



TO: Wayne County Board of Commissioners

FROM: Craig Honeycutt, Wayne County Manager 

DATE: September 14, 2021

SUBJECT: Board of Commissioners Meeting – September 21, 2021

The Appointment Committee of the Wayne County Board of Commissioners will meet on Tuesday, September 21, 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

September 21, 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 – Commissioner Bevan Foster

PLEDGE OF ALLEGIANCE – Commissioner Joe Daughtery

APPROVAL OF MINUTES – August 17, 2021

Pg. 4-8

DISCUSSION/ADJUSTMENT OF AGENDA

SPECIAL PRESENTATIONS

1. Agriculture Update by County Extension Director Kevin Johnson and Introduction of State 4-H President Guillermo Estrada.
2. Presentation by The Honorable Judge Elizabeth Heath on Family Drug Court. Pg. 9-33

APPOINTMENT COMMITTEE

UNFINISHED BUSINESS

1. Update on COVID-19 Testing and Vaccines by Dr. James Stackhouse, Dr. Brenda Weis and Director of Public Affairs Joel Gillie.
2. Motion to Adopt Resolution #2021-28: A Resolution by the County of Wayne Approving the Memorandum of Agreement (MOA) between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation. Pg. 34-36
3. Motion to Approve the Funding Agreement between the Wayne County Board of Commissioners and the Wayne County Board of Education to Accommodate the NC Lottery Grant and to Formalize the Agreement to Fund the Fremont Elementary School. Pg. 37-39

9:15 A.M. PUBLIC HEARING

1. To Receive Public Comments on the Requirements of the 2021 North Carolina Community Development Block Grant (CDBG) Program, as well as explanation of the Regulations, Eligible Activities, and Proposed Uses of the 2021 CDBG Funds that could be undertaken in the Neighborhood Revitalization Grant Category. Pg. 40

CONSENT AGENDA

1. Applications for Elderly or Disabled Exclusion. Pg. 41-58
2. Applications for Disabled Veteran Exclusion. Pg. 59-72
3. Applications for Present Use Value. Pg. 73-82
4. Budget Amendments Pg. 83-122
5. Motion to Approve Hampshire Place Subdivision final plat, as recommended by the Wayne County Planning Board. Pg. 123-124

6. Motion to Establish a Public Hearing on October 19, 2021, at 9:30 a.m., in the Commissioners Meeting Room on the 4th floor of the Courthouse Atrium, Goldsboro, North Carolina, to Receive Public Comments on a Request to Amend the Wayne County Subdivision Ordinance by Adding Section 70-104(h)(4) to Require Secondary Access for Subdivisions with More than 100 Lots with Limited Exceptions. Pg. 125-126
7. Motion to Approve Fire Service Funding Agreements between Wayne County and multiple Wayne County Volunteer Fire Departments. (To decrease the waste of paper, only one agreement is included in this agenda. For a full list of Fire Departments up for approval, please see the full agenda.) Pg. 127-137
8. Motion to Approve an Easement from the County of Wayne to Piedmont Natural Gas Company, Inc. for ParkEast property recorded in Deed Book 1309, Page 859, Wayne County Registry. Pg. 138-145
9. Motion to Approve the Bid for the EMS Ambulance Remount to Southeastern Specialty Vehicles, Henderson, North Carolina, the lowest responsive, responsible bidder. Pg. 146-147
10. Motion to Approve Little River Fire Department Loan Consolidation. Pg. 148-149
11. Motion to Adopt Resolution #2021-29: A Resolution of the County of Wayne, North Carolina, declaring its Official Intent to Reimburse Expenditures for a new Department of Social Services/Health Facility and a new Detention Center under United States Department of Treasury Regulations. Pg. 150-152
12. Motion to Approve Joint Agreement between BPR Goldsboro, LLC, the City of Goldsboro, and the County of Wayne for the realignment of an entrance at The Maxwell Center. Pg. 153-157
13. Motion to Approve COVID Personal Time Off (PTO) for Vaccinated Employees.
14. Motion to Approve Right-of-Way Agreement between the North Carolina Department of Transportation, Wayne County Development Alliance, and the City of Goldsboro. Pg. 158-160
15. Motion to Adopt Resolution #2021-30: A Resolution Declaring Surplus Real Property and Authorizing its Sale. Pg. 161-165

NEW BUSINESS

1. Motion to Adopt Resolution 2021-27: A Resolution of Support of Request Funding to install Seymour Johnson Air Force Base 'Truck Entrance' Guide Signage. Pg. 166-167
2. Motion to Award Request for Bid Replacing a 350 KW Generator to Wayne Electric, the lowest responsive, responsible bidder. Pg. 168-169

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

ADJOURNMENT

DENOTES ACTION REQUESTED

NORTH CAROLINA

WAYNE COUNTY

The Wayne County Board of Commissioners met on Tuesday, August 17, 2021 at 9:05 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 8:00 a.m. with County Manager Craig Honeycutt reviewing the agenda. He added the following:

- Budget Amendment #66 under Consent Agenda.
- Motion to Adopt Resolution #2021-26: A Resolution Adopting the Thirty-Ninth Position Classification and Pay Plan for Wayne County, North Carolina, under Consent Agenda.
- Motion to Approve the Notice of Removal of Certain Lands from the Declarations of Protective Covenants relating to Wayne County Industrial & Business Park dated November 7, 1991, under Consent Agenda.

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

Planning Director Berry Gray reviewed the Bonnie Farms and Stone Bridge Subdivision Plat approval requests.

Call to Order

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

Invocation

Chairman George Wayne Aycock, Jr. gave the invocation.

Pledge of Allegiance

Commissioner Bevan Foster 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 August 3, 2021.

Discussion/Adjustment of Agenda

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

- Budget Amendment #66 under Consent Agenda.

- Motion to Adopt Resolution #2021-26: A Resolution Adopting the Thirty-Ninth Position Classification and Pay Plan for Wayne County, North Carolina, under Consent Agenda.
- Motion to Approve the Notice of Removal of Certain Lands from the Declarations of Protective Covenants relating to Wayne County Industrial & Business Park dated November 7, 1991, under Consent Agenda.

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

Presentation on NC Freedom Fest by Mr. Doug McGrath

Mr. Doug McGrath gave a PowerPoint presentation on the N C Freedom Fest, attached hereto as Attachment A.

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. Applications for Present Use Value.
4. Budget Amendments
 - a. JCPC - #30
 - b. Day Reporting - #34
 - c. Sheriff's Office - #35
 - d. Cooperative Extension - #36
 - e. Health Dept. - #38
 - f. JCPC - #39
 - g. Facilities - #45
 - h. Economic Development - #46
 - i. Soil & Water - #47
 - j. Jetport - #51
 - k. Jetport - #52
 - l. 4-H - #58
 - m. Solid Waste - #59
 - n. GASB 87 Funds - #66
5. Motion to Approve Bonnie Farms Subdivision, Section 10 Final Plat, as recommended by the Wayne County Planning Board, attached hereto as Attachment B.
6. Motion to Approve Stonebridge Subdivision, Section 3 Final Plat, as recommended by the Wayne County Planning Board, attached hereto as Attachment C.
7. Motion to Approve Septic Drain Field Easement at 304 Green Street, Goldsboro, North Carolina, between the County of Wayne and Virginia Leigh Simpson, contingent upon approval by the Attorneys of the County of Wayne, attached hereto as Attachment D.
8. Motion to Cancel the September 7, 2021 regular meeting of the Board of Commissioners.
9. Motion to Adopt Resolution #2021-26: A Resolution Adopting the Thirty-Ninth Position Classification and Pay Plan for Wayne County, North Carolina, attached hereto as Attachment E.
10. Motion to Approve the Removal of Certain Lands from the Declarations of Protective Covenants Relating to Wayne County Industrial & Business Park dated November 7, 1991, attached hereto as Attachment F.

County Manager's Report

County Manager Craig Honeycutt stated the recent meeting with the League of Municipalities provided positive feedback.

Board of Commissioners Committee Reports

Commissioner Joe Daughtery had no report.

Commissioner Barbara Aycock had no report.

Commissioner Antonio Williams had no report.

Commissioner Bevan Foster had no report.

Vice-Chairman Freeman Hardison, Jr. stated the COVID numbers were going up and thanked Mr. Honeycutt for bringing the League of Municipalities for the workshop at The Maxwell Center. He said the League's biggest issue is sewer problems across the state.

Chairman George Wayne Aycock, Jr. praised the League of Municipalities for their workshop and shared his experience attending the Purple Heart Banquet. He also discussed the NCACC Convention in Wilmington and things he learned regarding the future of Lottery Funds for education.

9:30 A.M. Public Hearing

Planning Director Berry Gray presented information on the Proposed Road Name Change, renaming Jerusalem Road (SR1748) to Jerusalem Church Road, located off Drummersville Road within Indian Springs Township and the Seven Springs Postal District, attached hereto as Attachment G.

Mr. Mac Grady, who farms on Jerusalem Road, spoke in favor of renaming the road.

As no one else presented themselves for comments, the Public Hearing was closed at 9:35.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved renaming Jerusalem Road to Jerusalem Church Road.

Closed Sessions

At 8:36 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 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, and to consider the performance of an individual public officer or employee.

At 9:03 a.m., upon motion of Commissioner Barbara Aycock, the Board of Commissioners unanimously declared itself in regular session.

At 9:37 a.m., upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously declared itself in closed session 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, and to consider the performance of an individual public officer or employee.

At 1:30 p.m., upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously declared itself in regular session.

Motion to Hire a Finance Person to Help with the Register of Deeds Office

Upon motion of Vice-Chairman Freeman Hardison, Jr., and by a vote of 4 to 3, the Board of Commissioners approved the Finance Director hiring an Accounting Technician III in the Finance Office to help with the Register of Deeds Office with matters dealing with financial reports. Voting for the motion were Vice-Chairman Freeman Hardison, Jr.; Commissioner Joe Daughtery; Commissioner Bevan Foster; Commissioner Antonio Williams. Voting against the motion were Chairman George Wayne Aycock, Jr.; Commissioner Barbara Aycock; and Commissioner Chris Gurley.

Motion to Send Notice to the Register of Deeds Regarding Operating Hours

Commissioner Joe Daughtery read the North Carolina general statute regarding Commissioners setting the operating hours of the Register of Deeds. County Attorney E. B. Borden Parker stated the hours were set by the previous Board. Commissioner Joe Daughtery made a motion to send Register of Deeds Constance Coram a notice regarding operating hours and being open to the public. Commissioner Bevan Foster asked if the policy was put in place legally and questioned the power and authority for the Board to do so. Mr. Parker stated the statute read by Commissioner Daughtery made the power and authority, as well as the legality clear. Commissioner Foster stated if the motion was done in October or November, it may not be legal.

Commissioner Antonio Williams asked for clarity and said there was no need to rush sending a letter to the Register of Deeds. Commissioner Daughtery read the statute again and said it was clear and was passed by the Board of Commissioners last year.

Commissioner Joe Daughtery withdrew his first motion and made the following motion:

Motion to Require the Register of Deeds, or Assistant Register of Deeds, to attend the office of the Register of Deeds in person, Monday through Friday, 8:00 a.m. to 5 p.m., except for holidays of the County of Wayne

Commissioner Antonio Williams asked for the time to research the general statute related to this matter, NCGS 161-8, as he said what Commissioner Daughtery read may not be the full statute. Staff Attorney Andrew Neal said it was the full statute relating to the operation of hours being set by the Board of Commissioners. Commissioner Bevan Foster said there has always been a problem.

Commissioner Joe Daughtery called the question.

By a vote of 5 to 2, the motion to require the Register of Deeds, or Assistant Register of Deeds, to attend the office of the Register of Deeds in person, Monday through Friday, 8:00 a.m. to 5 p.m., except for holidays of the County of Wayne, was approved. Voting for the motion were Chairman George Wayne Aycock, Jr.; Vice-Chairman Freeman Hardison, Jr.; Commissioner Barbara Aycock; Commissioner Joe Daughtery; and Commissioner Chris Gurley. Voting against the motion were Commissioner Bevan Foster; and Commissioner Antonio Williams.

Commissioner Joe Daughtery asked the motion to be forwarded to the Register of Deeds.

Motion to Require Masks be Worn inside all County Facilities, beginning August 23, 2021 and to follow the Centers for Disease Control's recommendation regarding being in an office alone

Commissioner Joe Daughtery moved to amend the motion to end the requirement in thirty (30) days. By a vote of 2 to 5, the amendment to the motion failed. Voting for the amendment were Chairman George Wayne Aycock, Jr. and Commissioner Joe Daughtery. Voting against the amendment were Vice-Chairman Freeman Hardison, Jr.; Commissioner Barbara Aycock; Commissioner Bevan Foster; Commissioner Chris Gurley; and Commissioner Antonio Williams.

Commissioner Bevan Foster moved to require masks be worn inside all County Facilities, pursuant to CDC guidelines. The unamended motion passed 6 to 1. Voting for the motion were 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 motion was Commissioner Joe Daughtery.

Adjournment

At 1:47 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

Family Accountability and Recovery Court

8th Judicial District of Greene, Lenoir
and Wayne Counties





HISTORY OF DRUG TREATMENT COURTS in NORTH CAROLINA and THE 8TH JUDICIAL DISTRICT

- 1995 NC started with 5 pilot programs
- 8/2005 FARC began in Wayne County
- 2/2007 FARC began in Lenoir County
- 2009 43 operational DTCs
- 2011 NC Legislature eliminated state supported DTCs
- 2021 8th Judicial District continues to operate FARC



NORTH CAROLINA DRUG TREATMENT COURTS & THE 8TH JUDICIAL DISTRICT

Family Drug Treatment Court

- ☐ Works with parent(s) / guardian(s) who are in danger of losing custody of their children due to abuse or neglect charges

- ☐ 9 in North Carolina

- ☐ Lenoir, Wayne, & Greene Counties (8th District)

Adult Drug Treatment Court

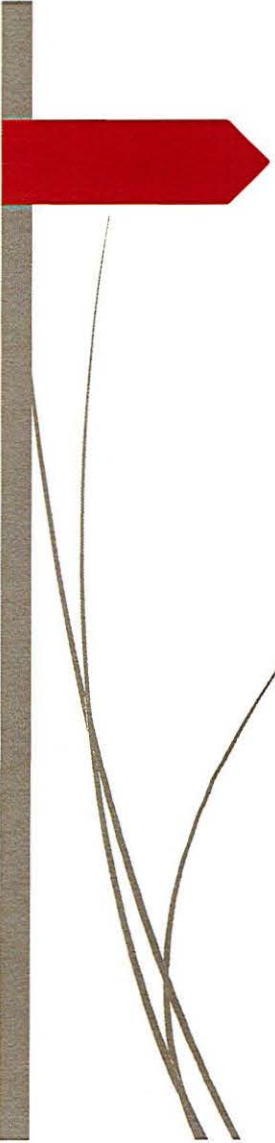
- ☐ To help ensure offenders who are addicted to drugs and / or alcohol receive treatment to become healthy, law-abiding community members

- ☐ 26 in North Carolina

- ☐ Pitt County

- ☐ Beaufort/Washington Counties

- ☐ New Hanover County



Why have a Family Accountability and Recovery Court?

Comprehensive Family-Centered Approach

- Address parental substance use disorders
- Parenting needs
- Child maltreatment

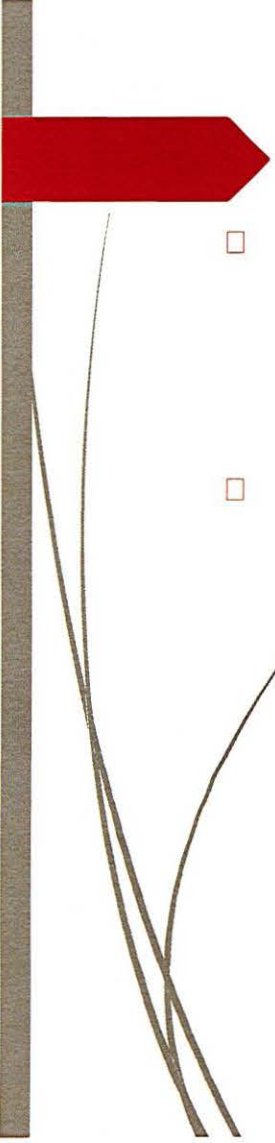
Studies show positive outcomes with:

- Parental engagement
- Retention in treatment
- Higher rates of family reunification
- Reduced time in out of home placements for children
- Lower repeat child maltreatment cases
- Fewer re-entries into out of home care



Families that participate in family drug courts are 2 times more likely to reunify than families receiving conventional services!

Prevention and Family Recovery Initiative, April 2017 & Family Treatment Court Best Practices, 2019



Why a Family Accountability and Recovery Court is Effective?

- **Provides children, parents, and family members with early access to comprehensive care**
 - Collaborate with many community agencies (DSS, Mental Health & SUD Providers, Parenting, DV)
 - Evidenced-based practices
 - Increases case management (drug testing, FARC Coordinator, Peer Support Specialist)
- **Provides intensive judicial oversight**
 - Protects children
 - Supports/Monitors parents
 - Stabilizes families
 - Helps to prevent traumatic experiences of out-of-home placement

An Effective Family Accountability and Recovery Court = Better Outcomes for Families

- **Timely and sustained reunification**
- **Improved parent-child relationships and family functioning**

Family Treatment Court Best Practice Standards, 2019

Family Accountability and Recovery Court Team Members

Core Team Members

- ☐ Judge
- ☐ Treatment Provider
- ☐ Local Mental Health Entity
- ☐ Parent Attorney
- ☐ FARC Coordinator
- ☐ Family Court Case Coordinator
- ☐ GAL Liaison
- ☐ DSS Liaison

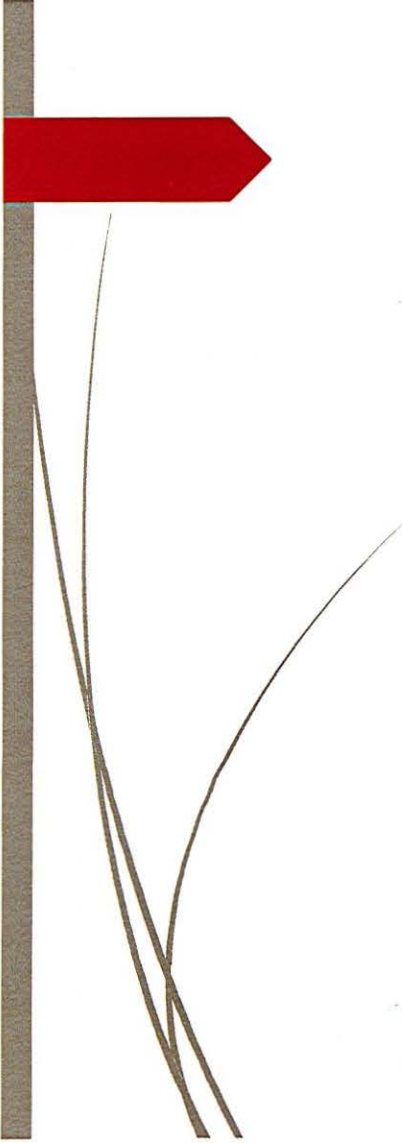


Family Accountability and Recovery Court Team Members

Community Members

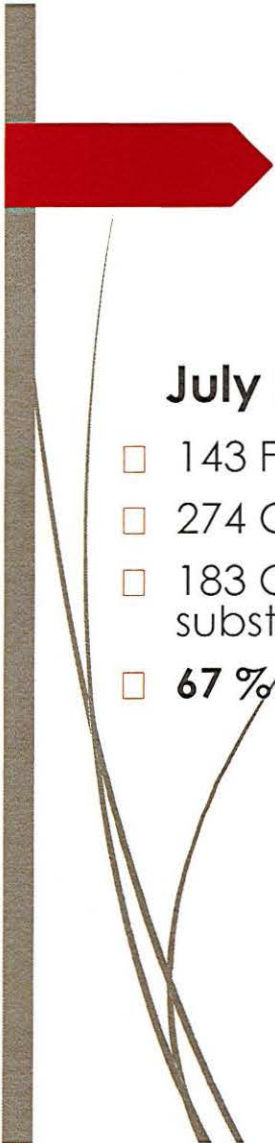
- ☐ Health Department
- ☐ Domestic Violence Advocates
- ☐ Transitional Housing
- ☐ Community Colleges
- ☐ Vocational Rehabilitation
- ☐ Cooperative Extension
- ☐ Currently actively seeking additional community members





How does the 8th District FARC work?

- Referrals from Juvenile Delinquency Court, AND Court, DSS, attorneys, GAL, and other community agencies when children are at risk of being or are removed from parents, guardians or custodians because of substance use or when there is a concern that substance misuse is impacting parenting.
- Contact with FARC Case Coordinator – Intake and screenings
- FARC Participant
 - TRACK 1 – Moderate to Severe Substance Misuse
 - TRACK 2 – Mild to Moderate Substance Misuse
- Random drug testing at least twice per week
- Weekly substance use counseling
- Every other week staffing and court session
- Recovery support groups



8th District Guardian Ad Litem Program Data for 2017, 2018, 2019, 2020 & 2021

July 2017 - June 2018

- 143 Families with new petitions
- 274 Children involved
- 183 Children impacted by a substance use disorder
- **67 %**

July 2018 – May 2019

- 92 families with new petitions
- 173 Children involved
- 132 Children impacted by a substance use disorder
- **76%**

July 2020 – June 2021

- **119** New petitions
- **376** Children involved
- **265 +** Children impacted by a substance use disorder
- **Over 70% (based on previous years and COVID)**



FARC DATA

2019

☐ Adjudicated parents with substance use	72
☐ Referrals for FARC	52
☐ Entered the FARC Program	28%
☐ FARC Graduations	13%
☐ # of children in foster care from substance use	31
☐ # of children in out of home placements from substance use	63

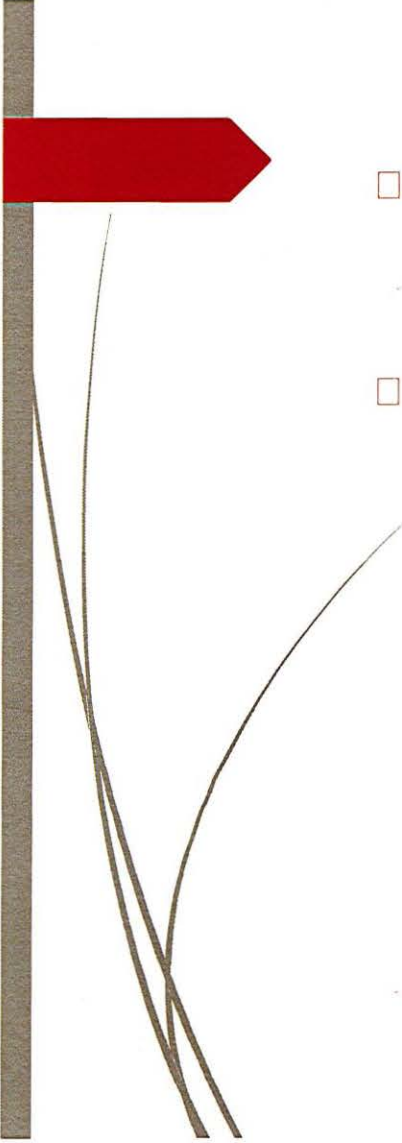
August 2020 – August 2021

☐ Petitions for Abuse, Neglect and Dependency	129
☐ Referrals for FARC from those petitions	43
☐ Entered the FARC Program	83%
☐ Completion Rate	20%

What are the challenges?

