

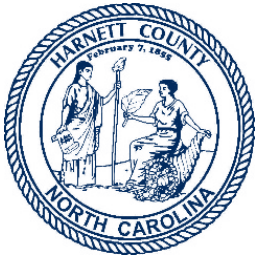
REGULAR MEETING

Date: **Monday, September 19, 2022**

Time: 6:00 p.m.

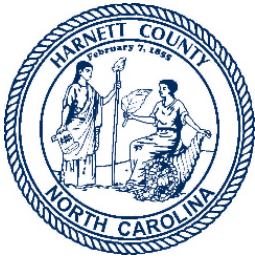
Location: Commissioners Meeting Room
Harnett County Resource Center & Library
455 McKinney Parkway, Lillington

1. **Call to order** – *Chairman Lewis Weatherspoon*
2. **Pledge of Allegiance and Invocation** – *Commissioner Barbara McKoy*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Work Session Minutes of August 30, 2022
 - ii. Regular Meeting Minutes of September 9, 2022
 - iii. Work Session Minutes of September 13, 2022
 - B. Harnett County Department on Aging requests the Board approve the receipt of additional funding from Mid Carolina in support of In-home Aide Program in the amount of \$10,084 and the receipt of an additional \$41,134 in support of the Meals on Wheels and Nutrition Sites.
 - C. Harnett County Health Department requests approval of \$1,100,757 in COVID 543 Funding from NC DHHS. These funds are used for detection, testing, treatment, tracking, control and education on COVID.
 - D. Harnett County Health Department requests approval of COVID 361 ELC Reopening Schools SH Liaison funds in the amount of \$115,000. These funds are to assist the health department in hiring a public health school health liaison to coordinate COVID-19 screenings, testing and vaccine administration efforts in Harnett County schools for the 2022- 2023 school year.
 - E. General Services/Harnett Area Rural Transit System (HARTS) requests the Board of Commissioners consider and approve a Memorandum of Understanding (MOU) between the City of Fayetteville and the County of Harnett in order to receive 5307 American Rescue Plan Act (ARPA) funding through the Fayetteville Area System of Transit (FAST). This MOU is the first step for receiving FTA 5307 ARPA funds and future FTA 5307 project funds as a subrecipient of FAST funding. The City of Fayetteville / FAST is drafting a subrecipient agreement' agreement for future Board consideration. Current ARPA funds available to HARTS is \$71,397 with no match required.
 - F. General Services/Harnett Area Rural Transit System (HARTS) requests the Board of Commissioners consider and approve the FY23 NCDOT/IMD ROAP application. ROAP is a state-funded public transportation program administered by NCDOT/IMD. ROAP funding includes



project categories: Elderly and Disabled Transportation Assistance (EDT AP), Employment and Transportation Assistance Program (EMPL) and Rural General Public. (RPG) programs. RPG is funded up to 90% of the cost of service, 10% local match is derived through Dial-A-Ride fares. EDT AP and EMPL are funded at 100%. Total FY23 ROAP allocation is \$251,462.

