTRICAL SINGLE LINE DIAGRAM

E6 PANEL SCHEDULE

E7 ELECTRICAL DETAILS

E8 GROUNDING NOTES

E9 GROUNDING PLAN

E10 GROUNDING SINGLE LINE DIAGRAM

E11 GROUNDING DETAILS

E12 GROUNDING DETAILS

SHEET INDEX

MOORE COUNTY SHERIFF DEPARTMENT

PHONE:ATTN.:

RICK RHYNE PUBLIC SAFETY CENTER, 302 S MCNEIL STCARTHAGE, NC 28327(910) 947-2931CUSTOMER SERVICE

ROBBINS VOLUNTEER FIRE DEPARTMENT

PHONE:ATTN.:

151 S BROAD STROBBINS, NC 27325(910) 948-2320CUSTOMER SERVICE SITE

CATTLE FENCE NOTE:

EXISTING CATTLE FENCE WORK WAS COMPLETED BY J & SFENCING (910-220-5132).CURRENT QUOTE FOR NEW CATTLE FENCE SOW IS \$4,500.CONTRACTOR TO CONTACT J&S FENCING FOR UPDATEDQUOTE PRIOR TO CONSTRUCTION.

APPENDIX B -
BUILDING CODE
SUMMARY

T2

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

N/AN/AN/A

N/AN/AN/AN/AN/AN/AN/ANOTE: SCOPE OF WORK INCLUDES INSTALLATION OFCAST IN PLACE CONCRETE
PAD, PREFABRICATEDEQUIPMENT CABINETS AND GENERATOR.NO NEW BUILDING BEING
CONSTRUCTED.

SURVEYOR'S CERTIFICATION:

I, Neal H. O'Connor, Jr., do hereby certify that this map was drawn under my supervision from an actual GPS/conventional field survey made under my supervision, and accurately depicts the locations of this site as surveyed in the field and is not intended to represent a Boundary Survey of the Property or Properties shown hereon. This survey is not for Recordation purposes.

Neal H. O'Connor, Jr. Date NCPLS # L-4005

Creatively Inspired - Technically Executed

IT IS A VIOLATION OF LAW FOR ANY PERSON, UNLESS ACTING UNDER THE DIRECTION OF LICENSED ARCHITECT, PROFESSIONAL ENGINEER, LANDSCAPE ARCHITECT, OR LAND SURVEYOR TO ALTER ANY ITEM ON THIS DOCUMENT IN ANY WAY. ANY LICENSEE WHO ALTERS THIS DOCUMENT IS REQUIRED BY LAW TO AFFIX HIS OR HER SEAL AND THEN NOTATION "ALTERED BY" FOLLOWED BY HIS OR HER SIGNATURE AND SPECIFIC DESCRIPTION OF THE ALTERATIONS.

COPYRIGHT 2021

DRAWING ALTERATION

SUMMIT

DESIGN AND ENGINEERING

PREPARED FOR REVISIONS

No. DATE DESCRIPTION BY CHK APP

1 inch = ft.

GRAPHIC SCALE

(IN FEET)

0

POSITIONAL ACCURACY:

Class of Survey: Class "A" Positional Accuracy: <0.10' GPS Procedure: NCGS Network RTK using a Trimble SPS985 GPS Rover with TSC3 Controller Datum/Epoch: NAD83 (NSRS2011) / NAVD 88 Public/Fixed Control: NC VRS Network Geoid Model: Geoid18 (CONUS) Combined Grid Factor: 0.99988032 Units: US Survey Feet Dates of Survey: September 7th, 2021

= Grass

= Brick Walkway

= Wall

= Parcel Line = Fence Line = Curb & Gutter

LINE TYPE LEGEND

HATCH LEGEND

= Concrete

= Fiber Optic Line FO

= Right of Way Line = Overhead Electric Power Line = Branch Line (Property)

SPECIFIC PURPOSE

SURVEY

TOWER LESSEE PREMISES SITE SHEET 1 OF 3

(Not Valid without all Sheets)

AP = Antenna Pole

CB = Catch Basin CO = Sanitary Sewer Cleanout DB = Deed Book DI = Drop Inlet FH = Fire Hydrant

FO = Fiber Optic GV = Gas Valve GW = Guy Wire HH = Handhole IPF = Iron Pipe Found IRF = Iron Rebar Found LP =

Light Pole MB = Miscellaneous Book MON = 4"X4" Concrete R/W Monument PB = Plat Book PC = Plat Cabinet PG =

Page

PKF = PK Nail Found
POB = Point of Beginning
POC = Point of Commencement
R/W = Right-of-Way
TBM = Temporary Benchmark
TP = Telephone Pedestal
UP = Utility Pole
WM = Water Meter
WV = Water Valve

SPECIFIC PURPOSE SURVEY:

GENERAL NOTES

1. This Specific Purpose Survey is for the Lessee Premises and Easements Only. This Specific Purpose Survey was prepared for the exclusive use of Verizon Wireless and exclusively for the transfer of the Lessee Premises and the Rights of Easements shown hereon and shall not be used as an exhibit or evidence in the fee simple transfer of the Parent Parcel nor any portion or portions thereof. Boundary information shown hereon has been compiled from tax maps and deed descriptions only. No boundary survey of the Parent Parcel was performed.
2. This drawing does not represent a boundary survey.
3. The Specific Purpose Survey was prepared without benefit of a title report which may reveal additional conveyances, easements, or rights-of-way not shown hereon.
4. Survey equipment used for angular & linear measurements: Trimble S5 Robotic Total Station.
5. The 1' contours and spot elevations shown on the Specific Purpose Survey are adjusted to NAVD 88 Datum (computed using GEOID 18) and have a vertical accuracy of +/- 0.5'. Contours outside the immediate site area are approximate.
6. Bearings shown on this Specific Purpose Survey are based on Grid North (NAD83).
7. Per FEMA Floodplain Maps, this site is located in an area designated as Zone X (Areas of Minimal Flood Hazard). FIRM Map #: 3710860200J Dated October 17th, 2006.
8. No wetland areas have been investigated by this Specific Purpose Survey.
9. All zoning information should be verified with Wake County Zoning Officials.
10. Any underground utilities shown have been located from above ground field survey information. The Surveyor makes no guarantees that any underground utilities shown comprise all such utilities in the area, either in-service or abandoned. The Surveyor further does not warrant that any underground utilities shown are in the exact location indicated although they are located as accurately as possible from information available. The Surveyor has not physically located and underground utilities.

PARENT PARCEL:

Owner: Harold L. & Catherine M. Hussey

Site Address:

NC 705 Highway Robbins, NC 27325

PIN: 860200491047 Area: 40.67 Acres Zoning: RA (Rural/Agricultural)

References: DB 4901 pgs. 210 PC 17, Slide 529

License: # P-0339320 Executive Court Hillsborough, NC 27278
Voice: (919) 732-3883 Fax: (919) 732-6676
www.summitde.net

= Lessee & 30' Easement Line

OE

POB: Easement

POB: Lessee Premises

LEGEND

250

50012575250125 Proper

ty

L

ine

Olive_Ln

NC HIGHWAY 705ROBBINS, NC 27325MOORE COUNTYDATES OF SURVEY: SEPTEMBER 7th, 2021
POCIPF 3/4" pipeN: 629,631.0630'E: 1,803,418.2690'

IPF

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30' LESSEE NON-EXCLUSIVE ACCESS, FIBER & UTILITY EASEMENT (See Sheet 2 for Details)

LESSEE

PREMISES

(See Sheet 2 for Details)

Parent Parcel Harold L & Catherine M Hussey PIN: 80200491047 DB 4901 pgs. 210-212 PC 17, Slide 52940.686 Ac.

N/FLula M. Marley PIN: 860200390178 DB 2004 E pg. 30014.18 Ac.

N/FD. Halford & Mary R. O'Quinn PIN: 860300302984 DB 4878 pg. 23942.0 Ac.

N/FHarold L. & Catherine M. Hussey PIN: 860300319155 DB 2155 pg. 41850.73 Ac.

N/FHarold L. & Catherine M. Hussey PIN: 860300407827 DB 822 pg. 11240.48 Ac.

N/FDavid L. & Sandra B. Allred PIN: 860200592038 DB 4905 pg. 36 PC 17, Slide 52934.84 Ac.

N/FBill H & Eva Garner PIN: 860200383552 DB 237 pg. 2817.91 Ac.

N/FSusan R Greene PIN: 860200482145 DB 2919 pg. 3981.77 Ac.

N/FFrederick R Allred PIN: 860200475727 DB 2476 pg. 27310.19 Ac.

Property Line

Property Line

IPF

IPF

IPF

IPF

IPF Property Line Ashwood Road (20' Private Access Easement) N/FBill H & Eva Garner PIN: 860200471943 DB 2577 pg. 5001.70 Ac.

(tie) S 5° 32' 29" W 321.28' from 3/4" pipe found

November 9th, 2021

November 9th, 2021

C3

RADIUS

65.00'

35.00'

2030.00'

LENGTH

102.10'

54.98'

30.22'

DELTA

90°00'00"

90°00'00"

0°51'11"

TANGENT

65.00'

35.00'

15.11'

CHORD BEARING

N50° 32' 29"E

S50° 32' 29"W

N77° 31' 40"W

CHORD

91.92'

49.50'

30.22'

LINE TABLE

LINE #

L1

L2

L3

L4

BEARING

N05°32'29"E

S84°27'31"E

N84°27'31"W

N05°32'29"E

DISTANCE

35.00'

30.00'

30.00'

35.00'

POB:LesseePremises

Creatively Inspired - Technically Executed

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SIGNATURE AND SPECIFICDESCRIPTION OF THE ALTERATIONS.

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DRAWING ALTERATION

SUMMITC

DESIGN AND ENGINEERING

PREPARED FOR REVISIONS

No.DATE DESCRIPTION BY CHK APP

SPECIFIC PURPOSE

SURVEY

TOWER LESSEEPREMISES SITESHEET 2 OF 3

(Not Valid without all Sheets)

SPECIFIC PURPOSE SURVEY:

License: # P-0339320 Executive CourtHillsborough, NC 27278Voice: (919) 732-3883 Fax: (919) 732-
6676www.summitde.net

AP = Antenna PoleCB = Catch BasinCPP = Corrugated Plastic PipeDB = Deed BookDI = Drop InletFH = Fire
Hydrant

FO = Fiber OpticGV = Gas ValveGW = Guy WireHH = HandholeIPF = Iron Pipe Found (3/4" pipe)IRF = Iron Rebar
Found (5/8" rebar)LP = Light PoleMB = Miscellaneous BookMON = 4"X4" Concrete R/W MonumentPB = Plat
BookPG = PagePKF = PK Nail Found

POB = Point of BeginningPOC = Point of Commencement

R/W = Right-of-WayTBM = Temporary BenchmarkTP = Telephone PedestalUP = Utility PoleWM = Water Meter
WV = Water Valve

TBM#4 Rebar SetElevation: 521.22'

LESSEE PREMISES(Rights to be acquired)

1 inch = ft.

