

HARNETT COUNTY BOARD OF COMMISSIONERS

Harnett County Courthouse
301 West Cornelius Harnett Boulevard
Lillington, NC

Results of Board Meeting

Regular Meeting
September 7, 2004 9:00 a.m.

- Order of Business -

1. Call to order – Chairman Teddy J. Byrd
2. Pledge of Allegiance and Invocation – Commissioner Dan B. Andrews
3. Additions and deletions to the published agenda
 - Add to consent agenda:**
 - **authorization for Library to accept gift of Paul Green bust**
 - **budget amendment**
 - **resolution concerning Western Harnett Industrial Properties, Inc.**
 - **resolution asking NC DOT to consider redesigning Ray Rd. & Hwy 210 intersection**
4. Consent Agenda: **All items on the consent agenda, including additions, were approved.**
 - A. Minutes
 - B. Budget amendments
 - C. Tax Refunds and Releases
 - D. Resolution to add road to state system
 - E. Resolution recognizing Rotary Clubs on the 100th Anniversary
 - F. Request to waive landfill fees for tornado debris
 - G. Request from Dunn Rescue to use County Fleet I.D. number
 - H. Authorization for Emergency Services to purchase mobile command post
 - I. Request from Public Utilities for Sole Source purchase of Cross Band Repeater
 - J. Johnsonville Community Building rent for temporary use as nutrition site
 - K. Authorization for Library to have a book sale
 - L. Resolution to adopt a revised utility allowance schedule for Section 8 Housing
 - M. Special salary adjustment Public Utilities position
 - N. Resolutions to accept state airport aid grants from NC DOT
 - O. Resolution for NC DOT Rail Spur Grant to Brainerd Chemical Corp.

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

6. Appointments

None

7. Presentation to the Board from Johnston-Lee-Harnett Community Action – Marie Watson, Executive Director

Board received plaque of appreciation for support and commitment to the agency and low-income citizens.

8. Public hearing on expenditure of Local Law Enforcement Block Grant Funds – Major Gary McNeill, Sheriff's Department

Sheriff Rollins discussed proposed expenditure of grant funds. Public hearing was held and Board approved plans to purchase radios for the Sheriff's Department.

9. Proclamation on Healthy North Carolina Month – John Rouse, Health Director

Board adopted the Proclamation. Mr. Rouse announced that September is Healthy North Carolina Month and noted activities and events planned across Harnett County that promote good health.

10. County Manager's Report and Departmental Reports – Neil Emory, County Manager
In addition to departmental reports, Mr. Emory reported on the following items:

- **There will be a voter registration drive at local high school football games.**
- **A preliminary meeting was held to discuss Harnett County's upcoming 150th Anniversary. A Sesquicentennial Executive Committee will be appointed.**
- **The Erwin Town Board has requested a meeting with the County to discuss Erwin's utilities issues.**
- **Specifications for the proposed new Agriculture Building will go out for bids Sunday, September 12.**
- **Mr. Emory attended a Base Realignment and Closure (BRAC) meeting in Pinehurst to discuss Land Use Plan and possible effects to Fort Bragg and Harnett County when other military bases close.**
- **A special 9-11 Remembrance program is scheduled Sunday, September 12, 2004, 2 p.m., at the Gen. Wm. C. Lee Airborne Museum, Dunn. Featured speaker will be Lt. Col. Teddy Byrd.**

11. Closed Session

Closed session was not needed.

12. New Business

13. Adjournment: **9:20 a.m.**