

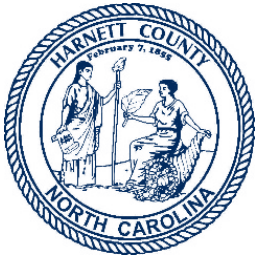
### REGULAR MEETING AGENDA

Date: Monday, October 18, 2021

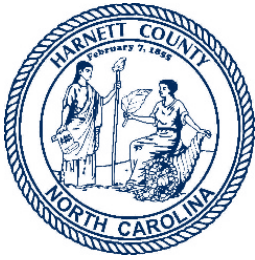
Time: 6:00 p.m.

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

1. **Call to order** – *Vice 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. Work Session Minutes of September 27, 2021
    - ii. Regular Meeting Minutes of October 4, 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. The Harnett County Public Library is requesting approval from the Harnett County Board of Commissioners to eliminate late fines for materials checked out by customers. This would include historical, currently outstanding, and all future late fines. The library will continue to bill for the cost of lost items, and block patron card access if items are not returned in a reasonable amount time.
  - E. Administration requests approval of a Resolution declaring some of the furniture currently being stored in County warehouse space as surplus and authorizing donation to Harnett County Habitat for Humanity as described in Exhibit A.
  - F. The Parks and Recreation Department request adoption of the Harnett County Parks and Recreation Facility Rental Fee Waiver Policy. This policy is designed to provide an equitable means for event and program organizers to apply for fee reductions or waiver and to establish mutually beneficial partnerships between the Department and the community.
  - G. Motion to approve a Resolution of the Harnett County Board of Commissioners to convey certain real property to the City of Dunn.
  - H. Motion to approve County Manager's recommendation regarding Jetport pending projects and Engineer of Record RFQ Review Process.
  - I. Proclamation Announcing Keep Harnett Beautiful Initiative and Encouraging Harnett County Residents to Participate in Fall Litter Sweep.



- 5. Approval of Application Public School Building Capital Fund North Carolina Education Lottery and budget amendment for the Board of Education in the amount of \$1.2 million for property acquisition.**
- 6. Public Comment Period**  
*Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation*
- 7. Appointments**
- 8. Public Hearing:** Proposed Zoning Change: Case # PLAN2103-0002, Landowner / Applicant: Thomas E. Chancy / Jimmy Pierce; 106.6 +/- acres; Pin # 1529-44-3463.000; From RA-40 to RA-30 Zoning District; SR # 1709 (Hodges Chapel Road) & SR # 1704 (Tilghman Road); Averagesboro & Grove Townships.
- 9. Public Hearing:** Proposed Zoning Change: Case # PLAN2109-0002, Landowner / Applicant: Kenneth Siecinski; 1.15 +/- acres; Pin # 9536-83-0016.000; From RA – 20R to Commercial Zoning District; SR # 1209 (Barbecue Church Road); Barbecue Township.
- 10. Public Hearing:** Text Amendment: Case # PLAN2103-0002, Harnett County Unified Development Ordinance; Article IV; XIV, Sections 13.0, 6.0. To amend Harnett County's UDO where it pertains to the Military Corridor Overlay.
- 11. Public Hearing:** General Services/Harnett Area Rural Transit System (HARTS) request public hearings to allow citizens an opportunity to comment on transportation needs and the proposed 5311 Community Transportation Program as well as the 5307 CARES Act to be submitted to the North Carolina Department of Transportation, Public Transportation Division.
- 12. Tax Administrator requests to make an initial presentation of the 2022 Schedule of Values to the Board of Commissioners. This begins the process for adoption of the 2022 SOV.**
- 13. County Manager's Report** - *George Wood, Interim County Manager*
  - A. Harnett County Finance Monthly Report
  - B. Harnett County Veterans Services Activity Report
  - C. Harnett County Department of Public Health Activities Summary
  - D. Interdepartmental Budget Amendments
- 14. New Business**
- 15. Closed Session**
- 16. Adjourn**



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