

NORTH CAROLINA

WAYNE COUNTY

The Wayne County Board of Commissioners met on Tuesday, February 1, 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; Barbara Aycock; Bevan Foster; Chris Gurley; Freeman Hardison, Jr.; and Antonio Williams.

Members absent: None

Briefing Session

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

The briefing began at 8:01 a.m. with County Manager Craig Honeycutt reviewing the agenda.

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

Planning Director Berry Gray reviewed the final plat for Gracyn's Creek Subdivision, Section 3.

Recess the Board of Commissioners Meeting

At 8:12 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 Freeman Hardison, Jr. gave the invocation.

Pledge of Allegiance

Commissioner Chris Gurley 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 January 18, 2022 regularly scheduled meeting of the Board of Commissioners

Discussion/Adjustment of Agenda

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

Motion to Approve 2022 Black History Month Proclamation

Commissioner Antonio Williams read the 2022 Black History Month Proclamation, attached hereto as Attachment A.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved the 2022 Black History Month Proclamation.

Presentation on the 2022 Senior Games

Local Senior Games Coordinator Skylar Kelly gave a presentation on the 2022 Senior Games for Wayne County, attached hereto as Attachment B.

Presentation of the Annual Audit for Wayne County, FY 2021

Danna Layne and Paul Nunn of Nunn, Brashear, & Uzzell presented the Annual Audit for Wayne County, FY 2021, attached hereto as Attachment C.

Chairman Joe Daughtery asked for clarification on moving certain revenues (ARP funding) and the reserves increasing by \$24 million. Mrs. Layne stated the over collection of sales and use tax, CARES funding, and property tax increases attributed to those numbers.

Commissioner Bevan Foster asked questions about the big jump in revenue and Finance Director Allison Speight explained further on the effect COVID-19 had on sales tax, particularly on conservative estimates based on the State's recommendations.

Commissioner Chris Gurley asked for clarification on reports not being filed timely, specifically that it was an entity within the County government and not the County of Wayne.

Chairman Joe Daughtery asked where the General Fund Balance (GFB) recommendation comes from and Mrs. Layne stated the Local Government Commission. She said the GFB should be between 20% and 39%; the County's is currently 47.35%.

Commissioner Barbara Aycock asked for an explanation of GFB fluctuation for the past two years and Mrs. Layne and Chairman Daughtery explained GFB monies were used to upfront projects and when loans were secured for those projects, the funding was returned to the GFB.

The Board discussed the water and sewer fund, with questions regarding whether it was truly a proprietary fund or enterprise fund. Commissioner Chris Gurley discussed the County having to raise rates when the City of Goldsboro raises theirs, as the County's rates are contingent on the City's. Mrs. Layne suggested County management contact the Local Government Commission to discuss the possibility of changing the fund to an enterprise fund.

Mrs. Layne shared the three issues that needed to be responded to in the Unit Response Letter.

- Sewer and Water fund
- Audit Report on time
- Departmental Operations – Register of Deeds/significant deficiency

Mrs. Layne explained the Audit Report was granted an extension due to the implementation of a new finance software program for the County and the unexpected hundreds of hours in training between the Finance Department and Register of Deeds (ROD). She stated the significant deficiencies with the Register of Deeds Office included segregation of duties; rules of procedure in place but not being followed; payments to the State not being timely.

Commissioner Bevan Foster stated the ROD was not the only reason the audit was late and he did not like the way it was presented. He stated there were problems across the County departments with the Finance software. Mrs. Layne and Mrs. Speight explained there was no issue with the software program, instead the hundreds of hours spent training the ROD and staff contributed to the delayed Audit Report. Additionally, Mrs. Speight stated the report would not have been delayed with just new software implementation. Mr. Foster stated 90% of the

problem was due to the new software system and Mrs. Speight stated that was not the case. She and Mrs. Layne said they were simply stating the facts of the audit findings.

Chairman Joe Daughtery stated no other departments had issues and Finance Director Allison Speight concurred. Mr. Daughtery said hundreds of hours were spent training in the ROD office and he reviewed the corrective action and remedies taken by the County to lessen the issues with the ROD. He also discussed responsibilities of the office and a lack of control.

Commissioner Bevan Foster said the ROD was also short-staffed and County Manager Craig Honeycutt discussed the number of turnovers in the office. Commissioner Chris Gurley asked if exit interviews were being done when employees leave the office and Mr. Honeycutt stated they were.

Chairman Joe Daughtery stated the Board of Commissioners has concerns anytime the audit has findings and the issues needed to be addressed to avoid being on the Local Government Commission's radar. He asked Mrs. Layne questions regarding Policies and Procedures in the ROD and stated segregation of duties was the most important issue.

Commissioner Antonio Williams thanked Mr. Nunn and Mrs. Layne for their presentation and said the GFB should be noted, as that is not generally seen in government.

Upon motion of Vice-Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the Annual Audit for Wayne County, FY 2021.

Motion to Approve Amendment to the Wayne County Board of Commissioners Rules and Procedures and Public Comment Policy

Commissioner Chris Gurley reviewed the proposed changes to the Wayne County Board of Commissioners Public Comment Policy, as recommended by the Commissioners working group, attached hereto as Attachment D.

Commissioner Bevan Foster stated Public Comments previously occurred at every meeting with a four (4) minute time limit. He moved to amend the motion to add Public Comments to every meeting.

Commissioner Antonio Williams stated when Chairman Joe Daughtery was elected, he discussed the public having the opportunity to speak being important.

Upon motion of Commissioner Bevan Foster, to change 3(b) under the Public Comments Policy, the Board of Commissioners failed to approve the amendment to the motion by a vote of three (3) to four (4), with B. Aycock, B. Foster, and A. Williams voting in favor of the amendment.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the Amendments to the Wayne County Board of Commissioners Public Comment Policy, as presented.

Commissioner Chris Gurley and Staff Attorney Andrew Neal reviewed the proposed changes to the Wayne County Board of Commissioners Rules and Procedures, as recommended by the Commissioners working group, attached hereto as Attachment E. Mr. Neal explained the proposed changes in remote/electronic meetings.

Commissioner Antonio Williams made a motion to add the time of thirty (30) minutes to Section 25 under the Rules and Procedures.

Commissioner Bevan Foster discussed his concerns over the 6-10 minute time limit for Special Presentations.

Mr. Williams stated the criteria of financial/County matters was added to allow for presentations such as the audit findings earlier. Mr. Foster stated it was not County matters, but rather financial, as is stated.

County Attorney E. B. Borden Parker stated the Board of Commissioners should not limit a Public Hearing to 30 minutes. Commissioner Antonio Williams withdrew his amendment. Mr. Foster said the County should still be careful and not show bias during certain moments.

Chairman Joe Daughtery called for the vote and Mr. Foster stated he was speaking and not done. He stated changes were not made until the ROD was elected and now the County is having legal issues. He then stated, "Can't say I didn't tell you."

