

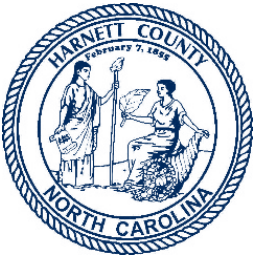
REGULAR MEETING REVISED AGENDA

Date: Monday, December 6, 2021

Time: 9:00 a.m.

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

- 1. Call to order - Chairman W. Brooks Matthews**
- 2. Pledge of Allegiance and Invocation – Vice Chairman Lewis Weatherspoon**
- 3. Consider additions and deletions to the published agenda**
- 4. Consent Agenda**
 - A. Minutes
 - i. Work Session Minutes of November 8, 2021
 - ii. Regular Meeting Minutes of November 15, 2021
 - iii. Recessed Meeting Minutes of November 17, 2021
 - B. Budget Amendments
 - C. Tax Rebates, Refunds and Releases – Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator.
 - D. Approve a Resolution adopting the 2022 Schedule of Meetings for the Harnett County Board of Commissioners.
 - E. Harnett County Health Director requests the Harnett County Board of Commissioners approve the 2021 Bad Debt Write-offs.
 - F. The Sheriff's Office requests approval to accept a grant from the Department of Justice, Bureau of Justice Assistance. The grant is for \$24,027.00 with no matching funds.
 - G. Administration requests the Harnett County Board of Commissioners approve a request to waive Development Services Site Plan Review Fees for Benhaven Parking Lot Project in the amount of \$250.
 - H. The Finance Officer requests the Board of Commissioners approve a GovDeals Refund in the amount of \$2,925.00.
 - I. Administration requests the Board of Commissioners approve a Contract and Agreement for the Exchange of Certain Real Property Tracts among Harnett County, the Town of Lillington and the Harnett County Board of Education.
 - J. Adopt a Resolution requesting the North Carolina Department of Transportation add to the State's Secondary Road System Morgan Farm Drive, Sweet Home Court, and Simply Country Lane within Morgan Farm Subdivision.



5. Public Comment Period

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

6. Reorganization of the Board – Selection of Chairman and Vice Chairman, Melissa Capps, Clerk to the Board

7. Presentation of the County's Annual Comprehensive Finance Report for the Year Ended June 30, 2021. *Presented by Matt Braswell, CPA Martin Starnes & Associates, CPAs, PA*

8. Appointments

9. Public Hearing – Billboard Lease with Interstate Outdoor, Inc. (following the public hearing, the Board will consider authorizing the lease agreement), *Thomas Royer*

10. Consider and approve a Resolution of Support to Create and Join a New Local Workforce Development Area, *Coley Price and Chris Appel*

11. Consider and approve a proposal from Sanford Holshouser regarding an Economic and Fiscal Impact Study for Edgerton Industrial Park, *George Wood and Coley Price*

12. Consider and approve a proposal from Sanford Holshouser regarding the Recertification of Edgerton Industrial Park, *George Wood and Coley Price*

13. Discussion and consideration of Jetport Projects for the existing and new Engineers of Record, *Coley Price*

14. County Manager's Report - *George Wood, Interim County Manager*

- A. Harnett County DSS Monthly Report
- B. Harnett County Veteran Services Monthly Report
- C. Interdepartmental Budget Amendments

15. New Business

16. Closed Session

17. Recess until Tuesday, December 7, 2021 at 12:00 p.m. to the Harnett County Resource Center & Library, Training Room 103 A.

CONDUCT OF THE DECEMBER 6, 2021 MEETING

Live audio of the meeting will be streamed on the Harnett County Government's YouTube Channel at https://www.youtube.com/channel/UCU7mTF6HTD65x_98EhAMeMg/featured.

HARNETT COUNTY BOARD OF COMMISSIONERS

Minutes of Work Session

November 8, 2021

The Harnett County Board of Commissioners met in work session on Monday, November 8, 2021 at 9:00 am in Commissioners Meeting Room, Harnett County Resource Center and Library Building, 455 McKinney Parkway, Lillington, North Carolina.

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

Staff present: George Wood, Interim County Manager
 Dwight Snow, County Attorney
 Melissa D. Capps, Clerk

Chairman Matthews called the Harnett County Board of Commissioners meeting to order at 9:00 am.

Commissioner McKoy led the Pledge of Allegiance and invocation.

The following agenda was before the Board of Commissioners:

- 1. Call to order – Chairman Matthews**
- 2. Pledge of Allegiance and Invocation – Commissioner Barbara McKoy**
- 3. Public Hearing regarding the proposed electoral districts boundaries for the Harnett County Board of Commissioners and Board of Education, Christopher Appel & Craig Schauer**
- 4. Closed Session**
- 5. Development Services briefing on upcoming public hearings:**
 - Proposed Zoning Change: Case # PLAN2109-0003 Landowner / Applicant: Henry & Susie Elmore; 5.36 +/- acres; Pin # 1515-42-2598.000; From Commercial to Industrial Zoning District; SR # 1872 (Dixieland Road); Averagesboro Township.**
 - Proposed Zoning Change: Case # PLAN2109-0004 Landowner / Applicant: Alphin Brothers, Inc.; 2.37 +/- acres; Pin # 1515-42-0304.000; From Commercial to Industrial Zoning District; SR # 1872 (Dixieland Road); Averagesboro Township.**
 - Proposed Zoning Change: Case # PLAN2110-0001 Landowner / Applicant: Rita Cotton, Kevin Lofton, Keith Lofton; Jerome & Algireen Washington / Hamilton Monk, Inc; 1.74 & 1.03 +/- acres; Pin #'s 9594-26-3582.000 9594-26-4447.000 & From RA-20R to Commercial Zoning District; NC 24/87; Anderson Creek Township.**
 - Proposed Zoning Change: Case # PLAN2110-0003 Landowner / Applicant: Allied Investors, Inc. / Timmons Group-Beth Blackmon; 7.50 +/- acres (out of**

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108.31 acres); Pin # 9586-98-1436.000; From RA-20R to Commercial Zoning District; SR # 1141(Alpine Drive); Barbecue Township.

- 6. Discuss General Services Director request to add an Animal Control Officer, Barry Blevins**
- 7. Discuss Aircraft Apron & Helipad Design (Apron Expansion) Project Work Authorization (WA) 18-02 (amendment 31) for \$36,100 provides additional design, bidding assistance, permitting/grant administration for the Apron Expansion at the Jetport, Coley Price**
- 8. Discuss proposed Facilities Rental Policy and proposed staffing requests for the Facilities Rental Policy, Brian Haney**
- 9. Discuss Bid for Demolition of Former Harnett County Detention Center, Brian Haney**
- 10. Former Benhaven Campus Update, Brian Haney**
- 11. Discuss Renaming of Fort Bragg**
- 12. County Manager's Report- George Wood, Interim County Manager**
 - 2022 Schedule of Meetings**
 - November 15, 2021 Regular Meeting Agenda Review**
 - Review applications to serve on Boards and Committees**
 - Upcoming meetings and invitations**
- 13. Adjourn**

Christopher Appel, Senior Staff Attorney, introduced Craig Schauer with Brooks Pierce and petitioned the Board for a public hearing regarding the proposed electoral districts boundaries for the Harnett County Board of Commissioners and the Harnett County Board of Education. Attorney Schauer reviewed changes to the proposed maps. Commissioner McKoy expressed concerns regarding District 1. Attorney Schauer stated he did not believe District 1's footprint in Lillington had changed but he would look into and check the details. Chairman Matthews opened the public hearing and the following people spoke:

1. Roger Farina of 306 Pine Valley Lane, Sanford, NC.
2. Clara Jones with the Board of Elections.
3. Karen Richter of District 4.
4. Richard Chapman of 5220 Christian Light Road, Fuquay-Varina, NC.
5. Charles Morton of 86 Gwendolyn Way, Fuquay-Varina, NC.
6. Margaret Morton of 86 Gwendolyn Way, Fuquay-Varina, NC.
7. Rebekah Brock of 5220 Christian Light Road, Fuquay-Varina, NC.

No one else spoke. Chairman Matthews closed the public hearing.

Commissioner McKoy made a motion to convene into Closed Session to discuss certain personnel matters and to instruct the County staff concerning the position to be taken by the County in negotiating a contract for the acquisition of real property. This motion is made pursuant to NC General Statute Section 143-318.11 (a)(6) and 143-318.11 (a)(5). The motion was seconded by Commissioner Johnson and carried unanimously.

Following a motion to come out of Closed Session, Chairman Matthews called the meeting back into open session.

Attorney Snow stated prior to going into Closed Session, the Board held a public hearing regarding the proposed electoral districts boundaries. The County's legal staff would like direction on how to proceed since the deadline of the 17th is approaching. Chairman Matthews stated I believe the intent is to ask GIS to print maps of Map 5, make them available here for the public to review, make it an action item for the 15th. The Board discussed holding another public hearing and consensus was to schedule another public hearing. A vote to follow the public hearing.

Jay Sikes, Assistant Development Services Director/ Manager of Planning Services, provided a briefing on the following upcoming public hearings:

- **Proposed Zoning Change:** Case # PLAN2109-0003 Landowner / Applicant: Henry & Susie Elmore; 5.36 +/- acres; Pin # 1515-42-2598.000; From Commercial to Industrial Zoning District; SR # 1872 (Dixieland Road); Averasboro Township.
- **Proposed Zoning Change:** Case # PLAN2109-0004 Landowner / Applicant: Alphin Brothers, Inc.; 2.37 +/- acres; Pin # 1515-42-0304.000; From Commercial to Industrial Zoning District; SR # 1872 (Dixieland Road); Averasboro Township.
- **Proposed Zoning Change:** Case # PLAN2110-0001 Landowner / Applicant: Rita Cotton, Kevin Lofton, Keith Lofton; Jerome & Algireen Washington / Hamilton Monk, Inc; 1.74 & 1.03 +/- acres; Pin #'s 9594-26-3582.000 9594-26-4447.000 & From RA-20R to Commercial Zoning District; NC 24/87; Anderson Creek Township.
- **Proposed Zoning Change:** Case # PLAN2110-0003 Landowner / Applicant: Allied Investors, Inc. / Timmons Group-Beth Blackmon; 7.50 +/- acres (out of 108.31 acres); Pin # 9586-98-1436.000; From RA-20R to Commercial Zoning District; SR # 1141(Alpine Drive); Barbecue Township.

Barry Blevins, General Services Director, reviewed a request to add an animal control officer to field services. Mr. Blevins also provided information on current vacancies.

Coley Price, Assistant County Manager, reviewed a request for the Board of Commissioners to consider Work Authorization (WA) 18-02 for Talbert & Bright to design new phasing plans that will reduce closure to hangar tenants at the Jetport during the expansion construction. Consensus of the Board was to place this item on the next consent agenda.

Brian Haney, Assistant County Manager, reviewed the revised County of Harnett Policies Governing the Use of the Harnett County Commons Area and Harnett County Resource Center & Library Training Rooms and proposed staffing requests for the revised rental policy. Consensus of the Board was to place this item on the next consent agenda.

Mr. Haney also reviewed a request to award a bid for the demolition of the former Harnett County Detention Center and associated electrical, mechanical, plumbing, site, and architectural work to Spruill Construction, which was the low bidder for this project with a base bid of \$448,000. Consensus of the Board was to place this item on the next consent agenda.

Mr. Haney also provided an update on the former Benhaven Campus. Consensus was to bring back at a later date.

Commissioner Johnson introduced Carl Chuck Turnage, US Army Retired, President of the General William C. Lee Memorial Commission who shared information on the request to rename Fort Bragg, to Fort Major General William C. Lee.

A draft list of the 2022 schedule of meetings for the Board of Commissioners was provided for review. The draft agenda for the November 15, 2021 meeting was reviewed, as well as the applications to serve on Boards and Committees.

Chairman Matthews asked for an update on Wetland Solutions Report for the Riverside Community. Mr. Price stated he would ask for an update from Ms. Lambert.

Vice Chairman Weatherspoon moved to adjourn the meeting at 12:48 p.m. Commissioner Johnson seconded the motion that passed unanimously.

W. Brooks Matthews, Chairman

Melissa D. Capps, Clerk to the Board

HARNETT COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

November 15, 2021

The Harnett County Board of Commissioners met in regular session on Monday, November 15, 2021 at 6:00 pm, in the Commissioners Meeting Room, Harnett County Resource Center and Library, 455 McKinney Parkway, Lillington, North Carolina.

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

Staff present: George Wood, Interim County Manager
 Dwight Snow, County Attorney
 Kimberly Honeycutt, Finance Officer
 Melissa Capps, Clerk

Chairman Matthews called the meeting to order at 6:00 pm. Commissioner Johnson led the Pledge of Allegiance and invocation.

Chairman Matthews called for any additions or deletions to the published agenda. Chris Appel, Senior Staff Attorney stated on Item 9, I would ask that you add and a motion to approve a Resolution Finding Substantial Inequality for Redistricting Purposes and adopting new election district boundaries. Chairman Matthews asked that the Commissioners add budget amendment no. 1212b which was inadvertently left out of the agenda packet. Vice Chairman Weatherspoon made a motion to approve the agenda as revised. The motion was seconded by Commissioner Nicol and carried unanimously.

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

- A. Minutes
 - i. Work Session Minutes of October 26, 2021
 - ii. Regular Meeting Minutes of November 1, 2021
- B. Budget Amendments (**Attachment 1**)
- C. Tax Rebates, Refunds and Releases – Motion to approve tax rebates, refunds and releases as requested by the Tax Administrator. (**Attachment 2**)

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- D. Administration requests adoption of the North Carolina Local Government Records Retention Schedule Updates to the General Records Schedule and the Program Records Schedule.
- E. General Services Director requests the Board of Commissioners consider and approve position and budget for adding one additional Animal Control Officer (ACO) Position bringing total number of ACO positions to five (5).
- F. Administration requests the Board of Commissioners consider and approve Work Authorization (WA) 18-02 for Talbert & Bright to design new phasing plans that will reduce closure to hangar tenants at the Jetport during the expansion construction.
- G. Administration requests the Board consider approval of the revised County of Harnett Policies Governing the Use of the Harnett County Commons Area and Harnett County Resource Center & Library Training Rooms.
- H. Along with approval of the revised Policies Governing the Use of the Harnett County Commons Area and Harnett County Resource Center & Library Training Rooms, Administration requests the approval of the following two positions: Facilities Maintenance Technician (Grade 16) and Audio-Visual Technician/Trainer (Grade 20) which we believe are necessary to effectively administer this policy as presented.
- I. Administration requests award of a bid for the demolition of the former Harnett County Detention Center and associated electrical, mechanical, plumbing, site, and architectural work to Spruill Construction, which was the low bidder for this project (Bid Recommendation Letter from Wooten Company is attached) with a base bid of \$448,000.
- J. The Health Director requests, pending approval from the Board of Health at their November 18, 2021 meeting, establish the rates for the FY21-22 Flu Vaccines.
- K. The Sheriff's Office is requesting approval to accept a donation of an enclosed trailer from the Angier Fire Department. The trailer will be used by the Sheriff's Office to transport Dive Team equipment.

Chairman Matthews presented the following Proclamation:

Proclamation Recognizing Harnett Central High School Lady Trojans Varsity Volleyball Team. The Harnett County Board of Commissioners express its sincere gratitude and respect to the Harnett Central High School Lady Trojans Varsity Volleyball Team and Coaching staff for the team's outstanding achievements and their inspiration to youth across North Carolina through their dedication, teamwork, and athletic prowess.

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

1. Tony Griggs of 39 Queens Court, Angier, NC.

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2. Rebekah Brock of 5220 Christian Light Road, Fuquay-Varina, NC.
3. Alan Longman of 234 Hamilton Road, Bunnlevel, NC.
4. Rosa Smith Williams of 3273 Bunnlevel – Erwin Road, Erwin, NC.
5. Stephanie Watson of 12 Pioneer Court, Lillington, NC.
6. Woody Lee of 217 Woodview Court, Fuquay-Varina, NC.
7. Karen Richter of 6711 River Road, Fuquay-Varina, NC
8. Dolly Griggs of 39 Queens Court, Angier, NC.
9. Elizabeth Crudup of 234 Hamilton Road, Bunnlevel, NC.
10. Jean Sevoli of 519 Falling Water Road, Spring Lake, NC.

Commissioner McKoy shared comments regarding District 1 and representing every citizen in the county.

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

Vice Chairman Weatherspoon made a motion to accept the resignation of Jim Roberts on the Triangle South Workforce Development Board, reappoint Kathy Wood and Stanley Price to the Planning Board, and approve Elaine Blackman's appointment as the Town of Angier's Liaison on the Harnett County Library Board of Trustees.

Chris Appeal, Senior Staff Attorney introduced Craig Schauer with Brooks Pierce who reviewed the process gone through for the redistricting of electoral districts. Additional discussion included what would happen if new maps were not adopted by the November 17th deadline, Phase 5 and Phase 6 redistricting maps. Chairman Matthews opened the public hearing regarding the revised electoral district boundaries for the Harnett County Board of Commissioners and Harnett County Board of Education. The following people spoke:

1. Charles Morton of 86 Gwendolyn Way, Fuquay-Varina, NC
2. Jean Sevoli of 519 Falling Water Road, Spring Lake, NC.
3. Woody Lee of 217 Woodview Court, Fuquay-Varina, NC.
4. Rebecca Fuller 230 Morgan Farm Drive, Lillington, NC
5. Joe Langley of 298 Kirk Adams Road, Angier, NC.
6. Danna Vasquez of 230 Heather Brooks Circle, Spring lake, NC.
7. Rosa Smith Williams of 3273 Bunnlevel – Erwin Road, Erwin, NC.
8. Roger Farina of 306 Pine Valley Lane, Sanford, NC.
9. Richard Chapman of 5220 Christian Light Road, Fuquay-Varina, NC.
10. Elizabeth Crudup of 234 Hamilton Road, Bunnlevel, NC.

No one else spoke. Chairman Matthews closed the public hearing.

Chairman Matthews summarized the process undertaken. Once we make our decision it will be up to the Board of Education to decide if they want to align with that or if they would like to do something differently.

Chairman Matthews made a motion to accept Phase 5 as presented last Monday and has been available this week and adopt the Phase 5 County Commissioner District Map. Vice Chairman Weatherspoon seconded the motion.

Commissioner Nicol made a motion to table this motion, to allow more time and gather some more information and data. Commissioner McKoy seconded the motion. Commissioners McKoy, Johnson and Nicol voted in favor of tabling the motion. Chairman Matthews and Vice Chairman Weatherspoon voted against the motion. The motion passed 3:2.

Vice Chairman Weatherspoon made a motion that rather than adjourn, recess and reconvene no later than the 17th at 9:00 am to continue discussion on this matter. Commissioner Nicol seconded the motion. The motion carried unanimously.

The Board of Commissioners took a 10 minute recess at 8:05 p.m.

The Board of Commissioners reconvened at 8:15 p.m.

Jay Sikes, Assistant Development Services Director/ Manager of Planning Services, petitioned the Board for a Public Hearing on the Proposed Zoning Change: Case # PLAN2109-0003 Landowner / Applicant: Henry & Susie Elmore; 5.36 +/- acres; Pin # 1515-42-2598.000; From Commercial to Industrial Zoning District; SR # 1872 (Dixieland Road); Averasboro Township. The site is currently occupied by the applicant's materials that have accumulated due to his business.

Mr. Sikes stated staff's evaluation as:

- The IMPACT to the adjacent property owners and the surrounding community is reasonable, and the benefits of the rezoning outweigh any potential inconvenience or harm to the community. REASONING: The impact to the surrounding community is reasonable, as there are several nonresidential uses in this area.
- 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 Employments Mixed Use. This area is also within a Compact Mixed Use development node. These two designations highlight growing areas of the County that could include locations for employment and economic development opportunities, as well as have access to major thoroughfares and public utilities.
- The proposal does ENHANCE or maintain the public health, safety and general welfare. REASONING: The requested rezoning to Industrial would maintain the public health, safety, and general welfare as the proposed zoning district will allow for uses in a similar manner as the area's existing development trends.

- The request is not for a SMALL SCALE REZONING and should be evaluated for reasonableness. REASONING: Since this parcel is adjacent to the same zoning district, this application does not need to be considered for a Small Scale rezoning.

Suggested Statement-of-Consistency. As stated in the evaluation, the requested rezoning to Industrial would not have an unreasonable impact on the surrounding community based on the nonresidential uses and zoning districts in this area as well as compliance with the County's Land Use Plan. Therefore, it is recommended that this rezoning request be APPROVED.

On November 1st, the Harnett County Planning Board voted unanimously (4-0) to recommend approval of application based on the existing nonresidential uses in this area as well as the compatibility with the Land Use Plan. No one spoke in opposition.

Chairman Matthews opened the public hearing and the following person spoke:

- Woody Lee of 217 Woodview Court, Fuquay-Varina, NC.

No one else spoke and the public hearing was closed.

Commissioner Johnson made a motion to approve the rezoning request CASE # PLAN2109-0003. Commissioner Nicol seconded the motion. The motion carried unanimously.

Jay Sikes, Assistant Development Services Director/ Manager of Planning Services, petitioned the Board for a Public Hearing on the Proposed Zoning Change: Case # PLAN2109-0004 Landowner / Applicant: Alphin Brothers, Inc.; 2.37 +/- acres; Pin # 1515-42-0304.000; From Commercial to Industrial Zoning District; SR # 1872 (Dixieland Road); Averasboro Township. The site is currently occupied by the applicant's materials that have accumulated due to his business.