- G. Harnett County Emergency Services requests Board approval to accept grant funds for the NCEM FY22 Homeland Security Grant Program in the amount of \$66,000.00. These grant funds will be utilized for the procurement of a Tactical Robot for Harnett County Sheriff's Office Special Response Team, to assist in tactical operations and hazardous material responses. This resource must remain available for regional response when it is not in use by the county. There is no cost share associated with this grant and is a reimbursable upon submission of final cost report.
- H. Harnett County Finance Departments requests the Board of Commissioners adopt a Resolution modifying the cash deposit requirements of the Harnett County Library branches pursuant to NCGS 159-32.
- I. Administration requests the Board of Commissioners adopt a Resolution requesting NCDOT add Scotts Lane in Meadow Brooks to the State's Secondary Road System.
- J. Administration requests the Board of Commissioners adopt a Resolution requesting NCDOT add Bark Way, Bellini Drive, Fetch Court, Bella Vita Way, Donatella Way, Powder Court, Bird Dog Drive, Pointer Drive, English Springer Drive, and Musket Court in Quail Glen 4A, 4B & 5 to the State's Secondary Road System.
- K. Administration requests the Board of Commissioners adopt a Resolution requesting NCDOT add Planters Lane and Trolley Lane in Cane Mill Estates to the State's Secondary Road System.
- L. Administration requests the Board of Commissioners approval to accept \$110,553 in grant funding from North Carolina Arts Council for the Fiscal Year 2023 Grassroots Arts Program Grant.
- M. Appointments/Resignations for Boards and Committees - The Board of Commissioners accepts the resignation of Diane Mangum from the Home and Community Block Grant Committee and appoints Letitia Maynor, District 1, to the Volunteer Position for the Home and Community Block Grant Committee. The Board of Commissioners appoints William Dan Andrews, District 4 to the Board of Adjustment and appoints Scott Tart, District 4, to the Planning Board for the Member at Large position.
- N. Emergency Services is seeking Board Approval on behalf of Dunn Emergency Services for the purchase of a used aerial apparatus to replace its current ladder truck which is a 1989 LTI Quint which is currently out of service due to maintenance issues. This current vehicle is difficult to find parts for due to its age and has reached the end of its serviceability. They have negotiated the purchase of a 2013 Pearce Arrow XT 100 foot Platform at a purchase price of \$525,000. No additional county funds will be required.
- O. Proclamation Recognizing Gold Star Mother's and Family's Day on September 25, 2022.



- P. Legal requests the Board of Commissioners approve an Interlocal Agreement for Animal Control Services with the Town of Coats.

5. Recognition of Isaiah Jenkins, Eagle Scout.

6. 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 at least one hour prior to the start of the meeting or by utilizing the sign up sheet at the back of the room. The sign up form will be picked up by the clerk 5 minutes before the published meeting start time.

7. Public Hearing - Proposed Text Amendment Case # PLAN2207-0003 Applicant: Harnett County Development Services; Harnett County Unified Development Ordinance; Article IV, Section 12.0 "Hwy Corridor Overlay District. An amendment to the Harnett County's U.D.O is requested in order to establish the "Ed-Med" Highway Corridor Overlay District within Article IV, Section 12.0 Highway Corridor Overlay District.

8. Public Hearing - Proposed Zoning Change: Case # PLAN2207-0002 Landowner / Applicant: Linda Ennis Kimbrough / Rhetson Companies, Inc.; 6.54 +/- acres; Pin 1529-09-0967.000; From RA-30 to Commercial Zoning District; Intersection of NC Hwy 27 E & SR # 1581 (Baileys Crossroads Rd); Grove Township.

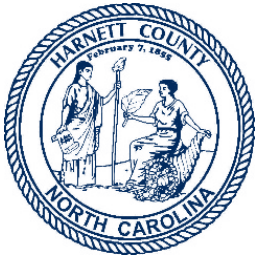
9. Public Hearing - Proposed Zoning Change: Case # PLAN2207-0004 Landowner / Applicant: Johnny Faircloth; 4.59 +/- acres (consisting of three parcels); Pin # 9575-25-2300.000, 9575-25-1192.000, 9575-24-3974.000; From Commercial to RA-20R Zoning District; NC Hwy 24; Johnsonville Township.

10. County Manager's Report – Coley Price, Assistant County Manager

- A. Harnett County Veterans Services Activity Report
- B. Harnett County Department of Public Health Activities Summary
- C. Interdepartmental Budget Amendments
- D. Budget Amendments – *Motion to approve budget amendments as requested by the Finance Director.*
- E. Tax Rebates, Refunds and Releases – *Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.*

11. New Business

- A. Coley Price, Assistant County Manager, requests the Board of Commissioners to accept the awarded North Carolina Department of Transportation, Division of Aviation State Fiscal Year 2022 for State Aid to Airport Block Grant Program for the Terminal Building (Preliminary Design/Design) project in the amount of \$35,577. Harnett County's local match is \$0. This portion of the project will be 100% federal funded.



Requests the Board of Commissioners to approve the amended Capital Project Ordinance and requests the Board of Commissioners to allow the county manager to sign the North Carolina state grant agreement associated with this award.

- B. Coley Price, Assistant County Manager, requests the Board of Commissioners consider and approve Work Authorization No. 21-01 for the Apron Expansion at the Jetport.

12. Closed Session

13. Adjourn

CONDUCT OF THE SEPTEMBER 19, 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.