

NORTH CAROLINA

WAYNE COUNTY

The Wayne County Board of Commissioners met on Tuesday, March 15, 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 8:00 a.m. with County Manager Craig Honeycutt reviewing the agenda. The agenda was adjusted by the following:

- Add Motion to Approve CDM Smith, Michael Baker International, Timmons Group, and WithersRavenel as On-Call Engineering Firms for Wayne County to Consent Agenda.
- Add Motion to Approve Contract with ECS for environmental testing at new jail site to Consent Agenda.
- Add Motion to Approve CDM Smith for AIA work for Viable Utility Reserve grant Program from NCDEQ, contingent on final approval of County Attorneys, to Consent Agenda.
- Add Motion to Approve Professional Services Contract with WithersRavenel for Genoa System Evaluation, along with Appropriate Budget Amendment, to Consent Agenda.
- Add Budget Amendments #367 and #371 to Consent Agenda.

Assistant Budget Officer Janice Rice reviewed the Budget Amendments and answered questions from the board.

Recess the Board of Commissioners Meeting

At 8:30 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

Vice-Chairman George Wayne Aycock, Jr. gave the invocation.

Pledge of Allegiance

Commissioner Barbara Aycock 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 March 1, 2022 regularly scheduled meeting of the Board of Commissioners.

Discussion/Adjustment of Agenda

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

- Add Motion to Approve CDM Smith, Michael Baker International, Timmons Group, and WithersRavenel as On-Call Engineering Firms for Wayne County to Consent Agenda.
- Add Motion to Approve Contract with ECS for environmental testing at new jail site to Consent Agenda.
- Add Motion to Approve CDM Smith for AIA work for Viable Utility Reserve grant Program from NCDEQ, contingent on final approval of County Attorneys, to Consent Agenda.
- Add Motion to Approve Professional Services Contract with WithersRavenel for Genoa System Evaluation, along with Appropriate Budget Amendment, to Consent Agenda.
- Add Budget Amendments #367 and #371 to Consent Agenda.
- Move Presentation 2 to Presentation 1.

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

9:02 Commissioner Bevan Foster joined the meeting

Motion to Adopt Resolution #2022-12: A Resolution Honoring Kate Daniels for her Years of Service to Wayne County and the Wayne County Chamber of Commerce

Vice-Chairman George Wayne Aycock, Jr. read the resolution and presented a framed copy to Mrs. Kate Daniels.

Upon motion of Vice-Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved to adopt Resolution #2022-12: A Resolution Honoring Kate Daniels for her Years of Service to Wayne County and the Wayne County Chamber of Commerce, attached hereto as Attachment A.

Mrs. Kate Daniels thanked her team from the Chamber of Commerce, the over 600 businesses who are members, and discussed the 125th year of the Chamber.

Commissioner Antonio Williams thanked Mrs. Daniels for her support of small businesses.

Presentation of Employee Service Pins

County Manager Craig Honeycutt presented Employee Service Pins to those in attendance.

25 years

Bonnie Crouse- Public Health Administration

Steve Stroud- Inspections

20 years

Pam Magliochetti – DSS Administration

Delmus Cox – Landfill/Solid Waste

Wendy Bailey- Public Health- Maternity Care Project

Nannette Sutton- EMS

Angie Barnes- EMS

Cynthia Blizzard- EMS

15 years

William Cornell – Sheriff's Office

Zachary Kinlaw – Sheriff's Office

Allison Speight- Finance Director

Lisa Steward- DSS Income Maintenance

Alex Westbrook- EMS

Prudencia Moore- DSS Regular Services Administration

Casey Degrechie-Roberts- Public Health Dental

10 years

Sheryl Jackson – DSS Administration

Betsy Hood – Tax Office

Michael Evans- Facility Services

Montrina Boney- DSS Income Maintenance

Phillip Durham- Sheriff's Office

Faye Warren- Public Health Maternity Care Project

Kimberly Hamman- DSS Regular Services Administration

5 years

Karen Peele- DSS Income Maintenance

Kelly Hankins- DSS Regular Services

Staci Hinson- EMS

Kenneth Dupree- Sheriff's Office

Stephanie Edwards- Library

Lady Salinas- Public Health WIC

Adore Clark- Library

Kerri Bollin- DSS Administration

Craig Honeycutt- County Manager

Maegan Wilson- Library

1 year

Jeff Garren – Sheriff's Office

Wendy Kearny- DSS Income Maintenance

Rosalind Hamilton- DSS Income Maintenance

Matthew Craine- Public Health Administration

Dylan Corbett- Sheriff's Office

Shanetta Sutton- Detention Center

Joseph Brown- DSS Regular Services Administration

Cara Johnson- DSS Regular Services Administration

Cindy Mitchell- Facility Services

Yenifer Campos- Detention Center

Kevin Manuel- Detention Center

David Evans- Sheriff's Office

Motion to Approve April as Children and Families Month Proclamation

Melissa Harrell read the proclamation and presented information on Wayne Cares.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the April as Children and Families Month Proclamation, attached hereto as Attachment B.

Presentation on "We Dig It Ag Days" by County Extension Director Kevin Johnson

County Extension Director Kevin Johnson and Emily Odom of Odom Farms shared the upcoming event, "We Dig It Ag Days" at the Odom Farm, scheduled for April 7th, attached hereto as Attachment C.

Chairman Joe C. Daughtery said it was a great program and much appreciated.

Commissioner Antonio Williams asked Mrs. Odom to share what the students could expect to see and experience that day.

Introduction of Travel and Tourism Director Amanda Justice

County Manager Craig Honeycutt introduced the new Travel and Tourism Director, Amanda Justice.

Ms. Justice said she began working in the position three to four weeks earlier and is very excited to work with Wayne County.

Discussion and Possible Motion to Proceed with Design Schematics on the Proposed Wayne County Fueling Station, with Appropriate Budget Amendment

County Manager Craig Honeycutt explained the project, stating staff had been working on it for approximately one year, and was now asking to move the project forward.

Vice-Chairman George Wayne Aycock, Jr. said he believed the County was moving in the right direction.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the motion to proceed with the design schematics on the proposed Wayne County fueling station.

Commissioner Gurley thanked Mr. Honeycutt and Assistant County Manager Chip Crumpler for their efforts on the project.

Appointment Committee

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the appointment of Mr. John Gardner to the Belfast-Patetown Sanitary District Board, filling the vacancy of the late Fred Newcomb, as requested by the Belfast-Patetown Sanitary District Board.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the reappointment of Mr. Eddie Pitzer to the Wayne County Animal Control Advisory Board.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the appointment of Mr. Johnnie Bryant to the Wayne County Planning Board, filling the vacancy of Mr. Hobart Yates.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the appointment of Mr. Keith Harris to the Wayne County Board of Health, as requested by the Wayne County Board of Health.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the appointments of Ms. Pilar Parks and Ms. Elizabeth Ochoa to the Wayne County Latino Council.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the appointment of Mr. Lyman Peaden to the Patetown Volunteer Fire Department, replacing the late Zeb Musgrave, as requested by the Board of Directors of the Patetown Volunteer Fire Department.

