

## **NORTH CAROLINA**

### **WAYNE COUNTY**

The Wayne County Board of Commissioners met on Tuesday, June 1, 2021 at 9:04 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, Goldsboro, North Carolina, after due notice thereof had been given.

Members present: George Wayne Aycock, Jr., Chairman; Freeman Hardison, Jr., Vice-Chairman; Barbara Aycock; Joe Daughtery; Bevan Foster; Chris Gurley; and Antonio Williams.

Members absent: None

#### **Briefing Session**

During the scheduled briefing and prior to the regularly scheduled meeting, the Board of Commissioners held an advertised briefing session to discuss the items of business on the agenda.

The briefing began at 8:01 a.m. with County Manager Craig Honeycutt reviewing the agenda.

Proposed addition to the agenda, under New Business, is the Summary of Funding Agreement for Fremont Elementary School.

Commissioner Joe Daughtery objected to supporting the Resolution for HB 921 if the bill had not passed the General Assembly. Chairman George Wayne Aycock, Jr. stated it was just a piece of paper and Commissioner Chris Gurley asked how resolutions become part of the agenda. Commissioner Antonio Williams spoke in support of HB 921 and stated it was a neutral bill. Commissioner Bevan Foster spoke in favor of supporting the resolution and said if the bill had passed, there would be no need to support it.

Finance Director Allison Speight reviewed the Budget Amendments.

Staff Attorney Andrew Neal reviewed the budget amendment for execution sale by the Wayne County Sheriff's Office.

Commissioner Bevan Foster questioned the contracts for demolition and asbestos removal services.

Commissioner Antonio Williams asked why the City of Goldsboro would be given approval process for pyrotechnics and asked for street assessments to be added to the June 15, 2021 agenda.

#### **Call to Order**

Chairman George Wayne Aycock, Jr. called the meeting of the Wayne County Board of Commissioners to order.

#### **Invocation**

Commissioner Antonio Williams gave the invocation.

#### **Pledge of Allegiance**

Commissioner Chris Gurley led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

### **Approval of Minutes**

Upon motion of Vice-Chairman Freeman Hardison, Jr., the Board of Commissioners unanimously approved the minutes of the regularly scheduled meeting of the Board of Commissioners on May 18, 2021.

### **Discussion/Adjustment of Agenda**

County Manager Craig Honeycutt made the following adjustments to the agenda:

Add the Summary of Funding Agreement for Fremont Elementary School under New Business.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved and authorized the adjusted agenda.

### **Motion to Adopt Resolution #2021-12: A Resolution Awarding Service Weapon to Captain Shawn Harris**

Sheriff Larry M. Pierce read the resolution and presented it, along with a plaque and his service weapon, to Captain Shawn Harris.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the Resolution Awarding Service Weapon to Captain Shawn Harris, attached hereto as Attachment A.

### **Motion to Adopt Resolution #2021-14: A Resolution Requesting Naming the North Carolina 222/I-795 Bridge in Honor of Mayor Andy Evans**

Commissioner Barbara Aycock read the resolution, attached hereto as Attachment B.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved the Resolution Requesting Naming the North Carolina 222/I-795 Bridge in Honor of Mayor Andy Evans. Rachel Evans spoke on behalf of the family.

### **Motion to Adopt Resolution #2021-15: A Resolution in Support of HB 921**

County Manager Craig Honeycutt presented Resolution #2021-15, attached hereto as Attachment C.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners adopted Resolution #2021-15: A Resolution in Support of HB 921, by a vote of 6 for and 1 against. Voting for the Resolution: Chairman George Wayne Aycock, Jr., Vice-Chairman Freeman Hardison, Jr., Commissioner Barbara Aycock, Commissioner Bevan Foster, Commissioner Chris Gurley, and Commissioner Antonio Williams. Voting against the Resolution: Commissioner Joe Daughtery.

### **Recess the Board of Commissioners Meeting**

At 9:25 a.m., Chairman George Wayne Aycock, Jr. recessed the meeting of the Board of Commissioners.

### **Reconvene the Board of Commissioners Meeting**

At 9:32 a.m., Chairman George Wayne Aycock, Jr. reconvened the meeting of the Board of Commissioners.

### **9:33 A.M. Public Hearing to Receive Public Comments on the Proposed Budget for Wayne County for the Fiscal Year Beginning July 1, 2021**

County Manager Craig Honeycutt gave a PowerPoint presentation of the amendments to the budget ordinance, attached hereto as Attachment D

Commissioner Chris Gurley discussed the surrounding counties' rates, tax rate reductions since 2010 and the correlation to the reduction in fund balance for the same time period, attached hereto as Attachment E. Commissioner Gurley discussed the proposed projects of the jail, Wayne Community College Advanced Manufacturing Center, Fremont School, and stated he believed the costs would be closer to \$70 million versus the \$58 million projected. He also discussed the attempts to pass a ¼ cent sales and use tax and the need for a regional sewer system.

Commissioner Barbara Aycock stated the sewer group toured Mount Olive's sewer plant, learning about their issues, and said the City of Goldsboro had a recent breach of their sewer facilities. She said the individual commissioners were not in favor of more taxes but the needs are there and the rate had to change.

Commissioner Bevan Foster discussed the growth and tax rate in Lenoir County, stating they were doing things right. He said it was a tough decision but now is the time to make the hard decisions and look twenty years down the road. He added, he wanted the next Board to be in a good place because of the current Board's decisions.

Commissioner Antonio Williams said he was in favor of the budget, as he had toured the jail, health department and social services facilities. He applauded the staff for working in those buildings. He also said the sewer issue in Mount Olive is a problem and the working group would bring information back to the full Board.

Chairman George Wayne Aycock, Jr. stated he did not want to raise taxes and commented on some of the issues already discussed.

Edward Cromartie spoke his concerns regarding a tax rate increase, particularly for those over age 60. He asked the Board to only fund the projects they could afford with their current checkbook.

Shirley Edwards expressed her concerns over poor planning and Commissioners knowing the four major projects were needed, especially with the pandemic ongoing. She stated the sales tax did not pass due to a communication problem and said the Board did not lower their salaries, though she requested them to do so.

Janice Scane spoke against a tax increase, particularly for the elderly on a fixed income.

The Public Hearing was closed at 10:28 a.m.

Commissioner Joe Daughtery asked if the Board could vote today and was told yes.

### **Appointment Committee**

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the reappointment of Melanie Emerson Sanders to the Eastern Carolina Workforce Development Board.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the appointment Detective Sgt. Scott Peele to the Community Child Fatality Prevention Team, replacing Captain Jonathan Griffin.

### **Consent Agenda**

Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously approved and authorized the following items under the consent agenda:

1. Budget Amendments.
  - a. Sheriff's Office - #446
  - b. Health Dept. - #447
  - c. DSS - #450
  - d. Health Dept. - #453
  - e. Health Dept. - #454

- f. Sheriff's Office - #456
  - g. Sheriff's Office - #457
  - h. 911 Comm. - #459
  - i. JCPC - #462
  - j. Library - #463
  - k. Health Dept. - #465
  - l. Staff Atty. - #460
  - m. Services on Aging - #467
2. Motion to approve the 2020 Community Child Fatality Prevention Team Annual Report, attached hereto as Attachment F.
  3. Motion to Adopt Resolution #2021-16: A Resolution Allowing the use of pyrotechnics by Hale Artificier, Inc. at the Town of Pikeville, 105 West School Street, Pikeville, North Carolina, on July 3, 2021, attached hereto as Attachment G.
  4. Motion to Award Request for Bid replacing a chiller with split heat units for the Wayne County Public Library, attached hereto as Attachment H.
  5. Motion to Award for Hazard Mitigation Grant Program (HMGP) 4285-057R Acquisition Project for Demolition and Asbestos Removal Services to AK Grading & Demolition, Inc., LaGrange, North Carolina and Corbett Clearing & Demolition, LLC, Goldsboro, North Carolina, the lowest, responsive, responsible bidders, attached hereto as Attachment I.
  6. Motion to Adopt Resolution #2021-17: A Resolution Transferring Pyrotechnic Permitting for Displays and Exhibitions with the City of Goldsboro, to the City of Goldsboro, attached hereto as Attachment J.

#### **Motion to Approve the Funding Agreement for Fremont Elementary School**

County Manager Craig Honeycutt presented the Fremont Elementary School funding agreement for the Board's consideration, attached hereto as Attachment K. Vice-Chairman Freeman Hardison, Jr. asked for clarification on item #2 of the agreement and asked if it would go before the full Board of Education or their Facility Committee. County Manager Craig Honeycutt stated it would be emailed to all members of the Board of Education, as well as the interim superintendent.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved the Funding Agreement for Fremont Elementary School.

#### **Public Comments**

Mr. Dennis Lewis of Goldsboro expressed his anger regarding video clips and flash drives and accused the Board of Commissioners and Clerk to the Board Carol Bowden of intentionally not doing things he asked. After two video clips were played as Mr. Lewis requested, he continued to complain about competitors not being charged and illegal fireworks in Wayne County. He objected to the resolution relinquishing the approval process for pyrotechnics within the City of Goldsboro, to the City of Goldsboro.

After Commissioner Antonio Williams reminded Mr. Lewis his extended time was up and asked him what he wanted from the Board, it was determined Mr. Lewis was basing his complaints on illegal fireworks that are not permitted through the County.

Chairman George Wayne Aycock, Jr. told Mr. Lewis he was not to call the Clerk to the Board a liar or treat her disrespectfully.

#### **County Manager's Report**

County Manager Craig Honeycutt thanked Finance Director Allison Speight, Assistant Budget Officer Janice Rice, and the entire Finance Department for their work during the budget process. He said tax rate increases are never pleasant, but noted this one was not due to operations, but rather to accommodate debt payments for capital improvement projects. Mr. Honeycutt thanked the Board for their leadership.

## **Board of Commissioners Committee Reports**

Commissioner Barbara Aycock thanked Glen Holland and Jammie Royal from the Town of Mount Olive for giving the sewer working group a tour of the town's sewer facilities and discussed problems across the County. Commissioner Aycock thanked the Evans family for allowing her to help with the bridge naming process for the late Andy Evans.

Commissioner Joe Daughtery spoke of the Regional Jetport Manager of the Year award going to Jetport Manager Brandon Gray. He also talked about the budget and the difficult decision to raise taxes. He said it is a hardship on the taxpaying citizens and did not feel the Board should delay its decision on the budget, as time is money. He also said 100 counties would be competing for the same companies.

Commissioner Bevan Foster quoted Albert Einstein's insanity quote and said the Board of Commissioners cannot continue to do the same thing, or they will get the same results. He stated the County needs to move forward, as we are behind in many areas. He said he believes everyone is responsible and the time is now to do something different.

Commissioner Antonio Williams spoke of the sewer working group and the visit to the Mount Olive sewer facilities. He said Mount Olive cannot grow unless a strategic plan is created, and all growth, industrial and residential, is halted due to the sewer being at capacity. He thanked Commissioner Barbara Aycock and Vice-Chairman Freeman Hardison, Jr., as well as the staff and planning Board of Mount Olive.

Commissioner Chris Gurley stated he always tries to think long term and plan for the future. He said he wants the best of the best to take care of his family. He also said those who question the Health Department have seen its need this past year, as they handled the COVID vaccination process flawlessly. He said it takes money to provide services and Wayne County is in the service business. Commissioner Chris Gurley also said now is not the time to build and all construction for the County should be put on hold until prices come down.

Vice-Chairman Freeman Hardison, Jr. stated he proposed raising taxes back in January, knowing it should be around 4 cents, and takes full responsibility for the idea. He thanked Commissioner Barbara Aycock and Commissioner Antonio Williams for their help on the sewer working group.

Chairman George Wayne Aycock, Jr. stated he does not like tax increases, and looking back at the last two or three Boards of Commissioners, many projects were done without borrowing money, but the funding was never put back. He said many needs were met but many more still needed to be met, and there was no need to kick the can down the road any longer.

## **Closed Sessions**

At 8:34 a.m., upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously declared itself in closed session to discuss the location of business in Wayne County, to discuss the acquisition of real property, and to consult with attorneys employed or retained by the public body in order to preserve the attorney-client privilege between the attorneys and the public body, which privilege is hereby acknowledged.

At 8:58 a.m., upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously declared itself in regular session.

