



TO: Wayne County Board of Commissioners

FROM: Craig Honeycutt, Wayne County Manager

DATE: January 11, 2022

SUBJECT: Board of Commissioners Meeting – January 18, 2022

The Appointment Committee of the Wayne County Board of Commissioners will meet on Tuesday, January 18, 2022 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.



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WAYNE COUNTY BOARD OF COMMISSIONERS AGENDA

January 18, 2022 – 9:00 A.M.

PLEASE SILENCE YOUR CELLPHONES

CALL TO ORDER – Chairman Joe Daughtery

INVOCATION – Commissioner Antonio Williams

PLEDGE OF ALLEGIANCE – Commissioner Freeman Hardison, Jr.

APPROVAL OF MINUTES – January 4, 2022

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DISCUSSION/ADJUSTMENT OF AGENDA

SPECIAL PRESENTATIONS *Time Limit of 6 to 10 Minutes*

1. Presentation of Service Plaque to Solid Waste Department Office Manager Lynn Hopkins.
2. Presentation of Employee Service Pins.

Pg. 6-7

UNFINISHED BUSINESS

1. Motion to Approve the Amendment to the Wayne County Board of Commissioners Rules and Procedures.

Pg. 8

APPOINTMENT COMMITTEE

CONSENT AGENDA

1. Budget Amendments
2. Motion to Adopt Resolution #2022-2: A Resolution Accepting Byrne Justice Assistance Grant Funds for the taser project replacing outdated tasers.

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COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

ADJOURNMENT

DENOTES ACTION REQUESTED

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 8:17 a.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 Micron 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 Micron 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

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 Daugherty 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 Daugherty adjourned the meeting of the Wayne County Board of Commissioners.

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

30 years

Alan Lumpkin- Tax

25 years

Ian Barratt- Sheriff

Patricia Hix- DSS Income Maintenance

15 years

Cathy Best- DSS Income Maintenance

Tawana Calloway- Health- Child services

Elizabeth Hill- Health- WIC

Jessica Carter- Health- Environmental Health

10 years

Jonathan Batchelor- Sheriff

Justin Lewis- EMS

Douglas Westbrook- EMS

Sandrea Morrissey- Health- Maternity Care

5 years

Patrick Carcirieri- Sheriff

Julio Garrido- Planning

David Strickland- inspections

Kandice Stroud- Facilities

Carol Bowden- County Manager/Board of Commissioners

John Reiner- EMS

Camelia Walker- Library

Brenna Wolfe- Health- Admin

1 year

Alex Aycock- Facilities

Barbara Aycock- Board of Commissioners

Rheanna Bunker- EMS

Sereneti Burden- DSS Income Maintenance
Nechelle Burt- DSS Child Support
Kelsey Chandler- Library
Amber Demarest- Animal Control
Megan Hare- Planning
Kathryn Page- DSS Income Maintenance
Samantha Patrick- Health Administration
Stefen Picton- EMS
Divina Velasquez- Jail
Patricia Casey- Jail
Constance Coram- Register of Deeds
Bevan Foster- Board of Commissioners
Chris Gurley- Board of Commissioners
Justin Kelly- Sheriff
Stefhani Marmolejo- DSS Income Maintenance
Sharon McDaniel- EMS
Taiwan Miller- Jail
Antonio Williams- Board of Commissioners

The Rules of Procedure for the Wayne County Board of Commissioners is amended as follows:

1. In paragraph (5) a. add after Briefing Session "The Agenda Briefing on the Board of Commissioners meeting days is the time to introduce the Agenda to the full Board. As such, this is not a time to discuss or act upon any items. Individuals associated with the items may provide further explanation during the briefing at the request of the Chairman, but discussion should be held until the formal meeting begins."

2. In paragraph (8) Powers of the Presiding Officer, add g. as follows: "The presiding officer shall determine the length of special presentations if scheduled."



County of Wayne Budget Amendment

\$206

1/4/2022
Date

Memorandum

From: Kimberly McGuire, Director
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	Project	String	Description	Decrease	Increase
1265302.549700	SHARE		Share the Warmth		\$ 11,667.00

REVENUE Code Number	Description	Increase	Decrease
1265300.353003	Administration	\$ 11,667.00	

Totals	\$ 11,667.00	\$ 11,667.00
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2. Reason(s) for the above request is/are as follows: To balance with Share the Warmth funding authorization #1.

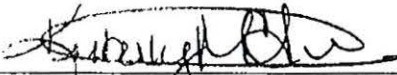
Endorsement

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

2022

Chairman Board of Commissioners

2022

WAYNE COUNTY
DEPARTMENT OF SOCIAL SERVICES



WAYNECOUNTY
NORTH CAROLINA
Phone: (919) 580-4034

Memorandum

To: Wayne County Board of Commissioners
From: Kimberly McGuire, Director of Social Services
Date: January 4, 2022
Subject: Budget Amendment

This Budget Amendment is for the Piedmont Natural Gas – Share the Warmth program and the purpose is to balance our general ledger amount with State Funding Authorization #1.

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301 N. HERMAN STREET
BOX HH
GOLDSBORO, NC 27530
010



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#210

Department: Library
Approved By: Donna Phillips
Date: 1/5/2022

EXPENDITURE Code Number	Project	String	Description	Decrease	Increase
1106110-562000	x2212	-Lib -GrantPurch - NonCapEqui	Non-Capital Equipment		\$ 40,000.00

REVENUE Code Number	Project	Description	Increase	Decrease
1106110-335000	x2212	-State-SLNC-Adapting Technology FY21-22 LSTA Adapting Technology Grant	\$ 40,000.00	
Totals			\$ 40,000.00	\$ 40,000.00

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

To allocate money for the LSTA Adapting Technology Grant for the 2021-2022 Fiscal Year with the appropriate project strings.

Endorsement

1. Forward, recommending approval/disapproval

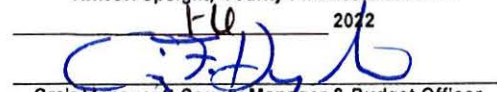
Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners


Department Head Signature


Allison Speight, County Finance Director
2022


Craig Honeycutt, County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

Memorandum

To: Wayne County Board of Commissioners

From: Donna Phillips, Library Director

Date: 1/5/2022

Re: Budget Amendment

The purpose of this amendment is to allocate money for the LSTA Adapting Technology Grant for FY21-22 with the appropriate project strings.