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. Sheriff's Office - #334
 - b. Sheriff's Office - #335
 - c. Facilities - #336
 - d. Solid Waste - #343
 - e. GWTa - #344
 - f. Arts Council - #345
 - g. DSS - #348
 - h. WCDA - #351
 - i. DSS - #367
 - j. HR - #371
2. Motion to Adopt Resolution #2022-13: A Resolution Awarding Service Weapon to Sgt. Joseph Borgquist upon his Retirement, attached hereto as Attachment D.
3. Motion to Approve the County's "Response to the Auditor's Findings, Recommendation, and Fiscal Matters" from the June 30, 2021 Audit, attached hereto as Attachment E.
4. Motion to Approve the designation of the Director of DSS, the County Attorney, and the Staff Attorney to be notified when the County is ordered to pay for juvenile evaluation or treatment.
5. Motion to Establish a Public Hearing on Tuesday, April 5, 2022, at 5:15 p.m., in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina. The purpose of the hearing is to receive public comments regarding a proposed Shooting Range Ordinance, attached hereto as Attachment F.
6. Motion to Approve CDM Smith, Michael Baker International, Timmons Group, and WithersRavenel as On-Call Engineering Firms for Wayne County, attached hereto as Attachment G.
7. Motion to Approve the contract for Geotechnical Engineering Services for the new jail project to ECS Southeast, LLP, attached hereto as Attachment H.
8. Motion to Approve CDM Smith for AIA work for the Viable Utility Reserve Grant Program from NCDEQ.
9. Motion to Approve the Professional Services Contract with WithersRavenel for the Genoa System Evaluation, and appropriate budget amendment.

Discussion and Approval of Wayne County to be the funding source for two (2) years of the four (4) year SCIF Funding for the new Center for Industrial Technology & Engineering (CITE) Building at Wayne Community College, and appropriate budget amendment

County Manager Craig Honeycutt introduced Dr. Patricia Pfeiffer who discussed the SCIF funding for the CITE, and the delay in access to the funding. She explained how the

college will repay the funds, unless the funding does not come through. She answered questions from the Board.

Vice-Chairman George Wayne Aycock, Jr. asked Dr. Pfeiffer to share the college's national ranking. He also stated Wayne Community College is a jewel and one of Wayne County's greatest assets.

Commissioner Barbara Aycock thanked Dr. Pfeiffer for her dedication to manufacturing and skilled labor.

Wayne Community College Board of Trustees President Geoff Hulse thanked the Board of Commissioners for supporting the college.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the revised agreement for Wayne County to be the funding source for two (2) years of the four (4) year SCIF Funding for the new Center for Industrial Technology & Engineering (CITE) Building at Wayne Community College, and appropriate budget amendment, attached hereto as Attachment I.

County Manager's Report

County Manager Craig Honeycutt gave an update on the street assessments for Eagle Ridge Subdivision and Lane Tree Village, stating all letters had been sent to residents, with postage paid response cards included. He thanked Staff Attorney Andrew Neal, Office Manager Kayla Whitley, and Administrative Assistant Della Lesesne for their work on the assessments.

Staff Attorney Andrew Neal explained the process to the Board, including the preliminary costs, and the need for a new petition, due to the number of years passed since the last count. He said the response cards should be returned by April 1, 2022, and if not returned, the 2016 petition response will be used. Mr. Neal explained the steps in order: recertifying the petition, construction bid process, notifying the residents of the final projected costs, two public hearings, and the preliminary assessment roll. He stated residents could remove themselves from the list at any time before the preliminary assessment roll is done. He said these processes were at no cost to the property owners. The next step would be community meetings. When asked, Mr. Neal stated Lane Tree Village had 342 lots and Eagle Ridge had 42. He answered questions from the Board and shared the website link for the assessment under the Planning Department tab.

Commissioner Bevan Foster discussed extending the deadline and dealing with the Post Office. Mr. Neal explained the cards were pre-addressed and pre-stamped, providing an effortless response process for the residents.

Board of Commissioners Committee Reports

Commissioner Bevan Foster had no comment.

Commissioner Barbara Aycock congratulated all women who work for Wayne County, citing March as Women's Month, and thanked them for a job well done.

Commissioner Antonio Williams thanked Human Resources Director Ginger Moore, the Commissioners, and Wayne Community College for supporting the Wayne County Summer Youth Employment Program. He discussed gun violence in the community and said it appears everyone is numb to it. He said the Commissioners need help to combat the violence and save our young people, asking the community to send ideas to the Board of Commissioners.

Commissioner Freeman Hardison, Jr. said the COVID-19 rate is down to 2% and the hospital is encouraging visitation again. He reminded everyone to get their booster shot.

Commissioner Chris Gurley discussed the upcoming Highway 70/I-42 and TAC meetings, as well as specific DOT projects. He said the Board of Elections secured The

Maxwell Center for early voting and reminded everyone of an upcoming Fireman's Association meeting.

Vice-Chairman George Wayne Aycock, Jr. stated he attended the Legislative Breakfast at Wayne Community College, as well as the ribbon cutting for the new welding facility at the college, and the Belfast Fire Department award presentation. He reminded everyone of the upcoming First Responder Appreciation Dinner and Nahunta Fire Department's annual fundraising dinner.

Chairman Joe C. Daughtery stated he was impressed with the welding facility at Wayne Community College, especially so with the computer programs used for training. He promoted the many programs at Wayne Community College.

Closed Session

At 10:23 a.m., upon motion of Vice-Chairman George Wayne Aycock, 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 1:42 p.m., upon motion of Vice-Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously declared itself in regular session.

Adjournment

At 1:44 p.m., Chairman Joe C. Daughtery adjourned the meeting of the Wayne County Board of Commissioners.

A handwritten signature in cursive script, reading "Carol Bowden", written in black ink.

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

NORTH CAROLINA

WAYNE COUNTY

**RESOLUTION HONORING KATE DANIELS FOR HER YEARS OF SERVICE TO WAYNE COUNTY
AND THE WAYNE COUNTY CHAMBER OF COMMERCE**

WHEREAS, Kate Daniels became the President of the Wayne County Chamber of Commerce in May of 2013; and

WHEREAS, Kate Daniels became the face of Wayne County to not only its business leaders, but to neighboring towns and counties as well; and

WHEREAS, Kate Daniels promoted and attended over 500 ribbon cuttings for small business; and

WHEREAS, Kate Daniels promoted and attended over 800 community events; and

WHEREAS, Kate Daniels supported the County of Wayne and all of its municipalities, as well as Seymour Johnson Air Force Base; and

WHEREAS, Kate Daniels has tackled community issues, advocated for businesses, and brought the community together through difficult and challenging times; and

WHEREAS, Kate Daniels did all of this and more while raising a family with her husband, Jeremiah.