At 11:32 a.m., upon motion of Vice-Chairman Freeman Hardison, Jr., the Board of Commissioners unanimously declared itself in closed session to discuss the location of business in Wayne County, to discuss the acquisition of real property, and to consult with attorneys employed or retained by the public body in order to preserve the attorney-client privilege between the attorneys and the public body, which privilege is hereby acknowledged.

At 1:41 p.m., upon motion of Commissioner Barbara Aycock, the Board of Commissioners unanimously declared itself in regular session.

**Motion to accept the Amended Budget as presented, including a \$0.044 tax rate increase for Fiscal Year 2021/22**

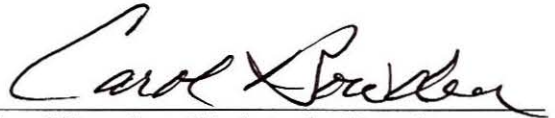
Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously adopted Ordinance 2021-2: Budget Ordinance for Fiscal Year 2021-2022, as presented by County Manager Craig Honeycutt, including a \$0.044 tax rate increase, attached hereto as Attachment L.

**Motion to Issue a Request for Qualifications for Architectural and Construction Manager at Risk Services to Design and Oversee Construction of a Combined Department of Social Services and Health Department Facility.**

Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously approved the motion to issue a request for qualifications for architectural and construction manager at risk services to design and oversee construction of a combined Department of Social Services and Health Department Facility, the location of which shall be determined by the Board of Commissioners following consultation with the hired architect and construction manager at risk.

**Adjournment**

At 1:52 p.m., Commissioner George Wayne Aycock, Jr. adjourned the meeting of the Wayne County Board of Commissioners.

A handwritten signature in black ink, appearing to read "Carol Bowden", written over a horizontal line.

Carol Bowden, Clerk to the Board  
Wayne County Board of Commissioners

**NORTH CAROLINA**

**WAYNE COUNTY**

**RESOLUTION #2021-12: A RESOLUTION AWARDING SERVICE WEAPON TO  
CAPTAIN SHAWN HARRIS**

**WHEREAS**, Captain Shawn Harris is retiring from the County of Wayne effective June 1, 2021; and

**WHEREAS**, Shawn Harris has been an employee of the Wayne County Sheriff's Office and is retiring as a Captain after a rewarding career; and

**WHEREAS**, Shawn Harris has served 23 years with the Sheriff's Office in Wayne County;

**WHEREAS**, throughout his years he earned the admiration, respect and friendship of those with whom he worked and came into contact.

**NOW, THEREFORE BE IT RESOLVED** that the Wayne County Board of Commissioners, in accordance with North Carolina General Statute § 20-187.2, hereby awards Retired Captain Shawn Harris his service weapon in exchange for consideration of \$1.00 and awards him his badge.

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Wayne County Board of Commissioners extends best wishes for many years of good health and happiness to Shawn Harris during his retirement and his future endeavors.

Adopted this the 1st day of June, 2021.



*George Wayne Aycock, Jr.*  
George Wayne Aycock, Jr., Chairman  
Wayne County Board of Commissioners

Attest:

*Carol Bowden*

Carol Bowden  
Clerk to the Board

# Office of the Sheriff

Sheriff Larry M. Pierce  
P. O. Box 1877  
207 East Chestnut Street  
Goldsboro, NC 27530



919-731-1481 office  
919-731-1699 fax

To: Mr. Wayne Aycock, Chairman, County Commissioners  
Mr. Craig Honeycutt, County Manager  
From: Major Richard C. Lewis  
Re: Badge and Service Side Arm for Retired Captain Shawn Harris  
Date: May 5, 2021

Gentlemen:

Captain Shawn Harris has plans to retire from the Wayne County Sheriff's Office on June 1, 2021. He has had a rewarding career with the Sheriff's Office and has been a valuable asset to the office.

In accordance with NCGS 20-187.2 (a), I am requesting that Captain Shawn Harris be allowed to keep the badge worn and carried by him. The statute provides that there is no cost to be incurred for the badge carried by him. Additionally, I also request that Captain Shawn Harris be awarded his service side arm upon his retirement. Captain Harris is not ineligible to own, possess, or receive his service side arm under the provisions of State or Federal law. The costs associated with the presentment of the service side arm will be paid by the Sheriff's Office if necessary.

Thank you for your time and consideration with this matter.

Major Richard C. Lewis  
Wayne County Sheriff's Office  
Office 919-705-6542  
Cell 919-222-7112

Cc: Carol Bowden, Clerk to County Commissioners

Attachment: NCGS 20-187.2

**20-187.2. Badges and service side arms of deceased or retiring members of State, city and county law-enforcement agencies; weapons of active members.**

(a) Surviving spouses, or in the event such members die unsurvived by a spouse, surviving children of members of North Carolina State, city and county law-enforcement agencies killed in the line of duty or who are members of such agencies at the time of their deaths, and retiring members of such agencies shall receive upon request and at no cost to them, the badge worn or carried by such deceased or retiring member. The governing body of a law-enforcement agency may, in its discretion, also award to a retiring member or surviving relatives as provided herein, upon request, the service side arm of such deceased or retiring members, at a price determined by such governing body, upon determining that the person receiving the weapon is not ineligible to own, possess, or receive a firearm under the provisions of State or federal law, or if the weapon has been rendered incapable of being fired. Governing body shall mean for county and local alcohol beverage control officers, the county or local board of alcoholic control; for all other law-enforcement officers with jurisdiction limited to a municipality or town, the city or town council; for all other law-enforcement officers with countywide jurisdiction, the board of county commissioners; for all State law-enforcement officers, the head of the department.

(b) Active members of North Carolina State law-enforcement agencies, upon change of type of weapons, may purchase the weapon worn or carried by such member at a price which shall be the average yield to the State from the sale of similar weapons during the preceding year.

(c) For purposes of this section, certified probation and parole officers shall be considered members of a North Carolina State law enforcement agency. (1971, c. 669; 1973, c. 1424; 1975, c. 44; 1977, c. 548; 1979, c. 882; 1987, c. 122; 2013-369, s. 19; 2016-77, s. 9(b).)

**NORTH CAROLINA**

**WAYNE COUNTY**

**RESOLUTION #2021-14: A RESOLUTION REQUESTING NAMING THE NC 222/I-795 BRIDGE IN HONOR OF MAYOR ANDY EVANS**

**WHEREAS**, pursuant to North Carolina General Statute 136-18 (8), the North Carolina Board of Transportation may name roads, bridges or ferries; and

**WHEREAS**, the Wayne County Board of Commissioners desires to honor the former Mayor, farmer, and dedicated public servant, Floyd Anthony “Andy” Evans; and

**WHEREAS**, Andy Evans graduated from Charles B. Aycock High School in 1970 and from Wayne Community College in 1972; and

**WHEREAS**, Andy Evans was married to his wife, Nancy, for 38 years, and they had two children, Rachel and Courtney; and

**WHEREAS**, Andy Evans’s greatest passion was stewardship and conservation of the land and his agricultural community of Wayne County; and

**WHEREAS**, Andy Evans was a devoted friend and advocate for the people of Wayne County, serving on numerous boards and civic organizations with the aim of bettering the community and improving the opportunities of his fellow man; and

**WHEREAS**, Andy Evans served the Town of Fremont faithfully, as Alderman for 12 years and then as Mayor for 8 years; and

**WHEREAS**, the Wayne County Board of Commissioners understands the North Carolina Board of Transportation criteria to have a road, bridge, ferry named in honor of an individual that individual must be living, or be deceased for a year or longer.

**NOW THEREFORE, BE IT RESOLVED** the Wayne County Board of Commissioners does hereby request the North Carolina Board of Transportation name the NC222/I-795 Bridge in honor of Mayor Andy Evans.

Adopted this 1<sup>st</sup> day of June, 2021.



*George Wayne Aycock, Jr.*  
George Wayne Aycock, Jr., Chairman

Wayne County Board of Commissioners

Attest:

*Carol Bowden*

Carol Bowden, Clerk to the Board

**NORTH CAROLINA**

**WAYNE COUNTY**

**RESOLUTION #2021-15; A RESOLUTION IN SUPPORT OF HB 921**

**WHEREAS**, within the North Carolina State Budget Appropriation of Funds Program, there is appropriated from the General Fund to the Department of Commerce the sum of sixty million dollars (\$60,000,000) in nonrecurring funds to be used to provide grants to entities for the purpose of making loans to assist qualifying businesses with business needs during periods of economic hardship occasioned by the COVID-19 pandemic; and

**WHEREAS**, the Carolina Small Business Development fund and Golden LEAF shall be responsible for the administration of providing loans to qualifying business and set policies and procedures for the distribution and administration of these loans consistent with this act; and

**WHEREAS**, these loans shall be used in Tier One Counties in which Wayne County is one; and

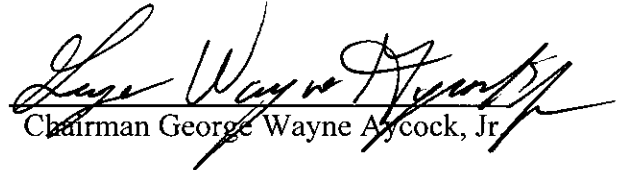
**WHEREAS**, these loans can be made to qualifying business made under the program shall be used for the following:

- Renovation and repair of existing facilities.
- Expansion of current programs.
- Establishment of new initiatives, including education, community outreach, and health.
- Scholarships for minority students.
- Minority uplift initiatives.
- Youth mentorship programs.
- Tutorial programs.
- Small business incubation.
- Free health clinics.
- Temporary housing for needy individuals.
- Provision of clothing or food assistance.
- Community gardens.
- Vocational education or certification.
- Distribution of assistance to individuals in need of financial assistance due to the COVID-19 pandemic. and:

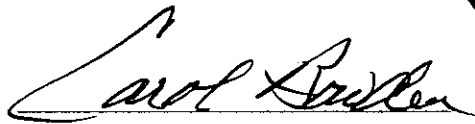
**WHEREAS**, the Wayne County Board of Commissioners supports this bill and appreciates the work of Representative Smith for sponsoring this bill.

**NOW THEREFORE, BE IT RESOLVED**, the Wayne County Board of Commissioners supports HG 921 and its passage in the North Carolina General Assembly, as passage will greatly benefit Wayne County businesses in its COVID recovery, and appreciates Representative Smith for working on this bill on behalf of Wayne County and all Tier I Counties.



  
Chairman George Wayne Aycock, Jr.

Attest:



Carol Bowden, Clerk to the Board

**NOTICE  
FILING OF BUDGET ESTIMATE AND PUBLIC HEARING**

Notice is hereby given the County Manager's proposed budget for Wayne County for the fiscal year beginning July 1, 2021 was presented to the Wayne County Board of Commissioners on May 18, 2021, and a copy thereof is on file for public inspection in the office of the Clerk to the Board in Room 470 in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina. The budget is also available on the county website at [www.waynegov.com](http://www.waynegov.com).

Notice is hereby given the Wayne County Board of Commissioners will hold a public hearing at 9:30 a.m. on Tuesday, June 1, 2021 in the Commissioners' Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina, at which time all citizens have a right to appear and give oral or written comments pertaining thereto. **Note: Due to new practices related to COVID-19, individuals visiting the Wayne County Courthouse, or any Wayne County building, must wear a mask or cloth face covering.** The Public may view the hearing in the on [www.waynegov.com](http://www.waynegov.com).

Written comments may be made to the Clerk to the Wayne County Board of Commissioners before the public hearing. The Clerk will make those written comments available to all members of the Wayne County Board of Commissioners prior to the Wayne County Board of Commissioners' vote on the budget.