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#211

Department: Finance
Approved By: Allison Speight
Date: 1/6/2022

EXPENDITURE Code Number	Project	String	Description	Decrease	Increase
1104120 513300			Wellness Incentive		\$ 750.00
1104130 513300			Wellness Incentive		\$ 1,000.00
1104131 513300			Wellness Incentive		\$ 250.00
1104140 513300			Wellness Incentive		\$ 1,500.00
1104150 513300			Wellness Incentive		\$ 250.00
1104210 513300			Wellness Incentive		\$ 500.00
1104260 513300			Wellness Incentive		\$ 1,000.00
1104310 513300			Wellness Incentive		\$ 2,250.00
1104910 513300			Wellness Incentive		\$ 250.00
1104950 513300			Wellness Incentive		\$ 250.00
1104960 513300			Wellness Incentive		\$ 750.00
1105820 513300			Wellness Incentive		\$ 250.00
1106110 513300			Wellness Incentive		\$ 500.00
1165600 513300			Wellness Incentive		\$ 250.00
1265301 513300			Wellness Incentive		\$ 250.00
1265305 513300			Wellness Incentive		\$ 750.00
1265306 513300			Wellness Incentive		\$ 1,750.00
1315110 513300			Wellness Incentive		\$ 1,000.00
1315160 513300			Wellness Incentive		\$ 250.00
1315163 513300			Wellness Incentive		\$ 500.00
1315164 513300			Wellness Incentive		\$ 500.00
1315167 513300			Wellness Incentive		\$ 1,000.00
1315180 513300			Wellness Incentive		\$ 750.00
1315191 513300			Wellness Incentive		\$ 250.00
6247420 513300			Wellness Incentive		\$ 500.00
8844200 523100			Program Supplies		\$ 5,988.74

REVENUE Code Number	Description	Increase	Decrease
8844200 383900	Misc Revenue-884-Wellness	\$ 5,988.74	
1165600 383900	Misc Revenue-884-Wellness	\$ 250.00	
1315110 383900	Misc Revenue-884-Wellness	\$ 4,250.00	
1265301 383900	Misc Revenue-884-Wellness	\$ 250.00	
1265305 383900	Misc Revenue-884-Wellness	\$ 750.00	
1265306 383900	Misc Revenue-884-Wellness	\$ 1,750.00	
6247410 383900	Misc Revenue-884-Wellness	\$ 500.00	
110000 383900	Misc Revenue-884-Wellness	\$ 9,500.00	
Totals		\$ 23,238.74	\$ 23,238.74

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

To appropriate funds received from BCBS for wellness

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

Chairman Board of Commissioners

2022

Date: November 5, 2020

To: Wayne County Board of Commissioners

From: Wayne County Finance Office

CC: Craig Honeycutt, County Manager

Subject: Budget Amendment Justification

As part of our contract with BCBS, they will provide up to \$25,000 as a wellness fund allowance each year for the next three years. This budget amendment is to anticipate and appropriate these funds. They will be used to pay out waist incentives to those employees who met their goal.



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#221

Department: Facilities
Approved By: Kendall Lee
Date: 1/7/2022

EXPENDITURE						
Code Number	Project	String	Description	Decrease	Increase	
1104260 535100			M&R's -Buildings	\$ 46,800.00		
1104370 535100			M&R's -Buildings		\$ 46,800.00	

REVENUE					
Code Number	Description	Increase	Decrease		
Totals		\$ 46,800.00	\$ 46,800.00		

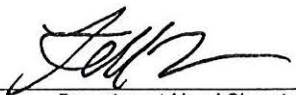
2. Reason(s) for the above request is/are as follows:
roof repairs

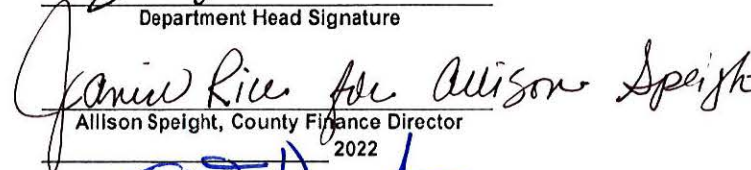
To transfer funds from Facilities to EMS for

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
2022


Craig Honeycutt, County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

January 7, 2022

MEMO:

We need this Budget Amendment to transfer funds from the Facilities Budget to the EMS Budget to do Roof repairs for our Madison Ave EMS Station. Our office has received 3 quotes and we feel like the best one for the job will be Curtis Construction Co.

A handwritten signature in black ink, appearing to read 'K. Lee', is written over a horizontal line.

Kendall Lee

Facility Services Director



County of Wayne
Memorandum of Award

Three (3) quotes are required for purchases of \$1,000 or more.

Use this form to document quotes received or the reason why they were not obtained.

For purchases of \$1,000-\$2,500, attach this form to the invoice. Maintain quotes in your department for review by Finance/Auditors when necessary.

For purchases of \$2,500 or more, include this form with the requisition and quotes that are sent to purchasing.

Description of Purchase EMS Roof Replacement

Is this purchase being made with Federal Grant Funds? N (Y/N)

If yes, complete and attach the Uniform Guidance Procurement checklist.

Vendor-Company Name
(Lowest to highest bidder)

Price Quote Amount

1. Curtis Construction

\$ 46,800.00

*See bid tab for bid results

2 Baker Roofing

\$ 47,939.00

3. Wayne Roofing

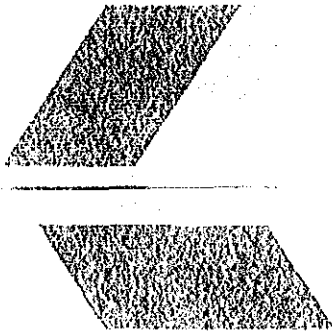
\$ 75,150.00

This approval signature certifies that the 3 department lists have been reviewed and the chosen vendor is not on any of the lists.

Department Manager

Date

PREPARED FOR:
Mr. Kendall Lee – Facility Services
Wayne County
Project #2282: Wayne County EMS



CURTIS

CONSTRUCTION

ROOFING & SHEET METAL

PROPOSAL DEVELOPED BY:

TAL EIDSON

P.O. BOX 991, KINSTON, NC 28502 ■ 252-523-1078 ■ CURTISCC.COM ■ ROOFMAINTENANCE@CURTISCC.COM

SCOPE OF WORK

We propose to provide the labor, material, insurance, equipment, and supervision to provide the following:

Modified Bitumen Re-Roofing Detail

- Remove existing ballast and dispose of off-site.
- Demo existing EPDM membrane down to the existing LWIC deck.
- All work-related debris will be disposed of in local County landfill.
- Fully adhere modified bitumen base ply over the existing LWIC deck.
- Torch apply modified bitumen cap ply over base ply.
- Torch apply all flashings as per membrane manufacturer's details and instructions.
- Install new wood cants at walls and curbs as required by roofing manufacturer.
- Fabricate and install new counter-flashing, gravel-stop, and drip edge from 24-gauge pre-finished steel. Color to be selected from standard color chart.
- Upon completion and final acceptance, a Contractor's (2) year workmanship warranty will be issued in conjunction with a Manufacturer's (20) year total system warranty.