NOW, BE IT THEREFORE RESOLVED by the Wayne County Board of Commissioners and on behalf of the business owners and citizens of Wayne County that March 15, 2022 will be

KATE DANIELS DAY IN WAYNE COUNTY

and the Board of Commissioners invites every citizen to thank Mrs. Daniels for her dedication to our community.

Given this the 15th Day of March, 2022.


Joe C. Daughtery, Chairman

Attest:


Carol Bowden, Clerk to the Board



WAYNE COUNTY

NORTH CAROLINA

April as Children and Families Month Proclamation

WHEREAS, our children are our most valuable resources and will shape the future of Wayne County; and

WHEREAS, the quality of parenting/ caregiving is one of the most powerful protective factors for children: our community recognizes the long term value of offering as many services to support positive environments for children and families; and

WHEREAS, Wayne County is home to Seymour Johnson Air Force Base and we recognize that our military (force or presence) comes not just from those who wear the uniform, but from their families, who also serve on behalf of our country; and

WHEREAS, April is Month of the Military Child and military children make daily sacrifices so their parents can keep our nation safe, we must match their sacrifice with a commitment to provide the full support of our communities; and

WHEREAS, April 2-8 is National Week of the Young Child where access to affordable, high-quality education and health care for every child in our community, particularly in the first five years, is vital to building a strong community, state and nation; and

WHEREAS, our community recognizes the tireless efforts of those in Wayne County who work in various agencies, nonprofits, childcare facilities, and schools, that offer care and services to families as we move towards creating a safe, healthy, and equitable community for our children and families; and

WHEREAS, April is National Child Abuse Prevention Month to recognize that child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences throughout a lifetime; and

WHEREAS, prevention remains the best defense for our children and families and effective child abuse prevention activities succeed because of community and collaborations; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; these efforts create protective factors which are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse, generational trauma, early childhood, and education; and

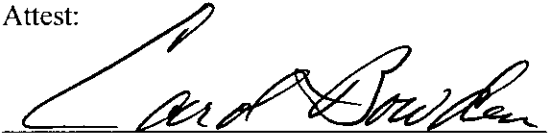
NOW, THEREFORE, the Wayne County Board of Commissioners, in recognition of efforts to support Child Abuse Prevention Month, Week of the Young Child, and Month of the Military Child, does hereby proclaim April 2022 as Children and Families Month in Wayne County and urge all citizens to recognize this month by dedicating themselves to the task of improving the quality of life for all children and families.

Adopted this the 15th day of March, 2022.



Joe C. Daughtery, Chairman
Wayne County Board of Commissioners

Attest:



Carol Bowden, Clerk to the Board





February 8, 2022

Dear Special Guest,

Wayne County Farm Bureau Young Farmers and Ranchers would like to invite you to "We Dig It: Ag Days," 8 a.m. - 3 p.m. April 7 at Odom Farming Company (1426 Claridge Nursery Road Goldsboro, NC 27530).

In the past the Young Farmers have partnered with Wayne County Cooperative Extension, NC Forestry Association, NC Cattlemen's Association, NC Pork Council, Smithfield, the Beekeepers of the Neuse and the Wayne County FFA students to host a FREE, hands-on learning experience for all second-graders in Wayne County public schools. This event will provide each participant with an understanding of the importance of agriculture in their daily lives, from the food they consume to the clothes they wear.

The students will rotate through stations such as peanuts, ornamental horticulture, sweet potatoes, cotton, wheat, corn, beans, honeybees, forestry, dairy cattle, dairy goats, hogs, chickens and beef cattle.

Please make plans to join us on April 7th for a day of learning!

Cordially,

A handwritten signature in black ink, appearing to read "Emily Odom", written in a cursive style.

Emily Odom
Wayne County Farm Bureau



Sheriff Larry M. Pierce
P. O. Box 1877
207 East Chestnut Street
Goldsboro, NC 27530

919-731-1481 office
919-731-1699 fax

To: Mr. Joe Daughtery, Chairman, County Commissioners
Mr. Craig Honeycutt, County Manager
From: Major Richard C. Lewis
Re: Badge and Service Side Arm for Retired Sgt. Joseph Borgquist
Date: March 2, 2022

Gentlemen:

Sgt. Joseph Borgquist has retired from the Wayne County Sheriff's Office. His retirement was on March 1, 2022. He has had a rewarding career with the Sheriff's Office and has been a valuable asset to the office.

In accordance with NCGS 20-187.2 (a), I am requesting that Sgt. Joseph Borgquist be allowed to keep the badge worn and carried by him. The statute provides that there is no cost to be incurred for the badge carried by him. Additionally, I also request that Sgt. Joseph Borgquist be awarded his service sidearm upon his retirement. Sgt. Borgquist is not ineligible to own, possess, or receive his service sidearm under the provisions of State or Federal law. The costs associated with the presentment of the service sidearm will be paid by the Sheriff's Office if necessary.

Thank you for your time and consideration with this matter.

Major Richard C. Lewis
Wayne County Sheriff's Office
Office 919-705-6542
Cell 919-222-7112

Cc: Carol Bowden, Clerk to County Commissioners

Attachment: NCGS 20-187.2

NORTH CAROLINA

WAYNE COUNTY

**RESOLUTION #2022-13: A RESOLUTION AWARDING SERVICE WEAPON TO
SERGEANT JOSEPH BORGQUIST**

WHEREAS, Sergeant Joseph Borgquist retired from the County of Wayne effective March 1, 2022; and

WHEREAS, Joseph Borgquist had been an employee of the Wayne County Sheriff's Office and retired as a Sergeant; and

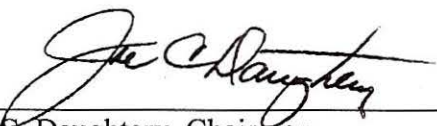
WHEREAS, Joseph Borgquist served nearly 10 years with the Sheriff's Office in Wayne County;

WHEREAS, throughout his years he earned the admiration, respect and friendship of those with whom he worked and came into contact.

NOW, THEREFORE BE IT RESOLVED that the Wayne County Board of Commissioners, in accordance with North Carolina General Statute § 20-187.2, hereby awards Retired Sergeant Joseph Borgquist his service weapon in exchange for consideration of \$1.00 and awards him his badge.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Wayne County Board of Commissioners extends best wishes for many years of good health and happiness to Joseph Borgquist during his retirement and his future endeavors.

Adopted this the 15th day of March, 2022.



Joe C. Daughtery, Chairman
Wayne County Board of Commissioners

Attest:



Carol Bowden
Clerk to the Board



20-187.2. Badges and service side arms of deceased or retiring members of State, city and county law-enforcement agencies; weapons of active members.

