

## **NORTH CAROLINA**

### **WAYNE COUNTY**

The Wayne County Board of Commissioners met on Tuesday, January 4, 2022 at 5:00 p.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, Goldsboro, North Carolina, after due notice thereof had been given.

Members present: Joe Daughtery, Chairman; George Wayne Aycock, Jr., Vice-Chairman; Barbara Aycock; Bevan Foster, (via remote Webex); Chris Gurley; and Antonio Williams (via remote Webex).

Members absent: Freeman Hardison, Jr.

#### **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 4:01 p.m. with Assistant County Manager Chip Crumpler reviewing the agenda. The agenda was adjusted by the following:

- Remove Item #3 (Motion to approve Gracyns Creek Subdivision Section 3 final plat) under Consent Agenda and move it to January 18, 2022 agenda.
- Add Item #3 (Motion to Approve Shanna Simmons Day Proclamation) under Special Presentations.

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

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

At 4:17 p.m., Chairman Joe Daughtery recessed the meeting of the Board of Commissioners.

#### **Call to Order**

Chairman Joe Daughtery called the meeting of the Wayne County Board of Commissioners to order.

#### **Invocation**

Commissioner Antonio Williams gave the invocation.

#### **Pledge of Allegiance**

Vice-Chairman George Wayne Aycock, Jr. led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

#### **Approval of Minutes**

Upon motion of Vice-Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the minutes of the regularly scheduled meeting of the Board of Commissioners

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

Assistant County Manager Chip Crumpler made the following adjustments to the agenda:

- Remove Item #3 (Motion to approve Gracyns Creek Subdivision Section 3 final plat) under Consent Agenda and move it to January 18, 2022 agenda.
- Add Item #3 (Motion to Approve Shanna Simmons Day Proclamation) under Special Presentations.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved and authorized the adjusted agenda.

#### **Presentation on the Detention Center Substance Misuse Program**

Machelle Bass of the Wayne County Sheriff's Office gave a presentation on the Substance Misuse Program, attached hereto as Attachment A.

#### **Presentation on the Wayne County Radio System**

Fire Marshall Bryan Taylor gave a presentation on the Wayne County Radio System, attached hereto as Attachment B.

#### **Presentation of Shanna Simmons Day Proclamation**

EMS Director Dave Cuddeback read the Shanna Simmons Day Proclamation.

Upon motion of Vice-Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the Shanna Simmons Day Proclamation, attached hereto as Attachment C.

#### **5:44 P.M. Public Hearing**

NC Global TransPark Economic Development Region Senior Vice President Mark Pope explained the proposed economic development incentive grant to Hosokawa Micon International, attached hereto as Attachment D.

As no one presented to speak, the Public Hearing was adjourned at 5:51 p.m.

Upon motion of Commissioner Barbara Aycock, the Board of Commissioners unanimously approved the proposed economic development incentive grant to Hosokawa Micon International, contingent upon County Attorneys' approval.

#### **Appointment Committee**

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the appointment of Matthew McLamb to the Southern Wayne Sanitary District Board, replacing Mr. Tommy Baker, as recommended by the Southern Wayne Sanitary District Board.

#### **Receive Information from the DSS Board concerning the privatization of the Child Support Enforcement Office**

The Board received information on the proposed vendor for the Wayne County Department of Social Services Child Support Enforcement Unit, attached hereto as Attachment E. Commissioner Bevan Foster stated he had researched Veritas HHS and liked their community involvement.

Commissioner Chris Gurley stated the company was at the forefront of child support.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the recommendation of the Department of Social Services Board to contract with Veritas HHS for the privatization of the Child Support Enforcement Office, attached hereto as Attachment E. The contract is subject to the approval of the County Manager, the Staff Attorney, and the County Attorney.

### **Consent Agenda**

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

1. Budget Amendments
  - a. Sheriff's Office - #188
  - b. Health Dept. - #190
  - c. Cooperative Extension - #193
  - d. DSS - #194
  - e. Solid Waste - #195
  - f. Health Dept. - #197

2. Motion to Adopt Resolution #2022-1: A Resolution authorizing Wayne County to file a formal application for up to \$200,000 for Building Reuse for Project Butter, attached hereto as Attachment F.

### **Public Comments**

Mr. Matthew McLamb was the only individual signed up for public comments and he thanked the Board for appointing him to the Southern Wayne Sanitary District Board.