RE-ROOFING SCOPE OF WORK PRICING

PRICING:

\$44,500.00

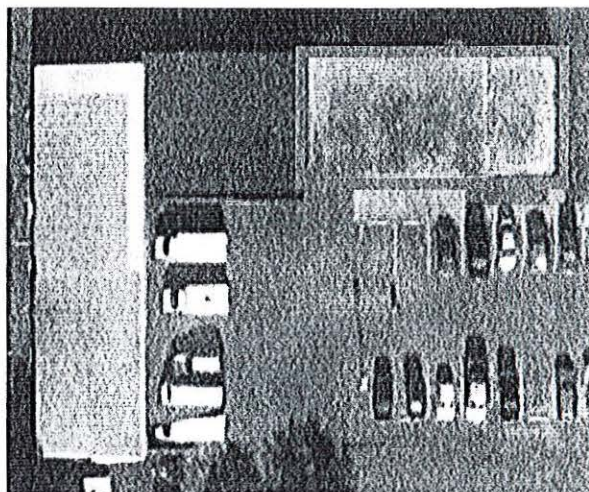
ALTERNATE/ADD PRICING

- Fabricate and install new gutter and downspout from 24-ga. pre-finished steel. Color to be selected from standard color chart. **ADD \$2,300.00**

46,800⁰⁰

PROPOSED ROOF AREA (NOTED IN ORANGE)

Wayne County EMS – 615 North Madison Avenue, Goldsboro, NC



TERMS AND CONDITIONS

- Upon completion, final acceptance, and payment a 2-year Contractor's Workmanship Warranty will be provided.
- This proposal agreement is subject to the terms, conditions, and instructions appearing on the face hereof and the attached page. This proposal may be withdrawn by us if not accepted within 30 days.
- The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined herein.
- Payment Terms: Net-30 days. Invoice Format: Progress Payments: Labor and Materials Monthly until complete.
- It is understood any material cost increases from proposal date until material ship date will be adjusted via change order. Proposal date is: 12/7/2021

CONTRACT PROVISIONS

Price Volatility

Asphalt products, isocyanurate insulation, adhesives, steel products and other roofing products are sometimes subject to unusual and severe price volatility and availability due to circumstances that are beyond the control of the roofing contractor. If there is a substantial increase in these or other roofing products between the date of this proposal and the time when the work is to be performed, the amount of this proposal/contract may be increased to reflect the additional cost to obtain the materials, upon submittal of written documentation and advance notice to Customer.

Force Majeure – Coronavirus (COVID-19)

The parties acknowledge that the potential effects of the global outbreak of coronavirus (COVID-19) on the construction industry and the performance of construction projects are not yet fully known and are beyond the control of the parties. The effects of this outbreak may adversely affect Curtis Construction Co., Inc.'s workforce, the supply chain for materials, the delivery of materials and/or otherwise adversely affect our ability to perform as planned, causing delays in the prosecution and completion of the work and the project. The parties agree that delays resulting from the effects of the coronavirus are beyond the control of the parties and Curtis Construction Co., Inc. will be granted a reasonable extension of time and a potential equitable adjustment if such delays occur.

Force Majeure – General (including Coronavirus)

If Curtis Construction Co., Inc. is delayed in the commencement or prosecution of the work for reasons beyond our control, Curtis Construction shall be granted reasonable additional time and a potential equitable adjustment. Causes beyond our control include effects resulting from the coronavirus pandemic, quarantines, disruption in supply chains, unusual delay in materials or equipment, adverse weather conditions, unavoidable casualties, flood, fire and changes in the Work.

CLIENT APPROVAL

Approved By:

Mr. Kendall Lee

PRINT NAME

SIGNATURE

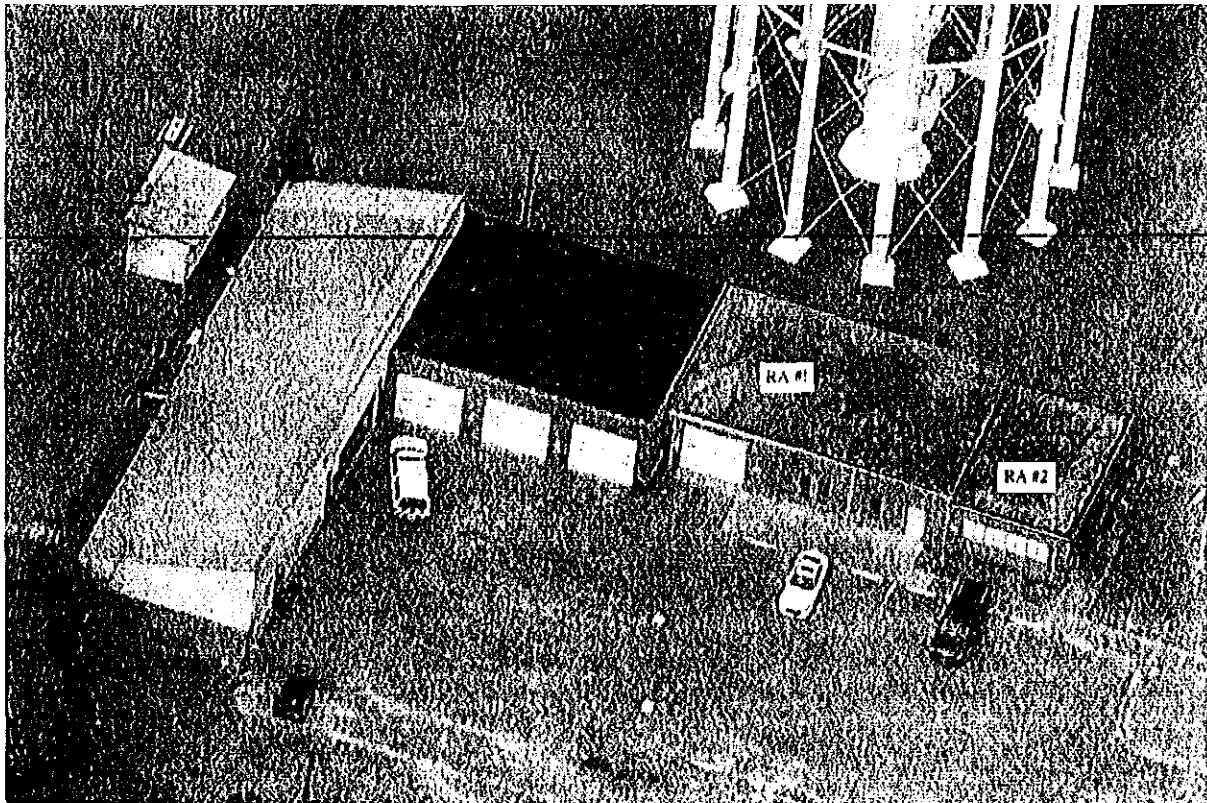
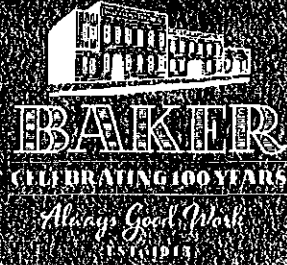


Tal Eidson

Curtis Construction Co., Inc.

