

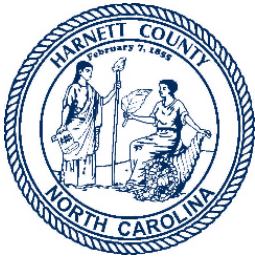
## REGULAR MEETING - Revised -

Date: Monday, March 7, 2022

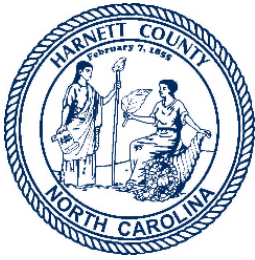
Time: 9:00 a.m.

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 Barbara McKoy*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
  - A. Minutes
    - i. Regular Meeting Minutes of February 21, 2022
    - ii. Planning Retreat Minutes of February 24, 2022
    - iii. Work Session Minutes of March 1, 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. Approve Soil and Water Conservation’s request to apply for the Golden Leaf Flood Mitigation and Recovery Program grant in the amount of \$250,000. No match is required. Soil and Water Conservation is also requesting permission to apply for the NC Emergency Management Disaster Relief and Mitigation Funds Grant in the amount of \$250,000. No match is required. Both funding sources would be utilized to implement drainage improvements within the Riverside Community as identified in the community watershed study conducted by Wetland Solutions, LLC. Drainage improvements would reduce long term flooding within the area that currently pose a threat to property and the health of residents.
  - E. Parks and Recreation requests the acceptance and approval of the Shawtown Community Park Project Ordinance in the amount of \$217,500. Park plans were developed in 2018, with the goal of implementing these plans with revenue sources including the Parks Capital Reserve Fund and State funding.
  - F. Adopt a Resolution by the Harnett County Board of Commissioners to assign exclusive Planning and Development Regulation Jurisdiction to the City of Dunn.
  - G. Legal requests the Board adopt the Bylaw Revisions for Harnett County Commission for Women & Youth.
  - H. Harnett Health Department requests approval to install handicap accessible doors at the main entrance to the Health Department as well as the front and rear entrances to the Commons area. This improvement will be funded with COVID 716 monies received from NC DHHS.



- I. Harnett County Emergency Services request to apply for the NC Emergency Management Capacity Building Competitive Grant (CBCG). This grant is a zero county match, NCEM reimbursable grant.
  - J. Harnett Health Department of Aging requests approval of MIPPA funding provided through Mid Carolina Area Agency on Aging in the amount of \$6,000. These funds will be used to provide assistance to Medicare Beneficiaries and family members to conduct outreach events in Harnett County.
  - K. Harnett County Health Department requests approval of ARPA funding provided through NCDHHS in the amount of \$197,840. These funds will be used to provide COVID-19 support and response in schools.
  - L. Administration requests the Harnett County Board of Commissioners approve the needs-based Public School Capital Fund 2021 Grant Application for the New Flatwoods Middle School (Grades 6-8) and authorize the Chairman to execute the grant agreement.
  - M. Administration requests the Harnett County Board of Commissioners approve the Harnett Regional Jetport - SCIF Grant Agreement, authorize the Chairman to execute the grant agreement **and adopt the attached project ordinances.**
- 5. Recognition of Child Protection Service workers who were recently recognized by the US Marshal Service for assisting with the recovery of a 6 year old child, her sibling and their mother.**
- 6. Public Comment Period**  
*Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation.*
- 7. 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
- 8. New Business**
- 9. Closed Session**
- 10. Recess**
- 11. Reconvene at 11:45 a.m. in the Harnett County Resource Center & Library, Training Room 103 A to host the 2022 Legislative Luncheon where they will discuss the County's legislative priorities.**
- 12. Adjourn**



### **CONDUCT OF THE MARCH 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](https://www.youtube.com/channel/UCU7mTF6HTD65x_98EhAMeMg/featured).