(a) Surviving spouses, or in the event such members die unsurvived by a spouse, surviving children of members of North Carolina State, city and county law-enforcement agencies killed in the line of duty or who are members of such agencies at the time of their deaths, and retiring members of such agencies shall receive upon request and at no cost to them, the badge worn or carried by such deceased or retiring member. The governing body of a law-enforcement agency may, in its discretion, also award to a retiring member or surviving relatives as provided herein, upon request, the service side arm of such deceased or retiring members, at a price determined by such governing body, upon determining that the person receiving the weapon is not ineligible to own, possess, or receive a firearm under the provisions of State or federal law, or if the weapon has been rendered incapable of being fired. Governing body shall mean for county and local alcohol beverage control officers, the county or local board of alcoholic control; for all other law-enforcement officers with jurisdiction limited to a municipality or town, the city or town council; for all other law-enforcement officers with countywide jurisdiction, the board of county commissioners; for all State law-enforcement officers, the head of the department.

(b) Active members of North Carolina State law-enforcement agencies, upon change of type of weapons, may purchase the weapon worn or carried by such member at a price which shall be the average yield to the State from the sale of similar weapons during the preceding year.

(c) For purposes of this section, certified probation and parole officers shall be considered members of a North Carolina State law enforcement agency. (1971, c. 669; 1973, c. 1424; 1975, c. 44; 1977, c. 548; 1979, c. 882; 1987, c. 122; 2013-369, s. 19; 2016-77, s. 9(b).)

WAYNE COUNTY
FINANCE



WAYNECOUNTY
NORTH CAROLINA

Phone: (919) 731-1417
Fax (919) 731-1388

Memorandum

To: Wayne County Board of Commissioners

CC: Craig Honeycutt, County Manager

From: Allison Speight, Finance Director AWS

Date: March 15, 2022

Re: Response to the Independent Auditor's Findings, Recommendations, and
Fiscal Matters

Effective November 1, 2020, 20 NCAC 20 03 .0508 requires a governing body to develop a "Response to the Auditor's Findings, Recommendations, and Fiscal Matters" signed by a majority of the members of the governing body and submitted to the Local Government Commission (LGC) within 60 days of the auditor's presentation. This response must address both audit findings and financial performance indicators of concern.

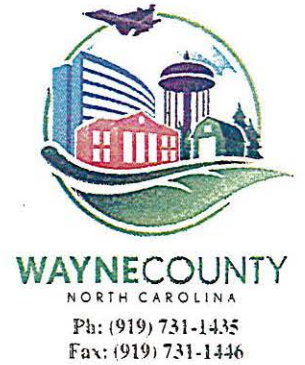
During the audit presentation for the year ended June 30, 2021, the county's auditors identified three such items that require written responses to the LGC. Based upon the date of the audit presentation, these responses are due to the LGC by Friday, March 25, 2022. Attached is a staff-recommended response to each item prepared according to guidance from the LGC's website.

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

GOOD LIFE. GROWN HERE.

PO BOX 227
GOLOSBORO NC 27533

WAYNE COUNTY BOARD OF COMMISSIONERS



March 15, 2022

NC Department of State Treasurer
State and Local Government
Finance Division
Susan McCullen, CPA
Director, Fiscal Management Section
3200 Atlantic Avenue
Raleigh, NC 27604

Dear Mrs. McCullen,

This letter serves as the County of Wayne's Response to the Auditor's Findings, Recommendations, and Fiscal Matters as required by 20 NCAC 20 03.0508. Specifically, this response is for the County Wayne's Annual Comprehensive Financial Report for the year ended June 30, 2021. This response has been approved by a majority of the Board of Commissioners as indicated by their signatures. For additional follow-up questions, please contact Allison Speight, Finance Director at 919-731-1437 or Allison.speight@waynegov.com.

Response #1: Sewer Fund: Operating Net Income (Loss):

- To decrease the amount of operating loss excluding depreciation plus debt service principal to a positive value in the Sewer Fund, the unit is considering a priority needs list to identify deficiencies within our system and address inflows and outflows concerns (I&I). The unit is also working with the NC Department of Environmental Quality's Viable Utility Reserve staff to help assess the county and its municipalities options to improve its sewer operations and determine what future actions should be taken.

Response #2: Audit Not Submitted on Time:

- The unit was unable to provide timely financial information to the audit firm and provide the financial statements by the filing deadline for the following reasons: new software implementation and excessive hours spent to provide training for a new Register of Deeds (ROD).



THE GOOD LIFE. GROWN HERE.

P.O. BOX 227
GOLDSBORO, NC 27533

- The unit implemented new financial and payroll software in the 2020-2021 fiscal year. The closing-out process of the first year with new software was more time-consuming than a typical year-end close. This was due to typical first-time experiences with software such as mapping of old accounts to new accounts, reconciliation of consolidated funds, discovering new reports needed to provide auditors with complete and accurate information and changes in other processes (bank reconciliations, journal entries, year-end close, etc.). Staff is now familiar with these new processes and does not expect the year-end close to be as time-consuming for the next fiscal year.
- The unit's Finance Office began working with a newly elected ROD in January of 2021 to train her on the unit's finance-related policies and procedures. Since that time, the Finance Office has spent hundreds of hours providing repetitive training and support to assist the ROD with finance-related tasks. During the August 17, 2021, Board of Commissioners meeting, the Board approved a new position in Finance specifically to work with the ROD in all finance-related tasks. This includes assistance with reconciling daily reports with bank deposits, keying invoices for payment of bills into the software system, providing regular financial reports to the ROD and reconciling timekeeping issues each month for ROD employees.
- To prevent recurrence of the late filing of financial statements, the unit anticipates that the software learning curve has now been achieved and the new position in Finance will assist with time-intensive training and support for the ROD office.

Response #3: Significant Deficiency Findings:

- The unit had a significant deficiency finding (Finding 2021-001) concerning the department operations in the ROD Office. The original finding has been attached to this letter.
- To prevent recurrence of this significant deficiency, the Board approved a new position in Finance specifically to work with the ROD in all finance-related tasks. This position was filled on November 1 by an employee with experience in the ROD office. Additionally, the Board of Commissioners approved a modified process of handling finance-related tasks (attached) for the ROD in its meeting on December 7, 2021. These tasks were created in hopes of eliminating the training issues that were taking place with the ROD on the new accounting software and instead allow her to submit finance documentation through a manual, paper-based method and her email account. The Finance employee could then enter the transactions into the accounting system at the request and approval of the ROD. Additionally, the county purchased read-only licenses for Finance to allow this position to access the ROD software to assist the ROD with reconciliation issues of her daily reports and deposit slips.

Bill
(Commissioner)

Barbara Ryck
(Commissioner)

[Signature]
(Commissioner)

[Signature]
(Commissioner)

Allison W. Speight
(Finance Director)

[Signature]
(Commissioner)

[Signature]
(Commissioner)

[Signature]
(Commissioner)

[Signature]
(County Manager)



Wayne County Citizens
Public Hearing Notice

The Wayne County Board of Commissioners will conduct a public hearing Tuesday, April 5th, 2022 to consider a proposed addition to the Wayne County Code of Ordinances. The hearing will be held during the 5 pm meeting in the Wayne County Commissioners Meeting Room, Wayne County Courthouse Annex, 224 East Walnut Street, Goldsboro, NC. The item to be discussed:

Proposed Ordinance - To Hold a Public Hearing and Receive Comments Regarding a Proposed Ordinance Regulating Shooting Ranges within the Planning Jurisdiction of Wayne County.