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

Assistant County Manager Chip Crumpler reported County Manager Craig Honeycutt was under the weather and would be out most of the week.

### **Board of Commissioners Committee Reports**

Commissioner Barbara Aycock had no report.

Commissioner Chris Gurley had no report.

Commissioner Antonio Williams thanked everyone for the night meeting and asked for prayers for those stuck in the I-95 traffic situation.

Commissioner Bevan Foster had no report.

Vice-Chairman George Wayne Aycock, Jr. stated he hoped everyone had a good Christmas and wished them a successful New Year. He asked for prayers for the EMS family, specifically over the loss of fellow EMS employee Shanna Simmons, as they are a tight-knit family who is still working despite their grief.

Chairman Joe Daughtery stated the flu is back and he had been sick with it over Christmas. He cautioned everyone to be careful to avoid illnesses this time of year.

### **Adjournment**

At 6:04 p.m. Chairman Joe Daughtery adjourned the meeting of the Wayne County Board of Commissioners.



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

**WAYNE COUNTY DETENTION CENTER  
SUBSTANCE MISUSE PROGRAM  
(WCDCSMP)**

**Office of the Sheriff**



**Sheriff Larry M. Pierce**

***"Success through Intervention"***

*This project was supported by Grant No. 2020-AR-BX-0075 awarded by the Bureau of Justice Assistance. The Bureau of Justice Assistance is a component of the Department of Justice's Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and the SMART Office.*

*Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice.*

# WCDCSMP

## What is it all about?

### Overall Goals

- Decrease recidivism.
- Access Medication-Assisted Treatment within the Wayne County Detention Center.
- Increase participation with counseling and recovery support.
- Implement new or expand on existing transitional housing.
- Increase abstinence from illicit to non-illicit opioid use at 6 months post enrollment.

## Number of Participants in relation to the Number of Months Sober as of September 30, 2021

|              |   |                          |
|--------------|---|--------------------------|
| 6 Months = 0 | } | Third Quarter of Year 1  |
| 5 Months = 0 |   |                          |
| 4 Months = 2 |   |                          |
| 3 Months = 2 | } | Fourth Quarter of Year 1 |
| 2 Months = 1 |   |                          |
| 1 Month = 3  |   |                          |

“Every moment of your life  
is a second chance.”

