

HARNETT COUNTY BOARD OF COMMISSIONERS

Harnett County Courthouse
301 West Cornelius Harnett Boulevard
Lillington, North Carolina

Results of Board Meeting

Regular Meeting
April 19, 2004 7:00 p.m.

- Order of Business -

1. Call to order – Chairman Teddy J. Byrd
2. Pledge of Allegiance and Invocation – Commissioner Dan B. Andrews
3. Consider additions and deletions to the published agenda
Add Recognition of Congressman Bob Etheridge for assistance obtaining grants for Airport Expansion project
4. Consent Agenda: **All items on the consent agenda were approved.**
 - A. Minutes
 - B. Budget amendments
 - C. Tax Refunds and Releases
 - D. Recommendations for Courthouse Landscaping
 - E. County Holiday Schedule for 2005
 - F. Public Service Recognition Week
 - G. Resolution regarding installment financing agreement & related documents for school improvements (QZAB)

All consent agenda items have been reviewed by the county manager and are recommended for approval by the Board.

5. Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation
Carson Bethea appeared before the Board to discuss a public utilities matter.
6. Appointments
Board of Adjustment – Roger Furguson appointed as alternate member.
7. Presentation of Certificate of Approval for Harnett County EMS System Plan – Patt Webb, Systems Specialist, NC Office of Emergency Medical Services
Certificate was presented to Charles Barefoot, EMS Director, and Chairman Byrd.
8. Public hearing and consideration of proposed new road names – Clint Williams, E-911 Coordinator
Public hearing was held. List of proposed new road names was approved.

9. Public hearing on Installment Purchase Contract for the Hwy. 87 Project financing – Steve Ward, Assistant Director, Public Utilities
Public hearing was held.
10. Public hearings and consideration of Planning Department matters – Joseph Jeffries, Chief Planner and Mark Locklear, Planner
 - A. Zoning change request for Sylvia Wiggs & Kay Autry
Public hearing was held. Zoning change approved from RA-30 to Industrial, Hector’s Creek Township.
 - B. Zoning change request for Lucille Brown/Piedmont Home Outlet
Public hearing was held. Zoning change approved from RA-30 to Commercial, Upper Little River Township
 - C. Zoning change request for Judy Williams Green/Tart Custom Homes
Public hearing was held. Zoning change request from RA-40 to RA-20M, Buckhorn Township was denied.
 - D. Proposed text amendment regarding use of manufactured homes for nonresidential use
Public hearing was held. Text amendment was adopted.
 - E. Proposed text amendment regarding permitted uses in Industrial Zoning District
Public hearing was held. Text amendment was adopted.
11. Resolution opposing requirement of community transportation systems to implement regional organizational structures – Neil Emory, County Manager
Resolution adopted.
12. County Manager’s Report and Departmental Reports – Neil Emory, County Manager
 - **Board authorized continuation of policy regarding military duty of County employees.**
 - **Board authorized continuation of Shawtown Revitalization CDBG project.**
 - **Board scheduled a public hearing for May 3 regarding naming road in memory of Deputy John Strickland.**
 - **Board scheduled a meeting for May 5 with legislators who represent Harnett County.**
13. Closed Session
Closed session not needed.
14. New Business
15. Adjournment: **8:10 p.m.**