

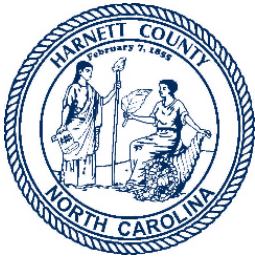
REGULAR MEETING AGENDA

Date: Monday, November 1, 2021

Time: 9:00 a.m.

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

1. **Call to order** - *Chairman W. Brooks Matthews*
2. **Pledge of Allegiance and Invocation** – *Commissioner Matthew Nicol*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Work Session Minutes of October 12, 2021
 - ii. Regular Meeting Minutes of October 18, 2021
 - B. Budget Amendments
 - C. Tax Rebates, Refunds and Releases – Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.
 - D. Harnett County Staff Attorney requests Disclosure of Settlement Agreement of Livingston, et. al. v. Kehagias, et. al., 5:16-cv-00906.
 - E. Motion to approve the Resolution of Adoption Fort Bragg Regional Land Use Advisory Commission Bylaws Revisions.
 - F. General Services Director requests the Board of Commissioners approve Change Order #1 - Precision Approach, LLC and County of Harnett Contract Price Increase of \$96,264.00 to an Adjusted Contract Price of \$1,554,905.00 for Additional Work at Automated Weather Observation System (AWOS) site and for Runway 23 Runway End Identifier Lights (REIL) Installation.
 - G. Resolution Changing the Meeting Date of the November 9, 2021 Work Session to November 8, 2021 For the Harnett County Board of Commissioners.
5. **Public Comment Period**
Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation
6. **Appointments**
7. **Public Hearing for 2022 Schedule of Values**, *William R. Tyson, Tax Administrator*
8. **Public Hearing for Proposed Facilities Rental Policy**, *Following the public hearing, the Board may consider adopting the Facilities Rental Policy.*



9. **Motion on proposed staffing requests for the Facilities Rental Policy**, *Brian Haney*
10. **Update on American Rescue Plan Funding**, *George Wood and Brian Haney*
11. **Motion to select the Airport Engineer(s) of Record for a five-year term commencing on November 14, 2021**, *George Wood*
12. **Motion on Disposition of Jetport Apron Project, Master Plan Project and Airport Terminal Project if Talbert and Bright is not selected to continue as the Engineer of Record**, *George Wood*
13. **County Manager's Report** - *George Wood, Interim County Manager*
 - A. Harnett County DSS Monthly Report
 - B. Interdepartmental Budget Amendments
14. **New Business**
15. **Closed Session**
16. **Adjourn**

CONDUCT OF THE NOVEMBER 1, 2021 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.