Anonymous

# Office of the Sheriff



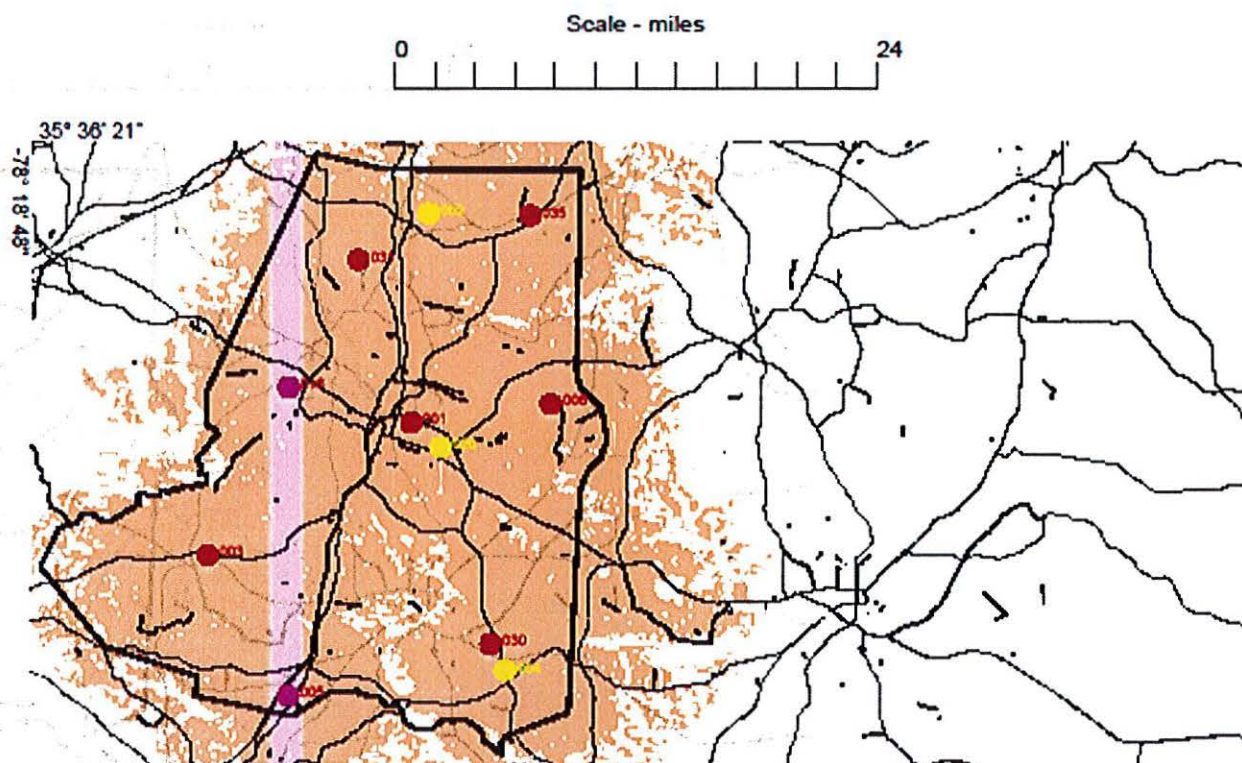
Sheriff Larry M. Pierce

**HOUSING INITIATIVE**

Questions?

# **WAYNE COUNTY RADIO SYSTEM**

- Main System – 8 Site 6 Channel Simul-Cast Trunking System
  - Back-up – 5 Site 4 Channel Simul-Cast Trunking System
  - Approximately 1800 Users representing 56 Agencies
- Connections to Patch the State System for interoperability
  - As well as surrounding counties using the State System



# **WAYNE COUNTY RADIO SYSTEM**

- Original System Live April 2011
- 2 Additional Towers Added for Coverage Increase Live February 2015
- Added 1 Additional Site and Moved 2 Sites, Replaced Microwave System and Installed Additional CORE at Grantham Site for Redundancy 2020

# **WAYNE COUNTY RADIO SYSTEM**

- Additional to the Radio System we have a System for the Main Jail and Carey Winders Detention Center
- Main and Backup Fire Paging System to Support the Volunteer Fire Departments

# **WAYNE COUNTY RADIO SYSTEM**

- The Systems are Very Complex and Requires Weekly, Monthly and Yearly Maintenance
- End User Equipment Also Requires Maintenance to Maintain Performance Standards
- Interference Is Still A Big Challenge for Our System and Is Maintained As Best We Can

# **WAYNE COUNTY RADIO SYSTEM**

## **Phase 2 (TDMA)**

- What IS Phase 2 (TDMA)
- TDMA is **T**ime **D**ivision **M**ultiple **A**ccess
- The Advantage of This Technology Is It Allows Us to Double our System Capacity Without The Cost of Purchasing Additional Transmitters

## **WAYNE COUNTY RADIO SYSTEM Phase 2 (TDMA)**

- Original Goal 2018
- In an Effort To Assist With Cost To The Agencies – Staff Negotiated Special Pricing With Harris In 2014, 2017 and 2019. The County Also Offered Financing to Expedite the Replacements and Assist With The Financial Burden

## **WAYNE COUNTY RADIO SYSTEM Phase 2 (TDMA)**

- All County Emergency Response Radios Have been Updated And Programmed
- All Non-County Agencies Have Been Contacted And Notified Of Phase 2 Migration and Explained What Needs To Be Done To Their Radios To Continue To Operate

## **WAYNE COUNTY RADIO SYSTEM Phase 2 (TDMA)**

- Any Older Radios Not Replaced Or Programmed Correctly Will No Longer Operate On The Main System
- Testing and Checking Phase 2 Operation Both On The System And User Equipment Has Been Ongoing Since Early December To Mitigate Any Issues Identified

## **WAYNE COUNTY RADIO SYSTEM Phase 2 (TDMA)**

- Migration Set To Begin January 31, 2022
- Migration Will Be Staggered Starting With EMS AND Local Municipalities Week One
- Week Two will Be Sheriff's Office, Goldsboro Agencies AND  
End With County Fire and Other Agencies

## **WAYNE COUNTY RADIO SYSTEM Phase 2 (TDMA)**

- Users Should See Little To No Effects During the Transfer To Phase 2
- Communication With Users Will Be Maintained During the Process

## **WAYNE COUNTY RADIO SYSTEM Phase 2 (TDMA)**

- If There Is Any Major Issue During Migration The System Will Be Reverted Back To Phase 1 Until Things Are Resolved