The public is invited to attend and speak at this hearing and/or submit any comments. Written comments before the meeting may be submitted to the Wayne County Planning Department, PO Box 227, Goldsboro, NC 27533 or berry.gray@waynegov.com. A full copy of the ordinance may be obtained from the Planning Department by calling 919-731-1650.

Carol Bowden
Clerk to the Board

Chapter 18 • BUSINESSES
ARTICLE VIII • SHOOTING RANGES

Sec. 18-203. Purpose

This Ordinance is intended to regulate the establishment and operation of outdoor shooting range facilities. Such recreational and training complexes, due to their potential noise impacts and safety concerns, merit careful review to minimize adverse effects on adjoining properties. This Ordinance does not otherwise apply to the general discharge of firearms or the use of bows and arrows in accordance with all other applicable laws or regulations

Sec. 18-204. Intent

It is the intent of this Ordinance to accomplish the following:

- A. Permitting and compliance. New shooting range facilities shall only be established and operated in accordance with a valid permit issued by Wayne County.
- B. Shot containment. Each shooting range facility shall be designed to contain the bullets, shot, or arrows on the range facility.

Sec. 18-205. Authority

This Ordinance is adopted under the authority of North Carolina General Statute (N.C.G.S.) 153A-121.

Sec. 18-206. Definitions

As used in this Ordinance, the following terms shall have the respective meanings ascribed to them:

Archery: The art, sport, or skill of shooting with a bow and arrow.

Firearm: A weapon, including pistols, rifles, and shotguns, capable of firing a projectile using an explosive charge as a propellant.

Firing line: A line parallel to a target from which firearms or arrows are discharged.

Person: Any individual, corporation, association, club, firm, or partnership.

Shooting range: An area designed and improved to encompass shooting stations or firing lines, target areas, berms and baffles, and other related components.

Shooting range facility: A public or private facility, including individual shooting ranges, safety fans or shotfall zones, structures, parking areas, and other associated improvements, designed for the purpose of providing a place for the discharge of various types of firearms or the practice of archery. Does not include incidental target practice areas on private property.

Shooting station: A fixed point from which firearms or arrows are discharged.

Structure: A walled and roofed building that is principally above ground; a manufactured or mobile home; a storage tank for gases or liquids; or any other permanent, manmade facilities.

Sec. 18-207. Applicability

This Ordinance is applicable to all future shooting ranges in unincorporated Wayne County outside of any municipal planning jurisdiction or extraterritorial jurisdiction (ETJ).

Sec. 18-208. Development Requirements

- A. Security. Adequate fencing, warning signs, or other safety measures shall be provided and maintained around all impact areas. Warning signs meeting National Rifle Association (NRA) guidelines for shooting ranges shall be posted at one hundred-foot intervals along the entire perimeter of the shooting range facility.
- B. Range Orientation. Ranges shall be designed so that the direction of fire shall be away from any public right(s)-of-way or dedicated access easements within one half (½) mile from any part of the range.
- C. Design. Shooting ranges including backstops shall be designed and constructed to contain all of the bullets, shot, or arrows or any other debris on the range facility and shall be designed in accordance with the recommendations from the current edition of the NRA Range Source Book or other accredited range design publication. The design

of the range shall be certified by the National Rifle Association following construction and before the range is used.

Sec. 18-209. Operational Requirements

A. Hours of operation. Shooting ranges shall be allowed to operate between sunrise and sunset, except that the hours may be extended after sunset for purposes of subdued lighting certification of law enforcement officers, or may be extended for other purposes only when a permit allowing such activity is issued in advance by the Sheriff's Office. On Sundays, shooting shall not commence before 12:30 p.m., unless a permit allowing such activity is issued in advance by the Sheriff's Office.

B. Liability insurance. The permittee shall be required to carry a minimum of five hundred thousand dollars (\$500,000.00) of liability insurance. Such insurance shall name Wayne County as an additional insured party and shall save and hold Wayne County, its elected and appointed officials, and employees acting within the scope of their duties harmless from and against all claims, demands, and causes of action of any kind or character, including the cost of defense thereof, arising in favor of a person or group's members or employees or third parties on account of any property damage arising out of the acts or omissions of the permittee, his/her group, club, or its agents or representatives. The County shall be notified of any policy changes or lapses in coverage.

Sec. 18-210. Procedure for Securing Approval for New Ranges

A. Permit application. An application for a *development* permit to establish and operate a shooting range facility shall be submitted by the legal property owner(s) or owner's agent to the Wayne County Planning Department. Such permit shall be secured prior to issuance of any other permit issued by Wayne County.

B. Fees. The application shall be accompanied by an application fee of three hundred dollars (\$300.00).

C. Required information. The applicant shall provide sufficient information as required by these provisions in order to properly evaluate the permit application. Certification that the range is

designed and constructed to NRA standards shall be provided with the application.

D. Site plan. A site plan for the entire range facility which shows the following applicable information drawn to an appropriate scale by a registered land surveyor, engineer or landscape architect, shall accompany the permit application.

1. Property lines for any parcel upon which the range facility is to be located, north arrow, plan scale, date, and ownership information for the site;
2. Complete layout of each range, including, shooting stations or firing lines, target areas, shotfall zones or safety fans, backstops, berms, and baffles;
3. Any other appropriate information related to the specific type of range(s) being proposed.

E. Action. Within thirty (30) working days *from the time the application is submitted*, the *Planning Director* shall take one (1) of the following actions:

1. Reject the application as incomplete; or
2. Approve the issuance of the permit; or
3. Deny the permit request

In any case, the written findings to support the action taken shall be provided to the applicant.

F. Permit transferability. A permit issued pursuant to this Ordinance may not be transferred to another operator without the written approval and consent of the Wayne County Planning Department.

G. Changes or expansions. If any shooting range facility is intended to be substantially changed or expanded to include types of ranges, operations, or activities not covered by an approved permit or otherwise cause nonconformance with this Ordinance, a new permit for the entire facility shall be secured in accordance with all of the provisions of this Ordinance.

Sec. 18-211. Compliance of Existing Ranges

Abandonment and discontinuance. When an existing shooting range is discontinued without the intent to reinstate the range use, the property owner shall notify the County of such intent.

Sec. 18-212. Variances

A variance may be granted by the Board of Adjustment from the terms and requirements of this article when a written application demonstrates of the following:

- A. That special conditions and circumstances exist which are peculiar to the land, structure or building involved, and which are not applicable to other lands, structures or buildings;
- B. That literal interpretation of the provisions of this article would deprive the applicant of rights commonly enjoyed by other property owners under the terms of this article;
- C. That hardship is not the result of the applicant's own action;
- D. That granting the variance requested will not confer on the applicant any special privilege that is denied by this article, he can secure not reasonable use of his property;
- E. That, if the applicant complies with the provisions of the article, he can secure no reasonable use of his property; and
- F. That granting of the variance will be in harmony with the general purpose of this article, and will not be injurious to the neighborhood, or otherwise detrimental to the public welfare.

