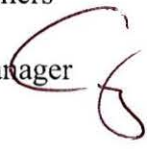




TO: Wayne County Board of Commissioners
FROM: Craig Honeycutt, Wayne County Manager 
DATE: July 27, 2021
SUBJECT: Board of Commissioners Meeting – August 3, 2021

The Appointment Committee of the Wayne County Board of Commissioners will meet on Tuesday, August 3, 2021 at 7:30 a.m. in Room 458 of the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina.

At 8:00 a.m., the Wayne County Board of Commissioners will meet for a briefing session and other matters in the Commissioners Meeting Room on the fourth floor of the Wayne County Courthouse Annex, located at 224 E. Walnut Street in Goldsboro, North Carolina.

The formal Wayne County Board of Commissioners meeting will begin at 9:00 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina.

The public is invited to view the meeting livestream at www.waynegov.com.



THE GOOD LIFE. GROWN HERE.

WAYNE COUNTY BOARD OF COMMISSIONERS AGENDA

August 3, 2021 – 9:00 A.M.

Please silence your cellphone. Cellphone use is prohibited in the Board of Commissioners Meeting Room.

CALL TO ORDER – Chairman George Wayne Aycock, Jr

INVOCATION – Chairman George Wayne Aycock, Jr.

PLEDGE OF ALLEGIANCE – Commissioner Barbara Aycock

APPROVAL OF MINUTES – July 20, 2021

Pg. 4-8

DISCUSSION/ADJUSTMENT OF AGENDA

SPECIAL PRESENTATIONS

1. **Motion to Adopt Goldsboro/Wayne Purple Heart Proclamation.** Pg. 9
2. Swearing-in of Assistant Clerk to the Board Kayla Whitley. Pg. 10
3. Presentation of Employee Service Pins. Pg. 11
4. Eastpointe Presentation by CEO Sarah Stroud. Pg. 12-49

UNFINISHED BUSINESS

1. Presentation on Jail Report by Dan Mace and Todd Davis of Moseley Architects.
2. Update on Sewer Project by Facilities Director Kendall Lee.

CONSENT AGENDA

1. Applications for Elderly or Disabled Exclusion. Pg. 50-51
2. Budget Amendments Pg. 52-68
3. Motion to Adopt Resolution #2021-24: A Resolution authorizing the filing of applications with the North Carolina Department of Transportation – Integrated Mobility Division for grant years FY2023-FY2027, for federal transportation assistance authorized by 49 U.S.C. 5311, United States Code, other federal statutes administered by the Federal Transit Administration or state statutes administered by the State of North Carolina. Pg. 69
4. Motion to Approve Fire Service Funding Agreement with Princeton Volunteer Fire Department. Pg. 70-77

NEW BUSINESS

1. Motion to Accept Tax Collector's Settlement for Calendar Year 2020 Taxes and Prior Years. Pg. 78
2. Motion to Approve Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts for Calendar Year 2021 and all Prior Years' Outstanding Taxes. Pg. 79
3. NCACC Video of the Week on 114th Annual Conference.

PUBLIC COMMENTS *Each speaker is limited to 3 minutes and must sign in before 9:00 a.m.*

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

CLOSED SESSION

12:00 P.M. LUNCH AND MEETING WITH N.C. EMERGENCY MANAGEMENT AT THE A. JOE GURLEY EMERGENCY SERVICES BUILDING

ADJOURNMENT

DENOTES ACTION REQUESTED

NORTH CAROLINA

WAYNE COUNTY

The Wayne County Board of Commissioners met on Tuesday, July 20, 2021 at 9:03 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; and Antonio Williams.

Members absent: Chris Gurley

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 8:03 a.m. with County Manager Craig Honeycutt reviewing the agenda. He requested to add Budget Amendments for the end of the year.

Finance Director Allison Speight reviewed the Budget Amendments and answered questions from the board.

The Board of Commissioners discussed removing Budget Amendment #12 for the Sheriff's office for Sonar Equipment from the agenda until more information was given.

Planning Director Berry Gray reviewed the request for a Public Hearing on August 17, 2021 and the final plat for Gander Lake Subdivision Phase 6B.

Staff Attorney Andrew Neal reviewed the request to approve the Sale of Surplus Property at 621 Slaughter Street, Goldsboro and 211 S. Slocumb Street, Goldsboro, jointly owned with the City of Goldsboro, as requested by the City of Goldsboro.

County Manager Craig Honeycutt requested to add the Discussion of Request by the DSS Board to begin the Request for Qualifications process for CSE under New Business.

Recess the Board of Commissioners Meeting

At 8:50 a.m., Chairman George Wayne Aycock, Jr. recessed the meeting of the Board of Commissioners.

Call to Order

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

Invocation

Vice-Chairman Freeman Hardison, Jr. gave the invocation.

Pledge of Allegiance

Vice-Chairman Freeman Hardison, Jr. 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 June 15, 2021.

Discussion/Adjustment of Agenda

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

Addition of Budget Amendments to the Consent Agenda.

Discussion of request by DSS Board for RFQs for Child Support to privatize child support under New Business.

Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously approved and authorized the adjusted agenda.

Motion to Adopt Resolution #2021-23: A Resolution Requesting Naming the O'Berry Road Bridge over Highway 117 for Trooper Nolan James Sanders.

Chairman George Wayne Aycock, Jr. read the Resolution, attached hereto as Attachment A.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved adopting Resolution #2021-23: A Resolution Requesting Naming the O'Berry Road Bridge over Highway 117 for Trooper Nolan James Sanders.

Recognition of Solid Waste Management Director Tim Rogers

Chairman George Wayne Aycock, Jr. presented retiring Solid Waste Management Director Tim Rogers with a plaque, commemorating 37 years of service to Wayne County.

Introductory Presentation on Redistricting for Wayne County by Caroline Mackie of Poyner Spruill LLP and Demographer Bale Esselstyn

Ms. Caroline Mackie presented a PowerPoint on redistricting for Wayne County, attached hereto as Attachment B.

Presenting with Ms. Mackie was demographer Mr. Blake Esselstyn.

Update on Street Assessments for Lane Tree Village and Eagle Ridge

County Manager Craig Honeycutt stated figures for NCDOT relating to street assessments for Lane Tree Village and Eagle Ridge were unrealistic and the County is contracting with Withers Ravenel to get an accurate figure.

Update on Sewer Project by Facilities Director Kendall Lee

Facilities Director Kendall Lee gave an update on the Sewer Project and answered questions from the Board.

Appointment Committee

Upon motion of Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the removal of Bessie Scott from the Wayne County Nursing Home Committee, as requested by the Office of the State Long-Term Care Ombudsman.

Upon motion of Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the appointment of Tammy Cannon to the Wayne County Tourism Development Authority, replacing Judith Gray who resigned, and as recommended by the Goldsboro Tourism Council and the Wayne County Tourism Development Authority.

Upon motion of Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the reappointments of Durrell Coley, Blair Tyndall, and Jamison Baysden to the Wayne Executive Jetport Commission, as recommended by the Wayne Executive Jetport Commission.

Consent Agenda

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

1. Applications for Elderly or Disabled Exclusion.
2. Application for Disabled Veteran Exclusion.
3. Application for Present Use Value.
4. Application for Property Tax Exclusion.
5. Budget Amendments.
 - a. Sheriff's Office - #538
 - b. School Sales Tax - # 539
 - c. Hospitalization - #549
 - d. Separation Allowance - #571
 - e. Wayne Net - #572
 - f. Facilities - #580
 - g. WAGES - #589
 - h. HCCBG - #590
 - i. Register of Deeds - # 595
 - j. Gateway - #601
 - k. Sheriff's Office - #606
 - l. Services on Aging - #611
 - m. 4H - #613
 - n. Fire Districts - #615
 - o. CARES - #617
 - p. 911 Project and Fund 466 - #618
 - q. Sheriff's Office - #5
 - r. Library - #6
 - s. Board of Commissioners - #10
 - t. Sheriff - #15
6. Motion to Establish a Public Hearing on August 17, 2021, at 9:30 a.m., for a Request to Change the Name of Jerusalem Road (SR 1748) to Jerusalem Church Road, within Indian Springs Township and the Seven Springs Postal District, attached hereto as Attachment C.
7. Motion to Approve Gander Lake Subdivision Phase 6B Final Plat, as recommended by the Wayne County Planning Board, attached hereto as Attachment D.
8. Motion to Adopt Resolution #2021-22: A Resolution Amending the Wayne County Personnel Policy, attached hereto as Attachment E.
9. Motion to Approve Work Authorization #15 – Amendment #1, Corporate Area Expansion Phase 2, and Work Authorization #1 – Apron Pavement Rehabilitation, (approval of IFE by the Division of Aviation received, for the Wayne Executive Jetport, attached hereto as Attachment F.
10. Motion to Approve the Sale of Surplus Property at 621 Slaughter Street, Goldsboro, North Carolina, jointly owned with the City of Goldsboro, as requested by the City of Goldsboro, attached hereto as Attachment G.
11. Motion to Approve the Sale of Surplus Property at 211 S. Slocumb Street, Goldsboro, North Carolina, jointly owned with the City of Goldsboro, as requested by the City of Goldsboro, attached hereto as Attachment H.

Discussion and Possible Approval of Architectural Firm for DSS and Health Department Building with Recommendation by the Facilities Committee

Commissioner Joe Daughtery reviewed the Facilities Committee's search for an architect for the proposed DSS/Health Department building. Discussion followed.

Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously approved staff to negotiate a contract with Moseley Architects for the proposed DSS/Health Department building.

9:58 A.M. Commissioner Chris Gurley Joined the Meeting

Presentation by Finance Director Allison Speight of Quarterly Financial Statement for the County of Wayne for Fiscal Year 2020-2021 through April 30, 2021.

Finance Director Allison Speight presented the Quarterly Financial Statement for the County of Wayne for Fiscal Year 2020-2021 through April 30, 2021, attached hereto as Attachment I.

Presentation by Finance Director Allison Speight of Quarterly Financial Statement for the Wayne County Tourism Development Authority for Fiscal Year 2020-2021 through April 30, 2021.

Finance Director Allison Speight presented the Quarterly Financial Statement for the Wayne County Tourism Development Authority for Fiscal Year 2020-2021 through April 30, 2021, attached hereto as Attachment J.

10:01 A.M. Commissioner Chris Gurley Left the Meeting

Motion to Adopt Resolution #2021-23: A Resolution Accepting the American Rescue Plan Act (ARPA) Funds and Accompanying Grant Project Ordinance

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously adopted Resolution #2021-23: A Resolution Accepting the American Rescue Plan Act (ARPA) Funds and Accompanying Grant Project Ordinance, attached hereto as Attachment K.

Discussion of Request by Department of Social Services Board (DSS) to begin RFQ Process for Child Support Services Privatization

DSS Director Kim McGuire presented the Child Support Services Privatization Study and gave each Board member a copy. Due to the size of the document, a copy will be available for review in the office of the Clerk to the Board.

Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously approved the request by the DSS Board to begin RFQ process for Child Support Services Privatization.

10:22 A.M. Commissioner Bevan Foster Left the Meeting

10:23 A.M. Commissioner Bevan Foster Rejoined the Meeting

Recess the Board of Commissioners Meeting

At 10:34 a.m., Chairman George Wayne Aycock, Jr. recessed the meeting of the Board of Commissioners.

Reconvene the Board of Commissioners Meeting

At 10:41 a.m., Chairman George Wayne Aycock, Jr. reconvened the meeting of the Board of Commissioners.

Public Comments

Ms. Sylvia Barnes expressed her concerns about meeting times and having public comments at each meeting.

Mr. Charles Wright expressed his concerns about monies earmarked for flood litigation.

Mr. Matt Whittle expressed his concerns for the ARPA funds and asked to have input on how the money is spent.

Ms. Yvonnia Moore announced her company, The Ice Storm, received the Blue Bunny Ice Cream grand prize for renovations.

County Manager's Report

County Manager Craig Honeycutt thanked Mr. Tim Rogers for his service to the County for the past 37 years and praised him for his innovative ideas within the Solid Waste Department.

Board of Commissioners Committee Reports

Commissioner Barbara Aycock had no comment.

Commissioner Joe Daughtery had no comment.

Commissioner Antonio Williams thanked the community and customers who have supported The Ice Storm over the years.

Commissioner Bevan Foster had no comment.

Vice-Chairman Freeman Hardison, Jr. stated the COVID pandemic is still active and asked everyone to be safe by practicing distancing, hand washing, and getting vaccinated. He also stated he hoped the City of Goldsboro acknowledged Commissioner Antonio Williams' achievement with The Ice Storm.

Chairman George Wayne Aycock, Jr. stated the 31% vaccination level for Wayne County is a disappointment. He also thanked the other Board members for the work they do.