**Questions/Comments?**

**NORTH CAROLINA**

**WAYNE COUNTY**

**SHANNA SIMMONS DAY PROCLAMATION**

**WHEREAS**, Shanna Simmons was born in Florida, the daughter of Larry and Mildred “Millie” Simmons, and is the mother of Alexis “Lexi” Grace Simmons; and

**WHEREAS**, Shanna began her career with Wayne County Emergency Medical Services on May 4, 2009, serving with distinction as a paramedic, until her end of watch; and

**WHEREAS**, Shanna successfully completed and passed all state certifications to become a paramedic; and

**WHEREAS**, Shanna’s work, prior to joining the staff at Wayne County Emergency Medical Services, included using her skills as an advanced Emergency Medical Technician in other areas of the medical field; and

**WHEREAS**, individuals who choose Emergency Medical Services do so because it is their passion and life’s calling, and Shanna exemplified this every day; and

**WHEREAS**, Shanna was a great paramedic to countless citizens of Wayne County, along with being a friend to her EMS family, and she will be dearly missed by them every day.

**NOW, THEREFORE**, the Wayne County Board of Commissioners does hereby proclaim January 4, 2022 as **SHANNA SIMMONS DAY** in Wayne County, North Carolina.

This 4<sup>th</sup> of January, 2022.

  
\_\_\_\_\_  
Joe Daughtery, Chairman  
Wayne County Board of Commissioners

Attest:

  
\_\_\_\_\_  
Carol Bowden, Clerk to the Board



NOTICE OF PUBLIC HEARING  
NORTH CAROLINA  
WAYNE COUNTY

Notice is hereby given the Wayne County Board of Commissioners will hold a public hearing on Tuesday, January 4, 2022 at 5:15 p.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut St., Goldsboro, NC. The purpose of the public hearing is to receive public comments regarding a proposed economic development incentive grant to Hosokawa Micron International. The Board of Commissioners will consider a \$240,000 incentive grant payable over ten (10) years in exchange for the company's commitment to invest \$6,335,169 in capital improvements and to create 16 jobs in Wayne County.

All interested parties are invited to attend this public hearing and be heard. Written comments may be made in advance to the following:

Carol Bowden, Clerk to the Board  
Wayne County Board of Commissioners  
P.O. Box 227  
Goldsboro, NC 27533-0227  
919-731-1445  
carol.bowden@waynegov.com

This the 21<sup>st</sup> day of December, 2021.

Carol Bowden  
Wayne County Clerk to the Board

STATE OF NORTH CAROLINA  
COUNTY OF WAYNE

**ECONOMIC DEVELOPMENT AGREEMENT**

This AGREEMENT is executed this 4<sup>th</sup> day of January 4, 2022, by and between Company, Hosokawa Micron International , headquartered at 10 Chatham Road, Summit, NJ 07901, a corporation authorized to do business in the state of North Carolina, having a principal place of business at 501 Challen Drive Goldsboro, NC, 27530 (hereinafter “Hosokawa Micron International”), and Wayne County a political subdivision of the State of North Carolina, having its principal place of business at 224 E. Walnut Street, Goldsboro NC 27530 (hereinafter the “County”).

**WITNESSETH:**

WHEREAS, Hosokawa Micron International desires to install certain machinery and equipment and expand its existing facility located in Goldsboro, Wayne County, representing a total non-depreciated investment of at least \$6,335,169 in personal and real property, and to create at least sixteen (16) new jobs at this facility on or before December 31, 2024, with incremental achievement goals starting December 31, 2021; and

WHEREAS, Hosokawa Micron International shall incur certain costs for installation of these improvements; and

WHEREAS, the addition of these improvements will expand the County tax base through increased ad valorem tax value created as a consequence of capital investment in real property and machinery and equipment being brought into the County; and

WHEREAS, the County recognizes that a portion of the revenues generated as a consequence of this business venture be returned to Hosokawa Micron International to pay a portion of the costs of the investment, and that such revenues be designated as an “Economic Development Grant” to Hosokawa Micron International in the amount of Two Hundred Forty Thousand Dollars (\$240,000); and

WHEREAS, the parties hereto wish to reduce their understanding regarding the details of the Economic Development Grant and Hosokawa Micron International performance to this writing;