Upon motion of Commissioner Chris Gurley, the Board of Commissioners approved the Amendments to the Wayne County Board of Commissioners Rules of Procedure, as presented, by a vote of five (5) for and two (2) against. Voting against the motion were Commissioner Bevan Foster and Commissioner Antonio Williams.

Motion to Appoint to the Eureka Planning Commission

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the appointments of Clara Sauls, Jesse Chase, Phil Yelverton, Dwight Jones, and Ed Spence to the Eureka Planning Commission.

Motion to Appoint Mr. Chris Wise to the Wayne Health Corporation Board of Directors

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the appointment of Mr. Chris Wise to the Wayne Health Corporation Board of Directors, filling the unexpired term of William Pate.

Motion to Reappoint Mr. Tommy Gibson, Dr. Rick Sessions and Dr. Stephen Lies to the Wayne County Board of Health

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the reappointments of Mr. Tommy Gibson, Dr. Rick Sessions and Dr. Stephen Lies to the Wayne County Board of Health.

Motion to Appoint Jessica Pope to the Southern Wayne Sanitary District Board

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the appointment of Ms. Jessica Pope to the Southern Wayne Sanitary District Board, filling the unexpired term of Mr. Gary Scott, as recommended by the Southern Wayne Sanitary District Board.

Motion to Reappoint Ethel Sampson to the Wayne County Adult Care Home Community Advisory Committee

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the reappointment of Ethel Sampson to the Wayne County Adult Care Home Community Advisory Committee.

Consent Agenda

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

1. Budget Amendments
 - a. Sheriff's Office - #231
 - b. DSS - #254
 - c. Jetport - #255
 - d. Animal Control - #256
 - e. Facilities - #257
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, attached hereto as Attachment F.
3. Motion to Approve Gracyns Creek Subdivision, Section 3 Final Plat, as recommended by the Wayne County Planning Board, attached hereto as Attachment G.

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, attached hereto as Attachment H.

Public Comments

No one signed up for Public Comments.

County Manager's Report

County Manager Craig Honeycutt read a press release from Public Information Officer Joel Gillie on N95 mask distribution, but stated the press release was now outdated, as all masks were give out at all locations earlier in the day. He said the County is ordering as many as they can to continue distributing.

Mr. Honeycutt thanked the Board for the Goals Retreat on Friday and said it went well. He expressed his appreciation for Congressman Butterfield, Representative Raymond Smith, and other special guests for attending. He stated the first quarterly meeting, one of the goals discussed at the retreat, was scheduled for March 1, 2022 at The Maxwell Center. Mr. Honeycutt said all municipalities and the Board of Education would be invited. He added the agenda is being worked on now, including having someone discuss asset inventory grants. Commissioner Freeman Hardison, Jr. asked those attending from the municipalities to know their priorities and be prepared to discuss that with the Board.

Mr. Honeycutt also said an announcement was forthcoming for the new director of Travel and Tourism, and reminded the Board he would be at a conference for the rest of the week in Winston Salem.

Board of Commissioners Committee Reports

Commissioner Antonio Williams thanked everyone for attending the retreat and said he thought it was a lot of good information with those present thinking outside of the box. He thanked the Latino Council for good information regarding the Latino community having vaccination issues, and discussed the Library presentation from the retreat.

Commissioner Bevan Foster had no comment.

Commissioner Barbara Aycock thanked the staff for putting together the retreat and said she thought it was very informative. She said she appreciates the municipalities meeting and hopes the towns will see it as a positive move and attend.

Mrs. Aycock also thanked everyone for being there for her during the recent loss of her husband.

Commissioner Chris Gurley commented on the amount of information discussed at the Goals Retreat, including several infrastructure issues that will dictate the future of the County. He said with highway issues, the funds are not there for everything and projects are being chosen. He stated he hoped the County would implement a plan for sewer issues, as it impacts economic development and a long-term plan is needed.

Vice-Chairman George Wayne Aycock, Jr. said he attended an event at Deacon Jones and shared the company has over 500 employees. He stated Dr. Pfeiffer was doing a great job at Wayne Community College and said she is very hands on and gets along well with staff. Mr. Aycock said he attended the funeral of Chief Willard Herring, the former Fire Chief for the City of Goldsboro. He also stated the goals set by the Board at the retreat are reachable.

Chairman Joe Daughtery discussed a work session scheduled for February 15, 2022 with the School of Government and thanked the staff and Board for a really good Goals Retreat.

Adjournment

At 10:54 a.m. Chairman Joe Daughtery adjourned the meeting of the Wayne County Board of Commissioners.

A handwritten signature in black ink, reading "Carol Bowden", written over a horizontal line.

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

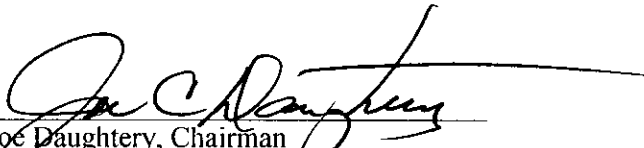
WHEREAS, during Black History Month all Americans are encouraged to reflect on past successes and challenges of African Americans and look to the future to continue to improve society so we live up to the ideals of freedom, equality and justice.

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

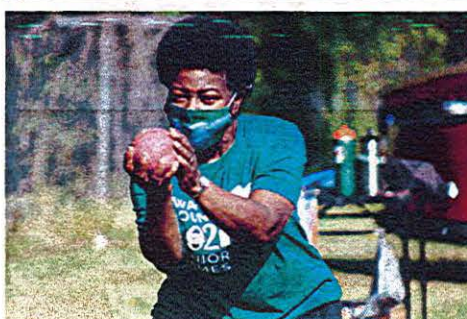


WAYNE COUNTY SENIOR GAMES

FOR AGES 50+

ENTRY DEADLINE: TUESDAY, MARCH 1ST, 2022 | FOR MORE INFORMATION, CONTACT SKYLAR KELLY AT 919-739-7491

SILVER STRIDERS FUN WALK | CORNHOLE | SHUFFLEBOARD
HORSESHOES | TENNIS | CROQUET | BASKETBALL SHOOT
SOFTBALL THROW | FOOTBALL THROW | PUTT-PUTT | BOCCE
CYCLING | TABLE TENNIS | SILVERARTS | BOWLING
TRACK EVENTS | PICKLEBALL | BILLIARDS | GOLF



North Carolina Senior Games



THIS PROGRAM IS SANCTIONED BY NORTH CAROLINA SENIOR GAMES, INC. NCSG IS SPONSORED STATEWIDE BY THE NORTH CAROLINA DIVISION OF AGING AND ADULT SERVICES.

