HARNETT COUNTY BOARD OF COMMISSIONERS
Regular Meeting Minutes
September 5, 2023

The Harnett County Board of Commissioners met in regular session on Tuesday, September 5, 2023 at 9:00 am, in the Commissioners Meeting Room, Harnett County Resource Center and Library, 455 McKinney Parkway, Lillington, North Carolina.

Members present: Matthew B. Nicol, Chairman
William Morris, Vice Chairman
Barbara McKoy, Commissioner
W. Brooks Matthews, Commissioner
Lewis W. Weatherspoon, Commissioner

Staff present: Brent Trout, County Manager
Dwight Snow, County Attorney
Kimberly Honeycutt, Finance Officer
Melissa Capps, Clerk

Chairman Nicol called the meeting to order at 9:00 am.

Commissioner McKoy led the Pledge of Allegiance and provided the invocation.

Chairman Nicol called for any additions or deletions to the published agenda. Brent Trout, County Manager, asked that Item 6. Discuss and consider approval of a Resolution to remit outstanding water availability fees and fines be moved to the work session next week to discuss some additional information. Commissioner McKoy made a motion to move Item 6 to the next work session. The motion was seconded by Commissioner Weatherspoon and carried unanimously. Vice Chairman Morris made a motion to approve the amended agenda. Commissioner Matthews seconded the motion. The motion carried unanimously.

Commissioner Weatherspoon made a motion to approve the consent agenda. Vice Chairman Morris seconded the motion. The motion passed unanimously. The items on the consent agenda were as follows:

A. Minutes
    i. Regular Meeting Minutes of August 21, 2023
    ii. Work Session Minutes of August 29, 2023
B. Harnett County Health Department requests approval of 620 ARPA COVID-19 School Health Team Workforce funding from NC DHHS. These funds will be used to provide COVID support and response in schools and to sustain a public health workforce which includes school nurses and other school health professionals. Funding in the amount of $120,328 was approved in FY 22-23, and the Health Department expended $76,458 leaving a balance of $43,870. Additional funding above the $43,870 became available in the amount of $33,642 bringing the FY 23-24 total to $77,512. The Health Department requests approval of the additional $33,642.

C. The Harnett County Public Library respectfully requests consideration of approval of the recently updated Library Service Policy. The library plays a pivotal role in providing access to information, promoting literacy, and fostering a sense of belonging for all residents. The existing policy has served the library well, but given the evolving landscape of technology, community needs, best practices, and the recent consolidation of our library system, we have undertaken a comprehensive review and revision process to ensure that library policies remain current, relevant, and inclusive. The proposed revision aligns with the values of our community and the strategic goals of the county.
D. The legal department requests the approval of the land lease with leasehold improvements between the County and Harnett Air, LLC. The annual lease amount is $8,976.80 for a period of twenty years with three 5 year options to renew.
E. Administration requests approval of the Mid-Carolina Local Workforce Development Area Chief Elected Official Board (CEOB) Agreement.
F. The Harnett County Board of Commissioners reappoint John Privett to the Harnett County District H Tourism Authority Board to serve as the Business/Tourism related voting member and reappoint Andrew Ruhland to the Board of Adjustment as the District 2 representative.

Chairman Nicol opened the meeting for informal comments by the public, allowing up to 3 minutes for each presentation up to 30 minutes. The following person provided comments:

1. Jerry Rivas of 364 Twin Ponds Road, Sanford, NC.

No one else spoke. The public comment period was closed.

Mr. Trout stated we survived the hurricane/tropical storm very well. There were some outages, but they were able to be fixed pretty quickly.

Vice Chairman Morris made a motion to approve the budget amendments as requested by the Finance Director. The motion was seconded by Commissioner Weatherspoon and carried unanimously. **(Attachment 1)**

Vice Chairman Morris made a motion to approve the tax rebates, refunds and releases are recommended by the Tax Administrator. The motion was seconded by Commissioner McKoy and carried unanimously. **(Attachment 2)**

Commissioner McKoy shared concerns regarding language used during the public comment period.

Vice Chairman Morris made a motion to adjourn at 9:09 am. The motion was seconded by Commissioner Weatherspoon and carried unanimously.

Matthew B. Nicol, Chairman

Melissa D. Capps, Clerk

ATTACHMENT 1

COUNTY OF HARNETT
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, 2024**.

Section 1. To amend the HEALTH department of the GENERAL fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1105190	519090	C620				OTHER	$33,642	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1105190	330210	C620				RESTRICTED - FEDERAL	$33,642	

EXPLANATION:

TO BUDGET ADDITIONAL FUNDING RECEIVED FROM NC DHHS FOR ARPA SCHOOL HEALTH TEAM WORKFORCE. THESE FUNDS WILL SUPPORT A SCHOOL HEALTH NURSE POSITION.

APPROVALS:

Department Head — Date: 8/21/2023

Budget Director — Date: 9/5/23

Finance Officer — Date: 8.24.23

County Manager — Date: 9-5-23

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 5th day of September, 2023

Melissa Capps
Clerk to the Board

Matthew B. Nicol, Chairman
Board of Commissioners

Prepared by: ghobbs

2 B ✓ Date: August 21, 2023

COUNTY OF HARNETT
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, 2024**.

Section 1. To amend the Solid Waste department of the Solid Waste Capital Reserve fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
5527400	555000					CAPITAL OUTLAY - EQUIPMENT	$433,118	
5529910	599000					CONTINGENCY		$433,118

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION:

To purchase a new dozer due to its age and many repairs on the current piece of equipment

APPROVALS:

Department Head — 8-17-23 Date

Budget Director — 9/5/23 Date

Finance Officer — 8.21.23 Date

County Manager — 8-22-23 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 5th **day of** September, **20** 23.