Conditions imposed on variances. In granting any variance, the Board of Adjustment may prescribe appropriate conditions and safeguard to ensure that the substantial justice has been done and that the public safety and welfare has been assured. Such conditions may be imposed by the board regarding the location, character and other features of the proposed shooting range as may be deemed by the board to protect property values and general welfare of the neighborhood. Nonconformance with such conditions and safeguards, when under part of the terms under which the variance is

granted, shall be deemed a violation of this article. In addition to the grounds for granting the variance specified by state law, the board may grant variance when it finds that the granting of the requested variance will not cause significant hazard, annoyance or inconvenience to the owners or occupants of nearby property, will not impose any significant cost burden upon the county.

Sec. 18-213. Enforcement, Remedies, and Penalties

A. Enforcement and remedies. The Wayne County Sheriff's Office shall be responsible for the enforcement of this Ordinance . Any violation or attempted violation of this Ordinance or of any condition or requirements adopted pursuant to these provisions may be restrained, corrected, or abated, as the case may be, by injunction or other appropriate suspended or revoked.

B. Civil penalties. Any person who violates any of the provisions of this Ordinance shall be subjected to civil penalty of one hundred dollars (\$100.00) per violation. No penalty shall be assessed until the person alleged to be in violation has been notified of the violation. Each day of a continuing violation shall constitute a separate violation.



TO: Wayne County Board of Commissioners
FROM: Noelle Woods, Wayne County Purchasing Manager
DATE: March 10, 2022
SUBJECT: Award for Engineering On-Call Services

A Request for Qualifications (RFQ) was sent out on January 24, 2022. On February 15th, we received thirteen qualification packets from very reputable firms. The selection committee reviewed the qualification packets and narrowed the firms down to five for interview. The interviews were held on March 10th, 2022. The selection committee voted to recommend to the Board of Commissioners to award the Engineering On-Call Services to the following firms.

CDM Smith
Michael Baker International
Timmons Group
Withers & Ravenel

2022 RFQ For On-Call Engineering Services

Thursday, February 15, 2022

RFQ OPENING

Vendor	Contact Name	Contact Number	Address	Dicipline
RK&K	Jeff Meador, PE jmeador@rkk.com	919-653-7346	8601 Six Forks Road Forum 1, Suite 700 Raleigh, NC 27615	Stormwater Engineering Services & Transportation Engineering Services
CDM Smith	Reed Barton, PE bartonr@cdmsmith.com	919-939-0657	5400 Glenwood Avenue Suite 400 Raleigh, NC 27612	Wastewater Collection System, Wastewater Treatment Projects, Stormwater Projects, Transportation Projects, Inspection/Testing Services, Construction Administration, Architecture structural, Plumbing, Mechanical & Electrical, Transportation Projects
Freese and Nichols, Inc	Charles Archer Charles.archer@freese.com	919-582-5861	1017 Main Campus Drive #1200 Raleigh, NC 27606	Water, Wastewater, Stormwater & Construction Projects
Michael Baker International	Dwain G. Hathaway, PE dhathaway@mbakerint.com	919-463-5488	8000 Regency Parkway, Suite 600 Cary, NC 27518	Wastewater Collection System, Stormwater, & Transportation Projects, Inspection/Testing Services, Construction Admin.
Falcon Engineering Inc.	Chris Norville cnorville@falconengineering.com	919-871-0800	1210 Trinity Road Cary, NC 27513	Enviromental/Geotechnical, and Special Inspections Testing
The Wooten Company	Brian Johnson, PE bjohnson@thewootencompany.com	919-828-0531	120 North Boylan Avenue Raleigh, NC 27603	Wastewater Collection System, Wastewater Treatment Projects, Stormwater Projects, Transportation Projects, Inspection/Testing Services, Construction Administration, Architecture structural, Plumbing, Mechanical & Electrical, Transportation Projects
LJB Inc.	Roberto Canales, P.E., PIC Rcanales@LJBinc.com	919-594-6710	1401 Aversboro Road Suite 215 Garner, NC 27529	Stormwater Engineering/Modeling & Transportation/Traffic Engineering
Stewart Inc.	Don Brown dbrown@stewartinc.com	919-866-4842	5400 Old Poole Road Raleigh, NC 27610	Enviromental/Geotechnical, and Special Inspections Testing
Timmons Group	Blake Hall, PE, PLA blake.hall@timmons.com	919-866-4933 © 919-316-0126	5410 Trinity Road, Suite 102 Raleigh, NC 27607	General Civil Engineering, Watewater Treatment/Sewer,Eniromental/Geotechnical, Special Inspections/Testing, Structural Engineering, Stormwater Engineering/Modeling,Transporation/Traffic Engineering,GIS
Withers & Ravenel	Jason Cook, PE, PMP jcook@withersravenel.com	919-238-0482	137 S. Wilmington St. #200 Raleigh, NC 27601	Wastewater Collection System, Watewater Treatment, Stormwater, Tranportation, Inspection/Testing & Construction Admin.
Mckim & Creed, Inc.	Matthew Daves, PE mdaves@mckimcreed.com	919-233-8091	1730 Varsity Drive Venture IV Building, Suite 500 Raleigh, NC 27606-2689	Construction Admin,Architecture, Structural, Plumbing, Mechanical & Electrical
ATC	H.L. Hayes e.tooie.hales@oneatias.com	919-871-0999	2725 East Millbrook Road Suite 121 Raleigh, NC 27604	Geotechnical, Construction Material Testing & Special Inspection Testing
GPI	Jonathan Hinkle, PE jhinkle@gpinet.com	910-663-4123 © 910-596-1003	1308 Hwy 258N Kinston, NC 28504	Stormwater and Transportation Projects

OPENED BY:

Noelle Woods

WITNESS:

Danielle Pope

2022 RFP Geotechnical Engineering Services

Tuesday, February 22, 2022

BID TAB

VENDOR	Contact Name	Contact Phone Number	Email Address
ECS Southeast, LLP 506 W. 113th Street Greenville, NC 27834	Oliver Badal, PE	252-215-2257	obadal@ecslimited.com
Catlin Engineering Scientists, 220 Old Dairy Road Wilmington NC 28405	Shane Chasteen	910-452-5861	catlin@catlinUSA.com
Terracon 314 Beacon Drive Winterville, NC 28590	Carl F. Bonner, PE	252-353-1600	carl.bonner@terracon.com
Wood Environment & Infrastructure Solutions, Inc. 1105 Lakewood Pkwy, Ste 300 Alpharatte, GA 3009	James Starnes	704-357-8600	james.starnes@woodplc.com
Nova 5504 Commercial Avenue Raleigh, NC 27612	Thomas R. Bartlett	919-218-9422	tbartlett@usanova.com

OPENED BY:

NOELLE WOODS

WITNESS:

DANIELLE POPE

Carol Bowden

From: Craig Honeycutt
Sent: Thursday, March 10, 2022 2:17 PM
To: WC - Commissioners
Subject: Next Quarterly Governmental Meeting

Commissioners – the PA officer for State Director of USDA Rural Development reached out to Joel and wanted to know what would be a good opportunity for the Director to get in front of our municipalities. We have confirmed that he will be here the June 7th Quarterly Municipality Meeting.

