

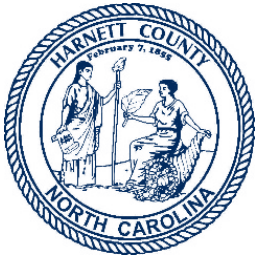
REGULAR MEETING

Date: Monday, May 15, 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 Barbara McKoy*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Regular Meeting Minutes of May 1, 2023
 - ii. Work Session Minutes of May 9, 2023
 - B. Adopt a Resolution requesting NCDOT add Summerlin Drive, Apache Trail, Beautiful Lane, Oak Forest Drive, Navaho Trail, White Cloud Lane in Summerlin to the State's Secondary Road Systems.
 - C. Adopt a Resolution requesting NCDOT add Planters Glen, Golden Oats Drive, Rice Drive, and Wheat Drive in Planters Glen to the State's Secondary Road Systems.
 - D. General Services / Community Development requests the Board of Commissioners approve a request to apply for 2023 USDA Rural Housing Preservation Grant (HPG) funds. The proposed grant amount of \$85,000 will be used to provide rehabilitation and general repairs to owner-occupied homes for homeowners who meet US Department of Housing & Urban Development (HUD) very-low-income and low-income standards. USDA Housing Preservation Grant (HPG) serves households with needs which cannot be met through other state or federally funded housing assistance programs. General Services is partnering with the Department of Social Services & the Health Department. General Services will administer program. There are NO matching funds required nor requested.
 - E. Due to increases in manufacturer's vehicle costs, General Services/Harnett Area Rural Transit System (HARTS) requests the Board of Commissioners consider and approve additional funding in the amount of \$167,610 for the North Carolina Department of Transportation FY2023 5311/5339 Capital Grant (23-CT-040-01), bringing the total Capital Grant amount to \$526,478. The Board of Commissioners approved the original agreement on August 1, 2022. There are no additional matching funds required, total local match remains \$35,888.
 - F. The Cooperative Extension Department requests the Board of Commissioners approve the acceptance of the AgVentures Grant for Mobile Poultry Processing Equipment. This grant will



allow us to serve more producers, and in the event of an equipment failure requiring repairs, we would have the capacity to continue this service. This grant does require a 15% match (\$1,200) that we would like to use current Ag program funds to cover. These matching funds would be used toward the purchase of an enclosed trailer similar to the current MPU (Mobil Processing Unit).

- G. The Finance Department requests the Board of Commissioners approve the proposed updates under Cash Management / Investment Policies within the Fiscal Policy.
- H. Harnett County Board of Commissioners appoint Dr. Lori Langdon to fill the Physician position and Dr. Brandon Washington to fill the Public Member position on the Board of Health and appoint Gordon Springle to the Johnston-Lee-Harnett Community Action Board.

5. Presentation of Proclamation honoring Geraldine Stephenson Honeycutt.

6. Presentation of Proclamation recognizing Overhills High School Marching Jaguars.

7. 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.

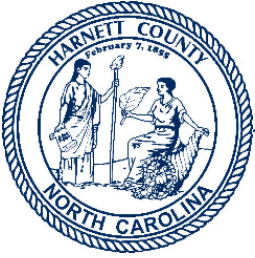
8. Public Input Session regarding the Opioid Task Force's priorities identified during the Strategic Planning Process. (Please limit comments to 3 minutes per speaker)

9. Public Hearing for Proposed Zoning Change: Case # PLAN2303-0001 Landowner / Applicant: Mary Ruth Baucom, Jewel Brett & Kim Matthews / James Moore; 17.90 +/- acres; Pin # 0655-53-1330.000; From RA-30 to Commercial Zoning District; US Hwy 401 N; Hector's Creek Township.

10. Public Hearing for Proposed Zoning Change: Case # PLAN2303-0002 Landowner / Applicant: Forest Ridge Subdivision, Inc.; 16.1 +/- acres; Pin # 9594-15-8719.000; From RA-20R/Commercial to Commercial Zoning District; NC Hwy 24/87; Anderson Creek Township.

11. Public Hearing for Proposed Zoning Change: Case # PLAN2303-0003 Landowner / Applicant: 54 Melody Partners, LLC; .92 +/- acres; Pin # 9594-16-6513.000; From RA-20R to Commercial Zoning District; NC Hwy 24/87; Anderson Creek Township.

12. Public Hearing for Proposed Zoning Change: Case # PLAN2304-0001 Landowner / Applicant: Claudia Dove & Deborah Smith / Mattamy Homes/George Young; 140.59 +/- acres (out of 187



acre tract); Pin # 0654-24-3186.000; From RA-40 to RA-30 Zoning District; SR # 1416 (Spence Mill Road); Hector's Creek Township.

13. Public Hearing on Harnett County's FY 2023-24 Budget

A proposed budget for the fiscal year beginning July 1, 2023, for Harnett County, North Carolina, was presented to the Harnett County Board of Commissioners on May 1, 2023. The proposed budget, including expenditures for the Harnett County Economic Development Department as well as appropriations for specific economic development incentives, is available in the office of Clerk to the Board, 455 McKinney Parkway, Lillington, North Carolina, for public inspection. The proposed budget is also available for public inspection online at www.harnett.org under "Harnett Happenings".

The total expenditures budgeted for economic development matters is \$1,088,781, including \$50,000 budgeted in contingency for possible economic development grant matches.

Included are specific incentive grant disbursements pursuant to previously adopted Economic Development Incentive Agreements. Grants are performance based and calculated as eighty percent (80%) of property taxes paid by the company attributable to its direct investments. Specific incentive is as follows:

- *Rooms to Go: \$356,739*

14. Discuss a proposal by Swaroopa Gadusu to purchase real property owned by Harnett County;

Christopher Appel, Senior Staff Attorney

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

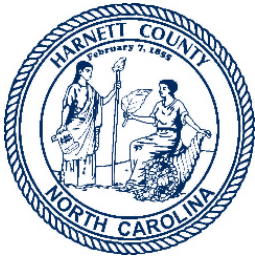
- Harnett County Veterans Services Activity Report
- Harnett County Department of Public Health Monthly Report
- North Carolina Department of State Treasurer Retirement System Division – Contribution-Based Benefit Cap Report.
- Interdepartmental Budget Amendments
- Budget Amendments – **Motion to approve budget amendments as requested by the Finance Director**

16. New Business

- Ordinance clarification on zoning issues; Vice Chairman Morris
- Discuss dry tap fees; Vice Chairman Morris

17. Closed Session

18. Adjourn



CONDUCT OF THE MAY 15, 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.