

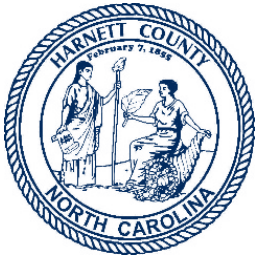
## REGULAR MEETING **REVISED**

Date: **Tuesday, September 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 Barbara McKoy*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
  - A. Minutes
    - i. Regular Meeting Minutes of August 15, 2022
  - B. Harnett County Emergency Services is seeking Board approval to terminate the March 16, 2020 COVID State of Emergency (SOE). The Governor terminated the North Carolina COVID SOE on August 15<sup>th</sup>.
  - C. Harnett County Health Department requests approval of COVID 716 Vaccination funds in the amount of \$299,331. These funds will assist the health department with COVID vaccine distribution and will ensure greater access to the vaccine in underserved populations.
  - D. The Harnett County Public Library requests approval to apply for annual state aid from the North Carolina Department of Cultural Resources, the State Library. The State Library appropriates funds each year for local libraries intended to promote, aid, and equalize public library services in North Carolina. The amount estimated for this fiscal year is \$177,898. There is no match required.
  - E. The Harnett County Public Library respectfully requests permission to amend the rate and fee schedule to include recently acquired lendable technology equipment and accessories and to adjust the current fees for makerspace materials.
  - F. The Harnett County Public Library requests approval of the Library Consolidation Agreement. This agreement details the terms and conditions for the consolidation of the Dunn Public Library with the Harnett County Public Library System.
  - G. The Harnett County Public Library requests approval of the Lease Agreement detailing the terms and conditions for Harnett County's lease of the Dunn Public Library located at 110 E Divine Street, Dunn, NC.
  - H. The Harnett County Public Library respectfully requests consideration of the consolidation budget for staffing and operating expenses for the Dunn Public Library effective September 1, 2022.
  - I. The Harnett County Information Technology Department requests the Board of Commissioners approve the upgrade/replacement of the Core Server Infrastructure. This will allow us to meet

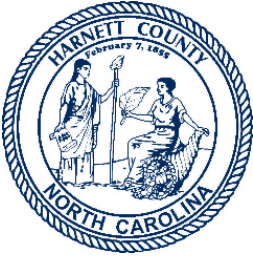


the future needs of our on-premise server based applications and increase the performance of existing applications.

- J. Sheriff Coats requests to award a Glock model 15, serial number BGYD537 service weapon to Lt. Bobby Hallman upon his retirement.
- K. Sheriff Coats requests approval to enter into a Memorandum of Understanding with the US Marshals Service. The purpose of the MOU is to allow the US Marshals Service to assist the Harnett County Sheriff's Office in locating and apprehending sex offenders who are non-compliant with the requirement that they register as a sex offender.
- L. Harnett Regional Water requests the Board of Commissioners approve the Southwest Wastewater Pump Station and Force Main Project and Capital Project Ordinance. This capital ordinance consists of the renovation of our regional sewer lift station #57 located off Hwy 87 in Spouts Springs and the construction of approximately 5 miles of 20 inch sewer force main along Hwy 87 in a southerly direction towards Spring Lake.
- M. Harnett Regional Water requests the Board approve an engineering Consulting Agreement with MBD Consulting Engineers PA. This agreement is for the Southwest Wastewater Pump Station and Force Main Project.
- N. Administration requests the Harnett County Board of Commissioners approve the Amendment to the Capital Project Ordinance for the installation of locks and cameras for Harnett County Public Schools.
- O. Administration requests Board approval of the receipt and disbursement of Legislative Appropriation funds totaling \$1.5 M to some special interest groups, municipalities, Chamber of Commerce, Veterans Groups, non-profits and other organizations.
- P. Administration requests the Harnett County Board of Commissioners accept the resignation of Niihau Ramsey from the Harnett County Planning Board and appoint Dr. Brandon James Washington, DDS of District 3 to the physician vacancy on the Board of Health.
- Q. Emergency Services is seeking Board approval on behalf of Benhaven Emergency Services for the emergency purchase of a used Ambulance. Benhaven currently has 4 ambulances with two out of service due to major mechanical failure. One of the units requires an engine that based on year of vehicle and repair costs is not feasible. Benhaven ES will replace this with a used unit not to exceed \$50,000. No additional county funds required.

### 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. Speakers are requested to signup 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.*



6. **Legal requests the Harnett County Board of Commissioners consider adopting a resolution to begin the upset bid process for real property located on Monroe Lane, Erwin, North Carolina.**
7. **Legal requests the Board of Commissioners consider approving the Averagesboro Battlefield Commission Contract. The contract outlines funds provided by to the County to Averagesboro Battlefield Commission.**
8. **County Manager's Report** – *Brent Trout, County Manager*
  - A. Harnett County DSS Monthly Report
  - B. Harnett County Finance Department Monthly Report
  - C. Interdepartmental Budget Amendments
  - D. Proposed FY 2023-2024 Budget Calendar
  - E. Budget Amendments – **\*\*Action Needed\*\***
  - F. Tax Rebates, Refunds and Releases – **\*\*Action Needed\*\***
9. **New Business**
10. **Closed Session**
11. **Adjourn**

### **CONDUCT OF THE SEPTEMBER 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](https://www.youtube.com/channel/UCU7mTF6HTD65x_98EhAMeMg/featured).