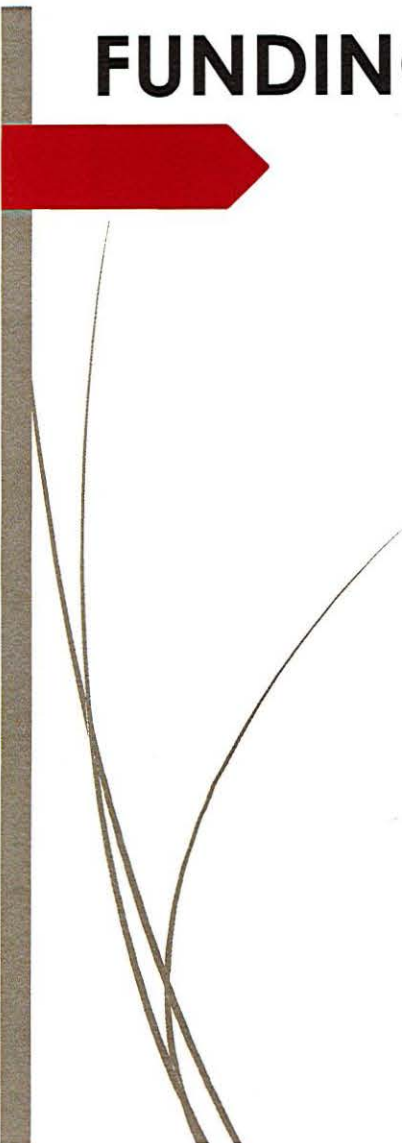


- ❖ Bridging the gap between referrals and engaged participants
- ❖ The severity of the addiction of current drugs of choice:
 - Methamphetamines
 - Prescription opioids
 - Heroin
 - Fentanyl
- ❖ Other Challenges
 - Access to immediate inpatient treatment (Detox, long term inpatient)
 - Transportation
 - Transitional housing for women, with and without children
 - Centralized services, including parenting and supervised visitation
 - Data collection



FARC Management Committee

- ☐ Responsible for maintaining guidelines and procedures consistent with the Family Treatment Court Best Practice Standards which are necessary for the operation and evaluation of FARC.
- ☐ Members of this committee will include:
 - ☐ FARC Judge
 - ☐ DSS Directors
 - ☐ GAL Administrator
 - ☐ Parent Attorney
 - ☐ County Representatives
 - ☐ Community College Representatives
 - ☐ Treatment Provider Representatives
 - ☐ Eastpointe Representative
 - ☐ FARC Case Coordinator
 - ☐ FARC Administrator
 - ☐ Any other persons selected by the committee



FUNDING

2005- 2011: State funded

2011: County provided funds to Eastpoint, LME (\$30,000)

Eastpointe and Lenoir County Two-year contract - \$70,000 per year

2018: 8th Judicial District selected to participate in BCBS/UNC SOG Opioid Response Project over 2-year period –received \$20,000

2019: Wayne County ABC funds \$2,000

2020: Awarded two federal grants from the Department of Justice for \$870,000 and \$288,700 over a three period.

Eastpoint Contract for FARC Case Coordinator

Wayne County ABC funds \$10,000

Lenoir County JCPC awards \$1,500 for drug tests

2021: Eastpoint Contract for FARC Case Coordinator

Lenoir County JCPC awards \$1000 for drug tests and community outreach

Wayne County ABC funds \$5,000

Treatment covered by Medicaid or State Funded Services (IPRS)

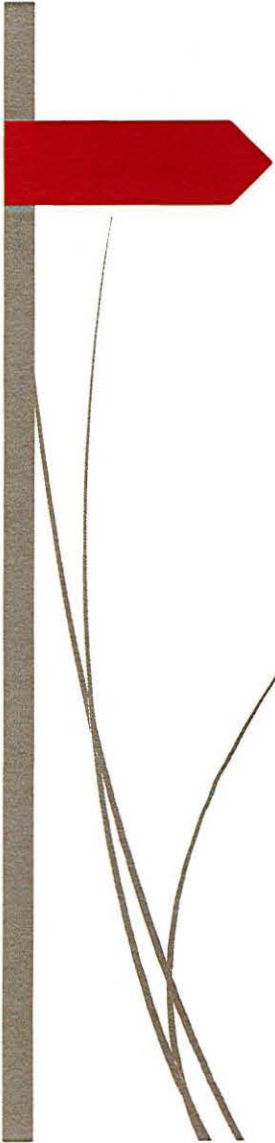
**Office of Juvenile Justice and Delinquency (OJJDP),
Comprehensive Opioid, Stimulant and
Substance Abuse Program (COSSAP),
& Eastpointe Grants**

Goal: To serve more parents with substance use disorders through FARC by improving access to services and developing more wrap around services to improve outcomes for these families. By increasing the number of parents who sign up for FARC, we hope to increase graduation rates, and therefore increase the number of parents reunited with their children.



Provide more seamless and comprehensive treatment and recovery services to parents with substance use disorders.

- **Increase Staff Capacity** by redesigning the full-time FARC Case Coordinator position and adding a full-time FARC Administrator position and a full-time Peer Support Specialist position.
- **Training and Professional Development** for FARC team members, including trauma informed approaches to treatment and support, Medication Assisted Treatment (MAT), NADCP Conference, the Rx Drug Abuse & Heroin Summit, and membership in the National Association of Drug Court Professionals.
- **Treatment Expansion** to include clinical assessment, medication management, therapy, drug screening, and medication assisted treatment. FARC will expand access to treatment by offering after-hours and weekend treatment options, and expand therapy opportunities to include individual therapy, trauma-informed treatment, MAT, and group. Other treatment and trainings include recovery, victim empowerment, parenting, stress/anxiety, and mental health.

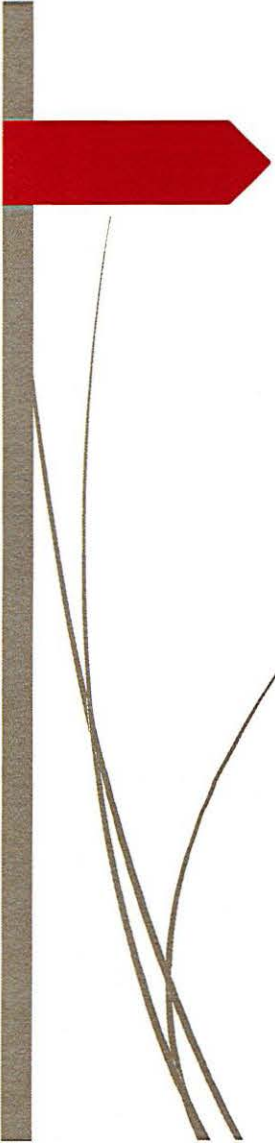


Address systemic barriers faced by parents with substance use disorders.

- **Transitional Housing for Women and their Children** - The Women's House of Hope is a transitional home for women provided by Hope Restorations.
- **Transportation** for FARC participants is provided by the peer support specialist.

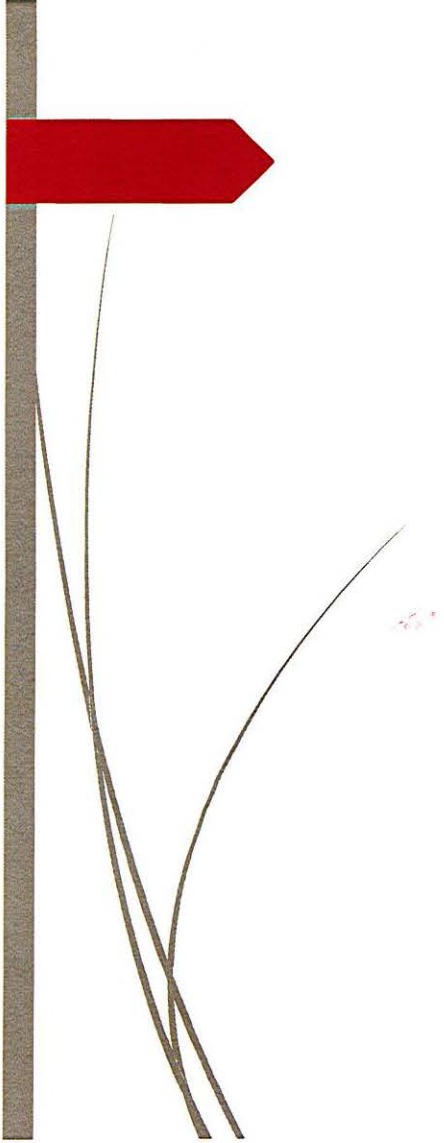
Improve FARC functioning via evaluation and performance management

- Grant Evaluations will be contracted with the National Center for State Courts
- Performance management will be monitored by the National Center for State Courts



Programmatic Outcomes We Hope to Achieve

- **Serving up to 25 participants per year**
- **Increasing the number of parents signing up for FARC from 15 per year to 25 per year**
- **Increasing FARC graduation rate from 13% to 80 %**
- **Increasing the percentage of parents reuniting with their children from 47% to 90 %**



FARC GROUPS & TRAINING

Wellness & Recovery Action Plan (WRAP)

Child Planning Conferences

SAFE Victim Empowerment

Triple P Parenting

Narcan Training

Expressive Writing

Art Therapy

Stress/Anxiety Release Opportunities

Motivational Interviewing

Mental Health First Aid

ACES Informed Courts Training

Medication Assisted Treatment (MAT) Training

National Association of Drug Court Professionals (NADCP)

Nathan & Kimberly Davis

Graduated April 22, 2021



JALERIA

"I am so thankful for FDTC stepping into my life and making a difference. When you are in a situation like I was in; most people treat you as if you are a "damned" statistic. FDTC focused on the root of my problems. They looked at how and why I ended up on the wrong path. Then they got me redirected and started down the right path. The holistic approach of rehabilitation is the reason for its effectiveness."



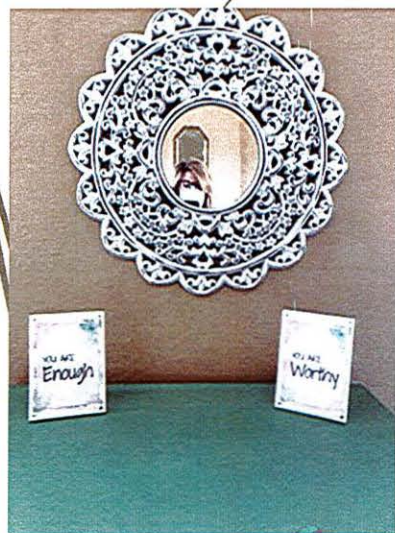


"I was not only helped to overcome my addiction to marijuana; they also helped strengthen all areas of my life. I have known quite some time that I wasn't living up to my full potential. And that was part of my frustration, not knowing how to get the ball rolling. I am furthering my education now; I plan to attend college in the fall."

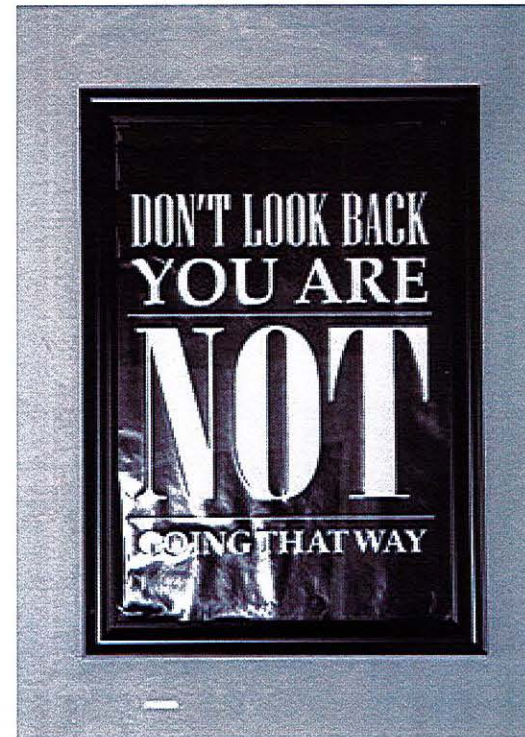
Women's House of Hope



Women Working Together to Bring Hope



Educational and Multi-Purpose Room



Sustainability

- As substance use continues to evolve, so will the program.
- We will continue to search for resources through grant funding, contributions, savings in DSS and foster care expenditures and strong community partnerships.





**RESOLUTION #2021-28: A RESOLUTION BY THE COUNTY OF WAYNE
APPROVING THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE
STATE OF NORTH CAROLINA AND LOCAL GOVERNMENTS ON PROCEEDS
RELATING TO THE SETTLEMENT OF OPIOID LITIGATION**

WHEREAS, as of 2019, the opioid epidemic had taken the lives of more than 16,500 North Carolinians, torn families apart, and ravaged communities from the mountains to the coast; and

WHEREAS, the COVID-19 pandemic has compounded the opioid crisis, increasing levels of drug misuse, addiction and overdose death; and

WHEREAS, the Centers for Disease Control and Prevention estimates the total “economic burden” of prescription opioid misuse alone in the United States is \$78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement; and

WHEREAS, certain counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuit against opioid manufacturers and pharmaceutical distribution companies and hold those companies accountable for their misconduct; and

WHEREAS, representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and prepared a Memorandum of Agreement (MOA) to provide for the equitable distribution of any proceeds from a settlement of national opioid litigation to the State of North Carolina and to individual local governments; and

WHEREAS, Local Governments and the State of North Carolina anticipate a settlement in the national opioid litigation to be forthcoming; and

WHEREAS, by signing onto the MOA, the state and local governments maximize North Carolina’s share of opioid settlement funds to ensure the needed resources reach communities, once a negotiation is finalized, as quickly, effectively, and directly as possible; and

WHEREAS, it is advantageous to all North Carolinians for local governments, including Wayne County and its citizens, to sign onto the MOA and demonstrate solidarity in response to the opioid epidemic, and to maximize the share of opioid settlement funds received both in the state and this county to help abate the harm; and

WHEREAS, the MOA directs substantial resources over multiple years to local governments on the front lines of the opioid epidemic while ensuring that these resources are used in an effective way to address the crisis.

NOW, THEREFORE BE IT RESOLVED, Wayne County hereby approves the Memorandum of Agreement between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation, and any subsequent settlement funds that may come into North Carolina as a result of the opioid crisis. Furthermore, Wayne County authorizes the County Manager, (or County Attorney), take such measures as necessary to comply with the terms of the MOA and receive any settlement funds, including executing any documents related to the allocation of opioid settlement funds and settlement of lawsuits related to this matter. Be it further resolved copies of this resolution and the signed MOA be sent to opioiddocs@ncdog.gov, as well as forwarded to the North Carolina Association of County Commissioners at communications@ncacc.org.

Adopt this the 21st day of September, 2021.

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

ATTEST:

Carol Bowden
Clerk to the Board

(SEAL)

**MEMORANDUM OF AGREEMENT
BETWEEN THE STATE OF NORTH CAROLINA AND LOCAL GOVERNMENTS
ON PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION**

IN WITNESS WHEREOF, the parties, through their duly authorized officers, have executed this Memorandum of Agreement under seal as of the date hereof.

SIGNATURE PAGE FOR WAYNE COUNTY AND ITS MUNICIPALITIES

County Government

WAYNE COUNTY

By: _____
Name: _____
Title: _____
Date: _____

Municipal Governments with Populations Over 30,000

CITY OF GOLDSBORO

By: _____
Name: _____
Title: _____
Date: _____

Other Municipal Governments

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____

NORTH CAROLINA
WAYNE COUNTY

FUNDING AGREEMENT TO
ACCOMMODATE THE
NC LOTTERY GRANT FOR
FREMONT ELEMENTARY SCHOOL

This Agreement made by and between the Wayne County Board of Commissioners and the Wayne County Board of Education is to formalize the agreement to fund the Fremont Elementary School made the ____ day of September, 2021.

WITNESSETH:

WHEREAS, the parties agree to the following:

1. That the proposed budget for construction should not exceed \$23 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 provide up to \$8 million through a combination of debt financing or pay as you go funding as determined by the Board of Commissioners
 - The method of debt financing shall be determined by the Board of Commissioners and subject to approval by the NC Local Government Commission
3. 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 \$23 million dollars. However, the representatives of the Boards are not expected to sacrifice the quality or functionality of the finished facility.
4. If the Guaranteed Maximum Price of the project exceeds \$23 million dollars, the overage must be approved by both Boards and will be funded as the \$8 million dollars as described in Paragraph Two above.
5. Even though the original anticipated cost of the project was \$23 million in the Needs-Based Grant Application, the BOE will work closely with the Architect and Construction Manager at Risk (CMAR) to endeavor to secure a Guaranteed Maximum Price (GMP) of \$23 million or less, without sacrificing the quality or functionality of the finished facility. The BOE shall promptly advise the BOC of the GMP provided by the CMAR. In the event the GMP

exceeds \$23 million, it will require approval by the BOC.

6. Throughout this project, the BOE shall provide an update to a working group including members of the BOC, BOE and senior staff, or as requested by the BOC at monthly meetings, on the status and progress of the Fremont Elementary School project, including any significant decisions anticipated or any new developments that are reasonably anticipated to impact the project or its cost.
7. 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 January 9, 2017 agreement ("2017 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 2024 to meet the anticipated debt payments on school facility loans.
8. 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.
9. The County will transfer the Fremont Elementary project back to the Board of Education once all debt relating to the project is retired.
10. 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.
11. 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 negotiations of all contracts so long as the funds to be expended pursuant to those contracts are within the established project budget.

WITNESS our hands and seals as set out below.

WAYNE COUNTY

By: _____
George Wayne Aycock, Jr., Chairman
Board of Commissioners

ATTEST:

Carol Bowden
Clerk to the Board

This instrument has been preaudited as required by the Local Government Budget and Fiscal Control Act.

Allison Speight, County Finance Officer Date

WAYNE COUNTY BOARD OF EDUCATION

By: _____
Don Christopher West, Chairman

ATTEST:

Dr. David A. Lewis
Superintendent

This instrument has been preaudited as required by the School Budget and Fiscal Control Act.

_____, Board of Education Finance Officer Date

WAYNE COUNTY, NC PUBLIC HEARING NOTICE

Notice is hereby given that Wayne County will hold a public hearing on the requirements of the 2021 North Carolina Community Development Block Grant (CDBG) Program on Tuesday, September 21 at 9:15 am or thereafter in the Commissioners Board Room on the fourth floor of the Wayne County Courthouse located at 224 E. Walnut St., Goldsboro, NC 27530. The hearing will provide explanation of the regulations, eligible activities and proposed uses of 2021 CDBG funds that could be undertaken in the Neighborhood Revitalization grant category. If the County decides to apply for grant assistance, a second public hearing would be held prior to submitting an application to the NC Department of Commerce – Rural Economic Development Division. Citizens may provide comments or recommendations at the hearing. Anyone having questions about the hearing may contact Chip Crumpler, Assistant County Manager, 224 E. Walnut St., Goldsboro, NC 27530 (telephone 919-731-1415). Wayne County is an equal opportunity employer and service provider.

Persons with disabilities or who otherwise need assistance should contact Carol Bowden, Clerk to the Board at 919-731-1445 (TDD#919-807-4420 or North Carolina Telecommunications Relay Service at 711) or carol.bowden@waynegov.com three business days prior to the public hearing. Accommodations will be made for all with special needs who request assistance with participating in the public hearing. This information is available in Spanish or any other language upon request. Please contact Carol Bowden, Clerk to the Board at 919-731-1445 or at the Wayne County Courthouse, 224 East Walnut Street, Goldsboro, NC for accommodations for this request. Esta información está disponible en español o cualquier otra lengua a petición. Por favor contacto Carol Bowden, Secretario dela Junta, en 919-731-1445 o en Palacio de justicia del condado de Wayne, 224 East Walnut Street, Goldsboro, NC para las comodidades para esta petición.



MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: August 10, 2021

RE: Application for Elderly or Disabled Exclusion

Enclosed is a letter for property tax exclusion submitted by Sherri Finch parcel 2596008257. 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).

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 WAYNE, 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 <u>25916-00-8257</u>			
Last Name of Applicant <u>FINCH</u>	First Name <u>Sherrri</u>	Middle Name <u>LYNN</u>	Date of Birth (MM-DD-YY) <u>08-13-71</u>
Last Name of Spouse <u>N/A</u>	First Name <u>N/A</u>	Middle Name <u>N/A</u>	Date of Birth (MM-DD-YY) <u>N/A</u>
Residence Address <u>396 OUTLAW Rd.</u>			
City <u>Dudley</u>	State <u>NC</u>	Zip Code <u>28333</u>	
Mailing Address (if different from residence address) <u>Same</u>			
City <u>Same</u>	State <u>NC</u>	Zip Code <u>28333</u>	
E-mail Address <u></u>			
Home Telephone Number <u>919-330-8955</u>	Work Telephone Number <u></u>	Ext. <u></u>	Cell Phone Number <u>919-330-8955</u>

Fill in applicable boxes:

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

Addresses of secondary residences (if any): NONE

☐ 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: N/A

☐ 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: N/A

☒ 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.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: August 10, 2021

RE: Application for Elderly or Disabled Exclusion

Enclosed is a letter for property tax exclusion submitted by William Michael Herring parcel 2680327793. 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).

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 Wayne, 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

2680-32-7793

Last Name of Applicant

Herring

First Name

William

Middle Name

Michael

Date of Birth (MM-DD-YY)

9/4/54

Last Name of Spouse

Divorce

First Name**Middle Name****Date of Birth (MM-DD-YY)****Residence Address**

110 Rosewood Road

City

Goldsboro

State

NC

Zip Code

27530

Mailing Address (if different from residence address)**City****State****Zip Code****E-mail Address****Home Telephone Number****Work Telephone Number****Ext.****Cell Phone Number**

919 273-7592

Fill in applicable boxes:

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

Addresses of secondary residences (if any):

None

☐ 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:

Divorce

☐ 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	William Michael Herring	100%	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.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: August 24, 2021

RE: Application for Elderly or Disabled Exclusion

Enclosed is a letter for property tax exclusion submitted by Catherine Breshears parcel 3614067176. 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).

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 Wayne, 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

3614-06-7176

Last Name of Applicant

Breshears

First Name

Catherine

Middle Name

Anne

Date of Birth (MM-DD-YY)

01/30/1952

Last Name of Spouse**First Name****Middle Name****Date of Birth (MM-DD-YY)****Residence Address**

1200 Norwayne School Rd

City

Fremont

State

NC

Zip Code

27830

Mailing Address (if different from residence address)**City****State****Zip Code****E-mail Address**

kathyannebreshears@gmail.com

Home Telephone Number

919922 4624

Work Telephone Number**Ext.****Cell Phone Number**

919-922-4624

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.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: August 24, 2021

RE: Application for Elderly or Disabled Exclusion

Enclosed is a letter for property tax exclusion submitted by Hazel Snead parcel 2671370571. 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).

SLE

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 Wayne, 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 <u>2671-37-0571</u>			
Last Name of Applicant <u>Snead</u>	First Name <u>Hazel</u>	Middle Name <u>E</u>	Date of Birth (MM-DD-YY) <u>9-6-40</u>
Last Name of Spouse <u>Deceased 1-22-19</u>	First Name <u>—</u>	Middle Name <u>—</u>	Date of Birth (MM-DD-YY) <u>—</u>
Residence Address <u>314 Earl Dr.</u>			
City <u>Goldsboro</u>		State <u>NC</u>	Zip Code <u>27530</u>
Mailing Address (if different from residence address)			
City		State	Zip Code
E-mail Address <u>h.snead80@gmail.com</u>			
Home Telephone Number <u>919-735-6180</u>	Work Telephone Number	Ext.	Cell Phone Number <u>919-750-0247</u>

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.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: August 24, 2021

RE: Application for Elderly or Disabled Exclusion

Enclosed is a letter for property tax exclusion submitted by Ronald Grimes parcel 3509851842. 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).

Letter
Income

AV-9

Web
7-20

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 Wayne, 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

3509-85-1842

Last Name of Applicant

Grimes

First Name

Ronald

Middle Name

Wayne

Date of Birth (MM-DD-YY)

10-14-53

Last Name of Spouse

First Name

Middle Name

Date of Birth (MM-DD-YY)

Residence Address

1804 E. Holly St.

City

Goldensboro

State

NC

Zip Code

27530

Mailing Address (if different from residence address)

City

State

Zip Code

E-mail Address

Home Telephone Number

Work Telephone Number

Ext.

Cell Phone Number

252-265-2824

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.

MEMORANDUM

TO: Craig Honeycutt, County Manager
FROM: Alan Lumpkin, Tax Administrator
DATE: August 27, 2021
RE: Application for Elderly or Disabled Exclusion

Enclosed is a letter for property tax exclusion submitted by Shelley Foster parcel 2599557622. 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).

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 Wayne, NC

Year 2020

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

2599-55-7622

Last Name of Applicant

Foster

First Name

Shelley

Middle Name

Renee

Date of Birth (MM-DD-YY)

08-11-53

Last Name of Spouse**First Name****Middle Name****Date of Birth (MM-DD-YY)****Residence Address**

302 S. Alabama Ave

City

Goldsboro

State

NC

Zip Code

27530

Mailing Address (if different from residence address)**City****State****Zip Code****E-mail Address****Home Telephone Number**

919/9889200

Work Telephone Number**Ext.****Cell Phone Number**

919/2210391

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.

N/A

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 Laura F. Thomas 33%

Owner Lisa Newman 22%

Owner Patricia Patrick 22%

Owner %

Owner Shelley Foster 22%

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.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: August 27, 2021

RE: Application for Elderly or Disabled Exclusion

Enclosed is a letter for property tax exclusion submitted by Linwood Boyette parcel 3509662711. 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).

