

HARNETT COUNTY BOARD OF COMMISSIONERS
County Administration Building
102 East Front Street
Lillington, North Carolina

Regular Meeting

February 15, 2016

7:00 pm

1. Call to order – Chairman Jim Burgin
2. Pledge of Allegiance and Invocation – Vice Chairman Gordon Springle
3. Consider additions and deletions to the published agenda
4. Consent Agenda
 - A. Minutes
 - B. Budget Amendments
 - C. Tax rebates, refunds and releases
 - D. Harnett County Cooperative Extension requests approval to receive \$2,400 grant from NCSU Voices Into Action Grant. Funding will support Harnett County's Child Care R&R Program and Harnett County Cooperative Extension EFNEP Nutritional Education Program.
 - E. Harnett County Sheriff's Office requests approval to accept the award of seven (7) Maglite ML125 LED flashlights valued at \$75.00 each. These units are awarded to Harnett County based upon the N.C. Governor's Highway Traffic Safety Grant point system.
 - F. Sheriff's Office requests \$30,000 for DNA testing in criminal cases through NMS Labs.
 - G. Administration, on behalf of Campbell University, requests Harnett County to provide two EMS crews on site for each of the 10 Big South Basketball Tournament games at no cost to the University up to \$3,500 in cost.
 - H. Resolution by the Harnett County Board of Commissioners directing staff to publish a Notice of Public Hearing to consider the County's participation in an Economic Development Incentive Agreement.
 - I. Harnett County Administration recommends, in lieu of appropriating County funds, that Harnett County Public Utilities relocate a sewer line, costing approximately \$35,000, for the Erwin Depot Project.
 - J. Finance Officer requests approval to payoff various Public Utilities debt. The approximated cash payoff will be \$2,303,816.73 with a potential savings of \$175,690.99.
5. Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation
6. Appointments

7. Harnett County High School Fire Academy Presentation, Instructor Reggie Hocutt, Harnett Central High School
8. Public Hearing – Proposed Zoning Change: Case # RZ-16-04; Landowner/Applicant: Harriet Marshall & Vivian Clark Chance et al/Erwin McNeill, Harold Gilchrist, The Smith Heirs, etc. 12.7 +/- acres out of a 27.17 acre tract; Pin #9594-35-2654; From RA-20R to Commercial; NC Hwy 24/87; Anderson Creek Township
9. County Manager’s Report – Joseph Jeffries, County Manager
 - Harnett County Public Health Activities Summary – January 2016
 - Veterans Affairs Activities Reporting – January 2016
 - Community Child Protection Team (CCPT) Annual Report
 - Internal Budget Amendments
10. New Business
11. Closed Session
12. Adjourn