**WAYNE COUNTY BOARD OF COMMISSIONERS**

**Carol Bowden, Clerk to the Board**

**P.O. Box 227**

**Goldsboro, NC 27533-0227**

**[carol.bowden@waynegov.com](mailto:carol.bowden@waynegov.com)**

**May 18, 2021**

**Publish Date May 21, 2021**

# Updated Wayne County Commissioners FY 21/22 Budget

Craig F. Honeycutt

County Manager

June 1, 2021



**WAYNECOUNTY**  
NORTH CAROLINA

## Changes from Manager's Recommended Budget

- Proposed Tax rate changed from Manager's Recommended \$.7175 to **\$.7075**
  - Total increase of \$.044 over current 20/21 tax rate of \$.6635

## Reductions to Expenditures

- \$(15,000.00) Wings Over Wayne
- \$( 9,000.00) Facilities uniform reduction
- \$(16,719.00) Mt. Olive Airport reduction in allocation
- \$(27,481.00) Credit card fees
- \$(36,859.00) Vehicle - 911
- \$(29,800.00) Message boards - OES
- \$(89,000.00) EMS overtime reduction
- \$(32,000.00) Soil and Water Vehicle (listed twice)
- \$( 5,066.00) Soil and Water duplicate certifications

## Increased Revenues

- \$750,000.00      Increase Revenue - Health Department
- \$150,000.00      Increase Revenues - Jail Fees
- \$34,000.00      Increase Revenues - Jail Fees

## Sewer Rate Changes

- To adjust sewer rates consistent with the City of Goldsboro City Manager's proposed budget increase of 15%
  - (will make final adjustment after City approves budget)

## Total Changes

- Revenues +\$934,000
- Expenditures -(\$260,925)
- Total Changes to Managers Recommended Budget - \$1,194,925
- .01 (value of penny on tax rate) - \$880,000

## Tax Increase for Debt Service

- \$3,488,065.00      increase tax rate by 4.4 cents (property tax)
- \$436,253.00      increase tax rate by 4.4 cents (personal property)
  
- Total - \$3,924,318.00    increase tax rate by 4.4 cents

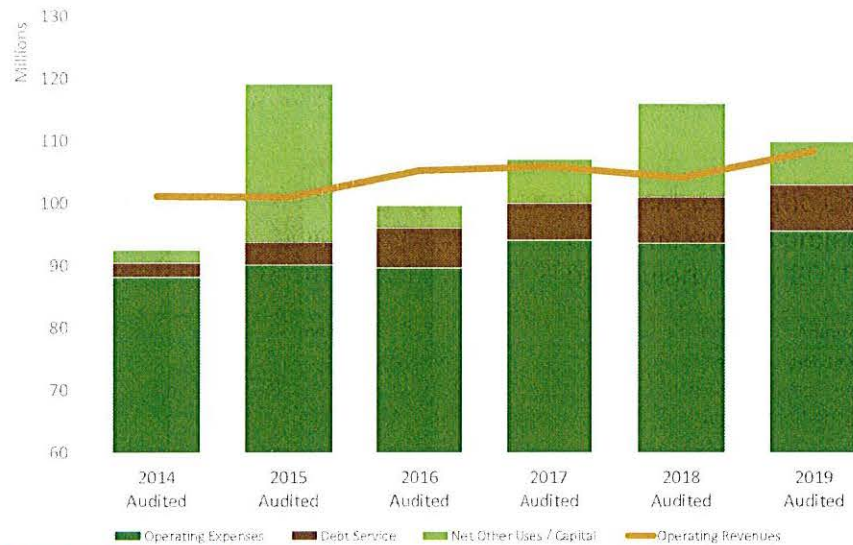
County of Wayne  
Reduced Tax Estimated Savings  
FY 2011-2021

|                        | 2010-2011           | 2011-2012           | 2012-2013           | 2013-2014           | 2014-2015           | 2015-2016           | 2016-2017           | 2017-2018           | 2018-2019           | 2019-2020           | 2020-2021           | Total            |
|------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|------------------|
| Taxable Assessed Value | \$ 6,436,959,000.00 | \$ 7,446,911,000.00 | \$ 7,709,519,000.00 | \$ 7,823,933,000.00 | \$ 7,071,385,000.00 | \$ 8,128,442,000.00 | \$ 8,232,459,000.00 | \$ 8,304,811,000.00 | \$ 8,424,537,000.00 | \$ 8,771,026,000.00 | \$ 8,781,486,948.00 |                  |
| Per \$100              | \$ 100.000000       | \$ 100.000000       | \$ 100.000000       | \$ 100.000000       | \$ 100.000000       | \$ 100.000000       | \$ 100.000000       | \$ 100.000000       | \$ 100.000000       | \$ 100.000000       | \$ 100.000000       |                  |
| Value Per \$100        | \$ 64,369,590.00    | \$ 74,469,110.00    | \$ 77,095,190.00    | \$ 78,239,330.00    | \$ 70,713,850.00    | \$ 81,284,420.00    | \$ 82,324,590.00    | \$ 83,048,110.00    | \$ 84,245,370.00    | \$ 87,710,260.00    | \$ 87,814,869.48    |                  |
| Actual Tax Rate        | \$ 0.764000         | \$ 0.702500         | \$ 0.702500         | \$ 0.666500         | \$ 0.666500         | \$ 0.665000         | \$ 0.663500         | \$ 0.663500         | \$ 0.663500         | \$ 0.663500         | \$ 0.663500         |                  |
| Tax Levy               | \$ 49,178,366.76    | \$ 52,314,549.78    | \$ 54,159,370.98    | \$ 52,146,513.45    | \$ 47,130,781.03    | \$ 54,054,139.30    | \$ 54,622,365.47    | \$ 55,102,420.99    | \$ 55,896,803.00    | \$ 58,195,757.51    | \$ 58,265,165.90    |                  |
| Unreduced Tax Rate     | \$ 0.7640           | \$ 0.7640           | \$ 0.7640           | \$ 0.7640           | \$ 0.7640           | \$ 0.7640           | \$ 0.7640           | \$ 0.7640           | \$ 0.7640           | \$ 0.7640           | \$ 0.7640           |                  |
| Unreduced Tax Levy     | \$ 49,178,366.76    | \$ 56,894,400.04    | \$ 58,900,725.16    | \$ 59,774,848.12    | \$ 54,025,381.40    | \$ 62,101,296.88    | \$ 62,895,986.76    | \$ 63,448,756.04    | \$ 64,363,462.68    | \$ 67,010,638.64    | \$ 67,090,560.28    |                  |
| Savings                | \$ -                | \$ 4,579,850.27     | \$ 4,741,354.19     | \$ 7,628,334.68     | \$ 6,894,600.38     | \$ 8,047,157.58     | \$ 8,273,621.30     | \$ 8,346,335.06     | \$ 8,466,659.69     | \$ 8,814,881.13     | \$ 8,825,394.38     | \$ 74,618,188.63 |

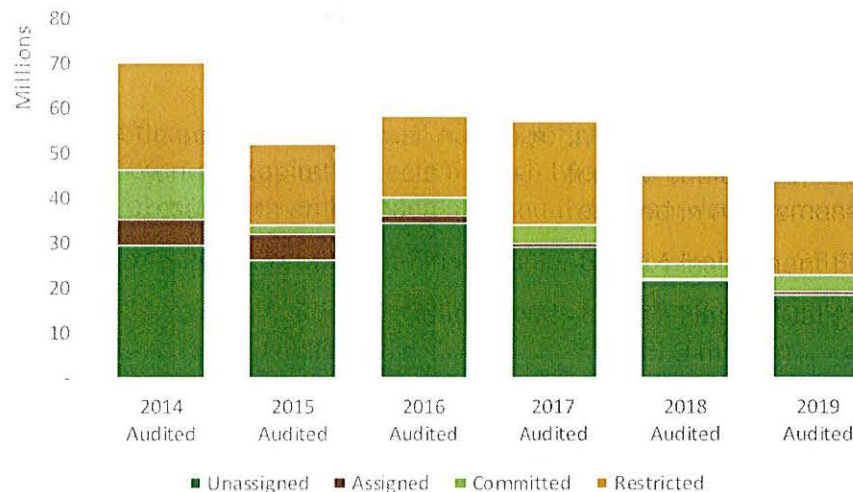
# General Fund Financial Performance



## General Fund Revenues vs. Expenditures



## General Fund Balance



## Observations

- Historically, the County's operating revenues have exceeded operating expenditures, resulting in a structurally balanced budget and annual operating surpluses.
- In recent years, the County has cash funded a significant amount of one-time capital projects, resulting in a reductions in fund balance, particularly in FY 2015 and FY 2019:

| Project                                   | FY   | Amount        |
|-------------------------------------------|------|---------------|
| 1 New Detention Facility                  | 2015 | \$ 10,000,000 |
| 2 Maxwell Center                          | 2015 | 4,000,000     |
| 3 Grantham / Spring Creek Schools         | 2015 | 6,900,000     |
| 4 911 EOC                                 | 2017 | 4,000,000     |
| 5 School Renovations                      | 2018 | 6,100,000     |
| 6 Meadowlane Classrooms                   | 2018 | 1,400,000     |
| 7 WCC Advance Manufacturing Center        | 2018 | 3,500,000     |
| 8 New EMS Substations                     | 2018 | 1,500,000     |
| 9 Corporate Area Expansion & Waterline    | 2019 | 590,218       |
| 10 New EMS Substations (Additional Costs) | 2019 | 566,772       |
| 11 Maxwell Center Final Change Orders     | 2019 | 249,569       |
| 12 Dixie Trail Building Purchase          | 2019 | 200,000       |
| 13 Total                                  |      | \$ 39,006,559 |

- In addition to the cash funding of capital projects, the County has also funded capital projects through two debt financings which have resulted in an increase an annual debt service payments:
  - 2014 Installment Financing for School Projects (\$38.4 million)
  - 2017 Limited Obligation Bonds for School and County Projects (\$35.9 million)
- The capital investment in the major capital projects outlined above totals over \$113 million.

# **SURROUNDING COUNTIES TAX RATE 20/21**

**Wilson - .73**

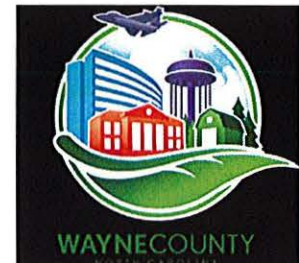
**Johnston - .76**

**Lenoir - .845**

**Greene - .786**

**Duplin - .735**

**Sampson - .825**





**WAYNE COUNTY HEALTH DEPARTMENT**  
**301 NORTH HERMAN STREET, BOX CC**  
**GOLDSBORO, NC 27530**  
Phone (919) 731-1000 Fax (919) 731-1232  
Director: Brenda K. Weis, MSPH, PhD



## MEMORANDUM

**TO:** Wayne County Commissioners

**FROM:** County Child Fatality Prevention Team (CCFPT)  
Brenda K. Weis, MSPH, PhD, Health Director

**SUBJECT:** Local CCFPT Annual Report

**DATE:** May 17, 2021

The North Carolina Statute, Article 14, 7B-1406 and the CFPT Agreement Addenda with local health departments requires Local Child Fatality Prevention Teams to advocate for system improvements and needed resources where gaps and deficiencies may exist and submit a report annually to their local county commissioners and boards of health.

The purpose of the local CFPTs are to:

- identify deficiencies in the delivery of services to children and families by public agencies;
- make and carry out recommendations for changes that will prevent future child deaths; and
- promote understanding of the causes of child deaths.

Attached is the Wayne County CCFPT Annual Report for your review for calendar year 2020. Please feel free to contact me at 919-705-1302 if you have any questions.

Attachment

*The mission of the Wayne County Health Department, through our responsive and professional staff, is to preserve, promote and protect the health of our community by preventing disease, protecting the environment and promoting healthy living.*

## 2020 Local Child Fatality Prevention Team Activity Summary

1.

---

1. Which county does your team represent? Please select your county from the dropdown menu.

Wayne

2. How many CFPT meetings were conducted in 2020?

4

3. Please identify community partners your team collaborated with during 2020. Please check all that apply.

Health Dept.

Local DSS

Law Enforcement

Guardian Ad Litem

Local School System

EMS/Firefighters

Safe Kids Coalition

Mental Health

Medical Examiner's Office

Local Child Advocacy Agency

4. Were legislative funds allocated to your local CFPT for calendar year 2020?

Yes

5. How were these funds spent? Please check all that apply.

Staff support for your team

Attending child fatality prevention or child safety conferences

2.

---

6. Please indicate your team's top accomplishments and activities occurring during calendar year 2020. Accomplishments is defined as the successful achievement of a task, performance, attainment or effort. Please respond in narrative form (no lists). Do not use acronyms. Please provide information on accomplishments that go beyond what local CFPTs are required to do as outlined in your Agreement Addenda with the Division of Public Health such as meeting four times per year or conducting child death reviews. When writing your accomplishments please be specific and include the topic, title of your program, number of participants (if known) and, information about other collaborators or co-sponsors.

Due to COVID, we did not have as many meetings as we normally would have.

