HARNETT COUNTY BOARD OF COMMISSIONERS
County Administration Building
420 McKinney Parkway
Lillington, North Carolina

Regular Meeting

May 21, 2018 7:00 pm

1. Call to order – Chairman Gordon Springle

2. Pledge of Allegiance and Invocation – Vice Chairman Howard Penny

3. Consider additions and deletions to the published agenda

4. Consent Agenda
   A. Minutes
   B. Budget Amendments
   C. Tax rebates, refunds and releases
   D. Harnett County Economic Development requests adoption of the proposed Harnett County District H Tourism Development Authority Bylaws.
   E. Harnett County Emergency Services requests award of vendor to Kramer & Associates Group for $84,700 to perform the Harnett County Emergency Services Study Proposal.
   F. Harnett County Sheriff's Office requests approval to accept a donation from the Never Forget Foundation of a K9 Ballistics Vest and four K9 emergency kits. The total donation value is 3,750.
   G. Proclamation Celebrating Harnett County Resident Ethel P. Williams on her 100th Birthday.
   H. Proclamation – Emergency Medical Services Week
   I. Harnett County Finance Officer requests approval of a new position of Internal Auditor, Grade 25. This position will be responsible for documenting and testing the County's internal control system.

5. Special Presentations and Recognition

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

7. Appointments

8. Public Hearing: Proposed Zoning Change: Case # RZ-18-106, Landowners/Applicants: Michong Davis, Gail Bianco, & Ronald Duckworth; 2.17 +/- acres (3 total lots); Pin #'s 9584-79-0039, 9584-69-9144, & 9584-69-8070; From RA-30 to Commercial; NC Hwy 24/87; Barbecue Township, Harnett County Development Service's Director Mark Locklear

9. Public hearing to obtain citizen input into the identification of community needs and desired Community Development Block Grant Program (CDBG) activities, Harnett County General Service's Director Barry Blevins

10. Public hearing to hear the views of the residents of Harnett County on the proposed revision of the Animal Control Ordinance, Harnett County General Service's Director Barry Blevins

11. Opportunity for Public Recommendations on 2018/2019 Budget

12. County Manager's Report – Paula Stewart, County Manager
    - Public Health Activities Summary – April 2018
    - Harnett County Schools Financials – April 2018
    - Interdepartmental Budget Amendments

13. New Business

14. Closed Session

15. Adjourn

HARNETT COUNTY BOARD OF COMMISSIONERS

Minutes of Regular Meeting
May 7, 2018

The Harnett County Board of Commissioners met in regular session on Monday, May 7, 2018, in the Commissioners Meeting Room, County Administration Building, 420 McKinney Parkway, Lillington, North Carolina.

Members present:	Gordon Springle, Chairman Howard Penny, Vice Chairman Barbara McKoy, Commissioner Joe Miller, Commissioner
Member absent:	Abe Elmore, Commissioner
Staff present:	Paula Stewart, 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 Miller led the Pledge of Allegiance and invocation.

Chairman Springle administered the Oath of County Manager to Paula K. Stewart.

Chairman Springle called for additions or deletions to the published agenda. Mrs. Stewart requested the addition of Harnett County Emergency Services request for approval of Resolution Designation of Applicant's Agent to designate agents to execute and file applications for the DRA 2017 Grant (Hurricane Matthews) for the purpose of obtaining state financial assistance. Commissioner McKoy moved to approve the agenda as amended. Commissioner Miller seconded the motion that passed 4-0.

Commissioner Miller moved to approve the following items listed on the consent agenda. Vice Chairman Penny seconded the motion, which passed 4-0.

1. Minutes: April 16, 2018 Regular Meeting
   April 10, 2018 Work Session
   March 19, 2018 Regular Meeting

2. Budget Amendments:

<u>324 Cooperative Extension</u>

Code	110-7319-465.11-00	Salaries – Part time	5,764 decrease
	110-7319-465.21-00	Group Insurance	775 decrease
	110-7319-465.21-05	Employee Clinic	15 decrease
	110-7319-465.21-07	Dental	31 decrease
	110-7319-465.22-00	FICA	441 decrease

324 Cooperative Extension continued

Code	110-7319-465.23-00	Retirement	436 decrease
	110-7319-465.23-01	Supplemental Retirement	116 decrease
	110-7319-465.25-10	Unemployment	18 decrease
	110-7319-465.26-08	Workers Compensation	881 decrease
	110-7319-465.58-01	Training & meetings	420 decrease
	110-7319-465.58-14	Travel	1,856 decrease
	110-7319-465.60-33	Materials & Supplies	16 decrease
	110-7319-465.60-47	Food	220 decrease
	110-0000-331.73-19	Revenue	10,989 decrease

332 Aging Department

Code	110-7501-441.41-11	Telephone & Postage	144 increase
	110-7501-441.55-12	Printing	106 increase
	110-7501-441.58-14	Travel	144 increase
	110-7501-441.60-33	Materials & Supplies	3,120 increase
	110-7501-441.60-47	Food & Provisions	250 increase
	110-0000-334.75-03	Medicare Counseling SHIP	3,764 increase

334 Benhaven Elementary School CP 1702

Code	336-8300-480.47-30	General Contractor	19,376 decrease
	336-8300-480.47-62	Contingency	19,376 increase

324 Health Department

Code	110-7600-441.60-33	Materials & Supplies	7,000 decrease
	110-7600-441.74-74	Capital Outlay	7,000 increase

324 Airport

Code	301-8300-406.90-03	Airport Reserve	19,180 increase
	301-0000-389.10-00	Airport Reserve	19,180 increase

340 Airport Terminal Building

Code	338-8300-406.30-04	Professional Services	191,800 increase
	338-0000-331.83-11	Jetport Terminal NCDOT	172,620 increase
	338-0000-389.10-00	Capital Reserve	19,180 increase

350 Aging Department

Code	110-7501-441.32-13	Special Projects	280 increase
	110-0000-353.75-01	Family Care Donations	280 increase

351 Aging Department

Code	503-9100-431.45-80	Contingency	276,300 increase
	503-9100-431.45-01	Construction	276,300 decrease

353 Cooperative Extension

Code	110-7324-465.11-00	Salary & Wages	2,721 decrease
	110-7324-465.11-14	Longevity	265 decrease

353 Cooperative Extension continued

	110-7324-465.21-00	Group Insurance	1,896 increase
	110-7324-465.21-07	Dental	28 increase
	110-7324-465.22-00	FICA	891 decrease
	110-7324-465.23-00	Regular Retirement	194 decrease
	110-7324-465.23-01	Supplemental Retirement	6 decrease
	110-7324-465.25-10	Unemployment	128 decrease
	110-7324-465.26-08	Workers Compensation	208 decrease
	110-7324-465.41-11	Telecommunications	16 decrease
	110-7324-465.58-01	Training and Meetings	2,500 decrease
	110-7324-465.58-14	Travel	105 increase
	110-7324-465.60-47	Food & Provisions	100 decrease

360 IT Department

Code	909-9809-410.60-24	Computers	100,000 increase
	909-0000-389.10-00	Interfund Transfers	100,000 increase

361 IT Department

Code	194-8701-490-9097	Internal Service Fund	100,000 increase
	194-0000-399.00-00	Fund Balance Appropriated	100,000 increase

366 Facility Maintenance

Code	110-4700-410.43-15	Operating Repair & Maint. - bldg.	100,000 increase
	110-8800-490.32-16	Contingency	100,000 decrease

373 Capital Reserve

Code	194-8200-450.60-33	Materials & Supplies	15,000 decrease
	194-8200-450.74-74	Capital Outlay	284,031 decrease
	194-8701-490.90-93	Interfund Transfer	299,031 increase

376 General Fund Balance

Code	110-8701-490.90-05	Interfund Transfer	555,000 increase
	110-0000-399.00-00	Fund Balance Appropriated	555,000 increase

377 Parks and Recreation

Code	197-8200-450.74-71	Capital Outlay land	555,000 increase
	197-0000-389.10-00	Interfund Transfer	555,000 increase

378 Capital Reserve

Code	196-4700-410.33-45	Contracted Services	500,000 increase
	196-0000-389.10-00	Interfund Transfer	500,000 increase

379 Interfund Transfer

Code	110-8701-490.90-05	Interfund Transfer	500,000 increase
	110-0000-399.00-00	Fund Balance Appropriated	500,000 increase

380 Capital Reserve

Code	197-8200-450.60-33	Materials & Supplies	15,000 increase
	197-8200-450.74-74	Capital Outlay	284,031 increase
	198-0000-389.71-00	Interfund Transfer	299,031 increase

3. Tax rebates, refunds and releases **(Attachment 1)**

4. Harnett County Tax Administrator requested approval of the Interlocal Cooperation Agreement for the Collection of Taxes between Harnett County and the Town of Coats.

5. Harnett County Tax Administrator requested approval of the Interlocal Cooperation Agreement for the Collection of Taxes between Harnett County and the Town of Angier.

6. Harnett County Information Technology Department requested approval of the revised Electronic Records and Imaging Policy for Harnett County.

7. Joint Resolution of the Harnett County Board of Commissioners and Harnett County Board of Education Supporting a Statewide Referendum on a Bond Issue for School Facility Needs. **(Attachment 2)**

8. Harnett County Parks and Recreation requested approval of a Use Agreement with Harnett County Schools for the expansion of Neills Creek Park. The agreement will allow Harnett County Parks and Recreation to utilize the baseball, softball and multiuse fields behind Harnett County Central Middle School. The County will also relocate the high school tennis courts to this property. The County will begin maintaining the facilities. This agreement will allow the County to expand on its recreational offering and give citizens more access to these facilities.

9. Harnett County Health Director requested award of bid in the amount of $168,129 to Affinity Care NC, DBA Affinity Health Services as the vender for the In-Home Aide Program within the Harnett County Division of Aging for the year 2018-2019. No other bids were received.

10. Harnett County Public Utilities requested approval of write-offs for the first quarter of 2018 in the amount of $27,948.43. All of these accounts have been delinquent for more than three years. The facilitation of these write-offs is an important step in a continuing effort to effectively manage collections and bad debt.

11. Harnett County Sheriff's Office requested approval of amendments to the Contract and Agreement between the County of Harnett and Campbell University, Incorporated, to provide law enforcement services within coverage area.

12. Harnett County Sheriff's Office requested approval of a resolution awarding Deputy Michael Kemp with his service weapon upon his retirement. **(Attachment 3)**

13. Harnett County General Services requested approval of award of bid to A-1 Salvage and Demolition, Inc. in the amount of $182,400 for the demolition of Old Anderson Creek School Gym/Cafeteria/Classroom at 904 Anderson Creek Road, Bunnlevel & the Old Shawtown building at 695 Shawtown Road, Lillington. Four bids were received with A-1 Salvage and Demolition, Inc. submitting the lowest proposal. General Services also requests that the Board authorize negotiation for contract price of $182,400 as submitted by contractor. **(Attachment 4)**

14. Harnett County Parks and Recreation requested approval of offer to purchase 28.29 acres off Oakridge River Rd in northwest Harnett County. The offer includes a contingency that conditional use permits are approved. The property will be used for future development and partnership between Parks and Recreation, Solid Waste, and E-911.

15. Emergency Services requested approval of Resolution Designation of Applicant's Agent to designate agents – Primary Agent is Larry Smith and Secondary Agent is Jimmy Riddle, to execute and file applications for the DRA 2017 Grant (Hurricane Matthews) on behalf of the Town of Erwin for the purpose of obtaining state financial assistance. **(Attachment 5)**

Chairman Springle opened the floor for informal comments by the public, allowing up to 3 minutes for each presentation up to 30 minutes. The following citizens addressed the Board:

- Jerry Rivas of 364 Twin Ponds Road in Sanford
- Cris Nystrom of 391 Senter Lane in Bunnlevel
- Penny Christman of Carolina Seasons
- Pricilla Adams of Carolina Seasons

Commissioner Miller moved to approve the appointments listed below. Commissioner McKoy seconded the motion, which passed 4-0.

Harnett County Economic Development Council
Barbara McKoy and Frankie Lewis were reappointed for two-year terms starting July 1, 2018 and expiring June 30, 2020.

Harnett County Planning Board
Cris Nystrom was reappointed to serve on this Board for a term of three years expiring May 31, 2021.

Harnett County Public Library Board
Gloria Gulledge was reappointed to serve on this Board as the City of Dunn representative for a term of three years expiring June 30, 2021.

Triangle South Workforce Development Board
Carolyn Blue and Russell Hieb were reappointed to serve on this board for a term of two years expiring June 30, 2020.

Victoria Whitt, Executive Director of the Sandhills Center, presented a program update and FY 2018/2019 County general budget request for Harnett County in the amount of $199,679. Mrs. Whitt noted Sandhills Center has not requested an increase in county general funding for the past fourteen years and thanked the Board for the County's contribution and continued support. She noted that all of the funding received is directed in support of Harnett County Behavior Health Urgent Care Centers and other county designated services/programs.

Mrs. Whitt thanked Commissioner Miller for his service on the Sandhills Centers Board. She also thanked Tonya Gray, who recently resigned, for representing Harnett County on the Sandhills Centers Board of Directors.

Mrs. Whitt stated since beginning the management of Medicaid service dollars in December 2012, Sandhills Center has realized savings and has made a commitment to reinvest those savings in the community. During the past year, Sandhills Center has worked with county and community representatives from each of their nine constituent counties to identify high priority needs and projects at the county level. Mrs. Whitt said Sandhills has been able to reallocate local funds and commit LME/MCO reinvestment savings to numerous projects in each of their nine counties. She said they will continue to meet with the county manager and others to review the use of current county allocations and to identify behavioral health service areas in the county that may have been underserved and identify how available funding could be used to impact those areas.

Mrs. Whitt reviewed on-going activities, participation and assistance in the county. She also noted recent conversations with the County Manager to identify Intellectually Developmental Disabilities (IDD) individuals who are in need of services and may be falling through the cracks.

Last, Mrs. Whitt shared a "dashboard" highlighting Harnett County members served in 2017, most frequent behavioral health services received and highest serving behavioral health providers in 2017. Last, she provided the Sandhills Center's Quarterly Community Report and Annual Community Report December 2017 for review.

Buren Fulmer, Harnett County Forest Ranger, presented N.C. Forest Service 2017 Summary of Accomplishments in Harnett County. Mr. Fulmer reported that 310 landowners were assisted by the N.C. Forest Service in 2017 and 173 Forest Management Plans were prepared, placing an additional 6,529 acres under active forest management. Mr. Fulmer said 125 tax plans requested due to the Forestry Present Use Value tax break. He reported 1,272 acres in trees planted in 2017 with cost share funds. Mr. Fulmer reported Harnett County landowner project funding of $79,606 through the Timber Restoration Fund and Forest Development Program in 2017.

Mr. Fulmer noted increased logging activity in the County driven by the pulp market. Sixty active logging inspections to make sure they comply with Forest Practice Guidelines where done in Harnett County in 2017. He said the Ips Beetle has become a problem in Harnett County and shared concerns regarding the potential infestation of congongrass. Mr. Fulmer reported 82 fires with 264 acres burned during the 2017 fire season in Harnett County. He noted activities including the 11th Environmental Field Day held for over 400 fifth graders.

Mr. Fulmer stated the N.C. Forest Service's 2018 budget request from Harnett County is $121,519, which is an increase of $6,508. He noted the increase is to cover the increase in the State Health Plan for four employees, proposed 3% pay raise, $2,000 operation cost, and a new employee with 2017 pay raise. Mr. Fulmer said the total cost-share payments for Harnett County landowners was $178,550 in 2017. 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 will receive a new John Deere 700 tractor bulldozer in the fall of 2018 ($275,000 state funded).

Dr. Aaron Fleming, Superintendent of Harnett County Schools, presented the 2018-2019 local appropriation fund request for Harnett County Schools including:

- Total current expense expansion $ 4,487,166.00
- Total current expansion continuation + expansion $28,874,193.00
- Total capital outlay expansion $70,762,218.14

(Minus $673,640.00 for Western Harnett High and Middle Schools parking lot paving previously funded)

Dr. Fleming provided details and responded to questions. He stated it is the School Board's intent to keep about $3 Million in their fund balance. Dr. Fleming said this is a very heavy request this year but our students deserve to be in facilities that are 21st century like their peers in surrounding counties.

John Gasiorowski, Harnett County's Independent Benefits Advisor broker, and Human Resources Director Heather Pollard presented the 2018/19 health insurance benefits renewals. The projected renewal for the County's self-funded health plan is a 3% increase in cost. Mrs. Pollard said with our current health coverage we are able to decrease co-pays for employees from $50 to $25 for physical therapy, speech therapy, and mental health & substance abuse visits. She noted there were no changes in the cost for vision or dental plans and the County is not changing vendors in any way. Mrs. Pollard also announced online open enrollment for benefits is now available to employees.

Commissioner McKoy requested an update regarding the Employee Benefit Committee.

Mrs. Stewart presented the following report:

- Veteran Services Activities Report – April 2018

Mrs. Stewart reminded the Board of the upcoming NCACC Annual Conference in Hickory August 23-25, 2018.

There was no new business. There was no need for closed session.

Commissioner McKoy moved to adjourn the meeting at 10:34 am. Vice Chairman Penny seconded the motion, which passed 4-0.

Gordon Springle, Chairman

Margaret Regina Wheeler, Clerk

ATTACHMENT 1

County Board of Commissioners

5-7-18
Margaret Regina Wheeler
Clerk

Agenda Items 5-(

Board Report

Approved HCBOC 5-7-18

Date 05/07/2018

To: Harnett County Board of Commissioners

Re: Consideration of Refund for Taxes, Interest and Penalities for all Muncipalities

Adjustment Reason	Bill Number	Type	Received Amount	Refund Amount	Name
BOE and review dec	0002257987-2018-2017-0000-00	BUS	$146.03	$12.17	OQUINN, G DONALD
BOE and review dec	0002257987-2018-2016-0000-00	BUS	$169.39	$19.54	OQUINN, G DONALD
BOE and review dec	0002257987-2018-2015-0000-00	BUS	$200.90	$28.70	OQUINN, G DONALD
BOE and review dec	0002257987-2018-2014-0000-00	BUS	$228.17	$38.02	OQUINN, G DONALD
BOE and review dec	0002257987-2018-2013-0000-00	BUS	$249.31	$46.74	OQUINN, G DONALD

S. Keith Faulkner
Tax Administrator

ATTACHMENT 1

ATTACHMENT 2

420 McKinney Parkway
Lillington, NC 27546

1008 S 11th Street
Lillington, NC 27546

**JOINT RESOLUTION OF THE
HARNETT COUNTY BOARD OF COMMISSIONERS AND
HARNETT COUNTY BOARD OF EDUCATION
SUPPORTING A STATEWIDE REFERENDUM ON A BOND ISSUE
FOR SCHOOL FACILITY NEEDS**

THAT WHEREAS, based on information from the school districts and counties, the Department of Public Instruction reported in 2016 that North Carolina's public schools need about $8.1 billion to pay for new school facilities, maintenance and renovations; and

WHEREAS, the 2016 report, also known as the Statewide Facility Needs Survey, found that 118 new schools are needed across North Carolina. Fifty schools are needed immediately, and sixty-eight are needed in three to five years; and

WHEREAS, besides new construction, 1,560 schools need renovations to comply with safety and building code requirements, and to address deferred maintenance, and 459 schools need additions for new classrooms; and

WHEREAS, a priority goal of the North Carolina Association of County Commissioners is to support legislation to provide state assistance to meet school construction needs caused by increased enrollment and mandated reduction in class size, through a statewide referendum on a bond issue; and

WHEREAS, the Statewide Facility Needs Survey also showed that construction costs are increasing from a base of $136 per square foot in 2005 to $194 per square foot in 2015, and interest rates and construction costs are still rising; and

WHEREAS, deteriorating facilities distract from learning and impact achievement, and we need to ensure public school facilities are conducive to student outcomes; and

WHEREAS, counties in both urban and rural areas are faced with high costs for renovations and repairs to update and make old school buildings safe; and

WHEREAS, counties have limited options to raise revenue to pay for school construction; and

WHEREAS, because counties lack sufficient sources of funding for school facilities, the state has responded in the past by approving statewide school construction bonds to address needs nearly once per decade; and

WHEREAS, a statewide bond is urgently needed to help address the staggering shortfall in funding for construction, repairs, and renovations at public school facilities throughout North Carolina; and

WHEREAS, Harnett County has school needs estimated by the school system of approximately $240 million; and

WHEREAS, the NC School Bond – HB 866/SB542 – would invest $1.9 billion to begin addressing these critical needs across the state; and

WHEREAS, it is estimated that Harnett County could receive $50,414,398 to assist in addressing its school capital needs; and

NOW THEREFORE BE IT RESOLVED that the Harnett County Board of Commissioners and Harnett County Board of Education join together in urging the North Carolina General Assembly to call for a statewide referendum on the November 2018 ballot which is referred to as the Public School Building Bond Act (HB866/SB542) so that school districts across North Carolina are better able to meet urgent facility needs.

AND BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing Harnett County and to all 100 counties in North Carolina.

Adopted this 7th day of May 2018.

Gordon Springle, Chairman
Harnett County Board of Commissioners

Bill Morris, Chairman
Harnett County Board of Education

Attest:

Margaret Regina Wheeler, Clerk
Harnett County Board of Commissioners

Aaron L. Fleming, Secretary/Superintendent
Harnett County Board of Education

ATTACHMENT 3

NORTH CAROLINA
HARNETT COUNTY

RESOLUTION

THAT, WHEREAS, Michael G. Kemp, began his Harnett County Law Enforcement career on March 26th 2003; and

WHEREAS, after 15.6 years of distinguished service to Harnett County, Michael G. Kemp will retire; and

WHEREAS, according to North Carolina General Statute 14-402 and 14-409.1, proper permits have been obtained (as attached) in order to receive the side arm.

NOW, THEREFORE, BE IT RESOLVED by the Harnett County Board of Commissioners that Michael G Kemp be awarded the following service side arm for one dollar ($1.00). Glock Model 22 Serial Number CPT-620.

Duly adopted this 7th day of May, 2018.

BOARD OF COMMISSIONERS February 7, 1855 HARNETT COUNTY, N.C.

HARNETT COUNTY BOARD OF COMMISSIONERS

Chairman

ATTEST:
Margaret Regina Wheeler
Clerk to the Board

ATTACHMENT 4

HARNETT COUNTY DEMOLITION SERVICES BID

CONTRACTOR	TOTAL PRICE
A-1 Salvage	$393,400*
JHS Construction	$434,100*
Target Contractors, LLC	$499,600*
4 Seasons Demolition	$490,400*

*Total bids received included demolition of three addresses however only two addresses will be demolished at this time.

ATTACHMENT 5

RESOLUTION
DESIGNATION OF APPLICANT'S AGENT
North Carolina Division of Emergency Management

Organization Name (hereafter named Organization): *Harnett County*	Disaster Number: *4285-DR-NC*
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate):	
Applicant's Fiscal Year (FY) Start Month: July Day: 1	
Applicant's Federal Employer's Identification Number: 56-6000306	
Applicant's Federal Information Processing Standards (FIPS) Number: 085-99085-00	

PRIMARY AGENT	SECONDARY AGENT
Agent's Name Larry Smith	Agent's Name Jimmy Riddle
Organization Harnett County Emergency Services	Organization Harnett County Emergency Services
Official Position Emergency Management Coordinator	Official Position Emergency Services Director
Mailing Address PO Box 370	Mailing Address PO Box 370
City, State, Zip Lillington NC 27546	City, State, Zip Lillington NC 27546
Daytime Telephone 910-893-7580	Daytime Telephone 910-893-7580
Facsimile Number 910-893-5025	Facsimile Number 910-893-5025
Pager or Cellular Number 910-984-6297	Pager or Cellular Number 910-984-6295

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and **the assurances printed on the reverse side hereof**. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally.

PASSED AND APPROVED this 7th day of May ,2018.

GOVERNING BODY	CERTIFYING OFFICIAL
Name and Title Gordon Springle, Chairman/Howard Penny Vice Chairman	Name Margaret Regina Wheeler
Name and Title *Joe Miller Commisioner*	Official Position *Clerk to the Board*
Name and Title Abe Elmore Commissioner/Barbara McKoy Commissioner	Daytime Telephone 910-893-7555

CERTIFICATION

I, Margaret Regina Wheeler (Name) duly appointed and Clerk to the Board (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of Harnett County (Organization) on the 7th day of May 2018.

Date: May 7, 2018 **Signature:** Margaret Regina Wheeler

BOARD OF COMMISSIONERS HARNETT COUNTY, N.C.

Rev. 03/04

Agenda Item 4-B

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, Social Services Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7710-441.80-92	LIEAP		82,513
110-7710-441.89-20	CENTRAL ELECTRIC DONATION	3,388	
110-7710-441.89-50	ELDERLY ASSISTANCE DONATION	329	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-0000-330.77-01	SOCIAL SERVICES ADMINISTRATION		82,513
110-0000-353.06-00	DONATIONS-SOCIAL SERVICES	3,717	

EXPLANATION:
To adjust funding allocated by the State for the Low Income Energy Program; to budget donations received from Central Electric to assist their customers and to budget donations received to assist the elderly and disabled.

APPROVALS:

Paul Palmbi for 4-30-18
Department Head (date)

Finance Officer (date) 5/3/2018

County Manager (date) 5-3-18

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 _____ 2____

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

14053

3.1 b

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-8600-480.31-12	Capital Outlay	$229,697	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-0000-399.00-00	Fund Balance Appropriated	$229,697	

EXPLANATION: To budget the pretax cost of capital expenditures approved by the Board August 7, 2017.

APPROVALS:

Department Head (date)

Finance Officer (date) 5/4/2018

County Manager (date) 5-10-18

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

14197

3831

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-4600-410.11-00	Salaries & Wages	12,366	
110-4600-410.21-00	General / Group Insurance Expense	1,714	
110-4600-410.21-05	Group Insurance Expense/ Employee Clinic	32	
110-4600-410.21-07	Group Insurance Expense/ Dental	67	
110-4600-410.22-00	General / FICA Tax Expense	632	
110-4600-410.23-00	General / Regular Retirement	970	
110-4600-410.23-01	Regular Retirement/Supplemental Retirement	249	
110-4600-410.25-10	Operating/ Unemployment Benefits	151	
110-4600-410.26-08	Operating/ Worker's Compensation		1567
110-4600-410.33-45	Operating – Contracted/Contracted Services		400
110-4600-410.41-11	Operating – Utilities/ Telecommunic & Postage		214
110-4600-410.58-14	Operating / Travel Admin		168
110-4600-410.60-33	Operating / Materials and Supplies		119
110-4600-410.60-53	Operating/ Dues and Subscriptions		99
110-4600-410.60-57	Operating/ Miscellaneous Expense		99

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-0000-399.00-00	Fund Balance Appropriated	13,515	

EXPLANATION: Employees received increases due to reclassification and the addition of programs assigned to department. Also former Administrative Assistant position will no longer be partially funded by the North Carolina Juvenile Crime Prevention Council grant program.

APPROVALS:

Department Head (date) 4 May 18

Finance Officer (date) 5/9/18

County Manager (date) 5-10-18

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 Commissioner

14206

3856

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-4650-410.11-00	Salary & Wages	54,828	
110-4650-410.12-00	Salary & Wages – Part time	22,356	
110-4650-410.21-00	General – Group Insurance	29,446	
110-4650-410.21-05	General – Group Insurance – Employee Clinic	802	
110-4650-410.21-07	General – Group Insurance – Dental	965	
110-4650-410.22-00	General – FICA Tax Expense	5,907	
110-4650-410.23-00	General – Regular Retirement	8,077	
110-4650-410.25-10	General – Unemployment Benefits	662	
110-4650-410.26-08	General – Worker's Compensation	6,062	
110-4650-410.58-14	Operating – Travel Admin	240	
110-4650-410.60-28	Operating – Computer Software	1,700	
110-4650-410.60-31	Operating – Gas	25,496	
110-4650-410.23-01	Regular Retirement – Supplemental Retirement		4,500
110-4650-410.33-45	Operating – Contracted/Contracted Services		10,000
110-4650-410.41-11	Operating – Utilities/Telecommunic & Postage		16,278
110-4650-410.43-21	Operating – Maint & Repair Auto		28,400
110-4650-410.60-33	Operating – Materials & Supplies		5,089
110-4650-410.60-57	Operating – Miscellaneous Expenses		40

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-0000-322.46-51	Transportation / Agency	4,000	
110-0000-322.46-52	Transportation/ Medicaid	30,000	
110-0000-399.00-00	Fund Balance Appropriate	58,234	

EXPLANATION: To align budget for the remainder of the fiscal year and to budget for changes associated with department's reorganization.

APPROVALS:

9 May 18
Department Head (date)

5/10/18
Finance Officer (date)

Patrick Stewart 5-10-18
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 Commissioner

14438

3875

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, 2018:

Section 1.To amend the Fleet Maintenance budget, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-4610-410.11-00	General / Salaries & Wages	26,570	
110-4610-410.21-00	General / Group Insurance Expense	6765	
110-4610-410.21-05	Group Insurance Expense / Employee Clinic	108	
110-4610-410.21-07	Group Insurance Expense / Dental	224	
110-4610-410.22-00	General / FICA Tax Expense	273	
110-4610-410.25-10	Operating / Unemployment Benefits	122	
110-4610-410.11-11	Salaries & Wages / Travel Allowance		240
110-4610-410.12-00	Salaries & Wages/ Part Time		16,500
110-4610-410.23-00	General / Regular Retirement		422
110-4610-410.23-01	Regular Retirement / Supplemental Retirement		900
110-4610-410.26-08	Operating / Worker's Compensation		500
110-4610-410.60-31	Operating / Gas		500

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-000C 339.00-00	Fund Balance Appropriated	15,000	

EXPLANATION: To align budget for the remainder of the fiscal year and changes associated with department's reorganization.

APPROVALS:

4 May 18
Department Head (date)

Kimberly T Jonagan
Finance Officer (date) 5/9/18

Patrick Stewart
County Manager (date) 5-10-18

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 Commissioner

14202

3886

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7319-465.11-00	Salary	554	
110-7319-465.21-00	Group Insurance	781	
110-7319-465.22-00	FICA	293	
110-7319-465.23-00	Regular Retirement	126	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-0000-353-73-27	Adolescent Parenting – Betsy Johnson Reg. Hospital	1754	

EXPLANATION: To increase revenue from BJRH for expenses in salary and benefits not covered by the contract budget of the APP grant.