Mr. Sikes stated staff's evaluation as:

- The IMPACT to the adjacent property owners and the surrounding community is reasonable, and the benefits of the rezoning outweigh any potential inconvenience or harm to the community. REASONING: The impact to the surrounding community is reasonable, as there are several nonresidential uses in this area.
- 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 Employments Mixed Use. This area is also within a Compact Mixed Use development node. These two designations highlight growing areas of the County that could include locations for employment and economic development opportunities, as well as have access to major thoroughfares and public utilities.
- The proposal does ENHANCE or maintain the public health, safety and general welfare.

REASONING: The requested rezoning to Industrial, whose intent is to promote the development of business and institutional uses, would maintain the public health, safety, and general welfare due to the neighboring, nonresidential parcels.

- The request is not for a SMALL SCALE REZONING and should be evaluated for reasonableness. REASONING: Since this parcel is adjacent to the same zoning district, this application does not need to be considered for a Small Scale rezoning.

Suggested Statement-of-Consistency - As stated in the evaluation, the requested rezoning to **Industrial** would not have an unreasonable impact on the surrounding community based on the nonresidential uses and zoning districts in this area as well as compliance with the County's Land Use Plan. Therefore, it is recommended that this rezoning request be **APPROVED**. On November 1st, the Harnett County Planning Board voted unanimously (4-0) to recommend approval of application based on the existing nonresidential uses in this area as well as the compatibility with the Land Use Plan. No one spoke in opposition. Chairman Matthews opened the public hearing. No one spoke and the public hearing was closed.

Commissioner Johnson made a motion to approve the rezoning request Case # PLAN2109-0004. Commissioner Nicol seconded the motion. The motion carried unanimously.

Jay Sikes, Assistant Development Services Director/ Manager of Planning Services, petitioned the Board for a Public Hearing: Proposed Zoning Change: Case # PLAN2110-0001 Landowner / Applicant: Rita Cotton, Kevin Lofton, Keith Lofton; Jerome & Algireen Washington / Hamilton Monk, Inc; 1.74 & 1.03 +/- acres; Pin #'s 9594-26-3582.000 9594-26-4447.000 & From RA-20R to Commercial Zoning District; NC 24/87; Anderson Creek Township. Parcels are currently occupied by residential structures.

Mr. Sikes stated staff's evaluation as:

- 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: In the vicinity of the subject property, non-residential development has progressed at a stable pace. 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 and neighboring zoning districts in the area.
- 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.
- The proposal does ENHANCE or maintain the public health, safety and general welfare. REASONING: The requested rezoning to Commercial would enhance or maintain the

public health, safety, and general welfare due to the neighboring commercially zoned parcels.

- The request is not for a SMALL SCALE REZONING and should be evaluated for
- reasonableness. REASONING: Since the proposed zoning district exists on contiguous properties, this application does not need to be evaluated for Small Scale Rezoning.

Suggested Statement-of-Consistency - As stated in the evaluation, the requested rezoning to Commercial is compatible with Harnett County Land Use Plan and would not have an unreasonable impact on the surrounding community based on the existing commercial in the area. Therefore, it is recommended that this rezoning request be APPROVED. On November 1st, the Harnett County Planning Board voted unanimously (4-0) to recommend approval of application based on the existing Commercial in this area as well as the compatibility with the Land Use Plan. No one spoke in opposition.

Chairman Matthews opened the public hearing and the following people spoke:

1. Roger Farina of 306 Pine Valley Lane, Sanford, NC.
2. Scott Brown of 409 Chicago Drive, Suite 112, Fayetteville, NC.
3. David Vendetti with Due Diligence Research Group, LLC Raleigh, NC.

No one else spoke. The public hearing was closed.

Commissioner Nicol thanked Mr. Vendetti for his efforts to spear growth. Commissioner Nicol made a motion to approve the rezoning request for Case # PLAN2110-0001. Commissioner Johnson seconded the motion. The motion carried unanimously.

Jay Sikes, Assistant Development Services Director/ Manager of Planning Services, petitioned the Board for a Public Hearing: Proposed Zoning Change: Case # PLAN2110-0003 Landowner / Applicant: Allied Investors, Inc. / Timmons Group-Beth Blackmon; 7.50 +/- acres (out of 108.31 acres); Pin # 9586-98-1436.000; From RA-20R to Commercial Zoning District; SR # 1141(Alpine Drive); Barbecue Township. The site is currently vacant.

Mr. Sikes stated staff's evaluation as:

- 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 community as it is the same zoning as the adjacent parcels. This would also coincide with the development patterns in this area.
- 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. These classifications incorporate commercial uses and often have complimenting office and civic uses with residential developments in close proximity.

- The proposal does ENHANCE or maintain the public health, safety and general welfare. REASONING: The requested rezoning to Commercial would enhance or maintain the public health, safety, and general welfare due to the neighboring commercially zoned parcels.
- The request is not for a SMALL SCALE REZONING and should be evaluated for reasonableness. REASONING: Since the proposed zoning district is the same as immediately adjacent parcels, this application does not need to be evaluated for Small Scale Rezoning.

Suggested Statement-of-Consistency - As stated in the evaluation, the requested rezoning to Commercial would not have an unreasonable impact on the surrounding community based compatibility with the Harnett County Land Use Plan as well as the existing commercial uses in this area. Therefore, it is recommended that this rezoning request be APPROVED.

On November 1st, the Harnett County Planning Board voted unanimously (4-0) to recommend approval of application based on the existing Commercial in this area as well as the compatibility with the Land Use Plan. No one spoke in opposition. A representative from the existing commercial property did ask several questions about future growth in this area, what type of commercial is planned, and future traffic patterns.

Chairman Matthews opened the public hearing and the following person spoke:

- Beth Blackman with the Timmons Group T 5410 Trinity Road, Suite 102 Raleigh, NC.

No one else spoke and the public hearing was closed.

Commissioner Nicol made a motion to approve the rezoning Case # PLAN2110-0003. Commissioner McKoy seconded the motion. The motion carried unanimously.

Bill Tyson, Tax Administrator requested the Board of Commissioners approve and adopt the 2022 Schedule of Values.

Vice Chairman Weatherspoon made a motion to approve and adopt the 2022 Schedule of Values. Commissioner Johnson seconded the motion. The motion carried unanimously.

Steve Ward, HRW Director, requested for the Board to approve a \$232,472 increasing change order to Temple Grading & Construction for additional work and equipment for the Schools Wastewater Extension Project. The additional work consisted of the connection of the schools' internal plumbing to the newly installed lift stations and the installation of backflow preventers.

Vice Chairman Weatherspoon made a motion to approve a \$232,472 increasing change order to Temple Grading & Construction for additional work and equipment for the Schools Wastewater Extension Project. Commissioner Nicol seconded the motion. The motion carried unanimously.

Ira Hall, Chief Information Officer, reviewed a request from CloudWyze who has requested a few changes to the original statement of work. In the original scope of work Cloud Wyze planned to install wireless equipment on 5 water towers and they were planning to use county owned fiber to connect their middle mile Internet connection in Lillington to the Lillington communication tower. It has been determined that the county is statutorily unable to lease out fiber to Internet Service Providers. CloudWyze will have to build fiber out to the tower to make this connection. Removing the cost of 3 water towers from the scope will cover the unforeseen fiber build out costs. The water towers that will be removed are mostly covering municipality areas and will not have a large impact on the overall project and the ability to reach underserved residents.

Commissioner Nicol made a motion to approve the requested amendment to the Broadband Services Agreement Statement of Work with CloudWyze. Commissioner McKoy seconded the motion. The motion carried unanimously.

Vice Chairman Weatherspoon made a motion to approve a 10% raise for Sheriff Wayne Coats retroactive to July 16, 2021, the effective date all other sworn officers received a raise. Commissioner Johnson seconded the motion. The motion passed unanimously.

Mr. Wood stated the following information was provided in the agenda packet:

- Harnett County Finance Monthly Report
- Harnett County Veterans Services Activity Report
- Harnett County Department of Public Health Activities Summary
- Interdepartmental Budget Amendments

Attorney Appel provided an update on a presidential mandate regarding vaccinations for employers.

Commissioner Nicol stated I would like the Board to consider and possibly made a resolution to speak with the legislature about the possibility of adding two new commissioner districts and two voting precincts. Chairman Matthews asked Mr. Wood and Attorney Appel look into that and add to a work session.

Commissioner Johnson made a motion to convene into Closed Session to consult with the County's legal counsel in order to preserve the attorney-client privilege concerning the handling of certain litigation including the following case: IN RE: National Prescription Opiate Litigation US District Court for the Northern District of Ohio, Eastern Division, MDL No. 2804 CASE:1:17-md-02804. This motion is made pursuant to NC General Statute Section 143-318.11 (a)(3). Commissioner Nicol seconded the motion. The motion carried unanimously.

Following a motion to come out of Closed Session, Chairman Matthews called the meeting back into open session.

Vice Chairman Weatherspoon made a motion to recess the meeting at 9:07 pm to November 17, 2021 at 9:00 am in the Commissioners Meeting Room, Harnett County Resource Center & Library.

W. Brooks Matthews, Vice Chairman

Melissa D. Capps, Clerk

**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, 2022**.

Section 1. To amend the Workforce Development department of the Harnett (WIOA Youth-IN) fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404970	502010	HCYIN				SALARIES & WAGES -	\$196	
2404970	502020	HCYIN				SALARIES & WAGES - PART-	\$1,582	
2404970	502090	HCYIN				SALARIES & WAGES -	\$2,500	
2404970	504010	HCYIN				EXPENSE ALLOWANCE	\$32	
2404970	505010	HCYIN				FICA WH	\$412	
2404970	505050	HCYIN				STATE RETIREMENT -	\$225	
2404970	507010	HCYIN				UNEMPLOYMENT INSURANCE	\$13	
2404970	507030	HCYIN				WORKER'S COMPENSATION	\$125	
2404970	524030	HCYIN				M & R SUPPLIES - INFOTECH	\$250	
2404970	526010	HCYIN				OFFICE SUPPLIES	\$525	
2404970	531010	HCYIN				TRAINING - MILEAGE	\$75	
2404970	531020	HCYIN				TRAINING - MEALS	\$125	
2404970	531030	HCYIN				TRAINING - LODGING	\$250	
2404970	531050	HCYIN				TRAINING - REGISTRATION	\$625	
2404970	531090	HCYIN				TRAINING - CONTRACTED	\$250	
2404970	533010	HCYIN				ELECTRICITY	\$75	
2404970	533050	HCYIN				WATER & SEWER	\$75	
2404970	534010	HCYIN				PRINTING	\$100	
2404970	544095	HCYIN				INCENTIVES	\$625	
2404970	549085	HCYIN				INDIRECT COST	\$728	
2404970	624001	HCYIN				WIOA - CHILD CARE	\$250	
2404970	624005	HCYIN				WIOA - SUPPORT SERVICES	\$588	
2404970	624007	HCYIN				WIOA - OJT TRAINING	\$2,500	
2404970	624009	HCYIN				WIOA - VOUCHER	\$500	
2404970	624011	HCYIN				WIOA - PARTICIPANT TRAVEL	\$500	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404970	330210	HCYIN				FEDERAL	\$13,126	

EXPLANATION:

To allocate additional funding awarded in contract.

APPROVALS:

Charlette Reach 11-2-21 Kim Carly 2 Boneyum David 11/15/2021
 Dept 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 15th day of November, 2021.


 Melissa Capps
 Clerk to the Board




 W. Brooks Matthews, Chairman
 Board of Commissioners

Prepared by: ldbblue

Date: November 1, 2021

62b

**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, 2022**.

Section 1. To amend the Workforce Development department of the Harnett WIOA Youth-OT fund.
The appropriations are to be changed as follows:

EXPENDITURE						AMOUNT		
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404970	502010	HCYOT				SALARIES & WAGES -	\$588	
2404970	502020	HCYOT				SALARIES & WAGES - PART-	\$4,747	
2404970	502090	HCYOT				SALARIES & WAGES -	\$7,500	
2404970	504010	HCYOT				EXPENSE ALLOWANCE	\$93	
2404970	505010	HCYOT				FICA WH	\$1,238	
2404970	505050	HCYOT				STATE RETIREMENT -	\$675	
2404970	507010	HCYOT				UNEMPLOYMENT INSURANCE	\$37	
2404970	507030	HCYOT				WORKER'S COMPENSATION	\$375	
2404970	524030	HCYOT				M & R SUPPLIES - INFOTECH	\$750	
2404970	526010	HCYOT				OFFICE SUPPLIES	\$1,575	
2404970	531010	HCYOT				TRAINING - MILEAGE	\$225	
2404970	531020	HCYOT				TRAINING - MEALS	\$375	
2404970	531030	HCYOT				TRAINING - LODGING	\$750	
2404970	531050	HCYOT				TRAINING - REGISTRATION	\$1,875	
2404970	531090	HCYOT				TRAINING - CONTRACTED	\$750	
2404970	533010	HCYOT				ELECTRICITY	\$250	
2404970	533050	HCYOT				WATER & SEWER	\$200	
2404970	534010	HCYOT				PRINTING	\$300	
2404970	544095	HCYOT				INCENTIVES	\$1,875	
2404970	549085	HCYOT				INDIRECT COST	\$2,185	
2404970	624001	HCYOT				WIOA - CHILD CARE	\$750	
2404970	624003	HCYOT				WIOA - PARTICIPANT COST	\$1,037	
2404970	624005	HCYOT				WIOA - SUPPORT SERVICES	\$724	
2404970	624007	HCYOT				WIOA - OJT TRAINING	\$7,500	
2404970	624009	HCYOT				WIOA - VOUCHER	\$1,500	
2404970	624011	HCYOT				WIOA - PARTICIPANT TRAVEL	\$1,500	

REVENUE						AMOUNT		
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404970	330210	HCYOT				FEDERAL	\$39,374	

EXPLANATION:

To allocate additional funding awarded in contract.

APPROVALS:

Charlotte Reach 11-2-21
Dept Head (date)

Kimberly L. Bruns
Finance Officer (date)
11-10-2021

DAW 11/15/2021
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 15 day of November, 2021.

Melissa Capps
Melissa Capps
Clerk to the Board

W. Brooks Matthews
W. Brooks Matthews, Chairman
Board of Commissioners

**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, 2022**.

Section 1. To amend the Workforce Development department of the Harnett (WIOA Adult) fund.
The appropriations are to be changed as follows:

EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404970	502010	HCADT				SALARIES & WAGES -	\$100	
2404970	502020	HCADT				SALARIES & WAGES - PART-	\$8,137	
2404970	502090	HCADT				SALARIES & WAGES -	\$10,000	
2404970	503030	HCADT				401K - GENERAL	\$50	
2404970	504010	HCADT				EXPENSE ALLOWANCE	\$550	
2404970	505010	HCADT				FICA WH	\$1,350	
2404970	505050	HCADT				STATE RETIREMENT -	\$1,000	
2404970	507010	HCADT				UNEMPLOYMENT INSURANCE	\$110	
2404970	507030	HCADT				WORKER'S COMPENSATION	\$480	
2404970	524030	HCADT				M & R SUPPLIES - INFOTECH	\$1,000	
2404970	526010	HCADT				OFFICE SUPPLIES	\$2,400	
2404970	531010	HCADT				TRAINING - MILEAGE	\$150	
2404970	531020	HCADT				TRAINING - MEALS	\$500	
2404970	531030	HCADT				TRAINING - LODGING	\$1,000	
2404970	531050	HCADT				TRAINING - REGISTRATION	\$2,225	
2404970	533010	HCADT				ELECTRICITY	\$435	
2404970	533050	HCADT				WATER & SEWER	\$65	
2404970	534010	HCADT				PRINTING	\$400	
2404970	549085	HCADT				INDIRECT COST	\$3,173	
2404970	624001	HCADT				WIOA - CHILD CARE	\$5,500	
2404970	624003	HCADT				WIOA - PARTICIPANT COST	\$875	
2404970	624007	HCADT				WIOA - OJT TRAINING	\$8,000	
2404970	624009	HCADT				WIOA - VOUCHER	\$10,000	
2404970	624011	HCADT				WIOA - PARTICIPANT TRAVEL	\$2,000	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404970	330210	HCADT				FEDERAL	\$59,500	

EXPLANATION:

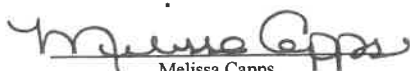
To allocate additional funding awarded in contract.

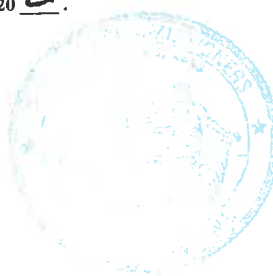
APPROVALS:

 11-2-21
 Dept Head (date)
  11-10-2021
 Finance Officer (date)
  11/5/2021
 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 15th day of November, 2021.


 Melissa Capps
 Clerk to the Board




 W. Brooks Matthews, Chairman
 Board of Commissioners

Prepared by:

ldblue

Date: November 2, 2021

04 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, 2022**.

Section 1. To amend the Workforce Development department of the Harnett (WIOA D.W.) fund.
The appropriations are to be changed as follows:

EXPENDITURE						AMOUNT		
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404970	502010	HCDLW				SALARIES & WAGES -	\$50	
2404970	502020	HCDLW				SALARIES & WAGES - PART-	\$3,616	
2404970	502090	HCDLW				SALARIES & WAGES -	\$8,000	
2404970	504010	HCDLW				EXPENSE ALLOWANCE	\$450	
2404970	505010	HCDLW				FICA WH	\$1,100	
2404970	505050	HCDLW				STATE RETIREMENT -	\$550	
2404970	506040	HCDLW				LIFE INSURANCE	\$5	
2404970	507010	HCDLW				UNEMPLOYMENT INSURANCE	\$55	
2404970	507030	HCDLW				WORKER'S COMPENSATION	\$390	
2404970	524030	HCDLW				M & R SUPPLIES - INFOTECH	\$1,000	
2404970	526010	HCDLW				OFFICE SUPPLIES	\$2,300	
2404970	531010	HCDLW				TRAINING - MILEAGE	\$150	
2404970	531020	HCDLW				TRAINING - MEALS	\$500	
2404970	531030	HCDLW				TRAINING - LODGING	\$1,000	
2404970	531050	HCDLW				TRAINING - REGISTRATION	\$2,125	
2404970	533010	HCDLW				ELECTRICITY	\$155	
2404970	533050	HCDLW				WATER & SEWER	\$45	
2404970	534010	HCDLW				PRINTING	\$400	
2404970	549085	HCDLW				INDIRECT COST	\$2,299	
2404970	624001	HCDLW				WIOA - CHILD CARE	\$3,000	
2404970	624003	HCDLW				WIOA - PARTICIPANT COST	\$852	
2404970	624005	HCDLW				WIOA - SUPPORT SERVICES	\$2,958	
2404970	624007	HCDLW				WIOA - OJT TRAINING	\$8,000	
2404970	624009	HCDLW				WIOA - VOUCHER	\$6,000	
2404970	624011	HCDLW				WIOA - PARTICIPANT TRAVEL	\$4,000	
2404970	624021	HCDLW				WIOA - ITA TRAINING	\$2,000	
REVENUE						AMOUNT		
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404970	330210	HCDLW				FEDERAL	\$51,000	

EXPLANATION:

To allocate additional funding awarded in contract.

APPROVALS:

Charlotte Beach 11-2-21 Kimberly J. Jones W. Brooks Matthews
Dept 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 15 day of November, 2021.

Melissa Capps
Melissa Capps
Clerk to the Board

W. Brooks Matthews
W. Brooks Matthews, Chairman
Board of Commissioners

Prepared by:

ldblue

Date: November 2, 2021

**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, 2022**.

Section 1. To amend the Workforce Development department of the Sampson (WIOA -IN) fund.
The appropriations are to be changed as follows:

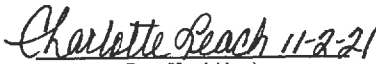
EXPENDITURE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404972	502010	SMYIN				SALARIES & WAGES -	\$12	
2404972	502090	SMYIN				SALARIES & WAGES -	\$1 250	
2404972	504010	SMYIN				EXPENSE ALLOWANCE	\$125	
2404972	505010	SMYIN				FICA WH	\$103	
2404972	506010	SMYIN				MEDICAL INSURANCE	\$7	
2404972	506020	SMYIN				DENTAL INSURANCE	\$2	
2404972	507030	SMYIN				WORKER'S COMPENSATION	\$85	
2404972	526010	SMYIN				OFFICE SUPPLIES	\$100	
2404972	531020	SMYIN				TRAINING - MEALS	\$125	
2404972	531030	SMYIN				TRAINING - LODGING	\$250	
2404972	531050	SMYIN				TRAINING - REGISTRATION	\$125	
2404972	531090	SMYIN				TRAINING - CONTRACTED	\$125	
2404972	534010	SMYIN				PRINTING	\$25	
2404972	544095	SMYIN				INCENTIVES	\$125	
2404972	549085	SMYIN				INDIRECT COST	\$151	
2404972	624001	SMYIN				WIOA - CHILD CARE	\$625	
2404972	624003	SMYIN				WIOA - PARTICIPANT COST	\$235	
2404972	624005	SMYIN				WIOA - SUPPORT SERVICES	\$279	
2404972	624007	SMYIN				WIOA - OJT TRAINING	\$1,750	
2404972	624009	SMYIN				WIOA - VOUCHER	\$1,750	
2404972	624011	SMYIN				WIOA - PARTICIPANT TRAVEL	\$250	

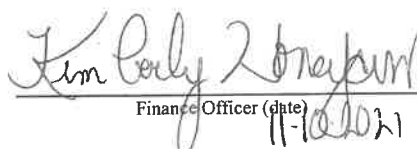
REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404972	330210	SMYIN				FEDERAL	\$7,499	

EXPLANATION:

To allocate additional funding awarded in contract.

APPROVALS:

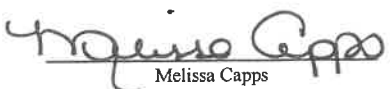
 Charlotte Beach 11-2-21
 Dept Head (date)

 Kim Carly Long
 Finance Officer (date) 11-10-2021

 County Manager 11/15/2021
 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 15 day of November, 2021.


