



TO: Wayne County Board of Commissioners

FROM: Craig Honeycutt, Wayne County Manager 

DATE: June 14, 2022

SUBJECT: Board of Commissioners Meeting – June 21, 2022

At 8:00 a.m., the Wayne County Board of Commissioners will meet for a briefing session and other matters in the Commissioners Meeting Room on the fourth floor of the Wayne County Courthouse Annex, located at 224 E. Walnut Street in Goldsboro, North Carolina.

The formal Wayne County Board of Commissioners meeting will begin at 9:00 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina.

The public is invited to view the meeting livestream at www.waynegov.com.



THE GOOD LIFE. GROWN HERE.

WAYNE COUNTY BOARD OF COMMISSIONERS AGENDA

June 21, 2022 – 9:00 A.M.

PLEASE SILENCE YOUR CELLPHONES

CALL TO ORDER – Chairman Joe C. Daughtery

INVOCATION – Pastor Franklin Lane

PLEDGE OF ALLEGIANCE – Commissioner Barbara Aycock

APPROVAL OF MINUTES – June 7, 2022

Pg. 3-9

DISCUSSION/ADJUSTMENT OF AGENDA

SPECIAL PRESENTATIONS *Time Limit of 6 to 10 Minutes*

1. Presentation on NCACC Teen Summit Attendees by Wayne County Boys and Girls Club Teen Director Raytrell Caldwell.
2. Special Presentation by Wayne County Chamber of Commerce President Scott Satterfield.

UNFINISHED BUSINESS

1. Discussion and Possible Approval of the Purchase of the Grantham Rescue Facility.

CONSENT AGENDA

1. Budget Amendments Pg. 10-43
2. Motion to Approve the Final Plat for Spring Forest Subdivision, Phase 5, as recommended by the Wayne County Planning Board. Pg. 44-46
3. Motion to Approve Amendment #3 to Work Authorization #1, pending IFA results, for the Apron Pavement Rehabilitation Project at Wayne Executive Jetport. Pg. 47-54
4. Motion to Adopt Resolution 2022-22: A Resolution by the County of Wayne to Approve a Memorandum of Understanding (MOU) to Explore a Partnership to Create an 8th Judicial District Recovery Center to Serve Greene, Lenoir, and Wayne Counties. Pg. 55-56

NEW BUSINESS

1. Discussion and Possible Approval of MOU with Wayne County Development Alliance for pad-ready site construction at Park East.

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

CLOSED SESSION

ADJOURNMENT

DENOTES ACTION REQUESTED

NORTH CAROLINA

WAYNE COUNTY

The Wayne County Board of Commissioners met on Tuesday, June 7, 2022, at 9:06 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 C. 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 Juneteenth Proclamation, as requested by Commissioner Antonio Williams, as #15 under Consent Agenda.
- Change #9 motion under Consent Agenda to list Commissioner Antonio Williams in place of Commissioner Barbara Aycock.

Finance Director Allison Speight reviewed the recommendation for changes to the County Payroll schedule, the Budget Amendments, Resolution #2022-18, and answered questions from the board.

Planning Director Berry Gray reviewed the subdivision plats and the need for a Board of Adjustment Public Hearing.

Closed Session

At 8:39 a.m., upon motion of Commissioner Antonio Williams, 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, and to consider the qualifications, competence, performance, character, fitness, conditions of appointment, conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

At 9:00 a.m., upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously declared itself in regular session.

Call to Order

Chairman Joe C. 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

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

Approval of Minutes

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the minutes of the regularly scheduled meeting of the Board of Commissioners on May 17, 2022.

Discussion/Adjustment of Agenda

The agenda was adjusted by the following:

- Add Juneteenth Proclamation to Consent Agenda.
- Change NCACC County Assembly Day representative to Commissioner Antonio Williams.

Upon motion of Vice-Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved and authorized the adjusted agenda.

Update by Dr. Edward Croom of the University of Mount Olive

Dr. Edward Croom gave an update on the University of Mount Olive, discussing the agriculture program and mannequins used for training. He stated out of thirty-seven private universities in North Carolina, the University of Mount Olive ranks at the bottom for costs to attend. Dr. Croom also discussed the restructured religious programs.

Motion to Appoint Joanna Johnston to the Pikeville Planning Board

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the appointment of Joanna Johnston to the Pikeville Planning Board, replacing Mr. Randy Pittman, as recommended by the Pikeville Town Manager.

Motion to Appoint Jamie Livengood to the Juvenile Crime Prevention Council

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the appointment of Jamie Livengood to the Juvenile Crime Prevention Council.

Motion to Reappoint Melvin Horner and Willie Walker to the Wayne County Council on Aging

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the reappointments of Melvin Horner and Willie Walker to the Wayne County Council on Aging.

Motion to Appoint Michael Dawson and Matthew Harrison to the Wayne County ABC Board

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners approved the appointments of Michael Dawson and Matthew Harrison to the Wayne County ABC Board. Voting against the motion were Commissioner Bevan Foster and Commissioner Antonio Williams.

Commissioner Bevan Foster expressed his concerns over the appointments made and not being the ones discussed when he was on the Appointment Committee. He stated the Board is not diverse and requested information on the names submitted last year.

Motion to Reappoint Greg Ricker, Chadwick Coker, and Paul King to the Wayne Executive Jetport Commission

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the reappointments of Greg Ricker, Chad Coker, and Paul King to the Wayne Executive Jetport Commission.

9:20 A.M. Public Hearing

1. To Receive Public Comments regarding the sale of a County-owned Industrial Shell Building located at 400 Challen Court, Goldsboro, North Carolina, 27534, and being further described as Lot 8 in Plat Cabinet L, Slide 37-E of the Wayne County Registry. The Board of Commissioners will consider a sale of the property for \$2,000,000.00 to Hosokawa Custom Processing Services, LLC.

Chairman Joe C. Daughtery opened the public hearing, attached hereto as Attachment A.

As no one signed up to speak at the hearing, the public hearing was closed at 9:21 a.m.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved the sale of the county-owned shell building at 400 Challen Court, Goldsboro, North Carolina, further described as Lot 8 in Plat Cabinet L, Slide 37-E to Hosokawa Custom Processing Services, LLC, for \$2,000,000.00.

Motion to Approve Recommendation for Changes to County Payroll Schedule

County Manager Craig Honeycutt explained the changes and the staff survey, sharing the responses were 60% in favor of changing to a bi-weekly schedule, attached hereto as Attachment B. He and Finance Director Allison Speight answered questions from the Board

Upon motion of Commissioner Antonio Williams, the Board of Commissioners approved the motion to approve the recommendation for changes to the County Payroll Schedule by a vote of six to one. Voting against the motion was Commissioner Chris Gurley.

9:31 A.M. Public Hearing

1. To Receive Public Comments on the Proposed Budget for Wayne County for the fiscal year beginning July 1, 2022.

County Manager Craig Honeycutt reviewed the final proposed budget for FY 2022 with a presentation, attached hereto as Attachment C.

Commissioner Bevan Foster asked about department payrolls and stated he would like to see all departments given raises each year to prevent compression and deficits. He also expressed his concerns regarding the new school on Seymour Johnson Air Force Base.

Commissioner Freeman Hardison, Jr. asked questions about the additional \$300,000 for Goldsboro High School, Dillard, and Brogden, and if those funds were restricted to the three schools.

Chairman Joe C. Daughtery stated the recommendation to raise the tax rate hit hard, especially after raising taxes last year. He shared savings found in other areas and commended Mr. Honeycutt and the staff for finding the funding. Mr. Honeycutt praised Human Resources Director Ginger Moore and Assistant Budget Officer Janice Rice for their efforts on the payroll increases.

Commissioner Chris Gurley asked about COVID funding and how much longer the testing site would be operational.

Mr. Honeycutt discussed putting the quarter-cent sales tax referendum on the ballot until it passes. Chairman Joe C. Daughtery asked Mr. Honeycutt for a presentation at the meeting on June 21, 2022.

As no one signed up to speak at the hearing, the public hearing was closed at 10:18 a.m.

Commissioner Freeman Hardison, Jr. expressed his concerns over the capital projects.

Chairman Joe C. Daughtery stated everyone was appalled at the inflation occurring with all of the projects. He discussed building Meadow Lane Elementary with a budget of \$20 million and the agreement to increase the funding for the exact same build for Fremont

Elementary to \$23 million. He stated the project is now \$38 million and inflation is making it tough to continue progress.

Commissioner Bevan Foster asked for a breakdown on the \$7.665 million used from the ARPA funding.

Commissioner Antonio Williams stated he agreed with Mr. Hardison regarding the schools and the capital projects. He stated there was more good than negative in the budget.

Chairman Joe C. Daughtery thanked Mr. Honeycutt for bringing the ¼ cent sales tax back up and expressed his thoughts on revenue and the sales tax.

Upon motion of Commissioner Barbara Aycok, the Board of Commissioners unanimously approved the budget as presented, using \$7.7 million in American Rescue Plan Act funding, as designated, and \$7.7 million as appropriated from the Grant Project Ordinance and as directed by Human Resources Director Ginger Moore, to modify the pay schedules and place individual employees under plans as presented by Human Resources Director Ginger Moore to the Board of Commissioners.

