

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

Regular Meeting

May 15, 2017 7:00 pm

1. Call to order – Chairman Gordon Springle
2. Pledge of Allegiance and Invocation – Commissioner Barbara McKoy
3. Consider additions and deletions to the published agenda
4. Consent Agenda
 - A. Minutes
 - B. Budget Amendments
 - C. Tax rebates, refunds and releases
 - D. Resolution to add roads to state system
 - E. Proclamation Celebrating Harnett County Resident Lillian Ferrell on the Occasion of her 100th Birthday
 - F. Harnett County Public Utilities requests approval of write-offs for the first quarter of 2017 in the amount of \$41,176.11.
 - G. Harnett County Finance Officer, on behalf of the Board of Education, requests authorization to transfer \$122,625 of remaining funds from Teachers Supplement and Additional Teachers Positions to the Board of Education’s Capital to be used toward the purchase of three (3) new yellow school buses.
 - H. Harnett County Finance Officer, on behalf of the Board of Education, requests approval of their revised 2016-2017 Capital Needs Assessment to include the purchase of three (3) yellow buses costing \$265,797 and a Skyjack 4632 for auxiliary services costing \$18,300.
 - I. Harnett County Public Utilities requests approval of an engineering consulting agreement with MBD Consulting Engineers PA out of Asheboro, NC and Conway, SC in the amount of \$423,000 to design and provide construction administration services for the North Harnett Waste Water Treatment Plant Upgrade Project.
5. Special Presentation
6. Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation
7. Appointments
8. Harnett County 4-H Youth Voice Delegate Jasmine Brown

9. Presentation of the 2017 Priorities of the Harnett County Mayors Association, Chairman Lewis Weatherspoon
10. Public Hearing: Proposed Zoning Change: Case #RZ-17-138
Landowner/Applicant: Johnny & Connie Jernigan; 3.13 +/- acres; Pin's #1514-29-8140.000, 1514-29-7034.000, 1514-28-7887.000, 1514-28-7745.000; RA-30 to Commercial; SR # 1811 (Bud Hawkins Road); Averasboro Township, Harnett County Development Services staff
11. Public Hearing: Proposed Zoning Change: Case #RZ-17-200
Landowner/Applicant: Janice Thomas/Danny Thomas; 1.2 +/- acres; Pin # 0640-19-1240.000; from Industrial to RA-30; SR # 1257 (South River Road); Upper Little River Township, Jay Sikes, Manager of Planning Services, Harnett County Development Services staff
12. Public Hearing: Regarding an installment financing agreement and tax-exempt loan not to exceed \$310,000 through PNC Bank for the purchase of a fire truck by Benhaven Emergency Services, Inc. Following the public hearing, Emergency Services, on behalf of Benhaven Emergency Services, Inc., requests approval of a resolution authorizing and approving the delivery of an installment financing agreement and the tax-exempt loan related thereto.
13. County Manager's Report – Joseph Jeffries, County Manager
 - Draft budget message/proposed 2017/18 budget
 - Bond Sale Update – Benhaven School
 - Veteran Services Activities Reporting – April 2017
 - Public Health Activities Summary – April 2017
 - Interdepartmental Budget Amendments
14. New Business
15. Closed Session
16. Adjourn

HARNETT COUNTY BOARD OF COMMISSIONERS

Minutes of Regular Meeting

May 1, 2017

The Harnett County Board of Commissioners met in regular session on Monday, May 1, 2017, in the Commissioners Meeting Room, County Administration Building, 102 East Front Street, Lillington, North Carolina.

Members present: Gordon Springle, Chairman
 Joe Miller, Vice Chairman
 Barbara McKoy, Commissioner
 Howard Penny, Commissioner
 Abe Elmore, Commissioner

Staff present: Joseph Jeffries, County Manager
 Paula Stewart, Deputy County Manager
 Dwight Snow, County Attorney
 Kimberly Honeycutt, Finance Officer
 Margaret Regina Wheeler, Clerk

Chairman Springle called the meeting to order at 9:00 am. Commissioner Elmore led the Pledge of Allegiance and invocation.

Chairman Springle called for additions and deletions to the published agenda. Commissioner Elmore moved to approve the agenda as published. Vice Chairman Miller seconded the motion, which passed unanimously.

Commissioner Elmore moved to approve the following items listed on the consent agenda. Vice Chairman Miller seconded the motion, which passed unanimously.

1. Minutes: April 17, 2017 Regular Meeting

2. Budget Amendments:

371 Parks and Recreation Department

Code	110-8200-450.12-00	Salaries & Wages	9,000 increase
	110-8200-450.30-04	Professional Services	2,100 decrease
	110-8200-450.31-06	Park Development	14,900 decrease
	110-8200-450.41-13	Utilities	5,500 increase
	110-8200-450.60-33	Materials & Supplies	2,500 increase

373 Capital Reserve Fund

Code	190-5100-420.33-50	Contracted Services	1,684 increase
	190-0000-354.01-00	Sale of Other Assets	1,684 increase

374 Capital Reserve Fund

Code 194-4400-410.33-45	Contracted Services	1,794 increase
194-0000-351.01-00	Sale of Other Assets	686 increase
194-0000-354.01-01	Sale of Other Assets Vans	1,108 increase

375 Solid Waste Fund

Code 580-6600-461.33-50	Contracted Services	520 increase
580-0000-354.01-00	Sale of Other Assets	520 increase

376 Public Utilities Department

Code 531-9000-431.33-50	Contracted Services	3,045 increase
531-0000-354.01-00	Sale of Other Assets	3,045 increase

384 Health Department

Code 110-7600-441.11-00	Salaries & Wages	2,801 increase
110-0000-331.76-11	Immunization & Action Plan	2,801 increase

399 Health Department

Code 110-7600-441.58-01	Training	608 increase
110-0000-334.76-12	STD	608 increase

404 Veterans Department

Code 110-7800-441.58-14	Travel Admin	2,131 increase
110-0000-334.78-01	Veterans Services	2,131 increase

405 Public Utilities Department

Code 531-9000-431.90-96	PU Whip Transmission Line	1,215,650 increase
531-0000-399.00-00	Fund Balance Appropriated	1,215,650 increase

406 Public Utilities Department

Code 531-9000-431.90-96	PU 1703 SC Transmission Line	1,027,900 increase
531-0000-399.00-00	Fund Balance Appropriated	1,027,900 increase

407 Public Utilities Department

Code 531-9000-431.90-96	SC WW 1B2 PU 1002	11,840 increase
531-0000-399.00-00	Fund Balance Appropriated	11,840 increase

408 Public Utilities Department

Code 531-9000-431.90-96	New NH WWTP Upgrade project	5,773,752 increase
531-0000-399.00-00	Fund Balance Appropriated	5,773,752 increase

3. Tax rebates, refunds and releases (**Attachment 1**)
4. Resolution to Cancel the May 9, 2017 Work Session of the Harnett County Board of Commissioners (**Attachment 2**)

5. Harnett County Emergency Medical Services Week (May 21 – 27, 2017) Proclamation
6. Harnett County Emergency Services requested approval of a Resolution Authorizing Disposition of Personal Property to allow them to donate a 2005 Ford E-350 Bus to the Harnett United Police Athletic League (PAL) program. The Harnett United PAL program will title the vehicle in their organizational name and take full responsibility for all needed maintenance, repairs, title changes and insurance requirements.
(Attachment 3)
7. Harnett County Veteran Services requested award of bid to The Spruill Construction Corporation for \$38,000 to construct the Veterans Park Storage Building. Six bids were received; four bids were over budget and the lowest bid was not acceptable due to the bid containing a brick façade. **(Attachment 4)**
8. Harnett County Information Technology requested award of bid to Tritronics for \$429,971.38 to install updated audiovisual equipment in our Courthouse. Three bids were received with Tritronics being the lowest bidder. **(Attachment 5)**
9. Harnett County Parks and Recreation requested award of bid to Barrs Recreation for \$52,041 for the playground equipment for the Boone Trail Community Center and Library playground. Three bids were received with Barr Recreation being the lowest. Barrs Recreation is also able to provide more equipment through a Burke Move with Us Grant worth \$25,484. **(Attachment 6)**
10. Harnett County Cooperative Extension requested permission to accept 2017-18 Adolescent Parenting Grant funds from the NC Department of Health and Human Services Department in the amount of \$75,000 to support the Teen Pregnancy Prevention Initiative. There is a local in-kind match of \$25,000, which includes office space for APP Coordinator, APP Library Space and Extension Director's Supervision of 5% of salary.
11. Harnett County Department of Public Utilities (HCDPU) requested approval of the North Harnett Waste Water Treatment Plant Upgrade Project Ordinance for \$5,773,752. This project consists of the construction of a sludge dewatering system for both alum and wastewater sludge at the facility. It also consists of the addition of rotating disc filters and aeration basin anoxic zone mixers for improved treatment capability. These improvements are part of an increase in permitted treatment capacity at the plant from 5.6 MGD to 7.5 MGD. This project will be funded solely by HCDPU capital reserves.
12. Harnett County Sheriff's Office requested approval to accept the award of one Watch Guard 4RE Digital HD Panoramic in-car camera system valued at \$5,000 and one Raptor KA Band Radar window mount radar unit valued at \$1,800. These items will be awarded to Harnett County based upon the NC Governor's Highway Traffic Safety Grant point system.

13. Harnett County Sheriff's Office requested approval to trade in eight (8) old Pro-1000 radar units and antennas to Tarheel Waves LLC in Greensboro NC in exchange for repairs to a Golden Eagle radar unit. Repairs to the Golden Eagle unit are estimated at \$1,550 with the unit valued at approximately \$2,700.
14. General Services/Airport requested approval of the NC DOT/Division of Aviation grant agreement to develop alternatives for upgrading or replacing the existing Terminal Building at the Harnett Regional Jetport originally constructed in the early 1980s. Harnett County will receive a 90% federally funded grant with a local match of 10% funded by the current budget. The grant agreement also required approval of a resolution to appropriate the 10% of the total estimated project cost of \$47,510.
15. General Services/Airport requested approval of the NC DOT/Division of Aviation grant agreement to repair/replace the existing the primary Wind Cone at the Harnett Regional Jetport and add a supplemental wind cone at both ends of Runway 5-23. Harnett County will receive a 90% federally funded grant with a local match of 10% funded by the current budget. The grant agreement also required approval of a resolution to appropriate the 10% of the total estimated project cost of \$27,460.
16. Harnett County Human Resources requested approval of the following 2017-2018 benefits plan for county employees as recommended by the Employee Benefits Committee:
 1. Remain with BCBS of NC for health insurance
 2. Remain with Delta Dental for dental insurance
 3. Remain with Superior Vision for vision insurance
 4. Remain with P&A Group for Flexible Spending Account administration
 5. Change from Reliance Standard to Unum Life Insurance Co. for Basic Life & AD&D, Short Term Disability, and Voluntary Life and AD&D. The change is to avoid a drastically high increase with Reliance due to a larger than normal number of life insurance claims during this benefit year.

Chairman Springle opened the floor for informal comments by the public, allowing up to 3 minutes for each presentation up to 30 minutes.

- Jerry Rivas of 364 Twin Ponds Road in Sanford voiced opposition to proposed changes to three police power ordinances recently discussed by the Planning Board.

Vice Chairman Miller moved to approve the appointments listed below. Commissioner Elmore seconded the motion, which passed unanimously.

HARNETT COUNTY BOARD OF ADJUSTMENT

Willie C. Surlles, Jr. (nominated by Vice Chairman Miller) was appointed to serve on this board as a District 1 alternate for a term of three years expiring April 30, 2020.

HISTORIC PROPERTIES COMMISSION

Patricia Chalmers (nominated by Vice Chairman Miller) was appointed to serve on this commission for a term of three years expiring April 30, 2020.

TRANSPORATION ADVISORY BOARD

Larry Smith (nominated by Vice Chairman Miller) was appointed to serve on this board for a term of one year expiring March 31, 2018.

Buren Fulmer, Harnett County Forest Ranger, presented N.C. Forest Service 2016 Summary of Accomplishments in Harnett County. Mr. Fulmer reported that 341 landowners were assisted by the N.C. Forest Service in 2016 and 244 Forest Management Plans were prepared, placing an additional 9,286 acres under active forest management. Mr. Fulmer said 199 tax plans were requested due to the Forestry Present Use Value tax break. He reported 1,154 acres of trees were planted with cost share funds.

Mr. Fulmer reported 111 landowners planted 1414 acres of long leaf pine trees through the Conservation Reserve Program. He noted the 2016 annual rental payment was \$70,975. He stated the Timber Restoration Fund was approved by Special Session in December 2016 and is available to areas effected by fire and flood. Harnett County had 10 landowners apply and were awarded \$41,870 for reforestation effort this year.

Mr. Fulmer noted increased logging activity in the County driven by the fiber/pulp market. Fifty-four active logging inspections were done in Harnett County in 2016. He also said the Ips Beetle has become a problem in Harnett County. Mr. Fulmer reported that in 2016 the NCFS in Harnett County responded to 65 fires with only 143 acres burned. Mr. Fulmer also reported 70,660 acres burned in western NC in November 2016 with resources from all over the United States assisting. In 2016, Forest Services participated in Fire Department Training Programs in Spout Springs, Boone Trail, Northwest Harnett and Erwin. The 10th Environmental Field Day was held for over 375 fifth graders. He also noted activities and controlled burning at the Anderson Creek Park.

Mr. Fulmer stated the N.C. Forest Service's 2016 budget request from Harnett County is \$115,011, which is an increase of \$3,426 from 2016. He noted the increase is to cover the proposed 2% pay increase for four employees, a new computer and smart phones with a new real-time Fire Information System. Mr. Fulmer said the total cost-share payments for Harnett County landowners was \$133,638 in 2016. Mr. Fulmer explained the Forest Service County Budget is 40% County funded, 60% State funded and the County is billed monthly based on previous month's expenses. Last, he said they would need a new truck in 2018-19 that will result in an \$8,000 increase.

Mr. Jeffries discussed a request from the Board of Education for approval of their revised 2016-2017 Capital Needs Assessment to include the purchase of three (3) yellow buses costing \$265,797 and a Skyjack 4632 for auxiliary services costing \$18,300 totaling \$284,097. The Board of Education said they intended to use \$263,000 of remaining capital funds, and approximately \$31,000 left over in teachers' supplement, to purchase the three yellow buses.

However, they are now requesting new monies to purchase the buses and skyjack as they are reporting the remaining capital funds were already allocated for other expenses. Mr. Jeffries said staff has been working hard to find additional funding and have been able to identify \$122,000 to go towards the bus purchases. It was the consensus of the Board to postpone discussing this request until their upcoming budget work session.

There was no County Manager's Report.

Chairman Springle called for any new business. Jimmy Riddle, Emergency Services Director, briefed the board on recent Shearon Harris drill exercises. He said Harnett County received very high remarks from FEMA during the exit interview. Mr. Riddle also announced Harnett County Emergency Medical Services was recently awarded the American Heart Association Mission: Lifeline EMS Gold Plus Award for implementing quality improvement measures for the treatment of patients who experience severe heart attacks. Last, Mr. Riddle noted May 21-27, 2017 as Harnett County's Emergency Medical Services Week.

Commissioner McKoy moved that the Board go into closed session for the following purposes:

- 1) To discuss certain economic development matters; and
- 2) To instruct the County staff concerning position to be taken by the County in negotiating a contract for the acquisition of real property.

This motion is made pursuant to N.C. General Statute Section 143-318.11(a)(4)&(5).

Vice Chairman Miller seconded the motion that passed unanimously.

Chairman Springle recess the regular meeting. The Board of Commissioners will reconvene in work session to continue 2017/18 budget discussions.

Gordon Springle, Chairman

Margaret Regina Wheeler, Clerk

Approved by the Harnett
County Board of Commissioners

5-1-17
Margaret Regina Wheeler
Clerk

Approved HC BOC 5-1-17

Board Report

Date: 05/01/2017

To: Harnett County Board of Commissioners

Re: Consideration of Refund for Taxes, Interest and Penalties for all Municipalities

Adjustment Reason	Bill Number	Type	Received Amount	Refund Amount	Name
Processed In Error	0000013101-2014-2014-0000-00	REI	\$1,254.14	\$1,254.14	CUMMINGS, JOHN FREDDIE
Listed In Error	0002176332-2016-2016-0000-00	IND	\$52.79	\$52.79	CRUZ, FORTINO
Listed In Error	0002176332-2016-2015-0000-00	IND	\$67.25	\$67.25	CRUZ, FORTINO
Full rebate	0002185321-2015-2015-0000-00	IND	\$80.92	\$80.92	MANGUM, DOUGLAS WAYNE
Full rebate	0002185321-2016-2016-0000-00	IND	\$76.16	\$76.16	MANGUM, DOUGLAS WAYNE

S. Keith Faulkner
Tax Administrator



**A RESOLUTION TO CANCEL THE
MAY 9, 2017 WORK SESSION OF THE
HARNETT COUNTY BOARD OF COMMISSIONERS**

THAT WHEREAS, the Harnett County Board of Commissioners adopted on September 19, 1994 certain Rules of Procedure by which the Board would conduct its meetings; and

WHEREAS, Rule 6 of the Rules of Procedure concerning "Regular and Special Meetings" states that the Board may cancel the place or time of a particular regular meeting by resolution: that the Board has determined that it will not meet at its work session scheduled morning meetings of Tuesday, May 9, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Harnett County that its work session scheduled for Tuesday, May 9, 2017 is hereby canceled; that this Resolution shall be filed with the Clerk to the Board, posed at the regular meeting place and forwarded to all parties on the County's Sunshine List.

Adopted by the Harnett County Board of Commissioners in regular session, this 1st day of May, 2017.



HARNETT COUNTY BOARD OF COMMISSIONERS

By: *Gordon Springle*
Gordon Springle, Chairman

Attest:

Margaret Regina Wheeler
Margaret Regina Wheeler, Clerk



Harnett
C O U N T Y
NORTH CAROLINA

www.harnett.org

**RESOLUTION AUTHORIZING
DISPOSITION OF PERSONAL PROPERTY**

WHEREAS, County of Harnett (the "County") owns the following motor vehicle, utilized by the Harnett County Emergency Services Department:

YEAR	MAKE	VIN
2005	Ford E-350 Bus	1FDWE35S35HB43875

WHEREAS, such vehicle is now obsolete and surplus to the needs of the County;

WHEREAS, said vehicle have little of any, value on the open and public market;

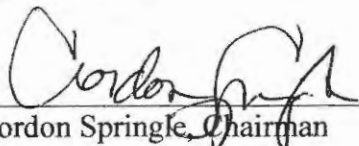
WHEREAS, Harnett United Police Athletic League ("HUPAL"), located in Harnett County, could utilize such vehicle for the transportation of their members, which are the Harnett County School's youth.

WHEREAS, the transfer of such vehicle to HUPAL would provide for and promote the safety and welfare for the youth of the Harnett County Schools.

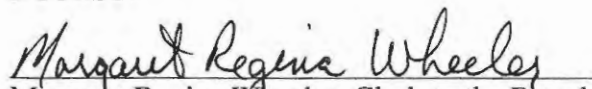
NOW, THEREFORE, BE IT RESOLVED BY THE HARNETT COUNTY BOARD OF COMMISSIONERS, that the Harnett County Emergency Services shall be and is hereby authorized and directed to take any such actions as might be necessary and advisable to transfer the above-referenced vehicle to Harnett United Police Athletic League, without consideration, pursuant to the provisions of North Carolina General Statute 153-176.

Duly adopted this the 1st day of May, 2017.

County of Harnett

By: 
Gordon Springle, Chairman
Harnett County Board of

Commissioners
ATTEST:


Margaret Regina Wheeler, Clerk to the Board
Harnett County Board of Commissioners





LIST OF BIDS FOR VETERANS PARK STORAGE BUILDING

First Bids Due by March 17, 2017

TRIFECTA	\$61,282.00
SCB of Wilson, Inc.	\$67,760.00

Both bids over budget and new bid resubmitted on County website for April 7, 2017.

Benjamin Stout Construction	\$54,900.00
Brad Cummings Construction Co, Inc.	\$56,300.00
The Spruill Construction Corporation	\$38,000.00
William McRae – General Contractor	\$24,732.22

Harnett County
Audio Visual for Courthouse 2017
Tuesday, March 21st at 12pm
HCIT- 02282017

<u>Vendors</u>	<u>pricing***</u>	
Inter Technologies	\$	488,915.35
Onepath	\$	431,807.88
Tritronics	\$	419,971.38

*** pricing includes

3 year warranty

equipment for at least 1 remote video location

** Please note that this is a bid tabulation only. **

** No final decisions will be made until reviewed and awarded by the
Harnett County Board of Commissioners**

HARNETT COUNTY BOARD OF COMMISSIONERS

Minutes of Work Session - Budget

May 1, 2017

The Harnett County Board of Commissioners reconvened in work session on Monday, May 1, 2017, in the County Manager's Conference Room, County Administration Building, 102 East Front Street, Lillington, North Carolina.

Members present: Gordon Springle, Chairman
 Joe Miller, Vice Chairman
 Barbara McKoy, Commissioner
 Howard Penny, Commissioner
 Abe Elmore, Commissioner

Staff present: Joseph Jeffries, County Manager
 Paula Stewart, Deputy County Manager
 Dwight Snow, County Attorney
 Kimberly Honeycutt, Finance Officer
 Allen Coats, Deputy Finance Officer
 Margaret Regina Wheeler, Clerk

The following agenda was before commissioners:

- **Benhaven Emergency Services, Inc. requests consideration of a resolution following a public hearing authorizing and approving the financing of a fire truck.**
- **2017/18 Budget Discussion**
- **Adjourn**

Jimmy Riddle, Emergency Services Director, presented Benhaven Emergency Services, Inc. requests for consideration of a resolution authorizing and approving the delivery of an installment financing agreement by Benhaven Emergency Services, Inc, following a public hearing, for a tax-exempt loan related to the purchase of a replacement fire truck. Benhaven Chief Andy Thomas reported Benhaven Emergency Services, Inc. recently lost their first out Engine 1344 due to a motor vehicle accident. He said they have found a demo replacement truck for \$458,000. Chief Thomas said they have received proceeds from the insurance company and this agreement would provide for a loan not to exceed \$310,000 to pay the cost of acquiring a fire truck and certain related equipment, and if applicable, to pay certain expenses incurred in connection with the delivery of the agreement. It was the consensus of the Board to hold a public hearing and consider approval of the resolution authorizing and approving the delivery of an installment financing agreement for a tax-exempt loan related to the purchase of a replacement fire truck at their upcoming May 15, 2017 regular meeting.

Mr. Jeffries told the Board staff was close to presenting a proposed 2017/18 balance budget for discussion.

May 1, 2017 Work Session Minutes
Harnett County Board of Commissioners
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Mr. Jeffries discussed a revised request from the Board of Education for approval of their revised 2016-2017 Capital Needs Assessment to include the purchase of three (3) yellow buses costing \$265,797 and a Skyjack 4632 for auxiliary services costing \$18,300 totaling \$284,097. The Board of Education had intended to use \$263,000 of remaining capital funds, and approximately \$31,000 left over in teachers' supplement, to purchase the three yellow buses however, they are now requesting new monies stating their remaining capital funds are allocated for other expenses. Mr. Jeffries said staff has been working hard to find additional funding and have been able to identify \$122,000 to go towards the bus purchases. Mr. Jeffries recommended shifting money from Harnett County Economic Development's sales tax expansion allocation to pay for the remainder of the new buses. He noted Harnett County schools are currently using three buses on loan from the state for one year and if they ordered the new buses now they should be able to get them around the middle of July. The group discussed economic development incentive payments.

Commissioners noted the Board still had not gotten a balance sheet from the Board of Education as requested. The group discussed the Board of Education's capital money and fund balance. Commissioners directed Mr. Jeffries to request a financial statement from the Board of Education.

Commissioners questioned the Board of Education's current request for \$900,000 to fund the additional fifteen (15) teacher positions required by legislation to reduce class sizes given they already received that funding from the legislature. Mr. Jeffries noted legislative changes would require 21 kids per classroom in 2018/19 that would require another 10 to 12 new teachers. The group also discussed where the 22 new teachers would be housed. In addition to the \$1.2 million request, Mr. Jeffries sought direction regarding Interim Superintendent Fleming request for two additional teachers for dual language. Commissioners directed Mr. Jeffries to find out if the two additional teacher positions requested for dual language have they been approved for hire by the Department of Public Instruction

Mrs. Honeycutt responded that money towards capital does not affect low-wealth funding. She discussed low-wealth funding in detail. The County's average appropriation is \$1024 per pupil. Mrs. Honeycutt explained how the \$3.8 tax expansion money is distributed, reporting over 58% of the funds went to the Board of Education this year. She noted \$2.1 million of the sales tax expansion will go toward teachers' supplements next year.

