

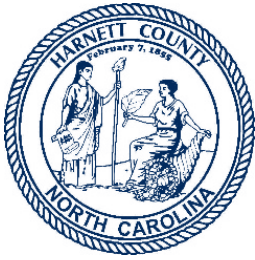
REGULAR MEETING

Date: **Monday, October 17, 2022**

Time: 6:00 p.m.

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

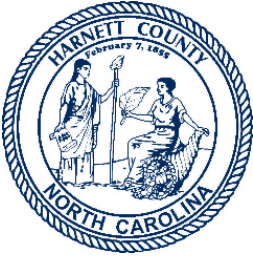
1. **Call to order** – *Chairman Lewis Weatherspoon*
2. **Pledge of Allegiance and Invocation** – *Commissioner Mark Johnson*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Special Meeting Minutes of September 26, 2022
 - ii. Work Session Minutes of September 27, 2022
 - iii. Regular Meeting Minutes of October 3, 2022
 - iv. Work Session Minutes of October 11, 2022
 - B. Adopt a Resolution requesting NCDOT add Chesterton Court; Tanna Place; Melody Lane in Forest Ridge Subdivision to the State's Secondary Road System.
 - C. Adopt a Resolution requesting NCDOT add Emma Ct.; Lumina Ct.; Shepard Dr.; Kenlan Rd. in Kenlan Farm to the State's Secondary Road System.
 - D. Veterans Services requests the Board of Commissioners adopt a Resolution Supporting Operation Green Light for Veterans.
 - E. The NC Cooperative Extension, Harnett County Center requests permission to receive new Child Care Block Grant in the amount of \$27,423 from the Chatham County Partnership for Children to continue providing training and workshops for child care providers across Harnett County.
 - F. Harnett County Health Department requests approval of additional COVID 716 Vaccination funds in the amount of \$166,568. These funds will assist the health department with COVID vaccine distribution and will ensure greater access to the vaccine in underserved populations.
 - G. Harnett County Health Department requests approval of COVID 546 Communicable Disease Pandemic Recovery funds in the amount of \$413,124. These funds will assist the health department in expanding communicable disease surveillance, detection, control and prevention activities. The health department requests approval to purchase a mobile medical unit to expand our communicable disease services within the county. This unit would have the ability to reach community members to provide immunizations, communicable disease testing and care, well care prevention exams and education to citizens of Harnett County.



- H. General Services / Harnett Area Rural Transit System (HARTS) Director requests the Board of Commissioners consider and approve a FY24 grant application to CAMPO's UPWP for a transit demand and market analysis study for Northwest Harnett County area with focus toward a future fixed route to Fuquay-Varina from the Town of Angier via NC55 but may also include the Town of Lillington based upon UZA changes from the 2020 census. The estimated project cost is \$100,000 to \$125,000. If CAMPO determines and approves this project as a Local (non-core function) planning project there is a 20% local match. However, if CAMPO determines this project is Regional (core function) planning project there is NO local match required.
- I. Development Services requests the Board of Commissioners approve the amendments for the Harnett County's Planning Board By-laws to comply with North Carolina General Statute 160D.
- J. Administration requests approval of a policy to provide premium pay to full-time Harnett County Emergency Medical Services (EMS) Employees for the risks they incurred due to the COVID-19 pandemic. The premium pay is also intended to assist with employee retention for Harnett County EMS. The total amount of premium pay provided will depend on the number of full-time employees during each period, but the total shall not exceed the \$560,000 of American Rescue Plan funds that were allocated to premium pay for EMS employees.
- K. Harnett Regional Water requests the Board to award a construction repair contract for the above referenced project to Blakeship & Associates out of Raleigh, NC in the amount of \$169,859. The funds for this project were budgeted for in the repair and maintenance expenditure object code within HRW's operating budget but due to the cost it required a formal bid.
- L. Harnett Regional Water requests for the Board to award the waterline construction contract for the North West Harnett Elementary School Utility Extension Project to ELJ, Inc. from Jacksonville, NC in the amount of \$770,010. The bid was held on Tuesday, September 13, 2022 and four bids were received at that time. A letter of recommendation was received from the engineering consultants on the project, LKC Engineering, PLLC.
- M. Approve the appointment of David Summers, District 3, as an alternate on the Board of Adjustment; the appointment of Roger Farina, District 5 to the Jetport Committee and the appointment of Benjamin Slaughter as an at-large member to the Jetport Committee.
- N. Legal requests the Board of Commissioners approve the Interlocal Agreement for Animal Control Services between the Town of Erwin and County of Harnett.

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 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. **Public Hearing - Proposed Zoning Change: Case # PLAN2208-0001 Landowner / Applicant: Chalybeate Properties, LLC; 135 +/- acres; Pin # 0664-34-4334.000; From Conservation, RA-30 & RA-40 to Conservation & RA-30 Zoning District; SR # 1446 (Purfoy Road); Hector's Creek & Black River Township.**
7. **Public Hearing - Proposed Zoning Change: Case # PLAN2209-0001 Landowner / Applicant: Katheryn T Medley & Jeffery B Thomas / R.P. Wellons Land & Development, LLC; 94.12 +/- acres; Pin 9691-91-1036.000; From Commercial to RA-30 Zoning District; SR # 1291 (Old US 421) ; Upper Little River Township.**
8. **Consider applications for the Jury Commission.**
9. **Harnett County Animal Services requests the Board of Commissioners consider approval of a Pilot Animal Fostering Program.**
10. **Legal requests the Board of Commissioners consider adoption of the proposed changes to the Animal Services Ordinance.**
11. **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
 - D. North Carolina Department of State Treasurer Retirement System Division – Contribution-Based Benefit Cap Report.
 - E. Budget Amendments – ***Motion to approve budget amendments as requested by the Finance Director.***
 - F. Tax Rebates, Refunds and Releases – ***Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.***
12. **New Business**
13. **Closed Session**
14. **Adjourn**

CONDUCT OF THE OCTOBER 17, 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.