

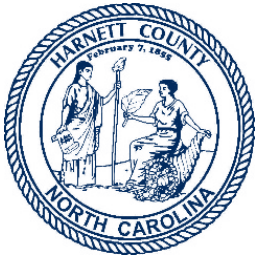
## REGULAR MEETING

Date: **Monday, June 20, 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. Work Session Minutes of May 31, 2022
    - ii. Regular Meeting Minutes of June 6, 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. General Services Director – Harnett Area Rural Transit System (HARTS) requests the Board of Commissioners approve the FY24 5311 Administrative grant pre-application documents as requested by NCDOT/IMD.
  - E. Soil and Water Conservation is requesting permission to revise the StRAP project area to target debris intensive areas along Neills and Kenneth Creeks to make best use of the funds awarded (\$379,528) as a result of the March 2022 application.
  - F. Harnett County Emergency Services is seeking Board approval to accept a funding award for the NC Emergency Management Capacity Building Competitive Grant (CBCG). This grant is a zero county match, NCEM reimbursable grant. This grant is based on NCEMs FY 22 Target Funding Priorities for response and recovery operations.
  - G. Harnett County Emergency Services is seeking Board approval to move forward with the Motorola Notice to proceed for the ARPA VIPER Radio Projects. This letter to proceed provides a set cost from Motorola for our project and we will not face a cost increase if this letter is signed. Costs are expected to increase July 1<sup>st</sup>.
  - H. Administration requests the Board of Commissioners approve a local appropriation Grant Agreement with The Shaw House in the amount of \$50,000.
  - I. The Legal Department requests the Board adopt the proposed changes to the Rules of Procedure.



- J. Administration requests the Board of Commissioners adopt a Project Ordinance for the Harnett County Jetport terminal.
- K. General Services/Animal Services Director requests the Board of Commissioners consider and accept the donation of \$5,218.55 from the estate of Mr. Joseph Leonard Parker of Angier, NC.

### **5. Presentation - Proclamation Recognizing Harnett Central High School Lady Trojans Varsity Softball Team**

### **6. 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. Speakers are requested to sign up prior to the meeting. Speakers may sign up by contacting the clerk at [mdcapps@harnett.org](mailto: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.*

### **7. Public Hearing on Proposed Amendments to the Harnett County Emergency Services Ambulance Ordinance.**

### **8. Public Hearing - Proposed Zoning Change: Case # PLAN2204-0002 Landowner / Applicant: Charles T. Revels Jr et al; 72.59 +/- acres; Pin # 0654-59-9111; From RA-30 to Commercial Zoning District; Intersection of SR # 1415 (Rawls Church Road) & US Hwy 401 North; Hector's Creek Township.**

### **9. Public Hearing - Proposed Zoning Change: Case # PLAN2205-0001 Landowner / Applicant: Randy & Phyllis Mellott; 7.45 +/- acres; Pin # 1529-41-4393.000; From RA-30 & RA-40 to RA-30 Zoning District; SR # 1707 (Neighbors Road); Averagesboro Township.**

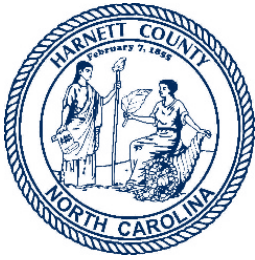
### **10. Approval of the Harnett County Fiscal Year 2022-2023 Budget.**

### **11. 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

### **12. New Business**

- A. The Sheriff's Office requests approval to donate K-9 Rambo to another law enforcement agency.
- B. The Sheriff's Office requests approval of the 2022 Harnett County Health Plan for Harnett County Detention Center.



C. Transition to Mid-Carolina Workforce Development Budget Contract Amendments

**13. Closed Session**

**14. Adjourn**

### **CONDUCT OF THE JUNE 20, 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).