Wayne County, North Carolina
Board of Commissioners

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

MINUTES

8:04 A.M. AGENDA BRIEFING

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 8:04 a.m. with County Manager Chip Crumpler reviewing the agenda. Mr. Crumpler added budget amendment #456 for the Wayne Executive Jetport to the Consent Agenda under Budget Amendments.

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

Solid Waste Manager Randy Rogers answered questions from the Board regarding his budget amendment request.

Planning Director Berry Gray reviewed the motion to establish a Board of Adjustment Public Hearing on May 2, 2023, at 9:30 a.m., to hear public comments regarding a Special Use Permit request.

Staff Attorney Andrew Neal reviewed the request of Wayne Community College for $2 million for their CITE building.

Assistant County Manager Ginger Moore reviewed the amendment to the Position Classification and Pay Plan.

RECESS THE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

At 8:30 a.m., Chairwoman Barbara Aycock recessed the Wayne County Board of Commissioners Meeting.

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

At 8:30 a.m., Chairwoman Barbara Aycock convened the Wayne County Board of Equalization and Review meeting.

Clerk to the Board Carol Bowden administered the oaths to the Board of Equalization and Review, excluding Commissioners Foster and Hardison who were absent.

Tax Administrator Alan Lumpkin explained the process of the Board of Equalization and Review and stated the county had one appeal in process and would report back to the Board on April 18, 2023.

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

At 8:32 a.m., Chairwoman Barbara Aycock recessed the Wayne County Board of Equalization and Review until 8:30 a.m. on April 18, 2023.

RECONVENE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

At 8:32 a.m., Chairwoman Barbara Aycock reconvened the Wayne County Board of Commissioners meeting.

County Manager Chip Crumpler continued the Agenda Briefing.

RECESS THE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

At 8:48 a.m., Chairwoman Barbara Aycock recessed the Wayne County Board of Commissioners meeting until 9:00 a.m.

9:02 A.M. CALL TO ORDER - Chairwoman Barbara Aycock

The Wayne County Board of Commissioners met on Tuesday, April 4, 2023, at 9:02 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: Chairwoman Barbara Aycock; Vice-Chairman Chris Gurley; George Wayne Aycock, Jr.; Joe C. Daughtery; Bevan Foster (9:13 a.m.); and Antonio Williams

Members absent: Freeman Hardison, Jr.

INVOCATION - Commissioner Antonio Williams

Commissioner Antonio Williams gave the invocation.

PLEDGE OF ALLEGIANCE - Commissioner Joe C. Daughtery

Commissioner Joe C. Daughtery led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES

1. Motion to Approve the March 21, 2023 Minutes.
   Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously approved the March 21, 2023 minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

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

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved the adjusted Agenda for April 4, 2023.

Added to the agenda:

- Budget Amendment #456 for the Wayne Executive Jetport added to *Budget Amendments under the Consent Agenda.
- The wording "contingent on County Attorneys' approval and the appropriate budget amendment" to #16 under the Consent Agenda.
- The wording "up to" before the words "$2 million" under #21 of New Business.

9:05 A.M. PUBLIC HEARING

3. 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.

At 9:05 a.m., Chairwoman Barbara Aycock opened the Public Hearing 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, attached hereto as Attachment A.

As no one signed up to speak, the Public Hearing was closed at 9:06 a.m.

SPECIAL PRESENTATIONS

4. Motion to Approve 2023 April as Month of the Military Child Proclamation.

Christy Barnes-Williams and Heather Winstead read the 2023 April Month of the Military Child Proclamation, attached hereto as Attachment B.

Upon motion of Vice-Chairman Chris Gurley, the Board of Commissioners unanimously approved the 2023 April as Month of the Military Child Proclamation.

5. Motion to Approve 2023 National Telecommunicators Week Proclamation.

911 Director Chris Barnes read the 2023 National Telecommunicators Week Proclamation, attached hereto as Attachment C.

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the 2023 National Telecommunicators Week Proclamation.

AT 9:13 A.M., COMMISSIONER BEVAN FOSTER JOINED THE MEETING.

6. Plaque Presentation - For Retiring Detention Center Employee Queen Redd.

Sheriff Larry M. Pierce presented a retirement plaque to Queen Redd for her years of service at the Detention Center.

7. Plaque Presentation - For Retiring Sheriff's Office employee Mel E. Powers.

Sheriff Larry M. Pierce presented a retirement plaque to Mel E. Powers for his years of service with the Wayne County Sheriff's Office.

RECESS THE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

At 9:32 a.m., Chairwoman Barbara Aycock recessed the Wayne County Board of Commissioners meeting.

9:32 A.M. RECONVENE THE WAYNE COUNTY BOARD OF ADJUSTMENT

At 9:32 a.m., Chairwoman Barbara Aycock reconvened the Wayne County Board of Adjustment. The members of the Board of Adjustment were previously administered the oath of office.

8. Reconvene the Board of Adjustment Public Hearing to Receive Public Comments for the Special Use Permit for Sasser Solar Energy Facility.

Mr. Tom Terrell, attorney for Sasser Solar Energy, was previously sworn in and gave introductions of those present for his company and reviewed the requested Special Use Permit, attached hereto as Attachment D.

9. Recess the Board of Adjustment Public Hearing for Sasser Solar Energy Facility.

At 10:00 a.m., Chairwoman Barbara Aycock recessed the Public Hearing for the Sasser Solar Energy Facility.

10. Reconvene the Board of Adjustment Public Hearing to Receive Public Comment for the Special Use Permit for Stevens Mill Solar Energy Facility.

At 10:01 a.m., Chairwoman Barbara Aycock reconvened the Public Hearing for the Special Use Permit for Stevens Mill Solar Energy Facility, attached hereto as Attachment F.

11. Recess the Wayne County Board of Adjustment Public Hearing for Stevens Mill Solar Energy Facility.

At 10:17 a.m., Chairwoman Barbara Aycock recessed the Public Hearing for Stevens Mill Solar Energy Facility.

12. Reconvene the Wayne County Board of Adjustment Public Hearing for Sasser Solar Energy Facility.

The Wayne County Board of Adjustment Public Hearing for Sasser Solar Energy Facility was closed.

Upon motion of Commissioner Antonio Williams, the Board of Adjustment approved the Sasser Solar Energy Facility Special Use Permit by a vote of 5 to 1, subject to the conditions made, with Commissioner Bevan Foster voting against.

13. Reconvene the Wayne County Board of Adjustment Public Hearing for Stevens Mill Solar Energy Facility.

The Wayne County Board of Adjustment Public Hearing for Stevens Mill Solar Energy Facility was closed.

Upon motion of Commissioner Joe C. Daughtery, the Board of Adjustment approved the special use permit for Stevens Mill Solar Energy Facility by a vote of 5 to 1, subject to the conditions made, with Commissioner Bevan Foster voting against.

ADJOURN THE WAYNE COUNTY BOARD OF ADJUSTMENT

At 10:40 a.m., Chairwoman Barbara Aycock adjourned the Wayne County Board of Adjustment.

RECONVENE THE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

At 10:40 a.m., Chairwoman Barbara Aycock reconvened the Wayne County Board of Commissioners meeting.

UNFINISHED BUSINESS

14. Second Vote on Revisions to the Wayne County Stormwater Ordinance and Stormwater Plan.

Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously approved the Revisions to the Wayne County Stormwater Ordinance and Stormwater Plan, attached hereto as Attachment G.

CONSENT AGENDA

Upon motion of Vice-Chairman Chris Gurley, the Board of Commissioners unanimously approved the Consent Agenda.

15. Late Application - Present Use Value submitted by Tax Administrator Alan Lumpkin.

16. Budget Amendments

- #419-EMS
- #421-Solid Waste
- #425-DSS
- #426-DSS
- #431-Services on Aging
- #436-Health Dept.
- #437-DSS
- #440-Sheriff's Office
- #442-Sewer
- #443-Health Dept.
- #456-Jetport

17. 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.
Attached hereto as Attachment H.

18. Adopt Resolution #2023-13: A Resolution Adopting the Forty-Seventh Amendment to the Position Classification and Pay Plan for Wayne County, North Carolina.
Attached hereto as Attachment I.

19. 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.
Attached hereto as Attachment J.

20. Approval of RFP for Roof Replacement at 800 Corporate Drive, contingent on approval by the County Attorneys, and appropriate budget amendment.
Attached hereto as Attachment K.

21. Approve Change Order #3 for the Wayne Executive Jetport Apron Project, and appropriate budget amendment.
Attached hereto as Attachment L, and appropriate budget amendment.

NEW BUSINESS

22. 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.

ACTION:	Mr. Scott Wynne and Mr. Brett Bond of TA Loving Company discussed the GMP amendment, attached hereto as Attachment M-1, and answered questions from the Board. Commissioner Joe C. Daughtery asked them to expedite matters so site work could begin. Vice-Chairman Chris Gurley asked if the site work company understood to preserve as many of the oak trees as possible.
	Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners approved the Guaranteed Maximum Price (GMP) for the new DSS/Health Department facility and GMP contract amendment with TA Loving Company, subject to approval by the County Attorney.
	Motion passed with a 5:1
AYES:	Barbara Aycock, Wayne Aycock, Joe Daughtery, Chris Gurley, Antonio Williams
NOES:	Bevan Foster

23. 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.

ACTION: Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners approved 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, attached hereto as Attachment M. Motion passed with a 5:1

AYES: Barbara Aycock, Wayne Aycock, Joe Daughtery, Chris Gurley, Antonio Williams

NOES: Bevan Foster

24. 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.

ACTION: Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners approved 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 Dept. Building for the County of Wayne, North Carolina, attached hereto as Attachment M. Motion passed with a 5:1

AYES: Barbara Aycock, Wayne Aycock, Joe Daughtery, Chris Gurley, Antonio Williams

NOES: Bevan Foster

25. Approve up to $2 million to Wayne Community College for the CITE building, and appropriate budget amendment.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved up to $2 million to Wayne Community College for the CITE building, and appropriate budget amendment, contingent of Wayne Community College returning any funds not needed and used for the CITE building to Wayne County.

26. Approve Agreement between the County of Wayne and the Roosevelt Group, contingent on approval by the County Attorneys.

ACTION: Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners approved the agreement between the County of Wayne and the Roosevelt Group, attached

hereto as Attachment N, contingent on approval of the County Attorneys.

Motion passed with a 5:1

AYES: Barbara Aycock, Wayne Aycock, Joe Daughtery, Chris Gurley; Antonio Williams

NOES: Bevan Foster

27. Approve 2023-2024 Agreement and Budget between Wayne County and the NC Economic Development Region.

ACTION: Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners approved the 2023-2024 Agreement and Budget between Wayne County and the NC Economic Development Region, attached hereto as Attachment O.

Motion passed with a 5:1

AYES: Barbara Aycock, Wayne Aycock, Joe Daughtery, Chris Gurley, Antonio Williams

NOES: Bevan Foster

PUBLIC COMMENTS

No one signed up for Public Comments and there were none.

COUNTY MANAGER'S REPORT

County Manager Chip Crumpler had no report or comments.

BOARD OF COMMISSIONERS COMMITTEE REPORTS

Commissioner Bevan Foster had no report or comments.

Commissioner Antonio Williams shared his visiting and celebrating with his mother for her birthday.

Commissioner Joe C. Daughtery stated it was a great day for the Department of Social Services and the Health Department, as the County is moving forward with the project.

Vice-Chairman Chris Gurley reported the Sheriff's Office had taken possession of the new mobile command center and truck and thanked Director of Public Affairs Joel Gillie for taking pictures and putting them on social media.

Commissioner George Wayne Aycock, Jr. thanked the Board for supporting Wayne Community College and the new CITE building.

Chairwoman Barbara Aycock thanked everyone for a good meeting and thanked Wayne Community College and Dr. Patricia Pfeiffer and her staff for bringing the need of help with the CITE building to the Board.

CLOSED SESSION

At 11:09 a.m., upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously declared itself in closed session to discuss economic development, and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

At 11:33 a.m., upon motion of Commissioner George Wayne Aycock, Jr. the Board of Commissioners unanimously declared itself in regular session.

RECESS THE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

At 11:34 a.m., Chairwoman Barbara Aycock recessed the Wayne County Board of Commissioners meeting.

RECONVENE THE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

At 12:04 p.m., Chairwoman Barbara Aycock reconvened the Wayne County Board of Commissioners meeting.

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

NC Global Transpark EDR Vice President Mark Pope gave a presentation on the Eastern Development Region, attached hereto as Attachment P, and answered questions from the attendees.

AT 1:10 P.M., COMMISSIONER BEVAN FOSTER LEFT THE MEETING.

Updates from Municipalities:

- Fremont Mayor Darron Flowers stated the Daffodil Festival was held and very well-attended. He announced Mr. Keith Spivey as the interim Town Manager. Mr. Spivey stated the town has permitted approximately 200 new home sites, and updated the progress on Fremont Elementary School, saying the project is moving quickly. Mr. Spivey also discussed the safety of Fremont and community support.
- Seven Springs Interim Mayor Ronda Hughes discussed a grant the town recently received. Some purposes include upgrading their parks and adding RV sites; installing a new welcome sign. Ms. Hughes announced the 20th anniversary of Old Timey Days in May and thanked the Board of Commissioners for holding the meeting.
- Mount Olive Commissioner-at-large thanked the Board of Commissioners for the meal and for hosting the meeting. He spoke of Mount Olive's 150th celebration and shared their accomplishments of the past 150 years. He also shared the moratorium on the wastewater system and the flood zone issues they face. Mr. Wiggins reminded everyone of the upcoming Pickle Festival.
- Pikeville Mayor Garrett Johnson stated their AIA study is underway and Pikeville has received $4.7 million for sewer improvements and $4.1 million for water improvements. The town was also chosen for a pilot program with Black Market Software Company and recently implemented a K-9 program, fully funded through outside sources.
- Goldsboro Mayor David Ham discussed the Child Abuse Prevention program and asked everyone to look at the statistics of this crime. He stated the Goldsboro Council was considering implementing impact fees, which brought questions and concerns from the Board of Commissioners.
- Wayne County School Board member Craig Foucht stated his board planned to have a new superintendent in place by July 1, 2023, and they have completed

their budget with $11.7 in reserve funding. He also discussed planned renovations, training and career exploration, including a focus on career choices for middle school students.

- Wayne County Vice-Chairman Chris Gurley talked about the new detention center groundbreaking, the upcoming start of the DSS/Health facility, the new mobile command center, the new property on Hwy. 117N., improvements at the Executive Jetport, and the summer youth employment program. He also discussed infrastructure needs, highway improvements, and efforts to bring rail back to Wayne County.

AT 2:12 P.M., COMMISSIONER ANTONIO WILLIAMS LEFT THE MEETING

At 2:13 p.m., the Inter-Local Government meeting adjourned.

At 2:14 p.m., Chairwoman Barbara Aycock reconvened the Wayne County Board of Commissioner meeting.

CLOSED SESSION

At 2:20 p.m., upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously declared itself in closed session to discuss economic development, and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

At 3:38 p.m., upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously declared itself in regular session.

ADJOURNMENT

At 3:39 p.m., Chairwoman Barbara Aycock adjourned the Meeting of the Wayne County Board of Commissioners.

Carol Bowden, Clerk to the Board

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March 22, 2023

VIA EMAIL TRANSMISSION

News-Argus
legals@newsargus.com
Attn.: Legal Advertising Department

Re: Publication of Notice of Public Hearing for the County of Wayne, North Carolina

Dear Sir or Madam:

Please publish the attached Notice of Public Hearing once in the News-Argus on Friday, March 24, 2023.

Please scan and e-mail a copy of the proof of the Notice of Public Hearing to me after the type has been set, but prior to publication, for my review.

After the Notice of Public Hearing has been published, please provide me with four publisher's affidavits, with printed clippings attached, evidencing such publication.

The invoice for such publication should be forwarded to:

Allison W. Speight
Finance Director
County of Wayne
224 E. Walnut Street
Goldsboro, North Carolina 27530
Telephone: (919) 731-1437

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Thank you for your assistance and please do not hesitate to contact me if you have any questions.

Very truly yours,

WOMBLE BOND DICKINSON (US) LLP

Jennifer Distefano

Attachment

cc: Allison W. Speight (via e-mail)
Andrew Neal (via e-mail)
Carol Bowden (via e-mail)

TO THE PUBLISHER OF THE NEWS-ARGUS:

Please publish the following once in the News-Argus on Friday, March 24, 2023:

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 (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 $40,000,000, 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 combined Department of Social Services and Health Department Building for the County (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 9:00 a.m. on April 4, 2023 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 April 4, 2023 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

Carol Bowden

From: Distefano, Jennifer <Jennifer.Distefano@wbd-us.com>
Sent: Wednesday, March 22, 2023 10:23 AM
To: News-Argus Legals
Cc: Allison Speight; Andrew Neal; Carol Bowden; Lee, Tom
Subject: [External] - 3/24/23 Publication of Notice of Public Hearing for the County of Wayne, North Carolina
Attachments: Ltr. to News-Argus-Wayne 2023 IFA (DSS).DOC

Attached please find a Notice of Public Hearing to be published once in the News-Argus on Friday, March 24, 2023. Please scan and e-mail a copy of the proof of the Notice of Public Hearing to me for my review after the type has been set, but prior to actual publication. Please have the invoice and the publisher's affidavits distributed as requested in the attached coverletter.

Please respond to this e-mail so that I know that it has been received.

Thank you for your assistance and please do not hesitate to contact me if you have any questions.

Jennifer Distefano
Paralegal
Womble Bond Dickinson (US) LLP

d: 919-755-8132
m:
e: Jennifer.Distefano@wbd-us.com

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CAUTION
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Attachment B

WAYNE COUNTY

NORTH CAROLINA

MONTH OF THE MILITARY PROCLAMATION

WHEREAS, thousands of brave Americans have demonstrated their courage and commitment to freedom by serving in our country's armed forces in active duty posts around the world; and

WHEREAS, nearly two million children have at least one parent currently serving active military duty; and

WHEREAS, Wayne County Public Schools has nearly 2,000 military-connected students, nearly ten percent of its student population, who are children of active duty, Reserve, retired, veteran; and

WHEREAS, the U. S. Department of Defense celebrates the month of April as the Month of the Military Child, further highlighting the important role military children play in the armed forces community; and

WHEREAS, the children of our service members are major contributors to the strength of their parents and make significant contributions to family, schools, our community, the state and the nation, despite repeated and prolonged absences of one or both parents; and

WHEREAS, parents serve in the military, their kids serve too, and it is fitting for our district to pay tribute to military children for their commitment, their struggles and their unconditional support of our troops;

NOW, THEREFORE, the Wayne County Board of Commissioners, does hereby proclaim April 2023 as the Month of the Military Child and April 21st as Purple Up Day for Wayne County Public Schools. We encourage all school personnel and Wayne County residents to recognize the contributions of our military families and to celebrate the spirit of military children across our district and nation by wearing purple on April 21st as an outward symbol of appreciation for our youngest heroes.

This 4th day of April in the year 2023.