Two members attended a meeting in Raleigh with Brenda Edwards. Two members participated in an on-line training.

**7. Training is an on-going process as child death trends change and team membership changes. Please rank your training needs below. Note: you cannot use the same rank (number) for more than one topic.**

1. Safe sleep
2. Motor vehicle safety
3. Suicide prevention
4. Supervision of children
5. Prematurity and perinatal issues
6. Child death scene investigations
7. Operations of the Medical Examiner's Office
8. Identifying system problems and recommendations
9. Effective team building

**8. Do you have any other training needs? If so, please list them below.**

N/A

**9. Please provide any suggestions for improving the CFPT review process. If you have more than one suggestion, please number them.**

N/A

**10. Please answer the following questions regarding data needs and requests:**

**What kind of data pertaining to the CFPTs would you like to receive?**

Comparisons between my CFPT's data and other CFPTs' data

**What reports would you like shared with you?**

Annual Activity Reports

**How frequently would you like to receive data?**

Annually

**What format would you like to receive data in?**

Excel file-raw or original data

**How would you use the data you have requested?**

We would share with the team.

**3. (untitled)**

---

**11. Is your local team a blended team between child fatality prevention and community child protection?**

Yes

**12. Sub-committees are generally used by large population counties. Does your team have a sub-committee?**

No

**4.**

---

**13. Please enter your Team Chairperson's information here.**

**First and Last Name**

Brenda Weis

**Email Address**

brenda.weis@waynegov.com

**Phone Number (XXX) XXX-XXXX**

9197311000

**Fax Number (XXX) XXX-XXXX**

919-739-5023

**Work Street Address**

301 N. Herman St. Box CC

**City**

Goldsboro

**State**

NC

**Zip**

27530

**14. Please enter your Team Review Coordinator's information here.**

**First and Last Name**

Bonnie Crouse

**Email Address**

bonnie.crouse@waynegov.com

**Phone Number (XXX) XXX-XXXX**

9197311302

**Fax Number (XXX) XXX-XXXX**

919-739-5023

**Work Street Address**

301 N. Herman St. Box CC

**City**

Goldsboro

**State**

NC

**Zip**

27530

## 2020 Local Child Fatality Prevention Team Activity Summary

**Thank You!**

Thank you for completing the 2020 Local CFPT Activity Summary. Your response is very important to us.

If you have any questions about this activity summary while Brenda Edwards is on medical leave, please forward any questions or requests for information to Judy Bowers, Administrative Associate II, at 919.607.6236 or [Judy.Bowers@dhhs.nc.gov](mailto:Judy.Bowers@dhhs.nc.gov).

100%

**NORTH CAROLINA**

**WAYNE COUNTY**

**RESOLUTION #2021-16: A RESOLUTION ALLOWING THE USE OF  
PYROTECHNICS**

**WHEREAS**, the Town of Pikeville, North Carolina has requested the Board of Commissioners of Wayne County for permission for pyrotechnics to be exhibited, used, and discharged in a safe and proper manner under the supervision of experts for two fireworks celebrations which will be held on July 3, 2021, at 105 West School Street, Pikeville, North Carolina, as provided by North Carolina General Statute 14-410; and

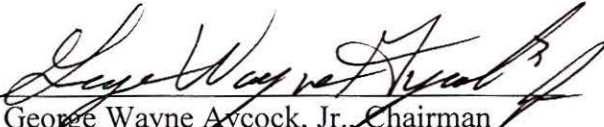
**WHEREAS**, it is the intention of the Town of Pikeville to use said displays in a public celebration; and

**WHEREAS**, it appears to the Wayne County Board of Commissioners that permits to use pyrotechnics should be given for such celebration as provided by North Carolina General Statutes 14-410 and 14-413.

**NOW, THEREFORE, BE IT RESOLVED** by the Wayne County Board of Commissioners that the Town of Pikeville is hereby given permission to use pyrotechnics under the supervision of an expert at their public celebrations to be held on July 3, 2021, contingent upon the approval of the Wayne County Inspections Department.

This the 1<sup>st</sup> day of June 2021.



  
George Wayne Aycock, Jr., Chairman  
Wayne County Board of Commissioners

Attest:



Carol Bowden  
Clerk to the Board

**TOWN OF PIKEVILLE  
105 WEST SCHOOL STREET  
PIKEVILLE, NC 27863**

**FIREWORKS  
JULY 3, 2021  
9:00PM**

**COUNTY OF WAYNE**  
**APPLICATION FOR STAND ALONE FIRE PERMIT**

NAME OF OWNER(S)/CONTRACTOR:  
 PERMANENT 911 ADDRESS:  
 TYPE OF OCCUPANCY/USE:

DATE: MAY 20, 2021

HALE ARTIFICIAL INC.  
545 NEW BOWERS ROAD LEXINGTON NC  
27292

AUTOMATIC FIRE EXTINGUISHING SYSTEMS: \_\_\_\_\_  
 ABOVEGROUND STORAGE TANK: \_\_\_\_\_  
 AMUSEMENT BUILDINGS: \_\_\_\_\_ CARNIVALS & FAIRS: \_\_\_\_\_  
 FIRE PUMPS & RELATED EQUIPMENT: \_\_\_\_\_  
 GENERAL FIRE PREVENTION: \_\_\_\_\_  
 EXHIBITS & TRADE SHOWS: \_\_\_\_\_ RETAIL CAR SALES: \_\_\_\_\_  
 EXPLOSIVES: \_\_\_\_\_ DAY CARE CENTERS: \_\_\_\_\_  
 FOSTER HOMES: \_\_\_\_\_ YOUTH HOMES: \_\_\_\_\_  
 GROUP HOMES: \_\_\_\_\_ NURSING HOMES: \_\_\_\_\_  
 REST HOMES: \_\_\_\_\_ RETIREMENT HOMES: \_\_\_\_\_  
 NEW ADDITIONAL FIRE INSPECTION: \_\_\_\_\_  
 NEW BUILDING FIRE INSPECTION: \_\_\_\_\_  
 PIPING TEST: \_\_\_\_\_  
 SPRINKLER SYSTEM: \_\_\_\_\_ FIRE EXTINGUISHING SYSTEM: \_\_\_\_\_  
 FIRE ALARM & DETECTION SYSTEM: \_\_\_\_\_  
 OTHER INSPECTION: FIREWORKS

**LOCAL CONTACT:**

DENNIS K. LEWIS  
736 PERKINS ROAD  
PIKEVILLE, NC 27863  
(919) 580-7417

TOTAL STAND ALONE FIRE PERMIT FEE: \$ \_\_\_\_\_

HALE ARTIFICIAL INC  
 CONTRACTOR/OWNER/BUSINESS LISTING WITH THE STATE  
545 NEW BOWERS ROAD LEXINGTON  
 MAILING ADDRESS NA  
 NC LICENSE NO. 919 580-7417 SAVE  
 MOBILE NO. \_\_\_\_\_ WORK NO. \_\_\_\_\_

- 1.) CASH PAYMENT:  
 YES, HOW MUCH? \_\_\_\_\_ NO CASH PAYMENT WILL BE USED: \_\_\_\_\_  
 2.) CHECK PAYMENT:  
 YES, HOW MUCH? \_\_\_\_\_ CHECK NO. \_\_\_\_\_ NO CHECK PAYMENT WILL BE USED: ☒

I, \_\_\_\_\_, HEREBY AUTHORIZE THE WAYNE COUNTY INSPECTIONS DEPARTMENT  
 TO CHARGE THE PERMIT FEE TO MY CREDIT CARD.

**3.) CREDIT CARD PAYMENT (VISA OR MASTERCARD ONLY)**

CREDIT CARD NO.: \_\_\_\_\_  
 EXPIRATION DATE (MM/YY): \_\_\_\_\_ 3 DIGIT CVV/CCID/V-CODE ON THE BACK OF CREDIT CARD: \_\_\_\_\_  
 BILLING ADDRESS OF CREDIT CARD: \_\_\_\_\_

FEE SCHEDULE - UPDATED JULY 1, 2020 A RE-INSPECTION FEE OF \$60.00 WILL BE CHARGED PER RE-INSPECTION  
 1.5 TIMES TOTAL PERMIT FEE - ONLY IF WORK IS STARTED BEFORE THE PERMIT IS ISSUED  
 WAYNE COUNTY INSPECTIONS DEPARTMENT CONTACT INFORMATION:  
 MAILING ADDRESS: P.O. BOX 227, GOLDSBORO, NC 27533  
 PHYSICAL ADDRESS: 134 N. JOHN STREET, GOLDSBORO, NC 27533 (3<sup>RD</sup> FLOOR OF THE JEFFREY'S BLDG IN RM 305)  
 PHONE NO.: (919) 731-1169 FAX NO.: (919) 705-1815 WEBSITE: WWW.WAYNEGOV.COM

U.S. Department of Justice  
Bureau of Alcohol, Tobacco, Firearms and Explosives

**Federal Explosives License/Permit**  
**(18 U.S.C. Chapter 40)**

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF      ATF - Chief, FELC  
Correspondence To      244 Needy Road  
                                         Martinsburg, WV 25405-9431

License/Permit  
Number      **1-NC-057-51-1J-00088**

Chief, Federal Explosives Licensing Center (FELC)

Expiration  
Date      **September 1, 2021**

Name  
**HALE ARTIFICIER INC**

Premises Address (Changes? Notify the FELC at least 10 days before the move.)

**345 DAISY COURT  
LEXINGTON, NC 27292-**

Type of License or Permit

**51-IMPORTER OF EXPLOSIVES**

**Purchasing Certification Statement**

The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

**Mailing Address (Changes? Notify the FELC of any changes.)**

**HALE ARTIFICIER INC  
545 NEW BOWERS RD  
LEXINGTON, NC 27292-**

Licensee/Permittee Responsible Person Signature

**JEFF HALE**

Printed Name

Position/Title

**9-17-14**

Date

PIKEVILLE COI's



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

04/09/2021

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

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

|                                                                                      |  |                                                                                                                                                                                                                               |  |
|--------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>PRODUCER</b><br>Mountcastle Insurance<br>P.O. Box 1937<br>Lexington NC 27293-1937 |  | <b>CONTACT NAME:</b> Betty Callicutt<br><b>PHONE (A/C, No, Ext):</b> (336) 249-4951 <b>FAX (A/C, No):</b><br><b>E-MAIL ADDRESS:</b> bcallicutt@mountcastleinsurance.com                                                       |  |
| <b>INSURED</b><br>Hale Artificier, Inc<br>545 New Bowers Rd.<br>Lexington NC 27292   |  | <b>INSURER(S) AFFORDING COVERAGE</b><br><b>INSURER A:</b> National Fire & Marine<br><b>INSURER B:</b> RWI - Penn. Natl Mutual Cas Ins Co.<br><b>INSURER C:</b><br><b>INSURER D:</b><br><b>INSURER E:</b><br><b>INSURER F:</b> |  |

**COVERAGES** **CERTIFICATE NUMBER:** CL214106006 **REVISION NUMBER:**

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

| INSR LTR | TYPE OF INSURANCE                                                                                                                                                                                                                                                                                    | ADDL INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS                                                                                                                                                                                                                                                                           |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|---------------|-------------------------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A        | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR<br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC<br>OTHER: |           |          | 72LPS039510   | 04/28/2021              | 04/28/2022              | EACH OCCURRENCE \$ 2,000,000<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000<br>MED EXP (Any one person) \$ 5,000<br>PERSONAL & ADV INJURY \$ 2,000,000<br>GENERAL AGGREGATE \$ 2,000,000<br>PRODUCTS - COMP/OP AGG \$ 2,000,000<br>Electronic Data Liability \$ 100,000 |
| B        | AUTOMOBILE LIABILITY<br><input type="checkbox"/> ANY AUTO<br><input checked="" type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS<br><input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY               |           |          | AU9 0607811   | 09/23/2020              | 09/23/2021              | COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$<br>Uninsured motorist BI \$ 30,000                                                                                     |
|          | UMBRELLA LIAB <input type="checkbox"/> OCCUR<br>EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE<br>DED <input type="checkbox"/> RETENTION \$                                                                                                                                                        |           |          |               |                         |                         | EACH OCCURRENCE \$<br>AGGREGATE \$                                                                                                                                                                                                                                               |
|          | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY<br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)<br>If yes, describe under DESCRIPTION OF OPERATIONS below                                                                                                               |           |          | N/A           |                         |                         | PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/><br>E.L. EACH ACCIDENT \$<br>E.L. DISEASE - EA EMPLOYEE \$<br>E.L. DISEASE - POLICY LIMIT \$                                                                                                                 |

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

Date: 7/3/201  
 Rain Date: TBD

Town of Pikeville, Wayne County are included as additional insured with regards to General Liability as required by a written contract.

