WAYNECOUNTY
NORTH CAROLINA

TO: Wayne County Board of Commissioners

FROM: Craig Honeycutt, Wayne County Manager

DATE: January 25, 2022

SUBJECT: Board of Commissioners Meeting – February 1, 2022

The Appointment Committee of the Wayne County Board of Commissioners will meet on Tuesday, February 1, 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.

THE GOOD LIFE. GROWN HERE.

WAYNE COUNTY BOARD OF COMMISSIONERS AGENDA

February 1, 2022 – 9:00 A.M.

PLEASE SILENCE YOUR CELLPHONES

CALL TO ORDER – Chairman Joe Daughtery

INVOCATION – Commissioner Freeman Hardison, Jr.

PLEDGE OF ALLEGIANCE – Commissioner Chris Gurley

APPROVAL OF MINUTES – January 18, 2022 Pg. 3-6

DISCUSSION/ADJUSTMENT OF AGENDA

SPECIAL PRESENTATIONS ***Time Limit of 6 to 10 Minutes***

1. Motion to Approve 2022 Black History Month Proclamation. Pg. 7
2. Presentation on the 2022 Senior Games by Skylar Kelly, Local Senior Games Coordinator.
3. Presentation of the Annual Audit for Wayne County, FY 2021 by Nunn, Brashear, and Uzzell, and Motion to Approve and Accept the Annual Audit for Wayne County, FY 2021.

UNFINISHED BUSINESS

1. Motion to Approve the Amendment to the Wayne County Board of Commissioners Rules and Procedures and Public Comment Policy. Pg. 8-21

APPOINTMENT COMMITTEE

CONSENT AGENDA

1. Budget Amendments Pg. 22-32
2. Motion to Approve the Sale of Surplus Property at 204 W. Ward Street, Fremont, North Carolina, jointly owned with the County of Wayne and the Town of Fremont, as requested by the Town of Fremont. Pg. 33-34
3. Motion to Approve Gracyns Creek Subdivision, Section 3 Final Plat, as recommended by the Wayne County Planning Board. Pg. 35-36
4. Motion to Adopt Resolution #2022-3: A Resolution Supporting the Request for North Carolina Department of Transportation Statewide Project Funds for Street Improvements in ParkEast Industrial Park. Pg. 37-39

PUBLIC COMMENTS ***Individuals limited to 3 minutes each***

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 18, 2022 at 9:00 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, Goldsboro, North Carolina, after due notice thereof had been given.

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

Members absent: Barbara Aycock and Chris Gurley

Briefing Session

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

The briefing began at 8:03 a.m. with County Manager Craig Honeycutt reviewing the agenda. The agenda was adjusted by the following:

- Remove Unfinished Business
- Remove Appointment Committee
- Add Sewer Update by Facilities Director Kendall Lee
- Add Closed Session

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

Recess the Board of Commissioners Meeting

At 8:13 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

Commissioner Freeman Hardison, Jr. led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

Approval of Minutes

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the minutes of the regularly scheduled meeting of the Board of Commissioners

Discussion/Adjustment of Agenda

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

- Remove Unfinished Business
- Remove Appointment Committee
- Add Sewer Update by Facilities Director Kendall Lee

- Add Closed Session
- Chairman Joe Daughtery requested to add a 'Chairman's Presentation'

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved and authorized the adjusted agenda.

<u>Presentation of Service Plaque to Solid Waste Department Office Manager Lynn Hopkins</u>

Solid Waste Manager Randy Rogers presented a plaque to Lynn Hopkins for her service as Office Manager after 38 years.

<u>Presentation of Employee Service Pins</u>

County Manager Craig Honeycutt presented service pins to those employees listed who were in attendance.

<u>30 years</u>

Alan Lumpkin- Tax

<u>25 years</u>

Ian Barratt- Sheriff

Patricia Hix- DSS Income Maintenance

<u>15 years</u>

Cathy Best- DSS Income Maintenance

Tawana Calloway- Health- Child services

Elizabeth Hill- Health- WIC

Jessica Carter- Health- Environmental Health

<u>10 years</u>

Jonathan Batchelor- Sheriff

Justin Lewis- EMS

Douglas Westbrook- EMS

Sandrea Morrisey- Health- Maternity Care

<u>5 years</u>

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

<u>1 year</u>

Alex Aycock- Facilities

Barbara Aycock- Board of Commissioners

Rheanna Bunker- EMS

Sereneti Burden- DSS Income Maintenance

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

Sewer Update by Facilities Director Kendall Lee

Facilities Director Kendall Lee presented an update on the Sewer Facilities, attached hereto as Attachment A, and answered questions from the Board

Presentation of Chairman's Plaque

Chairman Joe Daughtery presented a plaque to Vice-Chairman George Wayne Aycock, Jr., for his service as Chairman from December 7, 2020 to December 7, 2021.

Consent Agenda

Upon motion of Vice-Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved and authorized the following items under the consent agenda:

1. Budget Amendments
   a. DSS - #206
   b. Library - #210
   c. Finance - #211
   d. Facilities - #221
   e. Library - #227
   f. Facilities - #228
2. Motion to Adopt Resolution #2022-2: A Resolution accepting Byrne Justice Assistance Grant Funds for the taser project replacing outdated tasers, attached hereto as Attachment B.

County Manager's Report

County Manager Craig Honeycutt asked Finance Director Allison Speight to give an update on the County audit. Mrs. Speight said the audit would be submitted to the Logal Government Commission at the end of January and presented to the Board of Commissioners on 2/1/22. She said the audit would be dated 1/21/22.

Mr. Honeycutt reminded the Board of the Goals retreat at The Maxwell Center on 1/28/22 and stated he would be getting an email out to the Board regarding individual goals.

Board of Commissioners Committee Reports

Commissioner Bevan Foster had no comments.

Commissioner Antonio Williams asked everyone to stay safe from the flu and COVID.

Commissioner Freeman Hardison, Jr. thanked those who kept him in their prayers when he had COVID. He asked everyone to keep Commissioner Barbara Aycock and her family in their prayers due to the recent passing of her husband. He also advised everyone to go to a testing facility if they need a COVID test, as the hospital is being overrun with patients.

Vice-Chairman George Wayne Aycock, Jr. asked everyone to keep Commissioner Barbara Aycock and her family in their prayers and gave a reminder of the upcoming Fireman's Association banquet. Mr. Aycock thanked the County employees for their dedication and years of service.

Chairman Joe Daughtery reminded everyone of rapid COVID tests being administered at the testing site on Grantham Street in the old Food Lion building. He reminded the Board of Goals being due to the Clerk on Monday, January 24th and told them to think outside of the box on improving citizens lives in the County.

Closed Sessions

At 9:33 a.m., upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously declared itself in closed session to consult with attorneys employed or retained by the public body in order to preserve the attorney-client privilege between the attorneys and the public body, which privilege is hereby acknowledged.

At 10:48 a.m., upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously declared itself in regular session.