Barbara Aycock, Chairwoman
Wayne County Board of Commissioners

Attest:

Carol Bowden, Clerk to the Board

SEAL OF WAYNE COUNTY FIAT JUSTITIA NORTH CAROLINA

Attachment C

NORTH CAROLINA

WAYNE COUNTY

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
APRIL 9-15, 2023

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and,

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

WHEREAS, the safety of our police officers, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Wayne County 911 Center; and,

WHEREAS, Public Safety Telecommunicators are the first, first responders and the most critical contact our citizens have with emergency services; and,

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers, firefighters and paramedics by monitoring their activities by radio, providing them information and ensuring their safety; and,

WHEREAS, the Public Safety Telecommunicators of Wayne County 911 have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

WHEREAS, each telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE BE IT RESOLVED that the Wayne County Board of Commissioners declares the week of April 9th through 15th, 2023, to be National Public Safety Telecommunicators Week in Wayne County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Adopted this the 4th day of April, 2023.

Barbara Aycock, Chairwoman
Wayne County Board of Commissioners

Attest:

Carol Bowden, Clerk to the Board

SEAL OF WAYNE COUNTY
FIAT JUSTITIA
NORTH CAROLINA

MEMORANDUM

To: Wayne County Board of Adjustment

From: Berry Gray, Planning Director

Date: January 17, 2023

Re: Special Use Permit for Proposed Solar Energy Facility Located in the Airspace Control Surface Area for Seymour Johnson AFB

Item: Sasser Solar, LLC
Parcel ID#: 3514598631, 3514777003, 3514785137, 3514866539, 3514975820, 3515602459, 3515717657, 3515908920, 3515913251, 3524056505, 3524089381, 3524141936, 3524196040, 3524197583, 3524216815, 3524271737, 3524289502, 3524298672, 3524329974, 3524336539, 3524421210, 3524440303, 3524455066, 3524501957, 3524505875, 3525009919, 3525011953, 3525113367, 3524433539
Property Owner: Six Maxwells, LLC, G & L Ag Properties, LLC, Maxwell Foods LLC, Goldsboro Milling Company Inc,
Developer: Birch Creek
Surveyor/Engineer: Kimley Horn
Indian Springs Township
Greenfield Cemetery Road, Broadhurst Road, Indian Springs Road

Background: The Wayne County Planning Board approved the site plan for Sasser Solar Energy Facility at its December 13th, 2022 meeting. The site plan was reviewed by staff and has been determined to meet the minimum requirements of the Wayne County Ordinance Regulating the Operation and Maintenance of Solar Energy Facilities.

Discussion: The proposed solar energy facility is an 80 MWac facility that will be located on 1,200 acres. The site is currently agricultural and wooded. It is located in the vicinity of Greenfield Cemetery Road, Broadhurst Road, and Indian Springs Road. The property is zoned Outer Horizontal Overlay District (OH). The site is located within the airspace control surface area for Seymour Johnson Air Force Base which requires Special Use approval by the Board of Adjustment. Surrounding land uses include a few residential lots, agriculture, vacant and wooded. The site plan meets the requirements as outlined in the Wayne County Ordinance Regulating Solar Energy Facilities for setbacks and fencing.

Seymour Johnson Air Force Base has reviewed the request and does have concerns that the project may create a hazard with aircraft bird strikes. If approved, SJAFB recommends the conditions outlined in the following Recommendation.

The property is within the following service areas:
Zoning – OH (Outer Horizontal Overlay District)

Fire –Indian Springs
EMS – Station 1
Water Supply Watershed – No
Voluntary Agriculture District – No
Wetlands – Yes
Board of Commissioners District – 5 and 6

Section 5B of the Ordinance Regulating the Operation and Maintenance of Solar Energy Facilities in Wayne County, NC requires that solar facilities within the Airspace Control Surface Area be considered by the Wayne County Board of Adjustment as a Special Use.

Sections 54.1 and 54.2 of the Wayne County Zoning Ordinance, as it relates to special uses, states that permission may be granted for the establishment of special uses as shown in the district regulations if the Board of Adjustment finds from the evidence produced after a study of the complete records that:

A. The proposed use does not affect adversely the general plans for physical development of the county and will not be contrary to the purposes stated in these regulations;

B. The proposed use will not adversely affect the health and safety of the county residents and will not be detrimental to the use or development of adjacent properties or other neighborhood uses;

C. The proposed use will not be affected adversely by existing uses, and will be placed on a lot of sufficient size to satisfy the space requirements of said use;

D. The proposed use will not constitute a nuisance or hazard because of the number of persons who will use such a facility, the vehicular movement or the noise or fume generation; and

E. The proposed use shall be subject to the minimum dimensional requirements of the district in which it is to be located, and shall conform to the off-street parking and loading regulations.

Additional Restrictions.

A. The Board of Adjustment may issue a special use permit if its findings are favorable. As an additional safeguard, the board may impose or require as conditions such additional restrictions and standards as may be necessary to protect the health and safety of the community, and to protect the value and use of property in the general neighborhood.

Recommendation: The Wayne County Board of Adjustment should consider a Public Hearing to receive comments on the proposed Special Use Permit Request and then consider taking action on the Special Use request. Staff recommends the following conditions of approval to address comments received from the Seymour Johnson Air Force Base, 4th Fighter Wing:

1) The project owner should partner with the United States Department of Agriculture (USDA) representatives at Seymour Johnson AFT to allow USDA access to the project to observe/collect real-time data and provide mitigation strategies to reduce bird attractants;
2) The project owner should implement long term bird mitigation efforts on-site as part of the development plan; and
3) The project owner should implement and share an accompanying scientific study to capture pre- and post-construction bird/wildlife data for applicability to the larger USAF/DoD and FAA discussion.
4) Provide Seymour Johnson Air Force Base a Solar Glare Hazard Analysis Tool report based on the locations and heights provided in the bases comments, inclusive of the intended panel type and coating (e.g., deeply textured glass, etc)

Supporting documents attached as evidence:

Approved Site Plan
Special Use Permit Application
Interconnection Application
Decommissioning Plan
Property Owner Consent
Property Impact Study
Comments from Seymour Johnson AFB

Attachment E

SITE DATA TABLE	
PROJECT AREA	± 1,180 ACRES
PARCEL PIN NUMBERS	3514598851 3514777003 3514785137 3514865538 3514975870 3515602458 3515717637 3515908335 3515913251 3524056305 3524089361 3524141936 3524186040 3524187583 3524218815 3524217125 3524289502 3524298672 3524322974 3524336139 3524421210 3524443303 3524455066 3524501957 3524505875 3525009918 3525011953 3525113367
APPROXIMATE POWER CAPACITY	80 MW AC
ZONING JURISDICTION	WAYNE COUNTY
ZONING	OH - OUTER HORIZONTAL HEIGHT DISTRICT
CURRENT LAND USE	AGRICULTURAL, FORESTED
PROPOSED LAND USE	SOLAR ENERGY
SETBACKS/BUFFERS	100' MIN. RESIDENCE STRUCTURE SETBACK 60' RIGHT-OF-WAY SETBACK 25' PERIMETER SETBACK 50' RESIDENTIAL AREA SETBACK
LANDSCAPE BUFFERS COUNTY REQUIREMENTS	ALL SOLAR ENERGY FACILITIES LOCATED IN A RESIDENTIAL AREA SHALL HAVE A MINIMUM LANDSCAPE BUFFER OF 25 FEET THE BUFFER SHALL CONTAIN EVERGREEN TREES OR BUSHES PLANTED NO MORE THAN EIGHT FEET APART AND AT LEAST FOUR FEET TALL AT TIME OF PLANTING. THE BUFFER SHALL OBTAIN A HEIGHT OF TEN FEET WITHIN THREE GROWING SEASONS. THE TREES OR BUSHES MAY BE TRIMMED BUT NO LOWER THAN A HEIGHT OF TEN FEET
PROPOSED LANDSCAPE BUFFERS	25 FT WIDE EVERGREEN LANDSCAPE BUFFERS CONSISTING OF EITHER EXISTING OR PLANTED VEGETATION ARE PROPOSED AGAINST ADJACENT PARCELS AND RIGHT-OF-WAYS. PLANTED MATERIAL WILL BE A MINIMUM OF 4 FT TALL AT INSTALLATION, REACHING 10 FT WITHIN THREE GROWING SEASONS. FINAL SPECIES AND PLANTINGS WILL BE DETERMINED AT TIME OF CONSTRUCTION DRAWINGS

LEGEND

- PROJECT BOUNDARY
- GIS PROPERTY LINE
- SETBACK
- 100' DWELLING SETBACK
- APPROXIMATE EXISTING ELECTRIC EASEMENT
- APPROXIMATE EXISTING OVERHEAD TRANSMISSION LINE
- NWI STREAM
- NWI WETLANDS
- MAXIMUM ARRAY EXTENTS
- 25' WIDE EXISTING VEGETATIVE BUFFER
- 25' WIDE PROPOSED VEGETATIVE BUFFER
- 100 FEMA 100 YEAR FLOODPLAIN

GENERAL NOTES

1. PROJECT BOUNDARY SHOWN IS BASED ON KMZ FILE RECEIVED FROM BIRCH CREEK DEVELOPMENT, LLC ON 09/02/2022
2. EXISTING CONDITIONS INCLUDING PARCEL BOUNDARIES, COUNTY LINES, AND ENVIRONMENTAL FEATURES ARE BASED ON A COMBINATION OF PUBLICLY AVAILABLE DATA INCLUDING WAYNE COUNTY GIS (ACCESSED 09/27/2022), NATIONAL WETLANDS INVENTORY (ACCESSED 09/27/2022), GOOGLE EARTH (ACCESSED 09/27/2022) AND AERIAL IMAGERY. EXACT SETBACK AND BUFFER LOCATIONS ARE SUBJECT TO CHANGE BASED ON ALTA SURVEY AND FIELD DELINEATED ENVIRONMENTAL FEATURES
3. ALL EXISTING TRANSMISSION LINES AND TRANSMISSION LINE EASEMENTS ARE APPROXIMATE LOCATIONS BASED ON PUBLICLY AVAILABLE AERIAL IMAGERY (ACCESSED 09/27/2022)
4. BASED ON FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FIRM PANELS 3720350400K, 3720351500K, AND 3720352600J (DATED 09/27/2022), A PORTION OF THE PROJECT IS LOCATED WITHIN FLOOD ZONE AE (SPECIAL FLOOD HAZARD AREA)
5. THE LOCATIONS OF PROPOSED IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO FENCING, SOLAR ARRAY RACKING, INVERTER/TRANSFORMER PADS, OVERHEAD POLES AND LINES, VEGETATIVE BUFFERS, ETC., SHOWN ARE APPROXIMATE AND ARE SUBJECT TO MODIFICATION DUE TO SITE CONDITIONS, ADDITIONAL PERMITTING REQUIREMENTS, EQUIPMENT SPECIFICATIONS, AND/OR OTHER CONSTRAINTS
6. SITE WILL BE ENCLOSED BY FENCING
7. THIS PLAN IS PRELIMINARY AND WILL NOT BE RELEASED FOR CONSTRUCTION

BIRCH CREEK

Kimley»Horn

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421 FAYETTEVILLE STREET, SUITE 600, RALEIGH, NC 27601
PHONE: 919-677-2000
WWW.KIMLEY-HORN.COM

PRELIMINARY NOT FOR CONSTRUCTION

KHA PROJECT	013673009
DATE	09/21/2023
SCALE	AS SHOWN
DESIGNED BY	SMH
DRAWN BY	SMH
CHECKED BY	JBL

SASSER SOLAR

ZONING SITE PLAN

WAYNE COUNTY NORTH CAROLINA

SHEET NUMBER
EX-01

MEMORANDUM

To: Wayne County Board of Adjustment

From: Berry Gray, Planning Director

Date: January 17, 2023

Re: Special Use Permit for Proposed Solar Energy Facility Located in the Airspace Control Surface Area for Seymour Johnson AFB

Item: Stevens Mill Solar
Parcel ID#: 2568860795, 2568864323, 2568875672, 2568356824, and 2568057761
Property Owner: Debra H Grantham, Connie H Feige, Jean A Hollowell
Developer: Cypress Creek Renewables
Brogden Township
Stevens Mill Road

Background: The Wayne County Planning Board approved the site plan for Sasser Solar Energy Facility at its December 13th, 2022 meeting. The site plan was reviewed by staff and has been determined to meet the minimum requirements of the Wayne County Ordinance Regulating the Operation and Maintenance of Solar Energy Facilities.

Discussion: The proposed solar energy facility is an 80 MWac facility that will be located on 413 acres. The site is currently agricultural and wooded. It is located on Stevens Mill Road between Black Jack Church Road and James Hinson Road. The property is zoned Outer Horizontal Overlay District (OH). The site is located within the airspace control surface area for Seymour Johnson Air Force Base which requires Special Use approval by the Board of Adjustment. Surrounding land uses include a few residential lots, agriculture, vacant and wooded. The site plan meets the requirements as outlined in the Wayne County Ordinance Regulating Solar Energy Facilities for setbacks and fencing.

Seymour Johnson Air Force Base has reviewed the request and does have concerns that the project may create a hazard with aircraft bird strikes. If approved, SJAFB recommends the conditions outlined in the following Recommendation.

The property is within the following service areas:
Zoning – OH (Outer Horizontal Overlay District)
Fire –Mar Mac and Thoroughfare
EMS – Station 3
Water Supply Watershed – Yes
Voluntary Agriculture District – No
Wetlands – Yes
Board of Commissioners District – 4

Section 5B of the Ordinance Regulating the Operation and Maintenance of Solar Energy Facilities in Wayne County, NC requires that solar facilities within the Airspace Control Surface Area be considered by the Wayne County Board of Adjustment as a Special Use.

Sections 54.1 and 54.2 of the Wayne County Zoning Ordinance, as it relates to special uses, states that permission may be granted for the establishment of special uses as shown in the district regulations if the Board of Adjustment finds from the evidence produced after a study of the complete records that:

A. The proposed use does not affect adversely the general plans for physical development of the county and will not be contrary to the purposes stated in these regulations;

B. The proposed use will not adversely affect the health and safety of the county residents and will not be detrimental to the use or development of adjacent properties or other neighborhood uses;

C. The proposed use will not be affected adversely by existing uses, and will be placed on a lot of sufficient size to satisfy the space requirements of said use;

D. The proposed use will not constitute a nuisance or hazard because of the number of persons who will use such a facility, the vehicular movement or the noise or fume generation; and

E. The proposed use shall be subject to the minimum dimensional requirements of the district in which it is to be located, and shall conform to the off-street parking and loading regulations.

Additional Restrictions.

A. The Board of Adjustment may issue a special use permit if its findings are favorable. As an additional safeguard, the board may impose or require as conditions such additional restrictions and standards as may be necessary to protect the health and safety of the community, and to protect the value and use of property in the general neighborhood.

Recommendation: The Wayne County Board of Adjustment should consider a Public Hearing to receive comments on the proposed Special Use Permit Request and then consider taking action on the Special Use request. Staff recommends the following conditions of approval to address comments received from the Seymour Johnson Air Force Base, 4th Fighter Wing:

1) The project owner should partner with the United States Department of Agriculture (USDA) representatives at Seymour Johnson AFT to allow USDA access to the project to observe/collect real-time data and provide mitigation strategies to reduce bird attractants;
2) The project owner should implement long term bird mitigation efforts on-site as part of the development plan; and

3) The project owner should implement and share an accompanying scientific study to capture pre- and post-construction bird/wildlife data for applicability to the larger USAF/DoD and FAA discussion.
4) Provide Seymour Johnson Air Force Base a Solar Glare Hazard Analysis Tool report based on the locations and heights provided in the bases comments, inclusive of the intended panel type and coating (e.g., deeply textured glass, etc)

Supporting documents attached as evidence:

Approved Site Plan
Special Use Permit Application
Interconnection Application
Decommissioning Plan
Property Owner Consent
Comments from Seymour Johnson AFB

Wayne County NC Stormwater Program Summary of Changes

Differences Between the Old and New Rules

The original versions of the Neuse and Tar-Pamlico Stormwater Rules, effective in 1998 and 2001 respectively, were written before comprehensive NPDES Phase 2 Stormwater Rules had been developed by DEMLR. The original rules provided specific post-construction unit-area nutrient export rate targets, but little else on post-construction requirements. As a result, other criteria such as development applicability, disturbance thresholds, definitions, and minimum standards were fleshed out in the Model Programs for the watersheds.

The new Rules explicitly define applicability and disturbance thresholds, and otherwise specifically require meeting relevant parts of the DEMLR 02H Stormwater Rules effective in 2017, or other more stringent storm water quality programs that might apply. Revisions also gave the two Rules virtually identical structure and standards, excepting nutrient targets, to ease the regulatory burden on jurisdictions that had to implement both sets of Rules. Further specifics of old and new rules and associated tools are provided as follows for comparative understanding purposes.

Old Rules

- Developer Requirements
  - Applicability: Development disturbance thresholds not provided in the Rules, but included in the approved Model Programs
  - Development must meet specific nutrient export rate targets:
    - Neuse – 3.6 lb N/ac/yr;
    - Tar-Pamlico – 4.0 lb N/ac/yr, 0.4 lb P/ac/yr
  - Nutrient export estimation methods not mentioned in rule; export calculated with Neuse Method 1 or 2, or with Tar-Pamlico Tool, provided in respective Model Programs
  - Treatment:
    - Developers provide onsite stormwater treatment if the development's untreated nitrogen export exceeds 6lb/ac/yr for residential or 10lb/ac/ac for other land uses
    - (No treatment requirements based on project BUA density)
  - Peak flow rate match required for 1yr, 24hr storm
  - Nutrient Offset
    - Reductions not achieved onsite can be covered with nutrient offsets
    - Developers fill in a form subsequently developed by DWQ to request local approval of nutrient offsets
    - Offsets are obtained in units of pounds of nitrogen or phosphorus
- Local Program Requirements
  - Review development plans to ensure they meet above requirements and riparian buffer rule requirements;

- Identify potential retrofit locations
- Public education and illegal discharge programs.
- Stormwater mapping program (Tar-Pamlico only)
- Program to ensure maintenance of permitted stormwater BMPs (Tar-Pamlico only)
- Annual reports to DWQ documenting progress

New Rules

- Developer Requirements
  - Applicability:
    - Developer requirements do not apply in areas subject to the Falls Lake Stormwater rule, on existing development or redevelopment, and on activities subject to the respective Basin's Agriculture Rule
    - Development/disturbance thresholds are in the Rules, mostly mirror DEMLR 02H Stormwater Rules with added requirements to capture development expansion in areas other than single family/duplex residential
    - State and federal projects, if not permitted by the local program, shall obtain DEQ approval
  - Development must meet specific nutrient export rate targets:
    - Neuse – 3.6 lb N/ac/yr;
    - Tar-Pamlico – 4.0 lb N/ac/yr, 0.8 lb P/ac/yr.
  - Nutrient export calculated with the SNAP Tool or equivalent method meeting criteria provided in rule
  - Treatment
    - Developers provide onsite stormwater treatment for all BUA if the project density > 24% BUA, and meet other low-density, high-density and other stormwater requirements of DEMLR's 02H .1003
    - Stricter onsite treatment requirements may apply where development falls under DEMLR Water Supply Watershed Rule, the Coastal Stormwater Rule, or HQW/ORW Rule
    - Dedicated offsite regional SCMs may be used for stormwater treatment covering multiple otherwise unrelated projects
    - Projects meeting the definition of "runoff volume match" do not need to further address nutrient export
  - (Peak flow rate match not required)
  - Nutrient Offset
    - Nutrient reduction needs not achieved following treatment requirements can be covered with nutrient offsets
    - Projects < 24% BUA may meet nutrient rate targets entirely by nutrient offsets, but must also meet low density stormwater requirements of 02H .1003
    - Public road/sidewalk expansions may meet nutrient reductions entirely by nutrient offsets
    - SNAP tool can auto-generate the local government offset approval form
    - Offsets are obtained in units of pounds per year of nitrogen or phosphorus
- Local Program Requirements

- Review development plans, approve those that meet above requirements and riparian buffer rule requirements;
- (No retrofit identification requirement)
- Implement public education and illicit discharge programs.
- Stormwater mapping program
- Program to ensure maintenance of permitted stormwater SCMs and compliance with rule for life of development
- Annual reports to DWQ documenting progress and providing all data entered into SNAP

*This Document Provided by NC DWQ staff

MEMORANDUM

To: Wayne County Board of Adjustment

From: Berry Gray, Planning Director

Date: February 15, 2023

Re: McClarin Duplexes Special Use Permit Application

Item: McClarin Duplexes Special Use Permit
Parcel ID# 2586859393
Property Owner: Beulah McClarin
Brogden Township, Old Mount Olive Hwy

Discussion: The Planning Department received an application for a Special Use Permit to develop duplex dwellings in the Residential Agricultural-20 (RA-20) zoning district. The request was made by the owner, Beulah McClarin, The subject property is 9 acres in size and is located on Old Mount Olive Hwy just north of the intersection with Ward Drive.