Wayne County Facility Services

Roof Replacement
615 N. Madison Av
Goldsboro, NC 27530



BakerRoofing.com

PROJECT PROPOSAL

I. PROPOSAL SUMMARY

CLIENT INFORMATION

Client Contact	Wayne Rodgerson
Client Company	Wayne County Facility Services
Client Address	5425 Page Rd703
Client Primary Phone	919-738-0307
Client Business Email	wayne.rodgerson@waynegov.com

PROJECT INFORMATION

Site Name	Wayne County Facility Services
Project Description	Roof Replacement
Project Address	615 N Madison Av Goldsboro, NC 27530

DESCRIPTION:

Baker Roofing Company is proposing to provide all tools, labor, equipment and supervision necessary to perform the roofing project on the discussed property in accordance to the specifications contained within this proposal document outlined in the following pages.

PREPARED BY

Baker Roofing Company Rep.	Quincy King
Primary Phone	919-291-6691
Primary Email	qking@bakerroofing.com



II. PROJECT SUMMARY

BASE SCOPE OF WORK: *Roof Replacement*

1. Perform pre-construction meeting to discuss set up, staging area for equipment and loading of the roof, appropriate work hours, safety and production projections
2. Set up equipment, materials, safety lines at all roof perimeters and ground loading/dumpster area.
3. Provide all necessary permits as required by the Town of Goldsboro.
4. Remove the existing ballast, EPDM membrane, flashings, and necessary termination metals and dispose of the debris in an offsite location.
5. Salvage the existing insulation and only replace wet/damaged pieces for on a unit cost basis.
6. Remove and replace and deteriorated decking as found and needed on a unit cost basis.
7. Install a non-woven separation mat between the existing LWIC and new membrane.
8. Provide and install a mechanically fastened 60 mil white TPO membrane roofing system as per manufacturer's specifications.
9. Install penetration flashings as necessary to complete the new roofing system.
10. Flash all walls with field membrane and terminate with a 1" aluminum termination bar followed by a 24 gauge Kynar finished slip flashing.
11. Fabricate and install new 24 gauge Kynar coated steel snap lock fascia to replace the existing edge metal on the non-draining eave perimeters.
12. Fabricate and install new 24 gauge TPO clad steel drip edge along the back guttered perimeter. New drip edge to have a 22 gauge locking cleat to provide rigidity.
13. The existing gutters and downspouts will be reused in the new roofing system.
14. Clean and remove construction related debris.
15. Provide a 20 year NDL (No Dollar Limit) labor and material warranty upon completion and inspection of the roof by an authorized manufacturer's representative.

ALTERNATES & UPGRADES

- a. Install new R-15 insulation prior to installing the new TPO membrane.
- b. Remove and replace the existing gutters and downspouts with new commercial box gutters and square downspouts.

NOTE: As the COVID pandemic disrupts the global supply chain our suppliers are setting the price for materials at the time they are shipped – not the time the order is placed. Extended lead times complicate projections and we are unable to determine the exact cost of certain materials upon arrival. All current and announced price increases have been factored into this contract total. If additional costs are incurred they will be documented to the owner and passed along without profit. For planning purposes we recommend the Owner budget a contingency fund as shown in the range below to cover any unexpected expenses



III. PROPOSAL PRICING

AGREEMENT made this 11/24/2021 by and between Baker Roofing Company, hereinafter called the "CONTRACTOR", **Wayne County Facility Services**, hereinafter called the "OWNER". Baker Roofing Company will furnish all labor and all materials for the previously outlined scope in accordance with the pricing listed in this section.

A. Base Scope of Work:

Work to Be Performed in the Base Scope of Work	Pricing
RA #1 TPO Roof Installation	\$24,635.00
RA #2 TPO Roof Installation	\$18,920.00

B. Alternates:

Add-Alt #	Description of Work Added / Deleted	Pricing
a.	RA #1 - Add 2.6" ISO to meet R-20	\$5,211.00
	RA #2 - Add 2.6" ISO to meet R-20	\$2,575.00
b.	RA #1 - Remove/replace all gutters and downspouts	\$2,713.00
	RA #2 - Remove/replace all gutters and downspouts	\$1,671.00

C. Unit Pricing:

Description	Unit of Measure	Pricing
Nailers	LF	\$2.75
Wet/Damaged Insulation	SF	\$2.55
Metal Decking	SF	\$13.50
Walkpads	LF	\$23.00

47,939⁰⁰



III. CONTRACT AGREEMENT

TERMS OF PAYMENT

Owner agrees to pay Contractor 40% due upon delivery of materials, monthly progress billings through substantial completion to be paid according to the work performed. Final payment due upon completion and issuance of warranty. Terms net 30 days on all invoices. Finance charges at an 18% annual percentage or .05% per day plus reasonable attorney charges will apply should terms not be followed.

CONTRACT ACCEPTANCE

The above prices, terms, specifications, and conditions are satisfactory and are hereby accepted. Contractor is authorized to do the work as specified. Payment will be made as outlined above. The Owner confirms that by signing this agreement, no existing contract / warranty to which the customer is a party is, or will be, breached. This agreement is not binding on Baker Roofing until executed by an authorized officer of Baker Roofing. The above contract may be withdrawn by Contractor if not accepted within 10 days of the Contractor's signing date.

Description	Pricing	Initial Acceptance
RA #1 TPO Roof Installation	\$24,635.00	
RA #2 TPO Roof Installation	\$18,920.00	
Add Alternates		
RA #1 - Add 2.6" ISO to meet R-20	\$5,211.00	
RA #2 - Add 2.6" ISO to meet R-20	\$2,575.00	
RA #1 - Remove/replace all gutters and downspouts	\$2,713.00	
RA #2 - Remove/replace all gutters and downspouts	\$1,671.00	

If there is an increase in the actual cost of the materials charged to Baker Roofing Company subsequent to signing this contract, the price set forth in this Subcontract shall be increased by the amount of the increase and any related direct costs incurred by Baker Roofing Company. Overhead and profit will NOT be included in this calculation.