Adjournment

At 10:49 a.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

NORTH CAROLINA

WAYNE COUNTY

2022 BLACK HISTORY MONTH PROCLAMATION

WHEREAS, much of Wayne County's honor, strength and stature can be attributed to the diversity of cultures and traditions that are celebrated by the residents of this great county; and

WHEREAS, African Americans have played significant roles in the history of North Carolina's economic, cultural, spiritual and political development while working tirelessly to maintain and promote their culture and history; and

WHEREAS, as a result of their determination, hard work, intelligence and perseverance, African Americans have made valuable and lasting contributions to Wayne County and our state, achieving exceptional success in all aspects of society including business, education, politics, science and the arts; and

WHEREAS, in 1976 Black History Month was formally adopted to honor and affirm the importance of Black History throughout our American experience, which goes back hundreds of years and includes some of the greatest, most advanced and innovative societies in our history from which we can all draw inspiration; and

WHEREAS, Black History Month is a time for all Americans to remember the stories and teachings of those who helped build our nation, took a stance against prejudice to build lives of dignity and opportunity, advanced the cause of civil rights, and strengthened families and communities; and

WHEREAS, during Black History Month all Americans are encouraged to reflect on past successes and challenges of African Americans and look to the future to continue to improve society so we live up to the ideals of freedom, equality and justice.

NOW, THEREFORE, BE IT RESOLVED that the Wayne County Board of Commissioners does hereby proclaim February 2022 to be

BLACK HISTORY MONTH IN WAYNE COUNTY

and encourages all citizens to join in honoring the many contributions made by African Americans throughout the area and to participate in the many education events honoring the contributions of Black Americans.

This the 1st day of February, 2022.

____
Joe Daughtery, Chairman
Wayne County Board of Commissioners

Attest:

____
Carol Bowden
Clerk to the Board

RULES OF PROCEDURE

FOR

WAYNE COUNTY BOARD OF COMMISSIONERS

(1) Regular Meetings

The Board shall hold a regular meeting on the first and third Tuesday of each month, except that if a regular meeting day is a legal holiday, the meeting shall be held on the next business day. The meeting shall be held in the Wayne County Commissioners' Meeting Room in the Wayne County Courthouse Annex on 224 East Walnut Street in Goldsboro, North Carolina, and shall begin at 9:00 a.m.

The first meeting of the Wayne County Board of Commissioners in December of even years shall be on the first Monday of December at 9:00 a.m.

(2) Special Meetings

The chairman or a majority of members of the board may at any time call a special meeting of the board of commissioners by signing a written notice stating the time and place of the meeting and the subjects to be considered. The person or persons who call the meeting shall cause the notice to be delivered to the place of each member at least 48 hours before the meeting and shall cause a copy of the notice to be posted on the courthouse bulletin board, and the County's website, at least 48 hours before the meeting. Only those items of business specified in the notice may be transacted at a special meeting.

If a special meeting is called to deal with an emergency, the notice requirements of this rule do not apply. However, the person or persons who call an emergency special meeting shall take reasonable action to inform the other members and the public of the meeting. Only business connected with the emergency may be transacted at the meeting.

(3) Organizational Meeting

On the first meeting in December, the board shall meet at the regular meeting time and place. The board members shall then elect a chairman and vice-chairman. If the organizational meeting is the first meeting in December following a general election in which any county commissioners are elected, the newly elected members shall take and subscribe the oath of office as the first order of business.

(4) Agenda

The county manager, in conjunction with the chairman, shall prepare the agenda for the meeting. A request to have an item of business placed on the agenda must be received at least eight working days before the meeting. The Board may, by majority vote, at any regular meeting, add an item not on the agenda on findings by the majority of the board that such items could not have reasonably been placed on the agenda pursuant to normal procedures and is necessary that such business be considered at the meeting.

The agenda shall include, for each item of business placed on it, as much background information on the subject as is available and feasible to reproduce. A copy of all proposed ordinances shall be attached to the agenda. A copy of the agenda and attached materials shall be available for public inspection as soon as they are completed and will be posted on the County website. Each board member shall receive a copy of the agenda. Copies may also be available for members of the public.

(5) Order of Business

Items shall be placed on the agenda according to the "Order of Business." The Order of Business for each regular meeting shall be as follows:

a. 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.)
b. Call to Order
c. Invocation
d. Pledge of Allegiance to the Flag of the United States of America
e. Approval of Minutes
f. Discussion/Adjustment of Agenda
g. Special Presentations (If scheduled. Presentations will be limited to six to ten minutes. Presentations involving financial matters of the County shall not be subject to any time limit.)
h. Appointment Committee
i. Unfinished Business
j. Public Hearing (If scheduled.)
k. Consent Agenda (Items may be removed for discussion and separate action at the request of a member of the Board of Commissioners.)
l. New Business
m. Public Comments (Only 1st regular meeting of each month.)
n. Manager Reports
o. Commissioner Reports
p. Closed Session (If required.)
q. Work Session (If required.)
r. Adjournment

However, by general consent of the board, items may be considered out of this order.

(6) Public Comments

The Board shall provide for public comments consistent with the Board's then current Public Comment Policy and the Provisions of NCGS 153A-52.1.

(7) Election of the Chairman

The chairman of the board shall be elected annually and shall not be removed from the office of chairman unless he becomes disqualified to serve as a member of the board.

(8) Powers of the Presiding Officer

The chairman shall preside at meetings of the board. A member must be recognized by the chairman in order to address the board. The chairman shall have the following powers:

a. To rule motions in or out of order, including the right to rule out of order any motion patently offered for obstructively or dilatory purposes
b. To determine whether a speaker has gone beyond reasonable standards of courtesy in his remarks and to entertain and rule on objections from other members on this ground
c. To entertain and answer questions of parliamentary law or procedure
d. To call a brief recess at any time
e. To adjourn in an emergency
f. To make other appropriate appointments to county committees, boards, and commissions
g. The presiding officer shall determine the length of special presentations if scheduled.

(9) Presiding Officer when the Chairman is in Active Debate

The chairman shall preside at meetings of the board unless he becomes actively engaged on a particular proposal, in which case he may designate another board member to preside. The chairman shall resume the duty to preside as soon as action on the matter is concluded.

(10) Action by the Board

The board shall proceed by motion. Any member, including the chairman, may make a motion.

(11) Second Not Required

A motion shall not require a second.

(12) One Motion at a Time

A member may make only one motion at a time.

(13) Substantive Motion

A substantive motion is out of order while another substantive motion is pending.

(14) Adoption by Majority Vote

A motion shall be adopted by a majority of the votes cast, a quorum being present, unless otherwise required by these rules or the laws of North Carolina.

(15) Debate

The chairman shall state the motion and then open the floor to debate on it. The chairman shall preside over the debate according to these general principles:

a. The introducer (the member who makes the motion) is entitled to speak first
b. A member who has not spoken on the issue shall be recognized before someone who has already spoken
c. To the extent possible, the debate shall alternate between the opponents and proponents of the measure

(16) Procedural Motions

In addition to substantive proposals, the following procedural motions, and no others, shall be in order. Unless otherwise noted, each motion is debatable, may be amended and requires a majority vote for adoption.