Commissioners continued to discuss the Board of Education's fund balance. It was the consensus of the Board to approve, during their upcoming regular meeting, the allocation of \$122,000 additional monies toward bus purchases as well as approve of the purchase of three school buses and a skyjack. It was also the consensus of the Board to advise the Board of Education that they would need to fund the remainder of these purchases with their fund balance.

Mr. Coats distributed a detailed cost estimate for \$25,740,094 for the new Benhaven School Project. He noted the Board had previously authorized the sale of \$30 million in bonds to cover the new Benhaven School costs. Staff suggested selling the \$30 million in bonds and using the remaining funds to expand the Overhills HS cafeteria for \$530,220 and up-fit

Benhaven for \$3,729,686. Mr. Coats reiterated that the only project the Board has approved at this time is the new Benhaven School Project. Mr. Coats said we had to give the Local Government Commission (LGC) a final number today. He said these funds may be used for construction, renovations and land acquisition for schools however unused funds will sit in a bank account until allocated for the next school. Mr. Coats noted bond proceeds are the cheapest borrowing rate but the cost issuance of bonds is one of the highest. He stated the LGC must authorize the amount of bonds that can be sold but typically like to see bids. He said we currently have an architectural estimate of over \$3.7 million to up-fit Benhaven. Mr. Jeffries said there would be discussions with CCCC regarding programs and the use of the old Benhaven facility prior to renovations. It was the consensus of Board to sale \$30 Million in bonds.

Commissioner Elmore moved to adjourn the meeting at 12:16 pm. Vice Chairman Miller seconded the motion, which passed unanimously.

Gordon Springle, Chairman

Margaret Regina Wheeler, Clerk

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

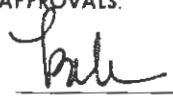
Section 1. To amend the General Fund, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-0000-389.43-26	Sales Tax Expansion EDUC		\$1,266,388
110-0000-389.43-27	Sales Tax Expansion EDC	\$1,107,611	
110-0000-389.43-28	Sales Tax Expansion CC	\$158,777	

EXPLANATION: To adjust budget to facilitate tracking of restricted revenues.

APPROVALS:


 Dept Head (date)


 Finance Officer (date)
 5/2/17

 5-3-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

 Margaret Regina Wheeler,
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

Section 1. To amend the General Fund, Jetport, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-0000-331.83-12	NCDOT Jetport Windcones		\$2,746
110-0000-389.71-00	Capital Reserve	\$2,746	

EXPLANATION: To identify Local Match for the Jetport Wind Cones project. This amendment will correct BA#349b.

APPROVALS:

 Paul
Dept Head (date)

 Kimberly Jones
Finance Officer (date) 5/4/17

 Jim 5-8-17
County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

Section 1. To amend the General Fund, Education, the appropriations are to be changed as follows:

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-8600-480.31-13	Board of Education - Teacher Supplement	\$114,300	
110-8600-480.31-10	Board of Education - Additional Teacher Positions	\$8,325	
110-8600-480.31-12	Board of Education - Capital Outlay		\$122,625

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To transfer funds from Teacher Supplement and Additional Teacher positions to Board of Education's Capital. These funds will be used toward the purchase of 3 new yellow school buses to replace the ones on loan from Department of Instruction (DPI).

APPROVALS:

<p><u> <i>be</i> </u> Dept Head (date)</p>	<p><u> <i>Kimberly Doniger</i> </u> Finance Officer (date) 5/8/17</p>	<p><u> <i>Judith</i> </u> 5-8-17 County Manager (date)</p>
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Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

Board Report

Approved _____

Date: 05/15/2017

To: Harnett County Board of Commissioners

Re: Consideration of Refund for Taxes, Interest and Penalties for all Municipalities

Adjustment Reason	Bill Number	Type	Received Amount	Refund Amount	Name
Full rebate	0001881818-2016-2016-0000-0	BUS	250.77	250.77	JACKSON FAMILY ENTERPRISES LLC

S. Keith Faulkner
Tax Administrator

Report Parameters:

Release Date Start: **4/1/2017** Release Date End: **4/30/2017**

Tax District: **ALL**

Default Sort-By: **Bill #,Taxpayer Name,Release Date,Billing Date,Operator ID, Release Amount**

Grouping: **No Grouping,Tax District,Release Reason**

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
TAX DISTRICT: ANDERSON CREEK FIRE RELEASE REASON: Address change							
0000001240-2016-2016-0000-00-REG	NEGLEY, LEON	8/6/2016	STEPHANIE WILSON	4/26/2017	82.50	82.50	0.00
0000049767-2016-2016-0000-00-REG	SPEAS, ANNIE C	8/6/2016	STEPHANIE WILSON	4/19/2017	203.58	203.58	0.00
Subtotal						286.08	
TAX DISTRICT: ANDERSON CREEK FIRE RELEASE REASON: SMALL UNDERPAYMENT							
0000053832-2016-2016-0000-00-REG	THOMAS, CAROLYN A	8/6/2016	PEGGY BAREFOOT	4/17/2017	50.45	0.01	50.44
Subtotal						0.01	
TAX DISTRICT: AVES SCH RELEASE REASON: Address change							
0000031425-2016-2016-0000-00-REG	LEWIS, PAUL CALVIN	8/6/2016	STEPHANIE WILSON	4/26/2017	9.83	9.83	0.00
Subtotal						9.83	
TAX DISTRICT: AVES SCH RELEASE REASON: SMALL UNDERPAYMENT							
0000015189-2016-2016-0000-00-REG	HAYES, RONALD LYNN	8/6/2016	PEGGY BAREFOOT	4/12/2017	11.59	0.01	11.58
0000028162-2016-2016-0000-00-REG	DUKE, CAROLE A	8/6/2016	PEGGY BAREFOOT	4/24/2017	0.80	0.02	0.78
Subtotal						0.03	

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
TAX DISTRICT: BENHAVEN FIRE		RELEASE REASON: Address change					
0000021837-2016-2016-0000-00-REG	HALL, L C	8/6/2016	STEPHANIE WILSON	4/20/2017	16.20	16.20	0.00
Subtotal						16.20	
TAX DISTRICT: BENHAVEN FIRE		RELEASE REASON: Adjustment					
0001120535-2017-2012-0000-00-REG	AMERSON, VALJEAN	4/18/2017	CRYSTAL THOMAS	4/18/2017	20.66	0.26	20.40
0001120535-2017-2013-0000-00-REG	AMERSON, VALJEAN	4/18/2017	CRYSTAL THOMAS	4/18/2017	20.65	0.40	20.25
0002256798-2017-2016-0000-00-REG	RAMOS, ALVARADO	4/19/2017	CRYSTAL THOMAS	4/19/2017	6.90	0.58	6.32
Subtotal						1.24	
TAX DISTRICT: BENHAVEN FIRE		RELEASE REASON: SMALL UNDERPAYMENT					
0000034888-2016-2016-0000-00-REG	MCGILBERRY, NEIL GREGG	8/6/2016	PEGGY BAREFOOT	4/24/2017	55.65	0.02	55.63
0001883968-2011-2011-0000-00-REG	CHALMERS, ROSALYN ALETHIA	7/1/2011	PEGGY BAREFOOT	4/17/2017	3.02	0.02	3.00
0002094555-2013-2013-0000-00-REG	GAGE, STEPHEN ALEXANDER	7/1/2013	AMY BAIN	4/3/2017	3.49	0.08	3.41
Subtotal						0.12	
TAX DISTRICT: BOONE TRAIL EMER		RELEASE REASON: Deferred Bill					
0000013101-2014-2014-0070-01-DLD	CUMMINGS, JOHN FREDDIE	4/25/2017	AMY BAIN	4/25/2017	135.63	135.63	0.00
Subtotal						135.63	
TAX DISTRICT: BOONE TRAIL EMER		RELEASE REASON: Listed In Error					
0002176332-2016-2015-0000-00-REG	CRUZ, FORTINO	10/28/2016	CRYSTAL THOMAS	4/19/2017	5.74	5.74	0.00
0002176332-2016-2016-0000-00-REG	CRUZ, FORTINO	10/28/2016	CRYSTAL THOMAS	4/19/2017	4.51	4.51	0.00
Subtotal						10.25	
TAX DISTRICT: BOONE TRAIL EMER		RELEASE REASON: Processed In Error					
0000013101-2014-2014-0000-00-REG	CUMMINGS, JOHN FREDDIE	8/9/2014	CATHY WILLIAMS	4/20/2017	95.11	95.11	0.00

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
0000013101-2014-2014-0070-00-DLD	CUMMINGS, JOHN FREDDIE	11/19/2015	CATHY WILLIAMS	4/20/2017	0.00	135.63	-135.63
Subtotal						230.74	
TAX DISTRICT: BUIES CREEK FIRE RELEASE REASON: SMALL UNDERPAYMENT							
0000003395-2016-2016-0000-00-REG	BARNES, JAMES W	8/6/2016	PEGGY BAREFOOT	4/17/2017	47.97	0.08	47.89
0002103710-2013-2013-0000-00-REG	HICKS, TIFFANY LOTYA	10/1/2013	KIMBERLY BAKER	4/7/2017	2.23	0.04	2.19
Subtotal						0.12	
TAX DISTRICT: COATS RELEASE REASON: SMALL UNDERPAYMENT							
0000002675-2016-2016-0000-00-REG	BAKER, LARRY	8/6/2016	PEGGY BAREFOOT	4/3/2017	483.98	0.03	483.95
0000049214-2016-2016-0000-00-REG	GRAY, BONNIE S	8/6/2016	KIMBERLY BAKER	4/21/2017	47.20	0.36	46.84
Subtotal						0.39	
TAX DISTRICT: COATS/GROVE FIRE RELEASE REASON: SMALL UNDERPAYMENT							
0000049214-2016-2016-0000-00-REG	GRAY, BONNIE S	8/6/2016	KIMBERLY BAKER	4/21/2017	7.20	0.05	7.15
Subtotal						0.05	
TAX DISTRICT: DUNN RELEASE REASON: Address change							
0000031425-2016-2016-0000-00-REG	LEWIS, PAUL CALVIN	8/6/2016	STEPHANIE WILSON	4/26/2017	245.65	245.65	0.00
Subtotal						245.65	
TAX DISTRICT: DUNN RELEASE REASON: SMALL UNDERPAYMENT							
0000015189-2016-2016-0000-00-REG	HAYES, RONALD LYNN	8/6/2016	PEGGY BAREFOOT	4/12/2017	289.70	0.07	289.63
0000035435-2016-2016-0000-00-REG	MCLAMB, DANIEL L	8/6/2016	PEGGY BAREFOOT	4/21/2017	898.15	0.02	898.13
Subtotal						0.09	

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
TAX DISTRICT: DUNN/AVES FIRE		RELEASE REASON: Address change					
0000031425-2016-2016-0000-00-REG	LEWIS, PAUL CALVIN	8/6/2016	STEPHANIE WILSON	4/26/2017	44.22	44.22	0.00
Subtotal						44.22	
TAX DISTRICT: DUNN/AVES FIRE		RELEASE REASON: SMALL UNDERPAYMENT					
0000015189-2016-2016-0000-00-REG	HAYES, RONALD LYNN	8/6/2016	PEGGY BAREFOOT	4/12/2017	52.15	0.01	52.14
0000028162-2016-2016-0000-00-REG	DUKE, CAROLE A	8/6/2016	PEGGY BAREFOOT	4/24/2017	3.60	0.05	3.55
Subtotal						0.06	
TAX DISTRICT: ERWIN		RELEASE REASON: Full rebate					
0001881818-2016-2016-0000-00-REG	JACKSON FAMILY ENTERPRISES LLC	8/6/2016	SHERRY LOCKAMY	4/26/2017	95.44	95.44	0.00
0002253317-2016-2016-0000-00-REG	FAIRCLOTH USED CARS & PARTS	8/6/2016	MARGARET WRIGHT	4/12/2017	94.55	94.55	0.00
Subtotal						189.99	
TAX DISTRICT: ERWIN		RELEASE REASON: Ownership change					
0000051166-2016-2016-0000-00-REG	JOHNSON, WILLIE JOSEPH	8/6/2016	AMY BAIN	4/4/2017	232.15	232.15	0.00
Subtotal						232.15	
TAX DISTRICT: ERWIN		RELEASE REASON: SMALL UNDERPAYMENT					
0000016028-2016-2016-0000-00-REG	EASON, HELEN F	8/6/2016	PEGGY BAREFOOT	4/5/2017	133.67	0.30	133.37
Subtotal						0.30	
TAX DISTRICT: ERWIN FIRE(TOWN)		RELEASE REASON: Full rebate					
0001881818-2016-2016-0000-00-REG	JACKSON FAMILY ENTERPRISES LLC	8/6/2016	SHERRY LOCKAMY	4/26/2017	14.97	14.97	0.00
0002253317-2016-2016-0000-00-REG	FAIRCLOTH USED CARS & PARTS	8/6/2016	MARGARET WRIGHT	4/12/2017	14.83	14.83	0.00
Subtotal						29.80	

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
TAX DISTRICT: ERWIN FIRE(TOWN)		RELEASE REASON: Ownership change					
0000051166-2016-2016-0000-00-REG	JOHNSON, WILLIE JOSEPH	8/6/2016	AMY BAIN	4/4/2017	36.42	36.42	0.00
Subtotal						36.42	
TAX DISTRICT: ERWIN FIRE(TOWN)		RELEASE REASON: SMALL UNDERPAYMENT					
0000016028-2016-2016-0000-00-REG	EASON, HELEN F	8/6/2016	PEGGY BAREFOOT	4/5/2017	20.97	0.05	20.92
Subtotal						0.05	
TAX DISTRICT: FLATWOODS FIRE		RELEASE REASON: Address change					
0000007445-2016-2016-0000-00-REG	BUIE, VATER A	8/6/2016	STEPHANIE WILSON	4/11/2017	26.92	26.92	0.00
Subtotal						26.92	
TAX DISTRICT: HARNETT COUNTY		RELEASE REASON: Address change					
0000000119-2007-2007-0000-00-REG	ABOVE & BEYOND HAIR DESIGN	7/2/2007	AMY BAIN	4/26/2017	244.88	4.41	240.47
0000001240-2016-2016-0000-00-REG	NEGLEY, LEON	8/6/2016	STEPHANIE WILSON	4/26/2017	562.50	562.50	0.00
0000007445-2016-2016-0000-00-REG	BUIE, VATER A	8/6/2016	STEPHANIE WILSON	4/11/2017	168.23	168.23	0.00
0000021837-2016-2016-0000-00-REG	HALL, L C	8/6/2016	STEPHANIE WILSON	4/20/2017	205.00	205.00	0.00
0000031425-2016-2016-0000-00-REG	LEWIS, PAUL CALVIN	8/6/2016	STEPHANIE WILSON	4/26/2017	438.48	438.48	0.00
0000049767-2016-2016-0000-00-REG	SPEAS, ANNIE C	8/6/2016	STEPHANIE WILSON	4/19/2017	1,458.03	1,458.03	0.00
Subtotal						2,836.65	
TAX DISTRICT: HARNETT COUNTY		RELEASE REASON: Adjustment					
0001120535-2017-2012-0000-00-REG	AMERSON, VALJEAN	4/18/2017	CRYSTAL THOMAS	4/18/2017	187.18	2.29	184.89
0001120535-2017-2013-0000-00-REG	AMERSON, VALJEAN	4/18/2017	CRYSTAL THOMAS	4/18/2017	166.35	3.22	163.13
0002256798-2017-2016-0000-00-REG	RAMOS, ALVARADO	4/19/2017	CRYSTAL THOMAS	4/19/2017	57.46	4.79	52.67
Subtotal						10.30	

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
TAX DISTRICT: HARNETT COUNTY		RELEASE REASON: Deferred Bill					
0000013101-2014-2014-0070-01-DLD	CUMMINGS, JOHN FREDDIE	4/25/2017	AMY BAIN	4/25/2017	1,453.20	1,453.20	0.00
Subtotal						1,453.20	
TAX DISTRICT: HARNETT COUNTY		RELEASE REASON: Duplication					
0002247831-2016-2016-0000-00-REG	UNKNOWN OWNER	8/6/2016	AMY BAIN	4/19/2017	84.38	84.38	0.00
Subtotal						84.38	
TAX DISTRICT: HARNETT COUNTY		RELEASE REASON: Exempt Property					
0002113388-2016-2016-0000-00-REG	HARNETT COUNTY, .	8/6/2016	AMY BAIN	4/3/2017	187.50	187.50	0.00
Subtotal						187.50	
TAX DISTRICT: HARNETT COUNTY		RELEASE REASON: Full rebate					
0001881818-2016-2016-0000-00-REG	JACKSON FAMILY ENTERPRISES LLC	8/6/2016	SHERRY LOCKAMY	4/26/2017	140.36	140.36	0.00
0002185321-2015-2015-0000-00-REG	MANGUM, DOUGLAS WAYNE	8/8/2015	MARGARET WRIGHT	4/10/2017	71.40	71.40	0.00
0002185321-2016-2016-0000-00-REG	MANGUM, DOUGLAS WAYNE	8/6/2016	MARGARET WRIGHT	4/10/2017	67.20	67.20	0.00
0002253317-2016-2016-0000-00-REG	FAIRCLOTH USED CARS & PARTS	8/6/2016	MARGARET WRIGHT	4/12/2017	139.05	139.05	0.00
Subtotal						418.01	
TAX DISTRICT: HARNETT COUNTY		RELEASE REASON: Listed In Error					
0002176332-2016-2015-0000-00-REG	CRUZ, FORTINO	10/28/2016	CRYSTAL THOMAS	4/19/2017	61.51	61.51	0.00
0002176332-2016-2016-0000-00-REG	CRUZ, FORTINO	10/28/2016	CRYSTAL THOMAS	4/19/2017	48.28	48.28	0.00
Subtotal						109.79	
TAX DISTRICT: HARNETT COUNTY		RELEASE REASON: Military					
0002251440-2016-2016-0000-00-REG	SKEISTAITIS, WALTER JOSEPH JR	8/6/2016	CRYSTAL THOMAS	4/3/2017	151.31	151.31	0.00
0002252135-2017-2016-0000-00-REG	TRAPP, TIMOTHY NEIL	2/27/2017	LORI LEE	4/27/2017	62.82	62.82	0.00
Subtotal						214.13	

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
TAX DISTRICT: HARNETT COUNTY		RELEASE REASON: Ownership change					
0000033626-2016-2016-0000-01-REG	WOMACK, JAMES RAY	8/6/2016	AMY BAIN	4/4/2017	369.29	369.29	0.00
0000051166-2016-2016-0000-00-REG	JOHNSON, WILLIE JOSEPH	8/6/2016	AMY BAIN	4/4/2017	411.40	411.40	0.00
Subtotal						780.69	
TAX DISTRICT: HARNETT COUNTY		RELEASE REASON: Processed in Error					
0000013101-2014-2014-0000-00-REG	CUMMINGS, JOHN FREDDIE	8/9/2014	CATHY WILLIAMS	4/20/2017	1,159.03	1,159.03	0.00
0000013101-2014-2014-0070-00-DLD	CUMMINGS, JOHN FREDDIE	11/19/2015	CATHY WILLIAMS	4/20/2017	0.00	1,453.20	-1,453.20
0002254125-2016-2016-0000-00-REG	BLUNT, NICHOLAS DON	8/6/2016	KRISTY TAYLOR	4/28/2017	10.50	10.50	0.00
Subtotal						2,622.73	
TAX DISTRICT: HARNETT COUNTY		RELEASE REASON: SMALL UNDERPAYMENT					
0000002335-2016-2016-0000-00-REG	SILLS, ANGELA L	8/6/2016	PEGGY BAREFOOT	4/17/2017	189.78	0.01	189.77
0000002675-2016-2016-0000-00-REG	BAKER, LARRY	8/6/2016	PEGGY BAREFOOT	4/3/2017	685.23	0.04	685.19
0000003395-2016-2016-0000-00-REG	BARNES, JAMES W	8/6/2016	PEGGY BAREFOOT	4/17/2017	429.78	0.60	429.18
0000004739-2016-2016-0000-00-REG	BETTS, DONALD W	8/6/2016	PEGGY BAREFOOT	4/13/2017	83.03	0.27	82.76
0000015189-2016-2016-0000-00-REG	HAYES, RONALD LYNN	8/6/2016	PEGGY BAREFOOT	4/12/2017	504.55	0.11	504.44
0000016028-2016-2016-0000-00-REG	EASON, HELEN F	8/6/2016	PEGGY BAREFOOT	4/5/2017	266.58	0.44	266.14
0000016377-2016-2016-0000-00-REG	ELLIOTT, BARRY	8/6/2016	PEGGY BAREFOOT	4/7/2017	470.73	0.18	470.55
0000019159-2016-2016-0000-00-REG	WAIDE, DONALD DWAYNE	8/6/2016	PEGGY BAREFOOT	4/5/2017	1,035.93	0.01	1,035.92
0000028162-2016-2016-0000-00-REG	DUKE, CAROLE A	8/6/2016	PEGGY BAREFOOT	4/24/2017	30.00	0.44	29.56
0000028278-2016-2016-0000-00-REG	CHAVIS, JAMES D	8/6/2016	KIMBERLY BAKER	4/24/2017	22.50	0.17	22.33
0000034888-2016-2016-0000-00-REG	MCGILBERRY, NEIL GREGG	8/6/2016	PEGGY BAREFOOT	4/24/2017	533.73	0.14	533.59

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
0000035435-2016-2016-0000-00-REG	MCLAMB, DANIEL L	8/6/2016	PEGGY BAREFOOT	4/21/2017	1,417.23	0.03	1,417.20
0000048503-2016-2016-0000-00-REG	SMITH, BARBARA G	8/6/2016	PEGGY BAREFOOT	4/28/2017	26.25	0.40	25.85
0000049214-2016-2016-0000-00-REG	GRAY, BONNIE S	8/6/2016	KIMBERLY BAKER	4/21/2017	60.00	0.46	59.54
0000053832-2016-2016-0000-00-REG	THOMAS, CAROLYN A	8/6/2016	PEGGY BAREFOOT	4/17/2017	413.95	0.09	413.86
0001288278-2008-2008-0000-00-REG	WALKER, GLORIA WILSON	6/1/2008	YVONNE MCARTHUR	4/19/2017	44.39	0.11	44.28
0001291108-2006-2006-0000-00-REG	RIVERA, CHARM SOPHIA	7/3/2006	W. TART	4/20/2017	71.81	0.38	71.43
0001556326-2007-2007-0000-00-REG	MATTHEWS, JEREMY FITZGERALD	3/3/2008	KIMBERLY BAKER	4/24/2017	36.90	0.30	36.60
0001883968-2011-2011-0000-00-REG	CHALMERS, ROSALYN ALETHIA	7/1/2011	PEGGY BAREFOOT	4/17/2017	31.32	0.19	31.13
0002087597-2013-2013-0000-00-REG	LEWIS, MELODY DENISE	6/3/2013	KIMBERLY BAKER	4/7/2017	29.94	0.13	29.81
0002094555-2013-2013-0000-00-REG	GAGE, STEPHEN ALEXANDER	7/1/2013	AMY BAIN	4/3/2017	31.61	0.72	30.89
0002103710-2013-2013-0000-00-REG	HICKS, TIFFANY LOTYA	10/1/2013	KIMBERLY BAKER	4/7/2017	16.16	0.25	15.91
Subtotal						5.47	
TAX DISTRICT: LILLINGTON RELEASE REASON: Ownership change							
0000033626-2016-2016-0000-01-REG	WOMACK, JAMES RAY	8/6/2016	AMY BAIN	4/4/2017	207.51	207.51	0.00
Subtotal						207.51	
TAX DISTRICT: LILLINGTON RELEASE REASON: SMALL UNDERPAYMENT							
0001556326-2007-2007-0000-00-REG	MATTHEWS, JEREMY FITZGERALD	3/3/2008	KIMBERLY BAKER	4/24/2017	33.11	0.23	32.88
Subtotal						0.23	
TAX DISTRICT: NORTHWEST HARNETT RELEASE REASON: Duplication							
0002247831-2016-2016-0000-00-REG	UNKNOWN OWNER	8/6/2016	AMY BAIN	4/19/2017	9.00	9.00	0.00
Subtotal						9.00	

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
TAX DISTRICT: NORTHWEST HARNETT RELEASE REASON: SMALL UNDERPAYMENT							
0000004739-2016-2016-0000-00-REG	BETTS, DONALD W	8/6/2016	PEGGY BAREFOOT	4/13/2017	8.86	0.03	8.83
0000028278-2016-2016-0000-00-REG	CHAVIS, JAMES D	8/6/2016	KIMBERLY BAKER	4/24/2017	2.40	0.02	2.38
Subtotal						0.05	
TAX DISTRICT: SPOUT SPRINGS FIRE RELEASE REASON: Full rebate							
0002185321-2015-2015-0000-00-REG	MANGUM, DOUGLAS WAYNE	8/8/2015	MARGARET WRIGHT	4/10/2017	9.52	9.52	0.00
0002185321-2016-2016-0000-00-REG	MANGUM, DOUGLAS WAYNE	8/6/2016	MARGARET WRIGHT	4/10/2017	8.96	8.96	0.00
Subtotal						18.48	
TAX DISTRICT: SPOUT SPRINGS FIRE RELEASE REASON: Military							
0002251440-2016-2016-0000-00-REG	SKEISTAITIS, WALTER JOSEPH JR	8/6/2016	CRYSTAL THOMAS	4/3/2017	20.17	20.17	0.00
0002252135-2017-2016-0000-00-REG	TRAPP, TIMOTHY NEIL	2/27/2017	LORI LEE	4/27/2017	8.38	8.38	0.00
Subtotal						28.55	
TAX DISTRICT: SPOUT SPRINGS FIRE RELEASE REASON: Processed In Error							
0002254125-2016-2016-0000-00-REG	BLUNT, NICHOLAS DON	8/6/2016	KRISTY TAYLOR	4/28/2017	1.40	1.40	0.00
Subtotal						1.40	
TAX DISTRICT: SPOUT SPRINGS FIRE RELEASE REASON: SMALL UNDERPAYMENT							
0000048503-2016-2016-0000-00-REG	SMITH, BARBARA G	8/6/2016	PEGGY BAREFOOT	4/28/2017	3.50	0.05	3.45
0001288278-2008-2008-0000-00-REG	WALKER, GLORIA WILSON	6/1/2008	YVONNE MCARTHUR	4/19/2017	6.04	0.02	6.02
Subtotal						0.07	
TAX DISTRICT: SUMMERVILLE BUNNLEVE RELEASE REASON: Exempt Property							
0002113388-2016-2016-0000-00-REG	HARNETT COUNTY, .	8/6/2016	AMY BAIN	4/3/2017	20.00	20.00	0.00
Subtotal						20.00	

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
TAX DISTRICT: SUMMERVILLE BUNNLEVE RELEASE REASON: SMALL UNDERPAYMENT							
0000016377-2016-2016-0000-00-REG	ELLIOTT, BARRY	8/6/2016	PEGGY BAREFOOT	4/7/2017	42.74	0.02	42.72
Subtotal						0.02	
Total						10,504.50	



RESOLUTION

BE IT RESOLVED that the Harnett County Board of Commissioners does hereby, by proper execution of this document, request that the North Carolina Department of Transportation add to the State's Secondary Road System the below listed street.