 Melissa Capps
 Clerk to the Board


 W. Brooks Matthews, Chairman
 Board of Commissioners

Prepared by: Idblue

Date: November 2, 2021

**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, 2022**.

Section 1. To amend the Workforce Development department of the Sampson (WIOA -OT) fund.
The appropriations are to be changed as follows:

EXPENDITURE						AMOUNT		
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404972	502010	SMYOT				SALARIES & WAGES -	\$38	
2404972	502050	SMYOT				SALARIES & WAGES -	\$1	
2404972	502090	SMYOT				SALARIES & WAGES -	\$3,750	
2404972	504010	SMYOT				EXPENSE ALLOWANCE	\$375	
2404972	505010	SMYOT				FICA WH	\$302	
2404972	506010	SMYOT				MEDICAL INSURANCE	\$23	
2404972	506020	SMYOT				DENTAL INSURANCE	\$8	
2404972	507030	SMYOT				WORKER'S COMPENSATION	\$259	
2404972	507070	SMYOT				OTHER POST EMPLOYMENT	\$5	
2404972	526010	SMYOT				OFFICE SUPPLIES	\$300	
2404972	531020	SMYOT				TRAINING - MEALS	\$375	
2404972	531030	SMYOT				TRAINING - LODGING	\$750	
2404972	531050	SMYOT				TRAINING - REGISTRATION	\$375	
2404972	531090	SMYOT				TRAINING - CONTRACTED	\$375	
2404972	534010	SMYOT				PRINTING	\$75	
2404972	544095	SMYOT				INCENTIVES	\$375	
2404972	549085	SMYOT				INDIRECT COST	\$449	
2404972	624001	SMYOT				WIOA - CHILD CARE	\$1,875	
2404972	624003	SMYOT				WIOA - PARTICIPANT COST	\$421	
2404972	624005	SMYOT				WIOA - SUPPORT SERVICES	\$1,120	
2404972	624007	SMYOT				WIOA - OJT TRAINING	\$5,250	
2404972	624009	SMYOT				WIOA - VOUCHER	\$5,250	
2404972	624011	SMYOT				WIOA - PARTICIPANT TRAVEL	\$750	

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
2404972	330210	SMYOT				FEDERAL	\$22,501	

EXPLANATION:

To allocate additional funding awarded in contract.

APPROVALS:

Charlotte Beach 11-3-21
Dept Head (date)

Kim Bailey 11/10/2021
Finance Officer (date)

W. Brooks Matthews 11/15/2021
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 15 day of November, 2021.

Melissa Capps
Melissa Capps
Clerk to the Board



W. Brooks Matthews
W. Brooks Matthews, Chairman
Board of Commissioners

Prepared by:

ldbluc

Date: November 3, 2021

688b

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, 2022**.

[illegible][illegible]

To cover the remaining amount of the 'Wombles' contract to finish the Emergency Service vehicle bay.

APPROVALS

Ken Caldwell 11/1/21
Dept Head (date)

Kimberly L. Bruneau
Finance Officer (date)
11.10.2021

[Signature] 11/10/2021
County Manager (date)

Adopted this 15 day of November, 2021


W. Brooks Matthews, Chairman
Board of Commissioners

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, 2022**.

[illegible][illegible]

1. TO RETURN ABC FUNDS FOR LIBRARY USE. THESE FUNDS WILL BE TRANSFERRED BACK TO THE LIBRARY'S BUDGET.
2. TO INCREASE FFE ACCOUNT TO COMPLETE PROJECT SIGNAGE AND TO PURCHASE WHITE BOARDS FOR RCL TRAINING ROOMS.

APPROVALS:

APPROVALS:

 Dept Head (date) 11-10-2021	 Finance Officer (date) 11-10-2021	 County Manager (date) 11/15/2021
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Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 15 day of November, 2021.

Melissa Capps
Melissa Capps,
Clerk to the Board


W. Brooks Matthews, Chairman
Board of Commissioners

458b

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, 2022.

[illegible]

g. 28 4596

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, 2022**.

[illegible][illegible]

To increase the budget for a one time supplemental payment of CHAFEE (LINKS) funding.

APPROVALS:

 _____ Dept Head (date)	 _____ Finance Officer (date)	 _____ County Manager (date)
--	--	---

Adopted this 15 day of November, 2021.


W. Brooks Matthews, Chairman
Board of Commissioners

HARNETT COUNTY JETPORT AIRCRAFT APRON & HELIPAD DESIGN 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 expanding the aircraft apron and creating a helipad to accommodate for parking areas for larger turbo-prop and jet aircraft. The County of Harnett will receive a 90% federally funded grant through the North Carolina Department of Transportation, Division of Aviation State Fiscal Year 2018 State Aid to Airport Block Grant Program. Harnett County's local match is a 10% contribution. The costs will be reimbursed by the North Carolina Department of Transportation, Division of Aviation.

Section 2. The following expenditures are hereby appropriated for this project:

	Original Ordinance	Adjustment	Amended Ordinance
Construction	\$ -	\$ -	\$ -
Professional Services	293,140	36,100	329,240
Land	-	-	-
Contingency	-	-	-
Total	<u>\$ 293,140</u>	<u>\$ 36,100</u>	<u>\$ 329,240</u>

Section 3. The following revenues are hereby appropriated for this project:

	Original Ordinance	Adjustment	Amended Ordinance
North Carolina DOT/DOA	\$ 263,826	\$ 32,490	\$ 296,316
Transfer Airport Capital Reserves	\$29,314	3,610	\$ 32,924
Total	<u>\$ 293,140</u>	<u>\$ 36,100</u>	<u>\$ 329,240</u>

Section 4. The original project ordinance, approved on April 15, 2019, is being revised to coincide with the Work Authorization Amendment No. 1 prepared by the engineer.

Duly adopted this 15th day of November, 2021.


 W. Brooks Matthews, Chairman
 Harnett County Board of Commissioners

ATTEST:


 Melissa Capps, Clerk to the Board

8946

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, 2022**.

[illegible][illegible]

To increase fund balance appropriate to move funds to Aircraft Apron and Helipad Design project. These funds will be utilized for the additional design, bidding assistance, permitting and grant administration for the Aircraft Apron and Helipad design project.

APPROVALS:

Bary C. Blom 26 Oct 2021 Kimberly W. Harkness 09-29-2021 Donna 11/15/2021

Dept Head (date) Finance Officer (date) County Manager (date)

Adopted this 15th day of November 2021

Melissa Capps
Melissa Capps,
Clerk to the Board


W. Brooks Matthews, Chairman
Board of Commissioners

HARNETT COUNTY JETPORT AIRFIELD LIGHTING REHABILITATION AND AWOS REPLACEMENT (CONSTRUCTION) 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 rehabilitating the airfield lights and the relocation and replacement of the Automated Weather Observation Station at the Harnett Regional Jetport

Section 2. The following expenditures are hereby appropriated for this project:

	Original Ordinance	Adjustment	Amended Ordinance
Construction	\$ 1,485,802	\$ 96,264	\$ 1,582,066
Professional Services	680	-	680
Land	-	-	-
Contingency	-	-	-
Total	\$ 1,486,482	\$ 96,264	\$ 1,582,746

Section 3. The following revenues are hereby appropriated for this project:

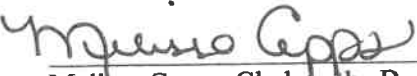
	Original Ordinance	Adjustment	Amended Ordinance
North Carolina DOT/DOA	\$ 1,337,833	\$ 86,638	\$ 1,424,471
Transfer Airport Capital Reserves	\$148,649	9,626	\$ 158,275
Total	\$ 1,486,482	\$ 96,264	\$ 1,582,746

Section 4. The original project ordinance, approved on April 5, 2021, is being revised to coincide with the Change Order No. 1 prepared by the contractor.

Duly adopted this 15th day of November, 2021.


W. Brooks Matthews, Chairman
Harnett County Board of Commissioners

ATTEST:


Melissa Capps, Clerk to the Board

5986

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, 2022.

[illegible][illegible]

To increase fund balance appropriate to move funds to Airfield Lighting Rehabilitation and AWOS Replacement project. These funds will be utilized for the increase in elevation for the AWOS site.

APPROVALS:

Greg C. Blum 2/6/21
Dept Head (date)

Kimberly J. Long
Finance Officer (date)

Don Wood 1/15/2021
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 15th day of November, 2021

Melissa Capps
Melissa Capps,
Clerk to the Board


W. Brooks Matthews, Chairman
Board of Commissioners

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, 2022.

[illegible]

ORG		OBJECT	PROJECT	REVENUE					
				TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	AMOUNT	
								INCREASE	DECREASE
2999990	390970								
2999990	390910						OTHER FINANCING SOURCES	\$43,000.000	
							PROCEEDS OF DEBT ISSUES	\$6,300.403	

EXPLANATION: TO BUDGET THE GENERAL OBLIGATION BONDS, SERIES 2000

HCBOC 120621 Revised Pg. 34

Revised Pg. 34
12210

SOURCES AND USES OF FUNDS

Harnett County, NC
General Obligation School Bonds, Series 2021
Citigroup Global Markets Inc.
Final Numbers

Dated Date 08/03/2021
Delivery Date 08/03/2021

Sources:

Bond Proceeds:	
Par Amount	43,000,000.00
Premium	6,300,403.00
	<u>49,300,403.00</u>

Uses:

Project Fund Deposits:	
Project Fund	49,004,403.00
Cost of Issuance:	
Other Cost of Issuance	210,000.00
Delivery Date Expenses:	
Underwriter's Discount	86,000.00
	<u>49,300,403.00</u>

BOND SUMMARY STATISTICS

Harnett County, NC
General Obligation School Bonds, Series 2021
Citigroup Global Markets Inc.
Final Numbers

Dated Date	08/03/2021
Delivery Date	08/03/2021
Last Maturity	08/01/2041
Arbitrage Yield	1.390165%
True Interest Cost (TIC)	1.472377%
Net Interest Cost (NIC)	1.579657%
All-In TIC	1.520405%
Average Coupon	2.956776%
Average Life (years)	10.494
Duration of Issue (years)	8.978
Par Amount	43,000,000.00
Bond Proceeds	49,300,403.00
Total Interest	13,342,780.56
Net Interest	7,128,377.56
Total Debt Service	56,342,780.56
Maximum Annual Debt Service	3,665,750.00
Average Annual Debt Service	2,817,921.78
Underwriter's Fees (per \$1000)	
Average Takedown	2.000000
Other Fee	
Total Underwriter's Discount	2.000000
Bid Price	114.452100

Bond Component	Par Value	Price	Average Coupon	Average Life
Bond Component	43,000,000.00	114.652	2.957%	10.494
	43,000,000.00			10.494

	TIC	All-In TIC	Arbitrage Yield
Par Value	43,000,000.00	43,000,000.00	43,000,000.00
+ Accrued Interest			
+ Premium (Discount)	6,300,403.00	6,300,403.00	6,300,403.00
- Underwriter's Discount	(86,000.00)	(86,000.00)	
- Cost of Issuance Expense		(210,000.00)	
- Other Amounts			
Target Value	49,214,403.00	49,004,403.00	49,300,403.00
Target Date	08/03/2021	08/03/2021	08/03/2021
Yield	1.472377%	1.520405%	1.390165%

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, 2022:

[illegible]

REVENUE							AMOUNT	
ORG	OBJECT	PROJECT	TASK	SUB-TASK	JOB	DESCRIPTION OF CODE	INCREASE	DECREASE
1106199	330310	ARTS				STATE GRANT	\$34,656	

TO BUDGET THE STATE GRANT AWARD FROM THE NORTH CAROLINA ARTS COUNCIL FOR THE FY2021-2022 GRASSROOTS ARTS PROGRAM. THE COUNTY WILL SERVE AS A PASS THROUGH TO DISTRIBUTE GRANT FUNDS TO SUBGRANTEES.

APPROVALS:

B. C. 11-17-21
Dept Head (date)

Kimberly J. Honeycutt 11/15/2021
Finance Officer (date)

[Signature] 11/15/2021
County Manager (date)

With the Budget Officer and the Finance Officer for

Adopted this 15 day of November, 2021.

Melissa Capps
Melissa Capps,
Clerk to the Board


W. Brooks Matthews, Chairman
Board of Commissioners

Board Report

Date 11/15/2021

To: Harnett County Board of Commissioners

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

Approved by the Harnett County Board of Commissioners
 11/15/21
 Yvonne Capps, Clerk

Adjustment Reason	Bill Number	Type	Received Amount	Refund Amount	Name
Adjustment	0000004791-2021-2021-0000-00	BUS	\$ 2,949.29	\$ 390.39	BIG LOTS STORES INC

William R. Tyson
 Tax Administrator

HARNETT COUNTY BOARD OF COMMISSIONERS

Recessed Meeting Minutes

November 17, 2021

The Harnett County Board of Commissioners met in a recessed meeting on Wednesday, November 17, 2021 at 9:00 am, in the Commissioners Meeting Room, Harnett County Resource Center and Library, 455 McKinney Parkway, Lillington, North Carolina.

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

Others present: George Wood, Interim County Manager
 Dwight Snow, County Attorney
 Kimberly Honeycutt, Finance Officer
 Melissa Capps, Clerk

Chairman Matthews reconvened the meeting at 9:00 am.

The following agenda was before the Board:

1. **Call to order** – *Chairman W. Brooks Matthews*
2. **Pledge of Allegiance and Invocation** – Vice Chairman Lewis Weatherspoon
3. **Discuss and possible vote on Resolution Finding Substantial Inequality of Existing Districts and Adopting New Election Boundaries.**
4. **Adjourn**

Chairman Matthews shared information related to Session Law 2021-56, Senate Bill 722 which states “the board of county commissioners shall review and revise its electoral districts in accordance with State and federal law, and adopt a resolution containing the revised electoral districts on or before November 17, 2021.”

Vice Chairman Weatherspoon shared information he received if the Commissioners fail to adopt a new map. Additional discussion included special election costs.

Commissioner Nicol made a motion to withdraw his motion to table and move to pick back up the motion on the item Resolution Finding Substantial Inequality of Existing Districts and Adopting New Election Boundaries. Vice Chairman Weatherspoon seconded the motion. The motion carried unanimously.

Chairman Matthews stated we have the motion to adopt the Phase 5 map from Monday which was seconded. Chairman Matthews called for discussion. Commissioner McKoy stated we are here to do the will of the people. Commissioner McKoy asked about the difference between the green and blue shading from the maps, is there a change in District 1. Craig Schauer stated there is no change to District 1; it is the current colors chosen by the county, simply a choice of colors.

Chairman Matthews called for a vote on the motion to adopt Phase 5 map. Following a roll call vote, all Commissioners voted in favor of the motion.

Chairman Weatherspoon made a motion to adjourn. The motion was seconded by Commissioner Nicol. The motion carried unanimously. Chairman Weatherspoon withdrew the motion to adjourn.

Vice Chairman Weatherspoon made a motion to adopt a Resolution Finding Substantial Inequality of Existing Districts and Adopting New Election Boundaries as indicated on the Phase 5 map (**Attachment 1**). The motion was seconded by Commissioner Nicol. The motion carried unanimously.

There being no further business, Commissioner Nicol made a motion to adjourn. The motion was seconded by Commissioner Johnson. The motion carried and the meeting adjourned at 4:37 pm.

W. Brooks Matthews, Chairman

Melissa D. Capps, Clerk

**RESOLUTION FINDING SUBSTANTIAL INEQUALITY OF EXISTING DISTRICTS
AND ADOPTING NEW ELECTION DISTRICT BOUNDARIES**

WHEREAS, the Harnett County Board of Commissioners includes five members;
and

WHEREAS, the Harnett County Board of Commissioners members are elected
from five districts; and

WHEREAS, the five election districts are subject to the constitutional and
statutory requirement of one-person, one-vote; and

WHEREAS, the five election districts are subject to the requirements of Section 2
of the Voting Rights Act of 1965; and

WHEREAS, the Board of Commissioners has recently received and reviewed the
population of the districts as determined by the 2020 federal census; and

WHEREAS, the Board of Commissioners has determined that the populations of
the districts are out of balance and that the boundaries of the districts need to be altered
to provide equal representation; and

WHEREAS, the Board of Commissioners is authorized and required by North
Carolina General Statutes § 153A-22 to revise its district boundaries to correct
population imbalances shown by a federal census; and

WHEREAS, at a public session held on August 16, 2021, the Board of
Commissioners met with legal counsel to discuss the existing district boundaries and
possible revisions to the existing district boundaries for the districts to be legally
compliant; and

WHEREAS, at a public session held on October 26, 2021, legal counsel presented the Board of Commissioners and Board of Education with a joint map of revised districts for both boards, and the Board of Commissioners and Board of Education reviewed the draft map and provided instruction to legal counsel on changes to be made;

WHEREAS, at a public session held on November 8, 2021, the Board of Commissioners accepted public comment on draft maps labeled Plan 4 and Plan 5;

WHEREAS, at a public session held on November 15, 2021, the Board of Commissioners reviewed a revised map labeled Plan 6;

WHEREAS, the census block information associated with Plan 5 demonstrates that the revised district boundaries are in compliance with the constitutional and statutory requirement of one-person, one-vote, and with the requirements of Section 2 of the Voting Rights Act of 1965; and

NOW, THEREFORE, BE IT RESOLVED by the Harnett County Board of Commissioners as follows:

1. The Board of Commissioners finds as a fact, based on the population numbers in **Exhibit A**, that there is substantial inequality of population in the existing districts from which its members are nominated and elected such that revising the district boundaries is required by North Carolina General Statutes § 153A-22.

2. Plan 5 was prepared from United States Census Bureau maps and the boundaries of Plan 5 have been drawn to follow census block lines as depicted in **Exhibit B**. A list of the census blocks in each district under Plan 5 is attached as

Exhibit C for reference and to resolve any issue that might arise concerning the boundaries of the districts.

3. The population and demographic statistics associated with Plan 5 are presented in **Exhibit D**.

4. The new district boundaries shall be used for the next election of members of the Board of Commissioners and for each subsequent election until the boundaries are altered according to law.

5. A copy of this resolution and the maps showing the district boundaries shall be retained in the office of the Clerk to the Board.

6. As required by Section 153A-22(f) of the General Statutes, a certified copy of this resolution shall be provided to the Secretary of State, the Harnett County Register of Deeds, and the Harnett County Board of Elections. In addition, maps and information about the new district boundaries shall be provided to the Harnett County Board of Elections with the request that the board notify residents of Harnett County of changes in the districts in which they vote.