In order of priority, the procedural motions are:

a. To adjourn – the motion may be made only at the conclusion of action of a pending matter; it may not interrupt deliberation of a pending matter.
b. To take a recess
c. Call to follow the agenda – the motion must be made at the first reasonable opportunity or it is waived.
d. To suspend the rules – the motion requires a vote equal to a quorum.
e. To divide a complex motion and consider it by paragraph.
f. To defer consideration – a substantive motion whose consideration has been deferred expires 100 days thereafter unless a motion to revive consideration is adopted.

g. Call of the previous questions – the motion is not in order until there has been at least 20 minutes of debate and every member has had one opportunity to speak.
h. To postpone to a certain time or day
i. To refer to a committee – sixty days after a motion has been referred to a committee, the introducer may compel consideration of the measure by the entire board, regardless of whether the committee has reported the matter back to the board.
j. To amend – a motion must be germane to the subject matter of the motion, but it may achieve the opposite effect of the motion.
k. To revive consideration – the motion is in order at any time 100 days after a vote to defer consideration of it. A substantive motion on which consideration has been deferred expires 100 days after the deferral, unless a motion to revive consideration is adopted.
l. To reconsider – the motion must be made by a member who voted with the prevailing side. The motion must be made at the same meeting at which the original vote was taken. The motion cannot interrupt deliberation on a pending matter, but is in order at any time before adjournment.
m. To rescind or repeal
n. To ratify
o. To prevent reconsideration for six months – the motion shall be in order immediately following the defeat of a substantive motion and at no other time. The motion requires a vote equal to a quorum and is valid for six months or until the next regular election of county commission board members, whichever occurs first.

(17) Renewal of Motion

A motion that is defeated may be renewed at any subsequent meeting unless a motion to prevent reconsideration has been adopted.

(18) Withdrawal of a Motion

A motion may be withdrawn by the introducer at any time before a vote.

(19) Duty to Vote

Every member must vote unless excused by a majority vote according to law. A member who wishes to be excused from voting shall so inform the chairman, who shall take a vote of the remaining members. A member who is present, but does not vote shall be registered in favor of the vote.

(20) Introduction of Ordinances

A proposed ordinance shall be deemed to be introduced at the first meeting at which it is actually considered by the board.

(21) Adoption of Ordinances

To be adopted at the meeting at which it is first introduced, an ordinance or any action with the effect of an ordinance (except the budget ordinance, any bond order, or any other ordinance on which a public hearing must be held before the ordinance may be adopted) must receive the approval of all members of the board of commissioners. If the proposed ordinance is approved by a majority of those voting, but not by all the members of the board, or if the ordinance is not voted on at that meeting, it shall be considered at the next regular meeting of the board. It is then or any time thereafter within 100 days of its introduction receives a majority of the votes cast, a quorum being present, the ordinance is adopted.

(22) Adoption of the Budget Ordinance

Notwithstanding the provision of any general law or local act any action with respect to the adoption or amendment of the budget ordinance may be taken at any regular or special meeting of the board by a simple majority of those present and voting, a quorum being present.

During the period beginning with the submission of the budget to the board and ending with the adoption of the budget ordinance, the board may hold any special meetings that may be necessary to complete its work on the budget ordinance.

(23) Closed Sessions

The board may hold closed sessions as provided by law. It shall commence a closed session by a majority vote to do so and terminate a closed session in the same manner. Board members and other authorized persons participating in closed sessions shall maintain the confidentiality of closed session materials.

(24) Quorum

A majority of the membership of the board of commissioners shall constitute a quorum. The number required for a quorum shall not be affected by vacancies. If a member has withdrawn from a meeting without being excused by majority vote of the remaining members present, he shall be counted as present for the purposes of determining whether a quorum is present.

(25) Public Hearings

Public hearings required by law or deemed advisable by the board shall be organized by a special order, adopted by a majority vote, setting forth the subject, date, place, and time of the hearing as well as any rules regarding the length of time of each speaker, etc. Unless otherwise stated in the special ordinance calling for the Public Hearing, the speakers are limited to four (4) minutes each. At the appointed time, the chairman or his designee shall call the hearing to order and then preside over it. When the allotted time expires or no one who has not yet spoken wishes to do so, the chairman or his designee shall declare the hearing ended.

(26) Quorum at Public Hearing

A quorum of the board shall be required at all public hearings required by state law, if action is to be taken following the Public Hearing.

(27) Minutes

Minutes shall be kept of all meetings of the board.

(28) Appointments

The board makes appointments to various subordinate boards, other boards, and for other offices. If the board's Appointment Committee has met and has a recommendation, the appointments can be made by motion. The Appointment Committee shall generally announce individuals for consideration for vacancies at a meeting prior to the vote on filling the vacant position.

If more than one appointee is to be selected, then each member shall have as many votes as there are positions to be filled. A member shall cast all his votes and all for different nominees.

The Clerk to the Board shall notify all members of positions that need to be filled, at least two months before the vacancy is expected.

(29) Remote Meetings

Remote meetings shall be held pursuant to the provisions of NCGS 166A-19.24. In the absence of the conditions NCGS 166A-19.24, individual members shall only be permitted to participate in meetings remotely upon majority vote of the board.

(30) Reference to Robert's Rules of Order

To the extent not provided for in these rules and to the extent that the reference does not conflict with the spirit of these rules, the board shall refer to Robert's Rules and Order for unresolved procedural questions.

SUMMARY OF PROPOSED CHANGES TO THE RULES OF PROCEDURE FOR WAYNE COUNTY BOARD OF COMMISSIONERS

Section 5(a) amended as follows-

Current Version:
Briefing Session.

Proposed Change:
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.)

Section 5(g) amended as follows-

Current Version:
Special Presentations (If scheduled.)

Proposed Change:
Special Presentations (If scheduled. Presentations will be limited to six to ten minutes. Presentations involving financial matters of the County shall not be subject to any time limit.)

Section 25 amended as follows-

Current Version:
Public hearings required by law or deemed advisable by the board shall be organized by a special order, adopted by a majority vote, setting forth the subject, date, place, and time of the hearing as well as any rules regarding the length of time of each speaker, etc. Unless otherwise stated in the special ordinance calling for the Public Hearing, the speakers are limited to three (3) minutes each. At the appointed time, the chairman or his designee shall call the hearing to order and then preside over it. When the allotted time expires or no one who has not yet spoken wishes to do so, the chairman or his designee shall declare the hearing ended.

Proposed Change:
Public hearings required by law or deemed advisable by the board shall be organized by a special order, adopted by a majority vote, setting forth the subject, date, place, and time of the hearing as well as any rules regarding the length of time of each speaker, etc. Unless otherwise stated in the special ordinance calling for the Public Hearing, the speakers are limited to four (4) minutes each. At the appointed time, the chairman or his designee shall call the hearing to order and then preside over it. When the allotted time expires or no one

who has not yet spoken wishes to do so, the chairman or his designee shall declare the hearing ended.

Section 29-

Current Version:

(29) Electronic Meetings

Electronic meetings shall not be permitted except in situations outlined "Rules of Procedure for Electronic Meetings of Wayne County Board of Commissioners" adopted March 26, 2020. In the absence of conditions in said policy, individual members shall only be permitted to participate in meetings remotely upon majority vote of the board.

Proposed Change:

(29) Remote Meetings

Remote meetings shall be held pursuant to the provisions of NCGS 166A-19.24. In the absence of the conditions NCGS 166A-19.24, individual members shall only be permitted to participate in meetings remotely upon majority vote of the board.

<u>PUBLIC COMMENT POLICY</u>

WHEREAS, the Wayne County Board of Commissioners desires to establish and set aside a special time for the purpose of receiving such public comments as required by statute.

NOW THEREFORE, BE IT RESOLVED that all comments and suggestions addressed to the Wayne County Board of Commissioners during the Public Comment Period shall be subject to the following Public Comment Policy:

1. Purpose

To establish a policy for citizens to appear before the Wayne County Board of Commissioners at their regular meetings during the month.

2. Coverage

This policy, upon adoption by the Wayne County Board of Commissioners, shall remain in effect until such time that it is altered, modified, or rescinded by the Wayne County Board of Commissioners.