Account Page 2

CALENDAR OF EVENTS

Date	Event	Location/Address
Wednesday, March 30th, 2022	Opening Ceremony 9:00 am	Bryan Multi-Sports Complex 501 S. Oak Forest Road, Goldsboro, NC 27534 919-988-6600
Wednesday, March 30th, 2022	Fun Walk 10:30 am	Bryan Multi-Sports Complex 501 S. Oak Forest Road, Goldsboro, NC 27534 919-988-6600
Wednesday, March 30th, 2022	Football Throw, Softball Throw, Discus, Shotput 11:00 am	Bryan Multi-Sports Complex 501 S. Oak Forest Road, Goldsboro, NC 27534 919-988-6600
Thursday, March 31st, 2022	Horseshoes 9:00 am - Women 10:00 am - Men	Herman Park Center 901 E. Ash Street, Goldsboro, NC 27530 919-739-7480
Friday, April 1st, 2022	Bowling - Singles 9:00 am	SJAFB - Phantom Lanes Bowling Alley 1290 Andrews St., Bldg. 3730, Goldsboro, 27531 919-722-0350
Monday, April 4th, 2022	Bowling - Doubles 9:00 am	SJAFB - Phantom Lanes Bowling Alley 1290 Andrews St., Bldg. 3730, Goldsboro, 27531 919-722-0350
Tuesday, April 5th, 2022	Bowling - Mixed Doubles 9:00 am	SJAFB - Phantom Lanes Bowling Alley 1290 Andrews St., Bldg. 3730, Goldsboro, 27531 919-722-0350
Wednesday, April 6th, 2022	Bocce - Women 9:00 am	Family Y Preschool & Child Care Center 900 S. Harding Drive, Goldsboro, NC 27534 919-778-8557
Thursday, April 7th, 2022	Bocce - Men 9:00 am	Family Y Preschool & Child Care Center 900 S. Harding Drive, Goldsboro, NC 27534 919-778-8557
Friday, April 8th, 2022	Shuffleboard 9:00 am	Peggy M. Seegars Senior Center 2001 E. Ash Street, Goldsboro, NC 27530 919-731-1591
Monday, April 11th, 2022	SilverArt Follies 9:30 am - Rehearsal 5:30 pm - Show	Paramount Theatre 139 S. Center Street, Goldsboro, NC 27530 919-583-8432
Tuesday, April 12th, 2022	Cornhole - Women 9:00 am	W.A. Foster Center 1012 S. John Street, Goldsboro, NC 27530 919-734-4164
Wednesday, April 13th, 2022	Cornhole - Men 9:00 am	W.A. Foster Center 1012 S. John Street, Goldsboro, NC 27530 919-734-4164
Thursday, April 14th, 2022	Basketball Shoot 9:00 am	W.A. Foster Center 1012 S. John Street, Goldsboro, NC 27530 919-734-4164
Thursday, April 14th, 2022	Table Tennis 10:00 am	W.A. Foster Center 1012 S. John Street, Goldsboro, NC 27530 919-734-4164
Monday, April 18th, 2022	Billiards 9:00 am	Peggy M. Seegars Senior Center 2001 E. Ash Street, Goldsboro, NC 27530 919-731-1591
Tuesday, April 19th, 2022	Cycling 9:00 am	Goldsboro High School Track 901 E. Beech Street, Goldsboro, NC 27530 919-739-7488
Tuesday, April 19th, 2022	Track Events 9:30am - 5k 10am - 1500 Run/Walk 10:30 - 50 M Dash 11 am - 100 M Dash 11:30 am - 200 M Dash 12 pm - 400 M Dash 12:30 pm - 800 M Dash	Goldsboro High School Track 901 E. Beech Street, Goldsboro, NC 27530 919-739-7488
Wednesday, April 20th, 2022	Croquet 9:00 am	Herman Park Center 901 E. Ash Street, Goldsboro, NC 27530 919-739-7480
Thursday, April 21st, 2022	Tennis 9:00 am	Herman Park 900 Park Avenue, Goldsboro, NC 27530 919-739-7480
Thursday, April 21st, 2022	Pickleball 10:30 am	Goldsboro Golf Course & Event Center 1501 S. Slocumb Street, Goldsboro, NC 27530 919-735-0411
Friday, April 22nd, 2022	RAIN DATE	RAIN DATE
Monday, April 25th, 2022	Golf - Womens 8:00 am	Goldsboro Golf Course 1501 S. Slocumb Street, Goldsboro, NC 27530 919-735-0411
Tuesday, April 26th, 2022	Golf - Mens 8:00 am	Goldsboro Golf Course 1501 S. Slocumb Street, Goldsboro, NC 27530 919-735-0411
Wednesday, April 27th, 2022	Putt-Putt 10:00 am	Larry Bill's Fun Time Mini Golf 2940 US-70 West, Goldsboro, NC 27530 919-734-0199
Thursday, April 28th, 2022	RAIN DATE	RAIN DATE
Friday, April 29th, 2022	Awards Luncheon 12:00 pm - 3:00 pm	Herman Park Center 901 E. Ash Street, Goldsboro, NC 27530 919-739-7480

2022 WAYNE COUNTY SENIOR GAMES CALENDAR

March 30th - April 29th, 2022

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		Registration Fee \$10	30 Bryan Multi-Sports Complex 9 am Open Ceremony 10:30 am Fun Walk 11am Football Throw Softball Throw Discus, Shot Put	31 Herman Park Center Horseshoes 9 am women 10 am men	1 SJAFB Bowling Lanes 9 am Bowling Singles \$5	2
3	4 SJAFB Bowling Lanes 9 am Doubles \$5	5 SJAFB Bowling Lanes 9 am Mixed Doubles \$5	6 Family Y Day Care Bocce 9 am Women	7 Family Y Day Care Bocce 9 am Men	8 Senior Center Shuffleboard 9 am Men 10 am Women (50 - 69) 11 am Women (70 & Up)	9
10	11 Paramount Theatre Silver Art Follies 9:30 am Rehearsal 5:30 pm Performance	12 WA Foster Center Corn Hole 9 am Women	13 WA Foster Center Corn Hole 9 am Men	14 WA Foster Center Basketball 9 am Table Tennis 10 am	15 Good Friday	16
17 HAPPY EASTER	18 Senior Center Billiards 9 am	19 GHS Track 9 am Cycling 9:30 am 5K Run/Walk 10 am 1500m Run/Walk 10:30 am 50m Dash 11am 100m Dash 11:30 am 200m Dash 12 pm 400m Dash 12:30 pm 800m Dash	20 Herman Park Center 9 am Croquet	21 Herman Park 9 am Tennis Goldsboro Golf Course & Event Center 10:30 am Pickle Ball	22 Rain Date	23
24	25 Goldsboro Golf Course 8 am Women \$15	26 Goldsboro Golf Course 8 am Men \$15	27 Larry Bill's Mini Golf 10 am Putt- Putt \$5	28 Rain Date	29 Herman Park Center Awards Luncheon 12 pm - 3 pm	30

FOR AGES 50+

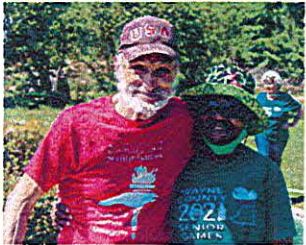
WAYNE COUNTY SENIOR GAMES

ENTRY DEADLINE: TUESDAY, MARCH 1ST, 2022 | FOR MORE INFORMATION, CONTACT SKYLAR KELLY AT 919-739-7491

2022 COORDINATING AGENCIES



If you are interested in being a coordinating agency for the 2022 Wayne County Senior Games, please contact Skylar Kelly at 919-739-7491.