CONTRACTOR

AUTHORIZED 'OWNER' APPROVAL

Signature
Quincy King
11/24/2021



Quincy King
11/24/2021

Signature
Date

OWNER INVOICE & WARRANTY DESIGNATION

Owner Name
Phone Email
Billing Address
Warranty Holder Name

Phone:

Email:



IV. CONTRACT DETAILS

ROOF TOP EQUIPMENT

Mechanical equipment / penetrations that will need to be raised, shifted or moved to allow the installation of the new roof system shall be the sole responsibility of the owner. The owner and/or tenants shall be responsible for all work associated and the cost thereof including but not limited to disconnects, reconnects, and/or recalibrations. The contractor will coordinate all work with owners and/or tenants as required. Contractor is not responsible for the watertight integrity of any skylight(s) unless it/they are replaced during construction.

SCHEDULE

The standard operating procedure for project start is within (6) weeks of contract approval and signature by Owner or as negotiated on a case by case basis.

WEATHER CONDITIONS

Inclement weather such as high winds (exceeding 20 MPH), snow or ice accumulations, and or rainfall will negatively affect production. The owner may at their option elect to pay extra labor charges at \$55.00 per man hour for dealing with such conditions. Baker Roofing Company Inc. will not remove excessive accumulations of water, snow, or ice unless so directed by the owner with written consent and agreement to pay the additional charges outlined above. Baker Roofing Company Inc. will not incur additional labor to fight high winds as described above.

MOLD DISCLAIMER, RELEASE AND WAIVER

We, the contractor, will not be held responsible for any damages caused by mold or some other agent that may be associated with pre-existing conditions and/or the actions or inactions by the owner. Owner hereby releases Contractor from all claims losses damages risks or causes of action ("Claims") whether now known or unknown, arising now or in the future directly or indirectly from pre-existing conditions and/or the actions or inactions by the owner. This includes any damages or injuries or claims either to property or person caused by mold or mold related issues. Owner expressly intends and agrees to indemnify, reimburse and hold harmless Contractor with respect to any and all claims for injury or death to any person or injury to any property arising out of, directly or indirectly, from any and all mold and claims resulting from the pre-existing conditions and/or the actions or inactions by the owner, even if caused by inactions of the Contractor.

STANDING WATER DISCLAIMER

Standing water is typical in roofing situations where 100% positive drainage and slope does not exist. Most manufacturer's warranties do not exclude standing water. Added drainage and or total positive drainage is recommended but cannot be guaranteed based on the existing building's physical roof condition(s). Baker Roofing Company is not responsible for providing 100% positive drainage.

POSITIVE OR NEGATIVE BUILDING PRESSURES

We, the contractor, will not and cannot be responsible for any damages caused by positive or negative internal building pressures. Owner hereby releases Contractor from all claims, losses, damages, risks, or causes of action ("Claims") whether now known or unknown, arising now or in the future directly or indirectly from Contractor's services which result in any damages or injuries or claims either to property or person that are caused by pressure related issues.

UN-FORESEEN ELECTRICAL MECHANICAL OR WATER LINES

We, the contractor, will not and cannot be responsible for any damages caused by mechanical fasteners penetrating existing electrical lines that cannot be seen or are installed against the existing deck, which conflicts current building code requirements. Owner hereby releases Contractor from all claims losses damages risks or causes of action ("Claims") whether now known or unknown, arising now or in the future directly or indirectly from Contractor's services which result in any damages or injuries or claims either to property or person caused by mechanical fasteners penetrating existing electrical lines that cannot be seen or are installed against the existing deck. Owner expressly intends and agrees to indemnify, reimburse and hold harmless Contractor with respect to any and all claims for injury or death to any person or injury to any property arising out of, directly or indirectly, any mechanical fasteners penetrating existing electrical lines that cannot be seen or are installed against the existing deck, even if caused by the actions or inaction of the Contractor.

ASBESTOS AND LEAD CONTAINING MATERIALS DISCLAIMER, RELEASE AND WAIVER

All new materials shall be free of lead and asbestos. We, the contractor, will not be held responsible for any damages caused by asbestos or some other agent that may be associated with our construction and or pre-existing conditions. Owner hereby releases Contractor from all claims, losses, damages, risks, or causes of action ("Claims") whether now known or unknown, arising now or in the future directly or indirectly from Contractor's services which result in any damages or injuries or claims either to property or person caused by Asbestos and or Lead related issues. Owner expressly intends and agrees to indemnify, reimburse and hold harmless Contractor with respect to any and all claims for injury or death to any person or injury to any property arising out of, directly or indirectly, from any and all Asbestos and or Lead claims resulting from the Contractor's services, even if caused by the actions or inaction of the Contractor.



VI. DESIGNATION OF A LIEN AGENT

Effective April 1, 2013 the North Carolina General Assembly enacted new legislation which requires the designation of a "Lien Agent" by a property owner on any construction project over \$30,000.00 before work can begin; the designation of a "Lien Agent" does not in and of itself place a lien on the property.

The Lien Agent works on the behalf of the owner of the real property and can designate the "Lien Agent" at LiensNC.com. Baker Roofing will at no charge, and as a convenience to the owner, designate our, the Contractor's, preferred "Lien Agent".

Must choose one:

☐ I elect to designate the Contractor's preferred "Lien Agent", First American Title Insurance Company, as the designated "Lien Agent" for this project and I authorize a Baker representative to register this information on my behalf at LiensNC.com.

☐ I elect to designate my own "Lien Agent" Name of "Lien Agent" Company:



[External] - Re: wayne county roof

Quincy King <QKing@bakerroofing.com>

Wed 1/5/2022 8:12 AM

To: Wayne Rodgerson <Wayne.Rodgerson@waynegov.com>;

Wayne,

Thank you for clarifying but unfortunately we are not going to bid this manufacturer and scope. If you need a number to satisfy a Garland bid requirement take my single ply number and double it (and if we are still low triple it).

Thank you for the opportunity and if you decide to shift back into a single ply option we would be very interested.

Quincy King
Baker Roofing
919-291-6691

On Jan 5, 2022, at 7:31 AM, Wayne Rodgerson <Wayne.Rodgerson@waynegov.com> wrote:

WARNING **This email originated from a non-Baker Roofing email address.**

this is what i have for specs on the roof

demo the ballast epdm down to deck

decking repair

replace with base sheet mechanically attached to the gypsum deck

2.6 iso

.5 coverboard

garland 2 ply mod bit roofing system

gravel applied in garland black night

24 ga kynar coated metal edge flashing

thank you for your help Wayne Rodgerson

WAYNE ROOFING & SHEET METAL CO., INC

P.O. BOX 941~ 1000 NORTH HERMAN PLACE ~ GOLDSBORO N.C. 27533

PHONE (919)-734-5475 ~ FAX (919)-734-4467

Since 1947

Licenses # 20665

9/08/2021

To: Wayne County

Ref: Roofing work to be done at EMS building

Dear Sirs

We will furnish all labor, materials. Insurance, and equipment necessary to do the following work on the above project

1. Demo the ballest EPDM roofing system down to the deck
2. Replace with
 - Base sheet mechanically attached to the gypsum deck
 - 2.6" iso
 - .5" coverboard
 - Garland 2 ply Mod bit roofing system
 - Gravel applied in Garland Black night
 - 24 ga kynar coated metal edge flashing and gutter

..... \$ 75,150.00

Exclusion

- Decking repair
- Wood nailer replacement
-

ANY NECESSARY WOOD WORK, DECK, AC, OR PLUMBING WORK WILL BE DONE AT EXTRA COST ON A TIME AND MATERIAL BASIS

WAYNE ROOFING &
SHEET METAL CO., INC.