ADOPTED this the 17th day of November, 2021


W. Brooks Matthews, Chair
Harnett County Board of Commissioners

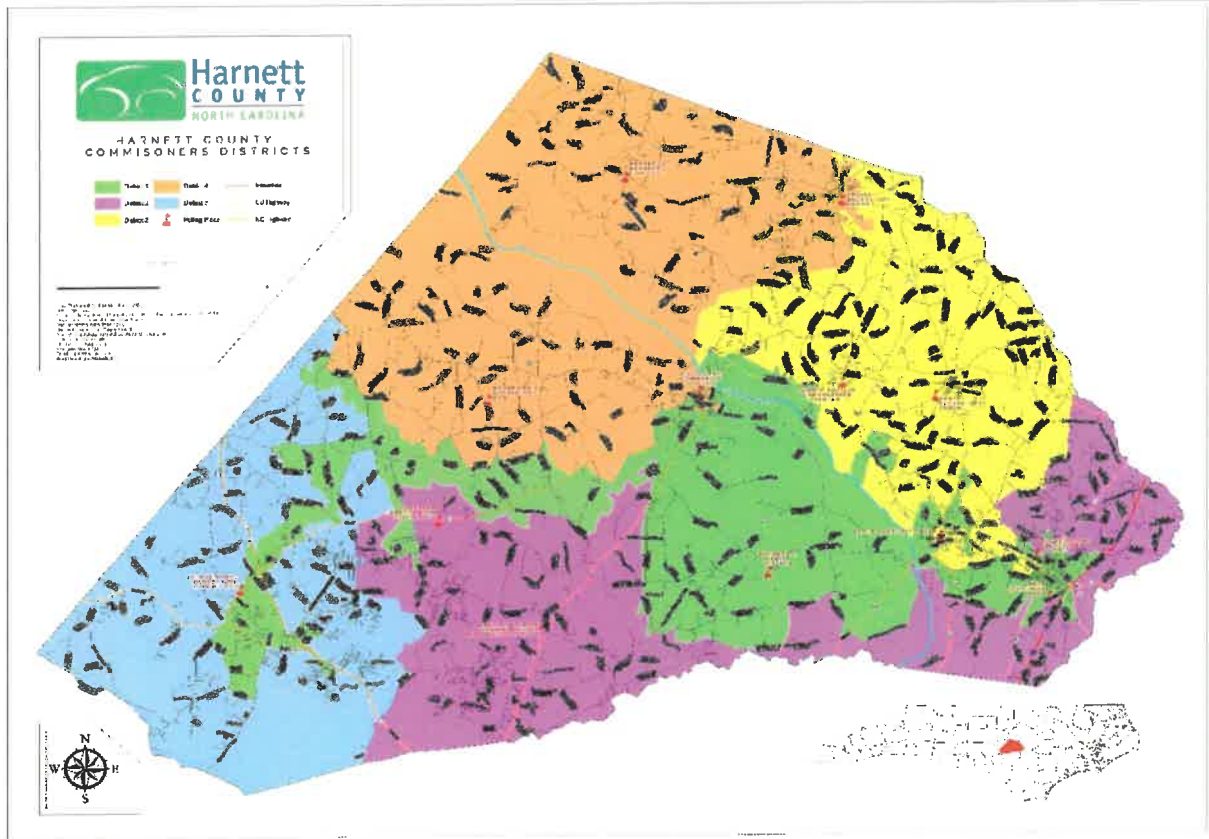
ATTEST:


Melissa Capps, Clerk to the Board of Commissioners



EXHIBIT A

Statistics for Existing Districts



District	Total Pop'n
1	22,252
2	28,294
3	25,534
4	26,698
5	30,790
Total	133,568

95%	25,378
Average	26,714
105%	28,049

EXHIBIT B

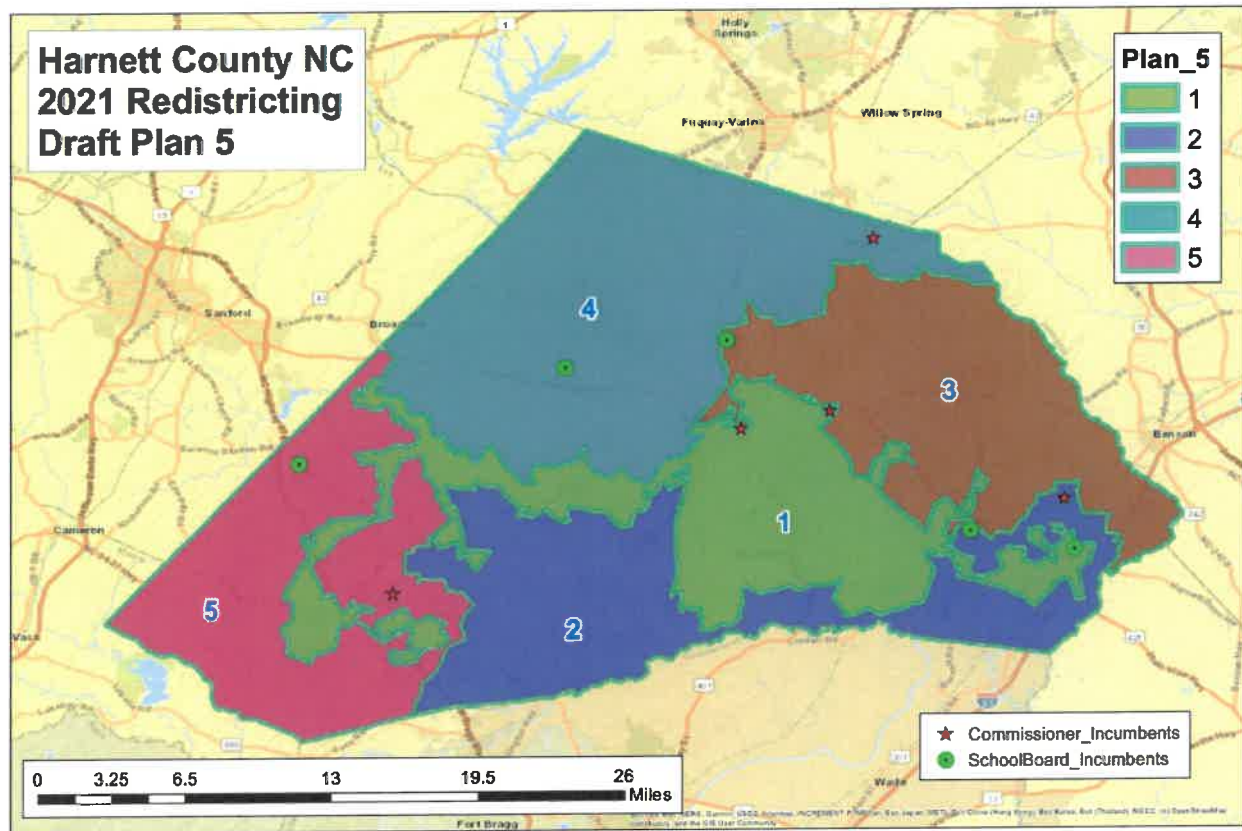


EXHIBIT C

District 1: Census Blocks

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370850714022014	370850702003047	370850701003016	370850702003041
370850708021002	370850701003085	370850701003063	370850703001024
370850702002029	370850701001018	370850704011027	370850703002035
370850706002005	370850703002028	370850713022000	370850706001026
370850706001035	370850707001090	370850707002015	370850703003027
370850711021028	370850706001017	370850702003033	370850708021021
370850714024007	370850707001040	370850712011042	370850706001010
370850702002031	370850705004012	370850701002029	370850711021026
370850707001042	370850713013014	370850701003075	370850701003086
370850713022004	370850701002026	370850707001091	370850701003020
370850701002014	370850702003044	370850702003058	370850701003058
370850701001016	370850705004007	370850711021030	370850702002027
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370850714024001	370850707001051	370850706002006	370850701002016
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370850707001064	370850701003035	370850704011040	370850706002032
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370850713011021	370850711021023	370850701003031	370850707002026
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370850705002042	370850702003057	370850707003022	370850703002001
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370850707002001			370850702003022
370850707003012			
370850711021024			
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370850705002026			
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370850702003051			
370850713012012			
370850703003028			
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District 2: Census Blocks

370850705003022	370850712042015	370850712022002	370850703004033
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370850712021025	370850713012021	370850705004022	370850703004012
370850706001048	370850712042023	370850713012022	370850712031011
370850712031016	370850701003057	370850712011032	370850712011054
370850701003010	370850703004016	370850712042019	370850702001024
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370850701001042	370850705001048	370850705002055	370850705002080
370850712022017	370850706002045	370850712041014	370850705002051
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370850712042010	370850713012009	370850706002051	370850705003028
370850706001044	370850701001002	370850705003040	370850712032001
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370850703004034	370850701003026	370850706001040	370850705003051
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370850701003023	370850701001056	370850712042025	370850705002056
370850705002068	370850705003009	370850705004026	370850705003025
370850702003064	370850712041015	370850712042024	370850701001004
370850712011058	370850702001019	370850703004026	370850712042022
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370850701003056	370850712041006	370850703003004	370850712042046
370850703001027	370850703001017	370850703003006	370850705003024
370850701001059	370850702002017	370850706002043	370850712011053
370850712031004	370850712011047	370850712022009	370850701003046
370850712041004	370850701003009	370850701003001	370850703003003
370850712042037	370850701003045	370850705003026	370850712041018
370850712022003	370850703001032	370850705001050	370850706001045
370850703003025	370850701001046	370850703004014	370850705004020
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370850713012018	370850705002057	370850712021006	370850712042001
370850712042017	370850703004028	370850712031006	370850705004018
370850712011052	370850706001037	370850712041017	370850705003014
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370850706002046	370850712042020	370850702001025	370850705002075
370850712021016	370850705003027	370850706002039	370850705002086
370850712011043	370850712011059	370850706002047	370850705003030
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370850712011048	370850712041022	370850712042045	370850703004017
370850701001057	370850703001013	370850712021011	370850701001045
370850712042035	370850705003032	370850712011031	370850713034002
370850705003046	370850713034015	370850712021012	370850701003000
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370850712022010	370850712031003	370850705002052	370850701001014
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370850706002052	370850702002024	370850705002065	370850712042016
370850712031015	370850702001018	370850712042031	370850712041013
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370850705002069	370850712011020	370850712042007	370850701001001
370850712042034	370850705002066	370850705002060	370850712032009
370850712011039	370850703003011	370850706002041	370850705002067
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370850712042002	370850712032007	370850703004003	370850713034012
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370850712022005	370850705002061	370850712042009	370850705003036
370850703004019	370850712031018	370850701001000	370850703003018
370850705003015	370850705002073	370850701001054	370850703001016
370850705002062	370850712022001	370850712022000	370850702002012
370850712021017	370850712042013	370850705001045	370850705001046
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370850705001047	370850712041021	370850703003005	370850701001044
370850706002022	370850701001007	370850706002044	370850712011044
370850712021003	370850714022065	370850706001033	370850705003053
370850705003042	370850705002072	370850712022008	370850703003016
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370850712041009	370850702002013	370850703001018	370850712021019
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370850714022064	370850712032010	370850701003002	370850703003017
370850712042018	370850703003001	370850712041010	370850702002011
370850712011033	370850705004025	370850712021000	370850705003018
370850712041003	370850703001030	370850703001019	370850706001049
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370850712042039	370850701003050	370850705002071	370850712032011
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370850713012016	370850705002054	370850712041012	370850712022007
370850705004003	370850712021021	370850701003032	370850701001021
370850705002063	370850705004001	370850712022011	370850701003024
370850701001061	370850712022014	370850705003049	370850703001014
370850712021005	370850712021007	370850713012014	370850712022019
370850713034011	370850712011035	370850702003065	370850712022004
370850706002036	370850705002059	370850705003029	370850713034019
370850706002016	370850701001015	370850703001010	370850713012024
370850714022063	370850701001051	370850701001041	370850701001058
370850703003013	370850713022019	370850712011003	370850703001025
370850701003054	370850712041008	370850705002079	370850703003015
370850712011046	370850703003009	370850712021015	370850712042038
370850703003022	370850706002024	370850705003013	370850712011037
370850706002049	370850712041007	370850703004024	370850712042012
370850712031010	370850712011036	370850712011045	370850712042036
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370850712042028	370850712031014	370850712011004	370850703004036
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370850706001041	370850713034003	370850712042044	370850712021013
370850712021018	370850703003012	370850712031007	370850703003019
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370850712021022			

District 3: Census Blocks

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370850704022005	370850705002036	370850705002007	370850702001001
370850709021052	370850705002034	370850704012020	370850704023011
370850705002001	370850705003003	370850707001037	370850702002006
370850704024004	370850704022014	370850704023044	370850707001047
370850705001039	370850705001019	370850709031018	370850708023031
370850709031021	370850709031032	370850705001002	370850708011034
370850703001004	370850704023049	370850704011021	370850704011022
370850704011058	370850707001055	370850704023075	370850708021020
370850705002006	370850709031011	370850707001060	370850704024013
370850704023005	370850702002007	370850707001078	370850704011001
370850705002037	370850705003023	370850704023024	370850707001061
370850707001059	370850704012007	370850708023018	370850705001005
370850704012044	370850704024010	370850704021016	370850702001020
370850708011012	370850704012040	370850708011046	370850704012047
370850707001065	370850708022022	370850703001007	370850704021022
370850704023058	370850704023037	370850704022018	370850708011028
370850707001076	370850704022010	370850708022018	370850704012043
370850704024017	370850704011038	370850708023036	370850708023024
370850704011005	370850702001005	370850707001043	370850702001013
370850705001006	370850709031031	370850705002083	370850704012024
370850704024018	370850705002021	370850708023017	370850708023035
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370850705002039	370850704023002	370850704024005	370850704023023
370850704011034	370850704023032	370850704023019	370850704023008
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370850709031023	370850707001048	370850708023012	370850704011030
370850702001006	370850704012001	370850704023047	370850707001015
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370850705001052	370850704021015	370850704023076	370850704012028
370850704012015	370850705001024	370850704023071	370850704023053
370850708023026	370850704012042	370850704012041	370850704012023
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370850708011013	370850705003002	370850707003018	370850705002081
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370850704023055	370850708023002	370850707002007	370850708022007
370850708023020	370850707001023	370850704012022	370850704023022
370850704023021	370850704012027	370850704012046	370850709021047
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370850709021061	370850704022011	370850702002003	370850704012033
370850704012030	370850708021018	370850704012039	370850707001062
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370850704024006	370850705001057	370850708022011	370850704023035
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District 4: Census Blocks

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District 5: Census Blocks

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EXHIBIT D

Plan 5 Statistics

District	Total Population	% All Black VAP
1	25,955	42.9%
2	27,778	21.6%
3	26,023	13.7%
4	25,907	12.8%
5	26,939	19.6%
Grand Total	132,602	

Item 4B

Section 1.	To amend the Library department of the General fund. The appropriations are to be changed as follows:
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[illegible][illegible]

To budget the receipt of Lillington ABC funds from GCSTH Project to the Library department for use in improvements to the facility and enhancements of Library programs. Original intent was to utilize the funds during the construction of the project. It was later determined that the best use of the funds could be best determined after the facility was operational and staff had adequate time to evaluate the best impact for the departments use of these funds.

APPROVALS:

 Dept Head (date) 11/30/21	 Finance Officer (date) 11.30.2021	 County Manager (date)
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Adopted this _____ day of _____, 20____.

W. Brooks Matthews, Chairman
Board of Commissioners

Date: November 30, 2021

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NOTICE OF PUBLIC HEARING

The Harnett County Board of Commissioners will hold a public hearing regarding a proposed additional economic development appropriation to contract with Sanford Holshouser Economic Development Consulting LLC to perform an Executive Search for the Economic Development Director position for a price not to exceed \$39,000 for this fiscal year.

Said public hearing shall take place on Monday, October 4, 2021 at 9:00 o'clock AM during the regular meeting of the Board of Commissioners at the County Commissioner Meeting Room in the Harnett County Resource Center and Library, located at 455 McKinney Parkway, Lillington, NC 27546. At that time, any person who wishes to be heard concerning the appropriation of the economic development appropriation may appear before the board or may submit their comments in writing to mdcapps@harnett.org no later than 6:00 pm on Sunday, October 3rd and comments will be read aloud during the meeting. Subject to any information received at the public hearing, it is the intention of the Harnett County Board of Commissioners to consider approval of the additional economic development appropriation subject to various restrictions and conditions mandated by N.C. General Statutes §158-7.1.

This the 21st day of September, 2021.

Harnett County Board of Commissioners

9/21/2021

INVOICE

December 1, 2021

HARNETT COUNTY ECONOMIC DEVELOPMENT EXECUTIVE SEARCH

C/O Mr. George Wood
Interim County Manager
Harnett County
455 McKinney Parkway
Lillington, NC. 27546

Executive Search Fee:

25% of the first year's salary and benefits
From Rosalia Mondejar's email:

Annual salary: \$104,000.00

Car allowance: \$ 6,000.00

Benefit value: \$ 36,811.00

Total: \$146,806.00 x 0.25 = **\$36,700.00** (rounded down)

Expenses/Travel:

Advertising/job placement notices: (See attached)

International Economic Development Council \$ 550.00

Virginia Economic Developers Association \$ 125.00

Southern Economic Development Council \$ 150.00

Total Advertising: **\$ 825.00**

Sanford Holshouser Economic Development Consulting, LLC

US Senator Terry Sanford (1917-1998)
NC Governor James E. Holshouser (1934-2013)

4141 Parklake Avenue, Suite 200
Raleigh, NC 27612

919-653-7805 • Fax 919-653-0435
www.SHEDC.com

Mileage:

Ernie Pearson

09/16/21 – Kick off meeting – Raleigh to Campbell Univ., return to Holly Springs 62 miles x \$0.56 per mile	\$34.72
11/22/21 – Interviews – Raleigh to Lillington, return to Holly Springs 58 miles x \$0.56 per mile	\$32.48
11/23/21 – Interviews – Holly Springs to Lillington and return to Holly Springs 43 miles x \$0.56 per mile	\$26.88

Rocky Lane

09/16/21 – Kick off meeting – Roundtrip from Roanoke Rapids to Campbell Univ. 220 miles x \$0.56 per mile	\$123.20
11/22/21 – Interviews – Roundtrip from Roanoke Rapids to Lillington 226 miles x \$0.56 per mile	\$126.56
11/22/21 – Interviews – Roundtrip from Roanoke Rapids to Lillington 226 miles x \$0.56 per mile	\$126.56

Total Mileage:	\$470.40
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TOTAL DUE:

\$37995.40

Office: 919-653-7805
Fax: 919-653-0435
mgeouge@SHEDC.com
www.sanfordholshouser.com

Bringing you the "Leading **ED**ge" 



INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL

Dear Michael,

Order Date: Oct 29, 2012 11:42 AM

Bill To: Mr. Michael K. Geouge, CEcD

Order Total: 550.00

Payment Method: American Express *****8000

Name on Card: Michael Geouge

Item	Price	Qty	Total
Invoice 101471: Job Board Listing - Class 2 - Mr. Michael K. Geouge, CEcD	550.00	1	550.00
Item Total			0.00
Shipping			0.00
Handling			0.00



1340 N. Great Neck Road, #1272-128
Virginia Beach, VA 23454

Virginia Economic Developers Association

Invoice

Date	Invoice #
10/6/2021	200008718

Bill To
David Denny Sanford Holshouser ED Consulting c/o 1008 Laredo Lane Durham, NC 27703 United States

Ship To
David Denny Sanford Holshouser ED Consulting c/o 1008 Laredo Lane Durham, NC 27703 United States

PO Number	Terms	Due Date
	Due on receipt	10/6/2021

Qty	Description	Price	Totals
1	Career Posting - 90 Days Manage career postings: https://www.goveda.org/networking/job_postings.aspx	\$125.00	\$125.00
Sub-Total			\$125.00
Total			\$125.00

Payments/Adjustments

Qty	Description	Price	Totals
1	Payment via Credit Card (using card xxxxxxxxxxxx5419) <i>Applied to invoice on 10/6/2021 10:17:05 AM</i>	(\$125.00)	(\$125.00)
Total Payments/Adjustments			(\$125.00)
Balance Due			\$0.00

If paying by check make payable to VEDA and mail to:
Virginia Economic Developers Association
1340 N. Great Neck Road, #1272-128
Virginia Beach, VA 23454

Item Grand Total	0.00
Invoice Total	550.00
Transaction Grand Total	550.00

Connect with us:



The International Economic Development Council is located at 734 15th St. NW, Suite 900, Washington, DC 20005

**SOUTHERN ECONOMIC DEVELOPMENT
COUNCIL**

311 Nelson St, SW
ATLANTA, GA 30313
(404) 523-3030
matthew@sedc.org
www.sedc.org



CONNECT • DEVELOP • GROW

Receipt

Received From

John Smolak
4947 Greenlee Rd SW
Roanoke, VA 24018
United States

Date: 10/08/2021

Reference No:

Invoice Number	Invoice Date	Due Date	Original Amount	Balance	Payment
8550	10/08/2021	11/07/2021	150.00	150.00	150.00

Memo:

Amount Credited:

\$0.00

Total:

\$150.00

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, 2022**.

[illegible][illegible]

To cover additional training and travel costs and shirts for Commissioners and Clerk

APPROVALS: 11/15/21


 Dept Head (date)

Kimberly L. Thompson
Finance Officer (date) 11-22-2021

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 _____, 20____.

Melissa Capps
Clerk to the Board

W. Brooks Matthews, Chairman
Board of Commissioners

#653b

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, 2022**.

[illegible][illegible]

To correct a transfer of funds to the Asset Forfeiture fund to cover the purchase of law enforcement vehicles. This transfer was made during the FYE2017 and once completed will correct the County's ending balance to reflect Department of Justice Equitable Sharing records.

Dept Head (date) Bob Finance Officer (date) Kimberly A. Benedict County Manager (date) 11-22-2021

Adopted this _____ day of _____, 20 ____.

W. Brooks Matthews, Chairman
Board of Commissioners

HCBOC 120621 Revised Pg. 75

**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, 2022**.

Section 1. To amend the Animal Control 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
1104510	502010					SALARIES & WAGES -	\$13,286
1104510	502030					SALARIES & WAGES -	\$3,000
1104510	503030					401K - GENERAL	\$368
1104510	505010					FICA WH	\$1,398
1104510	506010					MEDICAL INSURANCE	\$2,373
1104510	506020					DENTAL INSURANCE	\$88
1104510	506040					LIFE INSURANCE	\$8
1104510	507010					UNEMPLOYMENT INSURANCE	\$546
1104510	507030					WORKER'S COMPENSATION	\$300
1104510	507050					EMPLOYEE CLINIC	\$42
1104510	507070					OTHER POST EMPLOYMENT	\$28
1104510	525010					VEHICLE SUPPLIES - FUEL	\$4,912
1104510	526010					OFFICE SUPPLIES	\$110
1104510	532070					INTERNET SERVICE	\$178
1104510	543010					RENTAL - COPIERS	\$514
1104510	543030					RENTAL - VEHICLES	\$10
1104510	521010					JANITORIAL SUPPLIES	\$777
1104510	523010					BOOKS, MEDIA &	\$80
1104510	525090					VEHICLE SUPPLIES - OTHER	\$500
1104510	531050					TRAINING - REGISTRATION	\$1,185
1104510	537010					ADVERTISING	\$100
1104510	544050					SOFTWARE MAINT & SUPPORT	\$418
1104512	502010					SALARIES & WAGES -	\$600
1104512	502020					SALARIES & WAGES - PART-	\$21,664
1104512	519000					PROFESSIONAL SERVICES	\$1,837

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

EXPLANATION:

Reallocate funds for projected salaries, fringe benefits, and operational expenses for the remainder of the fiscal year.

Vacation and comp payout for A. Svcs Mgr terminating

APPROVALS:

Barry G. Blanton 24 Nov 2021 Kimberly Z. Bruneau 11-30-2021
Dept 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 _____, 20 ____

Melissa Capps
Clerk to the Board

W. Brooks Matthews, Chairman
Board of Commissioners

1184 B

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, 2022.

[illegible][illegible]

**Funding for new position, Audio Visual Technician and Technology Trainer for 6 months from January 1st to June 30th, 2021.
Grade 20**

APPROVALS:

Don 11/15/21
Dept Head (date)

Kimberly Woner
Finance Officer (date)

11-19-2021
County Manager (date)

Adopted this _____ day of _____, 20____.

