

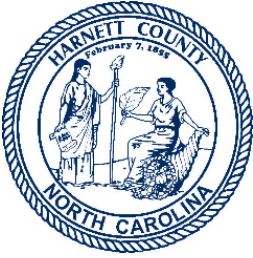
## REGULAR MEETING REVISED AGENDA

Date: Monday, December 6, 2021

Time: 9:00 a.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** – *Vice Chairman Lewis Weatherspoon*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
  - A. Minutes
    - i. Work Session Minutes of November 8, 2021
    - ii. Regular Meeting Minutes of November 15, 2021
    - iii. Recessed Meeting Minutes of November 17, 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. Approve a Resolution adopting the 2022 Schedule of Meetings for the Harnett County Board of Commissioners.
  - E. Harnett County Health Director requests the Harnett County Board of Commissioners approve the 2021 Bad Debt Write-offs.
  - F. The Sheriff's Office requests approval to accept a grant from the Department of Justice, Bureau of Justice Assistance. The grant is for \$24,027.00 with no matching funds.
  - G. Administration requests the Harnett County Board of Commissioners approve a request to waive Development Services Site Plan Review Fees for Benhaven Parking Lot Project in the amount of \$250.
  - H. The Finance Officer requests the Board of Commissioners approve a GovDeals Refund in the amount of \$2,925.00.
  - I. Administration requests the Board of Commissioners approve a Contract and Agreement for the Exchange of Certain Real Property Tracts among Harnett County, the Town of Lillington and the Harnett County Board of Education.
  - J. Adopt a Resolution requesting the North Carolina Department of Transportation add to the State's Secondary Road System Morgan Farm Drive, Sweet Home Court, and Simply Country Lane within Morgan Farm Subdivision.



### **5. Public Comment Period**

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

### **6. Reorganization of the Board – Selection of Chairman and Vice Chairman, Melissa Capps, Clerk to the Board**

### **7. Presentation of the County's Annual Comprehensive Finance Report for the Year Ended June 30, 2021. Presented by Matt Braswell, CPA Martin Starnes & Associates, CPAs, PA**

### **8. Appointments**

### **9. Consider and approve a Resolution of Support to Create and Join a New Local Workforce Development Area, Coley Price and Chris Appel**

### **10. Consider and approve a proposal from Sanford Holshouser regarding an Economic and Fiscal Impact Study for Edgerton Industrial Park, George Wood and Coley Price**

### **11. Consider and approve a proposal from Sanford Holshouser regarding the Recertification of Edgerton Industrial Park, George Wood and Coley Price**

### **12. Discussion and consideration of Jetport Projects for the existing and new Engineers of Record, Coley Price**

### **13. County Manager's Report - George Wood, Interim County Manager**

- A. Harnett County DSS Monthly Report
- B. Harnett County Veteran Services Monthly Report
- C. Interdepartmental Budget Amendments

### **14. New Business**

### **15. Closed Session**

### **16. Recess until Tuesday, December 7, 2021 at 12:00 p.m. to the Harnett County Resource Center & Library, Training Room 103 A.**

## **CONDUCT OF THE DECEMBER 6, 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).