Consent Agenda

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

1. Application for Present Use Value.
2. Application for Property Tax Exclusion.
3. Budget Amendments
 - a. Services on Aging - #498
 - b. DSS - #499
 - c. Sheriff's Office - #502
 - d. Debt Service - #509
 - e. Sheriff's Office - #511
 - f. Workers Compensation - #514
 - g. Tax Office - #517
 - h. EMS - #521
 - i. Sheriff's Office - #522
4. Motion to Establish a Board of Adjustment Public Hearing on July 19, 2022, at or after 9:30 a.m., in the Commissioners Meeting Room on the 4th floor of the Courthouse Atrium, 224 E. Walnut Street, Goldsboro, N.C., attached hereto as Attachment D.
5. Motion to Approve the Preliminary Plat for Lyon Estates Subdivision, as recommended by the Wayne County Planning Board, attached hereto as Attachment E.
6. Motion to Approve the Preliminary Plat for Prestonwood Subdivision, as recommended by the Wayne County Planning Board, attached hereto as Attachment F.
7. Motion to Approve the Final Plat for Gander Lake Subdivision, Phase 2, as recommended by the Wayne County Planning Board, attached hereto as Attachment G.
8. Motion to Approve Work Authorization #3 for the Design and Bidding for the Wayne Executive Jetport Stormwater Improvement Project, attached hereto as Attachment H.
9. Motion to Appoint Commissioner Antonio Williams to represent the Board of Commissioners at the NCACC County Assembly Day, in Raleigh, N.C. on Tuesday, June 14, 2022.
10. Motion to Adopt Resolution #2022-17: A Resolution allowing Hale Artificier to provide a Fireworks (Pyrotechnic) Display for the Town of Pikeville, pending approval by the Wayne County Inspections Department, attached hereto as Attachment I.
11. Motion to Adopt Resolution #2022-18: A Resolution of the County of Wayne, North Carolina, declaring its official intent to reimburse expenditures under United States Department of Treasury Regulations, attached hereto as Attachment J.
12. Motion to allow Moseley Architects to proceed with a full design schematic for the DSS/HD Building Project, as recommended by the Wayne County Facilities Committee, attached hereto as Attachment K.
13. Motion to Adopt Resolution #2022-19: A Joint Resolution between the Wayne County Board of Commissioners and Wayne County Board of Education in support of House Bill 983: Certain Schools' Needs Funds, attached hereto as Attachment L.

14. Motion to Approve Canceling the July 5, 2022 meeting, attached hereto as Attachment M.

15. Motion to Approve the Juneteenth Proclamation, attached hereto as Attachment N.

Discussion of and Motion to Approve the NCSE Product Development Fund Application for Pad Ready Site Funding

Upon motion of Commissioner Chris Gurley, the board unanimously approved the NCSE Product Fund Application for Pad Ready Site Funding, attached hereto as Attachment O.

Public Comments

No one signed up for Public Comments.

County Manager's Report

County Manager Craig Honeycutt stated the Board made incredible steps this budget year towards projects and the County staff. He said this is his 29th budget and he has only recommended an increase in the tax rate five times in 29 years – three of those in Wayne County. He said the Board should be applauded and commended, as the leadership steps taken for the employees and major projects, were not an easy thing to do. He also reminded the Board of the interlocal/municipalities meeting at the Maxwell Center.

Board of Commissioners Committee Reports

Commissioner Antonio Williams reminded everyone of the Juneteenth celebration on Saturday, June 18, 2022, at the HUB.

Commissioner Freeman Hardison, Jr. discussed the shooting incident at the Wayne UNC Hospital. He thanked the law enforcement departments involved and stated residents needed to stay home when law enforcement has an issue, rather than going to the site. He also recognized the hospital for receiving a cardiologist award.

Commissioner Bevan Foster had no report.

Commissioner Barbara Aycock commended the Board of Education and the Board of Commissioners for a prosperous joint working session and commended the Chairman and Vice-Chairman for their efforts.

Commissioner Chris Gurley stated DOT projects slated for April and May had not begun. He discussed the \$100 million in proposed current projects and blamed the lowering of the tax rate several years ago for not having the funding to do the current projects without borrowing funds. He also discussed residential versus industrial growth, stating for every \$1.00 in residential growth, the cost for services is \$1.67, versus \$1.00 in industrial growth costing only \$.60 in services. He stated the County needs infrastructure to attract more industry and be less of a bedroom community.

Vice-Chairman George Wayne Aycock, Jr. shared his thoughts on the shooting incident at the hospital. He cautioned citizens to be careful with burning, as the County is in a drought and fire dangers are increased. He also recognized the anniversary of D-Day.

Chairman Joe C. Daugherty discussed the inflation period the County, State and Nation are currently in and commended the Board and staff working diligently on the budget for the upcoming year.

Closed Session

At 10:47 a.m., upon motion of Commissioner Freeman Hardison Jr., the Board of Commissioners unanimously declared itself in closed session to consult with attorneys employed or retained by the public body in order to preserve the attorney-client privilege between the attorneys and the public body, which privilege is hereby acknowledged, and to

consider the qualifications, competence, performance, character, fitness, conditions of appointment, conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

At 11:36 a.m., upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously declared itself in regular session.

Motion to Hire Assistant County Manager Chip Crumpler as the new County Manager

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved hiring Assistant County Manager Chip Crumpler as the new County Manager, at \$177,500.00 per year, effective June 30, 2022, at midnight, and for the County Attorneys to draft his contract.

Reading of the Juneteenth Proclamation

Commissioner Antonio Williams read the Juneteenth Proclamation, previously approved in the Consent Agenda.

Recess the Board of Commissioners Meeting

At 11:41 a.m., Chairman Joe C. Daughtery recessed the meeting of the Wayne County Board of Commissioners.

Reconvene the Board of Commissioner Meeting

At 12:04 p.m., Chairman Joe C. Daughtery reconvened the meeting of the Wayne County Board of Commissioners.

12:00 P.M. Interlocal Government Meeting

Chairman Joe C. Daughtery called the interlocal government meeting to order.

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

Chairman Joe C. Daughtery recognized County Manager Craig Honeycutt for making the interlocal government meeting happen and for his career in Wayne County. Mr. Honeycutt will be leaving the County on June 30, 2022. Chairman Daughtery introduced Mr. Honeycutt who discussed his career as a County Manager for 29 years and discussed the progress made during his tenure in Wayne County. He announced Assistant County Manager Chip Crumpler as the new County Manager.

Following the lunch, County Manager Craig Honeycutt introduced USDA Rural Development State Director Reginald Speight, who spoke of his family history in eastern North Carolina, the opportunities available for municipalities, and his first seven months in the director's position.

Mr. Speight discussed Broadband equity for property owners and various opportunities for grant funding. He also discussed the Rural Housing Department for Affordable Housing, which includes building, rehabilitation, and financing opportunities. He gave the audience his cellphone number: 919-939-0314.

Chairman Joe C. Daughtery asked about help with a new sewer system and Mr. Speight asked if it would be a countywide system. He stated the EPA has funding for stormwater and flooding issues and told Chairman Daughtery to reach out to Michael Riggins, the administrator for the EPA and a former resident of Goldsboro.

Mr. Speight discussed the Build America, By America initiative and answered questions from the audience.

City of Goldsboro Mayor Ham thanked Mr. Speight and discussed rural development, stating over 1,600 homes had been permitted in the last six months in Goldsboro, with another 150 proposed.

Pikeville Mayor Garrett Johnson discussed the recent changes in Pikeville, including a new police chief. He said the town is making a lot of progress and everyone is working well together.

Commissioner Barbara Kornegay of Mount Olive discussed projects related to sewer issues and applications for grants.

Board of Education member Jennifer Strickland discussed the first, full year of in-person education since COVID-19 began.

Town of Fremont Mayor Darron Flowers discussed their sewer system issues and Fremont Elementary School.

Seven Springs interim Mayor Rhonda Hughes discussed flooding and applying for grants, as well as two new businesses in Seven Springs.

Manasa Cooper with the North Carolina Treasurer's office and representative for Eureka thanked County Manager Craig Honeycutt for working with her and her staff. She also gave an update on the town's progress since being in the hands of the State.

Chairman Joe C. Daughtery gave an update on the projected costs to build Fremont Elementary School and shared items approved during the regular meeting. He also shared the Board's earlier discussion on needing industry to come to Wayne County to help attract growth.

Adjournment

At 1:17 p.m., Chairman Joe C. Daughtery adjourned the meeting of the Wayne County Board of Commissioners.

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



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#446

Department: Facilities
Approved By: Kendall Lee
Date: 4/25/2022

EXPENDITURE Code Number	Project	String	Description	Decrease	Increase
6287140 549200			Bad Debt Expense		\$ 18,088.76

REVENUE Code Number	Description	Increase	Decrease
6287140 371400	User Fees	\$ 18,088.76	
Totals		\$ 18,088.76	\$ 18,088.76

2. Reason(s) for the above request is/are as follows:
fees to write off uncollectible accounts receivable to bad debt.

to appropriate anticipated overcollection of user

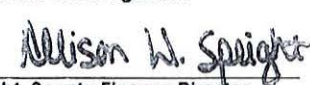
Endorsement
1. Forward, recommending approval/disapproval

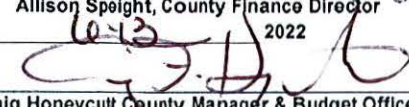
Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners


Department Head Signature


Allison Speight, County Finance Director
2022


Craig Honeycutt, County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

April 26, 2022

MEMO:

We need this Budget Amendment to Move Money in to these separate line items to have additional funds for the Current Year Expenses. We are anticipating over collecting User Fees for Sewer to help write off Uncollectible A/R to bad debt. We feel this B/A will get us through the end of the Fiscal Year.



Kendall Lee

Facility Services Director



WAYNE COUNTY

County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#529

Department: SOLID WASTE DEPT
Approved By: RANDY ROGERS, SOLID WASTE DIRECTOR
Date: 5/31/2022

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
6247420 512600			PART TIME-EXTRA HELP	\$ 14,220.00	
6247420 512100			SALARIES & WAGES		\$ 10,900.00
6247420 512400			REG PART TIME		\$ 3,200.00
6247420 518210			401K Retirement Contribution		\$ 10.00
6247420 518220			401k Retirement Contrib-5%LEO		\$ 110.00

REVENUE

Code Number	Description	Increase	Decrease
Totals		\$ 14,220.00	\$ 14,220.00

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

TO COVER SALARY EXPENSES THUR FISCAL YEAR END

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

Department Head Signature

Allison Speight, County Finance Director

Craig Honeycutt County Manager & Budget Officer

Chairman Board of Commissioners

2022

WAYNE COUNTY
Solid Waste Department



WAYNECOUNTY
NORTH CAROLINA
Phone: (919) 689-2994
Fax (919) 689-2995

DATE: MAY 31, 2022

FROM: WAYNE COUNTY SOLID WASTE DEPT.

