

REGULAR MEETING

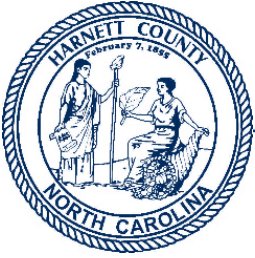
Date: Monday, February 7, 2022

Time: 9:00 a.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 and Invocation** – *Commissioner Brooks Matthews*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Regular Meeting Minutes of January 18, 2022
 - ii. Joint Meeting Minutes of January 20, 2022
 - iii. Work Session Minutes of February 1, 2022
 - B. Budget Amendments
 - C. Harnett County Information Technology Director requests the Board of Commissioners adopt a Resolution Authorizing Electronic Signatures in Harnett County Transactions.
 - D. Adopt a Resolution by the Harnett County Board of Commissioners to Join with the City of Dunn to Sell Real Property PIN # 1516-86-9073.00 and Parcel ID No. 02151608470028.
 - E. Harnett County Health Directors requests the Board approve the fees for the Health Department for COVID-19 Antibody Rapid Testing and Vaxelis (Diphtheria, Tetanus, Pertussis, Polio, Hep B HIB).
 - F. County Attorney requests that Harnett County issue a Quitclaim Deed conveying certain real property to the W.A. Johnson heirs pursuant to a reverter claim interest.
 - G. Administration requests the Board of Commissioners approve the Legislative Priorities for FY 2022.
 - H. Administration requests the Board of Commissioners authorize the Chairman to sign Lease Agreements for 125 Alexander Drive Warehouse.
 - I. Harnett County Sheriff Wayne Coats requests that the Board rescind its approval of the reclassification request that was approved on January 3, 2022, for employee in position number 1082 from a Classification Assistant (Grade 15) to an Administrative Assistant II (Grade 21).
5. **Public Comment Period**

Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation.
6. **Public Input Session on Capital Improvement Program, Lisa McFadden, Budget Director**



- 7. Discuss and approve the Conduit Agreement with CloudWyse, Ira Hall, Chief Information Officer**
- 8. Strategic Plan Presentation, Rebecca Jackson, Consultant, True North Performance Group, LLC.**
- 9. County Manager's Report – Brent Trout, County Manager**
 - A. Harnett County DSS Monthly Report
 - B. Harnett County Finance Department Monthly Report
 - C. Interdepartmental Budget Amendments
- 10. New Business**
- 11. Closed Session**
- 12. Adjourn**

CONDUCT OF THE FEBRUARY 7, 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.