The properties to the east and south are zoned R10 which allows for duplexes as a permitted use. However, the current use of those properties is single family residential. The subject property and the properties to the north and to the west across Old Mount Olive Hwy are zoned R20 which allow for duplexes as a special use.

Since duplexes are allowed only as a special use, then a Special Use Permit is required to be issued by the Wayne County Board of Adjustment. A Public Hearing will be required, adjoining property owners will be notified and due notice will be given of said hearing.

The property is within the following service areas:
Schools – Brogden Primary, Brogden Middle, Southern Wayne High
Water – Southeastern Wayne
Fire – MarMac
EMS – Station 8
Water Supply Watershed – No
Voluntary Agriculture District – No
Wetlands – No
Board of Commissioners District – 2

Sections 54.1 and 54.2 of the Wayne County Zoning Ordinance, as it relates to special uses, states that permission may be granted for the establishment of special uses as shown in the

district regulations if the Board of Adjustment finds from the evidence produced after a study of the complete records that:

A. The proposed use does not affect adversely the general plans for physical development of the county and will not be contrary to the purposes stated in these regulations;

B. The proposed use will not adversely affect the health and safety of the county residents and will not be detrimental to the use or development of adjacent properties or other neighborhood uses;

C. The proposed use will not be affected adversely by existing uses, and will be placed on a lot of sufficient size to satisfy the space requirements of said use;

D. The proposed use will not constitute a nuisance or hazard because of the number of persons who will use such a facility, the vehicular movement or the noise or fume generation; and

E. The proposed use shall be subject to the minimum dimensional requirements of the district in which it is to be located, and shall conform to the off-street parking and loading regulations.

Additional Restrictions.

A. The Board of Adjustment may issue a special use permit if its findings are favorable. As an additional safeguard, the board may impose or require as conditions such additional restrictions and standards as may be necessary to protect the health and safety of the community, and to protect the value and use of property in the general neighborhood.

McClarin Duplexes Special Use Permit S-23-01

Area in red denote property location.

Wayne County, North Carolina

Petition for Special Use Permit

Date 2/14/23

Applicant Name: Beulah McClarin Telephone 919-223-7803
Address: 13095 Slocumb St Goldsboro NC 27530

Property Owner Name: Same Telephone: _____
Address: _____

1. Property address or location: Old Mt Olive Hwy / Ward Dr.
PIN 2586859393
~~PIN 2586950599~~

2. Zoning classification: RA20

3. Requested special use permit: Duplexes
DB3641 Pg 875

4. Property legal description (metes and bounds, or if subdivided, lot, block, subdivision plat book and page number): These apartments would offer assistance housing for veterans and elderly of Wayne County as well as citizens for the town of Dudley.

5. Owner's intended use of the property in question if it is reclassified: I would love to place duplex home on the property for veterans and elderly as well as citizens of Dudley

6. Explain in detail why you think this petition should be approved: Because these homes will be helping veterans, elderly and the citizens of Dudley and Wayne County have affordable housing.

7. Name and addresses of owners whose property abuts the property in question: _____

I certify that I, the applicant, have the consent of the owner and act on his behalf in applying for a Special Use Permit.

Date: 2/14/23 Signature: Beulah McClarin
Applicant

Report of the Zoning Enforcement Officer on the property in question: _____

Fee Paid $ _____ Date _____

Date Public Hearing Scheduled _____ Time _____

Dates Public Hearing Advertised _____

Petition: Approved _____ Petition No. _____
Denied

Memorandum

To: Wayne County Board of Commissioners

From: Chip Crumpler, County Manager

Date: 3/22/2023

Re: Position Classification and Pay Plan Update – 04.04.2023 Meeting

---

Attached to this memo is a Resolution requesting that the Wayne County Position Classification and Pay Plan be amended.

Human Resources performed an exemptions test for the Assistant Director Solid Waste position and determined that the position should be classified as Exempt under the Fair Labor Standards Act Executive Exemption.

The amendment requests the position status to be changed from Non-Exempt to Exempt. The position will remain a Salary Grade 73.

NORTH CAROLINA

WAYNE COUNTY

RESOLUTION #2023-13: A RESOLUTION ADOPTING THE FORTY-SEVENTH 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 Grade/Title	**New** Classification Grade/Title	Effective Date
SOLID WASTE			
ASSISTANT DIRECTOR SOLID WASTE	NON-EXEMPT	**EXEMPT - E/E**	04.04.2023

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 4th day of April, 2023.

Barbara Aycock

Chairwoman Barbara Aycock
Wayne County Board of Commissioners

Attest:

Carol Bowden

Carol Bowden, Clerk to the Board

SEAL OF WAYNE COUNTY FIAT JUSTITIA NORTH CAROLINA

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: April 4, 2023
by Resolution # 2023-13
EFFECTIVE April 4, 2023

GRADE	MINIMUM	MIDPOINT	MAXIMUM	STATUS	JOB TITLE
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 COORDIN 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 REPRESENT 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 COORD 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	E/P/L	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
				E/E	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
				E/A	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
					ULTRASOUND TECH I
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
				E/P/L	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.
				E/E	**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/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

Attachment J

WAYNE COUNTY

NORTH CAROLINA

RESOLUTION #2023-14: A RESOLUTION TO ACCEPT THE STATE RESERVE GRANT FOR THE ASSET INVENTORY AND ASSESSMENT STUDY

WHEREAS, the North Carolina General Statutes Chapter 159G has created Viable Utility grants to assist eligible units of government with meeting their water infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of $150,000 to perform an Asset Inventory and Assessment study detailed in the submitted application, and

WHEREAS, Wayne County intends to perform said project in accordance with the agreed scope of work,

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Wayne County:

That Wayne County does hereby accept the State Reserve Grant offer of $150,000.

That the Wayne County does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That Chip Crumpler, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

Adopted this the 4th day of April at Wayne County, North Carolina.

Barbara Aycock, Chairwoman
Wayne County Board of Commissioners

Attest:

Carol Bowden, Clerk to the Board

SEAL OF WAYNE COUNTY FIAT JUSTITIA NORTH CAROLINA

WAYNECOUNTY
NORTH CAROLINA

TO: Wayne County Board of Commissioners

FROM: Noelle Woods, Wayne County Purchasing Manager

DATE: March 24, 2023

SUBJECT: Award for Removal & Replacement Roof located at 800 Corporate Drive

A Request for Proposals (RFP) was sent out on February 1, 2023. On March 22nd we received six proposal packets. The selection committee reviewed the proposals and would like to recommend award to Wayne Roofing of Goldsboro, NC the lowest, responsive, responsible bidder. The bid tab is attached for your review.

Bid Tab for Roof Replacement

2:00:00 PM

3/22/2023

Company Name	Base Bid	Alt #1	Alt #2	Wood Blocking	Metal Decking	Base Bid	Total Area 1 & Area 2
Carolina Foam Insulation Inc. 2035 US 301 N. Dunn, NC 28335 Attn: Loyd T. Hamilton 919-820- 1683	$37,500.00	$6.00	$11.50	$1.60 (M) $11.50 (L)	$1.60 (M) $4.40 (L)	$109,375.00	$146,875.00
Alpha Roofing Systemxs LLC 2358 Perimter Park Drive Suite 370 Atlanta, GA 30341 Attn: Shawn Fobas 404-357-5000	$52,114.09	$6.50	$20.50	$6.50	$20.50	$92,785.71	$144,899.80
DLT Roofing, Inc 7065 US Hwy 301 Kenly, NC 27542 Attn: Teresa Tedder 919-339- 7955	$39,175.00	$3.50	$25.00	$3.50	$35.00	$96,300.00	$135,475.00
Wayne Roofing 710 N. James Street Goldsboro, NC 27530 Attn: Hunter Steed 919- 922-1136	$33,300.00	$4.00	$30.00	$4.00	$30.00	$71,000.00	$104,300.00
BM Roofing 2841 N. Church Street Rocky Mount, NC 27804 Attn: Jerry Barfield 252-567-1314	$45,079.00	$6.75	$19.00	$6.75	$19.00	$129,002.00	$174,081.00
Aim Green LLC 1267 Royal Tern Drive Hampstead, NC 28443 Attn: Margaret Mosca 910-777- 3378	$78,800.00	$3.00	$8.00	$3.00	$8.00	$468,093.00	$546,893.00
Aim Green LLC 1267 Royal Tern Drive Hampstead, NC 28443 Attn: Margaret Mosca 910-777- 3378	Proposed Alternate for Area 2 .60 mil TPO fleece back with 20 year NDL warranty					$256,100.00	$334,900.00

County Staff

Noelle Woods

Ginger Moore

CHANGE ORDER #3

Date: March 23, 2023

Agreement Date:_____

PROJECT:	GWW – Apron Pavement Rehabilitation
OWNER:	Wayne County
CONTRACTOR:	Barbour Brothers Construction, Inc.
PROJECT NUMBERS:	36244.31.6.1
WKD #:	20210465.00.RA

The following changes and/or additions are hereby made to the Contract Documents as follows:

See the attached spreadsheet for quantity/cost changes.

Total Change Order #3:		$38,880.92
Change to Contract Time:		No Change

Justification for Change Order: This change order is to rectify the final construction quantities and account for quantity overruns & underruns. The change order also adds additional Contractor Quality Control Program (CQCP) costs for additional undercut and the Portland Cement Concrete (PCC) pavement installation.

Change to Contract Price:

Original Contract Price		$ 2,542,716.00
The revised Contract Price from previous change orders		$ 2,680,078.00
The Contract Price due to this Change is increased by		$ 38,880.92
New Contract Price, including this Change Order will be		**$ 2,718,958.92**

Accepted by: Wayne County

Chip Crumpler, County Manager — Date: 4/6/23

Requested by: Barbour Brothers Construction, Inc.

Justin Barbour, Vice President — Date: 03/24/2023

Chip Crumpler, County Manager — Date

Recommended by: W.K. Dickson & Co., Inc.

Jason Elliott, Project Manager — Date: March 23, 2023

Justin Barbour, Vice President — Date: 03/24/2023

Chip Crumpler, County Manager — Date

Recommended by: W.K. Dickson & Co., Inc.

Jason Elliott, Project Manager — Date: March 23, 2023

CHANGE ORDER NO. 3

OWNER: Wayne County
OWNER'S ADDRESS: Wayne County
PO Box 227
Goldsboro, NC 27533-0227

NAME OF AIRPORT: Wayne Executive Jetport
LOCATION OF AIRPORT: Pikeville, NC

NAME OF CONTRACTOR: Barbour Brothers Construction, Inc.
ADDRESS OF CONTRACTOR: P.O. Box 95, 2496 NC 581 N
Pikeville, NC 27863

DESCRIPTION OF WORK:
Apron Pavement Rehabilitation
NCDOA No. 36244.31.6.1

DATE PREPARED: March 22, 2023
PROJECT NUMBER: 20210465.00.RA
ORIGINAL AMOUNT OF CONTRACT: $2,542,716.00

ITEM NO.	DESCRIPTION	UNIT	ORIGINAL ESTIMATED QUANTITY	NEW ESTIMATED QUANTITY	ORIGINAL UNIT COST	NEW UNIT COST	ORIGINAL EXTENDED TOTAL	NEW EXTENDED TOTAL
2	Contractor's Quality Control Program (CQCP)	LS	1	1	$46,000.00	$54,500.00	$46,000.00	$54,500.00
4	Installation & Removal of Temporary Fiber Roll	LF	1512	1,325	$9.00	$9.00	$13,608.00	$11,925.00
5	Temporary Seeding and Mulching	AC	1	0	$2,800.00	$2,800.00	$2,800.00	$0.00
6	Installation & Removal of Inlet Protection (All Types)	EA	3	2	$315.00	$315.00	$945.00	$630.00
7	Installation and Removal of Concrete Wash Pit	EA	1	2	$650.00	$650.00	$650.00	$1,300.00
9	Erosion Control Matting	SY	1650	1,688	$3.00	$3.00	$4,950.00	$5,064.00
10	CCTV Inspection of Existing Storm Sewers - Light Cleaning	LF	380	648.30	$10.00	$10.00	$3,800.00	$6,483.00
11	CCTV Inspection of Existing Storm Sewers - Heavy	LF	165	0	$19.00	$19.00	$3,135.00	$0.00
13	Full-Depth Pavement Removal (All Depths)	SY	27870	27,881	$6.95	$6.95	$193,696.50	$193,772.95
14	Pavement Milling	SY	520	529	$17.50	$17.50	$9,100.00	$9,257.50
18	Existing Tie Down Anchor Removal	EA	150	180	$180.00	$180.00	$27,000.00	$32,400.00
20	Temporary Fuel Farm Gravel Access	SY	543	624	$35.00	$35.00	$19,005.00	$21,840.00
21	Unclassified Excavation	CY	10,050	9,246.24	$9.25	$9.25	$92,962.50	$85,527.72
22	Unsuitable Excavation	CY	7,250	6,216.50	$18.00	$18.00	$130,500.00	$111,897.00
23	Woven Geotextile (Mirafi 550x or Approved Equal)	SY	7,850	6,630	$3.00	$3.00	$23,550.00	$19,890.00
24	Crushed Aggregate Base Course (P-209 Stone)	CY	10,151	10,456	$59.00	$59.00	$598,909.00	$616,904.00
25	Coarse Aggregate Type ABC (NCDOT)	CY	40	0	$72.00	$72.00	$2,880.00	$0.00
26	Asphalt Concrete Surface Course, Type S-9.5C	TON	45	0	$242.00	$242.00	$10,890.00	$0.00
27	Hot Mix Asphalt (HMA) Pavement Surface Course	TON	6,358	6,729.86	$135.00	$135.00	$858,330.00	$908,531.10
28	Emulsified Asphalt Tack Coat	GAL	3,940	1,729	$2.50	$2.50	$9,850.00	$4,322.50
38	Concrete Encase Existing Conduit	LF	220	225	$32.00	$32.00	$7,040.00	$7,200.00
40	Permanent Seeding and Mulching	AC	1.1	1.75	$4,300.00	$4,300.00	$4,730.00	$7,525.00

CHANGE ORDER NO. 3

OWNER: Wayne County **OWNER'S ADDRESS:** Wayne County
PO Box 227
Goldsboro, NC 27533-0227

NAME OF AIRPORT: Wayne Executive Jetport **LOCATION OF AIRPORT:** Pikeville, NC

NAME OF CONTRACTOR: Barbour Brothers Construction, Inc. **ADDRESS OF CONTRACTOR:** P.O. Box 95, 2496 NC 581 N
Pikeville, NC 27863

42	Concrete Encased Electrical Duct Bank			LF	230	235	$110.00	$110.00	$25,300.00	$25,850.00
Add.-2	Excavation of Contaminated Soil			TON	550	521.97	$95.00	$95.00	$52,250.00	$49,587.15
C.O. #1	Sawcut Existing Concrete			LF	177	550	$25.00	$25.00	$4,425.00	$13,750.00
C.O. #1	Portland Cement Concrete (10")			SY	978	951	$110.00	$110.00	$107,580.00	$104,610.00
	TOTAL:								$2,253,886.00	$2,292,766.92

NET CONTRACT CHANGE $38,880.92

Carol Bowden

From: Mann, Thomas L <tlmann@ncdot.gov>
Sent: Thursday, March 23, 2023 9:41 AM
To: Jason Elliott
Cc: Brandon Gray
Subject: RE: [External] GWW - Apron Pavement Rehab - C.O. #3

Jason,

Yes, there are available awarded funds to cover this amount. I have reviewed and concur with the CO.

Thanks,

Tommy Mann, PE
Airport Project Manager – Eastern Lead
Division of Aviation
North Carolina Department of Transportation (NCDOT)

919 814 0554 office
984 344 3080 mobile
tlmann@ncdot.gov

FedEx/UPS Delivery/Certified Mail
1050 Meridian Drive
Morrisville, NC 27560

USPS Mail
1560 Mail Service Center
Raleigh, NC 27699-1560

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From: Jason Elliott <jelliott@wkdickson.com>
Sent: Wednesday, March 22, 2023 5:04 PM
To: Mann, Thomas L <tlmann@ncdot.gov>
Cc: Brandon Gray (brandon.gray@waynegov.com) <brandon.gray@waynegov.com>
Subject: [External] GWW - Apron Pavement Rehab - C.O. #3

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Tommy,

Please see the attached draft C.O. #3 for GWW's Apron Rehab project, as well as a revised program budget. The final construction overage ended up being $38,880.92. However, we have $21,155.97 remaining from our RPR, QA Testing, & Environmental Services tasks that can be moved to the construction line item to cover a large portion of that cost.

That leaves an overall project overage of $17,724.95 (see below). Are there grant funds remaining from the original grant award that could be used to cover this overage?

Construction Overrun:	$38,880.92
Contract Balance:	-$21,155.97
Grant Overage:	**$17,724.95**

Let me know if you have any questions.

Thanks for your help!