CC: CRAIG HONEYCUTT, COUNTY MANAGER

SUBJECT: BUDGET AMENDMENT JUSTIFICATION- TO COVER SALARY EXPENSES THRU FISCAL YEAR END.

TO COVER SALARY EXPENSES THRU FISCAL YEAR END

THE GOOD LIFE. GROWN HERE.

4408 SOUTH LANDFILL RD
DUDLEY, NC 28633
613



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#543

Department: Wayne County Services on Aging
Approved By: Paula J. Edwards, Director
Date: 6/2/2022

EXPENDITURE	Project	String	Description	Decrease	Increase
Code Number					
1165609 529900			Donations-Miscellaneous Supplies		\$ 191.50

REVENUE	Description	Increase	Decrease
Code Number			
1165609 383300	Donations	\$ 191.50	
Totals		\$ 191.50	\$ 191.50

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

To appropriate donated funds deposited to expense line item.

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

Paula J. Edwards
Department Head Signature

Allison W. Speight
Allison Speight, County Finance Director
6-13 2022

Craig Honeycutt
Craig Honeycutt County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

Memo

To: Wayne County Board of Commissioners

From: Paula J. Edwards, Director of Services on Aging

Date: June 2, 2022

Re: Budget Amendment

- **The Budget Amendment for Donations Received** – This BA is to appropriate donations received in FY 21-22.



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#344

Department: Sheriff's Office
Approved By: Sheriff Larry Pierce
Date: 5/26/2022

EXPENDITURE	Project	String	Description	Decrease	Increase
Code Number 1104310 554000			Capital Outlay - Vehicles		9,643.73

REVENUE	Description	Increase	Decrease
Code Number 1100000 383940	Insurance & Recovery	\$ 9,643.73	
Totals		\$ 9,643.73	\$ 9,643.73

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

Funds received from insurance for damage to Officer Biggin's patrol vehicles to be moved to appropriate GL account.

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

[Signature] June 14, 2022
Department Head Signature

Allison W. Speight
Allison Speight, County Finance Director
6-14 2022

Craig Honeycutt
Craig Honeycutt County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

Office of the Sheriff



SHERIFF
LARRY M. PIERCE

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

Date: March 28, 2022

To: Wayne County Board of Commissioners

From: Sheriff Larry M. Pierce

Submitted to Board for Sheriff Pierce June 3, 2022

Re: Budget Amendment Request

The purpose of this budget amendment is to appropriate \$ 9,643.73 received from insurance claims to the Maintenance & Repairs - Vehicle line item.

Deputy Michael Biggins vehicle was damaged in a chase in which the suspect stopped abruptly causing Deputy Biggins to hit the suspect's vehicle. We have already received \$15,920.27 for this vehicle. The body shop found hidden damage during the repair; therefore, the insurance company totaled the vehicle thereby adding \$9,643.73 to finish paying out this claim.



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#546

Department: Tax
Approved By: Alan Lumpkin
Date: 6/2/2022

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1104140 545500			VD451 Vehicle Tax Trans Chg		\$ 2,000.00
1104140 545510			Vehicle Tax Dr/Cr Card Chg Fee		\$ 9,500.00
1104140 519000			Professional Services	\$ 11,500.00	

REVENUE

Code Number	Description	Increase	Decrease
Totals		\$ 11,500.00	\$ 11,500.00

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

Increased number of registered vehicles and increased usage of debit/credit cards used for payments.

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

Alan Lumpkin
Department Head Signature

Allison W. Speight
Allison, Speight, County Finance Director

6/3/2022
Craig Honeycutt
Craig Honeycutt County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

MEMORANDUM

TO: Craig Honeycutt, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: June 2, 2022

RE: Budget amendment (Tax)

The attached budget amendment is submitted due to a shortage in the Vehicle Tax Transaction Charge and Vehicle Credit Card Fee line items. The shortage is due to an increase in the number of registered vehicles and the increased usage of credit cards used for payments.



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#548

Department: Health Department
Approved By: Dr. Brenda Wells, MSPH, PhD
Date: 6/8/2022

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1315124 518310			EAP		130.00
1315124 518300			MEDICAL	\$ 130.00	
1315191 518000			FICA		25.00
1315191 518100			MEDICARE		6.00
1315191 518200			RETIREMENT		61.00
1315191 518300			MEDICAL		275.00
1315191 513300			WELLNESS	\$ 250.00	
1315191 518600			W/C	\$ 27.00	
1315180 518300			MEDICAL		2,580.00

REVENUE

Code Number	Description	Increase	Decrease
1315110 351003	Environmental Health Fees	\$ 2,580.00	
1315110 399100	Fund Balance Appropriated	\$ 90.00	
Totals		\$ 3,077.00	\$ 3,077.00

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

The budget amendment is needed to realign the budget in various programs to cover expenses through June for salary and fringes.

Endorsement

1. Forward, recommending approval/disapproval

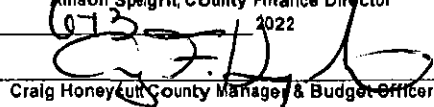
Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners


Department Head Signature


Allison Speight, County Finance Director
2022


Craig Honeycutt, County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

06/08/22

Date

Memorandum

From: Brenda Weis, MSPH, PhD
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

Who: HD

What: Various - realignment of funds

When: FY21-22

Explanation: The budget amendment is needed to realign the budget in various programs to cover expenses through June for salary and fringes.

County of Wayne
Budget Amendments

#549

08/23/21

Date

Memorandum

From: David Cuddeback
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

1. It is requested that the budget for EMS be amended as follows:

EXPENDITURE

Code Number	Description/Object of Expenditure	Decrease	Increase
1104370 519810	EMS Collection Fee	\$ -	\$ 30,000.00

REVENUE

Code Number	Source of Revenue	Increase	Decrease
1104370 371400	User Fees	\$ 30,000.00	

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

To allocate funds for line item

 6.6.2022.
Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval



6-13 2022

County Finance Officer

Endorsement

1. Forwarded, recommending approval/disapproval

2022

County Manager & Budget Officer

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

Chairman Board of Commissioners

WAYNE COUNTY

Wayne County Emergency Medical Services

Phone: (919) 731-1318 Fax: (919) 735-1175



June 6, 2022

RE: Budget Amendment

We have collected more than anticipated through our billing company, EMTech, therefore we did not have enough budgeted.

Thank you!

Nannette Sutton

Nannette Sutton

WCEMS Business Manager

THE GOOD LIFE. GROWN HERE

PO BOX 227
GOLDSBORO, NC 27533

County of Wayne
Budget Amendments

#550

05.12.2022

Date

Memorandum

From: Brandon Gray
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

1. It is requested that the budget for JetPort be amended as follows:

EXPENDITURE

Code Number	Description/Object of Expenditure	Decrease	Increase
6324530- 525020	JetA Fuel		\$ 76,000

REVENUE

Code Number	Source of Revenue	Increase	Decrease
6324530- 345300	Fuel Sales - JetA Fuel	\$ 76,000	

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

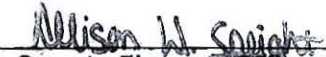
To recognize revenues and increase expenditures associated with the sale of JetA Fuel.


Department Head Signature

Endorsement

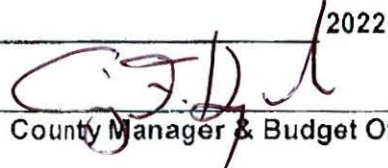
1. Forward, recommending approval/disapproval

6-13 2022


County Finance Officer

Endorsement

1. Forwarded, recommending approval/disapproval

6-13 2022

County Manager & Budget Officer

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

Chairman Board of Commissioners



WAYNE EXECUTIVE
JETPORT

Memorandum

To: Wayne County Board of Commissioners

From: Brandon Gray

Date: May 12, 2022

Subject: Budget Amendment Request

The JetPort has experienced a significant increase in airport traffic. As a result, the sale of JetA fuel has increased and a budget amendment is needed to fund the expense of fuel purchases through year end.

The requested Budget Amendment recognizes additional revenues and increases the expenditure account associated with the sale of JetA fuel.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Brandon Gray'. The signature is stylized with a large, sweeping 'B' and a cursive 'Gray'.

Brandon Gray



County of Wayne Budget Amendment

BA#551

06/06/22
Date

Memorandum

From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2022-2023

1. It is requested that the budget for FEMA-Natural Disasters be amended as follows:

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1104327-512100			Salaries and Wages		\$ 240,605.75
1104327-512200			Overtime-FT		\$ 232,424.22
1104327-512400			Regular Part Time Pay		\$ 213.40
1104327-518000			Social Security-FICA		\$ 27,617.19
1104327-518100			Social Security-Medicare		\$ 6,459.71
1104327-518200			Retirement Contribution		\$ 49,654.30
1104327-518210			401K Retirement Contribution		\$ 5,903.49
1104327-518220			401K Retirement Contrib-5% LEO		\$ 3,014.13
1104327-518300			Hospitalization Contribution		\$ 81,441.32
1104327-518600			Workers Compensation		\$ 5,443.64
1104327-521100			Janitorial Supplies		\$ 29,977.62
1104327-522000			Food & Provisions		\$ 24,900.06
1104327-523100			Program Supplies		\$ 215.94
1104327-523900			Other Medical Supplies		\$ 36,579.46
1104327-526000			Office Supplies		\$ 13,863.68
1104327-526100			Office Supplies-NonCapitl FF&E		\$ 13,366.63
1104327-526200			Non-Capital Computer Equipment		\$ 30,996.27
1104327-531100			Travel-Meals & Lodging		\$ 12,427.15
1104327-532100			Telephone		\$ 160.83
1104327-532110			Telephone-IT		\$ 529.94
1104327-533100			Electricity		\$ 22,849.23
1104327-533200			Fuel Oil		\$ 35,248.34
1104327-533400			Water		\$ 2,514.61
1104327-535100			Repairs & Maint-Buildings		\$ 82,808.54
1104327-535300			Repairs & Maint-Vehicles		\$ 4,352.11
1104327-537000			Advertising		\$ 21,420.63
1104327-539400			Cleaning Services		\$ 301,810.41
1104327-539500			Training		\$ 50.00
1104327-541200			Rental of Buildings		\$ 144,226.33
1104327-544000			Service & Maintenance Contract		\$ 185.93
1104327-549800			Miscellaneous		\$ 33,802.41

REVENUE

Code Number	Description	Increase	Decrease
1104327-335000	Grant Revenues	\$ 1,465,063.27	
Totals		\$ 1,465,063.27	\$ 1,465,063.27

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

To appropriate funds expensed on FEMA Covid-19 through FY 21-22.

