

REGULAR MEETING

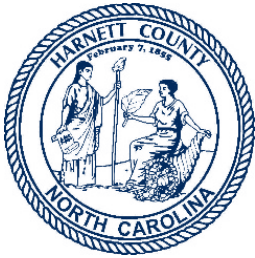
Date: Monday, April 3, 2023

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 Lewis Weatherspoon*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Regular Meeting Minutes of March 20, 2023
 - ii. Work Session Minutes of March 28, 2023
 - B. The Sheriff's Office requests a reclassification of a Deputy's position (Pay Grade 107) to a new position Computer Forensic Analysis (Pay Grade 112). A second Computer Forensic Analysis is needed to enable the timely examination of seized cellphones and computers.
 - C. The Sheriff's Office requests approval of the 2023 Harnett County Health Plan for the Harnett County Detention Center.
 - D. The Jetport requests the Board of Commissioners approve the acceptance an additional \$41,000 awarded by the North Carolina Department of Transportation/Division of Aviation and approve the amended capital project ordinance for the Aircraft Apron and Helipad Design and Construction project. This award requires a local match of \$4,100.
 - E. Administration requests the Board of Commissioners approve the updated funding plan for the County's \$26,411,744 allocation of ARPA funds. In addition to updating numbers for previously approved projects, this plan includes an additional \$2 million allotment to purchase additional VIPER Radios for local police departments.
 - F. Administration requests the Board of Commissioners authorize the filing of a Community Funding Grant Application for Corporate Hanger Infrastructure Development at the Jetport.
 - G. Administration requests the Board of Commissioners approve the appointment of Commissioner Brooks Matthews to the Board of Equalization and Review.
5. **Public Comment Period**

Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation.
6. **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.**

7. New Business

8. Closed Session

9. Adjourn

CONDUCT OF THE APRIL 3, 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.