Closed Sessions

At 11:06 a.m., upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously declared itself in closed session to discuss the location and expansion of business in Wayne County, to discuss the purchase of 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 12:14 p.m., upon motion of Vice-Chairman Freeman Hardison, Jr., the Board of Commissioners unanimously declared itself in regular session.

Board of Commissioners Attend the Announcement Ceremony of the North Carolina Global Transpark Economic Development Region at Lenoir Community College

The following Board members attended the Announcement Ceremony of the North Carolina Global Transpark Economic Development Region at Lenoir Community College: Chairman George Wayne Aycock, Jr., Commissioner Joe Daughtery, and Commissioner Chris Gurley. County Manager Craig Honeycutt, Assistant County Manager Chip Crumpler, and Clerk to the Board Carol Bowden also attended.

Adjournment

At 1:51 p.m., Commissioner George Wayne Aycock, Jr. adjourned the meeting of the Wayne County Board of Commissioners.

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

GOLDSBORO/WAYNE PURPLE HEART PROCLAMATION

WHEREAS, the original Purple Heart, known as the Badge of Military Merit, is the oldest military decoration in the world in present use; and

WHEREAS, the Purple Heart was established by General George Washington on August 7, 1782 during the Revolutionary War, as the first award made available to the common soldier to recognize outstanding valor or merit; and

WHEREAS, following nearly 150 years of disuse, the Purple Heart was reestablished by the President of the United States on February 22, 1932; and

WHEREAS, the Purple Heart is awarded to military and civilian members of the U.S. Armed Forces who are wounded by an instrument of war in the hands of the enemy and posthumously to the next of kin in the name of those who were killed in action or die for wounds received in action; and

WHEREAS, the citizens of Goldsboro and Wayne County have great admiration and the utmost gratitude for all the men and women who have served their country in the armed forces; and

WHEREAS, veterans have paid the high price for freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, many citizens of our city, county and state have earned the Purple Heart as a result of being wounded while engaged in combat with enemy forces construed as a singularly meritorious act of essential service.

NOW, THEREFORE BE IT RESOLVED that the Goldsboro City Council and Wayne County Board of Commissioners do hereby honor the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

NOW, THEREFORE BE IT FURTHER RESOLVED that jointly, the Goldsboro City Council and the Wayne County Board of Commissioners commend the Board of Directors of the Goldsboro/Wayne Purple Heart Foundation for honoring Purple Heart recipients at its annual banquet on August 7, 2021 as a special tribute to those service members who have received the Purple Heart and the families of Purple Heart recipients who are deceased.

WITNESS OUR HAND and the Seals of the City of Goldsboro and the County of Wayne, Goldsboro, North Carolina, this, the 3rd day of August, 2021.

Mayor
City of Goldsboro

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



OATH

I, Kayla Whitley, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Assistant Clerk to the Board of Commissioners of Wayne County, so help me God.

I, Kayla Whitley, do swear that I will well and truly execute the duties of the office of Assistant Clerk to the Board of Commissioners of Wayne County according to the best of my skill and ability, according to law; so help me God.

Kayla Whitley

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

This is to certify that Kayla Whitley personally appeared before me on this 3rd day of August, 2021, and acknowledged the due execution of the foregoing Oath and that I administered the Oath to her.

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



THE GOOD LIFE. GROWN HERE.

30 Bonita Whitfield- DSS

20 Amy O'Connor- DSS

15 Crystal Hardin EMS

15 Dexter Stevens Central Services

10 Melvin Coker-Solid Waste

10 Clementine Mcconnell – DSS

10- Sharon Williams – DSS

10 Joel Rose- Facilities

10 Alisha Sutton Facilities

5- Anna Richards Health-Wic

5- Cynthia Stewart- DSS

5 Nathaniel Neal- Jail

5 Ryan Preble- IT

5 Melissa Stansell Emergency Services

1 Jasmine Amerson DSS

1 Hailey Grimes – DSS

1 Ebone Jones- Jail

1 Keisha Martin DSS

1 Jordan-Michael Neason-ford Jail

1 Alexi Padilla- DSS

1 James Parker- Facilities

1 Brendan Rouse- Sheriff

1 Brenda Weis- Health

1 Tamara Williams- DSS

1 Stephanie Best- DSS

1 Teresa Brown- Tax

1 Senikka Caldwell- DSS

1 Antonio Castaneda- Sheriff

1 Andrew Cox- Sheriff

1 Erin Kitchin- Health

1 Adam Raynor- Env. Health

1 Paul Reed- SRO

1 Tanner Smith- Sheriff

1 Keyonno Speight- Jail

1 Sharisse Taylor-Pressley- health

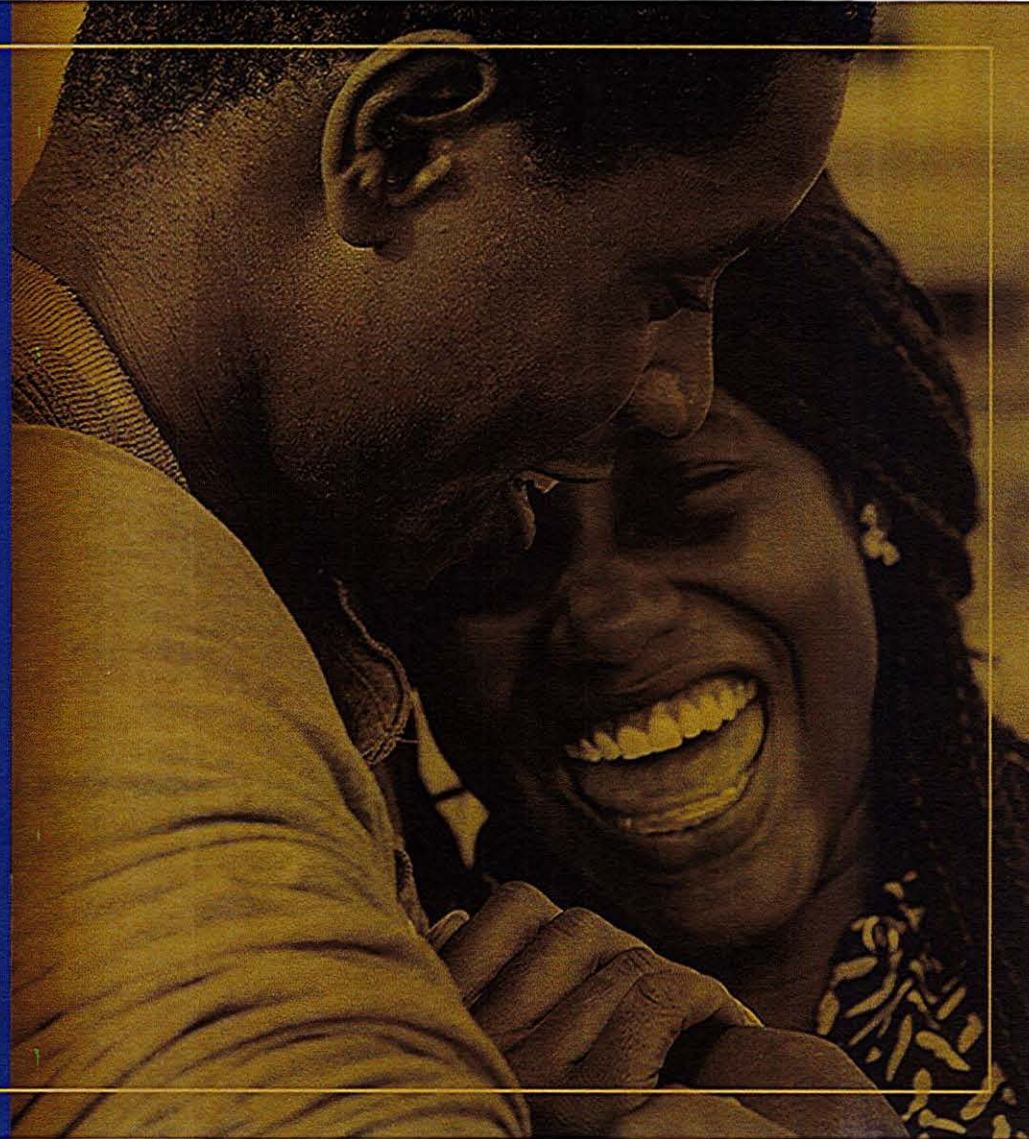


Strengthening our Communities

Wayne County

Board of Commissioners Meeting

August 3, 2021





Leadership Here Today

Sarah Stroud, CEO

- + 23 years of behavioral health experience in North Carolina
- + Certified Public Accountant
- + Licensed Psychological Associate

Victoria Jackson, Chief of External Operations

- + 19 years of behavioral health experience in North Carolina
- + Licensed Clinical Social Worker
- + Master's Degree in Social Work



Discussion Topics

- + Operations Update
- + Wayne County Investment Highlights
- + Provider Network Update
- + Recognized Leaders in Member Service



Eastpointe's Value Proposition

Consistent **investment in our providers** through rate increases

+Over **\$27 million** since 2017

Implementing innovative programs to keep members in their communities, deliver whole-person care, and fight the opioid crisis

Dedication to creating the best member experience; **members rank us as the top-performing LME-MCO**



Our Focus

What are Wayne County's behavioral health priorities?

Section One

Operations Update



Tailored Plan Update

DHHS has selected Eastpointe to receive a Tailored Plan contract

- + DHHS recognized the exceptional work we've done serving our members and communities as an LME-MCO
- + We, and our WellCare partners, are planning for an **11-month sprint to launch day on July 1, 2022**
- + We will serve members with **acute behavioral health needs**
- + We are well-prepared to meet the aggressive launch timeline and continue to serve existing members

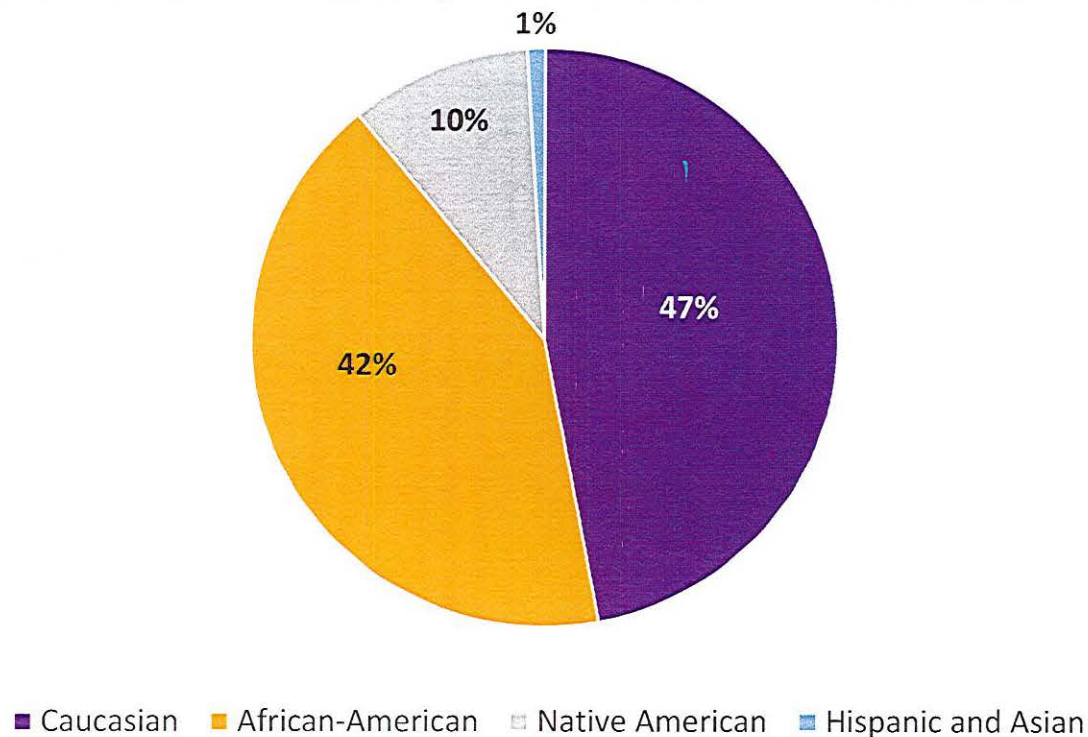
Standard Plans launched on July 1, 2021

- + Managing behavioral health services for mild-to-moderate cases
- + Five Standard Plans chosen by DHHS

Team Overview

We have **304 employees**, 28 of whom live in Wayne County.

