

REGULAR MEETING

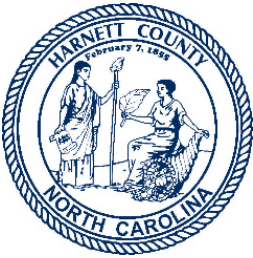
Date: **Tuesday, January 18, 2022**

Time: 6:00 p.m.

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

1. **Call to order** – *Chairman Lewis Weatherspoon*
2. **Pledge of Allegiance** – *Bradley Goddard, Caleb Burges and Stuart Kelly, Jr. of Cub Scout Pack 713 (attending to complete their Building a Better World Adventure requirements)*
3. **Invocation** – *Commissioner Mark Johnson*
4. **Consider additions and deletions to the published agenda**
5. **Administer the Oath of Office to Brent Trout, Dwight Snow, County Attorney**
6. **Consent Agenda**
 - A. Minutes
 - i. Regular Meeting Minutes of January 3, 2022
 - ii. Work Session Minutes of January 11, 2022
 - B. Budget Amendments
 - C. Tax Rebates, Refunds and Releases – Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.
 - D. Adopt a Resolution of the Harnett County Commissioners Honoring George A. Wood for his Service as Interim County Manager.
 - E. Adopt a Resolution Changing the January 25, 2022 Planning Retreat to February 24, 2022.
 - F. General Services Director/Harnett Area Rural Transit System (HARTS) requests the Board of Commissioners approve supplemental funding for the North Carolina Department of Transportation (NCDOT) FY2020 CARES Act grant in the amount of \$386,113. This requires NO (\$0.00) local match. The additional grant funding will be used for operating services during and due to the COVID-19 public health emergency. The period of performance is from January 20, 2020 - June 30, 2022.
 - G. Economic Development Director requests approval of a proposal from Sanford Holshouser regarding Economic Development Organizational Structure Review/Enhancements in the amount of \$8,250.
7. **Public Comment Period**

Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation.



- 8. Public Hearing: Proposed Zoning Change:** Case # PLAN2111-0001 Landowner / Applicant: Dan A. Smith & Max D. Smith; 1.30 +/- acres; Pin # 0652-39-5267.000; From RA-30 to Commercial Zoning District; SR # 1575 (Neil Smith Road); Hectors Creek Township.
- 9. Public Hearing: Proposed Zoning Change:** Case #PLAN2112-0003 Landowner / Applicant: Sease 1995 Family LTD Partnership & William Patrick Sease; 6.52 +/- acres (two parcels); Pin #'s 1538-10-7948.000 & 1538-10-5706.000; From Commercial to Industrial Zoning District; SR# 1709 (Hodges Chapel Road); Averagesboro Township.
- 10. Public Hearing: Proposed Text Amendment:** Case # PLAN2112-0001 Harnett County Unified Development Ordinance; Article VI, Section 6.5. To amend Harnett County's UDO in order to comply with North Carolina Fire Prevention Code.
- 11. Discussion of Board's Legislative Priorities for FY 2022,** *Brian Haney, Assistant County Manager*
- 12. County Manager's Report – Brent Trout, County Manager**
 - A. Harnett County Veterans Services Activity Report
 - B. Harnett County Department of Public Health Activities Summary
 - C. Interdepartmental Budget Amendments
- 13. New Business**
- 14. Closed Session**
- 15. Adjourn**

CONDUCT OF THE JANUARY 18, 2022 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.