Trying to make sure that the meetings are relevant and meaningful during these meetings. Let me know if any questions. Appreciate Joel giving us the suggestion . . .

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



From: Craig Honeycutt
Sent: Thursday, March 10, 2022 2:14 PM
To: Joel Gillie <joel.gillie@waynegov.com>
Subject: RE: [External] - RE: [External Email]Director in Wayne County

Perfect – thanks Joel!

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



From: Joel Gillie <Joel.Gillie@waynegov.com>
Sent: Thursday, March 10, 2022 2:13 PM
To: Craig Honeycutt <craig.honeycutt@waynegov.com>
Subject: FW: [External] - RE: [External Email]Director in Wayne County

Good afternoon Craig,

I have confirmed the State Director of USDA Rural Development for the June 7th Quarterly Municipality Meeting. I let them know the meeting will start at noon at the Maxwell Center and Mr. Speight's presentation will follow.

Joel

Joel Gillie
Public Affairs Director
Public Information Officer
Wayne County
Office: 919.731.1367
Cell: 919.271.3190



From: Kerns, Robert - RD, Raleigh, NC <Robert.Kerns2@usda.gov>
Sent: Thursday, March 10, 2022 7:12 AM
To: Joel Gillie <Joel.Gillie@waynegov.com>
Cc: Speight, Reginald - RD, RALEIGH, NC <Reginald.Speight@usda.gov>
Subject: [External] - RE: [External Email]Director in Wayne County

Joel,

Please put us down for attending. Can you please send me the address of the meeting?

With Thanks,

Robert E. Kerns
Public Information Officer
North Carolina State Office, Rural Development
4405 Bland Road
27609-6293
Phone 919.873.2033
www.rd.usda.gov/nc

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From: Joel Gillie <Joel.Gillie@waynegov.com>
Sent: Wednesday, March 9, 2022 10:49 AM
To: Kerns, Robert - RD, Raleigh, NC <Robert.Kerns2@usda.gov>
Subject: [External Email]Director in Wayne County

[External Email]
If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Rob,

Thank you for reaching out earlier today. I spoke with our county manager and we would like to schedule the state director for our next municipality meeting in June. The meeting will be June 7 and should begin around noon with lunch. The Commissioners host this meeting and invite all municipalities to attend. We had our first meeting this month and had around 50 participants to discuss sewer issues and solutions. The Board wants these meetings to be a resource for our municipalities, and I know there are plenty of resources through USDA-RD that can help.

Let me know if you can confirm the state director as our speaker for the meeting and we will get it out to our participants.

Thanks,

Joel

Joel Gillie
Public Affairs Director
Public Information Officer
Wayne County
Office: 919.731.1367
Cell: 919.271.3190



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TO: Wayne County Board of Commissioners
FROM: Noelle Woods, Wayne County Purchasing Manager
DATE: March 10, 2022
SUBJECT: Award for Geotechnical Engineering Services for the Jail Project

A Request for Proposals (RFP) was sent out on February 7, 2022. On February 22nd, we received five proposals. The selection committee reviewed the proposals and voted to recommend to the Board of Commissioners to award the Geotechnical Engineering Services to ECS Southeast, LLP. The bid tab is attached for your review.

2022 RFP Geotechnical Engineering Services

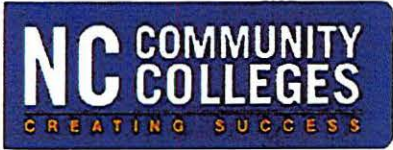
Tuesday, February 22, 2022

BID TAB

VENDOR	Contact Name	Contact Phone Number	Email Address
ECS Southeast, LLP W. 113th Street NC 27834	Oliver Badal, PE	252-215-2257	obadal@ecslimited.com
Catlin Engineering Scientists, Old Dairy Road 28405	Shane Chasteen	910-452-5861	catlin@catlinUSA.com
Terracon 314 Beacon Drive Winterville, NC 28590	Carl F. Bonner, PE	252-353-1600	carl.bonner@terracon.com
Wood Environment & Infrastructure Solutions, Inc. 1105 Lakewood Pkwy, Ste 300 Alpharette, GA 3009	James Starnes	704-357-8600	james.starnes@woodplc.com
Nova 5504 Commercial Avenue NC 27612	Thomas R. Bartlett	919-218-9422	tbartlett@usanova.com

OPENED BY:
WITNESS:

NOELLE WOODS
DANIELLE POPE



NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
Thomas A. Stith III
President

State Capital and Infrastructure Fund (SCIF)
County Certification of Understanding

The purpose of this document is to communicate important information related to the SCIF monies appropriated by S.L. 2021-180, sections 40.1(b), 40.1(e), 40.1(f) and 40.2.

- 1. The amount of cash available to each college is limited to the amount of said funding that has been officially appropriated by the legislature. The specific amount for each college was approved by the State Board on February 18, 2022.
- 2. If the allocation by the North Carolina Community College System Office is insufficient to meet the project budget of a State Capital and Infrastructure Fund project, the individual Community College and relevant local government may use local funds to pay for project cost.
- 3. Local funding provided under this section may be reimbursed by a future State Capital and Infrastructure fund allocation to the Community College, provided that the project in question was designated as a State Capital and Infrastructure fund project by the North Carolina Board of Community Colleges.
- 4. **However**, if the amounts intended to be appropriated in FY 2023, FY 2024 and/or FY 2025 are not appropriated, there will be no reimbursement and obligated local funds must be used to complete the project.
- 5. Nothing in this authority authorizes the North Carolina State Board of Community Colleges or any local government to pledge the State of North Carolina, directly or indirectly, to secure any moneys due under a contract authorized by this section.


College President's Signature

3/15/22
Date


County Manager's Signature

3/15/22
Date

NORTH CAROLINA

COUNTY OF WAYNE

AGREEMENT

This Agreement entered in by and between County of Wayne, North Carolina (County) and the Board of Trustees of Wayne Community College (College) as of the **15TH** day of March 2022.

