

### REGULAR MEETING

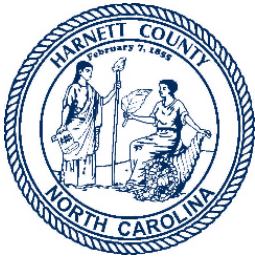
Date: Tuesday, January 3, 2023

Time: 9:00 a.m.

Location: Commissioners Meeting Room  
Harnett County Resource Center & Library  
455 McKinney Parkway, Lillington

1. **Call to order** – *Chairman Matt Nicol*
2. **Pledge of Allegiance and Invocation** – *Commissioner Barbara McKoy*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
  - A. Minutes
    - i. Regular Meeting Minutes of December 19, 2022
5. **Public Comment Period**

*Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation.*
6. **County Manager's Report** – *Brent Trout, County Manager*
  - A. Interdepartmental Budget Amendments
  - B. Johnston-Lee-Harnett Community Action, Inc.'s Community Services Block Grant Application.
  - C. Budget Amendments – **Motion to approve budget amendments as requested by the Finance Director.**
  - D. Tax Rebates, Refunds and Releases – **Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.**
7. **New Business**
  - A. Harnett County Emergency Services is seeking Board approval to accept the RFP Bid from Lee Hartmann & Sons (Winston Salem) for the upgrade of the EOC audio visual equipment. The bid is \$76,379 the total grant funding available for the project is \$90,633.61. This grant funding (CBCG previously approved by Board) is a zero county match, NCEM reimbursable grant. This project will enhance our response and recovery operations for the future and replace rapidly aging equipment.
  - B. The Workforce Development Department would like to present the contract for the performance periods of January 1, 2023 - June 30, 2023 and July 1, 2023 - June 30, 2024 with the Mid-Carolina Regional Council to provide Workforce Innovation and Opportunities Act (WIOA) grant services for approval. The WIOA grant is a federal grant administered by the Mid-Carolina Regional Council. WIOA grant funding will enable the Workforce Development Department to



provide employment and training services to the citizens of Harnett County enrolled in the WIOA Youth, Adult, and Dislocated Worker Programs.

**8. Closed Session**

**9. Adjourn**

**CONDUCT OF THE JANUARY 3, 2023 MEETING**

Live audio of the meeting will be streamed on the Harnett County Government's YouTube Channel at [https://www.youtube.com/channel/UCU7mTF6HTD65x\\_98EhAMeMg/featured](https://www.youtube.com/channel/UCU7mTF6HTD65x_98EhAMeMg/featured).