Jason L. Elliott, PE
Project Manager
WK Dickson & Co., Inc.
720 Corporate Center Drive
Raleigh, NC 27607
Office: 919-256-5616
Mobile: 919-412-7235
Email: jelliott@wkdickson.com
www.wkdickson.com

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March 22, 2023

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
Topographic Survey - Taxilane (WA #1; Amend. #4)	$ 8,400.00	$ 8,400.00
SUBTOTAL	**$ 8,855.00**	**$ 8,855.00**
(A103) PROPERTY ACQUISITION		
-	$ -	$ -
SUBTOTAL	**$ -**	**$ -**
(A104) ENGINEERING SERVICES BASIC FEES		
Project Management & Grant Admin. (WA #1; Amend. #1, #3 & #4)	$ 32,210.00	$ 32,210.00
Bidding (WA #1)	$ 13,166.00	$ 13,166.00
Concrete Pavement Design (WA #1; Amend. #3)	$ 16,390.00	$ 16,390.00
Taxilane Design (WA #1; Amend. #4)	$ 7,057.00	$ 7,057.00
Construction Administration (WA #1; Amend. #1, #3 & #4)	$ 117,463.00	$ 117,463.00
Project Closeout (WA #1)	$ 17,593.00	$ 17,593.00
SUBTOTAL	**$ 203,879.00**	**$ 203,879.00**
(A105) PROJECT INSPECTION, QUALITY ASSURANCE, TESTING, OTHER		
Full-Time Construction Observation (WA #1; Amend. #1 & #4)	$ 141,313.00	$ 130,441.56
QA Testing (WA #1; Amend #4)	$ 35,002.00	$ 29,532.47
Environmental Services (WA #1, Amend. #1)	$ 38,990.00	$ 34,175.00
SUBTOTAL	**$ 215,305.00**	**$ 194,149.03**
(A106) CONSTRUCTION AND PROJECT IMPROVEMENT COST		
Apron Pavement Rehabilitation Construction	$ 2,542,716.00	$ 2,542,716.00
Change Order #1 (PCC Concrete)	$ 74,531.50	$ 74,531.50
Change Order #2 (Sunshade Taxilane)	$ 62,830.50	$ 62,830.50
Change Order #3 (Final Quantities & CQCP)	$ -	$ 38,880.92
SUBTOTAL	**$ 2,680,078.00**	**$ 2,718,958.92**
(A108) MISCELLANEOUS EXPENSES		
-	$ -	$ -
SUBTOTAL	**$ -**	**$ -**
GRAND TOTAL	**$ 3,108,951.00**	**$ 3,126,675.95**
Funding:		
Federal Grant	$ -	$ -
State Grant	$ 2,798,055.90	$ 2,814,008.36
Local Match	$ 310,895.10	$ 312,667.60

Carol Bowden

From: Mann, Thomas L <tlmann@ncdot.gov>
Sent: Thursday, March 23, 2023 9:41 AM
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Cc: Brandon Gray
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Division of Aviation
North Carolina Department of Transportation (NCDOT)

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Thanks for your help!

Jason L. Elliott, PE
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Raleigh, NC 27607
Office: 919-256-5616
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www.wkdickson.com

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DRAFT AIA® Document A133® – 2019 Exhibit A

Guaranteed Maximum Price Amendment

This Amendment dated the « 4th » day of « April » in the year « 2023 », is incorporated into the accompanying AIA Document A133™–2019, Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price dated the « 19th » day of « November » in the year « 2021 » (the "Agreement")
(In words, indicate day, month, and year.)

for the following **PROJECT:**
(Name and address or location)

« Wayne County Department of Social Services and Health Department »
« Corporate Drive, Goldsboro North Carolina 27534 »

THE OWNER:
(Name, legal status, and address)

«County of Wayne »« North Carolina »
« Post Office Box 227
Goldsboro, North Carolina 27533 »

THE CONSTRUCTION MANAGER:
(Name, legal status, and address)

« T. A. Loving Company »« »
« 400 Patetown Road
Goldsboro, North Carolina 27530 »

TABLE OF ARTICLES

A.1 GUARANTEED MAXIMUM PRICE

A.2 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

A.3 INFORMATION UPON WHICH AMENDMENT IS BASED

A.4 CONSTRUCTION MANAGER'S CONSULTANTS, CONTRACTORS, DESIGN PROFESSIONALS, AND SUPPLIERS

ARTICLE A.1 GUARANTEED MAXIMUM PRICE

§ A.1.1 Guaranteed Maximum Price

Pursuant to Section 3.2.6 of the Agreement, the Owner and Construction Manager hereby amend the Agreement to establish a Guaranteed Maximum Price. As agreed by the Owner and Construction Manager, the Guaranteed Maximum Price is an amount that the Contract Sum shall not exceed. The Contract Sum consists of the Construction Manager's Fee plus the Cost of the Work, as that term is defined in Article 6 of the Agreement.

§ A.1.1.1 The Contract Sum is guaranteed by the Construction Manager not to exceed « Thirty Million Thirty Four Thousand Four Hundred Eighty Six and 00/100 » ($ « 30,034,486.00 »), subject to additions and deductions by Change Order as provided in the Contract Documents.

ADDITIONS AND DELETIONS: The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

AIA Document A201™–2017, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

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§ A.1.1.2 Itemized Statement of the Guaranteed Maximum Price. Provided below is an itemized statement of the Guaranteed Maximum Price organized by trade categories, including allowances; the Construction Manager's contingency; alternates; the Construction Manager's Fee; and other items that comprise the Guaranteed Maximum Price as defined in Section 3.2.1 of the Agreement.
(Provide itemized statement below or reference an attachment.)

« Project Cost Breakdown, Exhibit E Dated 4/4/2023 »

§ A.1.1.3 The Construction Manager's Fee is set forth in Section 6.1.2 of the Agreement.

§ A.1.1.4 The method of adjustment of the Construction Manager's Fee for changes in the Work is set forth in Section 6.1.3 of the Agreement.

§ A.1.1.5 Alternates
§ A.1.1.5.1 Alternates, if any, included in the Guaranteed Maximum Price:

Item	Price
Preferred Brand Fire Alarm by Honeywell	$842.00

§ A.1.1.5.2 Subject to the conditions noted below, the following alternates may be accepted by the Owner following execution of this Exhibit A. Upon acceptance, the Owner shall issue a Modification to the Agreement.
(Insert below each alternate and the conditions that must be met for the Owner to accept the alternate.)

Item	Price	Conditions for Acceptance

§ A.1.1.6 Unit prices, if any:
(Identify the item and state the unit price and quantity limitations, if any, to which the unit price will be applicable.)

Item	Units and Limitations	Price per Unit ($0.00)
Remove and Replace Unsuitable Soil	cuyd	$33.00
Remove and Replace Unsuitable Soil with Stone	cuyd	$40.00

ARTICLE A.2 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION
§ A.2.1 The date of commencement of the Work shall be:
(Check one of the following boxes.)

[« »] The date of execution of this Amendment.

[« X »] Established as follows:
(Insert a date or a means to determine the date of commencement of the Work.)

« By issuance of Notice to Proceed »

If a date of commencement of the Work is not selected, then the date of commencement shall be the date of execution of this Amendment.

§ A.2.2 Unless otherwise provided, the Contract Time is the period of time, including authorized adjustments, allotted in the Contract Documents for Substantial Completion of the Work. The Contract Time shall be measured from the date of commencement of the Work.

§ A.2.3 Substantial Completion
§ A.2.3.1 Subject to adjustments of the Contract Time as provided in the Contract Documents, the Construction Manager shall achieve Substantial Completion of the entire Work:

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(Check one of the following boxes and complete the necessary information.)

[« »] Not later than « 517 » (« Five Hundred Seventeen ») calendar days from the date of commencement of the Work.

[« »] By the following date: « »

§ A.2.3.2 Subject to adjustments of the Contract Time as provided in the Contract Documents, if portions of the Work are to be completed prior to Substantial Completion of the entire Work, the Construction Manager shall achieve Substantial Completion of such portions by the following dates:

Portion of Work	Substantial Completion Date

§ A.2.3.3 If the Construction Manager fails to achieve Substantial Completion as provided in this Section A.2.3, liquidated damages, if any, shall be assessed as set forth in Section 6.1.6 of the Agreement.

ARTICLE A.3 INFORMATION UPON WHICH AMENDMENT IS BASED

§ A.3.1 The Guaranteed Maximum Price and Contract Time set forth in this Amendment are based on the Contract Documents and the following:

§ A.3.1.1 The following Supplementary and other Conditions of the Contract:

Document	Title	Date	Pages

§ A.3.1.2 The following Specifications:
(Either list the Specifications here, or refer to an exhibit attached to this Amendment.)

« Document Log Exhibit F Dated 3/30/2023 »

Section	Title	Date	Pages

§ A.3.1.3 The following Drawings:
(Either list the Drawings here, or refer to an exhibit attached to this Amendment.)

« Document Log Exhibit F Dated 3/30/2023 »

Number	Title	Date

§ A.3.1.4 The Sustainability Plan, if any:
(If the Owner identified a Sustainable Objective in the Owner's Criteria, identify the document or documents that comprise the Sustainability Plan by title, date and number of pages, and include other identifying information. The Sustainability Plan identifies and describes the Sustainable Objective; the targeted Sustainable Measures; implementation strategies selected to achieve the Sustainable Measures; the Owner's and Construction Manager's roles and responsibilities associated with achieving the Sustainable Measures; the specific details about design reviews, testing or metrics to verify achievement of each Sustainable Measure; and the Sustainability Documentation required for the Project, as those terms are defined in Exhibit C to the Agreement.)

Title	Date	Pages

Other identifying information:

§ A.3.1.5 Allowances, if any, included in the Guaranteed Maximum Price:

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(Identify each allowance.)

Item	Price
Remove and Replace Unsuitable Soil	1,500 cuyds At $33/cuyd, $49,500
Remove and replace Unsuitable Soil with Stone	250 cuyds at $40/cuyd, $10,000
Unspecified Utility Relocation	$20,000
Unspecified Landscape Material	$50,000

§ A.3.1.6 Assumptions and clarifications, if any, upon which the Guaranteed Maximum Price is based:
(Identify each assumption and clarification.)

« »

§ A.3.1.7 The Guaranteed Maximum Price is based upon the following other documents and information:
(List any other documents or information here, or refer to an exhibit attached to this Amendment.)

« CM Addendum 1 dated 3/2/2023 including Mosely Architects Addendum 1 dated 3/2/2023.
CM Addendum 2 dated 3/9/2023 including Mosely Architects Addendum 2 dated 3/9/2023
CM Addendum 3 dated 3/10/2023
CM Addendum 4 dated 3/13/2023
CM Addendum 5 dated 3/16/2023
CM Addendum 6 dated 3/21/2023 »

ARTICLE A.4 CONSTRUCTION MANAGER'S CONSULTANTS, CONTRACTORS, DESIGN PROFESSIONALS, AND SUPPLIERS

§ A.4.1 The Construction Manager shall retain the consultants, contractors, design professionals, and suppliers, identified below:
(List name, discipline, address, and other information.)

« »

This Amendment to the Agreement entered into as of the day and year first written above.

OWNER *(Signature)*	**CONSTRUCTION MANAGER** *(Signature)*
« »« »	« »« »
(Printed name and title)	*(Printed name and title)*

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Project Cost Breakdown - Exhibit E

TA LOVING

Total Project Summary
Wayne County HD / DSS Building

Date: 3/30/2023

SQFT: 87,075

Bid Package	Description	GMP	MWBE %	DD Estimate	Variance From DD
COW Subtotal		**$26,421,928**	**19.98%**		
	Subcontractor Default Insurance	$343,485			1.30%
	Design Contingency	$0			10.00%
	Market Escalation	$0			4.00%
	Total General Conditions	$946,850			lsum
	Bonds and Insurance	$660,548			2.50%
	CM Contingency	$802,962			3.00%
	CM Fee	$858,713			3.25%
	Pre-Construction Fee				lsum
TOTAL PROJECT COSTS		**$30,034,486**	**17.58%**	**$31,581,675**	**-$1,547,188**

Wayne County HD / DSS Building Cost of Work BID SUMMARY		TA LOVING		3/30/2023
BID PACKAGE	**APPARENT LOW BIDDER**	**BID AMOUNT**	**MWBE Amt**	**Notes**
BP0050 - FINAL CLEANING	DK&A	59,087		
BP0300 - CONCRETE	Superior Concrete of NC	1,093,763	5,400	
BP0400 - MASONRY	Stone Creek Masonry Inc.	784,000	784,000	
BP0500 - STRUCTURAL & MISC. STEEL	Steel & Pipe Corporation	2,460,000	475,000	
BP0600 - MILLWORK	Stephenson Millwork	569,900		
BP0700 - ROOFING	Wayne Roofing	1,214,867		
BP0725 - APPLIED FIREPROOFING	Warco	27,600		
BP0750 - COMPOSITE METAL PANELS	Miller Clapperton	320,000		
BP0790 - CAULKING AND WATERPROOFING	Triangle Caulking	57,920	57,920	
BP0800 - DOORS, FRAMES, & HARDWARE	Hardware Specialties	760,000		
BP0834 - OVERHEAD DOORS	DD Budget	6,248		
BP0840 - STOREFRONT & GLAZING	Clayton Commercial	1,306,997		
BP0925 - DRYWALL	Blizzard Walls Inc.	2,406,858	2,406,858	
BP0930 - TILE	Tilesetters	221,402		
BP0960 - FLOORING	Brock	557,500		
BP0980 - ACOUSTICAL CEILINGS	AB Denning Inc.	270,000		
BP0990 - PAINTING	Dixie Coatings	194,965		
BP1000 - GENERAL TRADES	American Safety	267,069	267,069	
BP1010 - SIGNAGE	AOA Signs	47,424	47,424	
BP1050 - OPERABLE PARTITION	M. Michael Elkis	18,510	18,510	
BP1200 - WINDOW TREATMENT	Mid-Atlantic	59,273		
BP1400 - ELEVATOR	TK Elevators	360,528		
BP2100 - FIRE PROTECTION	J&D Sprinkler	389,000		
BP2200 - PLUMBING	Keen Plumbing	1,486,800	640,000	
BP2300 - HVAC	Mechworks	3,299,000	217,700	
BP2600 - ELECTRICAL	Pitt Electric	4,581,077	129,400	Incl alt. 1
BP3100 - SITEWORK	Best Sand & Gravel	3,408,210	36,558	
BP3290 - LANDSCAPING	Landscape Designs	193,930	193,930	
TOTAL COST OF WORK		**$ 26,421,928**	**$ 5,279,769**	

Exhibit F - 3/30/2023

Wayne County HD / DSS Building
GMP Drawing Log

Sheet Number	Title	Issue Date	
	COVER AND CODE		
G1.1	INTEGRATED MOCKUP PANEL	01/17/23	
G2.1	GENERAL INFORMATION - AIR BARRIER	01/17/23	
LS1.0	APPENDIX B	01/17/23	
LS1.1	LIFE SAFETY INFORMATION	01/17/23	
LS2.1	FIRST FLOOR LIFE SAFETY PLAN	01/17/23	
LS2.2	SECOND FLOOR LIFE SAFETY PLAN	01/17/23	
LS3.1	RATED ASSEMBLIES	01/17/23	
LS3.2	RATED ASSEMBLIES	01/17/23	
LS3.3	RATED ASSEMBLIES	01/17/23	
	CIVIL		
C0.0	COVERSHEET	01/17/23	
C1.0	OVERALL EXISTING CONDITIONS AND DEMOLITION PLAN	01/17/23	
C1.1	EXISTING CONDITIONS AND DEMOLITION PLAN	01/17/23	
C1.2	EXISTING CONDITIONS AND DEMOLITION PLAN	01/17/23	
C2.0	PHASE I OVERALL EROSION CONROL PLAN	01/17/23	
C2.1	PHASE I EROSION CONTROL PLAN	01/17/23	
C2.2	PHASE I EROSION CONTROL PLAN	01/17/23	
C2.3	PHASE II OVERALL EROSION CONROL PLAN	01/17/23	
C2.4	PHASE II EROSION CONTROL PLAN	01/17/23	
C2.5	PHASE II EROSION CONTROL PLAN	01/17/23	
C2.6	PHASE III OVERALL EROSION CONROL PLAN	01/17/23	
C2.7	PHASE III EROSION CONTROL PLAN	01/17/23	
C2.8	PHASE III EROSION CONTROL PLAN	01/17/23	
C3.0	OVERALL SITE PLAN	01/17/23	
C3.1	SITE PLAN	01/17/23	
C3.2	SITE PLAN	01/17/23	
C3.3	OVERALL UTILITY PLAN	01/17/23	
C3.4	WATER & SANITARY PROFILES	01/17/23	
C3.5	OVERALL STRIPING & SIGNAGE PLAN	01/17/23	
C3.6	STRIPING & SIGNAGE PLAN	01/17/23	
C3.7	STRIPING & SIGNAGE PLAN	01/17/23	
C4.0	OVERALL GRADING & DRAINAGE PLAN	01/17/23	
C4.1	GRADING & DRAINAGE	01/17/23	
C4.2	GRADING & DRAINAGE	01/17/23	
C4.3	SPOT GRADE PLAN	01/17/23	
C4.4	STORM PROFILES	01/17/23	

GMP Drawing Log			
Sheet Number	**Title**	**Issue Date**	
C4.5	WET POND DETAILS	01/17/23	
C4.6	EXTENDED DRY DETENTION DETAILS	01/17/23	
C4.7	DRAINAGE AREA MAP	01/17/23	
C4.8	STORMWATER CONTROL PLAN	01/17/23	
C5.0	NOTES & DETAILS	01/17/23	
C5.1	NOTES & DETAILS	01/17/23	
C5.2	NOTES & DETAILS	01/17/23	
C5.3	NOTES & DETAILS	01/17/23	
C5.4	EROSION CONTROL NOTES & DETAILS	01/17/23	
C5.5	EROSION CONTROL NOTES & DETAILS	01/17/23	
C5.6	EROSION CONTROL NOTES & DETAILS	01/17/23	
	LANDSCAPING		
L1.0	OVERALL LANDSCAPE PLAN	01/17/23	
L1.1	LANDSCAPE PLAN	01/17/23	
L1.2	LANDSCAPE PLAN	01/17/23	
L1.3	LANDSCAPE DETAILS	01/17/23	
	ARCHITECTURAL		
A0.1	INFORMATION	01/17/23	
A0.2	WALL/PARTITION TYPES, WALL JOINTS AND TERMINATIONS	01/17/23	
A1.0.0	ARCHITECTURAL SITE PLAN AND DETAILS	01/17/23	
A2.0.1	OVERALL FIRST FLOOR PLAN	01/17/23	
A2.0.2	OVERALL SECOND FLOOR PLAN	01/17/23	
A2.1.1	FIRST FLOOR PLAN - PART A	01/17/23	
A2.1.2	FIRST FLOOR PLAN - PART B	01/17/23	
A2.1.3	FIRST FLOOR DIMENSION PLAN - PART A	01/17/23	
A2.1.4	FIRST FLOOR DIMENSION PLAN - PART B	01/17/23	
A2.2.1	SECOND FLOOR PLAN - PART A	01/17/23	
A2.2.2	SECOND FLOOR PLAN - PART B	01/17/23	
A2.2.3	SECOND FLOOR DIMENSION PLAN - PART A	01/17/23	
A2.2.4	SECOND FLOOR DIMENSION PLAN - PART B	01/17/23	
A2.3.1	PLAN DETAILS	01/17/23	
A3.0.1	FINISH SCHEDULE	01/17/23	
A3.0.2	FINISH SCHEDULE	01/17/23	
A3.0.3	FIRST FLOOR FINISH PLAN - PART A	01/17/23	
A3.0.4	FIRST FLOOR FINISH PLAN - PART B	01/17/23	
A3.0.5	SECOND FLOOR FINISH PLAN - PART A	01/17/23	
A3.0.6	SECOND FLOOR FINISH PLAN - PART B	01/17/23	
A3.1.1	DOOR AND FRAME SCHEDULE	01/17/23	
A3.1.2	DOOR, FRAME AND GLAZING TYPES	01/17/23	

