

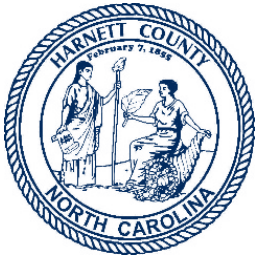
REGULAR MEETING

Date: **Monday, June 6, 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 Mark Johnson*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Work Session Minutes of May 10, 2022
 - ii. Regular Meeting Minutes of May 16, 2022
 - B. Budget Amendments
 - C. General Services Director - Harnett Area Rural Transit System (HARTS) requests the Board of Commissioners consider approving a revised Drug and Alcohol (D&A) Policy for HARTS employees as requested by NCDOT/IMD. The revised policy is consistent with new Federal Transportation Administration (FTA) guidelines required for transit organizations receiving federal funding and NCDOT/IMD as a block grant recipient is ensuring compliance from rural transit organizations. Federal grant assurances requires compliance as a condition of receiving federal funding. If approved, this policy will be effective immediately.
 - D. Adopt a Resolution Requesting North Carolina Department of Transportation add Amarillo Lane in Buffalo Lakes Business Park to the State's Secondary Road System.
 - E. Adopt a Resolution Requesting North Carolina Department of Transportation add Tupelo Road and Raintree Lane in Hidden Lakes to the State's Secondary Road System.
 - F. Adopt a Resolution Requesting North Carolina Department of Transportation add Paige Stone Way in Cross Link Place Ph. 3 to the State's Secondary Road System.
 - G. Harnett County Emergency Services is seeking Board approval to extend the current Dunn Fire Inspections/Plan Review Temporary Agreement. The Harnett County Fire Marshal's Office is providing Fire Inspections and Plan Review to the City of Dunn on a reimbursable hourly rate while they seek to hire a new inspector. This temporary agreement will not extend beyond June 30, 2022.
 - H. Development Services is requesting the Board of Commissioners consider and approve an agreement to provide building inspection services as requested by the City of Dunn.



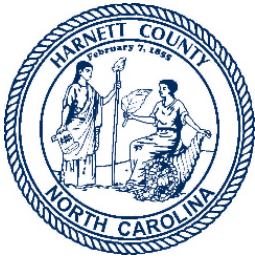
- I. Harnett Regional Water requests the Board award the chemical supply contracts for HRW for FY 2022-23 to the low bidders as indicated in the attached memo and Item #10 AquaMag to Amerochem as they are the North Carolina Sole Source Distributor.
- J. Harnett County Health Department requests approval of updates to the Clinical Patient Fee Policy. The policy was updated to a new format provided by NC DHHS to provide a more efficient way to locate items within the policy. Policy changes also reflect Family Planning Title X rule changes as well as addressing charges for medical record requests.
- K. Harnett County Sheriff's Office requests to accept the donation of fifty dollars from David W. Barner and that the funds be placed in the 22-23 Budget in Athletic & Program Supplies (1104310-528010).
- L. The Legal Department requests the Board of Commissioners approve the amendments to the Personnel Ordinance. The amendments include the definition of Cost of Living Increase, Article III. Section 9. Cost of Living Adjustments, Article VII Section 1. Insurance Benefits, Article VII. Section 4. Local Government Employees' Retirement System ("LGERS"), and Article VII. Section 8. Supplemental Retirement Income Plan.
- M. Administration is requesting the Board of Commissioners accept the awarded North Carolina Department of Transportation, Division of Aviation State Fiscal Year 2022 for State Aid to Airport Block Grant Program for the Aircraft Apron and Helipad Construction Project. Harnett County's local match is a 10% contribution. Approve the amended Capital Project Ordinance and allow the county manager, to sign the North Carolina state grant agreement associated with this award and the construction contract with Zachary Construction Corporation once received.
- N. The Legal Department requests Disclosure of Settlement Agreement of Grier v. Gilbert, et. al., 20 CVD 1352.

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 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. Appointments

7. **Public Hearing regarding the financing for Northwest Harnett Volunteer Fire Department with the proceeds of certain tax-exempt obligations, the proceeds of which will finance the costs of the purchase of a new fire truck and a new Station #3 to be located at 8300 US 401 N, Fuquay-Varina, NC.** *Following the public hearing, the Commissioners may consider approval of a Resolution*



authorizing and approving the issuance by Northwest Harnett Volunteer Fire Department of Certain Tax-exempt obligations.

- 8. Public Hearing regarding a Tower Agreement with CloudWyze to allow access to two county owned and maintained communication towers. CloudWyze will use these towers to provide Internet access to underserved areas. This agreement is for 60 months with automatic renewals every 12 months thereafter. Following the public hearing, the Commissioners may consider approval of the agreement.**

9. Public Hearing on Harnett County's FY 2022-23 Budget

The proposed budget for the fiscal year beginning July 1, 2022, for Harnett County, North Carolina, was presented to the Harnett County Board of Commissioners on May 16, 2022. 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 \$1,130,236, including \$67,891 budgeted in contingency for incentives for Rooms to Go based on tax values under appeal.

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 incentives are as follows:

- Rooms to Go: \$384,823, plus the additional \$67,891 budgeted in contingency for incentives based on tax values under appeal.
- Pallet Consultants: \$5,999

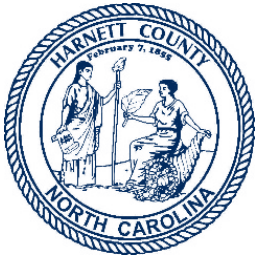
Also included are possible grant matches for economic development grants, including:

- A \$50,000 match for a One NC grant for Pallet Consultants

10. 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. 2022 Keep Harnett Beautiful Spring Litter Sweep Impact Report
- D. Interdepartmental Budget Amendments

11. New Business



- Emergency Services is requesting the approval of the fireworks application from Pyro Shows East Coast for a Fireworks shoot at Carolina Lakes on July 3, 2022 this display is scheduled for 9:15p.m. Pyro Shows East Coast meets all requirements and has met fire code compliance for the events.

12. Closed Session

13. Adjourn

CONDUCT OF THE JUNE 6, 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.