



TO: Wayne County Board of Commissioners

FROM: Chip Crumpler, Wayne County Manager

DATE: November 8, 2022

SUBJECT: Board of Commissioners Meeting – November 15, 2022

The Appointment Committee of the Wayne County Board of Commissioners will meet on Tuesday, November 15, 2022, at 7:30 a.m. in Room 458 of the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina.

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

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

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



THE GOOD LIFE. GROWN HERE.

WAYNE COUNTY BOARD OF COMMISSIONERS AGENDA

November 15, 2022 – 9:00 A.M.

PLEASE SILENCE YOUR CELLPHONES

CALL TO ORDER – Chairman Joe Daughtery

INVOCATION – Commissioner Bevan Foster

PLEDGE OF ALLEGIANCE – Commissioner Antonio Williams

APPROVAL OF MINUTES – November 1, 2022

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DISCUSSION/ADJUSTMENT OF AGENDA

SPECIAL PRESENTATIONS

1. **Motion to Approve the 2022 Adoption Month Proclamation.**
2. Presentation by ICGH Treatment Centers.
3. Presentation by Hope Center Ministries Faith-Based Recovery Program.

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Pg. 10-11

APPOINTMENT COMMITTEE

UNFINISHED BUSINESS

1. **Motion to Award the Grant Writing Services Contract to TJD Consulting, as recommended by Noelle Woods, Purchasing Manager.**

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CONSENT AGENDA

1. Budget Amendments.
2. Motion to Adopt Resolution #2022-42: A Resolution Adopting the Forty-Fourth Amendment to the Position Classification and Pay Plan for Wayne County, North Carolina.
3. Motion to Establish a Public Hearing on Tuesday, December 20, 2022, at 9:15 a.m. in the Commissioners' Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina, to receive public comments regarding a Proposed Installment Financing Agreement or Similar Financing Arrangement to Finance a New Jail Facility for the County of Wayne, North Carolina.

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COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS AND COMMENTS

CLOSED SESSION

ADJOURNMENT

DENOTES ACTION REQUESTED

NORTH CAROLINA

WAYNE COUNTY

The Wayne County Board of Commissioners met on Tuesday, November 1, 2022, at 9:00 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, Goldsboro, North Carolina, after due notice thereof had been given.

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

Members absent: Barbara Aycock

Briefing Session

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

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

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

Closed Session

At 8:16 a.m. upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously declared itself in closed session to consider the acquisition of property.

At 8:52 a.m., upon motion of Commissioner Antonio Williams, 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.

At 9:10 a.m., Commissioner Bevan Foster Joined the Meeting

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 October 18, 2022.

Discussion/Adjustment of Agenda

County Manager Chip Crumpler made the following adjustments to the agenda:

- Add #8 to the Consent Agenda – Motion to Approve the Purchase of Property at the corner of Fourth Street and Dakota Avenue in the City of Goldsboro, Parcel ID #3600401194 for \$3,500, and appropriate budget amendment.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved and authorized the adjusted agenda.

Motion to Approve the 2022 Operation Green Light for Veterans Proclamation

Clerk to the Board Carol Bowden read the 2022 Operation Green Light for Veterans Proclamation, attached hereto as Attachment A. Following the reading, a video promoting Operation Green Light by the North Carolina Association of County Commissioners was played.

Upon motion of Vice-Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the 2022 Operation Green Light for Veterans Proclamation.

Motion to Approve the 2022 Farm-City Week Proclamation

Cooperative Extension Agent Kevin Johnson read the 2022 Farm-City Week Proclamation, attached hereto as Attachment B.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the 2022 Farm-City Week Proclamation.

Presentation on Medicare Part D for Eligible Retirees by Ed Spence and Mary Ann Powell of Spence Agency

Mr. Ed Spence and Ms. Mary Ann Powell presented the Medicare Part D Open Enrollment for Eligible Retirees program, attached hereto as Attachment C.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the Medicare Part D Open Enrollment for Eligible Retirees program.

Consent Agenda

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved and authorized the following items under the consent agenda:

1. Application for Elderly or Disabled Exclusion.
2. Applications for Disabled Veteran Exclusion.
3. Application for Present Use Value.
4. Budget Amendments
 - a. Services on Aging - #144
 - b. Solid Waste - #147
 - c. Social Services - #148
 - d. Health Dept. - #149
 - e. EMS - #150
5. Motion to Assign the 2022 NCACC Legislative Goals Conference Voting Delegate and Alternate Voting Delegate as Chairman Joe C. Daughtery and Vice-Chairman George Wayne Aycock, Jr., respectfully.
6. Motion to Approve NCDOT Temporary Easement for US Highway 13 Widening Project – U3609B 006 attached hereto as Attachment D.
7. Motion to Approve Amendments #3 and #4 to the Professional Services Agreement with Moseley Architects, and appropriate budget amendment, attached hereto as Attachment E.
8. Motion to Approve the Purchase of Property at the corner of Fourth Street and Dakota Avenue in the City of Goldsboro, Parcel ID #3600401194 for \$3,500, and appropriate budget amendment, attached hereto as Attachment F.

Public Comments

No one signed up for Public Comments.

County Manager's Report

County Manager Chip Crumpler stated the presentation on Medicare Part D for eligible retirees was a big deal. He encouraged citizens to get out and vote and listed the locations and times. Mr. Crumpler reminded the Board of the State of the Community address on November 8th.

Board of Commissioners Committee Reports

Commissioner Antonio Williams reminded everyone to get out and vote and discussed the local option sales tax and the services it could help support.

Commissioner Bevan Foster had no comment.

Commissioner Freeman Hardison, Jr. had no comment.

Commissioner Chris Gurley discussed a phone scam involving seniors and someone pretending to be their grandson, asking anyone receiving a call such as that to contact the Sheriff's Office. He reminded people of the need for volunteer fire service members and spoke on the local option sales tax.

Vice-Chairman George Wayne Aycock, Jr. spoke on the local option sales tax.

Chairman Joe C. Daughtery spoke on the local option sales tax, stating as a conservative Republican, it was unusual for him to be in favor of a tax. He said there has to be revenue to operate local government.

Closed Session

At 9:30 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.

At 8:52 a.m., upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously declared itself in regular session.

Recess the Board of Commissioners Meeting

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

Reconvene

At 12:07 p.m., Chairman Joe C. Daughtery reconvened the meeting of the Wayne County Board of Commissioners.

Inter-local Government Meeting with Eastern Carolina Council Executive Director David Bone

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

Chairman Joe C. Daughtery welcomed the attendees and spoke about the local option sales tax. Following lunch, Chairman Joe C. Daughtery introduced Eastern Carolina Council (ECC) Executive Director David Bone.

Mr. Bone presented information regarding the ECC's services for counties and municipalities, attached hereto as Attachment G.

Assisting Mr. Bone were Area Agency on Aging Director Heather O'Conner, RPO Transportation Planner Mickey Anderson, and Senior Community Planner Carlton Gideon.

Mayor David Ham spoke for the City of Goldsboro, introducing council members and staff, and the reorganization within the city. He introduced Matt Livingston, the new Assistant City Manager.

Mount Olive Commissioner Steve Wiggins introduced staff and commissioners, and discussed infrastructure and equipment upgrades. Chairman Daughtery asked him to explain how the Town of Mount Olive obtained the grants and Mr. Wiggins called on Commissioner Barbara Kornegay to explain.

Eric Foust with the Local Government Commission and Pikeville Finance Director gave an update on Pikeville and introduced Commissioners in attendance.

Seven Springs Commissioner Patricia Jones introduced Mayor Rhonda Hughes and gave an update on stormwater repairs, as well as current needs. She said they were meeting with State officials to ask for help with their current plans.

Wayne County Public Schools Superintendent David Lewis gave an update on Fremont Elementary, Rosewood Middle, Goldsboro and Southern Wayne upgrades, and more.

Fremont Manager Tony Howell introduced his council and gave an update on the town.

Update on Recovery Court and Recovery Together ENC by Judge Beth Heath

Judge Beth Heath gave a presentation on Recovery Court, (attached hereto as Attachment H. She compared the Family Accountability program and Recovery Court to Day Reporting, including saving Wayne County over \$91,000 a month. She discussed grants and answered questions from the Board

Adjournment

At 2:39 p.m., Chairman Joe Daughtery adjourned the meeting of the Wayne County Board of Commissioners.

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



**Wayne County Department of Social Services
Adult & Children's Services**

100 S. James Street, Goldsboro, NC 27530

Phone: (919) 580-4034

National Adoptions Awareness Month Proclamation 2022

WHEREAS, children are key to the county's future success, prosperity and quality of life; and

WHEREAS, all children and teens deserve a safe, loving family yet there are nearly 117,000 children and teens in the US who are waiting to be adopted; and

WHEREAS, adoption creates supportive, loving families for children and teens; and

WHEREAS, supportive families can help a child or teen overcome past traumatic experiences and reach their full potential; and

WHEREAS, we must come together as a community to celebrate Wayne County's adoptive families and raise awareness about the children and teens who are still waiting; and

WHEREAS, there is always a need for parents who are willing to adopt siblings, older youth and teens and young people with complex medical and behavioral needs; and

WHEREAS, there are numerous individuals, nonprofit organizations and public servants who are dedicated to finding families for children and teens in foster care who are waiting to be adopted; and

NOW THEREFORE, the Commissioners of Wayne County, do hereby proclaim November 2022, Adoption Awareness Month in Wayne County, NC.