## CERTIFICATE HOLDER

## CANCELLATION

|                                                              |                                                                                                                                                                                                 |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Town of Pikeville<br>105 School Street<br>Pikeville NC 27863 | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.<br>AUTHORIZED REPRESENTATIVE<br> |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--|------------|--|------------|--|------------|--|------------|--|
| <b>CERTIFICATE OF LIABILITY INSURANCE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | DATE (MM/DD/YYYY)<br><b>04/09/2021</b>                                    |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| <b>PRODUCER</b><br><br>Mountcastle Insurance<br>307 W Center St<br>Lexington, NC 27293<br><br><div style="text-align: right;">(336) 249-4951</div>                                                                                                                                                                                                                                                                                                                                        | <b>CONTACT</b><br>NAME:<br>PHONE (A/C, No, Ext): (877) 234-4420      FAX (A/C, No): (877) 234-4421<br>E-MAIL ADDRESS:<br>PRODUCER CUSTOMER ID #<br><table style="width: 100%; border: none;"> <tr> <td style="text-align: center; border-bottom: 1px solid black;">INSURER(S) AFFORDING COVERAGE</td> <td style="text-align: center; border-bottom: 1px solid black;">NAIC #</td> </tr> <tr> <td>INSURER A: Continental Indemnity Co.</td> <td>28258</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table> |                                                                           | INSURER(S) AFFORDING COVERAGE | NAIC #                                                                                                                                                                                                                                 | INSURER A: Continental Indemnity Co. | 28258                                                                                                                                                                                                            | INSURER B: |  | INSURER C: |  | INSURER D: |  | INSURER E: |  | INSURER F: |  |
| INSURER(S) AFFORDING COVERAGE                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAIC #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| INSURER A: Continental Indemnity Co.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 28258                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| INSURER B:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| INSURER C:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| INSURER D:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| INSURER E:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| INSURER F:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| <b>INSURED</b><br><br>Hale Artificier, Inc.<br>545 New Bowers Rd<br>Lexington, NC 27292-7058<br><br><div style="text-align: right;">CTL 1273 1656504</div>                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| <div style="display: flex; justify-content: space-between;"> <span><b>COVERAGES</b></span> <span><b>CERTIFICATE NUMBER:</b></span> <span><b>REVISION NUMBER:</b></span> </div>                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| INSR LTR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TYPE OF INSURANCE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ADDL SUBR INSR WVD                                                        | POLICY NUMBER                 | POLICY EFF (MM/DD/YYYY)                                                                                                                                                                                                                | POLICY EXP (MM/DD/YYYY)              | LIMITS                                                                                                                                                                                                           |            |  |            |  |            |  |            |  |            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>GENERAL LIABILITY</b><br><input type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR<br><br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC                                                                                                                                                                                                                                                                                                                                                                                   |                                                                           |                               |                                                                                                                                                                                                                                        |                                      | EACH OCCURRENCE \$<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$<br>MED EXP (any one person) \$<br>PERSONAL & ADV INJURY \$<br>GENERAL AGGREGATE \$<br>PRODUCTS - COMP/OP AGG \$                               |            |  |            |  |            |  |            |  |            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>AUTOMOBILE LIABILITY</b><br><input type="checkbox"/> ANY AUTO<br><input type="checkbox"/> ALL OWNED AUTOS<br><input type="checkbox"/> SCHEDULED AUTOS<br><input type="checkbox"/> HIRED AUTOS<br><input type="checkbox"/> NON-OWNED AUTOS                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                           |                               |                                                                                                                                                                                                                                        |                                      | COMBINED SINGLE LIMIT (Ea accident) \$<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$<br>\$<br>\$                                                      |            |  |            |  |            |  |            |  |            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR<br><input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS MADE<br><input type="checkbox"/> DEDUCTIBLE<br>RETENTION \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |                               |                                                                                                                                                                                                                                        |                                      | EACH OCCURRENCE \$<br>AGGREGATE \$<br>\$<br>\$                                                                                                                                                                   |            |  |            |  |            |  |            |  |            |  |
| <b>A</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b><br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)<br>If yes, describe under SPECIAL PROVISIONS below                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Y/N<br><input checked="" type="checkbox"/> Y <input type="checkbox"/> N/A | 46-879245-01-08               | 12/01/2020                                                                                                                                                                                                                             | 12/01/2021                           | <input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER<br>E.L. EACH ACCIDENT \$ 1,000,000<br>E.L. DISEASE - EA EMPLOYEE \$ 1,000,000<br>E.L. DISEASE - POLICY LIMIT \$ 1,000,000 |            |  |            |  |            |  |            |  |            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach Acord 101, Additional Remarks Schedule, if more space is required)                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               |                                                                                                                                                                                                                                        |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |
| <b>CERTIFICATE HOLDER</b><br><br>Town of Pikeville<br>105 School Street<br>Pikeville, NC 27863                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                               | <b>CANCELLATION</b><br><br>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.<br><br>AUTHORIZED REPRESENTATIVE  1000002116 |                                      |                                                                                                                                                                                                                  |            |  |            |  |            |  |            |  |            |  |

**Hale Artificier, Inc.**  
**Fireworks and Pyrotechnics**

Opening Barrage

40 - 3" Chained Color Finale Shells

Main Program

140 - 3" Assorted Aerial Shells w/Tails

60 - 4" Assorted Aerial Shells w/Tails

30 - 5" Assorted Aerial Shells w/Tails

Grand Finale

120 - Color Finale Shells w/Tails

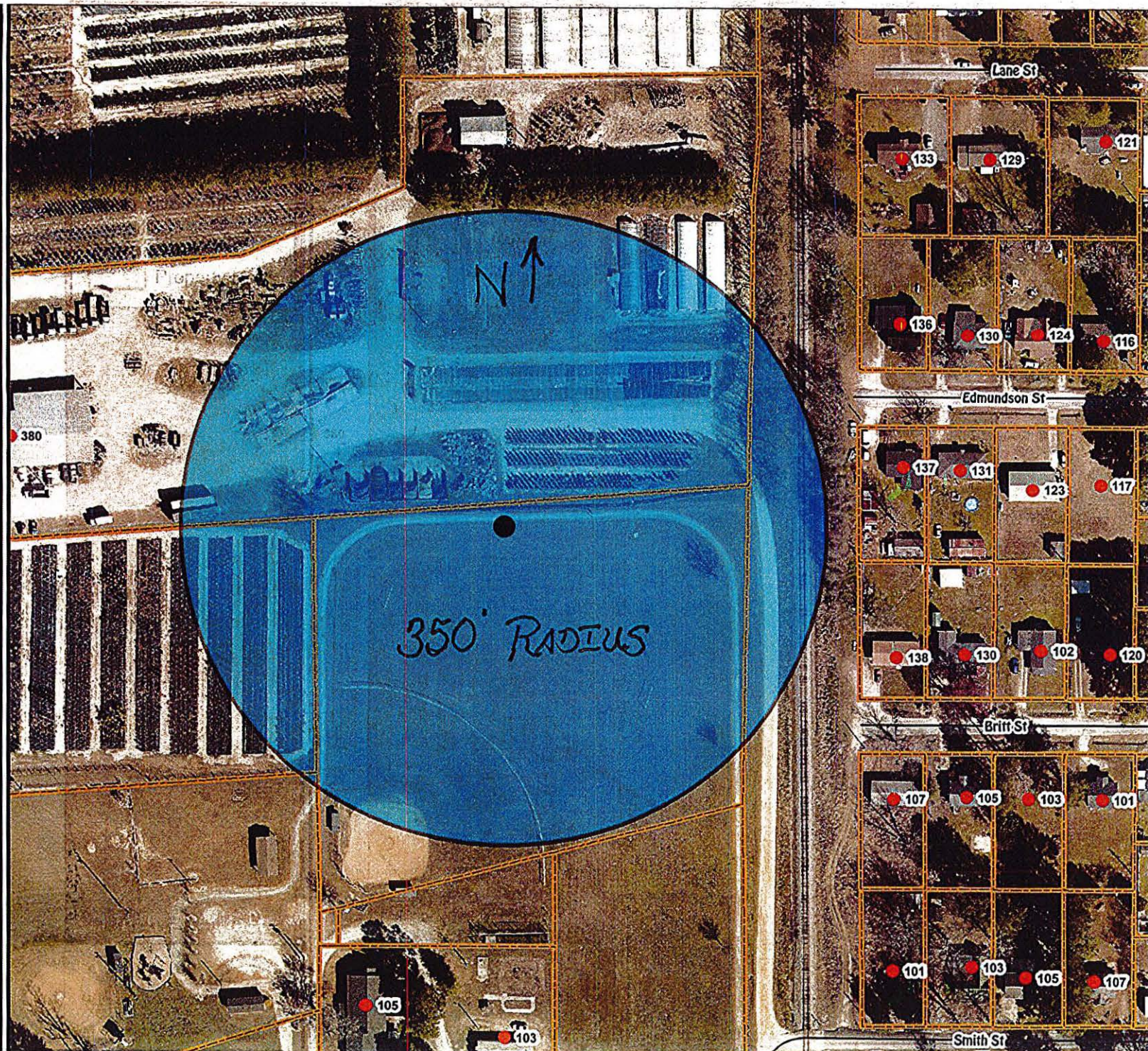
20 - Finale Salute Shells

12 - Color Finale Shells w/Tails

Pikeville, NC  
105 School Street

# Legend

- Addresses
- Local Roads
- Interstate
- US Routes
- NC Routes
- Property Lines



1 inch = 141 feet

# HALE ARTIFICIER, INC.

## Safety Procedures for Fireworks Displays

**NFPA 1123 Codes are to be followed at all times.**

### **1. Firing Procedure:**

- A. Operators are to use the Pre-display checklist provided in the display paperwork. AT NO TIME are the materials to be left unattended.
- B. Upon arrival at the site, check site conditions for any hazards that may impede the safety of the display operation.
- C. Insure the site meets all distance requirements.
- D. Confirm that there is adequate ingress and egress for emergency vehicles.
- E. Inspect all racks and equipment as it is coming off the truck. Any equipment that is damaged, or broken is not to be used in the display.
- F. All mortar racks are to be set up and installed prior to any loading of live materials.
- G. Inspect all shells and fireworks devices such as cakes, candles, and ground effects prior to loading, or placing in the firing area. Any materials found to be damaged, or not in proper condition are not to be used in the display.
- H. All materials fuses are to be situated and secured for easy access and removal of safety caps just prior to firing.
- I. (Electric firing) Any e-matching of materials will take place at least 50 feet from the truck holding the fireworks, and at least 100 feet from any public access. Limit the amount of materials in this area to just ONE box at a time.
- J. (Electric firing) Once all materials are set up, no personnel are allowed within the firing area during the continuity testing. If there is a need to check contact points, or adjust materials, the firing control panel must be disabled completely before an operator enters the firing area.
- K. (Manual Firing) Operators will use fusees (flares) for ignition of shell leaders.
- L. Previously installed multiple ignition points are to be placed along Finale racks, or any chain fused sections of the display.

**545 NEW BOWERS ROAD, LEXINGTON, NC 27292**

**WWW.HALEARTFIREWORKS.COM**

## **HALE ARTIFICIER, INC.**

### **2. Termination and Emergency Procedures**

A. If, at any time before, or during the discharge of a Display, there arises a condition that adversely affects the firing or completion of the Display, the operator will IMMEDIATELY halt the display, until such a time that the condition can either be corrected, or deleted from the program.

1. The AHJ will also have the authority to halt the display, should any such condition arise.

2. Communication between the Operator and the AHJ will be necessary to provide for the continuation of the display.

B. If there is a weather related concern, the display is to be halted, or postponed, until better conditions prevail. If there is no alternative, or if conditions remain at an unsafe level, then the Operator is to cancel the display, and the Rain Date option will be considered.

1. All mortar racks are to be covered with tarps, plastic or other suitable materials to prevent materials from getting wet. Cakes, and other ground effects can be placed in plastic bags.