NOW, THEREFORE, for the mutual considerations noted hereinafter, the sufficiency of which are hereby acknowledged, the parties do hereby contract and agree as follows:

**I. Economic Development Incentives.**

Hosokawa Micron International will incur costs in adding machinery and equipment as well as additional real property at their current facility and the County will realize economic benefits due to the expansion of the tax base. As an incentive for Hosokawa Micron International to invest in machinery and equipment and real property at its existing site in accordance with NCGS 158-7.1, the County shall provide to Hosokawa Micron International the incentives set forth herein in accordance with the terms and conditions of this Agreement. The County shall provide an Economic Development Grant to Hosokawa Micron International with an estimated value of \$240,000, with such a grant to be made available to Hosokawa Micron International as set forth in Exhibit A.

- A. The County shall pay to Hosokawa Micron International in installments a total grant of \$240,000 as shown on, and in accordance with terms and conditions described in, Exhibit A to this Agreement (the “**County Performance Grant**”).

**II. Representations.**

The County represents and warrants that (a) it has the power and authority to bind itself to the requirements of this Agreement and (b) this Agreement is executed under the authority granted to the County under North Carolina General Statutes 158-7.1, The Local Development Act of 1925, as amended.

**III. Miscellaneous Provisions.**

- A. Independent Agreement. This Agreement and the conditions hereof only relate to the provisions and grants from the County set forth herein and do not limit or affect other commitments made by the County, the State of North Carolina, or other entities.
- B. Governing Law. This Agreement has been drafted and shall be interpreted under the laws of the State of North Carolina and in the event any provision is found by a court of competent jurisdiction to be unenforceable or unconstitutional, all other provisions shall remain in full force and effect.
- C. Binding Agreement. The parties hereto acknowledge that this Agreement and the foregoing actions and grants each represent binding contractual agreements among the parties hereto and that Hosokawa Micron International is acting in reliance upon this Agreement and the provisions and grants provided herein in its decision as to whether it will expand its investment in Wayne County, North Carolina.
- D. Assignment. This Agreement shall be assignable by Hosokawa Micron International to any entity that is controlled by controls or under common control with Hosokawa Micron International or in the case of a sale of substantially all of the operating assets of the facility, this Agree Hosokawa Micron International meant may be assigned to the purchaser of the facility.
- E. Survival. The contractual commitments provided for herein and made by the parties hereto shall be deemed to continue into the future, survive, and remain binding upon future elected officials fully permitted under applicable law.

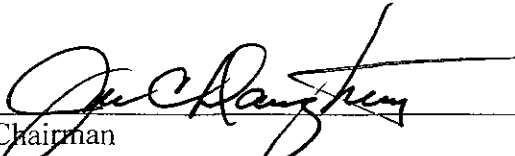
- F. Force Majeure. Hosokawa Micron International shall not assume any responsibility for any event or failure to act that is due to any cause in whole or in part that is beyond Hosokawa Micron International control, even if advised of same, foreseeable or in contemplation of the parties, including without limitation force majeure, the public enemy, fire, flood, earthquake, hurricane, strike or labor disputes, boycott, the inability to obtain raw materials, labor or transportation, the loss of any public or private supplied utilities, the regulations issued by any government or any of its agencies, acts of God, or any other cause similar or dissimilar to the foregoing.
- G. Entire Agreement. This writing contains the entire agreement between the parties hereto and may be amended only by writing signed by all parties hereto.

**Signature Page Follows**

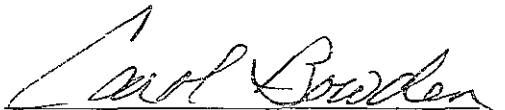
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.



WAYNE COUNTY

  
Chairman  
Wayne County Board of Commissioners

Attest:

  
Clerk to the Board

Hosokawa Micron International

Attest:

