

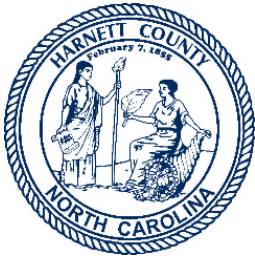
## REGULAR MEETING

Date: Tuesday, January 17, 2023

Time: 6:00 p.m.

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

1. **Call to order** – *Chairman Matt Nicol*
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 5, 2022 for Northwest Water and Sewer District of Harnett County
    - ii. Regular Meeting Minutes of January 3, 2023
  - B. Adopt a Resolution requesting NCDOT add Magnolia Lane in Rolling Springs Subdivision to the State's Secondary Road System.
  - C. Adopt a Resolution requesting NCDOT add Old Salem Drive and York Court in Country Squire Estates to the State's Secondary Road System.
  - D. IT requests the Board approve the issuance of a letter to claim HarnettCountyNC.gov. All U.S. governments are switching over to .gov domains for the websites and email addresses. This letter allows Harnett County to claim the .gov domain for our local government entity. HarnettCountyNC.gov will be Harnett County's .gov domain. To eliminate confusion we will maintain our current domain Harnett.org along with the .gov domain for the foreseeable future.
  - E. Administration requests the Board of Commissioners approve the state appropriation non-profit funding agreements for Angier Food Pantry, ARC of Harnett County, Blessing Box Ministry, Inc., Five N Two Ministries, Harnett Food Pantry, His Daily Bread Community Ministries, Project Not Forgotten, Sandhills Antique Farm Equipment, Santa and Friends, and Shawtown High School Alumni Association.
  - F. The Register of Deeds requests the Board of Commissioners approve the reorganization plan for the Register of Deeds Department and approve the appropriation of \$25,972.50 for the additional staff member.
  - G. Approve the term extension of Commissioner Weatherspoon's appointment to the Workforce Development Board to June 30, 2023.
  - H. Approve the reappointment of Dr. Laura Smith as the Optometrist and Dr. Stacie Hogan as the Pharmacist on the Board of Health; appointment of William Dan Andrews on the Harnett County



District H Tourism Development Authority; appointment of Lee Marshall and Emily Plemons' for a two-year term to serve on both the Angier Planning Board and Board of Adjustment; and accept the resignation of Anitra Hart, District 2 representative on Harnett County Commission for Women and Youth.

- I. Adopt amended Capital Project Ordinance amendments for \$75,000 for the condemnation of a 0.2-acre tract of land on behalf of Harnett County Schools and \$37,915 for the installation of additional security cameras at various school facilities.

### 5. Public Comment Period

*Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation. Speakers are requested to signup prior to the meeting. Speakers may sign up by contacting the clerk at [mdecapps@harnett.org](mailto:mdecapps@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. 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.***

### 7. New Business

### 8. Closed Session

### 9. Adjourn

## CONDUCT OF THE JANUARY 17, 2023 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).