GMP Drawing Log			
Sheet Number	Title	Issue Date	
A3.1.3	CURTAIN WALL ELEVATIONS	01/17/23	
A3.2.1	DOOR AND FRAME DETAILS	01/17/23	
A3.2.2	FRAME DETAILS	01/17/23	
A3.3.1	REVISIONS DATE DESCRIPTION	01/17/23	
A4.1.1	BUILDING ELEVATIONS	01/17/23	
A4.1.2	BUILDING ELEVATIONS	01/17/23	
A4.2.1	INTERIOR ELEVATIONS	01/17/23	
A5.0.1	BUILDING SECTIONS	01/17/23	
A5.1.1	WALL SECTIONS	01/17/23	
A5.1.2	WALL SECTIONS	01/17/23	
A5.1.3	WALL SECTIONS	01/17/23	
A5.1.4	WALL SECTIONS	01/17/23	
A5.1.5	WALL SECTIONS	01/17/23	
A5.2.1	SECTION DETAILS	01/17/23	
A6.1.1	ENLARGED STAIR PLANS & DETAILS	01/17/23	
A6.1.2	ENLARGED STAIR PLANS & DETAILS	01/17/23	
A6.1.3	ENLARGED ELEVATOR PLANS & DETAILS	01/17/23	
A7.1.1	TOILET ASSEMBLIES,	01/17/23	
A7.1.2	ENLARGED TOILET PLANS	01/17/23	
A8.1.1	CASEWORK AND ELEVATIONS	01/17/23	
A8.1.2	CASEWORK AND ELEVATIONS	01/17/23	
A8.1.3	CASEWORK ELEVATIONS AND DETAILS	01/17/23	
A9.1.1	FIRST FLOOR REFLECTED CEILING PLAN - PART A	01/17/23	
A9.1.2	FIRST FLOOR REFLECTED CEILING PLAN - PART B	01/17/23	
A9.2.1	SECOND FLOOR REFLECTED CEILING PLAN - PART A	01/17/23	
A9.2.2	SECOND FLOOR REFLECTED CEILING PLAN - PART B	01/17/23	
A10.1.1	ROOF PLAN	01/17/23	
A10.2.1	ROOF DETAILS	01/17/23	
	SECURITY		
SE1.0.0	SECURITY ELECTRONICS SITE PLAN	01/17/23	
SE2.1.1	SECURITY ELECTRONICS FIRST FLOOR PLAN - PART A	01/17/23	
SE2.1.2	SECURITY ELECTRONICS FIRST FLOOR PLAN - PART B	01/17/23	
SE2.2.1	SECURITY ELECTRONICS SECOND FLOOR PLAN - PART A	01/17/23	
SE2.2.2	SECURITY ELECTRONICS SECOND FLOOR PLAN - PART B	01/17/23	
SE3.1	CAMERA SCHEDULE AND DETAILS	01/17/23	
	INTERIORS		
FE2.0.1	SCHEMATIC FURNITURE PLAN - OVERALL FIRST FLOOR	01/17/23	
FE2.0.2	SCHEMATIC FURNITURE PLAN - OVERALL SECOND FLOOR	01/17/23	
FE2.1.1	SCHEMATIC FURNITURE PLAN - FIRST FLOOR - PART A	01/17/23	

GMP Drawing Log			
Sheet Number	**Title**	**Issue Date**	
FE2.1.2	SCHEMATIC FURNITURE PLAN - FIRST FLOOR - PART B	01/17/23	
FE2.2.1	SCHEMATIC FURNITURE PLAN - SECOND FLOOR - PART A	01/17/23	
FE2.2.2	SCHEMATIC FURNITURE PLAN - SECOND FLOOR - PART B	01/17/23	
	STRUCTURAL		
S0.0.1	GENERAL NOTES AND LEGENDS	01/17/23	
S0.0.2	SPECIAL INSPECTION REPORTS	01/17/23	
S1.1.1	FOUNDATION PLAN - PART A	01/17/23	
S1.1.2	FOUNDATION PLAN - PART B	01/17/23	
S2.1.1	SECOND FLOOR FRAMING PLAN - PART A	01/17/23	
S2.1.2	SECOND FLOOR FRAMING PLAN - PART B	01/17/23	
S2.2.1	ROOF FRAMING PLAN - PART A	01/17/23	
S2.2.2	ROOF FRAMING PLAN - PART B	01/17/23	
S3.0.1	TYPICAL FOUNDATION DETAILS	01/17/23	
S3.0.2	TYPICAL SLAB AND CONCRETE WALL DETAILS	01/17/23	
S3.1.1	FOUNDATION SECTIONS	01/17/23	
S4.0.1	TYPICAL DETAILS AND	01/17/23	
S4.0.2	TYPICAL FRAMING DETAILS	01/17/23	
S4.1.1	FRAMING SECTIONS	01/17/23	
S4.1.2	FRAMING SECTIONS	01/17/23	
S4.1.3	FRAMING SECTIONS	01/17/23	
S5.1.1	BRACED FRAME ELEVATIONS	01/17/23	
S5.1.2	BRACED FRAME DETAILS	01/17/23	
	FIRE PROTECTION		
FP0.1	GENERAL NOTES	01/17/23	
FP2.1.1	FIRST FLOOR PLAN - PART A - FIRE PROTECTION	01/17/23	
FP2.1.2	FIRST FLOOR PLAN - PART B - FIRE PROTECTION	01/17/23	
FP2.1.3	SECOND FLOOR PLAN - PART A - FIRE PROTECTION	01/17/23	
FP2.1.4	SECOND FLOOR PLAN - PART B - FIRE PROTECTION	01/17/23	
	PLUMBING		
P0.1	GENERAL NOTES	01/17/23	
P2.0.1	FOUNDATION PLAN - PART A	01/17/23	
P2.0.2	FOUNDATION PLAN - PART B	01/17/23	
P2.1.1	FIRST FLOOR PLAN - PART A - SANITARY	01/17/23	
P2.1.2	FIRST FLOOR PLAN - PART B - SANITARY	01/17/23	
P2.1.3	FIRST FLOOR PLAN - PART A - DOMESTIC	01/17/23	
P2.1.4	FIRST FLOOR PLAN - PART B - DOMESTIC	01/17/23	
P2.2.1	SECOND FLOOR PLAN - PART A - SANITARY	01/17/23	

GMP Drawing Log			
Sheet Number	**Title**	**Issue Date**	
P2.2.2	SECOND FLOOR PLAN - PART B - SANITARY	01/17/23	
P2.2.3	SECOND FLOOR PLAN - PART A - DOMESTIC	01/17/23	
P2.2.4	SECOND FLOOR PLAN - PART B - DOMESTIC	01/17/23	
P2.3.1	ROOF PLAN - PART A	01/17/23	
P2.3.2	ROOF PLAN - PART B	01/17/23	
P4.1.1	ENLARGED PLANS	01/17/23	
P4.1.2	ENLARGED PLANS	01/17/23	
P4.1.3	ENLARGED PLANS	01/17/23	
P5.1	PLUMBING DETAILS	01/17/23	
P5.2	PLUMBING DETAILS	01/17/23	
P6.1	SCHEDULES	01/17/23	
	MECHANICAL		
M0.1	GENERAL NOTES	01/17/23	
M0.2	SCHEDULES	01/17/23	
M0.3	SCHEDULES	01/17/23	
M2.1.1	FIRST FLOOR PLAN - PART A - DUCTWORK	01/17/23	
M2.1.2	FIRST FLOOR PLAN - PART A - PIPING	01/17/23	
M2.2.1	FIRST FLOOR PLAN - PART B - DUCTWORK	01/17/23	
M2.2.2	FIRST FLOOR PLAN - PART B - PIPING	01/17/23	
M2.3.1	SECOND FLOOR PLAN - PART A - DUCTWORK	01/17/23	
M2.3.2	SECOND FLOOR PLAN - PART A - PIPING	01/17/23	
M2.4.1	SECOND FLOOR PLAN - PART B - DUCTWORK	01/17/23	
M2.4.2	SECOND FLOOR PLAN - PART B - PIPING	01/17/23	
M2.5	ROOF PLAN	01/17/23	
M3.1	ENLARGED PLANS	01/17/23	
M5.1	DETAILS	01/17/23	
M5.2	DETAILS	01/17/23	
M6.1	HYDRONIC SYSTEM SCHEMATIC	01/17/23	
M7.1	CONTROLS	01/17/23	
	ELECTRICAL		
E0.1	GENERAL NOTES	01/17/23	
E1.0	ELECTRICAL SITE PLAN	01/17/23	
E2.1.1	FIRST FLOOR PLAN - PART A - LIGHTING	01/17/23	
E2.1.2	FIRST FLOOR PLAN - PART A - POWER	01/17/23	
E2.1.3	FIRST FLOOR PLAN - PART A -	01/17/23	
E2.1.4	FIRST FLOOR PLAN - PART A - MECHANICAL POWER	01/17/23	
E2.2.1	FIRST FLOOR PLAN - PART B - LIGHTING	01/17/23	
E2.2.2	FIRST FLOOR PLAN - PART B - POWER	01/17/23	
E2.2.3	FIRST FLOOR PLAN - PART B -	01/17/23	

GMP Drawing Log			
Sheet Number	**Title**	**Issue Date**	
E2.2.4	FIRST FLOOR PLAN - PART B - MECHANICAL POWER	01/17/23	
E2.3.1	SECOND FLOOR PLAN - PART A - LIGHTING	01/17/23	
E2.3.2	SECOND FLOOR PLAN - PART A - POWER	01/17/23	
E2.3.3	SECOND FLOOR PLAN - PART A -	01/17/23	
E2.3.4	SECOND FLOOR PLAN - PART A - MECHANICAL POWER	01/17/23	
E2.4.1	SECOND FLOOR PLAN - PART B - LIGHTING	01/17/23	
E2.4.2	SECOND FLOOR PLAN - PART B - POWER	01/17/23	
E2.4.3	SECOND FLOOR PLAN - PART B -	01/17/23	
E2.4.4	SECOND FLOOR PLAN - PART B - MECHANICAL POWER	01/17/23	
E2.5	ELECTRICAL ROOF PLAN	01/17/23	
E4.1	ELECTRICAL DETAILS	01/17/23	
E4.2	LIGHTNING PROTECTION DETAILS	01/17/23	
E5.1	POWER ONE-LINE DIAGRAM	01/17/23	
E5.2	ELECTRICAL SCHEDULES	01/17/23	
E5.3	ELECTRICAL SCHEDULES	01/17/23	
E5.4	ELECTRICAL SCHEDULES	01/17/23	

Exhibit F - 3/30/2023

Wayne County HD / DSS Building
GMP Specification Log

Spec Number	Title	Issue Date
	DIVISION 1 - GENERAL CONDITIONS	
10200	General Sitework Requirements	01/13/23
11000	Summary	01/13/23
12000	Price and Payment Procedures	01/13/23
12100	Allowances	01/13/23
12110	Sitework Allowances	01/13/23
12200	Unit Prices	01/13/23
12500	Substitution Procedures	01/13/23
	Substitution Request Form (Prior to Receipt of Bids)	01/13/23
	Substitution Request Form (After Receipt of Bids)	01/13/23
13000	Administrative Requirements	01/13/23
14000	Quality Requirements	01/13/23
14200	Definitions and Reference Standards	01/13/23
14520	Testing, Adjusting, and Balancing for HVAC	01/13/23
15000	Temporary Facilities and Control	01/13/23
16000	Product Requirements	01/13/23
17000	Execution and Closeout Requirements	01/13/23
17419	Construction Waste Management and Disposal	01/13/23
17800	Closeout Submittals	01/13/23
17900	Demonstration and Training	01/13/23
18119	Indoor Air Quality Requirements	01/13/23
18316	NFPA 285 Exterior Wall Assembly Requirements	01/13/23
18317	Exterior Building Enclosure Air Barrier Requirements	01/13/23
	DIVISION 2 - EXISTING CONDITIONS	
24113	Selective Site Demolition	01/13/23
	DIVISION 3 – CONCRETE	
33000	Cast-In-Place Concrete	01/13/23
	DIVISION 4 – MASONRY	
42000	Unit Masonry	01/13/23
	DIVISION 5 – METALS	
51200	Structural Steel Framing	01/13/23

Spec Number	Title	Issue Date
52100	Steel Joist Framing	01/13/23
53100	Steel Decking	01/13/23
54000	Cold Formed Steel Framing – Structural (CFSF-S)	01/13/23
54003	Continuous Insulation (CI) Framing System, Clipped	01/13/23
55000	Metal Fabrications	01/13/23
55100	Metal Stairs	01/13/23
55133	Metal Ladders	01/13/23
55213	Pipe and Tube Railings	01/13/23
57000	Decorative Metal	01/13/23
	DIVISION 6 - WOOD AND PLASTICS	
61000	Rough Carpentry	01/13/23
64100	Architectural Woodwork and Casework	01/13/23
	DIVISION 7 - THERMAL AND MOISTURE PROTECTION	
71300	Sheet Waterproofing	01/13/23
72100	Thermal Insulation	01/13/23
72700	Air Barriers	01/13/23
74213.23	Metal Composite Material Wall Panels	01/13/23
75419	Polyvinyl Chloride (PVC) Roofing	01/13/23
76200	Sheet Metal Flashing and Trim	01/13/23
76201	Flashing, Sheet Metal and Roofing Accessories	01/13/23
77100	Roof Specialties	01/13/23
77200	Roof Accessories	01/13/23
77600	Roof Pavers	01/13/23
78100	Applied Fire Protection	01/13/23
78123	Intumescent Fire Protection	01/13/23
78400	Firestopping	01/13/23
78426	Thermal Barriers for Plastics	01/13/23
79200	Joint Sealants	01/13/23
79513	Expansion Joint Cover Assemblies	01/13/23
	DIVISION 8 – DOORS AND WINDOW	
81113	Steel Doors and Frames	01/13/23
81416	Flush Wood Doors	01/13/23
83100	Access Doors and Panels	01/13/23
83323	Overhead Coiling Doors	01/13/23
84313	Aluminum-Framed Storefronts	01/13/23
84413	Glazed Aluminum Curtain Walls	01/13/23
85653	Security Windows	01/13/23
86000	Fiberglass-Sandwich-Panel Skylights	01/13/23
87100	Door Hardware	01/13/23

Spec Number	Title	Issue Date	
88000	Glazing	01/13/23	
	DIVISION 9 – FINISHES		
92216	Cold Formed Steel Framing - Non-Structural (CFSF-NS)	01/13/23	
92900	Gypsum Board	01/13/23	
93000	Tiling	01/13/23	
95100	Acoustical Ceilings	01/13/23	
96513	Resilient Base and Accessories	01/13/23	
96516	Resilient Sheet Flooring	01/13/23	
96519	Resilient Tile Flooring	01/13/23	
96813	Tile Carpeting	01/13/23	
96817	Textile Composite Flooring	01/13/23	
97200	Wall Coverings	01/13/23	
99100	Painting	01/13/23	
	DIVISION 10 – SPECIALTIES		
101100	Visual Display Units	01/13/23	
101400	Signage	01/13/23	
102113.19	Plastic Toilet Compartments	01/13/23	
102123	Cubicle Curtains and Track	01/13/23	
102239	Folding Panel Partitions	01/13/23	
102600	Wall and Door Protection	01/13/23	
102800	Toilet and Bath Accessories	01/13/23	
104400	Fire Protection Specialties	01/13/23	
105613	Metal Storage Shelving	01/13/23	
107300	Protective Covers	01/13/23	
107500	Flagpoles	01/13/23	
108213	Exterior Grilles and Screens	01/13/23	
	DIVISION 11– EQUIPMENT		
111313	Loading Dock Bumpers	01/13/23	
113013	Residential Appliances	01/13/23	
115223	Television Brackets	01/13/23	
	DIVISION 12 – FURNISHINGS		
122400	Window Shades	01/13/23	
123553.19	Wood Laboratory Casework	01/13/23	
	DIVISION 14 – CONVEYING SYSTEMS		
142100	Electric Traction Elevators	01/13/23	

Spec Number	Title	Issue Date
	DIVISION 21 – FIRE PROTECTION	
210500	Common Work Results for Fire-Suppression	01/13/23
211000	Water-Based Fire-Suppression Systems	01/13/23
	DIVISION 22 – PLUMBING	
220500	Common Work Results for Plumbing	01/13/23
220513	Motors for Plumbing Equipment	01/13/23
220517	Sleeves and Sleeve Seals for Plumbing Piping	01/13/23
220519	Meters and Gages for Plumbing Piping	01/13/23
220523	General-Duty Valves for Plumbing Piping	01/13/23
220529	Hangers and Supports for Plumbing Piping and Equipment	01/13/23
220553	Identification for Plumbing Piping and Equipment	01/13/23
220700	Plumbing Insulation	01/13/23
221113	Facility Natural Gas Piping	01/13/23
221116	Domestic Water Piping	01/13/23
221119	Domestic Water Piping Specialties	01/13/23
221125	Circulating Pumps	01/13/23
221316	Sanitary Waste and Vent Piping	01/13/23
221319	Sanitary Waste Piping Specialties	01/13/23
221413	Facility Storm Drainage Piping	01/13/23
221423	Storm Drainage Piping Specialties	01/13/23
223400	Fuel-Fired, Domestic-Water Heaters	01/13/23
224200	Plumbing Fixtures	01/13/23
	DIVISION 23 – MECHANICAL	
230500	Common Work Results for HVAC	01/13/23
230513	Motors for HVAC Equipment	01/13/23
230514	Variable Speed Drives	01/13/23
230516	Expansion Fittings and Loops for HVAC Piping	01/13/23
230517	Sleeves and Sleeve Seals for HVAC Piping	01/13/23
230519	Meters and Gages for HVAC Piping	01/13/23
230523	General-Duty Valves for HVAC Piping	01/13/23
230529	Hangers and Supports for HVAC Piping and Equipment	01/13/23
230548	Vibration Control for HVAC	01/13/23
230553	Identification for HVAC Piping and Equipment	01/13/23
230700	HVAC Insulation	01/13/23
230900	Building Automation System	01/13/23
230993	Sequence of Operations for HVAC Controls	01/13/23
232113	Hydronic Piping	01/13/23
232123	Hydronic Pumps	01/13/23
232300	Refrigerant Piping	01/13/23

Spec Number	Title	Issue Date
233113	Metal Ducts	01/13/23
233300	Air Duct Accessories	01/13/23
233423	HVAC Power Ventilators	01/13/23
233600	Air Terminal Units	01/13/23
233713	Diffusers, Registers, and Grilles	01/13/23
234100	Particulate Air Filtration	01/13/23
235100	Breechings, Chimneys and Stacks	01/13/23
237413	Packaged Outdoor Central Station Air Handling Units	01/13/23
238239	Unit Heaters	01/13/23
	DIVISION 26 – ELECTRICAL	
260500	Common Work Results for Electrical	01/13/23
260519	Low-Voltage Electrical Power Conductors and Cables	01/13/23
260526	Grounding and Bonding for Electrical Systems	01/13/23
260529	Hangers and Supports for Electrical Systems	01/13/23
260533	Raceways and Boxes for Electrical Systems	01/13/23
260543	Underground Ducts and Raceways for Electrical Systems	01/13/23
260553	Identification for Electrical Systems	01/13/23
260572	Overcurrent Protective Devices Short-Circuit Study	01/13/23
260573	Overcurrent Protective Device Coordination Study	01/13/23
260574	Overcurrent Protective Device Arc-Flash Study	01/13/23
260923	Lighting Control Devices	01/13/23
262200	Low-Voltage Transformers	01/13/23
262413	Switchboards	01/13/23
262416	Panelboards	01/13/23
262713	Electricity Metering	01/13/23
262714	Utility Service Entrance	01/13/23
262726	Wiring Devices	01/13/23
262813	Fuses	01/13/23
262816	Enclosed Switches and Circuit Breakers	01/13/23
262913	Enclosed Controllers	01/13/23
263213	Engine Generators	01/13/23
263600	Transfer Switches	01/13/23
264113	Lightning Protection for Structures	01/13/23
264313	Suppression Protection	01/13/23
265119	LED Interior Lighting	01/13/23
265613	Lighting Poles and Standards	01/13/23
265619	LED Exterior Lighting	01/13/23
	DIVISION 27 - COMMUNICATIONS	
270500	Common Work Results for Communications	01/13/23
271100	Communications Equipment Room Fittings	01/13/23
271500	Communications Cabling	01/13/23

Spec Number	Title	Issue Date
275227	Emergency Intercom System	01/13/23
276410	Radio Frequency (RF) BDA-Based Signal Booster Systems	01/13/23
	(In-Building Radio System Coverage)	01/13/23
	DIVISION 28 - ELECTRONIC SAFETY AND SECURITY	
280500	Common Work Results for Electronic Safety and Security	01/13/23
283111	Digital, Addressable Fire-Alarm System	01/13/23
	DIVISION 31 – EARTHWORK	
311000	Site Clearing	01/13/23
312000	Earthwork	01/13/23
312500	Erosion Control	01/13/23
313116	Termite Control	01/13/23
	DIVISION 32 - EXTERIOR IMPROVEMENTS	
321216	Asphalt Paving	01/13/23
321313	Site Concrete	01/13/23
329000	Lawns and Grasses	01/13/23
329300	Exterior Plants	01/13/23
	DIVISION 33 - UTILITIES	
331000	Exterior Water System	01/13/23
333000	Sanitary Sewerage	01/13/23
334100	Storm Drainage	01/13/23

Do not submit with bid Do not submit with bid Do not submit with bid Do not submit with bid

State of North Carolina - AFFIDAVIT C - Portion of the Work to be Performed by HUB Certified/Minority Businesses

County of Wayne

(Note this form is to be submitted only by the apparent lowest responsible, responsive bidder.)