2022 WAYNE COUNTY SENIOR GAMES AMBASSADORS

Terry Wright

919-288-2601

Pauline Gassaway

919-432-4948

Janice Simmons

919-330-7061

David White

919-394-1780

Johnnie White

919-394-2396

CONGRATULATIONS 2021 STATE FINAL WINNERS

Jewel Braswell

Stuart Coffman

Elban Brozovsky

Skip Forrester

Gloria McCullen

Gina Price

Delsorie Wooten

"If my mind can conceive it and my heart can believe it - then I can achieve it."

- Muhammad Ali

Wayne County Senior Games Local Coordinator

Skylar Kelly | skelly@goldsboronc.gov | 919-739-7491

901 E. Ash Street, Goldsboro, NC 27530

Find us on Facebook

@WayneCountyNCSeniorGames





WAYNECOUNTY
NORTH CAROLINA

Audit Results Fiscal Year Ended June 30, 2021



Continued excellence of the
finance staff in regards to
financial reporting



Government Finance Officers Association

Certificate of
Achievement
for Excellence
in Financial
Reporting

Presented to

**County of Wayne
North Carolina**

For its Annual Comprehensive
Financial Report
For the Fiscal Year Ended

June 30, 2020

Christopher P. Morrell

Executive Director/CEO



Wayne County Audit Results

- Independent Auditors' Report
 - Unmodified opinion on Financial Statements
- Our Responsibilities
 - Opinion
 - Audit Evidence
 - Supplementary and Other Information



Management Discussion & Analysis

- ▶ Financial Highlights
- ▶ Overview of the Financial Statements
- ▶ Comparative Figures
- ▶ Budgetary Highlights
- ▶ Economic Factors and Next Year's Budgets



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Wayne County, North Carolina
Balance Sheet
Governmental Funds
June 30, 2021

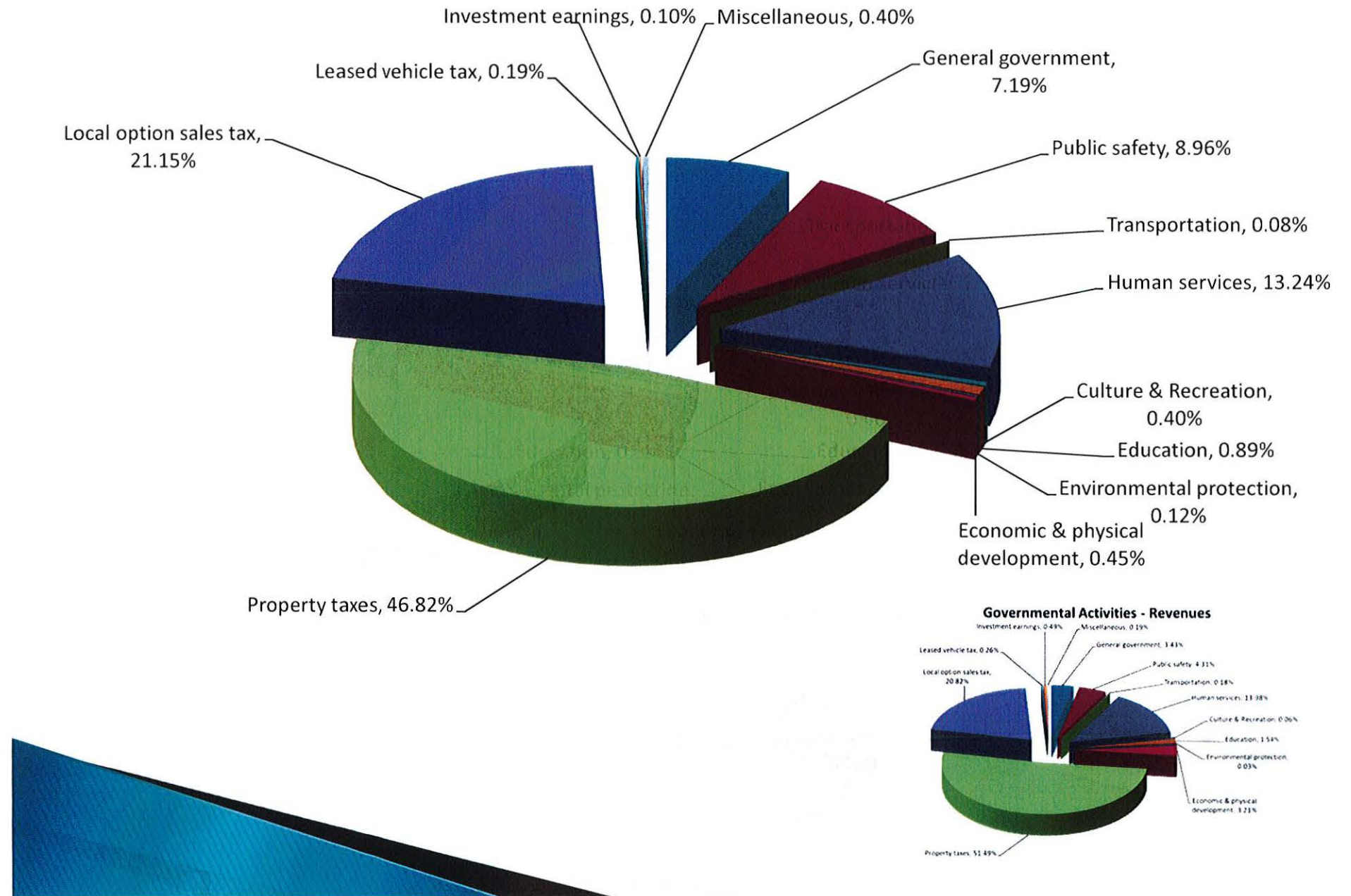
	<u>Major</u>
	<u>General Fund</u>
Assets	
Cash and cash equivalents	\$ 45,524,501
Restricted cash	10,194,303
Taxes receivable, net	1,654,254
Due from other funds	467,298
Receivable from other governments	11,692,474
Total assets	<u>69,532,830</u>
Liabilities and Fund Balances	
Liabilities:	
Accounts payable	753,126
Due to other funds	100,236
Other payables	334,736
Total liabilities	<u>1,188,098</u>
Deferred Inflows of Resources	<u>1,736,960</u>
Fund balances:	
Restricted for:	
Stabilization by State Statute	12,220,676
Future debt payments, QSCB	9,648,030
Public Schools	1,505,735
Law enforcement	175,352
Tax revaluation	546,273
Grants	172,310
Committed for:	
Community college	37,873
Public schools	1,506,696
Assigned for:	
Subsequent year's expenditures	1,158,643
Unassigned	39,636,183
Total fund balances	<u>66,607,772</u>
Total liabilities, deferred inflows of resources, and fund balances	<u>\$ 69,532,830</u>