W. Brooks Matthews, Chairman
Board of Commissioners

Date run: 11/30/2021 11:22:29 AM

TR-304 Bill Release Report

NCPTS V4

Data as of: 11/29/2021 6:43:09 PM

Report Parameters:Release Date Start: **10/1/2021**Release Date End: **10/31/2021**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: Adjustment							
0000009875-2021-2021-0000-00-REG	CHAMPOLI, CARL	7/28/2021	MARGARET WRIGHT	10/15/2021	1,949.95	70.27	1,879.68
0000020508-2021-2021-0000-00-REG	GRANDY, LISA LEIGH	7/28/2021	MARGARET WRIGHT	10/4/2021	129.00	129.00	0.00
0000020675-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/5/2021	0.00	2.19	-2.19
0000031569-2021-2021-0000-00-REG	TANGLEWOOD PROPERTIES LLC	7/28/2021	MARGARET WRIGHT	10/12/2021	6,013.20	1,260.00	4,753.20
0000038117-2021-2021-0000-00-REG	MORRIS, DAMANY	7/28/2021	CRYSTAL THOMAS	10/21/2021	85.00	85.00	0.00
0000039648-2021-2021-0000-00-REG	NEW DUNN HOTEL LLC,	7/28/2021	MARGARET WRIGHT	10/26/2021	3,662.90	1,255.28	2,407.62
0000040986-2021-2021-0000-00-REG	HODGES, THOMAS EDWARD	7/28/2021	MARGARET WRIGHT	10/29/2021	173.72	44.72	129.00
0000047412-2021-2021-0000-00-REG	SENER, MICHAEL C	7/28/2021	MARGARET WRIGHT	10/26/2021	604.66	176.88	427.78
0000057092-2021-2021-0000-02-REG	WATTS, GLOIS G	7/26/2021	CRYSTAL THOMAS	10/14/2021	1,060.26	317.63	742.63
0001120537-2021-2021-0000-00-REG	ARMSTRONG, DAVID M	7/28/2021	APRIL DIAZ	10/1/2021	36.44	36.44	0.00
0001273859-2020-2020-0000-00-REG	BOONE, FRANKLIN LEE	11/18/2020	APRIL DIAZ	10/13/2021	12.71	12.71	0.00
0001273859-2021-2021-0000-00-REG	BOONE, FRANKLIN LEE	7/28/2021	APRIL DIAZ	10/13/2021	11.45	11.45	0.00
0001306299-2021-2021-0000-00-REG	ROSSNER, DAVID WILLIAM	7/28/2021	MARGARET WRIGHT	10/29/2021	4,179.72	436.16	3,743.56

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
0001380423-2021-2021-0000-00-REG	BANKES, ANTHONY S	7/28/2021	MARGARET WRIGHT	10/29/2021	1,337.33	845.46	491.87
0001380532-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	0.00	1.42	-1.42
0001554068-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/6/2021	0.00	2.51	-2.51
0001554079-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/4/2021	0.00	2.37	-2.37
0001554082-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	0.00	2.21	-2.21
0001662884-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/6/2021	0.00	2.54	-2.54
0001662891-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/4/2021	0.00	2.25	-2.25
0001758201-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/6/2021	61.06	61.06	0.00
0001881918-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/5/2021	0.00	1.59	-1.59
0001985229-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/4/2021	0.00	2.30	-2.30
0001985240-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/4/2021	0.00	2.16	-2.16
0002082576-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	10.02	10.02	0.00
0002247012-2021-2021-0000-00-REG	POTTER, DAVID MARK	7/28/2021	MARGARET WRIGHT	10/14/2021	240.80	236.50	4.30
0002252893-2021-2021-0000-00-REG	WARREN, RODNEY MASON	7/28/2021	KRISTY TAYLOR	10/15/2021	215.34	194.34	21.00
0002253320-2020-2020-0000-00-REG	DAISHER, EDWIN OSCAR	11/18/2020	APRIL DIAZ	10/25/2021	5.64	5.64	0.00
0002253320-2021-2021-0000-00-REG	DAISHER, EDWIN OSCAR	7/28/2021	APRIL DIAZ	10/25/2021	5.57	5.57	0.00
0002254636-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/4/2021	0.00	1.93	-1.93
0002254638-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/6/2021	0.00	2.31	-2.31
0002254644-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/4/2021	0.00	2.21	-2.21
0002256013-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	0.00	1.45	-1.45

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
0002256015-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	0.00	2.68	-2.68
0002256022-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	0.00	1.08	-1.08
0002256025-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	0.00	1.42	-1.42
0002256031-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/5/2021	0.00	1.68	-1.68
0002257231-2021-2021-0000-00-REG	KNOCKOUT PRESSURE WASHING LLC	7/28/2021	SHANNON AUTRY	10/1/2021	100.34	31.22	69.12
0002258085-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/5/2021	0.00	1.49	-1.49
0002261035-2019-2019-0000-00-REG	CARR, WAYNE HARPER	8/15/2019	APRIL DIAZ	10/29/2021	18.79	18.79	0.00
0002261035-2020-2020-0000-00-REG	CARR, WAYNE HARPER	11/18/2020	APRIL DIAZ	10/29/2021	18.79	18.79	0.00
0002261035-2021-2021-0000-00-REG	CARR, WAYNE HARPER	7/28/2021	APRIL DIAZ	10/29/2021	18.79	18.79	0.00
0002270090-2021-2021-0000-00-REG	MCKINNEY, JOHNNIE CRAIG	7/28/2021	MARGARET WRIGHT	10/11/2021	3,525.35	843.52	2,681.83
0002270784-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/5/2021	0.00	2.90	-2.90
0002279223-2021-2021-0000-00-REG	PARKER, LARRY BRUCE	7/28/2021	APRIL DIAZ	10/29/2021	0.00	2.84	-2.84
0002279282-2021-2021-0000-00-REG	RENFRO, TIMOTHY DALE	7/28/2021	APRIL DIAZ	10/29/2021	66.49	66.49	0.00
0002279477-2021-2021-0000-00-REG	DIEHNEL, JOHN WAYNE	7/28/2021	MARGARET WRIGHT	10/15/2021	317.38	152.16	165.22
0002279479-2021-2021-0000-00-REG	MILLER, CARL PHILLIP	7/28/2021	APRIL DIAZ	10/29/2021	198.27	198.27	0.00
0002279499-2021-2021-0000-00-REG	GULLEDGE, WILLIAM DALLAS	7/28/2021	APRIL DIAZ	10/11/2021	95.46	95.46	0.00
0002284194-2021-2021-0000-00-REG	GRADECK, CHRISTOPHER JAMES	7/30/2021	APRIL DIAZ	10/12/2021	259.78	259.78	0.00
0002284731-2021-2021-0000-00-REG	GENOVESE, MICHAEL A	7/30/2021	LILIA ALVARADO	10/8/2021	18.16	18.16	0.00
0002286695-2021-2021-0000-00-REG	PRIEST, ALVIN LEIGH	7/30/2021	LILIA ALVARADO	10/21/2021	124.08	124.08	0.00
0002287720-2021-2021-0000-00-REG	WEST, STEVEN LANDON	7/30/2021	APRIL DIAZ	10/8/2021	137.91	137.91	0.00
0002288042-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	10/4/2021	SHANNON AUTRY	10/7/2021	173.41	173.41	0.00
0002288048-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	10/5/2021	SHANNON AUTRY	10/11/2021	104.18	104.18	0.00

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
0002288054-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	10/5/2021	SHANNON AUTRY	10/11/2021	805.51	4.43	801.08

Subtotal **7,503.10**

RELEASE REASON: Adjustment Release

0000020675-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/5/2021	-2.19	0.00	-2.19
0001380532-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	-1.42	0.00	-1.42
0001554068-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/6/2021	-2.51	0.00	-2.51
0001554079-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/4/2021	-2.37	0.00	-2.37
0001554082-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	-2.21	0.00	-2.21
0001662884-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/6/2021	-2.54	0.00	-2.54
0001662891-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/4/2021	-2.25	0.00	-2.25
0001881918-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/5/2021	-1.59	0.00	-1.59
0001985229-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/4/2021	-2.30	0.00	-2.30
0001985240-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/4/2021	-2.16	0.00	-2.16
0002254636-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/4/2021	-1.93	0.00	-1.93
0002254638-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/6/2021	-2.31	0.00	-2.31
0002254644-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/4/2021	-2.21	0.00	-2.21
0002256013-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	-1.45	0.00	-1.45
0002256015-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	-2.68	0.00	-2.68
0002256022-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	-1.08	0.00	-1.08
0002256025-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	SHANNON AUTRY	10/5/2021	-1.42	0.00	-1.42

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
0002256031-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/5/2021	-1.68	0.00	-1.68
0002258085-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/5/2021	-1.49	0.00	-1.49
0002270784-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/5/2021	-2.90	0.00	-2.90
0002279223-2021-2021-0000-00-REG	PARKER, LARRY BRUCE	7/28/2021	APRIL DIAZ	10/29/2021	-2.84	0.00	-2.84
Subtotal						0.00	
RELEASE REASON: Billing Correction							
0001881906-2021-2021-0000-00-REG	GREATAMERICA FINANCIAL SERVICES CORP	7/28/2021	KRISTY TAYLOR	10/5/2021	17.01	17.01	0.00
Subtotal						17.01	
RELEASE REASON: Deferred Bill							
0002280644-2021-2021-0070-00-DLD	BENNETT, VICTOR ROBERT JR	10/12/2021	MARGARET WRIGHT	10/12/2021	2,724.72	2,724.72	0.00
Subtotal						2,724.72	
RELEASE REASON: Exempt Property							
0000013093-2021-2021-0000-00-REG	LILLINGTON, TOWN OF	7/28/2021	MARGARET WRIGHT	10/13/2021	807.25	807.25	0.00
0000013930-2021-2021-0000-00-REG	LILLINGTON TOWN OF,	7/28/2021	MARGARET WRIGHT	10/13/2021	725.21	725.21	0.00
Subtotal						1,532.46	
RELEASE REASON: Full rebate							
0002261401-2021-2021-0000-00-REG	OLSON, MICHAEL PAUL	7/28/2021	MARGARET WRIGHT	10/4/2021	3.41	3.41	0.00
Subtotal						3.41	
RELEASE REASON: Military							
0002080296-2012-2012-0000-00-REG	BAPTISTE, OSIRIS EL-KASHIEF	4/1/2013	AMY BAIN	10/14/2021	57.62	57.62	0.00
0002265047-2019-2019-0000-00-REG	KENNEDY, JOSEPH ROBERT	7/19/2019	APRIL DIAZ	10/1/2021	25.24	25.24	0.00
0002265048-2019-2019-0000-00-REG	PAGE, JOSHUA LEE	7/19/2019	APRIL DIAZ	10/1/2021	22.96	11.49	11.47
0002268174-2019-2019-0000-00-REG	PAGE, JOSHUA LEE	7/19/2019	APRIL DIAZ	10/1/2021	19.77	9.89	9.88

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
0002273810-2020-2020-0000-00-REG	PAGE, JOSHUA LEE	8/12/2020	APRIL DIAZ	10/1/2021	16.95	8.47	8.48
0002279076-2021-2021-0000-00-REG	WILSON, DUSTIN GARFIELD	7/28/2021	AMY BAIN	10/27/2021	10.31	10.31	0.00
0002279215-2021-2021-0000-01-REG	FIFER, MICHAEL STEVENS	7/28/2021	AMY BAIN	10/15/2021	321.04	321.04	0.00
0002282823-2021-2021-0000-00-REG	HARPER, SEAN CONOR	7/30/2021	APRIL DIAZ	10/13/2021	28.46	28.46	0.00
0002284145-2021-2021-0000-00-REG	DRUMMOND, TEAVAN JOENARD	7/30/2021	AMY BAIN	10/20/2021	116.87	116.87	0.00
0002284898-2021-2021-0000-00-REG	MCNEILL, MISSY LAUVRE	7/30/2021	AMY BAIN	10/25/2021	41.33	41.33	0.00
0002285333-2021-2021-0000-00-REG	BAUSCHER, DANIEL JOHN	7/30/2021	AMY BAIN	10/11/2021	142.27	142.27	0.00
0002285612-2021-2021-0000-00-REG	GOMEZ, ALONZO ERIC	7/30/2021	AMY BAIN	10/11/2021	4.30	4.30	0.00
0002286882-2021-2021-0000-00-REG	JOHNSON, ADAM CHRISTOPHER	7/30/2021	APRIL DIAZ	10/11/2021	48.42	48.42	0.00
0002287491-2021-2021-0000-00-REG	DAVILLA, RAUL III	7/30/2021	AMY BAIN	10/21/2021	105.51	105.51	0.00
0002287833-2021-2021-0000-00-REG	GALES, ELLIS JR	7/30/2021	AMY BAIN	10/6/2021	97.59	97.59	0.00

Subtotal **1,028.81**

RELEASE REASON: Over Assessment

0001380379-2021-2021-0000-00-REG	RAMSEY, ROBERT SCOTT	7/28/2021	CRYSTAL THOMAS	10/27/2021	141.87	37.70	104.17
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Subtotal **37.70**

RELEASE REASON: Ownership change

0000051412-2021-2021-0000-00-REG	DIVIDED SKY LLC	7/28/2021	AMY BAIN	10/11/2021	150.60	150.60	0.00
0001685314-2021-2021-0000-00-REG	LOWRIMORE, LEO M JR	7/28/2021	AMY BAIN	10/18/2021	1,855.13	1,855.13	0.00
0002281876-2021-2021-0000-00-REG	BURICHIN, CRYSTAL ANNE	7/28/2021	MARGARET WRIGHT	10/15/2021	26.49	26.49	0.00

Subtotal **2,032.22**

RELEASE REASON: Property Granted PUV

0002280644-2021-2021-0000-00-REG	BENNETT, VICTOR ROBERT JR	7/28/2021	MARGARET WRIGHT	10/12/2021	2,975.14	2,975.14	0.00
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Subtotal **2,975.14**

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
RELEASE REASON: Removal of SW Fee							
0000025635-2021-2021-0000-00-REG	FARTHING, NONA	7/28/2021	MARGARET WRIGHT	10/4/2021	251.87	85.00	166.87
Subtotal						85.00	
RELEASE REASON: SMALL UNDERPAYMENT							
0000002133-2021-2021-0000-00-REG	TERRY, JOHNNY	7/28/2021	JANNA HIGDON	10/20/2021	1,500.09	0.09	1,500.00
0000013161-2021-2021-0000-00-REG	CURRIN, BOBBY L	7/28/2021	LOCKBOX DPC	10/4/2021	1,561.88	0.50	1,561.38
0000013229-2021-2021-0000-00-REG	BAKER, SANDRA K	7/28/2021	JANNA HIGDON	10/7/2021	1,085.07	0.07	1,085.00
0000015953-2021-2021-0000-00-REG	NATIONAL ASSET ACQUISITION 2018 LLC,	7/28/2021	JANNA HIGDON	10/5/2021	1,033.03	0.03	1,033.00
0000019686-2021-2021-0000-00-REG	RAINES, MARY R	7/28/2021	JANNA HIGDON	10/4/2021	282.75	0.75	282.00
0000024241-2021-2021-0000-00-REG	HIPP, LISA WOMBLE	7/28/2021	KIMBERLY BAKER	10/15/2021	2,795.57	0.02	2,795.55
0000028848-2021-2021-0000-00-REG	BLACKBURN, HUNTER L	7/28/2021	KIMBERLY BAKER	10/18/2021	1,604.22	0.06	1,604.16
0000040150-2021-2021-0070-01-REG	GRISSOM, SIDNEY RODGER	10/1/2021	KIMBERLY BAKER	10/1/2021	387.30	0.01	387.29
0000042896-2021-2021-0000-00-REG	VILLANUEVA, RUTILIO MAXIMINO	7/28/2021	JANNA HIGDON	10/12/2021	325.29	0.29	325.00
0000049483-2021-2021-0000-00-REG	EGGERLING, JENNIFER L	7/28/2021	JANNA HIGDON	10/18/2021	397.42	0.42	397.00
0000053041-2021-2021-0000-00-REG	TAYLOR, FRANK KEVIN	7/28/2021	JANNA HIGDON	10/25/2021	1,299.79	0.01	1,299.78
0000055430-2020-2020-0000-00-REG	TYNDALL, TONY ONEIL	7/30/2020	LOCKBOX DPC	10/7/2021	1,180.46	0.01	1,180.45
0000056667-2020-2020-0000-00-REG	WARD, JOHNNIE RAY	7/30/2020	KIMBERLY BAKER	10/28/2021	732.41	0.53	731.88
0001261732-2020-2020-0000-00-REG	ECHEVERRIA, JUANITA	7/30/2020	YVONNE MCARTHUR	10/5/2021	434.52	0.47	434.05
0001750751-2021-2021-0000-00-REG	NORRIS, BARBARA THOMAS	7/28/2021	JANNA HIGDON	10/14/2021	1,548.70	0.05	1,548.65
0001772454-2012-2012-0000-00-REG	MCNEIL, CHANDRA DANITA	7/2/2012	TRACI FERRELL	10/13/2021	81.15	0.06	81.09
0001982987-2012-2012-0000-00-REG	MCNAIR, PHILLIP ANDRE	6/1/2012	TRACI FERRELL	10/14/2021	71.69	0.31	71.38
0002003076-2021-2021-0000-00-REG	RAMOS, MEGHAN M	7/28/2021	KIMBERLY BAKER	10/21/2021	1,355.05	0.01	1,355.04

Bill #	Taxpayer Name	Bill Date	Operator ID (Name)	Release Date	Orig Bill Amount(\$)	Release Amount(\$)	Bill Amount after Release(\$)
0002081018-2012-2012-0000-00-REG	LUCAS, EDWARD LEE	4/1/2013	TRACI FERRELL	10/25/2021	69.72	0.11	69.61
0002260800-2020-2020-0000-00-REG	VAUGHN, MATTHEW CLINTON	11/18/2020	LOCKBOX DPC	10/20/2021	95.37	0.12	95.25
0002284047-2021-2021-0000-00-REG	SHAW, ELIJAH JUNIOR	7/30/2021	JANNA HIGDON	10/1/2021	5.60	0.60	5.00
Subtotal						4.52	
Total						17,944.09	

**A RESOLUTION TO ADOPT THE 2022 SCHEDULE OF MEETINGS
HARNETT COUNTY BOARD OF COMMISSIONERS**

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

WHEREAS, Rule 6 of the Rules of Procedure concerning “Regular and Special Meetings” states that the Board shall hold regular meetings the first Monday of each month at 9 a.m. and the third Monday of each month at 6 p.m. It also states if a regular meeting day is a holiday on which county offices are closed, the meeting shall be held on the next business and the Board may schedule regular work sessions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Harnett County that the Board shall hold the following regular meetings and work sessions in 2022:

Monday	January 3	9:00 am	Board Meeting
Tuesday	January 11	9:00 am	Work Session
Tuesday	January 18	6:00 pm	Board Meeting
Tuesday	January 25	9:00 am	Planning Retreat
Tuesday	February 1	9:00 am	Work Session
Monday	February 7	9:00 am	Board Meeting
Monday	February 7	11:45 am	Legislative Luncheon
Tuesday	February 15	9:00 am	Work Session
Monday	February 21	6:00 pm	Board Meeting
Tuesday	March 1	9:00 am	Work Session
Monday	March 7	9:00 am	Board Meeting
Tuesday	March 15	9:00 am	Work Session
Monday	March 21	6:00 pm	Board Meeting
Tuesday	March 29	9:00 am	Work Session
Monday	April 4	9:00 am	Board Meeting
Tuesday	April 12	9:00 am	Work Session
Monday	April 18	6:00 pm	Board Meeting
Tuesday	April 26	9:00 am	Work Session
Monday	May 2	9:00 am	Board Meeting
Tuesday	May 10	9:00 am	Work Session
Monday	May 16	6:00 pm	Board Meeting (Budget Public Hearing)
Tuesday	May 31	9:00 am	Work Session
Monday	June 6	9:00 am	Board Meeting
Tuesday	June 14	9:00 am	Work Session
Monday	June 20	6:00 pm	Board Meeting
Tuesday	June 28	9:00 am	Work Session
Tuesday	July 5	9:00 am	Board Meeting
Tuesday	July 12	9:00 am	Work Session
Monday	July 18	6:00 pm	Board Meeting
Tuesday	July 26	9:00 am	Work Session
Monday	August 1	9:00 am	Board Meeting
Tuesday	August 9	9:00 am	Work Session
Monday	August 15	6:00 pm	Board Meeting
Tuesday	August 30	9:00 am	Work Session
Tuesday	September 6	9:00 am	Board Meeting
Tuesday	September 13	9:00 am	Work Session
Monday	September 19	6:00 pm	Board Meeting

Tuesday	September 27	9:00 am	Work Session
Monday	October 3	9:00 am	Board Meeting
Tuesday	October 11	9:00 am	Work Session
Monday	October 17	6:00 pm	Board Meeting
Tuesday	November 1	9:00 am	Work Session
Monday	November 7	9:00 am	Board Meeting
Tuesday	November 15	9:00 am	Work Session
Monday	November 21	6:00 pm	Board Meeting
Tuesday	November 29	9:00 am	Work Session
Monday	December 5	9:00 am	Board Meeting
Tuesday	December 13	9:00 am	Work Session
Monday	December 19	6:00 pm	Board Meeting
Wednesday	December 28	9:00 am	Work Session
Tuesday	January 3	9:00 am	Board Meeting

Adopted by the Harnett County Board of Commissioners in regular session, this ____ day of _____ 2021.

HARNETT COUNTY BOARD OF COMMISSIONERS

By: _____
W. Brooks Matthews

Attest: _____
Melissa D. Capps, Clerk

Board Meeting Agenda Item

MEETING DATE: **December 6, 2021**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **2021 Bad Debt Write-Offs**

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

REQUEST:

At the November 18, 2021 meeting, the Board of Health approved for the attached fees to be written off. If the client returns to the Health Department for services, the fees will be reinstated. All appropriate attempts have been made to collect these past due fees. Enrollment in the NC Debt Set Off Program has helped reduce our overall write-off amounts.