Allison W. Speight

Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval

Allison W. Speight

Allison Speight, County Finance Director

6-14

2022

Endorsement

2. Forward, recommending approval/disapproval

Craig Honeycutt County Manager & Budget Officer

2022

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners

2022

Date: June 6, 2022

To: Wayne County Board of Commissioners

From: Wayne County Finance Office

CC: Craig Honeycutt, County Manager

Subject: Budget Amendment Justification – Finance Dept.

This Budget Amendment is to re-appropriate the remaining grant funds from last year for the FEMA Covid-19 Pandemic Public Assistance. This grant is to provide the county with a reimbursement for extraordinary costs in responds to the Covid-19 Pandemic.



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#552

Department: Facilities
Approved By: Kendall Lee
Date: 6/1/2022

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1104260.533200			Fuel Oil		\$ 16,997.82
1104260.531100			Travel Meals & Lodging	\$ 41.65	
1104260.532500			Postage	\$ 32.30	
1104260.533100			Electricity	\$ 10,000.00	
1104260.535200			R/M Equipment	\$ 5,000.00	
1104260.543000			Rental of Equipment	\$ 1,076.57	
1104260.543100			Rental of Copier Equipment	\$ 847.30	

REVENUE

Code Number	Description	Increase	Decrease
Totals		\$ 16,997.82	\$ 16,997.82

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

Additional Funds needed for

Endorsement

1. Forward, recommending approval/disapproval

Department Head Signature

Allison W. Speight

Allison Speight, County Finance Director

2022

Endorsement

2. Forward, recommending approval/disapproval

Craig Honeycutt County Manager & Budget Officer
2022

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners

2022

WAYNE COUNTY
FACILITY SERVICES



WAYNECOUNTY
NORTH CAROLINA

Phone: (919) 731-1168

Fax (919) 731-1166

June 1, 2022

MEMO:

We need this Budget Amendment to Move Money in to B/G Fuel Oil to have additional funds for the Current Year Expenses. We are in need of this B/A because the rates for Fuel and Oil have increased tremendously. We feel this B/A will get us through the end of the Fiscal Year.

Kendall Lee

Facility Services Director

THE GOOD LIFE. GROWN HERE.

804-C CORPORATE DRIVE
GOLDSBORO, NC 27530

#554



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

Department: Social Services
Approved By: Kimberly McGuire, Director
Date: 6/7/2022

EXPENDITURE Code Number	Project	String	Description	Decrease	Increase
1265302.549700	CIP		Crisis Intervention Program	\$ 16,442.00	

REVENUE Code Number	Description	Increase	Decrease
1265300.353003	Administration		\$ 16,442.00

Totals	\$ 16,442.00	\$ 16,442.00
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2. Reason(s) for the above request is/are as follows:

To balance with CIP funding authorization #9.

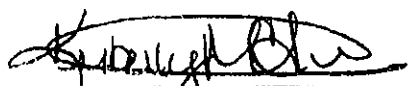
Endorsement

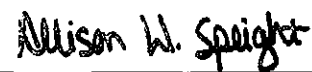
1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners


Department Head Signature


Allison W. Speight, County Finance Director


Craig Honeycutt County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

WAYNE COUNTY
DEPARTMENT OF SOCIAL SERVICES



WAYNE COUNTY
NORTH CAROLINA
Phone: (919) 580-4034

Memorandum

To: Wayne County Board of Commissioners
From: Department of Social Services
Date: June 7, 2022
Subject: Budget Amendment

VB

The purpose of this budget amendment is to balance the Crisis Intervention Program, CIP, in Munis with State funding authorizations #9.

THE GOOD LIFE. GROWN HERE.

301 N. HERMAN STREET
BOX HH
GOLDSBORO, NC 27530
031



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#557

Department: Human Resources
Approved By: Ginger Moore
Date: 6/9/2022

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1104131 512600			Part Time		\$ 35,000.00
1104131 518000			FICA		\$ 2,170.00
1104131 518100			Medicare		\$ 508.00
1104200 599100			Contingency - Merits	\$ 37,678.00	

REVENUE

Code Number	Description	Increase	Decrease
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Totals \$ 37,678.00 \$ 37,678.00 \$

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

To appropriate funds for Summer Intern Program

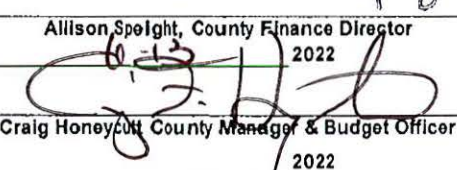
Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners


Department Head Signature
Allison W. Speight
Allison Speight, County Finance Director
2022

Craig Honeycutt, County Manager & Budget Officer
2022
Chairman Board of Commissioners
2022

Date: June 9, 2022

To: Wayne County Board of Commissioners

From: Wayne County Human Resources

CC: Craig Honeycutt, County Manager

Subject: Budget Amendment Justification

This budget amendment is to appropriate funds to pay the summer interns. They will be paid every two weeks, up to 20 hours per week, for 6 weeks at \$10/hour.



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

#562

Department: County Manager
Approved By: Kayla Whitley
Date: 6/9/2022

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1104120 512100			Salaries & Wages		\$ 21,764.00
1104120 518000			FICA		\$ 1,350.00
1104120 518100			Medicare		\$ 316.00
1104120 518200			Retirement		\$ 2,486.00
1104120 518210			401K		\$ 436.00
1104200 599100			Contingency - Merit	\$ 26,352.00	

REVENUE

Code Number	Description	Increase	Decrease
Totals		\$ 26,352.00	\$ 26,352.00

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

To transfer funds for vacation pay out.

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

Kayla Whitley
Department Head Signature

Allison W. Speight
Allison Speight, County Finance Director

Craig Honeycutt
Craig Honeycutt County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

June 9, 2022

To: Wayne County Board of Commissioners

Attached is a budget amendment for vacation pay out for County Manager Craig Honeycutt. Per the Wayne County Personnel Policy, employees leaving County employment are to be paid out up to 240 hours (if earned) of vacation leave. This represents unused vacation hours accrued since March of 2017.

Janice Rice

Accounting & Budget Manager

Wayne County Finance Office



County of Wayne
Budget Amendment
Fiscal Year 2021-2022

1563

Department: Staff Attorney
Approved By: _____
Date: 6/9/2022

EXPENDITURE	Project	String	Description	Decrease	Increase
Code Number 1104151-539130			Clerk of Court Surplus Fees		\$ 16,000.00

REVENUE	Description	Increase	Decrease
Code Number 1104151-341580	Surplus Funds Reimbursed	\$ 16,000.00	
Totals		\$ 16,000.00	\$ 16,000.00

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

The Staff Attorney's Office settled a tax foreclosure action in June 2022 which collected a large amount of surplus funds. The amount collected exceed the projected revenues and expenditures for the the fiscal year. The budget amendment is needed to close out the case.


Department Head Signature

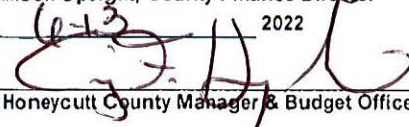
Endorsement

1. Forward, recommending approval/disapproval


Allison W. Speight, County Finance Director
2022

Endorsement

2. Forward, recommending approval/disapproval


Craig Honeycutt, County Manager & Budget Officer
2022

3. Approval/Disapproval by Chairman Board of Commissioners

Chairman Board of Commissioners
2022

WAYNE COUNTY

STAFF ATTORNEY



WAYNE COUNTY
NORTH CAROLINA
Phone: (919) 705-1713
Fax (919) 988-6495

TO: ALLISON SPEIGHT, FINANCE DIRECTOR
FROM: ANDREW NEAL, STAFF ATTORNEY *AN*
SUBJECT: STAFF ATTORNEY BUDGET AMENDMENT
DATE: JUNE 9, 2022
CC: CRAIG HONEYCUTT, COUNTY MANAGER

The following Staff Attorney budget amendment requires approval by the Board of Commissioners. The amendment relates to foreclosure cases managed by the Staff Attorney's Office.

- Clerk of Court Surplus Fees: The Staff Attorney's Office closed out a tax foreclosure in early June 2022 which sold higher than the anticipated amount. This led to a large amount of surplus funds which must be surrendered to the clerk or court pursuant to NCGS §105-374(q) and NCGS §1-339.71. The amount of surplus funds exceeded the anticipated expenditures and revenues for FY 22. The amendment is needed so that the Staff Attorney can close out the matter and distribute surplus funds to the clerk of court.

THE GOOD LIFE. GROWN HERE.

P.O. BOX 227
GOLDSBORO, NC 27533
037

County of Wayne
Budget Amendments

\$564

06.07.2022

Date

Memorandum

From: Graham Price
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

1. It is requested that the budget for Animal Control be amended as follows:

EXPENDITURE

Org	Object	Description/Object of Expenditure	Decrease	Increase
1104380-	526100	NonCapital - Furnitures/Equipment		\$ 15,000

REVENUE

Org	Object	Source of Revenue	Increase	Decrease
1104380	383300	Donations	\$ 15,000	

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

To recognize the one time donation revenue from the A.E. Andrews Charitable Remainder Trust.



Department Head Signature

Endorsement

1. Forward, recommending approval/disapproval



10-13 2022

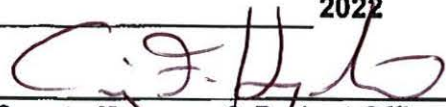


County Finance Officer

Endorsement

1. Forwarded, recommending approval/disapproval

2022



County Manager & Budget Officer

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

Chairman Board of Commissioners



**WAYNE COUNTY
ANIMAL CONTROL DEPARTMENT
GRAHAM PRICE**

Memorandum

To: Wayne County Board of Commissioners

CC: Craig Honeycutt, County Manager

From: Graham Price, Animal Services Director

Date: June 7, 2022

Subject: Budget Amendment – Donation from A.E. Andrews Charitable Remainder Trust

On May 12, 2022, the Wayne County Animal Shelter received a one-time donation in the amount of \$15,000 from A.E. Andrews Charitable Trust. The Department is requesting that these funds be utilized for several aesthetic projects to include improvements to the outside sitting area, outdoor glass cases for important public notices, renovations to public indoor sitting areas, furniture for Officer offices, replacement of our commercial dishwasher, and additional signage for the grounds.