GRAPHIC SCALE

(IN FEET)

100

= Fence Line=Curb & Gutter

LINETYPE LEGEND

= Fiber Optic LineFO

= Water LineW

= Overhead Electric Power Line= Underground Electric LineUE

= Calculated Point= Edge of Wood Line

= Temporay Construction Esmt.= Fence Line=Curb & Gutter

= Fiber Optic LineFO

= Water LineW

= Overhead Electric Power Line= Underground Electric LineUE

= Calculated Point= Edge of Wood Line

= Lessee & 30' Easement Line= Right of Way Line

= Parcel Line

OE

LEGEND

UP

R/W Lin

e

SITE INFORMATION:

Lessee Premises:

10,000.00 Square Feet (0.230 Acres) Latitude at center of Premises: N 35° 28' 38.7061" (NAD83) (35.477418)

Longitude at center of Premises: W 79° 39' 34.298" (NAD83) (-79.659527)

Elevation at center of Premises:

520.75' A.M.S.L.

POB: Easement

NC Highway 705

(60' Public R/W per PB 17 pg. 529)

30' LESSEE NON-EXCLUSIVE ACCESS, FIBER & UTILITY EASEMENT

IRF Property Line UP

R/W Lin

e

R/W Line

R/W Line

(tie) S 5° 32' 29" W 321.28' from 3/4" pipe found POC N = 629,631.0630' E = 1,803,418.2690'

5' WIDE TEMPORARY CONSTRUCTION EASEMENT ALONG LESSEE PREMISES AND 30' LESSEE NON-EXCLUSIVE ACCESS, FIBER & UTILITY EASEMENT, AS SHOWN

Parent Parcel Harold L & Catherine M Hussey PIN: 80200491047 DB 4901 pgs. 210-212 PC 17, Slide 52940.686 Ac.

N/FLula M. Marley PIN: 860200390178 DB 2004 E pg. 30014.18 Ac.

Parent Parcel Harold L & Catherine M Hussey PIN: 80200491047 DB 4901 pgs. 210-212 PC 17, Slide 52940.686

Ac. fence fence Gate

16" RCP

16" RCP

Olive_Ln

NC HIGHWAY 705 ROBBINS, NC 27325 MOORE COUNTY DATES OF SURVEY: SEPTEMBER 7th, 2021

Creatively Inspired - Technically Executed

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SUMMIT

DESIGN AND ENGINEERING

PREPARED FOR REVISIONS

No. DATE DESCRIPTION BY CHK APP

SPECIFIC PURPOSE

SURVEY

TOWER LESSEE PREMISES SITE SHEET 3 OF 3

(Not Valid without all Sheets)

SPECIFIC PURPOSE SURVEY:

License: # P-0339320 Executive Court Hillsborough, NC 27278 Voice: (919) 732-3883 Fax: (919) 732-6676 www.summitde.net

LESSEE PREMISES

PARENT PARCEL

30' LESSEE NON-EXCLUSIVE ACCESS, FIBER & UTILITY EASEMENT

LESSEE PREMISES AND 30' LESSEE NON-EXCLUSIVE ACCESS, FIBER & UTILITY EASEMENT 5 FOOT WIDE
TEMPORARY CONSTRUCTION EASEMENT, VERIZON WIRELESS

Olive Ln

NC HIGHWAY 705 ROBBINS, NC 27325 MOORE COUNTY DATES OF SURVEY: SEPTEMBER 7th, 2021

SITE INFORMATION:

Lessee Premises: 10,000.00 Square Feet (0.230 Acres) Latitude at center of Premises: N 35° 28'

38.7061" (NAD83) (35.477418) Longitude at center of Premises: W 79° 39' 34.298" (NAD83) (-79.659527)

Elevation at center of Premises: 520.75' A.M.S.L.

1.00 GENERAL NOTES

GENERAL NOTES

N1

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

2.00 EQUIPMENT FOUNDATION NOTES

SURVEY NOTE:

NORTH

SCALE: 1" = 600'

OVERALL PARCEL PLAN1

C0

OVERALL PARCEL

PLAN

C0

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

NORTH

SCALE: 1" = 150'

OVERALL SITE PLAN1

C1

OVERALL SITE

PLAN

C1

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

SITE NOTES:

NORTH

SCALE: 1" = 20'

SITE PLAN1

C2

SITE PLAN

C2

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

EQUIPMENT PAD

LAYOUT

C3

SCALE: 1" = 3'

EQUIPMENT PAD LAYOUT1

C3

NORTH

SITE NAME: OLIVE_LN SITE No.: 450357 PROJECT #: 16634646

DisconnectSwitch

NOTE: FOR CLARITY PURPOSES, THE FRONT ELEVATION OF THE "H" FRAME ONLY SHOWS EQUIPMENT AND CONDUIT ASSOCIATED WITH THE FRONT SIDE. SEE REAR SHEET FOR DETAILS ASSOCIATED WITH EQUIPMENT AND CONDUIT

MOUNTED ON THE REAR SIDE OF THE "H" FRAME.

Integrated LoadCenter with Automatic Transfer Switch

Telco Box Ciena Box

KEY NOTES - CONDUIT, CONDUCTORS, & MISC

KEY NOTES - ELECTRICAL EQUIPMENT

NOT TO SCALE

EQUIPMENT RACK DETAILS - FRONT 1

C4

EQUIPMENT RACK

DETAIL - FRONT

C4

SITE NAME: OLIVE_LN SITE No.: 450357 PROJECT #: 16634646

NOTE: FOR CLARITY PURPOSES, THE REAR ELEVATION OF THE "H" FRAME ONLY SHOWS EQUIPMENT AND CONDUIT ASSOCIATED WITH THE REAR SIDE. SEE FRONT SHEET FOR DETAILS ASSOCIATED WITH EQUIPMENT AND

CONDUIT MOUNTED ON THE FRONT SIDE OF THE "H" FRAME.

KEY NOTES - CONDUIT, CONDUCTORS, & MISC

KEY NOTES - ELECTRICAL EQUIPMENT

NOT TO SCALE

EQUIPMENT RACK DETAILS - REAR1

C5

EQUIPMENT RACK

DETAIL - REAR

C5

SITE NAME: OLIVE_LN SITE No.: 450357 PROJECT #: 16634646

CONCRETE PAD

FOUNDATION

DETAILS

C6NOT TO SCALE

CONCRETE PAD FOUNDATION SECTION2

C6

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

NOT TO SCALE

CONCRETE PAD PLAN1

C6

CONCRETE PAD SCHEDULE

FENCE NOTES:

FENCE, GATE, AND

COMPOUND

DETAILS

C7

NOT TO SCALE

CHAIN LINK FENCE AND GATE ELEVATION1

C7

NOT TO SCALE

MUSHROOM STOP2

C7 NOT TO SCALE

SITE COMPOUND SURFACE DETAIL3

C7 NOT TO SCALE

SECTION AT FENCE4

C7

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

CATTLE GATE

DETAIL

C7.1

NOT TO SCALE

CATTLE GATE ELEVATION1

C7.1

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

CATTLE FENCE

DETAIL

C7.2

NOT TO SCALE

CATTLE FENCE DETAIL1

C7.2

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

EXISTING CATTLE

FENCE PHOTOS

C7.3

NOT TO SCALE

EXISTING CATTLE FENCE PHOTOS1

C7.3

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

520

516

51

7

51

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522

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7

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0

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521.30

520.60

522.00

520.60

522.00

521.75

519.06

519.56519.75

520.00

520.65

519.15

519.25

519.00518.75

LEGEND

EXISTING CONTOURS

PROPOSED CONTOURS

LOD/SILT FENCE

TPF

EXISTING SPOT ELEVATION

PROPOSED SPOT ELEVATION XXX

x XXX

MATCHLINE SEE SHEET C8.1

NORTHSCALE: 1" = 40'

GRADING & EROSION CONTROL PLAN1

C8 GRADING &

EROSION

CONTROL PLAN

C8

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

MATCHLINE SEE SHEET C8.3

507

506

507

507

508

5081.05%1.76%LOD///LODLOD///LOD

///LOD///507.00

507.50

508.08

508.16

LEGEND

EXISTING CONTOURS

PROPOSED CONTOURS

LOD/SILT FENCE

TPF

EXISTING SPOT ELEVATION

PROPOSED SPOT ELEVATION XXX

x XXX

MATCHLINE SEE SHEET C8.1

NORTH

SCALE: 1" = 40'

GRADING & EROSION CONTROL PLAN 31

C8.2

GRADING &

EROSION

CONTROL PLAN 3

C8.2

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

SEEDING SCHEDULE FOR SUMMERCONSTRUCTION ACTIVITIES

SEEDING MIXTURESpecies Rate (lb/acre)

SEEDING DATES

SOIL AMENDMENTS

MULCH

MAINTENANCE

SEEDING SCHEDULE FOR WINTER / SPRINGCONSTRUCTION ACTIVITIES

SEEDING MIXTURESpecies Rate (lb/acre)

SEEDING DATES

SOIL AMENDMENTS

MULCH

MAINTENANCE

EROSION CONTROL NOTES:

SECTION GRADING AND

EROSION

CONTROL DETAILS

C9NOT TO SCALE

SEDIMENT FENCE (SILT FENCE)1

C9 NOT TO SCALE

TREE PROTECTION FENCE2

C9

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

NOTE:

CROSS SECTION

PLAN

NOT TO SCALE

CONSTRUCTION ENTRANCE1

C10 NOT TO SCALE

STANDARD ACCESS ROAD AND TURN-AROUND DETAIL3

C10

ACCESS ROAD

DETAILS

C10

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

3

C12 NOT TO SCALE

CONCRETE DRIVEWAY DETAIL

NOT TO SCALE

CONCRETE DRIVEWAY DETAIL2

C10

YELLOW BACKGROUND w/

BLACK LETTERING

3 NOTICE-RFE SIGN

Beyond this point:

Radio frequency fields at this site may exceed FCC
rules for human exposure.

For your safety, obey all posted signs and site guidelines for working in radio frequency environments.

All personnel should have electromagnetic energy (EME) awareness training.

All personnel entering this site must be authorized.

Obey all posted signs.

Assume all antennas are active.

Before working on antennas, notify owners and disable appropriate transmitters.

Maintain minimum 3 feet clearance from all antennas.

Do not stop in front of antennas.

Use personal RF monitors while working near antennas.

Never operate transmitters without shields during normal operation.

Do not operate base station antennas in equipment room.

NOTICE

In accordance with Federal Communications Commission rules on radio frequency emissions 47 CFR 1.1307(b)

NOTICE

1 NO-TRESPASSING SIGN

BLACK LETTERING

WHITE BACKGROUND w/

BLACK LETTERING

WHITE BACKGROUND w/

RADIO FREQUENCY ENVIRONMENT AREA

AUTHORIZED PERSONNEL ONLY BEYOND THIS POINT! Personnel proceeding beyond this point must obey all
posted signs, site guidelines and

Federal Regulations for working in radio frequency environments.

In accordance with Federal Regulations
on radio frequency emissions.

WHITE LETTERING

BLUE BACKGROUND w/NOTICE

6 NOTICE-RF SIGN (BLUE)

12" WIDE X 18" HIGH

BLACK LETTERING

YELLOW BACKGROUND w/

BLACK LETTERING

WHITE BACKGROUND w/

Beyond this point:

Radio frequency fields at this site may exceed FCC
rules for human exposure.

For your safety, obey all posted signs and site guidelines for working in radio frequency environments.

In accordance with Federal Communications Commission rules on radio frequency
emissions 47 CFR 1.1307(b)

BLACK LETTERING
YELLOW BACKGROUND w/CAUTION
BLACK LETTERING
WHITE BACKGROUND w/
BLACK LETTERING
RED BACKGROUND w/
BLACK LETTERING
RED BACKGROUND w/!

