

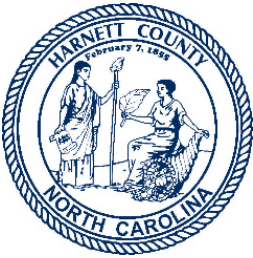
REGULAR MEETING

Date: Monday, November 21, 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 Brooks Matthews*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Regular Meeting Minutes of November 7, 2022
 - B. Adopt a Resolution requesting NCDOT add Jenmar Drive and Traverse Drive in Heritage Haven to the State's Secondary Road System.
 - C. Harnett County Department of Aging requests approval of additional funding from Mid Carolina Area Agency on Aging in the amount of \$5000. These funds will be used to help with Medicare Counseling and Outreach events.
 - D. Administration requests the Board of Commissioners adopt the ARPA/CSLFRF Record Retention Policy. This policy specifically establishes standards in relation to documentation associated with ARP/CSLFRF funds. Uniform Guidance requires the County to maintain financial records, expenditure justifications, sub-award agreements, and other similar documentation relating to the implementation of ARP/CSLFRF funding for at least five years after all CSLFRF funds have been expended.
 - E. Administration requests the Board of Commissioners adopt the ARPA/CSLFRF Nondiscrimination Policy. This policy specifically establishes standards to ensure that projects completed with ARP/CSLFRF funds are aligned with federal policies relating to Civil Rights and Nondiscrimination. Section III establishes a reporting and enforcement process to ensure that instances of unfair treatment, in relation to the utilization of ARP/CSLFRF funds, may be reported and followed up with necessary action.
 - F. Administration requests the Board of Commissioners adopt the ARPA/CSLFRF Grant Project Ordinance and Ordinance Amendment. This Grant Project Ordinance has been created to establish a budget for projects utilizing American Rescue Plan Act/Coronavirus State and Local Fiscal Recovery Fund (ARPA/CSLFRF) funds. Adopting this Grant Project Ordinance will allow the County to document the allocation of funds for each ARPA project with one running document. When funds are ready to be allocated to each project, Administration will present Amendments



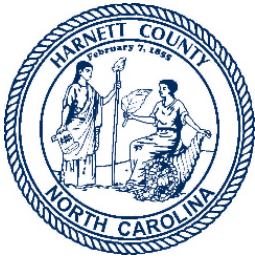
to this Ordinance. Approval of each amendment will give Administration the authority to move forward with the project. The first proposed Amendment to this Ordinance is to claim the Lost Revenue Replacement standard allowance of \$10,000,000. This will be used to reimburse the County for staff salaries, which will then allow the County to allocate displaced funding to the other projects that have been/will be approved by the Board.

- G. Harnett Regional Water requests the Board of Commissioners approve the 4th Quarter of 2021 Write-offs. All of these accounts have been delinquent for more than three years and total \$14,675.54. The facilitation of these write-offs is an important step in a continuing effort to effectively manage our collections and bad debt. HRW is currently using the Local Government Debt Setoff Program and On-Line Collections, Inc. to help collect our delinquent accounts. We are happy to report that we have recovered over \$818,000 in bad debt previously written off through the Debt Setoff Program.
- H. Information Technology requests the Board of Commissioners approve the Electronic Records and Imaging Policy.
- I. Legal requests the Board of Commissioners approve the Interlocal Agreement for Animal Control Services between the Town of Angier and County of Harnett.
- J. Legal requests the Board of Commissioners approve the conveyance of the Monroe Lane Property (PIN #0598-42-0907.000) to Paula White of 348 Monroe Lane, Erwin.
- K. Administration requests the Board of Commissioners approve Jetport Capital Project ordinance amendments.
- L. Administration requests the Board of Commissioners approve the resignation of Dotty Womack, District 4 on the Harnett County Public Library Board of Trustees and appoint Dotty Womack as the Boone Trail Representative for this board. Approve the appointment of Ethan Alexander-Davey, as District 4 representative on the Harnett County Public Library Board of Trustees. Accept the resignation of Ricky Ray, Business/Tourism Related – District H representative on the Harnett County District H Tourism Development Authority and appoint Evan Budrovich for the vacant seat.

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. **Public Hearing - Proposed Land Use Map Amendment: Case # PLAN2207-0001 Land Owner/Applicant: G & J Development, LLC/Don Curry, Curry Engineering; PIN #'s 0662-68-5452.000, 0662-68-6638.000 & 0662-68-0457.000; 26.0 +/- acres. The applicant requests a Land Use Map**



Amendment from Low Density Residential to Medium Density Residential; Black River Township; NC 210 North & SR # 1438 (North Harnett School Road).

- 7. Public Hearing - Proposed Zoning Change: Case # PLAN2210-0001 Landowner / Applicant: Vibgyor Reality, LLC / The Site Group; 8.2 +/- acres (out of 22.8-acre tract); Pin # 9587-66-5863.000; From RA-20R to Commercial Zoning District; Intersection of NC 27 W & SR # 1115 (Buffalo Lake Road) & SR # 1209 (Barbecue Church Road); *Barbecue Township*.**
- 8. Public Input Session for Capital Improvements Program.** *(comments are limited to 3 minutes per speaker)*
- 9. Consider a Resolution to discontinue membership with Southeastern Economic Development Commission.**
- 10. Consider the termination of Talbert & Bright's work authorization for the Jetport Terminal Construction Project and the issuance of a work authorization with Parrish & Partners for the Jetport Terminal Construction Project**
- 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
 - D. North Carolina Department of State Treasurer Retirement System Division – Contribution-Based Benefit Cap Report.
 - E. Budget Amendments – ***Motion to approve budget amendments as requested by the Finance Director.***
 - F. Tax Rebates, Refunds and Releases – ***Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.***
- 12. New Business**
- 13. Closed Session**
- 14. Adjourn**

CONDUCT OF THE NOVEMBER 21, 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.