Adopted this 15th day of November, 2022.

Joe C. Daughtery, Chairman
Wayne County Board of Commissioners

Attest:

Carol Bowden, Clerk to the Board



TREATMENT CENTERS

www.integratedcarehickory.com
contact@integratedcarehickory.com
Tel: 828-322-5915; Fax: 828-345-0387

741 5th St SW
Hickory, NC, 2860

1228 Flint Street
Lincolnton, NC, 28092

902 East Garrison Blvd
Gastonia, NC 28054

523 Brookdale Dr
Statesville, NC 28677

809 N.Lafayette St, A.
Shelby, NC 28150

Date: 10.11.2022

RE: ICGH Proposal for Wayne County in partnership with Eastpointe

Dr. Ramesh Krishnaraj is familiar with Wayne County and the surrounding area, ever since his father began practicing medicine with Eastpointe. Since then, Dr. Krishnaraj has continued to hone his skills and broaden his network of colleagues while working with detox and residential centers, which placed him in contact with Dr. Corey Richardson at ICGH Treatment Centers in Hickory, NC. With Dr. Richardson's leadership and over a decade of experience, ICGH currently provides a broad range of services to five counties in western North Carolina: Catawba, Iredell, Lincoln, Cleveland, and Gaston. Some of the services provided include the following:

- Free Recovery Housing program for those seeking to change their environment and reach their treatment goals.

- Free Peer Support Services (including transportation) for all treatment services. Peer staff are embedded within the local community, including shelters, jails, DSS, etc. Insurance is not required to receive peer support services and referrals are provided to necessary services if the participant is not already in services.

- For our uninsured neighbors seeking treatment, we provide free Medication-Assisted Treatment (such as Suboxone) and counseling for those currently experiencing pain pill or heroin addiction [opioid use disorders].

- Our overall approach is an integrated care model with a focus on recovery to treat Substance Use Disorders, and other Behavioral Health Issues: Counseling, Medication, MAT (Suboxone, Vivitrol, others as needed), participation in the local recovery community and regular work with peer support.

- We provide free AMA and NC Board of Nursing accredited training, prevention services, and more to healthcare staff, government agencies and other local stakeholders.



-We are also currently the recipients of several federal-funded grants with HRSA and SAMHSA, which allows us to partner with city, county and state agencies to provide various programs, such as anti-stigma campaigns, peer support services, outreach to our unsheltered population with immediate placement in housing, MAT services, school prevention programs, and more.

-ICGH accepts all major insurance policies, as well as Medicaid and Medicare plans.

-Operates a pharmacy within clinics to provide convenient and confidential services and support to clients.

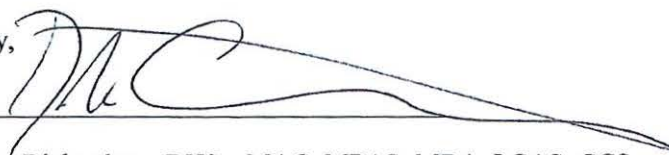
-ICGH creates programs based upon community needs and guides programs based on outcomes. As a data-driven agency, it allows ICGH to provide the best possible services.

Based on Dr. Krishnaraj' familiarity with the area, professional acumen and the experience and abilities of Dr. Richardson and his staff, we are confident that a partnership between Eastpointe, Dr. Krishnaraj, and ICGH Treatment Centers would be extremely beneficial to the local community, including the potential to open an inpatient treatment and detox facility. Opening such a facility would be the first step to ensuring seamless transitions to multiple ASAM levels of outpatient care (Partial Hospitalization, Intensive Outpatient, etc.), as well as having the flexibility to include MAT and peer support services for each individualized treatment plan.

An operation of this level could not be undertaken without the support and guidance of a well-respected MCO, like Eastpointe, and county managers, commissioners, and law enforcement - especially to connect with the local community and identify the areas most in need. ICGH hopes to partner with Wayne County and Eastpointe to secure outside funding for future projects and services through available state, federal or local opportunities.

We look forward to working with in these and other future endeavors,

Sincerely,

A handwritten signature in black ink, appearing to be 'DR. COREY RICHARDSON', written over a horizontal line.

Dr. Corey Richardson, DHSc, MAC, MPAS, MBA, LCAS, CCS

ICGH CEO and Clinical Director

HOPE FOR RECOVERY

We have many men and women apply that do not have the funding to pay for it. Unfortunately most addict's families have either spent all they can on previous treatment, or they have burned too many bridges to receive help. Hope For Recovery raises money to help sponsor men and women through the program. 100% of everything given goes straight to a sponsorship. By giving to Hope For Recovery, you will help make hope happen in the lives of men and women.

Donate to Hope For Recovery
at hopecm.com/givehope

WEEKENDS

Weekends at the Hope Center revolve around family involvement and activities that teach the residents how to enjoy life without the use of drugs and alcohol. Each Center provides a gym membership and a schedule of staff-supervised activities that includes bowling, movies, spa days, and much more.

APPLY ONLINE

Applying for residency at one of our locations for yourself or for someone else is simple. Visit our online application at

hopecm.com/findhope

After submitting your application, a member of our Admissions team will be in contact with you.

HC

VISIT US ONLINE AND LEARN ABOUT

LOCATIONS

ABOUT HOPE

FIND HOPE

GIVE HOPE & DONATE

HEAR HOPE

CAREER OPPORTUNITIES

VOLUNTEER OPPORTUNITIES

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*A Christ-Centered Addiction
Recovery Program*

**RESTORING LIVES
RESTORING FAMILIES
RESTORING COMMUNITIES**



866.396.HOPE (4673)



admissions@hopecm.com



www.hopecm.com

OUR PROGRAM

Minimum length of stay (8 Months)

PHASE 1

8 Month Program Phase I Length: 6 weeks

Indigent Work Program-IWP: 6 weeks

This phase includes intensive classroom time, which allows the residents to enjoy thorough Bible studies and regular counseling sessions, as well as to study a wide variety of bible-based curriculum.

PHASE 2

8 Month Program Phase I Length: 20 weeks

Indigent Work Program-IWP: 38 weeks

This phase is designed for residents to learn the responsibilities and importance of working a full day, while still putting God and their recovery first. This phase also serves to generate income that helps us to keep our monthly fees at a minimum.

PHASE 3

8 Month Program Phase I Length: 8 weeks

Indigent Work Program-IWP: 8 weeks

In this phase, the resident will move into an extended living setting. They will be introduced back into society while maintaining their recovery. Residents will be required to attend Celebrate Recovery meetings, family support groups, and two church services every week.

WHAT WE OFFER

24 Hour Supervision
Christian Discipleship
Group Counseling
Urine Drug Screening
Court Liaison Services
Faith-Based Support Groups
Individual Mentoring
Transportation
Case Management
Housing
Support Plan
After Care Plan
Celebrate Recovery Curriculum

WHO WE ARE

Hope Center Ministries is a nonprofit organization that operates a Christ-centered recovery program for alcoholics and addicts. We were founded in 2007 with the intention of providing a practical and effective solution to the epidemic of addiction in our society.

HC

One of the visions of our ministry is to offer a low-cost, Christ centered alternative to secular treatment facilities, which can cost several thousands of dollars per month. Our program fees only cover a fraction of the expenses required for a residential in-patient program. By utilizing fund-raising, private donations, community support, funds generated through our work program, and grants we are able to keep the out of pocket cost down for our residents.

Hawaii 8 Month Program: \$1,000 per month
Hawaii - IWP: \$1,000 one time fee
Mainland 8 Month Program: \$700 per month
12 Month IWP: \$700 one time fee

THE PURPOSE of Hope Center Ministries is to provide men and women with the opportunity to overcome their drug and alcohol addiction through their faith.

OUR PROGRAM is designed to show these individuals how to find peace and lasting freedom from their addictions through a personal relationship with Jesus Christ.

WE OFFER an Indigent Work Program (IWP) that is available for applicants who cannot afford the monthly payments for treatment.



TO: Wayne County Board of Commissioners

FROM: Noelle Woods – Purchasing Manger ^{NW}

DATE: November 15, 2022

RE: **Grant Writing Services recommendation for Award-TJD Consulting**

A request for proposals (RFP) was sent out on August 15th for Grant Writing Services for the County. On September 7, 2022, we received three Proposals from the companies listed below:

Grant Scribe, Atlanta Georgia
TJD Consulting, Schertz Texas
HCH Enterprises, LLC, Warwick, Road Island

A review committee was formed of Chip Crumpler, County Manager, Phil Parry, Grants Administrator and Noelle Woods, Purchasing Manager. The committee reviewed the proposals and on September 29th chose to interview Grant Scribe and TJD Consulting. Once references were checked the committee voted to recommend to the Board of Commissioners to award the Grant Writing Services Contract to TJD Consulting.

A copy of the contract and bid tab are attached for your reference.

