

REGULAR MEETING

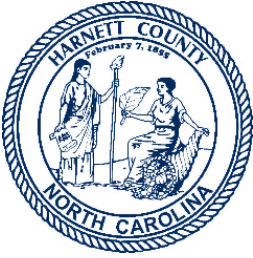
Date: Monday, October 3, 2022

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. Regular Meeting Minutes of September 19, 2022
 - B. The NC Cooperative Extension, Harnett County Center request permission to hire an additional Full Time 4-H Agent position to replace the 4-H Program Assistant position using funds provided by the County (50%) and adding additional funds provided by North Carolina A&T State University (50%).
 - C. The Harnett County Health Director requests the Board of Commissioners approve the fees increases for flu vaccines as approved by the Board of Health at their September 15, 2022 meeting.
 - D. Administration requests the Board of Commissioners approve waiving building permit fees, water tap fees, and tipping fees associated with the Jetport Project.
 - E. Legal requests the appointment of Carl Davis as the Harnett County employee alternate Board member. Larry Smith, Sr. is the current alternate employee representative and cannot fulfill this role due to his schedule. He has agreed to resign and Carl has agreed to fill the alternate role.
 - F. Legal request the Board of Commissioners approve an Interlocal Agreement for Animal Control Services with Town of Lillington.
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 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. **Tabled from the September 19, 2022 Meeting - Proposed Text Amendment Case # PLAN2207-0003 Applicant: Harnett County Development Services; Harnett County Unified Development**



Ordinance; Article IV, Section 12.0 "Hwy Corridor Overlay District. An amendment to the Harnett County's U.D.O is requested in order to establish the "Ed-Med" Highway Corridor Overlay District within Article IV, Section 12.0 Highway Corridor Overlay District.

- 7. Tabled from the September 19, 2022 Meeting - Proposed Zoning Change: Case # PLAN2207-0002 Landowner / Applicant: Linda Ennis Kimbrough / Rhetsen Companies, Inc.; 6.54 +/- acres; Pin 1529-09-0967.000; From RA-30 to Commercial Zoning District; Intersection of NC Hwy 27 E & SR # 1581 (Baileys Crossroads Rd); Grove Township.**
- 8. Tabled from the September 19, 2022 Meeting - Proposed Zoning Change: Case # PLAN2207-0004 Landowner / Applicant: Johnny Faircloth; 4.59 +/- acres (consisting of three parcels); Pin # 9575-25-2300.000, 9575-25-1192.000, 9575-24-3974.000; From Commercial to RA-20R Zoning District; NC Hwy 24; Johnsonville Township.**
- 9. 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. Budget Amendments – Motion to approve budget amendments as requested by the Finance Officer
 - E. Tax Rebates, Refunds and Releases – Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.

10. New Business

11. Closed Session

12. Adjourn

CONDUCT OF THE OCTOBER 3, 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.