

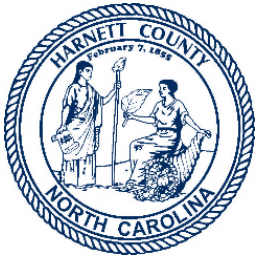
REGULAR MEETING

Date: **Monday, August 15, 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. Regular Meeting Minutes of August 1, 2022
 - ii. Work Session Minutes of August 9, 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. Administration requests the Board of Commissioners adopt a Resolution requesting NCDOT add Wynnridge Drive to the State's Secondary Road System.
 - E. Administration requests the Board of Commissioners approve the reappointment of Lemuel D. Black, District 2, and Carl Johnson, District 4 to the Harnett County Agricultural Advisory Board.
 - F. Harnett Regional Water requests the Board of Commissioners approve write-offs for the 3rd quarter of 2021 in the amount of \$52,737.37.
 - G. Harnett County Health Department requests approval to increase/establish fees that were approved at the July 21, 2022 Board of Health meeting.
 - H. The Harnett County Division on Aging requests to accept supplemental funding in the amount of \$18,043 for the Nutrition Program to provide home-delivered meals and congregate meals to older adults. The original allocation from Mid-Carolina Council of Government Area Agency on Aging was \$58,548 allocated from June 1, 2021 through September 30, 2022. These funds were previously approved July 19, 2021. The requested amount is the balance not previously spent.
 - I. The Harnett County Department on Aging requests approval of \$89,568 in American Rescue Plan Act (ARPA) Funding to support older adults during the COVID-19 Pandemic Nutrition Programs.
 - J. Soil and Water Conservation requests permission to accept Streamflow Rehabilitation Assistance Program funds in the amount of \$379,528 from the North Carolina Department of Agriculture



and Consumer Services and adoption of a project ordinance. No matching funds are required. These funds will be used to clear vegetative debris from identified areas within Neills Creek.

- K. Facilities Maintenance requests the Commissioners approve the recommendation of vendors for 3-year service proposals.
- L. Legal requests the Board of Commissioners approve the Library Lease Agreements between Harnett County, the Town of Angier, Town of Erwin, and Town of Coats. The three leases are part of the Library Consolidation which began August 1, 2022.
- M. Emergency Services is requesting the approval of the fireworks application from Pyro Shows East Coast for a series firework shoots at Campbell University on September 1st/October 1st/October 8th/October 15th/and November 12th. These displays are proposed for 9:00p.m. Pyro Shows East Coast meets all requirements and has met fire code compliance for the events.

5. Proclamation Honoring Tucker Ryan Coombs for his Appointment to the United States Senate Page Program.

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 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. Sandhills Antique Farm Equipment Club Annual Report

8. Public Hearing – Proposed Zoning Change: Case # PLAN2206-0004 Landowner / Applicant: Johnny Carroll Contracting Inc. & KMB Building LLC / Mauldin Watkins Surveying; 9.45+/- acres; Pin 0651-73-8410.000; From RA-40 to RA-30 Zoning District; Intersection of SR # 1436 (Matthews Road) & SR # 1435 (Tripp Road); Neill’s Creek Township.

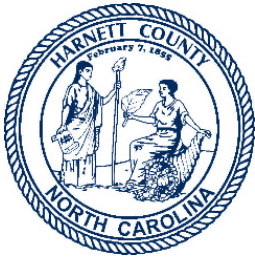
9. Public Hearing – Proposed Land Use Map Amendment: Case # PLAN2206-0005 Land Owner/ Applicant: Lloyd Enterprises LP / Tom McKay; PIN #'s 0508-41-7271.000 & 0508-41-0412.000; 214.0 +/- acres. The applicant requests a Land Use Map Amendment from Agricultural and Rural Residential to Medium Density Residential Use; Barbecue Township; NC 27 West.

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. Interdepartmental Budget Amendments

11. New Business

12. Closed Session



13. Adjourn

CONDUCT OF THE AUGUST 15, 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.