Our staff reflects the diversity of the communities we serve:





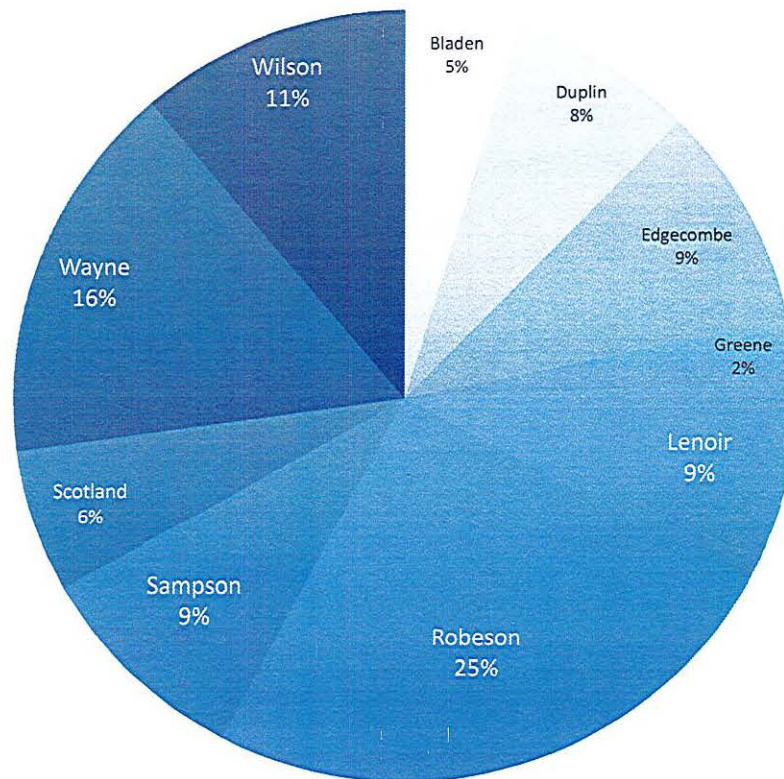
Financial Overview

Financials

+ Budget (FY21):	\$351M (Medicaid \$309M)
+ Fund balance (as of 5/31):	\$138.6M (Medicaid \$100M)
+ Unassigned fund balance (as of 5/31):	\$19.2M

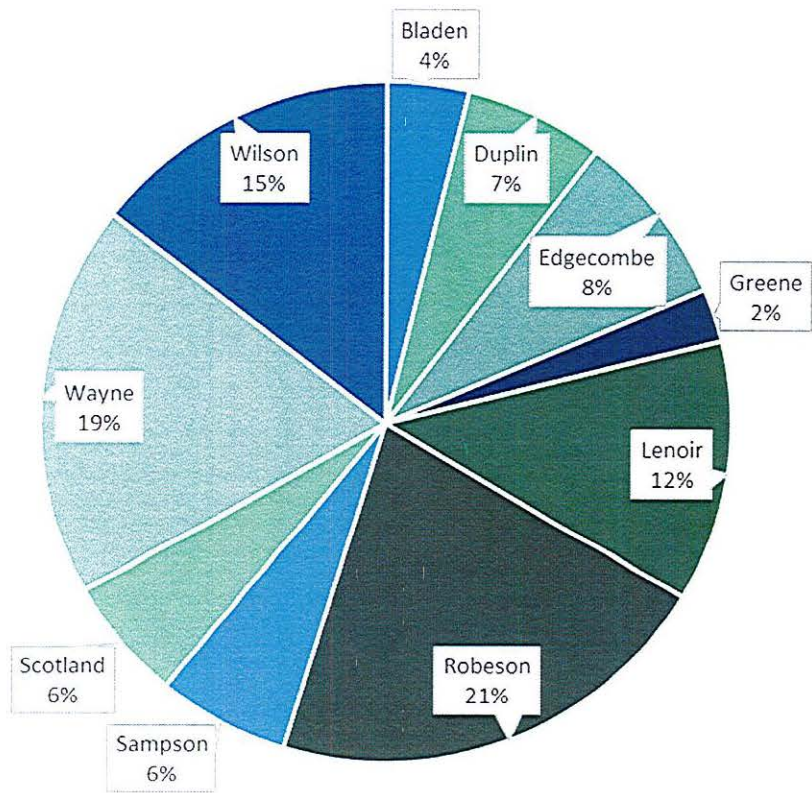
Eastpointe County Population

% of Eastpointe Covered Lives



FY2021 Total Claims Paid

Eastpointe FY21 Claims Paid



Claims Paid: FY2020 vs. FY2021

Funding Source	FY20 Claims Paid	FY21 Claims Paid	Difference in Claims Paid
Medicaid B	29,837,525	30,996,132	1,158,607
Medicaid C	12,747,921	13,364,091	616,170
State	4,725,260	5,085,591	360,331
Total	47,310,707	49,445,814	2,135,107

Wayne County funding: \$42,000

+ Family Drug Court

Wayne Members in FY2021

Wayne County Medicaid Enrollees

- + Members receiving a Medicaid Service: **4,258**
- + Total Medicaid population: **38,213**

Wayne County Indigent Population

- + Members receiving a state-funded service: **1,644**

Access to Care Call Center fielded **4,627** calls from Wayne County members



Operations Update

Received full NCQA Accreditation in March

- + NCQA evaluates how well a health plan manages all parts of its delivery system—physicians, hospitals, other providers and administrative services—to continuously improve health care for members

Eastpointe received 99.67 points out of a possible 100 and was given full accreditation for three years

Section Two

Wayne County Investment Highlights



Prioritizing Our Members' Experience

Since FY2017, we have invested **over \$27.5 million in provider rate increases** to ensure our members maintain access to the highest quality care



Addressing the Opioid Crisis

Awarded **\$120,000 in grants over the past two years** to:

- + Add staff to Post-Overdose Reversal Response Team
- + Fund Coordinator position for Family Drug Treatment Court

Implementing WeConnect Project. Helps those in substance use recovery by allowing them to earn money for staying in treatment.

Administering \$68,000 in funding for **Wayne 4H Prevention Program**

Actively supporting the **Coalition on Addiction and Life Management**; member of **Local Management Committee** of the **Family Accountability and Recovery Court** (8th District)

Donated **204 Narcan kits** to help prevent opioid overdoses



Engaging with Law Enforcement

Completing **daily reviews of local law enforcement records** to identify potential Eastpointe members booked or arrested. We **engage local jails and county officials to transition members from jail to treatment.**

Helping provide **Crisis Intervention Training sessions. We trained 39 Wayne County first responders** in 2020. Most recent law enforcement training was completed on July 22 at Wayne Community College.



Delivering Whole-Person Care

Pioneered Community Inclusion Program. Provides financial resources to members living in their communities, **including 17 in Wayne**, to participate in local activities that support recovery and improve well-being.

- + Participants have a **75% higher retention rate** in housing
- + Program being replicated across the state

Providing on-going support to 63 Wayne members in community housing through TCL and “in-reach” efforts. Efforts were maintained throughout pandemic.

Providing home-delivered meals through Mom’s Meals for IDD and Innovations members

Implementing Oxford House Program. Oxford Houses allow members in substance use recovery to live in the community while receiving treatment.



Delivering Whole-Person Care (cont.)

Only LME-MCO collaborating with UNC and the NC Area Health Education Centers (AHEC) to **develop curriculum for using Motivational Interviewing techniques with IDD members**

Executing whole-person care pilot program with UNC and The Carter Clinic

- + Integrates physical, behavioral, substance use and pharmacy services
- + Provides participants with Visa cards to help address social determinants of health including prescription costs, medical appointment transportation, housing, etc.



Providing Community Education in FY2020

Executed awareness campaign for Hope4NC Helpline

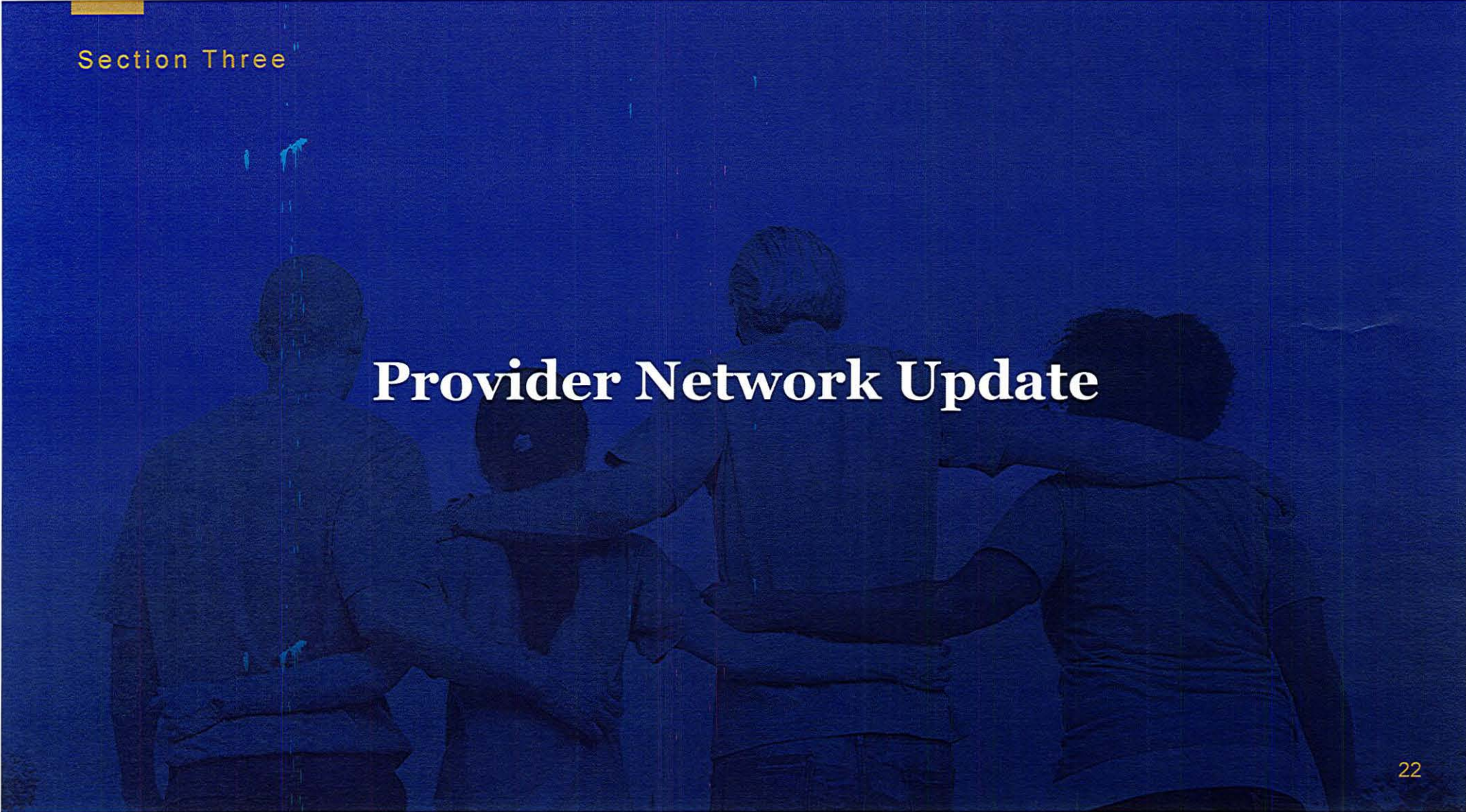
- + Provides mental health support for those adversely affected by COVID-19

Our community webinars focused on coping with COVID-induced mental health stressors:

- + Anxiety Disorders in Older Adults
- + Mindfulness
- + Digital Recovery Culture

We also delivered presentations on:

- + Recovery Month
- + Overdose Awareness

The background of the slide is a dark blue image showing the silhouettes of three people from behind, standing in a circle and looking towards a common point. The person on the left is wearing a light-colored shirt, the person in the middle is wearing a dark shirt, and the person on the right is wearing a light-colored shirt. The overall tone is professional and collaborative.

Section Three

Provider Network Update



Extensive Provider Network

Statewide, Eastpointe partners with **over 600** providers
that offer more than **1,700 point of care options**
to serve our members

Wayne County Network

Providers located in Wayne County:

- + Provider Agencies: **32**
- + Licensed Independent Practitioners: **4**
- + Hospitals: **1**
- + State Facilities: **2**

Total: 39 providers with 65 sites



Wayne County Network (cont.)

There is **no wait list** for behavioral health services in Wayne County



Service Overview

Services provided within a community setting

- + Applied Behavioral Analysis (ABA) Therapy
- + Assertive Community Treatment Team (ACTT)
- + Community Support Team (CST)
- + Intensive In-Home (IIH)
- + Peer support services
- + Mobile crisis management
- + Multisystemic Therapy (MST)

Mobile crisis services **available 24x7**

- + Response time is **two hours or less**
- + Callers can arrange directly with service provider or through Eastpointe's call center
- + Licensed clinician connects directly with member in need
- + Eastpointe works in collaboration with crisis providers and law enforcement to ensure the most appropriate response



Providing Support and Creating Value

Provided **\$6.5 million in rate increases** for providers since the onset of COVID to ensure high-quality member care. Approved an **additional five percent rate increase for Innovations services** earlier this year.

