

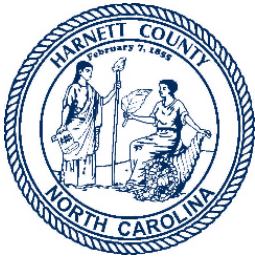
REGULAR MEETING

Date: Monday, January 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 Barbara McKoy*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Special Meeting Minutes of December 2, 2021
 - ii. Regular Meeting Minutes of December 6, 2021
 - iii. Recessed Meeting Minutes of December 7, 2021
 - iv. Work Session Minutes of December 14, 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. Administration is requesting the Board of Commissioners adopt an Ordinance enacting and adopting the S-4 Supplement to the Code of Ordinances for Harnett County.
 - E. The Sheriff Office is requesting the Board of Commissioners approve the reclassification of a Deputy Position (Job Class 7010) to Deputy Sheriff Corporal (Job Class 7020).
 - F. The Sheriff Office is requesting the Board of Commissioners approve the reclassification of a Detention (Civilian) Position (Grade 15) to Administrative Assistant II.
 - G. The Sheriff Office is requesting the Board of Commissioners approve a proposal to purchase a specialty vehicle utilizing asset forfeiture funds.
 - H. Administration requests the Board authorize the transfer of \$5,000 from contingency to fund the 4-H Teen Court Program through the end of FY 2022, at which time Cooperative Extension intends to request another grant from JCPC to continue fully funding the program going forward.
 - I. Administration requests the Board approve Work Authorization No. 17-01 Terminal Building.
 - J. The Harnett County Health Department has been allocated an additional \$299,331 for FY 21-22 from NCDHHS. These funds are to assist with coronavirus vaccine activities to support distribution, access and vaccine coverage. This funding will ensure greater equity and access to the vaccine.



- K. Administration recommends the Board of Commissioners select Mark III Employee Benefits as the County's benefits broker to provide broker services for the benefits plan year beginning July 1, 2022. Staff recommends entering into a contract for three years with the option to renew for up to two additional one-year terms, as outlined in the RFP for Benefits Broker Services that was issued on November 3, 2021.
- L. Coats Grove Fire & Rescue, Inc. is requesting the Board approve the purchase of Stryker power load stretchers for a total cost of \$44,092.85.
- M. The Register of Deeds Office is requesting the Board to approve an increase in the current contract for Vital Records Holdings, LLC by \$6,000 for a total of \$9,000.
- N. Administration requests approval of a contract with Spruill Construction for demolition of the former Harnett County Detention Center and associated electrical, mechanical, plumbing, site, and architectural work. The Board previously awarded the project to Spruill Construction at its November 15, 2021 meeting. Spruill was the low bidder with a base bid of \$448,000.
- O. Emergency Services requests approval of the Emergency Medical Services Medical Director contract between County of Harnett and Nathan Miller, M.D. effective February 1, 2022. Dr. Miller is replacing current Medical Director Sean Ray, M.D.

5. Public Comment Period

Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation.

6. Appointments

7. The General Services Director requests the Board of Commissioners approve the reinstatement of passenger fees for the Rural Operating Assistance Program (ROAP).

8. Motion to approve the recommendation on amending the dates for the CIP and the Planning Retreat, George Wood, Interim County Manager

9. Motion to approve the recommendation on HRW Pay Adjustments, George Wood, Interim County Manager

10. Motion to approve an Ordinance amending the Job Classification and Compensation Plan, George Wood, Interim County Manager

11. Motion to approve a Jetport Budget Amendment, George Wood, Interim County Manager

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. Johnston-Lee-Harnett Community Action, Inc.'s Community Services Block Grant Application.

13. New Business

14. Closed Session

15. Adjourn

CONDUCT OF THE JANUARY 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.