FINANCE OFFICER'S RECOMMENDATION:

P

COUNTY MANAGER'S RECOMMENDATION:

2021 REQUEST HEALTH DEPARTMENT WRITE-OFFS

ADULT HEALTH	\$ 735.22
CHILD HEALTH	\$1,532.92
FAMILY PLANNING	\$ 694.16
MATERNAL HEALTH	\$ 718.77
STD	\$ 24.00
TUBERCULOSIS	<u>\$ 151.42</u>
TOTAL	\$3,856.49



Health Director

11/18/2021

Date



Chairwoman
Harnett County Board of Health

11/18/2021

Date

Chairman
Harnett County Board of Commissioners

Date

THIS INSTRUMENT HAS BEEN REVIEWED BY THE FINANCE OFFICER.

HARNETT COUNTY FINANCE OFFICER

Date

Board Meeting Agenda Item

MEETING DATE: **December 6, 2021**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Acceptance of Department of Justice Grant**

REQUESTED BY: **Sheriff Coats**

REQUEST:

The Sheriff's Office request approval to accept a grant from the Department of Justice, Bureau of Justice Assistance. The grant is for \$ 24,027.00 with no matching funds. The funds will be used to purchase computer monitors in the Detention Center. These monitors will displays information to inmates such as COVID guildelines, detention rules, and other information for inmates. Tablets will be purhcased for investigative division to better allow documentation of crimes and investigations in a digital format.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

BYA FY 21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

NANE: Harnett County Sheriff's Office

APPLICATION #:

PROJECT: Digital Displays and Tablets

GOAL1: To enhance communications from the agency to the general public through the lobby of the detention center and sheriff's office on current COVID guidelines, agency happenings, rules and procedures for administering the daily activities of the agency with the public, news weather and traffic.

GOAL2: To enhance communications from the agency to the confined populous of the detention center to educate, inform and relate the current COVID guidelines, agency and facility rules, procedures, and news.

Goal 3: To outfit some deputies with technology that will allow for better documentation of crimes using tablets or 2 in one devices for recording notes, photographs, video, interviews, and case preparation.

DESCRIPTION OF STRATEGIES:

The Harnett County Sheriff's Office manages a county detention facility that holds a daily average of 250 inmates. A majority of these confinements are pre-trial detainees but some are confined as post convictions for qualifying misdemeanor charges. Currently communications from staff and the agency occurs through regular face to face conversations, hand written or printed notices posted to windows / walls and handouts. The current methods of communications are antiquated and present issues in that posting to windows obstructs Pod officer's view. Additionally the current methods provide the inability to track important communications are distributed effectively or as intended. The Harnett County Detention Center and the Sheriff's Office seeks to install public and private digital displays.

These Digital Displays will be utilized by the agency to communicate important COVID related topics, rules, and procedures for the agency in the Sheriff's Office and Detention Center lobby. Additionally the displays will project other matters of concern for the citizenry such as concealed carry information, public records request, traffic, weather and other important information that can build trust between the agency and the community.

The same digital displays will be utilized privately in the detention facility to allow more efficient and safer communications from the agency to the inmate populous. Such communications include COVID protocols, standards and rules for inmates, menu, and other necessary information that builds strong and stable communications that are equal and fair to all affected persons

When investigating crimes, Deputies have complex tasks of gathering facts and organizing these facts into a sequence of information that ties criminal cases together. The investigative process includes, photographing scenes, reviewing and analysis of video surveillance, interviewing persons involved, interrogating suspects, and documenting the case from start to finish. Current methods are done by either handwritten notes or documents or typing using a desktop / laptop computer.

Both tablets and digital displays will aid this agency in combating the global pandemic while building trust not only in the public community but the inmate population at our facility.

PROJECT IDENTIFIERS:

1. Technologies to Support Transparency and Information Sharing between Law Enforcement and Communities
2. Sustaining COVID-19 Criminal Justice Innovations

Identifiers defines by US Department of Justice

1. Technologies to Support Transparency and Information Sharing between Law Enforcement and Communities: This will focus on software/hardware solutions designed to enhance agency transparency with the capability of facilitating information sharing with the public, promoting an agency's work, and developing data-driven programs that improve public safety and build trust. Examples could include the sharing of information about crime statistics, locations of criminal activity, aggregated information regarding internal affairs complaints, resolution of cases and issues in the community, support for community surveys, and outreach to residents to gather their feedback.
2. Sustaining COVID-19 Criminal Justice Innovations: As a result of the COVID-19 pandemic, SLTT criminal justice agencies made strides to create innovative ways to administer justice while balancing the need to mitigate the coronavirus and maintain social distancing. While many of these innovations had an upfront cost, they will prove to be cost saving and efficient over time. For example, correctional facilities have enabled virtual programming, education, medical appointments, and family visits, as well as increased and enhanced the use of electronic monitoring. Police departments have hosted virtual community engagement events and opportunities, and courts and community corrections have increased

the use of virtual staffing, status hearings, client visits, and access to treatment and support services. In addition, resources have supported the purchase of technology like headsets and hotspots to ensure confidentiality of defense counsel with clients, as well as partnerships with community partners to host outdoor events like drug court graduations. It is important for SLTT agencies to sustain these cost-saving efficiencies that resulted from the COVID-19 pandemic. As such, BJA encourages SLTT agencies to utilize JAG funds for these sustainment activities.

Purpose Area #4

C. Travel								
Purpose of Travel	Location	Type of Expense	Basis	Computation				
Indicate the purpose of each trip or type of trip (training, advisory group meeting)	Indicate the travel destination.	Lodging, Meals, Etc.	Per day, mile, trip, Etc.	Cost	Quantity	# of Staff	# of Trips	Total Cost
			N/A					\$0
				Total(s)				
Narrative				\$0				

D. Equipment			
Item	Computation		
List and describe each item of equipment that will be purchased	Compute the cost (e.g., the number of each item to be purchased X the cost per item)		
	# of Items	Unit Cost	Total Cost
Digital Display System	1	\$11,627.00	\$11,627
2 in 1 Laptop / Tablet	5	\$1,500.00	\$7,500
Apple iPad	7	\$700.00	\$4,900
			\$0
			\$0
		Total(s)	\$24,027
Narrative			

Board Meeting Agenda Item

MEETING DATE: **December 6, 2021**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Request to Waive Development Services Site Plan Review Fees for Benhaven Parking Lot Project**

REQUESTED BY: **Administration**

REQUEST:

Harnett County has engaged the Timmons Group to design a new parking lot at the former Benhaven School campus to allow for reuse of the campus by the County to provide recreational and other County services to residents in this underserved portion of the County, by partner organizations to lease space from the County, and by Harnett County Schools to operate an Early College on the site.

The Timmons Group is preparing to submit a site plan for the project to Harnett County Development Services. Typically, when County projects are submitted for review, the site plan review fees are waived by the Board.

Administration requests the Board approve a waiver of the \$250 site plan review fee for this project, as well as any other County-imposed fees related to this project.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

Board Meeting Agenda Item

MEETING DATE: **December 6, 2021**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **GovDeals Refund**

REQUESTED BY: **Kimberly Honeycutt, Finance Officer**

REQUEST:

The County disposes of surplus property through GovDeals, an online auction service. The County began using GovDeals in 2006, at which time the Governing Body gave the Finance Officer authorization to declare as surplus any items with a fair market value of less than \$30,000. During the years that the County has used GovDeals, we have not had a need to refund any payments to the "winning" bidder.

- On November 3, 2021, Allison Britt was the winning bidder of Asset #470, a 1995 Ford F-150, with 151,158 miles. Payment of \$2,925.00 plus \$365.62 buyer's premium was made via GovDeals, and the buyer's representative came to pick up the vehicle.
- The vehicle was listed as "As is, where is" but was also listed as running and drivable.
- When the representative tried to start the vehicle, it started, but would not go into gear due to there being no transmission fluid in the vehicle.
- The representative told the garage manager, Johnny Stone, that they did not want the vehicle as it was not as advertised.

This particular vehicle was taken out of service in January 2020 and has been driven periodically on short trips to ensure that it was still running. There was not an inspection done on the vehicle immediately prior to the sale.

The garage manager has added transmission fluid to the vehicle and it has been driven and determined that there has been no damage.

The County intends to re-list the asset with GovDeals for sale.

FINANCE OFFICER'S RECOMMENDATION:

Refund the buyer \$2925.00 which was the winning bid for the vehicle. The \$365.62 is retained by GovDeals as a fee for the service.

COUNTY MANAGER'S RECOMMENDATION:

HARNETT COUNTY

NORTH CAROLINA

**A RESOLUTION PRESCRIBING PROCEDURES
FOR DISPOSING OF
PERSONAL PROPERTY VALUED AT LESS THAN \$30,000**

WHEREAS, the Board of Commissioners of the County of Harnett, North Carolina identified procedures for disposing of personal property valued at less than \$30,000.00.

WHEREAS, the Finance Officer, is hereby authorized to declare as surplus personal property owned by the County of Harnett of North Carolina, whenever he or she determines, in his or her discretion, that:

- (a) any one item or group of similar items, has a fair market value of less than thirty thousand dollars (\$30,000.00);
- (b) the property is no longer necessary for the conduct of public business; and,
- (c) sound property management principles and financial considerations indicate that the interests of the County of Harnett would best be served by disposing of the property; and,

WHEREAS, the Finance Officer may dispose of any such surplus personal property by any means which he or she judges reasonably calculated to yield the highest attainable sale price in money or other consideration, including but not limited to the methods of sale provided in Article 12 of North Carolina General Statute Chapter 160A. Such sale may be public or private, and with or without notice and minimum waiting period;

WHEREAS, the surplus property shall be sold to the party who tenders the highest offer or exchanged for any property or services useful to the County of Harnett if greater value may be obtained in that manner, and the Finance Officer is hereby authorized to execute and deliver any applicable title documents. If no offers are received within a reasonable time, the Finance Officer may retain the property, obtain any reasonably available salvage value or cause it to be disposed of as waste material. No surplus property may be donated to any individual or organization except by resolution of the Board of Commissioners.

WHEREAS, the Finance Officer shall keep a record of all property sold under authority of this Resolution and that record shall generally describe the property sold or exchanged, to whom it was sold or with whom exchanged, and the amount of money or other consideration received for each sale or exchange.

WHEREAS, this Resolution is enacted pursuant to the provisions of North Carolina General Statute 160A-266(c).

WHEREAS, this Resolution shall become effective upon adoption on this **6th day of February, 2006**.

Harnett County Board of Commissioners:

Teddy J. Byrd, Chairman

ATTEST:

Kay S. Blanchard
Clerk to the Board

Kimberly A. Honeycutt

From: Deanna F. Barefoot
Sent: Wednesday, November 10, 2021 12:52 PM
To: Beth Blinson
Cc: Kimberly A. Honeycutt
Subject: FW: 1995 Ford F150
Attachments: Screenshot_20211109-145908_Chrome.jpg

See below for message from Britt buyer.

Deanna Barefoot
Harnett County Finance Office
910.814.6095



From: SUZISV <tyler.tsb@gmail.com>
Sent: Tuesday, November 9, 2021 3:13 PM
To: Deanna F. Barefoot <dbarefoot@harnett.org>
Subject: 1995 Ford F150

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hey Ms Barefoot.

I have left a few messages on your answering machine. But I figured I should send you an email as well. I went to retrieve the 1995 Ford F150. Upon attempting removal, the vehicle would not start. No big deal there - stuff like that happens when vehicles sit. I put the vehicle in drive, the gear would not engage. The transmission dip stick was completely dry. You are not supposed to put a vehicle in gear with no reading on the dip stick. The shifter linkage is also broken. After I informed Johnny, he said he was going to add fluid and try to drive it. I informed him I am refusing based on the fact that the vehicle is not operable upon pickup. It would not move at all. I fear the transmission is damaged or blown.

I am not blaming anyone for this happening, I understand Harnett has no reason to try to scam anyone. I would just like my money back because the vehicle description is very inaccurate. I have already informed GovDeals and they said they have made a note of this situation, but said it is up to you to issue the refund.

Please get back to me as soon as you can so we can correct this issue.

Thank you very much, I hope you enjoyed your vacation (Johnny told me you were on vacation)

-Tyler Burns and Allison Britt.

\$ 2925
365.62 fees - non-ref -
\$ 3290.62 paid -

Description:

1995 Ford F-150 Special Reg. Cab Short Bed 2WD REGULAR CAB PICKUP 2-DR, 5.0L V8 OHV 16V. Vehicle starts with a boost, engine runs and is drivable. Vehicle serviced every 5k miles, was removed from service in January 2020. Automatic transmission, 2 wheel drive, white exterior grey vinyl interior. There is no cracked glass, tire condition is good/fair. Minor dents and scratches to the exterior. Major wear/damage to driver seat and normal wear and tear to dash and floor board. Decals have been removed and impressions remain. Vehicle offers: stock AM/FM Cassette, AC, power steering, manual windows, manual door locks and manual seats. Vehicle comes with toolbox.

Deanna F. Barefoot

From: ClientServices@govdeals.com
Sent: Wednesday, November 3, 2021 12:14 PM
To: Deanna F. Barefoot
Subject: GovDeals Seller's Certificate: 470-1103211213-667

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Congratulations, Harnett County, NC has sold another item on the GovDeals Auction Server.

BUYER (#2386359)	
Name:	Allison Britt
Company:	Britt, Allison
Title To:	Allison Britt
Phone:	919-605-1046
Email:	allisonbritt17@yahoo.com
Address:	1902 Misty Water Ct Apex, NC 27502

SELLER (#667)	
Agency:	Harnett County, NC
Contact:	Deanna Barefoot
Phone:	910-814-6095
Fax:	910-814-2662
Email:	dbarefoot@harnett.org
Address:	420 McKinney Pkwy Lillington, NC 27546-9336

ITEM INFORMATION FOR ASSET ID: 470			
Item:	1995 Ford F-150 Special Reg. Cab Short Bed 2WD		
Pick Up Location:	1100 E McNeill St, Lillington, NC 27546-9185		
Inventory ID:	5563-6	Account ID:	667
Condition:	Used/See Description	Quantity:	1 each
Make/Brand:	Ford	Model:	F-150
VIN/Serial:	1FTEF15N6SNA84510	Model Year:	1995
Meter:	151,158 Miles	Title Restrictions:	No Title Restriction

Date	Item	Amount
------	------	--------

03 Nov 2021 12:13 PM ET	1995 Ford F-150 Special Reg. Cab Short Bed 2WD		USD \$2,925.00
	Buyer's Premium	12.50%	USD \$365.62
		Total	USD \$3,290.62

Payment Instructions:

Wire Transfer is the only payment option for this item. The Wire Transfer Transaction Summary page will provide payment and account information. The Wire Transfer must be completed within 5 days unless otherwise specified below.

PAYMENT MUST BE MADE ONLINE-- To make online payment, Log into your Liquidity Services account and select "My Bids". Please follow the instructions there.

Payment in full is due not later than five (5) business days from the time and date of the close of the auction. Payment must be made electronically via the payment methods listed below.

TAX CALCULATION & EXEMPTIONS

TAX CALCULATION: Sale Tax, where applicable, will be calculated and added at the end of the auction.

TAX EXEMPTION: Where taxes are applicable (see the Buyer's Certificate), Tax Exempt documents must be provided to Bidder Services at tax@govdeals.com within 24 hours of the auctions close and before payment is made. Bidders are encouraged to submit their Tax Exempt Documentation prior to the Auction's close to expedite this process. Please contact Bidder Services for all tax exemption questions.

Removal Instructions:

Removal: All items must be removed within 10 business days from the time and date of issuance of the Buyer's Certificate. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property.

A daily storage fee of \$10.00 may be charged for any item not removed within the 10 business days allowed and stated on the Buyer's Certificate.

Property may be removed between the hours of 9:00a.m. and 3:00p.m., Monday through Friday, excluding legal holidays.

Special Instructions:

NOTICE: If you are the winning bidder and default by failing to adhere to this seller's terms and conditions your account with Liquidity Services WILL BE LOCKED.

Guaranty Waiver. All property is offered for sale "AS IS, WHERE IS." (Seller) makes no warranty, guaranty or representation of any kind, expressed or implied, as to the merchantability or fitness for any purpose of the property offered for sale. Please note that upon removal of the property, all sales are final.

Description Warranty. Seller warrants to the Buyer that the property offered for sale will conform to its description. Any claim for misdescription must be made prior to removal of the property. If Seller confirms that the property does not conform to the description, Seller will keep the property and refund any money paid. The liability of the seller shall not exceed the actual purchase price of the property.

Description:

1995 Ford F-150 Special Reg. Cab Short Bed 2WD REGULAR CAB PICKUP 2-DR, 5.0L V8 OHV 16V. Vehicle starts with a boost, engine runs and is drivable. Vehicle serviced every 5k miles, was removed from service in January 2020. Automatic transmission, 2 wheel drive, white exterior grey vinyl interior. There is no cracked glass, tire condition is good/fair. Minor dents and scratches to the exterior. Major wear/damage to driver seat and normal wear and tear to dash and floor board. Decals have been removed and impressions remain. Vehicle offers: stock AM/FM Cassette, AC, power steering, manual windows, manual door locks and manual seats. Vehicle comes with toolbox.

Deanna F. Barefoot

From: ClientServices@govdeals.com
Sent: Monday, November 8, 2021 9:58 AM
To: Deanna F. Barefoot
Subject: govdeals.com Payment Received
Attachments: BillOfSale_667_470.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Payment has been received for the following asset. The buyer has been notified that the payment has been received. They have been instructed to contact you concerning pickup of the asset. The buyer should present you with the buyer certificate at pickup.

Please print a copy of the Bill of Sale (attached) for each of these assets and have the Buyer sign the Bill of Sale upon removal, or you can log into <https://www.govdeals.net> to print the Bill of Sale.

Thank you for using GovDeals.

Buyer: Allison Britt (username: ambritt) allisonbritt17@yahoo.com

The following asset is ready for pickup:

Certificate ID: 470-1103211213-667

Asset ID: 470

Inventory ID: 5563-6

Description: 1995 Ford F-150 Special Reg. Cab Short Bed 2WD

If you have any questions, please contact your Client Account Manager, John Miller at 9199716086.

Deanna F. Barefoot

From: SUZISV <tyler.tsb@gmail.com>
Sent: Tuesday, November 9, 2021 9:46 AM
To: Deanna F. Barefoot

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello, Ms Barefoot.

I am the purchaser of the 1995 Ford F150. I have called 3 times and have had no answers. I will be coming to pickup the vehicle today around 1:00. I figured I should inform you so you have the paperwork ready to go. I will see you later today.

Please call me if you have any questions at 919-800-1783.

Thank you.
Tyler Burns & Allison Britt.

Deanna F. Barefoot

From: SUZISV <tyler.tsb@gmail.com>
Sent: Tuesday, November 9, 2021 3:13 PM
To: Deanna F. Barefoot
Subject: 1995 Ford F150
Attachments: Screenshot_20211109-145908_Chrome.jpg

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hey Ms Barefoot.

I have left a few messages on your answering machine. But I figured I should send you an email as well. I went to retrieve the 1995 Ford F150. Upon attempting removal, the vehicle would not start. No big deal there - stuff like that happens when vehicles sit. I put the vehicle in drive, the gear would not engage. The transmission dip stick was completely dry. You are not supposed to put a vehicle in gear with no reading on the dip stick. The shifter linkage is also broken. After I informed Johnny, he said he was going to add fluid and try to drive it. I informed him I am refusing based on the fact that the vehicle is not operable upon pickup. It would not move at all. I fear the transmission is damaged or blown.

I am not blaming anyone for this happening, I understand Harnett has no reason to try to scam anyone. I would just like my money back because the vehicle description is very inaccurate. I have already informed GovDeals and they said they have made a note of this situation, but said it is up to you to issue the refund.

Please get back to me as soon as you can so we can correct this issue.
Thank you very much, I hope you enjoyed your vacation (Johnny told me you were on vacation)
-Tyler Burns and Allison Britt.

Deanna F. Barefoot

From: SUZISV <tyler.tsb@gmail.com>
Sent: Wednesday, November 10, 2021 5:42 PM
To: Deanna F. Barefoot
Subject: Re: 1995 Ford F150
Attachments: image002.jpg

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Ms. Barefoot,

I am very happy to hear back from you. When will this meeting take place? Have you ever had a situation like this happen before?

I am just trying to find out because as of now, I am missing \$3,290.60 that I really need. The terms and conditions say that once the vehicle leaves the property, all sales are final. The truck could not leave the property due to mechanical failures/issues present. I refused pickup after experiencing this because the listing says it is a running and driving vehicle. The vehicle's current state is inoperable because of the empty transmission and broken shift linkage.

I can be patient, if you have any further information please shoot me an email or call me at 919-800-1783.

Thank you very much for the quick response.

Tyler Burns and Allison Britt.

On Wed, Nov 10, 2021, 17:18 Deanna F. Barefoot <dbarefoot@harnett.org> wrote:

Mr. Burns,

I apologize for the delay. I was actually at a conference and returned to the office today.

I have spoken with my Finance Officer, Kimberly Honeycutt, and upon further review, She does not have the formal authority from our governing board to refund a payment for the disposal of assets.

Mrs. Honeycutt will put this on the Board meeting agenda for the next meeting and make a recommendation that we refund your purchase cost less the Broker fees.

We will notify you as your request moves through the process.

Please feel free to contact me if you have further concerns or questions.