Wayne County, North Carolina
Statement of Revenues, Expenditures and Changes in Fund Balances
Budget and Actual - General Fund
For the Year Ended June 30, 2021

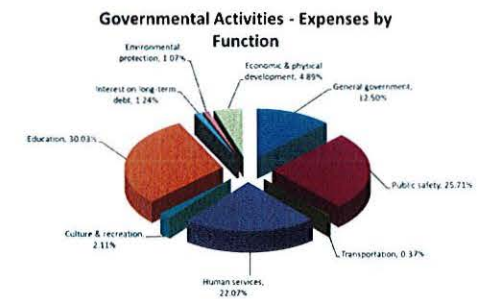
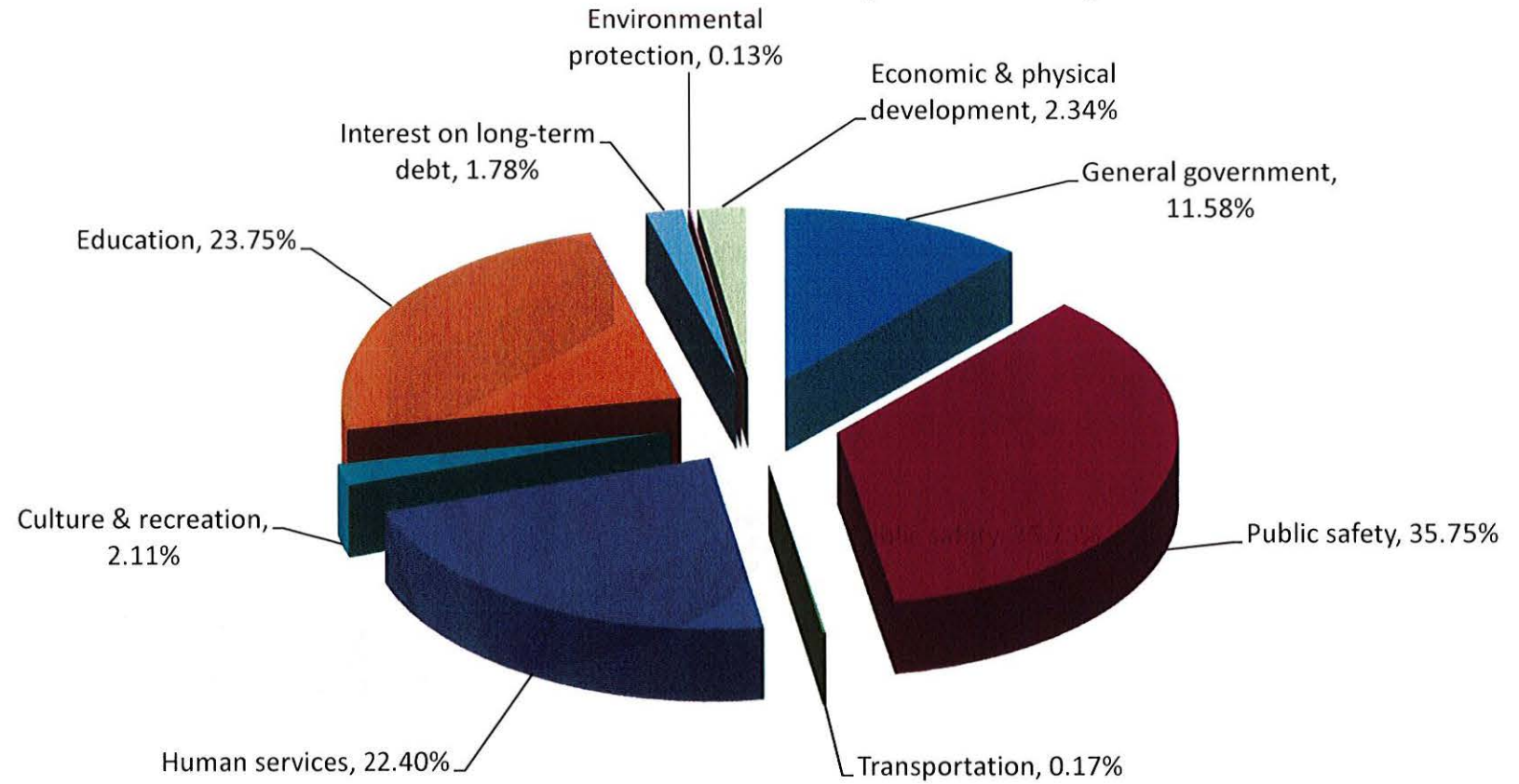
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	Original Budget	Final Budget	Actual	Variance with Final Positive (Negative)
Revenues				
Ad valorem taxes	\$ 58,140,200	\$ 58,140,200	\$ 60,960,628	\$ 2,820,428
Local option sales taxes	20,990,924	21,664,314	26,741,985	5,077,671
Other taxes and licenses	525,000	525,000	534,310	9,310
Licenses and permits	1,943,000	2,101,349	2,570,543	469,194
Intergovernmental	676,052	676,031	1,533,607	857,576
Restricted intergovernmental	15,953,173	47,119,330	17,104,781	(30,014,549)
Charges for services	11,217,697	14,026,961	13,080,205	(946,756)
Investment earnings	400,000	400,000	67,912	(332,088)
Miscellaneous	1,137,563	1,492,010	2,219,101	727,091
Payments from various municipalities	247,793	260,641	63,981	(196,660)
Total revenues	<u>111,231,402</u>	<u>146,405,836</u>	<u>124,877,053</u>	<u>(21,528,783)</u>
Expenditures				
Current:				
General government	12,630,434	13,950,460	12,465,475	1,484,985
Public safety	33,337,776	37,180,125	35,060,868	2,119,257
Transportation	258,289	258,289	208,040	50,249
Economic and physical development	1,630,686	27,559,250	2,456,432	25,102,818
Human services	29,270,568	34,128,786	26,184,244	7,944,542
Culture and recreation	2,445,308	2,676,773	2,480,640	196,133
Education	27,942,236	28,955,823	27,672,888	1,282,935
Debt Service:				
Principal	3,303,000	3,384,969	3,303,000	81,969
Interest and other charges	2,270,537	2,274,733	2,270,536	4,197
Total expenditures	<u>113,088,834</u>	<u>150,369,208</u>	<u>112,102,123</u>	<u>38,267,085</u>
Excess (deficiency) of revenues over expenditures	(1,857,432)	(3,963,372)	12,774,930	16,738,302
Other Financing Sources (Uses)				
Transfers in	4,721,681	18,769,140	14,263,572	(4,505,568)
Transfers out	(7,436,570)	(7,457,770)	(2,944,089)	(4,513,681)
Proceeds from sale of assets	-	22,347	313,552	(291,205)
Total other financing sources and (uses)	<u>(2,714,889)</u>	<u>11,333,717</u>	<u>11,633,035</u>	<u>(9,310,454)</u>
Revenues and other financing sources over (under) expenditures	(4,572,321)	7,370,345	24,407,965	17,037,620
Appropriated fund balance	<u>4,572,321</u>	<u>(7,370,345)</u>	<u>-</u>	<u>7,370,345</u>
Revenues, other sources, and appropriated fund balance over (under) expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>24,407,965</u>	<u>\$ 24,407,965</u>
Fund balances - beginning			36,681,130	
Restatement			5,518,677	
Fund balance, as restated			<u>42,199,807</u>	
Changes - ending			<u>\$ 66,607,772</u>	