CONTRACT FOR SERVICES
COUNTY OF WAYNE AND TJD CONSULTING

This Contract for Services ("Contract") is made and entered into on November 15, 2022 between County of Wayne ("County"), a body politic and corporate organized under the State of North Carolina having a mailing address of PO Box 227, Goldsboro, NC 27533 and TJD Consulting ("Contractor") having a mailing address of 11517 Cypress Barn, Schertz, Texas 78154.

For and in consideration of the mutual promises set forth in this Contract, the parties do mutually agree as follows:

1. Obligations of Contractor – Contractor agrees to provide services ("Services") to fully, timely and properly complete grant services as more particularly described in the Scope of Work document attached hereto and incorporated herein by reference as Request for Proposals (Exhibit A).
2. This Contract shall commence on November 15, 2022 and remain in effect for two years unless otherwise terminated by either party consistent with the terms contained herein.
3. The Contractor shall begin work immediately upon issuance of a written notice to proceed. The Contractor agrees to perform the Services in a timely, complete, and professional manner and in accordance with this Contract. Furthermore, the Contractor represents and warrants that (i) it is duly qualified and licensed to provide the Services, (ii) it will provide the Services in a manner consistent with the level of care and skill ordinarily exercised by contractors providing similar services under similar conditions, (iii) it possesses sufficient experience, personnel, and resources to complete the Services, (iv) it shall perform the Services in compliance with all Federal, State, and local laws, statutes, ordinances, codes, orders, rules and regulations, and (v) its reports, if any, shall be complete, accurate, and unambiguous.
4. Payment Obligations. County agrees to pay Contractor pursuant to the terms contained in the attached Compensation Schedule attached hereto and incorporated herein by reference as Compensation Schedule (Exhibit B).
5. Project Coordinator. Berry Gray or his designee shall be the Project Coordinator for Wayne County. The Project Coordinator shall be Wayne County's representative in connection with the Contractor's performance under this Contract. Wayne County has complete discretion in replacing the Project Coordinator with another person of its choosing.
6. Contractor Supervisor. Tim Dusck is designated as the Contractor Supervisor for the Contractor. The Contractor Supervisor is fully authorized to act on behalf of the Contractor in connection with this Contract.
7. Terms and Methods of Payment. Wayne County will make payment after invoices are approved on a net 30 days basis. Wayne County will not pay for services or materials in advance without the prior approval of the Finance Officer.

8. Additional Provisions. Contractor agrees to the Standard Terms and Conditions as set forth as Exhibit C attached hereto and incorporated herein by reference.
9. Counterpart Execution. This Contract may be executed and recorded in two or more counterparts, each of which shall be deemed and original and all of which, when taken together, shall constitute one and the same instrument. Each party shall be entitled to rely upon executed copies of this Contract transmitted by facsimile or electronic PDF to the same and full extent as the originals.
10. Notices. Any notice of demand which any provision in this Contract is required or allowed to be given by either party to the other shall be deemed to have been sufficiently given for all purposes when made in writing and sent in the United States mail as certified or registered mail, return receipt requested, postage prepared and addressed as follows:

CONTRACTOR:
TJD Consulting
11517 Cypress Barn
Schertz, Texas 78154-2863

COUNTY:
County of Wayne
PO Box 224
Goldsboro, NC 27533

IN WITNESS WHEREOF, WAYNE COUNTY and the Contractor have executed this Contract on the day and year first written above.

COUNTY

BY: _____

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

BY: _____

Finance Director

CONTRACTOR

BY: _____

REQUEST FOR PROPOSALS EXHIBIT A

1. Funding Needs Analysis – Work with County staff to facilitate meetings with County departments to assess the validity of current funding priority area, identify changes in funding priority areas, and identify new priority areas for funding.

2. Grant Funding Research – Conduct research to identify grant resources including, but not limited to federal, state, foundation, agencies, and organizations that support the Counties funding needs and priorities in the following general areas by way of illustration but not limitation:
 - Community/economic development

 - Criminal Justice technology and equipment

 - Fire/emergency medical services technology and equipment

 - Public Safety manpower cost supplement

 - Housing Rehabilitation Programs; including purchase of foreclosed properties

 - Infrastructure construction & maintenance including water, sanitary sewer, transportation related projects

 - Homeland security

 - Other government technology

 - Records Management

On a regular basis, not less than monthly provide Wayne County with summaries of potential funding opportunities. Summaries should include, but not limited to, name of agency, due dates for applications, eligibility, a brief program summary, and the level of funding available

3. On-call Grant Research - In addition to the areas defined above, other areas may also be identified by the County throughout the duration of the contract. The scope of work includes researching grant opportunities identified by Wayne County.
4. Grant Proposal Development – Provide general grant proposal writing services associated with the completion of grant applications on the behalf of Wayne County, including the preparation of funding abstracts, production and submittal of applications to funding sources. A copy of each grant application package submitted for funding, in its entirety, is to be provided to Wayne County. Grant applications are generally approved by the County. The Board meets in regular session on the first and third Tuesday of each month. If Board approval is required, application materials shall be provided to the Clerk's office not later than the Friday after the previous Board Meeting.
5. Program and Administration Delivery – Contractor will be required to provide grant Request for Proposals – Grant Writing Services 4 administrative services; including accounting, filing update reports, and recommending payments of grant proceeds to Wayne County.
6. Monthly Reports – the successful Consultant shall submit monthly reports to Wayne County summarizing the activities undertaken during the previous month.

COMPENSATION SCHEDULE EXHIBIT B

Cost Proposal – Year 1				
Project Task	Hourly Rate	Projected Task Hours	Discount	Total Cost
Funding Needs Analysis	\$70.00	20		\$1,400.00
Grant Funding Research	\$70.00	384	\$23,520.00	\$3,360.00
Grant Proposal Development	\$70.00	475		\$33,250.00
Grant Management	\$70.00	240		\$12,600.00
Monthly Reports	\$70.00	24		\$1,680.00
Total Project Tasks		1,143		\$56,490.00
Reimbursable Expenses	Unit Cost	Quantity		
Travel (based on 2 trips/year)				
• Airfare (roundtrip)	\$500.00	2		\$1,000.00
• Hotel (4 nights)	\$96.00	4		\$384.00
• Rental car (6 days)	\$50.00	6		\$300.00
• Fuel (2 trips)	\$50.00	4		\$200.00
• Meals (6 days)	\$59.00	6		\$354.00
Project Expenses				
• Proposal Shipping Fees	\$40.00	6		\$240.00
Total Reimbursable Expenses				\$2,478.00
Total Project Costs				\$58,968.00
Cost Proposal – Year 2				
Project Task	Hourly Rate	Projected Task Hours	Discount	Total Cost
Funding Needs Analysis	\$70.00	20		\$1,400.00
Grant Funding Research	\$70.00	384	\$23,520.00	\$3,360.00
Grant Proposal Development	\$70.00	475		\$33,250.00
Grant Management	\$70.00	240		\$12,600.00
Monthly Reports	\$70.00	24		\$1,680.00
Total Project Tasks		1,143		\$56,490.00
Reimbursable Expenses	Unit Cost	Quantity		
Travel (based on 2 trips/year)				
• Airfare (roundtrip)	\$500.00	2		\$1,000.00
• Hotel (4 nights)	\$96.00	4		\$384.00
• Rental car (6 days)	\$50.00	6		\$300.00
• Fuel (2 trips)	\$50.00	4		\$200.00
• Meals (6 days)	\$59.00	6		\$354.00
Project Expenses				
• Proposal Shipping Fees	\$40.00	6		\$240.00
Total Reimbursable Expenses				\$2,478.00
Total Project Costs				\$58,968.00

STANDARD TERMS AND CONDITIONS
EXHIBIT C

1. Payment Terms. Payment terms are Net 30 days after receipt of applicable invoice.
2. Compliance with All Laws. Contractor warrants that all performance hereunder shall be in accordance with all applicable federal, state and local laws, regulations and orders. If the source of funds for this Contract is federal funds, the following federal provisions apply pursuant to 2 C.F.R. § 200.326 and 2 C.F.R. Part 200, Appendix II (as applicable): Equal Employment Opportunity (41 C.F.R. Part 60); Davis-Bacon Act (40 U.S.C. 3141-3148); Copeland “Anti-Kickback” Act (40 U.S.C. 3145); Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708); Clean Air Act (42 U.S.C. 7401-7671q); the Federal Water Pollution Control Act (33 U.S.C. 1251-1387); Debarment and Suspension (Executive Orders 12549 and 12689); Byrd Anti-Lobbying Amendment (31 U.S.C. 1352); Procurement of Recovered Materials (2 C.F.R. § 200.322); and Record Retention Requirements (2 CFR § 200.324).
3. E-verification. Contractor and any of its subcontractors must comply with the requirements of the North Carolina General Statutes, if applicable, which requires certain employers to verify the work authorization of each newly hired employee through the federal E-Verify program operated by the United State Department of Homeland Security and other federal agencies.
4. Iran Divestment Act Certification. Contractor hereby certifies that Contractor, and all subcontractors, are not on the Final Iran Divestment List (“List”) created by the North Carolina State Treasurer pursuant to NCGS 147, Article 6E. Contractor shall not utilize any subcontractor that is identified on the List.
5. Indemnification. Contractor shall indemnify and hold harmless Wayne County, its officers, agents, employees and assigns from and against all claims, losses, costs, damages, expenses, attorneys’ fees and liability that any of them may sustain (a) arising out of Contractor’s failure to comply with any applicable law, ordinance, or regulation or (b) arising directly or indirectly out of Contractor’s performance or lack of performance of their terms and conditions of the Contract. In event Contractor, its employees, agents, subcontractors and or lower-tier subcontractors enter premises occupied by or under the control of Wayne County in the performance of the Contract Documents, Contractor agrees that it will indemnify and hold harmless Wayne County, its officers, agents, employees and assigns, from any loss, costs, damage, expense or liability by reason of property damage or personal injury of whatsoever nature or kind arising out of, as a result of, or caused by the negligence or willful misconduct of such entrant.
6. Insurance. The Contractor certifies that it currently has and agrees to purchase and maintain during its performance under this Contract the following insurance from one or more insurance companies acceptable to Wayne County and authorized to do business in the State of North Carolina.