Sincerely,

Graham Price

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



County of Wayne Budget Amendment

565

06/08/22
Date

Memorandum

From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

1. It is requested that the budget for WCDA be amended as follows:

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1104920-562000			Grant Expenditures		\$ 400,000.00

REVENUE

Code Number	Description	Increase	Decrease
1104920-335000	Grant Revenue	\$ 400,000.00	
Totals		\$ 400,000.00	\$ 400,000.00

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

To appropriate funds for Project Insure from NC Dept of Commerce Building Reuse Grant for Atlantic Casualty.

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

Allison W. Speight
Department Head Signature
Allison W. Speight
Allison Speight, County Finance Director
6-13-22
Craig Honeycutt County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

Date: June 8, 2022

To: Wayne County Board of Commissioners

From: Wayne County Finance Office

CC: Craig Honeycutt, County Manager

Subject: Budget Amendment Justification – WCDA

This Budget Amendment is to anticipate and appropriate funds from the NC Dept. of Commerce for a Building Reuse Grant awarded to WCDA and to be payable to Atlantic Causality. The total of the pass-through grant award is \$400,000.



County of Wayne Budget Amendment

#569

06/13/22
Date

Memorandum

From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2021-2022

1. It is requested that the budget for 911 be amended as follows:

EXPENDITURE Code Number	Project	String	Description	Decrease	Increase
1104327-519900			Prof Services - Other		\$ 2,278.22

REVENUE Code Number	Description	Increase	Decrease
1104327-335000	Grant Revenue	\$ 2,278.22	
Totals		\$ 2,278.22	\$ 2,278.22

2. Reason(s) for the above request is/are as follows:
To appropriate funds for Covid-19 related expenses for 911

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

Allison W. Speight
Department Head Signature

Allison W. Speight
Allison Speight, County Finance Director
2022

Craig Honeycutt
Craig Honeycutt, County Manager & Budget Officer
2022

Chairman Board of Commissioners
2022

Date: June 13, 2022

To: Wayne County Board of Commissioners

From: Wayne County Finance Office

CC: Craig Honeycutt, County Manager

Subject: Budget Amendment Justification – Finance Dept.

This Budget Amendment is to appropriate CAD expenses for 911 that the state 911 Board declined to reimburse us for. The CAD expenses were for programing work done in-house to help identify Covid-19 positive households for first responders. A request for reimbursement will be made to FEMA.

MEMORANDUM

To: Wayne County Board of Commissioners

From: Berry Gray, Planning Director

Date: February 9, 2022

Re: Final Subdivision Plat Approval

Item: Spring Forest Phase Five, Final
Owner/Developer: Wayne County Development Group LLC
Surveyor/Engineer: Thomas Engineering, PA
New Hope Township, Dollard Town Road (SR 1727)
Lots 126 – 151 (26 lots)

Discussion: Spring Forest Phase Five consists of 26 lots on 13.03 acres. This phase includes the extension of Bay Hill Drive. The subdivision is located off Dollard Town Road (SR 1727), $\frac{3}{4}$ of a mile east of its intersection with Lake Wackena Road (SR 1728). The property is within the Outer Horizontal Height District with the average lot size at 17,397 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 – Spring Creek HS, Spring Creek Middle, Spring Creek Elementary
Water – East Wayne Sanitary District
Fire – Elroy Fire Department
EMS – Station 11
Transportation – MPO
Water Supply Watershed – No
Voluntary Agriculture District – No
Wetlands – No
Board of Commissioners District – 6

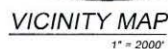
Recommendation: The Wayne County Planning Board recommends approval of the final plat.

P. O. Box 1309, New Bern, NC 28563
www.ThomasEngineeringPA.com
Office: 252.637.2727 Fax: 252.636.2448

THOMAS ENGINEERING, PA est. 1983
civil engineering • land development • project management

A diagram of a sine wave, representing a periodic function. The area under the curve is shaded with vertical lines.

SCALE: AS SHOWN	DATE: 01/12/2022
PROJECT #: 2016_021	SHEET: 1 of 2



1. **BOUNDARY INFORMATION IS AS DERIVED ON THE SURVEY "SURVEY FOR SASSIER HOME BUILDERS, INC. SURVEYED BY DANIEL BUTLER, PLS. 3/8/33 DATED MARCH 29, 2016 AND AS RECORDED IN PLAT C/BOOK D, SLIDE 40-41 OF THE WAYNE COUNTY RECORDS.**
2. **DEED REFERENCE: DO 3353 PLD 178-178**
3. **NORTH 300.50' OF P.A.**
4. **CURRENTLY ASSIGNED PROPERTY ADDRESS IS 6 DOLLARD TOWN RD. THE EXISTING SITE AND ADJACENT PROPERTIES ARE GENERALLY OPEN AGRICULTURAL USE AND ARE OPEN, AND PARTIALLY WOODED.**
5. **THIS PROJECT IS ZONED OH.**
6. **THIS PROJECT SALLS WITHIN ZONE "C" AS PER IN PLAN 600 INSURANCE RATE MAP 370303000, ALL DATED 01-28-2016 AS ESTABLISHED BY FEMA. THIS REPORT IN NO WAY SUPERCEDES THE ABOVE MENTIONED H.M.**
7. **THIS PROJECT DOES NOT FALL WITHIN THE 100 YR FLOODPLAIN, DRAINAGE OR 100 YR LFE EXPOSURE ZONES.**
8. **A. 10 FOOT EASEMENTS ALONG RIGHTS-OF-WAY.**
9. **A. 10 FOOT EASEMENTS CENTERED ALONG ALL SIDE LOT LINES.**
10. **C. 10 FOOT EASEMENTS CENTERED ALONG ALL REAR LOT LINES.**
11. **D. OTHER EASEMENTS AS SHOWN.**
12. **TYPICAL MINIMUM BUILDING SETBACKS ARE AS FOLLOWS:**
13. **A. 30' COT FRONT SETBACKS**
14. **C. 20' FOOT SIDE SETBACKS**
15. **D. OTHER SETBACKS AS NOTED**
16. **E. LOT WIDTH AS MEASURED AT THE FRONT SETBACK LINE SHALL BE: 60' MINIMUM**
17. **ALL PROPOSED CORNERS ARE TO BE MARKED WITH IRON PINS.**
18. **ORDER SHALL BE MADE WITHIN 90 DAYS AFTER UPR UNITS, SUCH TIME AS IT IS DEEDED TO THE PROPERTY OWNERS ASSOCIATION.**
19. **LOTS TO BE SERVED BY EAST WAYNE WATER DISTRICT.**
20. **ARE NOT WITHIN ONE-QUARTER (1/4) MILE OF A VOLUNTARY AGRICULTURAL DISTRICT.**
21. **THE TOTAL NUMBER OF LOTS IN "SPRING FORDHASE PHASE I" IS 26.**
22. **THE AVERAGE LOT SIZE IN "SPRING FORDHASE PHASE I" IS 12.27 AC.**
23. **THE MINIMUM LOT SIZE IN "SPRING FORDHASE PHASE I" IS 15.000 SQ. AC.**
24. **THE TOTAL LENGTH OF STREETS IN "SPRING FORDHASE PHASE I" IS 1.417 MI.**
25. **THE TOTAL LOT AREA IS 320.91 AC.**

LOTS:	10.38 ACRES ±
COMMON AREA:	0.62 ACRES ±
RIGHTS OF WAY:	2.03 ACRES ±
TOTALS	13.03 ACRES ±

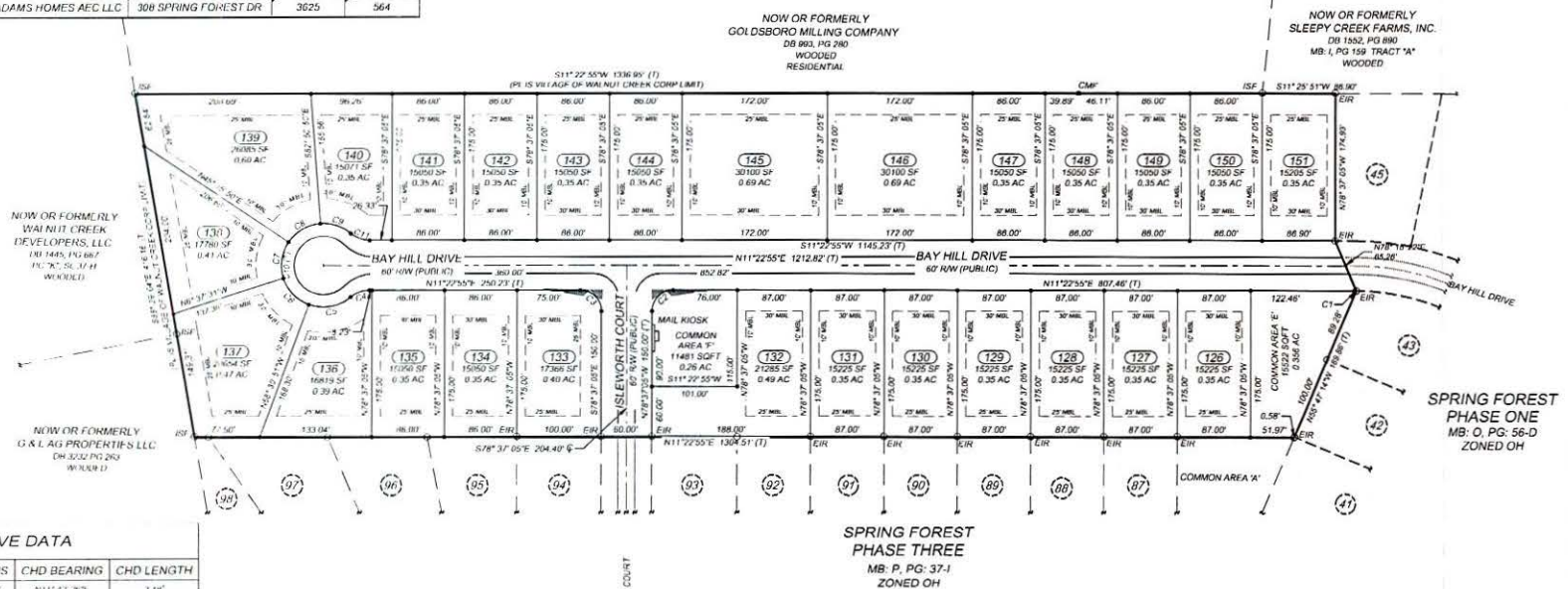
OWNER

WAYNE COUNTY DEVELOPMENT GROUP, LLC
754 RAMSEY ROAD, SUITE F
JACKSONVILLE, NORTH CAROLINA 28541

CONSULTING ENGINEER/SURVEYOR

THOMAS ENGINEERING, P.A.
P.O. BOX 1309 • 1316-B COMMERCE DR.
NEW BERN, NORTH CAROLINA 28562
OFFICE: (252) 637-2727 FAX: (252) 636-2727

