

HARNETT COUNTY BOARD OF COMMISSIONERS

Courtroom 6, Harnett County Courthouse
301 West Cornelius Harnett Boulevard
Lillington, North Carolina

Results of Board Meeting

Regular Meeting
May 16, 2005 7:00 p.m.

- Order of Business -

1. Call to order – Chairman Teddy J. Byrd
2. Pledge of Allegiance and Invocation – Commissioner Tim McNeill
3. Consider additions and deletions to the published agenda
**Add to regular agenda a request to address the Board – Barbara Smith
Katrina Straight**
4. Consent Agenda: **All items on the consent agenda were approved.**
 - A. Minutes
 - B. Budget amendments
 - C. Tax refunds and releases
 - D. Award contract for demolition and clearance services-Shawtown CDBG project
 - E. Resolution for Eagle Scouts Christopher Grimes, Joshua and Simon Parrish
 - F. Resolution authorizing sale of surplus water meters
 - G. Resolutions authorizing condemnations for acquisition of property for SC W&S project
 - H. Resolution authorizing road right of way agreement with NC DOT
 - I. Annual agreement to participate in NCACC Group Health Insurance Pool
 - J. Resolution – Bailey Family Reunion
 - K. Resolution – Long Branch Pentecostal Free Will Baptist Church 150th Anniversary
5. Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation
6. Appointments
**Harnett County Council For Women – Katherine Crenshaw
Mid-Carolina Aging Advisory Committee – Patricia Pearce Dutton**
7. Sesquicentennial update – Al Bain, Chairman, Sesquicentennial Celebration Committee
Mr. Bain reported on events that have already taken place: presentation of Paul Green bust to the Library, results of poster contests, and tours of Harnett County “Off the Beaten Path”. He noted many upcoming events throughout the year to celebrate the County’s 150th Birthday, including a beard growing contest.

Added item: Barbara Smith and Katrina Straight, former Harnett Production Enterprise (HPE) employees, expressed their concern over the lack of severance pay

received as part of the divestiture of the agency by Lee-Harnett Mental Health. Ms. Smith and Ms. Straight were informed that those decisions were made by the Lee-Harnett Mental Health Board. They were advised to request to be heard by the Lee-Harnett Mental Health Board regarding the issue.

8. Presentation of proposed FY 2005-2006 Harnett County Budget – Neil Emory, Budget Officer
The proposed budget is available in the office of Clerk to the Board, County Finance Office, County Library, and County’s Web Site www.harnett.org
9. County Manager’s Report
10. Closed Session: **to discuss matters relating to the location or expansion of industries or other businesses in Harnett County; to consult with the County Attorney regarding a claim against the County; and to instruct the County staff regarding a contract for the transfer of real property.**
11. New Business
 - **Board authorized staff to proceed with financing arrangements for equipment to support Emergency Medical Services taking on medical transports after First Health’s transport contract expires.**
 - **Board authorized the sale of the former Angier Rescue building to the Town of Angier at the appraised value.**
12. Adjournment: **9:30 p.m.**