APPROVALS:

Bill Stanley 5/7/18 — Department Head (date)

Kimberly Honeycutt 5/10/18 — Finance Officer (date)

Patrick Harris 5-10-18 — 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

14259

3946

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, 2018

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
906-9802-410.30-31	Administrative Fee	$100,000	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
906-0000-353.98-02	Group Insurance	$100,000	

EXPLANATION: To adjust budget to reflect activity for current fiscal year.

APPROVALS:

Dept Head (date)

Finance Officer (date) 5/16/18

County Manager (date) 5-18-18

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

14819

4165

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, 2018

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
908-9802-410-21-06	Payment of Claims	$750,000	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
908-0000-353-98-10	Group Insurance Retirees	$750,000	

EXPLANATION: To adjust budget to reflect activity for current fiscal year.

APPROVALS:

Dept Head (date)

Finance Officer (date) 5/16/18

County Manager (date) 5-18-18

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

14820

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, 2018

Section 1. To amend the Dental Insurance-Self, **the appropriations are to be changed as follows:**

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
907-9804-410-21-07	Dental	$100,000	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
907-0000-353-98-07	Dental Insurance	$100,000	

EXPLANATION: To adjust budget to reflect activity for current fiscal year.

APPROVALS:

Dept Head (date)

Finance Officer (date) 5/16/18

County Manager (date) 5-18-18

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

14818

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, 2018:

Section 1.To amend the Animal Services budget, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-5500-420.11-06	Salaries & Wages/Comp Time Payout	2900	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-0000-322.55-11	Animal Control – Fort Bragg Services	2900	

EXPLANATION: Amending budget to reflect projected revenues from providing Animal Control services to areas of Fort Bragg in Harnett County.

APPROVALS:

Department Head (date) 16 May 18

Finance Officer (date) 5/17/18

County Manager (date) 5-18-18

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 Commissioner

14830

4196

Board Report

Approved_____

Date 05/21/2018

To: Harnett County Board of Commissioners

Re: Consideration of Refund for Taxes, Interest and Penalities for all Muncipalities

Adjustment Reason	Bill Number	Type	Received Amount	Refund Amount	Name
Situs error	0002253582-2017-2017-0000-01	BUS	$502.20	$197.16	AGCO FINANCE LLC
Situs error	0002253582-2016-2016-0000-02	BUS	$533.59	$209.48	AGCO FINANCE LLC
Full rebate	0000046503-2016-2016-0000-00	REI	$26.50	$26.50	PARKER, HELEN
Full rebate	0000046503-2015-2015-0000-00	REI	$32.07	$32.07	PARKER, HELEN
Full rebate	0000046503-2014-2014-0000-00	REI	$25.42	$25.42	PARKER, HELEN
Full rebate	0000046503-2013-2013-0000-00	REI	$24.65	$24.65	PARKER, HELEN

S. Keith Faulkner
Tax Administrator

Date run: 5/14/2018 3:47:57 PM

TR-304 Bill Release Report

NCPTS V4

Data as of: 5/13/2018 7:53:37 PM

Report Parameters:

Release Date Start: **4/1/2018**

Release Date End: **4/30/2018**

Tax District: **ALL**

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

Grouping: **Release Reason**

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount($)	Release Amount($)	Bill Amount after Release($)
RELEASE REASON: Address change							
0000022939-2017-2017-0000-00-REG	HARRIS, LORRINE	8/19/2017	STEPHANIE WILSON	4/5/2018	371.12	371.12	0.00
0000025241-2017-2017-0000-00-REG	HORSEY, DORSIE C	8/19/2017	STEPHANIE WILSON	4/26/2018	70.14	70.14	0.00
0000056430-2017-2017-0000-00-REG	WALKER, MILDRED POPE	8/19/2017	STEPHANIE WILSON	4/10/2018	916.61	916.61	0.00
Subtotal						**1,357.87**	
RELEASE REASON: Adjustment							
0000009261-2016-2016-0000-00-REG	CAMPBELL UNIVERSITY FOUNDATION INC	8/6/2016	CRYSTAL THOMAS	4/4/2018	70.00	70.00	0.00
0000009261-2017-2017-0000-00-REG	CAMPBELL UNIVERSITY FOUNDATION INC	8/22/2017	CRYSTAL THOMAS	4/4/2018	70.00	70.00	0.00
0000034083-2017-2017-0000-01-REG	ELSIE L MAYNE TRUST	8/19/2017	CRYSTAL THOMAS	4/4/2018	7.56	7.56	0.00
0000044574-2017-2017-0000-00-REG	RAYNOR, JERRY L	8/19/2017	CRYSTAL THOMAS	4/3/2018	1,182.67	849.68	332.99
0000054642-2013-2013-0000-00-REG	TOWNSEND, GORDON L	8/7/2013	MARGARET WRIGHT	4/25/2018	3,197.99	1,064.75	2,133.24
0000054642-2014-2014-0000-00-REG	TOWNSEND, GORDON L	8/9/2014	MARGARET WRIGHT	4/25/2018	3,257.46	1,085.00	2,172.46
0000054642-2015-2015-0000-00-REG	TOWNSEND, GORDON L	8/8/2015	MARGARET WRIGHT	4/25/2018	3,305.03	1,101.19	2,203.84

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount($)	Release Amount($)	Bill Amount after Release($)
0000054642-2016-2016-0000-00-REG	TOWNSEND, GORDON L	8/6/2016	MARGARET WRIGHT	4/25/2018	3,305.03	1,101.19	2,203.84
0000054642-2017-2017-0000-00-REG	TOWNSEND, GORDON L	8/19/2017	MARGARET WRIGHT	4/25/2018	3,311.02	1,174.76	2,136.26
0002258119-2018-2015-0000-00-REG	PHILLIPS, CHRISTOPHER LEE	4/24/2018	CRYSTAL THOMAS	4/24/2018	146.61	13.33	133.28
Subtotal						**6,537.46**	
RELEASE REASON: BOE and review dec							
0002257987-2018-2013-0000-00-REG	OQUINN, G DONALD	3/13/2018	MARGARET WRIGHT	4/24/2018	249.31	46.74	202.57
0002257987-2018-2014-0000-00-REG	OQUINN, G DONALD	3/13/2018	MARGARET WRIGHT	4/24/2018	228.17	38.02	190.15
0002257987-2018-2015-0000-00-REG	OQUINN, G DONALD	3/13/2018	MARGARET WRIGHT	4/24/2018	200.90	28.70	172.20
0002257987-2018-2016-0000-00-REG	OQUINN, G DONALD	3/13/2018	MARGARET WRIGHT	4/24/2018	169.39	19.54	149.85
0002257987-2018-2017-0000-00-REG	OQUINN, G DONALD	3/13/2018	MARGARET WRIGHT	4/24/2018	146.03	12.17	133.86
Subtotal						**145.17**	
RELEASE REASON: Deferred Bill							
0000011597-2018-2017-0070-00-DLD	COBLE, MARIE	4/5/2018	CRYSTAL THOMAS	4/5/2018	836.38	836.38	0.00
0000024391-2018-2016-0070-00-DLD	HODGES, DORIS LEE	4/3/2018	CRYSTAL THOMAS	4/3/2018	59.94	59.94	0.00
0000024391-2018-2017-0070-00-DLD	HODGES, DORIS LEE	4/3/2018	CRYSTAL THOMAS	4/3/2018	43.44	43.44	0.00
Subtotal						**939.76**	
RELEASE REASON: Full rebate							
0001772685-2018-2013-0000-00-REG	SEGURA, PERFECTO H	2/1/2018	CRYSTAL THOMAS	4/26/2018	132.54	132.54	0.00
0001772685-2018-2014-0000-00-REG	SEGURA, PERFECTO H	2/1/2018	CRYSTAL THOMAS	4/26/2018	122.25	122.25	0.00
0001772685-2018-2015-0000-00-REG	SEGURA, PERFECTO H	2/1/2018	CRYSTAL THOMAS	4/26/2018	108.67	108.67	0.00
0001772685-2018-2016-0000-00-REG	SEGURA, PERFECTO H	2/1/2018	CRYSTAL THOMAS	4/26/2018	95.86	95.86	0.00

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount($)	Release Amount($)	Bill Amount after Release($)
0001772685-2018-2017-0000-00-REG	SEGURA, PERFECTO H	2/1/2018	CRYSTAL THOMAS	4/26/2018	79.17	79.17	0.00
0001901472-2017-2017-0000-00-REG	HILLIARD, OTIS EUGENE	8/19/2017	JANNA HIGDON	4/25/2018	85.90	85.90	0.00
0001901472-2018-2016-0000-00-REG	HILLIARD, OTIS EUGENE	4/24/2018	JANNA HIGDON	4/25/2018	108.76	108.76	0.00
Subtotal						**733.15**	
RELEASE REASON: Less than min amt							
0002249267-2018-2017-0000-00-REG	CAMERON, HAROLD M	4/18/2018	CRYSTAL THOMAS	4/18/2018	0.98	0.98	0.00
Subtotal						**0.98**	
RELEASE REASON: Military							
0002252632-2017-2017-0000-00-REG	ANTHONY, WAYNE HENRY	8/19/2017	CRYSTAL THOMAS	4/25/2018	116.69	116.69	0.00
0002253365-2017-2017-0000-00-REG	WILCOXON, CASEY BRADFORD	8/19/2017	JANNA HIGDON	4/2/2018	243.67	243.67	0.00
0002255577-2017-2017-0000-00-REG	GARDNER, ANDREW LLOYD	8/19/2017	JANNA HIGDON	4/26/2018	78.88	78.88	0.00
Subtotal						**439.24**	
RELEASE REASON: Ownership change							
0000026228-2017-2017-0000-00-REG	LAW OFFICES LEROY M FYKES,	8/19/2017	AMY BAIN	4/24/2018	54.40	54.40	0.00
0000033065-2017-2017-0000-00-REG	LAW OFFICES LEROY M FYKES,	8/19/2017	AMY BAIN	4/24/2018	68.00	68.00	0.00
0000033066-2017-2017-0000-00-REG	LAW OFFICES LEROY M FYKES,	8/19/2017	AMY BAIN	4/24/2018	204.00	204.00	0.00
0001761218-2015-2015-0000-00-REG	LARKIN, KAREN	8/8/2015	AMY BAIN	4/17/2018	166.00	166.00	0.00
0001761312-2017-2017-0000-00-REG	BASKERVILLE, DONNIE	8/19/2017	AMY BAIN	4/27/2018	65.67	65.67	0.00
0001995635-2018-2017-0000-00-REG	HERNANDEZ, MARIO VELASQUEZ	1/30/2018	CRYSTAL THOMAS	4/4/2018	23.93	23.93	0.00
0002112804-2017-2017-0000-00-REG	MILLER, MEREDITH L	8/19/2017	AMY BAIN	4/3/2018	88.56	88.56	0.00
Subtotal						**670.56**	
RELEASE REASON: SMALL UNDERPAYMENT							
0000014829-2017-2017-0000-00-REG	DINGLE, WILLIE L	8/19/2017	YVONNE MCARTHUR	4/2/2018	41.50	0.62	40.88
0000017114-2017-2017-0000-00-REG	EZZELL, PORTIA	8/19/2017	PEGGY BAREFOOT	4/9/2018	321.92	0.34	321.58

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount($)	Release Amount($)	Bill Amount after Release($)
0000019421-2017-2017-0000-00-REG	ARCHIE, MADRID	8/19/2017	PEGGY BAREFOOT	4/12/2018	758.16	0.62	757.54
0000025370-2017-2017-0000-00-REG	BARNEY, AL MAYON	8/19/2017	PEGGY BAREFOOT	4/12/2018	382.44	0.48	381.96
0000027251-2017-2017-0000-00-REG	JOHNSON, FRED R	8/19/2017	PEGGY BAREFOOT	4/6/2018	1,082.86	0.22	1,082.64
0000039691-2017-2017-0000-00-REG	NORRIS, BETTY LOU	8/19/2017	PEGGY BAREFOOT	4/5/2018	667.65	0.05	667.60
0000040790-2017-2017-0000-00-REG	REINER, JOSEPH J	8/19/2017	PEGGY BAREFOOT	4/12/2018	37.13	0.29	36.84
0000044690-2017-2017-0000-00-REG	REARDON, HAYWOOD NELSON	8/19/2017	PEGGY BAREFOOT	4/12/2018	291.44	0.02	291.42
0000045801-2017-2016-0000-00-REG	ROGERS, TONY EARL	2/27/2017	PEGGY BAREFOOT	4/4/2018	157.32	0.01	157.31
0000049741-2017-2017-0000-00-REG	SPEARS, LIEUTENANT	8/19/2017	PEGGY BAREFOOT	4/5/2018	51.00	0.38	50.62
0000049742-2017-2017-0000-00-REG	SPEARS, LIEUTENANT	8/19/2017	PEGGY BAREFOOT	4/5/2018	51.00	0.38	50.62
0000051364-2017-2017-0000-00-REG	STONE, SYLVIA M	8/19/2017	PEGGY BAREFOOT	4/9/2018	235.64	0.68	234.96
0000051476-2017-2017-0000-00-REG	STREET, VIRGIL C	8/19/2017	PEGGY BAREFOOT	4/3/2018	4.98	0.16	4.82
0000053061-2017-2017-0000-00-REG	TAYLOR HAZEL CAROL HEIRS,	8/19/2017	PEGGY BAREFOOT	4/5/2018	32.26	0.26	32.00
0000053569-2017-2017-0000-00-REG	THOMAS, BEATRICE W	8/19/2017	LOCKBOX DPC	4/23/2018	28.28	0.22	28.06
0000059052-2017-2017-0000-00-REG	WHITEHEAD, ROBERTA WILLIAMS	8/19/2017	PEGGY BAREFOOT	4/16/2018	34.00	0.52	33.48
0000059335-2017-2017-0000-01-REG	CASTRO, DANIEL	8/19/2017	IVR DPC	4/3/2018	40.89	0.31	40.58
0000060622-2017-2017-0000-00-REG	WOMBLE, ALICE ANN	8/19/2017	PEGGY BAREFOOT	4/6/2018	126.68	0.40	126.28
0000061005-2017-2017-0000-00-REG	WOODALL, RUTH J	8/19/2017	PEGGY BAREFOOT	4/9/2018	442.38	0.02	442.36
0001003259-2017-2017-0000-00-REG	WICKER, ANTHONY	8/19/2017	PEGGY BAREFOOT	4/6/2018	56.25	0.42	55.83
0001169485-2017-2017-0000-00-REG	FERNANDEZ, FEDERICO L	8/19/2017	PEGGY BAREFOOT	4/23/2018	213.53	0.10	213.43
0001411402-2017-2017-0000-00-REG	NORRIS, ELIZABETH B	8/19/2017	PEGGY BAREFOOT	4/9/2018	167.00	0.06	166.94

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount($)	Release Amount($)	Bill Amount after Release($)
0001553998-2010-2010-0000-00-REG	WILSON, RYAN GENE	10/21/2010	PEGGY BAREFOOT	4/13/2018	115.70	0.76	114.94
0001567388-2011-2011-0000-00-REG	SEABROOK, SANATAYANA	11/15/2011	PEGGY BAREFOOT	4/6/2018	10.20	0.07	10.13
0001652594-2017-2017-0000-00-REG	LANIER, LILA W	8/19/2017	PEGGY BAREFOOT	4/6/2018	33.75	0.25	33.50
0001973162-2017-2015-0000-00-REG	JENNETTE, AVA MICHELLE	5/8/2017	PEGGY BAREFOOT	4/9/2018	26.66	0.12	26.54
0002088054-2013-2013-0000-00-REG	HOLGUIN, ANJELICA MARIA	6/3/2013	YVONNE MCARTHUR	4/6/2018	72.99	0.13	72.86
0002246571-2017-2017-0000-00-REG	MCLEAN, THADDEUS CHRISTIAN	8/19/2017	PEGGY BAREFOOT	4/9/2018	9.89	0.08	9.81
0002249402-2017-2017-0000-00-REG	ROLLINS, WILLIAM HENRY	8/19/2017	PEGGY BAREFOOT	4/9/2018	10.45	0.17	10.28
0002250080-2017-2017-0000-00-REG	MOORE, ROCKY LOUIS	8/19/2017	PEGGY BAREFOOT	4/5/2018	3.55	0.04	3.51
0002251498-2017-2017-0000-00-REG	HAYES, JAMES EMORY	8/19/2017	PEGGY BAREFOOT	4/13/2018	21.20	0.16	21.04
0002253314-2017-2017-0000-00-REG	NEIGHBORS, JOHN EDWARDS	8/19/2017	PEGGY BAREFOOT	4/5/2018	33.82	0.25	33.57
0002253338-2017-2017-0000-01-REG	KAVANAUGH, DUSTIN MICHAEL	8/19/2017	PEGGY BAREFOOT	4/20/2018	129.89	0.98	128.91
0002254339-2016-2016-0000-00-REG	COATS, JONATHAN DAVID	8/6/2016	KIMBERLY BAKER	4/20/2018	40.80	0.91	39.89
0002254352-2017-2017-0000-00-REG	COLEY, MICKEY BRIAN	8/19/2017	PEGGY BAREFOOT	4/12/2018	23.37	0.17	23.20
Subtotal						**10.65**	
Total						**10,834.84**	

Board Meeting
Agenda Item

MEETING DATE: **May 21, 2018**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Bylaws of Harnett County District H Tourism Development Authority**

REQUESTED BY: **Economic Development**

REQUEST:
Economic Development requests adoption of the proposed Bylaws of the Harnett County District H Tourism Development Authority.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

BYLAWS
OF
HARNETT COUNTY DISTRICT H TOURISM DEVELOPMENT AUTHORITY

ARTICLE I
Name

This organization shall be known as the Harnett County District H Tourism Development Authority, working as the Harnett County Tourism Authority.

ARTICLE II
Purposes of the Authority

The duties and activities of the Authority are those set forth by the North Carolina General Assembly in Session Law 2017-202, which created Harnett County District H as a taxing district and authorized the levy of a room occupancy tax within the District, and ratified the 3rd day of August, 2017. The District consists of all of Harnett County exclusive of the Averasboro Township. The Authority shall expend the net proceeds of the occupancy tax to promote travel and tourism in the district and to make tourism-related expenditures in the district.

ARTICLE III
Membership

1. **Voting Members.** The Harnett County Board of Commissioners shall appoint five (5) voting members to Harnett County District H Tourism Development Authority along with additional non-voting ex officio members, selected as follows:
    a. Lodging – Two (2) appointees. Two (2) voting members shall be individuals who are affiliated with businesses that collect the occupancy tax in the district.
    b. Business/Tourism Related – Three (3) appointees. Three (3) voting members shall be individuals who are currently active in the promotion of travel and tourism in Harnett County District H.
    c. Administrative – non-voting. The Harnett County Finance Officer shall be a non-voting ex officio member and serve as Finance Officer of the Harnett County District H Tourism Development Authority. The Harnett County Manager, or his/her designee, shall be a non-voting ex officio member.

2. **Terms.** The initial terms of the Authority shall be appointed by the Harnett County Board of Commissioners as follows:
    a. One (1) Lodging and one (1) Business/Tourism Related member shall be appointed for a three-year term.
    b. One (1) Lodging and one (1) Business/Tourism Related member shall be appointed for a two-year term.

c. One (1) Business/Tourism Related member shall be appointed for a one-year term.

Thereafter, members shall serve for a term of three (3) years. Members shall serve until their successors are appointed and qualified. Members may be replaced and removed at any time at the discretion of the Harnett County Board of Commissioners.

3. **Authority Quorum.** A majority of the voting members shall constitute a quorum for the transaction of business and affirmative vote of the majority of the members present at the meeting of the Authority shall be required to constitute action of the Authority.

4. **Authority Chairman.** The Harnett County Board of Commissioners shall designate one member of the Authority as Chair.

5. **Vacancies**. A vacancy occurring in any category of membership shall be filled within that category by an appointment for the remainder of the unexpired term by the Harnett County Board of Commissioners.

6. **Compensation**. Members of the Authority shall serve without compensation, but may be reimbursed for expenses actually incurred in connection with the performance of their duties in accordance with such rules as the Authority may from time to time adopt.

ARTICLE IV
Officers

1. **Officers**. The officers of the Authority shall consist of a Chair, Vice-Chair, Finance Officer, and Secretary.
   a. Chair. The Chair of the Authority shall be designated by the Harnett County Board of Commissioners on an annual basis.
   b. Vice-Chair. The Authority shall elect, from its membership, on an annual basis, a Vice-Chair to serve in the absence of the Chair.
   c. Finance Officer. The Harnett County Finance Officer shall be the ex officio Finance Officer of the Authority.
   d. Secretary. The Harnett County Manager, or his/her designee, shall be ex officio Secretary to the Authority.

2. **Removal**. The Chair and Vice-Chair may be removed from their office by the designated appointing authority whenever, in its respective judgement, the best interests of the Authority will be served thereby. The Chair's removal will be made through recommendation to the Harnett County Board of Commissioners.

3. **Vacancies**. The designated appointing authority shall fill all vacancies in office caused by death, resignation, or other reasons for the Chair and Vice-Chair.

ARTICLE V
Duties of Officers

1. **Duties of the Chair**. The Chair shall preside at all meetings of the Authority, preserve order during its meetings, appoint all sub-committees, serve as an ex officio member of such sub-committees, and sign all minutes, and such records, resolutions, or other documents connected with the work of the Authority requiring such signature.

2. **Duties of the Vice-Chair**. In the absence of the Chair or in the event of his/her inability or refusal to act, the Vice-Chair, unless otherwise determined by the Authority, shall perform the duties of the Chair, and when so acting shall have all the powers of the Chair. The Vice-Chair shall exercise such other duties as from time to time may be assigned by the Chair or the Authority.

3. **Duties of the Finance Officer**. The Finance Officer shall have charge of all Authority funds and will receive and disburse funds as directed by the Authority; shall have charge of all financial books, papers, records, and other documents of the Authority; shall prepare Authority budget and compile financial statistics and other data as may be required for the use of the members of the Authority; and shall perform such duties as may be directed by the Authority.

4. **Duties of the Secretary**. The Secretary shall have charge of all books, papers, records, and other documents of the Authority, shall keep minutes of all meetings of the Authority; and shall conduct all correspondence pertaining to the office of secretary; shall compile statistics and other data as may be required for the use of the members of the Authority; and shall perform such other duties as may be directed by the Authority.

ARTICLE VI
Staff

The Authority may hire and discharge its own staff.

ARTICLE VII
Meetings

1. **Regular Meetings**. The Authority shall meet monthly.

2. **Special Meetings**. The Authority may call special meetings as may be deemed necessary to carry out the duties of the Authority. The times, dates and places of special meetings of the Authority may be set at the call of the Chair, upon written call by the majority of Authority members, or upon resolution of the Authority. Written

notice shall be given at least three (3) days prior to a special meeting, unless waived in writing by all members.

3. **Agenda**. Any member may request the Chair to place an item on the agenda. If the Chair should decline to do so, a member may have such item placed on the agenda by submitting it in writing to the Chair with supporting signatures of two members.

4. **Attendance**. Members shall attend meetings regularly. If any member should be absent from two (2) consecutive Authority meetings without permission of the Authority, then the Authority may in its discretion recommend that the Harnett County Board of Commissioners vote to remove that member from the Authority. That member vacancy shall be filled by the Harnett County Board of Commissioners as appropriate.

5. **Rules of Order**. All meetings shall be conducted in an orderly and fair manner, open to all members of the Authority; and Robert's Rules of Order, as revised, shall apply to all deliberations.

6. **Manner of Acting**. Except as otherwise provided by law, or these Bylaws, all matters before the Authority shall be decided by a majority of the members entitled to vote and present at a meeting at which a quorum exists. Any one or more or all of the members may participate in a meeting of the Authority or committee by means of a conference telephone or similar communications device that allows all persons participating in the meeting to hear each other. Participation in a meeting by means of a conference telephone or similar communications device shall be deemed presence in person at such meeting.

7. Cancellation of Meetings. All meetings, both regular and special, may be cancelled by giving reasonable notice to each member of the Authority and by posting Notice of Cancellation at the place of the meeting.

ARTICLE VIII
Voting

1. **One Vote Each**. With the exception of ex officio nonvoting members, each Authority member shall be entitled to one vote.

2. **Proxy Votes**. No member shall vote by proxy.

3. **Abstentions**. Members may register their abstention on any vote which shall be reflected in the minutes, and members are encouraged to abstain on matters which would pose, for them, a conflict of interest.

4. **Determination of Actions**. All final actions, authority positions, or policy recommendations shall require the favorable vote of a majority of those voting Authority members present at a duly called meeting.

ARTICLE IX
Reports and Recommendations

1. **Reporting**. The Authority shall report quarterly and at the close of the fiscal year to the Harnett County Board of Commissioners on its receipts and expenditures for the preceding quarter and for the year in such detail as the Board may require.

2. **Review of Draft Reports**. A draft of any proposed annual report shall be circulated to all members of the Authority at least 15 days prior to consideration by the full Authority at a regular scheduled meeting.

3. **Issuance of Reports**. No reports of any kind shall be released in the name of the Authority unless and until it has been duly adopted by a favorable vote of the majority of the voting members of the Authority.

4. **Authority Financial Audit**. By October 31 each year, the Authority will provide a Certified Financial Audit Report describing all financial activities of the Authority for the past twelve months of operation starting July 1 and ending June 30, to the Harnett County Board of Commissioners.

ARTICLE X
Amendments

These Bylaws may be amended or replaced upon the affirmative vote of the majority of the members of the Harnett County Board of Commissioners so long as the adopted bylaws or amendments do not contradict any applicable legislation and resolution of the Harnett County Board of Commissioners related to the Harnett County District H Tourism Development Authority.

These Bylaws were duly adopted by the Harnett County Board of Commissioners on the 21st day of May, 2018.

Harnett County Board of Commissioners

_____

Gordon Springle, Chair

Board Meeting
Agenda Item

MEETING DATE: **May 21, 2018**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Harnett County Emergency Services Study Proposal (RFP 2017-01) vendor selection.**

REQUESTED BY: **Jimmy Riddle, Emergency Services Director**

REQUEST:
Emergency Services requests award of vendor to Kramer & Associates Group for $84,700 to perform the Harnett County Emergency Services Study Proposal

Kramer & Associates Group was selected due to their competetive bid and knowledge of emergency services departments and their workings.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

HARNETT COUNTY EMERGENCY SERVICES PROPOSAL TAB SHEET

RFP 2017-01

VENDOR	PROPOSAL COST
Public Safety Solutions, Inc.	$48,850
Solutions for Local Government, Inc.	$66,880
VFIS	$70,500 ($58,000 plus travel expenses not to exceed $12,500)
Kramer & Associates Group	$84,700
Emergency Services Consulting International	$152,746
Bravo Maritime Group, Inc.	$182,000



KRAMER & ASSOCIATES GROUP

Fire Service Consultants

9 Heritage Rd.
Cincinnati, OH 45241
Phone: 513-678-2279
wmkramer@zoomtown.com

Response to:

COUNTY OF HARNETT
NORTH CAROLINA

REQUEST FOR PROPOSALS

ISSUE DATE: **October 2, 2017** **RFP#: 2017-01**

TITLE: **Harnett County Emergency Services Study**

ISSUING DEPARTMENT: **County of Harnett**
Harnett County Emergency Services
Jimmy Riddle, Director
1005 Edwards Brothers Drive
PO Box 370
Lillington, NC 27546

Proposals will be received via email until **Monday, November 6, 2017 at 5:00 pm** from qualified vendors for a Harnett County Emergency Services Study. All inquiries for information concerning Instructions for Proposals, Bid Submission Requirements or Procurement Procedures shall be directed to (via email):

Brenda Stancil, Emergency Services Administrator
Harnett County Emergency Services
PO Box 370
Lillington, NC 27546
(910) 893-0721 (Telephone)
(910) 893-5025 (Fax)
bstancil@harnett.org

Proposals shall be emailed to the Issuing Department shown above, and the email shall bear the name and number of this Request for Proposal. It is the sole responsibility of the Bidder to ensure that its bid reaches the Issuing Department by the designated date and hour indicated above.

In compliance with the Request for Proposals and to all the terms and conditions imposed herein, the undersigned offers and agrees to furnish the services described in accordance with the attached signed bid.

Firm Name: Kramer and Associates Date: 10/28/2017

Address: 9 Heritage Rd. Phone: 513-678-2279

Cincinnati, OH 45241 By: William M, Kramer
(typed)

By: William M Kramer
(signed)

PROPOSAL FORM

Bids will be received via email until 5:00 pm on November 6, 2017 to Brenda Stancil, Emergency Services Administrator at bstancil@harnett.org.

Use this form only for submitting bids. In submitting your bid, keep in mind that any alterations, changes in bid format, etc. will make it difficult to evaluate bids. All items should be in the units, quantities, units of measurement, etc. specified. Do not submit alternates unless requested. The County of Harnett shall reserve the right to reject any or all bids.

TOTAL COST OF PROPOSAL $ 84,700 Negotiable

The County may award a contract for all or part of the items specified.

I certify that the contents of this bid are known to no one outside the undersigned, and to the best of my knowledge all requirements have been complied with.

Date 10/31/2017 Authorized Signature William M Kramer

Receipt of the following addendum is acknowledged:

Addendum No. ESCI Date: Q&A Undated

Addendum No. SLG Inc Date: Q&A Undated

Addendum No. _____ Date: _____

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KRAMER & ASSOCIATES GROUP

Fire Service Consultants

9 Heritage Rd.
Cincinnati, OH 45241
Phone: 513-678-2279
wmkramer@zoomtown.com

Website: www.kramerfireconsulting.com

A. Introduction and Executive Summary:

As requested in **RFP#: 2017-01** issued October 2, 2017 by Harnett County, North Carolina, the firm of ***Kramer & Associates,*** proposes to provide a comprehensive ***Emergency Services Study and Master Plan*** for Harnett County, North Carolina.

For thirty-nine years numerous cities counties, towns and townships, as well as governmental agencies such as NASA have turned to Kramer and Associates to find solutions to problems and produce pro-active plans for the very issues that face Harnett County. We would be honored to serve Harnett County and will work untiringly on your behalf. Note the Kramer website: www.kramerfireconsulting.com.