If the portion of the work to be executed by HUB certified/minority businesses as defined in GS143-128.2(g) and 128.4(a),(b),(e) is equal to or greater than 10% of the bidders total contract price, then the bidder must complete this affidavit.

This affidavit shall be provided by the apparent lowest responsible, responsive bidder within 72 hours after notification of being low bidder.

Affidavit of T. A. Loving Company (Name of Bidder) I do hereby certify that on the

Wayne County Health Department / Department of Social Services (Project Name)

Project ID# Moseley: 611924 Amount of Bid $ 29,943,936

I will expend a minimum of 17.63 % of the total dollar amount of the contract with minority business enterprises. Minority businesses will be employed as construction subcontractors, vendors, suppliers or providers of professional services. Such work will be subcontracted to the following firms listed below. Attach additional sheets if required

Name and Phone Number	*Minority Category	**HUB Certified Y/N	Work Description	Dollar Value
Morgans Termite and Pest Control 252-407-8938	B	Y	Soil Treatment	5,400
Stone Creek Masonry Inc. 252-246-8050	F	Y	Masonry	784,000
Harris Steel Erectors	F	Y	Steel Erection	475,000
Triangle Caulking	F	Y	Caulking	57,920
Blizzard Walls	F	Y	Drywall	2,406,858
American Safety Products	B	Y	Specialties	267,069
AOA Signs	F	Y	Signage	47,424
M. Michael Elkis	F	Y	Operable Partition	18,510
Southern Mechanical Insulation	F	Y	Insulation – Plumbing	58,000
Baker Pipe & Parts LLC	F	Y	Plumping Supplier	582,000
Southern Mechanical Insulation	F	Y	Insulation – HVAC	163,300
DTH Coordination & Modeling	F	Y	BIM Modeling	54,400
Williams Fire Sprinkler	F	Y	Fire Alarm	129,930

Do not submit with bid Do not submit with bid Do not submit with bid Do not submit with bid

LMJ Pavement Marking	F	Y	Parking Striping	36,558
Landscape Designs	F	Y	Landscaping	193,930
	F			

*Minority categories: Black, African American (B), Hispanic (H), Asian American (A) American Indian (I), Female (F) Socially and Economically Disadvantaged (D)

** **HUB Certification with the state HUB Office required to be counted toward state participation goals.**

Pursuant to GS143-128.2(d), the undersigned will enter into a formal agreement with Minority Firms for work listed in this schedule conditional upon execution of a contract with the Owner. Failure to fulfill this commitment may constitute a breach of the contract.

The undersigned hereby certifies that he or she has read the terms of this commitment and is authorized to bind the bidder to the commitment herein set forth.

Date: 3/30/2023 Name of Authorized Officer: Scott Wynne

Signature: _____

Title: Assist Vice President

SEAL

State of _____, County of _____

Subscribed and sworn to before me this _____day of _____20____

Notary Public_____

My commission expires_____

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 April 4, 2023.

Present: Chair Barbara Aycock, presiding, and Commissioners G. Wayne Aycock, Jr., Joe Daughtery, Bevan Foster, Chris Gurley, Antonio Williams

Absent: Commissioners Freeman Hardison, Jr.

Also present: Staff and public

* * * * * *

The Chair announced that this was the hour and day of the public hearing on a proposed installment financing agreement (the "Agreement") by the County of Wayne, North Carolina (the "County") to be entered into by the County pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended (the "Act"), in a principal amount not to exceed $40,000,000, plus interest thereon, for the purpose of providing funds, together with any other available funds, to pay the costs of acquiring, constructing and equipping a new combined Department of Social Services and Health Department Building for the County (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.

The Chair acknowledged due publication of the notice of public hearing in a newspaper with a general circulation in the County as required by Section 160A-20(g) of the Act and directed the Clerk to the Board of Commissioners to attach the affidavit showing publication in said newspaper on a date at least ten days prior to the date hereof as Exhibit A hereto.

The Chair then announced that the Board of Commissioners would immediately hear anyone who might wish to be heard on the advisability of entering into the Agreement to finance the proposed Project as so described.

A list of any persons making comments and a summary of such comments are attached as Exhibit B hereto.

All statements and comments were duly considered by the Board of Commissioners.

Thereupon, Joe Daughtery introduced the following resolution the title of which was read and a copy of which had been distributed to each Commissioner:

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE FINANCING OF A NEW COMBINED DEPARTMENT OF SOCIAL SERVICES AND HEALTH DEPARTMENT BUILDING FOR THE COUNTY OF WAYNE, NORTH CAROLINA PURSUANT TO AN INSTALLMENT FINANCING AGREEMENT AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING ARRANGEMENT

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Wayne, North Carolina (the "County") as follows:

Section 1. The Board does hereby find and determine as follows:

(a) There exists in the County a need to finance the cost of acquiring, constructing and equipping a new combined Department of Social Services and Health Department Building (the "Project").

(b) After due consideration, the County has determined to enter into an installment financing agreement (the "Agreement") in an aggregate principal amount not to exceed $40,000,000 to provide funds, together with any other available funds, to (i) pay the costs of the Project and (ii) pay certain financing costs in connection therewith.

(c) The County will enter into the Agreement with Truist Commercial Equity, Inc. (the "Lender"), pursuant to which the Lender will advance to the County amounts sufficient to pay

the costs of the Project and pay the related financing costs, and the County will repay the advancement with interest (the "Installment Payments").

(d) In order to secure its obligations under the Agreement, the County will execute and deliver a deed of trust (the "Deed of Trust"), granting a lien on all or a portion of the Project, together with any improvements and fixtures located or to be located thereon.

(e) It is in the best interest of the County to enter into the Agreement and the Deed of Trust in that such transaction will result in the financing of the Project in an efficient and cost-effective manner.

(f) Entering into the Agreement is preferable to a general obligation bond and revenue bond issue in that (i) the County does not have the constitutional authority to issue non-voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution because the County has not retired a sufficient amount of debt in the preceding fiscal year to issue a sufficient amount of general obligation bonds for the financing of the Project without an election; (ii) the nature of the Project does not allow for the issuance of revenue bonds to finance the costs of the Project; (iii) the costs of the Project exceeds the amount to be prudently provided from currently available appropriations and unappropriated fund balances; (iv) the circumstances existing require that funds be available to commence acquisition, construction and equipping of the Project as soon as practicable and the time required for holding an election for the issuance of voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution and the Local Government Bond Act will delay the commencement of acquisition and construction of the Project by several months; and (v) there can be no assurances that the Project would be approved by the voters and the necessity of the Project dictates that the Project be financed by a method that assures that the Project will be acquired, constructed and equipped in an expedient manner.

(g) It has been determined by the Board that the financing of the Project through the Agreement is reasonably comparable to the costs of issuing general obligation bonds or notes or other available methods of financing and is acceptable to the Board.

(h) Counsel to the County will render an opinion to the effect that the proposed Agreement is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of the State of North Carolina.

(i) The debt management policies of the County have been carried out in strict compliance with law, and the County is not in default under any obligation for repayment of borrowed money.

(j) Any increase in taxes necessary to meet the sums to fall due with respect to the Agreement will not be excessive.

Section 2. The Board hereby authorizes, ratifies and approves the filing of an application with the Local Government Commission for approval of the Agreement and requests the Local Government Commission to approve the Agreement and the proposed financing in connection therewith. All actions heretofore taken by the County or its officers or employees in regard to the Agreement are hereby authorized, ratified and approved.

Section 3. The law firm of Womble Bond Dickinson (US) LLP is hereby appointed to serve, but solely at the pleasure of the County, as bond counsel to the County in connection with the Agreement. Davenport & Company LLC is hereby appointed to serve, but solely at the pleasure of the Board, as financial advisor to the County in connection with the Agreement.

Section 4. This resolution shall take effect immediately upon its adoption.

Upon motion of Commissioner Joe Daughtery, ~~seconded by Commissioner~~ n/a, the foregoing resolution entitled "RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE FINANCING OF A

NEW COMBINED DEPARTMENT OF SOCIAL SERVICES AND HEALTH DEPARTMENT BUILDING FOR THE COUNTY OF WAYNE, NORTH CAROLINA PURSUANT TO AN INSTALLMENT FINANCING AGREEMENT AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING ARRANGEMENT" was adopted by the following vote:

Ayes: Barbara Aycock, G. Wayne Aycock, Jr., Joe Daughtery, Chris Gurley, Antonio Williams

Noes: Bevan Foster

Thereupon, Joe Daughtery introduced the following resolution, the title of which was read and a copy of which had been distributed to each Commissioner:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT, A DEED OF TRUST, A WIRE TERMS AND CONDITIONS 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

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Wayne, North Carolina (the "County") as follows:

Section 1. The Board does hereby find and determine as follows:

(a) There exists in the County a need to finance the costs of acquiring, constructing and equipping a new combined Department of Social Services and Health Department Building (the "Project").

(b) After a public hearing and due consideration, the Board has determined that the most efficient manner of financing the Project will be through entering into an Installment Financing Agreement, to be dated as of the date of delivery thereof (the "Agreement"), with Truist

Commercial Equity, Inc. (the "Lender") pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended. Pursuant to the Agreement, the Lender will advance moneys to the County in an amount sufficient to pay the costs of the Project and the financing costs relating thereto, and the County will repay the advancement in installments, with interest (the "Installment Payments").

(c) In order to secure its obligations under the Agreement, the County will execute and deliver a Deed of Trust, to be dated as of the date of delivery thereof (the "Deed of Trust"), granting a lien on all or a portion of the Project, together with all improvements and fixtures located or to be located thereon.

(d) In order to provide for the wire transfer of amounts advanced by the Lender to the County to pay costs of the Project and related financing expenses, the County will execute and deliver a Wire Terms and Conditions, to be dated the date of delivery thereof (the "Wire Terms and Conditions"), between the County and Truist Bank.

(e) There has been presented to the Board at this meeting drafts of the Agreement, the Deed of Trust and the Wire Terms and Conditions.

Section 2. In order to provide for the financing of the Project, the County is hereby authorized to enter into the Agreement and receive an advancement pursuant thereto in a principal amount not to exceed $40,000,000. The County shall repay the advancement in installments due in the amounts and at the times set forth in the Agreement. The payments of the installment payments shall be designated as principal and interest as provided in the Agreement. The interest rate payable under the Agreement shall be 4.04% per annum (subject to adjustment as provided in the Agreement) and the final maturity shall not exceed April 1, 2043.

Section 3. The Board hereby approves the Agreement, the Deed of Trust and the Wire Terms and Conditions in substantially the forms presented at this meeting. The Chair or the Vice

Chair of the Board, the County Manager and the Finance Director of the County are each hereby authorized to execute and deliver on behalf of the County said documents in substantially the forms presented at this meeting, containing such modifications as the person executing such documents shall approve, such execution to be conclusive evidence of approval by the Board of any such changes. The Clerk to the Board or any Deputy or Assistant Clerk to the Board for the County is hereby authorized and directed to affix the official seal of the County to said documents and to attest the same as may be required.

Section 4. No deficiency judgment may be rendered against the County in any action for breach of any contractual obligation authorized pursuant to this resolution and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due under any contract herein authorized.

Section 5. The Chair or the Vice Chair of the Board, the County Manager, the Finance Director and the Clerk to the Board for the County, and any other officers, agents and employees of the County, are hereby authorized and directed to execute and deliver such closing certificates, opinions, agreements and other items of evidence as shall be deemed necessary to consummate the transactions described above.

Section 6. The officers, agents and employees of the County are hereby authorized and directed to do all acts and things required of them by the provisions of this resolution, the Agreement, the Deed of Trust and the Wire Terms and Conditions for the full, punctual and complete performance of the terms, covenants, provisions and agreements of the same.

Section 7. This resolution shall take effect immediately upon its adoption.

Upon motion of Commissioner Joe Daughtery, ~~seconded by Commissioner~~ n/a, the foregoing resolution entitled "RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT, A

DEED OF TRUST, A WIRE TERMS AND CONDITIONS AND RELATED DOCUMENTS IN CONNECTION WITH THE FINANCING OF A NEW COMBINED SOCIAL SERVICES AND HEALTH DEPARTMENT BUILDING FOR THE COUNTY OF WAYNE, NORTH CAROLINA" was adopted by the following vote:

Ayes: Barbara Aycock, G. Wayne Aycock, Jr., Joe Daughtery, Chris Gurley, Antonio Williams

Noes: Bevan Foster

* * * * * *

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 said Board of Commissioners for said County at a regular meeting held on April 4, 2023, as it relates in any way to the holding of a public hearing and the adoption of the foregoing resolutions relating to an installment financing agreement by said County and that said proceedings are to be recorded in the minutes of said Board of Commissioners.

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

WITNESS my hand and official seal of said County this 4th day of April, 2023.

[SEAL]

Carol Bowden
Clerk to the Board of Commissioners
Carol Bowden

EXHIBIT A

[Attach publisher's affidavit evidencing publication of Notice of Public Hearing]

EXHIBIT B

[A list of any persons making comments and a summary of such comments to be attached. If no comments are made, please insert "None".]

None

GOLDSBORO
BE MORE DO MORE SEYMOUR
North Carolina

March 1, 2023

Roosevelt Group
Attention: John Simmons
200 Massachusetts Avenue, NW
Suite 360
Washington, DC 20001

RE: Engagement Letter

Dear Mr. Simmons,

This letter contract represents a continuation of the engagement that began on November 1, 2015, and is based on a flat retainer of $60,000.00 for the contract year, which shall begin March 1, 2023 and extend through February 28, 2024, to be paid for by the City of Goldsboro and Wayne County governments equally ($30,000 each); the total amount due from the City and the County will be paid upon receipt of invoice from the Roosevelt Group. The term of this contract is for a one-year period unless determined by either party with a 30-day notice for contract change or termination of services. Fees will be pro-rated accordingly.

Full retainer efforts include:

- attention focused on the execution of specific installation requirements that will make the difference during BRAC and future resourcing and force structure decisions;
- assistance with Strength, Weakness, Opportunities and Threat (SWOT) analysis and execution;
- outreach tailored for Pentagon, Air Force and Capitol Hill audiences;
- strategic guidance to secure new missions;
- pursuit of partnerships and shared services agreements; and,
- enhanced visibility for the base and its importance to the Air Force mission.

Should the City of Goldsboro and/or Wayne County seek additional support utilizing the full resources of the Roosevelt Group, this agreement can be modified to reflect those changes.

We look forward to working with you in support of the Seymour Johnson AFB mission and local military-civilian community needs.

Sincerely,

Barbara Aycock
Chairwoman, Board of Commissioners
County of Wayne

David Ham
Mayor
City of Goldsboro

ATTEST:

Carol Bowden, County Clerk

ATTEST:

Laura Getz, City Clerk

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act.

Name: Allison Speight, County of Wayne Finance Director

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act.

Name: Catherine F. Gwynn, City of Goldsboro Finance Director

ACCEPTED BY:

John M. Simmons
Managing Partner

Date

RESOLUTION NO. 2023 – 25

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE ROOSEVELT GROUP

WHEREAS, the Roosevelt Group provides advocacy and consulting services to the City of Goldsboro and Wayne County governments; and

WHEREAS, the Roosevelt Group has significant experience representing military communities and in-depth understanding of the federal budget process, Base Realignment and Closure (BRAC) activities, and national security policy; and

WHEREAS, the Roosevelt Group was approved in the City of Goldsboro's FY22-23 budget for services in the amount of $30,000; and

WHEREAS, the engagement letter represents a continuation of an engagement that began on November 1, 2015 and is based on a flat retainer of $60,000.00 for the contract year; the City of Goldsboro and Wayne County governments will pay $30,000 each, to be paid upon receipt of invoice from the Roosevelt Group; and

WHEREAS, the term of the contract is for a one-year period unless determined by either party with a 30-day notice for contract change or termination of services; fees will be pro-rated accordingly; and

WHEREAS, full retainer efforts include: attention focused on the execution of specific installation requirements that will make the difference during BRAC and future resourcing and force structure decisions; assistance with Strength, Weakness, Opportunities and Threat (SWOT) analysis and execution; outreach tailored for Pentagon, Air Force and Capitol Hill audiences; strategic guidance to secure new missions; pursuit of partnerships and shared services agreements; and enhanced visibility for the base and its importance to the Air Force mission; and

WHEREAS, should the City of Goldsboro and/or Wayne County seek additional support utilizing the full resources of the Roosevelt Group, the agreement can be modified to reflect those changes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Goldsboro North Carolina, that the Mayor and City Clerk are hereby authorized to sign an agreement with the Roosevelt Group.

Adopted this the 3rd day of April, 2023.

