



**MOORE COUNTY BOARD OF COMMISSIONERS**  
**September 18, 2012 Regular Meeting – Highlights**

- Approved minutes, budget amendments, and tax releases/refunds. Noted one of the approved budget amendments for bonds payoff would save Moore County taxpayers approximately \$1.5 million in interest
- Held a public hearing regarding amendments to the Moore County Road Naming and Addressing Ordinance and approved additions and changes to the Ordinance as proposed
- Held a public hearing regarding lease agreements with cell companies for McLean Road Elevated Water Tanks #1 and #2, and approved the participation agreement, resolution, and lease agreements with T-Mobile South, New Cingular Wireless PCS, SprintCom, Alltel Communications, and USCOC of Greater North Carolina
- Held a public hearing regarding the County's intention to apply for FY2012 Scattered Site Housing CDBG funding and called a second required public hearing for the same purpose on October 2, 2012 at 5:00 p.m.
- Called a public hearing on October 2, 2012 at 5:00 p.m. regarding the intention of the County to apply for FY2012 Catalyst program CDBG funding
- Recognized Westmoore Fire Department for improving the public protection classification for Westmoore fire insurance district
- Received quarterly fiscal report for Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services
- Received update on water sources from the Public Works Director
- Approved indemnity agreement with the Airport retroactive to August 7, 2012
- Authorized staff to submit a grant application to the NC Rural Center for the Edgewood Terrace water line project, contingent upon completion of project scope
- Adopted resolution to add US Open panels to Moore County welcome signs
- Adopted updated Equal Employment Procurement Plan, Code of Conduct, Section 504, Section 519, and Language Access Plan in compliance with the Division of Community Investment and Assistance
- Approved memorandum of understanding between Moore County Social Services and Moore County Transportation Services in the amount of \$280,000 for Medicaid transportation services
- Approved Community Transportation Program grant agreement for FY12-13
- Approved adoption of the Moore County Detention Center Facility Medical Plan dated August 2012
- Approved change orders #6 and #7 for a net decrease of \$400,000 to the D.H. Griffin construction contract

- Awarded bid and contract in the amount of \$140,207.90 (contingent upon County Attorney approval) for 911 center console furniture to Russ Bassett Corporation of Whittier, CA
- Awarded bid and approved budget amendments and contract (contingent upon County Attorney approval) for Emergency 911 Radio and Telephone System to Radio Communications Company of Cary, NC in the amount of \$935,483
- Tabled decision on a contract with VFIS to conduct a fire service agency evaluation and emergency service master study plan
- Approved purchase of portable, mobile, and pager radio equipment from Motorola Solutions/Amerizon Wireless using the NC state contract (NC725G) pricing in an amount not to exceed \$3,158,588.40
- Exempted Moore County from the requirements of N.C.G.S. 143-64.31 pursuant to N.C.G.S. 143-64.32 for engineering services for the interceptor sewer repair project and approved an engineering agreement with Hydrostructures, PA in an amount not to exceed \$127,700
- Awarded and approved the purchase of lime slurry to Lime-Chem in an amount not to exceed \$105,420 for the remainder of FY12-13
- Exempted Moore County from the requirements of N.C.G.S. 143-64.31 pursuant to N.C.G.S. 143-64.32 and approved a contract with Utility Services Company, Inc. in the amount of \$774,193 for engineering services, construction, inspection, lead abatement, renovation, repairs, and other aspects of the project to renovate the 100,000 gallon and 200,000 gallon elevated water tanks located at 25 McLean Road and 30 McLean Road in Pinehurst
- Directed County Attorney to research formation or reinstatement of the Moore County Veterans Council

**FOR ADDITIONAL INFORMATION CONTACT:** Laura Williams, Clerk  
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