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 WAKE, 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

3509-46-2711

Last Name of Applicant

BOYETTE

First Name

LIMWOOD

Middle Name

FARR

Date of Birth (MM-DD-YY)

4-26-35

Last Name of Spouse

BOYETTE

First Name

DOROTHY

Middle Name

BAY

Date of Birth (MM-DD-YY)

11-30-38

Residence Address

1402 E. HOLLY ST.

City

GOLDSBORO

State

NC

Zip Code

27530

Mailing Address (if different from residence address)

City

State

Zip Code

E-mail Address

Home Telephone Number

919-735-5849

Work Telephone Number

Ext.

Cell Phone Number

919-580-8008

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.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: August 27, 2021

RE: Application for Elderly or Disabled Exclusion

Enclosed is a letter for property tax exclusion submitted by Cynthia Jones parcel 2568218663. 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).

SLE

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 Wayne, 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 <u>2568-21-8663</u>			
Last Name of Applicant <u>Jones</u>	First Name <u>Cynthia</u>	Middle Name <u>K</u>	Date of Birth (MM-DD-YY) <u>12-21-51</u>
Last Name of Spouse	First Name	Middle Name	Date of Birth (MM-DD-YY)
Residence Address <u>2624 Stevens Mill Rd</u>			
City <u>Goldsboro</u>		State <u>NC</u>	Zip Code <u>27530</u>
Mailing Address (if different from residence address)			
City		State	Zip Code
E-mail Address <u>ckj121251@earthlink.net</u>			
Home Telephone Number <u>919-689-9633</u>	Work Telephone Number	Ext.	Cell Phone Number <u>919-580-8634</u>

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 <u>Cynthia Jones</u>	<u>100</u>	%	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.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: September 3, 2021

RE: Application for Elderly or Disabled Exclusion

Enclosed is a letter for property tax exclusion submitted by Gail Morrison parcel 3527137178. 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).

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

3527-13-7178

Last Name of Applicant

Morrison

First Name

Gail

Middle Name

Conway

Date of Birth (MM-DD-YY)

2-23-55

Last Name of Spouse

N/A

First Name**Middle Name****Date of Birth (MM-DD-YY)****Residence Address**

203 Ann St

City

Opelousas

State

LA

Zip Code

70534

Mailing Address (if different from residence address)**City****State****Zip Code****E-mail Address**

birdleggsd@gmail.com

Home Telephone Number

919-221-3642

Work Telephone Number**Ext.****Cell Phone Number****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.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: August 24, 2021

RE: Application for Disabled Veteran Exclusion

Enclosed is a letter for property tax exclusion submitted by David Jacobs parcel 3514084756. A full copy of the application is not enclosed since it may contain 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).

✓ A

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 3514-08-4756			
Last Name of Applicant Jacobs	First Name David	Middle Name Linwood	Date of Birth (MM-DD-YY) 11/2/56
Last Name of Spouse Jacobs	First Name Mary Charles	Middle Name	Date of Birth (MM-DD-YY) 9/20/70
Residence Address 222 Gable Dr.			
City Durham		State NC	Zip Code 28333
Mailing Address (if different from residence address)			
City		State	Zip Code
E-mail Address jacobsmary71@gmail.com			
Home Telephone Number 919 221 1327	Work Telephone Number	Ext.	Cell Phone Number 919 709 8704

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.			

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: August 24, 2021

RE: Application for Disabled Veteran Exclusion

Enclosed is a letter for property tax exclusion submitted by Amber Trahan parcel 3600879664. A full copy of the application is not enclosed since it may contain 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).

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 Wayne ☒ , 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

3600-87-9664

Last Name of Applicant

Tyler

First Name

Amber

Middle Name

Nichole

Date of Birth (MM-DD-YY)

11-09-84

Last Name of Spouse

Tyler

First Name

Jayvon

Middle Name

Terrell

Date of Birth (MM-DD-YY)

11-28-88

Residence Address

102 Somervale Lane

City

Goldsboro

State

NC

Zip Code

27530

Mailing Address (if different from residence address)**City****State****Zip Code****E-mail Address**

ambertyler415@gmail.com

Home Telephone Number**Work Telephone Number****Ext.****Cell Phone Number**

(919) 739-7001

(504) 250-8384

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.

MEMORANDUM

TO: Craig Honeycutt, County Manager
FROM: Alan Lumpkin, Tax Administrator
DATE: August 27, 2021
RE: Application for Disabled Veteran Exclusion

Enclosed is a letter for property tax exclusion submitted by Eric Pollard parcel 2692631174. A full copy of the application is not enclosed since it may contain 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).

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 Wayne, 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 <u>2692-63-1174</u>			
Last Name of Applicant <u>Pollock</u>	First Name <u>Eric</u>	Middle Name <u>Timothy</u>	Date of Birth (MM-DD-YY) <u>02-25-56</u>
Last Name of Spouse <u>Pollock</u>	First Name <u>Barbara</u>	Middle Name <u>William</u>	Date of Birth (MM-DD-YY) <u>02-02-56</u>
Residence Address <u>223 Creek Ridge Dr.</u>			
City <u>Goldsboro</u>		State <u>NC</u>	Zip Code <u>27530</u>
Mailing Address (if different from residence address)			
City		State	Zip Code
E-mail Address <u>eric_t_43@yahoo.com</u>			
Home Telephone Number <u>919-330-5341</u>	Work Telephone Number <u>919-722-0051</u>	Ext.	Cell Phone Number <u>919-221-3887</u>

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.			

MEMORANDUM

TO: Craig Honeycutt, County Manager
FROM: Alan Lumpkin, Tax Administrator
DATE: August 27, 2021
RE: Application for Disabled Veteran Exclusion

Enclosed is a letter for property tax exclusion submitted by Jhan Allen parcel 3529893408. A full copy of the application is not enclosed since it may contain 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).

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 VA, 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 3529-89-3408			
Last Name of Applicant Allen	First Name Jhan	Middle Name Timothy	Date of Birth (MM-DD-YY) 7-16-1956
Last Name of Spouse Allen	First Name Gwendolyn	Middle Name Sheard	Date of Birth (MM-DD-YY) 12-4-1967
Residence Address 422 Hunters Creek Dr			
City Goldsboro		State NC	Zip Code 27534
Mailing Address (if different from residence address)			
City		State	Zip Code
E-mail Address jhanallen1@aol.com			
Home Telephone Number	Work Telephone Number	Ext.	Cell Phone Number 919-221-0075

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.			

MEMORANDUM

TO: Craig Honeycutt, County Manager
FROM: Alan Lumpkin, Tax Administrator
DATE: August 27, 2021
RE: Application for Disabled Veteran Exclusion

Enclosed is a letter for property tax exclusion submitted by Shirley Staton parcel 3632428791. A full copy of the application is not enclosed since it may contain 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).

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 VA, 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

3632-428791

Last Name of Applicant

Staton

First Name

Shirley

Middle Name

Ann

Date of Birth (MM-DD-YY)

7-17-55

Last Name of Spouse

Staton

First Name

Robert

Middle Name

Earl

Date of Birth (MM-DD-YY)

08-10-49

Residence Address

101 Remount Place

City

Goldsboro

State

NC

Zip Code

27534

Mailing Address (if different from residence address)**City****State****Zip Code****E-mail Address**

Shirleystaton79@gmail.com

Home Telephone Number**Work Telephone Number****Ext.****Cell Phone Number**

919-221-8104

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.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: September 3, 2021

RE: Application for Disabled Veteran Exclusion

Enclosed is a letter for property tax exclusion submitted by David Comer parcel 3536452329. A full copy of the application is not enclosed since it may contain 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).

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 WAYNE, 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 <u>3536-45-2329</u>			
Last Name of Applicant <u>Comer</u>	First Name <u>DAVID</u>	Middle Name <u>JOHN</u>	Date of Birth (MM-DD-YY) <u>03 23 67</u>
Last Name of Spouse	First Name	Middle Name	Date of Birth (MM-DD-YY)
Residence Address <u>110 meadowlark Rd</u>			
City <u>Goldsboro</u>		State <u>NC</u>	Zip Code <u>27534</u>
Mailing Address (if different from residence address)			
City		State	Zip Code
E-mail Address <u>d.comer@att.net</u>			
Home Telephone Number	Work Telephone Number	Ext.	Cell Phone Number <u>919 273 8986</u>

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: N/A

☐ 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	<u>DAVID JOHN COMER</u>	<u>100</u> %	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.

MEMORANDUM

TO: Craig Honeycutt, County Manager
FROM: Alan Lumpkin, Tax Administrator
DATE: September 3, 2021
RE: Application for Disabled Veteran Exclusion

Enclosed is a letter for property tax exclusion submitted by Paul Magin parcel 2684109859. A full copy of the application is not enclosed since it may contain 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).

VA

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			
2684-10-9859			
Last Name of Applicant	First Name	Middle Name	Date of Birth (MM-DD-YY)
MAGIN	PAUL	THOMAS	12-31-76
Last Name of Spouse	First Name	Middle Name	Date of Birth (MM-DD-YY)
MAGIN	Yolanda	MARIA	10-18-78
Residence Address			
121 RAIPH Dr			
City	State	Zip Code	
Pikeville	NC	27863	
Mailing Address (if different from residence address)			
City	State	Zip Code	
E-mail Address			
EAMAGIN@gmail.com			
Home Telephone Number	Work Telephone Number	Ext.	Cell Phone Number
			229-834-7707

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%): <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Owner</td> <td style="width: 35%; border: 1px solid black;"></td> <td style="width: 5%; text-align: center;">%</td> <td style="width: 15%;">Owner</td> <td style="width: 35%; border: 1px solid black;"></td> <td style="width: 5%; text-align: center;">%</td> </tr> <tr> <td>Owner</td> <td style="border: 1px solid black;"></td> <td style="text-align: center;">%</td> <td>Owner</td> <td style="border: 1px solid black;"></td> <td style="text-align: center;">%</td> </tr> <tr> <td>Owner</td> <td style="border: 1px solid black;"></td> <td style="text-align: center;">%</td> <td>Owner</td> <td style="border: 1px solid black;"></td> <td style="text-align: center;">%</td> </tr> </table> 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.	Owner		%	Owner		%	Owner		%	Owner		%	Owner		%	Owner		%
Owner		%	Owner		%														
Owner		%	Owner		%														
Owner		%	Owner		%														

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: September 9, 2021

RE: Application for Present Use Value

Enclosed is a letter from James T Britt, parcel(s) 2535157788, requesting approval for a late application for present use value. A full copy of the application is not enclosed since it contains income information. This property would have qualified for present use value for 2021 had a timely application been filed. The Board has the authority to approve late applications under G.S. 105-277.4.(a1).

Application for Agriculture, Horticulture, and Forestry Present-Use Value Assessment

(G.S. 105-277.2 through G.S. 105-277.7)

Untimely
Rec 9-2-21

County of Wayne ☒ , NC

Tax Year 2021

Full Name of Owner(s) <u>James T. Britt</u>				COPY	
Mailing Address of Owner <u>401 Fairfield Drive</u>					
City <u>Rocky Mount</u>		State <u>NC</u>		Zip Code <u>27804</u>	
Home Telephone Number <u>(252) 443-4386</u>		Work Telephone Number <u></u>		Cell Phone Number <u>(252) 985-8407</u>	

Instructions

Application Deadline: This application must be filed during the regular listing period, or within 30 days of a notice of a change in valuation, or within 60 days of a transfer of the land.

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: www.dorc.com/downloads/CountyList.pdf. **DO NOT** submit this application to the North Carolina Department of Revenue.

- Office Use Only:

This application is for: (check all that apply)

☒ **AGRICULTURE** (includes Aquaculture)

☐ **HORTICULTURE**

☐ **FORESTRY**

Enter the Parcel Identification Number, acreage breakdown, and acreage total for each tax parcel included in this application:

PARCEL ID	OPEN LAND in Production	OPEN LAND not in Production	WOOD LAND	WASTE LAND	CRP LAND	HOME SITE	OTHER (Describe in Comments)	TOTAL ACRES
<u>2535157188</u>								
0104377					3.13			3.13
								0.00
								0.00
								0.00
								0.00

Comments: This acreage was acquired to tie into existing parcel ID0000971

☐ Yes ☒ No Does the applicant own property in other counties that is also in present-use value and is within 50 miles of this property? If YES, list the county or counties and parcel identification number(s):

County:

Parcel ID:

County:

Parcel ID:

IMPORTANT!

AGRICULTURE and HORTICULTURE applications with LESS than 20 acres of woodland generally need to complete PARTS 1, 2, and 4.

AGRICULTURE and HORTICULTURE applications with MORE than 20 acres of woodland generally need to complete PARTS 1, 2, 3, and 4.

FORESTRY applications need to complete PARTS 1, 3, and 4.

ADDITIONALLY, applications for CONTINUED USE of existing present-use value classification need to complete PART 5.

Please contact the Tax Assessor's office if you have questions about which parts should be completed.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: September 9, 2021

RE: Application for Present Use Value

Enclosed is a letter from Annie Edmundson Heirs, parcel(s) 3549038010, requesting approval for a late application for present use value. A full copy of the application is not enclosed since it contains income information. This property would have qualified for present use value for 2021 had a timely application been filed. The Board has the authority to approve late applications under G.S. 105-277.4.(a1).

Application for Agriculture, Horticulture, and Forestry Present-Use Value Assessment

(G.S. 105-277.2 through G.S. 105-277.7)

Untimely -
Rec 7/30/21

County of Wayne, NC

☒ **COPY**

Tax Year 2021

Full Name of Owner(s) <u>Amy Brantley (Annie Edmundson - deceased)</u>			
Mailing Address of Owner <u>1908 Big Daddys Road</u>			
City <u>Pikeville</u>	State <u>NC</u>	Zip Code <u>27863</u>	
Home Telephone Number	Work Telephone Number	Ext	Cell Phone Number <u>919 6240173</u>

Instructions

Application Deadline: This application must be filed during the regular listing period, or within 30 days of a notice of a change in valuation, or within 60 days of a transfer of the land.

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: www.dorn.com/downloads/CountyList.pdf. **DO NOT** submit this application to the North Carolina Department of Revenue.

- Office Use Only:

This application is for: (check all that apply)

☒ **AGRICULTURE (includes Aquaculture)**

☐ **HORTICULTURE**

☐ **FORESTRY**

Enter the Parcel Identification Number, acreage breakdown, and acreage total for each tax parcel included in this application:

PARCEL ID	OPEN LAND in Production	OPEN LAND not in Production	WOOD LAND	WASTE LAND	CRP LAND	HOME SITE	OTHER (Describe in Comments)	TOTAL ACRES
3549038010	48.22		12.29			1		61.51

Comments:

☐ Yes ☒ No Does the applicant own property in other counties that is also in present-use value and is within 50 miles of this property? If YES, list the county or counties and parcel identification number(s):

County:

Parcel ID:

County:

Parcel ID:

IMPORTANT!

AGRICULTURE and HORTICULTURE applications with LESS than 20 acres of woodland generally need to complete PARTS 1, 2, and 4.

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ADDITIONALLY, applications for CONTINUED USE of existing present-use value classification need to complete PART 5.

Please contact the Tax Assessor's office if you have questions about which parts should be completed.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: September 9, 2021

RE: Application for Present Use Value

Enclosed is a letter from Daniel F Kornegay Jr, parcel(s) 2545976253, requesting approval for a late application for present use value. A full copy of the application is not enclosed since it contains income information. This property would have qualified for present use value for 2022 had a timely application been filed. The Board has the authority to approve late applications under G.S. 105-277.4.(a1).

Application for Agriculture, Horticulture, and Forestry Present-Use Value Assessment

(G.S. 105-277.2 through G.S. 105-277.7)

County of Wayne, NCTax Year 2022

Full Name of Owner(s) <u>Daniel F. Konegny Jr. - Paula S. Konegny</u>			
Mailing Address of Owner <u>610 Worley Bl.</u>			
City <u>Princeton N.C.</u>	State <u>27569</u>	Zip Code <u>27569</u>	
Home Telephone Number <u>919-936-1201</u>	Work Telephone Number <u>919-936-0211</u>	Ext. <u></u>	Cell Phone Number <u>919-920-2865</u>

Instructions

Application Deadline: This application must be filed during the regular listing period, or within 30 days of a notice of a change in valuation, or within 60 days of a transfer of the land.

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: www.dornc.com/downloads/CountyList.pdf. **DO NOT** submit this application to the North Carolina Department of Revenue.

- Office Use Only:

This application is for: (check all that apply)

☒ **AGRICULTURE** (includes Aquaculture)☐ **HORTICULTURE**☐ **FORESTRY**

Enter the Parcel Identification Number, acreage breakdown, and acreage total for each tax parcel included in this application:

PARCEL ID	OPEN LAND in Production	OPEN LAND not in Production	WOOD LAND	WASTE LAND	CRP LAND	HOME SITE	OTHER (Describe in Comments)	TOTAL ACRES
<u>2545976253</u>	<u>12.0</u>	<u>3.0</u>	<u>3.0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	

Comments:

☒ Yes ☐ No Does the applicant own property in other counties that is also in present-use value and is within 50 miles of this property? If YES, list the county or counties and parcel identification number(s):

County: JohnstonParcel ID: County: Parcel ID: **IMPORTANT!**

AGRICULTURE and HORTICULTURE applications with LESS than 20 acres of woodland generally need to complete PARTS 1, 2, and 4.

AGRICULTURE and HORTICULTURE applications with MORE than 20 acres of woodland generally need to complete PARTS 1, 2, 3, and 4.

FORESTRY applications need to complete PARTS 1, 3, and 4.

ADDITIONALLY, applications for CONTINUED USE of existing present-use value classification need to complete PART 5.

Please contact the Tax Assessor's office if you have questions about which parts should be completed.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: September 9, 2021

RE: Application for Present Use Value

Enclosed is a letter from Robert Webber et al, parcel(s) 3528656870, requesting approval for a late application for present use value. A full copy of the application is not enclosed since it contains income information. This property would have qualified for present use value for 2022 had a timely application been filed. The Board has the authority to approve late applications under G.S. 105-277.4.(a1).

Application for Agriculture, Horticulture, and Forestry Present-Use Value Assessment

(G.S. 105-277.2 through G.S. 105-277.7)

6/7/21
Rec
9/1/21
7

County of Wayne, NC

Tax Year 2022

Full Name of Owner(s) <u>ROBERT LEROY WEBBER, LEE ROLAND WEBBER & DANA KRISTEN WEBBER</u>			
Mailing Address of Owner <u>320 Ditchbank Rd</u>			
City <u>Goldsboro</u>	COPY	State <u>NC</u>	Zip Code <u>27534</u>
Home Telephone Number <u>919 778 0608</u>	Work Telephone Number <u></u>	Ext. <u></u>	Cell Phone Number <u>919 922 0708</u>

Instructions

Application Deadline: This application must be filed during the regular listing period, or within 30 days of a notice of a change in valuation, or within 60 days of a transfer of the land.

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: www.dornc.com/downloads/CountyList.pdf. **DO NOT** submit this application to the North Carolina Department of Revenue.

- Office Use Only:

This application is for: (check all that apply)

☐ **AGRICULTURE** (includes Aquaculture)

☐ **HORTICULTURE**

☐ **FORESTRY**

Enter the Parcel Identification Number, acreage breakdown, and acreage total for each tax parcel included in this application:

3630-6600

PARCEL ID	OPEN LAND in Production	OPEN LAND not in Production	WOOD LAND	WASTE LAND	CRP LAND	HOME SITE	OTHER (Describe in Comments)	TOTAL ACRES
<u>3528656870</u>	<u>15.24</u>	<u>4.05</u>	<u>2.03</u>					<u>21.32</u>

Comments:

☐ Yes ☒ No Does the applicant own property in other counties that is also in present-use value and is within 50 miles of this property? If YES, list the county or counties and parcel identification number(s):

County:

Parcel ID:

County:

Parcel ID:

IMPORTANT!

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AGRICULTURE and HORTICULTURE applications with MORE than 20 acres of woodland generally need to complete PARTS 1, 2, 3, and 4.

FORESTRY applications need to complete PARTS 1, 3, and 4.

ADDITIONALLY, applications for CONTINUED USE of existing present-use value classification need to complete PART 5.

Please contact the Tax Assessor's office if you have questions about which parts should be completed.

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: September 9, 2021

RE: Application for Present Use Value

Enclosed is a letter from Delmus Bridgers Family Farms LLC, parcel(s) 2664711274, requesting approval for a late application for present use value. A full copy of the application is not enclosed since it contains income information. This property would have qualified for present use value for 2022 had a timely application been filed. The Board has the authority to approve late applications under G.S. 105-277.4.(a1).

AV-5
Web
8-11

Application for Agriculture, Horticulture, and Forestry Present-Use Value Assessment

(G.S. 105-277.2 through G.S. 105-277.7)

Untimely
9-8-2021

County of Wayne, NC

Tax Year 2022

Full Name of Owner(s) <u>Delmus Bridgers Family Farms LLC</u>			
Mailing Address of Owner <u>P.O. Box 127</u>			
City <u>Goldboro</u>	State <u>NC</u>	Zip Code <u>27533</u>	
Home Telephone Number	Work Telephone Number <u>919 735 1237</u>	Ext.	Cell Phone Number <u>919 920 2073</u>

Instructions

Application Deadline: This application must be filed during the regular listing period, or within 30 days of a notice of a change in valuation, or within 60 days of a transfer of the land.

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: www.dorc.com/downloads/CountyList.pdf. DO NOT submit this application to the North Carolina Department of Revenue.

- Office Use Only:

This application is for: (check all that apply)

☒ **AGRICULTURE** (includes Aquaculture)

☐ **HORTICULTURE**

☐ **FORESTRY**

Enter the Parcel Identification Number, acreage breakdown, and acreage total for each tax parcel included in this application:

PARCEL ID	OPEN LAND in Production	OPEN LAND not in Production	WOOD LAND	WASTE LAND	CRP LAND	HOME SITE	OTHER (Describe in Comments)	TOTAL ACRES
<u>2664711274</u>	<u>10.34</u>		<u>.45</u>					

Comments:

Yes ☒ No ☐ Does the applicant own property in other counties that is also in present-use value and is within 50 miles of this property? If YES, list the county or counties and parcel identification number(s):

County:

Parcel ID:

County:

Parcel ID:

IMPORTANT!

AGRICULTURE and HORTICULTURE applications with LESS than 20 acres of woodland generally need to complete PARTS 1, 2, and 4.

AGRICULTURE and HORTICULTURE applications with MORE than 20 acres of woodland generally need to complete PARTS 1, 2, 3, and 4.

FORESTRY applications need to complete PARTS 1, 3, and 4.

ADDITIONALLY, applications for CONTINUED USE of existing present-use value classification need to complete PART 5.

Please contact the Tax Assessor's office if you have questions about which parts should be completed.

County of Wayne
Budget Amendments

#55

08/07/21

Date

Memorandum

From: Kimberly McGuire
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 Social Services be amended as follows:

EXPENDITURE

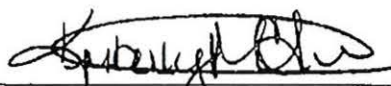
Code Number	Description/Object of Expenditure	Decrease	Increase
1265305.512200	Salaries & Wages-Overtime		\$ 44,150
1265305.512100	Salaries & Wages	\$ 44,150	

REVENUE

Code Number	Source of Revenue	Increase	Decrease
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2. Reason(s) for the above request is/are as follows:

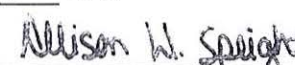
Budget amendment is needed to fund overtime line item for services. Detail is attached for additional information.


Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval

8-27 2021


Allison W. Sprague
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



WAYNECOUNTY

Wayne County Department of Social Services

301 N. Herman Street, Box HH, Goldsboro, NC 27530

Phone: (919) 580-4034 - Fax: (919) 731-1293

State Courier#: 01-15-33

TO: Board of Commissioners
County Finance

FROM: Vicky Hill, Business Officer 

DATE: August 7, 2021

RE: Memo for BA for Services OT and Stipend

We are requesting funds to be transferred to from 1265305.121 Salaries and Wages to 1265305.122 Overtime. The purpose of this request is because of the following:

- 1) To move funds into place for the payment of stipends to designated after-hours/on-call workers. This request was presented and approved during the budget process. This request includes a monthly stipend for designated after-hours workers and a daily stipend for any on-call workers who are working an after- hours schedule. This includes the on-call supervisors as well. Attached for reference is the information submitted during the budget request process.
- 2) The second part of this request to fund overtime for Service workers. Funds for overtime compensation is needed for workers who work additional hours to watch over foster children who are currently awaiting new placement. These children require special placement and remain in our care until such placement can be found.