David Ham, Mayor

Attested by:

Laura Getz, City Clerk

RESOLUTION NO. 2023 – 24

RESOLUTION AUTHORIZING BY MUTUAL AGREEMENT BETWEEN THE CITY OF GOLDSBORO AND THE COUNTY OF WAYNE TO ASSIGN EXCLUSIVE PLANNING AND DEVELOPMENT REGULATION JURISDICTION FROM ONE TO THE OTHER

WHEREAS, NCGS 160D-203 allows if the landowner and both units of governments agree, a unit of government to assign exclusive planning and development regulation jurisdiction for an entire parcel to another unit of government; and

WHEREAS, such mutual agreement shall only be applicable to development regulations and shall not affect the jurisdiction's boundary lines, taxation or other nonregulatory matters; and

WHEREAS, the mutual agreement on development regulation must be approved by a resolution formally adopted by both governing boards and be recorded with the Wayne County Register of Deeds within fourteen days of adoption of the last required resolution; and,

WHEREAS, the current landowner of Wayne County Parcel #3610975195 is Roy Barnes Heirs, consisting of approximately eleven (11) acres; and,

WHEREAS, currently the property has split jurisdiction between the City of Goldsboro and the County of Wayne whereby approximately six (6) acres lies within Wayne County jurisdiction and approximately five (5) acres lies in the City of Goldsboro jurisdiction as such are indicated on Exhibit "A" attached hereto and incorporated herein by reference as the exact location and the split of jurisdictions as depicted thereon with the said portion #1 belonging to the County of Wayne and said portion #2 belonging to the City of Goldsboro; and

WHEREAS, the landowner desires that portion #2 of Exhibit "A" be assigned to the County of Wayne and that the County of Wayne have continuity in planning and development regulations across the entire parcel; and,

WHEREAS, the landowner requests that the City of Goldsboro agree to release their planning and development jurisdiction to the County of Wayne; and,

WHEREAS, the landowner requests that the County of Wayne agree to accept the planning and development jurisdiction from the City of Goldsboro.

NOW, THEREFORE, BE IT RESOLVED, that the City of Goldsboro and the County of Wayne do hereby accept this agreement and assign to the County of Wayne exclusive planning and development regulation for the said entirety of the above-described parcel as affixed by the appropriate signatures of authority by the Mayor of the City of Goldsboro and the Chairman of the Wayne County Board of Commission.

This Resolution shall be in full force and effect from and after the 3rd day of April, 2023.

David Ham, Mayor
City of Goldsboro

Barbara Aycock, Chairman
Wayne County Board of Commissioners

Attested by:

Laura Getz, Clerk
City of Goldsboro

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

MASTER AGREEMENT FOR
REGIONAL ECONOMIC DEVELOPMENT

This MASTER AGREEMENT FOR REGIONAL ECONOMIC DEVELOPMENT (as in effect from time to time "Agreement" is entered into as of March 15, 2023 ("Effective Date") by and between the County of Greene, a political subdivision of the State of North Carolina ("Greene"), the County of Lenoir, a political subdivision of the State of North Carolina ("Lenoir"), the County of Wayne, a political subdivision of the State of North Carolina ("Wayne") and the State of North Carolina, acting through the North Carolina Global TransPark Authority ("GTP"). Greene, Lenoir, Wayne, and GTP are known individually as a "Party" and known collectively as the Parties".

WITNESSETH

WHEREAS, the North Carolina Global TransPark is located in Lenoir County and represents a significant economic opportunity for Lenoir County and the adjoining Counties of Greene and Wayne, and;

WHEREAS, the Parties desire to stimulate growth of businesses, high-paying jobs, tax base, the regional economy and economic opportunity for citizens, businesses, cities, towns, villages, and Counties of Greene, Lenoir and Wayne Counties ("Region") and throughout Eastern North Carolina. Accomplishing this objective requires a regional working relationship that is cooperative, harmonious, aligned and adequately resourced, and;

WHEREAS, the Parties intend to implement a comprehensive regional economic development program through the establishment of the North Carolina Global TransPark Economic Development Region ("NCGTP EDR"), of which the Parties will be the initial Members, on the terms set forth in this Agreement that is consistent with the following core principles:

(i) The program will be investor/customer oriented to improve the Region's competitive position and to better serve the Members of the NCGTP EDR.

(ii) Marketing, messaging, regional site preparation/development. Workforce development, cluster development and innovation through business expansion, retention and attraction will be coordinated regionally.

(iii) The vehicle for this initiative will be a true regional/local partnership between government, business, education, and non-profits in the Region with visible and active leadership from the highest levels including CEO's, Chairs, County Managers and Presidents.

(iv) Sustainable financial resources will be provided to the NCGTP EDR by its Members.

(v) NCGTP EDR will be formed to provide leadership to advance the restructuring and resourcing of the Region's economic development program.

NOW THEREFORE, for and in consideration of the covenants set forth in this Agreement the Parties stipulate and agree as follows:

1. Term of Agreement

The initial term of this Agreement begins on March 15, 2023, and expires on June 30, 2023. Thereafter this Agreement automatically will renew for additional terms of one (1) year. Any Party may withdraw from this agreement at any time upon ninety (90) days written notice to all Parties.

2. Funding by Members of the NCGTP EDR

Members will provide funding in the following manner:

FY 2023 Allocations:

See Appendix Funding Formula

3. NCGTP EDR Funding

Funding allocations for 2023 fiscal year among all Members is set forth in Appendix A attached to and incorporated in this Agreement by this reference. NCGTP EDR allocation requests for subsequent years shall be provided to Members no later than March 31st of each year. Payments shall be on a quarterly basis in advance.
The NCGTP EDR shall work to obtain additional funding from State and Federal Resources. If additional funds are secured, the funds shall be held within the NCGTP EDR account. The NCGTP EDR Advisory Board shall have final authority over the utilization of those funds.

4. Annual Appropriation

Notwithstanding anything to the contrary in this Agreement, (i) funding to be provided by each Member pursuant to this Agreement is subject to annual appropriation in each Member's annual budget and (ii) failure of any Member to make an annual appropriation of its required annual funding under this Agreement prior to July 1 of any year in the term of this Agreement will not constitute a breach of Agreement by such Member but rather will constitute an automatic withdrawal of such Member from this Agreement. Any Member that is automatically deemed to have withdrawn from this Agreement will no longer be entitled to any benefits, or have any future obligations, under this Agreement.

5. Status of Employees

The NCGTP EDR employees shall be employees of GTP and subject to the rules and policies applicable to other GTP employees and under the direction of the Executive Director of the GTP, subjects to the rights of the Members as specified in this Agreement. All other employees, existing industry specialists and/or others, shall be employees of the Members that they are assigned, subject to the employee policies, salary schedules, benefits, and insurance, including workers compensation of the respective Member and assigned to work with the NCGTP EDR with supervision through NCGTP EDR's President.

It is anticipated that the GTP will employ the *President, Director of Business and Project Management, and Director of Marketing and Communications*, to conduct the economic development activities of NCGTP EDR. All positions funded by the NCGTP EDR must be approved by the NCGTP EDR Advisory Board and be subsequently funded through official action of each NCGTP EDR member's governing board.

The President will serve as the chief administrative staff member for the purposes of carrying out the program and is responsible for the direction of the office including hiring, supervision, performance review, discipline, and termination. As such the President or designee is permitted and strongly encouraged to attend and participate in management level meetings and activities of both the executive staff of the Members.

The NCGTP EDR President or designee shall additionally serve as staff to the NCGTP EDR Advisory Board, and be responsible for the following:

- Preparation of the board meeting agenda
- Coordination & Communication of meeting dates and times
- Development, presentation & oversight of the annual operating budget
- Development, presentation & implementation of the annual action plan

6. **Hiring and Supervision**

The Members shall jointly hire the President by action of the Executive Director of the GTP/Chief Executive Officer of the other Members and the Chair and Vice-Chair of the NCGTP EDR Advisory Board. The recommendation of a chosen candidate will be presented to the NCGTP EDR Advisory Board for consideration.

The NCGTP EDR Advisory Board shall make every effort to reach a joint decision on the hire. In the event, it is not possible for them to agree on a hiring decision, the Executive Director of the GTP will make the final selection pursuant to GTP policy. Similarly, supervision, performance review, discipline and termination of the President shall be made by the NCGTP EDR Advisory Board to the extent reasonably possible, with the Executive Director of the GTP making a final decision only if it is not possible to agree on a personnel action by a majority vote of the NCGTP EDR Advisory Board.

7. Provision of Office Space

GTP shall provide appropriate office space, including utilities and furnishings, at the location of its choice to physically house the NCGTP EDR and make every effort to provide space for future growth in staffing as agreed to between all Members.

8. Product Development

Site specific product development is critical to a successful economic development program and may include activities such as industrial park development, speculative building development, and site-specific infrastructure development. The annual funding provided by the Members to NCGTP EDR does not include cost associated with product development. The Region Advisory Board may recommend specific site development activities as part of its Strategic Plan or Annual Plan. The Region Advisory Board may recommend site development from initiated Request for Information packages and client activity generated by the Members, NCSE, EDPNC or Industry

as part of the individual member Strategic Plan or Annual Plan. The overall decision of product development is determined by the Member or its designated entity.

9. Region Advisory Board

The Region Advisory Board is created to further unite the focus of the Members towards a regional economic development strategy. The goal being, the creation of a collaborative, sustainable and aggressive economic development program to attract, grow and retain higher wage industries and talent to become a more economically resilient and vibrant region of choice.

(a) Roles & Responsibilities

The Advisory Board will be actively engaged in helping to direct the overall economic development activities of NCGTP EDR and serve in an advisory capacity to the Members. The Advisory Board plays a critical role as a communications tool between NCGTP EDR and the Governing Boards of the Members. The Advisory Board will review and recommend for approval the annual operating budget of NCGTP EDR as well as recommending for approval the Annual Action Plan. Any other matters related to the regional economic development program may be brought before the Advisory Board to gather input from the Members.

(b) Composition

The Governing Boards of each Member shall appoint three (3) members to serve on the Region Advisory Board. These Region Advisory Board members should have intimate knowledge of economic development activities within the jurisdictions they represent. Two (2) of the positions from each County must be a Board of Commissioner member and the County Manager and the third member shall be appointed by the County Board of Commissioners. The GTP will have three members consisting of the Chairman of the GTP Board Authority, Chairman of the GTP Business Development Committee and the GTP Executive Director.

(c) Meetings

It is important that the Region Advisory Board meets frequently to remain up to date on economic development activities of NCGTP EDR and be able to communicate that information to their Governing Boards. The Advisory Board will meet on a quarterly basis, at a minimum, unless the Advisory Board approves a reduced meeting schedule.

(d) Organizational Meeting

At the first meeting of January, the NCGTP EDR Advisory Board shall elect a Chair & Vice-Chair, who will each serve for a one (1) year term. The Vice-Chair shall act in the absence of the Chair.

10. Responsibilities of NCGTP EDR

NCGTP EDR will have the following responsibilities and obligations:

(a) Services and Functions

(i) Establish an Annual Plan that includes a budget, staffing and the programs and actions to be taken by NCGTP EDR during the forthcoming year, including goals, action items and performance metrics. The Annual Plan and Performance Metrics may be adjusted by the Region Advisory Board.

(ii) Be the lead point of contact and information source for outside investors, the North Carolina Department of Commerce, the Economic Development Partnership of North Carolina, the Southeast Regional Partnership, and other state agencies, real estate brokers, real estate developers, franchise utilities, site consultants, workforce boards, educational institutions, and all other parties seeking to invest in or be involved in NCGTP EDR's economic development activities.

(iii) Coordinate economic development activities with any economic development staff which may be employed by Members.

(iv) Manage regional and support local responses to outside investors throughout the overall site/facility location evaluation and selection process.

(v) Lead generation and client development. NCGTP EDR will collaborate with its members, partners, and allies to gather leads and establish client contact in target industries as identified by the Region Advisory Board.

(vi) Engage public/private partners in the Region including municipalities, universities, community colleges and school systems to further economic development objectives.

(vii) Perform and obtain credible research and economic analyses upon which to base its global marketing strategies, outreach tools and recruitment programs.

(viii) Assist clients and consultants and encourage them to select the Region as a site for an expansion or relocation.

(ix) Lead and support each Member's efforts to close economic development transactions.

(x) Work collaboratively to enhance the long-term regional business environment improvement programs and efforts as set forth in regional and/or County specific economic development strategic plans, including regional talent and workforce development, site and facility development, pro-business regulations and return on investment driven economic incentives.

(xi) NCGTP EDR will aggressively market the Region with the product assets, people, quality of life and military installations to showcase the Region as a destination for high-quality investments.

(b) NCGTP EDR Staff Responsibilities

The NCGTP EDR staff will be responsible for implementing the Annual Plan and conducting the regional economic development activities. The duties will include serving as liaison to each Member's local economic development board and other economic development entities as deemed necessary by the Member for a successful economic development program. (i.e., Lenoir County Committee of 100, Wayne County Economic Development Alliance... etc.)
The NCGTP EDR staff must work collaboratively with each Member's executive leadership to benchmark local and regional competitiveness and regularly provide data and information regarding matters that could impact each Member's ability to attract and retain business and employment.

II. Responsibilities of Members

Members will have the following responsibilities and obligations:

(a) Designate NCGTP EDR as its official economic development organization and single point of contact for marketing, business attraction, client communications and care.

(b) Work cooperatively with NCGTP EDR with respect to business attraction, closing in-bound investment opportunities, business retention and expansion and marketing/messaging in support of the Annual Plan and NCGTP EDR's economic development strategy.

(c) Provide their respective shares of NCGTP EDR's funding.

(d) Be actively engaged in the governance of NCGTP EDR through the appointment of members to the Region's Advisory Board as specified in this Agreement.

(e) Actively align and coordinate economic development activities and efforts to ensure that such activities and efforts are supportive of NCGTP EDR's overall economic development strategy are not duplicative or conflicting with the regional strategy of the Annual Plan.

(f) Cooperatively work with NCGTP EDR to improve regional and local competitiveness and market readiness to support growth and expansion of targeted industries.

(g) Coordinate with NCGTP EDR to develop, monitor, benchmark, assess and implement an effective local and regional business retention and expansion strategy.

(h) Participate in NCGTP EDR's planning processes to help ensure that the Annual Plan and operating protocols incorporate the Members' priorities.

(i) Assist where needed in responding to leads and prospects referred to NCGTP EDR in a timely manner pursuant to protocols established by NCGTP EDR.

(j) Participate in NCGTP EDR led marketing and business development activities designed to promote the Region overall as a business location.

12. Administrative Provisions

(a) Entire Agreement. This Agreement contains the entire agreement of the Parties regarding the subject matter of this Agreement, and there are no other items, obligations, covenants, or conditions, oral or otherwise, of any kind whatsoever. Upon complete execution of this Agreement, the Master Agreement for Regional Economic Development entered into by the Parties on October 21, 2020, shall terminate and no longer have any effect.

(b) Amendments; Waivers. No change or modification to, or waiver of any provision of this Agreement will be binding or enforceable unless in writing and approved by all Parties.

(c) Assignment. This Agreement, and the rights and obligations of the Parties under this Agreement, may not be assigned by any Party without the prior written consent of all Parties.

(d) Additional Members. Should any County desire to become a party to this Agreement from time to time, and thereby become a Member of NCGTP EDR, such County may do so by signing and delivering the request to the Region Advisory Board. The request must receive majority approval from each Governing Board of the then-current Members to become party to the Agreement. Dues will be based on Appendix A formula, (tax base and population) and added to the budget.

(e) Counterparts. - This Agreement may be executed simultaneously in counterparts, each of which will be deemed an original but all of which together will constitute one and the same Agreement. This Agreement and any amendments to this Agreement, to the extent signed and delivered by means of a .PDF, fax, email, or other electronic transmission, will be treated in all manner and respects for all purposes as an original agreement or instrument and will be deemed to have the same binding legal effect as if it were the original signed version thereof delivered in person.

(f) Severability. If any term, covenant, condition, or provision of this Agreement is unlawful, invalid, or unenforceable such illegality, invalidity or unenforceability will not affect the remaining provisions of this Agreement, which will remain in full force and effect and will be binding on the Parties.

(g) Headings. The headings of the sections of this Agreement are inserted for convenience only and do not affect the meaning or interpretation of this Agreement or any provision of this Agreement.

(h) Construction. Because the Parties have participated fully and equally in the negotiation and preparation of this Agreement, this Agreement will not be more strictly construed, or any ambiguities within this Agreement resolved against, any one Party. Unless the context requires otherwise, singular nouns and pronouns used in this Agreement will be deemed to include the plural.

(i) Notices. All notices, requests, demands or other communications provided in the Agreement must be in writing and will be deemed to have been given and received, when addressed to the Party(ies) at the addresses set forth on their respective signature pages to this Agreement (a) one (l) business day after being sent by reputable overnight carrier for priority next day delivery, charges prepaid, or (b) five (5) business days after being sent by registered or certified U.S. Mail, return receipt requested, postage prepaid. Each Party may designate a different or additional address or addressee from time to time by notice to the other Parties.

(j) Default by Region. If any Party fails to fulfill any material obligations under this Agreement and such failure continues for more than sixty (60) days after notice of such failure is given by any other Party, then the noticing Party may terminate this Agreement by notice to all of the Parties, provided that if the remedy required work to be done or actions taken which by their nature reasonably cannot be accomplished within such a period, then no default will be deemed to exist if the defaulting Party commences and diligently pursues appropriate remedies to completion within one hundred twenty (120) days or such longer period as may be approved by the non-defaulting Parties.

(k) Applicable Law. This Agreement will be governed by, and will be construed and performed in accordance with, the laws of the State of North Carolina.

(l) No Third-Party Beneficiaries. This Agreement is for the benefit of the Parties only. No other person or entity will have any right or entitlement, whether as a third-party beneficiary or otherwise, with respect to or by reason of any provision of this Agreement.

IN WITNESS WHEREOF, an authorized representative of each of the Parties has signed this Master Agreement for Regional Economic Development as of the Effective Date.

North Carolina Global TransPark Authority

By: Pat Hunt

Print Name: PRESTON HUNTER

Title EXECUTIVE DIRECTOR

Notice Address 2780 JETPORT RD. KINSTON NC 28504

Greene County, North Carolina

By Bennie Heath

Print Name: Bennie Heath

Title: Chairman, Greene County Commissioners

Notice Address 229 Kingold Blvd, Ste D
Snow Hill, NC 28580

Lenoir County, North Carolina

By: Linda Rouse Sutton

Print Name: Linda Rouse Sutton

Title: Chairman, Lenoir County Commissioners

Notice Address 130 S. Queen Street
Kinston, NC 28502

Wayne County, North Carolina

By: Barbara Aycock

Print Name: Barbara Aycock

Title: Chairwoman/Commissioner

Notice Address _____

County of Wayne
P.O. Box 227
224 E. Walnut Street
Goldsboro, NC 27533

THIS INSTRUMENT HAS BEEN PREAUDITED
IN THE MANNER REQUIRED BY THE LOCAL
GOVERNMENT BUDGET AND FISCAL CONTROL ACT
Allison H. Speight

	Positions	Salary	Benefits 41%	Total	
1	President	$ 175,044.00	$ 71,768.04	$ 246,812.04	
2	Director of Business and Project Management	$ 92,000.00	$ 37,720.00	$ 129,720.00	
3	Director of Marketing and Communications	$ 58,378.00	$ 23,934.98	$ 82,312.98	
4	Exisiting Industry Rep. 1 (Greene)	$ -	$ -	$ -	Exisitng Industry Represenatives and Product developer/manager removed from calculation and will be employeed by Regional Members
5	Exisiting Industry Rep. 1 (Lenoir)	$ -	$ -	$ -	
6	Exisiting Industry Rep. 1 (Wayne)	$ -	$ -	$ -	
7	Airport Properties Director 1 (GTP)	$ -	$ -	$ -	
	Subtotal for Staffing	$ 325,422.00	$ 133,423.02	$ 458,845.02	

	Recommended
Travel	$ 20,000.00
Marketing	$ 60,000.00
Dues	$ 32,000.00
Supplies	$ 6,000.00
Audit Services	$ 8,580.00
Phone	$ 1,500.00
Misc	$ 4,000.00
Subtotal	$ 132,080.00
Total Cost	$ 590,925.02

Global Transpark	$ 250,000.00	Set Amount
Remaining Members	$ 340,925.02	Amount to be split by remaining members based on funding formula

County	Percentile from Funding Formula Worksheet	Contribution	Percentage of total funding to the Region by each Member
Greene County	9%	$ 31,879.67	5%
Lenoir County	29%	$ 97,303.58	16%
Wayne County	62%	$ 211,741.77	36%
	100%	$ 340,925.02	
Global Transpark		$ 250,000.00	42%
		$ 590,925.02	100%

ECONOMIC DEVELOPMENT REGION

Greene, Lenoir, Wayne Counties and the Global TransPark

EDR **MISSION STATEMENT**

The Economic Development Region (EDR) was established to create a regional approach to economic development, bringing entities in partnership to attract and retain business in Eastern NC. EDR provides economic development services through contractual relationships with Lenoir, Wayne, Greene counties, and the Global TransPark.