Oxford Woods Subdivision

Oxford Woods Drive

Duly adopted this 15th day of May 2017.

HARNETT COUNTY BOARD OF COMMISSIONERS

Gordon Springle, Chairman

ATTEST:

Margaret Regina Wheeler
Clerk to the Board



RECEIVED

MAY - 5 2017

HARNETT COUNTY
MANAGER'S OFFICE

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

JAMES H. TROGDON, III
SECRETARY

April 28, 2017

Mrs. Gina Wheeler
Clerk
Harnett County Board of Commissioners
Post Office Box 759
Lillington, North Carolina 27546

Subject: Secondary Road Addition

To Whom It May Concern:

This is in reference to a petition submitted to this office requesting street(s) in Harnett County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

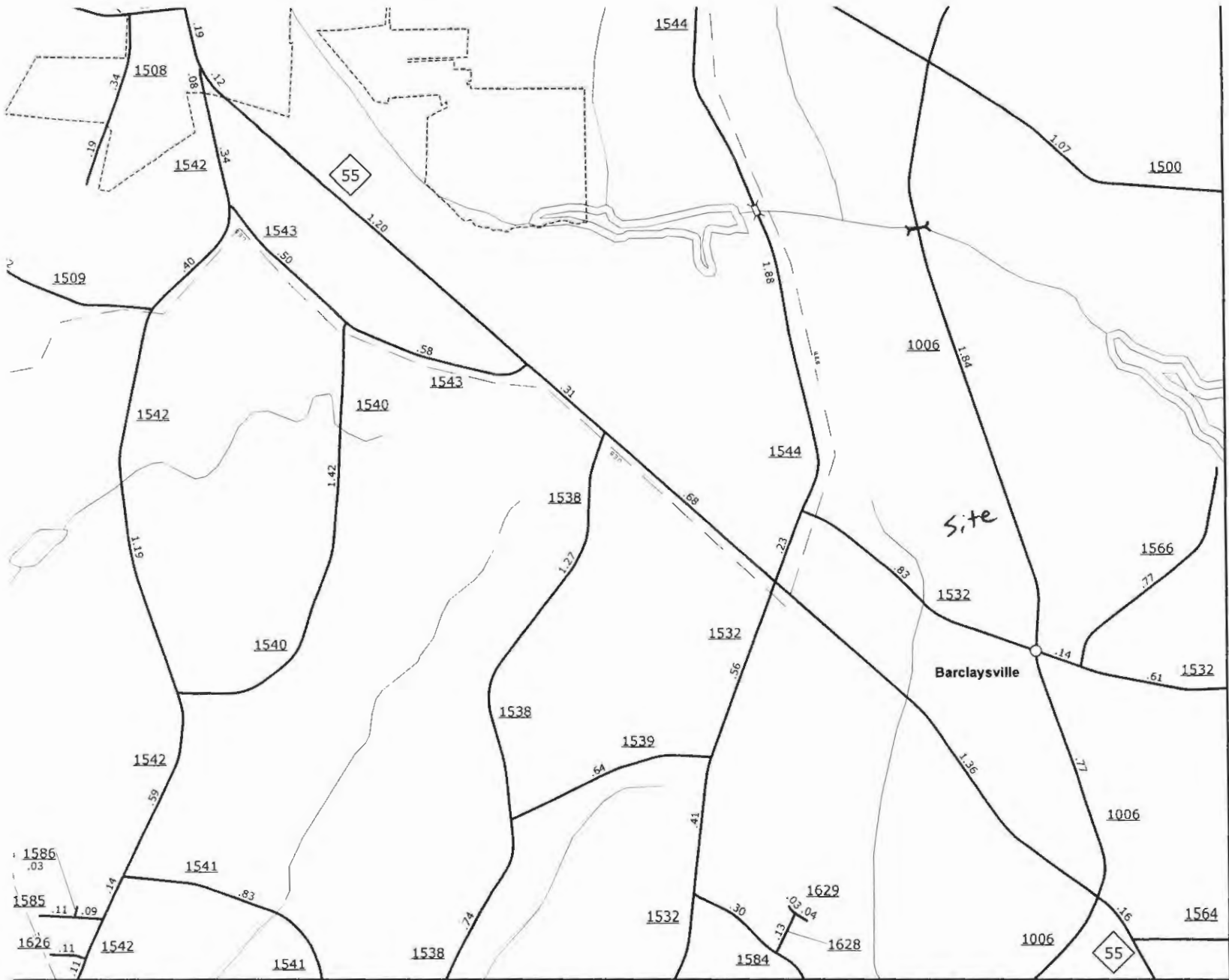
Oxford Woods Subdivision

- Oxford Woods Drive

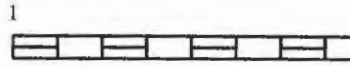
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

Earl Locklear
Engineering Technician



ENLARGED MUNICIPAL
HARNETT
 COUNTY
 NORTH CAROLINA
 MANAGEMENT SYSTEMS
 II
 U.S. DEPARTMENT OF
 FEDERAL LANDS



10,000 FOOT GRID BASED
 LAMBERT

**Board Meeting
Agenda Item**

MEETING DATE: **May 15, 2017**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Public Utilities Writeoffs for 1st Quarter 2017**

REQUESTED BY: **Steve Ward, HCDPU Director**

REQUEST:

Enclosed are the delinquent accounts determined to be at write-off status for the first quarter of 2017. All of these accounts have been delinquent for more than three years and total \$41,176.11. The facilitation of these write-offs is an important step in a continuing effort to effectively manage our collections and bad debt. HCDPU is currently using the Local Government Debt Setoff Program and On-Line Collections, Inc. to help collect our delinquent accounts. We are happy to report that we have recovered over \$605,000 in bad debt previously written off through the Debt Setoff Program. Please place this request on the consent agenda at the next available meeting.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

HARNETT COUNTY DEPT OF PUBLIC UTILITIES
 QUARTERLY DELINQUENT WRITE OFFS
 MARCH 2014

<u>NAME</u>	<u>ACCOUNT #</u>	<u>NOTES</u>	<u>BALANCE TO WRITE-OFF</u>
MASINO ESTATE, LUCINDA M	12917-4651		\$3,192.00
MASINO ESTATE, LUCINDA M	12917-4652		\$3,192.00
MASINO ESTATE, LUCINDA M	12917-4653		\$3,192.00
LEE, DOUGLAS W	53349-76845	FORECLOSURE	\$1,159.23
MASINO ESTATE, LUCINDA M	12917-71193		\$2,825.00
HOLLINS, MAMIE LEE	172265-60104		\$1,507.50
LEE, TONYA M	100639-10188	RET BILL	\$562.00
THOMAS, WALTER	142147-50986	FORECLOSURE	\$277.50
JOHNSON, LEE	34967-24666	FORECLOSURE	\$499.50
MILLS, ELIZABETH	162295-24172	RET BILL	\$42.86
WATSON, JESSICA L	167825-34212		\$24.00
ELLIOTT, CORREY	174317-66235		\$77.92
INMAN, QUINTINO Y	99357-28316		\$25.90
MCCONNELL, VALERIE	123401-84510	RET BILL	\$136.98
MASSENGILL, ROBERT	174137-65964		\$65.80
BLYTHE, NATHAN	170111-17936		\$11.64
POPE, DIANE B	57261-60584	FORECLOSURE	\$203.36
RIVERA, NATHLIE	182431-87487		\$17.67
GREANY, BRENDA	85789-50725		\$44.00
STEPHENSON, CARRIE	161031-16427	RET BILL	\$34.30
HARDY, ROY	172999-67464		\$227.42
LEE, LESLIE RENEE	94851-36278		\$63.86
MCCALL ESTATE, VICKY	28413-65604	LARGE USE	\$1,748.22
RAILEY, STACY	23963-5557		\$19.29
TREJO, MARIA AGUILON	171587-34997	RET BILL	\$114.68
MCKOY, BRITTANY	166577-57490	RET BILL	\$107.00
WILLIAMS, STEPHANIE	181927-65763	RET BILL	\$24.00
BRANDENBURG, MATTHEW	177323-50805		\$18.50
MILES, KEVIN	26429-45912		\$103.23
ANDLER, MARIA A	130633-51397	RET BILL	\$77.22
CAROLINA HOME CARE LLC	162607-84829	RET BILL	\$171.38
JOHNSON JR, LEROY	145239-28890		\$73.73
JOHNSON, LARONE D	55391-36654		\$493.47
PAZ, MELVIN G FLORES	158571-35853		\$108.02
WICKER, TIMOTHY M	16333-71670		\$248.98
JOHNSON, RHONDA	3789-23602	RET BILL	\$8.25
MURRAY, LEWIS O	172371-42986		\$354.50
TUCKER, DIAMOND	181317-89821		\$62.76
BASS, THOMAS L	42327-45882		\$119.50
DAVIS, MALINA B	181949-88164		\$64.67
GAINNEY, ROSANNA D	91093-5336	RET BILL	\$90.44
POORE, JAIME L	176025-533	RET BILL	\$28.49
CROMARTIE, JIMMIE	160815-90184		\$107.34
HOLMES, ROBERT	30629-34025	RET BILL	\$24.52
SPEAGLE, DOCK	182757-65154		\$61.00
JACKSON, TONY	162095-16346		\$66.32
MCLEAN, MARGIE GAIL	26005-45455		\$247.89
ROBBINS, CYNTHIA L	182835-5361	RET BILL	\$303.69
AGUILON TREJO, ARLET	171671-69687		\$48.94

HARNETT COUNTY DEPT OF PUBLIC UTILITIES
 QUARTERLY DELINQUENT WRITE OFFS
 MARCH 2014

<u>NAME</u>	<u>ACCOUNT #</u>	<u>NOTES</u>	<u>BALANCE TO WRITE-OFF</u>
MARTINEZ, KINA C	181313-50778		\$65.66
SHELTON, CARMEL M	180431-21305	RET BILL	\$103.96
WILCOX, NJAMENA	181773-74386	RET BILL	\$72.98
CAMERON, ALEXANDRIA	145987-53976	RET BILL	\$44.61
FAIRLEY, AURGAY	164327-23607	RET BILL	\$85.96
MASSA, EDWARD	32983-49428		\$72.65
MCNEILL, JANICE	53573-60508		\$29.18
WILLIAMS, SARITA D	181823-34299		\$51.79
BLUE, KATRINA	129603-82658		\$110.79
BROWN, DANIEL	182021-4428	RET BILL	\$197.50
FOX, TAMARA	82953-75675		\$66.80
LEWIS, JOSHUA	180435-77500	RET BILL	\$12.57
CROWDER, ALFRED	165501-51904	RET BILL	\$43.55
SMITH, RAYMOND	127691-45435		\$51.30
BOSTWICK, CLIFTON	60049-41720		\$52.40
FROST, SHERYL	26215-59281	FORECLOSURE	\$112.16
HODGES, JOSHUA	176907-4524		\$99.30
VIDAL, ELADIO C	183027-43117		\$41.39
WORTHY, DARRELL E	182715-81415		\$124.64
BROWN, JEANETTE	117981-27550		\$82.29
HATHAWAY, DIANA	137611-3075	RET BILL	\$56.59
LUTTER ESTATE, JUDITH	129745-71839	DECEASED/FORECLOSUR	\$33.97
WHITE, ROBERT	183055-59117		\$72.85
CAMPBELL EST, JESSIE C	34251-26549	RET BILL	\$104.14
JOHNSON, DOUG	46793-63011		\$433.11
PRIEST, MARC	162297-46628		\$326.00
ALLEN, KRISTY D	164597-17703		\$200.49
BARKER, PATRICIA	8071-70427	RET BILL	\$448.45
BARRON, ANJELICA	120733-25881		\$231.29
BROWN, RACHEL	46147-20533	RET BILL	\$77.60
CHRISTIAN, CONNIE	178009-63385	FORECLOSURE	\$72.02
DANCY, THEODORE	149985-7419		\$70.19
DAVIS, BRITTANY	166533-63013		\$38.64
FRANK, AMBER	166771-81761	RET BILL	\$104.96
GARCIA, JANNETT	146997-23810		\$19.31
GILES, SHAYLA	148647-17257		\$54.86
KREIDER, BROOKE	156953-21144		\$176.05
MILLER, JEFFREY	43211-32090		\$231.24
PODEN JR, SARAH	93985-5484		\$120.01
ROGERS, MICHAEL	167149-36662	RET BILL	\$149.22
ROLLINS, JAMES S	12765-21617	F/CLOSURE	\$713.64
STEPHENSON, CAROLYN	101979-16429	RET BILL	\$67.11
SULLIVAN, JANETTE	90079-2352		\$90.67
TYSON, SUMMER D	160045-34284	RET BILL	\$36.37
VOIGHT JR, DAVID	135109-4451	RET BILL	\$84.26
ALLEN JR, JAMES A	180149-23585		\$32.71
DIAZ-MARTINEZ, ALYSEN	176157-34047	RET BILL	\$24.00
HANSEN, WALTER	176495-74224		\$44.00
JONES, RAYMOND	144575-23704	RET BILL	\$197.74

HARNETT COUNTY DEPT OF PUBLIC UTILITIES
 QUARTERLY DELINQUENT WRITE OFFS
 MARCH 2014

<u>NAME</u>	<u>ACCOUNT #</u>	<u>NOTES</u>	<u>BALANCE TO WRITE-OFF</u>
MCDUGALD JR, CARL	48625-59194		\$27.00
POPE, RUTH	30091-26548	RET BILL	\$52.95
BEMIS, LATASHA L	183289-4491		\$126.34
ESCAMILLA, BENITO	129483-28887	RET BILL	\$119.34
GREEN, ARTHUR L	170321-48451		\$17.64
LOWE, LAQUANA	172205-84314		\$119.83
MARIANO, DORA F	135661-77914		\$19.16
SCAMMELL, THEODORE	177923-26045		\$60.41
CARPENTER, NANCY	176215-68379		\$41.22
LABOSSIERE, JAKE	178791-66863		\$53.48
MARSHALL, CARMEN	164505-70030		\$34.28
MURCHISON, MORREAL	159781-73045		\$24.00
BULLOCK EST, ANNIE M	55003-45327		\$230.50
JOHNSON, SHUN	86635-9809		\$92.14
COVINGTON, CYNTHIA	108419-84629	RET BILL	\$288.35
MITCHELL, DAVID B	174605-76213		\$74.11
PEEPLES, ROBERT	172975-51435		\$60.36
PILOTTE, RICK T	151359-85901	FORECLOSURE	\$224.66
WILSON, SHANIERO	170483-26051		\$33.92
HARGROVE, GEMIYEL L	174165-4503	RET BILL	\$36.00
SILVIA, DAVION R	167233-51378	RET BILL	\$51.67
SWANN, WALTER J	129607-88065	RET BILL	\$306.31
EMMONS, ANNA	181177-23532		\$563.51
HAYES, TIFFANY R	160215-68160		\$88.36
BATES, JEAN	181785-60770		\$18.50
UILFROY, RENEE	176165-26035		\$46.19
BOWLING, SUSAN C	115823-33263		\$171.76
ENNIS, LORETTA GAIL	16789-17517		\$263.37
EVANS, RICKY	120693-74678	FORECLOSURE	\$19.82
JONES, AMANDA H	169717-75411		\$34.84
LEWIS, ANGIE	79827-6206		\$72.68
LORD, DANIELLE N	154071-69342	RET BILL	\$205.00
MASSEY, CURTIS R	69325-77012		\$36.75
MONTGOMERY, SHENICKA D	173999-59152		\$58.27
PRESTON, SARAH	135787-59988		\$721.90
STANLEY, CRYSTAL	156011-39062	RET BILL	\$93.35
STEWART, AIMEIE D	176117-76226		\$121.66
TYSON, SHEANEATHEA L	176877-43311		\$37.82
WHITEHURST, LITTLE	171065-34047	RET BILL	\$61.37
EXIT REALTY	180963-83873		\$15.50
SEELBACH, SUSAN	128287-57399		\$179.85
CONLON, CAYLA	151593-20424	RET BILL	\$24.00
WILLIAMS, TORNELIA B	183719-52839		\$35.74
COCKERHAM, DON	106697-62917	RET BILL	\$42.50
GUNDERSON, CHRISTOPHER	144915-76253		\$118.00
JOHNSON, ANGELA	120301-68816	RET BILL	\$78.58
HAIRE, JAMIE	174201-16341		\$61.00
HOWARD, DONNA	151341-867	RET BILL	\$63.04
RHODES, JACOB	152237-83672	BANKRUPT	\$145.00
FARMVIEW MHP LLC	124683-4446		\$670.00

HARNETT COUNTY DEPT OF PUBLIC UTILITIES
 QUARTERLY DELINQUENT WRITE OFFS
 MARCH 2014

<u>NAME</u>	<u>ACCOUNT #</u>	<u>NOTES</u>	<u>BALANCE TO WRITE-OFF</u>
FARMVIEW MHP LLC	124683-4460		\$670.00
THORNTON, CONNIE	68159-15137		\$14.34
CARTER, ERICA	125877-84571	RET BILL	\$476.32
DARRIGAN, LEXUS T	183935-3763	RET BILL	\$93.06
MCKOY JR EST, SANDY	55707-42020	RET BILL	\$212.00
BROWN, PERVA	1147-24226	FORECLOSED	\$64.00
ELSIK, FLINT	129199-50683		\$938.67
ELSIK, FLINT	129199-50684		\$266.00
JACKSON, KAREN	171045-71474	RET BILL	\$24.00
JAMES, ANGELINE	174929-59145		\$283.00
PETERSON, ELLEASE	181161-4450	RET BILL	\$148.92
FOUTZ, NATALIE	178839-74221	RET BILL	\$121.02
HARDING, LISA J	31391-38889		\$24.76
HOUSE, ANGEL	149871-74126	RET BILL	\$11.81
MANLEY, CYNTHIA	171623-76635	RET BILL	\$124.62
TIRADO, ELENA	106593-65149	RET BILL	\$72.33
BLOUIN, RANDY	106499-4763		\$279.00
HICKMAN, MARK	177071-551		\$105.30
HUGHES JR, WILLIAM R	184033-65149		\$48.68
MCDOUGALD, ANTONIO	164945-72767		\$61.70
MCLAUGHLIN, MARLENA	172417-3384	RET BILL	\$204.36
ROGERS, VICKIE	119823-51078		\$14.17
DOHM, MICHAEL	178023-76283		\$78.11
SMULLEN, SCOTT	97715-8188	RET BILL	\$82.50
VINSON, ALLEN	176461-65769		\$67.32
HURLEY, PAMELA	9807-23711		\$203.44
RIFFLE, MATTHEW	170275-36662		\$40.69
ROY, CHRISTOPHER	163327-59973		\$39.80
SHAW, RENFORD GEORGE	114367-60134		\$75.00
KITE, MICHAEL W	131895-80983	FORECLOSURE	\$23.00
RAIVELY, TINA	169931-72461		\$588.41
SKILLERN JR, ELLIOT	140493-87489	RET BILL	\$170.05
STEFFEL, TOMMY	180743-5101	RET BILL	\$42.16
BLAKENEY, CHERI D	179931-36394		\$171.74
JONES, JAMES A	184283-65480		\$188.89
SMITH, SHALANDA	165461-79824		\$19.70
SPEARS, JASON	144319-24253		\$67.70
VROOMAN, AMBER	182029-72988		\$62.93
HAMMOND, CARL	175377-22892		\$81.73
LOCKLEAR, TAMARA	180021-51162		\$79.22
MCLEAN, ERICA	178981-70609	RET BILL	\$39.01
OMOLO, TRISHA LOVELAND	174721-81494		\$45.86
REPINE, JONATHAN	115571-27560		\$351.00
KING, CANDACE	173595-5323	RET BILL	\$80.05
TYNDALL, LISA	143943-62012		\$35.19
WRIGHT, AARON	174659-51173	RET BILL	\$31.08
		TOTALS	\$41,176.11

**Board Meeting
Agenda Item**

MEETING DATE: **May 15, 2017**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Transfer of funds to Board of Education's Capital**

REQUESTED BY: **Finance Officer, on behalf of the Board of Education**

REQUEST:

Finance Officer, on behalf of the Board of Education, requests authorization to transfer \$122,625 of remaining funds from Teacher Supplement and Additional Teachers Positions to the Board of Education's Capital. These funds will be used toward the purchase of three (3) new yellow school buses.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

**Board Meeting
Agenda Item**

MEETING DATE: May 15, 2017

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Harnett County Board of Education Capital Request**

REQUESTED BY: **Finance Officer, on behalf of the Board of Education**

REQUEST:

Requests that the Harnett County Board of Commissioners approve a capital request from the Harnett County Board of Education.

The Board of Education has requested that the 2016 – 2017 Capital Needs Assessment that was submitted as part of the budget process be revised to include additional capital needs.

These additional needs include the purchase of 3 yellow buses (\$265,797).

In addition to this request, the Board of Education would also like to include a Skyjack 4632 Scissor Lift for \$18,300 for auxiliary services.