- a. Worker's Compensation: Coverage to apply for all employees for statutory limits in compliance with the applicable state and federal laws. The policy must include the employers' liability with a limit \$1,000,000 each accident. This insurance must include a waiver of subrogation in favor of the County.
 - b. Commercial General Liability: Shall have minimum limits of \$1,000,000 per occurrence combined single limit for bodily injury liability and property damage liability.
 - c. Commercial Auto Liability: Shall have minimum limits of \$1,000,000 each accident combined single limit for bodily injury liability and property damage liability. This shall include owned vehicles, hired and non-owned vehicles, and employee non-ownership.
 - d. The Contractor shall furnish a copy of an original Certificate of Insurance, naming the Wayne County as an additional insured. Should any of the policies be canceled before expiration date, the issuing company will provide by mail thirty (30) days written notice to the certificate holder. This contractor shall furnish insurance in satisfactory limits, and on forms and of companies which are acceptable to the Wayne County and shall require and show evidence of insurance coverage on behalf of any subcontractors (if applicable), before entering any agreement to sublet any part of the work to be completed under this Contract.
7. Termination for Convenience. In addition to all of the other rights that Wayne County may have to cancel this Contract, Wayne County shall have the further right, without assigning any reason therefore, to terminate any work under the Contract Documents, in whole or in part, at any time by providing ninety (90) days written notice to Contractor. If the Contract is terminated by Wayne County in accordance with this Paragraph, Contractor will be paid for Services actually provided up through the date of termination at the rates provided herein.
8. Termination for Default. Wayne County may terminate this Contract, in whole or in part, for failure of the Contractor to perform any of the provisions hereof. In addition to any other remedies available to Wayne County in law or equity in connection with an uncured breach of the Contract by Contractor, Wayne County may procure upon such terms as Wayne County shall deem appropriate, services substantially similar to those so terminated, in which case Contractor shall be liable to Wayne County for any excess costs for such similar supplies or services and any expenses incurred in connection therewith.
9. Contract Funding. It is understood and agreed between Contractor and Wayne County that Wayne County's obligation under the Contract is contingent upon the availability of appropriated funds from which payment for Contract purposes can be made. No legal liability on the part of Wayne County for any payment may arise until funds are made available to Wayne County's Finance Officer and until Contractor receives notice of such availability. Should such funds not be appropriated or allocated, the Contract shall immediately be

terminated. Wayne County shall not be liability to Contractor for damages of any kind (general, special, consequential or exemplary) as a result of such termination.

10. Contract Modifications. The contract may be amended only by written amendment duly executed by both Wayne County and Contractor. However, minor modifications may be made by Wayne County's Project Coordinator to take advantage of unforeseen opportunities that: (a) do not change the intent of the Contract or the scope of Contractor's performance; (b) do not increase Contractor's total compensation or method of payment; and (c) either improve the overall quality of the product or service to Wayne County without increasing the cost, or reduce the total cost of the product or service without reducing the quantity or quality. All such minor modifications to the Contract must be recorded in writing and signed by both the Project Coordinator and Contractor, and placed on file with the Contract. No price adjustments will be made unless the procedure has been included in the Contract and a maximum allowable amount stipulated.
11. Independent Contractor. Contractor is an independent contractor and not an employee of Wayne County. The conduct and control of the work will lie solely with Contractor. The Contract shall not be construed as establishing a joint venture, partnership or any principal-agent relationship for any purpose between Contractor and Wayne County. Employees of Contractor shall remain subject to the exclusive control and supervision of Contractor, which is solely responsible for their compensation.
12. Permits and Licenses. Contractor will, at his own expense, obtain all necessary permits, give all notices, pay all license fees and comply with all laws, rules, ordinances, and regulations relating to the preservation of the public health or applicable to the services or business carried on under this contract. The burden of determining applicability of licensing requirements, laws, ordinances, and regulations for the Contractor and his employees rests with the Contractor.
13. Nondiscrimination. Contractor shall not discriminate against or deny the Contract's benefits to any person on the basis of: race; religion; creed; color; sex; gender identity and expression; medical conditions related to pregnancy, childbirth, or breastfeeding; sexual orientation; marital status; age; national origin; ancestry; genetic information; disability; veteran status; or any class protected by local state or federal law.
14. Conflict of Interest. Contractor represents and warrants that no member of Wayne County or any of its employees or officers who may obtain a direct benefit, personal gain or advantage for themselves or a relative or associate as a result of the Contract, subcontract or other agreement related to the Contract is in a position to influence or has attempted to influence the making of the Contract, has been involved in making the Contract, or will be involved in administering the Contract. Contractor shall cause this paragraph to be included in all Contracts, subcontracts and other agreements related to the Contract.

15. Gratuities to Wayne County. The right of Contractor to proceed may be terminated by written notice of Wayne County determines that Contractor, its agent or another representative offered or gave a gratuity to an official or employee of Wayne County in violation of the policies of Wayne County.
16. Kickbacks to Contractor. Contractor shall not permit any kickbacks or gratuities to be provided, directly or indirectly, to itself, its employees, subcontractors or subcontractor employees for the purpose of improperly obtaining or rewarding favorable treatment in connection with a Wayne County contract or in connection with a subcontract relating to a Wayne County Contract. When Contractor has grounds to believe that a violation of this clause may have occurred, Contractor shall promptly report to Wayne County in writing the possible violation.
17. Monitoring and Evaluation. Contractor shall cooperate with Wayne County, or with any other person or agency as directed by Wayne County, in monitoring, inspecting, auditing or investigating activities related to the Contract. Contractor shall permit Wayne County to evaluate all activities conducted under the Contract. Wayne County has the right at its sole discretion to require that Contractor remove any employee of Contractor from Wayne County Property and from performing services under the Contract following a provision of notice to Contractor of the reasons for Wayne County's dissatisfaction with the services of Contractor's employee.
18. Financial Responsibility. Contractor is financially solvent and able to perform under the Contract. If requested by Wayne County, Contractor agrees to provide a copy of its latest audited annual financial statements or other financial statements as deemed acceptable by Wayne County's Finance Officer. In the event of any proceedings, voluntary or involuntary, in bankruptcy or insolvency by or against Contractor, the inability of Contractor to meet its debts as they become due or in the event of the appointment, with or without Contractor's consent, of an assignee for the benefit of creditors or of a receiver, then Wayne County shall be entitled, at its sole option, to cancel any unfilled part of the Contract without any liability whatsoever.
19. Dispute Resolution and Contract Situs. This Contract shall be governed and will be construed in accordance with the laws of the State of North Carolina. Each party agrees that exclusive venue for all actions, relating in any manner to this Contract will be in the General Court of Justice in Wayne County, North Carolina.
20. No Third-Party Benefits. The Contract shall not be considered by Contractor to create any benefits on behalf of any third party. Contractor shall include in all contracts, subcontracts, or other agreements relating to the Contract an acknowledgment by the contracting parties that the Contract creates no third-party benefits.

21. Force Majeure. "Force Majeure" shall mean any delays caused by acts of God, riot, war, terrorism, inclement weather, labor strikes, material shortages and other causes beyond the reasonable control of the affected party. If either party is unable to perform its obligations or in the case of Wayne County, to accept the Services because of Force Majeure, the time for such performance by such party or in the case of Wayne County, acceptance of Services will be equitably adjusted by allowing additional time for performance or acceptance of services equal to any periods of Force Majeure.
22. General Provisions. Wayne County's remedies as set forth herein are not exclusive. Any delay or omission in exercising any right hereunder, or any waiver of any single breach or default hereunder, shall not be deemed to be a waiver of such right or of any other right, breach or default. If Wayne County should prevail in any action instituted by Contractor hereunder, Wayne County shall be entitled to recover costs and reasonable attorney's fees. Contractor may not assign, pledge, or in any manner encumber Contractor's rights under this Order, or delegate the performance of any of its obligations hereunder, with Wayne County's prior, express, written consent.
23. Entire Contract. This Contract constitutes and expresses the entire agreement and understanding between the parties concerning the subject matter of this Contract. This document, including exhibits, if any, any purchase order used in connection with this Contract and any other document expressly incorporated in this Contract by reference supersede all prior and contemporaneous discussion, promises, representations, agreements, and understandings relative to the subject matter of this Contract.

