

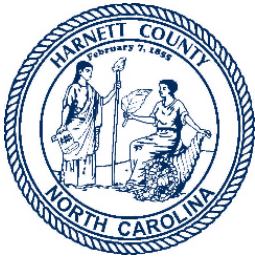
REGULAR MEETING AGENDA

Date: Monday, November 15, 2021

Time: 6:00 p.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 Mark Johnson*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Work Session Minutes of October 26, 2021
 - ii. Regular Meeting Minutes of November 1, 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. Administration requests adoption of the North Carolina Local Government Records Retention Schedule Updates to the General Records Schedule and the Program Records Schedule.
 - E. General Services Director requests the Board of Commissioners consider and approve position and budget for adding one additional Animal Control Officer (ACO) Position bringing total number of ACO positions to five (5).
 - F. Administration requests the Board of Commissioners consider and approve Work Authorization (WA) 18-02 for Talbert & Bright to design new phasing plans that will reduce closure to hangar tenants at the Jetport during the expansion construction.
 - G. Administration requests the Board consider approval of the revised County of Harnett Policies Governing the Use of the Harnett County Commons Area and Harnett County Resource Center & Library Training Rooms.
 - H. Along with approval of the revised Policies Governing the Use of the Harnett County Commons Area and Harnett County Resource Center & Library Training Rooms, Administration requests the approval of the following two positions: Facilities Maintenance Technician (Grade 16) and Audio-Visual Technician/Trainer (Grade 20) which we believe are necessary to effectively administer this policy as presented.
 - I. Administration requests award of a bid for the demolition of the former Harnett County Detention Center and associated electrical, mechanical, plumbing, site, and architectural work to Spruill Construction, which was the low bidder for this project (Bid Recommendation Letter from Wooten Company is attached) with a base bid of \$448,000.



- J. The Health Director requests, pending approval from the Board of Health at their November 18, 2021 meeting, establish the rates for the FY21-22 Flu Vaccines.
- K. The Sheriff's Office is requesting approval to accept a donation of an enclosed trailer from the Angier Fire Department. The trailer will be used by the Sheriff's Office to transport Dive Team equipment.

5. Presentation - Proclamation Recognizing Harnett Central High School Lady Trojans Varsity Volleyball Team

6. Public Comment Period

Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation

7. Appointments

8. Public Hearing regarding the revised electoral district boundaries for the Harnett County Board of Commissioners and Harnett County Board of Education.

9. Motion to approve a Resolution Finding Substantial Inequality for Redistricting Purposes.

10. Public Hearing: Proposed Zoning Change: Case # PLAN2109-0003 Landowner / Applicant: Henry & Susie Elmore; 5.36 +/- acres; Pin # 1515-42-2598.000; From Commercial to Industrial Zoning District; SR # 1872 (Dixieland Road); Averasboro Township.

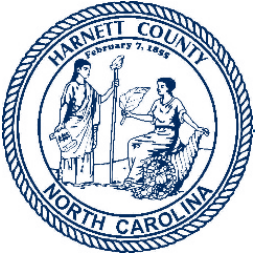
11. Public Hearing: Proposed Zoning Change: Case # PLAN2109-0004 Landowner / Applicant: Alphin Brothers, Inc.; 2.37 +/- acres; Pin # 1515-42-0304.000; From Commercial to Industrial Zoning District; SR # 1872 (Dixieland Road); Averasboro Township.

12. Public Hearing: Proposed Zoning Change: Case # PLAN2110-0001 Landowner / Applicant: Rita Cotton, Kevin Lofton, Keith Lofton; Jerome & Algireen Washington / Hamilton Monk, Inc; 1.74 & 1.03 +/- acres; Pin #'s 9594-26-3582.000 9594-26-4447.000 & From RA-20R to Commercial Zoning District; NC 24/87; Anderson Creek Township.

13. Public Hearing: Proposed Zoning Change: Case # PLAN2110-0003 Landowner / Applicant: Allied Investors, Inc. / Timmons Group-Beth Blackmon; 7.50 +/- acres (out of 108.31 acres); Pin # 9586-98-1436.000; From RA-20R to Commercial Zoning District; SR # 1141(Alpine Drive); Barbecue Township.

14. Harnett County Tax Administrator requests the Board of Commissioners approve and adopt the 2022 Schedule of Values.

15. Harnett Regional Water requests the Board of Commissioners consider and approve Change Order No. 1 in the amount of \$232,472 to install sanitary sewer services for the County's South



Harnett Elementary School and the Anderson Creek Primary School and install backflow preventers at the County's Triton, Western Harnett and South Harnett Schools.

16. Chief Information Officer requests the Board of Commissioners consider and approve an amendment to the Broadband Services Agreement Statement of Work with CloudWyze.

17. Motion to approve a 10% raise for Sheriff Wayne Coats retroactive to July 16, 2021, the effective date all other sworn officers received a raise.

18. 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

19. New Business

20. Closed Session

21. Adjourn

CONDUCT OF THE NOVEMBER 15, 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.