

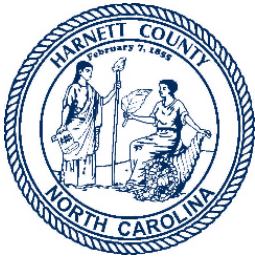
REGULAR MEETING

Date: Monday, December 5, 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 W. Weatherspoon*
2. **Pledge of Allegiance and Invocation** – *Vice Chairman Matt Nicol*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
 - A. Minutes
 - i. Work Session Minutes of November 15, 2022
 - ii. Regular Meeting Minutes of November 21, 2022
 - B. General Services/ HARTS requests the Board of Commissioners consider and approve a grant agreement with the City of Fayetteville, as the designated recipient of funding for urbanized area formula grants within the Fayetteville Area Metropolitan Planning Organization (FAMPO) defined urbanized area. The grant amount is \$71,397 with NO matching local funds required. The period of performance is July 1, 2022 - June 30, 2022.
 - C. General Services/ HARTS requests the Board of Commissioners consider and approve HARTS Agency Safety Plan (ASP) as required by North Carolina Department of Transportation/ Integrated Mobility Division (NCDOT/IMD). The plan specifically addresses transit safety through Safety Management System (SMS) development and execution.
 - D. Harnett County Information Technology Department requests the Board of Commissioners terminate Review Officers that are no longer employed with Harnett County or are no longer in the GIS Division of the IT Department and update the Review Officers to include all current GIS Division employees.
 - E. Harnett County Information Technology Department requests the adoption of the updated Technology Use Policy. This policy covers the use of all technology resources belonging to the Harnett County. The main updates are on page 29 pertaining to the requirements for multi-factor authentication.
 - F. Sheriff Department requests the Board of Commissioners allow Investigator Truelove and Sergeant Lackey, retirees, to purchase service weapon.
 - G. Approval of the Public Official Bond for Harnett County Sheriff Wayne Alfred Coats in the amount of \$10,000.
 - H. County Administration requests the adoption of two more Amendments to the ARPA/CSLFRF Grant Project Ordinance, which was created to establish a budget for projects utilizing American Rescue Plan Act/Coronavirus State and Local Fiscal Recovery Fund (ARPA/CSLFRF) funds. The



first of these two Amendments will allocate \$6,003,877 to the purchase of Motorola VIPER Radios for County Emergency Response Staff and local fire departments. The second will allocate \$560,000 to premium pay for full-time employees of Harnett County Emergency Medical Services.

- I. The County Attorney requests the Board of Commissioners adopt a Resolution to sell certain real property owned by Harnett County and the City of Dunn on East Edgerton Street in Dunn, NC.
- J. Adopt a Resolution setting the 2023 Schedule of Meetings of the Harnett County Board of Commissioners.
- K. Appointments - The Board of Commissioners would like to thank Ilia Smirnov for his service on the Harnett County District H Tourism Development Authority as his term has expired and he is not considered for reappointment. Approve the reappointment of Cecilia Del Prado, District 5 on the Harnett County Public Library Board of Trustees. Approve the reappointments of Roger Farina, District 5; Danny Honeycutt, District 3; Jim Johnson, District 4; Walter Massey, District 1; Jerry Milton, At Large Representative; Townsend Quinn, Campbell University Representative; and Jeff Whittington, Economic Development Representative on the Jetport Committee. Approve the reappointments of Jermaine White, School Superintendent or designee, Tracy Hair, Chief of Police or designee; Dominic Alvarado, Local Sheriff or designee; Michael Onufer, District Attorney or designee; Michelle Bennett, Chief Court Counselor or designee; Mary Spell, Director, AMH/DD/SA, or designee; Sarah Martzahl, Director DSS or designee; Brent Trout, County Manager or designee; Rev. Kimberly Whitted, Member of Faith Community; Barbara McKoy, County Commissioner; Avis Watkins Smith, Local Health Director or designee; Carl Davis, Representative/Parks and Recreation and Cindy Delgado, County Commissioner Appointee on the Juvenile Crime Prevention Council. Approve the appointment of Diane Mangum, District 2, to the Mid Carolina Aging Advisory Committee.

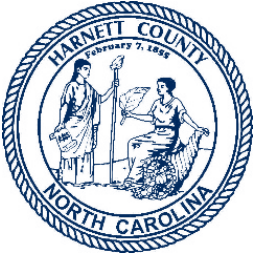
5. Old Business

- A. Public Hearing to allow citizens an opportunity to comment on transportation needs and the proposed 5311 Community Transportation Program application, and Traveler's Aid application to be submitted to the North Carolina Department of Transportation, Integrated Mobility Division (NCDOT/IMD).
- B. Consider approval of the Capital Improvements Program.

6. Special Presentation

7. Swearing-in Ceremony

8. Recess and Reconvene for Reorganization of the Board – Selection of Chairman and Vice Chairman - *Melissa Capps, Clerk to the Board*



9. Public Comment Period

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

10. Harnett County Board of Commissioners, sitting as the governing body of Northwest Water & Sewer District, consider:

- A. Assignment of easements and deeds.

11. 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 Director.**

12. New Business

13. Closed Session

14. Adjourn

CONDUCT OF THE DECEMBER 5, 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.