NO

TRESPASSING

VIOLATORS

WILL BE PROSECUTED

WARNING

XXXXXXX

RED LETTERING

WHITE BACKGROUND w/

WHITE W/BLACK LETTERING

4 WARNING-RF SIGN (RED)

7 FCC REGISTRATION SIGN

12" WIDE X 18" HIGH

20 WIDE X 4" HIGH

5 CAUTION-RF SIGN (YELLOW)

12" WIDE X 18" HIGH

WHITE BACKGROUND w/

BLACK LETTERING

WHITE BACKGROUND w/

BLACK LETTERING

WHITE LETTERING

GREEN BACKGROUND w/

This is a Verizon Wireless

Antenna Site

Site ID:

For information call:

2 VERIZON WIRELESS - SITE ID SIGN

15" HIGH X 23" WIDE(OPERATIONS PROVIDED)

800-264-6620

INFORMATION

18" HIGH X 24" WIDE(OPERATIONS PROVIDED)12" HIGH X 18" WIDE(OPERATIONS PROVIDED)

FCC TOWER REGISTRATION NO.

SITE SIGNAGE

DETAILS

C11

NOT TO SCALE

SIGN PLACEMENT PLAN VIEW1

C11 NOT TO SCALE

TYPICAL SIGNS AND SPECIFICATIONS2

C11

NOT TO SCALE

SIGN PLACEMENT FRONT GATE VIEW3

C11

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

NORTH

DETAIL B

DETAIL A

NOT TO SCALE

WAVEGUIDE BRIDGE DETAIL1

C12 NOT TO SCALE

WAVEGUIDE BRIDGE DETAIL (ALT DESIGN - 2 PIPE COLUMNS)2

C12

WAVEGUIDE

BRIDGE DETAILS

C12

SITE NAME:OLIVE_LNSITE No.: 450357PROJECT #: 16634646

FOR ILLUSTRATIVE PURPOSES ONLY-

NO SIGNATURE

REQUIRED

ANTENNA AND

TOWER ELEVATION

DETAILS

C13

NOT TO SCALE

SELF SUPPORT TOWER ELEVATION2

C13

ANTENNA ORIENTATION PLAN1

C13

SITE NAME: OLIVE_LN SITE No.: 450357 PROJECT #: 16634646

NORTH

NOTES:

Community Meeting Report

COMMUNITY MEETING REPORT

Monday October 17, 2022, 2:30 p.m. – 3:30 p.m.

155 Hillcrest Park Ln. Carthage, NC 28327

Proposed Verizon Cell Tower – NC Highway 705

Community Members Present: Catherine Hussey, Harold Hussey

Applicant's Representative Present: David Best, Greg Aldredge, Ralph
Wyn garden

Planning Staff Present: Ruth Pedersen

No owners or occupants of nearby lands attended the meeting. It was the opinion of the owners of the property subject to the proposed rezoning that the tower would not interfere with the surrounding land use and is needed to increase cell service in rural northern Moore County. No changes to the application were proposed.

List of those notified of the Community Meeting (certified mailings to adjacent properties):

ALLRED FREDERICK RONALD
HUSSEY HAROLD LENDIS & CATHERINE MANESS
O'QUINN D HALFORD & MARY RUTH
O'QUINN SANDRA KAY
MARLEY LULA MARIE RITTER
ALLRED DAVID LEE & ALLRED SANDRA BROWER
NORTHCUTT CHARLIE G & TERESA K
GREENE R SUSAN

Submitted by,

Ruth Pedersen, MPA
Senior Planner – Moore County Planning and Inspections

Agenda Item: Meeting Date: January 24, 2023

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Sonia Biggs Moore County Transportation Services - Transportation Director

DATE: January 3, 2023

SUBJECT: Public Hearing for the FY 2023-2024 5311 Community Transportation Program Grant Application

PRESENTER: Sonia Biggs Transportation Director

REQUEST: This is a request to approve the submittal of the FY 2023-2024 5311 Community Transportation Program Grant Application for Administrative and Capital costs.

BACKGROUND:

Moore County Transportation Services receives the 5311 Community Transportation Program Grant every year. NCDOT initiated a new 3-part grant submittal process starting with the FY 2023-2024 grant cycle.

The FY 2023-2024 5311 Administrative grant was released April 4, 2022, with the pre-application phase. The administrative portion of the FY 2023-2024 5311 Community Transportation Program Grant was approved by the Moore County Board of County Commissioners on October 4, 2022 and submitted to NCDOT on October 7, 2022.

Due to the supply chain issues with replacement vehicles, the FY 2023-2024 Capital portion of the grant was not released until November 9, 2022, with a submittal date of December 9, 2022. County Manager Wayne Vest approved submittal of the Capital portion by the December 9, 2022, deadline.

The requested funding for the FY 2023-2024 5311 Administrative portion is \$325,588. The Administrative portion provides funding for administrative expenses such as salaries and fringe benefits of the administrative staff: Transportation Director (100%), Administrative Officer II (100%), Transportation Office Coordinator (100%), Fleet & Route Coordinator (50%). The Administrative portion also provides funding for other associated expenses such as drug & alcohol testing, uniforms, office supplies, telephone, travel and training, marketing, computer support, dues, and insurance.

The requested funding for the FY 2023-2024 5311 Capital portion is \$250,111. The Capital portion provides funding for large purchases such as vehicles, and technology including computers, tablets, software, etc. Anticipated purchases include one (1) Van w/ Lift, one (1) Light Transit Vehicle w/ Lift, office furniture, and tablets and accessories to be used alongside the scheduling software.

The combined funding requests for the Administrative and Capital portions total \$575,699.

IMPLEMENTATION PLAN: Upon approval, the additional Board of County Commissioners signed documents will be submitted to the North Carolina Department of Public Transportation.

VI.B.

FINANCIAL IMPACT STATEMENT: The 5311 Administrative grant portion requires a 15% local match of \$48,838. The 5311 Capital grant portion requires a 10% local match of \$25,011. The combined local share amounts total \$73,849. The local share match will be funded through contract revenues.

RECOMMENDATION SUMMARY:

Make a motion to approve the submittal of the FY 2023-2024 Community Transportation Program Grant Capital Application documents to the North Carolina Department of Public transportation and allow the Chair to sign all documents associated with this request.

SUPPORTING ATTACHMENTS:

FY 2023-2024 5311 Community Transportation Program Grant Application

Page 1 of 1

Agenda Item: Meeting Date: 01/24/2023

MEMORANDUM TO: MOORE COUNTY BOARD OF COMMISSIONERS

FROM: Rachel Patterson, GIS

DATE: January 24, 2023

SUBJECT: Public Hearing – Amendment to the Moore County Road Name and Addressing Ordinance

PRESENTER: Rachel Patterson

REQUEST: Request is hereby made for the Board of Commissioners to amend the Moore County Road Naming and Addressing Ordinance to add two (2) roads to the ordinance.

BACKGROUND: On July 10, 1989, the Moore County Board of Commissioners enacted the Moore County Road Name and Addressing Ordinance, establishing the names of roads, a procedure for the future naming or renaming of roads and the numbering of all houses, mobile homes, commercial and industrial buildings. In adopting this Ordinance, the Board recognized the need for the naming of roads outside of municipal limits in the County of Moore and the numbering of residential, commercial and industrial structures, and accessory buildings thereto, as being essential for the operation of the enhanced 911 dispatch system in the County of Moore.

Section 3 of this Ordinance states “No new roads outside of municipal limits in the County of Moore, whether a part of the State Secondary Road System or Private, shall be named without approval of the Board of Commissioners.” The roads listed here are for initial naming and are privately maintained; BERYLWOOD LN (P4268) AND FLYNN HILLS (P4269).

IMPLEMENTATION PLAN: Upon adoption of this amendment, a formal letter of notification of the approved road names will be forwarded to individuals who own property along each of these roads.

FINANCIAL IMPACT STATEMENT: Not Applicable.

RECOMMENDATION SUMMARY: Staff respectfully requests that the Board of Commissioners make a motion to add two (2) roads to the Moore County Road Name and Addressing Ordinance as proposed.

SUPPORTING ATTACHMENTS:

Road Name and Addressing Ordinance Color Maps Legal Notice

VI.C.

AMENDMENT TO

THE MOORE COUNTY ROAD NAME AND ADDRESSING ORDINANCE ADOPTED JULY 10, 1989 AND AS SUBSEQUENTLY AMENDED RESOLVED by the Board of Commissioners of the County of Moore that Section III ROAD NAMING OF THE ABOVE REFERENCED ORDINANCE BE AMENDED TO ADD, RENAME, OR REMOVE THE FOLLOWING ROADS AS INDICATED: ADD:

- BERYLWOOD LN (P4268)Located off Equestrian Rd (SR 2124) on the eastern side of US 1 Hwy, approximately 0.3 miles east of the intersection of US 1 Hwy and N May St (SR 2080).
- FLYNN HILLS (P4269)Located on the western side of Pine Grove Church Rd (SR 1275), approximately 0.52 miles north of the intersection of Pine Grove Church Rd and NC 24-27 Hwy.

AND, FURTHER, that the effective date of this amendment to the above described Ordinance shall be upon adoption. Adopted this 24th day of January 2023. _____ Nick Picerno,
Chairman Moore County Board of Commissioners _____ Laura Williams, Clerk to
the Board Moore County Board of Commissioners

TABLE OF CONTENTS MOORE COUNTY ORDINANCE UPDATE – January 2023 –
NEW/CHANGED/REMOVED ROAD NAME MAP NUMBER

BERYLWOOD LN (P4268) 1
FLYNN HILLS (P4269). 2

ETJ: SOUTHERN PINES BERYLWOOD LN

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US 1
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WY (US 1) US 1 H W Y (U S 1) /

Source:

\\gisdb\gis\Projects\DEPARTMENTS\ADDRESSING\Streets_ordinance\RoadName_PreAgenda\UpdateRoads_LetterSize.mxd

Map Prepared By Moore County GIS DepartmentDate: 12/22/2022

Moore County GIS DisclaimerAll the information contained on this media is prepared for the inventory of real property found within Moore County. All data is compiled from recorded deeds, plats, and other public records and data. Users of this data are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information. All information contained herein was created for the County's internal use. MOORE COUNTY, ITS OFFICIALS, AGENTS AND EMPLOYEES MAKE NO WARRANTY AS TO THE CORRECTNESS OR ACCURACY OF THE INFORMATION SET FORTH ON THIS MEDIA WHETHER EXPRESS OR IMPLIED, IN FACT OR IN LAW, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR USE. Any resale of this data is strictly prohibited in accordance with North Carolina General Statutes 132-10. Grid is based on North Carolina State Plane Coordinate System NAD83 (feet).

Moore County Ordinance Update - Map 1

400 Feet

Legend

Existing Roads

Parcels

Cities

County Line

FlynnHillsPINE

GROVE

CHURCH

RD

(SR 1275)NC 24-27 HWY (NC 24-27)

/

Source:

\\gisdb\gis\Projects\DEPARTMENTS\ADDRESSING\Streets_ordinance\RoadName_PreAgenda\UpdateRoads_LetterSize.mxd

Map Prepared By Moore County GIS DepartmentDate: 12/13/2022

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Moore County Ordinance Update - Map 2

400 Feet

Legend

Existing Roads

Parcels

Cities

County Line

LEGAL NOTICE

Notice is hereby given that a Public Hearing will be held before the Moore County Board of Commissioners at 5:30 PM on Tuesday, January 24, 2023, in the Commissioners' Meeting Room located on the 2nd floor of the Historic Courthouse in Carthage, North Carolina. The purpose of the hearing is to consider the following:

An amendment to the Moore County Road Name and Addressing Ordinance to add two (2) roads to the Ordinance, which are Berylwood Ln and Flynn Hills. Information pertaining to this amendment is available for review at the Moore County

GIS Department, located at 707 Pinehurst Ave, Carthage, NC 28327, during normal business hours. Interested persons are invited to attend. Accommodations for individuals with disabilities or impairments will be made upon request to the extent that reasonable notice is given.