All requirements stipulated in **RFP#: 2017-01** from Harnett County will be met, and every single question and concern will be answered regardless of whether or not they are specifically mentioned in our proposal.

The study developed by our group will be fully cognizant of National Codes and Standards and will tap the latest best practices advocated by the National agencies and practiced by the leading fire departments, emergency medical providers and other emergency service delivery agents throughout the United States.

The consultants will conduct an assessment of the staffing, facilities, equipment, deployment and operations of all emergency service components within Harnett County and provide specific plans to upgrade, improve and move boldly into the future in a positive way.

William Kramer will personally direct all phases of the project but will be assisted at times with other team members. The Consulting Team proposed for all emergency service components of the Harnett County Project is as follows:

- William M. Kramer, Ph.D.
- Nestor Melnyk, AIA LEED AP BD+C
- Randall W. Hanifen, Ph.D.
- Michael Washington BS, EFO
- Cari Ann Kramer BS, EMT-P

Resumes can be found in **Part 2** of our proposal

Management Plan for the Project:

William Kramer, Project leader for Kramer & Associates, together with other members of the Kramer team will work closely with County Officials, Fire Department and EMS chiefs, interested leaders in the private sector and other stakeholders and decision makers in the emergency services network, to ensure an accurate and complete analysis.

Throughout the project, we will maintain a real-time continually updated cross-referencing electronic index to facilitate all of the interrelated components of the emergency services study. Our design for a master plan is comprehensive and future oriented, anticipating growth as it exists currently along the Highway 87 corridor on the western side of Harnett County and as it will develop in the northern portions of the county. The plan will also project other growth areas yet to be evident from empirical observations alone.

Separate electronic files will be created early to collect information in all of the key areas identified, with cross-referenced key terms. As the study progresses, knowledge gained in each critical field that effects or tempers that in another, will be identified. This should create a robust and comprehensive review with a synergistic effect as files develop in all of the identified targeted information areas of the study. This will ensure that information in all critical fields is gathered and synthesized in a systematic way.

Just as important as the depth and thoroughness of the study, will be the scheduling to ensure that all facets receive adequate attention. To that end the schedule on the following page, has been created. This can be modified and updated but will be used as a quality control and planning tool, and updated weekly, as the study progresses. The squares will change color as follows:

LEGEND	Color	Status
	Blue	Beginning
	Red	Behind schedule
	Amber	Close or no longer applicable
	Green	On schedule

HARNETT COUNTY EMERGENCY SERVICES STUDY
WORK PLAN -- CONTINUOUS PLANNING AND QUALITY CONTROL

2018 Approximate dates:	1/1	1/15	2/1	2/15	3/1	3/15	4/1	4/10	4/20	5/1	Est. Hrs.
Notification to proceed per contract	K										0
Initial interviews; Meetings w Stakeholders		K,H	K, W								K:70; H+W:40
Community Risk Assessment; F.D. Mission		K,H	K, W								K:40; H+W:20
Station & Facility Study Locations, Conditions			K, M	K,M							K:30 M:50
Historical Alarm study; Incident Data Study			K,H	K,C							K:30 H+C:30
Growth; Topography & Demographics Study				K,M	K,C						K:30; M+C:20
Administration oversight Organizational study					K,H	K,W					K:40 H+W:30
System Finances; Budget; Costs; Revenue; Grants			K,H C	K,H, C							K:30 C+H:50
Interface of Administration and System Delivery					K,H	K,H					K:50 H:30
Deployment Options; Automatic and Mutual Aid						K,H M	K,H M				K: 30 H:30 M:30
SOG Improvement Plans				K,H	K,H						K:40 H:30
Training standards, records, quality						K,C	K,C				K:30 C:30
Fleet maintenance; Replacement schedules								K, W	K,H		K:20 W+H:30
Consolidate 1st Draft of findings				K,M H,W	K,M H,W	K,M H,W	K,M H,W				K,M,H, W:4 x30
Adjusting Draft based on the HC Input							K,C	K,C	K,C		K:30 C:20
Final Emergency Services Analysis Report								K, MH ,W	K,M H,C		3 x 20: 2 x 10
On-Site Presentation										K	K:10

LEGEND: Consultant:	K = W. Kramer, M=Melnyk H= Hanifen, C = C. Kramer W=Washington	Est. Total Hours	1110

As requested by the Harnett County RFP, we will address key concerns in various areas that can be categorized generally into the following key areas, but will be expanded and elaborated upon through other portions of our proposal:

- **Equipment and apparatus review, incorporation of latest technology**
- **Staffing: Proper mix of full-time, part-time and paid for Fire and EMS**
- **Appropriate number of Fire and EMS stations and/or newer combination Fire/EMS Stations and geographic distribution of response zones for each**
- **Response times; appropriate mix of Fire and EMS and AVL. responders; possible integration of these separate entities**
- **Demographics and Population Growth: Current and future trends in housing, commercial development and population growth within Harnett County**
- **Possible merging of fire departments, EMS Departments, or cross integration of Fire and EMS**
- **Forensic analysis of all County contracts / S.O.G.'s / Operations**
- **Review of technology and procedures used for Communications by Emergency agencies**
- **In-depth study and analysis of training and educational needs for supervisors and rank-and-file personnel**
- **Thorough financial analysis of all emergency service expenditures: Budgets / Tax Districts / Funding Mechanisms; Review of Capital and Operating Budgets, Income and Funding Grants**
- **Thorough study of public utilities as they relate to emergency services, especially with water plants, water mains, hydrants and secondary water sources**

In addition to the above categories suggested by Harnett County, ***Kramer and Associates*** will also look at the County from a "Macro-perspective" and address the following topics:

- **Community Risk Assessment and Analysis of the Mission of the component organizations in Emergency service delivery**
- **Handling Disasters and Large Scale Emergency Operations**
- **Historical alarm survey and Review of emergency incident data to project trends**
- **Alternative forms for service delivery (Creative new types of work forces and organizational structures)**
- **Description of New Deployment Options and Recommendations for changes to County organizations**
- **Any additional issues currently listed in the RFP or that may arise during the course of the study**

B. Company Information:

KRAMER & ASSOCIATES

Fire and EMS Consultants

Proprietorship, Qualified Small business firm, Established 1978
9 Heritage Rd. Cincinnati, OH 45241
Phone: 513-678-2279 Fax: 513-793-8230
Direct email: wmkramer@zoomtown.com
Website:www.kramerfireconsulting.com

See Organization Chart, Next page

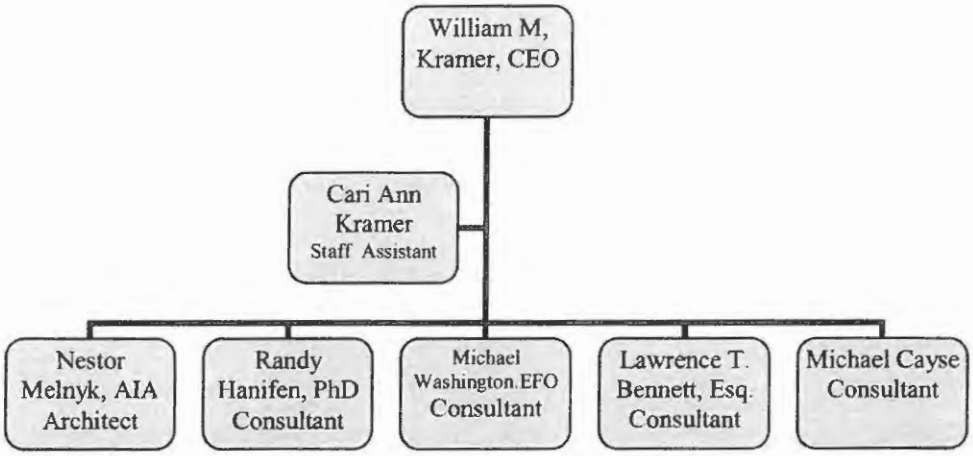
Thank you, Harnett County, for permitting us to submit a proposal. Our small-business firm, including both female and minority representation has completed studies for NASA and many cities, towns, counties and townships, large and small across the country. Requesting a neutral third-party with solid credentials and expertise is often invaluable, not because we are any more intelligent than you, but more because of the neutral objectivity that allows us to properly evaluate needs, analyze existing conditions, and build a blueprint for success going forward. A sample listing of Clients can be found in **Section 3** of this proposal

Our firm is often called upon to assist communities with the following needs

- Community risk assessment and master planning
- Improving operations in Career and Volunteer Fire Departments
- Fire Station location and condition analysis
- Converting from a volunteer fire department to a part-paid or fully paid department in a way that does not discourage volunteers from serving
- Analyzing tactical operations, both generally and for specific fires
- Merging Fire Departments with EMS Departments
- Improving mutual aid and creation of Automatic Inter-jurisdictional Response Agreements both within communities and across adjacent jurisdictions
- Meeting National Standards such as those published by the American Medical Association (AMA), the National Fire Protection Association (NFPA), and the ISO (Insurance Services Office)
- Providing expertise as professional witnesses, but only if we agree with the position of the contracting party
- Helping communities balance emergency service budgets with other community needs such as public works and recreation

With fire and EMS protection, it is easy to make decisions based on emotional arguments such as: ***"If buying that new fire truck saves one life, it will be worth it."*** It may very well <u>not</u> be worth it if neglected streets (poor signaling, rough pavement, etc.) cause two or more traffic fatalities, or if an under-funded police agency leads to more deaths from violent crime. We believe that all governmental services should be kept in a balance by elected officials, and applaud your decision to gain an independent third-party analysis.

The authorized negotiator of the Harnett County Project will be William M. Kramer



C. Relevant Experience of the Firm:

Kramer and Associates prides itself on its reputation and track record.
Recent projects similar in scope to what is proposed for Harnett County would be:

NASA, Wallops base and launch facility
City of Battle Creek Michigan
City of Lima, Ohio

These and other projects are found in the three pages of clients listed in **Section 3** of this proposal

A few testimonials from the website: ***www.kramerfireconsulting.com:***

"We had about ten quality proposals from organizations wanting to complete our study and I was pleased to be involved in the evaluation of the proposals. When I saw what you had achieved I knew we wanted to get your firm from Cincinnati, even though other proposals were less expensive."

- Dennis Feeney, Town Manager Smithfield, Rhode Island

"I remembered when you sat across from me about fifteen years ago. I was a firefighter/Paramedic at Miami Township and you were gathering grass roots input for the fire department study there. Now that I am a Lafayette Township Trustee, I am seeking you out to perform a similar quality study for our Fire Department."

Michael Costello, Township Trustee, Lafayette Township. Medina, OH

D. Resources:

As first discussed in our introduction, William Kramer will personally direct all phases of the project but will be assisted at times with other team members. The Consulting Team proposed for the Harnett County Project is as follows:

- William M. Kramer, Ph.D.
- Nestor Melnyk, AIA LEED AP BD+C
- Randall W. Hanifen, Ph.D.
- Michael Washington BS, EFO
- Cari Ann Kramer BS, EMT-P

Resumes are found in **Section 2** of this proposal

E. Other Information:

1. Kramer and Associates has never incurred violations nor been a party to litigation which may cause conflicts or affect our ability as the proposer to provide services.
2) Kramer and Associates agrees to bear total Responsibility for Proposal Costs: We shall be responsible for all costs incurred in the preparation and submission of our proposal.
3) Kramer and Associates takes no exceptions/deviations to specifications in **RFP#: 2017-01**

Consultants will analyze all emergency service components of Harnett County as they exist and as they should evolve into the future, taking special cognizance of the projected population growth.

F. Report Contents: Optimizing Standards of Coverage

Our firm will work closely with county officials and emergency service organizational leaders, as well as knowledgeable community leaders and the staffs of all to ensure our thorough knowledge of the existing organizations, the plans and the intentions of the agencies, and how they may or may not be best for the County as it moves forward.

The Consulting team will view all emergency service components of Harnett County as if no fire, rescue or EMS protection is in place and will outline a plan for the optimal affordable protection based on current NFPA (National Fire Protection Assn.) Standards, ISO (Insurance Services Office) recommendations AMA (American Medical Assn.) guidelines and IFSAC (International Fire Service Accreditation Congress) recommendations for Standards of Coverage.

The study will include similarities and differences of component parts of the emergency service delivery system and show how they can evolve more cohesively as staffing patterns change and as new equipment is purchased.

The consultants have maintained detailed files on comparable communities and will provide contrasting statistics, at all times remaining cognizant that fire, EMS and all components of public safety must be affordable. Then the team will put together a viable and adoptable ***Standards of Coverage*** and ***Master Plan***, using a ten-year projection showing how to deploy the existing personnel, facilities and equipment to best approach the optimal model.

While we state that all requirements stipulated in **RFP#: 2017-01** will be met, and every single question and concern will be answered regardless of whether or not they are specifically mentioned in our proposal, here are a few specifics regarding the categories:

1. Rolling Stock, Apparatus, Ambulance and Specialty Vehicle Study:

This section of our report will provide as a minimum the following information:

A. Equipment replacement schedules and projected space needs for active and reserve equipment of all Harnett County Emergency Service units
B. Adapting new technology in transporting ambulances and fire apparatus units
C. Fleet size adequacy of all agencies and study of equipment sufficiency for their growing missions in Harnett County
E. New equipment needs (E.g. High strength cutting and extrication equipment designed for new hardened hybrid metals)
F. Maintenance records
G. Replacement schedules
H. Removal of obsolete vehicles from fleet
I. Utilization of newer combination vehicles such as combination engine/ladder trucks ("Quints")
J. Location and distribution of all vehicles
K. Elimination of duplications
L. Bulk savings and group purchasing
M. Interchangeability and standardization of equipment among all Harnett County units
N. Projected space needs for active and reserve equipment of the Harnett County Fire Departments

2. Staffing analysis throughout Harnett County and contracting agencies

Included is a "Staff Impact Analysis" which will provide as a minimum the following:

A. Proper mix of affordable full-time, part-time and volunteer personnel for each agency, either as they exist currently or as they should be merged.
B. Detailed compensation analysis among all agencies in the county, along with a comparison of other similar jurisdictions in North Carolina and throughout the United States
C. Changes and economies of scale in wage and fringe benefits under proposed mergers
D. Proper number of needed Command Staff and supervisory personnel
E. Number of personnel needed according to national standards, both per apparatus and per station to properly serve the total Harnett County response area, based on National Standards of response advocated by NFPA (National Fire Protection Assn.) and the AMA (American Medical Association)

F. Possible use of creative work schedules based on demand for service by time of day
G. The consultants will analyze organization charts and organizational structuring with a particular emphasis on the separation and overlap of Fire Control and Emergency Medical Services at all levels
H. An analysis of how staffing patterns and work schedules have changed nationally, regionally and locally in the State of North Carolina.

The consultants will do a ten-year projection on the total annual cost of full-time firefighter /paramedics or firefighter/EMTs and extrapolate this cost based on expected pay raises and/or work-week reductions of this coming decade

The consultants will show that while the cost of fielding a fire department is expensive in the community, the cost of no fire department is considerably higher and would in theory make it unaffordable for commercial enterprises to operate due to exorbitant fire insurance rates that would ensue. Likewise we will prove the value of a quality EMS service with empirical and factual data.

3. Analysis of the Locations and Conditions of Existing Fire Station Facilities

It is our opinion that the location, design and configuration of fire and EMS stations are the key factor in emergency service to the County and very much related to the current and future ability of all emergency service components of Harnett County to provide fire protection, technical rescue, EMS and other key functions.

The consultants will conduct an assessment of the facilities both as they are currently located and as they should ideally be situated to serve the Fire, Rescue, Hazmat and EMS protection needs of the County. Consultants will provide practical affordable alternatives regarding options to renovate, add and/or replace stations.

Computerized time-distance analysis will be performed to identify ideal coverage in the County for Fire and EMS together with the proper number and locations of stations from which effective service can be delivered. A series of options will be presented with costs, advantages and disadvantages of each enumerated. One configuration to be evaluated includes the all emergency service components of Harnett County as they currently exist and operate.

Consultants will utilize MSA Corporation or similar certified architect well-versed in fire station construction to estimate the life expectancy of all stations and provide a cost comparison between renovating any station where merited or building new.

The resale value of existing properties will be included as an offset to potential new stations. The option of Renovation vs. Replacement will factor in the degree to which existing locations are deemed acceptable.

Kramer & Associates has already worked together with *Michael Schuster Associates (MSA),* on several successful projects, but Harnett County may choose to substitute a local firm with similar capabilities and for a projected transfer of $9700 from our contract to the Harnett County's selected entity.

MSA is an architectural engineering firm which has been involved in many community studies across the country, has designed many new fire stations and police stations, and has provided plans for the renovation of numerous others. They are also well-versed in the latest computer technology for station location analysis. Specifically we will be working through Mr. Nestor Melnyk of MSA to harness their strong talent.

MSA or a similar firm identified by Harnett County will serve a key role in determining costs, benefits, tradeoffs and other decision-making factors in the "Renovate vs. Replace" issue, and in the determination of station locations. Included will be a review all fire and EMS stations physical and structural integrity, including the conditions of the roofs, HVAC, electrical and plumbing.

Information on MSA is found at **http://www.msaarch.com**

The consultants will provided detailed information on service improvements possible with the replacement, renovation and/or addition of facilities in the future. The consultant considers the conditions and locations of the existing fire stations to be interrelated factors, and proposes to provide a formula that will balance ideal location with structural viability factors of the existing stations.

Included will be a "Service Distribution Analysis" which will provide as a minimum the following:

A. Number of stations necessary to properly serve the total Harnett County Fire Department and EMS response area based on National current NFPA (National Fire Protection Assn.) Standards, ISO (Insurance Services Office) recommendations AMA (American Medical Assn.) guidelines and IFSAC (International Fire Service Accreditation Congress) recommendations for Standards of Coverage
B. Number of stations affordable in the Harnett County for Fire and EMS
C. Balancing of items A and B above
D. An analysis of how staffing patterns and station location criteria have changed nationally, regionally and locally in the Harnett County area
E. Detailed Analysis of time and distance for all response categories to optimize insurance rates and provide best service options to County residents, businesses, and public institutions
F. Review of contracting departments outside of Harnett County responding to districts within Harnett County in order to determine how well they meet the needs of these districts from regarding insurance, tax and response times
G. Implications and suggestions where EMS districts often exceed the fire insurance district lines
H. Adaptation of GIS vehicle locator technology to speed response from closest units

4. Response: Historical alarm survey and review of emergency incident data

The consultants will conduct an assessment of historical response data and will identify trends that are likely to continue or to change, and identify such changes going forward. We agree to review a minimum of five years and are prepared to look back as far as10 years if the data is readily available. We will then project forward for ten years. As part of this analysis, the consultants will incorporate the following considerations:

A. Review procedures of Fire & E.M.S. Apparatus and Medic units integration, and where applicable with A.V.L.as well, sand evaluate equipment complements assigned to various types of reported emergencies
B. Average response times, segmented by Districts within Harnett County
C. Examination of R.I.T. & Mayday policies in effect and a determination of how well they meet National Standards, federal and state mandates and industry best practices for firefighter safety
D. Comparison of all emergency service components of Harnett County with similar districts regarding the structuring of its fire and EMS delivery systems
E. National standards for response time and staffing recommendations such as NFPA 1710, 1720 and 1500 together with the past, present and future ability of all fire departments of Harnett County to comply with the standards
F. Past, present and future requirements necessary to improve County ratings by ISO (Insurance Services Office), favorably impacting fire insurance costs, especially for businesses. The consultants applaud the improvements in classifications already recorded by some county departments and feel certain that further improvements can be achieved.
G. The consultants have initiated and augmented Medical First Responder programs in many fire departments and feel this is one of the most fertile opportunities to improve service in Harnett County

In an effort to provide an improvement plan for Harnett County, the report will scrutinize services delivered, analyze the balance between fire suppression, fire prevention, EMS and other services and suggest areas for improvement. Key comparisons will be drawn between all emergency service components of Harnett County and similar districts in North Carolina and throughout the United States.

4. Review of current and future plans for community growth

The consultants will conduct an analysis of current and future plans for community growth and provide an assessment of the ability of fire department and EMS services in the County to handle future growth based on the existing plans and projections.

The study will include a thorough analysis of all emergency service components of Harnett County as a community, including topography, demographics, special hazards, target zones, and other unique characteristics that impact upon fire and emergency response

The consultants agree to fully explain their analysis of all emergency service components of Harnett County Response Area (HCRA) The analysis will include as a minimum these items:

- New Responsibilities in providing Fire Protection to growing and developing areas
- Existing and future phasing of facilities/potential future fire/EMS station sites
- Existing and future development within the HCRA
- Existing and future streets, roads and highways within the HCRA
- Existing and future land use (comprehensive plan) and zoning within the HCRA
- Existing and future response times and travel routes from facility or facilities within the HCRA

5. ***Possible merging of fire departments, EMS Departments, or cross integration of Fire and EMS and possible inclusion of law enforcement***

A. Analyze feasibility for departments to study merging to gain economies of scale, reduce duplications and gain overall efficiencies in service to Harnett County
B. Study how this affects taxation across affected existing districts
C. Study possibility of future extensions and enhancements with the A.V.L. program for response benefits
D. Possible sharing of facilities with law enforcement; E,G. Inclusion of Sheriff sub-station with Fire and/or EMS facility
E. Details and cost/benefit analysis of items A through D above

6. ***Study of Contracts/SOG's and Operations***

A. Review Fire & E.M.S. contracts between county and contracting departments to ensure that proper operational / logistical and legal needs are met.
B. Review Mutual Aid and Automatic Aid Contracts to ensure legalities and verify that the contents meet intended objectives
C. Compare all departmental S.O.G.'s for compatibility and as specifically requested by Harnett County, make sure they meet the criteria in order for departmental members benefits to be covered in the event of an accident injury or death

7. ***Communications***:

A. Analyze technology currently in use at the communications center and compare with latest available and successfully in use elsewhere
B. Study field communications and portable radios and show how to use new frequency bands for interoperability
C. Thorough review of Computer-aided dispatch consoles; measurements of call takers/dispatchers against ISO recommendations for maximum score.
D. As requested by Harnett Count Create a survey on a simple 1 to 10 scale and allow tele-communicators and Fire / E.M.S. Chiefs to rate the effectiveness of the Communications Center
E. Audit training records for all persons in the communications chain and provide any needed suggestions for improvement
F. Compare Harnett County with similar jurisdictions across the nation with similar land size, population and call volume give suggestions on how to improve County Communications
G. Provide recommendations on how to reduce ALL segments of "Response Time" as depicted in the graphic below

Response Time Equation

Call Processing Time	+	**Alerting Time**	+	**Turnout Time**	+	**Travel Time**	+	**Setup Time**	=	**OVERALL RESPONSE TIME**

8. Training and education:

In light of the fact that well-trained and capable firefighters, EMT's and Paramedics are more effective than those who are not as well-trained, the consultants will conduct an assessment of the training needs for members of all ranks and job titles within the County, with special attention to the following:

A. Leadership and management training for officers
B. Matching training to mission
C. No-cost programs at National Fire Academy
D. Proper mix of inside and outside trainers
E. Training standards for routine operations
F. Development of criteria to measure effectiveness of training programs
G. Training sites within Harnett County
H. Methods to raise the training standards, and standardize training across the County

We will show how to maintain strong leadership as a hallmark principle of an effective Fire or EMS organization. The consultants will include latest best practices designed to train members at all levels through various programs that are available often at little cost.

Specific recommendations will include targeted training at every level of the department, with examples as follows:

1. Lieutenant-level officers utilizing operational courses like Managing Company Tactical Operations (MCTO) at the National Fire Academy or in an outreach program.

2. The State of North Carolina has appropriate management-level training for Captains, similar to that offered in the acclaimed Maryland Fire Rescue Institute's Staff and Command School.

3. Chief Officers can continue to expand their skills at the National Fire Academy and through collegiate courses. Ideally they graduate with Associate degrees and Baccalaureate degrees such in fields such as Fire Science or Business Management.

9. Budgets / Tax Districts / Funding Mechanisms:

The consultants will attempt to show how to build on success, noting that Harnett County's call volume has advanced at a higher rate than budget increases over the previous decades. We will review in detail the following financial items:

A. Analysis of operational needs of all Fire and EMS agencies divisions within Harnett County
B. Projected changes in the Harnett County tax base.
C. Identification of funding sources available to the County, including grants, taxes and impact fees
D. Recommendations for capital improvement budgeting
E. Recommendations for financing facilities and operational expansion

F. Study of Fire and EMS budget process; Financial analysis of line-item expenditures and how they have changed in proportion to one another through time
G. Single Tax Options for Fire Districts: Positives and negatives of this option
H. Staffing levels compared to similar sized districts delivering similar range of services in the State of North Carolina, and the nation as a whole
I. Expenditures for fire apparatus types and sizes, ambulances and equipment complements and an analysis of how well they are suited to the mission of the Fire Departments and EMS Services in the County
J. The ability of the Fire and EMS Departments to realize new sources of revenue such as Community Para-medicine and MVA (Motor Vehicle Accident) billing of Insurance Companies.
K. Expenditures for Fire prevention and education programs and the trade-off with Fire Suppression
L. A review of the current financial and organizational structuring throughout Harnett County as they exist and are likely to evolve into the future.
M. In light of special characteristics of Harnett County, the Consultants will provide information on available opportunities to gain grant funding from outside sources to assist with the expanding mission of the emergency services
N. Currently Emergency Management's formal budget consists of EMPG Grant funding and Duke Energy support for the Harris Nuclear Program. The consultants agree to examine this funding to determine whether or not it can support future operations or whether additional funding from County Government/Duke Energy (support of FNF mission) will be necessary

The consultants will review in detail past, present and projected capital expenditures to determine if "Appropriate Value" is being received from the expenditures.

10. Public Utilities: Water storage and water mains

A. Analysis of operational needs for water supply by all Fire and EMS agencies within Harnett County
B. An analysis for firefighting capabilities for the available water that Harnett County can provide.
C. An analysis of needed hydrant distribution for firefighting capabilities.
D. Identification of areas within the county where lines would be recommended to be replaced due to age or possible deterioration.
E. Identification of areas where water line installations or loops would be recommended
F. Observation of the water storage supply and elevated water storage tanks within Harnett County to determine if any others would be needed for fire flow

11. Other:

The consultants agree to address thoroughly all additional items labeled as "other" in the RFP, as listed below for example, or covered in other sections of our proposal

A. Analysis of operational needs of all Fire and EMS agencies divisions within Harnett County
B. Review capabilities of County specialty teams (Dive Team, Search & Rescue Team, Special Tactics & Rescue Team) and suggest any improvements possible
C. Study Support Agencies: Fire Marshal's Office, Emergency Management and Emergency Medical Services
D. Compare and contrast I.S.O. Ratings throughout the County: Consultants will provide an opinion of the Harnett County fire department ratings with regards to equipment, staffing, district specifics and infrastructure
A. Show relevance of Federal Program mandates i.e. School Safety Initiative, Fixed Nuclear Facility (FNF) mission etc.

12. Community Risk Assessment and Analysis of the Mission of the Harnett County Emergency Services:

Our analysis will review the types of alarms (fire, emergency medical and others) that have characterized Harnett County's historical service to the community, and those types of threats and risks it is likely to face going forward.

The study will incorporate the following types of information in the analysis:

A. The consultants will determine if the current shelter operations can support the community in the event of a major disaster
B. Provide an analysis of operational needs of all Fire and EMS agencies divisions within Harnett County
C. Consultants agree to provide a thorough analysis of all emergency service components of the Harnett County area, including demographics special hazards, target zones, and other unique characteristics that impact upon fire and emergency response.
D. Analysis of risk factors, including office buildings, industrial complexes, strip malls, hotels, apartment complexes, hospitals and nursing homes.
E. Provide an overview of the Community in light of new demands placed on the modern fire service, including emergency management and homeland security.
F. Identification of resources needed in the event of a pandemic threat
G. Identification of defensive measures and associated costs based on the amount of risk the organization is willing to accept.

13 Large Scale Emergency Operations

The consultants will survey the County and its municipalities to identify and list facilities that present a potential for large loss-of-life and/or major disruption of normal activities in the County and will assist the County in the preparation of adequate plans to provide needed care for citizens.

The consultants will conduct an analysis of the county agencies to be coordinated from an Emergency Operations Center (EOC) center and recommend any changes in location or physical facilities that are being used or could be used for EOC Operations

The EOC functions or lack thereof will be analyzed in detail, both in terms of how they function currently and how they and their roles and functions might change in a new or improved EOC configuration.

The latest command and control technology successfully employed in Emergency Operations Centers nationwide will be explained and enumerated. Proposed equipment will be analyzed in terms of new capabilities vs. affordability.

14. Master Plan Update and Reconfiguration

The firm of *Kramer & Associates,* proposes to provide a master plan template that can remain up to date electronically, is futuristic and tied directly to achievable goals. The consultants will work with County officials to add cross-reference points for five-year and ten-year planning metrics.

Annually the Master Plan could be updated incorporating the best and brightest minds from throughout the County, We will explore the feasibility of the Harnett County Fire and EMS agencies holding annual retreat sessions where all leaders are invited to contribute to the planning process thereby gaining a sense of ownership.

All participants would be encouraged to provide suggestions, and recommended goals. All of the input from these retreat sessions would be collected, and massaged by the county officials and chief officers. From this, a list of specific objectives for the coming calendar year are published and used to turn creative ideas into results.

15. Description of New Deployment Options and Recommendations for changes to Harnett County

The consultants will outline possible scenarios in which all emergency service components of Harnett County and its neighboring fire departments are better utilized in delivering mutual aid and/or automatic inter-jurisdictional response.

The consultants agrees to provide the latest "Best Practices" from those jurisdictions using mutual aid, and automatic aid, and show how these might be used to enhance service to the County with no new costs or with actual budget savings.

Consultants will show how the County's emergency service mission could be broadened in the EMS arena by delving into the field of "Community Paramedicine," or the related concept of "Integrated Mobile Health Care." Both are designed to substitute "wellness checks" or house calls to reduce needless uses of the 911 transports. This is a possible new role for personnel already hired and on duty.

Staff Input, Schedule & Consulting team

The consultants agree to interview key stake-holders and retain their contact information for additional follow-up information as the study progresses.

Kramer and Associates agrees to conduct site visits in each department for the purpose of conducting interviews and gathering information from key personnel.

Kramer and Associates agrees to conduct at least one (1) public meeting in order to obtain input from various Non-Fire/EMS service stakeholders within Harnett County.