Melissa Capps
Clerk to the Board

Matthew B. Nicol, Chairman
Board of Commissioners

Prepared by: kjsmith

Date: August 17, 2023

8b

Gregory Poole Equipment Company

PLEASE REMIT TO:
Gregory Poole Equipment Company
Processing Center, PO Box 60457
Charlotte, NC 28260
https://gregorypoole.billtrust.com

QUOTATION

FEDERAL TAXPAYER ID# 56-0487311
WWW.GREGORYPOOLE.COM
919-828-0641

Gregory Poole CAT

QUOTATION NUMBER Q277114-3
QUOTATION DATE 8/1/2023
VALID UNTIL 6/25/2023

BILL TO

Harnett County Solid Waste
P/O Box 2773
Lillington, NC 27546
USA

SHIP TO

Harnett County Solid Waste
1086 Poplar Dr
Spring Lake, NC 28390
USA

INVOICE ACCOUNT	ORDER ACCOUNT	WAREHOUSE	DIVISION	PAGE
C002040	C002040	Raleigh Heavy Equipment	Heavy Construction	1 of 4
SALESMAN	**CUSTOMER CONTACT**		**TERMS**	
Austin M. Stott			Net 30 days	

QTY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	New Caterpillar D5 Track Type Tractor	545,529.00	545,529.00
-1	North Carolina 760H State Contract 22% Discount Off List Price	120,016.38	-120,016.38
1	Includes: - Delivery - Pre Delivery Inspection - 3 Year Product Link Subscription - 1st Year Total Warranty	7,605.00	7,605.00
	North Carolina Sales Tax		30,318.23

EQUIPMENT CONSIST:

1	0P9003	LANE 3 ORDER
1	5505590	REGIONAL PACKAGE AM-N
1	5329785	CONFIGURATION 17B, VPAT, HRC
1	5329797	WASTE PACKAGE, VPAT
1	5107536	D5 LGP VPAT TRACTOR
1	5109720	FINAL DRIVE, LGP, 85", GRD
1	5995701	ENGINE
1	5213388	PRECLEANER, TURBINE W/SCREEN
1	6327068	TRACK, 34", ES, LGP, HDXL,TWS
1	6065095	GUARD GUIDING, LGP, CTR, HDXL
1	5157372	RIPPER CONTROL PACKAGE
1	5101532	FAN, REVERSING
1	5505561	BATTERY, STANDARD PACKAGE
1	5631028	UC, LGP, HDXL, WASTE
1	5839464	CAB, HIGH DEBRIS
1	5055307	GRAB HANDLES, LGP, VPAT
1	4707252	SEAT, STANDARD

CONTINUED

☐ By checking this box the Assignment Clause noted below applies. Make check payable to **Gregory Poole Exchange LLC**

☐ By checking this box the Assignment Clause noted below does not apply.

Assignment Clause: Notice is hereby given that Gregory Poole Leasing LLC has assigned its rights under this Purchaser's order to **Gregory Poole Exchange LLC** to sell the rental equipment described herein and, if applicable, to purchase trade-in property described herein.

Purchaser warrants that any Trade-In Equipment is free and clear of all liens and encumbrances, except as described above, and that he/they are the sole owners. Purchaser has read the terms and conditions on the reverse of this document and acknowledge that this purchase from the seller is subject to the same terms and conditions.

(Sales Representative) (Purchaser)

Gregory Poole Equipment Company

PLEASE REMIT TO:
Gregory Poole Equipment Company
Processing Center, PO Box 60457
Charlotte, NC 28260
https://gregorypoole.billtrust.com

QUOTATION

FEDERAL TAXPAYER ID# 56-0487311
WWW.GREGORYPOOLE.COM
919-828-0641

QUOTATION NUMBER Q277114-3
QUOTATION DATE 8/1/2023
VALID UNTIL 6/25/2023

BILL TO

Harnett County Solid Waste
P/O Box 2773
Lillington, NC 27546
USA

SHIP TO

Harnett County Solid Waste
1086 Poplar Dr
Spring Lake, NC 28390
USA

INVOICE ACCOUNT	ORDER ACCOUNT	WAREHOUSE	DIVISION	PAGE
C002040	C002040	Raleigh Heavy Equipment	Heavy Construction	2 of 4
SALESMAN	CUSTOMER CONTACT		TERMS	
Austin M. Stott			Net 30 days	

QTY	DESCRIPTION		UNIT PRICE	EXTENDED PRICE
1	5886170	FLOOR, CAB, QUICK ACCESS		
1	5778623	REAR CAMERA		
1	5795779	PREMIUM CORP RADIO (12V)		
1	5759698	AIR CONDITIONING, QUICK DISC		
1	5881061	PRECLEANER, CAB POWERED		
1	5877162	ARO W/ASSIST		
1	4355759	JOYSTICK, ARO/GRADE, VPAT		
1	5505572	DOZER CTL, ARO/GRADE, LGP VPAT		
1	5777698	PROD LINK, PLE683/PLE783 RADIO		
1	5081610	FUEL TANK, BASIC		
1	5101533	RADIATOR, TRASH RESISTANT		
1	5153719	REAR BOX WITH STRIKER BAR		
1	5153738	BULLDOZER PACKAGE, LGP, VPAT		
1	5505600	HYDRAULIC OIL, STANDARD		
1	5795798	ENGINE COOLANT, -35F		
1	5795795	LUBRICANT, STANDARD		
1	0P3940	PROTECTION, CYLINDER ROD		
1	0P1940	WINDSHIELD WASHER EMPTY		
1	4218926	SERIALIZED TECHNICAL MEDIA KIT		
1	5505565	COVER, FUEL TK GRD, BASIC		
1	5505567	COVER, FUEL TK GRD, FF W/FAST		
1	5759801	BLADE, LGP, WASTE, VPAT		

Quoted Sales Price *	463,435.85
* Excludes applicable Fees	

GENERAL TERMS AND CONDITIONS
FROM GREGORY POOLE EQUIPMENT COMPANY

1.CONTRACT. Unless otherwise stated, all sales transactions are expressly subject to these Terms and Conditions. Credit sales likewise are subject to credit approval and the standard credit agreement terms of Gregory Poole Equipment Company which are incorporated herein by reference as if fully set forth herein and can be found at www.gregorypoole.com. All Terms and Conditions set forth herein are deemed acknowledged and accepted by Buyer upon Buyer's written or verbal order. No understanding, promise or representation, and no waiver, alteration or modification of any of the provisions hereof shall be binding upon Gregory Poole Equipment Company ('Company') unless assented to expressly in writing by an authorized representative of Company. Buyer shall not rely on any statement or representation of any party (including, without limitation, any Company sales representative) that alters, adds to or differs from these Terms and Conditions, and no such statement or representation shall be recognized by or be binding upon Company. Any and all provisions of Buyer's Purchase Order or other documents that add to or differ from these Terms and Conditions are EXPRESSLY rejected. No waiver of these Terms and Conditions or acceptance of others shall be construed from any failure of Company to raise objection. Customer agrees to be bound by electronic communications relating to transactions with Gregory Poole Equipment Company.