Laura Williams, Clerk to the Board

Agenda Item: Meeting Date: January 24, 2023

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Captain William Flint

DATE: January 10, 2023

SUBJECT: Detention Center Communications Contract Amendment

REQUEST:

Request is for the Board of Commissioners to approve the first amendment to the telephone system and service agreement between Network Communications International Corporation (NCIC) and the County of Moore to include inmate messaging revenue.

BACKGROUND:

In June of 2019 the County contracted with Edovo to handle the inmate telephone, tablets, electronic messaging, and video visitation. In September of 2020 Edovo assigned some of its rights and obligations to Network Communications International Corporation (NCIC) for the telephone portion of the contract and VendEngine for the video visitation portion of the contract. Edovo remained in control of the tablets. In recent months NCIC took over the remainder of the inmate communications platform including inmate tablets. In discussions with NCIC it was determined that Moore County should receive a revenue share based on all revenue generated by the secure inmate messaging application. This request has led to the contract amendment.

FINANCIAL IMPACT:

If approved by the Board, the County will receive 25% of the monthly gross revenue from NCIC for inmate messaging. This revenue will be deposited in general ledger account 10024008 30539 Telephone Deposits under the Detention Center fees.

IMPLEMENTATION PLAN:

If approved by the Board, this contract will be an additional source of revenue for the Detention Center.

RECOMMENDATION SUMMARY:

The Sheriff recommends the Board make a motion to approve this amendment with Network Communications International Corporation (NCIC) and authorize the Board Chair to sign the amendment.

VIII.B.

ATTACHMENTS:

Original contract

Amendment to Assign Telephone System and Service Agreement First Amendment to the Telephone System and Service Agreement

VIII.C.

Agenda Item: Meeting Date: January 24, 2023

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Randy Gould, PE Public Works Director

DATE: December 21, 2022

SUBJECT: WPCP Loader Purchase

REQUEST: The first request is for the Board to approve to surplus a Hyundai 955 4WD loader that the Water Pollution Control Plant purchased in 2017. The trade-in value is \$52,000 and exceeds the Finance Director's limit of \$30,000 for surplus items.

The second request is to award and approve the purchase contract to James River Equipment Virginia, LLC. for a John Deere Loader with implements in the amount not to exceed \$174,148.00 and authorize the Chairman to sign.

BACKGROUND: As part of the treatment process, prior to discharge, the Moore County Water Pollution Control Plant

(WPCP) must remove bio-solids from the treated water. The bio-solids are then dewatered and stockpiled. Per DEQ the dewatered bio-solids must be removed from the facility and sent to an approved disposal site. The Moore County WPCP currently has a contract to truck the bio-solids to the Anson County landfill. The trucks need to be loaded by a front-end loader. This loader fits the size and specs to load the bio-solids onto the trucks.

There will be two pieces of equipment traded for the purchase of the new loader and implements. The current loader that is used was purchased in 2017 and is a Hyundai 955 4WD loader. There have been multiple problems with this loader and the warranty is about to expire. This loader is no longer a dependable piece of equipment for daily use. The other piece of equipment that is being traded is a New Holland Shuffle Tractor that was purchased in 2007 and is no longer in use.

IMPLEMENTATION PLAN:

Award purchase contract for John Deere Loader with implements to James River Equipment Virginia, LLC.

FINANCIAL IMPACT STATEMENT: Contract not to exceed \$174,148.00 from account 60040055 55951 in the FY 22-23 budget.

RECOMMENDATION SUMMARY: The first request is for the Board to approve to surplus a Hyundai 955 4WD loader that the Water Pollution Control Plant purchased in 2017. The trade-in value is \$52,000 and exceeds the Finance Director's limit of \$30,000 for surplus items.

VIII.D.

The second request is for the Board to make a motion to award and approve the purchase contract to James River Equipment Virginia, LLC. for a 2023 John Deere 624P 4WD loader with implements in the amount not to exceed \$174,148.00 and authorize the Chairman to sign. SUPPORTING ATTACHMENTS: Quote Contract

December 15, 2022
Moore County Waste Water
Johnny Cummings

Johnny,

James River Equipment is pleased to quote the following equipment for your consideration:

- 2023 John Deere 624P 4WD Loader equipped as follows:
- 0451 Standard Z-Bar Linkage
 - 0612 Level 2 Trim: Black Exhaust, 140 Amp Alternator, 15 Amp Converter, Halogen Work and Drive Lights, Premium Seat (Heated and ventilated with Air Suspension), AM/FM/WB Radio with Remote Aux Port, Ride Control
 - 0654 Level 1 Performance Package: Locking Front Differential, Standard Rear Differential, Manual Diff Lock, 5-Speed Powershift Transmission
 - 0951 Rear Camera Primary Display
 - 1100 Less Detection System
 - 1301 Left Side Steps
 - 183E JDLink
 - 4095 JD Powertech 6.8L FT4 Engine
 - 5122 Titan STL3 20.5R25 Tires
 - 5553 Front & Rear Fenders
 - 6522 Rear Counterweight & Hitch
 - 7026 Joystick Controls
 - 7054 Three Function Hydraulics
 - 7403 JRB 416 Hydraulic Quick Coupler
 - 8502 Maintenance & Service Package: Engine Compartment Light, Environmental Drain
 - 8505 Transmission Guards
 - 8508 Auxiliary Equipment Package: Beacon Light, Seat Belt Indicator Light, Fire Extinguisher, Slow Moving Vehicle Emblem, License Plate Bracket
 - 72" Forks
 - 3.75CY Loader Bucket
 - Loadrite L3180 Scales

Sales	
price.....	\$252,148.00
Trade-ins: Hyundai 955 4WD Loader.....	\$52,000.00
New Holland TS115A.....	\$20,000.00
Total.....	\$174,148.00

Warranty: 1 year full machine warranty, additional warranty available for purchase either at time of delivery or any time before standard warranty expires.

Best regards,

Tyler Daly

Unless otherwise noted, this quotation is good for thirty (30) days. All quotes are subject to local, state and federal taxes. Quoted finance rates subject to credit approval. All quotes susceptible to management approval.

STATE OF NORTH CAROLINA PURCHASE CONTRACT

COUNTY OF MOORE

This Contract is made the 23rd day of January 2023, between the County of Moore, a political subdivision of the State of North Carolina (the "County"), and James River Equipment Virginia, LLC, a limited liability company formed under the laws of the State of North Carolina (the "Seller").

1. Description of Goods

The Seller will transfer and deliver to the County, and the County, subject to the conditions set forth in this Contract, will take delivery and accept the Goods, as provided for in Attachments 1 through 2, which is attached hereto and incorporated by reference as if fully set forth herein.

Seller agrees that all Goods must fully conform to this Contract and failure to adhere to any portion, including but not limited to, quantity, quality, and time of performance, will constitute a breach.

2. Time of Delivery

The Seller will deliver the Goods covered by this Contract to the County on or before June 30, 2023. Delivery will be made to the Moore County Public Works, which is located at 5227 Hwy 15-501 in Carthage, North Carolina. The parties mutually agree that time is of the essence.

3. Payment

The County will pay the Seller \$174,148.00, which includes delivery. Payment will occur within 30 days of delivery of the Goods. The County is responsible for the payment of any State of North Carolina taxes and registration fees.

4. Inspection

The County will have the right to inspect and test the Goods prior to acceptance.

5. Risk of Loss and Title

The risk of loss will pass to the County upon delivery of the Goods. In addition, title to the Goods will pass to the County upon delivery.

6. Dealer Emblems

Decals or markings of any type pertaining to advertising of the dealer are not allowed.

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7. Service Requirements

The vehicle must be properly serviced and in first class operating condition when delivered.

The Seller is responsible for servicing the vehicle, in addition to any prior factory servicing, as follows:

- a. Complete lubrication;
- b. Check all fluid levels to ensure they are filled to manufacturer's recommended capacity (crankcase, differential, radiator, power steering, transmission, etc.);
- c. A minimum of seven and a half (7.5) gallons of fuel at time of delivery;
- d. Tires inflated to the correct pressure;
- e. Check to ensure operation of all mechanical and electrical features;
- f. Check to ensure there are no defects in the appearance of the Goods; and
- g. Thorough cleaning, including washing, if necessary.

8. Waiver

The failure by one party to require performance of any provision of this Contract will not affect that party's right to require performance at any time thereafter or to enforce other remedies available to it by law or under this Contract. In addition, no waiver of any breach or default of this Contract will constitute a waiver of any subsequent breach or default or a waiver of the provision itself.

9. Warranties

The Seller represents and warrants that:

- a. It is a limited liability company, validly existing and in good standing under the laws of the State of North Carolina and is qualified to do business in North Carolina;
- b. It has the requisite power and authority to execute, deliver and perform its obligations under this Contract;
- c. The Goods comply with all requirements set forth in this Contract;
- d. The Goods are free of defects in title, claims, liens, labor, material or fabrication;
- e. The Goods are suitable for the purposes intended; and
- f. The Goods are of merchantable quality.

10. Default

In the event the Seller defaults by one of the following, the County may, by written notice to the Seller, cancel all or any part of this order or exercise any other remedy allowed under law:

- a. Non-delivery, as required;
- b. Not providing adequate assurance of performance; or

c. Breaches any term or condition of this Contract,

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11. Assignment

This Contract is not assignable by either party, by operation of law or otherwise.

12. Indemnification

To the fullest extent permitted by law, the Seller will indemnify and hold harmless the County, its officials, agents, and employees from and against all claims, damages, losses, and expenses, direct, indirect, or consequential (including but not limited to fees and charges of engineers or architects, attorneys, and other professionals and costs related to court action or arbitration) arising out of or resulting from this Contract or the actions of the Seller, its officials, employees, or contractors under this Contract or under contracts entered into by the Seller in connection with this Contract. This indemnification will survive the termination of this Contract.

13. Governing Law

The validity of this Contract and any of its terms or provisions, as well as the rights and duties of the parties to this Contract, are governed by the laws of the State of North Carolina. All actions relating to this Contract will be brought in the General Court of Justice in Moore County, North Carolina.

14. Severability

If any provision of this Contract is held to be void, illegal, unenforceable, or in conflict with any law, the validity of the remaining portions and provisions of this Contract will not be affected.

15. Notices

All notices which may be required by this Contract or any rule of law will be effective when received by certified mail sent to the following addresses:

COUNTY: MOORE COUNTY WATER POLLUTION
ATTN: RANDY GOULD, DIRECTOR
1094 ADDOR ROAD
ABERDEEN, NC 28315

SELLER: JAMES RIVER EQUIPMENT VIRGINIA, LLC
ATTN: LEGAL
2730 EAST W.T. HARRIS BLVD, SUITE 101
CHARLOTTE, NC 28213

16. Non-Exclusive Agreement

The County and Seller acknowledge that this is a non-exclusive agreement. The County may purchase like or similar Goods from other sellers and the Seller may sell like or similar Goods to other buyers.

17. Modification

This Contract can be modified or rescinded only by written agreement of the Parties.

18. Entire Agreement

This Contract and Attachments 1 through 2 constitute the entire understanding between the parties and supersedes all prior understandings and agreements, whether oral or written, relating to the subject matter hereof.