If additional meetings are required, Kramer and Associates will agree to do so for a modest fee to cover expenses only if desired by the County.

Kramer and Associates also agrees to make a presentation of its findings and present the report to the Harnett County Board of Commissioners and County Administration.

In addition the consultants will make themselves available for interviews with other individuals such as business and community leaders, fire officials in adjacent jurisdictions, and rank-and-file personnel.

In conjunction with our own management plan progress reports and meetings will be held frequently with all key stakeholders in all emergency service components of Harnett County to ensure that the needs and expectations from the study are being met. The final report will acknowledge the contributions of key persons and will reflect pertinent input obtained by various personnel. Also, a progress report and draft version of findings to date will be made available upon request throughout the study.

A preliminary final report of all findings will be available for review 120 days after a signed contract is received, and a final report will be delivered within 30 additional days.

The consultants will utilize will include any planning and statistical information available through the Harnett County Fire District, along with that which can be obtained through the Cities served, or County and State Governments

The Consulting Team proposed for the Harnett County Project is as follows:

- William M. Kramer, Ph.D.
- Nestor Melnyk, AIA LEED AP BD+C
- Michael Washington BS, EFO
- Randall W. Hanifen, Ph.D.
- Cari Ann Kramer BS, EMT-P

See Resumes of proposed team in **Section 2**
See Description of our Firm including references in **Section 3**

Fees for Services

Our comprehensive fee including all travel, lodging and expenses for consultants is $84,700, including a fee of $9700 for the architectural component.

Harnett County will owe the consultants nothing unless it is agreed that the terms of this contract are being satisfactorily achieved. Invoices will be submitted three times during the project, and a final invoice at the conclusion.

The first invoice will be submitted when the County agrees work is totally satisfactory and agrees it is at least 25% complete. The second invoice will be submitted when the County agrees work is totally satisfactory and agrees it is at least 50% complete The third when the County agrees that work is totally satisfactory and agrees it is at least 75% complete. The final invoice will be submitted after the final report is produced and accepted by Harnett County.

Invoice prices will be a lump-sum amount that includes all travel and expenses. At the option of Harnett County these fees are negotiable as the scope of work is expanded or reduced by mutual agreement. Also, Harnett County will have the option of dividing payments across two calendar years or fiscal years, even if this results in a delayed payment for the second half of the work.

We have completed the non-collusion affidavit and vendor documents found in **Section 4** of this proposal and are prepared to get to work immediately for you.

Respectfully submitted.

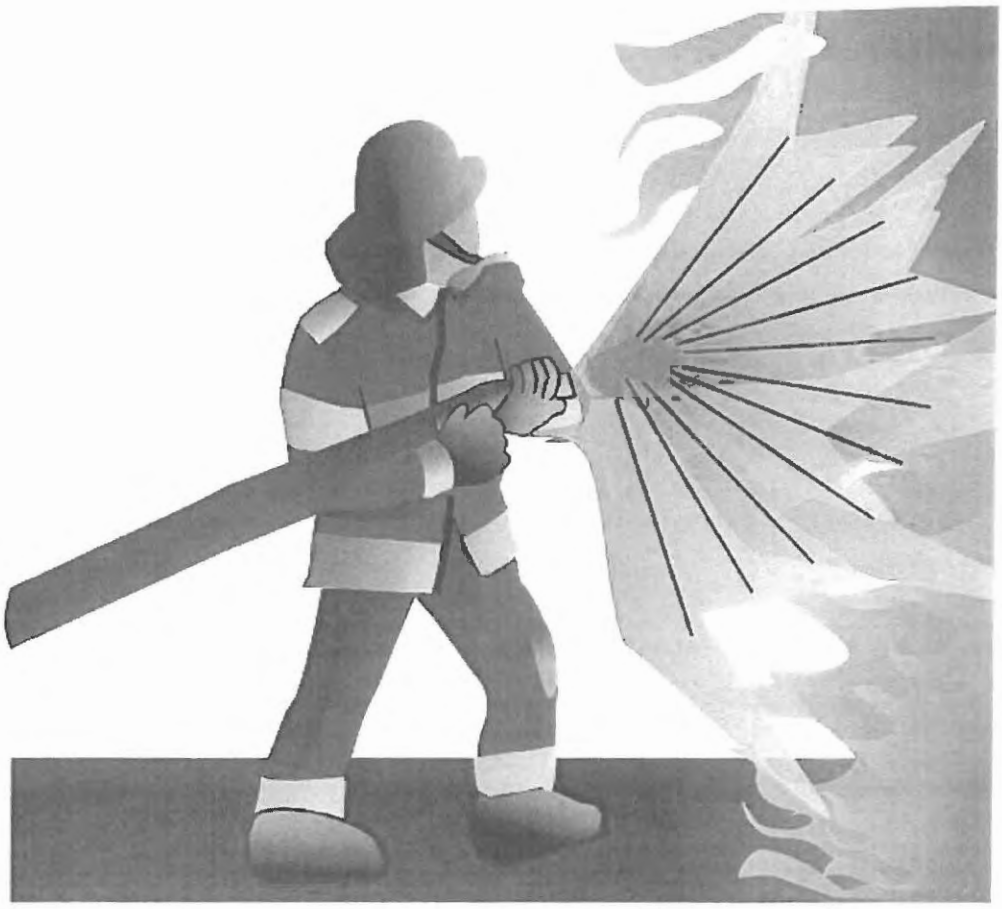
William M. Kramer

William M. Kramer. Ph.D.
Kramer & Associates

Harnett County RFP#: 2017-01

Proposal Part 2

Consulting Team Resumes



Resume -- WILLIAM M. KRAMER



9 Heritage Rd. Phone: (513) 678-2279 Daughters Cari and Jennifer
Cincinnati, OH 45241 wmkramer@zoomtown.com Dalmatian Dog: "Halligan"

Educational Background

B.S.I.M.	Industrial Management	University of Cincinnati, 1968
B.B.A.	Management	University of Cincinnati, 1968
M.B.A.	Personnel Administration	Xavier University, 1970
M.A.I.R.	Industrial Relations	University of Cincinnati, 1977
Ph.D.	Major: Management	University of Cincinnati, 1977
	Minors: Law & Indust. Rel.	(Ph.D. GPA: 3.78)

Fire Service Background

Volunteer Fire Service: Volunteer Firefighter 1962 - 1969, Green Township; Vice President of FF Association 1967-1969.
Career Fire Service: Cincinnati Fire Division: Firefighter – 1973 to 1981; Lieutenant – 1981to 1983; Captain – 1983 to 1987; District Chief – 1987 to 1993; 1994; Assistant Fire Chief - Feb. 1993; Acting Fire Chief April, 1993 (Chose Directorship at University)
Fire Chief: Indianapolis International Airport, April 1995 - 1998.
Fire Chief: Deerfield Township Fire Department, Warren County, OH October 1998 – January, 2006

Academic Background:

1975 - 1981	Xavier University - Assistant Professor of Management
1978 - Present	National Fire Academy: Open Learning Fire Service Program- Editor and Author
1982 - 2008	University of Cincinnati - Associate Professor of Fire Science
2008 - 2009	University of Cincinnati - Professor of Fire Science
1982-1995, 2003-2009	University of Cincinnati Department Head, Director of Fire Science
1977 - Present	Fire and EMS Consultant to NASA and scores of cities, counties, townships and villages

Publications - Primary Author or Editor:

"A Managerial Analysis of Municipal Fire Departments – Ph.D. Dissertation – (Cincinnati: U. C. Press, 1977)
June 1977)
Article: "Management by Objectives in the Fire Service": **International Fire Chief**; (Washington D.C., May, 1979)

Book: **Disaster & Fire Defense Planning** Course Guide (Washington D.C.; Open Learning Fire Service Program, 1992)

Book: **Political and Legal Foundations of the Fire Service**, (Lexington, MA: Ginn Custom Publishing, 1992)

Book: **Advanced Fire Administration** (Lexington, MA: Ginn Custom Publishing, 1992)

Book: **Fire Officer's Guide to Disaster Control** (Fire Engineering, 1992)

Book: **Disaster Planning and Control** (Penwell, 2009)

Co-Author

Article: "MBO Pays Dividends in Three Areas in Cincinnati": **Fire Engineering** (N.Y.

Book: **Managing Fire Services** (Washington D.C.: ICMA, 1979 and 1999)

Book: **Personnel Management for the Fire Service**; (Washington D.C. Open Learning Fire Service Program, 1979)

Book: **Community and the Fire Threat,** (Lexington, MA: Ginn Custom Publishing, 1994)

Book: **Fire Chief's Handbook** Fire Engineering Books & Videos, Saddle Brook, NJ, 1997

Article: **Fire Service Staffing** Ohio Township Magazine, 2003

Educational Innovation:

1997- Present: Served as Educational Commentator for two video production companies, Developed program for offering collegiate credit for evaluation of contemporary issues in the Fire Service. **American Heat.** 1988-1997 - **Working Fire**. 1998- Present

Military Background:

U. S. Marine Corps - Captain - Platoon Commander; Active Duty: 1965 - 66; 1969 - 70; Active Reserves: 1966 - 69; 1970 - 1974.

Hall of Fame: 2006: Highest State of Ohio Fire Service Award and Induction into Ohio Fire Service Hall Of Fame

NESTOR MELNYK, AIA LEED AP BD+C

nmelnyk@msaarch.com

PRINCIPAL

Principal In Charge/Project Manager



Nestor is driven by a sense of duty and obligation and is inspired by solid, clean design that is neither trendy nor stylistic. It's a mix that enables him to over deliver time and again. His ability to see beauty in unpretentious, timeless quality makes him an MSA cornerstone. Therefore Nestor does a little bit of everything – some days he's in the office focused on project-specific issues, other days he's coordinating work and work efforts, and still others he is out and about at meetings, gathering information and making things happen.

SAMPLE RELEVANT EXPERIENCE

City of Cincinnati
Fire Station #35

City of Delaware
Fire Station #303

City of Fairborn
Fire Stations

City of Mason
Fire Station #51

City of Tipp City
Fire Station

City of Vandalia
Fire Station #1

Deerfield Township
Fire Headquarters

Miami Township (Greene County)
Fire Headquarters Master Plan

Miami Township (Hamilton County)
Fire Station 70

Springfield Township
Fire Headquarters and Administration Center

Symmes Township
Fire Station

Village of St. Bernard
Police and Fire Department

West Chester Township
Fire Headquarters

SAMPLE ADDITIONAL EXPERIENCE

Anderson Township
Public Works Master Plan

Clermont County
Clermont Transportation Connection
Emergency Communication Center
Juvenile Detention Center

City of Cincinnati
City Hall Renovations
Eden Park Pump House
Regional Maritime Operations Center
Police District #3
Walovogel Viaduct

City of Dublin
Police and Safety Master Plan
Justice Center Expansion

City of Fairborn
Space Needs Analysis

City of Fairfield
Justice Center
Space Needs Analysis
Council Chambers Renovation

City of Forest Park
Facility Needs Assessment

City of Middletown
Municipal Court Renovations

City of Vandalia
Public Works

Deerfield Township
Public Works

Hamilton County Park District
Winton Centre - Park Rangers Headquarters

Springfield Township
Police Headquarters
The Grove Banquet Facility
Facilities Master Plan & Space Needs Analysis

Symmes Township
Hamilton County Sheriff's Patrol
Symmes Park Expansion Master Plan

Village of Indian Hill
Facility Needs Assessment
Public/Water Works Facility

Village of St. Bernard
Public Works
City Center Redevelopment

West Chester Township
Emergency Communications Center

REGISTRATION & EDUCATION

Registered Architect:
Ohio #10110, 1992; NCARB Certified

University of Cincinnati, 1991
Master of Arts; Summa Cum Laude
University Graduate Scholarship

University of Cincinnati, 1990
Bachelor of Architecture
Magna Cum Laude and Valedictorian

University of Aegean
Kavala, Greece
Comparative Planning Program

Universita Cattolica Ucraina
di S. Clemente Papa; Rome, Italy,
Liberal Arts Studies

ORGANIZATIONS & AFFILIATIONS

AIA Cincinnati
Program Committee, 2006-07
Henry Adams Medal 1990

Cincinnati Public Schools
Tutor, 2008 – Present

Clifton Town Meeting
Housing/Zoning Committee, 2005-12

Hamilton Cty DD Services Board
Eligibility Appeals Committee 2012-13
Ethics Council Member, 2011-12
Vice President, 2013-Present

Leadership Cincinnati, Class 33
Program Steering Committee 2010-13

National Fire Protection Assoc.

Ohio Dev. Disabilities Council, 2005-10
Children's Issues Committee,
Chair
Community Living Committee
Public Policy Committee

Ohio School Board Assoc. (OSBA)

Ohio Assoc. of County Boards (OACB)

Society for College & Univ. Planning

University of Cincinnati
DAAP Alumni Board, 2011 – Present

INSPIRATION

[illegible]

MSA Architects

AIA Ohio GOLD MEDAL FIRM



Michael A. Washington

District Fire Chief — Cincinnati Fire Department

Michael A. Washington, CEAS Fire Science '08 alumnus, was promoted to District Fire Chief in March 2013 and now directs, manages, supervises, evaluates, and organizes all firefighting, emergency medical service, and other related emergency operations for one of Four Districts within Cincinnati city limits.

As a Queen City native, Washington has always dreamed of becoming a fire chief. Without hesitation, he entered the fire service in 1991 at a young age after graduating from Hughes High School. After a few years working as a part-time firefighter-emergency medical technician for Green and Colerain Townships' departments, Washington received an appointment to the Cincinnati Fire Department (CFD).

Washington first attained paramedic certification from D. Russell Lee Career Center, and was quickly promoted Rescue Unit Paramedic. He was then promoted to the rank of Fire Apparatus Operator and next, Fire Lieutenant. Washington worked with Engine Company 23 and Rescue 2 as a Fire Lieutenant prior to becoming Fire Captain. As a Fire Captain, he served as Company Commander of Engine 3 (Downtown) and Ladder 2 (Hartwell).

- A.A.S Fire Science University of Cincinnati
- B.S. Fire and Safety Engineering Technology
- EFO (Executive Fire Officer) Program; Nat'l Fire Academy
- Career Fire Officer, Cincinnati Fire Department All ranks through District Chief (3/2013)
- Public Information Officer for the City of Cincinnati Fire Department
- Fire Apparatus Specialist
- Representative for Sutphen Fire Apparatus
- Ambulance and Mobile Intensive Care Unit Expertise
  Expertise with latest Hi-tech EMS Equipment, AED's, etc.
- Faculty Member in Graduate Program, U.C. Fire Science
- Active with Kramer and Associates for over two decades
- Active member of Cincinnati African American Fire fighters' Assn.

Randall W. Hanifen, Ph.D.

6538 Red Pine W Liberty Twp Ohio 45044
513 266 6124 Randall@Hanifen.org

Objective

To provide clients personalized solutions to their emergency service needs

Certifications

- Fire Officer Designee, Firefighter, Paramedic, Instructor
- Institute of Fire Engineers-Fellow
- NIMS 100, 200, 300, 400, 700, 800b, EMI PDS-EM

Experience

West Chester Fire-Rescue
2/1998-Present

Shift Captain (Battalion Commander)
- Shift commander for 31 person platoon from 5 stations
- Manage strategic planning, succession planning and other analytical projects

American Public University System 1/2016-Present

Associate Professor
- Develop and teach graduate level courses in Emergency and Disaster Management Program. Supervise graduate research.

University of Cincinnati
1/2007-Present

Adjunct Professor
- Develop and teach fire science curriculum. Current classes include. Fire and Emergency Services Administration, Disaster Planning and Control, Managerial Issues in Hazardous Materials, and Fire Investigation

Butler County Technical Rescue Team
5/2005-Present

Executive Chairman/Rescue Team Manager
- Act as agency chairperson. Oversee annual budget, strategic planning, hiring and promotion, as well as interagency interaction for an all volunteer agency
- Butler County ESF9 Coordinator and EOC Representative

Hanifen and Associates
9/2009-Present

Owner/Consultant/Planner
- Conduct strategic planning projects utilizing analytics with small companies
- Create disaster and emergency programs through a collaborative effort.
- Create Labor-Management solutions through collaborative studies

Education

Northcentral University

Ph.D. Homeland Security
- Homeland Security Policy and Analysis
- GPA 3.90

Grand Canyon University

M.S. Executive Fire Service Leadership
- GPA 3.87
- Degree based on National Fire Academy EFO Program

Volunteer Work

Ohio Task Force 1
FEMA US&R
5/2002-Present

Task Force Leader
- Assist with Strategic Planning and US&R Management Subgroup
- Lead 80-member team during federally declared disasters

Butler County IMAT Team

Planning Section Chief
- Lead IMAT through planning cycle
- Command groups and divisions under the planning section

International Association of Fire Chiefs

Company Officer Section
- Primary author/editor of IAFC Succession Planning Document
- Vice-Chair of Section

Center for Public Safety Excellence

Program (FRI) Planning Committee
- Responsible for selection of courses and updates to the Company/Chief Officer Leadership Program

National Fire Protection Assoc.

Safety, Health, and Survival Liaison-SHS Section

Fire Officer Peer-Reviewer
- Review candidates for Fire Officer Designation

Publications

Fire Officer Professional Standards (NFPA 1021)
- Assigned to Technical Committee as Subject Matter Expert

Disaster Planning and Control (2009)

Associate Author
- Pennwell Publications.

IAFC On-Scene (2010-Present)

Author
- Regional Collaboration; Higher Education in the Fire Service

Professional Affiliations

Fellow-Institute of Fire Engineers (FIFireE)
- Competency based acceptance, only 60 U.S. Members, Only CO in U.S.
- Chair Professional Development Committee

Cari Ann Kramer

9 Heritage Rd. Blue Ash, OH 45241
646-945-2610
Ckramer444@gmail.com

OBJECTIVE To advance to a leadership position in either the Hospital Environment or in the Emergency Fire/EMS service utilizing my Education in Business and Marketing and my training as a paramedic. I wish to use my skills and knowledge to help those in the community who need my care.

- Personable and professional in appearance and manner
- Exceptional communication and interpersonal skills
- Proven ability to work with a wide range of personalities and cultures
- Skilled at multi-tasking and maintaining composure in stressful situations

EXPERIENCE:

UNIVERSITY HOSPITAL, CINCINNATI ER Paramedic and **CITY OF WYOMING,OH fire department**, field paramedic
JAMAICA HOSPITAL MEDICAL CENTER, FDNY 911 SYSTEM Queens, NY E MT

6/12-2/13

- Response to FDNY dispatched emergency 911 calls as a partnered ambulance to City of New York
- Monitored patients during transport and providing all necessary emergency medical care
- Performeddaily inventory reports and restocking ambulance

7/11 – 2/13 **MIDWOOD AMBULANCE EMT Brooklyn, NY**

- Transport and care of medically ill and injured patients in emergency and non-emergency situations
- Frequent residential 911calls for medical and trauma related emergencies
- Flag downs by residents for medical and trauma related emergencies
- Completing Patient Care Reports detailing events of transport
- Monitoring patients during transport and providing all necessary medical care
- Performing daily inventory reports and restocking ambulance

1/11-4/11 **SENIOR CARE EMS EMT Brooklyn, NY**

- Transport and care of medically ill and injured patients in non-emergency situations
- Completing Patient Care Reports detailing events of transport
- Monitoring patients during transport and providing all necessary medical care
- Performing daily inventory reports and restocking ambulance

EDUCATION / CERTIFICATION

January 2012 **NEW YORK METHODIST HOSPITAL EMS INSTITUTE PARAMEDIC PROGRAM**
Brooklyn, NY

ACLS Certified **Completed 572 Hrs of Clinical Rotations:**
PALS Certified **(On ALS ambulances, ER, OB, Psych,OR, Peds ER)**
NTSB EVOC

NATIONAL REGISTRY #: B2020030

NY State #: 387373 NEW YORK CITY BADGE #: 7658
EXPIRATION: 10/31/15

August 2010 **UNITEK EDUCATION**
Emergency Medical Technician , Advanced Curriculum
Courses of Study:
EMT-B, Glucometer, Intro to Advanced Airway, Endotracheal Intubations, Multilumen Airways

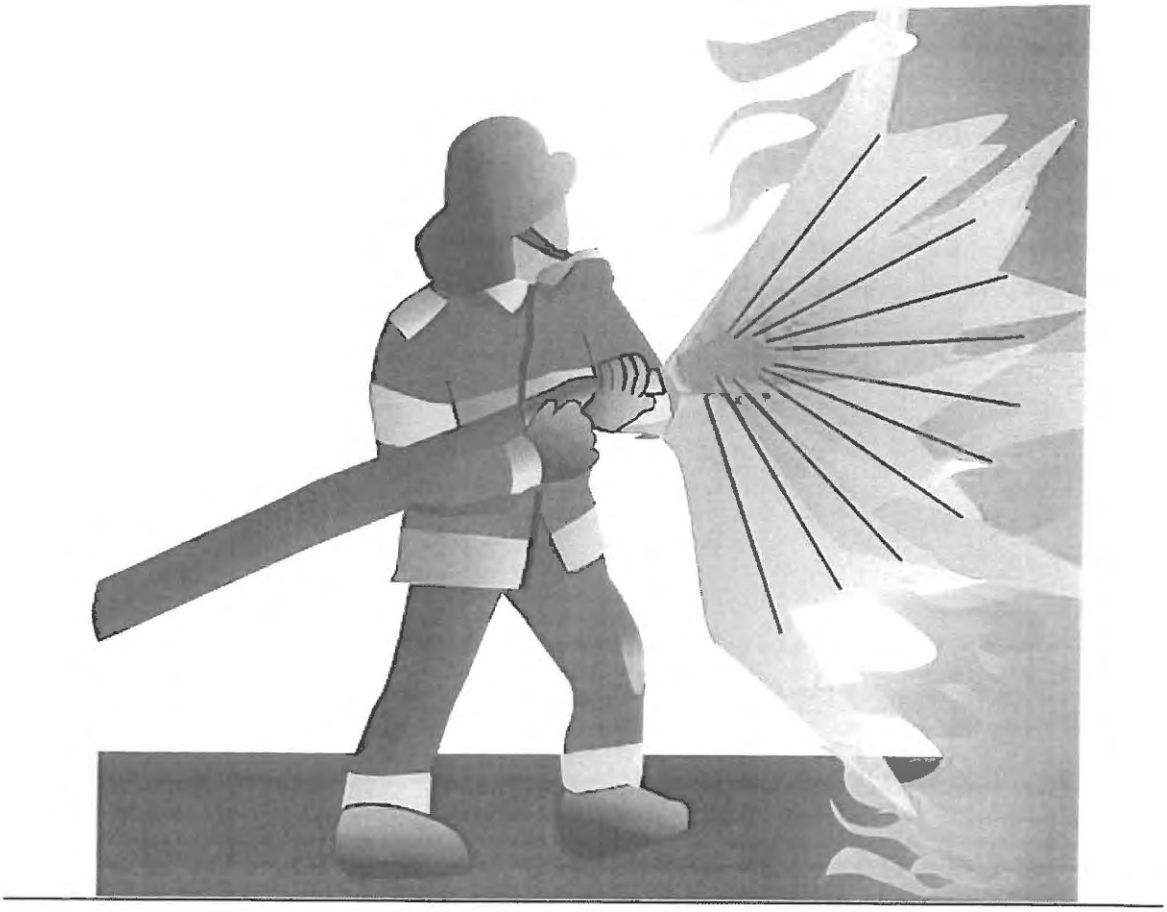
June 1998 **UNIVERSITY OF CINCINNATI**
Bachelors of Business Administration Double Major: Marketing and Management

(13 Years working in Corporate Advertising sales for F500 Companies

Harnett County RFP#: 2017-01

Proposal Part 3

Sample Client Listing for Kramer and Associates



SAMPLE CLIENT LISTING FOR KRAMER & ASSOCIATES (Page 1 of 3)

CLIENT	*PROJECT*
↓ *NASA (2013)* Chris Scheer, P.E. Fire Protection Engineer NASA Goddard Space Flight Center 8800 Greenbelt Road Greenbelt, MD 20771 301-286-2759	*Evaluation of Fire Protection Needs for NASA Wallops Facility including: Structural, ARFF, EMS and Special needs E.g. Rocket Launch Protection*
↓ *Lafayette Township (2017)* Michael Costello Township Trustee Medina County, OH 440-724-8564	*Assist with architectural needs study; Complete Fire Dept. Performance Audit*
↓ *Town of Smithfield, Rhode Island (2016)* C/O Chief Bob Seltzer 64 Farnum Pike Smithfield RI 02917-3203 401-318-2625	*Complete audit of Fire Department Operations; Architectural Review condition and location of 3 stations Locating new station, procedures, organizational staffing*
↓ *Town of Scituate, Rhode Island (2017)* William Jasparro Fire Control Board Chair 195 Danielson Pike Pike Scituate RI 02857 401-595-6409	*Master Plan for Fire Department Architectural Review; New locations for 4 stations Operating procedures overhaul Operating protocols organizational staffing*
↓ *City of Battle Creek Fire Dept. (2015)* C/O Chief David Schmaltz 195 E. Michigan Ave. Battle Creek, MI. 49014 269-966-3519	*Complete audit of Fire Department Operations; Architectural Review of seven fire stations, staffing, hierarchy, EMS protocol*
↓ *Princcton, NJ Fire Dept. (2011)* Chief Roy James One Monument Drive Princeton, NJ 08542 (732) 239-3330	*Master plan and Personnel Analysis*
↓ *City of Lima, OH (2010)* Fire Chief Mark Heffner 50 Town Square Lima, OH 45801 (419) 221-5160	*Master plan; Service Capacity study*
↓ *Hanover Township, NJ (2012)* Henry Hansch District Board Chairman 440 Rt. 10 Whippany NJ 07981 (973) 428-1010	*Developing merger model for enhanced Service strategy*

SAMPLE CLIENT LISTING FOR KRAMER & ASSOCIATES (Page 2 of 3)

- *Washington Township, NJ Fire Dept. (2013)* — *Professional audit, Master plan incl. Staffing, facility, training, standards*

  Kenneth Short Mayor (908) 876-3315
  Kurt Wanner, Fire Chief (908) 963-0319
  43 Schooley's Mountain Rd.
  Long Valley, NJ 07853

- *City of Middletown, OH* — *Officer Development, Master plan*
- *Metro McComb Fire Dist., Michigan* — *Consolidation study*
- *Williamson County Hospital & EMS* — *Study of County-wide EMS Operations*

  Julie Miller, Chief Admin, Officer (615) 435-5151
  Or Allen Lovett, EMS Director (615) 435-5591
  2021 Carothers Rd.
  Franklin, TN 37067

- *Miami Township, Montgomery Co., OH* — *Master plan; Fire Chief Selection*
- *City of Athens, Ohio* — *Master plan, Station Location Study*
- *Alexandria Fire District, Alexandria Kentucky* — *Master plan and Merger study*
  Central Campbell Fire District, — " " " "
  Highland Heights, KY — " " " "
  Southern Campbell Fire District, Campbell Co., KY — " " " "

  Fire Chief Jeff Pohlman
  7951 Alexandria Pike
  Alexandria, KY 41001
  (859)635-5991

- *City of Kettering, Ohio* — *Analysis of Volunteer F.D. capabilities*
- *City of Hamilton, Ohio* — *Master plan; Service Capacity study*
- *Anderson Township, Hamilton Co., OH* — *Fire Station Location analysis*
- *City of Fairfield, OH* — *Study to fold private paramedic Service into Fire Dept.*
- *Pendleton County, Kentucky* — *Master plan, Station Location Study*
- *American Twp., Allen Co., OH* — *Formation of New Fire Dept.*

  Fire Chief Tom Hadding or
  Trustee Paul Basinger
  105 W. Main St.
  Elida, OH 45807
  (419) 339-3921

- *Village of Amelia, OH* — *Formation of New Fire/EMS Dept.*
- *Union Twp., Clermont County, OH* — *Master plan, Station Location Study*
- *City Newport, Kentucky* — *Officer Development Training*
- *City of Trenton, OH* — *Merger of Fire Dept. and Life Squad*

SAMPLE CLIENT LISTING FOR KRAMER & ASSOCIATES (Page 3 of 3)

- *Hopkinsville, Kentucky* — *Masterplan; Service Capacity study*

  Fire Chief Fagan Pace
  116 W. 1st St.
  Hopkinsville, KY
  (270) 890-1400

- *City of Newark, Licking County, OH* — *Master plan; Union Arbitration*
- *Liberty, Township Butler Co., OH* — *Fire Protection study re: Annexation*
- *Howland Township, Trumbull Co., OH* — *Master plan, Station Location Study*
- *City of Oxford, Ohio* — *Master plan; Service Capacity study*
- *Hebron, Union Twp., Licking County Ohio* — *Fire Service Arbitration Contract*
- *Village of Newtown, OH* — *Study of Fire Protection alternatives*

- *City of Toledo, OH* — *Inadequate water supply, liability in Tactical errors, Lost home*

  Fire Chief Mike Wolever
  545 N. Huron
  Toledo, OH 43604
  (419) 426-1296

- *Deerfield Township. Warren Count, OH* — *Formation of New Fire/EMS Dept.*

- *City of Marion, OH* — *Master plan and Merger study*
  Marion, Township OH — " " " "
  1st Consolidated Fire District, Ohio — " " " "
  Pleasant Base, Marion County, OH — " " " "

  Fire Chief Tony Zwolle
  186 S. Prospect St.
  Marion, OH 433022
  (740) 382-0040

- *City of Sylvania, OH* — *Master plan; Service Capacity study*

  Gerald Sobb, Police Chief & Safety Director
  6635 Maplewood Avenue
  Sylvania, Ohio 43560
  (419) 885-8902

- *Epcon Communities, Dublin OH*

  Joel Rhoades, Vice President
  500 Stonehenge Pkwy.
  Dublin, Ohio 43017

  Assist Developer in Building and Fire Code Compliance for new Housing Projects

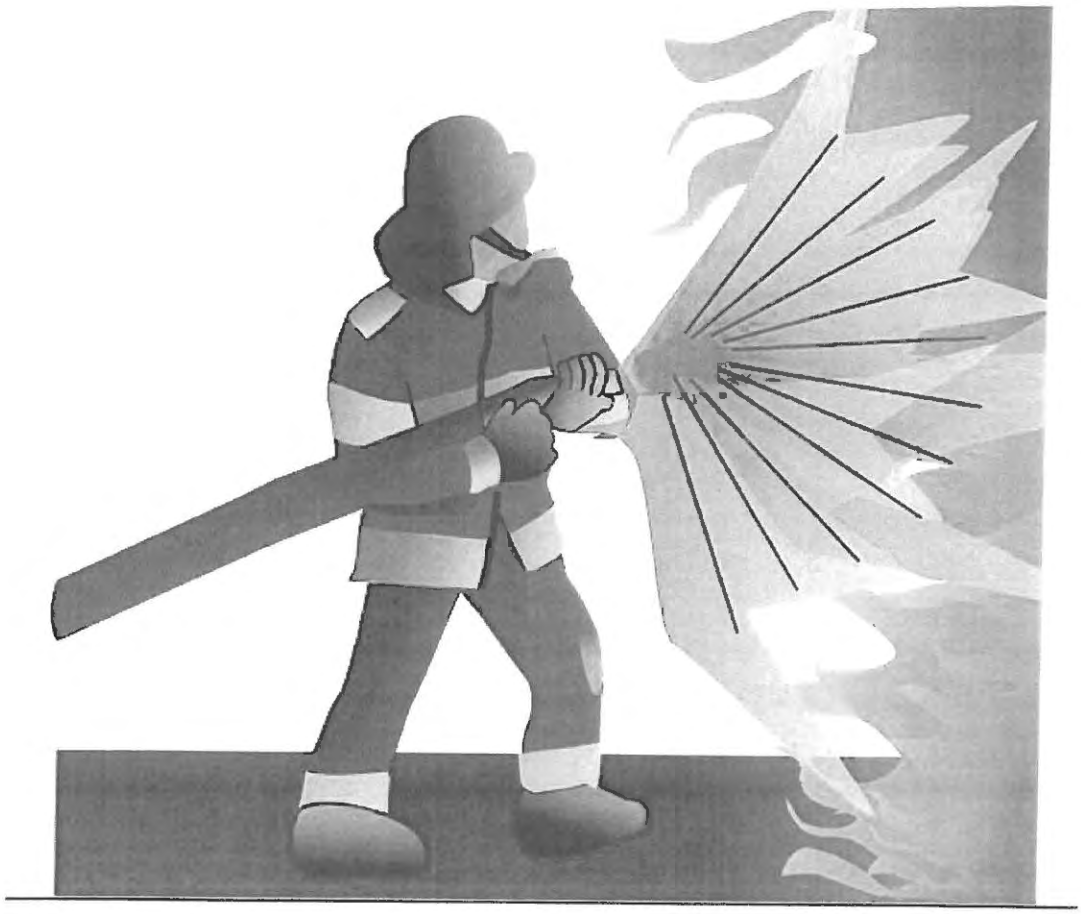
- *Indianapolis International Airport* — *Fire Apparatus needs study*

- *Cincinnati/ Northern KY /airport* — *New Crash/Fire Services Facility study*

Harnett County RFP#: 2017-01

Proposal Part 4

Non-collusion affidavit and vendor documents



COUNTY OF HARNETT
NON-COLLUSION AFFIDAVIT

State of North Carolina
County of Harnett

I William M Kramer, being first duly sworn, deposes and says that:

He/She is the CEO of Kramer & Associates, the Bidder that has submitted the attached bid;

He/She is fully informed respecting the preparation and contents of the attached bid and of all pertinent circumstances respecting such bid;

Neither the said Bidder nor any of its officers, partners, owners' agents, representatives, employees or parties of interest, including this affiant, has in any way colluded, conspired, connived or agreed, directly or indirectly, with any other Bidder, firm or person to submit a collusive or sham bid in connection with the contract for which the attached bid has been submitted or to refrain from bidding in connection with such contract, or has in any manner, directly or indirectly, sought by agreement or collusion or communication or conference with any other Bidder or to fix overhead, profit or cost element of the bid price of any other Bidder or to secure through collusion, conspiracy, connivance or unlawful agreement any advantage against the County of Moore or any person interested in the proposed contract; and,

The price or prices quoted in the attached bid are fair and proper and are not tainted by any collusion, conspiracy, connivance or unlawful agreement on the part of the Bidder or any of its agents, representatives, owners, employees, or parties in interest, including this affiant.

