

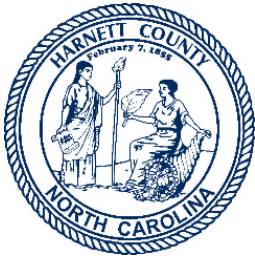
REGULAR MEETING

Date: Monday, February 20, 2023

Time: 6:00 p.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** – *Vice Chairman William Morris*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Work Session Minutes of January 31, 2023
 - ii. Regular Meeting Minutes of February 6, 2023
 - B. Adopt a Resolution requesting NCDOT add Poplar Mills, Lakerun Drive and Drake Court in Poplar Mills Subdivision to the State's Secondary Road System.
 - C. Adopt a Resolution requesting NCDOT add Red Cedar Way and Pink Dogwood Way in Woodgrove to the State's Secondary Road System.
 - D. Adopt a Resolution requesting NCDOT add Tilden Howington Drive and Bella Howington Drive in Mamie Bell Ridge to the State's Secondary Road System.
 - E. Adopt a Resolution requesting NCDOT add Birchdale Drive and Willowcroft Court in Leigh Laurel to the State's Secondary Road System.
 - F. Adopt a Resolution requesting NCDOT add Simply Country Lane, Young Farm Drive and Farm Pond Circle in Morgan North to the State's Secondary Road System.
 - G. Emergency Services is requesting the approval of the fireworks application from Pyro Shows East Coast for a series firework shoots at Campbell University on the following dates: 3/17, 3/31, 4/21, 5/12. These displays are proposed for 9:00p.m. Pyro Shows East Coast meets all requirements and has met fire code compliance for the events, we recommend approval.
 - H. In accordance with NCGS 105-369(a) the Harnett County Tax Department must report the amount of unpaid taxes each year to the governing body. The unpaid amount for fiscal year 2022-2023 is \$3,347,987.75 as of January 31, 2023. The Tax Department requests an order from the Board of Commissioners to allow for the advertisement of unpaid taxes for the fiscal year 2022- 2023 as set forth in the above statute.
 - I. Harnett County Health Departments requests approval to accept an additional \$2,035 in Tuberculosis funding from NC DHHS as part of the Ukraine Supplemental funding that North



Carolina received. These funds are used to enhance screening and treatment for active tuberculosis disease (TB) and TB infection.

- J. In the State of North Carolina's most recent budget, \$1.5 million was allocated to Harnett County to be passed along to a list of 46 entities, which was created by Senator Burgin. Our legal team is drafting funding agreements to be signed by external recipients so they can receive their funds and begin their projects. Administration is seeking approval of funding agreements with the following organizations: 1. Harnett County Chief's Association; 2. Harnett County Education Foundation; 3. Town of Erwin.
- K. General Services / Harnett Area Rural Transit System (HARTS) requests the Board of Commissioners consider and approve endorsing CAMPO's Mobility Management Framework Plan recommendations. The Mobility Management Program and Plan (MMPP) addresses Public Transit - Human Services Transportation Plan coordination strategies amongst local governments in the CAMPO Wake and Raleigh Urbanized Area. The MMPP effort is to help riders better connect to and use public transportation services and finding travel options in areas where fixed route services are not available. If approved by the Board of Commissioners, HARTS anticipates using existing personnel resources one-to-two hours per week coordinating transit opportunities within the CAMPO area. No funding request is required.
- L. General Services / Harnett Area Rural Transit System (HARTS) Director requests the Board of Commissioners consider and approve NCDOT/IMD Certifications and Assurances for FY2024 funding applications to complete the FY2024 Community Transportation Program (CTP) Grant and Travelers' Aid applications. The certifications and Assurances, Equivalent Service Certification, Certification and Restrictions on Lobbying and the Special Section 5333(b) Warranty were distributed by NCDOT/IMD. Certifications and Assurances are required to process, approve and disburse 5311, 5339 as well as Travelers' Aid funding for FY2024. The Board of Commissioners approved the application for grant funding on November 21, 2022 for the amount of \$915,095 with local match of \$106,890, however, NCDOT/IMD revised the FY2024 funding request total amount to \$796,023 with a local match of \$100,666.
- M. Animal Services requests the Board of Commissioners approve the Pilot Animal Foster Care Program for a one year trial period.
- N. Harnett County Board of Commissioners approve the following reappointments and/or appointments to the various Boards and Committees:
 - Transportation Advisory Board – Reappointment – Barry Blevins, Harnett County General Services; Carl Davis, Harnett County Parks and Recreation; Valerie Gilchrist, Harnett County JCI; Lisa Guy, Harnett County DSS - Medicaid Transportation; Charlotte Leach, Harnett County; Mark Locklear, Harnett County Development Services; Brooks Matthews, Harnett County Board of Commissioners; Angela McCauley, Harnett County Public Library; Pamela Munger, Sandhills Center; Tabetha Burgess, HARTS Representative, ex-officio; John Rouse,



Harnett County Health Department; Kittrane Sanders, Harnett County Cooperative Extension; Mary Jane Sauls, Harnett County Health Department; Larry Smith, Harnett County Emergency Services; Eric Truesdale, Harnett County Veteran's Services; and Lewis W. Weatherspoon, Harnett County Board of Commissioners

- Transportation Advisory Board – Appoint Chance Torain, HARTS Representative, ex-officio and Candace Cameron, HARTS Representative, ex-officio; and Pamela Gainey as private transportation provider.
- Juvenile Crime Prevention – Reappointment Roseanne Teniente
- Harnett County Public Library Board of Trustees – Reappointment of Drennan Fuller, District 2/ Anderson Creek Liaison
- Board of Equalization and Review – Reappointment of William Dan Andrews, District 4 Representative
- Mid-Carolina Aging Advisory Committee – accept resignation from Patricia Dutton

5. Presentation – Duke Energy Grant award to Harnett County Emergency Management to support its Swift Water Rescue Team.

6. Public Comment Period

Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation. Speakers are requested to signup prior to the meeting. Speakers may sign up by contacting the clerk at mdcapps@harnett.org at least one hour prior to the start of the meeting or by utilizing the signup sheet at the back of the room. The signup form will be picked up by the clerk 5 minutes before the published meeting start time.

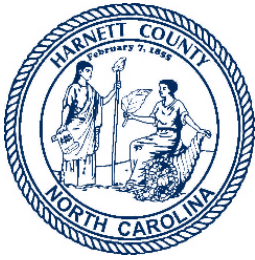
7. County Manager's Report – Brent Trout, County Manager

- A. Harnett County Veterans Services Activity Report
- B. 2nd Quarter Financial Report
- C. Interdepartmental Budget Amendments
- D. North Carolina Department of State Treasurer Retirement System Division – Contribution-Based Benefit Cap Report.
- E. Budget Amendments – **Motion to approve budget amendments as requested by the Finance Director**
- F. Tax Rebates, Refunds and Releases – **Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.**

8. New Business

9. Closed Session

10. Adjourn



CONDUCT OF THE FEBRUARY 20, 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.