2. Any materials that do become wet shall not be used, and are to be placed into regulation cartons and returned to Hale Artificier, Inc.

C. If, during the display, an errant shell or malfunction of equipment causes materials to be sent towards or into the spectator area, or out of the intended fallout area, the operator will IMMEDIATELY halt the display.

1. The safety of the spectators is the primary concern, and the operator is to insure that any errant shell trajectories or malfunctions are dealt with as soon as it is safe to do so. Repositioning of the racks, or dropping that part of the display will be done before resuming any firing.

2. A situation of this nature could cause the rest of the display to be postponed, or cancelled with the communication and cooperation of the AHJ.

3. Identification of the errant materials and/or equipment is to be documented in the Operators display report.

4. If there is ANY injury of any nature, to a spectator, or any other person, the display is to be halted, and the assistance of the local EMS, Fire Department, and/or other fire and life safety personnel on duty at the time is to be utilized.

## **HALE ARTIFICIER, INC.**

D. Ingress and Egress routes are to be maintained at all times, and are to remain clear for emergency vehicles and personnel.

1. Should there be any reason to need such access, the Operator shall halt all firing, and suspend the display.

2. The Operator and other display personnel may assist such emergency personnel to control and contain any condition to insure the safety and security of the site.

### **3. Post Display**

A. Once the display has been completed, the Operator will make the determination to break down the display equipment when he/she finds all conditions safe to do so.

1. The operator and assistants should allow at least 15 minutes for a "cool-down" period, once the display is completed.

a. Beginning with the mortars that were fired first, make sure that all shells and materials were discharged.

b. Once all racks and equipment have been cleared, the Operator will approve the break down of the display.

#### **2. Misfired Materials**

a. Identify any and all misfired materials.

b. Insure that there are no ignition hazards present before handling. All sparks are to be extinguished. E-matches should be disconnected and shunted, and then may be carefully removed.

c. Carefully remove materials from the discharge area.

d. Place materials into a regulation carton, and transport back to Hale Artificier, Inc.

e. Record misfires in the Operator's display report.

#### **3. Dud Shells**

a. Identify any and all dud shells and their location.

b. No unauthorized personnel are to be allowed in those areas.

c. Insure that there are no ignition hazards before handling. If necessary, spray with water to extinguish any sparks or flame.

## **HALE ARTIFICIER, INC.**

d. Carefully remove dud shells, place into a regulation carton and transport back to Hale Artificier, Inc.

e. Record duds in the Operator's display report.

B. The operator will assist the AHJ in conducting the post-display inspection, and sign off on any documentation the AHJ may require.

C. Once that inspection is completed, the operator may clear the on-duty Fire Department personnel.

D. The entire discharge area and fallout zones are to be inspected to insure that there are no duds, misfires, or any other materials left on the display site. If necessary, a site check is to be made early the following morning.

E. Clean up includes removal of all equipment, paper debris, and any other items that remain as a result of the display.

## Carol Bowden

---

**From:** Steven Stroud  
**Sent:** Friday, May 21, 2021 4:28 PM  
**To:** Carol Bowden  
**Subject:** Pikeville Fireworks

Carol,

The Wayne County Inspections Dept. has approved the plans for the fireworks show at Pikeville, NC on July 3, 2021 for Hale Artificier, Inc., contingent on Board of Commissioners approval. Please let me know when approved so we can issue permit.

Thanks,

*Steven E. Stroud*

Director of Inspections  
County of Wayne  
(919)731-1169



**TO:** Wayne County Board of Commissioners

**FROM:** Noelle Woods, Wayne County Purchasing Manager

**DATE:** May 24, 2021

**SUBJECT:** Award Request for Bid replacing a chiller with split heat units for the Wayne County Public Library

On April 29, 2021 A Request for Bid (RFB) was sent out to replace a chiller with split heat pump units. We received three (3) bids and have attached the evaluation spreadsheet for your review. We respectfully request awarding this project to Piedmont Services the lowest, responsive, responsible bidders.

## 2021 RFB Air Handling Unit for the Library

Tuesday, May 18, 2021

**BID TAB**

| VENDOR             | Contact Name  | Split Air Handling Unit | Removal & Installation | Total        |
|--------------------|---------------|-------------------------|------------------------|--------------|
| Daniels Mechanical | Chris Woodson | \$44,305.00             | \$71,465.00            | \$115,770.00 |
| Jackson & Sons     | Chris Sasser  | \$68,143.00             | \$59,284.00            | \$120,348.00 |
| Piedmont Services  | Lee Alphin    | \$60,622.00             | \$50,032.00            | \$110,564.00 |
|                    |               |                         |                        |              |
|                    |               |                         |                        |              |
|                    |               |                         |                        |              |
|                    |               |                         |                        |              |
|                    |               |                         |                        |              |
|                    |               |                         |                        |              |

OPENED BY:

NOELLE WOODS

WITNESS:

LEIGH ANN BLANTON



**TO:** Wayne County Board of Commissioners

**FROM:** Noelle Woods, Wayne County Purchasing Manager

**DATE:** May 24, 2021

**SUBJECT:** Award for Hazard Mitigation Grant Program (HMGP) 4285-057R Acquisition Project for Demolition and Asbestos Removal Services

NW

On May 6, 2021 A Request for Proposal (RFP) was sent out for demolition/clearance and asbestos removal services for twenty (20) properties under the Wayne County HMGP 4285-057R Acquisition Project. We received five proposals and have attached the evaluation spreadsheet for your review. We respectfully request awarding the projects to the vendors listed below. They were the lowest, responsive, responsible bidders.

| Demolition Contract                                 | Contract # | No. of Properties | Bid Amount  |
|-----------------------------------------------------|------------|-------------------|-------------|
| AK Grading & Demolition, Inc.-<br>LaGrange, NC      | Number 6   | 8                 | \$59,500.00 |
| Corbett Clearing & Demolition,<br>LLC-Goldsboro, NC | Number 7   | 3                 | \$22,657.00 |
| AK Grading & Demolition, Inc.-<br>LaGrange, NC      | Number 8   | 6                 | \$65,500.00 |
| AK Grading & Demolition, Inc.-<br>LaGrange, NC      | Number 9   | 3                 | \$21,300.00 |

**Wayne County HMGP 4285-057R ACQUISITION PROJECT  
DEMOLITION/CLEARANCE-ASBESTOS REMOVAL BID TABULATION SHEET**

**BID OPENING**

May 21, 2021  
Friday, 10:00 am

**BID LOCATION**

Wayne County Courthouse-Commissioners Boardroom-Fourth Floor  
224 E. Walnut St., Goldsboro, NC 27530

Attachment  
Page 2

| Contractor                                                      | Contract No. 6                                          | Contract No. 7                                               | Contract No. 8                                          | Contract No. 9                                          | Non-Collusion Affidavit | Lobbying Certification | Certification of Debarment | Statement of Assurances | Acknowledged Addendum #1 | HUB, WBE, DBE, MBE | FEDERAL ELIGIBILITY      |                              |
|-----------------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------|-------------------------|------------------------|----------------------------|-------------------------|--------------------------|--------------------|--------------------------|------------------------------|
|                                                                 |                                                         |                                                              |                                                         |                                                         |                         |                        |                            |                         |                          |                    | Checked SAM.gov Eligible | Checked Vendor List Eligible |
| AK Grading & Demolition, Inc<br>La Grange, NC 28551             | <b>\$59,500.00</b>                                      | \$25,000.00                                                  | <b>\$65,500.00</b>                                      | <b>\$21,300.00</b>                                      | Yes                     | Yes                    | Yes                        | Yes                     | Yes                      | No                 | Yes                      | Yes                          |
| GP Construction, Inc<br>Goldsboro, NC 27534                     | NO BID                                                  | \$48,780.00                                                  | NO BID                                                  | NO BID                                                  | Yes                     | Yes                    | Yes                        | Yes                     | Yes                      | No                 | Yes                      | Yes                          |
| Best Sand & Gravel, Inc<br>Goldsboro, NC 27534                  | \$88,956.00                                             | \$34,806.00                                                  | \$209,268.00                                            | \$37,854.00                                             | Yes                     | Yes                    | Yes                        | Yes                     | Yes                      | No                 | Yes                      | Yes                          |
| Corbett Clearing & Demolition, LLC<br>Goldsboro, NC 27534       | \$63,530.00                                             | <b>\$22,657.00</b>                                           | \$112,503.00                                            | \$27,012.00                                             | Yes                     | Yes                    | Yes                        | Yes                     | No                       | No                 | Yes                      | Yes                          |
| Rick Bostic Construction & Demolition, Inc<br>Kinston, NC 28504 | \$84,023.00                                             | \$36,187.50                                                  | \$106,569.75                                            | \$49,467.00                                             | Yes                     | Yes                    | Yes                        | Yes                     | Yes                      | No                 | Yes                      | Yes                          |
|                                                                 |                                                         |                                                              |                                                         |                                                         |                         |                        |                            |                         |                          |                    |                          |                              |
|                                                                 |                                                         |                                                              |                                                         |                                                         |                         |                        |                            |                         |                          |                    |                          |                              |
|                                                                 |                                                         |                                                              |                                                         |                                                         |                         |                        |                            |                         |                          |                    |                          |                              |
| <b>RECOMMEND AWARD TO LOW BIDDERS:</b>                          | <b>AK Grading &amp; Demolition Inc.<br/>\$59,500.00</b> | <b>Corbett Clearing &amp; Demolition LLC<br/>\$22,657.00</b> | <b>AK Grading &amp; Demolition Inc.<br/>\$65,500.00</b> | <b>AK Grading &amp; Demolition Inc.<br/>\$21,300.00</b> |                         |                        |                            |                         |                          |                    |                          |                              |

**NORTH CAROLINA**

**WAYNE COUNTY**

**RESOLUTION #2021- 17: A RESOLUTION TRANSFERRING PYROTECHNIC  
PERMITTING FOR DISPLAYS AND EXHIBITIONS WITHIN THE CITY OF  
GOLDSBORO TO THE CITY OF GOLDSBORO**

**WHEREAS**, N.C.G.S. 14-413(a1) authorizes the governing body of any city to issue permits pursuant to Article 54 of the North Carolina General Statutes which addresses the sale and permitting of pyrotechnics; and

**WHEREAS**, this statute provides for delegation for permitting of pyrotechnics to be exhibited, used, or discharged within the corporate limits of a city by this Board of Commissioners by resolution; and,

**WHEREAS**, the City of Goldsboro is an incorporated City with authority for the issuance of permits within its incorporated limits; and,

**WHEREAS**, the City of Goldsboro employs a Fire Marshal to enforce state and local fire codes within the incorporated limits of the City of Goldsboro; and,

**WHEREAS**, the Wayne County Fire Marshal, City of Goldsboro Fire Marshal, Wayne County Manager, and City of Goldsboro City Manager have discussed the merits of this transfer of permitting authority and all believe that this action would be of benefit to both Wayne County and the City of Goldsboro.

**NOW, THEREFORE BE IT RESOLVED** by the Wayne County Board of Commissioners:

1. That this Board approves the transfer of permitting authority for pyrotechnics to be exhibited, used, or discharged within the limits of the City of Goldsboro effective June 1, 2021.
2. That the delegation of this authority shall remain in effect until withdrawn by this Board of Commissioners by a subsequent resolution.

Passed and adopted this 1<sup>st</sup> day of June, 2021.