Board Meeting Agenda Item

MEETING DATE: **December 6, 2021**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Contract and Agreement for the Exchange of Real Property Tracts among Harnett County, the Town of Lillington and the Harnett County Board of Education**

REQUESTED BY: **Administration**

REQUEST:

Administration requests approval of the attached "Contract and Agreement for the Exchange of Certain Real Property Tracts among Harnett County, the Town of Lillington and the Harnett County Board of Education." The following changes have been made since this agreement was originally presented to the Board on August 31, 2021:

- Removal of Harnett County obligations 2(d) "County funding for BOE Auxiliary Services Facility construction;" and 2(e) "County funding for BOE Bus Garage Facility construction." Both projects have been submitted by Harnett County Schools through the County's CIP process and will be included in the County's 2023-2029 Recommended CIP, rendering inclusion within this agreement unnecessary.
- Removal of Town of Lillington obligation 3(b) "Conveyance of McNeill Street property to County."
- Removal of Harnett County Board of Education obligation 4(b) "Conveyance of downtown Bus Garage Facility property to the TOL."
- Addition of language in Harnett County Board of Education obligation 4(a) "Conveyance of downtown Lillington block tracts to the TOL" where Town agrees to accept the "Red Barn" property in an "AS IS" condition and assume any liability that may be associated with an abandoned underground storage tank located on the property.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

NORTH CAROLINA

HARNETT COUNTY

**CONTRACT AND AGREEMENT FOR
THE EXCHANGE OF CERTAIN REAL
PROPERTY TRACTS AMONG
HARNETT COUNTY, THE TOWN OF
LILLINGTON AND THE HARNETT
COUNTY BOARD OF EDUCATION**

THIS CONTRACT AND AGREEMENT made and entered into this ____ day of November, 2021 by and among **HARNETT COUNTY, a body politic**, organized and existing under the laws of the State of North Carolina of P. O. Box 759, Lillington, NC 27546 (hereinafter also referred to as “Harnett County” or “County”), the **TOWN OF LILLINGTON, North Carolina, a municipal corporation**, of P.O. Box 296, Lillington, NC 27546 (hereinafter also referred to as “TOL”) and the **HARNETT COUNTY BOARD OF EDUCATION, a body corporate**, of P. O. Box 1029, Lillington, NC 27546 (hereinafter also referred to as “BOE”).

RECITALS:

- A. Harnett County (“County”), the Town of Lillington (“TOL”) and the Harnett County Board of Education (“BOE”) are the title owners of certain real property tracts located within or in the vicinity of the Lillington Town limits; and
- B. The TOL is currently implementing a downtown revitalization plan which will include the procurement of certain downtown block real property tracts and a recreational expansion plan that will include the procurement of the Star Academy gymnasium and ball fields from the BOE; and
- C. The BOE has plans to relocate its administrative offices and other school system support facilities through the procurement of the former County Public Library Building property at 601 S. Main Street and the office building at 108 E. Front Street with surrounding parking from the County and TOL; and
- D. The County desires to obtain more warehouse storage space and potential office space through the procurement of the warehouse property at 125 Alexander Drive; and
- E. The three parties have negotiated and agreed to a basic framework of this real property exchange as previously summarized in A Joint Resolution For The Exchange of Certain Real Property dated April 30, 2021; that since the execution of said Joint Resolution there have been further real property exchange agreement modifications by the parties which are included in this instrument; that the parties deem said exchange terms and conditions of the exchange agreement to be wise and in the best interests of each party and the citizens that they each represent; that the parties desire through this instrument to set forth in detail the specific terms of their exchange agreement.

NOW, THEREFORE, in consideration of the covenants and promises among the parties and pursuant to the provisions of N.C. General Statutes §160A-274, the parties agree as follows:

1. **CONSIDERATION**

It is stipulated that this Contract and Agreement is supported by fair and adequate consideration.

2. **HARNETT COUNTY OBLIGATIONS**

As part of the real property exchange transaction, the County agrees to complete the following:

(a) **Conveyance of former library building real property to BOE**

The County shall convey by Special Warranty Deed to the BOE the former Harnett County Public Library facility at 601 S. Main Street, Lillington, NC 27546 composed of two tracts: 1) PIN 0650-50-1631.000 and 2) PIN 0650-50-0531.000.

The County and the BOE agree that prior to this conveyance that the subject real property shall be surveyed. The BOE shall be responsible to arrange and pay for the survey. The County and BOE acknowledge that an entrance and parking lot portion of the real property is subject to a public library use reversionary clause to the W. A. Johnson family heirs as set forth in that deed recorded in Book 1243, Page 199, Harnett County Registry. Any conveyance by the County to the BOE shall be subject to said reversionary provision and the Special Warranty Deed shall list this matter as a title exception. It shall be the responsibility of the BOE to deal with this title encumbrance. At such time that the BOE is in a position to accept title to this real property then the BOE attorney will advise the County Attorney who will have 15 days to deliver the Special Warranty Deed to the BOE for recordation.

The BOE and the County agree that time is of the essence in the BOE taking possession of the former Harnett County Public Library facility property. These two parties have entered into a Lease Agreement whereby the BOE (Tenant) has leased the library subject real property from the County (Landlord) at a zero rent amount with said lease term to extend to the earlier of July 31, 2022, or the Special Warranty Deed conveyance.

(b) **County funding of former library facility renovations by BOE**

As part of the conveyance transaction of the former public library facility property to the BOE, the BOE and the County agree that funds will need to be allocated for renovations to the former library facility pursuant to the Capital Improvements Program (CIP) funding and budgeting process.

(c) **Lease portions of the 125 Alexander Drive warehouse property to TOL and to BOE**

At such time that the real property located at 125 Alexander Drive, Lillington, NC PIN 0650-57-1078.000 has been conveyed by the TOL to the County by Special Warranty Deed (pursuant to section 3(a) of this Agreement) then the County as Landlord shall enter into Lease Agreements which shall lease the northern 1/3 section of the warehouse property to the TOL and the southern 2/3 section of the warehouse property to the BOE as Tenants respectively for a rental amount of \$1 per year. During the two separate lease agreement terms, the Tenants shall be responsible to divide the utilities obligations. The County shall maintain hazard insurance coverage on the warehouse building and the Tenants shall be responsible to maintain renter's insurance on their personal property contents. The warehouse lease term for the TOL 1/3 section shall be 1 year. The lease term for the BOE shall be for 1 year with Tenant's option to extend until the BOE's new Auxiliary Services Facility is constructed. Other standard lease provisions shall be subject to negotiations between the respective Landlord and Tenant parties.

3. **TOWN OF LILLINGTON OBLIGATIONS**

As part of the real property exchange transaction, the TOL agrees to complete the following:

(a) **Conveyance of 125 Alexander Drive warehouse property to County**

The TOL shall convey by Special Warranty Deed to the County the warehouse real property tract located at 125 Alexander Drive, Lillington, NC, PIN 0650-57-1078.000 free and clear of any mortgage indebtedness. Simultaneous to this real property conveyance, the County shall enter into Lease Agreements for portions of the warehouse property with the TOL and the BOE as set forth in section 2(c) of this Agreement. This conveyance and the leases shall be completed within 20 days from the date that the last party executes this Agreement.

(b) **Conveyance of 108 E. Front Street property to the BOE**

The TOL shall convey by Special Warranty Deed to the BOE free and clear of any mortgage indebtedness that office building with one row immediate surrounding parking spaces real property located at 108 E. Front Street, Lillington, NC 27546, which is a portion of that tract designated as PIN 0559-59-2794.000. The parties acknowledge that a subdivision survey shall be completed in order to designate the deed real property portions to be conveyed and retained. The BOE shall be responsible to procure and pay the total expense for said survey. Any final survey must be approved by both parties. This conveyance shall be completed within 20 days from the date the survey is approved by both the TOL and the BOE. As part of this conveyance, the TOL and the BOE agree to negotiate and enter into a parking lot agreement for that paved parking lot area owned by the TOL and located to the rear of the TOL Administrative Building and the above described 108 E. Front Street property.

4. **HARNETT COUNTY BOARD OF EDUCATION OBLIGATIONS**

As part of the real property exchange transaction the BOE agrees to complete the following:

(a) **Conveyance of downtown Lillington block tracts to the TOL**

The BOE shall convey by Special Warranty Deed to the TOL those real property tracts located in the downtown block of the Town of Lillington contain the BOE offices for finance, auxiliary services, custodial/IT warehouse and "Red Barn" more specifically identified as:

PIN 0650-40-8407.000

PIN 0650-40-7494.000

PIN 0650-40-7481.000

PIN 0650-40-7404.000

PIN 0650-40-5498.000

PIN 0650-40-5412.000

PIN 0650-40-5346.000

PIN 0650-40-4689.000

The parties acknowledge that located in the "Red Barn" area of the above described downtown Lillington identified real property tracts currently owned by the BOE and to be conveyed to the TOL, there is located an abandoned underground storage tank (UST). The TOL agrees to accept the subject real property which contains this UST in an "AS IS" condition and basis with all faults and to assume any liability for said UST. These matters shall be noted as a title exception on the Special Warranty Deed. Furthermore, as part of the specific real property conveyance, the TOL shall enter into an Indemnity Agreement whereby the TOL will indemnify and hold

harmless the BOE and Harnett County from and against any and all claims, liability, penalties and costs, including attorney's fees, arising from any claim, demand, order or other action related in any way to said UST or a) the actual contamination of property by any hazardous substances from said UST or b) the generation, use, treatment, storage, disposal, release or discharge on the subject real property or neighboring properties of any hazardous substances from said UST in violation of environmental law. As used in this document, the term "hazardous substance" shall mean any substance defined as hazardous or toxic or otherwise regulated by any federal, state or local law, rule or regulation related to the protection of the environment or human health.

The BOE and the TOL acknowledge that the first 3 PINS heretofore listed represent the tracts upon which are located the BOE finance offices. The BOE and the TOL agree that simultaneous to the conveyance of these tracts to the TOL, that the parties shall enter into a maximum 6-month lease of these finance offices tracts by the TOL (Landlord) to the BOE (Tenant). Other lease terms shall be subject to negotiations between the TOL and the BOE. This conveyance and the lease shall be completed within 20 days from the date that the last party executes this Agreement.

(b) **Conveyance of gymnasium, print shop, and ball field properties to the TOL**

The BOE shall convey by Special Warranty Deed to the TOL those real property tracts upon which is located the STAR Academy gymnasium, print shop, and the ball fields which are a portion of PIN 0559-29-7992.000. The parties acknowledge that a subdivision survey will need to be completed in order to designate the deed real property portions to be conveyed and retained. The TOL shall be responsible to procure and pay the total expense for said survey. The final survey must be approved by both the TOL and the BOE. This conveyance shall be completed within 20 days from the date that the survey work is approved by both the BOE and TOL. Simultaneous to the above-described conveyance, the BOE and the TOL shall enter into a written agreement concerning the future shared use of said recreational facilities.

The BOE and the TOL also agree that simultaneous to the conveyance of these tracts to the TOL that the parties shall enter into a lease of the print shop facility at 501 West Ivey Street, Lillington, NC, and a lease of the P D Hut by the TOL (Landlord) to the BOE (Tenant) with rent at zero and a term which shall extend until the print shop function is relocated and the P D Hut is no longer needed.

Other lease terms shall be subject to negotiations between the TOL and the BOE.

5. **SITUS AND INTERPRETATION**

This Contract and Agreement shall be construed and governed according to the laws of the State of North Carolina. If any provision of this Agreement is held to be invalid or unenforceable, all other provisions shall nevertheless continue to be in full force and effect.

6. **MODIFICATION AND ENTIRE AGREEMENT**

A modification or waiver of any of the provisions of this Agreement shall be effective only if made in writing and executed with the same formality as this Agreement. This Agreement contains the entire understanding of the parties, and there are no representations, warranties, covenants, or undertakings other than those expressly set forth herein.

EXECUTED on the date set forth in the acknowledgments attached hereto pursuant to previous actions of each of the parties.

COUNTY OF HARNETT

By: _____
W. Brooks Matthews, Chairman of the
Harnett County Board of Commissioners

ATTEST:

Melissa D. Capps, Clerk of the Harnett
County Board of Commissioners

(SEAL)

NORTH CAROLINA
HARNETT COUNTY

I, a notary public, certify that W. Brooks Matthews personally came 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 Melissa D. Capps is the Clerk of said Board, that the seal affixed to this instrument is the official seal of Harnett County, that said instrument was signed by him, attested by said Clerk and the County's seal affixed thereto, all by authority of the Board of Commissioners of said County, and the said W. Brooks Matthews acknowledged said instrument to be the act and deed of Harnett County.

Witness my hand and official stamp or seal, this ____ day of November, 2021.

Notary Public

My commission expires: _____

TOWN OF LILLINGTON

By: _____
Glenn McFadden, Mayor

(SEAL)

NORTH CAROLINA
HARNETT COUNTY

I, a notary public, certify that Glenn McFadden personally came before me this day who being by me duly sworn, deposes and says: that he is the Mayor of the Town of Lillington, that the seal affixed to this instrument is the official seal of the Town of Lillington, that said instrument was signed by him, and the Town's seal affixed thereto, all by authority of the Council of said Town, and the said Glenn McFadden acknowledged said instrument to be the act and deed of the Town of Lillington.

Witness my hand and official stamp or seal, this ____ day of November, 2021.

Notary Public

My commission expires: _____

HARNETT COUNTY BOARD OF EDUCATION

By: _____
Duncan E. Jagers, Chairman of the
Harnett County Board of Education

ATTEST:

Aaron L. Fleming, Secretary
Harnett County Board of Education

(SEAL)

NORTH CAROLINA
HARNETT COUNTY

I, a notary public, certify that Duncan E. Jagers personally came before me this day who being by me duly sworn, deposes and says: that he is the Chairman of the Harnett County Board of Education and Aaron L. Fleming is the Clerk of said Board, that the seal affixed to this instrument is the official seal of the Harnett County Board of Education, that said instrument was signed by him, attested by said Clerk and the seal affixed thereto, all by authority of the Harnett County Board of Education, and the said Duncan E. Jagers acknowledged said instrument to be the act and deed of the Harnett County Board of Education.

Witness my hand and official stamp or seal, this ____ day of November, 2021.

Notary Public

My commission expires: _____

RESOLUTION

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

Morgan Farm Subdivision:
Morgan Farm Drive
Sweet Home Court
Simply Country Lane

Duly adopted this 6th day of December 2021.

HARNETT COUNTY BOARD OF COMMISSIONERS

W. Brooks Matthews, Chairman

ATTEST:

Melissa D. Capps, Clerk

DECEMBER 6, 2021 APPOINTMENTS NEEDED

BOARD OF HEALTH

There is one (1) vacancy for a physician on this Board.

HARNETT COUNTY BOARD OF EQUALIZATION AND REVIEW

There is one (1) vacancy for a District 2 member on this Board.

NURSING HOME COMMUNITY ADVISORY COMMITTEE

There are five (5) vacancies on this committee however the committee appointment process has been postponed as of March 2020 when facility visitation was suspended.

TRIANGLE SOUTH WORKFORCE DEVELOPMENT BOARD

Harnett County needs to replace one (1) non-participatory member on this Board for a Joint Labor-Management, or union affiliated, registered apprenticeship program representative.

There is (1) vacancy on this Board.

HARNETT COUNTY PLANNING BOARD

There is one (1) vacancy for District 2 on this Board.

Teresa Ratcliff would like to be reappointed to the Board.

BOARD OF ADJUSTMENT

There is one (1) alternate vacancies on this Board. The vacancy is for District 3.

HARNETT COUNTY COMMISSION FOR WOMEN AND YOUTH

There are four (4) vacancies on this Board.

Jaime Bell-Raig

From: Teresa Byrd
Sent: Monday, November 22, 2021 9:36 AM
To: Jaime Bell-Raig
Subject: Planning Board Reappointment

Good Morning Jamie,

Per our conversation last week, I reached out to Teresa Ratcliff (Planning Board Alternate) and she wants to be reappointed to the Planning Board. Her term expires at the end of November, so the sooner the better. We do not have a Planning Board Meeting in December, so that will give us a month to get her reappointed. Please let me know if you have any questions.

Teresa Byrd
Senior Dept. Support Specialist

Board Meeting Agenda Item

MEETING DATE: **December 6, 2021**

TO: HARNETT COUNTY BOARD OF COMMISSIONERS

SUBJECT: **Billboard Lease with Interstate Outdoor, Inc.**

REQUESTED BY: **Legal**

REQUEST:

The Harnett County Board of Commissioners intends to enter into a lease agreement with Interstate Outdoor, Inc. for a billboard site located at 35.4116/-78.8108 at 700 McKinney Parkway, Lillington, North Carolina.

The county intends to lease the above-described property to Interstate Outdoor, Inc. for a term of ten years. In consideration of the lease, Interstate Outdoor will pay as rent the rate of \$2,000.00 per year for Years 1-5 and \$2,200.00 per year for Years 6-10.

All persons interested in this lease are invited to attend the public hearing. At the conclusion of the meeting the Board intends to authorize the lease of the property described above.

FINANCE OFFICER'S RECOMMENDATION:

COUNTY MANAGER'S RECOMMENDATION:

AFFP
LEASE OF COUNTY PROPERTY

Affidavit of Publication

STATE OF NC }
COUNTY OF HARNETT } SS

PUBLIC NOTICE
LEASE OF COUNTY PROPERTY

The Harnett County Board of Commissioners intends to enter into a lease agreement with Interstate Outdoor, Inc. for a billboard site located at 35.4116/-78.8108 at 700 McKinney Parkway, Lillington, North Carolina

The Undersigned, being duly sworn, says:

That she is Representative of the The Daily Record, a daily newspaper of general circulation, printed and published in Dunn, Harnett County, NC; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

November 05, 2021

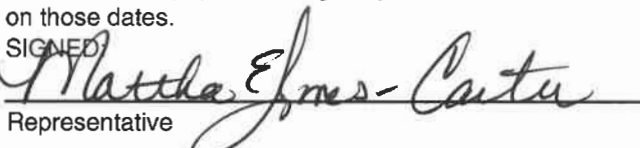
The County intends to lease the above-described property to Interstate Outdoor, Inc. for a term of ten years. In consideration of the lease, Interstate Outdoor will pay as rent the rate of \$2,000.00 per year for Years 1-5 and \$2,200.00 per year for Years 6-10.

All persons interested in this lease are invited to attend the meeting of the Harnett County Board of Commissioners at 9:00 A.M. on Monday, December 6, 2021. At that time the Board intends to authorize the lease of the property described above. 11/5/2021

This newspaper is qualified for legal advertising in accordance with N.C.G.S. 1-597 AND 1-598

That said newspaper was regularly issued and circulated on those dates.

SIGNED


Representative

Subscribed to and sworn to me this 5th day of November 2021.


, Harnett County, NC
My commission expires: July 23, 2022



00030825 00061073

CAROLYN MURAYAMA
HARNETT COUNTY REGIONAL WATER
PO BOX 1119
LILLINGTON, NC 27546

InterState Outdoor, Inc.

PO Box 124
Selma NC 27576

Sign Location Lease

Structure Number 213-37

This agreement was made and entered into on this _____ day of _____, 2021 by and between Harnett Regional Water, whose address is P. O. Box 119, 700 McKinney Parkway, Lillington, NC 27546, herein called the Lessor, and InterState Outdoor, Inc. of Selma, North Carolina, herein called the Lessee. Lessor phone # (910)-893-7575

- 1) The Lessor hereby leases unto the Lessee, and the Lessee hereby leases from the Lessor, the use and possession of the portion of the property to be occupied on the following premises for the sole purpose of erecting and maintaining a billboard.
- 2) The property herein is located at Latitude/Longitude 35.4116/-78.8108, in the County of Harnett, in the state of North Carolina. Lease property being part of the Lessor's property, and as described in the Harnett County Deed Book 2147, Page 0433. PIN 0650-64-1818.000
- 3) The term of this lease shall be for (10) ten years beginning February 1st, 2022. This lease shall be assignable, sub-leasable, and shall be binding upon the heirs, personal representatives and assigns of the parties hereto.
- 4) In consideration of the foregoing mutual promises contained, the Lessee agrees to pay the Lessor at the rate of \$2,000 per year for Years 1-5. \$2,200 per year for Years 6-10.
- 5) The Lessee shall have the right to ingress and egress to and from the billboard site in order to erect and maintain the billboard. The Lessee shall have the right to keep the undergrowth cut back so that the passing motorists will have unobstructive visual contact with the billboard. This does not give the Lessee the right to cut or damage other land which is necessary to erect and maintain the billboard without the Lessor's permission. As long as the billboard remains illuminated, the electric usage shall be paid by the Lessee.
- 6) The Lessee shall hold the Lessor harmless against any accidents or loss that might occur during the erection and maintenance of the billboard.
- 7) Any outdoor advertising structures or materials placed upon the said premises by the Lessee shall always remain the personal property of the Lessee and shall not become part of the Real Estate and shall not be subject to any lien, claim, or other encumbrances on the part of the Lessor. If the structure is removed for any reason, only the above ground portions of the sign need to be removed.
- 8) This lease shall not be enforceable by either party unless permits are obtained from the appropriate regulatory agencies to use the premises for outdoor advertising purposes. Upon approval and issuances of said permits, and the erection of the advertising structure and display, all parts of this lease shall become binding and enforceable

InterState Outdoor, Inc.
Approved and Accepted by:

Title: _____

Date: _____

Land Owners / Authorized Agent
Approved and Accepted by:

Date: _____

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____, 2021, by

_____.

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____, 2021, by

_____.

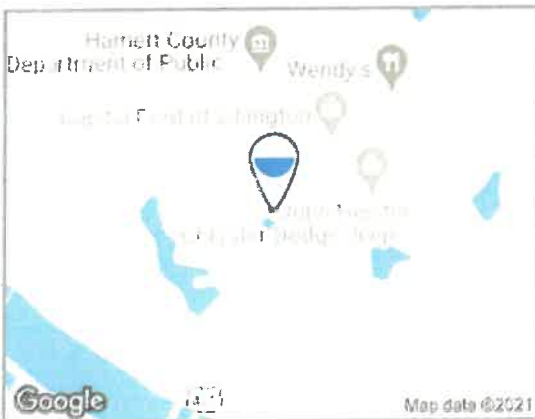
My commission expires: _____

Notary Public

Photo Sheet

213-37N

Highway 401/421, 1700 ft. N/O McKinney Pkwy. ES



Illuminated Bulletin Location

City: Lillington, NC 27546

Facing: North (CR)

Latitude/Longitude: 35.4116/-78.8108

Bulletin Face Size: 10'0 x 24'0

Weekly Circulation 18+: 151,424

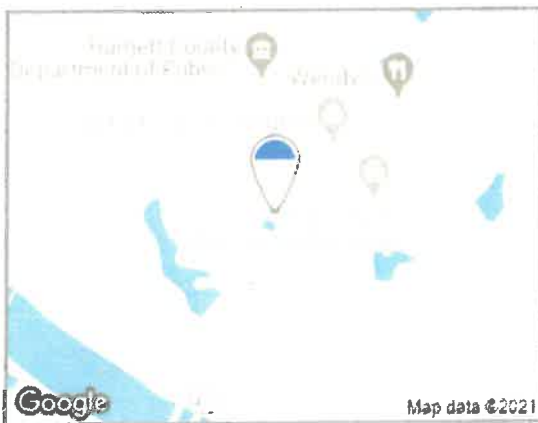
InterState
outdoor inc.