COUNTY MANAGER'S RECOMMENDATION:

**Board Meeting
Agenda Item**

MEETING DATE: May 15, 2017

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Engineering Consulting Agreement for MBD Consulting Engineers, PA**

REQUESTED BY: **Steve Ward, HCDPU Director**

REQUEST:

This is a formal request for the Board to approve an engineering consulting agreement with MBD Consulting Engineers PA out of Asheboro, NC and Conway, SC. HCDPU recently completed a Request for Qualifications (RFQ) from engineering consulting firms to provide design and construction administrative services on several upcoming projects. MBD was selected over another firm and this agreement establishes a standing contract to perform this work. The agreement is attached as is a proposal in the amount of \$423,000 to design and provide construction administration services for the North Harnett Waste Water Treatment Plant Upgrade Project. Please place this item on the agenda at the next available meeting.

*Pending Internal
Review*

FINANCE OFFICER'S RECOMMENDATION:

pending

COUNTY MANAGER'S RECOMMENDATION:

CONTRACT FOR ENGINEERING SERVICES

This AGREEMENT made this _____ day of _____, 2017 by and between COUNTY OF HARNETT, NC, hereinafter called the Owner, and MBD CONSULTING ENGINEERS, P.A., hereinafter called the Engineer.

Engineer agrees to provide the services described below to the Owner for the Harnett County Department of Public Utilities Wastewater Treatment Plant Sludge Evaluation and Design Project ("Project").

I. PROJECT DESCRIPTION AND SCOPE OF WORK

The Project is titled as follows:

- **HARNETT COUNTY DEPARTMENT OF PUBLIC UTILITIES WASTEWATER TREATMENT PLANT SLUDGE EVALUATION AND DESIGN**

The Project shall include the following items:

- A. **North Harnett Wastewater Treatment Plant NPDES Permit Modification to 7.5 MGD:** This section includes the preparation of an Environmental Assessment and the submission and coordination of the NPDES permit application to NCDENR including the preparation of design calculations and an Engineering Alternatives Analysis. The evaluation shall include modifications and upgrades to the existing wastewater treatment plant to address treatment concerns and equipment modifications (oxidation ditch mixing, stainless steel disc filters, etc.).
- B. **North Harnett Wastewater Treatment Plant Sludge System Evaluation:** This section includes the evaluation of a sludge handling system that will address the sludge generated at the North Harnett Wastewater Treatment Plant and the Harnett County 42 MGD Water Treatment Plant. The sludge system will be capable of handling each sludge separately. The study will evaluate options for receiving, mixing, and dewatering the sludge from each facility separately. The evaluation shall address the requirements for production of Class A or Class B sludge.
- C. **North Harnett Wastewater Treatment Plant Sludge System Design:** This section will include design of the sludge system as defined in the study listed above including all General, Structural, Environmental, Electrical, and Mechanical designs, permitting, and bidding. Design shall also address the addition of mixing in the oxidation ditch and the installation of new tertiary filtration.

II. ENGINEERING SERVICES

Engineer shall provide Basic and Additional Services as set forth below.

- A. **North Harnett Wastewater Treatment Plant NPDES Permit Modification to 7.5 MGD:**
 1. The Engineer shall:

- a. Prepare an Environmental Assessment as defined by NCDENR including all design and environmental documentation required for review.
- b. Prepare and submit the updated NPDES permit application to increase the discharge to 7.5 MGD.
- c. Prepare an Engineering Alternatives Analysis to evaluate options available for an alternate to the increase in the NPDES discharge permit. Preparation of the document will include flow and population projections, as well as engineering evaluation and coordination.
- d. Coordinate the NPDES application and response to any comments provided by NCDENR through the evaluation process.

B. Sludge System Evaluation/Preliminary Engineering Report North Harnett Wastewater Treatment Plant and Harnett Water Treatment Plant:

1. The Engineer shall prepare the following:

- a. Detailed evaluation of sludge generation based on final permit requirements for the North and South Harnett Wastewater Treatment Plants and the Harnett County 42 MGD Water Treatment Plant. The sludge evaluation information will be compiled based on the location of the sludge treatment facility with the sludge from the North Harnett Wastewater Treatment Plant and the Harnett County Water Treatment Plant being combined at the North Harnett Wastewater Treatment Plant site.

Prepare detailed options for handling of the sludge from each of the facilities. At the North Harnett Wastewater Treatment Plant, the wastewater generated sludge and the Water Treatment Plant sludge will be handled separately but in a combined facility.

The evaluation will determine the needs and requirements for the generation of Class A and Class B from the North Wastewater Treatment Plants.

- b. Development of preliminary plans and cost estimates for each of the alternatives reviewed including any permitting requirements for each facility.
- c. Recommendation to the Owner for final evaluation.

C. Final Design Phase

1. The Engineer shall:

- a. Following the review and acceptance of the Preliminary Engineering Report, Engineer shall prepare a detailed schedule for the completion of the final plans and specifications. The detailed schedule shall include submittal dates including a 60%, 90% and 100% review submittal, as well as design review meetings throughout the process.

- b. Prepare drawings and specifications that reflect the scope of work defined in the Preliminary Engineering Report, and as agreed upon with Harnett County Department of Public Utilities.
- c. Provide technical criteria, written descriptions, and design data for use in the selection of equipment to be provided as a part of this contract.
- d. Prepare final submittals for permitting including NCDENR Construction Permit, Land Disturbance Permit, and any additional coordination required for the bidding, construction, and operation of the Project.
- e. Prepare final detailed cost estimates for each of the projects. The projects will be bid in a schedule coordinated by Harnett County Department of Public Utilities. Individual cost estimates will be prepared for each construction schedule.
- f. Prepare and assemble final documents for bidding and coordination.

III. SCHEDULE FOR RENDERING SERVICES

A. Commencement:

Engineer is authorized to begin rendering services upon receipt of a Notice to Proceed.

B. Time for Completion:

- 1. Engineer shall complete its obligations within 180 calendar days from receipt of a Notice to Proceed. Specific periods of time for rendering services, or specific dates by which services are to be completed, are provided and are hereby agreed to be reasonable.
- 2. If, through no fault of Engineer, such periods of time or dates are changed, or the orderly and continuous progress of Engineer's services is impaired, or Engineer's services are delayed or suspended, then the time for completion of Engineer's services, and the rates and amounts of Engineer's compensation, shall be adjusted equitably.
- 3. If Owner authorizes changes in the scope, extent, or character of the Project or Engineer's services, then the time for completion of Engineer's services, and the rates and amounts of Engineer's compensation, shall be adjusted equitably.
- 4. Owner shall make decisions and carry out its other responsibilities in a timely manner so as not to delay the Engineer's performance of its services.
- 5. If Engineer fails, through its own fault, to complete the performance required in this Agreement within the time set forth, as duly adjusted, then Owner shall be entitled, as its sole remedy, to the recovery of direct damages, if any, resulting from such failure.

IV. BASIC AGREEMENT

Engineer shall provide, or cause to be provided, the services set forth in this Agreement, and Owner shall

pay Engineer for such Services as set forth in Paragraph XI.

V. PAYMENT PROCEDURES

A. Preparation of Invoices:

Engineer will prepare a monthly invoice in accordance with Engineer's standard invoicing practices and submit the invoice to Owner.

B. Payment of Invoices:

Invoices are due and payable within 30 days of receipt. If Owner fails to make any payment due Engineer for services and expenses within 30 days after receipt of Engineer(s) invoice, the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day. In addition, Engineer may, without liability, after giving thirty days written notice to Owner, suspend services under this Agreement until Engineer has been paid in full all amounts due for services, expenses, and other related charges. Payments will be credited first to interest and then to principal.

VI. ADDITIONAL SERVICES

If authorized by Owner, or if required because of changes in the Project, Engineer shall furnish services in addition to those set forth above. Owner shall pay Engineer for such additional services as follows:

For additional services of Engineer's employees engaged directly on the Project an amount equal to the cumulative hours charged to the Project by each class of Engineer's employees times standard hourly rates for each applicable billing class; plus reimbursable expenses and Engineer's consultants' charges, if any.

VII. TERMINATION

The obligation to provide further services under this Agreement may be terminated as follows;

A. For Cause:

1. By either party upon 30 days written notice in the event of substantial failure by the other party to perform in accordance with the Agreement's terms through no fault of the terminating party.
2. By Engineer upon seven days written notice if Engineer believes that Engineer is being requested by Owner to furnish or perform services contrary to Engineer(s) responsibilities as a licensed professional; or upon seven days written notice if the Engineer(s) services for the Project are delayed or suspended for more than 90 days for reasons beyond Engineer(s) control. Engineer shall have no liability to Owner on account of such termination.

Notwithstanding the foregoing, this Agreement will not terminate as a result of a substantial failure under

paragraph VI.A.1 if the party receiving such notice begins, within seven days of receipt of such notice, to correct its failure and proceeds diligently to cure such failure within 30 days of receipt of notice; provided, however, that if and to the extent such substantial failure cannot be reasonably cured within such 30 day period, and if such party has diligently attempted to cure the same and thereafter continues diligently to cure the same, then the cure period provided for herein shall extend up to, but in no case more than, 60 days after the date of receipt of the notice.

B. Effective Date of Notice:

If Owner elects to terminate the Agreement in accordance with Section IV(A)(1), Owner may, but shall have no obligation to, set the effective date of termination at a time up to 30 days later than otherwise provided to allow Engineer to demobilize personnel and equipment from the Project site, to complete tasks whose value would otherwise be lost, to prepare notes as to the status of completed and uncompleted tasks, and to assemble Project materials in orderly files.

VIII. CONTROLLING LAW

This Agreement is to be governed by the law of the state in which the Project is located.

IX. SUCCESSORS, ASSIGNS, AND BENEFICIARIES

Owner and Engineer each is hereby bound and the successors, executors, administrators, and legal representatives of Owner and Engineer (and to the extent permitted by paragraph VIII.B the assigns of Owner and Engineer) are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.

Neither Owner nor Engineer may assign, sublet, or transfer any rights under or interest (including, but without limitation, moneys that are due or may become due) in this Agreement without the written consent of the other, except to the extent that any assignment, subletting, or transfer is mandated or restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

X. GENERAL CONSIDERATIONS

The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with Engineer('s) services. Engineer and its consultants may use or rely upon the design services of others, including, but not limited to, contractors, manufacturers, and suppliers.

Engineer shall not at any time supervise, direct, or have control over any contractor('s) work, nor shall Engineer have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, for safety precautions and programs incident to a contractor('s) work progress, nor for any failure of any contractor to comply with laws and regulations applicable to contractor(s) work.

Engineer neither guarantees the performance of any contractor nor assumes responsibility for any contractor(s) failure to furnish and perform its work in accordance with the contract between Owner and such contractor.

Engineer shall not be responsible for the acts or omissions of any contractor, subcontractor, or supplier, or of any Contractor(s) agents or employees or any other persons (except Engineer('s) own employees) at the Project site or otherwise furnishing or performing any of construction work; or for any decision made on interpretations or clarifications of the construction contract given by Owner without consultation and advice of Engineer.

The general conditions for any construction contract documents prepared hereunder are to be the General Conditions of the Construction Contract as prepared by the Engineers Joint Contract Documents Committee (No. C-700, 2013 Edition).

The parties acknowledge that Engineer(s) scope of services does not include any services related to a Hazardous Environmental Condition (the presence of asbestos, PCBs, petroleum, hazardous substances or waste, and radioactive materials). If Engineer or any other party encounters a Hazardous Environmental Condition, Engineer may, at its option and without liability for consequential or any other damages, suspend performance of services on the portion of the Project affected thereby until Owner: (i) retains appropriate specialist consultants or contractors to identify and, as appropriate, abate, remediate, or remove the Hazardous Environmental Condition; and (ii) warrants that the Site is in full compliance with applicable Laws and Regulations.

XII. TOTAL AGREEMENT

This Agreement (consisting of pages 1 to 10 inclusive), constitutes the entire agreement between Owner and Engineer and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented or modified by a duly executed written instrument.

XIII. PAYMENT

Using the procedures set forth in paragraph IV. Owner shall pay Engineer as follows:

A. Engineering Services:

The fee for the Project shall be as follows:

Engineering Design	\$343,000
Construction Administration	<u>\$ 80,000</u>
TOTAL	\$423,000

XIV. ADDITIONAL PROVISIONS

A. General

1.1 Time is of the essence of this Agreement.

1.2 Waiver: The payment of any sums by the Owner under this Agreement or the

failure of the Owner to require compliance by the Engineer with any provisions of this Agreement or the waiver by the Owner of any breach of this Agreement shall not constitute a waiver of any claim for damages by the Owner for any breach of this Agreement or a waiver of any other required compliance with this Agreement by the Engineer.

- 1.3 Ownership of Documents: All designs, drawings, specifications, design calculations, notes and other works developed in the performance of this Agreement shall become the property of the Owner and may be used on any other project without additional compensation to the Engineer. The use of the documents by the Owner or by any person or entity for any purpose other than the Project as set forth in this Contract shall be at the full risk of the Owner or such person or entity.
- 1.4 Standard of Care:
 - 1.4.1 The Engineer represents and agrees that it is qualified and fully capable to perform and provide the services required or necessary under this Contract in a fully competent, professional and timely manner, and that its consultants are also fully capable and qualified to perform and provide the services that they will provide hereunder.
 - 1.4.2 The Engineer shall be responsible for all errors or omissions, in the drawings, specifications, and other documents prepared by the Engineer or its consultants. It shall be the responsibility of the Engineer throughout the period of performance under this Agreement to use reasonable professional care and judgment to guard the Owner against defects and deficiencies in the contractor's work.
 - 1.4.3 The Engineer shall correct at no additional cost to the Owner any and all errors, omissions, discrepancies, ambiguities, mistakes or conflicts in the drawings, specifications and other documents prepared by the Engineer or its consultants.
 - 1.4.4 The Engineer shall assure that all drawings, specifications and other documents prepared by the Engineer or its consultants hereunder are in accordance with applicable laws, statutes, building codes and regulations and that all necessary or appropriate applications for approvals are submitted to federal, state and local governments or agencies in a timely manner so as not to delay the design or construction activities of the Project.
 - 1.4.5 The Engineer and its consultants shall perform all services in a timely manner in accordance with all schedules for the Project or required under this Agreement.
- 1.5 Termination for Convenience by Owner: This Agreement may be terminated without cause by the Owner and for its convenience upon seven (7) days written notice to the Engineer. In the event of termination for the convenience of the Owner, the Engineer shall be paid that portion of its fees and expenses that it has earned to the date of termination, less any costs or expenses incurred or

anticipated to be unearned by the Owner due to errors or omissions of the Engineer.

B. Insurance

2.1 General Requirements

2.1.1 The Engineer shall purchase and maintain and shall cause each of its consultants to purchase and maintain during the period of performance of this Agreement and for five years after issuance of a Certificate of Final Completion of the Project insurance for protection from claims under workers' or workmen's compensation acts; Comprehensive General Liability Insurance (including broad form contractual liability and complete operations, explosions, collapse, and underground hazards coverage) covering claims arising out of or relating to bodily injury, including bodily injury, sickness, disease or death of any of the Engineer's or its consultants' employees or any other person and to real and personal property including loss of use resulting thereof; Comprehensive Automobile Liability Insurance, including hired and non-owned vehicles, if any, covering personal injury or death, and property damage; and Professional Liability Insurance, covering personal injury, bodily injury and property damage and claims arising out of or related to the performance under this Agreement by the Engineer or its agents, consultants and employees.

2.1.2 The minimum insurance ratings for any company insuring the Engineer shall be Best's A-. Should the ratings of any insurance carrier insuring the Engineer fall below the minimum rating, the Owner may, at its option, require the Engineer to purchase insurance from a company whose rating meets the minimum standard.

2.2 Limits of Coverage

2.2.1 Minimum limits of insurance coverage shall be as follows:

INSURANCE DESCRIPTION	MINIMUM REQUIRED COVERAGE
· Worker's Compensation	Limits for Coverage A - Statutory State of NC Coverage B - Employers Liability \$500,000 each accident and policy limit and disease each employee
· Commercial General Liability	\$1,000,000 Each Occurrence \$5,000,000 Aggregate
· Automobile Liability Combined Single Limit	\$1,000,000
· Professional Liability	\$1,000,000

2.2.2 All insurance policies (with the exception of Worker's Compensation and Professional Liability) required under this Agreement shall name the Owner as an additional insured party for the insurance.

3.3 Proof of Coverage

- 3.3.1 Evidence of such insurance shall be furnished to the Owner, together with evidence that each policy provides that the Owner shall receive not less than thirty (30) days prior written notice of any cancellation, non-renewal or reduction of coverage of any of the policies. Upon notice of such cancellation, non-renewal or reduction, the Engineer shall procure substitute insurance so as to assure the Owner that the minimum limits of coverage are maintained continuously throughout the periods specified herein.

3.4 Indemnity

- 3.4.1 The Engineer agrees to indemnify and hold harmless the Owner from all loss, liability, claims or expense, including attorney's fees, arising out of or related to the Project or Engineer's performance under this Agreement and arising from bodily injury including death or property damage to any person or persons caused in whole or in part by the negligence or misconduct of the Engineer except to the extent same are caused by the negligence or willful misconduct of the Owner. It is the intent of this provision to require the Engineer to indemnify the Owner to the fullest extent permitted under North Carolina law.

- C. E-Verify: Engineer certifies that it and its consultants comply with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes.

- D. Equal Opportunity Employer: Owner is an equal employment opportunity employer. Owner is a federal contractor and therefore the provisions and affirmative action obligations of 41 CFR §601.4(a), 41 CFR 60-741.5(a), and 41 CFR 60-250.4 are incorporated herein by reference, where applicable.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT, the effective Date of which is indicated on Page 1.

OWNER: COUNTY OF HARNETT

ENGINEER: MBD CONSULTING ENGINEERS, P.A.

By: _____

By:  _____

Joseph W. McGougan, P.E. _____

Title: _____

Title: President _____

Date: _____

Date: 05 April 2017 _____

COA: NC 644 _____

Address for Giving Notices:

Address for Giving Notices:

MBD Consulting Engineers, P.A. _____

1300 Second Avenue, Suite 211 _____

Conway, SC 29526 _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/11/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Marsh Sponsored Programs a division of Marsh USA Inc. PO Box 14404 Des Moines IA 50306	CONTACT NAME: PHONE (A/C, No, Ext): 800-338-1391 E-MAIL ADDRESS: aceclientrequest@marsh.com	FAX (A/C, No): 888-621-3173													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: Hartford Accident & Indemnity Co</td> <td>22357</td> </tr> <tr> <td>INSURER B: Trumbull Insurance Company</td> <td>27120</td> </tr> <tr> <td>INSURER C: Hartford Underwriters Insurance Co</td> <td>30104</td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Hartford Accident & Indemnity Co	22357	INSURER B: Trumbull Insurance Company	27120	INSURER C: Hartford Underwriters Insurance Co	30104	INSURER D:		INSURER E:		INSURER F:
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INSURER F:															
INSURED MBD Consulting Engineers, PA P.O. Box 4428 Asheboro, NC 27204															

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Y		84SBWCG4203 Prof. Liab. Excl.	11/01/2016	11/01/2017	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
C	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	Y		84UEGNP2930	11/01/2016	11/01/2017	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			84SBWCG4203	11/01/2016	11/01/2017	EACH OCCURRENCE \$8,000,000 AGGREGATE \$8,000,000 \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	84WBGPM0380	11/01/2016	11/01/2017	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$500,000 E.L. DISEASE - EA EMPLOYEE \$500,000 E.L. DISEASE - POLICY LIMIT \$500,000

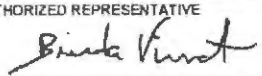
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Harnett County Public Utilities is named as additional insured on the above referenced policies when required by written contract. Umbrella follows form over GL, Auto and WC.

CERTIFICATE HOLDER

Harnett County Public Utilities
 Attn: Carol
 PO Box 1119
 Lillington, NC 27546

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE


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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/12/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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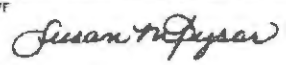
PRODUCER SUSAN TYSOR INSURANCE P O BOX 4427 120 SCARBORO ST ASHEBORO, NC 27203	CONTACT NAME: PHONE (A/C, No, Ext): 336-626-3743 FAX (A/C, No): 336-626-3740 E-MAIL ADDRESS: SUSAN@SUSANTYSORINSURANCE.COM	
	INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: ATLANTIC SPECIALTY INSURANCE INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES	CERTIFICATE NUMBER:	REVISION NUMBER:
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THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR NSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY ANY AUTO OWNED AUTOS ONLY HIRED AUTOS ONLY SCHEDULED AUTOS NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y/N <input type="checkbox"/> N/A				<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E L EACH ACCIDENT \$ E L DISEASE - EA EMPLOYEE \$ E L DISEASE - POLICY LIMIT \$
A	PROFESSIONAL LIABILITY ERRORS & OMISSIONS		DPL 5554 16	06/12/16	06/12/17	\$1,000,000 PER CLAIM \$1,000,000 MAX AGGREGATE

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER COUNTY OF HARNETT PO BOX 1119 LILLINGTON, NC 27546	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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May 15, 2017 APPOINTMENTS NEEDED

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

We have four (4) vacancies on this committee.

BOARD OF HEALTH

Gayle Adams has expressed interest to serve on this board. (Application attached)

Nicholas Pennings, DO, has expressed interest in being reappointed to this board (see recommendation letter attached)

We have one (1) vacancy on this board for public member

HARNETT COUNTY AIRPORT COMMITTEE

We have a vacancy for a District 5 member to serve on this committee.

HARNETT COUNTY BOARD OF ADJUSTMENT

We have one (1) vacancy for an alternate members for District 3.

HARNETT COUNTY COUNCIL FOR WOMEN

We have seven (7) vacancies on this council.

HARNETT COUNTY LIBRARY BOARD OF TRUSTEES

The City of Dunn has a vacancy on this board.

HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

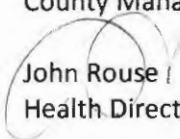
We have two (2) vacancies on this committee.

MID-CAROLINA AGING ADVISORY COMMITTEE

We have two (2) vacancies on this committee.

May 2, 2017

TO: Joseph Jeffries
County Manager

FROM: 
John Rouse
Health Director

SUBJECT: Board of Health Members

I am requesting that the following Board of Health Member be re-appointed. I would like to recommend that Nicholas Pennings, DO, be re-appointed to the Board. Currently he serves as the Physician on the Board.

Please let me know if you have any questions regarding this request.

RECEIVED

APPLICATION TO SERVE ON A BOARD APPOINTED BY THE
HARNETT COUNTY BOARD OF COMMISSIONERS

MAY - 5 2017

HARNETT COUNTY
MANAGER'S OFFICE

BOARD: Health Board

NAME: Gayle M. Adams

ADDRESS: P.O. Box 794, Angier, N.C. 27501

VOTING DISTRICT: (Please check district number in which you live):

- District 1, Commissioner McKoy's
- District 2, Commissioner Elmore's
- District 3, Commissioner Penny's
- District 4, Commissioner Springle's
- District 5, Commissioner Miller's

TELEPHONE: (HOME) 919-639-4581 (WORK) _____

PRESENT OCCUPATION: Retired Educator

YEARS OF FORMAL EDUCATION: 8 yrs

CIVIC AND FRATERNAL ORGANIZATIONS IN WHICH YOU HAVE PARTICIPATED:

NONE

PLEASE TELL WHY YOU WOULD LIKE TO SERVE ON THE ABOVE LISTED BOARD:

DURING RETIREMENT YEARS IT HAS GIVEN ME THE OPPORTUNITY TO GIVE BACK AND SERVE MY COUNTY & FEEL THAT IS A PLACE I CAN SERVE AND BE OF BENEFIT TO OTHERS

DATE: 05-01-17 SIGNATURE: Gayle M. Adams

FOR OFFICE USE ONLY:

DATE RECEIVED: _____

DATE FORWARDED TO COUNTY COMMISSIONERS: _____

**Board Meeting
Agenda Item**

MEETING DATE: ~~April 17, 2017~~ *May 15, 2017*

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Request for Youth Voices Delegate to Meet with Commissioners**

REQUESTED BY: **Tyrone Fisher, County Extension Director** *[Signature]*

REQUEST:

The North Carolina Cooperative Extension, Harnett County Center, request permission for Jasmine Brown, Delegate for Youth Voices 17, to *address* Harnett County Commissioners as she will be representing Harnett County at the NCACC State Meeting.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

Opportunities for Cooperation

Harnett County Mayors' Committee
2017

2017 Priorities

- We must improve the performance of our public **schools** to draw businesses and residents to our County and municipalities.
- Well-planned transition of our **libraries** to a unified county operation will improve access to these services for all of our residents.
- Balancing county involvement and investment in **parks and recreation** among our towns and the unincorporated areas of the county is essential to providing fair and equal services to all residents.
- The municipalities should work with county staff to revise the **Unified Development Ordinance (UDO)** and our municipal ordinances to establish comparable requirements for development in municipalities and unincorporated areas of the county.

