



Wayne County, North Carolina

Board of Commissioners

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

AGENDA

****COUNTDOWN TO RECORDING****

8:00 A.M. AGENDA BRIEFING

8:30 A.M. CONVENE THE WAYNE COUNTY BOARD OF EQUALIZATION AND REVIEW MEETING

RECESS THE WAYNE COUNTY BOARD OF EQUALIZATION AND REVIEW MEETING UNTIL APRIL 18, 2023 AT 8:30 A.M.

9:00 A.M. CALL TO ORDER - Chairwoman Barbara Aycok

INVOCATION - Commissioner Bevan Foster

PLEDGE OF ALLEGIANCE - Commissioner Joe C. Daughtery

APPROVAL OF MINUTES

1. **Motion to Approve the March 21, 2023 Minutes.**

DISCUSSION/ADJUSTMENT OF AGENDA

2. **Motion to Approve the (Adjusted) Agenda for April 4, 2023.**

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. **Motion to Approve 2023 April Month of the Military Child.**
4. **Motion to Approve 2023 National Telecommunicators Week Proclamation.**
5. Plaque Presentation - For Retiring Detention Center Employee Queen Redd.
6. Plaque Presentation - For Retiring Sheriff's Office employee Mel E. Powers.

9:00 A.M. PUBLIC HEARING

7. To Receive Public Comments regarding a Proposed Installment Financing Agreement or Similar Financing Agreement to Finance a new DSS/Health Facility for the County of Wayne. *The Board of Commissioners may choose to take action following the Public Hearing.*

RECESS WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

**9:30 A.M. RECONVENE THE WAYNE COUNTY BOARD OF
ADJUSTMENT**

8. Reconvene the 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. Reconvene the 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 THE WAYNE COUNTY BOARD OF ADJUSTMENT
RECONVENE WAYNE COUNTY BOARD OF COMMISSIONERS
MEETING**

UNFINISHED BUSINESS

10. To Hold a Second Vote on Revisions to the Wayne County Stormwater Ordinance and Stormwater Plan.

CONSENT AGENDA

11. Late Application - Present Use Value
12. Budget Amendments
13. Motion to establish a Board of Adjustment public hearing on May 2nd, 2023 at 9:30am for the Special Use Permit request by Beulah McClarin to establish duplexes on Parcel # 2586859393 in the RA-20 Zoning District on Old Mount Olive Hwy.
14. Motion to Adopt Resolution #2023-13: A Resolution Adopting the Forty-Seventh Amendment to the Position Classification and Pay Plan for Wayne County, North Carolina.
15. Motion to Adopt Resolution #2023-14: A Resolution to accept \$150,000 grant funds from the Viable Utility Reserve of the Water Infrastructure Fund's State Reserve Program to perform an Asset Inventory and Assessment study and provide assurances as stated in the grant agreement.
16. Approval of RFP for Roof Replacement at 800 Corporate Drive.
17. Motion to Approve Change Order #3 for the Wayne Executive Jetport Apron Project, and appropriate budget amendment.

NEW BUSINESS

18. Motion to approve the Guaranteed Maximum Price (GMP) for the new DSS/Health Facility and GMP Contract Amendment with TA Loving, subject to approval by the County Attorney.
19. Motion to Approve a Resolution Making Certain Findings and Determinations Regarding an Installment Financing Agreement to Finance the Costs of the Construction of a New Combined Department of Social Services and Health Department Building for the County of Wayne, North Carolina.

20. Motion to Approve a Resolution Authorizing the Execution and Delivery of an Installment Financing Agreement, a Deed of Trust, a Project Fund Agreement, a Wire Transfer Agreement and Related Documents in Connection with the Financing of a New Combined Department of Social Services and Health Department Building for the County of Wayne, North Carolina.
21. Motion to Approve \$2 million to Wayne Community College for the CITE building, and appropriate budget amendment.
22. Motion to Approve Agreement between the County of Wayne and the Roosevelt Group, contingent on approval by the County Attorneys.
23. Motion to Approve 2023-2024 Agreement and Budget between Wayne County and the NC Economic Development Region.

PUBLIC COMMENTS

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

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

CLOSED SESSION

RECESS BOARD OF COMMISSIONERS MEETING

12:00 P.M. INTER-LOCAL GOVERNMENT MEETING - MAXWELL CENTER

RECONVENE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

ADJOURNMENT

DENOTES ACTION REQUESTED