County of Wayne
Budget Amendments

62

08/11/21

Date

Memorandum

From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2020-2021

1. It is requested that the budget for JCPC Family Preservation be amended as follows:

EXPENDITURE

Code Number	Description/Object of Expenditure	Decrease	Increase
1105830- 549800	Miscellaneous	\$	189.76

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1100000-335000	Grant Revenues	\$ 189.76	

2. Reason(s) for the above request is/are as follows: To appropriate and obligate receipt of unexpended JCPC funds for FY 20-21 for reimbursement to NC Department of Safety.

Allison W. Speight

Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval

8-27 2020 /

Allison W. Speight

County Finance Officer

Endorsement

1. Forwarded, recommending approval/disapproval

2020 /

County Manager & Budget Officer

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

Chairman Board of Commissioners

Date: 08/11/2021

To: Wayne County Board of Commissioners

From: Wayne County Finance Office

CC: Craig Honeycutt, County Manager

Subject: Budget Amendment Justification – JCPC

North Carolina Department of Public Safety has determined that Family Preservation is to reimburse the State for funds that were never spent. JCPC is a pass-thru grant and has no county funds matching it.

~~XL3~~

Date _____

Date: 08/11/2021

To: Wayne County Board of Commissioners

From: Wayne County Finance Office

CC: Craig Honeycutt, County Manager

Subject: Budget Amendment Justification – JCPC

North Carolina Department of Public Safety has determined that Transition/Re-Entry is to reimburse the State for funds that were never spent. JCPC is a pass-thru grant and has no county funds matching it.

County of Wayne
Budget Amendments

1165

08/13/21
Date

Memorandum

From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-22

1. It is requested that the budget for Central Services/EMS be amended as follows:

EXPENDITURE

Code Number	Description/Object of Expenditure	Decrease	Increase
1104370-545000	Insurance & Bonding		\$ 7,878.00
1104370-545200	Vehicle Insurance		\$ 17,000.00
1104200-545000	Insurance & Bonding	\$ 7,878.00	
1104200-545200	Vehicle Insurance	\$ 17,000.00	
		<u>\$ 24,878 -</u>	<u>\$ 24,878 -</u>

REVENUE

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

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

To reallocate funds for Property and Liability insurance.

Allison W. Speight

Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval

9-9 2021

Allison W. Speight
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

Date: August 13, 2021

To: Wayne County Board of Commissioners

From: Wayne County Finance Office

CC: Craig Honeycutt, County Manager

Subject: Budget Amendment Justification

This budget amendment is to reallocate funds to the EMS insurance accounts. All insurance was budgeted in Central Services. This will allow us to capture the costs for the EMS Cost Medicaid plan for reimbursement.

HLS

**County of Wayne
Budget Amendments**

08.16.2021
Date

Memorandum

From: Bryan Taylor
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 Office of Emergency Services be amended as follows:

EXPENDITURE

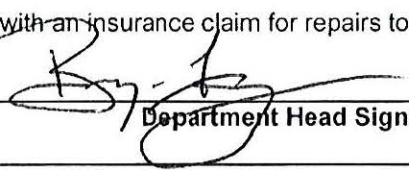
Code Number	Description/Object of Expenditure	Decrease	Increase
1104330- 535300	Repairs and Maintenance - Vehicles	\$	3,400

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1104330- 383940	Miscellaneous Revenue	\$ 3,400	

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

To recognize the revenue and appropriate the expense associated with an insurance claim for repairs to VIN #07684.



Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval

8-27 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



On Friday, July 16, 2021, the Office of Emergency Services vehicle VIN #1GNFK13048J107684 was involved in an accident that resulted in the County receiving insurance proceeds revenue.

The budget amendment recognizes those revenues and increases the Repairs and Maintenance - Vehicle expense account to fund the repairs to the aforementioned vehicle.

Respectfully,

Bryan Taylor
Fire Marshal

County of Wayne
Budget Amendments

#70

08/20/21
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

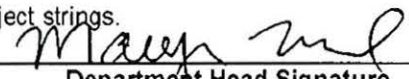
Code Number	Project Strings	Description/Object of Expenditure	Decrease	Increase
1106110 - 562000	X2207	ARSL Scholarship		\$ 1,500.00

REVENUE

Code Number	Project Strings	Source of Revenue	Increase	Decrease
1106110 - 335000	X2207	ARSL Scholarship	\$ 1,500.00	

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

To accept and allocate conference grant money with project strings.


Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval



8-27 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: 8/20/2021

Subject: Budget Amendment

The purpose of this amendment is to accept and allocate conference grant money with project strings.

County of Wayne
Budget Amendments

#71

08/20/21

Date

Memorandum

From: Sheriff Larry Pierce
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2020-2021

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 526100	C.O. - Controlled Substance	\$	223.07

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1104310 331700 CtlSb	Controlled Substance Tax	\$ 223.07	

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


Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval

Aug 23, 2021

8-27 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

Office of the Sheriff



SHERIFF
LARRY M. PIERCE

P.O. Box 1877
207 E. Chestnut St.
Goldsboro, NC 27533
(919) 731-1481 Office
(919) 731-1699 Fax

Date: August 20, 2021

To: Wayne County Board of Commissioners

From: Sheriff Larry M. Pierce

Submitted to Board for Sheriff Pierce Aug 23, 2021

Re: Budget Amendment Request

The purpose of this budget amendment is to record money received for the Controlled Substance Tax from the NC Department of Revenue. This tax is an excise tax on unauthorized controlled substances (marijuana, cocaine, etc.), illicit spirituous liquor ("moonshine"), mash, and illicit mixed beverages. The tax is due by an individual who possesses an unauthorized substance upon which the tax has not been paid, as evidence by a stamp. After the tax is collected, the NCDOR disburses 75% to the local law enforcement agency that seized the controlled substance.

**County of Wayne
Budget Amendments**

#72

08/23/21

Date

Memorandum

From: David Cuddeback
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 EMS be amended as follows:

EXPENDITURE

Code Number	Description/Object of Expenditure	Decrease	Increase
1104370 519820	EMS Collection Fee - Medicaid Enhmt	\$ -	\$ 17,460.00

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1104370 399100	Fund Balance Appropriated	\$ 17,460.00	

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

To allocate funds for line item



7.1.21

Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval _____ 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

WAYNE COUNTY

Wayne County Emergency Medical Services

Phone: (919) 731-1318 Fax: (919) 735-1175



August 23, 2021

RE: Budget Amendment

The North Carolina Association of County Commissioner's receives 3% from the EMS Medicaid Cost Settlement. This was not budgeted for EMS.

Thank you!

Nannette Sutton

Nannette Sutton

WCEMS Business Manager

THE GOOD LIFE. GROWN HERE

PO BOX 227
GOLDSBORO, NC 27533



County of Wayne Budget Amendment

74

08/24/21

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
1315112 512110		Salary & Wages - Other		\$4,420.14
1315112 519000		Professional Services	\$440.00	
1315112 522000		Food & Provisions		\$390.00
1315112 523100		Program Supplies	\$540.00	
1315112 525100		Vehicle Supplies - Fuel/Diesel	\$100.00	
1315112 526000		Office Supplies	\$200.00	
1315112 529100		Data Processing Supplies	\$199.30	
1315112 531100		Travel-Meals & Lodging	\$321.00	
1315112 549750		Incentive Payments	\$425.00	

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1315110 351519	Minority Diabetes Prevention Program	\$ 2,584.84	

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

Budget amendment is needed to add the funds added to the contract for services with Pitt County and WCHD for the MDPP Program. This amendment will add the funds and realign funds to match the final budget from the contract for services.


Department Head Signature/Designee

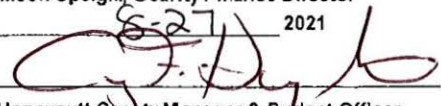
Endorsement

1. Forward, recommending approval/disapproval


Allison Speight, County Finance Director

Endorsement

2. Forward, recommending approval/disapproval


Craig Honeycutt County Manager & Budget Officer

2021

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners

2021

08/24/21

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: MDPP Program - increase funds and realign

When: FY21-22

Explanation: Budget amendment is needed to add the funds added to the contract for services with Pitt County and WCHD for the MDPP Program. This amendment will add the funds and realign funds to match the final budget from the contract for services.



County of Wayne Budget Amendment

#75

08/26/21
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 GWTA be amended as follows:

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1104520 525100			GWTA-Fuel Charges		\$ 2,850.00

REVENUE

Code Number	Description	Increase	Decrease
1104520 342030	Reimbursements - GWTA	\$ 2,850.00	

Totals		\$ 2,850.00	\$ 2,850.00	\$
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2. Reason(s) for the above request is/are as follows: To appropriate and obligate reimbursement from GWTA for fuel charges.

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

August 30, 2021

Wayne County Board of Commissioners

GWTA Budget Amendment

The attached budget amendment is to appropriate and allocate funds received from GWTA. These funds are to reimburse Wayne County for fuel charges. GWTA used on fuel account to purchase fuel when there was a low supply of fuel available.

County of Wayne
Budget Amendments

#80

08/30/21

Date

Memorandum

From: David Cuddeback
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 EMS be amended as follows:

EXPENDITURE

Code Number	Description/Object of Expenditure	Decrease	Increase
1104370 535300	Maint & Repair Vehicles	\$	2,621.45

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1100000 383940	Insurance Refunds & Recovery	\$ 2,621.45	

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

To move funds received from insurance company for vehicle that hit a deer


8.30.21
Department Head Signature

Endorsement

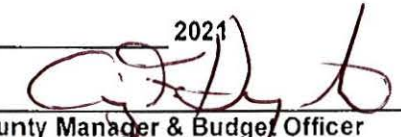
1. Forward, recommending approval/disapproval

99 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

WAYNE COUNTY

Wayne County Emergency Medical Services

Phone: (919) 731-1318 Fax: (919) 735-1175



August 31, 2021

RE: Budget Amendment

The EMS Assistant Supervisor was driving down New Hope Road and a deer ran out in front of him.

Thank you!

Nannette Sutton

Nannette Sutton

WCEMS Business Manager

THE GOOD LIFE. GROWN HERE

PO BOX 227
GOLDSBORO, NC 27533



County of Wayne Budget Amendment

157

09/08/21
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:

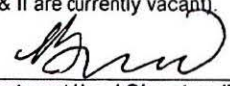
EXPENDITURE

Code Number	Project	Description/Object of Expenditure	Decrease	Increase
1315192 512100		Salary & Wages	\$69,912.00	
1315192 518000		Social Security - FICA	\$4,335.00	
1315192 518100		Social Security - Medicare	\$1,013.00	
1315192 518200		Retirement Contribution	\$7,984.00	
1315192 518210		401K Retirement Contribution	\$1,398.00	
1315192 518300		Hospitalization Contribution	\$13,287.00	
1315192 518600		Worker's Compensation	\$773.00	
1315192 539300		Temporary Help Services		\$98,702.00
1315151 512110		Salary & Wages - Other	\$98,469.00	
1315151 539300		Temporary Help Services		\$98,469.00

Code Number	Source of Revenue	Increase	Decrease
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2. Reason(s) for the above request is/are as follows:

This budget amendment is to realign salary and fringe of vacant clinical & social work positions to enable the Health Department to contract with a vendor to recruit clinical and social work staff for the department. We currently have a nurse vacancy rate of 47.4% with a 100% vacancy in 1 Program. (9 out of 19 nursing positions are vacant.). There is a 50% vacancy in the nursing supervisor positions (a supervisor I & II are currently vacant).


Department Head Signature/Designee

Endorsement

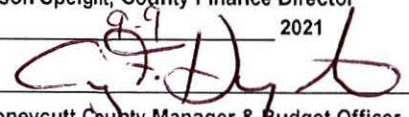
1. Forward, recommending approval/disapproval


Allison W. Speight, County Finance Director

2021

Endorsement

2. Forward, recommending approval/disapproval


Craig Honeycutt County Manager & Budget Officer

2021

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners

2021

09/08/21

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: Temporary help services

When: FY21-22

Explanation: This budget amendment is to realign salary and fringe of vacant clinical & social work positions to enable the Health Department to contract with a vendor to recruit clinical and social work staff for the department. We currently have a nurse vacancy rate of 47.4% with a 100% vacancy in 1 Program. (9 out of 19 nursing positions are vacant.). There is a 50% vacancy in the nursing supervisor positions (a supervisor I & II are currently vacant). There are a number of non-clinical vacancies at this time as well, but to ensure the Health Department can maintain continuity of care to the community and meet all the requirements for each Program it is critical that we recruit clinical staff at this time. This BA for the Temporary Help Services is for the 3 vacant PHN III positions in STD and COVID Clinical time for Vaccinations and Testing.



County of Wayne Budget Amendment

88

09/08/21

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:

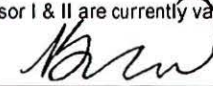
EXPENDITURE

Code Number	Project	Description/Object of Expenditure	Decrease	Increase
1315162 512100		Salary & Wages	\$46,389.00	
1315162 518000		Social Security - FICA	\$2,876.00	
1315162 518100		Social Security - Medicare	\$672.00	
1315162 518200		Retirement Contribution	\$5,298.00	
1315162 518210		401K Retirement Contribution	\$928.00	
1315162 518300		Hospitalization Contribution	\$9,030.00	
1315162 518600		Worker's Compensation	\$525.00	
1315162 539300		Temporary Help Services		\$65,718.00
1315163 512100		Salary & Wages	\$46,350.00	
1315163 518000		Social Security - FICA	\$2,874.00	
1315163 518100		Social Security - Medicare	\$672.00	
1315163 518200		Retirement Contribution	\$5,293.00	
1315163 518210		401K Retirement Contribution	\$927.00	
1315163 518300		Hospitalization Contribution	\$9,288.00	
1315163 518600		Worker's Compensation	\$540.00	
1315163 539300		Temporary Help Services		\$65,944.00

Code Number	Source of Revenue	Increase	Decrease
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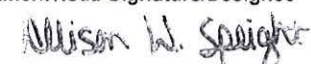
2. Reason(s) for the above request is/are as follows:

This budget amendment is to realign salary and fringe of vacant clinical & social work positions to enable the Health Department to contract with a vendor to recruit clinical and social work staff for the department. We currently have a nurse vacancy rate of 47.4% with a 100% vacancy in 1 Program. (9 out of 19 nursing positions are vacant). There is a 50% vacancy in the nursing supervisor positions (a supervisor I & II are currently vacant).


Department Head Signature/Designee

Endorsement

1. Forward, recommending approval/disapproval


Allison Speight, County Finance Director

2021

Endorsement

2. Forward, recommending approval/disapproval


Craig Honeycutt, County Manager & Budget Officer

2021

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners

2021

09/08/21

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: Temporary help services

When: FY21-22

Explanation: This budget amendment is to realign salary and fringe of vacant clinical & social work positions to enable the Health Department to contract with a vendor to recruit clinical and social work staff for the department. We currently have a nurse vacancy rate of 47.4% with a 100% vacancy in 1 Program. (9 out of 19 nursing positions are vacant.). There is a 50% vacancy in the nursing supervisor positions (a supervisor I & II are currently vacant). There are a number of non-clinical vacancies at this time as well, but to ensure the Health Department can maintain continuity of care to the community and meet all the requirements for each Program it is critical that we recruit clinical staff at this time.



County of Wayne Budget Amendment

09/08/21
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:

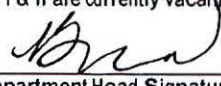
EXPENDITURE

Code Number	Project	Description/Object of Expenditure	Decrease	Increase
1315160 512100		Salary & Wages	\$22,525.00	
1315160 518000		Social Security - FICA	\$1,397.00	
1315160 518100		Social Security - Medicare	\$327.00	
1315160 518200		Retirement Contribution	\$2,572.00	
1315160 518210		401K Retirement Contribution	\$450.00	
1315160 518300		Hospitalization Contribution	\$5,891.00	
1315160 518600		Worker's Compensation	\$343.00	
1315160 539300		Temporary Help Services		\$33,505.00
1315161 512100		Salary & Wages	\$22,565.00	
1315161 518000		Social Security - FICA	\$1,399.00	
1315161 518100		Social Security - Medicare	\$327.00	
1315161 518200		Retirement Contribution	\$2,577.00	
1315161 518210		401K Retirement Contribution	\$451.00	
1315161 518300		Hospitalization Contribution	\$6,020.00	
1315161 518600		Worker's Compensation	\$350.00	
1315161 539300		Temporary Help Services		\$33,689.00

Code Number	Source of Revenue	Increase	Decrease
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2. Reason(s) for the above request is/are as follows:

This budget amendment is to realign salary and fringe of vacant clinical & social work positions to enable the Health Department to contract with a vendor to recruit clinical and social work staff for the department. We currently have a nurse vacancy rate of 47.4% with a 100% vacancy in 1 Program. (9 out of 19 nursing positions are vacant.). There is a 50% vacancy in the nursing supervisor positions (a supervisor I & II are currently vacant).


Department Head Signature/Designee

Endorsement

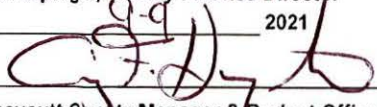
1. Forward, recommending approval/disapproval


Allison W. Speight, County Finance Director

2021

Endorsement

2. Forward, recommending approval/disapproval


Craig Honeycutt County Manager & Budget Officer

2021

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners

2021

09/08/21

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: Temporary help services

When: FY21-22

Explanation: This budget amendment is to realign salary and fringe of vacant clinical & social work positions to enable the Health Department to contract with a vendor to recruit clinical and social work staff for the department. We currently have a nurse vacancy rate of 47.4% with a 100% vacancy in 1 Program. (9 out of 19 nursing positions are vacant). There is a 50% vacancy in the nursing supervisor positions (a supervisor I & II are currently vacant). There are a number of non-clinical vacancies at this time as well, but to ensure the Health Department can maintain continuity of care to the community and meet all the requirements for each Program it is critical that we recruit clinical staff at this time.



County of Wayne Budget Amendment

1090

09/08/21
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

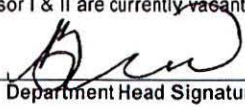
Code Number	Project	Description/Object of Expenditure	Decrease	Increase
1315124 512100		Salary & Wages	\$21,963.00	
1315124 518000		Social Security - FICA	\$4,652.00	
1315124 518100		Social Security - Medicare	\$1,088.00	
1315124 518200		Retirement Contribution	\$8,569.00	
1315124 518210		401K Retirement Contribution	\$1,500.00	
1315124 518300		Hospitalization Contribution	\$4,128.00	
1315124 518600		Worker's Compensation	\$240.00	
1315124 539300		Temporary Help Services		\$42,140.00
1315151 512100		Salary & Wages	\$20,287.00	
1315151 518000		Social Security - FICA	\$1,258.00	
1315151 518100		Social Security - Medicare	\$294.00	
1315151 518200		Retirement Contribution	\$2,317.00	
1315151 518210		401K Retirement Contribution	\$405.00	
1315151 518300		Hospitalization Contribution	\$3,268.00	
1315151 518600		Worker's Compensation	\$190.00	
1315151 539300		Temporary Help Services		\$28,019.00

REVENUE

Code Number	Source of Revenue	Increase	Decrease
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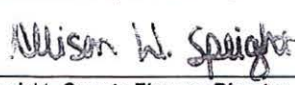
2. Reason(s) for the above request is/are as follows:

This budget amendment is to realign salary and fringe of vacant clinical & social work positions to enable the Health Department to contract with a vendor to recruit clinical and social work staff for the department. We currently have a nurse vacancy rate of 47.4% with a 100% vacancy in 1 Program. (9 out of 19 nursing positions are vacant.). There is a 50% vacancy in the nursing supervisor positions (a supervisor I & II are currently vacant).


Department Head Signature/Designee

Endorsement

1. Forward, recommending approval/disapproval


Allison Speight, County Finance Director

9-9
2021

Endorsement

2. Forward, recommending approval/disapproval

Craig Honeycutt County Manager & Budget Officer

2021

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners

2021

09/08/21
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: Temporary help services

When: FY21-22

Explanation: This budget amendment is to realign salary and fringe of vacant clinical & social work positions to enable the Health Department to contract with a vendor to recruit clinical and social work staff for the department. We currently have a nurse vacancy rate of 47.4% with a 100% vacancy in 1 Program. (9 out of 19 nursing positions are vacant). There is a 50% vacancy in the nursing supervisor positions (a supervisor I & II are currently vacant). There are a number of non-clinical vacancies at this time as well, but to ensure the Health Department can maintain continuity of care to the community and meet all the requirements for each Program it is critical that we recruit clinical staff at this time.



County of Wayne Budget Amendment

#93

09/09/21
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 21-22 Debt Project Fund be amended as follows:

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1109840-598000			Transfers to Other Funds-CPF		\$ 1,445,000.00
4678100-558000	C220001	DSS/Health-ARCENG	Capital Outlay-Bldg Struct & Impr		\$ 1,445,000.00

REVENUE

Code Number	Description	Increase	Decrease
1100000-399100	Fund Balance Appropriated	\$ 1,445,000.00	
4678100-398100	Transfers from Other Funds-GF	\$ 1,445,000.00	
Totals		\$ 2,890,000.00	\$ 2,890,000.00

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

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

Allison W. Speight
Department Head Signature

Allison W. Speight
Allison Speight, County Finance Director
2021

Craig Honeycutt
Craig Honeycutt County Manager & Budget Officer
2021

Chairman Board of Commissioners
2021

COUNTY OF WAYNE
CAPITAL PROJECT ORDINANCE
21-22 DEBT PROJECT FUND
FISCAL YEAR 2021-2022

BE IT ORDAINED by the Wayne County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project is hereby adopted:

Section 1. The project authorized is for construction of a new, combined Department of Social Services and Health building.

Section 2. The officers of this unit are hereby directed to proceed with 21-22 Debt Project Fund within the terms of the budget contained herein.

Section 3. The following amounts are appropriated for the project:

4678100-558000-C220001-DSS/Health-ARCENG	Capital Outlay-Bldg Struct & Impr	\$1,445,000.00 Increase
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Section 4. The following revenues are anticipated to be available to complete this project:

4678100-398100	Transfers from Other Funds-GF	\$1,445,000.00 Increase
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Section 5. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the agreement.

Section 6. The capital projects funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 7. The County Manager is directed to report annually on the financial status of the project in an information section to be included in the annual Budget and shall keep the Board of Commissioners informed of any unusual circumstances. The County Manager shall distribute copies of this Capital Projects Ordinance as appropriate.

Adopted this ____ day of September 2021

WAYNE COUNTY FINANCE



WAYNECOUNTY
NORTH CAROLINA
Phone: (919) 731-1417
Fax (919) 731-1388

Memorandum

To: Wayne County Board of Commissioners
CC: Craig Honeycutt, County Manager
From: Allison Speight, Finance Director *AS*
Date: 09/09/2021
Re: BA #93

On June 1 of this year, the Board of Commissioners approved a 4.4 cent tax increase as part of the FY 2021-2022 budget. This tax increase will be used to fund the debt service for a new detention center and a new combined DSS/Health facility. At the same meeting, a motion was made and approved to issue a RFQ for architectural and construction manager at risk services to design and oversee the construction of the DSS/Health building.

During the July 20 Board of Commissioners meeting, a presentation of the Facilities' Committee search for an architect was presented and a recommendation was made to the Board for the selection of Moseley Architects. The Board voted to approve staff to negotiate a contract with Moseley Architects for architectural services of the DSS/Health building. A contract has since been reviewed by attorneys and establishes basic design services of \$1,370,000 and furniture design services of \$75,000 for the project.

This budget amendment sets up a capital project fund for a future debt financing of various projects and transfers funds from the General Fund to the capital project fund for the amount of the Moseley Architect contract. Once the debt financing is completed, the county will reimburse itself from the debt proceeds for the amount of this transfer.

If you have any questions, please do not hesitate to contact me. Thank you!

THE GOOD LIFE. GROWN HERE.