3. Policy

a. Anyone desiring to address the Board of Commissioners must sign up with the Clerk to the Board of Commissioners or her designee 15 minutes before the regularly scheduled meeting on the day of the Wayne County Board of Commissioners meeting. The form shall, at a minimum, provide the requestor's name, address, and telephone number. The address and telephone number of the speaker will not be made public at the meeting. The Chairman shall not grant exceptions to this requirement.

b. Public comments shall be held once a month at the first regular meeting of the Board of Commissioners. In the event that the first regular meeting of the month is cancelled, public comments shall be rescheduled for the second regular meeting of the Board of Commissioners.

c. Each speaker must be recognized by the Chairman as having the exclusive right to be heard.

d. Comments are limited to four minutes per speaker. Speakers may not give their allotted time to another speaker to increase that person's allotted time.

e. Speakers must address the entire Wayne County Board of Commissioners, not an individual member. Discussions between speakers, Board Members, and the audience will not be allowed.

f. Speakers will be civil in their language and presentation. Individual's name shall not be used if that individual's actions are being criticized.

g. Speakers are limited to discuss items over which the Board of Commissioners has some control.

h. The use of video, PowerPoints, or other electronic media is prohibited without the permission of the Chairman. Any external hard drives or equipment which will be used at the meeting shall be presented to the Clerk no later than four (4) working days before the meeting. This is to ensure that all materials may be screened by the Wayne County Information Technology Department.

i. Speakers wishing to distribute written materials to the Board of Commissioners should provide copies of materials to the Clerk to the Board who will then circulate copies to Board members.

j. The time allotted for Public Comment will be thirty (30) minutes.

k. Individuals who sign up, but cannot speak due to time constraints will be carried to the next regular meeting of the Wayne County Board of Commissioners in which public comments are scheduled and placed first on the Public Comment Agenda.

l. Public comment is not intended to require the Wayne County Board of Commissioners to answer any questions posed by the speaker. Action on items brought up during the Public Comment Period will be at the discretion of the Wayne County Board of Commissioners. Commissioners are encouraged to address topics raised during public comments during Commissioner Reports in order to preserve the thirty-minute period for other speakers.

4. Decorum of Audience

In order to efficiently transact public business, it is necessary that members of the audience demonstrate an appropriate decorum and respect for the Board and speakers. To this end, audience members shall conduct themselves as follows:

a. Audience members shall refrain from making unsolicited comments during the meeting.

b. During speakers from the floor, audience members shall refrain from conduct which disrupts the proceeding. This conduct may include, but is not limited to, cheers, hissing, booing, clapping, cursing or any other conduct which disturbs the proceedings.

c. Audience members are prohibited from displaying signage which obstructs the view of audience members or otherwise disrupts the meeting.

d. Audience members shall silence all cell phones and other electronic devices while attending the meeting.

e. The Chairman shall oversee enforcement of this policy and make reasonable attempts to assure compliance by audience members. The Chairman may order any audience member removed by security who continuously refuses to comply with this policy.

SUMMARY OF CHANGES TO THE PUBLIC COMMENT POLICY FOR WAYNE COUNTY BOARD OF COMMISSIONERS

Section 3(d)-

Current Version:
Comments are limited to three minutes per speaker. Speakers may not give their allotted time to another speaker to increase that person's allotted time.

Proposed Change:
Comments are limited to four minutes per speaker. Speakers may not give their allotted time to another speaker to increase that person's allotted time.

Section 3(h)-

Current Version:
The use of video, PowerPoints, or other electronic media is prohibited without the permission of the Chairman.

Proposed Change:
The use of video, PowerPoints, or other electronic media is prohibited without the permission of the Chairman. Any external hard drives or other foreign equipment which will be used at the meeting shall be presented to the Clerk no later than four (4) working days before the meeting. This is to ensure that all materials may be screened by the Wayne County Information Technology Department.

Section 3(i)-

Current Version:
Speakers wishing to distribute materials to the Board of Commissioners should provide copies of materials to the Clerk to the Board who will then circulate copies to Board members.

Proposed Change:
Speakers wishing to distribute written materials to the Board of Commissioners should provide copies of materials to the Clerk to the Board who will then circulate copies to Board members.

Section 3(k)-

Current Version:
Individuals who sign up, but cannot speak due to time constraints will be carried to the next regular meeting of the Wayne County Board of Commissioners and placed first on the Public Comment Agenda.

Proposed Change:
Individuals who sign up, but cannot speak due to time constraints will be carried to the next regular meeting of the Wayne County Board of Commissioners in which public comments are scheduled and placed first on the Public Comment Agenda.

Section 3(l)-

Current Version:
Public comment is not intended to require the Wayne County Board of Commissioners to answer any questions posed by the speaker. Action on items brought up during the Public Comment Period will be at the discretion of the Wayne County Board of Commissioners. Commissioners shall not comment and/or answer any questions posed by the speaker. Commissioners who wish to address topics raised during public comments may choose to do so at future meetings of the Board of Commissioners.

Proposed Change:
Public comment is not intended to require the Wayne County Board of Commissioners to answer any questions posed by the speaker. Action on items brought up during the Public Comment Period will be at the discretion of the Wayne County Board of Commissioners. Commissioner are encouraged to address topics raised during public comments during Commissioner Reports in order to preserve the thirty-minute period for other speakers.

Section 4(c)-

Current Version:
Audience members are prohibited from displaying signage during meetings.

Proposed Changes:
Audience members are prohibited from displaying signage which obstructs the view of audience members or otherwise disrupts the meeting.

WAYNECOUNTY
THE GOOD LIFE GROWN HERE

County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#231

Department: Sheriff's Office
Approved By:
Date:

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1104310 554000			Captial Outlay - Vehicles		16,184.00

REVENUE

Code Number	Description		Increase	Decrease
1104310 383500	Sale of Assets	$	16,184.00	
Totals		**$**	**16,184.00**	**$ 16,184.00**

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

To utilize the sale of surplus patrol cars on Govdeals.com to supplement other funds to purchase and upfit new patrol vehicles.

Richard C Long 1-5-2022
Department Head Signature

Endorsement
1. Forward, recommending approval/disapproval

Allison W. Speight
Allison Speight, County Finance Director
1-20 2022

Endorsement

2. Forward, recommending approval/disapproval

Craig Honeycutt County Manager & Budget Officer
2022

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners
2022

Office of the Sheriff

SHERIFF
LARRY M. PIERCE

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

Date: January 5, 2022

To: Wayne County Board of Commissioners

From: Sheriff Larry M. Pierce Richard C Lewis for Sheriff Pierce Jan 5, 2022

Re: Budget Amendment Request

I am requesting to move $ 16,184.00 from the sale of surplus vehicles, 1104310 383500 to Capital Outlay - Vehicles - 1104310 554000. These funds were generated by the sale of surplus patrol cars on GovDeals.com These funds will be used to supplement other funds to purchase and/or upfit new patrol vehicles.

Thank you for your consideration.

#254

WAYNECOUNTY

County of Wayne
Budget Amendment

1/20/2022
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	PLIEP		Pandemic Low Energy Income Assistance		$ 530,568.00

REVENUE

Code Number	Description	Increase	Decrease
1265300.353003	Administration	$ 530,568.00	
Totals		**$ 530,568.00**	**$ 530,568.00**

2. Reason(s) for the above request is/are a: To balance with Pandemic LIEAP funds received from American Rescue Plan Act

Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval

Allison Speight

Allison Speight, County Finance Director

1-20 **2022**

Endorsement

2. Forward, recommending approval/disapproval

Craig Honeycutt County Manager & Budget Officer

2022

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners

2022

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 20, 2022

Subject: Budget Amendment

The purpose of this budget amendment is to balance the Pandemic Low Income Energy Assistance Program fund in Munis with the American Rescue Plan Act State funding authorization #1 received January 10, 2022.