By: \_\_\_\_\_

Secretary

Title: \_\_\_\_\_

EXHIBIT A

Performance Goals

| Year   | Annual<br>Job<br>Increase<br>(minimum) | Total<br>Jobs in<br>County<br>(minimum<br>as of<br>12.31.21) | Non<br>Depreciated<br>Capital<br>Investment<br>Increase<br>(minimum) | Capital<br>Investment<br>Cumulative<br>Totals<br>(minimum) | County<br>Grant<br>Annual<br>New<br>Increment<br>(maximum) | County<br>Grant<br>Payment<br>Year<br>(Amount<br>attributed to<br>prior year<br>achievement) |
|--------|----------------------------------------|--------------------------------------------------------------|----------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 2022   | 13                                     | 13                                                           | \$3,155,244                                                          | \$3,155,244                                                | \$14,000                                                   | \$0                                                                                          |
| 2023   | 1                                      | 14                                                           | \$3,179,925                                                          | \$6,335,169                                                | \$28,000                                                   | \$14,000                                                                                     |
| 2024   | 2                                      | 16                                                           |                                                                      |                                                            | \$28,000                                                   | \$28,000                                                                                     |
| 2025   |                                        |                                                              |                                                                      |                                                            | \$27,000                                                   | \$28,000                                                                                     |
| 2026   |                                        |                                                              |                                                                      |                                                            | \$26,000                                                   | \$27,000                                                                                     |
| 2027   |                                        |                                                              |                                                                      |                                                            | \$25,000                                                   | \$26,000                                                                                     |
| 2028   |                                        |                                                              |                                                                      |                                                            | \$25,000                                                   | \$25,000                                                                                     |
| 2029   |                                        |                                                              |                                                                      |                                                            | \$23,000                                                   | \$25,000                                                                                     |
| 2030   |                                        |                                                              |                                                                      |                                                            | \$23,000                                                   | \$23,000                                                                                     |
| 2031   |                                        |                                                              |                                                                      |                                                            | \$21,000                                                   | \$23,000                                                                                     |
| 2032   |                                        |                                                              |                                                                      |                                                            | 0                                                          | \$21,000                                                                                     |
| Totals | 16                                     | 16                                                           | \$6,335,169                                                          | \$6,335,169                                                | \$240,000                                                  | \$240,000                                                                                    |

Calculation Methodology:

Hosokawa Micron International performance against the job creation, job maintenance, and the capital investment goals shall be reviewed by the County after submission by Hosokawa Micron International before September of each year, beginning in CY 2022 for performance year 2022. The total amount of capital investment and job increases as of January 1<sup>st</sup> of that year shall be calculated; the total for each shall be expressed as a percentage of the respective total projected goal. The average of the two percentages shall be the achievement percentage of capital investment and job creation and the grant funds that shall be actually awarded in and for each calendar year based on that achievement, subject to the County Grant Annual New increment maximum and the following. Should the average percentage of the cumulative projected goal capital investment and job increase be less than 100% as of January 1<sup>st</sup> of any given year, the County shall accrue the amount of funds budgeted but unearned and such funds shall be paid out in the first year Hosokawa Micron International attains in a given year at least 100% of its cumulative projected goals, in addition to paying the new increment amount of funds budgeted for that year. The payments by the County, should Hosokawa Micron International be current in all tax payments and to the extent provided above that performance goals be met, shall be made by September 30<sup>th</sup> of each year beginning in 2023, for calendar year 2022. This grant shall expire on December 31, 2032. For clarification, if Hosokawa Micron International does not submit performance data for a year before September of the normal review year, the funds budgeted will accrue and be reviewed by the County during the review year following Hosokawa Micron International submission, but not after December 31, 2032 (that is, when the grant expires).

Example of Calculation Methodology:

|        | A                                  | B                                   | C                                                 | D                                         | E                                           |
|--------|------------------------------------|-------------------------------------|---------------------------------------------------|-------------------------------------------|---------------------------------------------|
| Year   | Annual Job Increase Goal (minimum) | Total Jobs Increase Cumulative Goal | Total Jobs Increase Cumulative Attained (% = C/B) | Capital Investment Cumulative Totals Goal | Actual Investment Cumulative Totals (%=E/D) |
| 2022   | 13                                 | 13                                  | 9                                                 | \$3,155,244                               | \$2,555,747                                 |
| 2023   | 1                                  | 14                                  | 5                                                 | \$3,179,925                               | \$6,335,169                                 |
| 2024   | 2                                  | 16                                  | 2                                                 | \$0                                       | \$0                                         |
| 2025   |                                    |                                     |                                                   |                                           |                                             |
| 2026   |                                    |                                     |                                                   |                                           |                                             |
| 2027   |                                    |                                     |                                                   |                                           |                                             |
| 2028   |                                    |                                     |                                                   |                                           |                                             |
| 2029   |                                    |                                     |                                                   |                                           |                                             |
| 2030   |                                    |                                     |                                                   |                                           |                                             |
| 2031   |                                    |                                     |                                                   |                                           |                                             |
| 2032   |                                    |                                     |                                                   |                                           |                                             |
| Totals | 16                                 | 16                                  | 16 (100%)                                         | \$6,335,169                               | \$6,335,169 (100%)                          |