19. Headings

Subject headings are for convenience only and will not affect the construction or interpretation of any provision.

The parties have expressed their agreement to these terms by causing this Contract to be executed by their duly authorized officers or agents. This agreement is effective as of the date first written above.

COUNTY OF MOORE JAMES RIVER EQUIPMENT VIRGINIA, LLC

Nick Picerno, Chairman Tyler Daly
Board of Commissioners Territory Manager

ATTEST

Laura M. Williams
Clerk to the Board

PREAUDIT CERTIFICATE

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Officer

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ATTACHMENT 1
FN 22-0590 Page 5 of 5
VEHICLE SPECIFICATIONS

The Goods and quantity of each to be sold by the Seller to the County of Moore are as follows:

Description	Qty.	Unit Price	Total
2023 John Deere 624P 4WD Loader w/ Implements and Loader			

1	\$174,148.00	\$174,148.00
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Total	\$174,148.00
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Attachment 2 contain additional specifications required for the purchase.

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December 15, 2022
Moore County Waste Water
Johnny Cummings
Johnny,

James River Equipment is pleased to quote the following equipment for your consideration:

2023 John Deere 624P 4WD Loader equipped as follows:

- 0451 Standard Z-Bar Linkage
- 0612 Level 2 Trim: Black Exhaust, 140 Amp Alternator, 15 Amp Converter, Halogen Work and Drive Lights, Premium Seat (Heated and ventilated with Air Suspension), AM/FM/WB Radio with Remote Aux Port, Ride Control
- 0654 Level 1 Performance Package: Locking Front Differential, Standard Rear Differential, Manual Diff Lock, 5-Speed Powershift Transmission
- 0951 Rear Camera Primary Display
- 1100 Less Detection System
- 1301 Left Side Steps
- 183E JDLink
- 4095 JD Powertech 6.8L FT4 Engine
- 5122 Titan STL3 20.5R25 Tires
- 5553 Front & Rear Fenders
- 6522 Rear Counterweight & Hitch
- 7026 Joystick Controls
- 7054 Three Function Hydraulics
- 7403 JRB 416 Hydraulic Quick Coupler
- 8502 Maintenance & Service Package: Engine Compartment Light, Environmental Drain
- 8505 Transmission Guards
- 8508 Auxiliary Equipment Package: Beacon Light, Seat Belt Indicator Light, Fire Extinguisher, Slow Moving Vehicle Emblem, License Plate Bracket
- 72" Forks
- 3.75CY Loader Bucket
- Loadrite L3180 Scales

Sales	
price.....	\$252,148.00
Trade-ins: Hyundai 955 4WD Loader.....	\$52,000.00
New Holland TS115A.....	\$20,000.00
Total.....	\$174,148.00

Warranty: 1 year full machine warranty, additional warranty available for purchase either at time of delivery or any time before standard warranty expires.

Best regards,

Tyler Daly

Unless otherwise noted, this quotation is good for thirty (30) days. All quotes are subject to local, state and federal taxes. Quoted finance rates subject to credit approval. All quotes susceptible to management approval.

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Certificate Of Completion

Envelope Id: 5E37AA905A3249E8A728067C5656179C Status: Sent

Subject: Complete with DocuSign: Revised James River Equipment, Virginia, LLC PW - 22-0590.pdf

Source Envelope:

Document Pages: 7 Signatures: 0 Envelope Originator:

Certificate Pages: 6 Initials: 0 Melinda Hill

AutoNav: Enabled

Envelopeld Stamping: Enabled

Time Zone: (UTC-05:00) Eastern Time (US & Canada)

mhill@moorecountync.gov

IP Address: 174.111.231.239

Record Tracking

Status: Original

1/17/2023 9:04:00 AM

Holder: Melinda Hill

mhill@moorecountync.gov

Location: DocuSign

Signer Events Signature Timestamp

Randy Gould

rgould@moorecountync.gov

Security Level: Email, Account Authentication

(None)

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Electronic Record and Signature Disclosure:

Accepted: 2/16/2018 12:47:43 PM

ID: c309a3f6-3097-4cf0-a15f-47e34520daff

Tyler Daly

Tyler.Daly@jamesriverequipment.com

Security Level: Email, Account Authentication

(None)

Electronic Record and Signature Disclosure:

Accepted: 10/18/2022 9:51:48 AM

ID: 4233f7a7-452b-46ba-96bb-e250971c7c68

Caroline Xiong

cxiong@moorecountync.gov

Security Level: Email, Account Authentication

(None)

Electronic Record and Signature Disclosure:

Accepted: 2/11/2020 11:10:53 AM

ID: 8334da48-b01d-4e85-80e0-57ff4b8596e9

Laura Williams

clerktoboard@moorecountync.gov

Security Level: Email, Account Authentication

(None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events Signature Timestamp

In Person Signing Host:

Laura Williams

clerktoboard@moorecountync.gov

In Person Signer:

Nick Picerno

Security Level: In Person

Electronic Record and Signature Disclosure:

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Editor Delivery Events Status Timestamp

Agent Delivery Events Status Timestamp

Intermediary Delivery Events Status Timestamp

Certified Delivery Events Status Timestamp

Carbon Copy Events Status Timestamp

Brian Patnode

cpatnode@moorecountync.gov

Security Level: Email, Account Authentication

(None)

Sent: 1/17/2023 9:12:58 AM

Electronic Record and Signature Disclosure:

Accepted: 11/17/2021 9:59:49 AM

ID: 53c1d491-4d16-41b4-9a86-e815129f5812

Caroline Xiong

cxiong@moorecountync.gov

Security Level: Email, Account Authentication

(None)

Sent: 1/17/2023 9:12:58 AM

Electronic Record and Signature Disclosure:

Accepted: 2/11/2020 11:10:53 AM

ID: 8334da48-b01d-4e85-80e0-57ff4b8596e9

Laura Williams

clerktoboard@moorecountync.gov

Clerk to the Board

County of Moore

Security Level: Email, Account Authentication

(None)

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Electronic Record and Signature Disclosure:

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Melinda Hill

mhill@moorecountync.gov

Law Office Manager

Moore County, County Attorney's Office

Security Level: Email, Account Authentication

(None)

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Electronic Record and Signature Disclosure:

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Misty Leland

mistyleland@moorecountync.gov

County Attorney

County of Moore

Security Level: Email, Account Authentication

(None)

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Electronic Record and Signature Disclosure:

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Samuel Ring

sring@moorecountync.gov

Security Level: Email, Account Authentication

(None)

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Viewed: 1/17/2023 9:14:18 AM

Electronic Record and Signature Disclosure:

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Terra Vuncannon

tvuncannon@moorecountync.gov

Purchasing Manager

Moore County

Security Level: Email, Account Authentication

(None)

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Electronic Record and Signature Disclosure:

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Witness Events Signature Timestamp

Notary Events Signature Timestamp

Envelope Summary Events Status Timestamps

Envelope Sent Hashed/Encrypted 1/17/2023 9:12:59 AM

Payment Events Status Timestamps

Electronic Record and Signature Disclosure

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Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures

Electronic Record and Signature Disclosure created on: 2/7/2018 9:07:37 AM

Parties agreed to: Randy Gould, Tyler Daly, Caroline Xiong, Brian Patnode, Caroline Xiong

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

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To advise Carahsoft obo County of Moore - IT Department of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at cbutts@moirecountync.gov and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

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Required hardware and software

Operating Systems: Windows® 2000, Windows® XP, Windows

Vista®; Mac OS® X

Browsers: Final release versions of Internet Explorer® 6.0

or above (Windows only); Mozilla Firefox 2.0

or above (Windows and Mac); Safari™ 3.0 or

above (Mac only)

PDF Reader: Acrobat® or similar software may be required to view and print PDF files

Screen Resolution: 800 x 600 minimum

Enabled Security Settings: Allow per session cookies

** These minimum requirements are subject to change. If these requirements change, you will be asked to re-accept the disclosure. Pre-release (e.g. beta) versions of operating systems and browsers are not supported.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I agree' box, I confirm that:

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- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Carahsoft obo County of Moore - IT Department as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Carahsoft obo County of Moore - IT Department during the course of my relationship with you.

Agenda Item:

Meeting Date: 1/24/23

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Wayne Vest, County Manager

DATE: January 13, 2023

SUBJECT: FY 2023-FY 2024 Proposed Budget Adoption Schedule

for the County of Moore

PRESENTER: Wayne Vest

REQUEST:

Request the Board of Commissioners accept the following proposed FY 2023-2024 budget calendar for the County of Moore and approve the FY 2023-2024 fiscal year budget schedule for budget adoption.

- Tuesday, April 18, 2023 – School Presentation to the Board of Commissioners. G.S. 115C-429; The local Board of Education must submit its entire proposed budget to the Board of County Commissioners by May 15.
- Tuesday, May 16, 2023 – County Board receives the proposed budget per G.S. 159-11(b).
- Tuesday, May 16, 2023 – Budget slide presentation of the proposed fiscal year 2023-2024 budget and call to public hearing to be held at the June 20, 2023, regularly scheduled County of Moore meeting.
- Tuesday, June 20, 2023 - Budget public hearing at the regularly scheduled Board meeting per G.S. 159-12(b). More public hearings can be held if needed.
- Adopt the FY 2023 - FY 2024 Proposed Budget at a special called meeting of the Moore County Board of Commissioners prior to July 1, 2023. Per G.S. 159-13; Not earlier than 10 days after the day the budget is presented to the board and not later than July 1, the governing board shall adopt a budget ordinance.
- Work Sessions will be held as requested by the Board at any time during the budget cycle.

BACKGROUND:

The Board of Commissioners must receive the proposed budget from the County Manager not later than June 1, 2023, as required by G.S. 159-11(b). A copy of the proposed budget will be filed with the Clerk. The Board is required by G.S. 159-12(b) to hold a public hearing. In addition, the Board has traditionally held work sessions to analyze the budget in detail, gain an understanding of its impact and make modifications and changes as the Board deems appropriate. The Board may call a work session at any time during the budget cycle.

VIII.E.

IMPLEMENTATION PLAN:

By following the above schedule, the Board will adopt the FY 2023-2024 County of Moore Budget by the required date of July 1 and meet all the statutory requirements to do so.

FINANCIAL IMPACT STATEMENT:

The staff and Board action detailed in the schedule above do not have a direct financial impact until the Budget is adopted at a special called meeting by the Moore County Board of Commissioners prior to July 1, 2023. With adoption, the financial plan for Moore County is put into place for the new fiscal year and the programs, actions, projects, and revenues are approved for implementation.

RECOMMENDATION SUMMARY:

Request the Board of Commissioners make a motion to approve the budget schedule which includes the statutory requirement for a public hearing to be held on Tuesday, June 20, 2023, and adopt the County of Moore FY 2023-2024 Budget at a special called meeting by the Board prior to July 1, 2023.

SUPPORTING ATTACHMENTS:

NC General Statutes 159 - Budget

§ 159-8. Annual balanced budget ordinance.