County of Wayne
Budget Amendments

#256

01.18.2022
Date

Memorandum

From: Brandon Gray
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 **JetPort** be amended as follows:

EXPENDITURE

Code Number	Description/Object of Expenditure	Decrease	Increase
6324530- 543000	Rental of Equipment		$ 7,993
6324530- 535100	Repairs & Maintenance - Buildings	$ 7,993	

REVENUE

Code Number	Source of Revenue	Increase	Decrease

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

To reallocate funding for the rental of a lift to repair the tarmac lights at the JetPort.

Brandon Gray

Department Head Signature

Endorsement
1. Forward, recommending approval/disapproval

1-24 **2022**

Allison Speight
County Finance Officer

Endorsement
1. Forwarded, recommending approval/disapproval

2022

[signature]
County Manager & Budget Officer

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

Chairman Board of Commissioners

Doc ID: b313eb26ea39d2129476d2cb096c0eeb4c8a82a1

WAYNE EXECUTIVE
JETPORT

January 18, 2022

The tarmac light repair at the JetPort requires a lift of 60 feet. The County's lift will not accommodate this height. The attached budget amendment reallocates funds from the Department's existing budget to fund the rental of the necessary equipment.

Sincerely,

Brandon Gray

Brandon Gray
Airport Manager

Doc ID: b313eb26ea39d2129476d2cb096c0eeb4c8a82a1

County of Wayne
Budget Amendments

#256

01.19.2022
Date

Memorandum

From: Graham Price
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 **Animal Control** be amended as follows:

EXPENDITURE

Org Object	Description/Object of Expenditure	Decrease	Increase
1104380- 519300	Professional Services - Medical		$ 8,400

REVENUE

Org Object	Source of Revenue	Increase	Decrease
1104380- 383300	Donations	$ 8,400.00	

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

To recognize donation revenue to fund veterinary services to care for an unanticipated increase in the number of injured animals received at the Shelter.

Department Head Signature

Endorsement
1. Forward, recommending approval/disapproval

1-24 **2022**

Allison Speight
County Finance Officer

Endorsement
1. Forwarded, recommending approval/disapproval

2022

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

County Manager & Budget Officer

Chairman Board of Commissioners

WAYNECOUNTY
NORTH CAROLINA

WAYNE COUNTY
ANIMAL CONTROL DEPARTMENT
GRAHAM PRICE

January 19, 2022

The Animal Shelter has received an unanticipated increase in the number of injured animals that we intake this fiscal year. Our goal is to provide every animal, when feasible, the chance to be adopted into a good home. Keeping with that goal, when we receive injured animals, we provide them with the veterinary care needed for their recovery. The majority of animals that we have provided this care to go on to be adopted.

Due the unusual increase in the number of injured animals this year, the Animal Shelter needs additional funding to continue to provide the level of care those animals need. I am requesting that donations received from individuals for the care of animals be used to increase the Department's Professional Services – Medical account.

THE GOOD LIFE, GROWN HERE
P.O. BOX 227
GOLDSBORO, NC 27533
(919)731-1416

02 NCAC 52J .0210 VETERINARY CARE

(a) A written program of veterinary care to include disease control and prevention, vaccination, euthanasia, and adequate veterinary care shall be established with the assistance of a licensed veterinarian by any person who is required to be licensed or registered under the Animal Welfare Act, Article 3 of Chapter 19A of the General Statutes.

(b) If there is a disease problem that persists for more than 30 days at the facility, the facility operator shall obtain and follow a veterinarian's written recommendations for correcting the problem.

(c) Each dog and cat shall be observed daily by the animal caretaker in charge, or by someone under his direct supervision. Sick or diseased, injured, lame, or blind dogs or cats shall be provided with veterinary care or be euthanized, provided that this shall not affect compliance with any state or local law requiring the holding, for a specified period, of animals suspected of being diseased. If euthanasia is performed at a certified facility, a list of personnel approved to perform euthanasia shall be maintained in a Policy and Procedure Manual as described in 02 NCAC 52J .0800. Diseased or deformed animals shall be sold or adopted only under the policy set forth in the "Program of Veterinary Care." Full written disclosure of the medical condition of the animal shall be provided to the new owner.

(d) All animals in a licensed or registered facility shall be in compliance with the North Carolina rabies law, G.S. 130A, Article 6, Part 6. However, no shelter shall be disapproved following inspection or otherwise cited for failure to inoculate any dog or cat known to be less than 12 weeks old or until such animals have been in the shelter at least 15 days.

History Note: *Authority G.S. 19A-24;*
Eff. April 1, 1984;
Amended Eff. March 23, 2009; January 1, 2005.

WAYNECOUNTY

County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#257

Department:	Facilities
Approved By:	Kendall Lee
Date:	1/24/2022

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1104260 535100			M&R's - Buildings	$ 43,285.00	
1104260 558000			Capital Outlay - Buildings		$ 137,785.00
4908100 599110			Contingency-Capital	$ 94,500.00	
4908100 598000			Transfers to Other Funds		$ 94,500.00

REVENUE

Code Number	Description	Increase	Decrease
1104260 398400	Transfers from Other Funds-CPF	$ 94,500.00	
Totals		**$ 232,285.00**	**$ 232,285.00**

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

Department Head Signature

Endorsement
1. Forward, recommending approval/disapproval

Allison Speight

Allison Speight, County Finance Director
1-25 **2022**

Endorsement

2. Forward, recommending approval/disapproval

Craig Honeycutt County Manager & Budget Officer
2022

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners
2022

January 24, 2022

MEMO:

We need this Budget Amendment to transfer funds to the Capital Outlay Buildings line item. The quote for the Generator came in more than what we originally budgeted in our CIP.

