

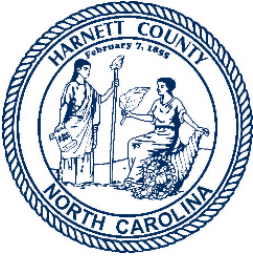
### REGULAR MEETING

Date: **Monday, March 21, 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 and Invocation** – *Commissioner Mark Johnson*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
  - A. Minutes
    - i. Regular Meeting Minutes of March 7, 2022
    - ii. Work Session Minutes of March 15, 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. Harnett County Department of Aging requests approval of additional Block Grant funding from Mid Carolina Area Agency on Aging in the amount of \$5000. These funds will be used to provide In Home Aide services for the elderly.
  - E. Harnett County Health Department requests approval of additional WIC (Women, Infants, and Children) funding provided through NC DHHS in the amount of \$33,732. These funds are allocated based upon the average monthly participation increasing above the 107% of the base caseload assignment.
  - F. General Services / Harnett Area Rural Transit System (HARTS) Director requests the Board of Commissioners consider and approve NCDOT/IMD Certifications and Assurances for FY23 funding applications to complete the FY2023 Community Transportation Program (CTP) Grant application. 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 and 5339 funding for FY2023. The Board of Commissioners approved the application for grant funding on October 18, 2021 for the amount of \$730,230 with local match of \$91,593, however, NCDOT/IMD revised the FY23 funding request total amount to \$719,989 with a local match of \$90,057.
  - G. Approve Harnett County Library's request to accept a 2022 LSTA Technology Grant in the amount of \$40,000 with no match required.



- H. Soil and Water Conservation is requesting permission to apply for the new NCDA Streamflow Rehabilitation Assistance Program in the amount of \$2,376,000. Funds will be utilized to clean vegetative debris from stretches of Kenneth and Neills Creek from the Harnett/Wake County line to the Cape Fear River in order to improve stream flow during heavy rain events in an effort to minimize flooding therefore protecting infrastructure, property and human lives. This is a reimbursement based grant with no required match.
- I. Emergency Services is requesting the approval of the fireworks application from Pyro Shows East Coast for the March 25<sup>th</sup>/April 8<sup>th</sup> and April 22<sup>nd</sup> shows at Campbell University all displays are scheduled for 9:00p.m. Pyro Shows East Coast meets all requirements and has met fire code compliance for the events.
- J. Harnett County Economic Development is requesting the Harnett County Board of Commissioners approve the Economic Development Work Plan for Q2-Q4.

### 5. Public Comment Period

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

- Request to speak received from Jennifer Johnson & Cindy Groves

### 6. Public Hearing - Proposed Zoning Change: Case #PLAN2201-0002 Landowner / Applicant: Marie West Blackmon / Marie West Blackmon; 1.17 acres; Pin # 9575-95-8594; From Commercial to RA-20R Zoning District; Off SR # 1115 (Buffalo Lake Road on Cooks Lane); Barbecue Township.

### 7. Tax Department to present a summary of the 2022 Reappraisal results; *William Tyson, Tax Administrator*

### 8. Public Input on Draft Funding Plan for Harnett County's American Rescue Plan Allocation (3 minutes per speaker); *Brian Haney, Assistant County Manager*

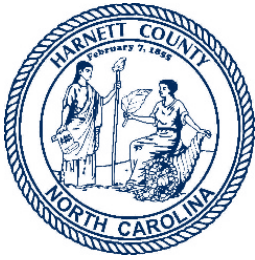
### 9. County Manager's Report – *Brent Trout, County Manager*

- A. Harnett County Veterans Services Activity Report
- B. Harnett County Department of Public Health Activities Summary
- C. Interdepartmental Budget Amendments
- D. Harnett County Finance Department Monthly Report
- E. North Carolina Department of State Treasurer Retirement System Division – Contribution-Based Benefit Cap Report.

### 10. New Business

### 11. Closed Session

### 12. Adjourn



### **CONDUCT OF THE MARCH 21, 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).