2. QUOTATIONS AND PUBLISHED PRICES. Quotations automaticallly expire forty-five (45) calendar days from the date issued unless otherwise stated in the Quotation and are subject to withdrawal by notice within that period. Company reserves the right unilaterally to extend such Quotation up to six (6) months from the date of issuance. Prices shown on the published price list and other published literature issued by the Company are not unconditional offers to sell, and are subject to change without notice. Company's price for equipment, unless otherwise specified, does not include an allowance for installation and/or final on-site adjustment. Prices shall be subect to adjustment to those in effect at time of shipment.

3.TAXES AND INSURANCE. Company's prices do not include any applicable sale, use, excise or similar taxes; and the amount of any such tax which Company may be required to pay or collect will be added to each invoice unless Buyer has furnished Company with a valid tax exemption certificate acceptable to the taxing authorities. Where a Buyer fails to furnish the required documentation, the previously unpaid sales, use, excise or similar tax will be billed to the Buyer. If upon subsequent sales, use, excise or similar tax audit, an exemption certificate provided to Company by Buyer is, through no fault of Company, determined to be invalid, Company will attempt to acquire a valid exemption certificate, notarized affidavit of exempt use, or other necesssary documentation from Buyer. If Buyer fails timely to furnish a valid exemption certificate, notarized affidavit, or other necessary documentation, the previously unpaid sales, use, excise or similar tax will be billed to Buyer. Buyer, at its sole cost and expense, shall keep any and all equipment delivered hereunder insured to the extent of its full insurable value with a standard all-risk Inland Marine Insurance Policy covering physical damage to the equipment, with any loss payable to Company. Insurance coverage shall commence on or before the time at which title to such equipment passes to Buyer. Buyer shall be responsible for obtaining at its sole cost and expense any other insurance coverage that may be necessary or appropriate.

4. TERMS. Except as otherwise provided herein, TERMS ARE CASH, NET THIRTY (30) DAYS, from date of invoice. Amounts past due are subject to a service charge of 1.5% per month (or fraction thereof), or maximum contract rate permitted by law, which rate shall also apply after judgment pursuant to N.C. G.S. 24-5, and any payments will be applied first to service charges due. If Company deems that, by reason of the financial condition of the Buyer or otherwise, the continuance of production or shipment on the terms specified herein are not justified, Company may require full or partial payment in advance. The terms provided herein supersede any customer or trade practice regarding service charges, time of payment or any other term of payment.

5. DELIVERY. Delivery dates indicated in the contract documents are approximate and are based on prompt receipt of all necessary information regarding the equipment covered by the contract. Company will use reasonable efforts to meet the indicated delivery dates, but cannot be held responsibe for its failure to do so. Company shall not be liable for delays in delivery or in performance or failure to manufacture or deliver, due to: causes beyond its reasonable control; acts of God, acts of Buyer, acts of civil or military authority, priorities, fires, strikes or other labor disturbances, floods, epidemics, war, riot, or delays in transportation; or inability on account of causes beyond its reasonable control to obtain the necessary labor, materials, components or manufacturing facilities. In the event of any delay caused by Buyer, Company will store and handle all items ordered at Buyer's risk and will invoice Buyer for the unpaid portion of the contract price, plus storage, insurance and handling charges, on or after the date on which the equipment is ready for delivery, payable in full within thirty (30) days from invoice date. Title to the equipment and risk of loss shall pass to Buyer upon delivery to a carrier.

6. DELIVERY AND HANDLING CHARGES. Unless otherwise specified, shipments are F.O.B. Company's premises. Delivery and handling charges will be prepaid and billed as a separate item on the equipment invoice on the basis of Company's current freight policies. Buyer may also specify and use a designated freight carrier. In the absence of such specification, goods will be shipped by the method and via the carrier chosen by Company.

7. SHIPPING AND PACKING. All material shall be carefully packed for shipment and Company will not be responsible for loss, delay or breakage after having received 'in good order' receipts from the carrier. All claims for breakage, loss, delay and damage should be made to the carrier. Shipping weights and dimensions given in Company's materials are as close to actual as practicable, but are not guaranteed. No claims will be allowed because of any discrepancy between actual weight or dimensions shipped and listed data.

8. SUBSTITUTIONS. Unless specifically restricted on a purchase order, Company reserves the right to substitute the latest superseding design and manufactured equivalent product where the interchangeability of the product is based on form, fit, and function, in place of the product offered.

9. CHANGES. Buyer may with the express written consent of Company make changes in the specifications for equipment or work covered by the contract. In such event, the contract price and delivery dates shall be equitably adjusted. The Company shall be entitled to payment for reasonable profit plus costs and expenses incurred by it for work and materials rendered unnecessary as a result of such changes, and for work and materials required to effect said changes.

10. NONCONFORMITY. All equipment sold by Company is to be inspected before shipment, and should any of such equipment prove defective due to faults in manufacture, or fail to meet the written specifications accepted by Company, Buyer shall not return the goods, but shall notify Company immediately, stating full particulars in support of its claim, and Company will either replace the goods upon return of the defective or unsatisfactory material or shall adjust the matter fairly and promptly, but under no circumstances shall Company be liable for consequential or other damages, losses or expenses in connection with or by reason of the use of or inability to use materials purchased for any purpose.

11. CANCELLATION. Undelivered parts of any order may be canceled by the Buyer only with the written approval of Company. If Buyer makes an assignment for the benefit of creditors or in the event that the Company for any reason feels insecure about Buyer's willingness or ability to perform, then Company shall have the unconditional right to cancel this transaction. In the event of any cancellation of this order by Buyer, Buyer shall pay to Company the reasonable costs and expenses (including engineering expenses and all commitments to suppliers and subcontractors) incurred by Company prior to receipt of notice of such cancellation, plus Company's usual rate of profit for similar work. In the event Company agrees to accept equipment for restocking, a minimum charge of twenty-five percent (25%), based on the sales price to Buyer of said equipment, will apply.

