

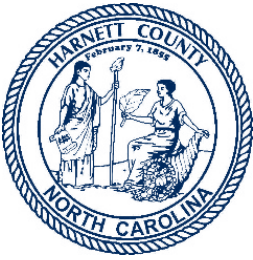
### REGULAR MEETING

Date: Monday, December 19, 2022

Time: 6:00 p.m.

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

1. **Call to order** – *Chairman Matt Nicol*
2. **Pledge of Allegiance and Invocation** – *Vice Chairman William Morris*
3. **Consider additions and deletions to the published agenda**
4. **Consent Agenda**
  - A. Minutes
    - i. Work Session Minutes of November 29, 2022
    - ii. Regular Meeting Minutes of December 5, 2022
    - iii. Work Session Minutes of December 13, 2022
  - B. Parks and Recreation requests approval of the Design-Build Contract for the Neill's Creek Park Restroom and Concession facility. Samet Corporation was chosen by a Selection Committee following submittals of Statement of Qualification. Funding for this project is from the State Construction and Infrastructure Fund. The Contract amount for the design and build of the facility is \$444,225. Harnett County developed Neill's Creek Park behind Harnett Central over 40 years ago. The park was expanded in 2018 to include the middle school's multipurpose field, baseball field, and softball field. New tennis courts were also installed on the expanded parcel in 2019. The use of these facilities has significantly grown over the past 4 years and the current restroom, concessions, and storage facilities are inadequate for recreational and school activities. This facility will include concessions area, restrooms, and equipment/maintenance supply storage to be used by Parks and Recreation and Harnett County Schools.
  - C. Soil and Water Conservation requests approval of an award of a bid for \$67,275 to MRP Grading & Clearing Inc. for Phase 1 of the Riverside Community Drainage Improvement Project consisting of culvert replacements and ditch clean outs.
  - D. The Harnett County Public Library respectfully requests permission to accept a State Library of North Carolina Food Literacy Grant. This LSTA grant is for a total of \$16,800 with no matching funds required and no ongoing expenses needed. The purpose of the Food Literacy Grant is to support food literacy and nutrition programming for North Carolina's public libraries. The Harnett County Public Library will use funds to finance cooking classes and food literacy programming using the Charlie Cart Program, an all-inclusive mobile kitchen and food literacy curriculum. The Library will work in partnership with Parks and Recreation, Harnett County Soil



and Water, and the NC Cooperative Extension and 4-H to teach and provide venues for classes across Harnett County.

- E. Finance requests the Board of Commissioners adopt a Resolution by the Governing Body of Harnett County Whereby the Establishment and Maintenance of Accounts have been authorized for Multi-Bank Securities, LLC (MBS).
- F. Finance requests the Board of Commissioners update the Chairman and Vice Chairman names on the Bank Signature Card. The County of Harnett requires that each check written has two signatures. The two primary individuals that sign are the Finance Officer and the Chairman of the Board of Commissioners. With the results of the most recent general elections and the Board's most reorganization, the Finance Department requests that the Board of Commissioners approve removing former Chairman, Lewis W. Weatherspoon as a signature on the County's bank account and adding newly elected Chairman Matthew B. Nicol as a signature on the County's bank accounts.
- G. Administration requests the adoption of the Capital Improvements Program (CIP) for Fiscal Years 2024-2030. The CIP is the County's planning tool that assists in developing priorities for capital needs over the next seven years. Projects that are included in the CIP cost at least \$100,000 and typically have a useful life of at least 10 years.
- H. The Harnett County Board of Commissioners selected Vice Chairman Morris to serve on the Mid-Carolina Aging Advisory Committee, Nonprofit Committee, Averagesboro Township Tourism Development Authority and Cape Fear River Assembly Board.
- I. The Harnett County Board of Commissioners approve the appointment of Jacquelyn Bancroft, District 1, to the Mid-Carolina Aging Advisory Council.
- J. The Harnett County Board of Commissioners approve the cancelation of the December 28, 2022 Work Session.

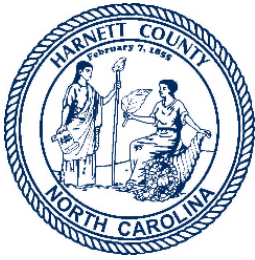
### 5. Public Comment Period

*Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation. Speakers are requested to signup prior to the meeting. Speakers may sign up by contacting the clerk at [mdcapps@harnett.org](mailto: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. Consider a contract for Kairos Government Affairs as the Lobbying Firm for Harnett County.

### 7. County Manager's Report – Brent Trout, County Manager

- A. Harnett County Veterans Services Activity Report
- B. Harnett County Department of Public Health Activities Summary
- C. Interdepartmental Budget Amendments
- D. Budget Amendments – *Motion to approve budget amendments as requested by the Finance Director.***



E. Tax Rebates, Refunds and Releases – ***Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.***

8. New Business

9. Closed Session

10. Adjourn

**CONDUCT OF THE DECEMBER 19, 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](https://www.youtube.com/channel/UCU7mTF6HTD65x_98EhAMeMg/featured).