(a) Each local government and public authority shall operate under an annual balanced budget ordinance adopted and administered in accordance with this Article. A budget ordinance is balanced when the sum of estimated net revenues and appropriated fund balances is equal to appropriations. Appropriated fund balance in any fund shall not exceed the sum of cash and investments minus the sum of liabilities, encumbrances, and deferred revenues arising from cash receipts, as those figures stand at the close of the fiscal year next preceding the budget year. It is the intent of this Article that, except for moneys expended pursuant to a project ordinance or accounted for in an intragovernmental service fund or a trust and custodial fund excluded from the budget ordinance under G.S. 159-13(a), all moneys received and expended by a local government or public authority should be included in the budget ordinance. Therefore, notwithstanding any other provision of law, no local government or public authority may expend any moneys, regardless of their source (including moneys derived from bond proceeds, federal, state, or private grants or loans, or special assessments), except in accordance with a budget ordinance or project ordinance adopted under this Article or through an intragovernmental service fund or trust and custodial fund properly excluded from the budget ordinance.

(b) The budget ordinance of a unit of local government shall cover a fiscal year beginning July 1 and ending June 30. The budget ordinance of a public authority shall cover a fiscal year beginning July 1 and ending June 30, except that the Local Government Commission, if it determines that a different fiscal year would facilitate the authority's financial operations, may enter an order permitting an authority to operate under a fiscal year other than from July 1 to June 30. If the Commission does permit an authority to operate under an altered fiscal year, the Commission's order shall also modify the budget calendar set forth in G.S. 159-10 through 159-13 so as to provide a new budget calendar for the altered fiscal year that will clearly enable the authority to comply with the intent of this Part. (1971, c. 780, s. 1; 1973, c. 474, s. 5; 1975, c. 514, s. 3; 1979, c. 402, s. 1; 1981, c. 685, s. 2; 2021-60, s. 3.1.)

§ 159-9. Budget officer.

Each local government and public authority shall appoint a budget officer to serve at the will of the governing board. In counties or cities having the manager form of government, the county or city manager shall be the budget officer. Counties not having the manager form of government may impose the duties of budget officer upon the county finance officer or any other county officer or employee except the sheriff, or in counties having a population of more than 7,500, the register of deeds. Cities not having the manager form of government may impose the duties of budget officer on any city officer or employee, including the mayor if he agrees to undertake them. A public authority or special district may impose the duties of budget officer on the chairman or any member of its governing board or any other officer or employee. (1971, c. 780, s. 1; 1973, c. 474, s. 6.)

§ 159-10. Budget requests.

Before April 30 of each fiscal year (or an earlier date fixed by the budget officer), each department head shall transmit to the budget officer the budget requests and revenue estimates for his department for the budget year. The budget request shall be an estimate of the financial requirements of the department for the budget year, and shall be made in such form and detail, with such supporting information and justifications, as the budget officer may prescribe. The revenue estimate shall be an estimate of all revenues to be realized by department operations during the budget year. At the same time, the finance officer or department heads shall transmit to the budget officer a complete statement of the amount expended for each category of expenditure in the budget ordinance of the immediately preceding fiscal year, a complete statement of the amount estimated to be expended for each category of expenditure in the current year's budget ordinance by the end of the current fiscal year, the amount realized from each source of revenue during the immediately preceding fiscal year, and the amount estimated to be realized from each source of revenue by the end of the current fiscal year, and such other information and data on the fiscal operations of the local government or public authority as the budget officer may request. (1927, c. 146, s. 5; 1955, cc. 698, 724; 1971, c. 780, s. 1.)

§ 159-11. Preparation and submission of budget and budget message.

(a) Upon receipt of the budget requests and revenue estimates and the financial information supplied by the finance officer and department heads, the budget officer shall prepare a budget for consideration by the governing board in such form and detail as may have been prescribed by the budget officer or the governing board. The budget shall comply in all respects with the limitations imposed by G.S. 159-13(b), and unless the governing board shall have authorized or requested submission of an unbalanced budget as provided in subsection (c) of this section, the budget shall be balanced.

(b) The budget, together with a budget message, shall be submitted to the governing board not later than June 1. The budget and budget message should, but need not, be submitted at a formal meeting of the board. The budget message should contain a concise explanation of the governmental goals fixed by the budget for the budget year, should explain important features of the activities anticipated in the budget, should set forth the reasons for stated changes from the previous year in program goals, programs, and appropriation levels, and should explain any major changes in fiscal policy.

(c) The governing board may authorize or request the budget officer to submit a budget containing recommended appropriations in excess of estimated revenues. If this is done, the budget officer shall present the appropriations recommendations in a manner that will reveal for the governing board the nature of the activities supported by the expenditures that exceed estimated revenues.

(d) The budget officer shall include in the budget a proposed financial plan for each intragovernmental service fund, as required by G.S. 159-13.1, and information concerning capital projects and grant projects authorized or to be authorized by project ordinances, as required by G.S. 159-13.2.

(e) In each year in which a general reappraisal of real property has been conducted, the budget officer shall include in the budget, for comparison purposes, a statement of the revenue-neutral property tax rate for the budget. The revenue-neutral property tax rate is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue that would have been produced for the next fiscal year by the current tax rate if no reappraisal had occurred. To calculate the revenue-neutral tax rate, the budget officer shall first determine a rate that would produce revenues equal to those produced for the current fiscal year and then increase the rate by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal. This growth factor represents the expected percentage increase in the value of the tax base due to improvements during the next fiscal year. The budget officer shall further adjust the rate to account for any annexation, deannexation, merger, or similar event. (1927, c. 146, s. 6; 1955, cc. 698, 724; 1969, c. 976, s. 1; 1971, c. 780, s. 1; 1975, c. 514, s. 4; 1979, c. 402, s. 2; 2003-264, s. 1.)

§ 159-12. Filing and publication of the budget; budget hearings.

(a) On the same day that he submits the budget to the governing board, the budget officer shall file a copy of it in the office of the clerk to the board where it shall remain available for public inspection until the budget ordinance is adopted. The clerk shall make a copy of the budget available to all news media in the county. He shall also publish a statement that the budget has been submitted to the governing board and is available for public inspection in the office of the clerk to the board. The statement shall also give notice of the time and place of the budget hearing required by subsection (b) of this section.

(b) Before adopting the budget ordinance, the board shall hold a public hearing at which time any persons who wish to be heard on the budget may appear. (1927, c. 146, s. 7; 1955, cc. 698, 724; 1971, c. 780, s. 1; 2020-3, s. 4.27(a).)

§ 159-13. The budget ordinance; form, adoption, limitations, tax levy, filing.

(a) Not earlier than 10 days after the day the budget is presented to the board and not later than July 1, the governing board shall adopt a budget ordinance making appropriations and levying taxes for the budget year in such sums as the board may consider sufficient and proper, whether greater or less than the sums recommended in the budget. The budget ordinance shall authorize all financial transactions of the local government or public authority except the following:

- (1) Those authorized by a project ordinance,
- (2) Those accounted for in an intragovernmental service fund for which a financial plan is prepared and approved, and
- (3) Those accounted for in a trust or custodial fund established to account for moneys held by the local government or public authority as an agent or common-law trustee or to account for a retirement, pension, or similar employee benefit system.

(4) Representative payee funds received under the Social Security Agency Representative Payee Program. These restricted funds belong to and are used for the support of minor children and certain adults.

The budget ordinance may be in any form that the board considers most efficient in enabling it to make the fiscal policy decisions embodied therein, but it shall make appropriations by department, function, or project and show revenues by major source.

(b) The following directions and limitations shall bind the governing board in adopting the budget ordinance:

(1) The full amount estimated by the finance officer to be required for debt service during the budget year shall be appropriated.

(2) The full amount of any deficit in each fund shall be appropriated.

(3) A contingency appropriation shall not exceed five percent (5%) of the total of all other appropriations in the same fund, except there is no limit on contingency appropriations for public assistance programs required by Chapter 108A. Each expenditure to be charged against a contingency appropriation shall be authorized by resolution of the governing board, which resolution shall be deemed an amendment to the budget ordinance setting up an appropriation for the object of expenditure authorized. The governing board may authorize the budget officer to authorize expenditures from contingency appropriations subject to such limitations and procedures as it may prescribe. Any such expenditures shall be reported to the board at its next regular meeting and recorded in the minutes.

(4) No appropriation may be made that would require the levy of a tax in excess of any constitutional or statutory limitation, or expenditures of revenues for purposes not permitted by law.

(5) The total of all appropriations for purposes which require voter approval for expenditure of property tax funds under Article V, Sec. 2(5), of the Constitution shall not exceed the total of all estimated revenues other than the property tax (not including such revenues required by law to be spent for specific purposes) and property taxes levied for such purposes pursuant to a vote of the people.

(6) The estimated percentage of collection of property taxes shall not be greater than the percentage of the levy actually realized in cash as of June 30 during the preceding fiscal year. For purposes of the calculation under this subdivision only, the levy for the registered motor vehicle tax under Article 22A of Chapter 105 of the General Statutes shall be based on the nine-month period ending March 31 of the preceding fiscal year, and the collections realized in cash with respect to this levy shall be based on the 12-month period ending June 30 of the preceding fiscal year.

(7) Estimated revenues shall include only those revenues reasonably expected to be realized in the budget year, including amounts to be realized from collections of taxes levied in prior fiscal years.

(8) Repealed by Session Laws 1975, c. 514, s. 6.

(9) Appropriations made to a school administrative unit by a county may not be reduced after the budget ordinance is adopted, unless the board of education of the administrative unit agrees by resolution to a reduction, or unless a general reduction in county expenditures is required because of prevailing economic conditions. Before a board of county commissioners may reduce appropriations to a school administrative unit as part of a general reduction in county expenditures required because of prevailing economic conditions, it must do all of the following:

a. Hold a public meeting at which the school board is given an opportunity to present information on the impact of the reduction.

b. Take a public vote on the decision to reduce appropriations to a school administrative unit.

(10) Appropriations made to another fund from a fund established to account for property taxes levied pursuant to a vote of the people may not exceed the amount of revenues other than the property tax available to the fund, except for appropriations from such a fund to an appropriate account in a capital reserve fund.

(11) Repealed by Session Laws 1975, c. 514, s. 6.

(12) Repealed by Session Laws 1981, c. 685, s. 4.

(13) No appropriation of the proceeds of a bond issue may be made from the capital project fund account established to account for the proceeds of the bond issue except (i) for the purpose for which the bonds were issued, (ii) to the appropriate debt service fund, or (iii) to an account within a capital reserve fund consistent with the purposes for which the bonds were issued. The total of other appropriations made to another fund from such a capital project fund account may not exceed the amount of revenues other than bond proceeds available to the account.

(14) No appropriation may be made from a utility or public service enterprise fund to any other fund than the appropriate debt service fund unless the total of all other appropriations in the fund equal or exceed the amount that will be required during the fiscal year, as shown by the budget ordinance, to meet operating expenses, capital outlay, and debt service on outstanding utility or enterprise bonds or notes. A county may, upon a finding that a fund balance in a utility or public service enterprise fund used for operation of a landfill exceeds the requirements for funding the operation of that fund, including closure and post-closure expenditures, transfer excess funds accruing due to imposition of a surcharge imposed on another local government located within the State for use of the disposal facility, as authorized by G.S. 153A-292(b), to support the other services supported by the county's general fund.

(15) Sufficient funds to meet the amounts to be paid during the fiscal year under continuing contracts previously entered into shall be appropriated unless such contract reserves to the governing board the right to limit or not to make such appropriation.

(16) The sum of estimated net revenues and appropriated fund balance in each fund shall be equal to appropriations in that fund. Appropriated fund balance in a fund shall not exceed the sum of cash and investments minus the sum of liabilities, encumbrances, and deferred revenues arising from cash receipts, as those figures stand at the close of the fiscal year next preceding the budget year.

(17) No appropriations may be made from a county reappraisal reserve fund except for the purposes for which the fund was established.