**County of Wayne
Budget Amendments**

#94

9/9/2021

Date

Memorandum

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

1. It is requested that the budget for SHERIFF'S OFFICE be amended as follows:

EXPENDITURE

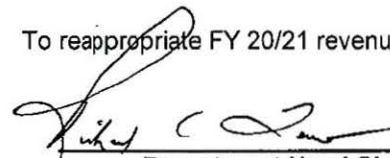
Code Number	Description/Object of Expenditure	Decrease	Increase
1104310 523100 Shrff	Program Supplies		\$7,795.19
1104310 526100 SzPrp	Office Supplies NonCaptl FF&E		\$111,888.99
			\$119,684.18

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1100000 399100	Fund Balance	\$119,684.18	

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

To reappropriate FY 20/21 revenue funds

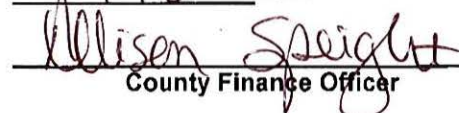


Department Head Signature
Sept 10, 2021

Endorsement

1. Forward, recommending approval/disapproval

9-10 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

Office of the Sheriff



SHERIFF
LARRY M. PIERCE

P.O. Box 1877
207 E. Chestnut St.
Goldsboro, NC 27533
(919) 731-1481 Office
(919) 731-1699 Fax

September 7, 2021

To: Wayne County Board of Commissioners

From: Sheriff Larry Pierce

A handwritten signature in cursive script that reads "Larry M. Pierce".

Re: Budget amendment request

This budget amendment is to transfer FY 20/21 unexpended funds to FY 21/22 funds. This is for seized property and calendar sales.



County of Wayne Budget Amendment

#95

09/10/21
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

Account Code Number	Project	String	Description/Object of Expenditure	Decrease	Increase
1106110 562000	X2208	Library-Library-SalPT	PartTime Salaries		\$ 5,639.00
1106110 562000	X2208	Library-Library-FICA	FICA		\$ 349.00
1106110 562000	X2208	Library-Library-Medicare	Medicare		\$ 81.00
1106110 562000	X2208	Library-Library-Retirement	Retirement		\$ 531.00
1106110 562000	X2208	Library-Library-Programmin	Programming		\$ 8,400.00

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1106110 335000	X2208 -State -NC Humani -ARP Human Grant Revenues	\$ 15,000.00	

\$ 15,000.00 \$ 15,000.00

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

To accept NC Humanities' ARP Humanities Project Support Grant funding and allocate to the proper lines with Project Strings

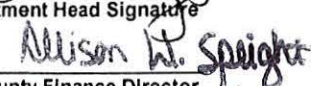
Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners


Department Head Signature

Allison Speight, County Finance Director
9-10 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: 9/10/2021

Subject: Budget Amendment

To accept NC Humanities' ARP Humanities Project Support Grant funding and allocate to the proper lines with Project Strings

Janice Rice

From: Katie Martin
Sent: Friday, September 10, 2021 2:39 PM
To: Allison Speight; Janice Rice
Subject: FW: [External] - NC Humanities - ARP Humanities Project Support Grant - Application Determination Notification

From: Maegen Wilson <Maegen.Wilson@waynegov.com>
Sent: Friday, September 10, 2021 2:39 PM
To: Katie Martin <Katie.Martin@waynegov.com>
Subject: RE: [External] - NC Humanities - ARP Humanities Project Support Grant - Application Determination Notification

This grant will use ARPA funds to fund Local History programming. Additionally, it will allow for the part-time local history staff to work additional hours.

From: Katie Martin
Sent: Friday, September 10, 2021 2:26 PM
To: Maegen Wilson <Maegen.Wilson@waynegov.com>
Subject: RE: [External] - NC Humanities - ARP Humanities Project Support Grant - Application Determination Notification

Allison and Janice need more information on what the grant is being used for because the Commissioners ask them. I know you guys usually have the big agreement and I didn't know if you have that yet you can send to them? If not it will have to wait until the next meeting

From: Maegen Wilson <Maegen.Wilson@waynegov.com>
Sent: Friday, September 10, 2021 12:34 PM
To: Katie Martin <Katie.Martin@waynegov.com>
Subject: FW: [External] - NC Humanities - ARP Humanities Project Support Grant - Application Determination Notification

Do you think we can get a BA in today?
P/T salaries \$5,639
FICA 349
Medicare 81
Retirement 531
Programming 8400

From: Phillip Parry
Sent: Friday, September 10, 2021 10:54 AM
To: Maegen Wilson <Maegen.Wilson@waynegov.com>
Cc: Donna Phillips <Donna.Phillips@waynegov.com>; Katie Martin <Katie.Martin@waynegov.com>; Phillip Parry <Phillip.Parry@waynegov.com>
Subject: RE: [External] - NC Humanities - ARP Humanities Project Support Grant - Application Determination Notification

Project Code is X2208

**County of Wayne
Budget Amendments**

#96

09.02.2021

Date

Memorandum

From: Bryan Taylor
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 Office of Emergency Services be amended as follows:

EXPENDITURE

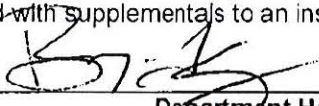
Code Number	Description/Object of Expenditure	Decrease	Increase
1104330- 535300	Repairs and Maintenance - Vehicles	\$	917.68

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1104330- 383940	Miscellaneous Revenue	\$ 917.68	

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

To recognize the revenue and appropriate the expense associated with supplementals to an insurance claim for repairs to VIN #07684.



Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval

9-10 2021



Allison W. Smith
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



On Friday, July 16, 2021, the Office of Emergency Services vehicle VIN #1GNFK13048J107684 was involved in an accident that resulted in the County receiving insurance proceeds revenue.

OES previously submitted a budget amendment to recognize the initial payment received from the insurance company. During the repair of the vehicle, the vendor identified additional repairs that were needed and submitted two (2) supplemental claim requests to the insurance company. This budget amendment recognizes those revenues and increases the Repairs and Maintenance - Vehicle expense account to fund the additional repairs to the aforementioned vehicle.

Respectfully,

Bryan Taylor
Fire Marshal

MEMORANDUM

To: Wayne County Board of Commissioners

From: Berry Gray, Planning Director

Date: July 29, 2021

Re: Final Subdivision Plat Approval

Item: Hampshire Place, Final

Owner/Developer: Barbour Brothers Holdings, LLC

Surveyor/Engineer: Coastal Carolina Surveyors, PLLC/Jones Consulting Engineers, PA
Great Swamp Township, Old Kenly Road (SR 1333)

Lots 1 - 13 (13 lots)

Discussion: Hampshire Place consists of 13 lots on 8.23 acres. This subdivision includes the creation of one cul de sac street off Old Kenly Road (SR 1333), just north of Boyette Pond Road. The property is not within a zoning district and the average lot size at 23,804 sf. Building lots will utilize public water and onsite septic. The property is shown within the Rural area on the Wayne County Growth Strategies Map. Improvements are complete and a NCDOT Built to Standards letter has been submitted to the County. Until the streets are accepted onto the State's secondary road system, the developer has signed a statement regarding the maintenance of the streets and right of ways.

The property is located within the following service areas:

Schools – Charles B Aycock HS, Norwayne Middle, Northwest Elementary

Water – Northwestern Wayne Sanitary District

Fire – Nahunta Fire Department

EMS – Station 2

Transportation – RPO

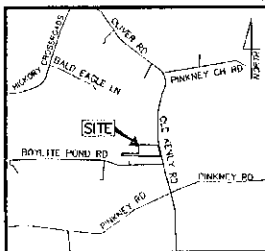
Water Supply Watershed – No

Voluntary Agriculture District – No

Wetlands – No

Board of Commissioners District – 1

Recommendation: The Wayne County Planning Board recommends approval of the final plat.



VICINITY MAP
N.T.S.

REFERENCES:

DB 3453, PG 819 - SOURCE OF TITLE

FLOOD NOTE:

THIS PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA (ZONE X) OF THE FLOOD INSURING LIAISON ACT OF 1968, EFFECTIVE DATE 6/20/2018. WAYNE COUNTY, CD 320254, PARCEL 2674

CERTIFICATE OF OWNERSHIP AND DEDICATION

I (WE) HEREBY CERTIFY THAT I (AM (WE ARE) THE OWNERS OF THE PROPERTY SHOWN AND DESCRIBED HEREON WHICH WAS CONVEYED TO ME (US) BY DEED RECORDED IN DEED BOOK 3453, PAGE 819, AND THAT I (WE) HEREBY ADOPT THIS PLAN OF SUBDIVISION WITH MY (OUR) FULL CONSENT, I (WE) HEREBY THE MINIMUM BUILDING SETBACKS AND DEDICATE ALL STREETS, ALLEYS, WALKS, PARKS, DRAINAGE, WAYS AND OTHER OPEN SPACES TO PUBLIC OR PRIVATE USE AS NOTED. FURTHER I (WE) CERTIFY THAT THE LAND AS SHOWN HEREON IS WITHIN THE SUBDIVISION JURISDICTION OF WAYNE COUNTY.

OWNER

DATE

OWNER

DATE

SURVEYOR CERTIFICATIONS:

STATE OF NORTH CAROLINA

WAYNE COUNTY

I, KENNETH L. BIGGS, SR., CERTIFY THAT THIS PLAN WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION. (DEED DESCRIPTION RECORDED IN BOOK SEE REF., PAGE 1, THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN BOOK THAT THE BOUNDARIES OF PRECEDENT ARE CALCULATED IS 1:10,000+; THAT THIS PLAN WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED, WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS 30th DAY OF JUNE, A.D., 2021.

SEAL OR STAMP

Kenneth L. Biggs, Sr.
KENNETH L. BIGGS, SR., P.L.S.
L-3110

I, KENNETH L. BIGGS, SR., PROFESSIONAL LAND SURVEYOR NO. L-3110, CERTIFY THAT THIS PLAN IS OF A SURVEY THAT CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND

Kenneth L. Biggs, Sr.
SURVEYOR

7/2/21
DATE

STATE OF NORTH CAROLINA

WAYNE COUNTY

I, A NOTARY PUBLIC OF THE COUNTY AND STATE AFORESAID, CERTIFY THAT KENNETH L. BIGGS, SR., A PROFESSIONAL LAND SURVEYOR, PERSONALLY APPEARED BEFORE ME THIS DAY AND KNOWLEDGENTLY FOR EXECUTION OF THE FOREGOING INSTRUMENT, WITNESS MY HAND AND OFFICIAL STAMP ON THIS DAY OF JUNE, A.D., 2021.

NOTARY PUBLIC

MY COMMISSION EXPIRES

NOTES:

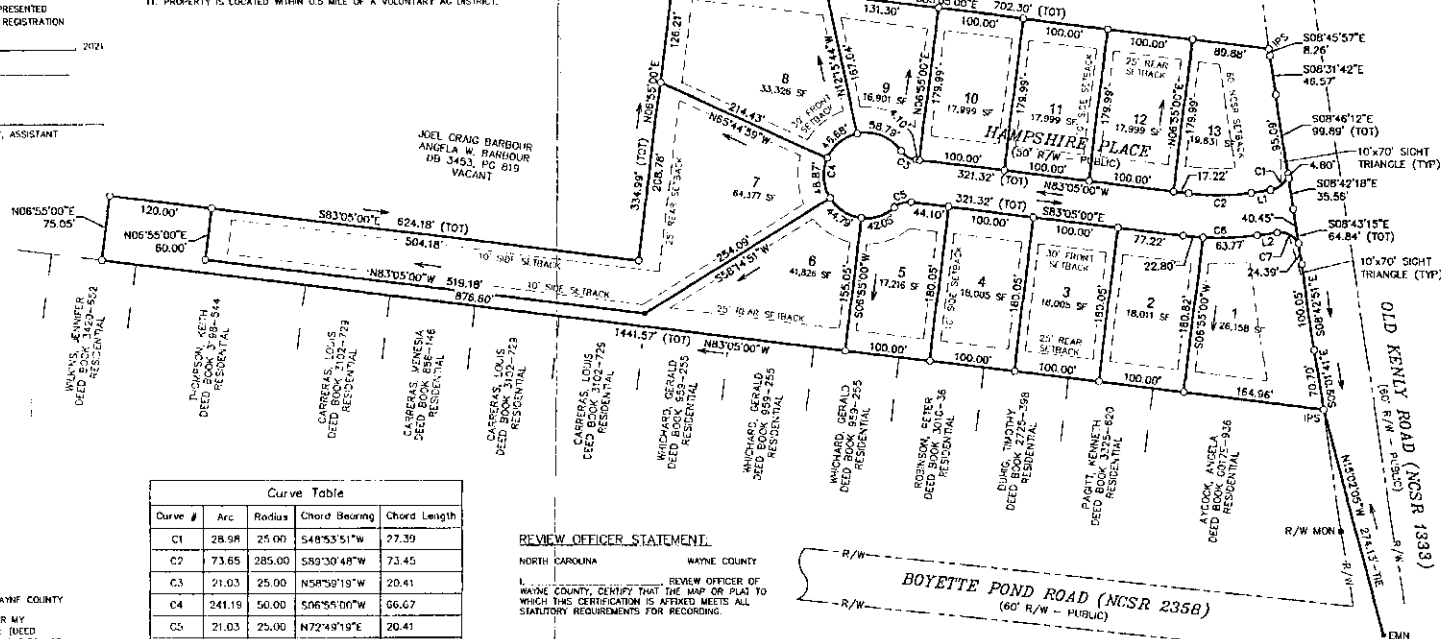
1. THIS MAP IS OF A SURVEY THAT CREATES A SUBDIVISION OF LAND WITHIN A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND.
2. ACRES CALCULATED BY THE COORDINATE METHOD.
3. PROPERTY IS SUBJECT TO ANY AND ALL EASEMENTS, RIGHTS OF WAY, AND RESTRICTIVE COVENANTS WHICH MAY BE OF RECORD.
4. NO TITLE OR EASEMENT OR ELLI COMMITMENT WAS PROVIDED BY THE OWNER AT THE TIME OF THIS SURVEY.
5. ALL IRON PIPE SET ARE 3/4".
6. NO H.C.G.S. HORIZONTAL CONTROL MONUMENTS FOUND WITHIN 2000 FEET OF THE PROPERTY.
7. SEWAGE DISPOSAL TO BE BY INDIVIDUAL LOT SEPTIC SYSTEMS APPROVED BY WAYNE COUNTY ENVIRONMENTAL HEALTH. EACH LOT MUST BE EVALUATED FOR SANITARY SEWAGE COLLECTION, TREATMENT AND DISPOSAL.
8. ELECTRICAL SUPPLY TO BE PROVIDED BY THE COUNTY.
9. WATER SUPPLY TO BE PROVIDED BY A PUBLIC WATER SYSTEM THAT HAS BEEN APPROVED BY THE NORTH CAROLINA DEPARTMENT OF HUMAN RESOURCES DIVISION OF HEALTH SERVICES, UNLITATED NORTHWEST WAYNE SANITARY DISTRICT.
10. PROPERTY LOCATED WITHIN NARRIMTA FIRE SERVICE DISTRICT, THE NEAREST FIRE STATION IS 2.5 MILES AWAY.
11. PROPERTY IS LOCATED WITHIN 0.5 MILES OF A VOLUNTARY A.C. DISTRICT.

MINIMUM BUILDING SETBACKS:

PRINCIPAL BUILDING SETBACK	60'
US OR NC HIGHWAY	30'
FRONT SETBACK LINE	30'
REAR SETBACK LINE	20'
SIDE SETBACK LINE	10'

SITE DATA:

PARCEL NO.	2674081529
TOTAL ACRES	8.23 AC
NUMBER OF PARCELS CREATED	13
AVERAGE LOT SIZE	23,804 SQ.FT. or 0.55 AC
LINEAR FEET OF STREETS	503 LF
OPEN SPACE	0



REVIEW OFFICER STATEMENT

NORTH CAROLINA WAYNE COUNTY
I, REVIEW OFFICER OF WAYNE COUNTY, CERTIFY THAT THE MAP OR PLAN TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

REVIEW OFFICER

DATE

WAYNE COUNTY HEALTH DEPARTMENT

THE WAYNE COUNTY HEALTH DEPARTMENT HAS PERFORMED A SOIL ANALYSIS FOR EACH LOT WITHIN THIS SUBDIVISION. COPIES OF THE SOIL ANALYSIS FOR EACH LOT ARE AVAILABLE FOR REVIEW IN THE OFFICE OF ENVIRONMENTAL HEALTH SERVICES. THE SOIL ANALYSIS IS NOT A PERMIT OR A GUARANTEE THAT A PERMIT WILL BE ISSUED. EACH LOT WILL HAVE TO BE RE-EVALUATED FOR AN IMPROVEMENT PERMIT USING STANDARDS CURRENT AT THE TIME PERMITS ARE REQUESTED AND A PLOT PLAN SHOWING THE PROPOSED STRUCTURE HAS BEEN MADE AVAILABLE TO THE HEALTH DEPARTMENT.

WAYNE COUNTY HEALTH DEPARTMENT

DATE

STREET MAINTENANCE DISCLOSURE STATEMENT

I, AM RESPONSIBLE FOR THE CONSTRUCTION, MAINTENANCE AND REPAIRS ROAD IMPROVEMENTS OF THE SUBDIVISION STREETS UNTIL APPROVED AND TAKEN OVER BY THE NC DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE.

OWNER

DATE

OWNER/CONTACT INFO:

JOEL CRAIG BARBOUR
ANGELA W. BARBOUR
120 N. CHASE OR
FREMONT, NC 27830

CERTIFICATE OF APPROVAL FOR RECORDING

I, HEREBY CERTIFY THAT THE SUBDIVISION PLAN SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION REGULATIONS OF WAYNE COUNTY, NORTH CAROLINA AND THAT THIS PLAN HAS BEEN APPROVED BY THE PLANNING BOARD OF WAYNE COUNTY FOR RECORDING IN THE OFFICE OF THE CLERK OF DEEDS OF WAYNE COUNTY.

CHAIRMAN
WAYNE COUNTY BOARD OF COMMISSIONERS

DATE

FINAL PLAN FOR

HAMPSHIRE PLACE

GREAT SWAMP TOWNSHIP
WAYNE COUNTY

JUNE 30, 2021
NORTH CAROLINA

Sheet 1 OF 1

SURVEYOR OF RECORD



COASTAL CAROLINA SURVEYORS, PLLC
LAND SURVEYORS

PO Box 2768, Waterville, NC 28590
KLB cell (252) 702-1427
kenbiggs@yahoo.com

Drawn by: KLB/CT

Checked by: KLB

Approved by: KLB

Date: 6/30/21

Scale: 1" = 100'

MEMORANDUM

To: Wayne County Board of Commissioners

From: Berry Gray, Planning Director

Date: August 12, 2021

Re: Case A-20-01; Subdivision Ordinance Amendment, Secondary Access

Background: Over the past year, the Planning Board has been working on an ordinance amendment to address concern regarding larger scale subdivision developments with only one point of ingress and egress. Specifically, the Board has concern that in emergency situations, subdivisions will become inaccessible to emergency vehicles if the one access is blocked. At the direction of the Board of Commissioners, the Planning Board has worked with the development community to look at alternatives that would address the concerns of all involved.

Recommendation: The Planning Board recommends approval of the below amendment. Staff asks that the Commissioners hold a public hearing to receive public input prior to adoption.

Proposed Amendment:

Sec. 70-104 (h) (4) *Subdivision access.*

- a. Subdivision access to the external road system shall be based on the following:
 - i. All subdivisions or developments with more than 100 residential lots or units shall provide a second full service public access built to NC DOT standards.
 - ii. New subdivision or development proposals in which interconnection to an existing subdivision is proposed shall have another full service public access built to NC DOT standards if the cumulative number of lots or units is more than 100. Exception may be granted to those developments in which stubouts to adjacent property were approved and installed prior to the date of this revision.
 - iii. Additions to existing subdivisions or developments where the cumulative number of lots or units is more than 100 shall provide a second full service public access built to NC DOT standards.
 - iv. In lieu of providing a second full service access for subdivisions with 101 to 200 residential lots or units, the developer can opt to construct an emergency vehicle access or a wide access meeting the following standards.
 1. Emergency Vehicle Access Requirements

- a. Constructed of any unpaved all-weather surface with a drivable width of 20 feet minimum.
 - b. Designed so as not to promote use in non-emergency situations such as planted grass on the all-weather surface.
 - c. The Emergency Vehicle Access shall meet the requirements of Chapter 5 Section 503 of the North Carolina Fire Code and shall be reviewed and approved by the Wayne County Fire Marshal or designated representative.
 - d. Access shall be a minimum of 200' from the primary full service subdivision access.
 - e. Shall be designated as a minimum 30' easement. Easement shall be designated on the final plat as "emergency access only for all subdivision residents and emergency responders in the event the subdivision becomes inaccessible."
 - f. Shall not be gated or chained.
- 2. Wide Access Design Requirements
 - a. The paved width of a vehicle access with no median or island shall be 24 feet wide and shall extend to the first internal intersecting street that does not dead end and in no case shall this street segment be no less than 200 feet in length and no more than 500 feet in length.
 - b. A divided entrance with a median or island separating a minimum 20' wide ingress lane from a minimum 20' wide egress lane will be acceptable. The median/island shall be a minimum of 10' wide but no more than 20' wide for the first 200' then taper to a 24' wide road segment to the next intersecting street that does not dead end.
 - c. The wide access design shall be approved by the NCDOT District Engineer or designated representative prior to Planning Board approval.
- v. This requirement for a second access whether emergency access, wide access or full service access may be waived for an additional 50 lots if evidence of the following is provided:
 - 1. An additional access point is impractical due to topography, natural features, or limitations of the street pattern in the existing adjacent development, or
 - 2. An additional access point would not be permitted by NCDOT.

Complete list of fire service funding agreements to be considered for approval by the Wayne County Board of Commissioners on September 21, 2021:

Arrington Volunteer Fire Department Inc.

Belfast Volunteer Fire Department Inc.

Dudley Volunteer Fire Department Inc.

Elroy Volunteer Fire Department Inc.

Town of Fremont

Grantham Volunteer Fire Department Inc.

Indian Springs Volunteer Fire Department Inc.

Jordans Chapel Volunteer Fire Department Inc.

Town of LaGrange

Little River Volunteer Fire Department Inc.

Mar Mac Volunteer Fire Department Inc.

Town of Mount Olive

Nahunta Volunteer Fire Department Inc.

New Hope Volunteer Fire Department of Wayne County Inc.

Northeast Volunteer Fire Department of Wayne County Inc.

Oakland Volunteer Fire Department Inc.

Patetown Volunteer Fire Department Inc.

Pikeville-Pleasant Grove Volunteer Fire Department Inc.

Polly Watson Volunteer Fire Department Inc.

Pricetown Volunteer Fire Department Inc.

Rosewood Volunteer Fire Department Inc.

Saulston Volunteer Fire Department Inc.

Seven Springs Volunteer Fire Department Inc.

Smith Chapel Volunteer Fire Department Inc.

Thoroughfare Volunteer Fire Department Inc.

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 **ARRINGTON 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 its primary area of coverage, and other areas on the basis of automatic and mutual aid with other 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 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, as well as its present nonprofit corporation status pursuant to Chapter 55A of the North Carolina General Statutes. The Fire 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 in an efficient and workman like manner and the Fire 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 County Board of Commissioners.
- 3) The Fire Department, during the term of this agreement, shall remain incorporated (unless existing as a division of a municipal government) and do business as a private non-profit corporation under the provisions of the North Carolina Non-Profit Corporation Act. A copy of the Articles of Incorporation and By-Laws shall be provided to the County upon request. The Fire Department will adopt By-Laws which meet all minimum legal requirements of said Act. The By-Laws shall vest in a Board of Directors the authority to manage the affairs of the corporation to the extent permitted by said Act. The Department Board of Directors should be representative of the citizens within the Service District and be appointed or elected as stated in the Department's Articles of Incorporation and By-Laws.
- 4) County agrees to pay to the Department the full amount of fire service district taxes collected from the Department's service area at a rate of 7.60 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.
- 5) Should a revaluation or annexation of a Department's fire tax service district result in negative growth value of the district such that revenues received by the department would place an unnecessary hardship in performing its duties under this agreement, the County may review the Department's budget and consider an adjustment of the tax rate in that district in the County's next fiscal year budget, so that district may maintain its revenue levels.
- 6) Disposing of Fixed Equipment – The Department should, prior to the offer thereof to agencies outside of Wayne County, offer its surplus equipment to fire departments within the counties the department provides fire protection.
- 7) The County shall operate a notification system sufficient to alert the Department and other agencies of emergency incidents that occur in the County. The maintenance of communications equipment utilized by the department is the responsibility of the Department. The County shall be responsible for the dispatch of the fire departments with their primary, automatic, and mutual aid areas of coverage.
- 8) The County operates and maintains a county wide communication system to be used by the departments during emergencies. The County maintains all users and user groups of the system as well as the radio ID's and templates. Radios to be used on the county radio system shall be programmed only by county personnel and/or a county approved programmer. Departments will be responsible for any charges due for programming.