BY _____
Hunter Steed



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

227

Department: Library
Approved By: Donna Phillips
Date: 1/7/2022

EXPENDITURE Code Number	Project	String	Description	Decrease	Increase
1106110-562000	x2213	-Lib -GrantPurch - ProgSupp	Program Supplies		\$ 5,000.00

REVENUE Code Number	Project	Description	Increase	Decrease
1106110-335000	x2213	-State-SLNC- Laundromat Family Literacy Grant FY21-22 LSTA Laundromat Family Literacy Grant	\$ 5,000.00	
Totals			\$ 5,000.00	\$ 5,000.00

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

To allocate money for the LSTA Laundromat Family Literacy Grant for the 2021-2022 Fiscal Year with the appropriate project strings.

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

Donna Phillips
Department Head Signature

Allison W. Speight
Allison Speight, County Finance Director
2022

Craig Honeycutt
Craig Honeycutt County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

WAYNE COUNTY

PUBLIC LIBRARY



Phone: (919) 735-1824
Fax: (919) 731-2889

WAYNE COUNTY
NORTH CAROLINA

Memorandum

To: Wayne County Board of Commissioners

From: Donna Phillips, Library Director

Date: 1/7/2022

Re: Budget Amendment

The purpose of this amendment is to allocate money for the LSTA Laundromat Family Literacy Grant for FY21-22 with the appropriate project strings. The Laundromat Family Literacy Grant will allow the Library to purchase resources to stock a literacy-related play area at the Wash House Laundromat on Royall Avenue in Goldsboro. This space is being created so that families with young children can enjoy literacy rich experiences while visiting the laundromat. This literacy activity allows for the opportunity to embed library services in the community.

THE GOOD LIFE. GROWN HERE.

1001 E. ASH STREET
GOLDSBORO, NC 27530



County of Wayne Budget Amendment

#228

12/13/21
Date

Memorandum

From: Kendall Lee
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 Sewer be amended as follows:

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
6287140 535200			Repairs & Maintenance	\$ 26,252.00	
6287140 552000			Capital Outlay-Equipment		\$ 26,252.00

REVENUE

Code Number	Description	Increase	Decrease
Totals		\$ 26,252.00	\$ 26,252.00

2. Reason(s) for the above request is/are as follows: transfer funds to replace SCADA system for the sewer fund at five locations.

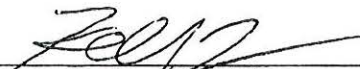
Endorsement

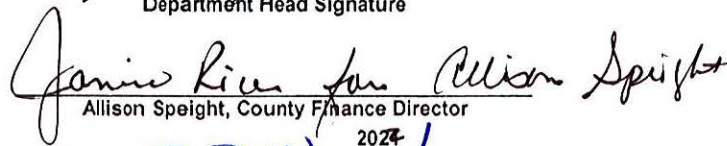
1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners


Department Head Signature


Allison Speight, County Finance Director
2021

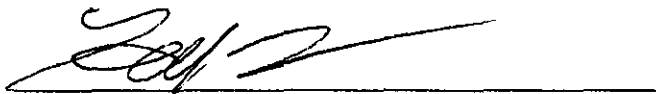

Craig Honeycutt, County Manager & Budget Officer
2021

Chairman Board of Commissioners
2021

January 10, 2022

MEMO:

We need this Budget Amendment to transfer funds to the Sewer Fund for the Capital Outlay of Equipment. This is for the 5 new Lift Stations RTU's & SCADA system. The technology goes dead at the end of Feb 2022 so we are having to replace this with this system that will never expire.

A handwritten signature in black ink, appearing to read 'Kendall Lee', is written over a horizontal line.

Kendall Lee

Facility Services Director

Quote

Date	Estimate #
11/23/2021	20213681

Name / Address
Wayne County Facility Services 804C Corporate Drive Goldsboro NC 27530 ***EMAIL INVOICES*** nakesha.newkirk@waynegov.com

Ship To
Wayne County 804C Corporate Drive Goldsboro, NC 27530 Attn.: Kendall Lee

Requestor	Phone	Email	Prepared By	Terms	Lead Time
Kendall Lee	(919) 731-1168	kendall.lee@waynegov.com	Debra Gillard	Net 30	1-2 Weeks ARO

Item	Qty	Description	Unit Price	Total
M852	5	Mission Wireless Real-Time Alarm System with Streaming Data in NEMA 4X Enclosure (Outdoor enclosure; Includes all parts for standard installation)	2,345.00	11,725.00T
SP850-12	5	Service Package - MyDro M850 Series - 1 Year	563.40	2,817.00T
OP464	5	Adam Module (MyDro) - Pulse Input (2 channel Counter via RS485)	425.00	2,125.00T
SPOP-12	5	Service Package - Option Board - 1 year	60.00	300.00T
SW550	1	Mission New Account/Website Setup	250.00	250.00T
Freight	1	Estimated freight	125.00	125.00T
Service	1	Installation, programming, electrical, and training by ClearWater, Inc. personnel.	7,250.00	7,250.00T
		NC 6.75% Sales Tax	6.75%	1,659.96

REMIT TO:			Hickory Office: PO Box 1469 Hickory, NC 28603 (828) 855-3182	Richmond Office: 502 Research Road N. Chesterfield, VA 23236 (804) 378-3550	Total \$26,251.96 Quote Valid for 30 days. A 3% fee will be added for credit card fees. Freight is prepaid and added unless quoted.
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Coastline Controls & Electrical, Inc.
171 N Creek Dr
Jacksonville, NC 28546
910-554-8909
jerswin@hotmail.com



Estimate

ADDRESS

WAYNE COUNTY FACILITY
SERVICES
804C CORPORATE DRIVE
GOLDSBORO NC 27530

ESTIMATE # 1512

DATE 12/21/2021

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
SERVICE	INSTALL FIVE MISSION UNITS AT CUSTOMER LOCATIONS. (INCLUDES ALL MOUNTING/ELECTRICAL HOOKUPS)	5	1,500.00	7,500.00
MATERIAL	M852 UNIT WITH 1 YEAR SERVICE AGREEMENT	5	3,400.00	17,000.00
MILEAGE	ADAM MODULES	5	450.00	2,250.00
FREIGHT	FREIGHT	1	145.00	145.00
TAX	TAX	26,895	0.07	1,882.65