Our Schools

When schools are strong, communities thrive. In his book **Public Schools and Economic Development, What the Research Shows**, Jonathan D. Weiss concluded that *“School quality has a direct and positive influence on residential property values.”*

We do not presume to be prescriptive as to how our low-performing schools may be improved. Instead, we ask only that the School Board and Board of Commissioners work together to make the quality of public education in Harnett County an attraction for businesses and families.

Our Libraries

Public libraries have obvious social impact on neighborhoods and communities. There is a measurable economic impact of libraries. A 2011 study of Minnesota’s public libraries found “ROI is estimated at \$4.62 for every taxpayer \$1 generated in support of Minnesota’s public libraries.”

Our county needs a single, county-operated library system. In planning for such a system, we ask the county to utilize existing buildings and personnel, wherever possible. We suggest at least a 90-day trial or probationary period for existing personnel.

County spending on libraries for municipal residents should be consistent with that for other county residents. Our towns have invested in buildings for our libraries. When the county constructs library buildings in rural areas, we ask that the cost of such buildings and maintenance be absorbed by that community or for the county to provide equivalent support to the towns for our facilities.

Parks and Recreation

We are pleased to see the county's recent focus on expanding access to parks and recreation. It has been our pleasure to work with the county for decades to provide recreational opportunities for our citizens and families living outside our towns.

Towns should be an integral part of the planning and development of a coordinated countywide recreation network. The value of municipal contributions in land, facilities, and personnel should be considered by the county in allocating its resources.

We believe residents of unincorporated areas should bear part of the cost of recreation and parks within their communities through additional taxes or fees, just as those living in municipalities support them with their town taxes.

Unified Development Ordinance

Harnett County's Unified Development Ordinance (UDO) specifically excludes areas within our municipalities and ETJs. While this recognizes the authority of individual towns, it can serve as a disincentive to development within our boundaries.

We are requesting a coordinated review of Harnett County's UDO and our equivalent municipal ordinances with the goal of equalization of UDO standards throughout Harnett County. While we may not be able to agree on all requirements, we believe minimizing differences will encourage development throughout Harnett County.

Board Meeting Agenda Item

MEETING DATE: **May 15, 2017**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Proposed Zoning Change: Case # RZ-17-138**

REQUESTED BY: **Development Services/ Mark Locklear**

REQUEST:

Landowner/Applicant: Johnny & Connie Jernigan; 3.13 +/- acres; Pin's #1514-29-8140.000, 1514-29-7034.000, 1514-28-7887.000, 1514-28-7745.000; RA-30 to Commercial; SR # 1811 (Bud Hawkins Road); Averagesboro Township.

Development Services staff recommends approval based on the Land Use Plan compatibility as well as adjacent Commercial zoning compatibility .

Additional Information:

On April 3rd, the Harnett County Planning Board voted unanimously (4-0) to recommend approval based on compatibility to the Land Use Plan and the existing Commercial zoning that adjoins these parcels.

No one attended the meeting in opposition, or called the Department to ask questions or pose any concerns about the request.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:



REZONING STAFF REPORT

Case: RZ-17-138

Jay Sikes, Mgr. of Planning Services

jsikes@harnett.org

Phone: (910) 893-7525

Fax: (910) 814-8278

Planning Board: April 3, 2017

County Commissioners: April 17, 2017

Requesting rezoning of 4 parcels from RA-30 to Commercial

Applicant Information

Owner of Record:

Name: Johnny & Connie Jernigan

Address: 2834 Bud Hawkins Rd

City/State/Zip: Dunn, NC 28334

Applicant:

Name: Johnny & Connie Jernigan

Address: 2834 Bud Hawkins

City/State/Zip: Dunn, NC 28334

Property Description

PIN(s): 1514-29-8140,1514-29-7034,1514-28-7887,1514-28-7745

Acreeage: 3.13 acres

Address/SR No.: Bud Hawkins Rd, Dunn, NC

Township:

- (01) Anderson Creek
- (02) Averasboro
- (03) Barbecue
- (04) Black River

- (05) Buckhorn
- (06) Duke
- (07) Grove
- (08) Hectors Creek

- (09) Johnsonville
- (10) Lillington
- (11) Neill's Creek
- (12) Stewart's Creek
- (13) Upper Little River

Vicinity Map



Physical Characteristics



- These parcels area currently used for storage purposes as related to the truck repair business.
- Surrounding Land Uses: Surrounding land uses include agriculture, residential, and industrial.

Services Available

Water:

- Public (Harnett County)
- Private (Well)
- Other: Unverified

Sewer:

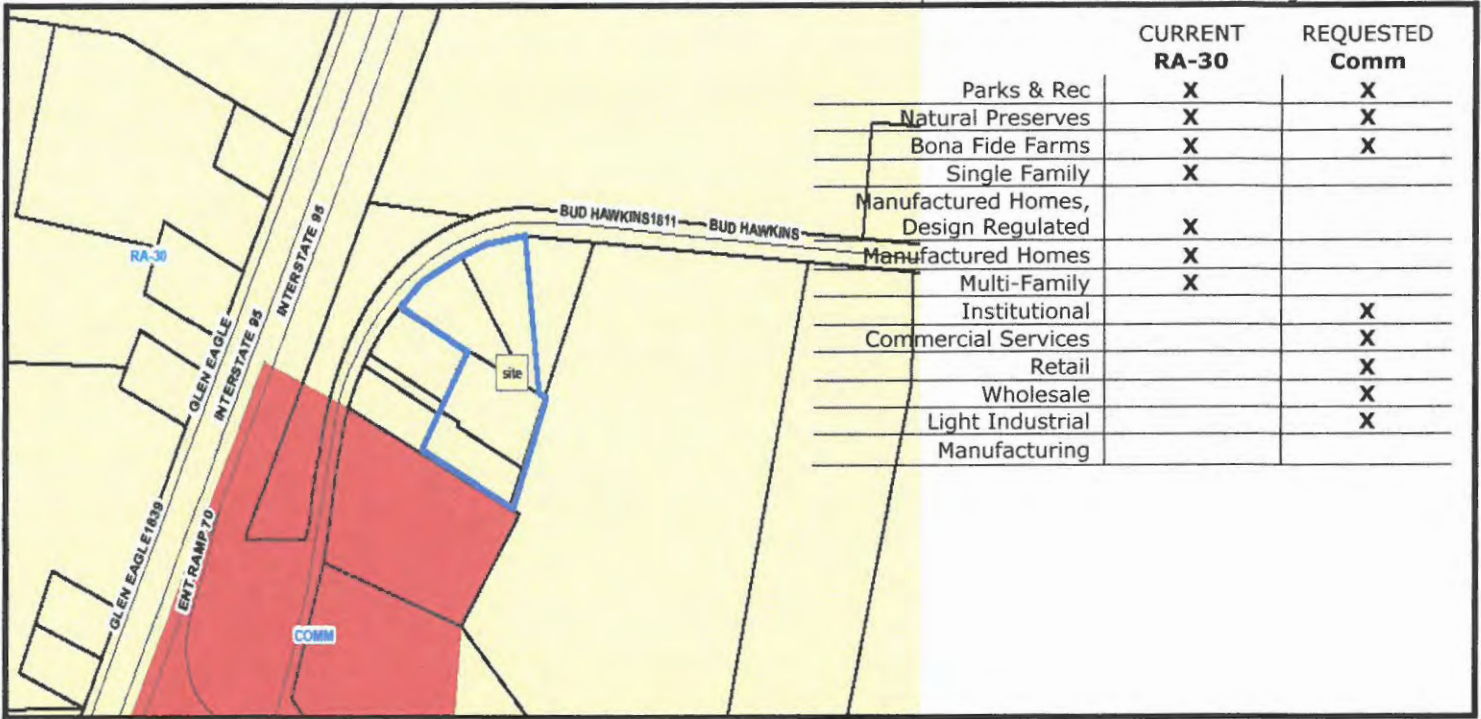
- Public (Harnett County)
- Private (Septic Tank)
- Other: Unverified

Transportation

- Annual Daily Traffic County along Bud Hawkins Rd: N/A
- Site Distances: Fair

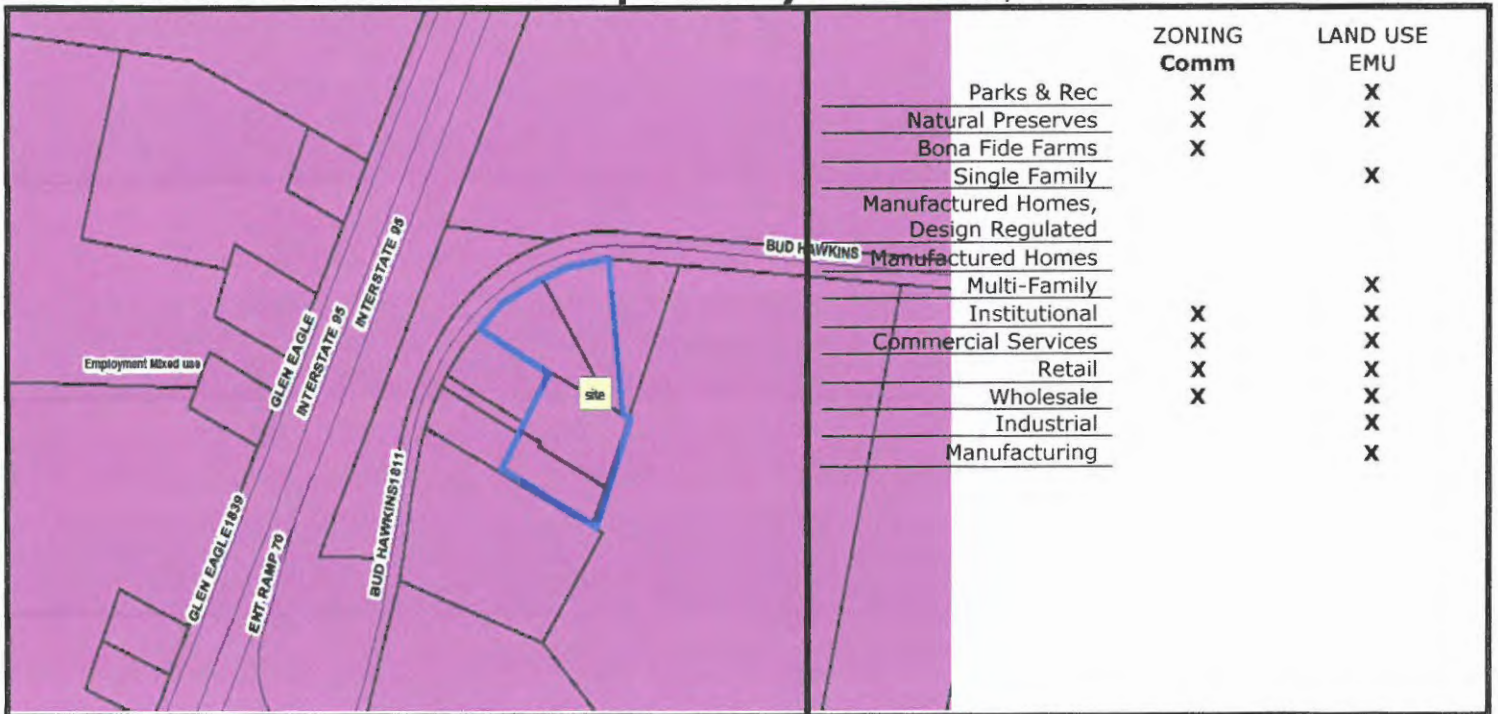
Zoning District Compatibility

The following is a summary list of *general uses*, for actual permitted uses refer to the Zoning Ordinance.



Zoning Map

Land Use Classification Compatibility Land Use Map & Uses



Evaluation

- Yes No The **IMPACT** to the adjacent property owners and the surrounding community is reasonable, and the benefits of the rezoning outweigh any potential inconvenience or harm to the community.
REASONING: The impact to the adjacent property owners and the community is reasonable as existing uses in the immediate vicinity of these parcels are of a non-residential nature.
- Yes No The requested zoning district is **COMPATIBLE** with the existing Land Use Classification.
REASONING: The existing land use classification of Employment Mixed Use includes locations for employment and economic development opportunities. Therefore, the request is compatible with the existing land use classification.
- Yes No The proposal does **ENHANCE** or maintain the public health, safety and general welfare.
REASONING: The proposal would maintain the general welfare of the public, as adjacent properties are zoned Commercial. This zoning district will also allow the use of the property in the same manner as it is currently being utilized.
- Yes No The request is for a **SMALL SCALE REZONING** and should be evaluated for reasonableness
REASONING: The subject parcels are immediately adjacent to Commercial zoning therefore this does not need to be evaluated for a small scale rezoning.
-
-

Additional Information

On April 3rd, the Harnett County Planning Board voted unanimously (4-0) to recommend approval based on compatibility to the Land Use Plan and the existing Commercial zoning that adjoins these parcels.

Suggested Statement-of-Consistency (Staff concludes that...)

The requested rezoning to Commercial is compatible with Harnett County regulatory documents and would not have an unreasonable impact on the surrounding community based on the Land Use Plan and adjacent Commercial zoning. Therefore, staff recommends that this rezoning request be **APPROVED**.

Site Photographs



Subject property



Subject property



Existing repair shop & home across street



Adjacent residence

street views



Traditional Standards of Review and Worksheet

The Planning Board shall consider and make recommendations to the County Board of Commissioners concerning each proposed zoning district. The following policy guidelines shall be followed by the Planning Board concerning zoning districts and no proposed zoning district will receive favorable recommendation unless:

- Yes No A. The proposal will place all property similarly situated in the area in the same category, or in appropriate complementary categories.
- Yes No B. There is convincing demonstration that all uses permitted under the proposed district classification would be in the general public interest and not merely in the interest of the individual or small group.
- Yes No C. There is convincing demonstration that all uses permitted under the proposed district classification would be appropriate in the area included in the proposed change. (When a new district designation is assigned, any use permitted in the district is allowable, so long as it meets district requirements, and not merely uses which applicants state they intend to make of the property involved.)
- Yes No D. There is convincing demonstration that the character of the neighborhood will not be materially and adversely affected by any use permitted in the proposed change.
- Yes No E. The proposed change is in accordance with the comprehensive plan and sound planning practices.

GRANTING THE REZONING REQUEST

Motion to grant the rezoning upon finding that the rezoning is reasonable based on **All** of the above findings of fact A-E being found in the affirmative and that the rezoning advances the public interest.

DENYING THE REZONING REQUEST

Motion to deny the rezoning upon finding that the proposed rezoning does not advance the public interest and is unreasonable due to the following:

- The proposal will not place all property similarly situated in the area in the same category, or in appropriate complementary categories.
- There is not convincing demonstration that all uses permitted under the proposed district classification would be in the general public interest and not merely in the interest of the individual or small group.
- There is not convincing demonstration that all uses permitted under the proposed district classification would be appropriate in the area included in the proposed change. (When a new district designation is assigned, any use permitted in the district is allowable, so long as it meets district requirements, and not merely uses which applicants state they intend to make of the property involved.)
- There is not convincing demonstration that the character of the neighborhood will not be materially and adversely affected by any use permitted in the proposed change.
- The proposed change is not in accordance with the comprehensive plan and sound planning practices.
- The proposed change was not found to be reasonable for a small scale rezoning



APPLICATION FOR ZONING CHANGE

Planning Department
108 E. Front Street
P.O. Box 65, Lillington, NC 27546
Phone: (910) 893-7525 Fax: (910) 893-2793

Total Fee: \$200.00
Receipt: _____
Permit: 17-138
Hearing Date: 4-3-17

Applicant Information

Owner of Record: ✓ + Connie
Name: Johnny W Jermilan
Address: 2834 Bud Hawkins Rd
City/State/Zip: Dunn, NC 28334
E-mail: interstate70@yahoo.com
Phone: 910-892-1978
Fax: 910-892-2463

Applicant: ✓ + Connie
Name: Johnny W Jermilan
Address: 2834 Bud Hawkins Rd
City/State/Zip: Dunn, NC 28334
E-mail: interstate70@yahoo.com
Phone: 910-892-1978
Fax: 910-892-2463

Property Description

PIN(s): 1514-29-8140 1514-28-7745
1514-29-7034
1514-28-7887 Acreage: 3.13214547 Acres
Address/SR No.: 2834 Bud Hawkins Rd
Directions from Lillington: 421 East townends Dunn, take I-95 south to Exit 70, take right @ stop sign
Property located on right just past the rd x inn
Deed Book: 1458 Page: 0864 922-0110 922-0110
Plat Book: n/a Page: n/a 922-0107

- | | | |
|---|--|--|
| Existing Zoning: | Requested Zoning: | Township: |
| <input type="checkbox"/> Conservation | <input type="checkbox"/> Conservation | <input type="checkbox"/> (01) Anderson Creek |
| <input type="checkbox"/> RA-20M | <input type="checkbox"/> RA-20M | <input checked="" type="checkbox"/> (02) Averbosboro |
| <input type="checkbox"/> RA-20R | <input type="checkbox"/> RA-20R | <input type="checkbox"/> (03) Barbecue |
| <input checked="" type="checkbox"/> RA-30 | <input type="checkbox"/> RA-30 | <input type="checkbox"/> (04) Black River |
| <input type="checkbox"/> RA-40 | <input type="checkbox"/> RA-40 | <input type="checkbox"/> (05) Buckhorn |
| <input type="checkbox"/> Commercial | <input checked="" type="checkbox"/> Commercial | <input type="checkbox"/> (06) Duke |
| <input type="checkbox"/> Light Industrial | <input type="checkbox"/> Light Industrial | <input type="checkbox"/> (07) Grove |
| <input type="checkbox"/> Industrial | <input type="checkbox"/> Industrial | <input type="checkbox"/> (08) Hectors Creek |
| <input type="checkbox"/> Office & Inst'l | <input type="checkbox"/> Office & Inst'l | <input type="checkbox"/> (09) Johnsonville |
| | | <input type="checkbox"/> (10) Lillington |
| | | <input type="checkbox"/> (11) Neill's Creek |
| | | <input type="checkbox"/> (12) Stewart's Creek |
| | | <input type="checkbox"/> (13) Upper Little River |

Attachments

- Written description of property from recorded deed
- Recorded map of property at scale of not less than one (1) inch = 200 feet
- Explanation of why the zoning change is requested, addressing applicable portions of Article XII of the Zoning Ordinance

Signatures

The undersigned applicant hereby certifies that, to the best of his or her knowledge and belief, all information supplied with this application is true and accurate:

Property Owner Signature Date 03/13/2017

Authorized Agent Signature Date 03/13/2017

Johnny W Jernigan

03/13/2017

Harnett County
Planning Department
108 E. Front Street
P.O. Box 65
Lillington, NC
27546

Dear Harnett County Planning Department:

I am applying to rezone several (4) RA-30 lots into one commercially zoned lot. The zoning change is requested to accommodate an expanding family business, Interstate Auto & Truck SVC.

Sincerely,



Johnny W Jernigan

2834 BUD HAWKINS RD
DUNN NC 28334
910-892-1978
JWJERNIGAN@HARNETT-COUNTY-NC.GOV

Print this page



Legal Description:

.80 LOT B B & S ENTERPRISES

Harnett County GIS

PID: 021515 0155
 PIN: 1514-29-8140.000
 REID: 0016416
 Subdivision: 22-68
 Deeded Acreage: 0 ac
 Total Acreage: 0.79771171 ac
 Account Number: 212010000
 Name 1: JERNIGAN JOHNNY W
 Name 2: JERNIGAN CONNIE B
 Owner Address 1: 2834 BUD HAWKINS RD
 Owner Address 2:
 Owner Address 3:
 City, State, Zip: DUNN, NC, 28334-0000
 Building Count: 0
 Township Code: 02
 Fire Code: FR22
 Property Address: BUD HAWKINS RD
 Parcel Building Value: \$0
 Parcel Outbuilding Value : \$0
 Parcel Land Value : \$8000
 Parcel Special Land Value : \$0
 Total Value : \$8000
 Parcel Deferred Value : \$0
 Total Assessed Value : \$8000
 Legal Land Units , Unit Type : 0.8, AC

Tax Data Last Modified:
 Calculated Land Units / Type: 0 ac
 Neighborhood: 00200
 Actual Year Built:
 Total Actual Area Heated: Sq/Ft
 Sale Month and Year: 10 / 1990
 Sale Price: \$11000
 Deed Book & Page: 922-0110
 Deed Date:
 Plat Book & Page: -
 Instrument Type: WD
 Vacant or Improved:
 Qualified Code: X
 Transfer or Split:

Prior Building Value: \$0
 Prior Outbuilding Value : \$0
 Prior Land Value : \$5000
 Prior Special Land Value : \$0
 Prior Deferred Value : \$0
 Prior Assessed Value : \$5000
 Prior Land Units: 0.8 ac

Zoning -> RA-30
 July 18, 1988



Print this page



Legal Description:

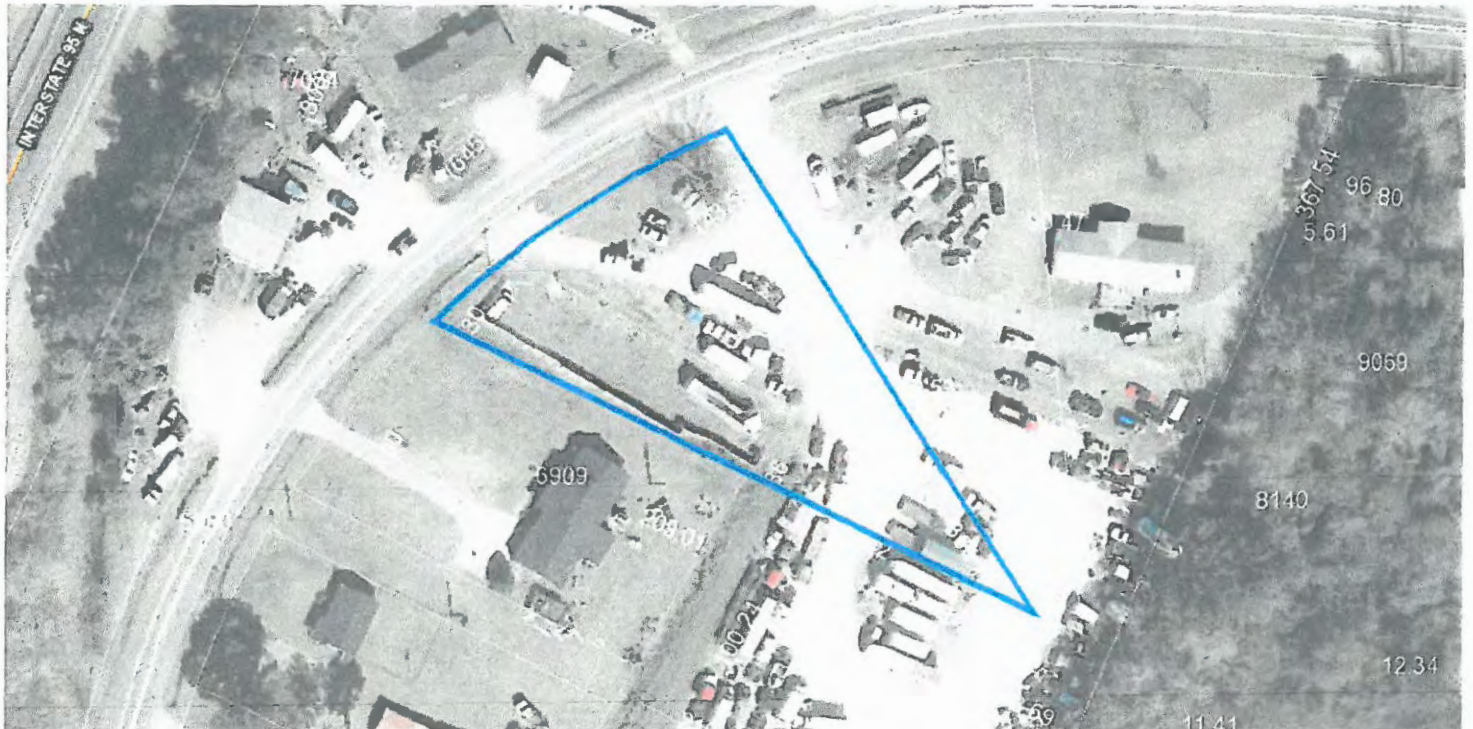
.83 AC LOT C BAREFOOT

Harnett County GIS

PID: 021515 0156
 PIN: 1514-29-7034.000
 REID: 0016417
 Subdivision: 22-68
 Deeded Acreage: 0 ac
 Total Acreage: 0.83079565 ac
 Account Number: 212010000
 Name 1: JERNIGAN JOHNNY W
 Name 2: JERNIGAN CONNIE B
 Owner Address 1: 2834 BUD HAWKINS RD
 Owner Address 2:
 Owner Address 3:
 City, State, Zip: DUNN, NC, 28334-0000
 Building Count: 0
 Township Code: 02
 Fire Code: FR22
 Property Address: BUD HAWKINS RD
 Parcel Building Value: \$0
 Parcel Outbuilding Value : \$0
 Parcel Land Value : \$8000
 Parcel Special Land Value : \$0
 Total Value : \$8000
 Parcel Deferred Value : \$0
 Total Assessed Value : \$8000
 Legal Land Units , Unit Type : 0.83, AC

