

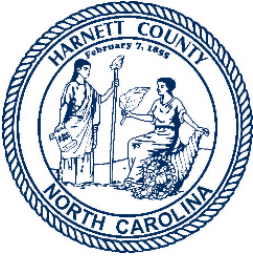
REGULAR MEETING

Date: Monday, April 4, 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 Brooks Matthews*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Regular Meeting Minutes of March 21, 2022
 - B. Budget Amendments
 - C. Approve the Finance Officer's request for the approval of the annual audit contract as required by NC General Statute with Martin Starnes & Associates, CPA's, PA.
 - D. Approve the acceptance of the North Carolina AOC Court Pilot Program Grant in the amount of \$200,000 annually from July 1, 2021 thru June 30, 2023 to Veterans Treatment Court for the expansion of services, an additional case manager, incentives for participants and crisis intervention.
 - E. Approve Veterans Treatment Court's request to apply for two (2) Bureau of Justice Assistance (BJA) grants.
 - F. Harnett Regional Water requests approval of write-offs totaling \$33,133.08 for the second quarter of 2021.
 - G. Administration requests the Harnett County Board of Commissioners adopt a Resolution approving the Mid-Carolina Workforce Development Consortium Agreement.
 - H. Harnett County Health Department requests approval of Food and Lodging State Funding provided through NCDHHS in the amount of \$17,932 of which \$7,500 was budgeted at the beginning of fiscal year. These funds are allocated based upon inspection percentages and 100% inspection rate. They will be used for food, lodging and institution sanitation programs and activities.
 - I. Approve Revision to Rules of Procedure, Rule 29. Public Comment Period.
 - J. Administration requests the Harnett County Board of Commissioners appoint Christian Lockamy as the Harnett County representation on the Board of Directors of the Southeastern Economic Development Commission for a four year term effective May 1, 2022.



5. Public Comment Period

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

6. Proclamation Announcing Keep Harnett Beautiful Initiative and Encouraging Harnett County Residents to Participate in Spring Litter Sweep.

7. Appointments

8. Proposed Zoning Change: Case #PLAN2201-0002 Landowner / Applicant: Marie West Blackmon / Marie West Blackmon; 1.17 acres; Pin # 9575-95-8594; From Commercial to RA-20R Zoning District; Off SR # 1115 (Buffalo Lake Road on Cooks Lane); Barbecue Township. *(Previously tabled on 3/21/22)*

9. Consider approval of Revised Draft Funding Plan for Harnett County's American Rescue Plan Act Allocation; *Brian Haney, Assistant County Manager*

10. Approval of Bid Award for the Benhaven Parking Lot Project; *Brian Haney Assistant County Manager*

11. County Manager's Report – *Brent Trout, County Manager*

- A. Harnett County DSS Monthly Report
- B. Interdepartmental Budget Amendments

12. New Business

13. Closed Session

14. Adjourn

CONDUCT OF THE APRIL 4, 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.