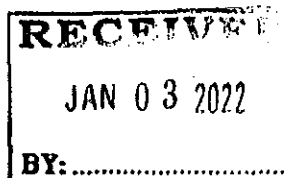
DOES NOT INCLUDE MISSION SETUP OR TRAINING

TOTAL

\$28,777.65

Accepted By

Accepted Date



**Custom
Controls
Unlimited**

2600 Garner Station Blvd.
Raleigh, NC 27603
Office: 919-661-5556
Fax 919-661-5557
Tristan.lasell@cculnc.com

11/29/2021

To: Robbie Blanton
City of Goldsboro

Quote: CCU Q211129TRL - Goldsboro/ Lift Station SCADA21

Valid Until:

Scope: Includes items related to:

A. Qty (5) Lift Station RTU's and Hosted SCADA System

Custom Controls Unlimited (CCU) is pleased to offer the following QUOTE based on the below equipment and services.

A. Qty (5) Lift Station RTU's and Hosted SCADA System

1. Hardware Provided by CCU, LLC:

- Painted Steel RTU
- Allen Bradley Industrial PLC
- Industrial Cell Modem with Encryption on private network

2. Services Provided by CCU, LLC:

- Panel drawings
- UL 508A panel manufacture
- PLC and OIT programming
- SCADA programming
- Private network integration
- Installation
- Wire terminations
- Transducer installation and calibration
- Testing and commissioning – Flow meter totalized daily flow

3. NOT Provided by CCU, LLC:

- Pipe taps
- Weather Hoods
- Hardware and Services not specifically mentioned above NOT provided

Pricing and Payment Terms

Custom Controls Unlimited, LLC will provide the materials and services listed above for a cost of:

Total before tax:

\$42,500.00

Sales Tax not included. Customer will need to provide Tax exempt documentation at time of order or Sales tax will be added per state and local codes.

NOTE: Annual Cellular services will cost approximately \$50 per month, per site.

Acceptance of Quote:

We have read and understand all pages of this agreement and hereby acknowledge receipt of a copy hereof and realize the attached CUSTOM CONTROLS UNLIMITED, LLC Conditions of Sale are part of

CCU Q211129TRL - Goldsboro/ Lift Station SCADA21

1/4

- Termination.** This agreement may be terminated by CCU, in whole or in part, (a) whenever Owner defaults in its performance in any manner and fails to remedy same within seventy-two (72) hours after receipt of notice setting forth the default
10. **Independent Contractor.** The parties acknowledge that CCU is an independent contractor and is not an agent, partner, joint venturer, nor employee Owner. Nothing shall operate to change or alter that relationship except further agreement between the parties in writing and specifically addressing the issue. Neither party shall have authority to bind or otherwise obligate the other in any manner nor shall either party represent to anyone that it has a right to do so.
 11. **Force Majeure.** Under no circumstances shall either party be held liable for any delay or failure in performance resulting directly or indirectly by acts of nature, forces, or causes beyond its reasonable control, including, without limitation: internet, computer equipment, telecommunication equipment, other equipment, or electrical power failures; riots; insurrections; civil disturbances; fires; floods; storms; explosions; acts of God; war; governmental actions; orders of domestic or foreign courts or tribunals; or loss of or fluctuations in heat, light, or air conditioning.
 12. **Binding Agreement.** The provisions of this Agreement shall be binding upon and inure to the benefit of the heirs, personal representatives, successors, and assigns of the parties. Any provision hereof which imposes upon a party an obligation after termination or expiration of this Agreement shall survive termination or expiration hereof and be binding upon the party.
 13. **Choice of Law.** The laws of the State of North Carolina shall govern the validity, performance, construction, and enforcement of this Agreement without regard to choice of law provisions. By agreeing to the terms of this Agreement, Owner consents to personal jurisdiction and venue in the Circuit Court for Wake County, North Carolina with respect to all controversies, disputes, and claims. No litigation concerning a dispute arising out of this agreement may be commenced by Owner more than one year after completion of work by CCU.
 14. **Arbitration.** If any controversy or claim arising out of this Agreement cannot be settled by the Parties hereto, the controversy or claim shall, at the sole option of CCU be settled by arbitration in accordance with the rules of the American Arbitration Association then in effect. Any such controversy or claim shall be arbitrated on an individual basis, and shall not be consolidated in any arbitration with any claim or controversy of any other party. The arbitration shall be conducted in Wake County, North Carolina, and judgment on the arbitration award may be entered into the Circuit Court for Wake County.
 15. **Amendment.** This Agreement may only be altered or amended in an instrument, in writing, signed by all the parties hereto.
 16. **Waiver.** No waiver of any provision of this Agreement shall be deemed, or shall constitute, a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be binding unless executed in writing by the party making the waiver.
 17. **Notices.** All notices required or permitted under this Agreement shall be in writing and shall be deemed delivered when delivered in person or deposited in the United States mail, postage paid, addressed as follows:
 18. **Severability.** The invalidity of any portion of this Agreement will and shall not be deemed to affect the validity of any other provision. In the event that any provision of this Agreement is held to be invalid, the parties agree that the remaining provisions shall be deemed to be in full force and effect as if they had been executed by both parties subsequent to the expungement of the invalid provision.
 19. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties pertaining to its subject matter and supersedes all prior contemporaneous agreements, representations, and understandings of the parties.
 20. **Counterparts and Facsimile Copies.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original. A facsimile copy or photocopy of this Agreement containing facsimile copies or photocopies of the signatures or initials of any Party shall be binding.

NORTH CAROLINA

WAYNE COUNTY

**RESOLUTION #2022-2: A RESOLUTION ACCEPTING BYRNE JUSTICE
ASSISTANCE GRANT FUNDS**

WHEREAS, Wayne County, in accordance with the laws and regulations of the United States and the State of North Carolina, and on the basis of the its application, the Department of Public Safety awarded a grant in the amount of \$23,341.50 for a taser project replacing outdated tasers; and

WHEREAS, the grant is subject to the conditions listed in the approved grant application, as well as all applicable rules, regulations and conditions, as may be described by the Department of Public Safety; and

WHEREAS, this grant shall become effective for the grant period, October 1, 2021 through September 30, 2022; and

WHEREAS, the Board of Commissions is required to take formal action through the passage of this Resolution to formally accept the Byrne Justice Assistance Grant funds.

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

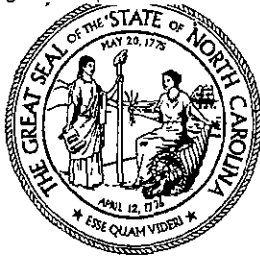
The Byrne Justice Assistance Grant funds are hereby accepted by the Wayne County Board of Commissioners for the Wayne County Sheriff's Office Taser Project.