Governmental Activities - Revenues



Governmental Activities - Expenses by Function



Reports Issued

- Compliance Reports
 - Internal Control – Significant Deficiency
 - Federal Programs – Social Services Finding – Medical Assistance
 - State Programs – no findings
- Communication of Significant Deficiency
 - Department Operations – Register of Deeds
 - Other Recommendation: Future Accounting Changes – Leases
- Communication to Those Charged with Governance
 - Change in accounting policies
 - Implementation of GASB No. 84, Fiduciary Activities
 - Accounting estimates were made
 - No significant difficulties in performing audit
 - No disagreements with management
 - Management representations



State Required Performance Indicators

- General Fund Balance Available
 - Should be between 20% to 39%
 - Important reserve for Units to provide cash flow during periods of declining revenues and unforeseen expenditures
- Water and Sewer Fund
 - Quick Ratio
 - Should be greater than 1
 - Negative balance indicates fund is not covering costs
 - Operating net income (loss)
 - Should be greater than zero
 - Negative balance indicates fund rates are not covering costs
 - Unrestricted cash versus operating expenses
 - Should be greater than 16% or 2 months operating expenses
 - 16% is the bare minimum to keep fund from experiencing cash flow issues



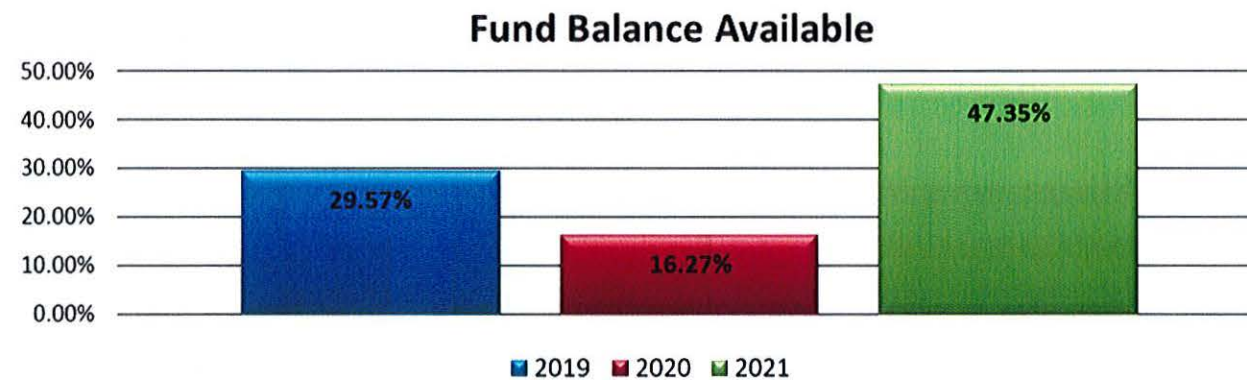
State Required Performance Indicators

- General Performance Indicators
 - Audit Report submitted timely?
 - Budgeted tax levy for General Fund had more than 3% uncollected for fiscal year (negative percentage)?
 - Decrease in property value for next property valuation expected?
 - Any budget issues?
 - Any court order or DEQ requirement?
 - Is unit on Unit Assistance List (UAL)?
 - Any statutory violations?
 - Any debt service issues?
 - Landfill closings in next five years?
 - Any material and/or significant findings reported in audit?
- Any negative results, unit must compose response letter to LGC



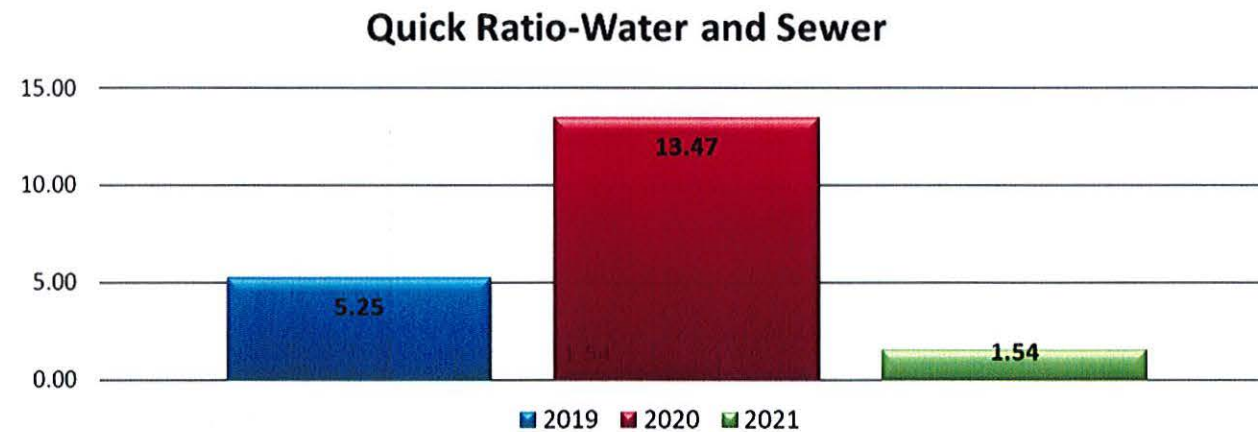
State Performance Indicators – Unit Results

- General Fund Balance Available
 - Should be between 20% to 39%
 - Important reserve for Units to provide cash flow during periods of declining revenues and unforeseen expenditures



State Performance Indicators – Unit Results

- Water and Sewer Fund
 - Quick Ratio
 - Should be greater than 1
 - Negative balance indicates fund is not covering costs



State Performance Indicators – Unit Results

- Water and Sewer Fund
 - Operating net income (loss)
 - Should be greater than zero
 - Negative balance indicates fund rates are not covering costs
 - Unrestricted cash versus operating expenses
 - Should be greater than 16% or 2 months operating expenses
 - 16% is the bare minimum to keep fund from experiencing cash flow issues

	2019	2020	2021	Minimum Threshold	Unit Results
Operating Net Income (loss) excluding depreciation+ debt service principal	\$ (144,879)	\$ (36,834)	\$ (136,561)	Greater than zero	\$ (136,561)
Unrestricted cash / Total expenses less depreciation+debt service principal	85.45%	43.89%	63.37%	Greater than 16% (2 months)	63.37%

State Required Performance Indicators

- General Performance Indicators
 - Audit Report submitted timely?
 - No – Extension was granted
 - Budgeted tax levy for General Fund had more than 3% uncollected for fiscal year (negative percentage)?
 - 5%, positive percentage
 - Decrease in property value for next property valuation expected?
 - N/A
 - Any budget issues?
 - No
 - Any court order or DEQ requirement?
 - No
 - Is unit on Unit Assistance List (UAL)?
 - No
 - Any statutory violations?
 - No
 - Any debt service issues?
 - No
 - Landfill closings in next five years?
 - No
 - Any material and/or significant findings reported in audit?
 - Yes – Departmental Operations – Register of Deeds



Unit Response Letter

- Sewer and Water Fund
 - Operating net income loss of \$136,561
- General Performance Indicators
 - Audit Report submitted timely?
 - No – Extension was granted
 - Any material and/or significant findings reported in audit?
 - Yes – Departmental Operations – Register of Deeds

Unit must respond to LGC by Friday, March 25, 2022, signed by Chairman of the Board of Commissioners



Questions?