Year 2023

(For calendar year 2022)  
Average % attained = (67% [Jobs] + 81% [Investment]) ÷ 2 = 74%  
Amount due from County payable by September 30, 2023, = .74 x \$14,000 = \$10,360  
Amount unearned and being accrued \$14,000 - \$10,360 = \$3,640

Year 2024

(For calendar year 2023)  
Average % attained = (100% [Jobs] + 100% [Investment]) ÷ 2 = 100%  
Amount due from County payable by September 30, 2023, = 1.00 x \$28, 000 = \$28,000  
2023 Accruals now earned and also due from County payable by September 30, 2023, = \$3,640  
Total due from County payable by September 30, 2024, = \$28,000 + \$3,640 = \$31,640

Year 2025

(For calendar year 2024)  
Average % attained = (100% [Jobs] + 100% [Investment]) ÷ 2 = 100%  
Amount due from County payable by September 30, 2025, = 1.00[cap] x \$28,000 = \$28,000

Year 2026

(For calendar year 2025)  
Average % attained = (100% [Jobs] ÷ 100% [Investment]) ÷ 2 = 100%  
Amount due from County payable by September 30, 2026, = 1.00 x \$27,000 = \$27,000

Year 2027

*(For calendar year 2026)*

*Average % attained = (100% [Jobs] + 100% [Investment]) ÷ 2 = 100%*

*Amount due from County payable by September 30, 2027, = 1.00 x \$26,000 = \$26,000*

*Performance Goals completed as of December 31, 2032, County final payment by September 30, 2032. Grant amount earned and paid.*

**Definitions:**

**“Capital Investment”** shall be the ad valorem tax value of the property located in the County that is owned by Hosokawa Micron International its affiliates, or financing entities where Hosokawa Micron International or its affiliates maintain operational control of the property. Any disputes as to the calculation of Capital Investment shall be subject to mediation between senior executives of the applicable parties, or if such mediation is not successful by an action at law or in equity.

**“Budget”** unless otherwise agreed in this Agreement, the County shall approve a budget for the specific grant amount offered to Hosokawa Micron International by July 1<sup>st</sup> of each year that the respective grant is offered, for payment by the agreed-upon date.

*No provision of this Agreement shall be construed or interpreted as creating a pledge of the faith and credit of the County within the meaning of any constitutional debt limitation. No provision of this Agreement shall be construed or interpreted neither as delegating governmental powers nor as a donation or a lending of the credit of the County within the meaning of the State Constitution. No provision of this Agreement shall be construed to pledge or to create a lien on any class or source of the County's moneys, nor shall any provision of the Agreement restrict to any extent prohibited by law, any action or right of action on the part of any future County governing body. To the extent of any conflict between this paragraph and any other provisions of this Agreement, this paragraph shall take priority.*



## 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

# Memorandum

**To:** Wayne County Board of Commissioners

**CC:** Craig Honeycutt, County Manager

**From:** Kimberly McGuire, Social Services Director

**Date:** December 31, 2021

**Re:** Child Support Enforcement RFP

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On December 29, 2021, the Wayne County Department of Social Services Board met and unanimously approved Veritas HHS, as the vendor for the Child Support Enforcement Unit.

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

**Cost Comparisons between Vendors**

**FIXED FEE**

| County Space      | Veritas      |           | DSS          |           | Actual    | Annualized |
|-------------------|--------------|-----------|--------------|-----------|-----------|------------|
|                   | 21 employees |           | 15 employees |           |           |            |
| 02/01/22-06/30/23 | \$           | 1,818,603 | \$           | 2,686,822 | 17 months |            |
| 07/01/23-06/30/24 | \$           | 1,327,972 | \$           | 1,896,580 | 12 months |            |
| 07/01/24-06/30/25 | \$           | 1,299,107 | \$           | 1,896,580 |           |            |