Tax Data Last Modified:
 Calculated Land Units / Type: 0 ac
 Neighborhood: 00200
 Actual Year Built:
 Total Actual Area Heated: Sq/Ft
 Sale Month and Year: 12 / 2000
 Sale Price: \$85000
 Deed Book & Page: 1458-0864
 Deed Date:
 Plat Book & Page: -
 Instrument Type: WD
 Vacant or Improved:
 Qualified Code: D
 Transfer or Split:
 Prior Building Value: \$0
 Prior Outbuilding Value : \$0
 Prior Land Value : \$5000
 Prior Special Land Value : \$0
 Prior Deferred Value : \$0
 Prior Assessed Value : \$5000
 Prior Land Units: 0.83 ac

ZONING -> RA-30
 July 18, 1988



Print this page



Legal Description:

.85AC JOHNNY W JERNIGAN MAP#2006-475

Harnett County GIS

PID: 021515 0154
 PIN: 1514-28-7887.000
 REID: 0016415
 Subdivision: 2006-475
 Deeded Acreage: 0.85 ac
 Total Acreage: 0.90860087 ac
 Account Number: 212010000
 Name 1: JERNIGAN JOHNNY W
 Name 2: JERNIGAN CONNIE B
 Owner Address 1: 2834 BUD HAWKINS RD
 Owner Address 2:
 Owner Address 3:
 City, State, Zip: DUNN, NC, 28334-0000
 Building Count: 0
 Township Code: 02
 Fire Code: FR22
 Property Address: BUD HAWKINS RD
 Parcel Building Value: \$0
 Parcel Outbuilding Value : \$0
 Parcel Land Value : \$4500
 Parcel Special Land Value : \$0
 Total Value : \$4500
 Parcel Deferred Value : \$0
 Total Assessed Value : \$4500
 Legal Land Units , Unit Type : 0.85, AC

Tax Data Last Modified:
 Calculated Land Units / Type: 0 ac
 Neighborhood: 00200
 Actual Year Built:
 Total Actual Area Heated: Sq/Ft
 Sale Month and Year: 10 / 1990
 Sale Price: \$11000
 Deed Book & Page: 922-0110
 Deed Date:
 Plat Book & Page: 2006-0475
 Instrument Type: WD
 Vacant or Improved:
 Qualified Code: X
 Transfer or Split:

Zoning -> RA-30
 July 18, 1988

Prior Building Value: \$0
 Prior Outbuilding Value : \$0
 Prior Land Value : \$4000
 Prior Special Land Value : \$0
 Prior Deferred Value : \$0
 Prior Assessed Value : \$4000
 Prior Land Units: 0.85 ac



Print this page



Legal Description:

.61AC JOHNNY W JERNIGAN MAP#2006-475

Harnett County GIS

PID: 021515 0163
 PIN: 1514-28-7745.000
 REID: 0016419
 Subdivision: 2006-475
 Deeded Acreage: 0.61 ac
 Total Acreage: 0.59503724 ac
 Account Number: 212010000
 Name 1: JERNIGAN JOHNNY W
 Name 2: JERNIGAN CONNIE B
 Owner Address 1: 2834 BUD HAWKINS RD
 Owner Address 2:
 Owner Address 3:
 City, State, Zip: DUNN, NC, 28334-0000
 Building Count: 0
 Township Code: 02
 Fire Code: FR22
 Property Address: BUD HAWKINS RD
 Parcel Building Value: \$0
 Parcel Outbuilding Value : \$0
 Parcel Land Value : \$4500
 Parcel Special Land Value : \$0
 Total Value : \$4500
 Parcel Deferred Value : \$0
 Total Assessed Value : \$4500
 Legal Land Units , Unit Type : 0.61, AC

Tax Data Last Modified:
 Calculated Land Units / Type: 0 ac
 Neighborhood: 00200
 Actual Year Built:
 Total Actual Area Heated: Sq/Ft
 Sale Month and Year: 10 / 1990
 Sale Price: \$3000
 Deed Book & Page: 922-0107
 Deed Date:
 Plat Book & Page: 2006-0475
 Instrument Type: WD
 Vacant or Improved:
 Qualified Code: X
 Transfer or Split:

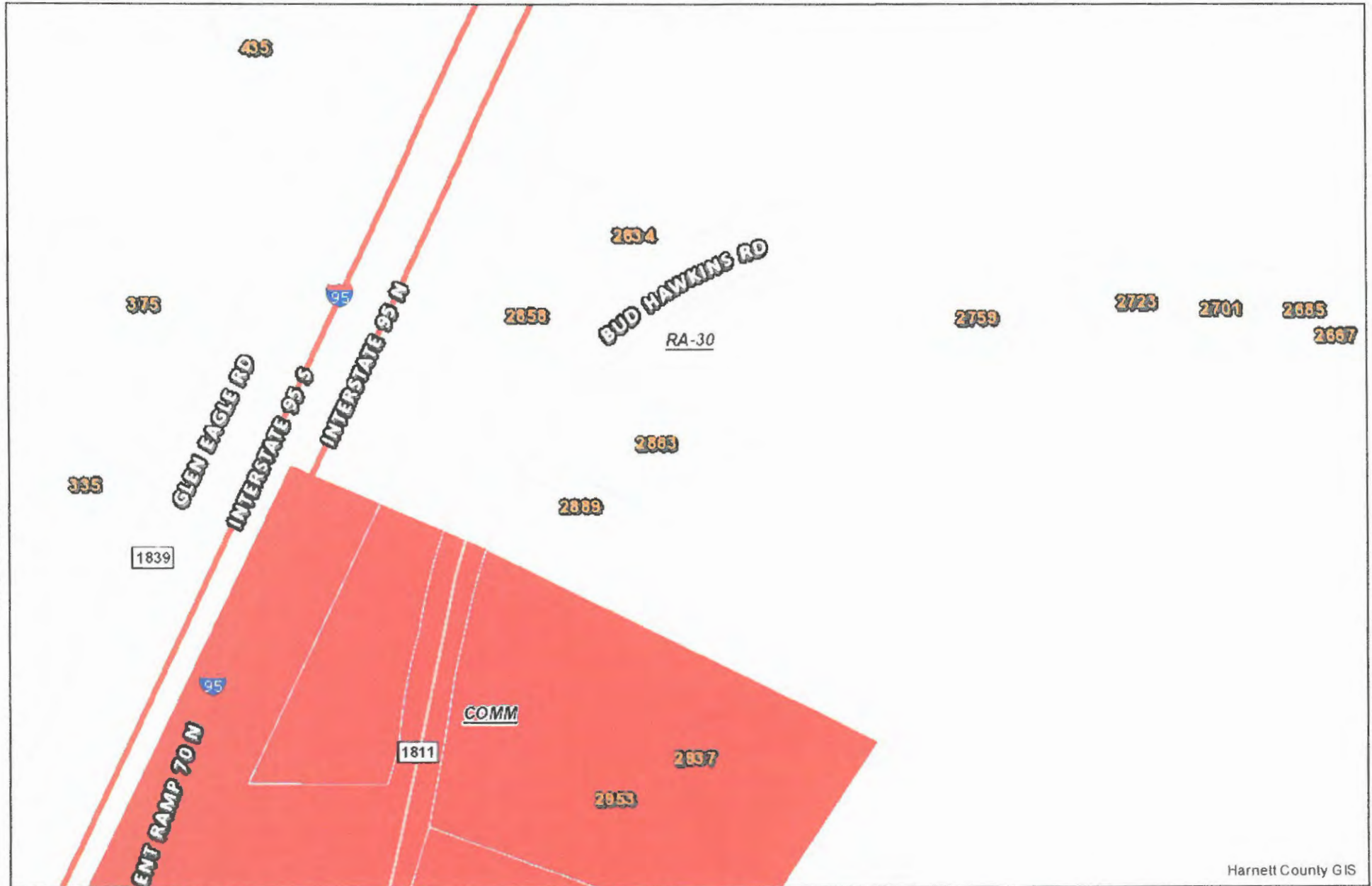
Prior Building Value: \$0
 Prior Outbuilding Value : \$0
 Prior Land Value : \$4000
 Prior Special Land Value : \$0
 Prior Deferred Value : \$0
 Prior Assessed Value : \$4000
 Prior Land Units: 0.61 ac

Zoning -> RA-30
 July 18, 1988










Harnett County GIS

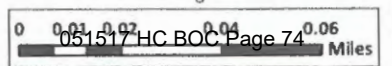
NOT FOR LEGAL USE



LEGEND

- | | | | |
|--|---|--|--|
|  HC_SurroundingCountyBoundaries | Address Numbers | MajorRoads |  US |
|  Federal Property |  Airport |  Interstate | Roads |
|  City Limits | |  NC | Railroad |

Harnett County GIS



GIS/E-911 Addressing

March 10, 2017

1 inch = 200 feet



Proposed Zoning Change: Case # RZ-17-138

Landowner: Johnny & Connie Jernigan

Applicant: Johnny & Connie Jernigan

Request: 3.13 acres (4 tracts) from RA-30 to Commercial

Location: SR# 1811 (Bud Hawkins Road); Averasboro Township

Pin: #1514-29-8140, 1514-29-7034, 1514-28-7887, 1514-28-7745

Meeting Date: April 17, 2017

Statement-of-Consistency

The requested rezoning to Commercial is compatible with Harnett County regulatory documents and would not have an unreasonable impact on the surrounding community based on the Land Use Plan and adjacent Commercial zoning. Therefore, the Harnett County Commissioners

APPROVE this rezoning request.

Gordon Springle, Chairman

ATTEST:

Margaret Regina Daniel, Clerk to the Board

Board Meeting Agenda Item

MEETING DATE: **May 15, 2017**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Proposed Zoning Change: Case # RZ-17-200**

REQUESTED BY: **Development Services/ Mark Locklear**

REQUEST:

From Industrial to RA-30

Landowner/Applicant: Janice Thomas/Danny Thomas; 1.2 +/- acres; Pin # 0640-19-1240.000; SR # 1257 (South River Road); Upper Little River Township.

Development Services staff recommends approval based on the Land Use Plan compatibility as well as adjacent residential zoning compatibility .

Additional Information:

On May 1st, the Harnett County Planning Board voted unanimously (5-0) to recommend approval based on compatibility to the Land Use Plan and the existing residential that adjoins this parcel.

No one attended the meeting in opposition.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:



REZONING STAFF REPORT

Case: RZ-17-200

Jay Sikes, Mgr. of Planning Services

jsikes@harnett.org

Phone: (910) 893-7525

Fax: (910) 814-8278

Planning Board: May 1, 2017

County Commissioners: May 15, 2017

Requesting a Rezoning from Industrial to RA-30

Applicant Information

Owner of Record:

Name: Janice Thomas

Address: 101 CT Thomas Ln

City/State/Zip: Lillington, NC 27546

Applicant:

Name: Danny Thomas

Address: same

City/State/Zip: same

Property Description

PIN(s): 0640-19-1240

Acreage: 1.2 acres

Address/Location.: 3204 South River Rd

Township:

- (01) Anderson Creek
- (02) Averagesboro
- (03) Barbecue
- (04) Black River

- (05) Buckhorn
- (06) Duke
- (07) Grove
- (08) Hectors Creek

- (09) Johnsonville
- (10) Lillington
- (11) Neill's Creek
- (12) Stewart's Creek
- (13) Upper Little River

Vicinity Map





Physical Characteristics

- This parcel is a smaller piece of a former business. It is now under the same ownership as the adjacent residence, thus the reason to convert to residential zoning.
- Surrounding Land Uses: Surrounding land uses include agriculture, residential, and 1 manufacturing site.

Services Available

Water:

Public (Harnett County)

Private (Well)

Other: Unverified

Sewer:

Public (Harnett County)

Private (Septic Tank)

Other: Unverified

Transportation

- Annual Daily Traffic County along South River Rd: N/A
- Site Distances: Good

Zoning District Compatibility

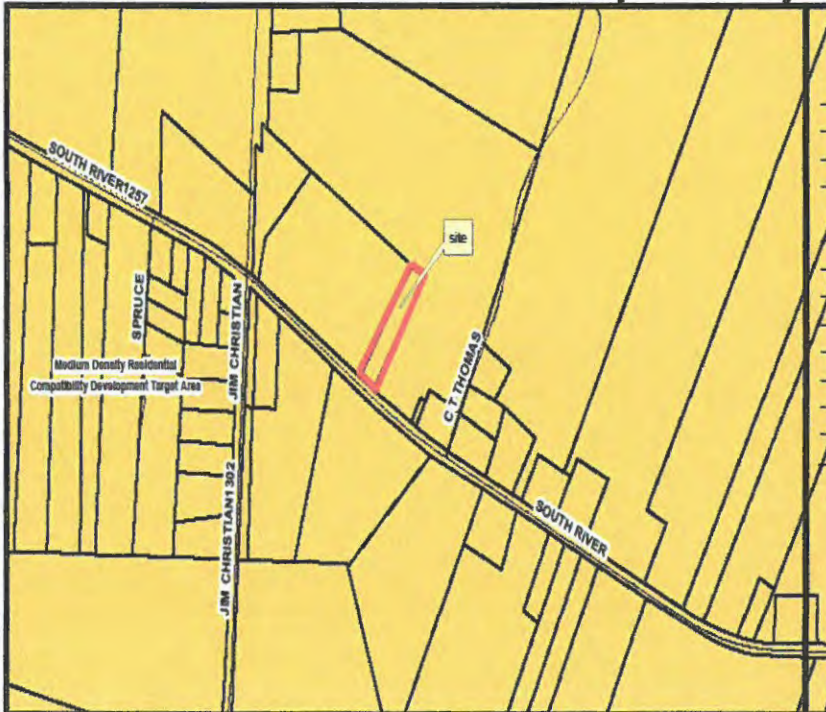
The following is a summary list of *general uses*, for actual permitted uses refer to the Zoning Ordinance.



	CURRENT Industrial	REQUESTED RA-30
Parks & Rec		X
Natural Preserves		X
Bona Fide Farms		X
Single Family		X
Manufactured Homes, Design Regulated		X
Manufactured Homes		
Multi-Family		
Institutional		X
Commercial Services		
Retail		
Wholesale	X	
Light Industrial	X	
Manufacturing	X	

Zoning Map

Land Use Classification Compatibility Land Use Map & Uses



	ZONING Ind	LAND USE MDR/ CD
Parks & Rec	X	X
Natural Preserves	X	X
Bona Fide Farms	X	X
Single Family		X
Manufactured Homes, Design Regulated		
Manufactured Homes		
Multi-Family		X
Institutional	X	X
Commercial Services	X	X
Retail	X	X
Wholesale	X	X
Industrial		X
Manufacturing		X

Evaluation

- Yes No The **IMPACT** to the adjacent property owners and the surrounding community is reasonable, and the benefits of the rezoning outweigh any potential inconvenience or harm to the community.
REASONING: The impact to the adjacent property owners and the community is reasonable as existing uses in the immediate vicinity of this parcel are residential.
- Yes No The requested zoning district is **COMPATIBLE** with the existing Land Use Classification.
REASONING: The requested use of Residential is compatible with the existing land use classification of Medium Density Residential/ Compatibility Development areas. These districts can contain a mix of uses consisting of residential, commercial, etc.
- Yes No The proposal does **ENHANCE** or maintain the public health, safety and general welfare.
REASONING: The proposal would maintain the general welfare of the public, since the adjacent properties are zoned Residential. This zoning district will also allow the use of the property in the same manner as it is currently being utilized.
- Yes No The request is for a **SMALL SCALE REZONING** and should be evaluated for reasonableness
REASONING: The subject parcel is immediately adjacent to Residential zoning therefore this does not need to be evaluated for a small scale rezoning.

Suggested Statement-of-Consistency (Staff concludes that...)

The requested rezoning to Residential is compatible with Harnett County regulatory documents and would not have an unreasonable impact on the surrounding community based on the Land Use Plan and adjacent zoning. Therefore, staff recommends that this rezoning request be **APPROVED**.

Additional Information

On May 1st, the Harnett County Planning Board voted unanimously (5-0) to recommend approval of application based on compatibility to the Land Use Plan and the existing RA-30 zoning in the area.

Site Photographs



Subject property



Subject & adjacent property



Street view



Street view

Property across the street



Traditional Standards of Review and Worksheet

The Planning Board shall consider and make recommendations to the County Board of Commissioners concerning each proposed zoning district. The following policy guidelines shall be followed by the Planning Board concerning zoning districts and no proposed zoning district will receive favorable recommendation unless:

- Yes No A. The proposal will place all property similarly situated in the area in the same category, or in appropriate complementary categories.
- Yes No B. There is convincing demonstration that all uses permitted under the proposed district classification would be in the general public interest and not merely in the interest of the individual or small group.
- Yes No C. There is convincing demonstration that all uses permitted under the proposed district classification would be appropriate in the area included in the proposed change. (When a new district designation is assigned, any use permitted in the district is allowable, so long as it meets district requirements, and not merely uses which applicants state they intend to make of the property involved.)
- Yes No D. There is convincing demonstration that the character of the neighborhood will not be materially and adversely affected by any use permitted in the proposed change.
- Yes No E. The proposed change is in accordance with the comprehensive plan and sound planning practices.

GRANTING THE REZONING REQUEST

Motion to grant the rezoning upon finding that the rezoning is reasonable based on **All** of the above findings of fact A-E being found in the affirmative and that the rezoning advances the public interest.

DENYING THE REZONING REQUEST

Motion to deny the rezoning upon finding that the proposed rezoning does not advance the public interest and is unreasonable due to the following:

- The proposal will not place all property similarly situated in the area in the same category, or in appropriate complementary categories.
- There is not convincing demonstration that all uses permitted under the proposed district classification would be in the general public interest and not merely in the interest of the individual or small group.
- There is not convincing demonstration that all uses permitted under the proposed district classification would be appropriate in the area included in the proposed change. (When a new district designation is assigned, any use permitted in the district is allowable, so long as it meets district requirements, and not merely uses which applicants state they intend to make of the property involved.)
- There is not convincing demonstration that the character of the neighborhood will not be materially and adversely affected by any use permitted in the proposed change.
- The proposed change is not in accordance with the comprehensive plan and sound planning practices.
- The proposed change was not found to be reasonable for a small scale rezoning



APPLICATION FOR ZONING CHANGE

Planning Department
108 E. Front Street
P.O. Box 65, Lillington, NC 27546
Phone: (910) 893-7525 Fax: (910) 893-2793

Total Fee: \$200

Receipt: _____

Permit: HTE#17-200

Hearing Date: _____

Applicant Information

Owner of Record:

Name: Jamie Thomas
Address: 101 C Thomas Lane
City/State/Zip: Lillington NC 27546
E-mail: _____
Phone: cell 910 574 5679
Fax: _____

Applicant:

Name: Jamie Thomas
Address: 101 C Thomas Lane
City/State/Zip: Lillington NC 27546
E-mail: _____
Phone: 910 574 5679
Fax: _____

Property Description

PIN(s): - - 0640-19-1240 Acreage: 1.208 Acres
Address/SR No.: 0 South River Rd. Lillington NC
Directions from Lillington: Old River Rd. 3 1/2 miles on right

Deed Book: 2412 Page: 466
Plat Book: 2007 Page: 353

Existing Zoning:

- Conservation
- RA-20M
- RA-20R
- RA-30
- RA-40
- Commercial
- Light Industrial
- Industrial
- Office & Inst'l

Requested Zoning:

- Conservation
- RA-20M
- RA-20R
- RA-30
- RA-40
- Commercial
- Light Industrial
- Industrial
- Office & Inst'l

Township:

- (01) Anderson Creek
- (02) Averbosboro
- (03) Barbecue
- (04) Black River
- (05) Buckhorn
- (06) Duke
- (07) Grove
- (08) Hectors Creek
- (09) Johnsonville
- (10) Lillington
- (11) Neill's Creek
- (12) Stewart's Creek
- (13) Upper Little River

Attachments

- Written description of property from recorded deed
- Recorded map of property at scale of not less than one (1) inch = 200 feet
- Explanation of why the zoning change is requested, addressing applicable portions of Article XIV of the Zoning Ordinance

Signatures

The undersigned applicant hereby certifies that, to the best of his or her knowledge and belief, all information supplied with this application is true and accurate:

Jamie Thomas 6 April 2017
Property Owner Signature Date

Authorized Agent Signature Date

Requirements for Consideration

The Planning Board shall consider and make recommendations to the County Board of Commissioners concerning each proposed zoning district. The following policy guidelines shall be followed by the Planning Board concerning zoning districts and no proposed zoning district will receive favorable recommendation unless:

- 2.1 The proposal will place all property similarly situated in the area in the same category, or in appropriate complementary categories.
- 2.2 There is convincing demonstration that all uses permitted under the proposed district classification would be in the general public interest and not merely in the interest of the individual or small group.
- 2.3 There is convincing demonstration that all uses permitted under the proposed district classification would be appropriate in the area included in the proposed change. (When a new district designation is assigned, any use permitted in the district is allowable, so long as it meets district requirements, and not merely uses which applicants state they intend to make of the property involved.)
- 2.4 There is convincing demonstration that the character of the neighborhood will not be materially and adversely affected by any use permitted in the proposed change.
- 2.5 The proposed change is in accordance with the comprehensive plan and sound planning practices.

Not being used commercially and have no intentions to do so would like to have it the same as other property owned

Proposed Zoning Change: Case # RZ-17-200

Landowner: Janice Thomas

Applicant: Danny Thomas

Request: 1.2 acres from Industrial to RA-30

Location: SR# 1257 (South River Road); Upper Little River Township

Pin: #0640-19-1240

Meeting Date: May 15, 2017

Statement-of-Consistency

The requested rezoning to RA-30 is compatible with Harnett County regulatory documents and would not have an unreasonable impact on the surrounding community based on the Land Use Plan and adjacent residential zoning. Therefore, the Harnett County Commissioners **APPROVE** this rezoning request.

Gordon Springle, Chairman

ATTEST:

Margaret Regina Daniel, Clerk to the Board

**Board Meeting
Agenda Item**

MEETING DATE: **May 15, 2017**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: Harnett County Emergency Services, on behalf of Benhaven Emergency Services, Inc. request consideration of a resolution following a public hearing authorizing and approving the financing of a fire truck.

REQUESTED BY: Jimmy Riddle, Emergency Services Director

REQUEST:

Public Hearing regarding the financing through PNC Bank for the purchase of a fire truck not to exceed an amount of \$310,000 by Benhaven Emergency Services, Inc.

