

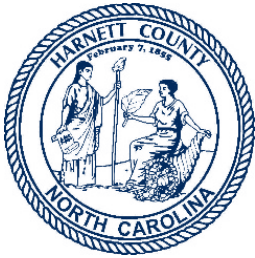
REGULAR MEETING

Date: Monday, March 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** – *Commissioner Brooks Matthews*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Work Session Minutes of February 14, 2023
 - ii. Regular Meeting Minutes of February 20, 2023
 - iii. Work Session Minutes of February 28, 2023
 - B. The Sheriff's Office requests permission to accept an extension for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$24,027.00 that expires 06/30/2023. The funds will be used to purchase laptops/tablets for the Sheriff's Office and computer equipment for the Sheriff's Office. The original Grant request was approved by the board on 12/06/2021. An extension for this grant was applied for and approved. The agency was unable to complete the funding initiatives outlined in the grant due to other projects and pending priorities. There are no matching funds required for this grant.
 - C. The Sheriff's Office requests permission to accept the Edward Byrne Memorial Justice Assistance Grant in the amount of \$22,856.00. These funds will be used to purchase a mobile camera system that can be strategically placed to capture vehicles traveling the streets and highway in high crime areas. There are no matching funds required for this grant.
 - D. Harnett County Health Department requests approval to accept additional WIC Client Services funding in the amount of \$17,513 from NC DHHS. This funding is based on the monthly participation caseload rising above the 103% base.
 - E. Harnett Regional Water requests the Board award the sewer lift station and force main construction contract for the North West Harnett Elementary School Utility Extension Project Construction Contract to Eberhart Construction, Inc. from Willow Springs, NC in the amount of \$846,720.
 - F. 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

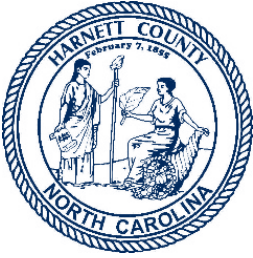


agreements with the following organizations: 1. Boys & Girls Club; 2. City of Dunn; 3. Coats Chamber of Commerce; and 4. Town of Lillington

- G. Cooperative Extension requests the Board of Commissioners approve the donation of a van to the Harnett PAL Program.
- H. Legal requests the Board of Commissioners approve the appointment of Chance Torain to the Stop Arm Appeals Board to replace Larry Smith, Jr. as the County employee board member.
- I. Legal Department requests the Board of Commissioners approve a Resolution for the execution of Opioid Settlements and the Supplemental Agreement for Additional Funds between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation. The Resolution, if approved, will authorize the County Manager to execute all necessary documents related to the Opioid Settlements and the Supplemental Agreement.
- J. Legal Department requests the Board of Commissioners adopt a Resolution to Revise the Harnett County Jetport Committee and Amend the Jetport Committee Bylaws. The Resolution would allow for the name change of the Harnett County Jetport Committee to become the Harnett County Jetport Board and amend the bylaws to reflect the name change. The resolution would further amend Section 1 of the bylaws to change the membership from "One Harnett County Economic Development Council Member" to "One Harnett County Economic Development Partnership Director."
- K. Legal Department requests approval to advertise the lease between the County and Lamar for a billboard site located at 35.41077/-78.81134 at Main Street, Lillington, North Carolina. The lease is a ten year lease in the amount of \$2,100 annually. The public hearing will be scheduled for Monday, April 17, 2023 at 6:00 p.m.
- L. Finance requests the Board of Commissioners approve the contract for the audit firm of Martin Starnes & Associates, CPA to audit the County's accounts for the period beginning July 1, 2022 and ending June 30, 2023.
- M. Harnett County Board of Commissioners approve the following reappointments to the various Boards and Committees:
- Board of Equalization and Review – Reappointment of Doug Godwin, District 2 representative.
 - Harnett County Public Library Board of Trustees – Reappointment of Patricia Walker-Smith, District 2 representative; Kathy Weeks, Town of Coats liaison.
 - Board of Adjustment – Reappointment of Jamey Sharlow; District 4 alternate
 - Historic Properties Commission – Reappointment of Melanie Collins, District 4 alternate
- N. Administration requests the Board of Commissioners adopt a Resolution to cancel the July 3, 2023 Regular Meeting of the Harnett County Board of Commissioners.

5. Public Comment Period

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



6. **Parks and Recreation requests the approval of the Project Ordinance for renovation and construction of several projects identified in the Capital Improvements Program.** The Project Ordinance includes the renovation and monumentalizing of the Old Boone Trail School Entryway, the creation of mountain biking trails and associated amenities at Anderson Creek Park, construction of new restroom facilities at Patriots Park and replacement and development of phase 1 of the Benhaven Community Park. Funding for this Project Ordinance comes from a State Capital Infrastructure Grant in the amount of \$630,000 and \$192,500 transferred from the Parks Capital Reserve Fund.
7. **Discuss a Resolution to Discontinue Membership in SEDC** (*previously tabled from November 21, 2022*).
8. **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.**
9. **New Business**
10. **Closed Session**
11. **Adjourn**

CONDUCT OF THE MARCH 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.