

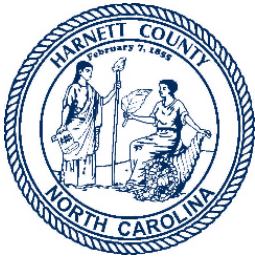
REGULAR MEETING

Date: Monday, February 6, 2023

Time: 9:00 a.m.

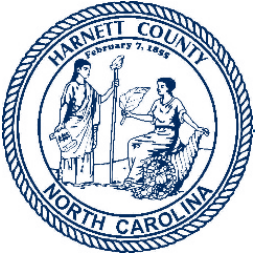
Location: Commissioners Meeting Room
Harnett County Resource Center & Library
455 McKinney Parkway, Lillington

1. **Call to order** – *Chairman Matt Nicol*
2. **Pledge of Allegiance and Invocation** – *Vice Chairman William Morris*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Work Session Minutes of January 10, 2023
 - ii. Regular Meeting Minutes of January 17, 2023
 - iii. Minutes of the Planning Meeting of January 24, 2023
 - B. Veterans Services requests the Harnett County Board of Commissioners approve and accept the 2022 BJA FY 22 Veterans Treatment Court Grant four a four year period in the amount of \$750,000.
 - C. Veterans Treatment Court requests the Harnett County Board of Commissioners approve applying for a BJA Drug Court Grant O-BJA-2023-171509 in the amount of \$1,000,000.00. This is a four year grant. Purpose of grant is attached and will allow for the expenditure of funds for 4 current positions, training, mileage, outpatient mental health treatment, substance abuse treatment, drug testing supplies, office supplies and software.
 - D. Soil and Water requests approval of the service agreement with J&J Environmental, LLC in the amount of \$379,528 for stream debris removal within Neills Creek. Work performed will be in line with the Streamflow Rehabilitation Assistance Program guidelines.
 - E. Harnett County Health Department requests approval to accept Family Planning funds in the amount of \$1,669 from NC DHHS. These funds will be used to purchase family planning methods for clients seeking family planning services.
 - F. Harnett County Health Department requests approval to establish the following fee that was approved at the January 19, 2023 Board of Health Meeting. CPT CODE 90677; DESCRIPTION PREVNAR20 (Pneumonia); RECOMMENDED PRICE \$302.00
 - G. Pursuant to NCGS 105-378(a), the Tax Department requests the barring off the 2011 and 2012 delinquent taxes. Per statute delinquent taxes that are more than ten years past due cannot be collected using enforced collection remedies. This statute of limitations affects the use of bank or rent attachment, the garnishment of wages, sheriff executions, debt setoff, or foreclosure in collecting delinquent taxes. Although forced collections is no longer permissible by law the delinquent taxes still remain a lien on the property and may be collected by other payment



methods including private sale of the property. The amount of county taxes to be barred off for 2011 as of September 30, 2011 - Real and Personal Property \$22,510.82; Motor Vehicles \$39,310.56. The amount of county taxes to be barred off for 2012 as of September 30, 2012- Real and Personal Property \$27,197.18; Motor Vehicles \$47,024.06.

- H. Cooperative Extension is requesting the Board approve the Ag Storage Building structure as capital outlay and allow the department to use lapsed salaries instead of the state appropriation.
- I. Harnett County Juvenile Crime Prevention Council requests the Harnett County Board of Commissioners adopt a Resolution Supporting Compression Increases for NC Division of Juvenile Justice and Delinquency Prevention Detention, Youth Development Center and Court Services Staff.
- J. Parks and Recreation is requesting the Harnett County Board of Commissioners adopt a Resolution of Support for Trails and 2023 Year of the Trail.
- K. In the State of North Carolina's most recent budget, \$1.5 million was allocated to Harnett County to be passed along to a list of 46 entities, which was created by Senator Burgin. Our legal team is drafting funding agreements to be signed by external recipients so they can receive their funds and begin their projects. Administration is seeking approval of funding agreements with the following organizations: 1. Angier Chamber of Commerce; 2. Autism Society of NC; 3. Avera'sboro Battlefield Commission; 4. C.O.M.B.A.T. VTC; 5. Central NC Tax Assistance; 6. Dunn Area Chamber of Commerce; 7. Dunn PAL; 8. Erwin Area Chamber of Commerce; 9. Habitat for Humanity of Harnett County; 10. Harnett Health System; 11. Harnett Sheriff's Office PAL; 12. Lillington Area Chamber of Commerce; 13. SAFE of Harnett County; 14. Special Olympics North Carolina; 15. Town of Angier; 16. Town of Coats; 17. Veterans Legacy Foundation.
- L. Administration requests the Harnett County Board of Commissioners adopt a Resolution to Increase Micro-Purchase Threshold. In 2020, the federal Office of Management and Budget revised the Uniform Guidance to allow non-Federal entities to raise the threshold for micro-purchases to relieve the administrative burden of projects utilizing federal funds. This resolution would raise the County's micro-purchase threshold from \$10,000 to \$30,000 for certain projects and \$50,000 for other projects.
- M. Legal requests the Harnett County Board of Commissioners approve the Land Lease Agreement between the County of Harnett and Lenora Johnson Holding Co.
- N. Administration requests the Harnett County Board of Commissioners approve a Capital Project Ordinance Amendment to appropriate funds to be used for the replacement of the football press boxes located at both Harnett Central High School and Western Harnett High School.
- O. Administration requests approval of the reorganization of the department to create a Deputy County Manager position and the selection/promotion of Coley Price into the position. The cost of the additional salary for FY 2023 will be covered by contingency funds so there are no additional funds needed from fund balance to cover the cost of this change in salary.
- P. Appoint Tim Thompson to serve as the public citizen member on the Transportation Advisory Committee.



5. Presentation of County's Annual Comprehensive Finance Report for Year ending June 30, 2022 -

Matt Braswell, CPA with Martin Starnes Associates

6. Public Comment Period

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

7. County Manager's Report – Brent Trout, County Manager

- A. Harnett County DSS Monthly Report
- B. Interdepartmental Budget Amendments
- C. Budget Amendments – **Motion to approve budget amendments as requested by the Finance Director.**

8. New Business

- A. Discuss cameras at the entrances of certain subdivisions.
- B. The Sheriff's Office requests permission to accept the North Carolina Governor's Crime Commission Grant in the amount of \$24,500. These funds will be used to purchase a quantity of four vehicle in-car camera systems. There are no matching funds required for this grant.

9. Closed Session

10. Recess

11. Reconvene at 11:45 a.m. in the Harnett County Resource Center & Library, Training Room 103 B/C to host the 2022 Legislative Luncheon where they will discuss the County's legislative priorities.

12. Adjourn

CONDUCT OF THE FEBRUARY 6, 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.