(18) No appropriation may be made from a service district fund to any other fund except (i) to the appropriate debt service fund or (ii) to an appropriate account in a capital reserve fund unless the district has been abolished.

(19) No appropriation of the proceeds of a debt instrument may be made from the capital project fund account established to account for such proceeds except for the purpose for which such debt instrument was issued. The total of other appropriations made to another fund from such a capital project fund account may not exceed the amount of revenues other than debt instrument proceeds available to the account.

Notwithstanding subdivisions (9), (10), (12), (14), (17), or (18) of this subsection, any fund may contain an appropriation to another fund to cover the cost of (i) levying and collecting the taxes and other revenues allocated to the fund, and (ii) building maintenance and other general overhead and administrative expenses properly allocable to functions or activities financed from the fund.

(c) The budget ordinance of a local government shall levy taxes on property at rates that will produce the revenue necessary to balance appropriations and revenues, after taking into account the estimated percentage of the levy that will not be collected during the fiscal year. The budget ordinance of a public authority shall be balanced so that appropriations do not exceed revenues.

(d) The budget ordinance shall be entered in the minutes of the governing board and within five days after adoption copies thereof shall be filed with the finance officer, the budget officer, and the clerk to the governing board. (1927, c. 146, s. 8; 1955, cc. 698, 724; 1969, c. 976, s. 2; 1971, c. 780, s. 1; 1973, c. 474, ss. 7-9; c. 489, s. 3; 1975, c. 437, ss. 13, 14; c. 514, ss. 5, 6; 1981, c. 685, ss. 3-5, 10; 1987, c. 796, s. 3(2); 1989, c. 756, s. 2; 1999-261, s. 1; 2000-140, s. 80; 2002-126, s. 6.7(a); 2013-413, s. 59.4(b); 2021-60, s. 3.2.)

Agenda Item:

Meeting Date: 1/24/23

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Misty Leland, County Attorney

DATE: 1/24/23

SUBJECT: Request for Statute Revision: Commissioners Serve on Economic Development Boards

PRESENTER: Misty Leland, County Attorney

REQUEST:

This is a request for the NC General Assembly to authorize an exception to NCGS § 14-234.3 permitting local government board members to serve on non-profit economic development boards without a legal conflict of interest.

BACKGROUND:

NCGS 14-234.3 became law in 2022 creating a legal conflict of interest between local public officials participating in contracts benefiting nonprofits with which associated. Section (a) states, "No public official shall knowingly participate in making or administering a contract, including the award of money in the form of a grant, loan, or other appropriation, with any nonprofit with which that public official is associated."

The newly created law makes it a conflict for a local government board member to serve on the economic development board even though there is no financial or familial interest in the non-profit by local government board members, and where the goal is to promote economic development to benefit all citizens within the jurisdictions.

IMPLEMENTATION PLAN:

Effective immediately upon adoption of the motion.

FINANCIAL IMPACT STATEMENT:

None.

RECOMMENDATION SUMMARY:

Make a motion to approve the attached Resolution requesting the NC General Assembly to authorize an exception to G.S. 14-234.3 allowing local government board members to serve on local non-profit economic development boards.

SUPPORTING ATTACHMENTS:

Resolution

NCGS § 14-234.3

VIII.F.

Resolution Requesting the North Carolina General Assembly to Authorize an Exception to
G.S. 14-234.3 to Allow Local Government Board Members to Serve on Non-Profit
Economic Development Boards

WHEREAS, NCGS 14-234.3 became law in 2022 creating a legal conflict of interest between local public officials participating in contracts benefiting nonprofits with which associated. Section (a) states, "No public official shall knowingly participate in making or administering a contract, including the award of money in the form of a grant, loan, or other appropriation, with any nonprofit with which that public official is associated." The newly created law makes it a conflict of interest for a local government board member to serve on the non-profit economic development board even though there is no financial or familial interest in the non-profit by local government board members, and where the goal is to promote economic development to benefit all citizens within the jurisdictions; and

WHEREAS, in jurisdictions where counties and cities rely on non-profit economic development corporations to perform economic development services, especially in local governments with no in-house economic development employee(s), it is important for local government board members to be able to serve on the local economic development non-profit boards to be aware of economic development opportunities impacting their jurisdictions.

NOW, THEREFORE BE IT RESOLVED, the Moore County Board of County Commissioners requests the North Carolina General Assembly to revise G.S. 14-234.3 authorizing an exception allowing local government board members to serve on non-profit economic development boards without a legal conflict of interest.

This the 24th day of January 2023.

County of Moore

Nick J. Picerno, Chair
Moore County Board of Commissioners

Attest:

Laura M. Williams
Clerk to the Board

Agenda Item:

Meeting Date: 01/24/2023

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 01/20/2023

SUBJECT: Appointments / Board of Health

REQUEST:

Appoint physician and at-large members to the Moore County Board of Health.

BACKGROUND:

The current term of service for Board of Health physician member Dr. Mark Brenner expires January 31.

Additionally, resignation has been received from at-large member Dr. Paul Kuzma, whose term was to expire April 30, 2023.

IMPLEMENTATION PLAN:

Clerk will make notification of appointments and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint a physician member to the Board of Health for a three-year term.

Make a motion to appoint an at-large member to the Board of Health to fill the unexpired term of Paul Kuzma through April 30, 2023.

IX.A.

Agenda Item:

Meeting Date: 01/24/2023

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 01/20/2023

SUBJECT: Appointments / Local Emergency Planning Committee

REQUEST:

Appoint new member to the Local Emergency Planning Committee.

BACKGROUND:

The current term of service expires January 31 for Jaymie Baxley, the current local media representative on the Local Emergency Planning Committee, and he is unavailable to continue service. Mr. Jonathan Bym with The Pilot has been recommended to fill this position.

IMPLEMENTATION PLAN:

Clerk will make notification of appointment and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint Jonathan Bym as the local media representative member on the Local Emergency Planning Committee for a three-year term commencing February 1, 2023 and expiring January 31, 2026.

IX.B.

Agenda Item:

Meeting Date: 01/24/2023

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 01/17/2023

SUBJECT: Appointments / Parks & Recreation Advisory Board

PRESENTER: Laura Williams

REQUEST:

Appoint member to the Parks & Recreation Advisory Board.

BACKGROUND:

Randy Saunders' current term of service on the Parks and Recreation Advisory Board expires January 31. Mr. Saunders has served two terms, which is the limit per the Parks and Recreation Board bylaws. However, it is within the authority of the commissioners per the Board's policy for appointments to waive the term limit.

Mr. Saunders has been recommended for reappointment and has stated desire to continue service.

IMPLEMENTATION PLAN:

Clerk will make notification of appointment and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint a member to the Parks and Recreation Advisory Board for a three-year term commencing February 1, 2023 and expiring January 1, 2026.

IX.C.

ARTICLE I- NAME

MOORE COUNTY PARKS AND RECREATION

ADVISORY BOARD

BY-LAWS

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The Board shall be known as the Moore County Parks and Recreation Advisory Board,

ARTICLE II- RECREATION ACTIVITIES

For this purpose, recreation includes those areas which fall within the following general classification of recreation activities: the arts, drama, crafts, athletics, sports, games, dance, hobbies, music, nature and outings, playgrounds and parks, reading, writing, social recreation, special community events and special events, recreation travel and volunteer services.

ARTICLE III- POWERS AND DUTIES

1. Serve in an advisory capacity to the Moore County Board of Commissioners and staff in an effort to carry out effective and efficient recreational opportunities for the citizens of Moore County.
2. Recommend for acquisition to the Board of Commissioners, land and water areas, structures, grants, gifts, bequests, or donations, and any personal or real properties offered or made available for recreation purposes.
3. Recommend policies and policy changes to the Board of Commissioners regarding the controls and operation of all recreation facilities which are owned or provided by the County of Moore for the purpose of recreation.
4. Recommend rules and regulations in accordance with County Policy concerning management and operation of the recreation areas, facilities and programs for residents of Moore County and participants who attend Moore County schools.
5. Recommend policy to the Board of Commissioners involving fees, charges, revenues and expenditures.

ARTICLE IV- APPOINTMENTS

1. Each member shall be appointed by the Moore County Board of Commissioners.

2. Candidates- Candidates for vacancies shall be recommended under the guidelines established by the County of Moore Policy and Procedure for appointments to Moore County Boards, Committees, Commissions, or Councils. (Adopted 5/21/87 and Amended thereafter).

3. Terms- No citizen may serve more than two (2) consecutive terms. The length of one (1) term is three (3) years. An individual whose initial appointment is to fill an unexpired term is eligible to serve the remaining portion of that term and one (1) additional term.

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NOTE: Any relevant points not covered under these by-laws regarding appointments to this Board shall be addressed in the Moore County Policy on Board Appointments. The staff employees of the Moore County Parks and Recreation Department are subject to the personnel provisions established in the County of Moore Personnel Policies.

ARTICLE V- OFFICERS AND DUTIES

1. Generally - There shall be a Chairman, Vice-Chairman and Secretary of the Recreational Board. The Secretary shall be the Director of Recreation or his designee. An annual election for the office of Chairman and Vice-Chairman shall occur at the regular business meeting in November. In the event an office becomes vacant during the year, a replacement shall be elected from the board membership at the next official meeting.

2. Duties-

A. Chairman - shall preside at all meetings, sign official papers, appoint committees; call special meetings and perform all such duties as usually devolve upon a chairman except when such duties are properly delegated.

B. Vice-Chairman - shall serve in the absence of the Chairman.

C. Secretary - shall keep the official records of the Board, handle correspondence of the Board as directed, and keep accurate minutes of each meeting.

ARTICLE VI - COMPOSITION OF BOARD

There are seven (7) voting members on the Board, each member having one vote. County Commissioners and County Administration staff shall serve as exofficio members with no vote.

I. The Moore County School Superintendant shall designate an employee of the school system to fill a permanent seat on the Board.

2. The Board shall be composed of six (6) additional members representing as wide an area geographically as possible within Moore County.

ARTICLE VII - MEETINGS

Special

Meetings may be called by the Chairman or a majority of the board members by

giving 48 hours notice.

2. The Director of Parks and Recreation shall prepare the monthly agenda and mail same to Board members one week prior to the scheduled meeting. A general order

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of business shall include the following: invocation, approval of minutes, financial report, program report, old business, new business and adjournment.

ARTICLE VIII - FISCAL YEAR

The business year of the Board shall be from July 1 through June 30.

ARTICLE IX-AMENDMENTS

All amendments of the by-laws must be proposed in writing at least thirty (30) days prior to being acted upon in a regular meeting of the Board. All changes must be approved by the Moore County Board of Commissioners prior to becoming active.

Approved effective September 28, 2009.

Revised effective February 15, 2011.

Nick J. Picerno, Chairman
Moore County Board of Commissioners

Laura M. Williams
Clerk of the Board

RESOLUTION FOR ESTABLISHMENT OF POLICY AND PROCEDURE FOR
APPOINTMENTS TO MOORE COUNTY BOARDS, COMMITTEES,
COMMISSIONS OR COUNCILS

WHEREAS, it is the statutory duty of the Moore County Board of Commissioners, as the governing body, to appoint citizens to various Boards, Committees, Commissions or Councils to assist in the operation of government; and,

WHEREAS, the Board of Commissioners is resolved to appoint qualified, knowledgeable and dedicated citizens to serve the interests of the people of Moore County; and,

WHEREAS, the Board of Commissioners desires to make the citizenry aware of the opportunities for service on the various Board, Committees, Commissions or Councils to increase the public interest in the appointing process; to solicit recommendations and to insure attendance at meetings; now,

THEREFORE, BE IT RESOLVED by the Moore County Board of Commissioner as follows:

SECTION I - POLICY

A. Any citizen of Moore County is eligible to serve on the appointed Boards, Committees, Commissions or Councils of the County when the appointment is not prohibited by State Statute.