Provided **\$250,000 in grants in FY2020** to work with counties and providers to develop whole-person care initiatives

Value-based care pilot launched in FY2020 in partnership with a provider

Section Four

Recognized Leaders in Member Service



Exceeding State Benchmarks

Once again in FY2020, Eastpointe exceeded state benchmarks in every standard member service-related category:

- + Percent of calls answered within 30 seconds
- + Percent of complaints resolved within 30 days
- + Percent of hospital readmissions assigned to care coordination
- + Claims processed within 30 days



DHHS 2019 MH/DD/SAS Mental Health and Substance Use Services Consumer Perception of Care Survey

Annual survey

Three audiences surveyed:

- + Adults (ages 18 and older)
- + Youth (ages 12-17)
- + Family (children under 12)

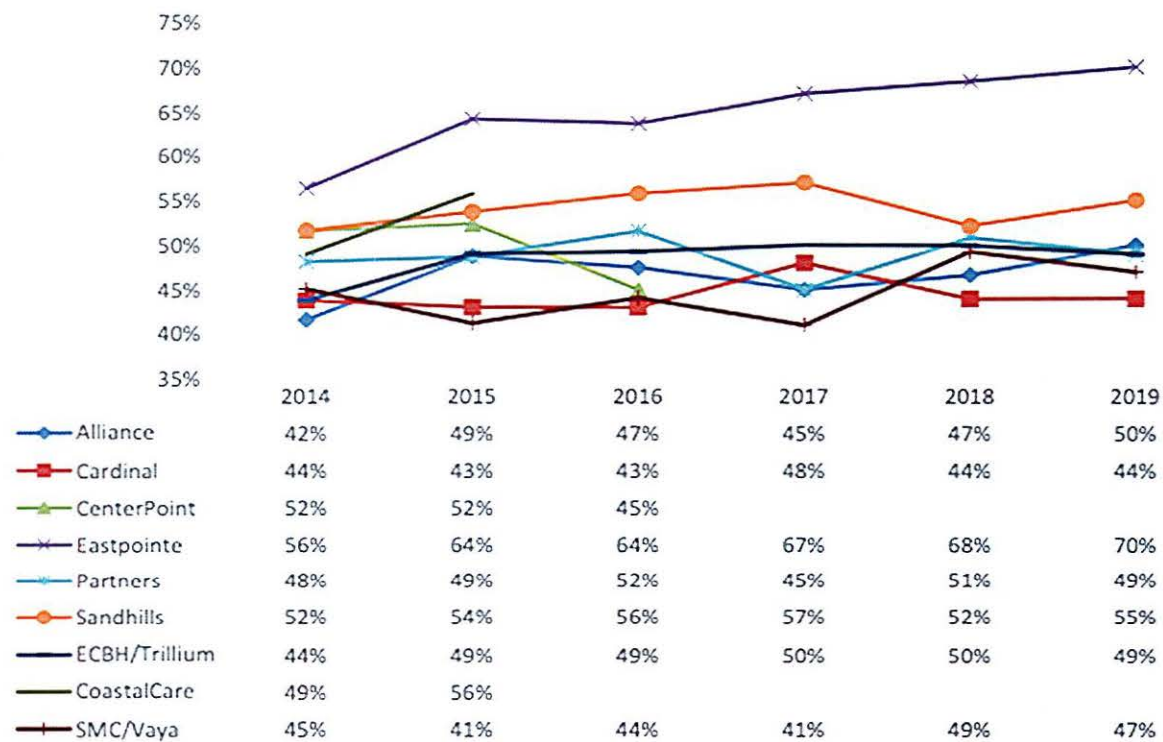
Respondents asked about LME-MCO and service provider access, outreach, responsiveness and any problems that interfered with service delivery



The Main Takeaway

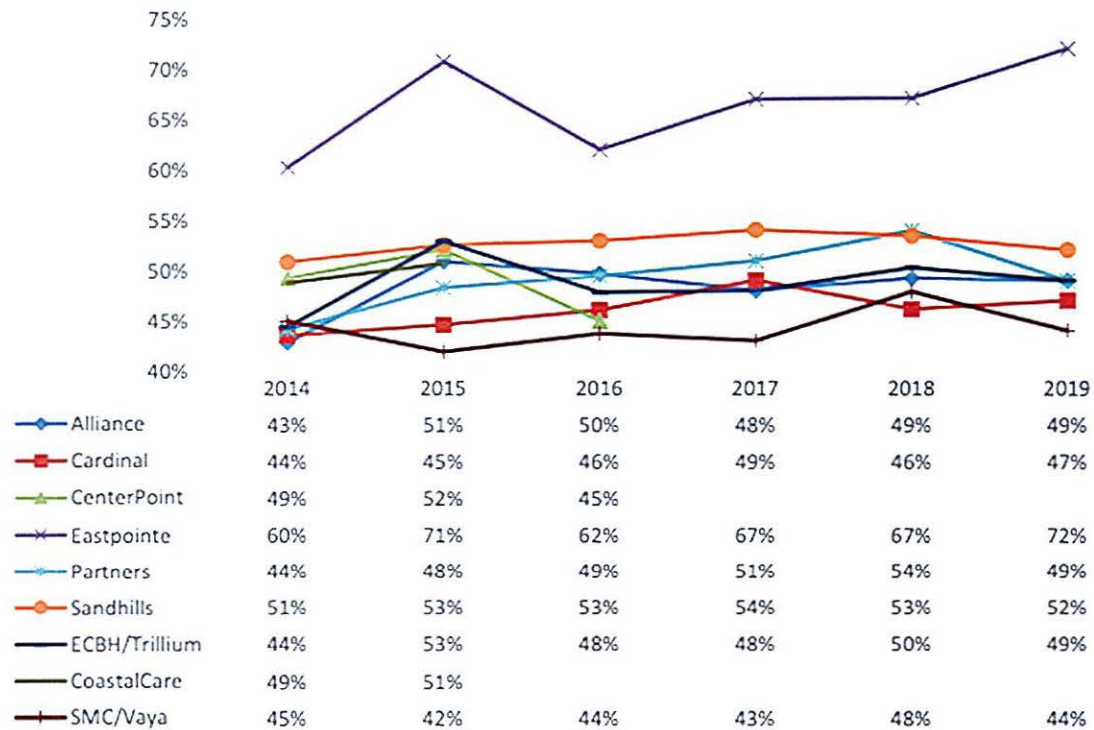
**Eastpointe was the top-performing
LME-MCO for the third consecutive year!**

FIGURE 16: DO YOU KNOW HOW TO MAKE A COMPLAINT WITH YOUR LME-MCO? (% "Yes")



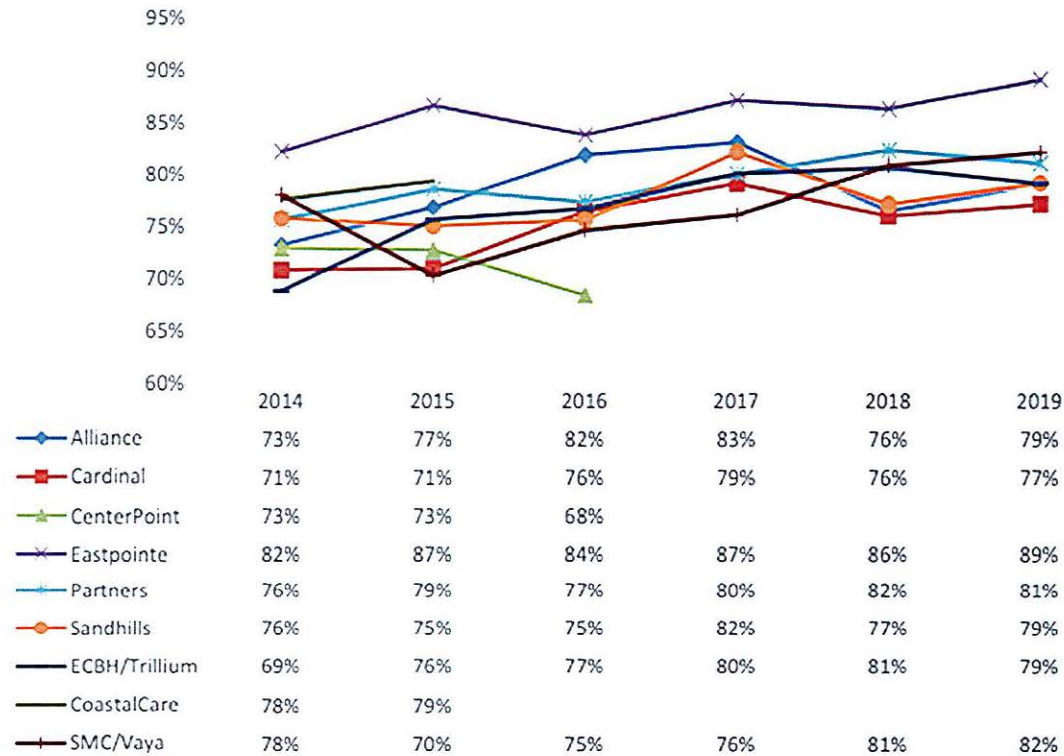
Cardinal 2017 includes former CenterPoint. East Carolina Behavioral Health (ECBH) 2015 is continued by Trillium 2016, which also includes former CoastalCare. Vaya 2017 continues former Smoky Mountain Center (SMC).

FIGURE 17: WERE YOU GIVEN A CHOICE OF PROVIDERS? (% "YES")



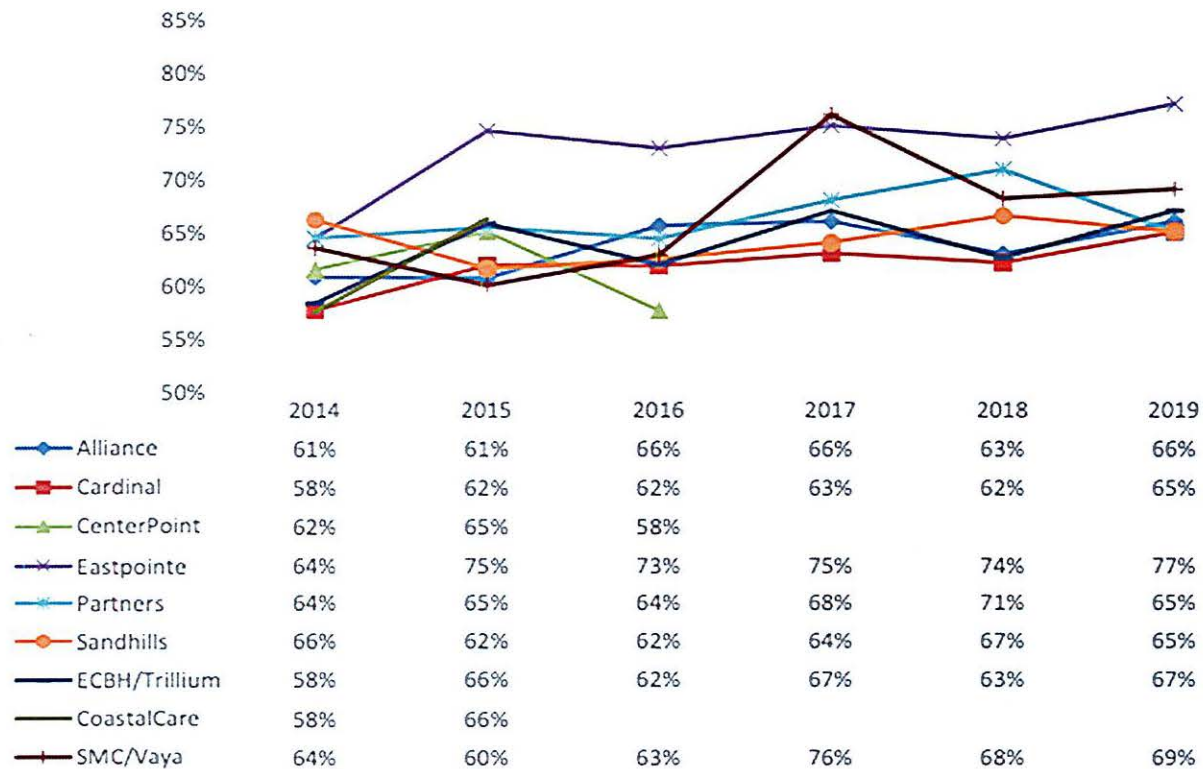
Cardinal 2017 includes former CenterPoint. East Carolina Behavioral Health (ECBH) 2015 is continued by Trillium 2016, which also includes former CoastalCare. Vaya 2017 continues former Smoky Mountain Center (SMC).

