

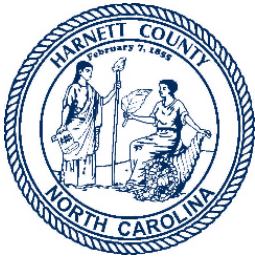
REGULAR MEETING

Date: Monday, April 17, 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** – *Commissioner Lewis Weatherspoon*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Regular Meeting Minutes of April 3, 2023
 - ii. Work Session Minutes of April 11, 2023
 - B. Parks and Recreation requests the approval of a construction contract with American Ramp Company to build the designed Mountain Biking trails at Anderson Creek Park. The contract amount for the trail construction is \$201,704 and is funded through the State Capital Infrastructure Fund. American Ramp Company designed the trails in the summer of 2022 following public input from citizens. The trails will consist of approximately 1.5 miles of trail including ramps, obstacles, and passive trail. American Ramp is a member of the purchasing cooperative alliance, Sourcewell. The services for design and construction are pre-bid through this alliance.
 - C. Adopt a Resolution requesting NCDOT add Dontella Way, Florentine Court, Hunting Wood Drive, Boone Court in Quail Glen 6 to the State's Secondary Road Systems.
 - D. Development Services requests the Board's approval to accept the Request for Proposal bid from Stewart, Inc. to provide planning consulting services for the Harnett County Comprehensive Land Use Plan update. The bid estimate for the consulting services is \$220,000.
 - E. Information Technology requests the approval of an amendment to the CloudWyze Broadband Agreement Statement of Work. CloudWyze has requested a change to the phase 1 statement of work. With the expansion of CloudWyze fiber throughout the county the cost of water towers with equipment installed does not make sense. CloudWyze fiber in the Town of Erwin has made further fixed wireless expansion on commercial tower inefficient use of funds. CloudWyze is requesting the allocation of the last \$200,000 funding from the county to be allotted to a fiber build between MCNC fiber backbone and the Oakridge tower and remove the expansion of any further wireless towers. This will provide a redundant route to another core tier 1 provider for bandwidth and enable residents along the fiber path to gain access to broadband.



- F. In the State of North Carolina's most recent budget, \$1.5 million was allocated to Harnett County to be passed along to 46 entities, as decided by Senator Burgin. Administration is requesting approval of the funding agreement with Harnett County Historical Society.
- G. The Legal Department is seeking Board approval to enter into an Easement Agreement between the County of Harnett and the Adams family for the purposes of establishing a permanent non-exclusive access easement and temporary access easement from the public right of way commonly known as Butler Farm Drive. This Agreement will provide access over and across the County property for the benefit of the Adams family property.
- H. The Legal Department requests the Board accept the Deed for real property located at 109 Coates Road, Linden, North Carolina as part of the DPS Hazard Mitigation Grant Program.
- I. Administration is requesting the Board adopt an Ordinance adopting the S-5 2022 Supplement to the Code of Ordinances.
- J. Harnett County Board of Commissioners accept the resignation from Gloria Gullede as the Dunn representative on the Harnett County Library Board of Trustees and appoint Shirley White-Snead as the Dunn representative and Adrienae Bell as the District 1 at large member for the Harnett County Library Board of Trustees.

5. Public Comment Period

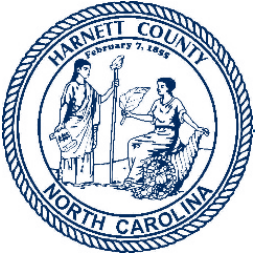
Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation. Speakers are requested to sign up prior to the meeting. Speakers may sign up by contacting the clerk at mdcapps@harnett.org at least one hour prior to the start of the meeting or by utilizing the signup sheet at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

- 6. Public Hearing regarding the Lease of County Property to Lamar, Inc. for a billboard at 5.41077/-78.81134 at Main Street, Lillington, North Carolina.** The County intends to lease the above-described property to Lamar, Inc. for a term of ten years. In consideration of the lease, Lamar will pay as rent the rate of \$2,100.00 per year. ***Following the public hearing, the Board will consider approval of the lease of the above-described property to Lamar, Inc. for a term of ten years. In consideration of the lease, Lamar will pay as rent the rate of \$2,100.00 per year.***

7. Discuss request from the I-95/I-40 Crossroads of America Economic Development Alliance.

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

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



- 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.***

9. New Business

10. Closed Session

11. Adjourn

CONDUCT OF THE APRIL 17, 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.