WHEREAS, College desires to build and has plans to build a new construction building project for the Center for Industrial Technology and Engineering (CITE) at an expected cost of \$12,199,360 and,

WHEREAS, College has budgeted the sum of \$9,149,360 for said project from the State Capital Infrastructure Fund (SCIF) and,

WHEREAS, the General Assembly has appropriated to College the sum of \$2,287,340 as its SCIF allocation for FY2022 and an additional \$2,287,340 from its SCIF allocation for FY2023 and,

WHEREAS, the specific amount for College as set forth above was approved by the State Board of Community Colleges on February 18, 2022, and,

WHEREAS, the allocation by the General Assembly and the State Board of Community Colleges is insufficient to meet the project budget for construction of the CITE building and,

WHEREAS, when adopting its most recent budget, S.L.2021-180, the General Assembly in Section 40.1.(e) provides for an intended allocation of \$400 million in SCIF funding to community colleges and it is expected that of that amount, if appropriated, \$2,287,340 will be received by College in FY2024 and the sum of \$2,287,340 will be received by College in FY2025 and,

WHEREAS, the State Board of Community Colleges has determined that if County provides funding to College for the amount it expects to receive from SCIF Funding in FY2024 and FY2025 that College may reimburse County from future SCIF funds allocated to College, provided that the project in question was designated as a State Capitol Infrastructure Fund project by the North Carolina Board of Community Colleges and,

WHEREAS, the above project has in fact been designated as a SCIF Fund project by the North Carolina Board of Community Colleges and,

WHEREAS, if amounts intended to be appropriated in FY2024, and/or FY2025 are not appropriated, the College will not be allowed or able to reimburse County for funds obtained from County to complete the CITE project and,

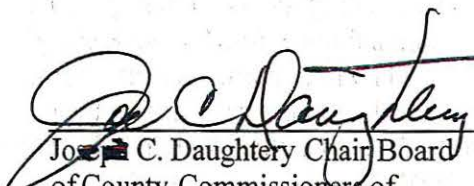
WHEREAS, County has general responsibility for the construction and maintenance of buildings on the Community College Campus.

Now, therefore, in consideration of the mutual covenants contained herein the parties agree as follows.

1. County shall pay to College the sum of \$4,574,680 for the construction of a building project for the Center for Industrial Technology and Engineering (CITE).
2. Such funds will be paid by County to College when College advises County that it has used such SCIF allocations as have been paid to it by the State of North Carolina and such reimbursement funds are needed to pay sums due for the construction of CITE.
3. College will reimburse County for such funds as are paid to it under the terms of this Agreement at such time as College receives SCIF funds in FY2024, and/or FY 2025.
4. It is understood and agreed that if any amounts intended to be appropriated in FY2024, and/or FY2025 are not appropriated that there will be no reimbursement and local funds will be used to complete the project.

This the 18th day of March 2022.


Patricia Pfeiffer
President of Wayne Community College


Joseph C. Daughtery Chair Board
of County Commissioners of
Wayne County

Journal Proof Report



Journal Number: 26 Year: 2022 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1315161-519000	Professional Services		N	\$100.00	
BUA	1315163-519000	Professional Services		N	\$1250.00	
BUA	1315163-519500	Prof Services-Lab Services		N		\$2100.00
BUA	1315161-525100	Vehicle Supplies-Fuel/Diesel		N		\$100.00
BUA	1315163-543100	Rental of Copier Equipment		N	\$850.00	
			Journal 2022/9/26	Total	\$2200.00	\$2200.00

Journal Proof Report



Journal Number: 27 Year: 2022 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1315164-519000	Professional Services		N	\$2620.00	
BUA	1315164-519500	Prof Services-Lab Services		N		\$2620.00
BUA	1315180-523100	Program Supplies		N		\$900.00
BUA	1315180-525100	Vehicle Supplies-Fuel/Diesel		N	\$1900.00	
BUA	1315192-529100	Data Processing Supplies		N		\$100.00
BUA	1315192-532110	Telephone-IT		N	\$100.00	
BUA	1315180-535300	Repairs & Maint-Vehicles		N		\$1000.00
Journal 2022/9/27				Total	\$4620.00	\$4620.00

Journal Proof Report



Journal Number: 28 Year: 2022 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104960-531100	Travel-Meals & Lodging		N	\$370.00	
BUA	1104960-539500	Training		N		\$370.00
			Journal 2022/9/28	Total	\$370.00	\$370.00

Journal Proof Report



Journal Number: 29 Year: 2022 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6324530-519700	Prof Services-Background Check		N	\$100.00	
BUA	6324530-537000	Advertising		N		\$100.00
Journal 2022/9/29				Total	\$100.00	\$100.00

Journal Proof Report



Journal Number: 30 Year: 2022 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104110-539500	Training		N	\$100.00	
BUA	1104130-575100	Service Charges		N		\$100.00
			Journal 2022/9/30	Total	\$100.00	\$100.00

Journal Proof Report



Journal Number: 31 Year: 2022 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104180-512200	Overtime-FT		N	\$5.03	
BUA	1104180-512100	Salaries and Wages		N		\$5.03
Journal 2022/9/31				Total	\$5.03	\$5.03

Journal Proof Report



Journal Number: 32 Year: 2022 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6676160-526100	Office Supplies-NonCaptl FF&E		N	\$1000.00	
BUA	6676160-529000	Other Supplies & Materials		N		\$1000.00
			Journal 2022/9/32	Total	\$1000.00	\$1000.00

Journal Proof Report



Journal Number: 33 Year: 2022 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6324530-512600	Part Time or Extra Help		N	\$4800.00	
BUA	6324530-512100	Salaries and Wages		N		\$4800.00
			Journal 2022/9/33	Total	\$4800.00	\$4800.00

Journal Proof Report



Journal Number: 34 Year: 2022 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104910-532500	Postage		N		\$250.00
BUA	1104910-526100	Office Supplies-NonCaptl FF&E		N	\$250.00	
			Journal 2022/9/34	Total	\$250.00	\$250.00

Journal Proof Report



Journal Number: 89 Year: 2022 Period: 9 Description: IT Reference 1: 353 Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104210-552000	Capital Outlay-Computers		N	\$151668.00	
BUA	4908100-599110	Contingency-Capital Outlay		N		\$151668.00
BUA	4908100-598000	Transfers to Other Funds		N	\$151668.00	
BUA	1104210-398400	Transfers from Other Funds-CPF		N		\$151668.00
			Journal 2022/9/89	Total	\$303336.00	\$303336.00

Journal Proof Report



Journal Number: 89 Year: 2022 Period: 9 Description: IT Reference 1: 353 Reference 2: Reference 3:

Fund Summary

Fund	Account Description	Debit	Credit
110	General Fund		
	110-298002 Est Revenues	\$151668.00	
	110-298003 Appropriations		\$151668.00
	Fund Total	151668.00	151668.00

Journal Proof Report



Journal Number: 91 Year: 2022 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104260-532110	Telephone-IT		N	\$280.00	
BUA	1104260-535100	Repairs & Maint-Buildings		N		\$280.00
			Journal 2022/9/91	Total	\$280.00	\$280.00

Journal Proof Report



Journal Number: 92 Year: 2022 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1165600-519700	Prof Services-Background Check		N		\$71.00
BUA	1165600-532110	Telephone-IT		N	\$71.00	
Journal 2022/9/92				Total	\$71.00	\$71.00

Journal Proof Report



Journal Number: 94 Year: 2022 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6247420-526000	Office Supplies		N		\$36.00
BUA	6247420-532110	Telephone-IT		N	\$36.00	
Journal 2022/9/94				Total	\$36.00	\$36.00