William M. Kramer
Title CEO

This 25 day of October 2017

William M. Kramer
Signature of Affiant
Print or Type Name: William M. Kramer

State of Ohio County of Hamilton

Signed and sworn to (or affirmed) before me this 25 day of October 2017

My Commission Expires
12-22-2021 Carla D Kacher
Notary Public

CARLA D. KACHER, NOTARY PUBLIC
COMMISSION EXP. DECEMBER 22, 2021
STATE OF OHIO

Agenda Item 4-F

Board Meeting
Agenda Item

MEETING DATE: **May 21, 2018**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Donation**

REQUESTED BY: **Sheriff Coats**

REQUEST:
Sheriff Coats request to accept a donation from the Never Forget Foundation of a K9 Ballistics Vest and four K9 emergency kits.
$2,500.00 value on vest and $ 250.00 per emergency kit for a Total donation value of $3750.00.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

K9 Kilo Ballistics Vest Fundraiser Event

For Harnett County Sheriff's Office

BY: **Never Forget 9-11 Foundation**
435 Stephenson Road
Benson, NC 27504
(919) 524-1935
Christine@NeverForget911Foundation.org
jmorris@neverforget911foundation.org



With your help we can raise the necessary funds to provide a K9 Ballistics Vest and Buddy Bag (aka emergency kit) for **K9 Kilo** and 4 more Buddy Bags to the K9 Unit

Our Goal is to raise $3750.00

($2500.00 for the vest, $1250.00 for 5(five) Buddy Bags.)

You can support this cause by donating funds to any Wells Fargo Bank
Make your donation to the Never Forget 9-11 Foundation
K9 Donation Fund
 # 9019158675

This vest is a custom fit, lightweight vest. Allowing the K9 to maintain their natural cooling mechanism. During extremely hot days these vests can be put on in less than 30 seconds, and taken off in less than 10 seconds. When working in extremely hot days or if the shift is not busy, they can take off the vest in-between calls. Assessing the Primary Threat: When working, a handler has to decide what is their primary threat. The reason they started K9 Storm is to minimize the target areas on your dog, while allowing both the dog and handler to do their job and come home safely. If you can give your dog even 1 extra second to defend themselves during an attack, it gives the handler critical added time to react to the danger and protect themselves. In the last year, we could easily name 10 dogs that have died of violent attacks. In the last 10 years, we can't name 1 dog that has overheated and died while wearing a vest. Six actual recorded saves: K9 Storm is proud to have actual recorded saves of dogs being shot or stabbed in their Patrol Swat Vest.

K9 Defender Budd Bag: *K9 Extensive Trauma Kit Equipped with pet O2 Mask and BVM Bag*
The common factor that unites all of these teams is the specialized dog that stands alongside them. Each and every one of these amazing animals, along with their partner, provide a service of protection to the general public. It is the goal to help assist in the welfare of these specialized dogs and their handlers, by providing the essential equipment that allows for the teams safety and fastest means of medical response for the K9.

PROCLAMATION CELEBRATING HARNETT COUNTY RESIDENT ETHEL P. WILLIAMS ON THE OCCASION OF HER 100th BIRTHDAY

WHEREAS, Harnett County resident Ethel Patterson Williams of the Shawtown community celebrated her 100th birthday on May 10, 2018; and

WHEREAS, Mrs. Williams was born in Harnett County on May 10, 1918 to Junious M. Patterson and Mattie Tucker Patterson, one of seven children with four brothers and two sisters; and

WHEREAS, Mrs. Williams graduated from Shawtown High School, and earned an undergraduate degree from Shaw University and a master's degree from North Carolina A&T University; and

WHEREAS, Mrs. Williams worked in education for more than 25 years, teaching Mathematics in Moore County, Vance County and Harnett County, and working as a guidance counselor in her last few years in education; and

WHEREAS, Mrs. Williams met her husband, Booker T. Williams Sr., an Army veteran who served in World War II, at a dance aft Fort Bragg while he was stationed there and the two were married the day after he left the service; and

WHEREAS, Mr. and Mrs. Williams were married for more than 70 years and had two children, seven grandchildren and six great-grandchildren; and

WHEREAS, throughout her life, Mrs. Williams has been an integral part of her community, with she and Mr. Williams leading a coalition of Shawtown residents to bring water and outdoor lighting to the community; and

WHEREAS, Mrs. Williams attends Wesley Chapel AME Zion Church where she has been a faithful member for many years, serving in numerous capacities; and

WHEREAS, Mrs. Williams attributes her longevity to hard work and living a Christian life, and says her motto is "Do the very best you can at whatever you're doing."

NOW, THEREFORE, BE IT REOLVED that the Harnett County Board of Commissioners does hereby recognize and congratulate Mrs. Williams upon the celebration of her 100th birthday and extends its best wishes to her, wishing her continued health and happiness.

ADOPTED this 21st day of May, 2018.

HARNETT COUNTY BOARD OF COMMISSIONERS

C. Gordon Springle, Chairman

Howard Penny, Vice Chairman

Abe Elmore

Barbara McKoy

Joe Miller

Harnett COUNTY NORTH CAROLINA

www.harnett.org

HARNETT COUNTY
EMERGENCY MEDICAL SERVICES WEEK
PROCLAMATION

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of Harnett County's emergency medical services team is ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the Harnett County emergency medical services team consists of physicians, emergency medical technicians, paramedics, firefighters, police officers, educators, administrators and emergency medical telecommunicators; and

WHEREAS, the members of Harnett County's emergency medical services team, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their education and ability to perform lifesaving skills; and

WHEREAS, the members of Harnett County emergency medical services strive to train those within the County with a desire to serve; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of Harnett County's emergency medical services team by designating Emergency Medical Services Week;

NOW THEREFORE, we, the Harnett County Board of Commissioners, do hereby proclaim the week of May 20 – 26, 2018 as **Harnett County's EMERGENCY MEDICAL SERVICES WEEK** with the theme, EMS: Anytime, Anywhere, We'll Be There, and encourage the community to recognize our team and observe this week with appropriate respect and gratitude.

Adopted this 21st day of May 2018.

HARNETT COUNTY BOARD OF COMMISSIONERS

C. Gordon Springle, Chairman

Howard Penny, Vice Chairman

Abe Elmore

Barbara McKoy

Joe Miller

Agenda Item 4-I

Board Meeting
Agenda Item

MEETING DATE: May 21, 2018

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: Request for New Position

REQUESTED BY: Kimberly A. Honeycutt, Finance Officer

REQUEST:

Request that an Internal Auditor, Grade 25, position be approved. This position will be responsible for documenting and testing the County's internal control system.

Harnett County Emergency Medical Services

Mission Lifeline Gold Plus Award

On Wednesday April 25, 2018, the American Heart Association recognized Harnett County EMS System at the Mid-Atlantic Heart and Stroke Summit in Raleigh, NC. Harnett County EMS was awarded for the second year in a row, the AHA Mission: Lifeline EMS Gold Plus Award for implementing quality improvement measures for the treatment of patients who experience severe heart attacks.

The American Heart Association's Mission: Lifeline program awards EMS Agencies who perform advanced lifesaving skills to Heart Attack patients. EMS agencies who perform 12-lead ECGs that measures the electrical activity of the heart and can help determine if a heart attack has occurred. They also follow protocols derived from American Heart Association/American College of Cardiology guidelines. These correct tools, training, and practices allow EMS providers to rapidly identify suspected heart attack patients, promptly notify the receiving medical center, and trigger an early response from the awaiting hospital personnel.

American Heart Association's Mission: Lifeline's highest award available for EMS Agencies is the EMS Gold Performance Award and is based on meeting the achievement measures aggregated annually for two years with no single measure scoring below seventy five percent (75%). Agencies must also obtain 12-Lead ECGs within 10 minutes of making patient contact. This year's Mission: Lifeline Award also recognizes EMS Agencies with a Plus measure for agencies who obtained 12-Lead ECGs on all Cardiac Arrest – Return of Spontaneous Circulation (ROSC) patients.

2017 Harnett County EMS STEMI Data

Harnett County EMS responded to 1055 Chest Pain Calls (greater than 35 y/o)

Resulting in 65 5TEMI's (5T Elevation Myocardial Infarction / HEART ATTACK)

2 Minute Average First Medical Contact to 12-Lead ECG



Harnett County EMS System received AHA's Mission: Lifeline EMS Gold Plus Award on April 25th, 2018 at the American Heart Association Mid-Atlantic Heart and Stroke Summit in Raleigh, NC.



May 21, 2018 APPOINTMENTS NEEDED

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

There are five (5) vacancies on this committee.

BOARD OF HEALTH

There is a vacancy on this board for an engineer position.

HARNETT COUNTY AIRPORT COMMITTEE

There is one (1) vacancy for a member representing District 5 on this committee.

We will need a member representing District 1 appointed December 2018.

HARNETT COUNTY BOARD OF ADJUSTMENT

There are two (2) vacancies for alternate members representing District 3 & 5.

HARNETT COUNTY COUNCIL FOR WOMEN

There are three (3) vacancies on this council.

HARNETT COUNTY PUBLIC LIBRARY BOARD

There is one (1) vacancy on this board.

HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

There are three (3) vacancies on this committee.

MID-CAROLINA AGING ADVISORY COMMITTEE

There are two (2) vacancies on this committee.

NURSING HOME COMMUNITY ADVISORY COMMITTEE

There are two (2) vacancy on this board.

SANDHILLS CENTER FOR MHDDSAS BOARD

There is one vacancy on this board.

This member must also serve on our Consumer and Family Advisory Committee in addition to this board – This group meets the 3rd Tuesday in the month in the evening.

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

Angie Stewart would like to be appointed to serve on this board. (letter attached.)

TRIANGLE SOUTH WORKFORCE DEVELOPMENT BOARD

Jim Roberts would like to be reappointed to serve on this board.

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

Serving Southeastern North Carolina Since 1968

BOARD OF DIRECTORS

Randall Johnson
Chairman
New Hanover County

Amy Cannon
Vice Chairman
Cumberland County

Chuck Heustess
Secretary/Treasurer
Bladen County

Don Hughes
Brunswick County

Gary Lanier
Columbus County

Carnell Robinson
Harnett County

Gwen McGougan
Hoke County

Jackie Newton
Pender County

Martie Butler
Richmond County

Jerry Stephens
Robeson County

John Swope
Sampson County

Mark Ward
Scotland County

EXECUTIVE DIRECTOR
Pamela H. Bostic

May 1, 2018

Ms. Paula Stewart
County Manager
County of Harnett
PO Box 759
Lillington, NC 27456

Re: SEDC Board Appointment – Mr. Nicholas Dula

Dear Ms. Stewart:

According to our records, the term of Mr. Nicholas Dula on the Southeastern Economic Development Commission (SEDC) Board of Directors expired on April 30, 2018. Mr. Dula has been representing Harnett County on the full board of the Commission.

In order to insure that Harnett County has adequate representation on our Board at all times, and that the Commission meets representation requirements imposed by current legislation, we are requesting that your Board of Commissioners reappoint Mr. Dula for a four-year term to end on April 30, 2022.

Once action has been taken, please notify this office in writing. Should there be questions, please call me at (910) 862-6985, Ext. 320. Thank you.

Sincerely,

Pamela H. Bostic

Pamela H. Bostic
Executive Director

CC: Nicholas Dula
PO Box 1270
Lillington, NC 27546

Maintaining a fund balance is an essential part of the SEDC's financial management. To accomplish this, the Board of Directors has established a Fund Balance Policy to provide for a fund balance to deal with unanticipated adverse financial events, accumulated funds for opportunities to undertake special projects and opportunities to support regional economic development goals. This includes maintaining a minimum fund balance for the general fund that should be no less than what will meet cash flow needs for 12 months for our entity. The SEDC continues to provide assistance with special projects to support regional economic development goals. Most recently, the SEDC Board of Directors approved $50,000 from fund balance to be used as local match for an EDA investment to support the Hurricane Matthew Recovery Coordination Project in the region. To help meet the immediate and long-term recovery needs following Hurricane Matthew, the SEDC and COGs partnered to secure EDA funding to hire a Disaster Recovery Coordinator to help address critical needs of impacted local governments in our service region.

The SEDC is committed to strengthening regional partnerships and leveraging partnerships and funding to development regional economic development initiatives that can advance the goals in the CEDS for the benefit of the region. The Board of Directors supports the activities outlined in this plan.

If you have any questions or comments, please let me know.

Sincerely,

Randall Johnson
Chairman, Board of Directors

Pamela H. Bostic
Executive Director

Cc: Mrs. Hillary Sherman
Economic Development Representative
Economic Development Administrative
Atlanta Regional Office
401 Peachtree Street, NW, Suite 1820
Atlanta, GA 30308-3510

Agenda Item 8

Board Meeting
Agenda Item

MEETING DATE: **May 21, 2018**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Proposed Zoning Change: Case # RZ-18-106**

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

REQUEST:
Landowners/Applicants: Michong Davis, Gail Bianco, & Ronald Duckworth; 2.17 +/- acres (3 total lots); Pin #'s 9584-79-0039, 9584-69-9144, & 9584-69-8070; From RA-30 to Commercial; NC Hwy 24/87; Barbecue Township.

Development Services staff reccomends APPROVAL for the requested rezoning to Residential. This request is compatible with Harnett County regulatory documents and would not have an unreasonable impact on the surrounding community because of the ecisting commercially zoned property and compatibility with the Land Use Plan.

Additional Information:
On May 7th, the Harnett County Planning Board voted unanimously (5-0) to recommend approval based on existing residential uses and the County's Land Use plan.

No one attended the meeting in opposition.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

REZONING STAFF REPORT

Case: RZ-18-106

Jay Sikes, Mgr. of Planning Services
jsikes@harnett.org
Phone: (910) 893-7525 Fax: (910) 814-8278

Planning Board: May 7, 2018 County Commissioners: May 21, 2018

Requesting a Rezoning from RA-30 to Commercial

Applicant Information

Owner of Record:

Name: Michong Davis, Gail Bianco, & Ronald Duckworth
Address: 1186, 1166, & 1168 NC 24-87
City/State/Zip: Cameron, NC 28326

Applicant:

Name: Michong Davis, Gail Bianco, & Ronald Duckworth
Address: 1186, 1166, & 1168 NC 24-87
City/State/Zip: Cameron, NC 28326

Property Description

PIN(s): 9584-79-0039, 9584-69-9144, & 9584-69-8070 Acreage: 2.17
Address/SR No.: 1186, 1166, & 1168 NC 24-87

Township:

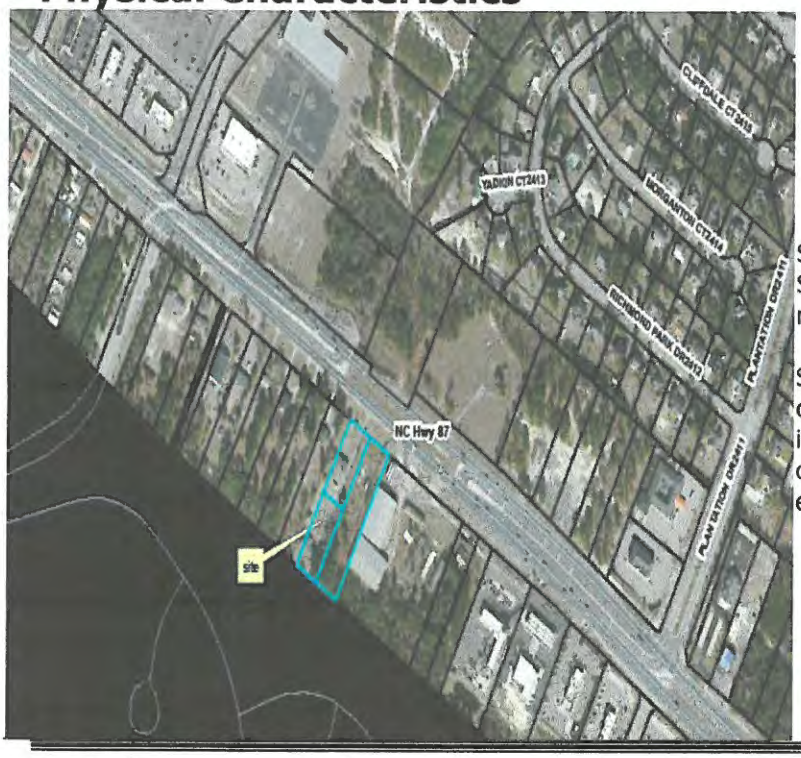
- ☐ (01) Anderson Creek
- ☐ (02) Averasboro
- ☒ (03) Barbecue
- ☐ (04) Black River
- ☐ (05) Buckhorn
- ☐ (06) Duke
- ☐ (07) Grove
- ☐ (08) Hectors Creek
- ☐ (09) Johnsonville
- ☐ (10) Lillington
- ☐ (11) Neill's Creek
- ☐ (12) Stewart's Creek
- ☐ (13) Upper Little River

Vicinity Map



Vicinity Map

Physical Characteristics



Site Description
Sites are currently occupied by single family residential structures.

Surrounding Land Uses: Surrounding land uses consist of high density residential developments, individual single family residences, and various commercial and professional business establishments.

Services Available

Water:
- ☒ Public (Harnett County)
- ☐ Private (Well)
- ☐ Other: Unverified

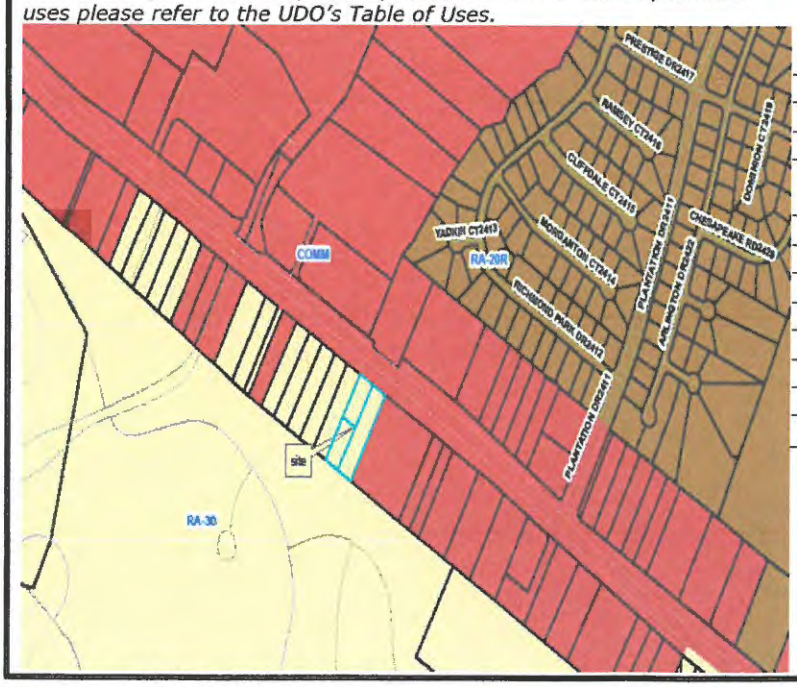
Sewer:
- ☒ Public (Harnett County)
- ☐ Private (Septic Tank)
- ☐ Other: unverified

Transportation:
Annual Daily Traffic Count:
34,000 on NC 24-87

Site Distances: good

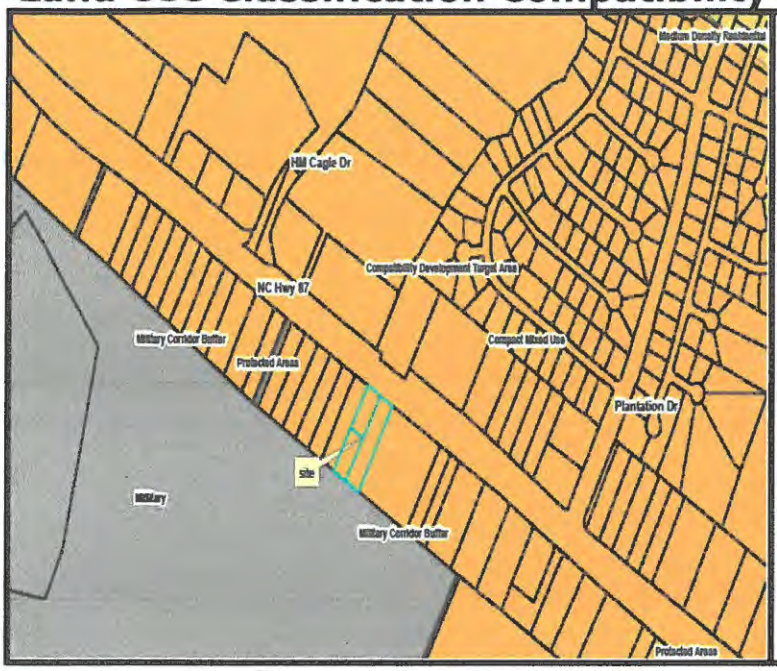
Zoning District Compatibility

The following is a summary list of potential uses. For actual permitted uses please refer to the UDO's Table of Uses.



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

Land Use Classification Compatibility



Future Land Use Map

	ZONING Commercial	LAND USE Compact Mixed Use
Parks & Rec		X
Natural Preserves		X
Bona Fide Farms		X
Single Family		X
Manufactured Homes, Design Regulated		
Manufactured Homes		
Multi-Family		X
Institutional	X	X
Commercial Service	X	X
Retail	X	X
Wholesale		
Industrial		
Manufacturing		

Additional Information

On May 7th, 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 Commercial zoning in the area. Small Scale Zoning was considered and all four facts were approved as well.

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 requested zoning change to Commercial will not have a negative impact on the surrounding properties or the community as it is similar in nature to existing zoning districts and development patterns in this area.

☒ Yes ☐ No The requested zoning district is COMPATIBLE with the existing Land Use Classification.
REASONING: The requested zoning is compatible with the existing Land Use classification of a Compact Mixed Use, as well as within the Compatibility Development Target area. These two designations highlight growing areas of the County that consist of planned residential areas mixed with a variety of nonresidential uses.

☒ Yes ☐ No The proposal does ENHANCE or maintain the public health, safety and general welfare.
REASONING: The requested rezoning to Commercial would maintain or enhance the public health, safety, and general welfare due to the area's existing commercial uses as well as the neighboring commercially zoned parcels.

☐ Yes ☒ No The request is for a SMALL SCALE REZONING and should be evaluated for reasonableness.
REASONING: These parcels are immediately adjacent to Commercial zoned property and therefore do no need to be evaluated for small scale rezoning.

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

As detailed within the above evaluation, the requested rezoning to **Commercial** is compatible with Harnett County regulatory documents and would not have an unreasonable impact on the surrounding community because of the existing commercially zoned properties within the area, and thus the compatibility with the Land Use Plan. It is recommended that this rezoning request be **APPROVED**.

Additional Information

On May 7th, the Harnett County Planning Board voted unanimously (4-0) to recommend approval of application based on compatibility to the Land Use Plan and the adjacent Commercial zoning.
*No one spoke in opposition.

Site Photographs



Site



Site



Hwy 87 street view



Hwy 87 street view

Review Worksheets

TRADITIONAL STANDARDS OF REVIEW

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: $250 (for 3 parcels)
Receipt:
Permit: HTE#18-106
Hearing Date: May 7, 2018

Applicant Information

Owner of Record:
Name: Gail E. Bianco
Address: 1166 Hwy 24-87
City/State/Zip: Cameron N.C. 28326
E-mail: gbianco52@yahoo.com
Phone: 919-557-7454
Fax:

Applicant:
Name: Gail E. Bianco
Address: 1166 Hwy 24-87
City/State/Zip: Cameron NC 28326
E-mail: gbianco52@yahoo.com
Phone: 919-557-7454
Fax:

Property Description

PIN(s): 9534-69-9144 Acreage: .54 Acres
Address/SR No.: 1166 Hwy 24-87 Cameron NC 28326
Directions from Lillington:

Deed Book: 1441 Page: 0758
Plat Book: 0099 Page: 0664

Existing Zoning:
- [ ] Conservation
- [ ] RA-20M
- [ ] RA-20R
- [x] RA-30
- [ ] RA-40
- [ ] Commercial
- [ ] Light Industrial
- [ ] Industrial
- [ ] Office & Inst'l

Requested Zoning:
- [ ] Conservation
- [ ] RA-20M
- [ ] RA-20R
- [ ] RA-30
- [ ] RA-40
- [x] Commercial
- [ ] Light Industrial
- [ ] Industrial
- [ ] Office & Inst'l

Township:
- [x] (01) Anderson Creek
- [ ] (02) Averasboro
- [x] (03) Barbecue (DHM)
- [ ] (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:

Gail E. Bianco 2-28-18
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.

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: $250 (for 3 parcels)
Receipt:
Permit: HTE#18-106
Hearing Date: May 7, 2018

Applicant Information

Owner of Record:
Name: RONALD LEE DUCKWORTH
Address: 1168 Hwy 24-87
City/State/Zip: Cameron NC 28326
E-mail: qbianco52@yahoo.com
Phone: 919-557-7454
Fax:

Applicant:
Name: RONALD LEE DUCKWORTH
Address: 1168 Hwy 24-87
City/State/Zip: Cameron N.C. 28326
E-mail: qbianco52@yahoo.com
Phone: 919-557-7454
Fax:

Property Description

PIN(s): 9524-69-8070 Acreage: .54 Acres
Address/SR No.: 1168 Hwy 24-87 Cameron NC 28326
Directions from Lillington:

Deed Book: 2583 Page: 200
Plat Book: 0099 Page: 0664

Existing Zoning:
- [ ] Conservation
- [ ] RA-20M
- [ ] RA-20R
- [x] RA-30
- [ ] RA-40
- [ ] Commercial
- [ ] Light Industrial
- [ ] Industrial
- [ ] Office & Inst'l

Requested Zoning:
- [ ] Conservation
- [ ] RA-20M
- [ ] RA-20R
- [ ] RA-30
- [ ] RA-40
- [x] Commercial
- [ ] Light Industrial
- [ ] Industrial
- [ ] Office & Inst'l

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- [ ] (02) Averasboro
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- [ ] 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:

Ronald Lee Duckworth 2/28/18
Property Owner Signature Date

Authorized Agent Signature Date

Requirements for Consideration

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2.5 The proposed change is in accordance with the comprehensive plan and sound planning practices

David McRae

From: Christopher Durfee <cdurfeeworks@gmail.com>
Sent: Wednesday, March 28, 2018 10:56 AM
To: David McRae
Subject: Reason to Rezone hwy 87

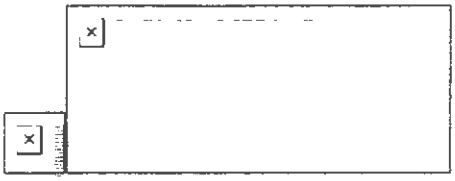
Hello David, I appreciate all of the hard work and effort you have applied thus far in getting my clients application for rezoning in order. I have below the reason for applying...