B. All appointments will be made in accordance with the Statute, Ordinance, Resolution or Policy that governs the Board, Committee, Commission or Council.

C. No citizen may serve in more than two (2) appointed positions unless required by nature of the position that individual may hold in Governmental Service.

D. No citizen may serve more than two (2) consecutive terms in any one appointment. The length of one (1) term is considered to be three (3) years with terms staggered so that continuity of function is not disrupted. An individual whose initial appointment is to fill an unexpired term is eligible to serve the remaining portion of that term and one (1) additional term.

This policy may be waived by the Board of Commissioners if it determines that the expertise of individuals made ineligible by this policy would be detrimental to the functioning of a Board, Committee, Commission or Council.

E. The Board of Commissioners shall appoint the Chair of the following boards,

committees, commissions and councils: ABC Board, Emergency Services Advisory Committee, Hazardous Materials Planning Committee, Human Resources Appeals Committee, Industrial Facilities and Pollution Control Financing Authority, Planning, and Board of Equalization and Review.

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3. The List of applicants sent to the Commissioners shall note those who are ineligible and reasons for ineligibility shall be given.

4. The Board of Commissioners, on its own initiative, will name appointees to a particular position in the event that qualified citizens have not applied for a position on a particular Board, Committee, Commission or Council.

5. The Board of Commissioners reserves the right to select the most qualified persons for appointment either from the application list or those nominated by the Board of Commissioners.

6. The Agenda for the next meeting of the Board of Commissioners will include a request for appointment or reappointment as appropriate.

C. Notification

1. The Clerk to the Board shall prepare letters of appointment notification to include a congratulatory statement, position to which appointed, and location/time he or she is to be sworn in if this is required. Letters will be signed by the Clerk to the Board. A copy will be provided to the appropriate Chairman of the Board, Committee, Commission or Council who will notify the appointee of the next scheduled meeting.

2. If an individual is unable to be reappointed, the Clerk to the Board will prepare a letter of appreciation for past service rendered to be signed by the Clerk to the Board.

D. Applications

1. Applications from individuals requesting appointment will be retained by the Clerk to the Board for a minimum of two (2) years. Applications from individuals appointed by the Board of Commissioners will be retained until the appointment is no longer effective.

2. A sample copy of the form to be used for appointment application is attached to this Resolution.

_The Resolution establishing policy and procedure for appointments to Moore County Board (A, S, Committees, Commissions or Councils is herewith amended and approved this -)day of April, 2009.

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Clerk to the Board of CommissionJ ,,,,,,"""
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CURRENT MEMBER

x

Randy Saunders
26 Goldenrod Drive, Whispering Pines, NC 28327

910-638-3978 910-692-4710
rsaunders@ImportsExclusive.com Owner

- 4 years as County COMmissioner with 2 years on the Recreation Advisory Board.

- 7 Years as Village of Whispering Pines Village Councilman

- 4 Children that have played Moore County Parks and Rec programs over the past 15 years

01/01/2017

MOORE COUNTY

ADVISORY BOARD/COMMITTEE APPOINTMENT APPLICATION

The Moore County Board of Commissioners encourages you to participate in Moore County government by serving on an advisory board/committee to assist the County Commissioners in making effective decisions concerning local issues and projects which will improve the quality of life in our community. If you would like to be considered for appointment to a board/committee, please complete this form and forward it, along with any relevant attachments (such as a resume) to:

County of Moore, Attention: Laura M. Williams, Clerk, P.O. Box 905, Carthage, NC 28327, or email it to clerktoboard@moorecountync.gov. The form may also be completed online via the County website: www.moorecountync.gov/board-of-commissioners. Additional information is also available on the County website or by calling 910-947-6403 or emailing the Clerk. Please note the information submitted may be public record.

Please select from the following boards/committees on which you are interested in serving. If you are interested in more than one, please numerically rank.

- ABC Board
- Aging Advisory Council
- Airport Authority
- Animal Cruelty Investigator
- Board of Adjustment
- Board of Health
- Community College Trustees
- Convention & Visitors Bureau Board
- Digital Inclusion Task Force
- Fire Commission
- Human Resources Appeals Committee
- Jury Commission
- Juvenile Crime Prevention Council
- Library Trustees
- Local Emergency Planning Committee
- Nursing/Adult Care Home CAC
- Parks & Recreation Advisory Board
- Planning Board
- Sandhills Center Area Board
- Social Services Board
- Subdivision Review Board
- Tax Equalization & Review Board
- Transportation Advisory Board
- Voluntary Agricultural District Board
- Workforce Development Board

K____b' ____w_o_____ DATE: 09/07/2022 _

Evelyn Gervacio
581 E Hemp St

910-603-3902 Evelynguzman2004@icloud.com

Currently a senior at North Moore High School. An assistant coach for girls and boys soccer season at my previous middle school. I've played soccer throughout my middle school years but once high school arrived I tried to focus on my education pathway. Plans after graduation is to attend Sandhills Community College and get my basic credits.

04/28/2022

MOORE COUNTY

ADVISORY BOARD/COMMITTEE APPOINTMENT APPLICATION

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ABC Board Fire Commission Planning Board

Aging Advisory Council Human Resources Appeals Committee Sandhills Center Area Board
X Airport Authority 1

Jury Commission Social Services Board

Animal Cruelty Investigator Juvenile Crime Prevention Council Subdivision Review Board

Board of Adjustment Library Trustees Tax Equalization & Review Board

Board of Health Local Emergency Planning Committee Transportation Advisory Board
Community College Trustees Nursing/Adult Care Home CAC X Voluntary Agricultural District Board 2
Convention & Visitors Bureau Board X
Digital Inclusion Task Force

Parks & Recreation Advisory Board 3 Workforce Development Board

NAME: Lisa L_on_g ARE YOU A MOORE COUNTY RESIDENT? X

YES NO

MAILING ADDRESS: 155 W. New_York Avenue, Suite 300, S_outhern Pines, NC 28387

PREFERRED PHONE: _910-692-3330 Ext. 238 EMAIL:

OCCUPATION / BACKGROUND QUALIFICATIONS:

LLONG@homeo_fgolf.com

I currently hold the posit_ion of Creative Director fo_r the C_onvention & Visito_rs Bureau, employed since_March _2006.

I have a 20 year background in the Travel & Tourism industry, as well as extensive experience in business, marketing, planning, and budgeting. I hold deep connections with Moore County businesses & professionals. I am a graduate of MCLI (Moore County Leadership Institute) [Chamber of Commerce]) and serve on the Carthage Mural Committee/Century

Club Committee and the MCLI Steering Committee. I hold TMP certification from Southeast Tourism Society College of Marketing, attended Dedman Leadership Institute and am currently pursuing my large scale Festival & Events Planner

Certification (Southeast Tourism Society) as well as CDME certification (Destinations International).

SIGNATURE: Lisa D. Long

DATE: July 21, 2022

Michael bullard
375 Scott road

9105855812 Michaelbullard44@icloud.com

I've lived in Moore county my entire life other than when I was stationed in Washington state. I love the community and culture we've developed here and would like to contribute to furthering Moore county's place as a top and proactive place to live in North Carolina. I'm a licensed contractor in residential and commercial hvac industries.

02/19/2022

Karen Littlefield

85 Torrey Pines Lane, Pinehurst

910-639-5061 910-639-5061

sampuppy@yahoo.com Self Employed

My degree is in Sports Facility Management. I have worked most of my adult life in the private sector sports facility/golf and country club/hospitality industry.

12/23/2020

Christopher Garner

200 Redgrass Lane Carthage, NC 28327
9107229187 9107229187

golfercrg@gmail.com Management

I grew up playing and enjoying the Parks and recreation as a kid. It was our outlet for sports growing up in Cameron, NC. I have three kids, two of which are old enough to enjoy the Park's department. I want to be a part of the future and hope to bring new ideas to this board.

06/28/2019

Christopher Garner
200 Redgrass Lane
Carthage, NC 28327
(910) 722-9187
Golfercrg@gmail.com

Objective To obtain a position using my knowledge and skills to contribute to the growth and stability of a successful organization. Teamwork and perseverance have proven to be my strongest allies.

Experience 2010-current Caddiemaster Enterprise Pinehurst, NC
Assistant Manager of Program Operations/Associate Director

Assist and support in day to day operations of the caddie program at Pinehurst Resort and Country Club and its 150 caddies.

Responsible for payroll and accounting for Caddiemaster on a bi-weekly schedule.

Analyze and forecast of all potential upcoming events and planning a weekly schedule for over 150 employees.

Provided planning and leadership by ensuring all systems and values are developed to meet and exceed all planned goals.

2008-2010 ProGolf of Fayetteville Fayetteville, NC
General Manager

Assisted in all budgeting/revenue management and all aspects of management.

Develop ongoing relationships with vendors to ensure prompt and swift ordering process.

Responsible for implementing new streams of revenue for store profitability.

Responsible for all day to day operations to include scheduling, payroll, and accounting.

2004-2008 ProGolf of Fayetteville Fayetteville, NC
Assistant Manager

Responsible for training and teaching new employees the policies and procedures for day to day operations.

Assist with payroll and procedures when needed.

Responsible for inventory control and proper ordering structures for the upcoming season(s).

Maintained and operated fully functioning repair department from scratch.

Education

2007 St. Andrews University Laurinburg, NC
Bachelor of Arts in Business Administration

References provided upon request.

Planning
Work Force Development
Parks & Recreation

Randall Newcomer

165 doctor neal rd Southern Pines NC
9103085432 9103085432

Rnewcomer80@gmail.com Business owner

Eagle Scout ,Scout Master, NC licensed General Contractor, MBA, Youth Baseball Coach, Business Owner,
former member on Cumberland county work force Development board

11/07/2018

Agenda Item:

Meeting Date: 01/24/2023

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 01/20/2023

SUBJECT: Appointments / Transportation Advisory Board

REQUEST:

Appoint new member to the Transportation Advisory Board.

BACKGROUND:

Maria Motto, the Sandhills Community College representative member on the Transportation Advisory Board, has submitted her resignation due to family obligations. Rebecca Kimbrell, College and Career Readiness Coordinator for the College has agreed to fill this vacancy.

IMPLEMENTATION PLAN:

Clerk will make notification of appointment and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint Rebecca Kimbrell to the Transportation Advisory Board to fill the unexpired term of Maria Motto through June 30, 2025.

IX.D.

Agenda Item:

Meeting Date: 01/24/2023

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 01/20/2023

SUBJECT: Appointments / Southern Pines Planning Board ETJ

REQUEST:

Appoint ETJ member to the Town of Southern Pines Planning Board.

BACKGROUND:

On January 10, 2023, the Southern Pines Town Council approved the appointment Monica Harvey of 506 Glenwood Trail as an ETJ member of the Town's Planning Board and requests the Board of Commissioners to make this appointment.

IMPLEMENTATION PLAN:

Clerk will make notification of appointment.

RECOMMENDATION SUMMARY:

Make a motion to appoint Monica Harvey as an ETJ member of the Town of Southern Pines Planning Board for a term commencing January 10, 2023 and expiring January 9, 2026.

IX.E.