

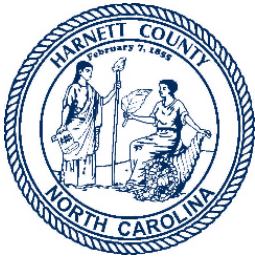
REGULAR MEETING

Date: **Monday, April 18, 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** – *Vice Chairman Matt Nicol*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Work Session Minutes of March 29, 2022
 - ii. Regular Meeting Minutes of April 4, 2022
 - iii. Work Session Minutes of April 12, 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 Regional Water requests the Board of Commissioners authorize HRW to enter into a 10 year water supply contract with the Town of Fuquay-Varina. The Town currently owns 2 million gallons of capacity in the Harnett Regional Water Treatment Plant and 5 million gallons of capacity in the Harnett-Wake Water Transmission Line. This contract is for the additional supply of 2 million gallons per day (mgd) for the next 10 years bringing their daily total maximum to 4 mgd. The Town is not purchasing additional water capacity in the plant and will therefore pay a higher bulk water rate for every gallon used above their current 2 mgd threshold.
 - E. Harnett Regional Water requests the Board of Commissioners adopt a resolution authorizing HRW to apply for \$5,000,000 in American Rescue Plant Act (ARPA) grant funds and \$15,000,000 in Clean Water State Revolving Loan Funds (CWSRF) in association with the North Harnett Wastewater Treatment Plant (NHWTP) Capacity Upgrade Project.
 - F. The Sheriff's Office is requesting the re-classification of two Deputy Sheriffs Positions (Job Class 7010) paygrade 107 to Detectives (Job Class 7030) paygrade 110. The increase in salaries for the re-classifications will be funded by freezing a third Deputy Sheriffs Positions. No additional funding will be needed.
 - G. The Sheriff's Office is requesting the re-classification of four Detention Officer Positions Paygrade 104 to Booking Intake Technician pay grade 102, salary of \$31,947. The Booking Intake Technician will be a civilian position. No additional funding is requested since the positions are a lower paygrade.



- H. The Sheriff's Office is requesting that K-9 Sadie be retired and allow "Sadie's" Former Handler William Nowell to purchase "Sadie" for \$1.
- I. Administration requests approval of a contract with the NC Office of State Budget & Management related to the receipt of a \$630,000 Local Infrastructure Grant the County received as part of the State Budget.
- J. Parks and Recreation requests approval of a contract with the NC Office of State Budget & Management related to the receipt of a \$100,325 State Capital Infrastructure Directed Grant the County received as part of the State Budget.

5. Public Comment Period

Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation. Please note the Harnett County Board of Commissioners adopted revisions to the Rules of Procedure, Rule 29. Public Comment Period on April 4, 2022. A copy of the rule is attached. 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.

6. Proposed Zoning Change: Case # PLAN2112-0002 - Landowner / Applicant: Mohamed Tabbakh, Ahmed Mssissi & Alicia M. Weber / Mohamed Tabbakh; 4.50 (two parcels) +/- acres; Pin # 0653-59-6655.000 & 0653-59-8561.000; From RA-30 to Commercial Zoning District; US Hwy 401 North; Hector's Creek Township. *(Previously deferred from February 21, 2022)*

7. Discuss and consider authority for signing agreements with GREAT Grant Internet Providers.

8. 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

9. New Business

10. Closed Session

11. Adjourn

CONDUCT OF THE APRIL 18, 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.