FIGURE 18: WAS YOUR FIRST SERVICE IN A TIME FRAME THAT MET YOUR NEEDS? (% "Yes")

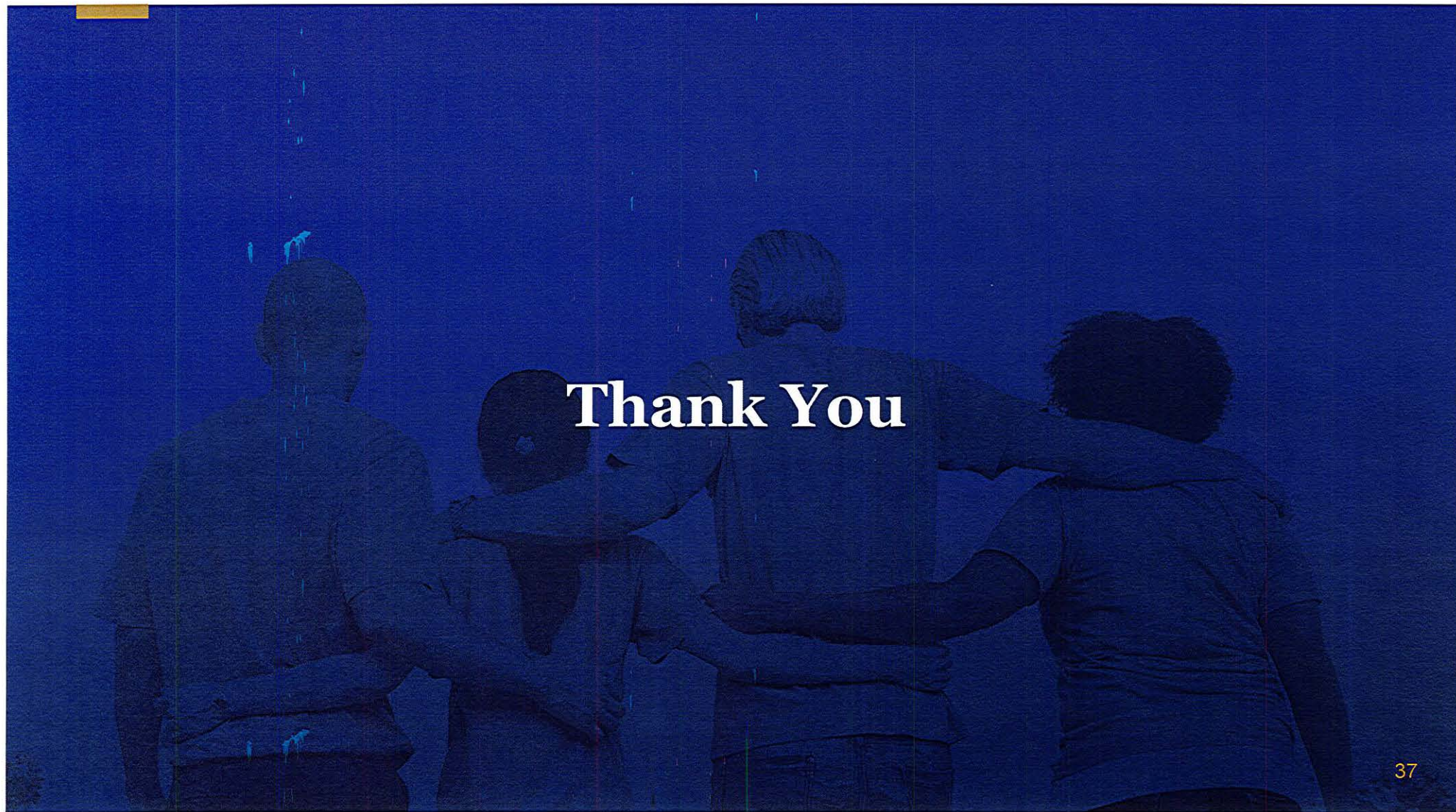


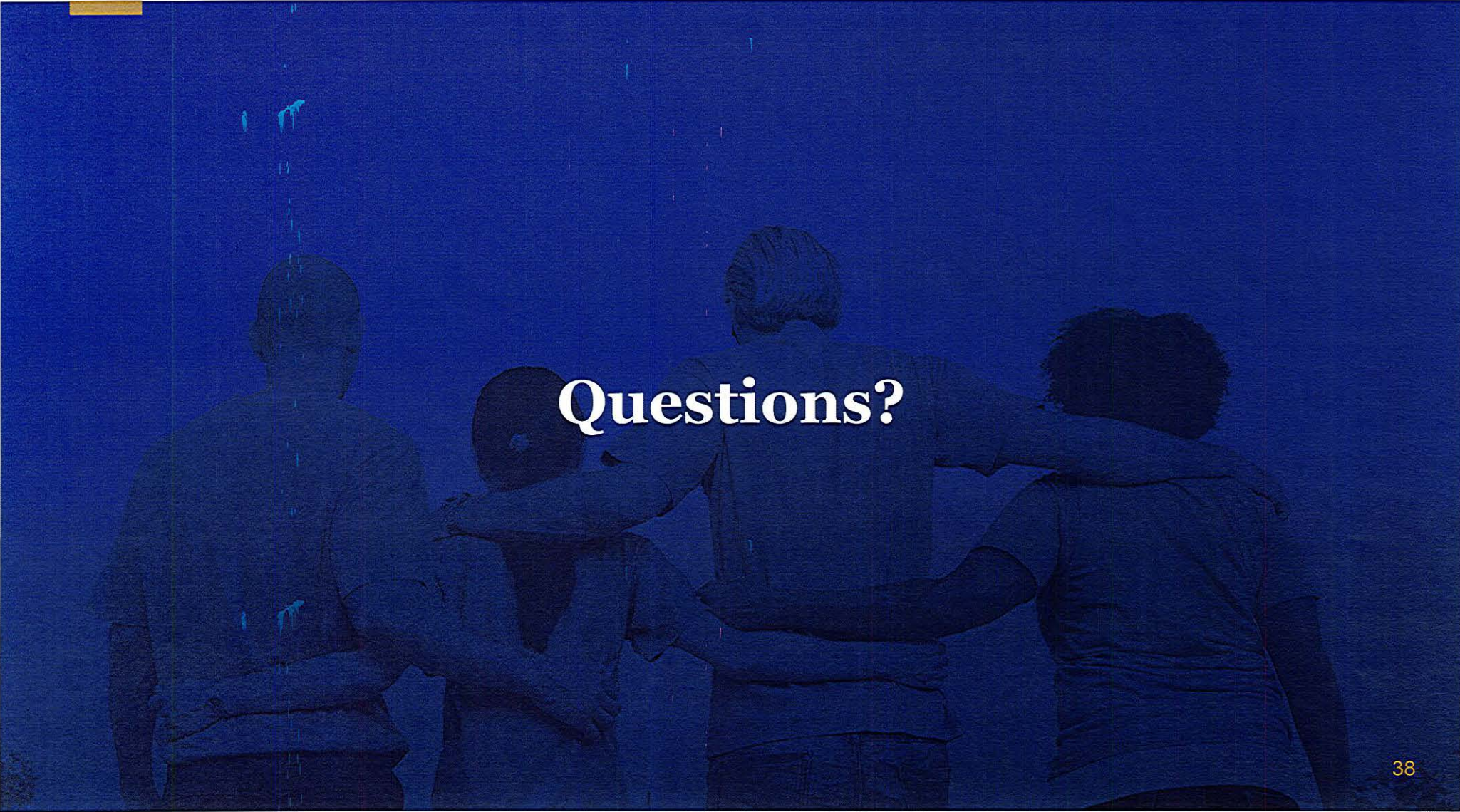
Cardinal 2017 includes former CenterPoint. East Carolina Behavioral Health (ECBH) 2015 is continued by Trillium 2016, which also includes former CoastalCare. Vaya 2017 continues former Smoky Mountain Center (SMC).

FIGURE 19: HAS YOUR LME-MCO PROVIDED AS MUCH INFORMATION AS YOU NEED? (% "Yes")



Cardinal 2017 includes former CenterPoint. East Carolina Behavioral Health (ECBH) 2015 is continued by Trillium 2016, which also includes former CoastalCare. Vaya 2017 continues former Smoky Mountain Center (SMC).





Questions?

MEMORANDUM

TO: Craig Honeycutt, County Manager
FROM: Alan Lumpkin, Tax Administrator
DATE: July 19, 2021
RE: Application for Elderly or Disabled Exclusion

Enclosed is a letter for property tax exclusion submitted by Justine Body parcel 3600230633. A full copy of the application is not enclosed since it contains income information. This property would have qualified for exemption for 2021 under North Carolina law if a timely application had been filed. Since the application was filed after the close of the regular listing period, action by the Board is necessary to exempt this property. The Board has authority under G.S. 105-282.1.(a1).

SCE

Application for Property Tax Relief

Elderly or Disabled Exclusion (G.S. 105-277.1),
Disabled Veteran Exclusion (G.S. 105-277.1C), or
Circuit Breaker Tax Deferment Program (G.S. 105-277.1B)

County of _____, NC

Year 2021

Instructions

Application Deadline: This application must be filed by June 1st to be timely filed. You may submit additional information separately if needed.

Where to Submit Application: Submit this application to the county tax assessor where this property is located. County tax assessor addresses and telephone numbers can be found online at: <https://www.ncdor.gov/documents/north-carolina-county-assessors-list>. DO NOT submit this application to the North Carolina Department of Revenue.

- Office Use Only:

Property ID Number

3600-23-0633

Last Name of Applicant

BODY

First Name

Justine

Middle Name

K

Date of Birth (MM-DD-YY)

02-20-1954

Last Name of Spouse

Deceased

First Name

Middle Name

Date of Birth (MM-DD-YY)

Residence Address

204 East Shaw Court

City

Goldsboro

State

N.C.

Zip Code

27530

Mailing Address (if different from residence address)

SAME AS

City

State

Zip Code

E-mail Address

Home Telephone Number

919-988-8681

Work Telephone Number

Ext.

Cell Phone Number

#919-738-5410

Fill in applicable boxes:

☒ Yes ☐ No Is this property your permanent legal residence?

Addresses of secondary residences (if any):

☐ Yes ☒ No If married, does your spouse live with you in the residence? If you answer **No**, provide your spouse's address.

Addresses of spouse:

☐ Yes ☒ No Are you or your spouse (if applicable) currently residing in a health care facility? If you answer **Yes**, fill in applicable circle

☐ Applicant ☐ Spouse and indicate current length of stay:

☒ Yes ☐ No Do you and your spouse (if applicable) own 100% interest in the property? If you answer **No**, list all owners and their ownership percentage (round to the nearest 0.1%):

Owner		%	Owner		%
Owner		%	Owner		%
Owner		%	Owner		%

Note: Separate applications are required for each owner that is claiming property tax relief. If husband and wife own the property, only one application is required.



County of Wayne Budget Amendment

#12

07/14/21
Date

Memorandum

From: Sheriff Larry Pierce
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

1. It is requested that the budget for Sheriff's Office be amended as follows:

EXPENDITURE

Code Number	Description/Object of Expenditure	Decrease	Increase
1104310 551000	Capital Outlay		\$ 29,000.00

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1100000 399100	Fund Balance	\$ 29,000.00	

\$ 29,000.00 \$ 29,000.00

2. Reason(s) for the above request is/are as follows:

To appropriate funds for purchase of sonar equipment

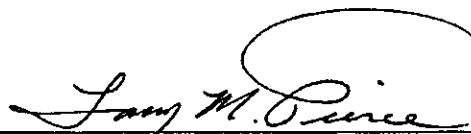
Endorsement

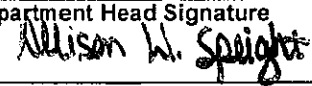
1. Forward, recommending approval/disapproval

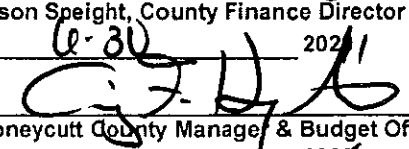
Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners


Department Head Signature


Allison Speight, County Finance Director


Craig Honeycutt County Manager & Budget Officer
2021

Chairman Board of Commissioners
2021



JW Fishers Mfg Inc
1953 County Street
East Taunton MA 02718 USA
PHONE: (508)822-7330 / (800) 822-4744
FAX: (508)880-8949
EMAIL: info@jwfishers.com
www.jwfishers.com

**QUOTE VALID
FOR 90 DAYS**

Quote No. 25772
Quote Date 7/15/2021
Terms Prepaid

Quote

Bill To

Arrington Fire Department
Attn: Randy Rogers
570Emmaus Church Road
Dudley, NC 28333

Ship To

Arrington Fire Department
Attn: Randy Rogers
570Emmaus Church Road
Dudley, NC 28333

Item Code	Quantity	Description	Price	Extended Amount
SSS-600K/1200K	1	SSS-600K/1200K dual frequency side scan sonar with 150' cable, laptop computer, SONAR VIEW software and GPS unit. Powered by 12 volts dc/120 volts ac/230 vac	25,995.00	25,995.00
Cable Connector	1	Allows cable to easily disconnect from towfish	800.00	800.00
MS Surface ®	1	Microsoft Surface ® 10.8" tablet computer (replaces laptop) mounted in lid of Sonar Processor Box	795.00	795.00
Subtotal				27,590.00
Surcharge		Due to COVID related issues, a temporary 3% surcharge for freight and raw materials may be applied.	3.00%	827.70
Shipping Cost		Shipping cost via freight	328.00	328.00
		Customer Contact Randy Rogers PH: 919-222-3067 Email: randy.rogers@waynegov.com		

Our Bank information for Wire Transfer Payment:

Total \$28,745.70

Beneficiary Details

Name: Bank of America, 100 Federal Street, Boston, MA 02110
TELEX: (617) 499-6527 ABA # 026 009 593
Account # 000051100128 BIC / SWIFT #: BOFAUS3N
Name on account: JW Fishers Mfg., Inc.
For questions, contact Kathleen Jones at (617) 946-4229;
Or by fax at (617) 556-5478

JW FISHERS EIN: 04-2951897

** Fees charged by your bank are your responsibility to pay. Please ensure that net funds received in the transfer are for the full amount of this invoice.