Contact Information:

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919-778-1000, ext. 239

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Nunn, Brashear
& Uzzell, P.A.



PUBLIC COMMENT POLICY

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.

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.



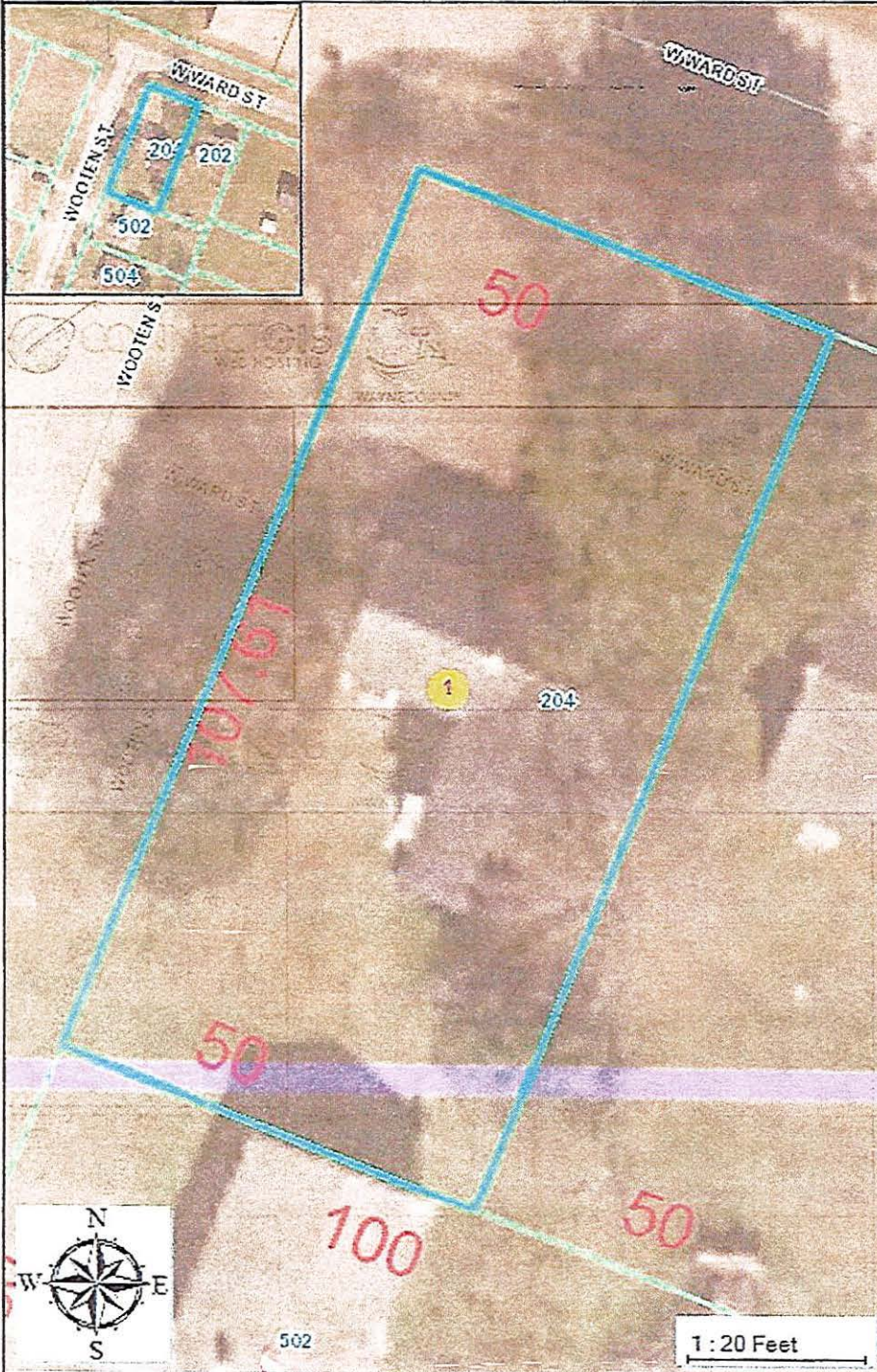
To: Wayne County Commissioners

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.



