

HARNETT COUNTY BOARD OF COMMISSIONERS

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

Results of Board Meeting

Regular Meeting
December 6, 2004 9:00 a.m.

- Order of Business -

1. Call to order – Chairman Teddy J. Byrd
2. Pledge of Allegiance and Invocation – Commissioner Walt Titchener

Recess for Swearing-In Ceremony

Re-elected Commissioners were sworn in:

Teddy J. Byrd

Dan B. Andrews

Tim McNeill

Reconvene and Reorganize the Board – Kay S. Blanchard, Clerk to the Board

Chairman: Teddy J. Byrd

Vice Chairman: Beatrice Bailey Hill

3. Consider additions and deletions to the published agenda
Add two budget amendments, a resolution recognizing Eagle Scout Austin Tart, and special legislation involving Carolina Lakes to the consent agenda.
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 roads to state system
 - E. Request to waive site plan review fee for Golden Adventurers Senior Center
 - F. Boone Trail Emergency Services' request for authorization to build a sub-station
 - G. Contract for Lockhart/Shawtown Revitalization & Local Option CDBG project
 - H. Request from EMS for authorization to accept equipment and supplies from SMAT III Grant
 - I. Change Order for Edgerton Industrial Park, Phase II paving project
 - J. Change Order for Western Harnett Industrial Park project
 - K. Write-off of delinquent Health Department fees
 - L. Service agreement for provision of psychological evaluation and residential services
 - M. Amendment to engineering service agreement for Raw Water Intake project

5. Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation
Floyd Hein, Spring Lake, stated that he has unresolved issues with Public Utilities Dept.
6. Appointments
Library Board of Trustees – Linda Andrews and Lillian Mauldin
One-On-One Advisory Board – Brenda Boykins, Pat Doan, Anthony Fairley, Keith Hadding, Beatrice Bailey Hill, Denise Newkirk, Charles Smith, Claudette Williams, and John Woods
Airport Board – Scott Murchison, Darrell Smith, and Cecil Edgerton
Criminal Justice Partnership Program Board – Resson Faircloth, James Lee, LaTonya Middleton, Greg Wilkin, and Janice Pace
Architectural Committee – Edward H. McCormick appointed chairman
7. Public hearing and consideration of Transfer Agreement with Tomsed Corporation – Lee Anne Nance, Economic Development Director
Public hearing was held. Board approved transfer agreement as presented.
8. Presentation of Harnett County’s Audit Report for FY 2003-04 – Linda Suggs, Senior Manager, Cherry, Bekaert & Holland, Certified Public Accountants
Audit report was presented. Harnett County received an unqualified or “clean opinion” which is the highest level of assurance that a CPA can give.
9. Request from Cooperative Extension regarding Community Development for low income communities and families, and a request to submit an application for a Diabetes Education Grant- Jennifer Walker, Cooperative Extension Director
Board approved community development for low income communities contingent on receiving funds from A & T.
10. Resolution and agreement regarding Sandhills Mental Health Merger – Neil Emory, County Manager
Board adopted resolution and approved agreement as presented.
11. County Manager’s Report – **Mr. Emory reported on the following items:**
 - **Scattered Site Housing program**
 - **Abandoned Manufactured Home Initiative**
 - **Thanked Finance Office for work on Audit**
 - **Thanked Tax Department for improving collection rate**
12. Closed Session to **instruct staff in negotiating terms regarding acquisition of real property and to discuss matters relating to location or expansion of industries or other businesses in Harnett County.**
13. New Business
14. Adjournment
Board recessed until December 17th at 11:30 a.m.