12. SECURITY INTEREST. Buyer agrees to pay for the equipment according to the Company's payment terms and does hereby grant to the Company a purchase money security interest in the equipment until such time as it is fully paid. Buyer hereby appoints Company as its Attorney-in-Fact and authorizes Company, at Buyer's expense, to take such action as may be necessary to perfect and protect Company's security interest, including the filing and/or recording of Uniform Commercial Code Financing Statements, and grants Company the right to execute Buyer's name thereto. In the event of a default by Buyer, Company shall be entitled to any of the rights and remedies provided by law. Buyer hereby authorizes Company, at Buyer's expense, to file or record any statement, memorandum or other instrument showing the

GENERAL TERMS AND CONDITIONS
FROM GREGORY POOLE EQUIPMENT COMPANY

interest of Company in the equipment, including Uniform Commercial Code Financing Statement, and grant Company the right to execute Buyer's name thereto. Buyer agrees to pay or reimburse Company for any searches, filings, recording or stamp fees or taxes arising from the filing or recording of any such instrument or statement. Buyer shall, at its expense, protect and defend Company's title against all persons claiming against or through Buyer, at all times keeping the equipment free from any legal process or encumbrance whatsoever, including, but not limited to liens, attachments, levies and executions, and shall give Company immediate written notice thereof and shall indemnify Company from any loss caused thereby.

13. DEFAULT. Default shall be a breach of these Terms and Conditions by Buyer. Upon default, Company may recover from Buyer Company's reasonable attorneys' fees and court costs incurred in connection with pursuing its legal and equitable rights and remedies, including but not limited to repossession and collection of past due amounts.

14. BUYER ACCEPTANCE. Any apparatus delivered hereunder shall be deemed to be fully accepted by Buyer unless Company receives written notice of rejection of any such apparatus within ten (10) days after the date of delivery to Buyer.

15. WARRANTIES. COMPANY MAKES NO REPRESENTATION, GUARANTY OR WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO QUALITY, MERCHANTABILITY, AND/OR FITNESS FOR A PARTICULAR PURPOSE, THAT EXTEND BEYOND THE DESCRIPTION OF EQUIPMENT, UNLESS REDUCED TO WRITING AND MADE A PART OF THIS CONTRACT. IN ADDITION, ALL EQUIPMENT SHALL BE WARRANTED SOLELY BY THE MANUFACTURER OF SAID EQUIPMENT PURSUANT TO THE TERMS OF THAT MANUFACTURER'S SUPPLIED WARRANTY.

16. DISCLAIMER OF DAMAGES AND LIMITATION OF LIABILITY. IN NO EVENT SHALL COMPANY BE LIABLE FOR ANY TYPE OF SPECIAL, CONSEQUENTIAL, INCIDENTAL OR PENAL DAMAGES, WHETHER SUCH DAMAGES ARISE OUT OF OR ARE A RESULT OF BREACH OF CONTRACT, WARRANTY, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY OR OTHERWISE, EXCEPT DAMAGES ARISING OUT OF OR RESULTING FROM COMPANY'S GROSS NEGLIGENCE OR WILFUL MISCONDUCT. Such damages shall include but not be limited to loss of profits or revenues, loss of use of the equipment or associated equipment, cost of substitute equipment, facilities, down-time costs, increased construction costs or claims of Buyer's customers or contractors for such damages. Buyer agrees that in the event of a transfer, assignment or lease of the equipment sold hereunder, Buyer shall secure for Company the protection afforded to it in the paragraph set forth immediately below.

17. COMPANY LIABILITY. Company shall not be liable for any loss, claim, expense or damage caused by, contributed to, or arising out of the acts or omissions of Buyer or third parties (including carriers), whether for negligence or otherwise. In no event shall Company's liability for any cause of action whatsoever exceed the cost of the item giving rise to the claim, whether based in contract, warranty, indemnity or tort (including negligence). Buyer agrees to defend and hold Company harmless from any claim or suit arising hereunder.

18. REGULATORY LAWS AND/OR STANDARDS. Company takes reasonable steps to keep its products in conformity with various nationally recognized standards and such regulations which may affect its products; however, Company recognizes that its product are utilized in many regulated applications and that from time to time standards and regulations are in conflict with each other. Company makes no promise or representation that its product will conform to any federal, state or local laws, ordinances, regulations, codes or standards, except as particularly specified and agreed upon for compliance in writing as a part of the contract between Buyer and Company. Company prices do not include the cost of any related inspections or permits or inspection fees.

19. NUCLEAR. Purchaser represents and warrants that the equipment covered by this contract shall not be used in or in connection with a nuclear facility or application.

20. NO RESPONSIBILTY FOR GRATUITOUS INFORMATION OR ASSISTANCE. If Company provides Buyer with assistance or advice which concerns any parts, products, or services supplied hereunder or any system or equipment in which any such part, product or service may be installed and which advice is not required pursuant hereto, the furnishing of such assistance or advise shall not subject Company to any liability whether based in contract, warranty, tort (including negligence) or otherwise.

21. NONDISCLOSURE. The terms of this Transaction are confidential, and the terms of any Quotation provided by Company, are confidential and none of the details connected herewith may be disclosed by Buyer to any third party without Company's prior written consent.

22. NONASSIGNMENT. This Quotation and Agreement may not be assigned by Buyer, in whole or in part, without Company's prior written consent.

23. ENTIRE AGREEMENT AND AMENDMENT. This Transaction/Quotation constitutes the entire agreement between Company and Buyer with respect to the transactions hereunder and no representation, promise or condition not set forth herein has been relied upon by Buyer or shall be binding upon either party hereto.

24. VENUE. Buyer agrees that any legal action arising out of or resulting from this Agreement shall be filed and maintained in the Civil District or Superior Court for the County of Wake, North Carolina.

25. INTERPRETATION. Should any term or provision contained in the contract contravene or be invalid under applicable law, the contract shall not fail by reason thereof but shall be construed in the same manner as if such term or provision had not appeared therein.

THIS CONTRACT/AGREEMENT SHALL BE INTERPRETED IN ACCORDANCE WITH THE LAWS OF THE STATE OF NORTH CAROLINA.

(V092014)

PLEASE REVIEW YOUR SPECIFICATIONS TO BE SURE THAT ANY APPARATUS DESCRIBED IN OUR QUOTE OR INVOICE MEETS YOUR REQUIREMENTS. Quotations cover items listed and do not constitute a specific job proposal or equipment furnished loose for installation by others unless specifically listed as installed. Start-Up, Testing, & Training is to be performed during normal business hours unless specifically indicated otherwise. Relay and/or System Coordination Study is not included unless specifically noted. Telephone and verbal orders are to be confirmed in writing. We reserve the right to correct stenographic or clerical errors. Gregory Poole Equipment Company is not reponsible for occurrences beyond our immediate control. Any quotation is made subject to Gregory Poole Equipment Company's Standard Terms and Conditions. Quotations are valid for Forty-fiive (45) days from date of issue unless otherwise stated in the Quotation.