- 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

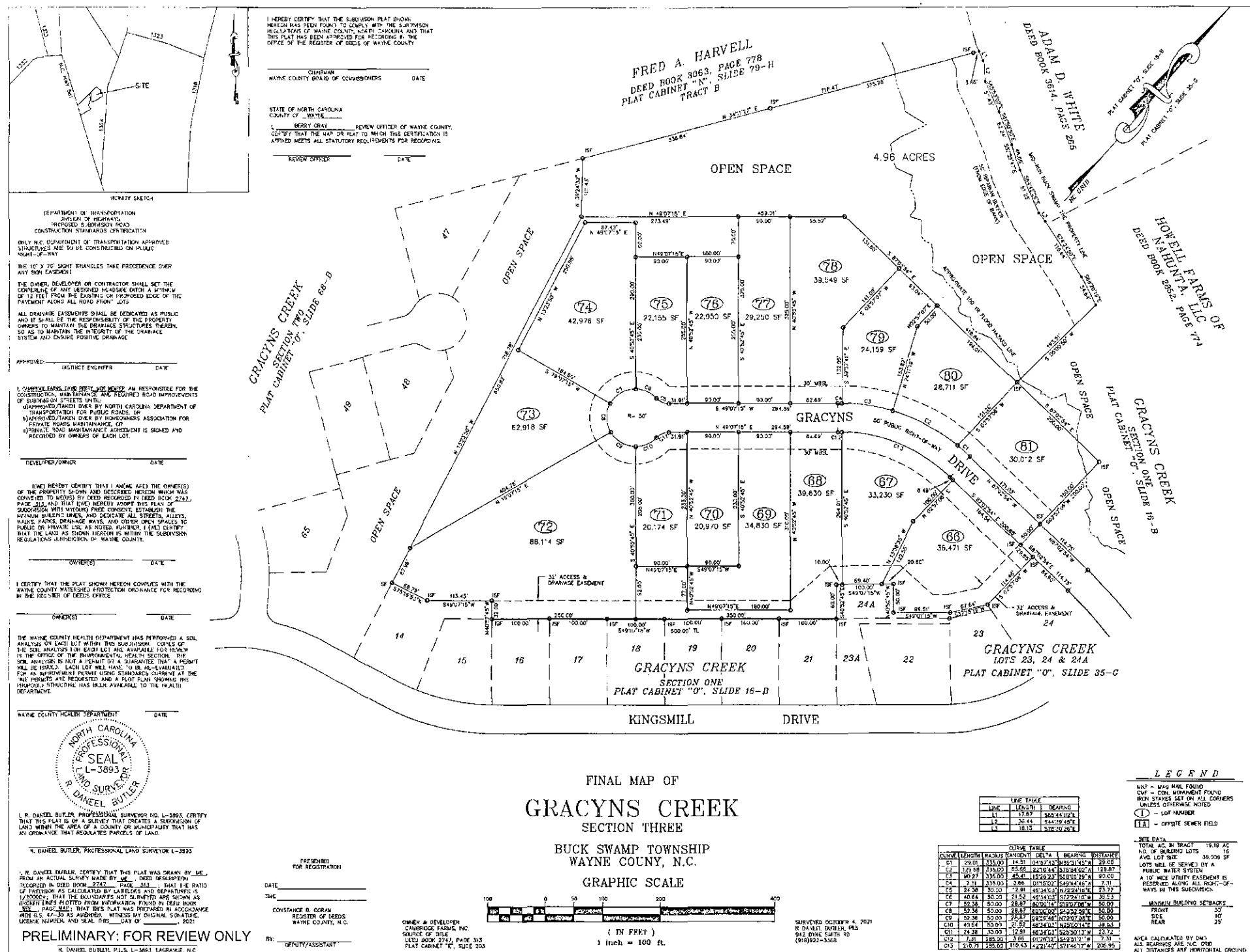
Item: Gracyns Creek Section 3, Final
Owner/Developer: Cambridge Farms Inc.
Surveyor/Engineer: Dan Butler/Jones Consulting Engineers, PA
Buck Swamp Township, Nor-Am Road (SR 1324)
Lots 66 - 81 (16 lots)

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 $\frac{3}{4}$ 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.



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

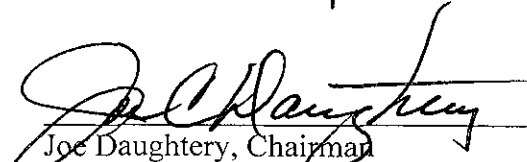
WHEREAS, this expansion will result in the creation of sixteen (16) full-time jobs and a \$6,335,169.00 million non-depreciated investment by the company; and

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

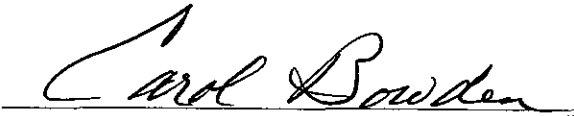
WHEREAS, the new access road will serve Atlantic Casualty Insurance, Hosokawa Micron International and adjacent properties.

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

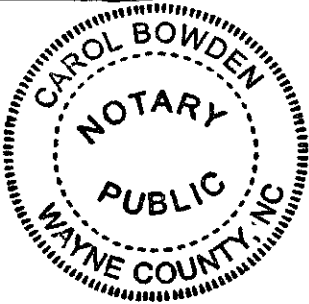
- 1. Wayne County desires to extend a public road (Ivey Drive) from Gateway Drive to McLain Street to meet Atlantic Casualty Insurance and Hosokawa Micron International expansion needs; and
- 2. Wayne County authorizes Mark Pope, President, Wayne County Development Alliance, to submit a "Request for 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 1st day of February, 2022.


Joe Daughtery, Chairman
Wayne County Board of Commissioners

Subscribed and sworn to me this the 1st day of February, 2022.


Notary Public

My Commission Expires: Oct. 26, 2026



Journal Proof Report



Journal Number: 753 Year: 2022 Period: 7

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1106110-525100	Vehicle Supplies-Fuel/Diesel		N		\$275.00
BUA	1106110-554000	Capital Outlay-Vehicles		N	\$275.00	
Journal 2022/7/753				Total	\$275.00	\$275.00

Journal Proof Report



Journal Number: 754 Year: 2022 Period: 7

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6324530-526100	Office Supplies-NonCaptl FF&E		N		\$1000.00
BUA	6324530-532100	Telephone		N	\$2000.00	
BUA	6324530-533100	Electricity		N		\$1000.00
Journal 2022/7/754				Total	\$2000.00	\$2000.00

Journal Proof Report



Journal Number: 755 Year: 2022 Period: 7

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104120-523100	Program Supplies		N		\$200.00
BUA	1104120-549100	Dues & Subscriptions		N	\$200.00	
Journal 2022/7/755				Total	\$200.00	\$200.00

Journal Proof Report



Journal Number: 756 Year: 2022 Period: 7

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104370-533200	Fuel Oil		N	\$4900.00	
BUA	1104260-533200	Fuel Oil		N		\$4900.00
Journal 2022/7/756				Total	\$4900.00	\$4900.00

Journal Proof Report



Journal Number: 757 Year: 2022 Period: 7

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1265306-512100	Salaries and Wages		N		\$565.13
BUA	1265306-518310	Employee Assistance Program		N	\$565.13	
Journal 2022/7/757				Total	\$565.13	\$565.13

Journal Proof Report



Journal Number: 758 Year: 2022 Period: 7

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1265305-512100	Salaries and Wages		N		\$363.91
BUA	1265305-518310	Employee Assistance Program		N	\$363.91	
Journal 2022/7/758				Total	\$363.91	\$363.91

Journal Proof Report



Journal Number: 759 Year: 2022 Period: 7

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1265301-512100	Salaries and Wages		N		\$126.72
BUA	1265301-518310	Employee Assistance Program		N	\$126.72	
Journal 2022/7/759				Total	\$126.72	\$126.72

Journal Proof Report



Journal Number: 760 Year: 2022 Period: 7

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1265300-512100	Salaries and Wages		N		\$175.47
BUA	1265300-518310	Employee Assistance Program		N	\$175.47	
Journal 2022/7/760				Total	\$175.47	\$175.47

Journal Proof Report



Journal Number: 761 Year: 2022 Period: 7

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104170-518310	Employee Assistance Program		N	\$28.00	
BUA	1104170-531100	Travel-Meals & Lodging		N		\$28.00
Journal 2022/7/761				Total	\$28.00	\$28.00

Journal Proof Report



Journal Number: 762 Year: 2022 Period: 7

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104920-518310	Employee Assistance Program		N	\$6.00	
BUA	1104920-532110	Telephone-IT		N	\$31.00	
BUA	1104920-532900	Other Communications		N		\$37.00
Journal 2022/7/762				Total	\$37.00	\$37.00