**Thanks for giving us
the opportunity to
quote!**



County of Wayne Budget Amendment

114

07/13/21
Date

Memorandum

From: Brenda Weis, MSPH, PhD
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

1. It is requested that the budget for the Health Department be amended as follows:

EXPENDITURE

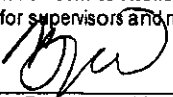
Code Number	Description/Object of Expenditure	Decrease	Increase
1315163 519000	Professional Services		\$33,000.00
1315110 531100	Travel-Meals & Lodging		\$1,000.00
1315110 539500	Training		\$5,000.00

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1315110 335000	Grant Revenues	\$ 39,000.00	

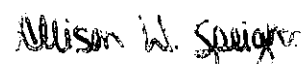
2. Reason(s) for the above request is/are as follows:

This budget amendment is needed to add Grant Revenues awarded to the WCHD from the Kresge Foundation and to align the funds with the appropriate expenditure lines. \$33K is budgeted to Professional Services for United Way collaboration under their contract with WCHD. 1K is to fund ELPH travel for the Health Director to attend ELPH. 5K is for Staff leadership and applied learning development for supervisors and managers.


Department Head Signature

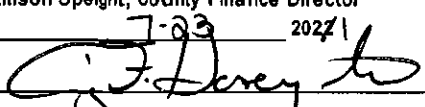
Endorsement

1. Forward, recommending approval/disapproval


Allison Speight, County Finance Director

Endorsement

2. Forward, recommending approval/disapproval


Craig Honeycutt, County Manager & Budget Officer

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners

07/13/21
Date

Memorandum

From: Brenda Weis, MSPH, PhD
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

Who: HD

What: Kresge Grant

When: FY21-22

Explanation: This budget amendment is needed to add Grant Revenues awarded to the WCHD from the Kresge Foundation and to align the funds with the appropriate expenditure lines. \$33K is budgeted to Professional Services for United Way collaboration under their contract with WCHD. 1K is to fund ELPH travel for the Health Director to attend ELPH. 5K is for Staff leadership and applied learning development for supervisors and managers.



County of Wayne Budget Amendment

#16

07/16/21

Date

Memorandum

From: Brenda Weis, MSPH, PhD
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

1. It is requested that the budget for the Health Department be amended as follows:

EXPENDITURE

Code Number	Project	Description/Object of Expenditure	Decrease	Increase
1315164 523800		Drugs	\$18,642.00	
1315164 523800	TANF	Drugs	\$950.00	
1315164 523800	TTLX	Drugs		\$19,592.00
1315164 549750		Incentives	\$900.00	
1315164 549750	TANF	Incentives		\$900.00

REVENUE

Code Number	Source of Revenue	Increase	Decrease
-------------	-------------------	----------	----------

2. Reason(s) for the above request is/are as follows:

This budget amendment is needed to realign the drugs and incentives budget lines to the appropriate Family Planning "Projects".

Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval

Allison Speight, County Finance Director

Allison W. Speight

2022 |

Endorsement

2. Forward, recommending approval/disapproval

Craig Honeycutt, County Manager & Budget Officer

2022 |

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners

2022 |

07/16/21
Date

Memorandum

From: Brenda Weis, MSPH, PhD
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

Who: HD

What: FP - Projects: TANF & TTLX

When: FY21-22

Explanation: This budget amendment is needed to realign the drugs and incentives budget lines to the appropriate Family Planning "Projects". Family Planning has 3 "Projects" that have specific budgets associated with them through the Agreement Addendum, they are: TANF = Temporary Assistance for Needy Families for Out-of-Wedlock Birth Prevention Program, WHSF = Women's Health Service Funds is used for women of childbearing age who are not covered by Medicaid, private insurance, or who are under-insured, and TITLE X = in the Family Planning Program is the only federal grant program dedicated to providing individuals with comprehensive family planning and related preventive health services. Title X was enacted as part of the Public Health Service Act in 1970.

**County of Wayne
Budget Amendments**

#20

07/07/21

Date

Memorandum

From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

1. It is requested that the budget for WAGES be amended as follows:

EXPENDITURE

Code Number	Description/Object of Expenditure	Decrease	Increase
1105800-549700	HCCBG-WAGES		\$ 321,628.00

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1100000-335000	HCCBG-WAGES	\$ 321,628.00	

2. Reason(s) for the above request is/are as follows:

To appropriate grant funds for FY 21-22

Allison W. Speight

Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval

7-23 2021

Allison W. Speight

County Finance Officer

Endorsement

1. Forwarded, recommending approval/disapproval

2021

C. J. Dwyer

County Manager & Budget Officer

Date of approval/disapproval by B.O.C.

Chairman Board of Commissioners

Date: July 7, 2021

To: Wayne County Board of Commissioners

From: Wayne County Finance Office

CC: Craig Honeycutt, County Manager

Subject: Budget Amendment Justification – WAGES.

This Budget Amendment is to appropriate the FY 21-22 funding for WAGES. This pass-through grant is funded by the Home and Community Care Block Grant for Older Adults (HCCBG) and is to fund the Meals-On-Wheels program of Wayne County.

**County of Wayne
Budget Amendments**

#21

07/21/21

Date

Memorandum

From: Donna Phillips
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021 - 2022

1. It is requested that the budget for Library be amended as follows:

EXPENDITURE

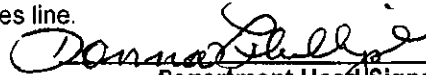
Code Number	Project Strings	Description/Object of Expenditure	Decrease	Increase
1106110 - 562000		Grant Expenditures		\$ 25,000.00

REVENUE

Code Number	Project Strings	Source of Revenue	Increase	Decrease
1106110 - 335000		Grant Revenue	\$ 25,000.00	

2. Reason(s) for the above request is/are as follows:

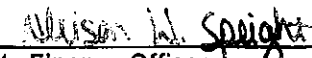
The purpose of this amendment is to accept a \$25,000 SLNC Adapts LSTA 2021-2022 EZ Grant and allocated that money to the Grant Expenditures line.


Department Head/Signature

Endorsement

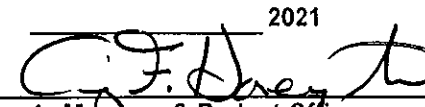
1. Forward, recommending approval/disapproval

7-23 2021


County Finance Officer

Endorsement

1. Forwarded, recommending approval/disapproval

2021

County Manager & Budget Officer

Date of approval/disapproval by B.O.C.

Chairman Board of Commissioners

Memorandum

To: Wayne County Board of Commissioners

From: Donna Phillips, Library Director

Date: 7/21/2021

Subject: Budget Amendment

The purpose of this amendment is to accept a \$25,000 SLNC Adapts LSTA 2021-2022 EZ Grant and allocated that money to the Grant Expenditures line.

ARPA MOBILE LIBRARY BUDGET BREAKDOWN FY 2021 - 2022

Budget Category	Qty	Cost per Item	Total LSTA Funds	Spent	Remaining	Budget Category
Salaries/Wages/Benefits						
Part-time Digital Navigator	750	\$12.34/hr	\$ 9,255.00		\$ 9,255.00	sub personnel line
Digital Navigator benefits	1		\$ 709.00			\$574 FICA, \$135 Medicare, \$450 Workers Comp
FICA	1	\$ 574.00			\$ 574.00	
Medicare	1	\$ 135.00			\$ 135.00	
Workers Comp	1					
Consultant Fees						
Travel, library staff only						
Supplies/Materials						
Programming Supplies	1	\$ 2,766.00	\$ 2,766.00		\$ 2,766.00	programming supplies
Folding tables	2	\$ 75.00	\$ 150.00		\$ 150.00	programming supplies
Mobile hotspot	1	\$ 1,000.00	\$ 1,000.00		\$ 1,000.00	non capital computer equipment
Launchpad Tablets	11	\$ 200.00	\$ 2,200.00		\$ 2,200.00	non capital computer equipment
Printer	1	\$ 550.00	\$ 550.00		\$ 550.00	non capital computer equipment
Barcode Scanner	1	\$ 225.00	\$ 225.00		\$ 225.00	non capital computer equipment
Laptops	3	\$ 1,000.00	\$ 3,000.00		\$ 3,000.00	non capital computer equipment
Equipment that exceeds \$5,000 per item						
Services						
Mobile hotspot subscription	1	\$ 450.00	\$ 450.00		\$ 450.00	non capital computer equipment
Mobile App	1	\$ 4,500.00	\$ 4,500.00		\$ 4,500.00	non capital computer equipment
Filtering software laptops	3	\$ 45.00	\$ 135.00		\$ 135.00	non capital computer equipment
Deep Freeze for laptops	3	\$ 20.00	\$ 60.00		\$ 60.00	non capital computer equipment
TOTAL			\$ 25,000.00	\$ -	\$ 25,000.00	

		Spent	Remaining
Programming	\$ 2,916.00	\$ -	\$ 2,916.00
Non-Cap Equipment	\$ 12,120.00	\$ -	\$ 12,120.00
Part-Time or Extra Help	\$ 9,255.00	\$ -	\$ 9,255.00
FICA	\$ 574.00	\$ -	\$ 574.00
Medicare	\$ 135.00	\$ -	\$ 135.00
Workers Comp		\$ -	\$ -
TOTAL	\$ 25,000.00	\$ -	\$ 25,000.00

County of Wayne
Budget Amendments

#22

07/21/21

Date

Memorandum

From: Donna Phillips
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021 - 2022

1. It is requested that the budget for Library be amended as follows:

EXPENDITURE

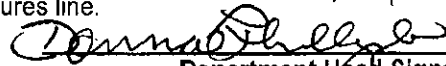
Code Number	Project Strings	Description/Object of Expenditure	Decrease	Increase
1106110 - 562000		Grant Expenditures		\$ 100,000.00

REVENUE

Code Number	Project Strings	Source of Revenue	Increase	Decrease
1106110 - 335000		Grant Revenue	\$ 100,000.00	

2. Reason(s) for the above request is/are as follows:

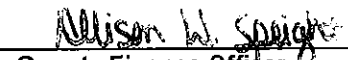
The purpose of this amendment is to accept a \$100,000 SLNC Adapts LSTA 2021-2022 Project Grant and allocated that money to the Grant Expenditures line.


Department Head Signature

Endorsement

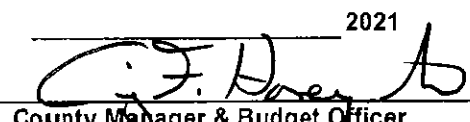
1. Forward, recommending approval/disapproval

7-23 2021


County Finance Officer

Endorsement

1. Forwarded, recommending approval/disapproval

2021

County Manager & Budget Officer

Date of approval/disapproval by B.O.C.

Chairman Board of Commissioners

Memorandum

To: Wayne County Board of Commissioners

From: Donna Phillips, Library Director

Date: 7/21/2021

Subject: Budget Amendment

The purpose of this amendment is to accept a \$100,000 SLNC Adapts LSTA 2021-2022 Project Grant and allocated that money to the Grant Expenditures line.