ADJACENT PROPERTY TABULATION					
Lot #	PIN	Owner Name	Property Address	Deed Book	Deed Page
41	3536168882	TIMOTHY FREWCH	203 QUAIL HOLL OW DR	3543	530
42	3536169066	JACOBS DENNIS	205 QUAIL HOLL OW DR	3586	47
43	3536260540	WATSON ROBERT P JR	207 QUAIL HOLL OW DR	3316	623
44	3536262420	HARR BRANDON	100 BAY HILL DR	3393	233
45	3536262960	LAWRENCE AMBER	102 BAY HILL DR	3444	238
87	3536168826	ADAMS HOMES AEC LLC	204 SPRING FOREST DR	3625	564
88	3536168945	ADAMS HOMES AEC LLC	206 SPRING FOREST DR	3625	564
89	3536170053	ADAMS HOMES AEC LLC	208 SPRING FOREST DR	3625	564
90	3536179172	ADAMS HOMES AEC LLC	210 FOREST SPRING DR	3625	564
91	3536179290	ADAMS HOMES AEC LLC	212 FOREST SPRING DR	3625	564
92	3536270209	ADAMS HOMES AEC LLC	214 SPRING FOREST DR	3625	564
93	3536270328	ADAMS HOMES AEC LLC	216 SPRING FOREST DR	3625	564
94	3536270524	ADAMS HOMES AEC LLC	300 SPRING FOREST DR	3625	564
95	3536270683	ADAMS HOMES AEC LLC	302 SPRING FOREST DR	3625	564
96	3536270792	ADAMS HOMES AEC LLC	304 SPRING FOREST DR	3625	564
97	3536271802	ADAMS HOMES AEC LLC	306 SPRING FOREST DR	3625	564
98	3536270859	ADAMS HOMES AEC LLC	308 SPRING FOREST DR	3625	564



CURVE DATA

CURVE #	LENGTH	RADIUS	CHD BEARING	CHD LENGTH
1	3.18'	280.00'	N11°42'28"W	3.18'
2	39.27'	25.00'	N63°37'05"W	39.36'
3	39.27'	25.00'	S66°22'55"W	39.36'
4	24.51'	45.00'	N8°40'39"W	24.61'
5	52.55'	50.00'	N1°22'28"E	50.13'
6	45.28'	50.00'	N61°25'49"E	43.75'
7	45.28'	50.00'	S61°40'50"E	43.75'
8	45.28'	50.00'	S18°47'30"E	43.75'
9	38.70'	50.00'	S29°19'37"W	37.74'
10 (T)	227.10'	50.00'	S78°37'05"E	76.43'
11	24.51'	45.00'	S31°20'30"W	24.61'



NOTE: THIS SCALE APPLIES FOR 18" X 24" SHEETS ONLY.

OWNER
WAYNE COUNTY DEVELOPMENT GROUP, LLC
754 RAMSEY ROAD, SUITE F
JACKSONVILLE, NORTH CAROLINA 28546

CONSULTING ENGINEER/SURVEYOR
THOMAS ENGINEERING, PA
P.O. BOX 1309 • 1316-B COMMERCIAL DRIVE
NEW BERN, NORTH CAROLINA 28563
OFFICE: (252) 637-2727 FAX: (252) 636-2448

THOMAS ENGINEERING, PA est 1983
civil engineering • land development • project management

P. O. Box 1309, New Bern, NC 28563
www.ThomasEngineeringPA.com
Office: 252.637.2727 Fax: 252.636.2448



CERTIFICATION OF REGISTRATION BY REGISTER OF DEEDS WAYNE COUNTY NORTH CAROLINA

THIS INSTRUMENT WAS FILED FOR RECORDATION AND BECAME THIS
DAY OF _____, 20____ A.D. AT _____ (AMPM)
AND DEEDS RECORDED IN PLAT CANNOT _____ PAGE _____ AND
BOOK _____

BE REGISTERED BY THE _____

ASSIST. REGISTER OF DEEDS _____

TYPICAL ELEMENT SYMBOLS

- | | | |
|--|--|---|
| <ul style="list-style-type: none"> EXISTING IRON PIPE EXISTING IRON PIPE EXISTING MASONRY EXISTING TIE NAIL EXISTING TIE NAIL EXISTING CONCRETE MONUMENT EXISTING CONCRETE MONUMENT CONTRACT CORNER NON-MONUMENTED POINT TOTAL DISTANCE TIE LINE RIGHT OF WAY CL MINIMUM BUILDING LINE UTILITY & UTILITY EASEMENT EASEMENT CUL-DE-SAC | <ul style="list-style-type: none"> HYD WM WM SC AD CB GUTTER P PHD ORU TO BE REMOVED SQRT ACRES LINE TABLE CURVE TABLE 10' X 10' SIGHT TRIANGLE PROPERTY BOUNDARY LINE PARCEL LINE | <ul style="list-style-type: none"> FIRE HYDRANT WATER METER WATER VALVE SEWER MANHOLE SEWER CLEAN-OUT SEWER VALVE AREA DRAIN CATCH BASIN GAS VALVEMARKER UTILITY POLE OVERHEAD UTILITIES SQUARE FOOT ACRES LINE TABLE CURVE TABLE 10' X 10' SIGHT TRIANGLE PROPERTY BOUNDARY LINE PARCEL LINE |
|--|--|---|

CERTIFICATE OF SURVEY & ACCURACY

I, HERBERT J. NOBLES, JR., CERTIFY THAT THIS PLAT WAS DRAWN BY ME FROM AN ACTUAL SURVEY MADE BY ME FROM DESCRIPTION FOUND IN DEED BOOK 3393, PAGES 176-178, WAYNE COUNTY REGISTER OF DEEDS, THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN PLAT CANNOT. I, SLODES 402, THAT THE RATIO OF PRECISION AS CALCULATED IS 1:15000. THIS MAP WAS PREPARED IN ACCORDANCE WITH G.S. 1-150 AS AMENDED, WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL, THIS _____ DAY OF _____, 20____.

PROFESSIONAL LAND SURVEYOR
LICENSE NUMBER L-2703

PRELIMINARY PLAT
Not for Recordation, Conveyances
or Sales

FINAL PLAT

SPRING FOREST PHASE FIVE

NEW HOPE TOWNSHIP WAYNE COUNTY NORTH CAROLINA

OWNER
WAYNE COUNTY DEVELOPMENT GROUP, LLC
754 RAMSEY ROAD, SUITE F
JACKSONVILLE, NORTH CAROLINA 28546

SCALE: 1" = 100' DATE: 01/12/2022
PROJECT #: 2016_021 SHEET: 2 of 2

Work Authorization #1 – Amendment #3
Wayne Executive Jetport (GWW)
Wayne County, North Carolina
GWW: Apron Pavement Rehabilitation
(Additional Design & Construction Services for PCC Pavement Sections)
June 1, 2022

WBS: 36244.31.6.1
Partner Connect Request Number: 4251

CONTRACT FOR PROFESSIONAL SERVICES
Dated April 21, 2021
(Expiration Date: April 21, 2026)

PROJECT DESCRIPTION

On July 20, 2021, Wayne County (OWNER) authorized WK Dickson (ENGINEER) to proceed with bidding and construction phase services for the rehabilitation of the existing apron pavement at the Wayne Executive Jetport (GWW). During initial soils testing performed by the contractor, fuel contamination was discovered on the south end of the apron adjacent to GWW's current above ground fuel farm. The contamination is likely due to fuel spills near the fuel farm. The OWNER would like to make the apron area adjacent to the fuel farm Portland cement concrete (PCC) instead of asphalt for better protection from fuel spills.

GWW also has a hangar that currently houses two (2) UNC Health Care helicopters that provide emergency services to the region. The helicopters often park on a cart in front of the hangar. Steel plates are required for the helicopters to sit on to avoid damaging the asphalt pavement. The OWNER would also like to make the area in front of the UNC hangar PCC pavement to accommodate the helicopters and eliminate the need for steel plates to avoid damaging the new apron pavement.

The approximate locations of both proposed PCC pavement areas are shown on the attached Exhibit 1. The change of these areas from asphalt pavement to PCC pavement will be added to the current construction contract through a change order. The change order would require 5 additional calendar days be added to the construction duration.

Amendment #3 to Work Authorization #1 will add the design and construction services necessary to change the pavement sections adjacent to the fuel farm and UNC Health Care hangar from asphalt to PCC pavement. The below scope of services outlines additional project management and grant administration, concrete pavement design, and additional construction administration services to be



provided by ENGINEER to assist the OWNER with this project. This scope of work and fee estimate includes the work that is known to be required for this project as defined below:

SCOPE OF SERVICES

Basic Services

The ENGINEER will provide the Basic Services listed below and in accordance with Section I of the General Provisions of the Contract for Professional Services, April 21, 2021.