Adopted this 18th day of January, 2022.

Joe Daughtery, Chairman
Wayne County Board of Commissioners

Attest:

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



STATE OF NORTH CAROLINA
DEPARTMENT OF PUBLIC SAFETY
GOVERNOR'S CRIME COMMISSION
 1201 Front Street, Suite 200
 Raleigh, NC 27609
 Telephone: (919) 733-4564 Fax: (919) 733-4625
 http://www.ncgccc.org

GRANT AWARD

Applicant:	County of Wayne	Project Name:	2021 - Wayne County Sheriff's Office - Taser project
Authorizing Official:	Craig Honeycutt County Manager	Implementing Agency:	Wayne County Sheriff's Office
Address:	P.O. Box 227 Goldsboro, North Carolina 27533-0227	Project Director:	Richard Lewis Major, Wayne County Sheriff's Office
Vendor Number:	566001520	Project Number:	PROJ014575
		Account Manager:	Matthew Stuart

Grant Period: 10/01/2021 - 09/30/2022

Budgets

Period	Personnel	Contractual	Travel	Supplies	Equipment	Indirect Costs	Total
Year 1	\$0.00	\$0.00	\$0.00	\$0.00	\$23,341.50	\$0.00	\$23,341.50
Grant Budget Total							\$23,341.50

Source	Federal Grant #	CFDA #	% Funding	Federal Award
2021::Byrne Justice Assistance Grants	15PBJA-21-GG-00278-JAGX	16.738	100%	\$23,341.50

In accordance with the laws and regulations of the United States and the State Of North Carolina, and on the basis of the grantee's application, the Department of Public Safety hereby awards to the foregoing grantee an award in the amount above.

This grant is subject to the conditions listed in the approved grant application as well as all applicable rules, regulations and conditions, as may be described by the Department of Public Safety. Special conditions are attached to this award.

This grant shall become effective, as of the start date of the grant period listed, once this original grant award has been properly executed on behalf of the grantee and returned to the Governor's Crime Commission, attention of the Grants Management Director. The grant award must be returned within 30 days of the date the award is mailed from the Governor's Crime Commission. No alterations of any kind may be made on this grant award.

Authorizing Official

Governor's Crime Commission

 Signature of Authorizing Official Date
 Craig Honeycutt, County Manager
 Name and Title of Authorizing Official

 Signature of Director Date
 Caroline Farmer, Executive Director
 Name and Title of Director

Project Director

 Signature of Project Director Date
 Richard C. Lewis
 Name and Title of Project Director

☐ This award is subject to the attached conditions, which must be signed by both the authorizing official and the project director, and returned along with this Grant Award. No alterations of any kind may be made on this grant award.

Federal Award Identification Worksheet

Federal award identification :	15PBJA-21-GG-00278-JAGX
Project ID :	PROJ014575
Subrecipient :	County of Wayne
Federal Award Identification # (FAIN) :	15PBJA-21-GG-00278-JAGX
DUNS # :	040036170
Federal award date :	Oct 01, 2020 - Sep 30, 2024
Subaward period of performance start and end date :	Oct 01, 2021 - Sep 30, 2022
Federal funds obligated in this agreement :	\$23,341.50
Federal funds obligated to the subrecipient :	
Total federal award :	\$5,291,318.00
Catalog of federal domestic assistance (CFDA) :	Edward Byrne Memorial Justice Assistance Grant Program 16.738
Indirect cost rate for the federal award :	We do not receive an indirect cost rate
Indirect cost rate to be used by the subrecipient (either a federally-approved rate, a rate negotiated between the pass-through entity and the subrecipient, or the de minimis indirect cost rate) :	Direct/Allocated Costs Only
Identification of whether the award is research and development (R&D) :	We do not fund research and development
Pass through entity and awarding official :	NC Governor's Crime Commission Diane Barber-Whitaker diane.barber-whitaker@ncdps.gov
Federal awarding agency :	United States Department of Justice - Office of Justice Programs - Bureau of Justice Assistance
Federal award description :	The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and units of local government to support a broad range of activities to prevent and control crime based on their own state and local needs and conditions. Grant funds can be used for a large variety of law enforcement programs.



N.C. DEPARTMENT OF PUBLIC SAFETY
GOVERNOR'S CRIME COMMISSION
1201 FRONT STREET
RALEIGH, NORTH CAROLINA 27609

AWARD CONTINUATION SHEET

GRANT

- 1 -

CRIMINAL JUSTICE SYSTEM IMPROVEMENT COMMITTEE
GRANT AWARD
SPECIAL CONDITIONS
BYRNE JUSTICE ASSISTANCE GRANT FUNDING

SUBRECIPIENT: County of Wayne
DUNS NUMBER: 040036170
PROJECT NAME: 2021 - Wayne County Sheriff's Office - Taser project
PROJECT NUMBER: PROJ014575

1. Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by the Department of Justice (DOJ) in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") apply to this 2016 award from the Office of Justice Programs (OJP).

The Part 200 Uniform Requirements were first adopted by DOJ on December 26, 2014. If this 2016 award supplements funds previously awarded by OJP under the same award number (e.g., funds awarded in 2014 or earlier years), the Part 200 Uniform Requirements to apply with respect to all funds under that award number (regardless of the award date, and regardless of whether derived from the initial award or a supplemental award) that are obligated on or after the acceptance date of this 2020 award.

For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("subgrants"), see the Office of Justice Programs (OJP) website at <http://ojp.gov/funding/Part200UniformRequirements.htm>.

In the event that an award-related question arises from documents or other materials prepared or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.

2. Compliance with DOJ Grants Financial Guide

The recipient agrees to comply with the Department of Justice Grants Financial Guide as posted on the OJP website (currently, the "2015 DOJ Grants Financial Guide"), including any updated version that may be posted during the period of performance.

3. Requirement to report potentially duplicative funding

If the recipient currently has other active awards of federal funds, or if the recipient receives any other award of federal funds during the period of performance for this award, the recipient promptly must determine whether funds from any of those other federal awards have been, are being, or are to be used (in whole or in part) for one or more of the identical cost items for which funds are provided under this award. If so, the recipient must promptly notify the DOJ awarding agency (OJP or OVW, as appropriate) in writing of the potential duplication, and, if so requested by DOJ awarding agency, must seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding.

4. Requirements related to System for Award Management and Unique Entity Identifiers

The recipient must comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at <http://www.sam.gov>. This includes applicable requirements regarding registration with SAM, as well as maintaining the currency of

Authorizing Official: _____
Craig Honeycutt

Project Director: *RL*
Richard Lewis