STEM GRANT BUDGET BREAKDOWN FY 2021 - 2022

Budget Category	Qty	Cost per Item	Total	Spent	Remaining	Budget Category
Salaries/Wages/Benefits						
Part-Time Library STEM staff	300	\$12.34/hr	\$ 3,702.00		\$ 3,702.00	Sub personnel
Part-time staff benefits			\$ 598.00			\$230 FICA, \$53 Medicare, \$300 worker's comp, \$15 EAP
FICA		\$ 230.00			\$ 230.00	
Medicare		\$ 53.00			\$ 53.00	
Workers Comp		\$ 300.00			\$ 300.00	
EAP		\$ 15.00			\$ 15.00	
Professional Services WCC Work Based Learning Student (2 per semester)	2	\$ 5,000.00	\$ 10,000.00		\$ 10,000.00	Professional Services
Consultant Fees						
Travel, library staff only						
Travel to and from partner agencies	1	\$ 300.00	\$ 300.00		\$ 300.00	travel
Travel to and from training	2	\$ 2,000.00	\$ 4,000.00		\$ 4,000.00	travel
Supplies/Materials						
Coding equipment	6	\$1,000.00	\$ 6,000.00		\$ 6,000.00	programming
3-d printing equipment	3		\$ 7,000.00		\$ 7,000.00	programming
Robotics equipment	5		\$ 4,500.00		\$ 4,500.00	programming
Maker equipment	1	\$ 3,000.00	\$ 3,000.00		\$ 3,000.00	programming
Misc. Program Supplies	1				\$	programming
Animation equipment	4	\$ 1,000.00	\$ 4,000.00		\$ 4,000.00	programming
Circuit kits	2	\$ 1,000.00	\$ 2,000.00		\$ 2,000.00	programming
Engineering equipment	10	\$ 500.00	\$ 5,000.00		\$ 5,000.00	programming
Math supplies and kits	6	\$ 600.00	\$ 3,600.00		\$ 3,600.00	programming
Music and sound kits	2	\$ 1,500.00	\$ 3,000.00		\$ 3,000.00	programming
Classroom response set	1				\$	programming
Drone set	1	\$ 3,000.00	\$ 3,000.00		\$ 3,000.00	programming
Raspberry Pi 400	10	\$ 100.00	\$ 1,000.00		\$ 1,000.00	programming
Honorariums for guest speakers	12	\$ 100.00	\$ 1,200.00		\$ 1,200.00	programming
Summer Innovation Lab Camp	1	\$ 1,500.00	\$ 1,500.00		\$ 1,500.00	programming
Transportation	5				\$	programming
Mobile storage	12	\$ 600.00	\$ 7,200.00		\$ 7,200.00	office supplies non-capital
Portable white board	2				\$	office supplies non-capital
Presentation cart	1				\$	office supplies non-capital
Sanitation station	1	\$ 1,500.00	\$ 1,500.00		\$ 1,500.00	office supplies non-capital
Folding tables	15	\$ 100.00	\$ 1,500.00		\$ 1,500.00	office supplies non-capital
Chair/dollies	5				\$	office supplies non-capital
Virtual Reality equipment	5	\$ 1,000.00	\$ 5,000.00		\$ 5,000.00	non capital computer equipment
Tablets and supplies	20	\$ 900.00	\$ 18,000.00		\$ 18,000.00	non capital computer equipment
Television/monitors	4	\$ 250.00	\$ 1,000.00		\$ 1,000.00	non capital computer equipment
Services						
Tablet management software	20	\$ 50.00	\$ 1,000.00		\$ 1,000.00	non capital computer equipment
Adobe Photoshop	2	\$ 400.00	\$ 800.00		\$ 800.00	non capital computer equipment
STEM Training/Professional conference	2	\$ 300.00	\$ 600.00		\$ 600.00	training
TOTAL			\$ 100,000.00		\$ 100,000.00	

		Spent	Remaining
Travel	\$ 4,300.00	\$ -	\$ 4,300.00
Programming	\$ 44,800.00	\$ -	\$ 44,800.00
Office Supplies Non-Cap	\$ 10,200.00	\$ -	\$ 10,200.00
Non-Cap Equipment	\$ 25,800.00	\$ -	\$ 25,800.00
Training	\$ 600.00	\$ -	\$ 600.00
Part-Time & Extra Help	\$ 3,702.00	\$ -	\$ 3,702.00
FICA	\$ 230.00	\$ -	\$ 230.00
Medicare	\$ 53.00	\$ -	\$ 53.00
Worker's comp	\$ 300.00	\$ -	\$ 300.00
EAP	\$ 15.00	\$ -	\$ 15.00
Professional Services	\$ 10,000.00		\$ 10,000.00
TOTAL	\$ 100,000.00	\$ -	\$ 100,000.00



County of Wayne
Budget Amendment

#23

Date

Memorandum

From: Donna Phillips, Library
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

1. It is requested that the budget for LIBRARY be amended as follows:

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1106110 - 562000	X2201	-Library -TrvlTransp-	Travel		\$ 1,340.00
1106110 - 562000	X2201	-Library -Training -	Training		\$ 250.00
1106110 - 562000	X2201	-Library -Salaries -SalReg	Regular Part Time Pay		\$ 41,042.00
1106110 - 562000	X2201	-Library -Salaries -FICA	Social Security-FICA		\$ 2,837.00
1106110 - 562000	X2201	-Library -Salaries -Medicare	Social Security-Medicare		\$ 664.00
1106110 - 562000	X2201	-Library -Salaries -Retirement	Retirement		\$ 4,791.00
1106110 - 562000	X2201	-Library -Salaries -WorkComp	Workers Compensation		\$ 1,200.00
1106110 - 562000	X2201	-Library -Repairs -	Repairs & Maintenance		\$ 1,725.00
1106110 - 562000	X2201	-Library -Printing -	Printing & Binding		\$ 500.00
1106110 - 562000	X2201	-Library -PrgrmSuppl -	Program Supplies		\$ 4,000.00
1106110 - 562000	X2201	-Library -Postage -	Postage		\$ 2,500.00
1106110 - 562000	X2201	-Library -Other -	Meeting & Conference Exp		\$ 600.00
1106110 - 562000	X2201	-Library -OfficeSupp-	Office Supplies		\$ 2,028.00
1106110 - 562000	X2201	-Library -NonCapFFE -	Non Capital FF&E		\$ 600.00
1106110 - 562000	X2201	-Library -NonCapComp-	Non Capital Computers		\$ 1,500.00
1106110 - 562000	X2201	-Library -Awards -	Awards & Non Cash Grants		\$ 2,547.00
1106110 - 562000	X2201	-Library -Advertising-	Advertising		\$ 275.00

REVENUE

Code Number	Description	Increase	Decrease
1106110 - 335000	FY21 - 22 Raising a Reader Grant	\$ 68,397.00	

Totals \$ 68,397.00 \$ 68,397.00

2. Reason(s) for the above request is/are as follows:

The purpose of this amendment is to allocate money for the Raising A Reader Grant for the 2021-2022 Fiscal Year with the appropriate project strings.

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

Department Head Signature
Allison W. Speight
Allison Speight, County Finance Director
2021

Craig Honeycutt County Manager & Budget Officer
2021
Chairman Board of Commissioners
2021

Memorandum

To: Wayne County Board of Commissioners

From: Donna Phillips, Library Director

Date: 7/21/2021

Subject: Budget Amendment

The purpose of this amendment is to allocate money for the Smart Start Grant for the 2021-2022 Fiscal Year

Partnership for Children of Wayne County, Inc.	Fiscal Year 2021-2022
Activity: Raising a Reader PSC: 5512-222	Initial Amount
Svc. Provider: Wayne County Public Library	Effective: 7/1/21
11) Personnel	\$50,534.00
12) Contracted Professional Services	\$0.00
13) Total Personnel/Contracted Services	\$50,534.00
14) Office Supplies & Materials	\$2,026.00
15) Service Related Supplies	\$4,000.00
16) Total Supplies & Materials	\$6,026.00
17) Travel	\$1,340.00
18) Communications & Postage	\$2,500.00
19) Utilities	\$0.00
20) Printing & Binding	\$500.00
21) Repair and Maintenance	\$1,725.00
22) Meeting/Conference Expense	\$600.00
23) Employee Training (no travel)	\$250.00
24) Advertising and Outreach	\$275.00
25) Board Member Expense	\$0.00
26) Total Non-Fixed Operating Expenses	\$7,190.00
27) Office Rent (Land, Buildings, etc.)	\$0.00
28) Furniture Rental	\$0.00
29) Equipment Rental (Phones, Computer, etc.)	\$0.00
30) Vehicle Rental	\$0.00
31) Dues & Subscriptions	\$0.00
32) Insurance & Bonding	\$0.00
33) Books/Library Reference Materials	\$0.00
34) Mortgage Principal, Interest and Bank Fees	\$0.00
35) Other Expenses: provide explanation	\$0.00
36) Total Fixed Charges & Other Expenses	\$0.00
39) Furniture/Non-Computer Eqpt., \$500+ each	\$0.00
40) Computer Equipment/Printers, \$500+ each	\$1,500.00
41) Furniture/Eqpt., under \$500 per item	\$600.00
42) Total Property & Equipment Outlay	\$2,100.00
43) Purchases of Services	\$0.00
44) Contracts With Service Providers	\$0.00
45) Stipends/Scholarships/Bonuses	\$0.00
46) Cash Grants and Awards	\$0.00
47) Non-Cash Grants and Awards	\$2,547.00
48) Total Services/Contracts/Grants	\$2,547.00
Total Budgeted Expenditures	\$68,397.00

Resolution #2021-24: A Resolution authorizing the filing of applications with the North Carolina Department of Transportation-- Integrated Mobility Division for grant years FY2023-- FY2027, for federal transportation assistance authorized by 49 U.S.C. 5311, United States Code, other federal statutes administered by the Federal Transit Administration or state statutes administered by the State of North Carolina.

WHEREAS, the North Carolina Department of Transportation has been delegated authority to award federal financial assistance for transit projects as allocated throughout North Carolina by County;

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

1. That Executive Director Don Willis is authorized to execute and file an application for federal assistance on behalf of Goldsboro-Wayne Transportation Authority with the State of North Carolina for federal assistance authorized by 49 U.S.C. Chapter 5311 United States Code, other federal statutes or state statutes authorizing a project administered by the Federal Transit Administration.
2. That Executive Director Don Willis is authorized to execute and file with its applications the annual certifications and assurances and other documents the State of North Carolina requires before awarding a federal assistance grant or cooperative agreement.
3. That Executive Director Don Willis is authorized to execute grant and cooperative agreements with the State of North Carolina on behalf of Goldsboro-Wayne Transportation Authority.

The undersigned duly qualified Chairman of the Wayne County Board of Commissioners, acting on behalf of the Wayne County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Wayne County Board of Commissioners, held on August 3, 2021. (Seal)

Carol Bowden, Clerk to the Board

George Wayne Aycock, Jr., Chairman

Date

NORTH CAROLINA)

WAYNE COUNTY)

**FIRE SERVICE FUNDING
AGREEMENT**

THIS AGREEMENT, made and entered into this _____ day of _____, by and between **WAYNE COUNTY**, North Carolina, a political subdivision of the State of North Carolina, hereinafter referred to as "County"; and the **Princeton Volunteer Fire Department, Inc.** a non-profit corporation or division of a municipal government organized under the laws of the State of North Carolina, hereinafter referred to as "Department".

WITNESSETH:

WHEREAS, the Department has agreed to provide fire protection and related emergency services within the boundaries of the Boone Hill Fire Protection/Service area, and other areas on the basis of automatic and mutual aid with other Wayne County Fire Departments for the benefit of the citizens; and

WHEREAS, the Department has requested the County to assist in the funding of the above-described services by assessing a special fire service ad valorem tax for the area that is described by the Fire Service District created, as allowed, by N.C. General Statute 153A-300 et.seq. and approved by the Wayne County Board of Commissioners; and

WHEREAS, funds collected by the County as a result of said fire tax shall be used for fire department operations and distributed at regular intervals in accordance with the rate of fire tax levied per hundred dollars valuation of all real property and personal property in the Fire Service District and the provisions established by the Wayne County Finance Office.

NOW, THEREFORE, in consideration of the mutual benefits inuring to the parties hereto, and based upon the mutual covenants contained herein and the considerations stated therein, the parties do hereby covenant and agree as follows:

I. Agreement and the Department's Use of Funds

Purpose of Agreement - County shall provide funds to the Department for the provision of continuing fire protection, as follows:

- 1) The Department shall provide fire protection and related emergency services consistent with the levels of equipment, personnel and training required by the North Carolina Department of Insurance to all citizens of the Service District, maintain through the Office of State Fire Marshal at least a 9S/9E rating for the fire protection (insurance) district covered by the Department. The Department shall continuously comply with all applicable laws, ordinances, and State regulations and will respond to automatic and mutual aid calls as requested.
- 2) The services shall be in accordance with minimum standards set forth in this agreement and the Department shall furnish said services without charge to all persons and property located in the Fire Service District, except as allowed by ordinances established and

approved by the Wayne County Board of Commissioners, in an efficient and workmanlike manner.