- 9) Departments radio equipment shall be maintained to insure the radios are in optimal working order. The County agrees to include department radios in a service agreement to insure radios are tuned and aligned on a yearly basis as well as any software upgrades are complete. The agreement will also cover repairs to the radio and control heads as well as labor and travel cost. The agreement does not include microphones, wiring, cabling, antennas, coaxial, CAN cables, physical damage, abuse or force majeure. Repair cost not covered in the agreement will be the responsibility of the department. The County will utilize the appropriations in the Emergency Services budget. A copy of the service agreement will be forwarded to the department as an addendum to this agreement once executed.
- 10) The County, as part of this agreement, agrees to pay the cost associated with Workers' Compensation Insurance for the department and its members, and agrees to pay this cost directly to the agent.

II. Department Financial Reporting Requirements

- 1) The County shall require the Department within ninety (90) days of its fiscal year end (June 30), to furnish all applicable materials and financial statements for the purpose of an annual review. The annual review shall be conducted by an independent CPA, in conformity with generally accepted accounting principles provided by the county. The Department shall submit to the 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 agrees to secure and maintain a blanket bond on all persons who have access to or authority to disburse funds belonging to the Fire Department. Such blanket bond shall be in the amount of not less than the budgeted revenues to be collected by the County in the tax district served by the Department. Proof of such bonding shall be provided to the County prior to the disbursement of any tax funds to the Department.
- 3) The Department shall maintain an accurate fixed asset inventory for each piece of equipment with a book value of \$5,000.00 or greater with a life span of (5) five years or more. Said inventory shall be submitted to the County Finance Director as part of the budget process.
- 4) The Department shall establish fiscal control and accounting procedures in accordance with generally accepted accounting principles. The procedures 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. The Department shall allow the County Manager or his designee access to and the right to inspect and copy at reasonable hours and upon reasonable notice, all financial records concerning county funds if probable cause is established. For the purposes of this paragraph, probable cause shall be a written and signed statement of the reasons why the inspection may be necessary.

- 5) Purchases Requiring Loans/Lease – Debt service is defined as the total annual payments of principal and interest on all existing and proposed debts for purchases of capital items. The department should not have total debt service payments that exceed 50% of the total budgeted revenues. However, the Board of Commissioners may waive this provision if there are unusual circumstances which in their opinion warrant doing so.
- 6) Any land acquisitions or new buildings where the use of service district tax funds are proposed, shall be reviewed prior to purchase by the Wayne County Firefighter's Association Executive Board (WCFA) or its appointed committee and the County Fire Marshal. This is to ensure that proposed station locations would not adversely affect the department's insurance rating, or duplicate existing coverage within the county. A letter of recommendation shall be forwarded to the County Board of Commissioners for approval.
- 7) Annual Budget Request - The Fire Service Tax Commission, in conjunction with the board of directors for the Department, shall furnish to the County Manager on or before the deadline set by the county each year, a proposed operating and capital 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 Department shall also maintain a Capital Improvement Plan (CIP), which should include capital improvements and capital expenditures defined as those \$15,000 or greater in cost forecasted for at least five (5) years, in accordance with standards developed by the Fire Department Board of Directors. The CIP shall be submitted annually with the proposed budget. The budget and tax rate request will be presented to the Board of Commissioners for consideration. A budget must be approved by the County before public funds can be issued.

III. Independent Agreementor

The Department understands and agrees that, in entering into this Agreement and providing services, it is acting as an independent agreementor. 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 that are not covered by the workers' compensation policy. 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 subagreementors 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 subagreementors employed by them, will remain E-Verify compliant during the term of this agreement. The Department understands that failure to do so constitutes default of the terms of this agreement.

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 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 use reasonable efforts to ensure the presence of a representative in good standing (as determined by WCFA Executive Board) to attend scheduled meetings of the Wayne County Firefighter's Association. The Department also agrees to follow the minimum guidelines and standards adopted by the association. The Department also agrees to pay dues or fees due to the association by the deadlines set by the Executive Board for the Department and its members to be in good standing with the association.
- 3) Wayne County Board of Commissioners shall appoint three (3) Fire Service District Commissioners to represent the tax payers of the service district. Their duties include but are not limited to oversee expenditures of tax payer funds, compliance to the agreement and services provided. These appointments may be recommended by the department for consideration of approval by the Board of Commissioners. The appointees shall be citizens that reside within the service district, own real property within the district and be different from the members of the department's Board of Directors. However, district commissioners currently serving on the Board of Directors are exempt from this requirement.
- 4) 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.
- 5) The Department shall ensure, if it chooses to participate in events such as out of district events, that adequate fire protection is available for the Fire District in its absence.
- 6) The Department shall participate in the National Fire Incident Reporting System ("NFIRS") approved for use by the WCFA and provide copies of its reports to citizens, insurance companies and investigators. The department will also provide by approved

electronic format, a copy of all reports within any month to the Wayne County Office of Emergency Services by the 15th of the next month.

- 7) The Department should develop and annually update pre-fire incident surveys for all commercial buildings within the Fire District. The County Fire Marshal may assist the Fire Department, upon request, in the development of a pre-fire incident survey for buildings within the Fire District.
- 8) The Department officer in charge shall attempt to determine the origin and cause of each fire. 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 a 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.
- 9) If pressurized fire hydrants are located within the fire district the Fire 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.
- 10) The Department shall maintain standard operating guidelines, which shall be available upon request, related to static water point testing and maintenance. The Fire department should ensure and maintain appropriate records thereof, that each static water point and dry fire hydrant in the Fire District is flushed and checked, at least annually, for accessibility, functionality, visibility, and operation.
- 11) Based upon federal guidelines to submit an annual 990 tax filing, each fire department should adopt appropriate policies regarding:
 - ☐ Conflict of interest
 - ☐ Whistleblower protection
 - ☐ Records retention
- 12) Based upon financial management practices, the Department should establish a financial reserve of three (3) months operating expenses as determined by the Board of Directors. These funds should be in a separate account and only used to maintain Department operations. If funds are used, a plan shall be in place to replenish these funds.
- 13) This agreement may not be transferred or assigned by the Department, nor may the services agreed upon herein be sub-agreed to other parties unless approved by the Wayne County Board of Commissioners.
- 14) 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.

- 15) 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.
- 16) The Department agrees to maintain compliance with State and Federal laws and regulations which are applicable to the department.

VI. Automatic Aid

Article 83 of NCGS Chapter 58 authorizes automatic aid assistance between fire departments whereby full authority may be exercised by them to send firefighters and apparatus beyond the territorial limits which they normally serve.

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 demanding additional resources.

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 to assist the requesting party.
- 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 respond for duty under the terms of this agreement and shall also assume all costs involving the use of apparatus, equipment, tools used specifically in this response 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 loses its Department of Insurance certification of meeting a 9S/9E standard, the County may terminate the agreement by 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 the 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 the Board of Directors Chairman, Fire Chief and the County Fire Marshal to provide the County a plan for compliance. If an adequate plan for compliance is not provided, or is not being followed, additional meetings with the above personnel and the Wayne County Firefighter's Executive Board will follow. If a resolution is not reached, the County Manager, some 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 upon giving 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: Blake Stevens

Title: Chairman, Board of Directors

Address: 570 Emmaus Church Rd
Dudley, NC 28333

Email: blake.stevens@waynegov.com

Phone: 919-738-1146

To the County:

Bryan Taylor
Fire Marshal
P.O. Box 227
Goldsboro, NC 27533-0227

XI. Entire Agreement

This Agreement 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: _____

ARRINGTON VOLUNTEER FIRE DEPARTMENT, INC..

ATTEST: BY:

Kathryn Carmack
Secretary

Blake Stevens
Chairman Board of Directors

Clayton Williams
Chairman Fire District Commission
Email: _____
Phone: _____

Randy Rogers
Fire Chief
Email: Randy.Rogers@arringtonfire.com
Phone: 919 222-3067

I, Janie Byrd, a Notary Public of the State and County aforesaid, certify that Blake Stevens, Chairman Board of Directors Clayton Williams, Chairman Fire District Commission and Randy Rogers, Fire Chief personally appeared before me this day and acknowledged they are Chairman Board of Directors, Chairman Fire District Commission, Fire Chief and Secretary of the Arrington 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, Chairman Fire District Commission, Fire Chief and attested by him/herself as 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 12 day of 8, 2021.

Janie Ann Byrd Janie Ann Byrd
Notary Public
My Commission Expires: 1-8-2022

EASEMENT

Prepared by: Jeffrey E. James, Attorney, 4720 Piedmont Row Dr., Charlotte, NC 28210
Return Recorded Document To: Percheron Professional Services Attn: Bob Garrison 5550 77 Center Dr., Ste 310, Charlotte, NC 28217

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

For Internal Informational Purposes Only

LINE NO. 475

PROJECT TRACT NO.475-WAYNE-041.003

PROJECT NO. 0232191

PARCEL ID #: 3529211787

THIS "EASEMENT" is made and granted as of this ____ day of _____, 2021, from **THE COUNTY OF WAYNE**, a body politic and corporate ("Grantor", whether one or more), to **PIEDMONT NATURAL GAS COMPANY, INC.**, a North Carolina corporation ("Piedmont").

WHEREAS, Grantor is the owner of, or has an interest in, that property situated in the County of Wayne, North Carolina, as more particularly described in the instrument recorded in Deed Book 1309, Page 859, Wayne County Registry (the "Property").

NOW, THEREFORE, Grantor for and in consideration of the sum of Ten Dollars (\$10.⁰⁰) and other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, and conveys unto Piedmont, its successors and assigns the following easement(s) and right(s) of way under, upon, over, through, and across the Property, as shown on the survey attached hereto as **Exhibit A** and incorporated herein by reference (the "Survey").

Pipeline Easement. A perpetual easement under, upon, over, through, and across that portion of the Property, generally 50 feet wide, designated "Pipeline Easement" on the Survey (the "**Pipeline Easement Area**") for purposes of constructing, installing, maintaining, operating, repairing, altering, replacing, removing, relocating, inspecting, upgrading, and protecting one or more pipelines (which pipelines shall be underground) and appurtenant facilities (including, without limitation: at or below grade valves and anode beds; and above ground markers, cathodic protection equipment, bollards) for the transportation of natural gas.

Temporary Construction Easement ("TCE"). A temporary right to use the area designated "TCE" on the Survey (the "**TCE Area**") for the purposes of performing construction activities and laying, storing, erecting, parking, and/or protecting any equipment, vehicles, materials, fill, components, parts, and tools associated with the construction of Piedmont's natural gas pipelines and appurtenant facilities for which this TCE is given, which may or may not be located on the Property. Piedmont shall have the right, but not the obligation, to install temporary fencing around the TCE Area and to exclude all persons, including Grantor, from any fenced portions of the TCE Area.

Following all facilities for which this TCE is given being placed in service, the TCE shall terminate upon (1) Piedmont's restoration of the TCE Area pursuant to the restoration requirements described in the Damages section below and (2) when any permits have been issued for construction and/or erosion and sediment control measures are present, the release of Piedmont from its obligations under all permits and the removal of all temporary erosion and sediment control measures from the Property. The TCE does not grant Piedmont the right to place any permanent natural gas pipelines or appurtenant facilities in the TCE Area.

For purposes of this EASEMENT, the term "**Easements**" shall refer collectively to all easements described above and as depicted on the Survey and the term "**Easement Areas**" shall refer collectively to all the easement areas described above and as depicted on the Survey.

Piedmont's Use. Piedmont shall have all rights necessary or convenient for the full use and enjoyment of the rights herein granted, including, without limitation: (1) reasonable access across the Property to and from the Easement Areas, and (2) the right, but not the obligation, to clear and keep the Easement Areas cleared of vegetation, undergrowth, trees (including overhanging limbs and foliage), buildings, structures, installations, and any other obstructions which unreasonably interfere with the rights granted herein (collectively, "**Obstructions**"). Some or all of the natural gas pipelines and appurtenant facilities (collectively, as described and permitted in the Easements granted herein, the "**Facilities**") may be installed now

and/or in the future. All Facilities shall be and remain the property of Piedmont and may be removed by it at any time and from time to time.

Grantor's Reservation of Rights. Grantor reserves the right to use the Property and Easement Areas for all purposes that do not unreasonably interfere with the rights granted herein and that are not inconsistent with any applicable federal, state, or local law, rule, or regulation. Grantor may change the use of the Easement Areas or install certain Obstructions within the Easement Areas if Grantor has obtained prior written approval from Piedmont, which approval shall not be unreasonably withheld, conditioned or delayed. Anything to the contrary herein notwithstanding, Grantor shall not: (1) unreasonably interfere with Piedmont's access to or maintenance of the Facilities or the Easement Areas; (2) endanger the safety of Grantor, Piedmont, the general public, private or personal property, or the Facilities; or (3) install or maintain, or permit to be installed or maintained, any Obstructions within the Easement Areas except as approved in writing by Piedmont.

Damages. Piedmont shall be responsible for actual physical damage to (1) the land within the Property and Easement Areas and (2) improvements and annual crops located on the Property that are not in violation of the terms hereof, to the extent caused by Piedmont in exercising the rights granted herein, provided that a claim is made by Grantor within one hundred and twenty (120) days after such damages are sustained. Piedmont shall restore and level the surface of the Easement Areas to a condition which is reasonably close to the condition existing immediately prior to Piedmont's use of the Easement Area, excepting those permanent alterations which may be permitted in connection with each Easement above, if any, and earthen water bars to prevent erosion. Piedmont shall not be liable for any damage caused to Obstructions or improvements installed in violation of the terms hereof and may remove them at Grantor's expense without Grantor's prior approval or permission.

No Waiver or Additional Representations. The failure by Piedmont to exercise and/or enforce any of the rights, privileges, and Easements herein described shall not be construed as a waiver or abandonment of any such rights, privileges and Easements, and Piedmont thereafter may exercise and/or enforce, at any time and from time to time, any or all of them. It is understood and acknowledged by the undersigned that the person securing this grant on behalf of Piedmont is without authority to make any agreement with regard to the subject matter hereof which is not expressed herein, and that no such agreement will be binding on Piedmont.

Ownership of the Property. Grantor represents, warrants and covenants that it is the lawful owner of the Property and has the right to convey the rights set forth herein and that the Property is free from all encumbrances, except for encumbrances of record. Grantor represents it has obtained any necessary approvals from any applicable tenant interests.

To have and to hold said rights, privileges, and Easements unto Piedmont, its affiliates, successors, and assigns. Piedmont, its successors and assigns, shall have the right to assign, license, lease, or otherwise transfer, in whole or in part, this EASEMENT, or any rights granted herein, to any person or entity, including but not limited to, any affiliated parent or subsidiary entity of Piedmont, for the uses and purposes expressly stated herein. This EASEMENT shall run with the land and inure to the benefit of and be binding upon Grantor, Piedmont and their respective heirs, successors and assigns.

{REMAINDER OF PAGE INTENTIONALLY LEFT BLANK}

IN WITNESS WHEREOF, this EASEMENT has been signed under seal by Grantor, as of the date first above written.

GRANTOR:

THE COUNTY OF WAYNE
a body politic and corporate

By: _____

Name: _____

Title: _____

STATE OF NORTH CAROLINA
COUNTY OF _____

I, _____, a Notary Public for _____ County, North Carolina, certify that
_____ personally came before me this day and acknowledged that
he/she is _____ of _____, a corporation, and that he/she, in such
capacity, being authorized to do so, executed the foregoing Easement on behalf of the corporation.

Witness my hand and official seal this the ____ day of _____, 2021.

My commission expires: _____

AREA TABLE		
EASEMENT TYPE	ACRES	SQ. FT.
PIPELINE EASEMENT	2.454	106,885
TCE AREA "A"	3.042	132,509
TCE AREA "B"	0.397	17,298

LINE TABLE		
LINE	DIRECTION	LENGTH
L1	N46° 34' 45"E	109.32'
L4	N39° 19' 38"E	50.41'
L13	N39° 19' 38"E	80.66'
L14	N50° 40' 22"W	50.00'
L15	S50° 40' 22"E	25.00'
L16	S65° 38' 55"E	25.88'

PROJECT TRACT NO. 041.003
PIN NO. 3529211787
THE COUNTY OF WAYNE,
DEED BOOK 1309, PAGE 859
AS DESCRIBED IN:
PLAT CABINET L, SLIDE 37-E
CALLED 11.83 ACRES
"LOT 6"
R.O.W.C.N.C.



CERTIFICATION

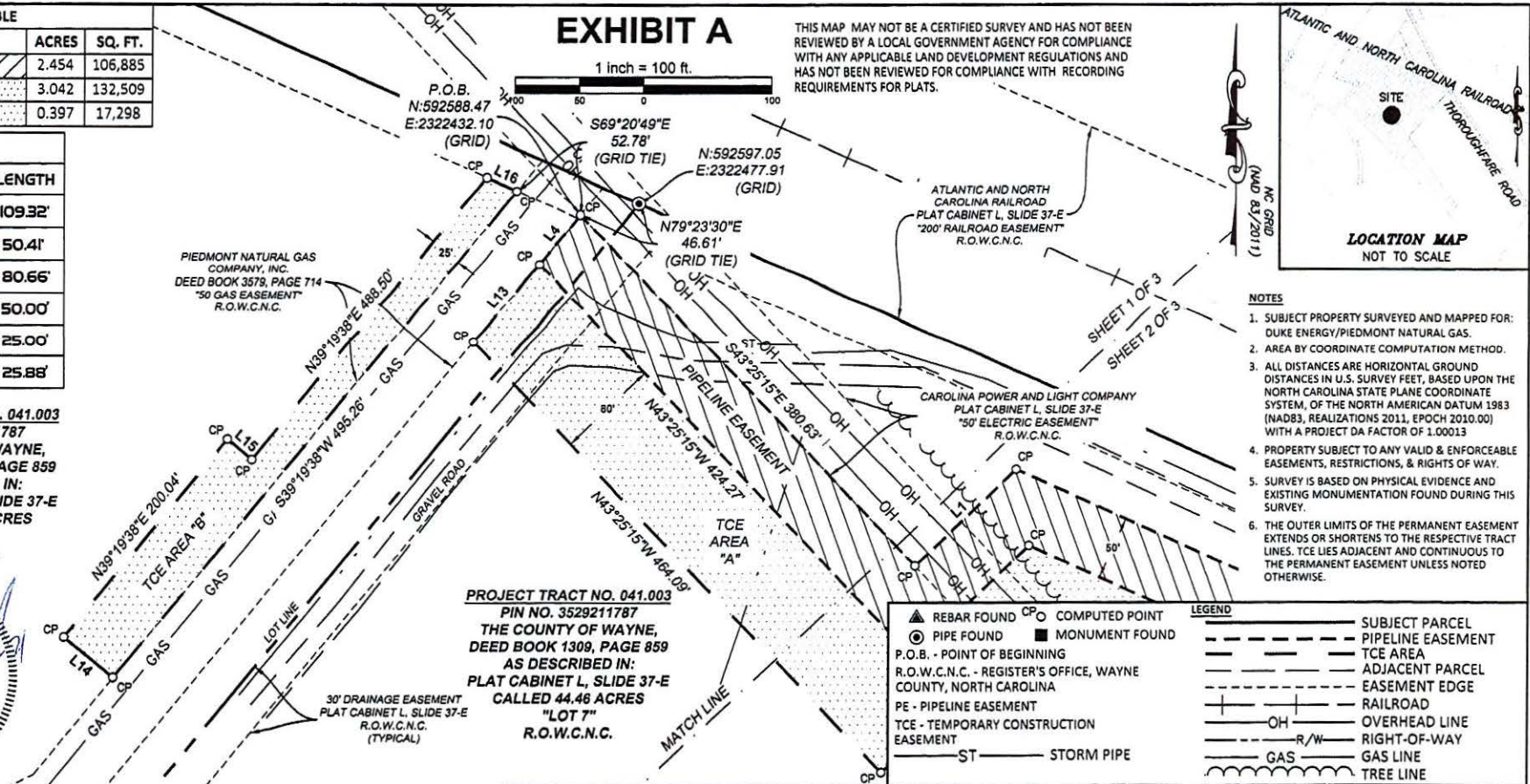
I, GARY C. CLARK, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN DEED BOOK 1309, PG 859); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN PLAT CABINET L, SLIDE 37-E; THAT THE RATIO OF PRECISION IS 1: 10,000; AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA 12 N.C.A.C. 56.1600; PURSUANT TO G.S. 47-30 (F)(1)(C)(4) THIS SURVEY IS OF A PROPOSED EASEMENT FOR A PUBLIC UTILITY AS DEFINED IN G.S. 62-3; AND MEETS THE ATTACHMENT RULES OF G.S. 47-30 (M)(1); THE PURPOSE OF THIS EXHIBIT IS FOR RIGHT OF WAY OR EASEMENT ACQUISITION ONLY AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN HEREON.

THIS 14TH DAY OF JULY 2021

Gary C. Clark
GARY C. CLARK, PLS L-2883

EXHIBIT A

THIS MAP MAY NOT BE A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.



NOTES

- SUBJECT PROPERTY SURVEYED AND MAPPED FOR: DUKE ENERGY/PIEDMONT NATURAL GAS.
- AREA BY COORDINATE COMPUTATION METHOD.
- ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES IN U.S. SURVEY FEET, BASED UPON THE NORTH CAROLINA STATE PLANE COORDINATE SYSTEM, OF THE NORTH AMERICAN DATUM 1983 (NAD83, REALIZATIONS 2011, EPOCH 2010.00) WITH A PROJECT DA FACTOR OF 1.00013
- PROPERTY SUBJECT TO ANY VALID & ENFORCEABLE EASEMENTS, RESTRICTIONS, & RIGHTS OF WAY.
- SURVEY IS BASED ON PHYSICAL EVIDENCE AND EXISTING MONUMENTATION FOUND DURING THIS SURVEY.
- THE OUTER LIMITS OF THE PERMANENT EASEMENT EXTENDS OR SHORTENS TO THE RESPECTIVE TRACT LINES. TCE LIES ADJACENT AND CONTINUOUS TO THE PERMANENT EASEMENT UNLESS NOTED OTHERWISE.