Kendall Lee

Facility Services Director

To: Wayne County Commissioners

From: Town of Fremont

Date: January 19, 2022

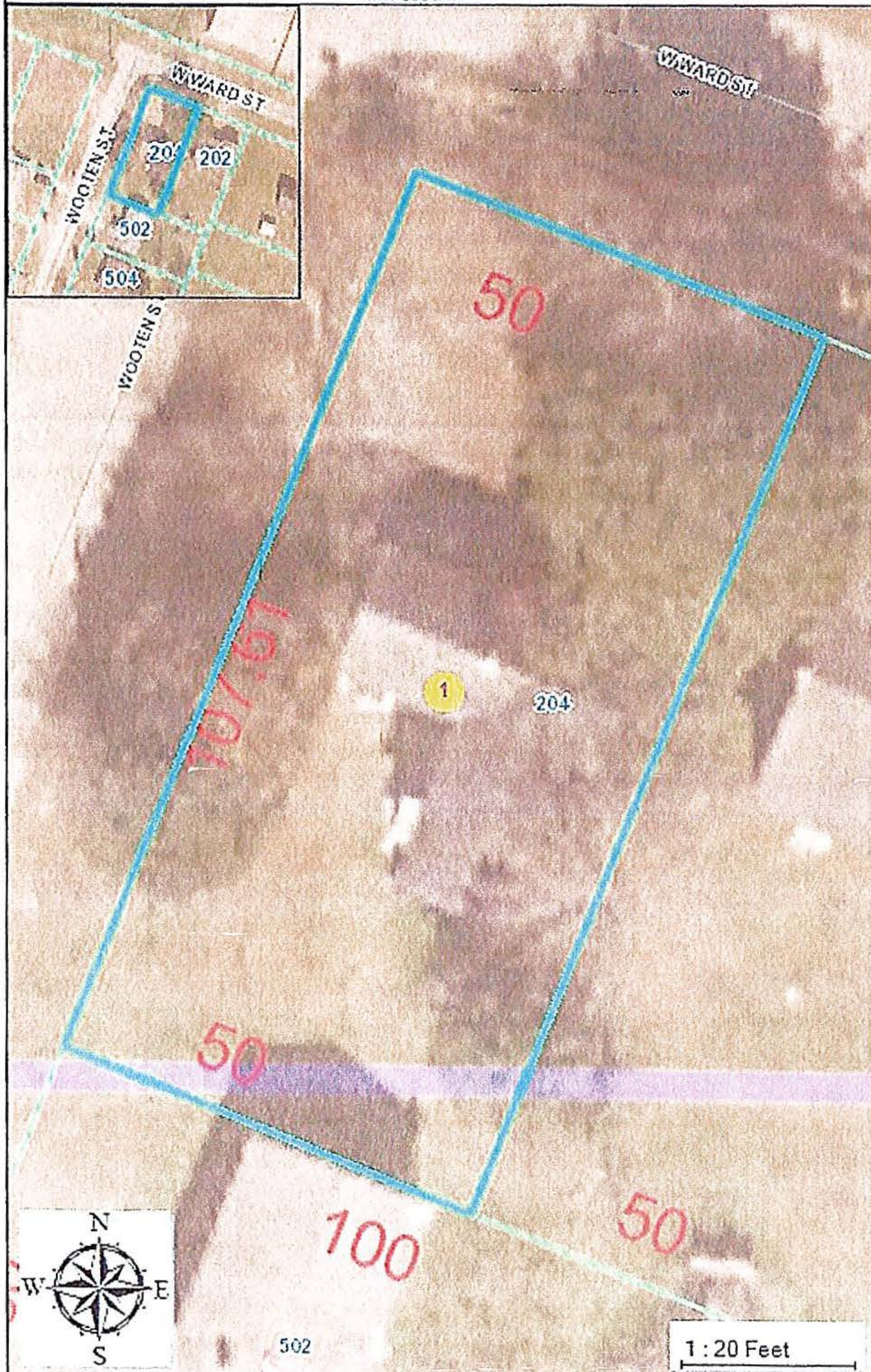
Re: 204 W. Ward Street

We have a piece of property that is owned by the Town of Fremont and Wayne County. The address is 204 W. Ward Street, PIN #3605324915. We have a bid for $7,850 that the Town of Fremont Board of Aldermen/Alderwomen have accepted. We have run an ad for upset bids, but none have come in. The Town of Fremont would like to sell this property, but need an approval from the Wayne County Commissioners to accept this bid.

CONNECTGIS WEB HOSTING

WAYNECOUNTY

Wayne
Printed September 21, 2021
See Below for Disclaimer



Streets
Local Roads
Interstate
US Routes
NC Routes
Railroads
SJAFB Runway
Public Airports
Address Points
Parcels
Previous Lot Lines
Lot-Line
Parcel-Hook
City and Town
Extra Territorial Jurisdiction
County Borders
SJAFB Boundary
Surrounding Centerlines
Local Roads
Interstate
US Highway
NC Highway
Regulated Ditches and Streams
Rivers and Lakes

#8 Parcel # 3605324915

204 W. Ward

I have been told this house is in very poor condition
(Wayne Co + Fremont own)

MEMORANDUM

To: Wayne County Board of Commissioners

From: Berry Gray, Planning Director

Date: December 15, 2021

Re: Final Subdivision Plat Approval

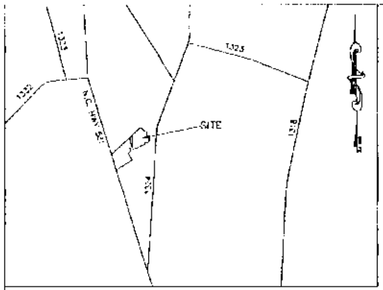
Item: Gracyns Creek Section 3, Final
Owner/Developer: Cambridge Farms Inc.
Surveyor/Engineer: Dan Butler/Jones Consulting Engineers, PA
Buck Swamp Township, Nor-Am Road (SR 1324)
Lots 66 - 81 (16 lots)

Discussion: Gracyns Creek Section 3 consists of 16 lots on 19.19 acres. This subdivision includes the extension of one cul de sac street within the existing Gracyns Creek Subdivision. The subdivision is located on Nor-Am Road about ¾ of a mile north of NC Hwy 581 N. The property is not within a zoning district and the average lot size at 36,006 sf. Building lots will utilize public water and onsite septic. The property is shown within the Urban Transition area on the Wayne County Growth Strategies Map. Improvements are complete and a NCDOT Built to Standards letter has been submitted to the County. Until the streets are accepted onto the State's secondary road system, the developer has signed a statement regarding the maintenance of the streets and right of ways.

The property is located within the following service areas:

Schools – Charles B Aycock HS, Norwayne Middle, Northwest Elementary
Water – Northwestern Wayne Sanitary District
Fire – Little River Fire Department
EMS – Station 7
Transportation – MPO
Water Supply Watershed – Yes
Voluntary Agriculture District – No
Wetlands – Yes
Board of Commissioners District – 1

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



I HEREBY CERTIFY THAT THE SUBDIVISON PLAT SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISON REGULATIONS OF WAYNE COUNTY, NORTH CAROLINA AND THAT THIS PLAT HAS BEEN APPROVED FOR RECORDING IN THE OFFICE OF THE REGISTER OF DEEDS OF WAYNE COUNTY

CHAIRMAN
WAYNE COUNTY BOARD OF COMMISSIONER'S — DATE

STATE OF NORTH CAROLINA
COUNTY OF WAYNE

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

REVIEW OFFICER — DATE

DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
PROPOSED SUBDIVISION ROAD
CONSTRUCTION STANDARDS CERTIFICATION

ONLY N.C. DEPARTMENT OF TRANSPORTATION APPROVED STRUCTURES ARE TO BE CONSTRUCTED ON PUBLIC RIGHT-OF-WAY

THE 10' X 70' SIGHT TRIANGLES TAKE PRECEDENCE OVER ANY SIGN EASEMENT

THE OWNER, DEVELOPER OR CONTRACTOR SHALL SET THE CENTERLINE OF ANY DESIGNED ROADSIDE DITCH A MINIMUM OF 12 FEET FROM THE EXISTING OR PROPOSED EDGE OF THE PAVEMENT ALONG ALL ROAD FRONT LOTS.