ACCEPTANCE

_____(SEAL) DATE _____

BY GREGORY POOLE EQUIPMENT COMPANY

_____ DATE _____

COUNTY OF HARNETT
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, 2024**.

Section 1. To amend the AGING department of the GENERAL fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1105260	519090	AARPA				OTHER	$26,625	
1105260	526010	AARPA				OFFICE SUPPLIES	$271	
1105260	519090	ARPA				OTHER	$26,789	
1105260	523040	ARPA				MEDICAL SUPPLIES	$618	
1105260	527010	ARPA				PURCH FOR RESALE /	$12,500	
1105260	539030	ARPA				TEMPORARY HELP SERVICES	$15,131	
1105260	544095	ARPA				INCENTIVES	$11,750	
1105260	582000	ARPA				NON-CAP ASSET - SMALL EQUIP	$3,000	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1105260	330210	AARPA				RESTRICTED - FEDERAL	$26,896	
1105260	330210	ARPA				RESTRICTED - FEDERAL	$69,788	

EXPLANATION:

TO BUDGET REMAINING BALANCE OF AGING ARPA FUNDING FROM MID CAROLINA THAT WAS APPROVED BY THE BOARD OF COMMISSIONERS ON 8/1/22 IN THE AMOUNT OF $39,087.

TO BUDGET REMAINING BALANCE OF NUTRITION ARPA FUNDING FROM MID CAROLINA THAT WAS APPROVED BY THE BOARD OF COMMISSIONERS ON 2/21/22 IN THE AMOUNT OF $89,568.

APPROVALS:

Department Head — Date: 8/9/2023

Budget Director — Date: 9/5/23

Finance Officer — Date: 8/15/23

County Manager — Date: 8-17-23

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 5th day of September, 2023.

Melissa Capps
Clerk to the Board

Matthew B. Nicol, Chairman
Board of Commissioners

Prepared by: ghobbs

Date: August 9, 2023

457 B ✓

Approved by the Harnett
County Board of Commissioners
Date 8/1/22
Melissa Cappo, Clerk

Board Meeting
Agenda Item

MEETING DATE: **August 1, 2022**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **ARPA FUNDING-DEPARTMENT ON AGING**

REQUESTED BY: **JOHN ROUSE, HEALTH DIRECTOR**

REQUEST:
Harnett County Department on Aging requests approval of ARPA funding in the amount of $39,087 from Mid Carolina Area Agency on Aging. The total grant award is $149,324, however $110,237 is allocated for In Home Supportive Services and paid by Mid Carolina directly to the vendor. These funds will be used to launch a new initiative within the existing In-Home Aide program. One main component is that the individual who receives Consumer Directed Services (CDS) is responsible for locating, hiring and managing their own attendant allowing them more control over their care. These funds are awarded July 1, 22-September 30, 2024.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

Approved by the Harnett
County Board of Commissioners
Date 2/21/22
Melissa Cipps, Clerk

Board Meeting Agenda Item

MEETING DATE: **February 21, 2022**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **NUTRITION ARPA FUNDING**

REQUESTED BY: **JOHN ROUSE, HEALTH DIRECTOR**

REQUEST:
Harnett County Department on Aging requests approval of $89,568 in American Rescue Plan Act (ARPA) funding to support older adults during the COVID-19 pandemic with senior nutrition programs.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

COUNTY OF HARNETT
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, 2024**.

Section 1. To amend the Transportation department of the General fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1104630	583000	CTPCP				NON-CAP ASSET - LARGE EQUIP	$168,610	
1104610	535030					R & M - VEHICLES		$1,001

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1104630	330210	CTPCP				RESTRICTED - FEDERAL	$93,490	
1104630	330310	CTPCP				RESTRICTED - STATE	$74,119	

EXPLANATION:

Reallocate monies from FY2023 budget into FY2024 budget to purchase transit vans under the State's NCDOT Community Transportation Grant. Delay in purchase of these vehicles during the 2022-2023 budget year was due to vendor supply chain issues and increase in vehicle cost.

APPROVALS:

Barry A. Blevins 16 Aug 2023
Department Head Date

9/5/23
Budget Director Date

Kimberly Honeycutt 8-24-23
Finance Officer Date

Brant Trout 8-22-23
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 5th **day of** September, **20** 23.

Melissa Capps
Clerk to the Board

Matthew B. Nicol, Chairman
Board of Commissioners

Prepared by: apeele

Date: August 16, 2023

483 BJ

COUNTY OF HARNETT
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, 2024**.

Section 1. To amend the HEALTH department of the GENERAL fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1105190	502010	C546				SALARIES & WAGES - REGULAR	$6,000	
1105190	503030	C546				401K - GENERAL	$120	
1105190	505010	C546				FICA WH	$459	
1105190	505050	C546				STATE RETIREMENT -	$780	
1105190	506010	C546				MEDICAL INSURANCE	$600	
1105190	506020	C546				DENTAL INSURANCE	$120	
1105190	506040	C546				LIFE INSURANCE	$60	
1105190	507010	C546				UNEMPLOYMENT INSURANCE	$60	
1105190	507030	C546				WORKER'S COMPENSATION	$75	
1105190	507050	C546				EMPLOYEE CLINIC	$90	
1105190	507070	C546				OTHER POST EMPLOYMENT	$60	
1105190	519090	C546				OTHER	$10,469	
1105190	523040	C546				MEDICAL SUPPLIES	$1,500	
1105190	531010	C546				TRAINING - MILEAGE	$650	
1105190	531020	C546				TRAINING - MEALS	$900	
1105190	531030	C546				TRAINING - LODGING	$1,000	
1105190	531050	C546				TRAINING - REGISTRATION	$1,000	
1105190	525013	C546				VEHICLE SUPPLIES - OTHER	$600	
1105190	582000	C546				NON-CAP ASSET - SMALL EQUIP	$800	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1105190	330210	C546				RESTRICTED - FEDERAL	$25,343	

EXPLANATION:

TO BUDGET REMAINING 546 COMMUNICABLE DISEASE PANDEMIC RECOVERY FROM NC DHHS APPROVED BY BOC ON 10/17/22.

