

REGULAR MEETING AGENDA

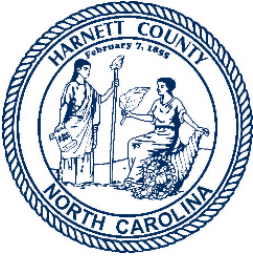
Date: Monday, October 4, 2021

Time: 9:00 a.m.

Location: Commissioners Meeting Room
Harnett County Resource Center & Library
455 McKinney Parkway, Lillington

1. **Call to order** - *Chairman W. Brooks Matthews*
2. **Pledge of Allegiance and Invocation** – *Vice Chairman Weatherspoon*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Work Session Minutes of September 14, 2021
 - ii. Regular Meeting Minutes of September 20, 2021
 - B. Budget Amendments
 - C. Tax Rebates, Refunds and Releases – Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.
 - D. Harnett Regional Water requests approval of write-offs for 1st Quarter of 2021 totaling \$22,642.10. All of these accounts have been delinquent for more than three years.
 - E. The Sandhills Center Board of Directors is requesting that the Harnett County Commissioners adopt a Joint Resolution of the Boards of County Commissioners of Anson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore, Randolph, and Richmond Counties to Appoint Members of the Sandhills Board of Directors in a Manner and with a Composition other than as Required by NC Gen. Stat. § 122C-118.1.
 - F. Adoption of the updated Economic Development Plan prepared by Kathleen Rose of Rose Associates.
 - G. Harnett County Department of Social Services requests the Board approve a telework plan.
5. **Public Comment Period**

Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation
6. **Appointments**
7. **Public Hearing regarding a proposed additional economic development appropriation to contract with Sanford Holshouser Economic Development Consulting LLC to perform an Executive Search for the Economic Development Director position for a price not to exceed \$39,000 for this fiscal year.**
8. **Request from Chief Information Officer to waive all permitting fees charged by Harnett County for CloudWyze to have access to the following county-owned towers: 130 Oakridge Rd**



Chalybeates; 512 Chalybeate Rd Fuquay Varina; 1067 Clayhole Rd Dunn. The total waived fee would be less than \$175 for each tower.

9. **General Services Director requests the Board consider and approve Duke Energy's request for an easement to install electrical cable from a location accessed at Old Stage Road to the Automated Weather Observation System (AWOS) equipment site.**
10. **Resolution Acknowledging the Execution and Delivery by the Harnett County Board of Education of a Guaranteed Energy Savings Contract.**
11. **General Services Director requests the Board of Commissioners consider and approve change order #1 for Precision Approach and County of Harnett's construction contract for the Airfield Lighting Rehabilitation and AWOS Replacement Project.**
12. **County Manager's Report** - *George Wood, Interim County Manager*
 - A. Harnett County DSS Monthly Report
 - B. Interdepartmental Budget Amendments
 - C. North Carolina Department of State Treasurer Retirement System Division – Contribution-Based Benefit Cap Report.
 - D. Harnett Regional Water Honored with NC Area Wide Optimization Award
13. **New Business**
14. **Closed Session**
15. **Adjourn**

CONDUCT OF THE OCTOBER 4, 2021 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.