*George Wayne Aycock, Jr.*  
George Wayne Aycock, Jr., Chairman  
Wayne County Board of Commissioners

ATTEST:

*Carol Bowden*

Carol Bowden, Clerk to the Board

## Summary of Funding Agreement Modification to Accommodate NC Lottery Grant for Fremont Elementary School

1. The proposed budget for construction project should not exceed \$20 Million. In the event the project exceeds this figure, the parties shall fund the overage as detailed below.
2. Funding for the project shall be as follows:
  - NC DPI Needs Based Lottery Grant \$15 million
  - County will borrow \$5 million
  - County will fund debt service pursuant to the terms contained in the attached "Cash Flow Analysis" dated April 30, 2021. Note that the specific debt service figures contained in the analysis are only estimates and subject to change based upon future market rates.
  - Representatives from the Board of Education and Board of Commissioners will consider the applications for the construction manager at risk and make recommendations of which the applicants should be determined.
  - Representatives from the Board of Education and the Board of Commissioners will work closely with the selected architect and construction manager at risk to keep the Guaranteed Maximum Price at or below \$20 million dollars. However, the representatives of the Boards are not expected to sacrifice the functionality of the finished facility.
  - If the Guaranteed Maximum Price of the project exceeds \$20 million dollars, the overage must be approved by both Boards and will be funded as the \$5 million dollars to be borrowed as set out above.
3. A condition of the DPI grant is that the County foregoes NC education lottery funds for five years resulting in a loss of \$2,765,302. Pursuant to the existing agreement between the boards, lottery funds are used for debt service on outstanding school debt. Wayne County shall pay the deficit of \$2,765,302 from County funds to offset the loss of lottery funds. The approximate \$2.76 million shall be paid as required over the years 2022 through 2025 to meet the anticipated debt payments on school facility loans.
4. The Wayne County Board of Education will transfer the Fremont Elementary property to Wayne County. This will allow the parties to realize sales tax savings throughout the course of the project.
5. The County will transfer the Fremont Elementary property back to the Board of Education once all debt relating to the project is retired.
6. The Board of Commissioners will allocate the existing balance of approximately \$1.3 million in the Capital Fund Balance over the course of 3 years as part of the WCPS capital outlay budget. These funds shall be disbursed in equal installments in FYs 2022, 2023, and 2024.

7. The Board of Education shall act as the County's agent to carry out all phases of construction of the Fremont Elementary Project. This shall include negotiation of all contracts so long as the funds to be expended pursuant to those contracts are within the established project budget and are approved by Wayne County.

\*NOTE: The above terms represent a summary of the material terms of a memorandum of understanding between the Board of Commissioners and Board of Education. The parties shall memorialize these terms in a formalized agreement to be executed by the Chairman of each respective Board.



# School Funding Agreement Cash Flow Analysis

## \$5 Million Financing – 20-Year Amortization

- As part of the requirements for receiving a Needs Based Lottery Grant from the State, the County will forgo its annual lottery receipts for a five year period. These lottery receipts are part of a full School Funding Agreement.
- Wayne County Government will be required to contribute \$2,765,302 towards the school debt service over 4 years, as shown in Column L.

| A                         | B                     | C                | D                                  | E                  | F           | G                                 | H                                              | I                                              | J                         | K                                | L                            | M                        | N                                        | O                             | P                        | Q                           | R                                    | S                                                          |
|---------------------------|-----------------------|------------------|------------------------------------|--------------------|-------------|-----------------------------------|------------------------------------------------|------------------------------------------------|---------------------------|----------------------------------|------------------------------|--------------------------|------------------------------------------|-------------------------------|--------------------------|-----------------------------|--------------------------------------|------------------------------------------------------------|
| Debt Service Requirements |                       |                  |                                    |                    |             | Revenue Available for DS          |                                                |                                                |                           |                                  |                              |                          | Debt Service Cash Flow Surplus (Deficit) |                               |                          |                             |                                      |                                                            |
| FY                        | Existing Debt Service | CIP Debt Service | School Payas-you-go <sup>1,6</sup> | Other Payas-you-go | Total       | Restricted Sales Tax <sup>2</sup> | Lottery Dedicated to Debt Service <sup>3</sup> | Edgewood Community School Savings <sup>4</sup> | QSCB Subsidy <sup>5</sup> | Fremont STARS Funds <sup>6</sup> | County Required Contribution | Total Revenues Available | Surplus/ (Deficit)                       | Revenue From Prior Tax Impact | Capital Reserve Utilized | Adjusted Surplus/ (Deficit) | Estimated Incremental Tax Equivalent | School Sales Tax Capital Reserve Fund Balance <sup>7</sup> |
| 2021                      | 6,171,694             | -                | 2,500,000                          | -                  | 8,671,694   | 5,900,000                         | 1,232,928                                      | 527,000                                        | 612,479                   | -                                | -                            | 8,272,406                | (399,288)                                | -                             | (399,288)                | -                           | -                                    | 808,572                                                    |
| 2022                      | 6,087,812             | 113,513          | 2,407,319                          | -                  | 8,588,644   | 6,077,000                         | -                                              | 527,000                                        | 612,479                   | 407,319                          | 555,561                      | 8,179,359                | (409,284)                                | -                             | (409,284)                | -                           | -                                    | 409,284                                                    |
| 2023                      | 5,958,929             | 476,268          | 2,407,319                          | -                  | 8,842,536   | 6,259,310                         | -                                              | 527,000                                        | 612,479                   | 407,319                          | 1,036,428                    | 8,842,536                | -                                        | -                             | -                        | -                           | -                                    | -                                                          |
| 2024                      | 5,860,297             | 464,813          | 2,407,319                          | -                  | 8,732,429   | 6,447,089                         | -                                              | 527,000                                        | 612,479                   | 407,319                          | 738,541                      | 8,732,429                | -                                        | -                             | -                        | -                           | -                                    | -                                                          |
| 2025                      | 5,761,414             | 453,338          | 2,000,000                          | -                  | 8,214,752   | 6,640,502                         | -                                              | 527,000                                        | 612,479                   | -                                | 434,771                      | 8,214,752                | -                                        | -                             | -                        | -                           | -                                    | -                                                          |
| 2026                      | 5,330,540             | 441,863          | 2,000,000                          | -                  | 7,772,402   | 6,839,717                         | 637,500                                        | 527,000                                        | 308,239                   | -                                | -                            | 8,310,456                | 538,054                                  | -                             | -                        | 538,054                     | -                                    | 538,054                                                    |
| 2027                      | 3,825,471             | 430,388          | 2,000,000                          | -                  | 6,255,859   | 7,044,909                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 8,846,909                | 2,591,050                                | -                             | -                        | 2,591,050                   | -                                    | 3,129,104                                                  |
| 2028                      | 3,720,853             | 418,913          | 2,000,000                          | -                  | 6,139,765   | 7,256,256                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 9,058,256                | 2,918,491                                | -                             | -                        | 2,918,491                   | -                                    | 6,047,595                                                  |
| 2029                      | 3,617,248             | 407,438          | 2,000,000                          | -                  | 6,024,685   | 7,473,943                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 9,275,943                | 3,251,258                                | -                             | -                        | 3,251,258                   | -                                    | 9,298,853                                                  |
| 2030                      | 3,523,793             | 395,963          | 2,000,000                          | -                  | 5,919,755   | 7,698,162                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 9,500,162                | 3,580,407                                | -                             | -                        | 3,580,407                   | -                                    | 12,879,260                                                 |
| 2031                      | 3,430,338             | 384,488          | 2,000,000                          | -                  | 5,814,825   | 7,929,107                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 9,731,107                | 3,916,282                                | -                             | -                        | 3,916,282                   | -                                    | 16,795,542                                                 |
| 2032                      | 3,341,883             | 368,125          | 2,000,000                          | -                  | 5,710,008   | 8,166,980                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 9,968,980                | 4,258,972                                | -                             | -                        | 4,258,972                   | -                                    | 21,054,514                                                 |
| 2033                      | 3,248,228             | 356,675          | 2,000,000                          | -                  | 5,605,103   | 8,411,989                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 10,213,989               | 4,608,887                                | -                             | -                        | 4,608,887                   | -                                    | 25,663,401                                                 |
| 2034                      | 3,154,573             | 345,225          | 2,000,000                          | -                  | 5,500,198   | 8,664,349                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 10,466,349               | 4,966,151                                | -                             | -                        | 4,966,151                   | -                                    | 30,629,552                                                 |
| 2035                      | 3,060,918             | 334,375          | 2,000,000                          | -                  | 5,395,293   | 8,924,279                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 10,726,279               | 5,330,987                                | -                             | -                        | 5,330,987                   | -                                    | 35,960,539                                                 |
| 2036                      | 1,076,890             | 323,125          | 2,000,000                          | -                  | 3,400,015   | 9,192,008                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 10,994,008               | 7,593,993                                | -                             | -                        | 7,593,993                   | -                                    | 43,554,532                                                 |
| 2037                      | 1,051,440             | 311,875          | 2,000,000                          | -                  | 3,363,315   | 9,467,768                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 11,269,768               | 7,906,453                                | -                             | -                        | 7,906,453                   | -                                    | 51,460,985                                                 |
| 2038                      | -                     | 300,625          | 2,000,000                          | -                  | 2,300,625   | 9,751,801                         | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 11,553,801               | 9,253,176                                | -                             | -                        | 9,253,176                   | -                                    | 60,714,161                                                 |
| 2039                      | -                     | 289,375          | 2,000,000                          | -                  | 2,289,375   | 10,044,355                        | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 11,846,355               | 9,556,980                                | -                             | -                        | 9,556,980                   | -                                    | 70,271,141                                                 |
| 2040                      | -                     | 278,125          | 2,000,000                          | -                  | 2,278,125   | 10,345,686                        | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 12,147,686               | 9,869,561                                | -                             | -                        | 9,869,561                   | -                                    | 80,140,701                                                 |
| 2041                      | -                     | 266,875          | 2,000,000                          | -                  | 2,266,875   | 10,656,056                        | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 12,458,056               | 10,191,181                               | -                             | -                        | 10,191,181                  | -                                    | 90,331,883                                                 |
| 2042                      | -                     | 255,625          | 2,000,000                          | -                  | 2,255,625   | 10,975,738                        | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 12,777,738               | 10,522,113                               | -                             | -                        | 10,522,113                  | -                                    | 100,853,996                                                |
| 2043                      | -                     | -                | 2,000,000                          | -                  | 2,000,000   | 11,305,010                        | 1,275,000                                      | 527,000                                        | -                         | -                                | -                            | 13,107,010               | 11,107,010                               | -                             | -                        | 11,107,010                  | -                                    | 111,961,006                                                |
| Total                     | 68,202,317            | 7,417,625        | -                                  | -                  | 145,341,900 | -                                 | -                                              | -                                              | 3,368,632                 | 1,221,958                        | 2,765,302                    | 208,609,586              | Total                                    | -                             | -                        | -                           | Total Tax Effect                     | 0.00%                                                      |

Notes:

<sup>1</sup> Annual Capital Outlay of \$2,000,000 per School Funding Agreement. In FY 2021, a one-time increase of \$500,000 was approved.<sup>2</sup> FY 2021 Estimate. Assumes 3% annual growth in future years.<sup>3</sup> FY 2021 includes accumulated reserves; future years are assumed to equal \$1,275,000 with 0% growth. In exchange for the Needs Based Lottery Grant, the County will forego lottery distributions for 5 years (2 Quarters in FY 2021, FY 2022-2025, 2 Quarters in FY 2026).<sup>4</sup> 50% of FY 2019 and all of FY 2020 are assumed to be provided for school operations.<sup>5</sup> FY 2021 and beyond based on 5.7% sequestration rate. Actual subsidy received may vary due to federal sequestration.<sup>6</sup> Fremont STARS remaining Fund Balance of \$1,221,957.81 assumed to fund School Payas-you-go projects from FY 2022 through FY 2024.<sup>7</sup> Estimated as of June 30, 2020. Excludes funds that were set aside for Fremont STARS.

**ORDINANCE #2021-2: BUDGET ORDINANCE FOR FISCAL YEAR 2021-2022**

**FOR THE COUNTY OF WAYNE, NORTH CAROLINA**

**THAT WHEREAS**, sound fiscal management requires the preparation, adoption, and administration of a budget to appropriate specific amounts of anticipated revenues to each area of County financial responsibility; and

**WHEREAS**, North Carolina General Statute 159-8 requires a balanced budget be adopted by the Wayne County Board of Commissioners prior to July 1st of each fiscal year, in conformance with the North Carolina Local Government Budget and Fiscal Control Act (codified as Article 3 of Chapter 159 of the North Carolina General Statutes); and

**WHEREAS**, the County Manager, as the Budget Officer for the County, has prepared and presented his proposed Budget as required by statute, and the Board of Commissioners has held the required public hearing on said Budget, reviewed it in detail, and has made the changes it believes appropriate;

**NOW THEREFORE BE IT ORDAINED** by the Board of Commissioners of Wayne County, North Carolina as follows:

**SECTION I. BUDGET ADOPTION FOR FISCAL YEAR 2021-2022**

There is hereby adopted the following budget for the County of Wayne, North Carolina for the fiscal year beginning July 1, 2021, and ending June 30, 2022, the same being adopted by department or agency within each fund as listed in this volume.