Benhaven Emergency Services is requesting the County to approve a resolution authorizing and approving the delivery of an installment financing agreement by Benhaven Emergency Services, Inc. and the tax-exempt loan related thereto. Such agreement will provide a loan to Behaven Emergency Services, Inc. in an aggregate principal amount not to exceed \$310,000, the interest to which will be excludible from gross income for federal income tax purposes, to pay the cost of acquiring a fire truck and certain related equipment and, if applicable, to pay certain expenses incurred in connection with the delivery of the agreement.

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**NOTICE OF A PUBLIC HEARING
REGARDING THE FINANCING
OF A FIRE TRUCK FOR BENVHAVEN
EMERGENCY SERVICES, INC.
TO BE CARRIED OUT ON A
TAX-EXEMPT BASIS**

NOTICE IS HEREBY GIVEN to all interested parties that the Benhaven Emergency Services, Inc., a nonprofit corporation organized under the laws of the State of North Carolina (the "Borrower"), has determined to enter into an installment financing agreement (the "Agreement") with PNC Bank. Such Agreement will provide for a loan to the Borrower in an aggregate principal amount not to exceed \$310,000, the interest on which will be excludible from gross income for federal income tax purposes, to finance a fire truck, and, if applicable, to pay certain expenses incurred in connection with the delivery of the Agreement.

Benhaven Emergency Services, Inc. is located at 4023 NC Hwy 87 N., Sanford, NC 27332. The maximum aggregate principal amount to be borrowed in connection therewith is \$310,000.

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Harnett, North Carolina, will hold a public hearing at 102 E. Front Street, Lillington, North Carolina, on May 15, 2017 at 7:00 p.m., at which time any person may be heard regarding the proposed delivery of the Agreement and the nature of financing a fire truck with proceeds thereof. All interested parties are invited to present comments at the public hearing regarding the proposed delivery of the Agreement and the financing of a fire truck with proceeds thereof.

Any person wishing to comment in writing regarding the proposed delivery of the Agreement and the financing of a fire truck with proceeds thereof should do so within 14 days after the date of publication of this notice to the County of Harnett, North Carolina, 102 E. Front Street, Lillington, North Carolina 27546, Attention: Clerk to the Board of Commissioners.

Published: May 4, 2017

By: /s/ Margaret Regina Wheeler
Clerk to the Board of Commissioners
County of Harnett, North Carolina
5/4/17



BENHAVEN EMERGENCY SERVICES



April 12, 2017

Mr. Jimmy Riddle, Director
Harnett County Emergency Services
1005 Edwards Brother Dr.
Lillington, NC 27546

Dear Mr. Riddle,

As you are aware Benhaven Emergency Services, Inc. lost their first out ENGINE 1344 due to a motor vehicle accident. We have researched and found a Demo replacement and the best possible financing options for our department and the tax payers which is the use of tax exempt funds through PNC.

We are requesting the County to approve a Resolution Authorizing and Approving the Delivery of an Installment Financing Agreement by Benhaven Emergency Services, Inc. and the Tax-Exempt Loan Related Thereto. Such agreement will provide for a loan to the borrower in an aggregate principal amount not to exceed \$310,000, the interest on which will be excludible from gross income for federal income tax purposes, to pay the cost of acquiring a fire truck and certain related equipment and, if applicable, to pay certain expenses incurred in connection with the delivery of the Agreement.

Thank you for your assistance in our request for the Resolution.

Respectfully,

RA (Andy) Thomas
District Chief
Benhaven Emergency Services



BENHAVEN EMERGENCY SERVICES



April 12, 2017

Mr. Jimmy Riddle, Director
Harnett County Emergency Services
1005 Edwards Brother Dr.
Lillington, NC 27546

Dear Mr. Riddle,

As you are aware Benhaven Emergency Services, Inc. lost their first out ENGINE 1344 on April 3, 2017 due to a motor vehicle accident. We have found a Rosenbauer Demo through CW Williams to replace the truck. The wrecked vehicle had a \$300,000.00 agreed insured value and the claim is being processed. The replacement vehicle has a cost of \$458,000.00 and can be delivered in 60-90 days. We are requesting the Harnett County Commissioners to approve this none budgeted replacement of the vehicle.

Please see the attached Resolution requesting to use Public Funds to purchase this vehicle. Due to our loss of an ambulance and now the fire truck, our plan as approved in the Commissioners on April 3, 2017 has changed due to the fire truck loss. We will no longer use a conventional loan from PNC to finance the ambulance but use \$150,000.00 from the insurance proceeds to pay for the ambulance and then use the remaining \$150,000.00 to pay on the fire truck. This will leave approximately \$300,000.00 to finance using Public Funds. By using this option we should drop the interest rate several points which will yield considerable savings over the term of the loan.

Thank you for your assistance in our request.

Respectfully,

RA (Andy) Thomas
District Chief
Benhaven Emergency Services

**NOTICE OF A PUBLIC HEARING REGARDING THE FINANCING
OF A FIRE TRUCK FOR BENHAVEN EMERGENCY SERVICES, INC.
TO BE CARRIED OUT ON A TAX-EXEMPT BASIS**

NOTICE IS HEREBY GIVEN to all interested parties that the Benhaven Emergency Services, Inc., a nonprofit corporation organized under the laws of the State of North Carolina (the "*Borrower*"), has determined to enter into an installment financing agreement (the "*Agreement*") with PNC Bank. Such Agreement will provide for a loan to the Borrower in an aggregate principal amount not to exceed \$310,000, the interest on which will be excludible from gross income for federal income tax purposes, to finance a fire truck, and, if applicable, to pay certain expenses incurred in connection with the delivery of the Agreement.

Benhaven Emergency Services, Inc. is located at 4023 NC Hwy 87 N., Sanford, NC 27332. The maximum aggregate principal amount to be borrowed in connection therewith is \$310,000.

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Harnett, North Carolina, will hold a public hearing at 102 E. Front Street, Lillington, North Carolina, on May 15, 2017 at 7:00 p.m., at which time any person may be heard regarding the proposed delivery of the Agreement and the nature of financing a fire truck with proceeds thereof. All interested parties are invited to present comments at the public hearing regarding the proposed delivery of the Agreement and the financing of a fire truck with proceeds thereof.

Any person wishing to comment in writing regarding the proposed delivery of the Agreement and the financing of a fire truck with proceeds thereof should do so within 14 days after the date of publication of this notice to the County of Harnett, North Carolina, 102 E. Front Street, Lillington, North Carolina 27546, Attention: Clerk to the Board of Commissioners.

Published: May 4, 2017

By: /s/ Margaret Regina Wheeler
Clerk to the Board of Commissioners
County of Harnett, North Carolina

EXTRACT FROM MINUTES OF BOARD OF COMMISSIONERS

A regular meeting of the Board of Commissioners of the County of Harnett, North Carolina (the “*Board*”) was held at the County Commissioners’ Meeting Room, Harnett County Administration Building, 102 East Front Street, Lillington, North Carolina, at 7:00 p.m. on May 15, 2017 (the “*Meeting*”), after proper notice, and was called to order by Chairman Jim Burgin, and upon the roll being called, the following members of the Board answered present:

The following members of the Board were absent:

Also present:

* * *

The Chairman of the Board of Commissioners (the “*Board*”) for the County of Harnett, North Carolina (the “*County*”) stated that the Board has been requested by the Benhaven Emergency Services, Inc. (“*BES*”) to approve an installment financing agreement between PNC Bank and BES (the “*Agreement*”). BES will use the proceeds of the Agreement to finance a fire truck and, if applicable, to pay certain expenses incurred in connection with the delivery of the Agreement. The Chairman then stated that a notice of public hearing by the Board regarding the financing of a fire truck and the execution and delivery of the Agreement had been published on May 4, 2017 in *The Daily Record*.

_____ declared the public hearing on the Equipment and the execution and delivery of the Agreement to be open.

At approximately ____ p.m., the Chairman announced that the Board would hear anyone who wished to be heard on the advisability of the financing of a fire truck and the proposed execution and delivery of the Agreement, and that a representative of BES was available and prepared to discuss the details concerning such matters.

The names and addresses of the persons who were present, summaries of their oral comments and copies of their written comments are set forth as an appendix hereto.

After the Board had heard all persons who requested to be heard, the Chairman declared the public hearing closed.

_____ then introduced the following resolution, the title of which was read and copies of which had been previously distributed to each Commissioner:

RESOLUTION AUTHORIZING AND APPROVING THE DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT BY BENHAVEN EMERGENCY SERVICES, INC. AND THE TAX-EXEMPT LOAN RELATED THERETO

WHEREAS, Benhaven Emergency Services, Inc. (the “*BES*”) and the County of Harnett, North Carolina (the “*County*”) have heretofore entered into an agreement on July 1, 2015 whereby BES has agreed to provide the County fire protection services; and

WHEREAS, BES wishes to finance a fire truck and, if applicable, to pay certain expenses incurred in connection with the delivery of the Agreement (as defined below); and

WHEREAS, BES and PNC Bank intend to enter into an installment financing agreement (the “*Agreement*”) whereby PNC Bank will advance to BES funds for the financing of a fire truck and, if applicable, such related costs; and

WHEREAS, the interest component of the repayment obligations under the Agreement are intended to be excludable from the gross income of the recipients thereof; and

WHEREAS, pursuant to the Internal Revenue Code of 1986, as amended (the “*Code*”), the execution and delivery of the Agreement must be approved, after a public hearing required by Sections 150(e)(3) and 147(f) of the Code, by the governmental unit having jurisdiction over the area in which the EFRS is located; and

WHEREAS, the Agreement does not constitute a debt of the State of North Carolina or any political subdivision or any agency thereof, including the County, or a pledge of the faith and credit of the State of North Carolina or any political subdivision or any such agency, including the County, but is payable solely from the revenues and other funds provided for by BES in the Agreement; and

WHEREAS, because no revenues or taxes of the County are legally pledged to the repayment obligations under the Agreement, the staff of the County has made no financial analysis of the Agreement or the financing of a fire truck to be financed thereby; and

WHEREAS, the Board of Commissioners of the County (the “*Board*”), pursuant to public notice duly given, has held a public hearing on the advisability of the delivery of the Agreement to finance a fire truck and has considered the comments of all persons who requested to be heard; and

WHEREAS, the Board desires to approve the delivery of the Agreement for the purpose of financing a fire truck;

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board has held the public hearing and taken the actions set forth herein in order to satisfy Sections 150(e)(3) and 147(f) of the Code.
2. The delivery of the Agreement in an aggregate principal amount not exceeding \$310,000 to finance a fire truck and, if applicable, certain related costs is hereby approved.
3. The Clerk to the Board is hereby authorized and directed to provide a certified copy of this resolution to BES and PNC Bank.
4. THE AGREEMENT DOES NOT CONSTITUTE A DEBT OF THE STATE OF NORTH CAROLINA OR ANY POLITICAL SUBDIVISION OR ANY AGENCY THEREOF, INCLUDING THE COUNTY, OR A PLEDGE OF THE FAITH AND CREDIT OF THE STATE OF NORTH CAROLINA OR ANY POLITICAL SUBDIVISION OR ANY SUCH AGENCY, INCLUDING THE COUNTY.
5. This resolution is effective on its adoption.

STATE OF NORTH CAROLINA)
)
COUNTY OF HARNETT) SS:

I, *Margaret Regina Wheeler*, Clerk to the Board of Commissioners of the County of Harnett, North Carolina, *DO HEREBY CERTIFY* that the foregoing is a true and exact copy of a Resolution entitled, “**RESOLUTION AUTHORIZING AND APPROVING THE DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT BY BENHAVEN EMERGENCY SERVICES, INC. AND THE TAX-EXEMPT LOAN RELATED THERETO**” adopted by the Board of Commissioners of the County of Harnett, North Carolina, in regular session convened on the 15th day of May, 2017.

WITNESS my hand and the corporate seal of the County of Harnett, North Carolina, this the 15th day of May, 2017.

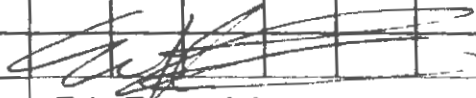
Margaret Regina Wheeler
Clerk to the Board of Commissioners

(SEAL)

Harnett County Veterans Services Activities Reporting Form

MONTH/YEAR: April 2017

Request For Service (Telephone and In-Person)			Correspondence Out			Claimant Status			Written Action Taken (Claims & Development)									
	DATE	NAME	Telephone Call	Faxes/ E-Mail	Written	Other	Veteran	Widow	Other	4138- Development and Follow up	Compensation	DIC	Appeals- NOD; Form 9	Veteran's Pension	Widow's Pension	Education and Scholarships	North Carolina Benefits	Miscellaneous
1			540	482	104	53	163	21	2	17	44	1	7		1		12	66
2																		
3		GW-65																
4		VN-62																
5		OIF-28																
6		K-4																
7		PT-6																
8		WW II-2																
9																		
10																		
11																		
12																		
13																		
14																		
15																		
16																		
17																		
18																		
19																		
Total			540	482	104	53	163	21	2	17	44	1	7	0	1	0	12	66


Eric Truesdale
 Harnett County Veterans
 Officer

 Walk In: 186

Harnett County Department of Public Health
Activities Summary

July 1, 2016 - June 30, 2017	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL	AVG.
Front Desk - Check-in Appointments	1033	1246	1326	1125	1054	908	1059	1049	1215	916			10931	1093.1
Health Clinics														
Adult Women Wellness Clinic	2	1	1	3	0	0	2	1	0	0			10	1
Care Coordination for Children (CC4C)	206	187	228	240	230	264	230	271	277	279			2412	241.2
Child Health - Sick Clinic	95	117	133	106	137	103	106	174	164	108			1243	124.3
Child Health - Well Clinic	106	193	159	129	99	65	71	74	72	76			1044	104.4
County Employee Health Clinic	144	145	150	116	141	165	177	198	201	109			1546	154.6
Family Planning	171	155	144	144	142	138	157	118	174	147			1490	149
General Clinic -(BP, BS, Chol.,etc.)	0	0	0	0	0	0	0	0	0	0			0	0
Immunizations	213	293	471	1298	255	161	157	185	174	140			3347	334.7
Maternity (Prenatal Clinic)	198	241	238	222	229	198	213	230	281	206			2256	225.6
OB Care Management (OBCM)	306	298	275	286	280	296	292	293	292	297			2915	291.5
Postpartum Home Visits	24	24	26	10	13	3	14	19	23	18			174	17.4
Refer/Repeat Pap	1	2	2	1	1	2	1	3	2	0			15	1.5
STD Services	90	105	110	88	78	76	91	73	116	81			908	90.8
TB Services	169	205	219	132	145	75	143	135	114	89			1426	142.6
Welcome Baby Home Visits	24	25	26	10	13	3	14	19	25	18			177	17.7
Total Services	1749	1991	2182	2785	1763	1549	1668	1793	1915	1568	0	0	18963	1896.3
Reportable Disease Cases														
Tuberculosis	0	0	0	1	0	0	0	0	0	0			1	0.1
HIV - (Quarterly report)	0	0	0	0	0	0	0	0	0	0			0	0
AIDS - (Quarterly report)	0	0	0	0	0	0	0	0	0	0			0	0
SYPHILIS - (Quarterly report)	2	1	0	0	0	0	1	0	3	0			7	0.7
OTHER STD's	38	27	13	11	16	16	20	28	29	34			232	23.2
Other (salmonella, campylobacter, etc)	3	2	3	1	1	1	3	1	2	2			19	1.9
Total Services	43	30	16	13	17	17	24	29	34	36	0	0	259	25.9
Health Education														
Outreach	230	419	385	781	263	277	387	445	576	358			4121	412.1
Laboratory Clients	731	836	826	673	665	608	791	693	788	624			7235	723.5
Laboratory Tests	1455	1604	1505	1272	1265	1224	1231	1313	1563	1138			13570	1357
HIV Tests	233	203	190	136	156	136	146	121	175	131			1627	162.7
WIC Active Participation	3054	3114	3134	3084	3038	2954	2958	2988	3041				27365	3040.6
Vital Statistics														
Births in-county	58	49	47	45	46	34	60	30	39	42			450	45
Births out-of-county	122	99	128	92	112	113	99	85	91	117			1058	105.8
Deaths	46	52	41	57	72	63	73	39	73	64			580	58
Environmental Health														
# of Improvement Apps Confirmed	45	48	41	30	37	48	26	67	68	60			470	47
Number of Permits Issued	39	41	43	35	20	36	39	33	62	59			407	40.7
Number of Completions	36	34	24	33	38	20	25	36	33	25			304	30.4
Number of Existing Permits	22	27	21	27	24	20	23	24	25	29			242	24.2
Repair Permits Issued	5	9	6	5	5	4	3	6	5	11			59	5.9
Permits Denied	0	0	0	0	0	0	0	0	1	0			1	0.1
Food and Lodging														
Establishments Inspect'd/Reinspected	76	87	142	62	84	81	83	69	91	71			846	84.6
Visits / Critical Violations Verification	43	34	42	67	33	41	29	35	49	31			404	40.4
Private Water Supplies														
Applications Received	1	3	1	13	2	4	3	1	2	3			33	3.3
Home Health														
Current Patient Caseload	78	74	70	54	50	45	37	34					442	55.25
Admissions	18	19	13	5	5	5	1	1					67	8.375
Discharges	33	22	12	17	7	10	5	4					110	13.75
Skilled Nursing Visits Made	229	238	184	125	107	73	50	36					1042	130.25
Home Health Aide Visits Made	11	6	20	5	5	0	0	0					47	5.875
Speech Therapy Visits Made	2	0	0	0	0	0	0	0					2	0.25
Physical Therapy Visits Made	146	112	114	81	37	40	8	0					538	67.25
Occupational Therapy Visits Made	27	9	31	16	0	0	0	0					83	10.375

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

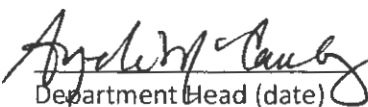
Section 1. To amend the Library Department, the appropriations are to be changed as follows:

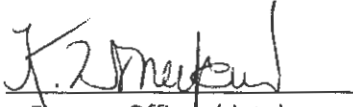
EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-8100-450.33-45	Professional Services	500	
110-8100-450.41-11	Telephone & Postage		500


REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To reallocate funds for the memorandum of agreement with Equinox. This will be for adding a new organizational unit for Boone Trail Recreational Center and Library.

APPROVALS:

 4/3/17
 Department Head (date)

 4/13/2017
 Finance Officer (date)

 4-19-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____,

 Margaret Regina Wheeler
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;

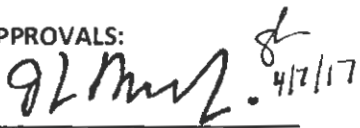
Section 1. To amend the General Fund, Health Department, the appropriations are to be changed as follows:

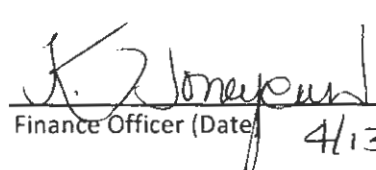
EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-7600-441.33-45	Contracted Services	\$ 1,130.00	
110-7600-441.33-50	Contracted Services-Miscellaneous		\$ 1,130.00

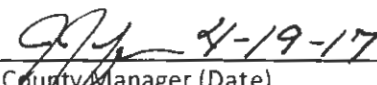
REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in Gen Adm from Patagonia (33-50) contract to NCAPHA contract (33-45).

APPROVALS:

 4/12/17
 Department Head (date)

 4/13/2017
 Finance Officer (Date)

 4-19-17
 County Manager (Date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this day of ,2017

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:


Section 1. To amend the General Fund, Emergency Medical Services Department, the appropriations are to be changed as follows:


EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-5400-420.60-53	Dues & Subscriptions		\$1500
110-5400-420.23-10	Fire & Rescue Pension	\$1500	

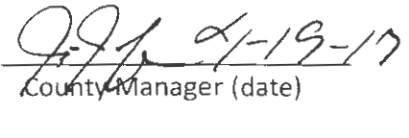
REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To budget the transfer of funds to Fire & Rescue Pension to process payment for new EMS full-time employees through the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund.

APPROVALS:

 4-7-17
 Department Head (date)


 Finance Officer (date) 4/13/2017

 4-19-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017.

 Margaret Regina Wheeler
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the General Fund, Emergency Medical Services Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-5400-420.11-00	Salaries & Wages		\$54
110-5400-420.11-13	Salaries & Wages – Vacation Payout	\$54	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To budget the transfer of funds to Salaries & Wages – Vacation payout due to employee resignation.

- Cassidy Adams – Resignation 3/5/17

APPROVALS:

Jay Riddle 4-7-17
Department Head (date)

K. Jones 4/13/2017
Finance Officer (date)

[Signature] 4-19-17
County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017.

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;

Section 1. To amend the General Fund, Health Department, the appropriations are to be changed as follows:

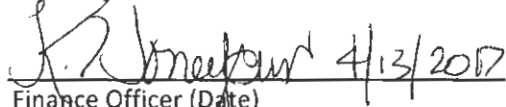
EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-7501-441.60-33	Materials & Supplies		\$ 38.00
110-7501-441.60-47	Food & Provisions	\$ 38.00	

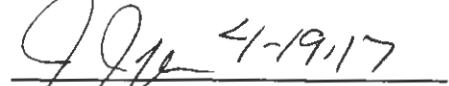
REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in the Family Caregiver Program (SHIP) to assist with the cost of a luncheon for volunteers.

APPROVALS:


 Department Head (date) 4/10/17


 Finance Officer (Date) 4/13/2017


 County Manager (Date) 4-19-17

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017

 Margaret Regina Wheeler,
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;

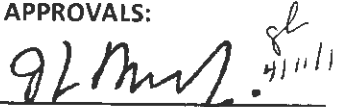
Section 1. To amend the General Fund, Health Department, the appropriations are to be changed as follows:

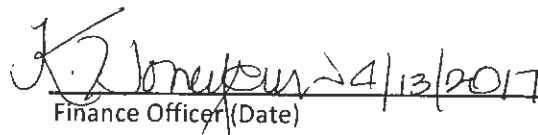
EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7510-441.52-54	Insurance and Bonds		\$ 314.00
110-7510-441.60-33	Materials and Supplies	\$ 314.00	

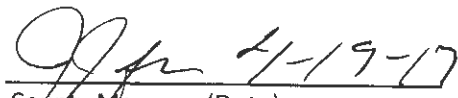
REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds from Insurance & Bonds to purchase additional supplies for the RSVP program.

APPROVALS:


 Department Head (date) 4/11/17


 Finance Officer (Date) 4/13/2017


 County Manager (Date) 4-19-17

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017

 Margaret Regina Wheeler,
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

380i

234-7407-465 -BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the **Harnett County WIOA Youth Program Fund**, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
234-7407-465.35-01	Stipends / Bonuses		3000
234-7407-465.22-01	FICA Tax Participants	3000	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To decrease -35-01 \$3000.00 Stipends to increase 22-01 FICA Tax to cover expenditure in the above line items.

Charlotte Leach 4-12-17
 Department Head (date)

Kimberly W. ...
 Finance Officer (date) 4/18/17

[Signature] 4-19-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____,

 Margaret Regina Wheeler
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

234-7411-465 -BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the **Harnett County WIOA Dislocated Workers Program Fund**, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
234-7411-465.32-73	Training Vouchers ITA		300
234-7411-465.22-01	FICA (Participant)	300	
234-7411-465.60-33	Material & Supplies	40	
234-7411-465.41-11	Utilities		40

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To decrease \$300.00 Training Vouchers (ITA) -32-73 to increase 22-01-FICA (Participant) \$300.00 to cover expenditure in the above line items.

Charlotte Beach 4/12/17 Kimberly Thompson 4/13/17 [Signature] 4-19-17
 Department Head (date) Finance Officer (date) County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this day of

 Margaret Regina Wheeler
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

234-7410-465 -BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the **Harnett County WIOA Adult Program Fund**, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
234-7410-465.32-26	Incentives		300
234-7410-465.22-01	FICA (Participant)	300	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To decrease \$300.00 incentives-32-26 to increase 22-01-FICA (Participant) \$300.00 to cover expenditure in the above line items.