2022 RFP for Grant Services

Wednesday, September 7, 2022

2:00 PM

RFP OPENING

Vendor	Contact Name	Contact Number	Address
Grant Scribe	Casey Butler	317-507-1029	931 Monroe Drive, STE 102 #463 Atlanta, GA 30308
TJD Consulting	Tim Dusek	210-883-7408	11517 Cypress Barn Schertz TX 75154-2863
HCH Enterprises, LLC	Henry C. Hodge Jr.	401-568-5778 Ext. 3701	3016 Post Road Warwick, Road Island 2886

OPENED BY:

Noelle Woods

WITNESS:

Danielle Pope



**County of Wayne
Budget Amendment**
Fiscal Year 2022-2023

#152

Department: Health Department
Approved By: Dr. Brenda Weis, MSPH, PhD
Date: 10/24/2022

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
1315160 512100			Salary & Wages	\$ 50,133.00	
1315160 518000			FICA	\$ 3,108.00	
1315160 518100			Medicare	\$ 727.00	
1315160 518200			Retirement	\$ 6,096.00	
1315160 518210			401K	\$ 1,003.00	
1315160 518300			Hospital Ins	\$ 10,944.00	
1315160 518310			Employee Assistance Program	\$ 15.00	
1315160 518600			Worker's Comp	\$ 660.00	
1315161 512100			Salary & Wages		\$ 50,133.00
1315161 518000			FICA		\$ 3,108.00
1315161 518100			Medicare		\$ 727.00
1315161 518200			Retirement		\$ 6,096.00
1315161 518210			401K		\$ 1,003.00
1315161 518300			Hospital Ins		\$ 10,944.00
1315161 518310			Employee Assistance Program		\$ 15.00
1315161 518600			Worker's Comp		\$ 660.00

REVENUE

Code Number	Description	Increase	Decrease
Totals		\$ 72,686.00	\$ 72,686.00

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

The full time position in CMHRP (Care Management for High Risk Pregnancies) has been vacant for over a year and the Program is managing the caseload very well. The CMARC (Care Management for At Risk Children) needs an additional position so that they can meet their caseload criteria. Working with the CMARC Program involves working with the children as well as the parents/guardians in order to meet the needs of the families and the Program requirements.

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

Chip Crumpler County Manager & Budget Officer

Chairman Board of Commissioners

2022

10/24/22
Date

Memorandum

From: Brenda Weis, MSPH, PhD
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2022-2023

Who: HD

What: CMHRP position moved to CMARC Program

When: FY22-23

Explanation: The full time position in CMHRP (Care Management for High Risk Pregnancies) has been vacant for over a year and the Program is managing the caseload very well. The CMARC (Care Management for At Risk Children) needs an additional position so that they can meet their caseload criteria. Working with the CMARC Program involves working with the children as well as the parents/guardians in order to meet the needs of the families and the Program requirements. This will transfer a Full Time Position from the CMHRP Program to the CMARC Program.



County of Wayne
Budget Amendment
Fiscal Year 2022-2023

#157

Department: Soil & Water Conservation

Approved By: Thomas Murphrey

Date: 10/28/2022

EXPENDITURE

Code Number	Project	String	Description	Decrease	Increase
104960-562000-SIRAP			Grant Expenditure		\$ 337,975.00

REVENUE

Code Number	Description	Increase	Decrease
104960-335000-SIRAP	Grant Revenue	\$ 337,975.00	

Totals	\$ 337,975.00	\$ 337,975.00
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2. Reason(s) for the above request is/are as follows:

To appropriate funds awarded by our grant to be used for stream debris removal.

Endorsement

1. Forward, recommending approval/disapproval

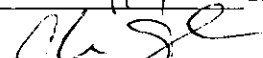
Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners


Department Head Signature


Allison W. Speight, County Finance Director
11-7 2022


Chip Crumpler County Manager & Budget Officer
11/7 2022

Chairman Board of Commissioners
2022

**STATE OF NORTH CAROLINA
COUNTY OF WAKE**



Departmental Use Only

CENTER: 2740
ACCOUNT: 536431
AMOUNT: \$337,975
TIME PERIOD: June 1, 2022-
Dec. 31, 2024

North Carolina Department of Agriculture and Consumer Services

Division of Soil & Water Conservation

Streamflow Rehabilitation Assistance Program– Government

CONTRACT # 22-080-4082

This Contract is hereby entered into by and between the **North Carolina Department of Agriculture and Consumer Services, Division of Soil & Water** (the "Agency") and Wayne SWCD, ("Grantee"), and referred to collectively as the "Parties." The Grantee's federal tax identification number is 56-6001520 and is physically located in Wayne County and is further located at 3114 Wayne Memorial Drive Goldsboro NC 27534.

The purpose of this Contract is to assist in protecting and restoring the integrity of drainage infrastructure through routine maintenance to existing streams and drainage ways. The Grantee's project title is Streamflow Rehabilitation Assistance Program. This Contract is funded by State appropriations provided through Session Law 2021-180, Senate Bill 105 Section 5.9(a)(1). Funds awarded under this Contract must be used for the purposes for which they are intended and provided in Session Law 2021-180, Senate Bill 180 Section 5.9(k)-(o).

The Grantee's fiscal year ends June 30.

Contract Documents:

This Contract consists of the Grant Contract and its attachments, all of which are identified by name as follows:

1. This Contract
2. General Terms and Conditions (Attachment A)
3. Scope of Work providing details on the stream debris removal and watershed structure projects and timelines (Attachment C)
4. NC Openbook Supplemental Information (Attachment D)
5. Signature Card (Attachment E)
6. Streamflow Rehabilitation Assistance Program (StRAP) Quarterly Progress Report (Attachment F)
7. Streamflow Assistance 50% Progress Report (Attachment G)
8. Request for payment form (Attachment H)

These documents constitute the entire agreement between the Parties and supersede all prior oral or written statements or agreements.

Streamflow Rehabilitation Assistance Program Scope of Work v.1						
Applicant Name:		Wayne SWCD				
Payee Name		County of Wayne		Payee Tax ID	56-6001520	
STREAM DEBRIS REMOVAL Revised Scope of Work (Insert Additional Lines as Needed)						
	Stream/Drainage Channel Name	Linear Feet of Channel Proposed for Repair	Description of Damage	Planned Repair and Removal from Floodplain	Number of Known Beaver Dams	Estimated Cost to Repair
A	Mills Loop Road	2,415	From the effects of previous tropical storms and hurricanes, this channel's drainage was severely impaired from large woody debris falling in and blocking the stream flow.	Stream Debris Removal, project is not in a floodplain.	none known	\$ 12,075.00
B	Lightwood Knot Branch to Aycock Swamp	4,318	rom the effects of previous tropical storms and hurricanes, this channel's drainage was severely impaired from large woody debris falling in and blocking the stream flow.	Stream Debris Removal, 1,856 ft in floodplain to be removed through chipping or hauling. 2,462 ft not in a floodplain	3 beaver dams	\$ 30,870.00
C	Blueline @ Brewington Drive to GPS point	19,294	rom the effects of previous tropical storms and hurricanes, this channel's drainage was severely impaired from large woody debris falling in and blocking the stream flow.	Stream Debris Removal, 10,520 ft in floodplain to be removed through chipping or hauling, 8,774 ft not in a floodplain.	4 beaver dams	\$ 149,070.00
D	Blueline @ Ditchbank Road to GPS point	4,300	rom the effects of previous tropical storms and hurricanes, this channel's drainage was severely impaired from large woody debris falling in and blocking the stream flow.	Stream Debris Removal, entire segment in floodplain, will be chipped or hauled away.	2 beavers	\$ 43,000.00
E	Button Branch	2550	rom the effects of previous tropical storms and hurricanes, this channel's drainage was severely impaired from large woody debris falling in and blocking the stream flow.	Stream Debris Removal, entire segment in floodplain, will be chipped or hauled away.	No beavers reported	\$ 25,500.00
F	US 13 S blueline to Falling Creek	3494	rom the effects of previous tropical storms and hurricanes, this channel's drainage was severely impaired from large woody debris falling in and blocking the stream flow.	Stream Debris Removal, entire segment in floodplain, will be chipped or hauled away.	No beavers reported	\$ 34,940.00
G	Beaver Removal					\$ 42,520.00
TOTALS:		36371			0	\$ 337,975.00

PL-566 WATERSHED STRUCTURE Revised Scope of Work (Insert Additional Lines as Needed)					
	PL-566 Watershed Project Name	Watershed Project Structure Number	Description of Needed Repair	Description of Planned Repair	Estimated Cost to Repair
A					
B					
C					
D					
E					0

Project Timeline		
Time Period	Milestones	
A July - Sept 2022	Secure Contract	
B Oct - Dec 2022	Start work on project by sending postcards to affected landowners and supervising debris removal as it takes place	
C Jan - Mar 2023	Look at where crews are at, how the process of floodplain debris removal is going, wrap up segments in process.	
D Apr - June 2023	Plan for project completion	
E July - Sept 2023	Send postcards to areas not completed yet	
F Oct - Dec 2023	Finish STRAP	
G Jan - Mar 2024		
H Apr - June 2024		
I July - Sept 2024		
J Oct-Dec 2024		



County of Wayne
Budget Amendment
Fiscal Year 2022-2023

#158

Department: JCPC
Approved By: Allison Speight
Date: 10/31/2022

EXPENDITURE Code Number	Project	String	Description	Decrease	Increase
1105830 549800			Miscellaneous Reimbursements		\$ 1,504.00

REVENUE Code Number	Description	Increase	Decrease
1105830 342025	Various Reimbursements	\$ 1,504.00	

Totals	\$ 1,504.00	\$ 1,504.00
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2. Reason(s) for the above request is/are as follows: to appropriate and obligate receipt of reimbursement from the Wayne County Structured Day Program. This money will be refunded to the NC Department of Public Safety.