Since the budget is adopted on a basis as set forth above, designated department or agency budget directors, as specified herein, may transfer line item appropriations between cost centers under their jurisdiction with the approval of the County Manager; and the County Manager is hereby authorized to approve said transfers. Appropriations may only be transferred between departments or agencies in a fund and between funds with the specific approval of the Board of Commissioners. Transfer of appropriations from the contingency account may only be approved by the Board of Commissioners. Additionally, all capital improvement appropriations, as budgeted in the County Capital Project Fund, may be transferred to the departmental line item budget with approval of the County Manager without being brought back to the Board of Commissioners for approval. All budget transfers as referenced herein above will be recorded in the minutes of the Board of Commissioners. Board action approving a contract shall be deemed to authorize necessary budget amendments.

**SECTION II. TAX RATE LEVY**

There is hereby levied for the fiscal year 2021-2022, a tax rate of **\$0.7075** per \$100.00 of assessed valuation, all of which is levied in the General Fund. The rate is based on an estimated collection rate of **98.06%** for ad valorem property taxes and **100.0%** for vehicle property taxes.

There are hereby levied for the fiscal year 2021-2022, taxes at the rates indicated below per \$100.00 valuation of property located within the Special Fire Districts indicated below for the purpose of providing revenue for said Special Fire Districts. These rates are based on an estimated collection rate of **98.06%** for ad valorem taxes and **100.0%** for vehicles taxes.

| <u>Special Fire Districts</u> | <u>Tax Rate</u>   |
|-------------------------------|-------------------|
| <b>Arrington</b>              | <b>7.60 cents</b> |
| <b>Belfast</b>                | <b>5.74 cents</b> |
| <b>Boon Hill</b>              | <b>8.00 cents</b> |
| <b>Dudley</b>                 | <b>6.26 cents</b> |
| <b>Elroy</b>                  | <b>6.00 cents</b> |
| <b>Grantham</b>               | <b>6.91 cents</b> |
| <b>Indian Springs</b>         | <b>6.00 cents</b> |
| <b>Jordans Chapel</b>         | <b>6.10 cents</b> |
| <b>Little River</b>           | <b>8.00 cents</b> |
| <b>Mar-Mac</b>                | <b>6.00 cents</b> |
| <b>Mosley Hall</b>            | <b>4.00 cents</b> |
| <b>Nahunta</b>                | <b>7.00 cents</b> |
| <b>New Hope W</b>             | <b>7.50 cents</b> |
| <b>Northeast Wayne</b>        | <b>8.00 cents</b> |
| <b>Northern Wayne</b>         | <b>7.00 cents</b> |
| <b>Oakland</b>                | <b>6.31 cents</b> |
| <b>Patetown</b>               | <b>6.25 cents</b> |
| <b>Pleasant Grove</b>         | <b>7.00 cents</b> |
| <b>Polly Watson</b>           | <b>8.00 cents</b> |
| <b>Pricetown</b>              | <b>5.31 cents</b> |
| <b>Rosewood</b>               | <b>5.52 cents</b> |
| <b>Saulston</b>               | <b>7.50 cents</b> |
| <b>Seven Springs</b>          | <b>4.00 cents</b> |
| <b>Smith Chapel</b>           | <b>7.00 cents</b> |
| <b>Thoroughfare</b>           | <b>7.50 cents</b> |
| <b>Waylin</b>                 | <b>7.00 cents</b> |

There are hereby levied for the fiscal year 2021-2022, special assessments for street lighting districts at the rates indicated below for the purpose of providing revenue to offset street lighting expenses in those neighborhoods. These rates are based on an estimated collection rate of **98.06%** for ad valorem taxes and **100.0%** for vehicles taxes.

1. Each lot within SLSA District #5, Ashby Hills is hereby levied a special assessment of \$52.65 per lot. Said special assessment shall be in the nature of a tax lien on the property, and collection shall be enforced accordingly.

2. Each lot within SLSA District #1, Buck Run is hereby levied a special assessment of \$76.00 per lot. Said special assessment shall be in the nature of a tax lien on the property, and collection shall be enforced accordingly.
3. Each lot within SLSA District #4, Falling Brook is hereby levied a special assessment of \$48.90 per lot. Said special assessment shall be in the nature of a tax lien on the property, and collection shall be enforced accordingly.

### **SECTION III. SCHOOL CURRENT EXPENSE AND CAPITAL OUTLAY**

The allocation for school current expense is **\$21,380,695**. It is appropriated for funding the Technology Plan at **\$600,000**; school current expenses at **\$19,680,495**; and Wayne Initiative for School Health known as "WISH" at **\$190,000**. WISH funds will be counted as a local appropriation for schools as school health funds are allocated to WISH in twelve monthly installments by the schools. **\$110,000** is allocated for expenditures related to the Mobile Pre K Bus and Teachers, and Teacher Assistants. Additionally, a continuation in supplements for classroom teachers is included at a total of **\$800,200**. The County also funds nineteen school resource officers at a cost of \$1,281,206 of which \$709,756 is estimated to be reimbursed from the schools and state grant funds.

Thirty (30%) percent of the proceeds of the 1983 sales tax levy (Article 40) and sixty (60%) percent of the 1986 sales tax levy (Article 42) are set aside in a reserve fund for capital projects and to pay the debt service on the existing school construction debt. A total of **\$2,407,319** is appropriated for capital. \$2,000,000 of this amount is an annual recurring allocation. The remaining \$407,319 represents year one of a three-year special allocation from the balance remaining in the sales tax funds that were previously set aside for Fremont Stars. All school capital project invoices shall be submitted to the county finance office for payment.

In accordance with the School Budget and Fiscal Control Act, the Board of Education is specifically requested to submit to the Board of Commissioners, as soon as possible, a copy of the Board of Education's budget resolution. The school finance officer is requested to submit a monthly statement of the financial (income and balance sheets) condition of the administrative unit to the County Manager.

### **SECTION IV. BUDGET OFFICER**

The County Manager is designated as the Budget Officer of the County.

Items of capital equipment (line items 500 to 599) costing \$5,000.00 or more and items of non-capital furniture and equipment (line items 261 and 262) costing less than \$5,000.00 may be purchased by department managers only for the approved item and amount designated in the budget. Purchase orders are required for items costing more than \$2,500.

Before any reclassification requests can be made for a county employee, whether to our Wayne County Human Resources or to the State of North Carolina Personnel Department, the department manager must first have the approval of the County Manager. No reclassification of

any position in the County Position Classification and Pay Plan can be made, without a written resolution adopted by the Board of Commissioners.

## **SECTION V. PERIODIC FINANCIAL REPORTS**

Each agency, entity or department funded, or partially funded, by the county where accounting is not done by the County, is requested to present periodic reports comparing budgeted and actual revenues and expenses. Such reports are requested monthly. However, under special circumstances approved by the County Manager, the report may be provided quarterly. All departments, entities or agencies funded, or partially funded, by the County are requested to submit audits of their financial condition at the end of the fiscal year. The Wayne County Public Schools shall forward monthly the income and balance sheets for the public school system. Contracts with outside agencies detailing financial reporting requirements and performance standards will be executed by the agency and the County before payment is made to said agencies.

## **SECTION VI. FEES AND LICENSES**

Charges for fees and licenses by county departments or agencies shall be in accordance with the current schedules hereby adopted by the Board of Commissioners in Attachment One of this Ordinance, by the State of North Carolina, or listed below. Such charges for solid waste disposal and additional rules for solid waste shall be as follows:

- A. The Wayne County landfill will only accept solid waste generated in Wayne County.
- B. The entry into the landfill of any vehicle signifies the consent of the owner and driver of the vehicle for it to be searched so the county can insure no hazardous or prohibited substance is brought into the landfill.
- C. There will be a charge of \$45.00 for each household in Wayne County. Each household in the county is subject to the fee unless it is located in a municipality which collects solid waste from the household. The bill for the household fee shall be directed to and paid by the owner of the real estate where the households are situated. Mobile home parks are exempted from the charge as were exempted by the Board of Commissioners in 2011.
- D. The household fee shall be billed with the ad valorem taxes and shall be payable at the same time and in the same manner as taxes. The first monies paid shall be applied to the solid waste fee. Interest on delinquent fees shall be in the same manner as though the fee were ad valorem taxes. The annual household fee shall become a lien upon the real property as though it were ad valorem taxes.
- E. All haulers, who must pay the per ton tipping fee or other charges, shall pay at the time the solid waste is delivered to the landfill unless arrangements have been made with the Wayne County Finance Department for periodic billing. Billing will be accomplished in a manner as previously approved by the Wayne County Board of

Commissioners. Interest will be charged as previously approved and credit shall be withheld under the guidelines previously adopted.

- F. All solid waste entering the landfill, except tires, shall be weighed.

## **SECTION VII. PERSONNEL**

- A. Travel Allowance – Travel allowance is authorized at the allowable United States Internal Revenue Service rate per mile for both in county and out of county travel, to be taken out of budgeted travel allocations as authorized herein.
- B. Hospitalization Insurance – The County will self-insure for hospitalization insurance, and has secured a contract with Blue Cross Blue Shield of North Carolina. Provisions have been made in the budget to pay the employer's share of the anticipated cost of hospitalization expenses under this plan. Employee shares of dependent coverage insurance premiums shall be payroll deducted.

The budget includes an appropriation for health insurance for Wayne County employees that began employment with the County before July 1, 2009 and retired on or after July 1, 1997, with 25 **continuous** years of County of Wayne service at any age. The retiree who is eligible will remain on the group plan only until age 65 at which time the retiree shall be switched to a Medicare Plan F supplement policy. The retiree will also continue to receive a Medicare Part D pharmacy plan.

It is the intent of the Board of Commissioners to continue a wellness program for all county employees through the Health Department. The Commissioners strongly encourage employees to participate in this program. It is the opinion of the Commissioners that such a wellness program will result in healthier employees and fewer claims on the county's health insurance plan.

- C. County Holidays – County employees will abide by the same holiday schedule as the State of North Carolina.
- D. Longevity Payments – Longevity payments for county employees with 5 years or more of county service will be based on the salary as of July 1, 2017, and paid annually in the November payroll. Longevity will not be available to new employees hired after July 1, 2011.

## **SECTION VIII. CAPITAL RESERVES**

A capital reserve fund is hereby established for the purpose of accounting for financial resources generated from local government revenue sources in order to build fund balance for

future capital projects designated by the Board of Commissioners as denoted in the county capital improvement plan approved by the Board of Commissioners.

## **SECTION IX. CAPITAL PROJECT ORDINANCES**

No additional Capital Project Ordinances are required for FY 2021-2022 at this time. Following studies by outside consultants, the County may appropriate some funds for new or existing Capital Project Ordinances.

## **SECTION X. BUDGET POLICY**

It is the policy of this Board of Commissioners that it will not absorb any reduction in state and federal funds and any decrease shall be absorbed in the budget of the affected agency by either reducing personnel or program expenditures to stay within the county appropriation authorized.

This policy is extended to any agency that is funded or partially funded by the county and receives state or federal money. This shall remain in effect until otherwise changed or amended by the Board of Commissioners. The County Manager is hereby directed to indicate this to each of the agencies that may be involved.

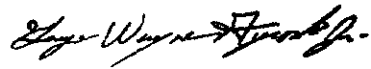
## **SECTION XI. FISCAL CONTROL ACT**

The County Manager and the Finance Director are hereby directed to make any changes in the budget or fiscal practices that are required by the Local Government Budget and Fiscal Control Act. Any changes made by this authorization shall be reported to the Board of Commissioners as they are made and approved by the Board of Commissioners.

As provided by NCGS 59-25(b), the Board of Commissioners has authorized dual signatures for each check or draft that is made on County funds. The signatures of the County Manager or the Chairman of the County Commissioners and the Finance Director, following proof or warrant shall be the authorized signatures of the county.

[SIGNATURE PAGE TO FOLLOW]

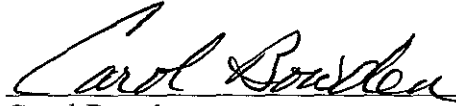
This ordinance being duly passed and adopted this 1<sup>st</sup> day of June, 2021.



George Wayne Aycock, Jr., Chairman  
Wayne County Board of Commissioners



Craig F. Honeycutt, County Manager  
and Budget Officer



Carol Bowden  
Clerk to the Board