- 3) County agrees to pay to the Department the full amount of fire service district taxes collected from the fire service area at a rate of 8.00 cents per \$100 evaluation, to be paid on regular intervals via electronic funds transfer. At the request of the Department the County shall furnish to the Department an accounting of all Fire Taxes collected during the preceding fiscal year. Fire district tax funds will not be paid to the Department unless this agreement is properly approved, executed, and remains enforce and in effect in full and on file at the Clerk of the Wayne County Commissioners and Finance Department.

II. Department Financial Reporting Requirements

- 1) The County shall require an annual review conducted by an independent CPA in conformity with general accepted accounting principles. The Department shall submit to the Wayne County Fire Marshal a compliance plan to fully address any deficiencies in the annual review within 60 days of its receipt. No County funds will be dispersed until the County Finance Officer has a copy of the completed review and has determined that the compliance plan will correct the deficiencies. Failure to comply with the compliance plan will result in funds not being dispersed.
- 2) The Department shall account for all funds paid by the County to the Department, and the Department shall maintain such records for three (3) years after the date of termination of the agreement.
- 3) Annual Budget Request - The Department shall furnish to the Wayne County Manager on or before the deadline set by the County each year, a proposed operating budget estimating expenditures and revenues for the next budget year beginning July 1, including the proposed district tax rate. The County acknowledges that there may be changes in the proposed budget and final budget based upon actual expenditures and revenues. The budget and tax rate request will be presented to the Wayne County Board of Commissioners for consideration. A budget must be approved by the County before public funds can be issued.
- 4) The Department agrees to secure and maintain a blanket bond on all persons who have access to or authority to disburse funds belonging to the Department. Such blanket bond shall be in the amount of not less than the budgeted revenues to be collected by the by the Department. Proof of such bonding shall be provided to the County prior to the disbursement of any tax funds to the Department.

III. Independent Contractor

The Department understands and agrees that, in entering into this Agreement and providing services, it is acting as an independent contractor. Neither the Department, nor its employees, members nor personnel shall be deemed or construed to be employees of Wayne County. The Department shall remain in complete operational control of its vehicles, program, volunteers, assistants and employees. The Department shall be responsible for any on the job injuries to its agents, volunteers, or employees. The Department shall control the hours, manner, and methods

of providing fire suppression coverage by their volunteers, employees and all other persons acting on their behalf. The Department shall maintain insurance coverage covering its activities.

IV. E-Verify/Iran Divestment Act Certification

The Department understands that E-verify is the federal E-Verify program operated by the United States Department of Homeland Security and other federal agencies, or any successor or equivalent program used to verify the work authorization of newly hired employees pursuant to federal law in accordance with NCGS §64-25 et seq. The Department is aware of and in compliance with the requirements of E-Verify and Article 2 of Chapter 64 of the North Carolina General Statutes. To the best of their knowledge, any subcontractors employed by the Department as a part of this agreement are in compliance with the requirements of E-Verify and Article 2 of Chapter 64 of the North Carolina General Statutes. It is agreed that the Department and any subcontractors employed by them, will remain E-Verify compliant during the term of this agreement. The Department understands that failure to do so could render this agreement void in a court of law.

By signing this agreement, the department acknowledges it is not listed on the Final Divestment List created by the State Treasurer pursuant to N.C.G.S. 147-86.59.

The undersigned hereby certifies that he or she is authorized by the department to make the foregoing statement.

V. Minimum Standards

- 1) The Department shall maintain standard operating guidelines, which shall be available for review by the Wayne County Fire Marshal upon request, that address adequate staffing to operate safely on all types of incidents and as applicable to emergency response services. The department agrees to respond to all calls for service in which they are dispatched.
- 2) The Department shall arrange for the National Incident Management System ("NIMS") staff training, as required in accordance with Homeland Security Presidential Directive-5 (Management of Domestic Incidents) including, but not limited to, ICS100, ICS200 and NIMS 700.
- 3) The Department shall, if it chooses to participate in events such as out of district events, ensure that adequate fire protection is available for the Fire Service District in its absence.
- 4) The Department shall participate in the National Fire Incident Reporting System ("NFIRS") and provide copies of its reports, to the citizens, insurance companies and investigators. The Department shall provide copies to the Wayne County Fire Marshal upon request.
- 5) The Department officer in charge shall attempt to determine the origin and cause of each fire in the service district. If the officer is unable to determine the origin and cause of the fire he shall request OES assistance with origin and cause determination. Anytime there is a serious injury and/or death from the fire, the officer shall request OES assistance with

origin and cause determination. The OES staff and command will determine if additional assistance is needed from additional agencies.

- 6) If pressurized fire hydrants are located within the fire district, the Department shall immediately report any malfunctions or damage to hydrants to the entity owning the water system. Water districts shall be notified in the event large volumes of water will be needed for firefighting suppression. During training or testing, the water department shall be notified in advance by the Department.
- 7) This agreement may not be transferred or assigned by the Department, nor may the services contracted herein be sub-contracted to other parties unless approved by Wayne County Board of Commissioners.
- 8) If any part of this agreement is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that part shall be deemed a separate, distinct and independent provision, and the holding shall not affect the validity of the remaining portions of this agreement.
- 9) This agreement is not intended to serve for the benefit of any third party. The rights and obligations contained herein belong exclusively to the entities that are parties hereto and no third party shall rely upon anything contained herein as a benefit to that third party
- 10) The Department agrees to maintain compliance with State and Federal laws and regulations which are applicable to the department.

VI Automatic Aid

The General Assembly of North Carolina did enact into law an act to authorize automatic aid assistance between Fire Departments whereby full authority may be exercised by fire Departments to send firemen and apparatus beyond the territorial limits which they normally serve, said act having been codified as Chapter 58, Article 83, of the General Statutes of North Carolina.

The purpose of this agreement is to provide each of the parties, through their mutual cooperation, a pre-determined plan; as agreed upon in dispatch protocol, by which each of them might render aid to the other in case of any incident which may demand services to a degree beyond the existing capabilities of either party.

It is deemed to be in the public interest for the parties hereto to enter into an agreement for automatic aid assistance, and in order to increase fire defenses and to assure proper fire control, as well as providing reserves needed to assure the community of adequate protection;

In consideration of the mutual covenants contained herein by and between the fire Departments of Wayne County, it is hereby agreed as follows:

- 1) Should it become necessary to activate the terms of this agreement as herein set forth, due to conflagration, holocaust, civil disorder or natural disaster, upon notification of one of the parties to the other that an emergency does, in fact, exist and that aid is needed, to

dispatch available apparatus equipment and manpower into action to assist the requesting party as may be required.

- 2) It shall be the responsibility of the officer of the fire Department of the responding party that all personnel responding to the request for assistance are responsible persons and that the conduct and actions of said personnel shall be the responsibility of the party sending assistance.
- 3) The party providing automatic aid under the terms of this agreement shall assume all liability and responsibility for damage to its own apparatus and/or equipment. The party responding shall also assume all liability and responsibility for any damage caused by its own apparatus while responding to or returning from a specific location.
- 4) Each party to this agreement shall assume all costs of salaries, wages, bonuses or other compensation for its own personnel that responds for duty under the terms of this agreement and shall also assume all cost involving the use of apparatus, equipment, tools used specifically in response to the request for aid and shall make no charge for such use to the party requesting assistance.
- 5) When fire Department personnel respond pursuant to the agreement, the jurisdiction, authority, rights, privileges, and immunities including coverage under workers compensation laws shall be extended to Department personnel during the entire incident until completion.

VII. Termination of Agreement; Breach of Agreement

Each party shall have the right to terminate this Agreement by giving the other party one hundred eighty (180) days written notice of termination. In the event of termination, the Department shall only be entitled to a pro rata share of the fire district tax collected during the fiscal year based on the length of time that the agreement was in effect. In the event the Department Fire Department loses its Department of Insurance certification of meeting a 9S/9E standard, the County may terminate the agreement on giving thirty (30) days written notice. In addition, the Department shall provide County with a financial accounting, as required by County, for all funds received by the Department and on hand up to date of termination.

Failure to provide protection or meet conditions as contemplated in this agreement will result in the County withholding any and all funds unless a plan for compliance or resolution is made.

Any failure to provide protection or meeting conditions in this agreement will require a meeting between Department Officials, Fire Chief and the County Fire Marshal to provide the County a plan for compliance. If the plan for compliance is not being followed, additional meetings with the above personnel, the Wayne County Manager, some Wayne County Commissioners and other appropriate County personnel will meet with Department officials for a resolution. If the County and Department do not agree on a resolution or the resolution is not followed by the Department, the County may terminate this agreement given 30 days written notice.

VIII. Term of the Agreement.

The term of this agreement shall be from the date of execution through October 31, 2026.

IX. Written Notices.

Any written notices required under this Agreement shall be sent to the following:

To the Department:

Name: Wayne Worley

Title: Chairman, Board of Directors

Address: PO Box 631
Princeton NC 27569

Email: wworley@gmail.com

Phone: 919-921-0103

To the County:

Bryan Taylor

Fire Marshal

P.O. Box 227

Goldsboro, NC 27533-0227

IX. Entire Agreement

This Agreement, with exhibits, constitutes the entire understanding of the parties and contains all of the terms agreed upon with respect to the subject matter hereof. No modification or rescission of this Agreement shall be effective unless evidenced by a writing signed by both parties to this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals, by authority duly given, on the date first above written.

WAYNE COUNTY
(CORPORATE SEAL)

ATTEST: BY:

Clerk to the Board of Commissioners

Chairman, Board of Commissioners

I, _____, a Notary Public of the State and County aforesaid, certify that _____ personally appeared before me this day and acknowledged that he/she is Clerk to the Board of Commissioners of Wayne County, and that by authority duly given and as the act of the Board, the foregoing instrument was signed in its name by its Chairman, sealed with its official seal and attested by its Clerk.

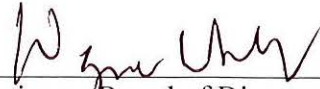
WITNESS my hand and official seal, this _____ day of _____, 20____

Notary Public
My Commission Expires: _____

PRINCETON VOLUNTEER FIRE DEPARTMENT, INC.

ATTEST: BY:


Secretary


Chairman Board of Directors


Fire Chief
Email: rjonesrsc@comcast.net
Phone: 919-202-7741

I, Denise D. Worley, a Notary Public of the State and County aforesaid, certify that Wayne Worley, Chairman Board of Directors Randy Jones, Fire Chief personally appeared before me this day and acknowledged they are Chairman Board of Directors, Fire Chief and Chad Crews Secretary of the Princeton Volunteer Fire Department, a non-profit corporation and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Chairman Board of Directors, Fire Chief and attested by its Secretary, all by order of the Board of Directors of said corporation, and that said instrument is the act and deed of said corporation

WITNESS my hand and official seal, this 12th day of July, 2021.


Notary Public
My Commission Expires: 1/28/24

**RESOLUTION# 2021-25: A RESOLUTION ACCEPTING THE TAX
SETTLEMENT WITH THE WAYNE COUNTY TAX ADMINISTRATOR
FROM JULY 1, 2020 – JUNE 30, 2021**

WHEREAS, the Wayne County Tax Administrator is charged with the collection of all real and personal property taxes for Wayne County, the Fire Districts, Town of Eureka, Town of Fremont, City of Goldsboro, Town of Mount Olive, Town of Pikeville, Town of Seven Springs and Village of Walnut Creek; and

WHEREAS, North Carolina General Statute 105-373 sets out a process whereby the Tax Administrator is to settle with the Board of Commissioners on an annual basis for all taxes charged for collection and those collected and remaining uncollected at year-end; and

WHEREAS, such settlement is to take place before the Tax Administrator can be charged with the collection of the remainder of this year's tax collections; and

WHEREAS, the Tax Administrator has prepared the required Settlement and submitted it to the Finance Office for Review; and

WHEREAS, the Tax Administrator has forwarded the required Settlement for approval by the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Wayne County Board of Commissioners hereby accepts and approves the Settlement of Taxes prepared by the Tax Administrator's Office for July 1, 2020 – June 30, 2021, which is attached hereto and incorporated by reference into this Resolution.

Adopted this 3rd day of August, 2021.

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

Attest:

Carol Bowden
Clerk to the Board

**ORDER DIRECTING THE TAX COLLECTOR
TO COLLECT THE TAXES CHARGED
IN THE TAX RECORDS AND RECEIPTS**

State of North Carolina
County of Wayne

To: The Tax Collector of the County of Wayne:

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the Office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Wayne, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 3rd day of August, 2021.

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

Attest:

Carol Bowden
Clerk to the Board