**Commercial Space**

| Commercial Space  | Veritas      |                        | DSS          |           | Actual    | Annualized |
|-------------------|--------------|------------------------|--------------|-----------|-----------|------------|
|                   | 21 employees |                        | 15 Employees |           |           |            |
| 02/01/22-06/30/23 | \$           | 1,818,603              | \$           | 2,686,822 | 17 months |            |
| 07/01/23-06/30/24 | \$           | 1,428,311 construction | \$           | 1,896,580 | 12 months |            |
| 07/01/24-06/30/25 | \$           | 1,401,453              | \$           | 1,896,580 |           |            |

**PERCENTAGE OF TOTAL COLLECTIONS**

| County Space      | Veritas      |              | DSS              |           | Actual    | Annualized |
|-------------------|--------------|--------------|------------------|-----------|-----------|------------|
|                   | 21 employees |              | 15 employees est |           |           |            |
| 02/01/22-06/30/23 | 9.40%        | \$ 1,732,749 | \$               | 2,686,822 | 17 months |            |
| 07/01/23-06/30/24 | 9.60%        | \$ 1,270,357 | \$               | 1,896,580 | 12 months |            |
| 07/01/24-06/30/25 | 9.40%        | \$ 1,275,155 | \$               | 1,896,580 |           |            |

**Commercial Space**

| Commercial Space  | Veritas      |              | DSS              |           | Actual    | Annualized |
|-------------------|--------------|--------------|------------------|-----------|-----------|------------|
|                   | 21 employees |              | 15 employees est |           |           |            |
| 02/01/22-06/30/23 | 9.40%        | \$ 1,732,749 | \$               | 2,686,822 | 17 months |            |
| 07/01/23-06/30/24 | 10.40%       | \$ 1,376,220 | \$               | 1,896,580 | 12 months |            |
| 07/01/24-06/30/25 | 10.10%       | \$ 1,370,113 | \$               | 1,896,580 |           |            |

**Comments**

Fixed Rate cost comparisons are copied from information presented in Veritas' proposals.

Veritas' proposal appeared to incorporate building costs of \$202,685 over both the 1st and 2nd option years

Data used in the percentage of total collections model is from our agency indicator report and using previous fiscal years for data samples.

Percentages for total collections come from Veritas' proposal

DSS actual costs were used for fiscal year 2021-22 to demonstrate costs incurred. Numbers were annualized.

## RESOLUTION

**INTRODUCED BY:** Craig Honeycutt, County Manager

**Date:** 1/04/2022

**SUBJECT AREA** Economic Development

**PRESENTED BY:** Honeycutt

**RESOLUTION:** Authorizing Wayne County to file formal application for up to \$200,000 for Building Reuse for Project Butter

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### **ACTION REQUESTED:**

Authorizing Wayne County to file a formal application for the NC Rural Center Building Reuse Grant Program for up to \$200,000 for business expansion related to Project Butter.

### **HISTORY/BACKGROUND:**

NC Rural Economic Development Center Inc. has authorized the awarding of grants from appropriated funds to aid eligible businesses in financing the costs of building renovations associated with an economic development project. Project Butter needs assistance in financing the renovations that may qualify for Rural Center funding.

### **EVALUATION:**

Wayne County Board of Commissioners has previously indicated its desire to assist in economic development efforts within the county and wish to pursue formal application for Rural Center Building Reuse funding to benefit Project Butter and will invest a 5% match of the grant amount toward the proposed renovations toward the committed to the application. Wayne County certifies it will meet all statutory requirements of the program. The County Manager and designee, Mark Pope, are authorized to execute daily grant related documentation which includes the grant agreement, general correspondence between Wayne County and the proposed business and the funding agency. Any documentation, which reflects a change in the original scope of work and/or amendment related activities, must be brought before the Wayne County Commissioners for approval.

MANAGER'S RECOMMENDATION:   X   Approve             Deny

RESOLUTION: NOW THEREFORE BE IT RESOLVED:

by the Wayne County Board of Commissioners, Authorizing Wayne County to file a formal application for the NC Rural Center Building Reuse Grant Program for up to \$200,000 for business expansion related to Project Butter

FUNDING SOURCE:

AMENDMENTS

MOVED: Barbara Aycock      SECOND: \_\_\_\_\_  
APPROVED: \_\_\_\_\_      DENIED: \_\_\_\_\_      UNANIMOUS: ✓

Joe Daughtery.

Hardison Absent

Barbara Aycock

Wayne Aycock Jr

Gurley

Foster

Williams



Joe Daughtery  
Joe Daughtery, Chairman

1-04-2022  
Date

Carl H. Boulton

ATTEST

1-04-2022  
DATE