Asking to Rezone 2 acres for the resale value of commercial lots. The property surrounding the now residential property is mostly zoned commercial and the city, the county and the land owners and communities surrounding these lots would benefit much more with these lots being rezoned for commercial use.

Thank you David I hope this helps! Have a great rest of your week.

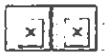
As always you can feel free to call me to answer any and all of your real estate needs!

--



Christopher Durfee
Red Door Real Estate Group
124 W. Pennsylvania Ave, Southern Pines NC
(910) 420-0392
(910) 684-3004

Call or Text **The DreamHomePro** Today for **ANY** and **ALL** of your Real Estate needs and questions!!!



Please review the following brochure. This simple document gives an overview of agency relationships.
http://www.ncrec.gov/Brochures/WorkingwAgents.pdf

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: $250 (for 3 parcels)
Receipt:
Permit: HTE#18-106
Hearing Date: May 7, 2018

Applicant Information

Owner of Record:
Name: Michong Davis
Address: 1186 NC 24-87 Cameron, NC 28326
City/State/Zip:
E-mail: michong2424@gmail.com
Phone: 910 583 4951
Fax:

Applicant:
Name: Michong Davis
Address: 1186 NC 24-87 Cameron NC 28326
City/State/Zip:
E-mail: michong2424@gmail.com
Phone: 910 583 4951
Fax:

Property Description

PIN(s): 9584149039 Acreage: 1.09 Acres
Address/SR No.: 1186 NC 24-87 Cameron NC 28326
Directions from Lillington:

Deed Book: 2926 Page: 292
Plat Book: Page:

Existing Zoning:
- ☐ Conservation
- ☐ RA-20M
- ☐ RA-20R
- ☒ RA-30
- ☐ RA-40
- ☐ Commercial
- ☐ Light Industrial
- ☐ Industrial
- ☐ Office & Inst'l

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- ☒ 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:

Property Owner Signature — Date: 2/28/2018
Authorized Agent Signature — Date:

Requirements for Consideration

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2.5 The proposed change is in accordance with the comprehensive plan and sound planning practices.

Harnett COUNTY NORTH CAROLINA

Development Services Department

www.harnett.org

PO Box 65
108 E. Front St.
Lillington, NC 27546

Ph: 910-893-7525
Fax: 910-814-6459

Proposed Zoning Change: Case # RZ-18-106
Landowners: Michong Davis, Gail Bianco, & Ronald Duckworth
Applicants: Michong Davis, Gail Bianco, & Ronald Duckworth
Request: 3 lots total; 2.17 acres from RA-30 to Commercial
Location: NC Hwy 24/87; Barbecue Township
Pin: #'s 9584-79-0039, 9584-69-9144, & 9584-69-8070
Meeting Date: May 21, 2018

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 existing commercially zoned properties in the area as well as compliance with the County's Land Use Plan. Therefore, the Harnett County Commissioners **APPROVE** this rezoning request.

_____
Gordon Springle, Chairman

ATTEST:

_____
Margaret Regina Wheeler, Clerk to the Board

NOTICE OF PUBLIC HEARING

Harnett County is interested in seeking funds from the State's Small Cities Community Development Block Grant Program (CDBG). The CDBG program is administered by the North Carolina Department of Commerce and the North Carolina Department of Environment and Natural Resources. The State of North Carolina's CDBG Program permits grant funds to be used toward infrastructure projects that address health/safety needs (public water and sewer projects); neighbor revitalization needs (housing development, acquisition, disposition, clearance and remediation activities, relocation, public facilities (senior center, housing for homeless persons, housing or shelters for victims of domestic violence, transitional housing facility, community/neighborhood/recreation facility, other), and public infrastructure or support economic development (public infrastructure; building demolition; and vacant building renovation) projects. Applications for economic development must show that in excess of 60% of the CDBG will benefit low or moderate-income persons through job creation or retention. Applications for other CDBG programs must show that funded activities: (1) will provide greater than a 50% benefit to low or moderate income persons; (2) benefit identified special need populations; (3) address health and safety needs; or (4) eliminate slum & blight.

Harnett County will conduct a public hearing on May 21, 2018 at 7:00 PM at the Harnett County Commissioners Room, located at 420 McKinney Parkway, Lillington, North Carolina 27546. The purpose of this hearing is to obtain citizen input into the identification of community needs and desired CDBG activities. Written comments received prior to the opening of the public hearing will be considered. Written comments may be sent to Barry A. Blevins, General Services Director, 200 Alexander Drive, PO Box 940, Lillington, NC 27546.

This information is available in Spanish or any other language upon request. Please contact, Barry A. Blevins, General Services Director, (910) 893-7536, 200 Alexander Drive, Community Development Office, PO Box 940, Lillington, NC 27546 for accommodations for this request.

Esta información está disponible en español o en cualquier otro idioma bajo petición. Por favor, Barry A. Blevins, General Services Manager, (910) 893-7536, Community Development Office, 200 Alexander Drive, P.O. Box 940, Lillington, NC 27546 póngase en contacto con de alojamiento para esta solicitud.

Gordon Springle, Chairman
Harnett County Board of Commissioners

NOTICE OF PUBLIC HEARING
PROPOSED ANIMAL CONTROL ORDINANCE REVISION

A public hearing will be held by the Harnett County Board of Commissioners in the Assembly Room of the County Administration Building located at 420 McKinney Parkway in Lillington, NC at 7:00 p.m. on Monday, May 21, 2018. The purpose of this hearing is to hear the views of the residents of Harnett County on the proposed revision of the Animal Control Ordinance. Information may be viewed at the Harnett County General Services Office, 200 Alexander Dr., Lillington, NC during regular business hours of 8:00am-5:00 pm, Monday through Friday or online at http://www.harnett.org/ac/

County of Harnett
ANIMAL SERVICES ORDINANCE

Originally adopted November 16, 1993

Amended December 4, 1995

Amended January 6, 1997

Revised May 6, 2002

Revised April 17, 2006

Revised February 2, 2018

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BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HARNETT COUNTY

SECTION I. TITLE

This Ordinance shall be known and cited as the "Harnett County Animal Services Ordinance" (hereinafter referred to as "Ordinance").

SECTION II. PURPOSE

There is created the Animal Control Division of Harnett County, which shall be composed of the General Services Director, Animal Control Program Manager and such employees as shall be determined by the General Services Director and Animal Control Program Manager and funded by the Board of Commissioners. The General Services Director, Animal Control Program Manager and the employees shall be compensated in accordance with the personnel policies of Harnett County.

The Animal Control Division shall designate employees or agents enforcing this Ordinance as Animal Control Officers. In performance of their duties, animal control officers shall have the power, authority, and immunity granted under this Ordinance and by the general laws of this state to enforce the provisions of this ordinance, and the General Statutes as they relate to the care, treatment, control, or the impounding of animals.

Except as may be otherwise provisions of this Ordinance or other applicable laws shall be personally liable for any damage that may accrue to persons or property as a result of any act required or permitted in the discharge of such duties unless he acts with actual malice.

It shall be unlawful for any person to interfere with, hinder, or molest any animal control officer, police officer, veterinarian or other duly appointed agent while in performance of any duty authorized by this Ordinance or seek to release any animal in the custody of such agent, except in the manner as herein provided. Each animal control officer while performing his/her respective duties shall wear an identification insignia of size and design to be determined by the General Service Director and the Animal Control Program Manager.

Animal control officers may store at the animal control office or carry in departmental vehicles firearms approved for use and use such firearms when necessary to enforce sections of this Ordinance or under applicable laws for the control of wild, dangerous, vicious or diseased animals.

State Law reference—Appointment of animal control officers authorized, G.S. 67-30 et seq.; ordinance power and enforcement, G.S. 153-121 et seq.; Interference unlawful, G.S. 19A- 48.

SECTION III. DEFINITIONS

1. *Adequate Shelter* – Shelter which will keep a nonaquatic animal dry, out of direct path of winds, out of direct sun, and at a temperature level that is healthful for the animal. For dogs, cats and other small animals, the shelter shall be a windproof and moisture-proof structure of suitable size to accommodate the animal and allow retention of body heat. It shall include four walls, a roof, and a solid floor raised up off the ground, with an opening entrance large enough to allow access to the animal, but placed in such a way to keep the animal out of the direct path of winds. Barrels, pet crates, and similar devices do not provide adequate shelter for a dog, cat or other small animal and are prohibited for that purpose. The structure shall be provided with sufficient quantity of suitable bedding material consisting of hay, straw, cedar shaving, or the equivalent. For all animals the containment area shall be free of accumulated waste and debris so that the animal shall be free to walk or lie down without coming in contact with any such waste or debris, and a suitable method of draining shall be provided to rapidly eliminate excess water or moisture. Aquatic or semi-aquatic animals shall have an adequate amount of clean water in which to move. **Adequate shelter does not apply to the following domesticated livestock:** cattle, oxen, bison, sheep, swine, goats, horses, ponies, mules, donkeys, hinnies, llamas, alpacas, lagomorphs, ratites, and poultry.

2. *Adequate Water* – A constant access to a supply of clean, fresh water provided in a sanitary manner. In a near or below freezing temperatures, the water must be changed frequently to prevent freezing, unless heated.

3. *Adequate Food* – The provision at suitable intervals, not to exceed 24 hours, of a quantity of wholesome foodstuff suitable for the species and age and sufficient to maintain a reasonable level of nutrition in each animal. Such foodstuff shall be served in a receptacle, dish, or container that is physically clean and in which agents injurious to health have been removed or destroyed to a practical minimum.

4. *Adoptions Coordinator / Shelter Program Manager* – the person placed in charge of Adoptions and Shelter operations or authorized representative.

5. *Animal* – Any live, vertebrate creature, wild or domestic, other than human beings.

6. *Animal Services Director* – The director of Harnett County Animal Services or authorized representative.

7. *Animal Control Program Manager* – The person placed in charge of Harnett County Animal Control or authorized representative.

8. *Animal Control Officer* – employees and agents designated by Harnett County Animal Control to enforce this ordinance. In the performance of their duties, animal control officers shall have all the powers, authority and immunity granted under this ordinance and by the general laws of this state to enforce the provisions of this ordinance, and the General Statutes as they relate to the care, treatment, control or impounding of animals.

9. *Cat* – A domestic feline of either sex.

10. *Direct Control and Restraint* – An animal is under direct control and restraint if it is obedient to a competent person's commands at all times; is within a secure enclosure; is obedient to an electronic collar or wireless device; is located within a vehicle, trailer, or other conveyance; or is leashed, chained, or restrained by a device of sufficient strength by a person or to a fixed object. A service dog and a hunting or working dog in the field or working are presumed to be under direct control and restraint.

11. *Dog* – A domestic canine of either sex.

12. *Euthanasia* – The humane destruction of an animal accomplished by a method that involves rapid unconsciousness and immediate death or by a method that involves anesthesia, produced by an agent which causes painless loss of consciousness, and death during such loss of consciousness.

13. *Exotic Animal* – Any animal or reptile which is not native or indigenous to North Carolina, does not have an established wild population in North Carolina, or is not regulated by the North Carolina State Wildlife Commission.

14. *Feral Cat* – Cats unsuitable for adoption, as determined by the General Services Director or designee.

15. *Feral Dog* – Dogs unsuitable for adoption, as determined by the General Services Director or designee.

16. *General Services Director* - The Director of the Harnett County General Services Department or authorized representative. The General Services Director is responsible for overall management of Animal Services; incorporating both Animal Control and Shelter Operations.

17. *Health Director* – The Director of the Harnett County Health Department or authorized representative.

18. *Hunting/Working Dog* – A dog which is trained or being trained to assist in herding or hunting activities.

19. *Isolation/Quarantine* – The placing of an animal away from all other animals, food, and equipment in the area, for the sole purpose of preventing the spread of disease.

20. *Neutered Male* – Any male which has been surgically operated on or medically treated to prevent reproduction.

21. *Owner/Person in Possession* – Any person, group of persons, firm, partnership, or corporation owning, keeping, having charge of, sheltering, feeding, possessing, or taking

care of any animal.

22. *Reptile* – Any cold-blooded air breathing vertebrate with horny scales or plates such as a snake, lizard, or tortoise.

23. *Running at Large* – The running or wandering of animal(s) not under direct control of the owner, caretaker, and/or possessor that is not restrained by fence, tether, or other enclosure.

24. *Sanitize* – To make physically clean, remove and destroy to a practical minimum, agents injurious to health.

25. *Secure Enclosure* – An enclosure from which an animal(s) cannot escape unless freed by an owner, caretaker, and/or possessor.

26. *Service Dog* – Any dog which is trained or being trained to do work or perform tasks for a person who is blind, hearing impaired, or otherwise disabled. A dog whose sole function is to provide comfort or emotional support does not qualify as a service dog.

27. *Spay Female* – Any female animal which has been surgically operated upon to prevent reproduction.

28. *Stray Animal* – A domesticated animal that roams at large with no apparent ownership.

29. *Tethering/Chaining* – a chain, cable, rope, or the like, by which an animal is fastened to a fixed object so as to limit its range of movement.

30. *Vaccination* – The administration of anti-rabies vaccine, approved by the United States Bureau of Animal Industry, the North Carolina Department of Agriculture, and the North Carolina Commission for Health Service.

31. *Veterinary Hospital* – An establishment maintained and operated by a licensed veterinarian for surgery, diagnosis and treatment of disease and injuries of animals.

32. *Wild Animals* – All warm and cold blooded animals not normally domesticated including, but not be limited to, lions, tigers, or other wild cats, wolves, bears, raccoons, monkeys, apes, reptiles and any other non-domesticated animal.

SECTION IV. AUTHORITY AND RESPONSIBLILITY OF ANIMAL CONTROL

1. Animal control services responsibilities:

   A. Enforcement of all state laws, county ordinances, health regulations and resolutions relating to the care, custody, and control of domestic animals, especially with regard to vaccination of dogs, cats, and ferrets against rabies, and the secure confinement or leashing and muzzling of dangerous and/or vicious animals within the County.

Notwithstanding the foregoing, reference is particularly made to G.S. 67-1 et seq. (Dogs) and G.S. 130A-184 et seq. (Public Health)

B. Investigation of cruelty, animal abuse or neglect with the regard to dogs, cats, and other domestic animals.

C. Making such canvass of the County, including homes in the County, as deemed necessary for the purpose of ascertaining that all dogs, cats, and ferrets are duly vaccinated against rabies.

D. Issuance to owner of a citation for rabies vaccination for any unvaccinated dog, cat, and ferret four months of age or older. The animal shall be vaccinated by a licensed veterinarian, a registered veterinary technician under the direct supervision of a licensed veterinarian, or certified rabies vaccinator and the proof of certification is to be returned to the animal control division by the owner of the dog, cat, or ferret within three business days. If the rabies vaccination is administrated within 72 hours, the citation shall be void. Individuals who fail to vaccinate their pet within 72 hours may be issued another citation.

E. Issuance of citations to any person if there is probable cause to believe that such person has violated any of the provisions of this ordinance. Citations so issued may be served in person upon the violator by the animal control program manager or any animal control officer or they may be mailed by certified mail. Any citation so served or mailed shall direct the alleged violator to make payment of the fine provided therein to animal control division on or before a specific date stated on the citation and the period so specified shall not be less than 20 business days after service. If the violator is served by mail, the violator shall have 20 business days from the date of the citation to pay said citation. The citation fines may be recovered by the County in a civil action in the nature of debt if the offender does not pay the penalty within 20 business days after being cited. Any alleged violator may make written appeal of the citation to the animal control program manager or his designee within 20 business days of the date of the citation. The right to appeal from the animal control program manager is to the Harnett County Superior Court.

F. In addition to and/or in lieu of the civil citation provided for in the above subsection, the animal control program manager or any animal control officer may forthwith have a criminal complaint entered against the violator and secure and issue a warrant for his/her arrest or issue a summons against such person to appear in court. The arrest or summons shall be for the violation section of this ordinance charged in the citation and upon conviction, the defendant shall be subject to the penalties prescribed by this ordinance.

G. Maintenance of all records with respect to the citation forms and their disposition so that all such forms be capable of an immediate accounting. Records of citations shall be maintained in the animal control office.

H. Periodic investigation by the General Services Director or his/her representative of the records of the division for the purpose of determining the disposition of the citation forms and shall report the result of such investigation to the County Manager. For the purpose of making this investigation, he/she shall have access to the records of the division.

State Law reference— G.S. 130A-34 et seq.; G.S. 130A-185 et seq.; provision of local health

2. Animal control officer responsibilities:

A. Enforcement - Have the power to issue citations for the violation of the Harnett County Animal Services Ordinance and other laws of the State of North Carolina relating to the ownership, control, care, and custody of dogs, cats and other animals.

B. Investigate Cruelty to Animals - Investigating cruelty or abuse to dogs, cats, and other animals.

C. Rabies Control – Act as rabies control officers and enforce and carry out all laws of North Carolina and all ordinances of Harnett County pertaining to rabies control.

D. Animal Bites – Be responsible for the investigation of all reported animal bites and for the quarantine of any such animal for a period of not less than ten (10) days. Be responsible for the procedures required for rabies testing if needed.

E. Seizure and Impoundment – Be responsible for the seizure and impoundment, where deemed necessary, of any dog, cat, or other animal in Harnett County involved in a violation of this or any other County ordinance or any state statute.

SECTION V: RECORD KEEPING AT ANIMAL SERVICES

It shall be the duty of the Adoptions Coordinator / Shelter Program Manager to keep, or cause to be kept, accurate and detailed records of the below listed items and be responsible for the operation of the Harnett County Animal Shelter.

1. Origin of animals and the date the animals were received.

2. Description of animals including species, age, sex, breed and color markings.

3. Location of animals if not kept at the animal shelter.

4. Disposition of animals and the corresponding date.

5. Bite quarantine and complaints.

6. All monies belonging to the County which are derived from impoundment fees, penalties, sale, and/or auction of animals.

7. All other records deemed necessary by the Animal Services Program Manager or designee.

SECTION VI: ANIMAL CONTROL – OFFENSES

State Law reference—Animal welfare act, G.S. 19A-20 et seq.

1. Dogs Not Under Direct Control: N.C.G.S. 67-12 – A dog not under direct control of its owner, caretaker and/or possessor determined to be at large by the Animal Control Officer. The owner, caretaker, and/or possessor, if identified, will be subject to Penalties in Section XV of this ordinance.

   Exemption: A hunting or working dog in the field training or working will be considered to be under direct control.

2. Female Dog During Estrus Period - A female dog during the estrus period must be kept in a secure enclosure and be at all times under restraint. Restraint in this instance does not mean tethered to a stationary object without being confined in a secure enclosure.

   N.C.G.S. 67.2 67-2 Permitting bitch at large. If any person owning or having any bitch shall knowing permit her to run at large during the erotic stage of copulation he shall be guilty of a Class 3 misdemeanor.

3. Possession of Animals Owned by Others: N.C.G.S. 14-81, 14-82, 14-85, 14-100 – It shall be unlawful for any person to knowingly or intentionally, unless with the consent of the owner, or the person in possession, to harbor, feed or keep in his/her possession, by confinement or otherwise, any dog, cat or other animal which does not belong to him/her unless he/she has within forty-eight hours from the time that such dog, cat or other animal has come into his/her possession notified the Animal Services Office. The purpose of this section is to aid in rabies control, and to prevent the intentional possession of pets belonging to other persons. Any person who gives away, sells, or allows otherwise stray or abandoned animal to be adopted without first notifying the animal shelter, shall have no authority over the animal and ownership shall remain with the previous owner to the extent the previous owner is able to be identified.

4. Vicious and Public Nuisance Animals: N.C.G.S. 130A-200

   A. The Harnett County Animal Control Program Manager or Animal Control Officer may declare an animal to be vicious and a menace to the public health when the animal has attacked a person or other domestic animal causing bodily harm without being teased, molested, provoked, beaten, tortured, or otherwise harmed. When an animal has been declared to be vicious and a menace to the public's health, the animal may be seized or

impounded and the owner of said animal could be subject to a fine of not less than $100.00. The Program Manager or Animal Control Officer shall order the animal to be confined to its owner's property. However, the animal may be permitted to leave its owner's property when accompanied by a responsible adult, muzzled and restrained on a leash. The Program Manager may request an animal to be surrendered by its owner to Animal Services if it has violated items (1 and 5 of section B) (3) three or more times within a (12) twelve month period.

B. An animal may be determined by an Animal Control Officer to be a public nuisance when it commits any of the following acts two or more times, or any combination of two or more of the following acts one or more times:

1. Chase, snaps at, attacks or otherwise molests pedestrians, bicyclists, motor vehicle passengers, farm livestock, or domestic animals; or

2. Turns over garbage pails; or

3. Damages gardens or other foliage or other real or personal property; or

4. Habitually or continuously barks, whines, or howls in an excessive nature; or

5. Habitually or continuously loiters on school grounds or official county recreation areas; or

6. Walks on or sleeps on automobiles of another person; or

7. Is not confined to a building or secure enclosure when in estrus; or

8. Eliminates on private property without the permission of the owner; or

9. Is diseased or dangerous to the health of the public; or

10. Is housed or restrained less than five feet from a public street, road, or sidewalk and, in the discretion of the animal control officer, poses a threat to the general safety, health, and welfare of the general public; or

11. Commits other acts that constitute a public nuisance.

5. Injuring or Trapping of Animals:

A. No person shall set or expose an open jaw trap, leg hold trap, or any type of trap which would likely cause physical harm or injury to any animal. This provision shall not apply to persons licensed by the State to trap animals, to Animal Control Officers or to persons using live capture traps.

B. No person shall maliciously tease, molest, bait or in any way bother any animal.

6. Diseased, Injured or Sick Animals: N.C.G.S. 14-360

A. Any person owning or having any animal under his charge which he knows or suspects to be sick or injured shall isolate the animal and shall obtain or provide appropriate treatment for such animal within two business days or have the animal humanely euthanized.

7. Animal Abandonment: N.C.G.S. 14-361.1

A. No person shall abandon or cause to be abandoned, their dog, cat, or any other type of animal.

B. No person shall take in their possession an animal they do not own and take the animal(s) to another to be or cause to be abandoned.

8. Tether Violation: N.C.G.S. 14-363

A. No person shall, at any time, fasten, chain or tie an animal or cause such animal to be fastened, chained or tied in such a manner to cause or threaten to cause injury to that animal. Choker chains, chains no less than 10 feet in length, or prong (pinch) collars are prohibited while animal is tethered. Animal must be given access to adequate food, water and shelter while tethered.

B. No owner or the person in possession shall have over three dogs chained or tethered on their property at any given time. This allows for dogs to be in kennels or runs and does not limit the amount of dogs on the property.

9. "Dangerous" or Potentially Dangerous dog Violation: N.C.G.S. 67-4.1, 67-4.2, 67-4.3

Due to the dangerous conditions of these animals, any violation of this section authorizes Animal Services immediate authority to impound the dog. This does not relieve the owner of any penalties or fees that result from impounding the animal. No owner of a dog deemed "dangerous" or "potentially dangerous" may violate the conditions required in keeping of said animal as listed in Section X of this ordinance.

10. It shall be unlawful for any person to molest, torture, deprive of necessary sustenance, cruelly beat, needlessly mutilate or kill, wound, injure, poison, abandon, or subject to conditions detrimental to its health or general welfare any animal or to cause or procure such action. The term "torture," "torment," or "cruelty" shall be held to include every act, omission or neglect whereby unjustifiable physical pain, suffering or death is caused or permitted; but such terms shall not be construed to prohibit lawful shooting of birds, deer, and other game for human food, nor to prohibit animal services or its agents or the humane society or veterinarians from destroying dangerous, unwanted, sickly or injured animals in a humane manner.

11. It shall be unlawful for any person to keep animals under unsanitary or inhumane conditions, or to fail to provide proper food and water at all times, shelter from the weather, reasonably clean quarters, and proper medical attention for sick, diseased,

or injured animals as defined in G.S. 19A-23, as well as adequate inoculation against disease, according to the species of the animal kept.

SECTION VII. RABIES CONTROL

1. Immunization:

   It shall be unlawful for any dog or cat owner or the person in possession to keep any such animal which is four months of age or older unless such animal has been immunized against rabies in accordance with North Carolina Statute with an approved rabies vaccine. This vaccine is to be administered by a licensed veterinarian or a certified rabies vaccinator.

2. Bites:

   A. Wounds inflicted by any animal upon humans shall be reported immediately to the Animal Control Department or the Sheriff's Office by the person who has been bitten, or in the case of a child his/her parent(s), guardian(s) or other responsible party. Physicians treating an animal bite wound shall report the incident to the Sheriff's Department or Animal Control within twenty-four hours of treatment.

   B. Every dog or cat that bites a human being and does not have a valid rabies vaccination tag shall be surrendered by its owner to an Animal Control Officer upon request. The animal shall be confined for observation for no less than ten (10) days at the Harnett County Animal Shelter. The owner shall be responsible for the cost of such confinement.

   C. Every dog or cat that bites a human being and has a valid rabies vaccination tag shall be surrendered by its owner or the person in possession to an Animal Control Officer upon request or to a licensed veterinary hospital, at the choice of the owner, where the animal shall be confined for observation for not less than ten (10) days. The owner or the person in possession shall be responsible for the cost of such confinement. An Animal Services Officer may, at his discretion, permit the animal to be confined on the premises of the owner or the person in possession only when, after personal inspection by the Officer, he/she determines that there is a suitable secure enclosure on the premises and that other circumstances warrant such action.

   D. In the case of stray animals whose ownership is not known, the supervised quarantine required by this section shall be at the Animal Shelter.

   E. If evidence of rabies does not develop within ten (10) days after a dog, cat or ferret is quarantined under this section; the animal may be released from quarantine. If the animal has been confined at the Animal Shelter, the owner or the person in possession shall pay a redemption service fee plus a boarding fee upon reclaiming the animal. Fees will be approved by the Harnett County Board of Commissioners.

3. Animals Bitten by Rabid Animals:

Any domestic animal bitten by a proven rabid animal or animal suspected of having rabies that is not available for laboratory diagnosis shall be destroyed immediately by its owner or the person in possession, an Animal Services Officer or a Law Enforcement Officer, unless the animal has been vaccinated against rabies more than twenty-eight (28) days prior to being exposed, and is given a booster dose of rabies vaccine with five (5) days of the exposure, or the owner or the person in possession agrees to strict isolation of the animal at a veterinary hospital for a period of six months.

4. Rabies Animals Testing Procedure:

An animal diagnosed as having rabies by a licensed veterinarian shall be destroyed and its head sent to the State Laboratory of Public Health. The heads of all dogs and cats that die during a confinement period required by this Part, shall be immediately sent to the State Laboratory for Public Health for rabies diagnosis.

State Law reference— G.S. 130A-34 et seq.; G.S. 130A-185 et seq.; provision of local health

SECTION VIII. UNLAWFUL KILLING, RELEASING, ETC. OF CERTAIN ANIMALS

It shall be unlawful for any person to kill, subject to the provision of Section VII.C, or release any animal suspected of having been exposed to rabies, or any animal biting a human, or to remove such animal from the County without written permission from the Animal Control Supervisor or Director.

SECTION IX. FAILURE TO SURRENDER ANIMAL FOR QUARANTINE

It shall be unlawful for any person to fail or refuse to surrender any animal for quarantine or destruction as required in Section VII of this ordinance when demand is made therefore by an Animal Control Officer, Supervisor, or Department Director.

State Law reference— G.S. 130A-34 et seq.; G.S. 130A-185 et seq.; provision of local health

SECTION X. DANGEROUS DOGS

1. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

A. Dangerous dog means:

1. A dog that without provocation has killed or inflicted severe injury on a person; or
2. Any dog owned or harbored primarily or in part for the purpose of dog fighting, or any dog trained for dog fighting.

B. Owner's real property means any real property owned or leased by the owner of the dog, but does not include any public right-of-way or a common area of a condominium, apartment complex or townhouse development.

C. Potentially dangerous dog means a dog that:

1. Inflicted a bite on a person that resulted in broken bones or broken skin or required cosmetic surgery or hospitalization;
2. Approached a person when not on the owner's property in a vicious or terrorizing manner in an apparent attitude of attack.

D. Injury means any physical injury that result in medical treatment exceeding the cost of $100.00.

E. General Services Appointed Review Committee:

1. A three member committee appointed by the General Services Director to complete a record review to determine when a complaint of dangerous dog or potentially dangerous dog is founded.

2. Can be appealed by either complainant or dog owner.

F. Dangerous Dog Committee:

1. A three member appellate review committee for General Services Appointed Review Committee.

2. Appointed by Harnett County Board of Commissioners.

2. Exclusions.

The provisions of this article do not apply to:

A. A dog being used by a law enforcement officer to carry out the law enforcement officer's official duties;

B. A dog where the injury or damage inflicted by the dog was sustained by a domestic animal while the dog was working as a lawful hunting dog, herding dog or predator control dog on the property of or under the control of its owner or keeper, and the damage or injury was to a species or type of domestic animal appropriate to the work of the dog; or

C. A dog where the injury was inflicted by the dog was sustained by a person who, at the time of the injury, was committing a willful trespass or other tort; was tormenting, abusing or assaulting the dog; or had tormented, abused or assaulted the dog; or was committing or attempting to commit a crime.

3. Procedure.

   A. The General Services Appointed Review Committee will be responsible for determining when a dog is a dangerous or potentially dangerous dog. When making the determination that a dog is a dangerous dog or a potentially dangerous dog, animal services must notify the owner in writing, giving the reasons before the dog may be considered dangerous or potentially dangerous under this article. The committee shall consider any written response by the owner to the written notification. If there is a split decision, the director or his designee will make the final determination. Once a decision has been made, the owner must provide animal services with a current address where the dog will be housed, notify animal services within 48 hours of any change in address of the owner or the dangerous dog, and follow all state laws and County ordinances dealing with dangerous or potentially dangerous dogs until all appeals have been exhausted and a final decision rendered or no appeal is requested; and the decision is final.