- REBAR FOUND CP COMPUTED POINT
 PIPE FOUND MONUMENT FOUND
 P.O.B. - POINT OF BEGINNING
 R.O.W.C.N.C. - REGISTER'S OFFICE, WAYNE COUNTY, NORTH CAROLINA
 PE - PIPELINE EASEMENT
 TCE - TEMPORARY CONSTRUCTION EASEMENT
 ST - STORM PIPE

- LEGEND**
- SUBJECT PARCEL
 - PIPELINE EASEMENT
 - TCE AREA
 - ADJACENT PARCEL
 - EASEMENT EDGE
 - RAILROAD
 - OVERHEAD LINE
 - RIGHT-OF-WAY
 - GAS LINE
 - TREE LINE

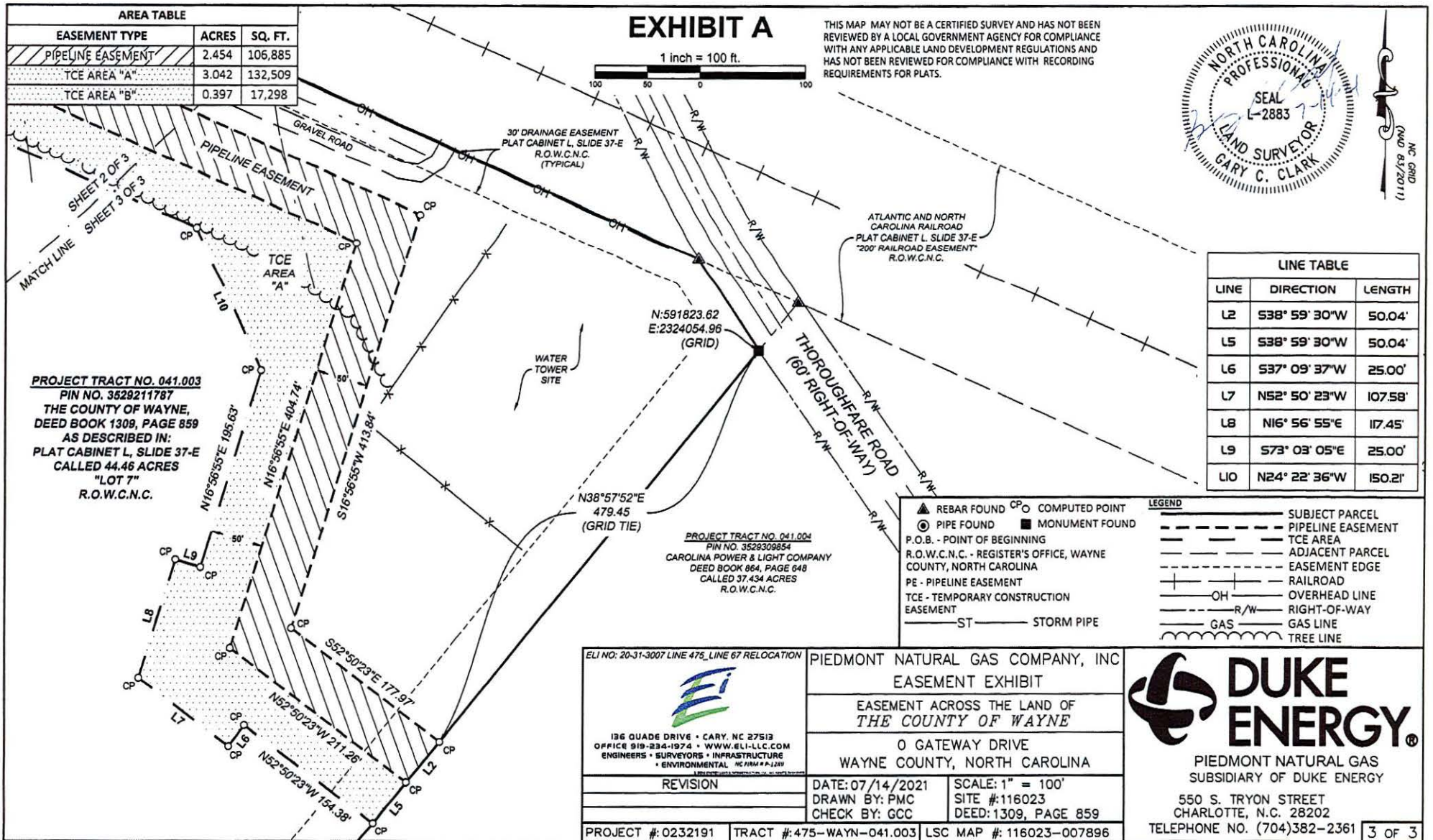
ELI NO: 20-31-3007 LINE 475, LINE 67 RELOCATION

ELI
136 QUADE DRIVE • CARY, NC 27513
OFFICE 919-234-1974 • WWW.ELI-LLC.COM
ENGINEERS • SURVEYORS • INFRASTRUCTURE
• ENVIRONMENTAL NC FIRM # P-12289

REVISION
DATE: 07/14/2021
DRAWN BY: PMC
CHECK BY: GCC
PROJECT #: 0232191

PIEDMONT NATURAL GAS COMPANY, INC.
EASEMENT EXHIBIT
EASEMENT ACROSS THE LAND OF
THE COUNTY OF WAYNE
0 GATEWAY DRIVE
WAYNE COUNTY, NORTH CAROLINA
DATE: 07/14/2021
SITE #: 116023
DEED: 1309, PAGE 859
TRACT #: 475-WAYN-041.003
LSC MAP #: 116023-007896

DUKE ENERGY
PIEDMONT NATURAL GAS
SUBSIDIARY OF DUKE ENERGY
550 S. TRYON STREET
CHARLOTTE, N.C. 28202
TELEPHONE NO. (704)382-2361
1 OF 3





**Total Compensation Agreement for Permanent Easement(s),
Temporary Easement(s), and/or Damages ("Agreement")**

Piedmont Natural Gas Company, Inc. ("Piedmont")

Project Name:

Line 475

Project Number:

0232191

Project Tract #:

475-WAYN-041.003

Consideration:

\$131,298

Landowner:

The County of Wayne

% Ownership: 100.00%

Pay to the Order of:

The County of Wayne

Mark Pope, Landowner Rep

Deliver Check To:

The County of Wayne

Phone: 252-559-3907 ©

PO Box 227

Goldsboro NC 27533

Phone: 252-775-6180 (w)

In consideration of the right(s) of way and/or easement(s) dated _____, 20____ (collectively, "Easement") granted by Landowner to Piedmont, Piedmont agrees to pay Landowner the following amounts:

PER ACRE FAIR MARKET VALUE ("FMV")		
PERMANENT (G662)		
	Acres	%FMV
Permanent Easement Area	2.454	\$122,700
Perm. Access Easement Area		\$0
USSE Area		\$0
Flare Site Easement Area		\$0
PERMANENT TOTAL		\$122,700
TEMPORARY (G663)		
	Acres	%FMV
TCE Area	3.439	\$8,598
Temp. Access Easement Area		\$0
TEMPORARY TOTAL		\$8,598
CROP DAMAGES (G656)		
SELECT ONE: ☒ Anticipated Damages ☐ Post-Construction Damages		
	Type	Acres
Crops (Incl unplatable)	Corn	3.713
Crops		
Timber	Hardwood	3.560
CROP DAMAGE TOTAL		\$5,209
DAMAGES (G656)		
SELECT ONE: ☐ Anticipated Damages ☐ Post-Construction Damages		
Detailed Description of Damages		
DAMAGES TOTAL		\$0
GRAND TOTAL		\$136,507

Landowner agrees that all terms, provisions, and conditions of this Agreement and the Easement are and shall remain confidential and Landowner agrees not to disclose any such terms, provisions or conditions to any person or entity. Landowner agrees the amounts paid pursuant to this Agreement shall constitute full and final payment for the Easement and any damages, including crops and timber, described above. Landowner understands that trees, shrubs, crops and other landscaping Piedmont removes from the Easement Areas will not be restored or replaced upon completion of its activities on Landowner's property. This Agreement shall be governed by North Carolina law.

Landowner:

Date:

(SIGN)

(PRINT)

(SIGN)

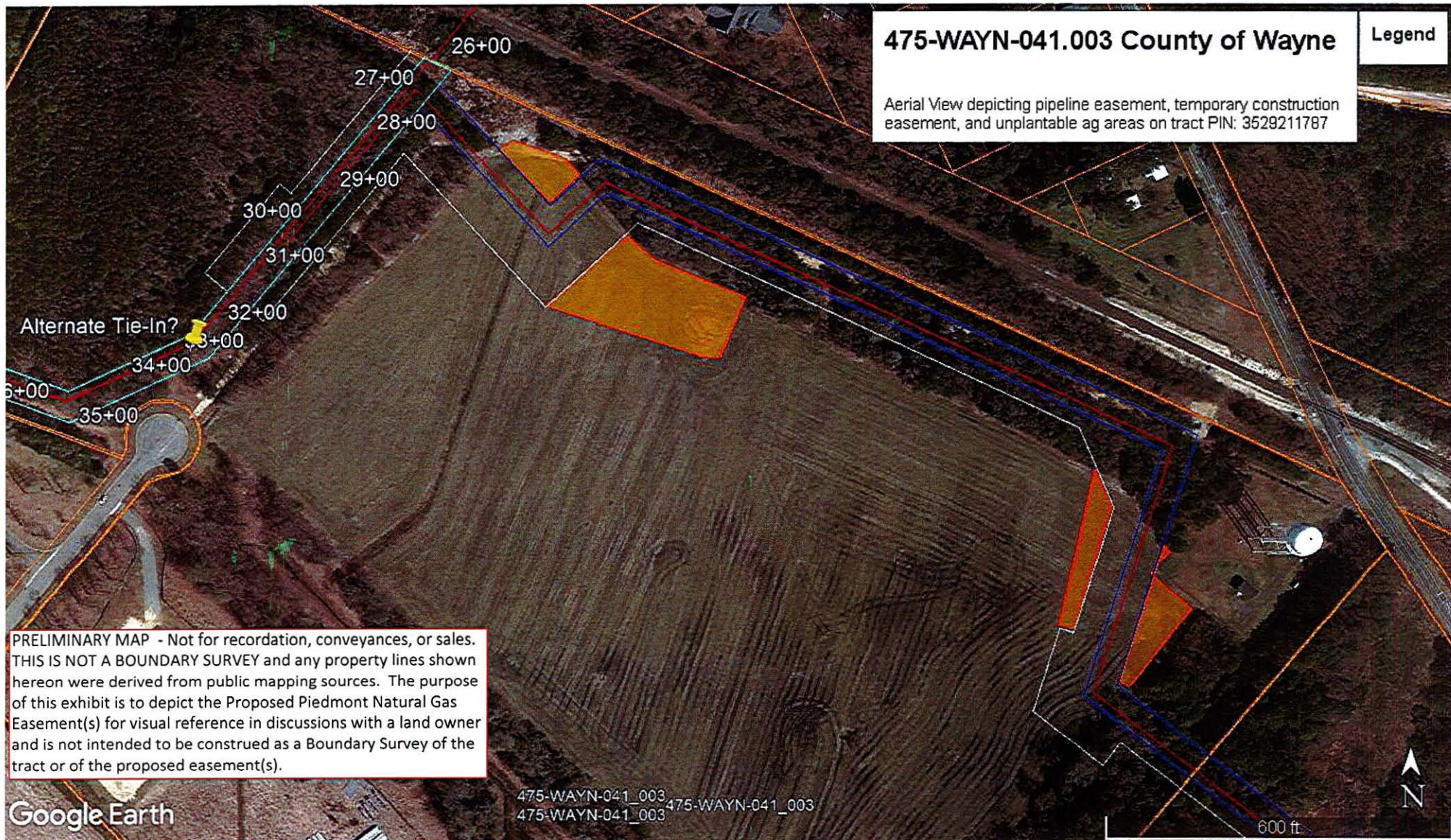
(PRINT)

Land Agent:

 (SIGN)

DENNIS L. MORIN (PRINT)

07/28/2021



WAYNE COUNTY

Emergency Medical Services

134 N. John St. Goldsboro, NC 27530 Phone: (919) 705-1851



August 31, 2021

To: Wayne County Board of Commissioners

From: Dave Cuddeback

Subject: Wayne County EMS ambulance remount purchase

After careful review we are selecting Southeastern Specialty Vehicles to complete the remounting process for our next ambulance. Southeastern Specialty Vehicles has a very good reputation of service and quality throughout the region. Please advise if you have any questions or concerns and thank you for the work that you do.

Ambulance Company	Cost/unit	Location
Southeastern Specialty Vehicles	\$143,140.00	911 Martin Creek Road Henderson, NC 27537
Atlantic Emergency Solutions	\$152,235.00	608 West Main Street, Jefferson, North Carolina 28640
Northwestern Emergency Vehicles	\$154,400.00	268 NWEV Drive, West Jefferson, NC 28694

Respectfully.

Dave Cuddeback

Dave Cuddeback
Paramedic/Director
Wayne County EMS
(919)705-1851
david.cuddeback@waynegov.com

2021 RFB WC EMS Remount Ambulances

Tuesday, August 31, 2021

BID TAB

VENDOR	Contact Name	Contact Number	Unit Cost
Southeastern Speciality Vehicles	Robert Doughtry	336-402-0297	\$143,140.00
NorthWestern Emergency Vehicles	Richard Hamby	336-467-1936	\$154,400.00
Atlantic Emergency Solutions	Tim Hykes	919-219-7966	\$152,235.00

OPENED BY:

NOELLE WOODS

WITNESS:

ALEX WESTBROOK

DAVID CUDDEBACK

September 21, 2021

HomeTrust Bank
PO Box 10
Asheville, NC 28802-0010



Re: Municipal Lease and Option Agreement between HomeTrust Bank and Little River Volunteer Fire Department, Inc.

Dear Sirs,

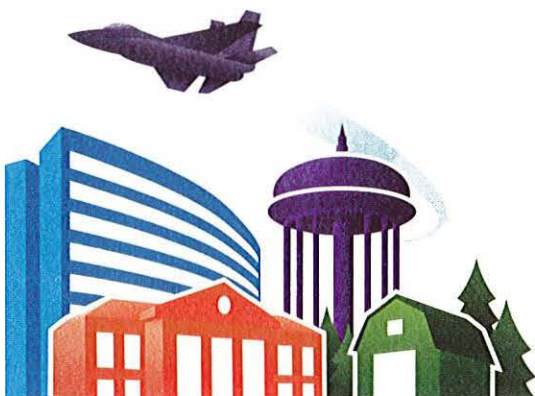
I am Chairman of the County Commissioners of Wayne County. This letter is to advise you that: Little River Volunteer Fire Department, Inc. is a qualified Volunteer Fire Department, assigned to protect a specific Fire District within this County.

In addition, a special ad valorem tax (fire tax) is assessed on the real property owners of this district. Said tax is to be used exclusively to provide equipment, facilities, and training as is necessary to provide fire protection for said district. Said funds may be used to upgrade equipment as the need arises. This tax is collected by the County and disbursed by the Finance Office to the Fire Department on a regular basis by the County Finance Officer. The Fire Department is operated and managed by the Board of Directors of the Fire Department and the Officers of said Department. The Department is currently meeting the requirements of its fire service contract.

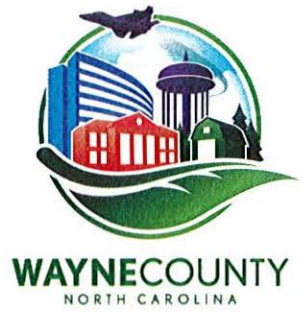
The Fire Department has made us aware of their intention to acquire new capital assets through a Lease Purchase transaction with your firm. Please be advised that the County has no objection to this transaction.

Sincerely,

Chairman
Wayne County Commission



THE GOOD LIFE. GROWN HERE.



September 21, 2021

HomeTrust Bank
PO Box 10
Asheville, NC 28802-010

Gentlemen:

The funding for Little River Volunteer Fire Department, Inc. has been progressive as per the following schedule:

Tax Year	Fiscal Year	Actual or Anticipated Tax Revenue	Assessed Valuation	Rate Per \$100 Value
2021	2022	\$165,356	\$206,695,276	\$.0800
2020	2021	\$155,952	\$194,802,652	\$.0800
2019	2020	\$148,746	\$185,773,059	\$.0800

SIGNATURE BLOCK OF APPROPRIATE COUNTY OFFICER: _____



THE GOOD LIFE. GROWN HERE.

The Board of Commissioners for the County of Wayne, North Carolina met in a regular meeting in the Commissioners' Meeting Room in the Wayne County Courthouse Annex located at 224 East Walnut Street in Goldsboro, North Carolina, the regular place of meeting, at 9:00 a.m. on September 21, 2021.

Present: Chair George Wayne Aycock Jr., presiding, and Commissioners

Absent: Commissioners

Also present: _____

* * * * *

_____ introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION #2021-29 OF THE COUNTY OF WAYNE, NORTH CAROLINA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR A NEW DEPARTMENT OF SOCIAL SERVICES/HEALTH FACILITY AND A NEW DETENTION CENTER UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS

BE IT RESOLVED, by the Board of Commissioners (the "Board") for the County of Wayne, North Carolina (the "County") as follows:

Section 1. The Board hereby finds, determines and declares the following:

(a) Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes specific procedures which will be applicable to certain bonds or notes issued by or on behalf of the County including, without limitation, a requirement that the County declare its official intent to reimburse certain expenditures with proceeds of debt to be incurred by the County prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed.

(b) The County intends to advance its own funds in order to pay certain capital costs (the "Original Expenditures") relating to the (i) acquisition, construction and equipping of a new Department of Social Services/Health Facility (the "DSS Project") and (ii) acquisition, construction and equipping of a new detention center (the "Detention Center Project").

(c) The County reasonably expects to reimburse itself for the Original Expenditures from the proceeds of debt to be incurred by the County.

(d) \$25,000,000 is the maximum principal amount of debt expected to be incurred for the purpose of paying the costs of the DSS Project and \$25,000,000 is the maximum principal amount of debt expected to be incurred for the purpose of paying the costs of the Detention Center Project.

(e) This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations to expressly declare the official intent of the County to reimburse itself from the proceeds of debt to be hereinafter incurred by the County for certain expenditures paid by the County on or after the date which is sixty (60) days prior to the date hereof.

(f) The funds heretofore advanced or to be advanced by the County to pay the Original Expenditures are or will be available only on a temporary basis, and do not consist of funds that were otherwise earmarked or intended to be used by the County to permanently finance the Original Expenditures.

(g) All Original Expenditures to be reimbursed by the County were paid no more than sixty (60) days prior to, or will be paid on or after the date of, this declaration of official intent, except with respect to certain amounts incurred before such 60-day period not exceeding 20% of the issue price of the proceeds of the debt to be hereinafter incurred which are expended for "preliminary expenditures" within the meaning of Section 1.150-2 of the Treasury Regulations (the "Preliminary Expenditures"). The County understands that, except for the Preliminary Expenditures, such reimbursement must occur not later than eighteen (18) months after the later of (a) the date the Original Expenditures were paid and (b) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the Original Expenditures were paid.

Section 2. This resolution shall take effect upon its adoption.

Upon motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution entitled "RESOLUTION OF THE COUNTY OF WAYNE, NORTH CAROLINA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR A NEW DEPARTMENT OF SOCIAL SERVICES/HEALTH FACILITY AND A NEW DETENTION CENTER UNDER UNITED STATES DEPARTMENT OF TREASURY REGULATIONS" was adopted by the following vote:

Ayes: _____

Noes: _____

* * * * *

I, Carol Bowden, Clerk to the Board of Commissioners for the County of Wayne, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board for said County at a regular meeting held on September 21, 2021, as relates in any way to the introduction and adoption of the foregoing resolution and that said proceedings are recorded in the minutes of said Board.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said County this 21st day of September, 2021.

Clerk to the Board of Commissioners

[SEAL]

NORTH CAROLINA

WAYNE COUNTY

AGREEMENT

THIS AGREEMENT made this the _____ day of September 2021, by and between COUNTY OF WAYNE, hereinafter called County, the CITY OF GOLDSBORO, hereinafter called City, and BPR GOLDSBORO, LLC, hereinafter called BPR.

WITNESSETH

WHEREAS, the County owns and operates the Maxwell Regional Agricultural and Convention Center; and

WHEREAS, the City owns property adjoining the Maxwell Center which is identified as Lot 1 in Plat Cabinet O, Slide 39-H of the Wayne County Register of Deeds; and

WHEREAS, the County desires to have a hotel located adjacent to the Maxwell Center in Order to attract large events and conferences to the Center; and

WHEREAS, the parties have agreed on a site plan for construction of a hotel and restaurants which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, BPR has agreed to construct a hotel the property identified as Lot 1 in the site plan; and

WHEREAS, City engineers have reviewed site plans of the future hotel and recommended various changes to the entrance road to the Maxwell Center and future hotel site as identified in the Maxwell Center Road Realignment Plan attached hereto and incorporated herein by reference as Exhibit B; and

WHEREAS, the County and City have agreed to evenly split the construction costs associated with the improvements necessary to develop the hotel site; with the City's share of such costs not to exceed \$50,000.00.

NOW THEREFORE, in consideration of the mutual covenants contained herein the parties hereto agree as follows:

1. That BPR will be responsible for construction of the improvements identified in the Maxwell Center Road Realignment Plan as part of the construction of the hotel.

2. That the County and City will evenly share the costs associated with the road improvements. The preliminary estimate for construction is \$96,635.85; however, the parties acknowledge that actual construction costs could exceed this figure. Nonetheless, the City's exposure of sharing those costs shall not exceed \$50,000.00 .

3. BPR shall notify the County and City if it anticipates construction costs will exceed the preliminary estimate by twenty percent (20%).

4. BPR will invoice the County and City separately for reimbursement of construction costs associated with the road improvements.

5. BPR shall be solely responsible for supervision of the contractor or subcontractors hired to complete the improvements. In no event shall City or County be held responsible for actions of BPR or any contractor performing work on the property.

6. County will cooperate with BPR and its contractor during construction to ensure that contractor or subcontractors have access to Maxwell Center property so that road improvements can be completed.

IN WITNESS WHEREOF, WAYNE COUNTY, CITY OF GOLDSBORO, and BPR GOLDSBORO, LLC have executed this Contract on the day and year first written above.

WAYNE COUNTY

By:

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

ATTEST:

Carol Bowden
Clerk to the Board

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

BY: _____

Finance Director

CITY OF GOLDSBORO

BY: _____
David Ham, Mayor

ATTEST:

Laura Getz
City Clerk

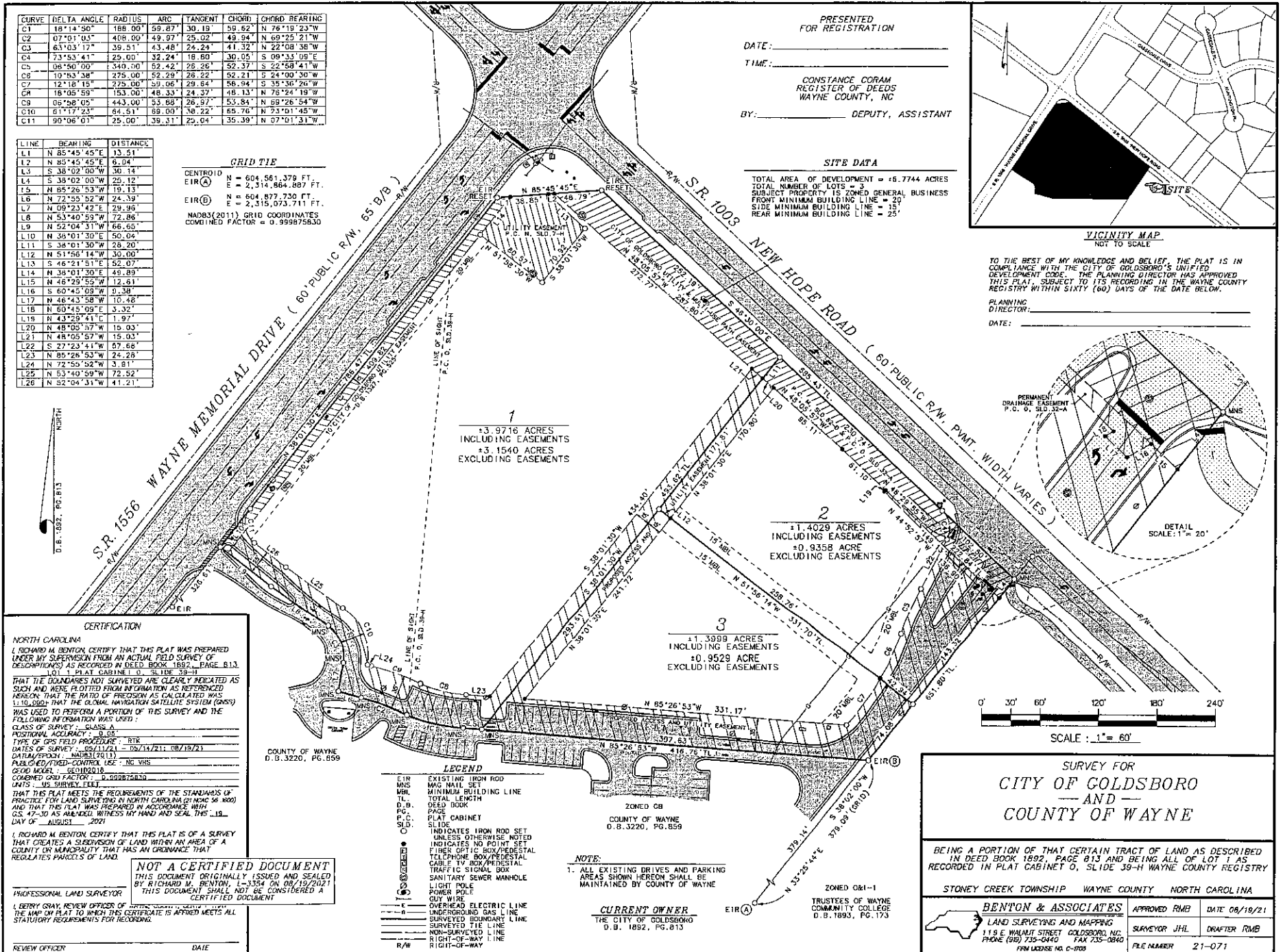
This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

