

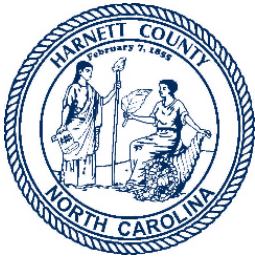
REGULAR MEETING

Date: **Monday, August 1, 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** – *Vice Chairman Matt Nicol*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Regular Meeting Minutes of July 18, 2022
 - ii. Work Session Minutes of July 26, 2022
 - B. Budget Amendments
 - C. Harnett County Emergency Services requests the board approval to accept the funds for the NC Emergency Management Annual Tier II Noncompetitive Grant in the amount of \$1,000. This non-competitive grant is used to host the Annual Local Emergency Planning Committee (LEPC) meeting and provides support materials for the Harnett County LEPC.
 - D. General Services/Harnett Area Rural Transit System (HARTS) requests the Board of Commissioners approve the North Carolina Department of Transportation (NCDOT) FY 2023 5311 grant agreements in the amount of \$719,989; total County match is \$90,057. The grant provides funding for the Administrative and Capital expenses associated with providing public transportation for the citizens of Harnett County. The Board of Commissioners approved the application on October 18, 2021. The approved FY 2023 budget contains the local match.
 - E. The NC Cooperative Extension, Harnett County Center, requests permission to accept \$1,000 from the National 4-H Council for a project that participants working with Community Rural and Development Program of the Harnett County Cooperative Extension will implement in the community. The project is entitled "Invest in Yourself Mindfulness."
 - F. The NC Cooperative Extension, Harnett County Center, requests permission to accept a grant from the North Carolina State University, NC AgVentures Program. This is a sub-grant from the NC Tobacco Trust Fund Commission. The grant funds will be used to purchase a shelter to store and house heavy duty equipment for the Harnett County Cooperative Extension Agricultural program. The grant is in the amount of \$8,000.
 - G. Harnett County Health Department requests approval of additional WIC Breastfeeding Peer funding from NC DHHS in the amount of \$10,408. Additional funding is based upon increase in participants being served and increased dollar amount per participant.



- H. Harnett County Health Department requests approval of additional WIC Client Services funding from NC DHHS in the amount of \$23,373. Additional funds provided to the Health Department as its average monthly participation has risen above the 100% of the base caseload assignment.
- I. Harnett County Health Department requests approval of 620 ARPA COVID-19 School Health Team Workforce funding from NC DHHS in the amount of \$120,328. These funds will be used to provide COVID-19 support and response in schools to sustain a public health workforce which includes school nurses and other school health professionals.
- J. Harnett County Department on Aging requests approval of ARPA funding in the amount of \$39,087 from Mid Carolina Area Agency on Aging. The total grant award is \$149,324, however, \$110,237 is allocated for In Home Supportive Services and paid by Mid Carolina directly to the vendor. These funds will launch a new initiative within the existing In-Home Aide program.
- K. Harnett County Workforce Development requests approval of the contract for the performance period of July 1, 2022 – December 31, 2022 with the Mid-Carolina Regional Council to provide Workforce Innovation and Opportunities (WIOA) grant services.
- L. Economic Development requests the Board of Commissioners approve the Research Triangle Regional Partnership (RTRP) appointments.
- M. Legal requests the Board of Commissioners support for the adoption of the Bylaws for Economic Development Partnership.
- N. Proclamation – Child Support Awareness Month, August 2022
- O. Motion to accept and approve the Tax Collection Settlement for FY 2021 and prior years taxes from the Tax Administrator.

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 signup 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

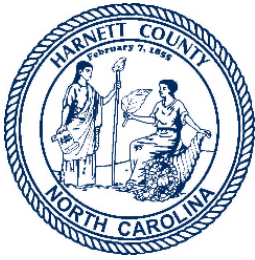
7. County Manager's Report – Brent Trout, County Manager

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

8. New Business

9. Closed Session

10. Adjourn



CONDUCT OF THE AUGUST 1, 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.