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

Chip Crumpler, County Manager
2022

Chairman Board of Commissioners
2022



North Carolina Department of Public Safety
Juvenile Justice and Delinquency Prevention

Roy Cooper, Governor
Eddie M. Buffalo, Jr., Secretary

Tim Moose, Chief Deputy Secretary
William L. Lassiter, Deputy Secretary

MEMORANDUM

Refund Notification #: 796-00018

To: Milas Kelly, Program Manager
From: Nancy Hodges
Subject: Final Accounting Refund Due
Date: August 29, 2022

Based on the FY 2021-22 Final Accounting computations of the expenditures submitted with your signature, the following refund is due:

Sponsoring Agency	Program Name	Amount Due
Prevention and Treatment Center	WAYNE COUNTY STRUCTURED DAY	\$1,504.00

A total refund of **\$1,504.00** is now due.

All refund checks/monies must be submitted to your County Finance Office with the DPS/JCPC Funding ID number noted on the check. If the County Finance Office has not contacted you regarding their payment procedures upon receipt of this letter, you must contact the finance office immediately for that information.

Please e-mail a copy of the refund payment(s) to the Area Program Assistant: denise.bond@ncdps.gov

If you have questions, please call: (252) 355-9013

cc: Wayne County Finance Officer

MAILING ADDRESS:
MSC 4212
Raleigh, NC 27609-4212
Telephone: (919) 733-3388

OFFICE LOCATION:
5010 Hammond Business Place
Raleigh, NC 27603

www.ncdps.gov
An Equal Opportunity Affirmative Action Employer



County of Wayne
Budget Amendment
Fiscal Year 2022-2023

#160

Department: ROAP
Approved By: Allison Speight
Date: 11/7/2022

EXPENDITURE Code Number	Project	String	Description	Decrease	Increase
1104520 562000	ROAP		Grant Expenditures		\$ 205,837.00

REVENUE Code Number	Description	Increase	Decrease
1104520 335000	ROAP	Grant Revenues- ROAP	\$ 205,837.00

Totals \$ 205,837.00 \$ 205,837.00 \$

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

To anticipate & appropriate ROAP grant funds.

Endorsement

1. Forward, recommending approval/disapproval

Endorsement

2. Forward, recommending approval/disapproval

3. Approval/Disapproval by Chairman Board of Commissioners

Allison H. Speight
Department Head Signature

Allison H. Speight
Allison Speight, County Finance Director
11-8 2022

Chip Crumpler, County Manager
11/8 2022

Chairman Board of Commissioners
2022



NC Department of Transportation
1514 Mail Service Center
Raleigh, NC 27699-1514

Phone: 919-707-4305
Fax: 919-733-9247
Internet: www.ncdot.org

Remittance Advice

Vendor Address

WAYNE COUNTY
PO Box 227
GOLDSBORO NC 27533-0227

Correspondence Address

NC Department of Transportation
1514 Mail Service Center
Raleigh, NC 27699-1514

Vendor No.: 23403
Payment Date: 11/04/2022
Notification: The items listed below have been settled by ACH payment 2003982708
to your account at **BANK OF NEW YORK MELLON**

1 of 1

Account/Invoice Number	Invoice Date	DOT Tracking # Remarks	PO/Contract #	Gross Invoice Amount*	Discount	Net Amount*
FY2023OCTOBER97	10/25/2022	1907501692 FY2023 OCTOBER ROAP Disbursement		205,837.00	0.00	205,837.00
		Total				\$ 205,837.00

Memorandum

To: Wayne County Board of Commissioners
From: Chip Crumpler, County Manager
Date: 11/3/2022
Re: Pay Classification Update – 11/15/2022 Meeting

Attached to this memo is a request to amend the Pay Classification of Wayne County.

This update includes a request to reclassify and update the Jetport's Administrative Assistant position to the title of Business Manager to reflect increased duties and responsibilities required for this position to meet the needs of the department.

This request also includes a request to change the title of the Physician Extender II to Advanced Practice Provider II. The purpose of this change is to reflect a requirement by the Office of State Human Resources to update and modernize the language and scope of practice that will assist recruitment and retention efforts for local public health agencies.

NORTH CAROLINA

WAYNE COUNTY

RESOLUTION #2022-42: A RESOLUTION ADOPTING THE FORTY-FOURTH AMENDMENT TO THE POSITION CLASSIFICATION AND PAY PLAN FOR WAYNE COUNTY, NORTH CAROLINA

WHEREAS, the Board of Commissioners has previously adopted on July 1, 2015 a Position Classification and Pay Plan by formal resolution; and

WHEREAS, that resolution requires that any amendment to the Plan must be done by written resolution duly adopted by the Board of Commissioners; and

WHEREAS, the County Manager and Human Resources Director have recommended an amendment to said Plan, and the Board of Commissioners wishes to approve it;

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

	Previous Classification <u>Grade/Title</u>	New Classification <u>Grade/Title</u>	<u>Effective Date</u>
JETPORT			
<u>BUSINESS MANAGER</u>	<u>ADD POSITION</u>	<u>65</u>	<u>NOV 15, 2022</u>
JETPORT			
<u>ADMINISTRATIVE ASSISTANT</u>	<u>59</u>	<u>REMOVE POSITON</u>	<u>NOV 15, 2022</u>
HEALTH DEPARTMENT			
<u>TITLE CHANGE</u>	<u>PHYSICIAN EXTENDER II</u>	<u>ADVANCED PRACTICE PROVIDER II</u>	<u>NOV 15, 2022</u>

Section 1: That the following changes to the Position Classification and Pay Plan are hereby adopted as an amendment to the Plan, and the County Manager and Human Resources Director are authorized to insert these changes in the Plan documents.

Section 2: This Resolution shall become effective immediately upon its adoption.

Passed and adopted this 15th day of November, 2022.

Joe C. Daugherty
Wayne County Board of Commissioners

Attest:

All position titles in **BOLD TYPE** are either **UPDATED** or **NEW**
as of the Amended Date

COUNTY OF WAYNE, NORTH CAROLINA
POSITION CLASSIFICATION AND PAY PLAN

Amended November 15, 2022

by Resolution # 2022-42

EFFECTIVE November 15, 2022

<u>GRADE</u>	<u>MINIMUM</u>	<u>MIDPOINT</u>	<u>MAXIMUM</u>	<u>STATUS</u>	<u>JOB TITLE</u>
56	\$23,984	\$32,378	\$43,711		HOUSEKEEPING ASSISTANT TRANSPORTATION COORDINATOR RECEPTIONIST SITE MAINTENANCE/ATTENDANT
57	\$25,183	\$33,997	\$45,896		OFFICE ASST III/INTERPRETER PROCESSING ASST III/INTERPRETER
58	\$26,442	\$35,697	\$48,191		MAIL DEPOSIT SERVICES COORDINATOR DEPUTY REGISTER OF DEEDS I
59	\$27,764	\$37,482	\$50,600		ACCOUNTING CLERK IV ADMINISTRATIVE ASSISTANT ANIMAL SHELTER ATTENDANT DENTAL ASSISTANT GROUNDSKEEPER INCOME MAINTENANCE TECHNICIAN LIBRARY ASSISTANT MEDICAL RECORDS ASSISTANT IV OFFICE ASSISTANT IV PATIENT RELATIONS REPRESENTATIVE IV PROCESSING ASSISTANT IV PROCESSING UNIT SUPERVISOR IV PRODUCTION TECHNICIAN PUBLIC INFORMATION ASSISTANT IV SECRETARY IV
60	\$29,152	\$39,356	\$53,130		ADMINISTRATIVE SECRETARY II GROUNDSKEEPER/EQUIPMENT OPERATOR CONVENTION CENTER CUSTODIAN
61	\$30,610	\$41,324	\$55,787		ACCOUNTING TECH II ADMIN ASST-SAFETY COORDINATOR ADMIN ASST-WEIGHMASTER ANIMAL CONTROL OFFICER BASIC DENTAL ASSISTANT SUPERVISOR DEPUTY REGISTER OF DEEDS II INCOME MAINT CASEWORKER I JETPORT LINE TECHNICIAN