1. **Additional Project Management & Grant Administration:** Additional Project Management shall generally consist of the following:
 - a. Work authorization amendment development and facilitation of NCDOT, Division of Aviation (DOA) review.
 - b. Grant amendment to add cost of additional services.
 - c. Additional subconsultant coordination during scoping, contract execution, and invoicing.
2. **Concrete Pavement Design:** The ENGINEER will provide Design Phase services for the apron pavement rehabilitation in areas designated for PCC pavement sections. Design phase services shall include the following:
 - a. Perform pavement design in accordance with FAA Advisory Circulars 150/5320-6G, *Airport Pavement Design and Evaluation*.
 - b. ENGINEER will submit final drawings and specification updates to be incorporated into the current plans and specifications by change order. It is anticipated that design drawings will generally consist of the following elements:
 - i. Site Layout Plan
 - ii. Grading and Erosion Control Plan
 - iii. Joint Layout Plan
 - iv. Construction Details
 - c. Quantity calculations for incorporation in change order.
 - d. Update project specifications as needed for change order.

Wayne Executive Jetport

GWV: Apron Pavement Rehabilitation (Add. Design & Construction Services for PCC Pav. Sections)

Work Authorization #1 – Amendment #3

Page 2



- e. Respond to comments from DOA review.
 - f. Prepare final plans and specifications for incorporation into project through change order.
 - g. PCC pavement design section for Engineer's Final Construction Report.
 - h. ENGINEER will perform internal quality review of plans, specifications, and contract documents prior to issuing the change order.
3. **Additional Construction Administration:** Additional Construction Administration services shall include the following:
- a. Preparation, distribution, and coordination of change order execution.
 - b. General construction administration.
 - c. Additional shop drawing review for new concrete items.
 - d. Additional construction progress meeting.
 - e. Additional subconsultant coordination for QA testing and construction observation services.

FEE SCHEDULE

The above services shall be provided and billed according to the below Fee Schedule:

Basic Services

Additional Project Management and Grant Admin.	Lump Sum	\$2,982
	(Revised Total Fee)	(\$32,210)
Concrete Pavement Design	Lump Sum	\$16,390
Additional Construction Administration	Lump Sum	\$7,517
	(Revised Total Fee)	(\$112,670)
Amend. #3 Total		\$26,889

The total fee of all work in this amendment is in the amount of **\$26,889** and is summarized in Attachment 'A'.



WK Dickson & Co., Inc.

All other provisions of the Contract for Professional Services dated April 21, 2021 shall remain in full force and effect and unmodified other than as noted herein.

Requested By:

WAYNE COUNTY

By: _____

Typed Name: Craig F. Honeycutt

Title: County Manager

Date: _____

Accepted By:

W.K. DICKSON & CO., INC.

By: _____

Typed Name: Scott Sigmon

Title: Vice President

Date: _____

ATTACHMENTS

- A. Man-hour Summary
- B. Project Budget

Wayne Executive Jetport

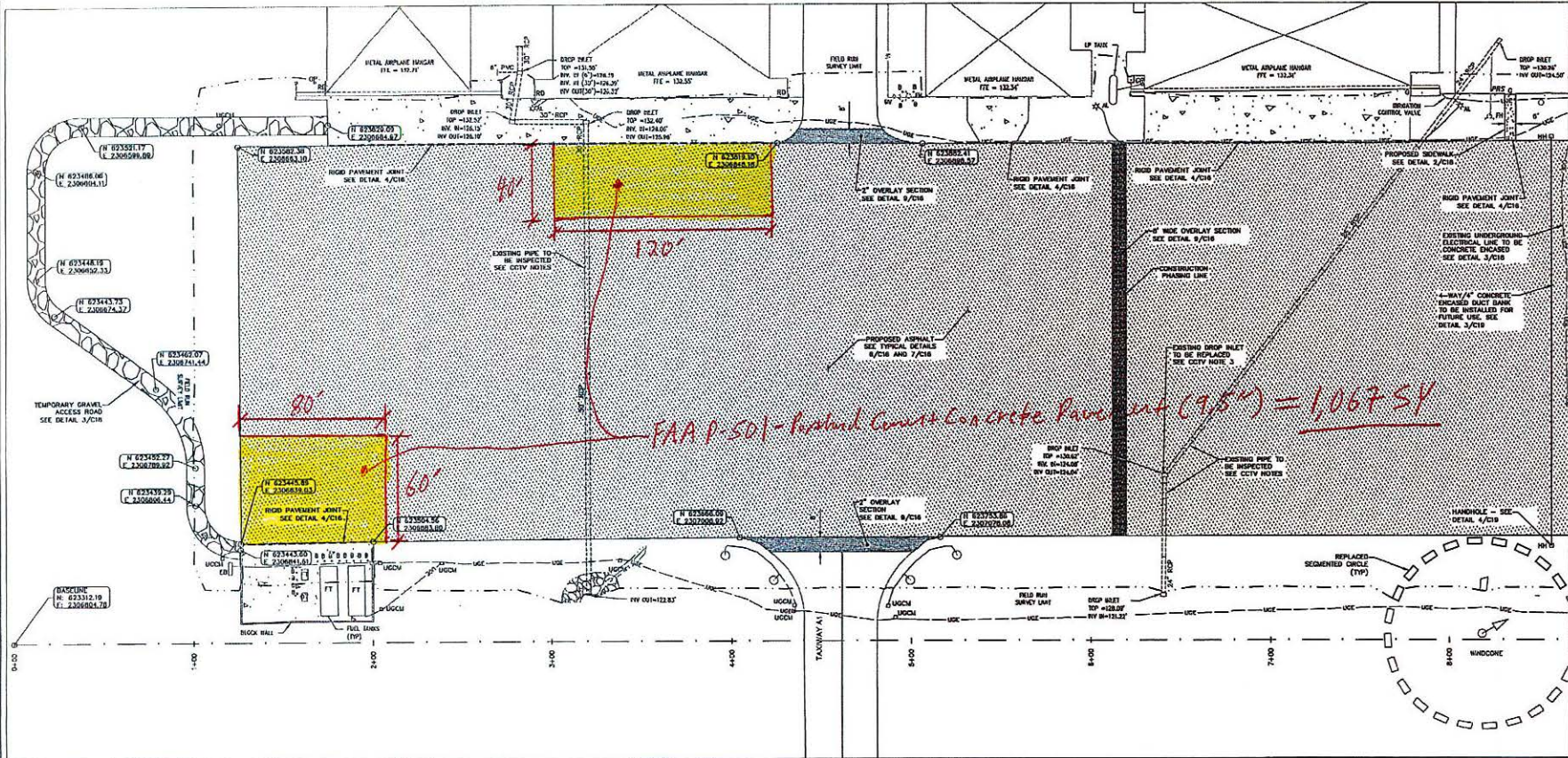
GWV: Apron Pavement Rehabilitation (Add. Design & Construction Services for PCC Pav. Sections)

Work Authorization #1 – Amendment #3

Page 4



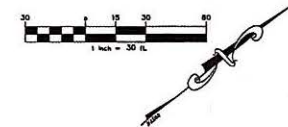
EXHIBIT 1



CCTV NOTES.

1. THE EXISTING PIPES SHALL BE INSPECTED PRIOR TO CONSTRUCTION IN ACCORDANCE WITH SPECIFICATION 33.01.30.12.
2. THE ENGINEER AND OWNER SHALL REVIEW THE CCTV DATA AND DETERMINE WHETHER THE EXISTING PIPES NEED REPLACEMENT.
3. EXISTING DROP INLET TO BE REMOVED AND REPLACED WITH EITHER OPTION.
4. IF IT IS DETERMINED THAT THE EXISTING PIPES NEED REPLACEMENT, THEN THE CONSTRUCTION SHALL INSTALL A NEW STORM SEWER SYSTEM AS SHOWN ON PLAN SHEET CV, GRADING AND EROSION CONTROL PLAN.

LEGEND	
	SURVEY BOUNDARY
	PROPOSED ASPHALT PAVEMENT SEE DETAIL 8/C18 & 7/C18
	ASPHALT OVERLAY AREA SEE DETAIL 8/C18
	EXISTING CONCRETE PAVEMENT
	TOWA
	EXISTING WATER LINE
	EXISTING WATER VALVE
	EXISTING FIRE HYDRANT
	EXISTING FENCE
	EXISTING POWER
	EXISTING AREA LIGHT
	EXISTING ELECTRICAL BOX
	EXISTING TOWAY LIGHT
	EXISTING ELECTRICAL MONUMENT
	EXISTING STORM PIPE
	DITCH LINE
	TOP OF BANK
	EXISTING BOLLARD
	ROOF DRAIN