APPROVALS:

Department Head — Date: 8/10/2023

Budget Director — Date: 9/5/23

Finance Officer — Date: 8.15.23

County Manager — Date: 8-17-23

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 5th day of September, 2023

Melissa Capps
Clerk to the Board

Matthew B. Nicol, Chairman
Board of Commissioners

Prepared by: ghobbs

Date: August 10, 2023

508 BV

Board Meeting
Agenda Item

MEETING DATE: **October 17, 2022**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **COVID 546 COMMUNICABLE DISEASE PANDEMIC RECOVERY FUNDS**

REQUESTED BY: **JOHN ROUSE, HEALTH DIRECTOR**

REQUEST:
Harentt County Health Department requests approval of COVID 546 Communicable Disease Pandemic Recovery funds in the amount of $413,124. These funds will assist the health department in expanding communicable disease surveillance, detection, control and prevention activities.

The health department requests approval to purchase a mobile medical unit to expand our communicable disease services within the county. This unit would have the ability to reach community members to provide immunizations, communicable disease testing and care, well care prevention exams and education to citizens of Harnett County.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

HARNETT COUNTY BOARD OF COMMISSIONERS
Regular Meeting Minutes
October 17, 2022

The Harnett County Board of Commissioners met in regular session on Monday, October 17, 2022 at 6:00 pm, in the Commissioners Meeting Room, Harnett County Resource Center and Library, 455 McKinney Parkway, Lillington, North Carolina.

Members present: Lewis W. Weatherspoon, Chairman
Matt B. Nicol, Vice Chairman
Barbara McKoy, Commissioner
Mark B. Johnson, Commissioner
W. Brooks Matthews, Commissioner

Staff present: Brent Trout, County Manager
Dwight Snow, County Attorney
Kimberly Honeycutt, Finance Officer
Melissa Capps, Clerk

Chairman Weatherspoon called the meeting to order at 6:00 pm.

Commissioner Johnson led the Pledge of Allegiance and provided the invocation.

Chairman Weatherspoon called for any additions or deletions to the published agenda. Vice Chairman Nicol made a motion to approve the agenda as presented. Commissioner Johnson seconded the motion. The motion carried unanimously.

Commissioner Matthews made a motion to approve the consent agenda. Commissioner McKoy seconded the motion. The motion passed unanimously. The items on the consent agenda were as follows:

A. Minutes
   - Special Meeting Minutes of September 26, 2022
   - Work Session Minutes of September 27, 2022
   - Regular Meeting Minutes of October 3, 2022
   - Work Session Minutes of October 11, 2022

B. Adopt a Resolution requesting NCDOT add Chesterton Court; Tanna Place; Melody Lane in Forest Ridge Subdivision to the State's Secondary Road System. **(Attachment 1)**

C. Adopt a Resolution requesting NCDOT add Emma Ct.; Lumina Ct.; Shepard Dr.; Kenlan Rd. in Kenlan Farm to the State's Secondary Road System. **(Attachment 2)**

D. Veterans Services requests the Board of Commissioners adopt a Resolution Supporting Operation Green Light for Veterans. **(Attachment 3)**

E. The NC Cooperative Extension, Harnett County Center requests permission to receive new Child Care Block Grant in the amount of $27,423 from the Chatham County Partnership for Children to continue providing training and workshops for child care providers across Harnett County.

F. Harnett County Health Department requests approval of additional COVID 716 Vaccination funds in the amount of $166,568. These funds will assist the health department with COVID vaccine distribution and will ensure greater access to the vaccine in underserved populations.

G. Harnett County Health Department requests approval of COVID 546 Communicable Disease Pandemic Recovery funds in the amount of $413,124. These funds will assist the health department in expanding communicable disease surveillance, detection, control and prevention activities. The health department requests approval to purchase a mobile medical unit to expand our communicable disease services within the county. This unit would have the ability to reach community members to provide immunizations, communicable disease testing and care, well care prevention exams and education to citizens of Harnett County.

H. General Services / Harnett Area Rural Transit System (HARTS) Director requests the Board of Commissioners consider and approve a FY24 grant application to CAMPO's UPWP for a transit demand and market analysis study for Northwest Harnett County area with focus toward a future fixed route to Fuquay-Varina from the Town of Angier via NC55 but may also include the Town of Lillington based upon UZA changes from the 2020 census. The estimated project cost is $100,000 to $125,000. If CAMPO determines and approves this project as a Local (non-core function) planning project there is a 20% local match. However, if CAMPO determines this project is Regional (core function) planning project there is NO local match required.

I. Development Services requests the Board of Commissioners approve the amendments for the Harnett County's Planning Board By-laws to comply with North Carolina General Statute 160D.

J. Administration requests approval of a policy to provide premium pay to full-time Harnett County Emergency Medical Services (EMS) Employees for the risks they incurred due to the COVID-19 pandemic. The premium pay is also intended to assist with employee retention for Harnett County EMS. The total amount of premium pay provided will depend on the number of full-time employees during each period, but the total shall not exceed the $560,000 of American Rescue Plan funds that were allocated to premium pay for EMS employees. **(Attachment 4)**

K. Harnett Regional Water requests the Board to award a construction repair contract for the above referenced project to Blakenship & Associates out of Raleigh, NC in the amount of $169,859. The funds for this project were budgeted for in the repair and maintenance expenditure object code within HRW's operating budget but due to the cost it required a formal bid.

L. Harnett Regional Water requests for the Board to award the waterline construction contract for the North West Harnett Elementary School Utility Extension Project to

COUNTY OF HARNETT
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, 2024**.

Section 1. To amend the HEALTH department of the GENERAL fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1105190	502010	C716				SALARIES & WAGES - REGULAR	$22,400	
1105190	503030	C716				401K - GENERAL	$500	
1105190	505010	C716				FICA WH	$1,714	
1105190	505050	C716				STATE RETIREMENT -	$2,912	
1105190	506010	C716				MEDICAL INSURANCE	$2,823	
1105190	506020	C716				DENTAL INSURANCE	$384	
1105190	506040	C716				LIFE INSURANCE	$200	
1105190	507010	C716				UNEMPLOYMENT INSURANCE	$200	
1105190	507030	C716				WORKER'S COMPENSATION	$300	
1105190	507050	C716				EMPLOYEE CLINIC	$180	
1105190	507070	C716				OTHER POST EMPLOYMENT	$120	
1105190	504010	C716				EXPENSE ALLOWANCE	$5,000	
1105190	519090	C716				OTHER	$146,300	
1105190	523010	C716				BOOKS, MEDIA & PUBLICATIONS	$31,000	
1105190	523040	C716				MEDICAL SUPPLIES	$16,957	
1105190	525010	C716				VEHICLE SUPPLIES-FUEL-WEX	$5,000	
1105190	526010	C716				OFFICE SUPPLIES	$13,000	
1105190	535020	C716				R & M - EQUIPMENT	$13,000	
1105190	537010	C716				ADVERTISING	$15,000	
1105190	583000	C716				NON-CAP ASSET - LARGE EQUIP	$4,000	
1105190	584000	C716				NON-CAP ASSET - INFO TECHNO	$8,000	
1105190	587000	C716				NON-CAP ASSET - OFFICE FURNIT	$3,000	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1105190	330210	C716				RESTRICTED - FEDERAL	$291,990	