				MAINTENANCE TECHNICIAN I MAINT TECH I/GROUNDKEEPER LEAD MAINTENANCE TECHNICIAN I/GROUNDS/ORC MAXWELL STAFF ASSISTANT/RECEPTION OPERATIONS MANAGER PERSONNEL ASSISTANT V PROCESSING ASSISTANT V PROCESSING UNIT SUPERVISOR V TAX ASSISTANT I
62	\$32,141	\$43,390	\$58,576	4-H SITE DIRECTOR ASSISTANT REGISTER OF DEEDS I ANIMAL CONTROL SUPERVISOR EMER MED SRV TECH-BASIC-LEADER LICENSED PRACTICAL NURSE II LITERACY COORDINATOR MAINTENANCE TECHNICIAN II MAPPER PLANNER RECYCLING COORDINATOR SOCIAL WORK TRAINEE TAX ASSISTANT II
63	\$33,748	\$45,559	\$61,505	4-H PROGRAM ASSISTANT ACCOUNTING TECH III ADMINISTRATIVE ASSISTANT I AEMT ASST REGISTER OF DEEDS II ASST COUNTY VETERANS OFFICER CALL TAKER CH PERMIT ANALYST CHILD SUPPORT AGENT I DSS FOREIGN LANGUAGE INTERPRETER II INCOME MAINTENANCE INVESTIGATOR I INCOME MAINTENANCE CASEWORKER II INFO CASE ASSISTANT MAINTENANCE TECHNICIAN III SOCIAL WORKER I TAX ASSISTANT III/LISTING SUPERVISOR VENUE SERVICES TEAM MEMBER
64	\$35,435	\$47,837	\$64,580	ADMIN & PROGRAM ASSISTANT ASST CIRCULATION DEPT HEAD DETENTION OFFICER I DETENTION OFFICER II DETENTION OFFICER II/COURT SPEC DETENTION OFFICER II/INMATE CONTROL DETENTION OFFICER II/INMATE SERVICES DETENTION OFFICER II/INTERPRETER DETENTION OFFICER-ENTRY LEVEL

				ELECTIONS ADMINISTRATOR GIS SPECIALIST LIBRARY ASST IV-ECRR COORDINATOR LIBRARY BR. MGR-PIKEVILLE/FREMONT MASTER DETENTION MEDICAL LABORATORY TECH II NON-CERTIFIED SPECIAL DEPUTY REFERENCE ASSISTANT SOIL CONSERVATION ADMIN & PROGRAM ASST SOIL CONSERVATION TECHNICIAN I SR CITIZENS PROGRAM MANAGER TELECOMMUNICATOR TELECOMMUNICATOR I
65	\$37,207	\$50,229	\$67,809	ANIMAL SHELTER SUPERVISOR BUS/PERSONAL PROPERTY ADMIN BUSINESS MANAGER - JETPORT CHILD SUPPORT AGENT II CRIMINAL ANALYST DEPUTY TAX COLLECTOR ENVIRONMENTAL TECH-SOLID WASTE EQUIPMENT OPERATOR/TRUCKS HR GENERALIST INCOME MAINTENANCE CASEWORKER III INC MAINTENANCE INVESTIGATOR II MAINTENANCE TECH II - MECHANIC MAINTENANCE SUPERVISOR MAPPER/PROPERTY TRANSFER OFFICER OFFICE MANAGER PARENTS AS TEACHERS EDUCATOR PRE-TRIAL RELEASE ADMIN ASST PRE-TRIAL RELEASE COORDINATOR PROCESSING UNIT SUPERVISOR V PUBLIC HEALTH EDUCATION SPECIALIST TELECOMMUNICATOR II TELECOMMUNICATOR - ASST SUPER TELECOMMUNICATOR - LEAD
66	\$39,067	\$52,741	\$71,200	4-H AFTERSCHOOL ASSISTANT DIR. ELECTRICIAN FOREIGN LANGUAGE INTERPRETER HEAVY EQUIPMENT OPERATOR LEAD CHILD SUPPORT AGENT II MAINTENANCE TECH II-PLUMBING NUTRITIONIST II TELECOMMUNICATOR- SHIFT SUPERVISOR TELECOMMUNICATOR-SUPERVISOR
67	\$41,020	\$55,378	\$74,760	APPRAISER CHILD SUPPORT SUPERVISOR I

					CREW CHIEF DEPUTY SHERIFF-ENTRY DEPUTY SHERIFF I DEPUTY SHERIFF II DEPUTY SHERIFF/MASTER DEPUTY DEPUTY SHERIFF/SRO DETENTION OFFICER-CPL ENFORCEMENT OFFICER-PLANNING ENVIRONMENTAL HLTH SPECIALIST FIELD TRAINING OFFICER HEAVY EQUIPMENT MECHANIC INC MAINTENANCE SUPERVISOR II MAPPING SUPERVISOR PARALEGAL I PARAMEDIC RECYCLING COORD/CODE ENFORCER SOCIAL WORKER II SOIL CONSERVATION TECHNICIAN II STATE COST SHARE TECHNICIAN
68	\$43,071	\$58,146	\$78,498		AUDIO VISUAL & MEDIA SPECIALIST BUILDING CODE INSPECTOR I CHILD SUPPORT SUPERVISOR II DETENTION - SERGEANT DEPUTY OPERATIONS MANAGER E/A HOUSEKEEPING SUPERVISOR HUMAN SERVICES COORDINATOR III IT SUPPORT TECHNICIAN MAXWELL CENTER EVENT MANAGER E/A MEDICAL RECORDS MANAGER II OFFICE MANAGER/ASST. CLERK PARALEGAL PERSONNEL TECHNICIAN III
69	\$45,225	\$61,054	\$82,423	E/E	ANIMAL SERVICES DIRECTOR ASSISTANT SUPERVISOR BUILDING CODE INSPECTOR II DAY REPORTING CENTER DIRECTOR DEPUTY SHERIFF-CPL DEPUTY SHERIFF-DETECTIVE DETENTION OFFICER-1ST SGT DSS - I.T. SUPPORT LIAISON EH SPEC / FOOD & LODGING COORD E/A FIELD SUPERVISOR FLEET MAINTENANCE SUPERVISOR E/A INCOME MAINTENANCE SUPERVISOR III IN-HOME AIDE PROGRAM SUPERVISOR IT SENIOR SUPPORT TECHNICIAN E/A LIBRARY BRANCH MGR-STEELE FULL SERVICE LIBRARY CHILDRENS DEPT-SUPERVI

				LIBRARY IT SYSTEM ADMINISTRATO LIBRARY REFERENCE LIBRARIAN E/A LITERACY CONNECTIONS DIRECTOR LITERACY PROGRAM MANAGER MAXWELL CENTER VENUE SERVICES MANAGER RESEARCH/MARKETING SPECIALIST SOCIAL WORKER III E/E SOIL CONSERVATION COORDINATOR SOLID WASTE FIELD SUPERVISOR
70	\$47,486	\$64,107	\$86,544	BUILDING CODE INSPECTOR III BUSINESS MANAGER CHIEF PROP TRANSFER OFFICER DENTAL HYGIENIST ELECTIONS TECHNICIAN SERGEANT DEPUTY SHERIFF-SGT/DETECTIVE DEPUTY SHERIFF-SGT/SRO ENVIRONMENTAL HEALTH SUPVR GROUNDS SUPERVISOR -ORC IT SUPPORT SPECIALIST NUTRITIONIST III/REG DIETITIAN 911 DATABASE MANAGER 911 TRAINING/QA MANAGER PUBLIC HEALTH NURSE I RN SUPERVISOR E/A SOCIAL WORK SUPERVISOR II
71	\$49,861	\$67,312	\$90,871	APPRAISER SUPERVISOR DEPUTY SHERIFF-1ST SGT/DRUGS DEPUTY SHERIFF-1ST SGT/SOI DEPUTY SHERIFF-1ST SGT/TACTICAL DETENTION OFFICER - LIEUTENANT IT SENIOR SUPPORT SPECIALIST IT SENIOR SUPPORT SPECIALIST E/A LIBRARY REFERENCE DEPT HEAD E/A LIBRARY CHILDREN'S DEPT. HEAD E/A MANAGER LIBRARY EXPERIENCES E/A LIBRARY TECHNICAL SERVICES SUPV. MAXWELL CENTER SALES & MARKETING DIR. PUBLIC HEALTH EDUCATION SUPVSR PUBLIC INFORMATION ASSITANT- PA E/E SENIOR CITIZENS PROGRAM DIR SOCIAL WORKER IAT SUPERVISOR
72	\$52,354	\$70,677	\$95,415	ACCT SPEC II/FIN REPORT/GRANT E/E ASST TO CO MGR/CLK TO BOARD ASST. PAYROLL ADMINISTRATOR E/A BUILDING CODE SUPERVISOR

