

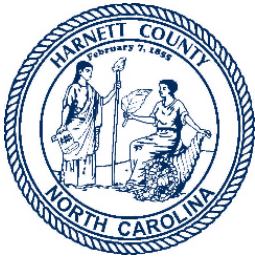
REGULAR MEETING

Date: Monday, May 2, 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 Barbara McKoy*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Budget Amendments
 - B. Harnett County Health Department requests approval of Pandemic Recovery Federal ARPA funding provided through NC DHHS in the amount of \$206,562. These funds will expand communicable disease surveillance, detection, control and prevention activities to address COVID-19 and other communicable disease-related challenges impacted by the COVID-19 pandemic.
 - C. Harnett County Department on Aging requests approval of \$1,500 in Federal funds provided by the US DHHS through Mid-Carolina Agency on Aging. These funds are to be used to increase virtual capacity among grantees.
 - D. Harnett County Emergency Services is seeking Board approval to zero balance 88 EMS billing claims under the Federal HRSA COVID 19 Uninsured program. Our billing company EMS/MC, contacted us in reference to the closure of the HRSA COVID-19 Uninsured program on March 22nd. As a result, we have 88 claims that were not paid through the portal, amounting in \$81,928.93. Per the COVID positive guidelines, EMS/MC has requested that these be adjusted to a \$0 balance, by applying the COVID contractual in their system. So, these will not show up as a write-off. This program has been closed due to lack of federal funding. Future patient COVID transports will follow our normal billing process.
 - E. Administration requests the Board of Commissioners approve the contract with Bar Construction for the Former Benhaven Parking Lot Project.
 - F. Administration, upon the advice of the Jetport Committee, requests the Board to award the proposal for the Jetport Fuel Supplier Agreement to Titan Aviation Fuels. Following the opening of proposals on April 11, Titan Aviation Fuels was determined to be the low bidder when factoring in an up-front \$30,000 incentive, rental of a 3000 gallon Jet A truck and a 1200 gallon Avgas truck at no charge to the County, complimentary uniforms, complimentary fuel filters, and the lowest credit card processing fees of all proposals received.



5. Public Comment Period

Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation. Please note the Harnett County Board of Commissioners adopted revisions to the Rules of Procedure, Rule 29. Public Comment Period on April 4, 2022. A copy of the rule is attached. Speakers are requested to sign up prior to the meeting. Speakers may sign up by contacting the clerk at mdcapps@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. Appointments

7. **Sandhills Program Update & Budget Request;** *Victoria Whitt, Chief Executive Officer, Sandhills Center*

8. **Forest Service's annual presentation and budget request for the 2022-23 year;** *Buren Fulmer, Harnett County Ranger, NC Forest Service*

9. **Economic Development Update;** *Christian Lockamy, Economic Development Director*

10. **I-95/I-40 Crossroads of America Economic Development Alliance;** *Reid Williams, President — I-95/I-40 Crossroads of America*

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

A. Harnett County DSS Monthly Report

B. North Carolina Department of State Treasurer Retirement System Division – Contribution-Based Benefit Cap Report.

C. Interdepartmental Budget Amendments

12. New Business

13. Closed Session

14. Adjourn

CONDUCT OF THE MAY 2, 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.