   B. The owner may appeal the determination of a dangerous dog or potentially dangerous dog to the Dangerous Dog Committee. Notice of appeal is by filing written objections with the Dangerous Dog Committee within ten business days after receiving written notice, together with such appellant's filing fees as may be established by the Harnett County Board of Commissioners. The Dangerous Dog Committee shall schedule a hearing of said appeal and the dog owner and complainant will be notified of the hearing date ten business days prior to said hearing. Until the appeal is final, the dog must be controlled and confined pursuant to the ruling from which the appeal was taken. Any appeal from the final decision of the Dangerous Dog Committee shall be taken to Harnett County Superior Court by filing notice of appeal and a petition for review within ten business days from the final decision of the Dangerous Dog Committee.

   C. Appeals from ruling of the Dangerous Dog Committee shall be heard in the Harnett County Superior Court. The appeal shall be heard de novo before a superior court judge sitting in the County.

4. Precautions against attacks by dangerous or potentially dangerous dogs.

   A. If so ordered in the determination made pursuant to Section X. 3, it is unlawful for an owner to:

      1. Leave a dangerous dog or potentially dangerous dog unattended on the owner's real property unless the dog is confined indoors, in a securely enclosed and padlocked pen with a concrete bottom and a secure top, along with the posting of the premises with four clearly visible warning signs adequate to inform the public, including children, of the presence of a dangerous dog, and strategically placed on the property as designated by the appropriate County authority.

2. Permit a dangerous dog or potentially dangerous dog to go beyond the owner's real property unless the owner or guardian has the dog leashed and the leash in hand and the dog muzzled or otherwise securely restrained and muzzled.

3. Even in the presence of an owner or others, permit a dangerous dog or potentially dangerous dog on the owner's property, not confined in a secured enclosure, to be without a muzzle.

In the Section X.3 determination, any of the measures included in this section may be waived by the committee or the appellate board, or other similar measures or conditions may be substituted in their place.

B. Within seven days after a dangerous dog or potentially dangerous dog determination becomes final, the owner must have the dangerous dog or potentially dangerous dog tattooed with an identification number or micro-chip identification as directed by the animal control manager on the inside of the right hind leg. Within 30 days the dog must be surgically sterilized. Within 72 hours of the death of a dangerous dog or potentially dangerous dog, the owner of the dog shall provide written notification of the dog's death to the animal services. If the dog's body is not available, the notification shall fully identify the dog and shall bear the notarized signature of the owner and a licensed veterinarian, all attesting to the dog's death.

C. If the owner of a dangerous dog or potentially dangerous dog transfers ownership or possession of the dog to another person, the owner shall provide written notice within 48 hours to:

1. The authority that made the determination under this article, stating the name and address of the new owner or possessor of the dog; and

2. The person taking ownership or possession of the dog, specifying the dog's dangerous behavior and the authority's determination.

D. The person taking ownership of the dog shall notify animal services within 48 hours of the dog's change of address and their knowledge of the committee's determination.

E. Violation of this section is a misdemeanor punishable by a fine not to exceed $500.00 or imprisonment for not more than 30 days or both.

5. Violation of conditions; Euthanasia

A. Animal Services may take possession of any dog concerning whom it has cause to believe an owner has violated Section X.4. For this purpose, the requirements for sufficient cause shall be satisfied if an officer observes the violation or if animal services obtains an affidavit setting forth the violation. In the event that a dog, which has been determined dangerous or potentially dangerous, receives a final

determination that the conditions imposed pursuant to Section IX.4, the dog must be surgically sterilized. An owner who violates Section IX.4 in a willful or negligent manner may be found by the committee to have forfeited all rights or ownership of the dog; and upon final determination of such violation, the dog may be humanely euthanized by animal services.

B. Appeals from rulings of the Dangerous Dog Committee shall be heard in the Harnett County Superior Court. The appeal shall be heard de novo before a superior court judge sitting in the County.

N.C.G.S. 67-4.1, 67-4.2, 67-4.

SECTION XI. SEIZURE AND IMPOUNDMENT OF ANIMALS

1. Power of Seizure and Impoundment: N.C.G.S. 19A – 70

   A. The Animal Services Officer and other law enforcement officers are empowered to seize and impound the following:

      1. Any animal determined to be vicious or a public nuisance under the provisions of this Ordinance.

      2. Any animal which has been found to be a victim of cruel treatment as determined by the Animal Services Officer, or Program Manager.

      3. Any wild or exotic animal determined to be held in violation of the provisions of this Ordinance.

      4. Any dog or cat appearing not to be in compliance with the rabies control provisions of this Ordinance.

   B. Impoundment of such animal shall not relieve the owner, or the person in possession, thereof from any penalty which may be imposed for violation of this ordinance.

2. Dead Animals: N.C.G.S. 106-403

   Animal Services Officers shall not be required to pick up dead animals.

3. Dangerous Conditions:

   Animal Services Officers shall not be required, in the process of seizing or impounding animals, to place themselves in a situation which may jeopardize their health or safety.

4. Notification to Owners or the Person in Possession:

   Upon impoundment, the Animal Services Officer shall make a reasonable, diligent attempt to determine the ownership of the impounded animal, if not already know,

and to notify the owner or the person in possession of the impoundment and the procedures for redemption according to the provisions of this ordinance.

5. Impoundment Time Periods: N.C.G.S. 19A-32.1

A. Impounded animals shall be held for the following periods of time:

1. Impounded stray animals shall be held for seventy-two (72) hours before becoming available for adoption or euthanasia.

2. In appropriate cases, the Animal Services Officer may, at his discretion, extend the three (3) day holding period.

3. In appropriate cases, e.g., for animals which are badly wounded or diseased with a highly contagious disease such as distemper or parvovirus, the Animal Services Officer may use his/her discretion to reduce the three (3) day holding period and to euthanize the animal immediately or at such appropriate time as determined by the Program Manager.

B. After the holding period, animals may be disposed of by the following methods:

1. By adoption.

2. By sale pursuant to the provisions of Section XI of this Ordinance.

3. Euthanasia by injection or by a humane euthanasia.

4. Public auction.

SECTION XII. REDEMPTION OF ANIMALS

N.C.G.S. 130A-192

1. During the time an animal is impounded at the Animal Shelter it shall be available for redemption by the owner or the person in possession unless the animal is under quarantine under the provisions of this Ordinance. A redemption service fee shall be charged each time an animal is redeemed plus a boarding fee per day. Fees will be approved by the Harnett County Board of Commissioners. If the owner or the person in possession of an impounded animal can be identified and if the owner or the person in possession chooses not to redeem his/her animal, the Program Manager may charge said owner or the person in possession for the animal's boarding and veterinarian costs. In order to recover said boarding and veterinarian costs, the Program Manager may adopt or euthanize an impounded animal, if the owner or the person in possession cannot be identified or if the owner or the person in possession refuses to redeem the animal pursuant to the provision of.

SECTION XIII. RABIES VACCINATION TAG

1. Dogs and cats shall wear rabies tags at all times.

2. It shall be unlawful for any person to remove the rabies vaccination tag from any dog or cat belonging to another person residing in Harnett County unless by the direction of the owner or the person in possession.

3. The Animal Services Officer shall canvas the County to determine if there are any dogs or cats not wearing the required rabies vaccination tag. If a dog or cat is found not wearing the required tag, the Animal Services Officer shall check to see if the owner's or the person in possession's identification can be found on the animal. If the animal is wearing an owner or the person in possession identification tag, or if the Animal Services Officer otherwise knows who the owner or the person in possession is, the Animal Services Officer shall notify the owner or the person in possession in writing to have the animal vaccinated against rabies and to produce the required rabies vaccination certificate to the Animal Services Officer within three (3) days of notification. If the animal is not wearing an owner or the person in possession identification tag and the Animal Services Officer does not otherwise know who the owner or the person in possession is, the Animal Services Officer may impound the animal under the provision of Section XI. (N.C.G.S. 130A-192)

4. Before an owner or the person in possession is charged for violation of this rabies tag provision, the Animal Services Officer shall give the owner or the person in possession the opportunity to produce a rabies vaccination certificate to the Animal Services Officer showing the dog or cat to have been properly vaccinated and if said certificate is produced no citation shall be issued.

State Law reference— G.S. 130A-34 et seq.; G.S. 130A-185 et seq.; provision of local health

SECTION XIV. INHERENTLY DANGEROUS EXOTIC ANIMALS

N.C.G.S. 14-416, 14-417, 14-417.1, 14-417.2, 14-418, 14-419

1. At no time may any person or persons harbor an inherently dangerous exotic mammal.

   A. An inherently dangerous exotic mammal is any member of the canidea, felidae, or ursidae families, including hybrids thereof, which due to their inherent nature, may be considered dangerous to humans.

   B. Felidae include any member of the cat family weighing over fifteen (15) pounds not customarily domesticated by man, or any hybrids of such felidae, but not including domestic cats (Felis Catus).

   C. Ursidae include any member of the bear family, or hybrids of such ursidae.

2. At no point in time may any person or persons harbor an inherently dangerous reptile.

A. Inherently dangerous reptile is any member of the class reptilian which Is venomous or is a member of the order of Crocodilian (crocodiles, alligators, and caiman).

B. A venomous reptile shall include all members of the families Helodermidae (gila monsters and Mexican bearded lizards), Viperdae (vipers), Crotalidae (pit vipers), Atractaspidae (burrowing asps), Hydrophilidae (sea snakes), and Elapidae (cobras, coral snakes, and their allies), as well as any "rear fanged" snakes of the family Colubride that are known to be dangerous to humans (including, but not limited to Dispholidus typus (boom slang), Thebtornis kirtlandii (twig snake) and Rhabdophisspp (keel backs).

3. Owner or person in possession of an inherently dangerous exotic mammal or inherently dangerous reptile is any person or persons, regardless of ownership, who allows an inherently dangerous exotic mammal or inherently dangerous reptile to remain, lodge, or be fed or to be given shelter or refuge within the person's home, store, yard, enclosure, outbuilding, abandoned vehicle or building, place of business, or other premises in which the person resided over which the person has control.

4. Exceptions. This Section does not apply to:

A. Veterinarian clinics in possession of such mammals or reptiles for treatment or rehabilitation purposes.

B. Any institute or organization, which exists primarily to educate the public in the areas of science and nature; which receives or has received financial support from federal, state, and/or local governments; which has a paid membership open to and composed of members of the general public; which is directed by a Board of Directors or similar body elected by the membership; and which has been declared a 501(c) (3) exempt organization by the Internal Revenue Services.

C. Non-resident circuses for no longer than one (1) seven (7) day period, per each separate location where such circus is held within the County, per calendar year.

D. Non-resident carnivals for longer than one (1) seven (7) day period, per each separate location where such carnival is held within the County, per calendar year.

E. Persons temporarily transporting such mammals or reptiles through the County, provided that such transit time shall not be more than 24 hours.

5. Impoundment:

A. Any inherently dangerous exotic mammal or inherently dangerous reptile which is kept by any person in contravention of the above listed statements of this Section may be impounded by the Animal Services Officer for the protection and health of the animal and/or the protection of the public. Whenever possible, the Animal Services Officer shall impound the animal or reptile in the presence of its owner or the person

in possession; however, if such is not practicable, then the Animal Services Officer may impound such animal or reptile consistent with the provisions of this Section.

B. If an animal or reptile is impounded pursuant to this Section, the owner or the person in possession of the animal or reptile shall be notified by the Animal Services Officer as soon as possible.

C. Any animal or reptile impounded pursuant to this Section will be held three (3) days for the owner or the person in possession to claim pursuant to subsection D of this Section, but if the animal or reptile cannot be impounded safely by the Animal Services Officer or if proper and safe housing cannot be found for the animal or reptile, the Animal Services Officer can immediately euthanize the animal or reptile.

D. The owner or person in possession of the animal or reptile can reclaim the animal or reptile if the person satisfies the Program Manager of the Animal Services Department that a safe transfer of the animal or reptile to an appropriate location outside of the County has been arranged.

E. If no owner or the person in possession can be located or will claim the animal or reptile within three (3) days after impoundment, the Animal Services Department may, adopt, or euthanize the animal or reptile at the discretion of the Program Manager.

F. All costs of impoundment and care of the animal or reptile will be charged to its owner or the person in possession regardless of whether the animal or reptile is claimed by or returned to said owner or the person in possession. In the event the animal or reptile is reclaimed, such costs shall be paid in full prior to the owner or the person in possession reclaiming the animal or reptile pursuant to Subsection D of this Section.

SECTION XV. PENALTIES

1. Misdemeanor:

   Notwithstanding any civil penalties outlined herein, any person violating any provision of this Ordinance may be guilty of a Class 2 misdemeanor under North Carolina General Statutes 153A.123 (N.C.G.S. 153.123) or any other applicable section for misdemeanor sentencing. For a continuing violation, each day's violation may be deemed to be a separate offense.

2. Equitable Remedies:

   This Ordinance may be enforced by an appropriate equitable remedy issuing from a court of competent jurisdiction.

3. In addition to other remedies for violation of this Ordinance, the Animal Control Program manager or any person authorized by him/her may issue to the known owner, or the person in possession or control of said animal, a citation giving notice of the

violation of this Ordinance. Any such official shall be authorized to secure the name and address and birth date of the owner or the person in possession of the animal in violation. Citations issued may be delivered in person or mailed by registered or certified mail to the person charged if he/she cannot otherwise be readily located. Any such citation shall impose upon the owner or the person in possession a civil penalty approved by the Harnett County Board of Commissioners. Said penalties must be paid within twenty (20) consecutive days to the County Department of General Services or the Animal Services Shelter. In the event the owner or the person in possession of the animal or violator does not appear in response to the above described citation, or if the applicable penalty is not paid within the time prescribed, a criminal summons shall be issued against the violator or owner or the person in possession or person having custody of the animal in violation of this Ordinance, and upon conviction, the violator or owner or the person in possession of the animal shall be punished as the court prescribes under Section XV.1.

SECTION XVI. SEVERABILITY

If any part of this Ordinance or portion of any provision thereof, or the application thereof to any person or condition, is held invalid, such invalidity shall not affect other parts of this Ordinance or their application to any other person or condition, and to this end, the provisions of this Ordinance are hereby declared to be severable.

SECTION XVII. CONFLICT

If so far as the provisions of this Ordinance are inconsistent with the provisions of any other law except a provision of state or federal law, the provision of this Ordinance shall control.

SECTION XVIII. APPLICATION TO MUNICIPALITIES

1. Authority in Municipalities:

   Animal Services Officers shall have no authority to enforce this Ordinance within the boundaries of any municipality unless the governing body of the municipality negotiates an agreement with Harnett County regarding the enforcement of the provisions of this Ordinance within the municipality, and repeals any inconsistent ordinance.

2. Non-Enforcement of Inconsistent Ordinances:

   The Animal Services Officer shall be prohibited from enforcing the provisions of any ordinance or municipal law not adopted according to the provisions of this Ordinance.

SECTION XIX. EFFECTIVE DATE

This ordinance shall be in effect from and after November 15, 1993.

Amended December 4, 1995

Amended January 6, 1997

Revised May 6, 2002

Revised April 17, 2006

Revised February 2, 2018

THE HARNETT COUNTY BOARD OF COMMISSIONERS

_____

Gordon Springle, Chairman

ATTEST:

_____

Margaret Wheeler, Clerk to the Board

NORTH CAROLINA

HARNETT COUNTY

ACKNOWLEDGEMENT

I, a Notary Public of the County and State aforesaid, certify that _____ Personally appeared before me this day who being by me duly sworn, deposes and says: that he is the Chairman of the Harnett County Board of Commissioners and Margaret Wheeler is the clerk of said Board, that the seal affixed to the foregoing instrument is the official seal of Harnett County, that said instrument was signed and sealed by him, attested by the Clerk and the County's seal affixed thereto, all by authority of the Board of Commissioners of said County, and said _____ acknowledge said instrument to be the act and deed of Harnett County.

_____

Notary Public

My Commission expires: _____

Harnett County Department of Public Health
Activities Summary

Agenda Item 12

July 1, 2017 - June 30, 2018	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL	AVG.
Front Desk - Check-in Appointments	993	1364	1360	1206	1001	834	1039	1092	1026	1015			10930	1093
Health Clinics														
Adult Women Wellness Clinic	3	3	2	2	1	3	4	4	5	5			32	3.2
Care Coordination for Children (CC4C)	260	290	268	257	283	279	290	280	227	211			2645	264.5
Child Health - Sick Clinic	75	110	136	127	147	107	107	142	158	104			1213	121.3
Child Health - Well Clinic	82	183	167	120	72	43	65	91	76	73			972	97.2
County Employee Health Clinic	132	142	222	406	135	136	181	169	151	137			1811	181.1
Family Planning	150	185	150	140	129	129	130	133	118	171			1435	143.5
Immunizations	180	312	501	351	213	129	122	198	143	239			2388	238.8
Maternity (Prenatal Clinic)	222	285	225	230	226	211	216	224	212	222			2273	227.3
OB Care Management (OBCM)	210	173	156	138	99	108	83	97	95	87			1246	124.6
Postpartum Home Visits	10	28	15	20	28	21	25	30	25	29			231	23.1
Refer/Repeat Pap	1	1	0	2	3	1	1	0	0	0			9	0.9
STD Services	100	142	108	98	96	74	95	103	111	107			1034	103.4
TB Services	197	160	144	149	120	60	145	157	169	138			1439	143.9
Welcome Baby Home Visits	10	30	15	21	28	22	25	32	26	29			238	23.8
Total Services	**1632**	**2044**	**2109**	**2061**	**1580**	**1323**	**1489**	**1660**	**1516**	**1552**	**0**	**0**	**16966**	**1696.6**
Reportable Disease Cases														
Tuberculosis	0	0	0	0	0	0	0	0	0	0			0	0
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	0	0	0	0			3	0.3
OTHER STD's	13	21	16	12	15	12	30	28	37	53			237	23.7
Other (salmonella, campylobacter, etc)	3	3	2	0	7	10	1	0	10	11			47	4.7
Total Services	**18**	**25**	**18**	**12**	**22**	**22**	**31**	**28**	**47**	**64**	**0**	**0**	**287**	**28.7**
Health Education														
Outreach	288	579	303	688	327	371	241	424	386	4222			7829	782.9
Laboratory Clients	589	830	793	711	645	560	660	732	662	646			6828	682.8
Laboratory Tests	1269	1563	1352	1171	1139	1030	1137	1336	1334	1186			12517	1251.7
HIV Tests	141	186	155	137	138	107	132	151	172	134			1453	145.3
WIC Active Participation	3019	3068	3054	3053	3005	2940	2907	2945	2998				26989	2998.8
Vital Statistics														
Births In County	49	39	40	45	76	49	49	40	34	30			451	45.1
Births Out of County	135	98	86	133	144	96	153	124	93	140			1202	120.2
Deaths	67	67	66	63	58	62	70	71	77	56			657	65.7
Environmental Health														
# of Improvement Apps Confirmed	37	39	40	37	23	38	40	61	45	38			398	39.8
Number of Permits Issued	44	39	33	50	30	30	43	51	59	31			410	41
Number of Completions	45	52	38	41	42	53	31	44	51	41			438	43.8
Number of Existing Permits	22	30	23	50	28	28	28	29	34	32			304	30.4
Repair Permits Issued	15	5	3	3	3	10	5	10	13	9			76	7.6
Permits Denied	0	1	2	1	0	0	0	0	1	0			5	0.5
Food and Lodging														
Establishments Inspect'd/Reinspected	69	80	85	92	92	65	63	88	93	110			837	83.7
Visits / Critical Voliations Verfication	21	24	26	58	29	29	27	36	32	38			320	32
Private Water Supplies														
Applications Received	14	17	2	2	9	11	9	18	16	6			104	10.4

updated 05/07/2018

Harnett County Schools
Financials
April 30, 2018

Fund	Type of Account	Purpose Code	Description	Current Budget	Year-to-Date	Remaining Balance
1	E	51XX	Regular Instructions Services	$75,403,012.54	$58,423,467.23	$16,979,545.31
		52XX	Special Populations Services	$13,432,199.08	$10,903,758.48	$2,528,440.60
		53XX	Alternative Programs and Services	$4,473,662.51	$3,031,007.48	$1,442,655.03
		54XX	School Leadership Services	$8,437,969.50	$6,913,490.19	$1,524,479.31
		58XX	School-Based Support Services	$9,993,050.39	$7,773,399.69	$2,219,650.70
		61XX	Support and Development Services	$634,867.00	$433,067.27	$201,799.73
		62XX	Special Population Support and Development Services	$684,738.00	$472,547.30	$212,190.70
		63XX	Alternative Programs and Services Support and Development Services	$26,207.00	$19,659.36	$6,547.64
		64XX	Technology Support Services	$1,288,451.00	$925,389.74	$363,061.26
		65XX	Operational Support Services	$10,247,590.00	$8,697,445.79	$1,550,144.21
		66XX	Financial and Human Resource Services	$1,380,088.00	$1,158,377.89	$221,710.11
		67XX	Accountability Services	$135,900.00	$96,439.92	$39,460.08
		68XX	System-Wide Pupil Support Services	$59,303.00	$48,020.86	$11,282.14
		69XX	Policy, Leadership and Public Relations Services	$834,189.00	$675,331.55	$158,857.45
		72XX	Nutrition Services	$63,000.00	$50,106.15	$12,893.85
	E Total			$127,094,227.02	$99,621,508.90	$27,472,718.12
	R	31XX	State Public School Fund Revenue	($125,483,881.22)	($99,655,106.31)	($25,828,774.91)
		32XX	Other State Allocations for Current Operations	($1,610,345.80)	$0.00	($1,610,345.80)
	R Total			($127,094,227.02)	($99,655,106.31)	($27,439,120.71)
2	E	51XX	Regular Instructions Services	$6,384,279.60	$4,016,794.60	$2,367,485.00
		52XX	Special Populations Services	$1,146,274.16	$968,298.77	$177,975.39
		53XX	Alternative Programs and Services	$363,228.00	$242,853.10	$120,374.90
		54XX	School Leadership Services	$1,238,964.00	$877,259.13	$361,704.87
		55XX	Co-Curricular Services	$887,624.00	$597,667.33	$289,956.67
		58XX	School-Based Support Services	$733,897.00	$492,472.22	$241,424.78
		61XX	Support and Development Services	$858,495.00	$566,627.30	$291,867.70
		62XX	Special Population Support and Development Services	$188,561.84	$156,981.73	$31,580.11
		63XX	Alternative Programs and Services Support and Development Services	$9,002.00	$5,845.94	$3,156.06
		64XX	Technology Support Services	$109,134.00	$89,594.53	$19,539.47
		65XX	Operational Support Services	$12,250,398.00	$8,753,735.99	$3,496,662.01
		66XX	Financial and Human Resource Services	$1,287,416.00	$513,205.20	$774,210.80
		67XX	Accountability Services	$135,315.00	$98,490.99	$36,824.01
		68XX	System-Wide Pupil Support Services	$202,726.00	$144,673.09	$58,052.91
		69XX	Policy, Leadership and Public Relations Services	$852,932.00	$443,824.31	$409,107.69
		71XX	Community Services	$182,183.00	$120,229.68	$61,953.32
		72XX	Nutrition Services	$123,681.00	$1,792.27	$121,888.73
		81XX	Payments to Other Governmental Units	$450,000.00	$408,869.24	$41,130.76
	E Total			$27,404,110.60	$18,499,215.42	$8,904,895.18
	R	41XX	Local Sources General	($23,394,110.60)	($19,685,486.39)	($3,708,624.21)
		44XX	Local Sources - Unrestricted	($260,000.00)	($222,928.90)	($37,071.10)
		49XX	Special Revenue Services	($3,750,000.00)	$0.00	($3,750,000.00)
	R Total			($27,404,110.60)	($19,908,415.29)	($7,495,695.31)
3	E	51XX	Regular Instructions Services	$992,977.69	$528,507.32	$464,470.37
		52XX	Special Populations Services	$3,841,472.12	$2,565,857.98	$1,275,614.14
		53XX	Alternative Programs and Services	$6,381,404.97	$4,456,615.94	$1,924,789.03
		54XX	School Leadership Services	$6,000.00	$525.87	$5,474.13
		58XX	School-Based Support Services	$375,588.97	$257,108.09	$118,480.88
		61XX	Support and Development Services	$362,963.69	$320,355.41	$42,608.28
		62XX	Special Population Support and Development Services	$0.00	$0.00	$0.00
		63XX	Alternative Programs and Services Support and Development Services	$271,999.76	$209,262.75	$62,737.01
		65XX	Operational Support Services	$8,004.17	$3,439.85	$4,564.32
		66XX	Financial and Human Resource Services	$100,828.73	$72,268.29	$28,560.44
		81XX	Payments to Other Governmental Units	$351,713.11	$125,071.30	$226,641.81
		82XX	Unbudgeted Funds	$1,206,258.70	$0.00	$1,206,258.70
	E Total			$13,899,211.91	$8,539,012.80	$5,360,199.11
	R	36XX	Revenues from Federal Sources - Restricted Grants (Received through DPI)	($13,899,211.91)	($8,544,812.59)	($5,354,399.32)
	R Total			($13,899,211.91)	($8,544,812.59)	($5,354,399.32)
4	E	58XX	School-Based Support Services	$50,874.00	$0.00	$50,874.00
		65XX	Operational Support Services	$2,113,989.00	$91,839.19	$2,022,149.81
		90XX	Capital Outlay	$677,368.00	$26,178.12	$651,189.88
		93XX		$1,907,528.00	$0.00	$1,907,528.00
	E Total			$4,749,759.00	$118,017.31	$4,631,741.69
	R	34XX	State Allocations Restricted to Capital Outlays	($1,417,874.00)	$0.00	($1,417,874.00)
		41XX	Local Sources General	($1,253,114.00)	$0.00	($1,253,114.00)
		44XX	Local Sources - Unrestricted	($382.00)	($496.92)	$114.92
		48XX	Local Sources - Restricted	($1,919,863.00)	($12,335.00)	($1,907,528.00)

		49XX	Special Revenue Services	($158,526.00)	$0.00	($158,526.00)
	R Total			($4,749,759.00)	($12,831.92)	($4,736,927.08)
5	E	72XX	Nutrition Services	$10,765,310.00	$7,802,169.26	$2,963,140.74
		81XX	Payments to Other Governmental Units	$600,000.00	$430,649.26	$169,350.74
	E Total			$11,365,310.00	$8,232,818.52	$3,132,491.48
	R	38XX	Other Revenues from Federal Sources - Restricted Grants	($8,291,110.00)	($6,043,566.13)	($2,247,543.87)
		43XX	Local Sources - Revenues	($2,499,600.00)	($1,665,411.35)	($834,188.65)
		44XX	Local Sources - Unrestricted	($26,700.00)	($39,527.12)	$12,827.12
		48XX	Local Sources - Restricted	($2,900.00)	($1,984.00)	($916.00)
		49XX	Special Revenue Services	($545,000.00)	$0.00	($545,000.00)
	R Total			($11,365,310.00)	($7,750,488.60)	($3,614,821.40)
7	E	51XX	Regular Instructions Services	$219,542.00	$75,712.50	$143,829.50
		53XX	Alternative Programs and Services	$25,132.00	$23,663.05	$1,468.95
		54XX	School Leadership Services	$7,500.00	$1,305.87	$6,194.13
		55XX	Co-Curricular Services	$28,127.50	$20,043.03	$8,084.47
		65XX	Operational Support Services	$2,000.00	$1,419.12	$580.88
		69XX	Policy, Leadership and Public Relations Services	$200.00	$23.00	$177.00
	E Total			$282,501.50	$122,166.57	$160,334.93
	R	41XX	Local Sources General	($282,301.50)	($269,764.82)	($12,536.68)
		44XX	Local Sources - Unrestricted	($200.00)	($1,183.58)	$983.58
	R Total			($282,501.50)	($270,948.40)	($11,553.10)
8	E	51XX	Regular Instructions Services	$2,632,841.32	$765,084.15	$1,867,757.17
		52XX	Special Populations Services	$695,996.50	$626,629.57	$69,366.93
		53XX	Alternative Programs and Services	$1,099,885.96	$857,516.95	$242,369.01
		54XX	School Leadership Services	$148,087.89	$75,956.03	$72,131.86
		55XX	Co-Curricular Services	$67,155.19	$41,793.72	$25,361.47
		58XX	School-Based Support Services	$208,643.91	$163,526.02	$45,117.89
		61XX	Support and Development Services	$10,000.00	$6,028.20	$3,971.80
		62XX	Special Population Support and Development Services	$30,000.00	$9,585.03	$20,414.97
		63XX	Alternative Programs and Services Support and Development Services	$50,199.50	$36,581.10	$13,618.40
		64XX	Technology Support Services	$1,814,033.31	$601,270.75	$1,212,762.56
		65XX	Operational Support Services	$1,511,059.06	$671,381.98	$839,677.08
		66XX	Financial and Human Resource Services	$37,000.00	$26,092.29	$10,907.71
		69XX	Policy, Leadership and Public Relations Services	$154.05	$0.00	$154.05
		71XX	Community Services	$40,388.00	$33,961.14	$6,426.86
		72XX	Nutrition Services	$144,340.78	$84,701.68	$59,639.10
	E Total			$8,489,785.47	$4,000,108.61	$4,489,676.86
	R	32XX	Other State Allocations for Current Operations	($1,086,479.00)	($781,728.72)	($304,750.28)
		37XX	Revenues from Federal Sources - Other Restricted Grants	($1,058,524.65)	($1,170,379.96)	$111,855.31
		38XX	Other Revenues from Federal Sources - Restricted Grants	($236,071.00)	($217,328.27)	($18,742.73)
		42XX	Local Sources - Tuition and Fees	($17,744.00)	($18,498.50)	$754.50
		44XX	Local Sources - Unrestricted	($1,109,893.30)	($1,582,846.16)	$472,952.86
		48XX	Local Sources - Restricted	($856,185.52)	($666,156.08)	($190,029.44)
		49XX	Special Revenue Services	($4,124,888.00)	$0.00	($4,124,888.00)
	R Total			($8,489,785.47)	($4,436,937.69)	($4,052,847.78)

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, 2018:

Section 1. To amend the ~~2015-2016~~ 2017-2018 Budget, ~~General Services~~ ROD Fund, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
230-4800-410.30-04	Professional Services	2,000.00	
230-4800-410.60-33	Materials and Supplies		2,000.00

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION

Register of Deeds needs additional funds in the Automation Professional Services account for preservation of Real Estate books 107 - 126. We paid Forte to implement credit cards, therefore, need the additional funds to continue our preservation of books.