					BUSINESS MANAGER/ADMIN ASST TO SHERIFF GRANT COORDINATOR/ADMINISTRATOR FIN REPORTING/ACCT SPEC II IT ASSOCIATE SYSTEMS ADMIN JAIL NAVIGATOR
				E/A	NUTRITION PROG DIRECTOR I PUBLIC HEALTH NURSE II
				E/E	REGISTER OF DEEDS TAX PROGRAMMER
				E/E	VETERANS SERVICES OFFICER
73	\$54,971	\$74,211	\$100,185	E/E	911 CENTER DIRECTOR
				E/A	ACCOUNTING & BUDGET MANAGER
				E/A	AIRPORT MANAGER
					ASSISTANT ASSESSOR/REVALUATION COORD.
					ASSISTANT DIRECTOR SOLID WASTE
				E/A	BUSINESS OFFICER I -DSS
				E/A	BUSINESS OFFICER I - PUBLIC HEALTH COLLECTIONS DIVISION MANAGER DEPUTY SHERIFF-LT DET/FORENSIC DEPUTY SHERIFF-LT/CIVIL DEPUTY SHERIFF-LT/DETECTIVE DEPUTY SHERIFF-LT/DRUGS DEPUTY SHERIFF-LT/PATROL DEPUTY SHERIFF-LT/PILOT DEPUTY SHERIFF-LT/SS DEPUTY SHERIFF-LT/WARRANTS
				E/E	ENVIRONMENTAL HEALTH SUPVSR II
				E/P/C	IT SYSTEMS ADMINISTRATOR
				E/A	MEDICAL LABORATORY SUPERVISOR PAYROLL ADMINISTRATOR PUBLIC HEALTH NURSE III
				E/E	PUBLIC INFORMATION OFFICER
				E/A	PURCH/JT PURCH/INSURANCE
				E/A	SOCIAL WORKER SUPERVISOR III
74	\$57,720	\$77,922	\$105,195	E/A	ACCOUNTING/PAYROLL SUPERVISOR
				E/A	ASSISTANT DIR OF HUMAN RESOURCES GIS COORDINATOR
				E/E	INCOME MAINTENANCE ADMIN II
				E/P/C	IT SENIOR SYSTEMS ADMINISTRATOR
				E/A	MATERN. PROG MGR/PHN SUPV I
				E/E	PUBLIC HEALTH NURSE SUPVSR I
				E/E	SOCIAL WORK PROGRAM MANAGER TRAINING OFFICER
75	\$60,606	\$81,818	\$110,454	E/A	DEPUTY DIRECTOR-BD OF ELECTION DEPUTY SWAT/MEDIC/PILOT
				E/A	EMER MGMT COORDINATOR / IT
				E/A	EXISTING BUS. & INDUSTRY SPEC.

				E/E	FIRE MARSHALL
				E/E	INSPECTIONS DIRECTOR
				E/E	LIBRARY ASSISTANT DIRECTOR
				E/A	OPERATIONS OFFICER
				E/E	PLANNING DIRECTOR
				E/E	SERVICES ON AGING DIRECTOR
76	\$63,636	\$85,909	\$115,977	E/E	DEPUTY SHERIFF/CAPT
				E/E	DETENTION OFFICER-CAPT
				E/A	PH NURSE SUPERVISOR II
77*	\$66,818	\$90,204	\$121,776	E/P/C	IT SYSTEMS ENGINEER
				E/E	PUBLIC AFFAIRS DIRECTOR
78*	\$70,159	\$94,715	\$127,865	E/E	CSSPA II
				E/E	EXECUTIVE DIR BD OF ELECTIONS
				E/P/C	IT SENIOR SYSTEMS ENGINEER
				E/P/C	IT TECH SERVICES SUPV
				E/E	LIBRARY DIRECTOR
				E/E	SOLID WASTE DIRECTOR
79*	\$73,667	\$99,450	\$134,258	E/A	ASSISTANT FINANCE DIRECTOR
				E/P	PHN DIRECTOR II
				E/A	EMS/TRANSPORT BUSINESS MANAGER
				E/E	FACILITIES SUPERINTENDENT
				E/E	HEALTH DEPARTMENT DEPUTY DIRECTOR
				E/E	HUMAN SERVICES DEPUTY DIRECTOR
80*	\$77,350	\$104,423	\$140,971	E/E	DEPUTY SHERIFF - MAJOR
				E/P/C	IT OPERATIONS MGR/APP ANALYST
				E/E	JAIL ADMINISTRATOR - MAJOR
81*	\$81,218	\$109,644	\$148,019	E/P/L	ADVANCED PRACTICE PROVIDER II
				E/E	EMS/TRANSPORT DIRECTOR
				E/E	HUMAN RESOURCE DIRECTOR
				E/E	OFFICE OF EMERGENCY SERVICES DIRECTOR
82*	\$85,279	\$115,126	\$155,420	E/E	TAX ADMINISTRATOR
84*	\$89,543	\$120,882	\$163,191	E/P/L	DENTIST I
85*	\$98,497	\$132,971	\$179,510	E/E	FINANCE DIRECTOR
				E/E	MAXWELL CENTER DIRECTOR
				E/E	PROJECT MANAGEMENT DIRECTOR
				E/E	PUBLIC HEALTH DIRECTOR
				E/E	SOCIAL SERVICES DIRECTOR II
				E/E	SHERIFF
NG*	Not on Grade			E/E	ASSISTANT COUNTY MANAGER
				E/P/L	COUNTY ATTORNEY

E/E	COUNTY MANAGER
E/E	GWTA DIRECTOR
E/E	STAFF ATTORNEY

- * E/E designates Exempt Status/Executive
- E/A designates Exempt Status/Administrative
- E/P designates Exempt Status/Professional
- E/P/C designates Exempt Status/Professional/Computers
- E/P/L designates Exempt Status/Professional/Learned

TO THE PUBLISHER OF THE NEWS-ARGUS:

Please publish the following once in the News-Argus on or prior to Friday, December 9, 2022:

NOTICE OF PUBLIC HEARING

The Board of Commissioners for the County of Wayne, North Carolina (the "County") has determined to consider whether to enter into an installment financing agreement or similar financing arrangement, which may include the issuance by the County of limited obligation bonds (the "Agreement"), pursuant to Section 160A-20 of the General Statutes of North Carolina obligating the County to make installment payments thereunder in a principal amount not to exceed \$45,000,000, plus interest thereon. The Agreement is for the purpose of providing funds, together with any other available funds, to pay the costs of acquiring, constructing and equipping a new jail facility (the "Project"). To secure its obligations under the Agreement, the County will grant a lien on all or a portion of the Project, together with any improvements or fixtures located or to be located thereon.

Section 160A-20(g) of the General Statutes of North Carolina requires that the County hold a public hearing prior to entering into the Agreement. If the Board of Commissioners for the County so determines, an application will be submitted to the Local Government Commission of North Carolina for approval of the Agreement.

Please take notice that the Board of Commissioners for the County will conduct a public hearing in the Commissioners' Meeting Room in the Wayne County Courthouse Annex located at 224 East Walnut Street in Goldsboro, North Carolina at 9:15 a.m. on December 20, 2022 at which time any person may be heard regarding the proposed Agreement.

Any person wishing to comment in writing regarding the proposed Agreement should do so prior to December 20, 2022 to the County of Wayne, North Carolina, 224 East Walnut Street, Goldsboro, North Carolina 27530, Attention: Carol Bowden, Clerk to the Board of Commissioners.

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

The Board of Commissioners for the County of Wayne, North Carolina met in a regular meeting in the Commissioners' Meeting Room in the Wayne County Courthouse Annex located at 224 East Walnut Street in Goldsboro, North Carolina, the regular place of meeting, at 9:00 a.m. on November 15, 2022.

Present: Chair Joe Daughtery, presiding, and Commissioners

Absent: Commissioners

Also present: _____

* * * * *

_____ introduced the following resolution the title of which was read and a copy of which had been distributed to each Commissioner:

**RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION
WITH A PROPOSED INSTALLMENT FINANCING AGREEMENT OR
SIMILAR FINANCING ARRANGEMENT TO FINANCE A NEW JAIL
FACILITY FOR THE COUNTY OF WAYNE, NORTH CAROLINA**

WHEREAS, the County of Wayne, North Carolina (the "County") is considering entering into an installment financing agreement or similar financing arrangement (the "Agreement") pursuant to Section 160A-20 of the General Statutes of North Carolina in the principal amount not to exceed \$45,000,000 for the purpose of providing funds, together with any other available funds, to pay the costs of acquiring, constructing and equipping a new jail facility; and

WHEREAS, in accordance with G.S. 160A-20(g), the County is required to hold a public hearing prior to entering into the Agreement;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners for the County hereby fixes 9:15 a.m. on December 20, 2022, in the Commissioners' Meeting Room in the Wayne County Courthouse Annex located at 224 East Walnut Street in Goldsboro, North Carolina, as the hour, day and place for the public hearing on the Agreement and hereby directs the Clerk to the Board of Commissioners to publish notice of such public hearing once in the News-Argus not later than the 10th day before said date.

Upon motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution was adopted by the following vote:

Ayes: _____

Noes: _____

* * * * *

I, Carol Bowden, Clerk to the Board of Commissioners for the County of Wayne, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners for said County at a regular meeting held on November 15, 2022, as relates in any way to the calling for a public hearing on a proposed installment financing agreement or similar financing arrangement to finance a new jail facility for said County.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said County this 15th day of November, 2022.

Clerk to the Board of Commissioners

[SEAL]