Phone 919-965-6646 Fax 919-965-8096
P.O. Box 124 Selma, NC 27576

Photo Sheet

213-37S

Highway 401/421, 1700 ft. N/O McKinney Pkwy. ES

**Illuminated Bulletin Location**

City: Lillington, NC 27546

Facing: South (RR)

Latitude/Longitude: 35.4116/-78.8108

Bulletin Face Size: 10'0 x 24'0

Weekly Circulation 18+: 151,424

InterState
outdoor inc.Phone 919-965-6646 Fax 919-965-8096
P.O. Box 124 Selma, NC 27576



September 20, 2021

VIA ELECTRONIC MAIL

Mr. George A. Wood
Interim County Manager
Harnett County
455 McKinney Parkway
Lillington, NC 27546

Dear George:

Rocky Lane and I enjoyed meeting last Thursday with economic development leaders and you to discuss Harnett County's need for more, better qualified economic development product, and Harnett County Property Corporation's role in that effort. I felt that we had a positive impact. We trust that you and other County leaders are of the same opinion.

We were rushed at the end of the meeting. But as I understand it, you agreed that an economic and fiscal impact analysis of the potential build out of Edgerton Industrial Park would be helpful in obtaining commitments from Dunn Town officials, and perhaps the County, to fund the necessary infrastructure to lift the wastewater treatment moratorium that the Town of Dunn is now under. Rocky and I are in full agreement. We think it is inevitable that this analysis will demonstrate a very large economic and fiscal return on investment. Consequently, we would urge that Harnett County engage Sanford Holshouser Economic Development Consulting, LLC ("SHEDC") to undertake this economic and fiscal impact analysis.

Please accept this as SHEDC's proposal to perform an economic and fiscal impact analysis of the jobs and capital investments as a result of the buildout of the Edgerton Industrial Park. To perform this analysis, SHEDC will utilize the facilities that could be constructed upon the remainder of the available property in that Park, as shown on Samet Corporation's site plan. SHEDC and its partner, Dr. Henry Lowenstein, will make conservative estimates as to what might be located within those facilities in terms of the levels of the number of jobs to be

Sanford Holshouser Economic Development Consulting, LLC

US Senator Terry Sanford (1917-1998)
NC Governor James E. Holshouser (1934-2013)

4141 Parklake Avenue, Suite 200
Raleigh, NC 27612

919-653-7805 • Fax 919-653-0435
www.SHEDC.com

created, and the wage levels of those jobs, based upon customary industry standards. This will result in estimations of economic and fiscal impacts which will be conservative and supportable. Additionally, we will not make any assumptions as to the value of any machinery and equipment to be installed in the facilities because these can vary widely depending on the type of operation occupying the space. This further ensures that the impacts reported will be less than what will actually be realized. If you agree with the scope of work and terms of this proposal, please sign on the following page and we will consider this our letter of engagement and the project start date.

SHEDC has been involved in the field of economic development for over twenty years. Previously all our partners were experienced “frontline” economic developers who worked at the local, state, and regional levels. As we have in similar projects in the recent past, we will partner with Dr. Henry Lowenstein, a seasoned economist. Dr. Lowenstein has a broad background in business, academic, government, and public service organizations, and has done extensive work for a number of private and public entities.

Using a proprietary economic and fiscal impact model, Dr. Lowenstein will analyze all aspects of the buildout of Edgerton Industrial Park, and will provide data which will include the following:

1. Estimated Ad Valorem tax revenue figures for the completed facilities as shown on the Samet conceptual layout on lots 4 and 5, and any additional fiscal impacts. If desired, we will prepare a conceptual layout for lots 1,2, and 3 and compute the total impacts for facilities on lots 1-5.
2. Economic Impact of the estimated construction cost of the completed facilities as shown on the Samet conceptual layout. Similarly, If desired, we will prepare a conceptual layout for lots 1,2, and 3 and compute the total impact for facilities on lots 1-5.
3. Economic Impact estimate once the facilities are completed and operational.
4. Estimated per capita fiscal impact based on employment in the facilities.

SHEDC will manage the entire project and work with Lowenstein to gather all pertinent information and data for analysis. We will submit the report in draft form for your review and make any necessary revisions prior to producing the final report. The report will address each of the estimates noted above. For both the economic and fiscal impact estimates we will show the annual and a projected five-year total, with the exception of the Ad Valorem tax revenues, which will be projected for a ten-year period. A five-year time frame is the typical standard used by businesses when assessing return on investment.

It is understood that the report will be good faith estimates and not guaranteed results. Economic and fiscal impacts are based on theoretical models used in economic development and are approximations, based on estimated, ideal conditions.

As we discussed, numbers used in the analysis for jobs, wages, and capital investment for the different elements will be developed from industry standards, similar projects in other locations, and input from you.

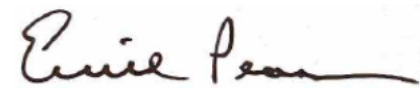
As a deliverable, SHEDC will provide an integrated final report that quantifies the economic and fiscal impact of the build out of the Park.

Barring any unforeseen delays, the final report should be available for delivery within 30 days. The 30-day period shall begin upon execution of this letter by you.

The fee for the economic and fiscal impact analysis is \$11,000, for the facilities located solely on lots 4 and 5; and \$11,500 for facilities on lots 1-6, plus mileage and expenses. Mileage and expenses are expected to be minimal and would be associated with any trips to Lillington and any requested printing, etc. SHEDC will invoice for the project upon the presentation of the final report. Any travel and expenses will be included in the final invoice.

We appreciate the opportunity to work with you and your organization on this matter. If you have any questions or need anything further from me, please let me know.

Sincerely,



Ernest C Pearson
Founding Partner

Accepted by:

George Wood
Interim County Manager
Harnett County

Date

November 29, 2021

VIA ELECTRONIC MAIN

George Wood
Interim County Manager
Harnett County
PO Box 759
Lillington, NC 27546

Dear George:

Sanford Holshouser Economic Development Consulting (SHEDC) is pleased to submit this proposal for the recertification, under the NCDOC/EDPNC Certified Site Program, or certification under the SHEDC branded certification program, of the Edgerton Industrial Park. We look forward to assisting you with this exciting project and believe this effort will greatly enhance the county's competitive position in the economic development arena.

Attached is the Scope of Work for your review. The fee for the services as outlined in the attached Scope of Work will be \$11,750 for recertification under the NCDOC/EDPNC program or \$9,150 under the SHEDC program, plus travel and expenses. We expect expenses to be minimal and may include any needed trips to the area or Raleigh, any requested printing, and converting existing documents to electronic form. Please let me know if you have any questions.

I will be the project manager and will coordinate all aspects as defined by the Scope of Work and letter of engagement. Other Sanford Holshouser Partners may offer input and assistance over the life of the project as needed. Angie Stewart will be my primary contact unless I am advised otherwise.

If you agree with the terms and conditions of this proposal, please sign the acceptance line below, indicate which option is selected, and we will consider this our letter of engagement and project start date.

Thank you for the opportunity to submit this proposal. I look forward to hearing from you.

Sincerely,



Managing Partner
CC: Coley Price

Accepted by:

George Wood, Interim County Manager
Harnett County

Date

Option: A__ B__

Sanford Holshouser Economic Development Consulting, LLC

Proposed Scope of Work

The Scope of Work below is for elements to be included in the recertification, under the North Carolina Department of Commerce (NCDOC)/Economic Development Partnership of North Carolina (EDPNC) Certified Site Program, or certification, under the SHEDC program, of the Edgerton Industrial Park.

Recertification (Option A): SHEDC will recertify the Edgerton Industrial Park according to the NCDOC/EDPNC Certified Site criteria. The certification process will include the following:

- Notification of Intent to Recertify – SHEDC will prepare and submit, through the appropriate channels, the documents necessary to begin the recertification process.
- Site Visit – SHEDC will coordinate with the EDPNC Technical Review Team for any needed or requested visits to the site.
- SHEDC – in conjunction with our engineer partner, will assemble all the elements necessary for recertification, except the Title Search. The elements include updates to the following:
 1. Boundary Map
 2. Aerial Photo
 3. Letter of Support – County
 4. Letter of Support – Municipality
 5. Documentation of Ownership/Control of Site
 6. Copy of Current Deed to Property
 7. Boundary Survey
 8. Results of Title Search (minimum of 50-year history)
 9. Copy of County Tax Map
 10. Documentation of Sales Price/Conditions of Sale or Lease
 11. Documentation:
 - a. Known Rights-of-Way
 - b. Easements, Judgments, and Liens
 - c. Restrictive Covenants (and any other items that might impact the entire site's developability)
 12. Phase I Environmental Audit
 13. Wetlands Determination
 14. Wetlands Mitigation Plan
 15. Rare and Endangered Species Study
 16. Archeological Survey
 17. Bodies of Water Flow
 18. Geological Study
 19. DOT Letter on Road Conditions (and any needed upgrades)
 20. Topographic Map
 21. Conceptual Master Development Plan (includes buildable acres)
 22. Site Development Cost Estimates
 23. Zoning (commitment to re-zone, if necessary)
 24. Watershed Area (if applicable)
 25. 100-year Flood Elevations Map
 26. Letter from Electric Service Provider

27. Letter from Natural Gas Provider (if available)
28. Letter from Water Service Provider
29. Letter from Wastewater Service Provider
30. Letter from Rail Provider (if available)
31. Letter from Telecommunication Service Provider

Note: The Scope of Work includes all items above except the Title Search, element 8 (the Title Search also generates the documentation for elements 6 and 11). Title searches are done by attorneys, and we are not legal professionals. We can contract to have the title search completed, but in most of our projects, our clients have called on their own attorneys, such as municipal or county attorneys for this service.

Compilation and Submission – SHEDC will compile all the documentation from the engineering-geotechnical-environmental evaluations, letters of support, attestations of availability of utilities, and all other required documentation into the appropriate form and submit them to the EDPNC for their review. SHEDC will review and address any questions from the EDPNC and take the necessary steps to correct any deficiencies in the documents.

Certification (Option B): SHEDC will certify the Edgerton Industrial Park according to its branded site program. The elements of the program provide a wealth of data typically requested by site selection professionals but stop just short of the qualifications required by NCDOT/EDPNC Site Certification Program. The elements include:

1. Documentation of Ownership/Control of Site
2. Documentation of Sales Price/Conditions of Sale or Lease
3. Copy of County Tax Map
4. Letter from Electrical Service Provider
5. Letter from Natural Gas Provider (if available)
6. Letter from Water Provider
7. Letter from Wastewater Service Provider
8. Letter from Rail Provider (if available)
9. Letter from Telecommunication Service Provider
10. Zoning (commitment to re-zone, if necessary)
11. Map depicting location 100-year flood elevations.
12. DOT letter on Road Improvements (if necessary, including cost and schedule for upgrades)
13. Results of Title Search (minimum of 50-year history)
14. Copy of Current Deed to Property
15. Documentation:
 - a. Known Rights-of-Way
 - b. Easements, judgments, and liens
 - c. Restrictive covenants and any other items that might impact the entire site's developability
16. Preliminary Environmental Review
17. Wetlands Evaluation
18. Topographic Map
19. Preliminary Geotechnical Study
20. Site Development Plan
21. Engineer's Site Development Cost Estimate

Note: The Scope of Work includes all items above except the Title Search, element 13 (the Title Search also generates the documentation for elements 14 and 15).

The SHEDC certification program, as noted provides a wealth of information routinely requested by site selection professionals. Elements 1-15, 20, and 21 match exactly the requirements in the NCDOT/EDPNC Certified Site program and, if in the future, it is decided to seek that designation, those elements can be used with minor updating.

Final Presentation:

Regardless of which option is selected, if desired, SHEDC will make a final presentation when the project has been completed at a time and location as selected by Harnett County.

Deliverables:

All documentation included in the recertification or certification, and a copy of the PowerPoint Slides used in the Final Presentation.

Fee Proposal:

SHEDC's fee for the Scopes of Work above will be \$11,750 for Option A, Recertification under the NCDOT/EDPNC program, or \$9,150 for Option B, Certification under the SHEDC program, plus travel and expenses. We expect expenses to be minimal and may include any needed trips to the area or Raleigh, any requested printing, and converting existing documents to electronic form.

The fee quote is valid for 90 days from the date of this proposal.

AIRPORT PROJECTS WITH TALBERT AND BRIGHT AND PARRISH AND PARTNERS

1. The Jetport Committee recommends T&B to proceed with completion of the Aircraft Apron Project through bidding, contract administration and inspection.
2. The Jetport Committee recommends T&B terminate further work on the Airport Master Plan, and provide all documentation to the other EOR, Parrish and Partners to complete this project. As part of this Master Plan, Parrish and Partners will assist the County with determining the exact location of 25-50 acres of adjoining property for construction of hangars. The Jetport Committee recommends that T&B provide their schematic design for this.
3. The Jetport Committee recommends T&B finish the Airport Terminal design plans, specifications and bid documents, incorporating the previously discussed removal of the outside spiral staircase. The Jetport Committee recommends the Board of Commissioners forgo getting a professional construction estimator's opinion, and instead move to bidding.
4. Talbert and Bright will be responsible for bidding, contract administration and inspections for the Jetport Terminal Project. However, the Jetport Committee would like to recommend that Parrish and Partners be hired by Harnett County as a separate third party inspector for the Jetport Terminal Project. Parrish and Partners will provide inspection reports directly to the County Manager's Office. The County also intends to have our Director of Capital Projects and Renovations, Chris Johnson, also perform inspections. In-house staff did this on the Resource Center and Library.

**RESOLUTION OF SUPPORT
TO CREATE AND JOIN A NEW LOCAL WORKFORCE DEVELOPMENT AREA**

WHEREAS, currently, the Counties of Chatham, Harnett, Lee, and Sampson jointly cooperate to provide workforce development services through the Triangle South Workforce Development Area/Workforce Development Board; and

WHEREAS, currently, Central Carolina Community College serves as the grant administrator for the Triangle South Workforce Development Area/Workforce Development Board; and

WHEREAS, in cooperation with Cumberland County, Sampson County, Central Carolina Community College, and Mid-Carolina Regional Council, Harnett County wishes to help facilitate the formation of new regional workforce development area/workforce development board; and

WHEREAS, Harnett County desires to become a member of this new regional local workforce development area/workforce development board, to be known as the Mid-Carolina Workforce Area/Workforce Development Board; and

WHEREAS, based on discussions with Central Carolina Community College and Mid-Carolina Regional Council, Harnett County desires Mid-Carolina Regional Council to become the grant administrator for the Mid-Carolina Workforce Area/Workforce Development Board; and

WHEREAS, it is understood that the formation of the new regional workforce development area/workforce development board will take place on or before July 1, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Harnett County Board of Commissioners that:

1. Harnett County desires to be member of the Mid-Carolina Workforce Development Area/Workforce Development Board.
2. Harnett County desires that Mid-Carolina Regional Council be the grant administrator for the Mid-Carolina Workforce Development Area/Workforce Development Board.
3. Harnett will work cooperatively with Cumberland County, Sampson County, Central Carolina Community College, and Mid-Carolina Regional Council to ensure a smooth transition of workforce development services and administration from Triangle South Workforce Development Area/Workforce Development Board to Mid-Carolina Workforce Development Area/Workforce Development Board.

Adopted by the Harnett County Board of Commissioners in regular session, this ____ day of _____ 2021.

HARNETT COUNTY BOARD OF COMMISSIONERS

By: _____
W. Brooks Matthews

Attest: _____
Melissa D. Capps, Clerk

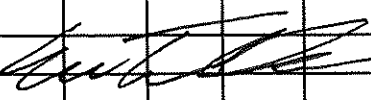
Harnett County DSS Monthly Report Totals 2021-22

	July	August	September	October	November	December	January 2019	February	March	April	May	June	Totals
Children's Services													
CPS Reports Received	115	118	136	126									495
Reports Accepted	69	67	72	71									279
Total children in Plc/Custody	187	188	192	197									
FC Money expended	\$83,707.99	\$ 94,781.28	\$ 104,537.71	\$ 105,908.61									\$388,935.59
Adult Services													
APS Reports Received	14	18	12	13									57
# of trips scheduled	952	957	919	875									3703
Total Cases	177	146	142	145									
Work First													
Energy Expenditures	\$31,178.92	\$40,667.85	\$37,034.36	\$89,715.00									\$198,596.13
Total cases	159	154	154	150									
Food & Nutrition Services													
Apps Approved	308	328	341	357									1334
Total Cases (households)	9,910	10012	10154	10,390									
Benefits Issued	\$4,763,859.00	\$4,819,919.00	\$4,889,891.00	\$5,331,985.52									\$19,805,654.52
Adult Medicaid													
Apps Approved	97	95	86	96									374
Total Cases	11,326	11,159	11,359	11,567									45411
Family & Children's Medicaid													
Apps Approved	200	177	197	171									745
Total Cases	22,443	22,477	22,401	22,873									90194
Fraud Total Collections													
	\$3,874.27	\$3,195.41	\$456.00	\$1,539.59									\$9,065.27
ChildCare													
Children Served	564	560	559	541									
Total Expenditures	\$302,865.31	\$315,342.00	\$316,062.00	\$295,048.00									\$1,229,317.31
Child Support													
Total Collections	\$778,722	\$783,202	\$744,694	\$744,577									\$3,051,195.00

Harnett County Veterans Services Activities Reporting Form

Month/Year November 2021

Request For Service (Telephone and In-Person)			Tracking		Correspondence Out		Claimant Status			Written Action Taken								
DATE	NAME	Telephone Call	New	Outreach	E-Mail	Written	Verbal	Veteran	Widow	Other	Development/Follow-up	Compensation/Pensio	DIC/Widows Pension	Appeals, NOD, Form 9	Education and Scholarships	North Carolina Benefits	Miscellaneous	
1			315	31	28	59	123	58	153	27	16	40	24	6	6	1	35	45
2																		
3	GW-	24																
4	OIF-	53																
5	VN-	59																
6	K-	9																
7	PT-	7																
8	WW II -	1																
9																		
10																		
11																		
12																		
13																		
14																		
15																		
16																		
17																		
18																		
19																		
20																		
Total			315	31	28	59	123	58	153	27	16	40	24	6	6	1	35	45


Eric Truesdale
Harnett County Veterans
Officer

In Person: 196
Phone Calls: 315
Outreach : 28
E-Mail: 59
Total Contacts: 598

Section 1.	To amend the Harnett Regional Water department of the HRW fund. The appropriations are to be changed as follows:
------------	---

[illegible][illegible]

To add funds to WTP for replacement Flygt Mixer.

APPROVALS:

Sue 11-16-21 Kimberly Honeycutt

Dept Head (date) Finance Officer (date)

11-19-2021

County Manager (date)

Adopted this _____ day of _____, 20____.

W. Brooks Matthews, Chairman
Board of Commissioners

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, 2022**.

[illegible][illegible]

To move funds to pay for past due bill from last budget year for postage machine rental.

APPROVALS:

APPROVALS:


Dept Head (date)

Finance Officer (date) 11.9.2021

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 _____, 20 ____.

Melissa Capps
Clerk to the Board

W. Brooks Matthews, Chairman
Board of Commissioners

Pg. 145
904 I

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, 2022**.

[illegible][illegible]

To move funds to purchase a printer and scanners for office use.

APPROVALS:

Wayne Lutz
Dept Head (date)

Kimberly Horgan
Finance Officer (date) 11.19.2024

County Manager (date)

Adopted this _____ day of _____, 20____.

W. Brooks Matthews, Chairman
Board of Commissioners

Pg. 146
909

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, 2022.

[illegible][illegible]

To move funds from Contingency to cover ECS Southeast contract for Special Inspections & Construction Materials Testing Services for Northwest Harnett Elementary School Project.


Dept Head (date)

Kimberly W. Morgan
Finance Officer (date)

County Manager (date)

Adopted this _____ day of _____, 20____.

Melissa Capps,
Clerk to the Board

HCB0C 120621 Revised Pg. 147

Revised Pg. 147

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, 2022**.

[illegible][illegible]

To move funds from Contingency to cover additional engineering design from Timmons. These services include fence replacement design and shade structure.

Dept 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 _____, 20____.

Melissa Capps,
Clerk to the Board

W. Brooks Matthews, Chairman
Board of Commissioners

8421
sed Pg. 149

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, 2022**.

[illegible][illegible]

To align the Healthy Communities budget with State budget.

APPROVALS: 92 [Signature] 11/19/21
Dept Head (date)

Finance Officer (date)
11-30-2021

County Manager (date) _____

Adopted this _____ day of _____, 20_____

W. Brooks Matthews, Chairman
Board of Commissioners

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995