BY: _____
Finance Director

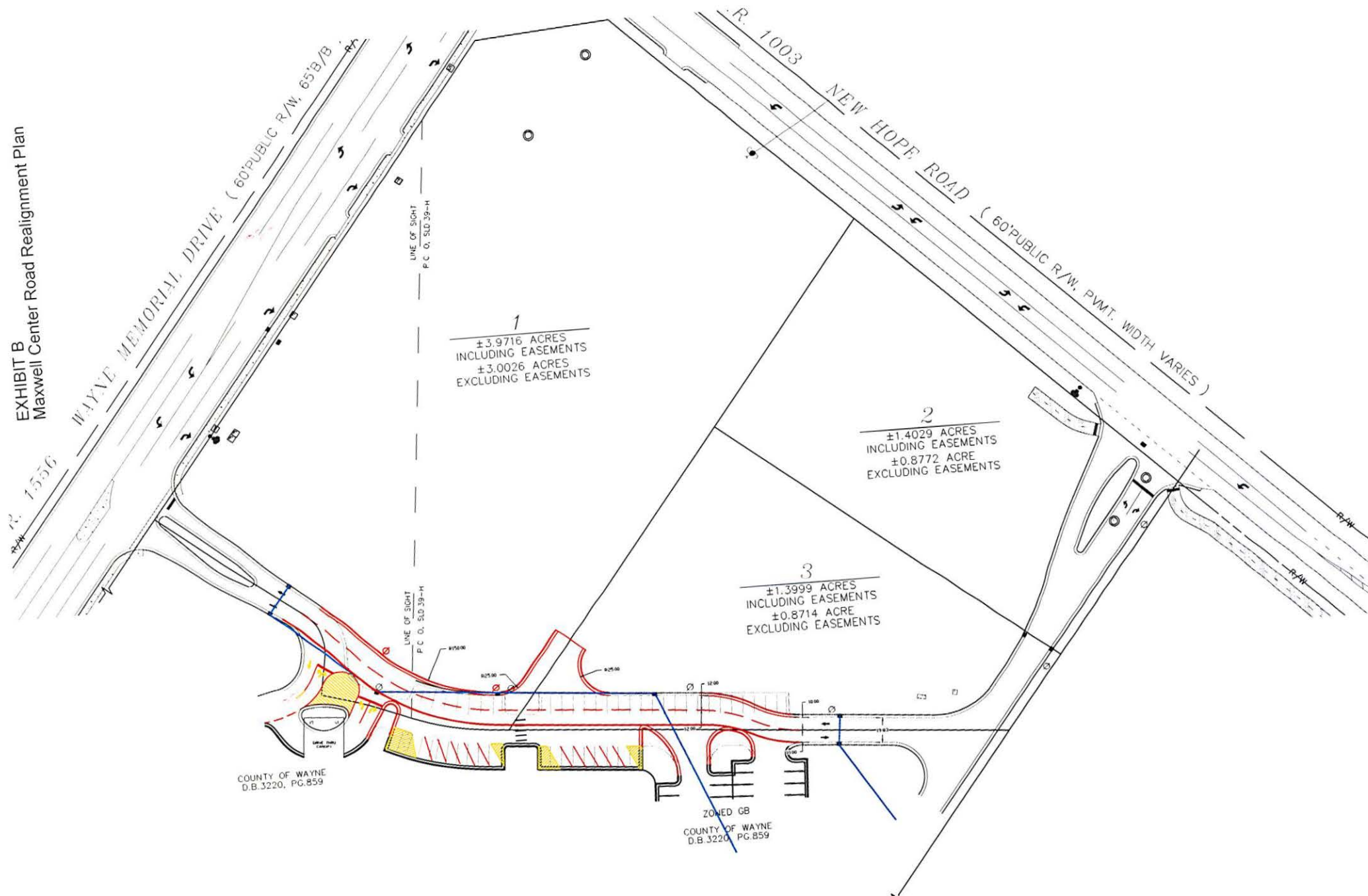
BPR GOLDSBORO, LLC

By: _____
Bhupen Patel, Manager

EXHIBIT A Maxwell Center Hotel Site Plan



~~744~~ R. 1556



ROUTE NC111 (Patetown Rd Portion) PROJECT Goldsboro Business Campus, Phase 1 COUNTY OF STATE OF NORTH CAROLINA Wayne

DEPARTMENT OF TRANSPORTATION

THREE PARTY RIGHT OF WAY

-AND-
Wayne County Development Alliance

ENCROACHMENT AGREEMENT ON
PRIMARY AND SECONDARY SYSTEM

208 Malloy St., Suite C, Goldsboro, NC 27534

-AND-
City of Goldsboro

200 North Center St., Goldsboro, NC 27530

THIS AGREEMENT, made and entered into this the _____ day of _____, 20____, by and between the Department of Transportation, party of the first part; and Wayne County Development Alliance party of the second part; and City of Goldsboro party of the third part,

W I T N E S S E T H

THAT WHEREAS, the party of the second part desires to encroach on the right of way of the public road designated as Route(s) NC111 (Patetown Rd portion), located +/- 1,530' north of the intersection of Route SR111 and N. Alpha Ct. toward SR1569.

with the construction and/or erection of: +/- 67 LF of 12" DIP waterline and associated appurtenances as shown on plans, and +/- 33 LF of 20" steel casing (to be installed via bore and jack).

WHEREAS, it is to the material advantage of the party of the second part to effect this encroachment, and the party of the first part in the exercise of authority conferred upon it by statute, is willing to permit the encroachment within the limits of the right of way as indicated, subject to the conditions of this agreement;

NOW, THEREFORE, IT IS AGREED that the party of the first part hereby grants to the party of the second part the right and privilege to make this encroachment as shown on attached plan sheet(s), specifications and special provisions which are made a part hereof upon the following conditions, to wit:

That the installation, operation, and maintenance of the above described facility will be accomplished in accordance with the party of the first part's latest UTILITIES ACCOMMODATIONS MANUAL, and such revisions and amendments thereto as may be in effect at the date of this agreement. Information as to these policies and procedures may be obtained from the Division Engineer or State Utilities Manager of the party of the first part.

That the said party of the second part binds and obligates himself to install and maintain the encroaching facility in such safe and proper condition that it will not interfere with or endanger travel upon said highway, nor obstruct nor interfere with the proper maintenance thereof, to reimburse the party of the first part for the cost incurred for any repairs or maintenance to its roadways and structures necessary due to installation and existence of the facilities of the party of the second part, and if at any time the party of the first part shall require the removal of or changes in the location of the said facilities, that the said party of the second part binds himself, his successors and assigns, to promptly remove or alter the said facilities, in order to conform to the said requirement, without any cost to the party of the first part.

That the party of the second part agrees to provide during construction and any subsequent maintenance proper signs, signal lights, flagmen and other warning devices for the protection of traffic in conformance with the latest Manual on Uniform Traffic Control Devices for Streets and Highways and Amendments or Supplements thereto. Information as to the above rules and regulations may be obtained from the Division Engineer of the party of the first.

That the party of the second part hereby agrees to indemnify and save harmless the party of the first part from all damages and claims for damage that may arise by reason of the installation and maintenance of this encroachment.

That the party of the second part agrees to restore all areas disturbed during installation and maintenance to the satisfaction of the Division Engineer of the party of the first part. The party of the second part agrees to exercise every reasonable precaution during construction and maintenance to prevent eroding of soil; silting or pollution of rivers, streams, lakes, reservoirs, other water impoundments, ground surfaces or other property; or pollution of the air. There shall be compliance with applicable rules and regulations of the North Carolina Division of Environmental Management, North Carolina Sedimentation Control Commission, and with ordinances and regulations of various counties, municipalities and other official agencies relating to pollution prevention and control. When any installation or maintenance operation disturbs the ground surface and existing ground cover, the party of the second part agrees to remove and replace the sod or otherwise reestablish the grass cover to meet the satisfaction of the Division Engineer of the party of the first part.

That the party of the second part agrees to assume the actual cost of any inspection of the work considered to be necessary by the Division Engineer of the party of the first part.

That the party of the second part agrees to have available at the construction site, at all times during construction, a copy of this agreement showing evidence of approval by the party of the first part. The party of the first part reserves the right to stop all work unless evidence of approval can be shown.

Provided the work contained in this agreement is being performed on a completed highway open to traffic; the party of the second part agrees to give written notice to the Division Engineer of the party of the first part when all work contained herein has been completed. Unless specifically requested by the party of the first part, written notice of completion of work on highway projects under construction will not be required.

That in the case of noncompliance with the terms of this agreement by the party of the second part, the party of the first part reserves the right to stop all work until the facility has been brought into compliance or removed from the right of way at no cost to the party of the first part.

That it is agreed by both parties that this agreement shall become void if actual construction of the work contemplated herein is not begun within one (1) year from the date of authorization by the party of the first part unless written waiver is secured by the party of the second part from the party of the first part.

During the performance of this contract, the second party, for itself, its assignees and successors in interest (hereinafter referred to as the "contractor"), agrees as follows:

- a. Compliance with Regulations: The contractor shall comply with the Regulations relative to nondiscrimination in Federally-assisted programs of the U. S. Department of Transportation, Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.
- b. Nondiscrimination: The contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.
- c. Solicitations for Subcontracts, including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color, or national origin.
- d. Information and Reports: The contractor shall provide all information and reports required by the Regulations, or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Department of Transportation or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations or directives. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the Department of Transportation, or the Federal Highway Administration as appropriate, and shall set forth what efforts it has made to obtain the information.
- e. Sanctions for Noncompliance: In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, the Department of Transportation shall impose such contract sanctions as it or the Federal Highway Administration may determine to be appropriate, including, but not limited to,
 - (1) withholding of payments to the contractor under the contract until the contractor complies, and/or
 - (2) cancellation, termination or suspension of the contract, in whole or in part.
- f. Incorporation of Provisions: The contractor shall include the provisions of paragraphs "a" through "f" in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant thereto. The contractor shall take such action with respect to any subcontract or procurement as the Department of Transportation or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that, in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request the Department of Transportation to enter into such litigation to protect the interests of the State, and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

That when title to the subject that constitutes the aforesaid encroachment passes from the party of the second part and vests in the party of the third part, the party of the third part agrees to assume all responsibilities and rights and to perform all obligations as agreed to herein by the party of the second part.

R/W (166) : Party of the Second Part certifies that this agreement is true and accurate copy of the form
R/W (166) incorporating all revisions to date.

IN WITNESS WHEREOF, each of the parties to this agreement has caused the same to be executed the day and year first above written.

DEPARTMENT OF TRANSPORTATION

BY: _____
DIVISION ENGINEER

WITNESS:

(signature)

(printed name)
Wayne County Development Alliance
208 Malloy St., Suite C, Goldsboro, NC 27534

(signature)

(printed name)
Wayne County Development Alliance
208 Malloy St., Suite C, Goldsboro, NC 27534
Second Party

WITNESS:

(signature)

(printed name)
City of Goldsboro
200 North Center St., Goldsboro, NC 27530

(signature)

(printed name)
City of Goldsboro
200 North Center St., Goldsboro, NC 27530
Third Party

PERFORMANCE AND INDEMNITY BOND

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION - HIGHWAY ENCROACHMENT INSTALLATION

Wayne County Development Alliance

PRINCIPAL (Second Party to encroachment agreement)

SURETY

\$10,000

AMOUNT OF BOND

DATE OF BOND

DESCRIPTION OF ENCROACHMENT AGREEMENT:

Encroachment Number

Route or Highway No.

NC111

County

Wayne

Date of Encroachment Agreement

Specific Location of Encroachment:

Between **N. Alpha Ct.** & **SR 1569**

Type of Encroachment

Water

(Water, Sewer, Gas, etc.)

KNOW ALL MEN BY THESE PRESENTS, That we the PRINCIPAL and SURETY above named, are held and firmly bound unto the Department of Transportation, an agency of the State of North Carolina, hereinafter called the DEPARTMENT, in the amount stated above for the payment for which sum we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the PRINCIPAL entered into a certain Encroachment Agreement with the DEPARTMENT hereinabove described and incorporated herein by reference;

NOW, THEREFORE, if the PRINCIPAL shall well and truly install the said encroaching facilities on and along the highway in accordance with the "Utilities Accommodations Manual" and any supplements thereto and in accordance with the other provisions of the said Encroachment Agreement and shall indemnify the DEPARTMENT for the failure to install the encroachments in accordance with the foregoing manual and provisions of the said Encroachment Agreement, then, this obligation to be void; otherwise to remain in full force and effect.

IN WITNESS WHEREOF, the above-bounden parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative pursuant to authority of its governing body.

(Seal of Principal)

Attest:

Clerk or Secretary

(Seal of Surety)

PRINCIPAL (Type Name of Principal)

BY:

Mayor or Corporate Officer

(Name of SURETY or Bond Company)

BY:

Attorney-in-Fact

NOTE: Attach Power of Attorney and Certificate of Authority of Attorney-in-Fact.

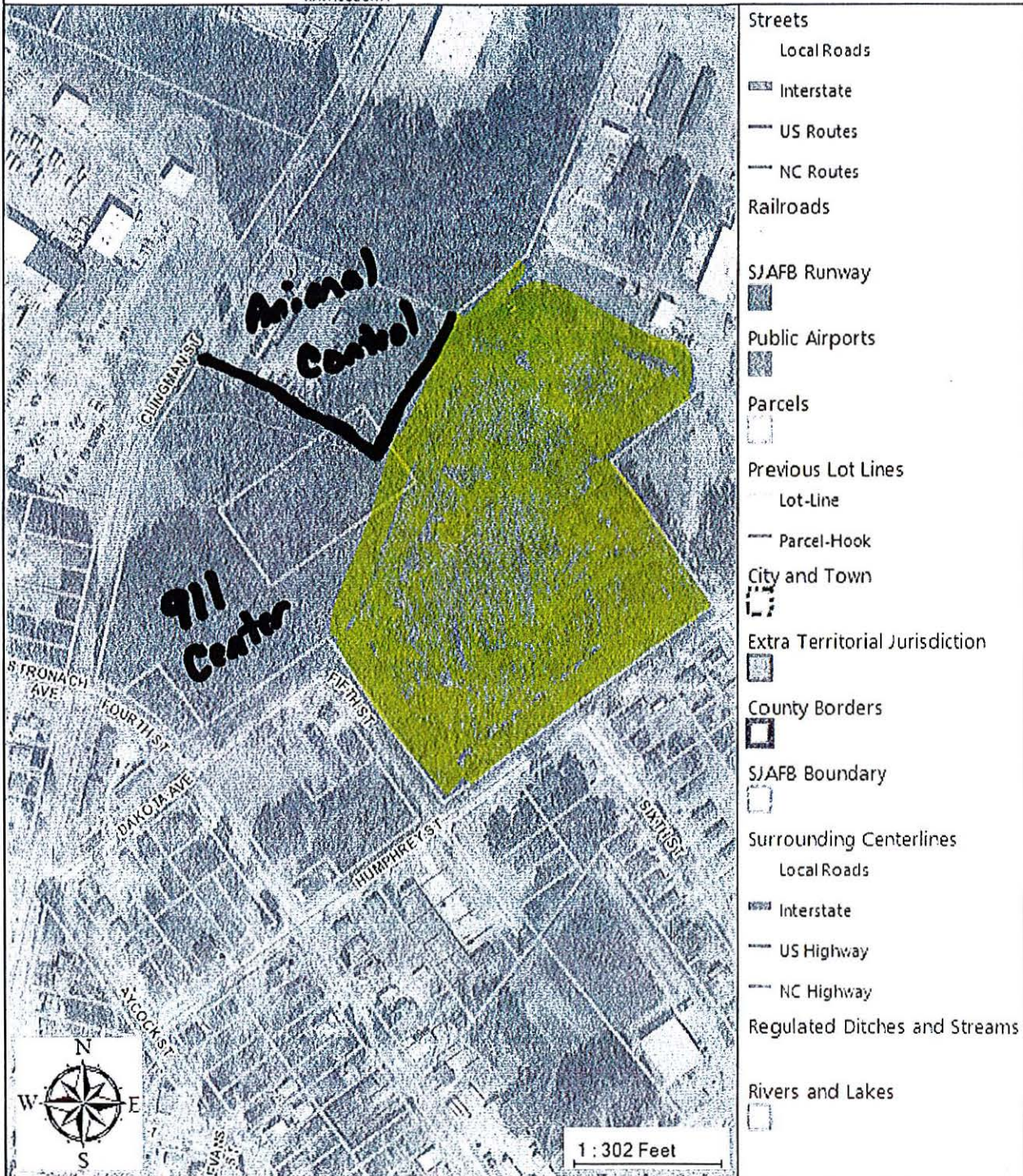
This form to be used only by second party to encroachment agreement.

R/W (16) : Party of the Second Part certifies that this agreement is true and accurate copy of the form
R/W (16) incorporating all revisions to date. Revised April 2021



TO: Wayne County Board of Commissioners
FROM: Noelle Woods, Wayne County Purchasing Manager
DATE: September 15, 2021
SUBJECT: Surplus Property -1520 Clingman Street

Wayne County owns property located at 1520 Clingman Street, Goldsboro, North Carolina containing parcel identification numbers 3600407478 and 3600404583. We respectfully request the Board of Commissioners declare this property surplus and allow the timber to be sold under the upset bid process. We have received a bid in the amount of \$27,000.00 from Triangle East Timber.



Users of the GIS information/data contained in this web mapping application are hereby notified that the information was compiled from recorded deeds, plats and other public records and data. Users are notified that the aforementioned public primary information sources should be consulted for verification of the data contained in this information. The County of Wayne and the mapping companies or other entities assume no legal responsibility for the information contained herein. By accepting this disclaimer you agree and understand the disclaimer.

To Be Cleared

NORTH CAROLINA

WAYNE COUNTY

RESOLUTION #2021-30: A RESOLUTION DECLARING SURPLUS REAL PROPERTY AND AUTHORIZING ITS SALE

WHEREAS, the County has a property interest a piece of property located at 1520 Clingman Street, Goldsboro, North Carolina, containing parcel identification numbers 3600407478 and 3600404583 being more particularly described in the deeds recorded in Deed Book 1261, Page 366 and Deed Book 1788, Page 33 in the Office of the Register of Deeds for Wayne County ("Property");

WHEREAS, the County desires to the sale the timber located on the property;

WHEREAS, NCGS § 160A-269 permits the County to sell real property by upset bid, after receipt of an offer for the property; and

WHEREAS, the County has received an offer to purchase the timber on the property described above from Triangle East Timber in the amount of \$27,000.00.

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

1. The Board of Commissioners declares the timber located on the property above as surplus and authorizes the sale through upset bid procedure of North Carolina General Statute §160A-269.
2. A notice of the proposed sale shall be published which shall describe the property and the amount of the offer and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the Wayne County Purchasing Manager within 10 days after the notice of sale is published. Once a qualifying higher bid has been received, that bid will become the new offer.
4. If a qualifying higher bid is received, new notice of upset bid shall be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of Commissioners.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified

check. The County will return the deposit on any bid not accepted and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The county will return the deposit of the final high bidder at closing.

7. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.
8. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted. The appropriate County officials are authorized execute the instruments necessary finalize the sale of timber to Triangle East Timber.

Passed and adopted this the 21st day of September, 2021.

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

ATTEST:

Carol Bowden, Clerk to the Board



PUBLIC NOTICE
SALE OF COUNTY Timber
PARCEL IDENTIFICATION NUMBERS: 3600407478 & 3600404583

An offer of \$27,000.00 has been submitted for the purchase of the above timber owned by Wayne County. The lots are located in Goldsboro, NC between Clingman and Humphrey Streets.

Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the Office of the Purchasing Manager located at 224-226 East Walnut Street, Goldsboro, NC by 5:00 P.M., on Tuesday October 5, 2021. At that time the Purchasing Manager shall open the bids, if any, and the highest qualifying bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.

A qualifying higher bid is one that raises the existing offer to an amount not less than 10%.

A qualifying higher bid must be accompanied by a deposit in the amount of 5% of the bid; the deposit may be made in cash, cashier's check, or certified check. The County will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying bid is received. The County will return the deposit of the final high bidder at closing.

The buyer must pay cash, cashier's check or certified check at closing.

Wayne County must approve the final high offer before the sale is closed. The County reserves the right to withdraw the timber from sale at any time before the final high bid is accepted and the right to reject at any time all bids. If no other upset bids are made the original offer of \$27,000.00 will be accepted.

Further information can be obtained at the office of the Purchasing Manager located at 224-226 East Walnut Street Goldsboro, NC or by phone at 919-705-1714 during normal business hours.

Run Date: September 25, 2021

**NORTH CAROLINA
WAYNE COUNTY**

**RESOLUTION NO. 2021-27: A RESOLUTION OF SUPPORT OF REQUEST
FUNDING TO INSTALL SEYMOUR JOHNSON AIR FORCE BASE 'TRUCK
ENTRANCE' GUIDE SIGNAGE**

WHEREAS, the main gate for Seymour Johnson Air Force Base is located on Berkley Boulevard; and

WHEREAS, the Truck and Commercial Gate is located on South Slocumb; and

WHEREAS, trucks routinely come to the main gate and must be given directions to the Slocumb Street gate; and

WHEREAS, the route between the main gate and the truck and commercial gate takes trucks through nearby neighborhoods; and

WHEREAS, the trucks taking this route cause complaints from neighbors; and

WHEREAS, the proposed signs would direct truck drivers to the Slocumb Street gate as they approach Goldsboro on the major routes; and

WHEREAS, these signs should improve safety and congestion at the Berkley Boulevard gate; and

WHEREAS, the budget for this project is estimated at \$200,000; and

WHEREAS, this project would be funded by the NC House of Representatives, NC Senate, and NCDOT.

NOW, THEREFORE, BE IT RESOLVED, the Wayne County Board of Commissioners support the funding request from the NC House of Representatives and NC Senate to fund this project.

Chairman George Wayne Aycock, Jr.

Attest:

Clerk to the Board Carol Bowden



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

J. ERIC BOYETTE
SECRETARY

August 24, 2021

Representative John Bell, IV
North Carolina House of Representatives
300 N Salisbury Street Room 301F
Raleigh, NC 27603-5925

RE: Request for Funding – Seymour Jonson Air Force Base Truck Gate Signing

Dear Representative Bell,

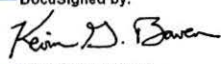
This letter is to respectfully request your consideration in assisting Seymour Johnson Air Force Base and NCDOT with the installation of “Truck Entrance” guide signing along several major roads surrounding Goldsboro.

As you know, the main gate for Seymour Johnson AFB is located off Berkley Blvd. However, the Seymour Johnson AFB Truck and Commercial Gate is located off South Slocumb Street. Seymour Johnson AFB personnel explain that they routinely get trucks at the Berkley Blvd gate. They turn them around and direct them to the Slocumb Street gate. The closest route takes trucks through nearby neighborhoods which creates complaints from the neighbors. The proposed signs would direct truck drivers to the Slocumb Street gate as they approach Goldsboro on the major routes. These signs should improve safety and congestion at the Berkley Blvd gate. The budget for the total project is estimated at \$200,000.

I respectfully request the House assist with funding this project in the amount of \$100,000. The same amount will be requested from the Senate and NCDOT has agreed to fund any additional costs that may arise.

Feel free to contact me or Andy Brown, Division Traffic Engineer, if you have any questions regarding this request. Mr. Brown can be reached at (252) 640-6505. We thank you for consideration in this project.

Sincerely,

DocuSigned by:

0F2A855AC4F34C5...
Kevin Bowen, PE
Division Engineer

cc: Secretary J. Eric Boyette
Andy Brown, PE

Ronnie L. Keeter, Jr., PE
Sam Lawhorn, PE

J. Kevin Lacy, PE

Mailing Address:
NC DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
PO BOX 3165
WILSON, NC 27895-3165

Telephone: (252) 640-6400
Fax: (252) 234-6174
Customer Service: 1-877-368-4968

Website: www.ncdot.gov

Location:
509 WARD BLVD.
WILSON, NC 27893



TO: Wayne County Board of Commissioners

FROM: Noelle Woods, Wayne County Purchasing Manager

DATE: September 9, 2021

SUBJECT: Award Request for Bid replacing a 350 KW Generator

A Request for Bid (RFB) was sent out for a 350 KW Generator. On August 25, 2021 four (4) bids were received and the bid tabulation spreadsheet is attached for your review. The bid tabulation spreadsheet reflects exactly what was listed on the bid sheets. Due to an addition error on the part of the vendor I contacted Bitting Electric and they explained that their total was correct. They accidentally wrote the wrong amount in for the removal and installation line item. We respectfully request awarding this project to Wayne Electric the lowest, responsive, responsible bidders.

2021 RFB for 350 KW Generator

Wednesday, August 25, 2021

BID TAB

Vendor	Contact Name	Contact Number	Generator	R&I	Total	Alternate A	Alternate B
J.L. Britt Electric, Inc.	Jason Britt	919-689-2686	\$97,000.00	\$40,200.00	\$137,200.00	\$23,000.00	\$25,000.00
Bitting Electric	Christopher Boyle	919-467-9417	\$74,977.00	\$47,788.75	\$141,067.64	\$21,840.10	\$19,025.00
Wilson Rhodes Electrical	William Rhodes	252-714-1944	\$95,100.00	\$31,900.00	\$127,000.00	\$12,300.00	\$26,320.00
Wayne Electric	Jason Pate	919-735-1847	\$97,200.00	\$26,780.00	\$123,980.00	\$13,805.00	\$9,460.00

OPENED BY:

Noelle Woods

WITNESS:

Leigh Ann Blanton