720 CORPORATE CENTER DRIVE
HALLSBURG, NC 27847
(819) 785-0485
WWW.WKDICKSON.COM
NC LICENSE NCP-0274



Oct 21 2021 9:38 AM

PROJECT: 20210465.00

REVISION RECORD	DESCRIPTION	DATE

PROJECT NAME:	APRON PAVEMENT REHABILITATION FOR THE WAYNE EXECUTIVE AIRPORT
DRAWING TITLE:	SITE LAYOUT PLAN

PROJ. MGR.:	J.E.
DESIGN BY:	STB
DRAWN BY:	COH
PROJ. DATE:	1/11/2021
DRAWING NUMBER:	C7

WKO PROJ. NO.: 20210465.00.PA

RELEASED FOR CONSTRUCTION

PROJECT DESCRIPTION: GWW: WA#1, Amend. #3 - Apron Pav. Rehab. (Add. Design & Construction Services)					DATE PREPARED: 6-1-22			AVIATION NUMBER:	
PREPARED BY: Jason L. Elliott / WK Dickson & Co., Inc.					TIP NUMBER:			WBS NUMBER:	
TASK NUMBER	PHASE AND TASK DESCRIPTION	Employee Classifications							SUB-TOTAL
		Principal	Senior Project Manager	Project Manager	Senior Project Engineer	Senior Designer	Construction Observer	Admin.	
	Basic Services								
	1. Additional Project Management & Grant Administration								
a.	Amendment Development & Review Facilitation	1.00		4.00					5.00
b.	Grant Modification			2.00				1.00	3.00
c.	Additional Sub Coordination (scoping, contract, & invoicing)	1.00		4.00				2.00	7.00
	Task Subtotals	2.00	0.00	10.00	0.00	0.00	0.00	3.00	15.00
	2. Concrete Pavement Design								
a.	PCC Pavement Design		1.00	2.00	4.00				7.00
b.	Plans & Specifications for C.O.								
i.	Site Layout Plan			1.00	2.00	4.00			7.00
ii.	Grading and Erosion Control Plan			2.00	4.00	12.00			18.00
iii.	Joint Layout Plan		1.00	2.00	4.00	8.00			15.00
iv.	Construction Details		1.00	2.00	4.00	8.00			15.00
c.	Quantity Calculations				1.00	2.00			3.00
d.	Project Specifications Update			2.00	4.00			2.00	8.00
e.	DOA Comment Response			2.00	1.00				3.00
f.	Preparation of Final Plans and Specs for C.O.			1.00	2.00	4.00		2.00	9.00
g.	PCC pavement design section for Final Construction Report			1.00	2.00	1.00			4.00
h.	QC Review	2.00	4.00						6.00
	Task Subtotals	2.00	7.00	15.00	28.00	39.00	0.00	4.00	95.00
	3. Additional Construction Administration								
a.	Change Order preparation & execution		1.00	4.00				2.00	7.00
b.	General construction administration (4 hours / week @ 1 week)			2.00	4.00				6.00
c.	Shop Drawing review for PCC			2.00	4.00	4.00			10.00
d.	Additional construction progress meeting			8.00	2.00				10.00
e.	Subconsultant Coordination (scheduling; report review; const. coord.)			4.00	2.00				6.00
	Task Subtotals	0.00	1.00	20.00	12.00	4.00	0.00	2.00	39.00
	TOTAL MANHOURS/CATEGORY:	4.00	8.00	45.00	40.00	43.00	0.00	9.00	149.00
	RATES PER HOUR:	\$90.87	\$71.33	\$66.99	\$58.86	\$44.33	\$37.85	\$30.63	
	PAYROLL BURDEN:	\$363.48	\$570.64	\$3,014.55	\$2,354.40	\$1,906.19	\$0.00	\$275.67	
	TOTAL WORK HOURS:	149.00							
	TOTAL PAYROLL BURDEN:	\$8,484.93							
	GENERAL OVERHEAD @ 184.41 %:	\$15,647.06							
	SUBTOTAL:	\$24,131.99							
	COMPARATIVE FEE @ 11%:	\$2,654.52							
	Cost of Capital @ 0.39 %	\$33.09							
	TOTAL:	\$26,819.60							
	DIRECT EXPENSES:	\$69.44							
	PRIME GRAND TOTAL:	\$26,889.04							
	Sub Consultant TOTAL:	\$0.00							
GRAND TOTAL:		\$26,889.00							
Additional Project Management & Grant Administration = \$2,982.36 Concrete Pavement Design = \$16,390.18 Additional Construction Administration = \$7,516.50 \$26,889.04									

DIRECT EXPENSES					
PROJECT DESCRIPTION: GWW: WA#1, Amend. #3 - Apron Pav. Rehab. (Add. Design & Construction Services)					
PREPARED BY: Jason L. Elliott / WK Dickson & Co., Inc.					
DATE PREPARED: 6-1-22					
GENERAL PROJECT	ITEM	QTY	DESCRIPTION	UNIT COST	
	Travel:				
	Additional Project Management & Grant Admin.				
	Site Visit (Roundtrip Raleigh to GWW)	0 Trip(s) @	124 miles @	\$0.560	\$0.00
		0 8.5"x11" Xerox Copies	1 sheets @	\$0.09	\$0.00
	Printing	0 11"x17" Xerox Copies	1 sheets @	\$0.15	\$0.00
		0 22"x34" Copies (B&W)	1 sheets @	\$2.82	\$0.00
	Postage	0 Fed Ex Shipment	1 each @	\$15.00	\$0.00
	Project Management & Grant Administration Total				\$0.00
	Concrete Pavement Design				
	Site Visit (Roundtrip Raleigh to GWW)	0 Trip(s) @	124 miles @	\$0.560	\$0.00
		0 8.5"x11" Xerox Copies	1 sheets @	\$0.09	\$0.00
	Printing	0 11"x17" Xerox Copies	1 sheets @	\$0.15	\$0.00
		0 22"x34" Copies (B&W)	1 sheets @	\$2.82	\$0.00
	Postage	0 Fed Ex Shipment	1 each @	\$15.00	\$0.00
	Concrete Pavement Design Total				\$0.00
	Additional Construction Administration				
	Site Visit (Roundtrip Raleigh to GWW)	1 Trip(s) @	124 miles @	\$0.560	\$69.44
		0 8.5"x11" Xerox Copies	1 sheets @	\$0.09	\$0.00
	Printing	0 11"x17" Xerox Copies	1 sheets @	\$0.15	\$0.00
		0 22"x34" Copies (B&W)	1 sheets @	\$2.82	\$0.00
	Postage	0 Fed Ex Shipment	1 each @	\$15.00	\$0.00
	Construction Administration Total				\$69.44
	TOTAL				\$69.44

**WAYNE EXECUTIVE JETPORT
PROGRAM BUDGET
APRON PAVEMENT REHABILITATION (BIDDING & CONSTRUCTION)
STATE PROJECT No. 36244.31.6.1**

	Current Project Budget	Proposed Project Budget
(A101) ADMINISTRATIVE EXPENSES		
Administrative (Bid Advertisement)	\$ 834.00	\$ 834.00
SUBTOTAL	\$ 834.00	\$ 834.00
(A102) PRELIMINARY ENGINEERING, TESTING		
EC Permit Fee (Pd. by Owner)	\$ 455.00	\$ 455.00
SUBTOTAL	\$ 455.00	\$ 455.00
(A103) PROPERTY ACQUISITION		
-	\$ -	\$ -
SUBTOTAL	\$ -	\$ -
(A104) ENGINEERING SERVICES BASIC FEES		
Project Management & Grant Admin. (WA #1; Amend. #1 & #3)	\$ 29,228.00	\$ 32,210.00
Bidding (WA #1)	\$ 13,166.00	\$ 13,166.00
Concrete Pavement Design (WA #1; Amend. #3)	\$ -	\$ 16,390.00
Construction Administration (WA #1; Amend. #1 & #3)	\$ 105,153.00	\$ 112,670.00
Project Closeout (WA #1)	\$ 17,593.00	\$ 17,593.00
SUBTOTAL	\$ 165,140.00	\$ 192,029.00
(A105) PROJECT INSPECTION, QUALITY ASSURANCE, TESTING, OTHER		
Full-Time Construction Observation (WA #1; Amend. #1)	\$ 132,516.00	\$ 132,516.00
QA Testing (WA #1)	\$ 23,400.00	\$ 23,400.00
Environmental Services (WA #1, Amend. #1)	\$ 38,990.00	\$ 38,990.00
SUBTOTAL	\$ 194,906.00	\$ 194,906.00
(A106) CONSTRUCTION AND PROJECT IMPROVEMENT COST		
Apron Pavement Rehabilitation Construction	\$ 2,542,716.00	\$ 2,542,716.00
SUBTOTAL	\$ 2,542,716.00	\$ 2,542,716.00
(A108) MISCELLANEOUS EXPENSES		
-	\$ -	\$ -
SUBTOTAL	\$ -	\$ -
GRAND TOTAL	\$ 2,904,051.00	\$ 2,930,940.00
Funding:		
Federal Grant	\$ -	\$ -
State Grant	\$ 2,613,645.90	\$ 2,637,846.00
Local Match	\$ 290,405.10	\$ 293,094.00

NORTH CAROLINA

WAYNE COUNTY

RESOLUTION #2022-22: A RESOLUTION BY THE COUNTY OF WAYNE TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) TO EXPLOR PARTNERSHIP TO CREATE AN 8TH JUDICIAL DISTRICT RECOVERY CENTER TO SERVE GREENE, LENOIR, AND WAYNE COUNTIES

WHEREAS, from 2000 to 2020, the opioid epidemic has taken more than 28,000 lives, torn families apart, and ravaged communities across North Carolina. The Center for Disease Control and Prevention estimates the total “economic burden” of prescription opioid use alone in the United States to be \$78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, criminal justice involvement; and

WHEREAS, in January of 2021, all 100 North Carolina counties and forty-five municipalities signed on to a \$26 billion dollar National Settlement Agreement with pharmaceutical distributors to settle the State’s claims against the pharmaceutical distribution companies for misconduct and irresponsibility in marketing and monitoring opioids. North Carolina will receive nearly \$75 million; and

WHEREAS, North Carolina developed a Memorandum of Agreement, which provides that, all settlement funds be used to address the opioid epidemic, with an emphasis on high-impact strategies and collaborative strategic planning. Eighty percent of funds received will be proportionately distributed directly to each county with requirements on the use of those funds; and

WHEREAS, regional collaboration is strongly encouraged under the North Carolina Memorandum of Agreement. Regional collaboration will enable resources and services to be directed by local leaders who understand the unique needs of their communities; and

WHEREAS, the 8th Judicial District is already engaged in an inter-county collaborative structure, with strong working relationships, which provide a forum for district-wide planning in the use of opioid settlement funds; and

WHEREAS, the counties agree to create an exploratory committee, representative of all three (3) counties, to initiate collaboration to propose a strategic plan to develop a district-wide Recovery Center to abate substance use harm. The Recovery Center could include Accountability and Recovery Courts, Treatment and Social Services, housing, transportation, education, employment, family services, and community support.

NOW THEREFORE BE IT RESOLVED THAT the Wayne County Board of Commissioners hereby approves this resolution authorizing the Chairman to execute an MOU that will establish an exploratory committee between Greene, Lenoir, and Wayne Counties to develop a proposed partnership to create a Recovery Center within the 8th Judicial District to administer funds directed to each county from the opioid litigation settlement.

Adopted this the 21st day of June, 2022.

Joe C. Daughtery, Chairman

Attest:

Carol Bowden, Clerk to the Board