

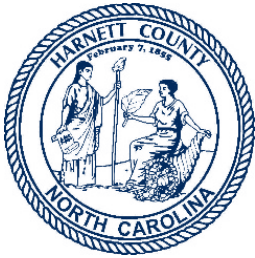
## REGULAR MEETING

Date: **Monday, July 18, 2022**

Time: 6:00 p.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 July 5, 2022
    - ii. Work Session Minutes of July 12, 2022
  - B. Budget Amendments
  - C. Tax Rebates, Refunds and Releases – Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.
  - D. The Home Builders Association of Raleigh –Wake County is requesting a fee waiver to support their Operation: Coming Home (OCH) initiative. The amount being requested is \$1000 for the permit fee and \$4840 for the water/sewer fee for a home to be built at lot 64 in Providence Creek for a wounded veteran.
  - E. JCPC requests permission to submit county plan program agreements for the NC Department of Public Safety, Juvenile Crime Prevention Council programs for FY 2022-2023.
  - F. Harnett County Emergency Services is seeking Board approval for a 3 year agreement with the City of Dunn for Harnett County Fire Marshal's Office to conduct the City's Fire Inspections/Fire Plan Review. The City will compensate the county for this service. This agreement is for a three year period and can be renewed.
  - G. Legal requests the Board of Commissioners adopt the Program Income Policy and Allowable Costs & Costs Principles Policies. These two policies are to ensure compliance with the U.S. Department of Treasury's federal regulations governing expenditures of ARP/CSLFRF funds. The Program Income Policy provides guidance to account for program income earned from the expenditure of funds pursuant to the ARP/CLSFRR award. The Allowable Costs & Costs Principles Policy provides rules and procedures as to those items of cost that are allowable or unallowable pursuant to Title 2 U.S. Code of Federal Regulations Part 200.



- H. Administration requests the Board of Commissioners approve a local appropriation Grant Agreement with Harnett County Fire Chiefs Association in the amount of \$120,000 for a Smoke Trailer.
- I. Administration requests the Board of Commissioners adopt the Harnett County Riverside Drainage Assessment Project Ordinance.
- J. The Harnett County Public Library requests the Board of Commissioners approve the Library Consolidation Agreement with the Town of Angier, the Town of Coats and the Town of Erwin.
- K. The Harnett County Public Library requests approval of the budget associated with the consolidation of the municipal libraries.

### 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. Speakers are requested to sign up prior to the meeting. Speakers may sign up by contacting the clerk at [mdcapps@harnett.org](mailto: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. Motion to appoint two Commissioners to the Harnett County Economic Development Partnership.

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

- A. Harnett County Veterans Services Activity Report
- B. Harnett County Department of Public Health Activities Summary
- C. Interdepartmental Budget Amendments

### 8. New Business

### 9. Closed Session

### 10. Adjourn

## **CONDUCT OF THE JULY 18, 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](https://www.youtube.com/channel/UCU7mTF6HTD65x_98EhAMeMg/featured).