

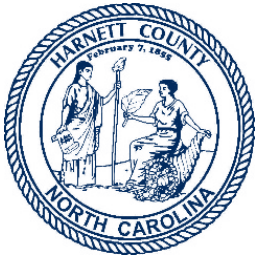
REGULAR MEETING

Date: Monday, November 7, 2022

Time: 9:00 a.m.

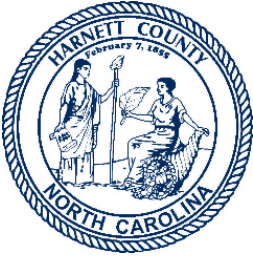
Location: Commissioners Meeting Room
Harnett County Resource Center & Library
455 McKinney Parkway, Lillington

1. **Call to order** – *Chairman Lewis Weatherspoon*
2. **Pledge of Allegiance and Invocation** – *Commissioner Brooks Matthews*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Regular Meeting Minutes of October 17, 2022
 - ii. Work Session Minutes of November 1, 2022
 - B. Adopt a Resolution requesting NCDOT add Long Meadow Lane and Old Maple Court in Lafayette Meadows to the State's Secondary Road System.
 - C. The Harnett County Public Library respectfully requests to apply for one-time non-recurring state aid from the North Carolina Department of Cultural Resources, the State Library. These funds are separate from, and in addition to annual State Aid. Non-recurring State Aid funds originated from the US Treasury Office as part of the Coronavirus State Fiscal Recovery Funds under the American Rescue Plan Act. The amount to be awarded to Harnett County is \$108,352. Matching funds are not required. These funds will be added to allowable expense lines of the library's operating budget to help offset the cost of library consolidation.
 - D. Harnett County Emergency Services is seeking Board approval to accept a funding award for the FY 21 Assistance to Firefighters Grant. This grant has a 10% county match. The grant funding amount is \$427,536.36. The overall grant including the county's 10% (\$42,753.64) will be \$470,290.00. These funds will be utilized to purchase an estimated (cost variables) 26 mobile radios and 56 portable radios for the EMS Division. These funds will allow us to complete the VIPER replacement program.
 - E. Facilities requests permission to move forward with replacing two hot water heaters at the Detention Center. Dail Mechanical has been awarded the bid from the recent RFP.
 - F. Administration requests the Board of Commissioners adopt a Resolution requesting North Carolina Department of Transportation reduce the speed limit on SR 1289 (Seminole Road).
 - G. Administration requests the Board of Commissioners approve the ARPA/CSLFRF Property Management Policy in order to ensure that all projects utilizing American Rescue Plan



Act/Coronavirus State and Local Fiscal Recovery Fund (ARPA/CSLFRF) monies will be implemented in compliance with federal Uniform Guidance requirements.

- H. Harnett County Development Services is requesting approval to update the Grow Harnett County 2015 Comprehensive Plan. The plan will assess current and emerging conditions in order to develop land use concepts and policies for coherent growth. A consulting firm will be chosen to assess inventory, analyze the data, and synthesize the information to form the essential comprehensive plan elements: Land Use, Transportation, Infrastructure, Economic Development, and Affordable Housing.
- I. The Sheriff's Office requests approval of a salary increase on select positions (as outlined in the memo) in the amount of 5% on November 16, 2022 and an additional 5% on March 16, 2022.
- J. The IT Department has reviewed the Fiber Optic Cable Installation proposals we received on October 4th, 2022. It is recommended the Board of Commissioners award the Fiber Optic Cable Installation Proposal to Performance Cabling Technologies. The bid amount of \$118,991.52 will be funded by supplanted lost revenue ARP funds as approved by the board earlier this year.
- K. The Harnett County Sheriff's Office is requesting approval for the County of Harnett to accept grant funds awarded from the North Carolina Department of Health and Human Services. Specific grant funding sought for funding priority of COVID-19 Support for County Confinement Facilities. The grant award is for a funding period of June 1, 2022 through May 31, 2024 for an amount of \$47,000 annually and \$94,000 for the entire project over a 2-year period. Grant funds are to purchase COVID-19 testing kits for the local county jail. No local or match funding required.
- L. A request that the Harnett County Board of Commissioners approve the implementation of a decompressed pay scale for Harnett County Schools and the additional funding needed for implementation. It is requested that the Harnett County Board of Commissioners consider approving the Decompressed Scale, Option 3 and adopt a budget ordinance. If approved, the following funding is requested: Fiscal Year 2023: Allow the Harnett County Schools to use all expansion funding already provided by the County through current expense funding; Provide an additional \$700,000 in current expense funding to the schools (requires approval of attached budget amendment to appropriate fund balance); and Harnett County schools would use \$700,000 of their fund balance. Fiscal Year 2024: Harnett County would increase the current expense appropriation to the schools by \$850,000 (continues support of \$700,000 and provides \$150,000 for progressing through the grades and steps for experience).
- M. Legal requests the Board of Commissioners adopt the proposed changes to the Dangerous Dog Committee Bylaws.
- N. Appointments - Reappoint Jonathan Pope for District 3 on the Board of Adjustment. Appoint Dr. Rose Smith-Williams as the Older Consumer Representative and Marvin Tawney with Harnett County Veteran's Services as the Harnett County Employee Representative to the Home and Community Block Grant Committee. Accept the resignation of Shirley Allen from the Mid-



Carolina Aging Advisory Committee. Reappoint Dr. Amanda Langdon as the Veterinarian and reappoint Dr. Kim Fowler for the Professional Engineer on the Board of Health. Accept the resignation of Tonya Gray on the Sandhills Center Board of Directors.

O. Veterans Day Proclamation

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. 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. (Previously tabled at the October 17, 2022 Meeting)

7. Presentation of the Capital Improvement Program by Lisa McFadden, Budget Director.

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

- A. Harnett County DSS Monthly Report
- B. Interdepartmental Budget Amendments
- C. Budget Amendments – **Motion to approve budget amendments as requested by the Finance Officer**
- D. Tax Rebates, Refunds and Releases – **Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.**

9. New Business

10. Closed Session

11. Adjourn

CONDUCT OF THE NOVEMBER 7, 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.