ALL DRAINAGE EASEMENTS SHALL BE DEDICATED AS PUBLIC AND IT SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNERS TO MAINTAIN THE DRAINAGE STRUCTURES THEREIN, SO AS TO MAINTAIN THE INTEGRITY OF THE DRAINAGE SYSTEM AND ENSURE POSITIVE DRAINAGE

APPROVED: ______
DISTRICT ENGINEER — DATE

I, CAMBRIDGE FARMS, (WADE PERRY, MGR MEMBER) AM RESPONSIBLE FOR THE CONSTRUCTION, MAINTAINANCE AND REQUIRED ROAD IMPROVEMENTS OF SUBDIVISION STREETS UNTIL:
a)APPROVED/TAKEN OVER BY NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR PUBLIC ROADS, OR
b)APPROVED/TAKEN OVER BY HOMEOWNERS ASSOCIATION FOR PRIVATE ROADS MAINTAINANCE, OR
c)PRIVATE ROAD MAINTAINANCE AGREEMENT IS SIGNED AND RECORDED BY OWNERS OF EACH LOT.

DEVELOPER/OWNER — DATE

I(WE) HEREBY CERTIFY THAT I AM(WE ARE) THE OWNER(S) OF THE PROPERTY SHOWN AND DESCRIBED HEREON WHICH WAS CONVEYED TO ME(US) BY DEED RECORDED IN DEED BOOK 2747, PAGE 313 AND THAT I(WE) HEREBY ADOPT THIS PLAN OF SUBDIVISION WITH MY(OUR) FREE CONSENT, ESTABLISH THE MINIMUM BUILDING LINES, AND DEDICATE ALL STREETS, ALLEYS, WALKS, PARKS, DRAINAGE WAYS, AND OTHER OPEN SPACES TO PUBLIC OR PRIVATE USE AS NOTED. FURTHER, I (WE) CERTIFY THAT THE LAND AS SHOWN HEREON IS WITHIN THE SUBDIVISION REGULATIONS JURISDICTION OF WAYNE COUNTY.

OWNER(S) — DATE

I CERTIFY THAT THE PLAT SHOWN HEREON COMPLIES WITH THE WAYNE COUNTY WATERSHED PROTECTION ORDINANCE FOR RECORDING IN THE REGISTER OF DEEDS OFFICE

OWNER(S) — DATE

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

WAYNE COUNTY HEALTH DEPARTMENT — DATE

NORTH CAROLINA PROFESSIONAL SEAL L-3893 LAND SURVEYOR R. DANEEL BUTLER

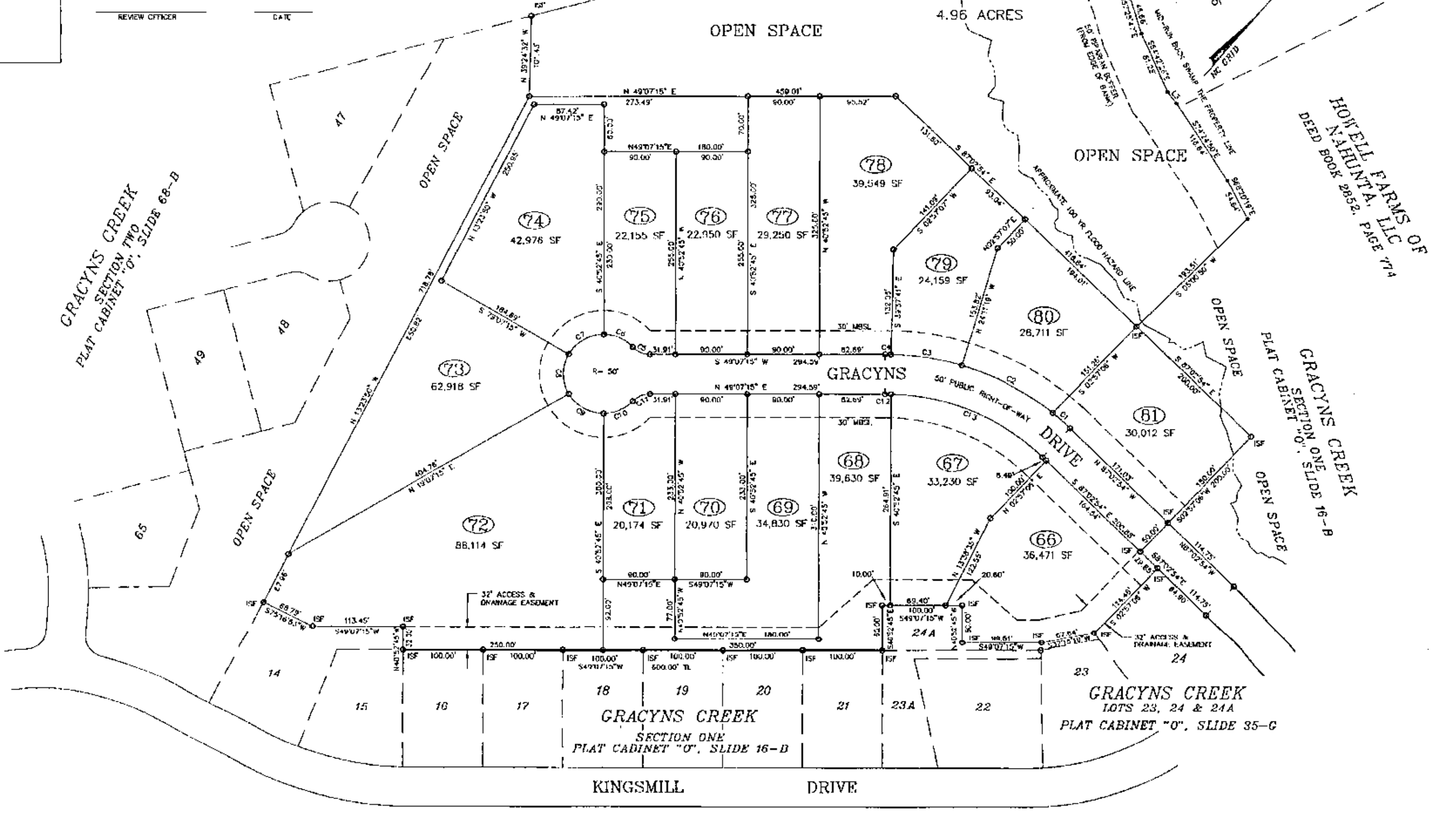
I, R. DANEEL BUTLER, PROFESSIONAL SURVEYOR NO. L-3893, CERTIFY THAT THIS PLAT IS OF A SURVEY THAT CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND.

R. DANEEL BUTLER, PROFESSIONAL LAND SURVEYOR L-3893

I, R. DANEEL BUTLER, CERTIFY THAT THIS PLAT WAS DRAWN BY ME, FROM AN ACTUAL SURVEY MADE BY ME, DEED DESCRIPTION RECORDED IN DEED BOOK 2747, PAGE 313; THAT THE RATIO OF PRECISION AS CALCULATED BY LATITUDES AND DEPARTURES IS 1/10000+; THAT THE BOUNDARIES NOT SURVEYED ARE SHOWN AS BROKEN LINES PLOTTED FROM INFORMATION FOUND IN DEED BOOK SEE, PAGE MAP; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, LICENSE NUMBER, AND SEAL THIS ___ DAY OF ________, 2021

PRELIMINARY: FOR REVIEW ONLY

R. DANEEL BUTLER, P.L.S. L-3893, LAGRANGE, N.C



FINAL MAP OF
GRACYNS CREEK
SECTION THREE

BUCK SWAMP TOWNSHIP
WAYNE COUNY, N.C.

GRAPHIC SCALE

(IN FEET)
1 inch = 100 ft.

OWNER & DEVELOPER
CAMBRIDGE FARMS, INC.
SOURCE OF TITLE
DEED BOOK 2747, PAGE 313
PLAT CABINET "E", SLIDE 203

PRESENTED
FOR REGISTRATION

DATE ______
TIME ______

CONSTANCE B. CORAM
REGISTER OF DEEDS
WAYNE COUNTY, N.C.