EXPLANATION:

TO BUDGET REMAINING BALANCE OF COVID 716 VACCINATION FUNDING ALLOCATED FROM NC DHHS AND APPROVED BY BOC ON 09/06/22

APPROVALS:

Department Head — Date: 8/10/2023

Budget Director — Date: 8/21/23

Finance Officer — Date: 8.17.23

County Manager — Date: 8-21-23

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 5 day of September, 2023

Melissa Capps
Clerk to the Board

Matthew B. Nicol, Chairman
Board of Commissioners

Prepared by: ghobbs

Date: August 15, 2023

509 BV

Approved by the Harnett
County Board of Commissioners
Date Sept 6, 2022

Board Meeting Agenda Item

MEETING DATE: **September 6, 2022**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **COVID 716 VACCINATION FUNDS**

REQUESTED BY: **JOHN ROUSE, HEALTH DIRECTOR**

REQUEST:
Harentt County Health Department requests approval of COVID 716 Vaccination funds in the amount of $299,331. These funds will assist the health department with COVID vaccine distribution and will ensure greater access to the vaccine in underserved populations.

We request approval to install handicap accessible doors at the main entrance to the Health Department as well as the front and rear entrances to the Commons area. This improvement will be funded with the COVID 716 and was approved at the March 7, 2022 BOC meeting. Materials could not be obtained to complete this job prior to the end of the 2021-2022 fiscal year and will be completed in FY 2022-2023.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

BA Journal 734 ✓

COUNTY OF HARNETT
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, 2024**.

Section 1. To amend the LIBRARY department of the GENERAL fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1106170	584000	LSTA				NON-CAP ASSET - INFO TECHNO		$1,523
1106170	584000					NON-CAP ASSET - INFO	$1,523	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION:

FUNDS ALLOCATED TO THE INCORRECT OBJECT CODE

APPROVALS:

Angela McCauley 8/16/23
Department Head Date

Budget Director 8/21/23
Budget Director Date

Kimberly Honeycutt 8.17.23
Finance Officer Date

Brent Trout 8.21.23
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 5th day of September, 2023

Melissa Capps
Clerk to the Board

Matthew B. Nicol, Chairman
Board of Commissioners

Prepared by: alcoats Date: August 16, 2023

COUNTY OF HARNETT
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, 2024**.

Section 1. To amend the HEALTH department of the GENERAL fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1105190	519090	C620				OTHER	$43,870	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1105190	330210	C620				RESTRICTED - FEDERAL	$43,870	

EXPLANATION:

TO BUDGET REMAINIDER OF COVID-19 620 ARPA SCHOOL HEALTH TEAM WORKFORCE FUNDING ALLCOATED FROM NC DHHS AND APPROVED BY BOC 08/01/2022.

APPROVALS:

Department Head — Date: 8/21/2023

Budget Director — Date: 9/5/23

Finance Officer — Date: 8-24-23

County Manager — Date: 8-28-23

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 5th day of September, 2023

Melissa Capps
Clerk to the Board

Matthew B. Nicol, Chairman
Board of Commissioners

Prepared by: ghobbs

Date: August 21, 2023

923 B ✓

Approved by the Harnett
County Board of Commissioners
Date 8·1·22
Clerk

Board Meeting
Agenda Item

MEETING DATE: **August 1, 2022**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **COVID-19 620 ARPA SCHOOL HEALTH TEAM WORKFORCE FUNDING**

REQUESTED BY: **JOHN ROUSE, HEALTH DIRECTOR**

REQUEST:
Harnett County Health Department requests approval of 620 ARPA COVID-19 School Health Team Workforce funding from NC DHHS in the amount of $120,328. These funds will be used to provide COVID-19 support and response in schools and to sustain a public health workforce which includes school nurses and other school health professionals.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

COUNTY OF HARNETT
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, 2024**.

Section 1. To amend the Animal Shelter department of the General fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1104512	523040					MEDICAL SUPPLIES		$3,500
1104512	523070					ANIMAL SERVICES SUPPLIES	$2,507	
1104512	535010					R & M - BUILDINGS	$3,500	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1104512	380840					Contributions and Donations	$2,507	

EXPLANATION:

Allocate contributions and donations to assist with the purchase of needed supplies for animal care. Also reallocate funds to replace garage door.

APPROVALS:

Barry G. Blevins 21 Aug 2023
Department Head Date

8/22/23
Budget Director Date

Kimberly J Honeycutt 8-24-23
Finance Officer Date

Brent Trout 8-28-23
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 5th **day of** September **, 20** 23.

Melissa Capps
Clerk to the Board

Matthew B. Nicol, Chairman
Board of Commissioners

Prepared by: apecle

Date: August 21, 2023

992 B ✓

COUNTY OF HARNETT
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, 2024**.

Section 1. To amend the JCPC PROGRAMS department of the PUBLIC SAFETY fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2104300	522010	JCPC				FOOD & PROVISIONS	$3,000	
2104300	526010	JCPC				OFFICE SUPPLIES	$300	
2104300	531010	JCPC				TRAINING - MILEAGE	$800	
2104300	531020	JCPC				TRAINING - MEALS	$180	
2104300	531030	JCPC				TRAINING - LODGING	$275	
2104300	531050	JCPC				TRAINING - REGISTRATION	$145	
2104300	537010	JCPC				ADVERTISING	$300	
2104300	547090	SHPAL				ALLOCATION	$65,000	
2104300	547090	PALCR				ALLOCATION	$102,000	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2104300	330310	JCPC				RESTRICTED - STATE	$5,000	
2104300	330310	SHPAL				RESTRICTED - STATE	$65,000	
2104300	330310	PALCR				RESTRICTED - STATE	$102,000	

EXPLANATION:

TO BUDGET THE STATE AWARD FOR THE JCPC PASS THRU PROGRAMS FOR FY 2023-2024.