APPROVALS:

Kimberly S Hargrove 2/20/2018 Kimberly S Honeycutt 2-22-18 Paul E Weaver 5-2-18

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 Comm

13783

253

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, 2018;

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
110-7600-441.30-04	Professional Services		$ 1,000.00
110-7600-441.32-68	Board Members		$ 350.00
110-7600-441.33-45	Conteract Sercvices	$ 5,551.00	
110-7600-441.41-13	Utilities		$ 2,000.00
110-7600-441.58-14	Travel		$ 500.00
110-7600-441.58-17	Travel-BOH		$ 500.00
110-7600-441.60-33	Materials & Supplies		$ 1,000.00
110-7600-441.60-47	Food & Provisions		$ 500.00
110-7600-441.60-53	Dues & Subscriptions	$ 299.00	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in the Gen Adm porgram for contract services.

APPROVALS:

4/9/18
Department Head (date)

Finance Officer (Date) 4/11/18

County Manager (Date) 4-13-18

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 ,2018

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, 2018;

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	$ 1,266.00	
110-7600-441.64-25	Books & Publications		$ 1,266.00

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in the PN Grant program to cover cost of advertising for Prenatal Health Fair.

APPROVALS:

4/9/18
Department Head (date)

Finance Officer (Date) 4/11/18

County Manager (Date) 4-13-18

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 ,2018

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, 2018:

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
531-9000-431-74-74	Adm/CS/MR - Capital Outlay - Equipment		$120,000.00
531-9015-431-33-45	WTP – Operating/Contracted Services	$120,000.00	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Fund additional Water Treatment Plant Bio-solids Handling charge

APPROVALS:

04/09/18
Department Head (date)

Finance Officer (date) 4/11/18

County Manager (date) 4-13-18

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 , 2018.

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

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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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-6500-406.41-13	Operating/Utilities – Utilities		2000
110-6500-406.58-01	Operating/Training & Meetings	2000	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: General Services Director will be attending the UNC School of Government Leadership Academy for Public Executives.

APPROVALS:

Barry G. Blue 12/Apr/18
Department Head (date)

Finance Officer (date) 4/16/18

Paul K Stewart
County Manager (date) 4-17-18

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 Commissioner

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, 2018:

Section 1. To amend the Public Utilities West Central Transmission PU1301, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
546-9100-431-45-01	Construction		$ 7,678
546-9100-431-60-57	Miscellaneous	$ 7,678	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To decrease construction line due to sales tax . PE#8

APPROVALS:

4-19-18
Department Head (Date)

Finance Officer (date) 4/20/18

Patrick Stewart
County Manager (date) 4-23-18

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, 2018:

Section 1. To amend the General Funds, Register of Deeds, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-4800-410.58-01	Training and Meetings	200.00	
110-4800-410.60-33	Materials and Supplies		200.00

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION

Register of Deeds needs additional funds in the Training and Meetings account so that two people can attend the NCARD workshop that Kim Hargrove is hosting. ROD staff is required to earn class credit hours. In addition, Chaya Clinton needs to take a college course so that she can apply for certification. Chaya Clinton went to UNC School of Government Basic ROD School, which cost $240 this budget year, therefore, we need the additional funds to cover the workshop.

APPROVALS:

Kimberly S. Hargrove 4-20-18 Kimberly W. Morgan Paula K. Stewart

Department Head (date) Finance Officer (date) 4/24/18 County Manager (date) 4-26-18

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, 2018:

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
110-5400-420.11-14	Salaries & Wages – Longevity		$2240
110-5400-420.43-16	Maintenance & Repair – Equipment	$2240	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To budget funds to Maintenance & Repair-Equipment for a Zoll cardiac monitor repair.

APPROVALS:

Jay Riddle 4/19/18
Department Head (date)

Kimberly Honeycutt
Finance Officer (date) 4/20/18

Paula K Stewart
County Manager (date) 4-23-18

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 _____, 2018.

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

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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, 2018:

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-7319-465.60-47	Food & Provisions		400
110-7319-465.32-26	Incentives	400	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: Decreasing budget from food and increasing incentives due to cost of food being less than anticipated.

APPROVALS:

Bell Stone 4/16/18
Department Head (date)

Kimberly L Donaldson
Finance Officer (date)
4/20/18

Paula K Stewart
County Manager (date)
4-23-18

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

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BUDGET ORDINANCE AMENDMENT

BE IT ORDAINEDby 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 endingJune 30, 2018:

Section 1. To amend the Public Utilities Brightwater Infrastructure Project PU1003, the appropriations are to be changed as follows:

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
575-9100431-45-02	Construction		182,535
575-9100431-45-30	Engineering		15,279
575-9100431-46-01	Residual Equity Transfer	197,814	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To budget for the close of the Brightwater INF' Structure Project.

APPROVALS:

4/19/18
Department Head (date)

Finance Officer (date) 4/20/18

Paula K Stewart
County Manager (date) 4-23-18

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 Comm

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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, 2018.

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
110-4700-410-33-45	Contracted Services	$14,950	
110-4700-410-43-15	Building Maintenance		$14,950

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To fund account for remainder of FY17-18 due to expenses for Admin move.

Department Head (date) 4/19/18

Finance Officer (date) 4/24/18

County Manager (date) 4-24-18

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-5100-420-11-13	Vacation payout	200	
110-5100-420-11-06	Comp time payout	200	
110-5100-420-11-00	Salaries & Wages		400

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To transfer funds for termination payouts.

APPROVALS:

Marie Hain 4/20/18
Department Head (date)

Kim Perly L Morgan 4/24/18
Finance Officer (date)

Paula K Stewart 4-26-18
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 , 2018.

Margaret Regina Wheeler,
Interim Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

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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, 2018:

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
234-7410-465.32-26	Incentives		237
234-7410.465.32-72	Supportive Services		2600
234-7410-465.33-45	Contracted Services		900
234-7410-465.58-01	Training & Meeting		1300
234-7410-465.58-02	Training OJT		4429
234-7410-465.58-14	Travel Admin		1600
234-7410-465.60-33	Material & Supplies		1077
234-7410-465.32-73	Training Vouchers	10643	
234-7410-465.35-83	Training Authorizations	1500	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To decrease 32-26 Incentives -$237, Supportive Services-32-72- $2600, Contracted Services 33-45,$900 , Training& Meetings 58-01 -$1300 , OJT Training 58-02-$4429, Travel Admin 58-14- $1600, Material& Supplies 60-33-$1077. **To increase line item 35-83 Training Voucher (Authorization) $1500 and Training ITAs-32-73 $10643 to cover expenditure in the above line item.**

Charlotte Leach 4-23-18
Department Head (date)

Finance Officer (date) 4/24/18

Patrick Stewart
County Manager (date) 4-26-18

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

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BUDGET ORDINANCE AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Hornett, North Corolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2018

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
531-9020-431.60-40	Wastewater - Lab Supplies	$92	
531-9020-431.60-46	Wastewater - Medical Supplies & Drugs		$92

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Ta mave funds to purchase Lab Supplies needed for the remainder of the year.

APPROVALS:

4-25-18
Dept Head (date)

Kimberly Honeycutt
Finance Officer (date) 4/26/18

Patrick Stewart
County Manager (date) 4-27-18

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

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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, 2018:

Section 1. To amend the PU1702 WHIP Transmission Line, 502 Public Utilities Department, the appropriations are to be changed as follows:

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
502-9100-431-45-33	Materials and Supplies		$29,972.00
502-9100-431-45-01	Construction	$29,972.00	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To fund upgrade of additional flow capacity and increased tensile strength, recommendation of engineer.

APPROVALS:

04/25/18
Department Head (date)

Kimberly S. Honeycutt
4/26/18
Finance Officer (date)

Patrick Stewart
4-27-18
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 , 2018.

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, 2018;

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-7501-441.32-11	Family Care Support	$ 200.00	
110-7501-441.41-11	Telephone & Postage		$ 125.00
110-7501-441.58-14	Travel		$ 100.00
110-7501-441.60-33	Materials & Supplies		$ 36.00
110-7501-441.60-47	Food & Provisions	$ 61.00	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

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

APPROVALS:

4/23/18
Department Head (date)

Finance Officer (Date) 4/26/18

County Manager (Date) 4-27-18

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 ,2018

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, 2018:

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		$666
110-5400-420.11-13	Salaries & Wages – Vacation Payout	$666	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To budget funds to Salaries & Wages – Vacation payout due to employee's resignations.

- Jonathan R. Ivey – Resignation 4-16-18
- Marissa K. Bartlett – Resignation 4-17-18

APPROVALS:

Jay Riddle 4/24/18
Department Head (date)

Kimberly Moreyoun 4/26/18
Finance Officer (date)

Patrick Stewart 4-27-18
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 _____, 2018.

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, 2018:

Section 1. To amend the General Fund, Sheriff's Department- GHSP, the appropriations are to be changed as follows:

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-5110-420-11-10	Holiday Payout	53	
110-5110-420-11-00	Salaries & Wages		53

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To increase the GHSP Holiday payout line for budget year 17/18.

Marie Harris 4/23/18
Department Head (date)

Kimberly S Merritt 4/26/18
Finance Officer (date)

Paula K Stewart 4-27-18
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 , 2018.

Margaret Regina Wheeler,
Interim 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, 2018:

Section 1. To amend the General Fund, Sheriff's Department- Communications, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-5110-420-11-13	Vacation Payout	600	
110-5110-420-11-00	Salaries & Wages		600

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To increase the Communications Vacation payout line for budget year 17/18.

Department Head (date) 4/23/18

Finance Officer (date) 4/26/18

County Manager (date) 4-27-18

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 , 2018.

Margaret Regina Wheeler,
Interim 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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7200-465-11-00	Salaries & Wages		10,000.00
110-7200-465-12-00	Salaries & Wages-Part-time	10,000.00	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds to Part-time for Code Enforcement Officer III position for the 2017-2018 fiscal year.

APPROVALS:

Department Head (date) Finance Officer (date) 4/26/18 County Manager (date) 4-27-18

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, 2018:

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-7300-465-58-01	Training & Meetings		260
110-7300-465-32-41	Leadership Development		100
110-7300-465-60-53	Dues & Subscriptions		49
110-7300-465-60-33	Materials & Supplies	409	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: Increase budget line for additional training supplies

APPROVALS:

Bill Stone (sw 4/23/18 — Department Head (date)

Kimberly D Hayes — Finance Officer (date) 4/26/18

Pamela K Stewart 4-27-18 — 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, 2018

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
253-4403-441.35-77	Veterans Court		$16,000
253-4403-441.60-39	Other Materials		$8,000
253-4403-441.33-45	Contracted Services	$24,000	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds to caver invoices for the Field Treatment Campliance Officer for the fiscal year.

APPROVALS:

Dept Head (date)

Finance Officer (date) 4/26/18

County Manager (date) 4-27-18

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

Adopted _____

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

BUDGET ORDINANCE AMENDMENT #1

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, 2018:

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
110-7301-465.12-00	Part Time Salaries and Wages		2731
110-7301-465.22-00	FICA		208
110-7301-465.23-00	Regular Retirement		337
110-7301-465.26.08	Worker's Comp		41
110-7301-465.58-14	Travel		750

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-0000-334-7301	Child Care Resources Core Grant		4067

EXPLANATION: Reversion due to employee absence because of family/medical leave.

APPROVALS:

Bell Stone (for) 4/26/18 — Department Head (date)

Finance Officer (date 4/30/18)

Paul K Stewart — County Manager (date) 5-2-18

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

13922

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BUDGET ORDINANCE AMENDMENT #2

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, 2018:

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
110-7301-465.60-53	Dues and Subscriptions		500
110-7301-465.58-14	Travel		750
110-7301-465.58-01	Trainings and Meetings		250
110-7301-465.60-33	Materials and Supplies	1500	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Move unexpended funds to purchase a computer for grant employee

APPROVALS:

Bill Stone 4/26/18 K. Thompson Paula K Stewart

Department Head (date) Finance Officer (date) 4/30/18 County Manager (date) 5.2.18

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

13953

3581

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, 2018:

Section 1. To amend the Public Utilities Department Capital Project PU 1301 West Central Transmission, the appropriations are to be changed as follows:

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
546-9100-431-60-57	Miscellaneous Expense		$30,000.00
546-9100-431-45-20	Legal and Administrative	$30,000.00	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: Increase budget to Legal and Admin to cover on-going litigation

APPROVALS:

4/26/18
Department Head (date)

Kimberly J. Thompson 4/30/18
Finance Officer (date)

Patrick Stewart 5-1-18
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 , 2018.

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

13776

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, 2018

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
580-6600-461-55-12	Printing/Binding		$3,000
580-6600-461-58-01	Training & Meetings	$3,000	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To increase line for trainings/meetings.

APPROVALS:

4/23/18
Dept Head (date)

4/30/18
Finance Officer (date)

Patrick Stewart
5.2.18
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 Baard of Commissioners

13950

3621

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, 2018;

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
110-7600-441.32-26	Incentives		$ 4.00
110-7600-441.60-45	Drugs		$ 2,290.00
110-7600-441.60-46	Medical Supplies	$ 2,899.00	
110-7600-441.60-47	Food & Provisions		$ 300.00
110-7600-441.64-25	Books & Publications		$ 305.00

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in the Prenatal Grant program to better utilize the funds.

APPROVALS:

4/27/18
Department Head (date)

Finance Officer (Date) 4/30/18

Patrick Stewart 5-2-18
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 ,2018

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

13948

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, 2018:

Section 1. To amend GIS/E-911, the appropriations are to be changed as follows:

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-4910-410.30-04	Professional Services		$300
110-4910-410.26-08	Worker's Compensation	$300	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: Account was over budget during the April payroll.

APPROVALS:

Department Head (date) 4-30-18

Finance Officer (date) 4/30/18

County Manager (date) 5-2-18

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 , 2018.

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

13946

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, 2018:

Section 1. To amend the Public Utilities Campbell Osteopathic Project PU1202, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
544-9100-431-45-80	Contingency		$2,354
544-9100-431-45-02	Contractor 2		$1
544-9100-431-46-01	Residual Equity	$2,355	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To budget residual equity for the close of project

APPROVALS:

Department Head (date)

Finance Officer (date) 4/30/18

County Manager (date) 5-2-18

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 Comm

13942

3654

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7300-465-33-45	Contracted Services	175	
110-7300-465-60-33	Materials & Supplies		175

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Increase budget line for payment for annual maintenance on Risograph Machine.

APPROVALS:

Bill Stone/sw 4/30/18 Kimberly Honeycutt Paul K Stewart

Department Head (date) Finance Officer (date) 5/3/18 County Manager (date) 5-3-18

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

14648

361

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7300-465-11-00	Salaries & Wages		750
110-7300-465-11-13	Vacation Payout	750	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Increase budget line for vacation payout of 4-H Program Assistant who resigned.

APPROVALS:

Bill Stone (sw 4/30/18 Department Head (date)

Kim Cooley 5/3/18 Finance Officer (date)

Patrick Stewart 5-3-18 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

14050

3681

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-4610-410.43-21	Maintenance & Repair - Auto		$500.00
110-4610-410.43-16	Maintenance & Repair - Equipment	$500.00	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds for the cost of performing Fleet Maintenance department vehicle lift repairs.

APPROVALS:

Department Head (date) 27 Apr 18

Finance Officer (date) 5/3/18

County Manager (date) 5-3-18

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

C. Gordon Springle, Chairman
Harnett County Board of Commissioners

14051

234-7405/7407 -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, 2018:

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
234-7405-465.11-00	Salaries & Wages		300
234-7405-465.12-00	Salaries& Wages Part-time		375
234-7405-465.11-14	Longevity		261
234-7405-465.43-21	Maint. & Repairs		100
234-7405-465.58-01	Training & Meetings		672
234-7405-465.21-00	Group Insurance	1600	
234-7405-465.21-07	Dental	108	
234-7407-465.11-00	Salaries & Wages		920
234-7407.465.11-14	Longevity		772
234-7407.465.58-01	Training& Meetings		1730
234-7407-465.58-14	Travel Admin		1500
234-7407-465.21-00	Group Insurance	4746	
234-7407-465.21-07	Dental	176	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To decrease 11-00 Salaries -$675, Salaries PT 12-00-$ 375, 11-14 Longevity -$261, 43-21 Maint. & Repairs- $100, 58-01 Training $ Meetings-$672. **To increase7405 line 21-00 Group Insurance $1600, and 21-07 Dental $108.**

To decrease 7407 lines 11-00 Salaries $920, 11-14 Longevity $772, Training & Meetings $1730 and 58-14 Travel Admin $1500. **To increase 7407 lines 21-00 Group Insurance $ 4746 and 21-07 Dental -$176.**

To cover expenditure in the above line item

Charlotte Leach 4-30-18
Department Head (date)

Kimberly S Merritt
Finance Officer (date) 5/3/18

Patrick Harwood
County Manager (date) 5-3-18

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

13957

3181

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, Social Services Department, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7700-441.12-00	SALARIES & WAGES PART-TIME		5,000
110-7700-441.11-13	VACATION PAYOUT	5,000	
110-7700-441.58-01	TRAINING & MEETINGS	925	
110-7700-441.58-14	TRAVEL ADMIN		925

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION:
To budget funding for the remainder of the year for estimated vacation payouts and to budget for additional employee training.

APPROVALS:

Paul Polnski for 4-30-18 — Department Head (date)

Kimberly Honeycutt — Finance Officer (date) 5/3/18

Patrick Hewlett — County Manager (date) 5-3-18

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 _____ 2____

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

14054

3121

234-7410/7411-465 -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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
234-7410-465.11-14	LONGEVITY		$381
234-7410-465.22-00	FICA TAX EXPENSE		$169
234-7410-465.26-08	WORKER'S COMPENSATION		$415
234-7410-465.58-01	TRAINING & MEETINGS		$19
234-7410-465.60-33	MATERIALS & SUPPLIES		$61
234-7410-465.11-00	SALARIES & WAGES	$1045	
234-7411-465.26-08	WORKER'S COMPENSATION		$120
234-7411-465.11-00	SALARIES & WAGES	$120	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds for program needs.

Charlotte Leach 5/01/18
Department Head (date)

Finance Officer (date)
5/2/18

Patrick Stewart
County Manager (date)
5-2-18

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

14015

3744

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, 2018;

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
110-7600-441.58-21	Contract Travel	$ 1,540.00	
110-7600-441.33-45	Contract Services		$ 1,540.00

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in the PCM Program for contract travel needs.

APPROVALS:

Department Head (date) 5.2.18

Finance Officer (Date) 5/3/18

County Manager (Date) 5-3-18

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 ,2018

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

14055

3811

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, 2018:

Section 1. To amend the General Fund, Sheriff's Department- Detention, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-5120-420-23-02	LEO Retirement	2,400	
110-5120-420-23-05	LEO Supplemental Retirement	1,500	
110-5120-420-11-00	Salaries & Wages Full-time		3,900

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To increase the Detention Centers expenditure lines for budget year 17/18.

Department Head (date) 4/27/18

Finance Officer (date) 5/3/18

County Manager (date) 5-3-18

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 , 2018.

Margaret Regina Wheeler,
Interim Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

14057

382

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7300-465-33-45	Contracted Services	5	
110-7300-465-60-33	Materials & Supplies		5

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Increase budget line for payment for annual maintenance on Risograph Machine

APPROVALS:

Bill Stone KSW 5/4/18 — Department Head (date)

Kimberly Honeycutt 5/10/18 — Finance Officer (date)

Paula K Stewart 5-10-18 — 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

14254

389 i

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, 2018;

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
110-7600-441.32-26	Incentives	$ 860.00	
110-7600-441.54-26	Advertising	$ 4.00	
110-7600-441.60-47	Food & Provisions		$ 864.00

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in the FP TANF program to utilitze STATE funds.

APPROVALS:

5/7/18
Department Head (date)

Finance Officer (Date) 5/10/18

County Manager (Date) 5-10-18

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 ,2018

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

14255

390i

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, 2018;

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-7500-441.41-11	Telephone & Postage		$ 15.00
110-7500-441.54-26	Advertising	$ 15.00	
110-7552-441.54-26	Advertising	$ 16.00	
110-7552-441.58-21	Contract Travel		$ 16.00

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in the Aging and Elderly Nutrition program for advertising costs.

APPROVALS:

5/4/18
Department Head (date)

Finance Officer (Date)
5/10/18

County Manager (Date) 5-10-18

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 ,2018

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

H256

391

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, 2018:

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
234-7411-465.32-72	SUPPORT SERVICES		$2000
234-7411-465.35-83	TRAINING VOUCHERS-AUTH		$3300
234-7411-465.58-01	TRAINING & MEETINGS		$425
234-7411-465.58-02	TRAINING (OJT)		$2100
234-7411-465.32-26	INCENTIVES/PARTICIPANTS		$200
234-7411-465.12-02	PARTICIPANT PAID WORK EXPERIENCE	$2105	
234-7411-465.22-01	FICA TAX EXPENSE – PARTICIPANT	$165	
234-7411-465.26-09	WORKER'S COMP - PARTICIPANT	$30	
234-7411-465.35-26	PARTICIPANT COST	$2000	
234-7411-465.58-19	TRAVEL-PARTICIPANT	$3300	
234-7411-465.60-33	MATERIALS & SUPPLIES	$425	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds for program needs.

Charlotte Reach 5/10/18 — Department Head (date)

Finance Officer (date) 5/14/18

Paula K Stewart 5-15-18 — 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

14607

392

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, 2018:

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		$500
234-7410-465.35-83	TRAINING VOUCHERS-AUTH	$500	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds for program needs.

Charlette Reach 5/07/18
Department Head (date)

Finance Officer (date)
5/10/18

Paul Stewart
County Manager (date)
5-10-18

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

14258

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7300-465-60-33	Materials & Supplies	35	
110-7300-465-58-01	Training & Meetings		29
110-7300-465-58-14	Travel		6

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Increase budget line for payment for additional office supplies

APPROVALS:

Bill Stone 5/8/17 — Department Head (date)

Kimberly Johnston — Finance Officer (date) 5/10/18

Paul K Stewart — County Manager (date) 5-10-18

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

14260

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, 2018:

Section 1. To amend the General Funds, Register of Deeds, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-4800-410.55-12	Printing and Binding		250.00
110-4800-410.26-08	Operating / Worker's Compensation	250.00	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION
Register of Deeds needs additional funds in the Worker's Compensation account per Tina Strickland.

APPROVALS:

Kimberly S. Hargrove 5-8-2018
Department Head (date)

Finance Officer (date) 5/8/18

Paul K Stewart
County Manager (date) 5-10-18

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

14261

396

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, 2018;

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-7501-441.32-13	Special Projects	$ 50.00	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-0000-353.75-01	Family Care Donations	$ 50.00	

EXPLANATION: To budget anticipated donations for the remainder of the year.

APPROVALS: 5/7/18

Department Head (date)

Finance Officer (Date) 5/10/18

County Manager (Date) 5-10-18

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 ,2018

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

14262

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, 2018;

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-7500-441.41-11	Postage and Telephone		$ 270.00
110-7500-441.43-16	Repairs & Maintenance	$ 70.00	
110-7500-441.58-01	Training		$ 200.00
110-7500-441.60-33	Materials & Supplies	$ 400.00	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in the Aging program for purchase of scanner and repairs.

APPROVALS:

5/7/18
Department Head (date)

Finance Officer (Date) 5/10/18

5-10-18
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 ,2018

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

14263

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, 2018:

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
110-5400-420.32-57	Operating-Special Accts – Prevention/Education		$999
110-5400-420.60-36	Operating – Uniforms	$999	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To budget funds to uniforms for the purchase of tactical medic uniforms.

APPROVALS:

Jay Riddle 5/8/18 — Department Head (date)

Kim Purdy Jones 5/10/18 — Finance Officer (date)

Patrick Stewart 5-10-18 — 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 _____, 2018.

Margaret Regina Wheeler
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

14437

899

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, 2018:

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-8200-450.32-78	Special Programs		600.00
110-8200-450.58-01	Training	600.00	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: Move funds to cover Certified Playground Safety Inspector class and exam for Paul Hart.

APPROVALS:

5-7-18
Department Head (date)

Finance Officer (date) 5/10/18

Paula K. Stewart
County Manager (date) 5-10-18

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

14436

400

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, 2018:

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-4400-410-60-33	Materials and Supplies	$3500.00	
110-4400-410-58-14	Travel Admin.		$3500.00

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: Move funds to help complete budget year.

APPROVALS:

Department Head (date)

Finance Officer (date) 5/9/18

County Manager (date) 5-10-18

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

Jim Burgin, Chairman
Harnett County Board of Commissioners

14380

401

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7100-465.60-33	Materials & Supplies		$ 150
110-7100-465.60-53	Due & Subscriptions	$150	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds to cover invoices balance of fiscal year

APPROVALS:

Patrick Stewart
Department Head

Finance Officer (date) 5/10/18

Patrick Stewart
County Manager (date) 5-10-18

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

_____
Gordan Springle, Chairman
Harnett County Board of Comm

14378

404

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, 2018;

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	Contract Services		$ 2,512.00
110-7600-441.58-14	Travel-Employee	$ 2,512.00	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To move funds in the PCM program to align travel costs.

APPROVALS:

5/9/18
Department Head (date)

5/10/18
Finance Officer (Date)

5-10-18
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 ,2018

Margaret Regina Wheeler,
Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

14379

4051

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, 2018

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-5898-420-58-14	Travel Admin		$59
110-5898-420-60-57	MISC Expense		$202
110-5898-420-60-33	Materials & Supplies	$261	

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To move funds to cover material & Supplies for the remainder of fiscal year 2017-2018.

APPROVALS:

Dept Head (date)

Finance Officer (date) 5/9/18

County Manager (date) 5-10-18

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

Gardon Springle, Chairman
Harnett County Board of Commissioners

14435

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, 2018.

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
110-4700-410.60-33	Materials and Supplies	$1,050	
110-4700-410.43-15	Building Maintenance		$1,050

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Move monies to cover purchasing log expenses for May statement for Chris Johnson and Kenneth Snipes.

16 May 18
Department Head (date)

Finance Officer (date) 5/16/18

Patrick Harris
County Manager (date) 5-18-18

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

14822

4/4

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 far the fiscal year ending June 30, 2018:

Section 1. To amend the Public Utilities West Central Transmission PU1301, the appropriations are to be changed as follows:

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
546-9100-431-45-01	Construction		$ 8,369
546-9100-431-60-57	Miscellaneous	$ 8,369	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To decrease construction line due to sales tax . PE#9

APPROVALS:

Department Head (date)

Finance Officer (date) 5/16/18

County Manager (date) 5-18-18

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

14823

4151

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, 2018:

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

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-7300-465-12-00	Part time Salaries/Wages	3,060	
110-7300-465-22-00	FICA	235	
110-7300-465-26-08	Workman's Compensation	31	
110-7300-465-25-10	Unemployment	16	
110-7300-465-11-00	Salaries/Wages		3342

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: Increase budget for Part time 4-H Program Position.

APPROVALS:

Bill Stanley 5/15/18 — Department Head (date)

Kimberly Honeycutt 5/16/18 — Finance Officer (date)

Paul K Stewart 5-18-18 — 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

14824

411

234-7405 -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, 2018:

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	**DESCRIPTION OF CODE**	**INCREASE**	**DECREASE**
234-7405-465.58-19	Travel Participants		420
234-7405-465.32-72	Supportive Services	420	

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	**DESCRIPTION OF CODE**	**INCREASE**	**DECREASE**

EXPLANATION: To decrease 58-19 Participant Travel-$420.00 and to increase Supportive Services 32-72 $420.00 **to cover expenditure in the above line item**

Charlotte Leach 5-15-18
Department Head (date)

Finance Officer (date) 5/16/18

County Manager (date) 5-18-18

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

14825

4121

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, 2018:

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

EXPENDITURE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
110-5100-420-32-60	Towing	400	
110-5100-420-43-16	Maint & Repair Equipment		400

REVENUE		AMOUNT	AMOUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION: To transfer funds to into the Sheriff's towing line for budget year 2017-2018..

APPROVALS:

Marie Hairr 5/11/18
Department Head (date)

Kimberly Draper 5/16/18
Finance Officer (date)

Pamela Stewart 5-18-18
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 , 2018.

Margaret Regina Wheeler,
Interim Clerk to the Board

Gordon Springle, Chairman
Harnett County Board of Commissioners

14826

4081

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, 2018:

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
110-8100-450.58-14	Travel	1700	
110-8100-450.41-11	Telephone & Postage		1700

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To reallocated funds needed in travel line for employee mileage reimbursements.

APPROVALS:

Angie McCauley 5-11-18
Department Head (date)

Kimberly J Honeycutt 5/16/18
Finance Officer (date)

Patrick Hewett 5-18-18
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

14827

409

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, 2018:

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
110-8100-450.12-00	Salaries & Wages – Part Time	17000	
110-8100-450.11-00	Salaries & Wages		17000

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: To reallocate funds needed in our part time budget. Per approval, we had part time employees covering duties of full timers during FMLA leave. This along with a salary adjustment for 2 positions left our part-time budget line insufficient for the remainder of the fiscal year.

APPROVALS:

5-11-18
Department Head (date)

Finance Officer (date) 5/16/18

County Manager (date) 5-18-18

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

14824

4101

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, 2018:

Section 1.To amend the Animal Services budget, the appropriations are to be changed as follows:

EXPENDITURE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE
110-5500-420.54-26	Operating/Advertising	20	
110-5500-420.41-11	Operating/Utilities/Telecommunic & Postage	50	
110-5500-420.43-15	Operating/Repair & Maintenance/Building	1930	
110-5500-420.43-16	Operating/Repair & Maintenance/Equipment		383
110-5500-420.60-33	Operating/Materials & Supplies		1000
110-5500-420.60-36	Operating/Uniforms		600
110-5500-420.64-25	Operating/Books & Publications		17

REVENUE CODE NUMBER	DESCRIPTION OF CODE	AMOUNT INCREASE	AMOUNT DECREASE

EXPLANATION: **Amend budget to reflect budget needs for the remainder of the fiscal year.**

APPROVALS:

Department Head (date) 16 May 18

Finance Officer (date) 5/17/18

County Manager (date) 5-18-18

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 Commissioner

14829