BY: ______
DEPUTY/ASSISTANT

SURVEYED OCTOBER 4, 2021
R DANEEL BUTLER, PLS
942 DYKE SMITH RD
(919)922-3360

LINE TABLE		
LINE	LENGTH	BEARING
L1	17.87	S85°44'02"E
L2	38.44	S44°39'45"E
L3	18.13	S78°30'26"E

CURVE TABLE						
CURVE	LENGTH	RADIUS	TANGENT	DELTA	BEARING	DISTANCE
C1	29.01	335.00	14.51	04°57'41"	N88°31'45"W	29.00
C2	129.68	335.00	65.68	22°10'44"	S76°54'02"W	128.87
C3	90.27	335.00	45.41	15°26'23"	S58°05'29"W	90.00
C4	7.31	335.00	3.66	01°15'02"	S49°44'46"W	7.31
C5	24.38	30.00	12.91	46°34'03"	N72°24'16"E	23.72
C6	40.64	50.00	21.52	46°34'03"	S72°24'16"W	39.53
C7	52.36	50.00	28.87	60°00'14"	S19°07'08"W	50.00
C8	52.36	50.00	28.87	60°00'00"	S40°52'59"E	50.00
C9	52.36	50.00	28.87	59°59'46"	N79°07'08"E	50.00
C10	40.64	50.00	21.52	46°34'03"	N25°50'14"E	39.53
C11	24.38	30.00	12.91	46°34'03"	S25°50'13"W	23.72
C12	7.31	285.00	3.66	01°28'12"	S49°53'21"W	7.31
C13	210.71	285.00	110.43	42°21'40"	S71°46'57"W	205.95

LEGEND

MNF – MAG NAIL FOUND
CMF – CON. MONUMENT FOUND
IRON STAKES SET ON ALL CORNERS UNLESS OTHERWISE NOTED
(1) – LOT NUMBER
[1A] – OFFSITE SEWER FIELD

SITE DATA

TOTAL AC. IN TRACT	19.19 AC
NO. OF BUILDING LOTS	16
AVG. LOT SIZE	38,006 SF

LOTS WILL BE SERVED BY A PUBLIC WATER SYSTEM

A 10' WIDE UTILITY EASEMENT IS RESERVED ALONG ALL RIGHT-OF-WAYS IN THIS SUBDIVISION

MINIMUM BUILDING SETBACKS

FRONT	30'
SIDE	10'
REAR	25'

AREA CALCULATED BY DMD
ALL BEARINGS ARE N.C. GRID
ALL DISTANCES ARE HORIZONTAL GROUND

WAYNE COUNTY
NORTH CAROLINA

RESOLUTION #2022-3: A RESOLUTION SUPPORTING THE REQUEST FOR NORTH CAROLINA DEPARTMENT OF TRANSPORTATION STATEWIDE PROJECT FUNDS FOR STREET IMPROVEMENTS IN PARKEAST INDUSTRIAL PARK

WHEREAS, Atlantic Casualty Insurance completed an expansion of its Goldsboro, Wayne County, Auto-Owners Insurance Group, subsidiary, facility in December 2021; and

WHEREAS, this expansion will result in the creation of seventy-eight (78) full-time jobs, retention of ninety-seven (97) full-time jobs and was a $23,000,000.00 million non-depreciated investment by the company; and

WHEREAS, Hosokawa Micron International is expanding its Goldsboro, Wayne County facility; and

WHEREAS, this expansion will result in the creation of sixteen (16) full-time jobs and a $6,335,169.00 million non-depreciated investment by the company; and

WHEREAS, these expansions require an additional point of ingress and egress within ParkEast Industrial Park by way of a new access road extending from Gateway Drive (SR 1895) south to McLain Street (SR 1758); and

WHEREAS, the new access road will serve Atlantic Casualty Insurance, Hosokawa Micron International and adjacent properties.

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

1. Wayne County desires to extend a public road (Ivey Drive) from Gateway Drive to McLain Street to meet Atlantic Casualty Insurance and Hosokawa Micron International expansion needs; and

2. Wayne County authorizes Mark Pope, President, Wayne County Development Alliance, to submit a "Request for Statewide Project Funds" to help finance the proposed Ivey Drive expansion and in coordination with NCDOT, execute forms associated with this request; and

3. This Resolution shall be in full force and effect from and after its adoption this the ______ day of ______________________, 2022.

____
Joe Daughtery, Chairman
Wayne County Board of Commissioners

****

Subscribed and sworn to me this the _______ day of _____________________, 2022.

____
Notary Public

My Commission Expires: __________________

Carol Bowden

From:	Craig Honeycutt
Sent:	Tuesday, January 25, 2022 11:23 AM
To:	WC - Commissioners
Subject:	FW: [External] RE: Resolution of Support

FYI – Carol if you would place this email with the resolution.

Thanks.

Craig F. Honeycutt
County Manager
Wayne County
224 E. Walnut Street
Goldsboro, NC 27530

W – 919-731-1435
F – 919-731-1446
C – 919-223-4885

WAYNECOUNTY
NORTH CAROLINA

From: Collins, Jennifer K <jkcollins@ncdot.gov>
Sent: Tuesday, January 25, 2022 11:06 AM
To: Mark Pope <mark.pope@ncgtpedr.com>; Chris Gurley <chris.gurley@waynegov.com>
Cc: Bowen, Kevin G <kgbowen@ncdot.gov>; Gainey, Norwood A <nagainey@ncdot.gov>; Craig Honeycutt <craig.honeycutt@waynegov.com>
Subject: RE: [External] RE: Resolution of Support

Mark,
I spoke with Craig Honeycutt this morning regarding the resolution, and he will be adding to the Commissioner's agenda for their consideration and approval at their meeting next week. Once the resolution is approved, I will need to obtain a copy to include in the application package. NCDOT will submit the application for review once we have obtained all required documentation.

At this time, we are still working on the cost estimate and will need "letters of commitment" from each company that includes details about their company, the commitment to expand or bring new business, including number of jobs, and how road improvements meet their needs and support of funding request. These letters should be signed by owner, director of operations, etc., on behalf of the respective company. Can you assist with get these letters?

$400,000 is the maximum amount eligible per project, unless otherwise approved by the Secretary of Transportation. Once we conclude the cost estimate we will discuss additional information needed if cost estimate exceeds $400K maximum.

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

Thanks,
Jennifer

Jennifer K. Collins
Division Corridor Development Engineer
Division 4
North Carolina Department of Transportation

252 640 6436
jkcollins@ncdot.gov

509 Ward Blvd.
PO Box 3165
Wilson, NC 27895

From: Mark Pope <mark.pope@ncgtpedr.com>
Sent: Monday, January 24, 2022 2:10 PM
To: Collins, Jennifer K <jkcollins@ncdot.gov>; Chris Gurley (chris.gurley@waynegov.com) <chris.gurley@waynegov.com>
Cc: Bowen, Kevin G <kgbowen@ncdot.gov>; Gainey, Norwood A <nagainey@ncdot.gov>
Subject: RE: [External] RE: Resolution of Support

If approved by all, let me know when I can send to commissioners for their approval??

Thanks for all

Mark

Mark Pope
Senior Vice President
NC Global TransPark Economic Development Region
2780 Jetport Rd, Kinston, NC 28504