



Wayne County, North Carolina

Board of Commissioners

March 7, 2023
224 E. Walnut Street
Courthouse 4th Floor
Goldsboro, NC 27530

AGENDA

CALL TO ORDER - Chairwoman Barbara Aycock

INVOCATION - Commissioner Joe C. Daughtery

PLEDGE OF ALLEGIANCE - Commissioner Bevan Foster

APPROVAL OF MINUTES

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

1. The Maxwell Center - 5 Years Old!
2. Motion to Approve 2023 Social Work Month Proclamation.

RECESS WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

CONVENE WAYNE COUNTY BOARD OF ADJUSTMENT

9:30 A.M. PUBLIC HEARING

3. Board of Adjustment Public Hearing to Receive Public Comments for the Special Use Permit for Sasser Solar Energy Facility. *The Board may choose to take action following the Public Hearing.*

9:30 A.M. PUBLIC HEARING

4. Board of Adjustment Public Hearing to Receive Public Comment for the Special Use Permit for Stevens Mill Solar Energy Facility. *The Board may choose to take action following the Public Hearing.*

ADJOURN WAYNE COUNTY BOARD OF ADJUSTMENT

RECONVENE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

9:30 A.M. PUBLIC HEARING

5. To Receive Public Comments on a Proposed Economic Development Agreement between Wayne County and Wayne County Development Alliance, Inc. for the construction of two shell buildings at the ParkEast Industrial Park in Goldsboro, NC. The Board of Commissioners may choose to act on the matter following the Public Hearing.

APPOINTMENT COMMITTEE

6. Motion to Appoint Esteban Guzman to the Wayne County Latino Council.
7. Motion to Reappoint Paula Edwards, Angie Boswell, Patricia Beier, Terry Davis, Kristin Alexander, and Cheryl Crumpler to the Commissioners Council for Older Adults.
8. Motion to Reappoint Dr. Osbone Wilder to the Animal Control Advisory Committee.

CONSENT AGENDA

9. Budget Amendments
10. Motion to Amend the Wayne County ARPA Grant Project Ordinance in the amount of \$474,907.50 to fund the GREAT Grant match to InfinityLink FiberNet, LLC.
11. Motion to Approve a Growing Rural Economies with Access to Technology (GREAT) Grant County Match Agreement between the County of Wayne and InfinityLink FiberNet, LLC, subject to County Attorney approval.
12. Motion to approve the sale of surplus property located at 200 N. Carolina Street, Goldsboro, NC (PIN: 2599773020) jointly owned with the City of Goldsboro.

NEW BUSINESS

13. Motion to Approve a Resolution by the County of Wayne Authorizing Execution of Opioid Settlements and Approving the Supplemental Agreement for Additional Funds between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation.
14. Motion to Approve an Opioid Settlement Working Group for the Wayne County Opioid Settlement.

PUBLIC COMMENTS

Each Speaker will have a time limit of four (4) minutes.

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

CLOSED SESSION

WORK SESSION

15. Work Session with Davenport to Review RFP Summaries and Discuss the Preferred Financing Approach for the DSS/Health Building
16. Motion to Select the Winning Bank Lender for the DSS/Health Building Financing.

ADJOURNMENT

DENOTES ACTION REQUESTED