APPROVALS:

Department Head — Date: 8.29.23

Finance Officer — Date: 8.29.23

Budget Director — Date: 8/31/23

County Manager — Date: 8-30-23

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 5th day of September, 2023

Melissa Capps
Clerk to the Board

Matthew B. Nicol, Chairman
Board of Commissioners

Prepared by: mthompson

Date: August 25, 2023

1260B

COUNTY OF HARNETT
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, 2024**.

Section 1. To amend the HARNETT REGIONAL WATER department of the HRW/CAPITAL OUTLAY fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
6107111	552000					CAPITAL OUTLAY -		$41,500
6107111	557000					CAPITAL OUTLAY - VEHICLES	$7,300	
6107119	557000					CAPITAL OUTLAY - VEHICLES	$18,000	
6107121	557000					CAPITAL OUTLAY - VEHICLES	$16,200	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE

EXPLANATION:

TO MOVE FUNDS TO MAKE UP DIFFERENCE OF TRUCK QUOTES FROM LAST FISCAL YEAR.

APPROVALS:

Department Head — Date: 8-28-23

Budget Director — Date: 8/31/23

Finance Officer — Date: 8.29.23

County Manager — Date: 8-30-23

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 5th day of September, 2023

Melissa Capps
Clerk to the Board

Matthew B. Nicol, Chairman
Board of Commissioners

Prepared by: #NAME?

Date: August 28, 2023

1272

ATTACHMENT 2

Approved by the Harnett
County Board of Commissioners
Date 9/5/23
Melissa Capps, Clerk

RUN DATE: 8/22/2023 2:10 PM

RELEASES REPORT
Harnett County

NAME	BILL NUMBER		OPER	DATE/TIME	DI	VALUE	AMOUNT
99057806	2021-2261269	DY: PERSONAL PROPERTY	SAUTRY	7/6/2023 2:13:46 PM			
FRICKE JOSHUA C							
		MILITARY					
						TOTAL RELEASE:	15.63
99057806	2020-2261269	DY: PERSONAL PROPERTY	SAUTRY	7/6/2023 2:15:20 PM			
FRICKE JOSHUA C							
		MILITARY					
						TOTAL RELEASE:	14.85
99057806	2019-2261269	DY: PERSONAL PROPERTY	ktaylor	7/6/2023 3:04:13 PM			
FRICKE JOSHUA C							
		MILITARY					
						TOTAL RELEASE:	11.06
99055610	2022-2269809	DY: PERSONAL PROPERTY	ktaylor	7/6/2023 3:05:19 PM			
FLANDERS JAMES ALBERT							
		MILITARY					
						TOTAL RELEASE:	215.26
99014442	2022-2262688	DY: PERSONAL PROPERTY	ktaylor	7/17/2023 4:56:19 PM			
BEVERLEY PERCY WILSON JR							
		BILLING CORRECTION					
						TOTAL RELEASE:	118.85
99287180	2022-2281587	DY: PERSONAL PROPERTY	ktaylor	7/18/2023 2:36:41 PM			
TAPIA JOSEPH MANUEL							
		TP IS ACTIVE DUTY MILITARY. HE IS CURRENTLY IN TEXAS. NO LONGER A HARNETT COUNTY SITUS.				TOTAL RELEASE:	31.74
99174319	2022-2270716	DY: PERSONAL PROPERTY	ktaylor	7/20/2023 2:51:59 PM			
TOMS PRO SHOP							
		TP CLOSED BUS IN 2020. HE REPORTED ON HIS LISTING BUT WAS BILLED IN ERROR.				TOTAL RELEASE:	38.25
99174319	2021-2270716	DY: PERSONAL PROPERTY	ktaylor	7/20/2023 2:52:21 PM			
TOMS PRO SHOP							

RUN DATE: 8/22/2023 2:10 PM

RELEASES REPORT
Harnett County

		TP CLOSED BUS IN 2020. HE REPORTED ON HIS LISTING BUT WAS BILLED IN ERROR.			TOTAL RELEASE: 42.66
99192212	2022-2281232	DY: PERSONAL PROPERTY	ktaylor	7/21/2023 2:37:20 PM	
WOODELL JOHN RICHARD JR					
		TP PROVIDED BILL OF SALE SHOWING SOLD IN APRIL 2021.			TOTAL RELEASE: 110.23
99105773	2022-2261388	DY: PERSONAL PROPERTY	SAUTRY	7/25/2023 3:54:00 PM	
MARTIN GERALD FRANCIS					
		TP DECEASED DOD UNKNOWN			TOTAL RELEASES: 35.82
NET RELEASES PRINTED:	634.35				
TOTAL TAXES RELEASED					634.35

GENERAL OBLIGATION BOND SERIES 2017
CAPITAL PROJECT ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Harnett County, North Carolina, sitting as the governing board for Harnett County.

Section 1. This project consists of the remaining bond proceeds from the General Obligation Bond Series 2017 to be used for future remodel/renovation/upgrade projects on school facilities.

Section 2. The following amounts are appropriated for the project and authorized for expenditure:

	Current Ordinance	Adjustment	Amended Ordinance
Construction - TBD (09/23)	$ 546,130	$ (523,612)	22,518
Construction - Door Locks (Phase 1) (06/23)	355,357	-	355,357
Construction - Security Cameras (06/23)	558,104	-	558,104
Construction - Library Renovations	1,075,000	-	1,075,000
Construction - Gentry Renovation	250,000	-	250,000
Construction - Various Upgrades (06/23)	174,888	-	174,888
Press Box Replacement	394,861		394,861
Total	$ 3,354,340	$ (523,612)	$ 2,830,728

Section 3. The following revenues are anticipated to be available to complete the project:

	Current Ordinance	Adjustment	Amended Ordinance
Interfund Transfer	$ 3,354,340	$ (1,848,976)	1,505,364
Interest Income		$ 1,325,364	1,325,364
Total	$ 3,354,340	$ (1,848,976)	$ 2,830,728

Section 4. To amend project ordinance to account for remaining bond proceeds.

Duly adopted this 18th day of September, 2023.

Matthew B. Nicol, Chairman
Harnett County Board of Commissioners

ATTEST:

Melissa Capps, Clerk to the Board

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