Charlotte Leach 4/12/17 Kimberly Zbrun 4/13/17 John 4-19-17
 Department Head (date) Finance Officer (date) County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____,

 Margaret Regina Wheeler
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;

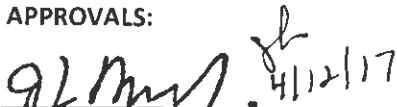
Section 1. To amend the General Fund, Health Department, the appropriations are to be changed as follows:


EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7600-441.30-04	Professional Services		\$ 800.00
110-7600-441.43-16	Repairs & Maintenance		\$ 210.00
110-7600-441.54-26	Advertising		\$ 231.00
110-7600-441.55-12	Printing & Binding		\$ 325.00
110-7600-441.58-01	Training		\$ 185.00
110-7600-441.60-33	Materials & Supplies	\$ 801.00	
110-7600-441.60-36	Uniforms		\$ 615.00
110-7600-441.60-46	Medical Supplies	\$ 1,565.00	


REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds in the WIC programs to better meet the needs of the program.

APPROVALS:


 Department Head (date) 4/12/17


 Finance Officer (Date) 4/18/17


 County Manager (Date) 4-19-17

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this day of ,2017

 Margaret Regina Wheeler,
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

11614

3851

BUDGET ORDINANCE AMENDMENT

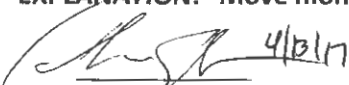
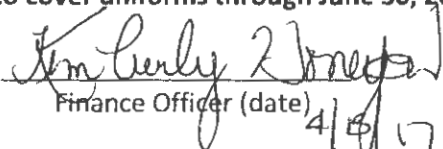
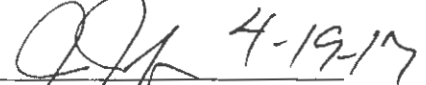
BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017.

Section 1. To amend the General Fund, Public Buildings Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-4700-410-60-36	Uniforms	\$2500	
110-4700-410-43-29	Renovations		\$2500

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Move monies to cover uniforms through June 30, 2017

 4/18/17
  4/18/17
  4-19-17
 Department Head (date) Finance Officer (date) County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this day of , 2017.

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;


Section 1. To amend the General Fund, Health Department, the appropriations are to be changed as follows:

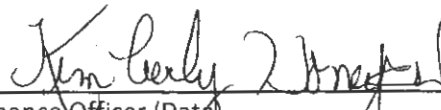
EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-7600-441.54-26	Advertising	\$ 413.00	
110-7600-441.58-01	Training		\$ 100.00
110-7600-441.64-25	Books & Publications		\$ 313.00

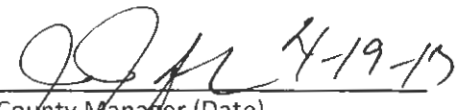
REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in the Prescription Drug Overdose program to meet the needs of the program.

APPROVALS:


 Department Head (date) 4/13/17


 Finance Officer (Date) 4/13/17


 County Manager (Date) 4-19-17

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017

 Margaret Regina Wheeler,
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

11614

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

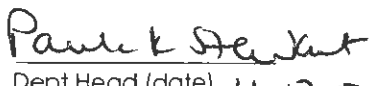
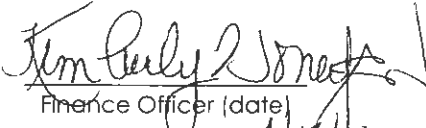

Section 1. To amend the Administration, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7100-465.32-76	Industry Appreciation		\$2,000
110-7100-465.60-47	Food & Provisions	\$2,000	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To cover expenses for balance of 2017 fiscal year entertainment and lunch n learn sessions

APPROVALS:

 Dept Head (date) 4-13-17 Finance Officer (date) 4/18/17 County Manager (date) 4-19-17

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer

Adopted _____

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;

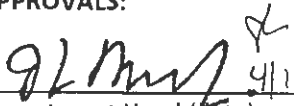
Section 1. To amend the General Fund, Health Department, the appropriations are to be changed as follows:

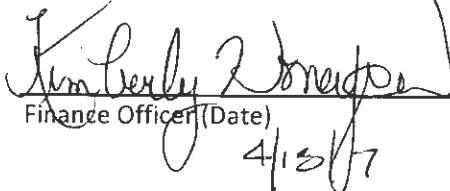
EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7600-441.32-26	Incentives	\$ 300.00	
110-7600-441.64-25	Books & Publications		\$ 300.00


REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds in the CFPT program to better meet the needs of the program.

APPROVALS:

 4/13/17
 Department Head (Date)

 4/13/17
 Finance Officer (Date)

 4-19-17
 County Manager (Date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

11617

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

Section 1. To amend the Veterans Affairs Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7800-441.41-11 60-33	Materials and Supplies		\$400
110-7800-441.60-53	Travel Admin	\$400	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

Needed due to pay travel expenses - new employee

APPROVALS:

Eunt trouble 4/17/17
Dept Head (date)

Kimberly K. [Signature]
Finance Officer (date) 4/13/17

[Signature] 4-19-17
County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer

Adopted _____

Margaret Regina Wheeler,
Clerk to the Board

C. Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:


Section 1. To amend the Public Utilities Department, 531, the appropriations are to be changed as follows:


EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
531-9015-431-5814	WTP/Travel		\$1000.00
531-9015-431-5801	WTP/Operating-Training and Meetings	\$1000.00	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Increase WTP Operating-Training and Meeting line for necessary operator training.

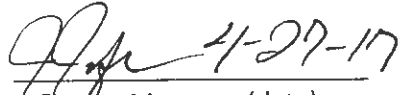
APPROVALS:


4/17/17



 Finance Officer (date)

4/19/2017



 County Manager (date)

4-27-17

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this day of , 2017.

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

Section 1. To amend the General Fund, Solid Waste Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
580-6600-461-33-45	Contracted Services		\$2,380
580-6600-461-30-24	Recycling Services	\$2,380	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move money to pay for HHW Day invoice.

APPROVALS:

Bader 4/18/17
 Deputy Head (date)

Jim Berly 2/28/17
 Finance Officer (date)
 4/19/2017

J. J. [Signature] 4-27-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

 Margaret Regina Wheeler,
 Clerk to the Board

 Gordan Springle, Chairman
 Harnett County Board of Commissioners

3931

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the General Fund, Emergency Medical Services Department, the appropriations are to be changed as follows:


EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-5400-420.11-00	Salaries & Wages		\$1366
110-5400-420.11-13	Salaries & Wages – Vacation Payout	\$1254	
110-5400-420.11-10	Salaries & Wages – Holiday Payout	\$112	

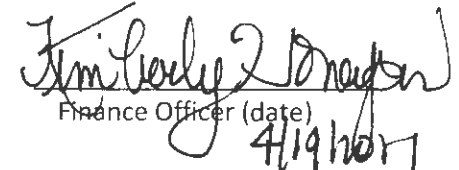
REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE


EXPLANATION: To budget the transfer of funds to Salaries & Wages – Vacation payout and Banked Holiday payout due to employee’s resignation.

- Zane E. Campbell – Resigned 04/10/17

APPROVALS:

 4/18/17
 Department Head (date)

 4/19/17
 Finance Officer (date)

 4-27-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017.

 Margaret Regina Wheeler
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;

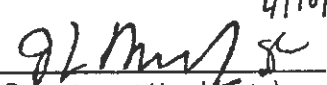
Section 1. To amend the General Fund, Health Department, the appropriations are to be changed as follows:

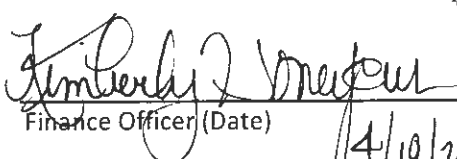
EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7600-441.60-33	Materials & Supplies		\$ 1,297.00
110-7600-441.64-25	Books & Publications	\$ 1,297.00	

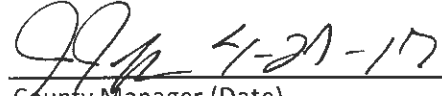
REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds in the BT#514 program to better meet the needs of the program.

APPROVALS:

 ^{4/18/17}
 Department Head (Date)


 Finance Officer (Date) 4/19/2017

 ⁴⁻²¹⁻¹⁷
 County Manager (Date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017

 Margaret Regina Wheeler,
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

11501

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;

Section 1. To amend the General Fund, Health Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7600-441.32-26	Incentives		\$ 140.00
110-7600-441.60-47	Food & Provisions	\$ 140.00	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds in the TANF program (State) to better meet the needs of the program.

APPROVALS:

92 Mrs. 4/18/17 Department Head (date)

Kimberly W. [Signature] Finance Officer (Date) 4/19/2017

[Signature] 4-27-17 County Manager (Date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

11902

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;

Section 1. To amend the General Fund, CLINIC Department, the appropriations are to be changed as follows:

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
904-9802-410.30-04	Professional Services		\$ 12,000.00
904-9802-410.60-46	Medical Supplies & Drugs	\$ 12,000.00	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in the Clinic program to better meet the needs of the program.

APPROVALS:

[Signature]
Department Head (date)

[Signature]
Finance Officer (Date)
8/19/2017

[Signature] 8-29-17
County Manager (Date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2016

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

11798

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;

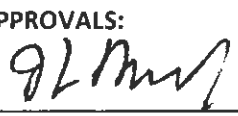
Section 1. To amend the General Fund, Health Department, the appropriations are to be changed as follows:

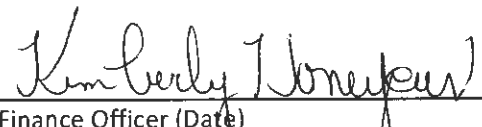
EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7600-441.58-01	Training	\$ 100.00	
110-7600-441.58-14	Travel		\$ 100.00

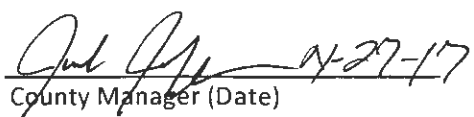
REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds in PDO program.

APPROVALS:


4/15/17


 4/24/2017


 4-27-17

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:


Section 1. To amend the DRAINAGE OUTFALL "JETPORT" CP1404, the appropriations are to be changed as follows:

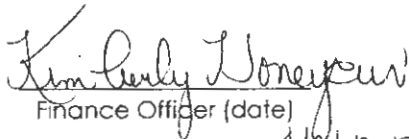
EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
332-8300-406-45-30	Engineering		\$5,061
332-8300-406-46-01	Residual Equity Transfer	\$5,061	


REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To budget for the close of Airport Drainage Outfall Project.

APPROVALS:

 21 Apr 17
 Department Head (date)

 4/24/17
 Finance Officer (date)

 4-27-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

Margaret Regina Daniel,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Comm

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

Section 1. To amend the IT department, the appropriations are to be changed as follows:


EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-4900-410-35-81	Special Account Town Projects	\$3,100	
110-4900-410-60-53	Dues & Subscriptions		\$3,100

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Equipment purchase for the Town of Ewrin. Ewrin will reimburse for the purchases.

APPROVALS:


 Dept Head (date) 4/19/17


 Finance Officer (date) 4/24/17


 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer

Adopted _____

 Margaret Regina Wheeler,
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the Harnett Regional Jetport -Runway, Taxiway & Apron Rehabilitation and Strengthen. CP1303, the appropriations are to be changed as follows:

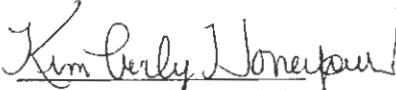
EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
302-8300-406-46-01	Residual Equity Transfer	\$58,977	
302-8300-406-45-80	Contingency		\$58,977

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To budget for the close of the Harnett Jetport-Rehab & Strengthening Project.

APPROVALS:

 21 Apr 17
Department Head (date)


Finance Officer (date)
4/24/2017

 4-27-17
County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

Margaret Regina Daniel,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Comm

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the State Aid to Airports Design & Bidding Airport Runway, Taxiway & Apron Rehabilitation and Strengthening. CP1206, the appropriations are to be changed as follows:

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
330-8300-406-45-46	Engineering		\$13,901
330-8300-406-46-01	Residual Equity	\$13,901	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To increase residual equity to close the Taxiway & Apron Rehab Project.

APPROVALS:

[Signature]
 Department Head (date)

[Signature]
 Finance Officer (date)
 4/24/2017

[Signature]
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

Margaret Regina Daniel,
 Clerk to the Board

Gordon Springle, Chairman
 Harnett County Board of Comm

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:


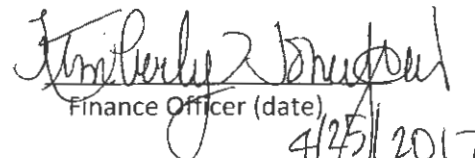

Section 1. To amend the General Fund, Emergency Medical Services Department, the appropriations are to be changed as follows:

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-5400-420.60-31	Gas		\$20,000
110-5400-420.60-33	Materials & Supplies	\$20,000	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To budget the transfer of funds to Materials & Supplies for the purchase of pagers, Stryker stair chairs, and Tactical Medic equipment.

APPROVALS:

 4/21/17 Department Head (date)
 4/25/2017 Finance Officer (date)
 4-28-17 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017.

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

120e3

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:


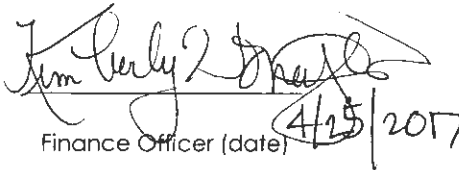
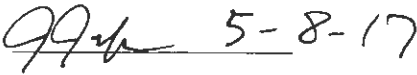
General fund - Admin
Section 1. To amend the ~~Human Resources~~ - the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
86 110-4900-410.41-11	Telephone & Postage - IT	\$ 65.00	
110-4150-410.41-11	Telephone & Postage - Admin	65.00	
110-4150-410-60-53	Dues & Subscriptions		65.00

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Master Charter Invoice through June 2017

APPROVALS:

 4-25-17 Department Head (date)
 4/25/2017 Finance Officer (date)
 5-8-17 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

 Margaret Regina Wheeler,
 Clerk to the Board

 Gordon Springlet, Chairman
 Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the General Fund, Cooperative Extension program, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7300-465-58-01	Training & Meetings		160
110-7300-465-32-41	Leadership Development	160	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Budget funds for Harnett County Leadership Advisory District Meeting.

APPROVALS:

 4/24/17 Department Head (date)
  4/26/2017 Finance Officer (date)
  5-3-17 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this day of , .

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

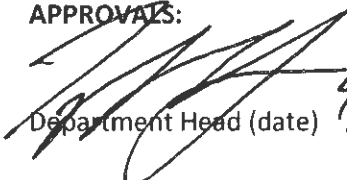
Section 1. To amend the General Fund, Cooperative Extension program, the appropriations are to be changed as follows:

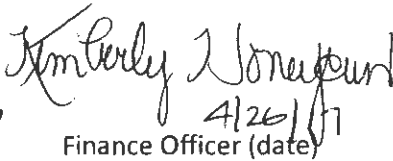
EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7301-465.58-14	Travel		1500
110-7301-465.41-11	Telecommunications and Postage		350
110-7301-465.60-33	Materials and Supplies	1850	


REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To unspent money in travel and postage to materials and supplies to buy needed program materials and resources.

APPROVALS:

 4/24/17
Department Head (date)

 4/26/17
Finance Officer (date)

 5-3-17
County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, _____.

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

Section 1. To amend the General Funds, JCPC Administrative, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-5898-420.60-47	Food & Provisions		\$112
110-5898-420.60-33	Office Supplies	\$458	
110-5898-420.58-14	Travel & Transportation		\$242
110-5898-420.60-57	MISC Expense		\$104

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds in JCPC Admin to better meet the needs of the program.

APPROVALS:

 Paul
Dept Head (date)

 Kimberly Z. Doney
Finance Officer (date) *4/26/17*

 99m 5-3-17
County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Hornett County Board of Commissioners

234-7410-465 -BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the **Harnett County WIOA Adult Program Fund**, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
234-7410-465.32-73	Training Vouchers - ITA		\$5000
234-7410-465.35-83	Training Vouchers-Auth.	\$5000	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To decrease Training Vouchers-ITA-32-73 for \$5000 in order to increase Training Vouchers-Auth. -35-83 for \$5000; to ensure all expenditures are covered.

Charlette Leach 4/26/17 Kimberly J. Bruch 4/26/17 99 2 5-3-17
 Department Head (date) Finance Officer (date) County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____,

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

234-7410-465 -BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the **Harnett County WIOA Adult Program Fund**, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
234-7410-465.33-45	Contracted Services		\$1500
234-7410-465.32-26	Incentives/Participants		\$75
234-7410-465.35-27	Child Care		\$300
234-7410-465.60-33	Materials & Supplies		\$600
234-7410-465.35-26	Participant Cost	\$75	
234-7410-465.35-83	Training Vouchers-Auth.	\$2400	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To decrease Contracted Services-33-45 (\$1500), Incentives/Participants-32-26 (\$75), Child Care-35-27 (\$300), and Materials & Supplies -60-33 (\$600) in order to increase Participant Cost-35-26 (\$75) and Training Vouchers-Auth. -35-83 (\$2400); to ensure all expenditures are covered.

Charlotte Beach 4/25/17 [Signature] 4/25/17 [Signature] 5-3-17
 Department Head (date) Finance Officer (date) County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____,

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

4151

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following omendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

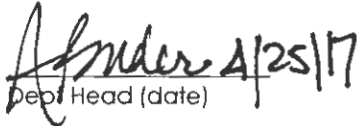
Section 1. To amend the General Fund, Solid Waste Department, the appropriations are to be changed as follows:

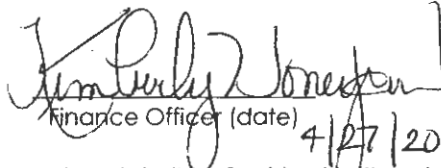
EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
580-6600-461-33-45	Contracted Services		\$2,400
580-6600-461-30-24	Recycling	\$2,400	

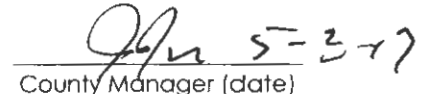
REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move money to pay invoice for HHW Day.

APPROVALS:

 4/25/17
 Dept Head (date)

 4/27/2017
 Finance Officer (date)

 5-3-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

Margaret Regino Wheeler,
Clerk to the Board

Gordan Springle, Chairman
Harnett County Board of Cammissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

Section 1. To amend the General Fund, Solid Waste Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
580-6600-461-33-45	Contracted Services		\$1,000
580-6600-461-58-14	Operating/Travel Adm.	\$1,000	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move money to pay for rest of year travel/training.

APPROVALS:

A. Borden 4/25/17
 Dept Head (date)

Kimberly D. Wright
 Finance Officer (date)
 4/27/2017

992 5-3-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

 Margaret Regina Wheeler,
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;

Section 1. To amend the General Fund, CLINIC Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
904-9802-410.30-04	Professional Services		\$ 7,919.00
904-9802-410.33-45	Contracted Services	\$ 7,919.00	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds in the Clinic Budget for LabCorp.

APPROVALS:

[Signature]
Department Head (date)

Kimberly J. [Signature]
Finance Officer (Date)
5/2/2017

[Signature] 5-3-17
County Manager (Date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this day of ,2016

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the Public Utilities Department, 531, the appropriations are to be changed as follows:


EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
531-9025-431-5801	Dist/Training and Meetings	\$400.00	
531-9030-431-5801	Coll/Training and Meetings	\$280.00	
531-9025-431-5801 30-04	Dist/Professional Services		\$400.00
531-9030-431-5801 30-04	Coll/Professional Services		\$280.00

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

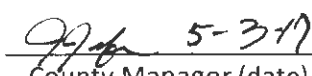
EXPLANATION: Increase Training and Meeting accounts in Distribution and Collections for necessary training.

APPROVALS:


4/28/17
Department Head (date)


Finance Officer (date)

5/2/2017

 5-3-17
County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this day of , 2017.

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:


Section 1. To amend the Library Department, the appropriations are to be changed as follows:

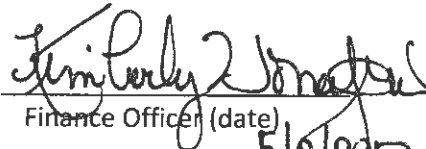
EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-8100-450.55-12	Printing & Binding	1400	
110-8100-450.41-11	Telephone & Postage		1400


REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To reallocate funds needed for the printing of Summer Reading Program fliers.

APPROVALS:

 4/28/17
 Department Head (date)

 5/2/2017
 Finance Officer (date)

 5-3-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____,

 Margaret Regina Wheeler
 Clerk to the Board

 Gordon Springle, Chairman
 Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

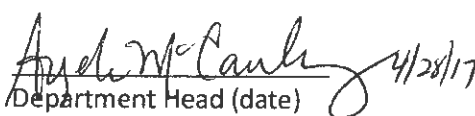
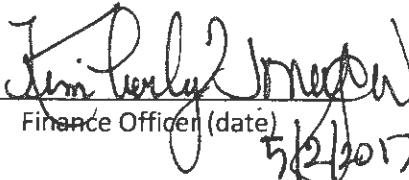

Section 1. To amend the Library Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-8100-450.60-33	Materials & Supplies	2900	
110-8100-450.60-53	Dues & Subscriptions		1700
110-8100-450.64-25	Books & Publications		1200

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To reallocate funds for the addition of Boone Trail Library as a branch, as well as implementing weekly story times.

APPROVALS:

 4/28/17
 Department Head (date)
  5/2/2017
 Finance Officer (date)
  5-3-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____,

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:

Section 1. To amend the General Fund, Emergency Medical Services Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-5400-420.11-00	Salaries & Wages		\$1004
110-5400-420.11-13	Salaries & Wages – Vacation Payout	\$1004	

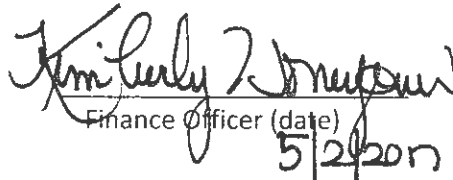
REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

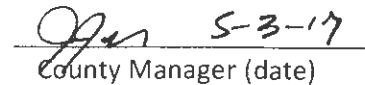
EXPLANATION: To budget the transfer of funds to Salaries & Wages – Vacation payout due to employee resignation.

- April Crumpler – Resignation 4/17/17

APPROVALS:

 4/27/17
Department Head (date)

 5/2/2017
Finance Officer (date)

 5-3-17
County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this _____ day of _____, 2017.

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017;

Section 1. To amend the General Fund, Health Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7600-441.60-45	Drugs		\$ 10,000.00
110-7600-441.60-46	Medical Supplies	\$ 10,000.00	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds to better meet the needs of the program.

APPROVALS:

gl
9/2/17
4/26/17
Department Head (date)

Kimberly Thompson
Finance Officer (Date) 5/2/2017

5-3-17
County Manager (Date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk of the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this day of ,2017

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

Section 1. To amend the General Fund, Cooperative Extension Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7300-465.11-04	NCCES Labor Distribution		\$850
110-7300-465.60-33	Materials and Supplies	\$850	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds for Materials & Supplies for the remainder of the fiscal year.

APPROVALS:

[Signature]
Dept Head (date)

[Signature]
Finance Officer (date) 5/4/17

[Signature] 5-8-17
County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

12480

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017

Section 1. To amend the General Fund, Finance Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-4400-410.32-51	Bank Charges		\$2,000
110-4400-410.55-12	Printing & Binding		\$455
110-4400-410.60-33	Materials & Supplies	\$2,455	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds for Materials & Supplies for the remainder of the fiscal year.

APPROVALS:

Paul
Dept Head (date)

Kimberly W. Jones
Finance Officer (date) 5/4/17

Jim 5-8-17
County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted _____

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

2491

BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Harnett, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2017:


Section 1. To amend the Public Utilities Department, 531, the appropriations are to be changed as follows:

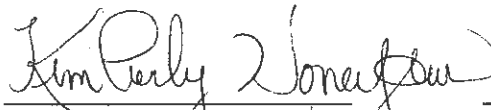
EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
531-9030-431-35-37	Collection – Penalties and Fees		\$156.00
531-9030-431-54-26	Collection - advertising	\$156.00	

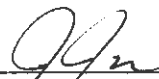
REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Increase advertising line to publish notice required by law for overflow caused by rain activity.

APPROVALS:


 _____ 5/02/17
 Department Head (date)


 _____ 5/4/17
 Finance Officer (date)


 _____ 5-8-17
 County Manager (date)

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this day of , 2017.

 Margaret Regina Wheeler
 Clerk to the Board

 Gordon Springle
 Harnett County Board of Commissioners