GREENE COUNTY
NORTH CAROLINA

Lenoir County
NORTH CAROLINA
EST. 1791

NORTH CAROLINA GLOBAL TRANSPARK

WAYNECOUNTY
NORTH CAROLINA

EDR **PURPOSE**

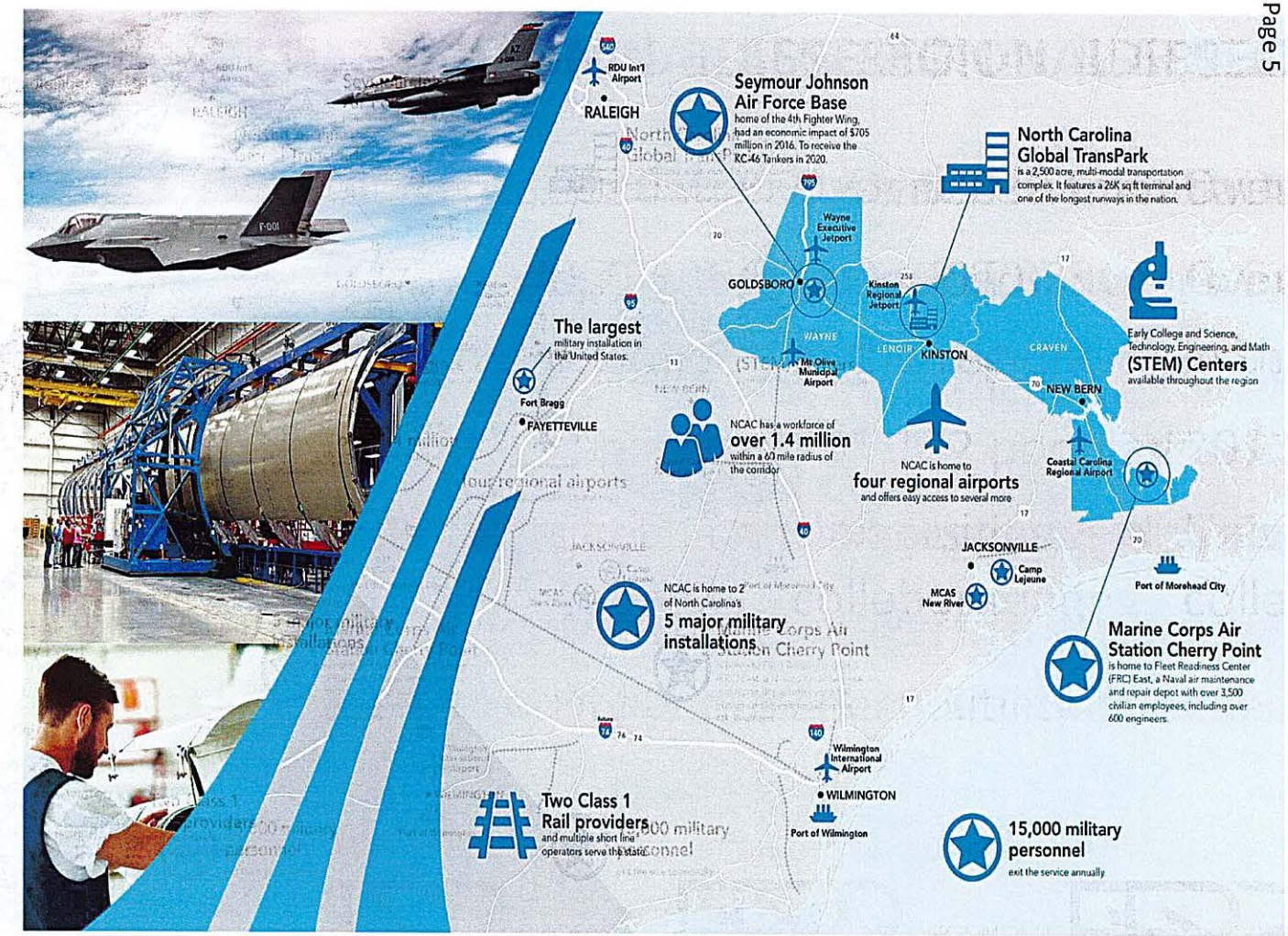
- Unite the economic development efforts of Greene, Lenoir, Wayne counties, and the Global TransPark
- Create jobs, opportunities and promote capital investment
- Represent the strengths of Eastern North Carolina
- Market the region's assets, people, quality of life, and military bases

EDR **REGIONAL ASSESTS**

- Over 120 manufacturers
- Over 90,786 total workforce in the region
- 201,122 population
- Universities and Colleges collaborating
- Pro-Active Local Governments
- Private Support
- Partnerships with state, regional, and local economic development offices
- Partnerships with utility providers

NORTH CAROLINA AEROSPACE CORRIDOR

- Focus on Aerospace/Defense Sector
- Recruiting Advanced Manufacturing to support Aerospace/DOD
- Focusing on regional community college collaboration for workforce development
- Talent pipeline to serve aerospace & advanced manufacturing industries
- Formed the new NCGTP Economic Development Region (Greene, Lenoir and Wayne Counties)



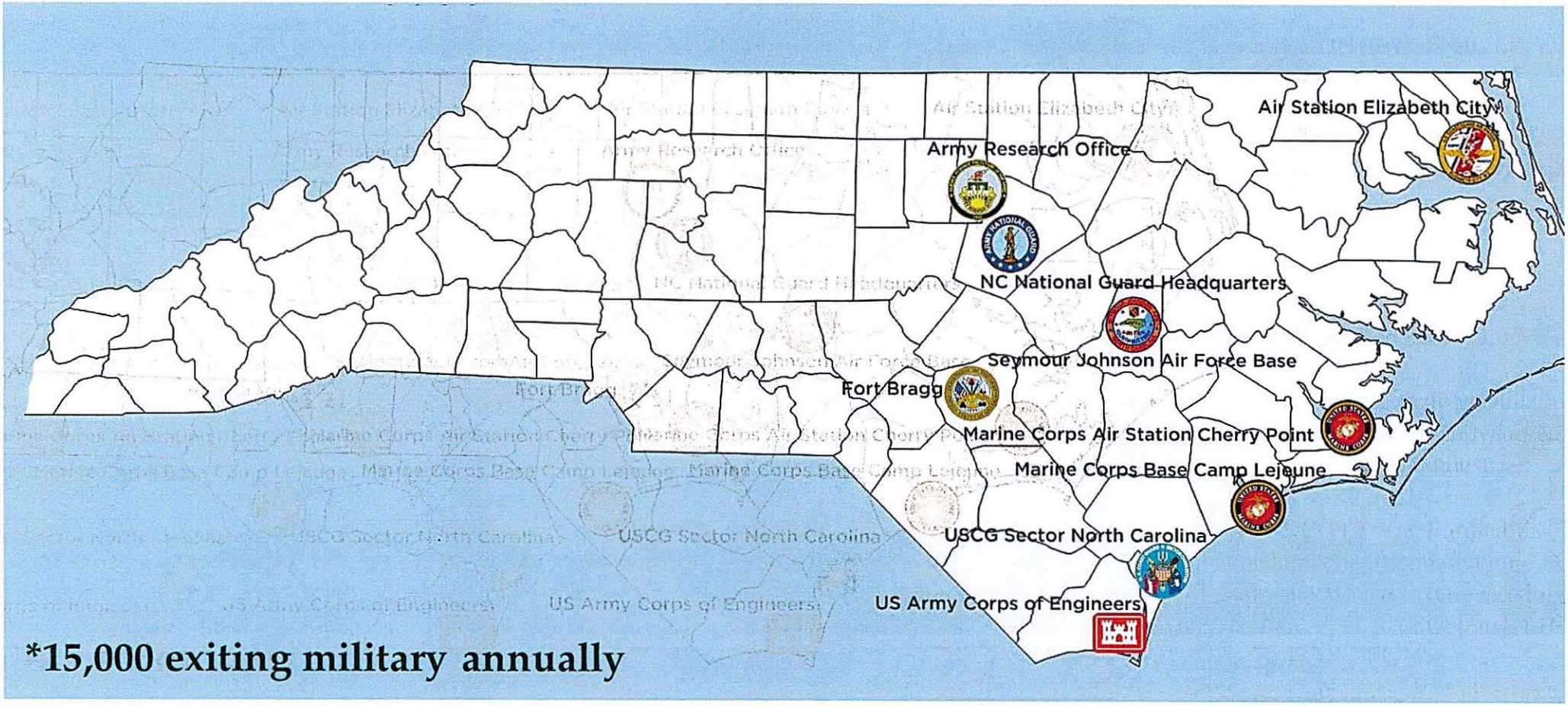
ECONOMIC DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark

NORTH CAROLINA GLOBAL TRANSPARK

ECONOMIC DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark

NC Military/Workforce

NORTH CAROLINA GLOBAL TRANSPARK



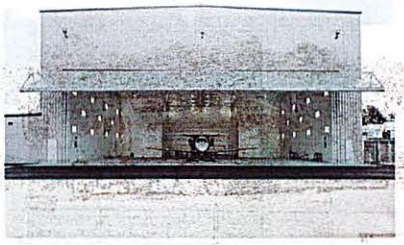
*15,000 exiting military annually

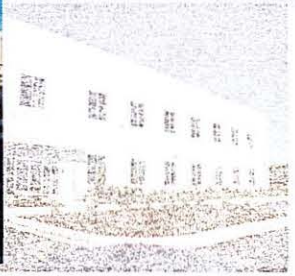
ECONOMIC DEVELOPMENT REGION

Greene, Lenoir, Wayne Counties and the Global TransPark

GLOBAL TRANSPARK
ECONOMIC DEVELOPMENT REGION
CONSTRUCTION PROGRESS

CONSTRUCTION **CONTINUES**



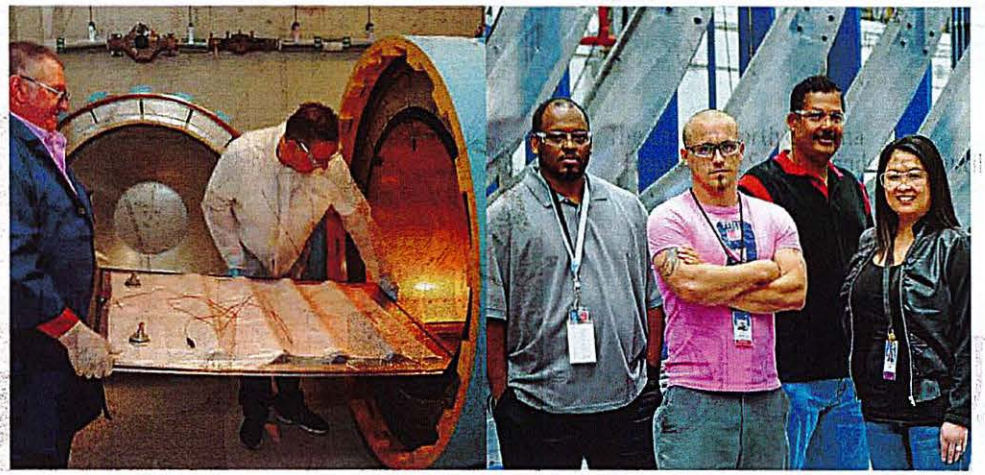


ECONOMIC DEVELOPMENT REGION

Greene, Lenoir, Wayne Counties and the Global TransPark

Training & Innovation

Education Collaboration with our Universities and Community Colleges



The Eastern North Carolina Employers & Superintendents Council

ECONOMIC DEVELOPMENT REGION

Greene, Lenoir, Wayne Counties and the Global TransPark

GLOBAL TRANSPARK ECONOMIC DEVELOPMENT REGION

EVENTS

Attachme

ECONOMIC DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark

NC DOT HUMAN RESOURCES **SITE VISIT**

NORTH CAROLINA GLOBAL TRANSPARK

Aerospace and Defense Summit

ECONOMIC DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark

ECONOMIC DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark

CAMX SHOW – **ANAHEIM CALIFORNIA**

ECONOMIC DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark

FLYEXCLUSIVE – **HANGER RIBBON CUTTING**

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Greene, Lenoir, Wayne Counties and the Global TransPark

PRECISION GRAPHICS – **RIBBON CUTTING**

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PRECISION GRAPHICS – **DONATION TO SCHOOLS**

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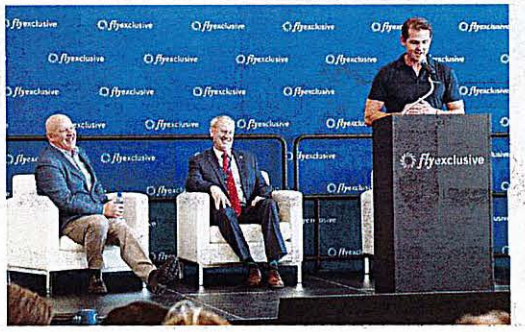
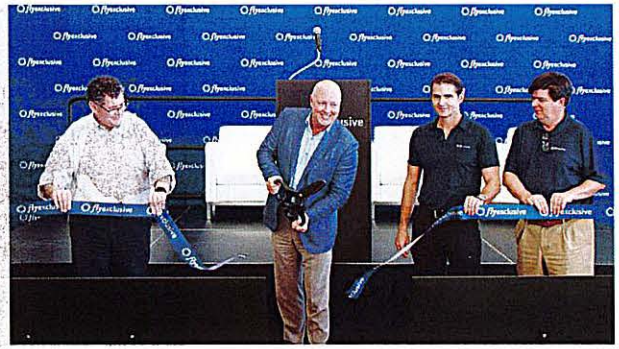
GRUPPORECO-RECO – **PLANT TOUR**

HM Alliance Announcement

ECONOMIC DEVELOPMENT REGION

Greene, Lenoir, Wayne Counties and the Global TransPark





flyexclusive Stripping Hangar Ribbon Cutting

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Greene, Lenoir, Wayne Counties and the Global TransPark

ECONOMIC DEVELOPMENT REGION

Greene, Lenoir, Wayne Counties and the Global TransPark

GLOBAL TRANSPARK ECONOMIC DEVELOPMENT REGION

MEDIA OUTREACH

Results

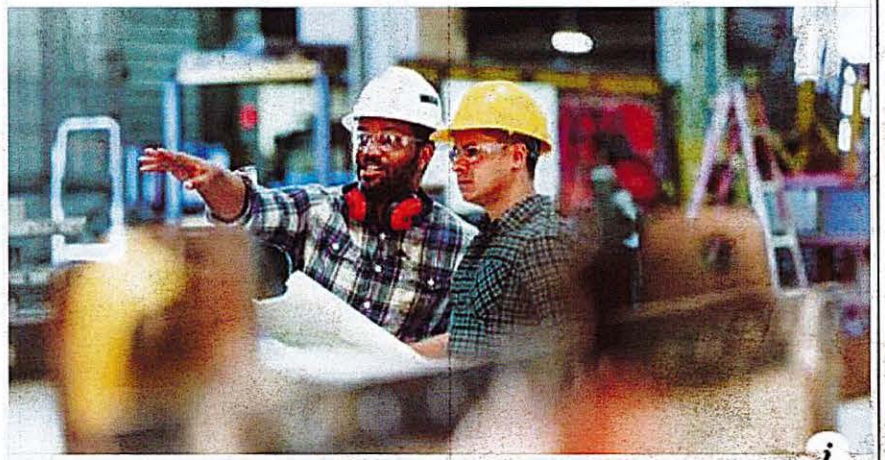
- WRAL Tech wire article
- Triangle Business Journal
- Several TV networks at GTP for Coverage of Flyexclusive
- Local media, Rotary, Chambers
- Business NC
- EDPNC media partner
- Aviation and Aerospace Ad
- Next--- National news/media --- Site Selection Magazine

ECONOMIC DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark

BUSINESS NC MAGAZINE

North Carolina Global TransPark Economic Development Region
8m ·

The NC Global TransPark Economic Development Region has been featured in the December issue of Business NC Magazine. Check it out!



BUSINESSNC.COM

Community close up: Greene, Lenoir, Wayne Counties and the Global TransPark are showing uncommon cooperation in building ...

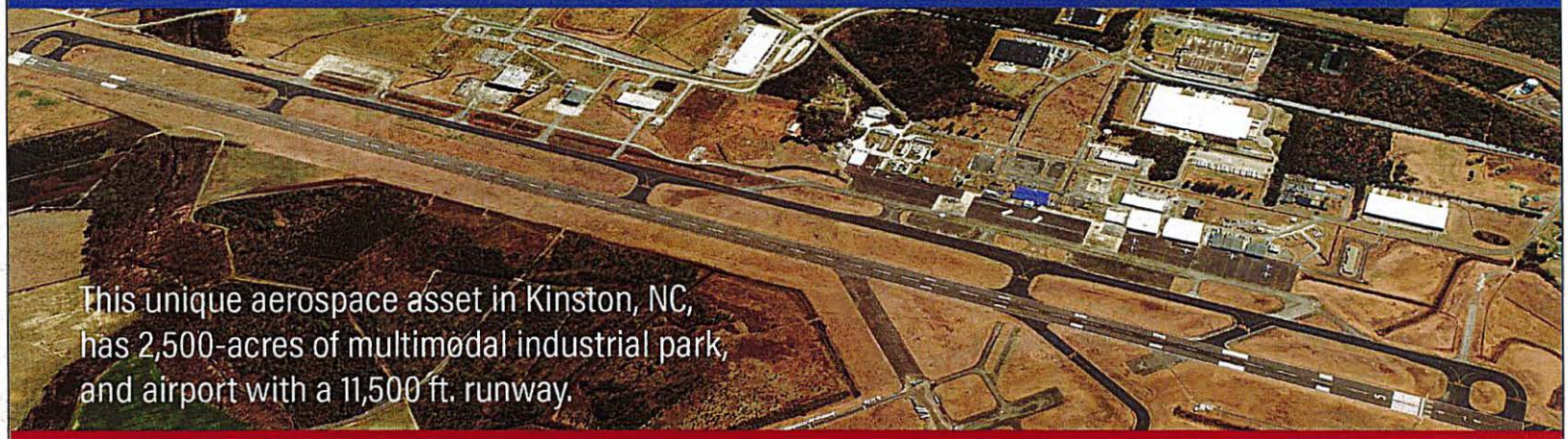
ECONOMIC DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark

NORTH CAROLINA GLOBAL TRANSPARK

BUSINESS NC MAGAZINE Aerospace and Industry Ad

NORTH CAROLINA **GLOBAL TRANSPARK**

Where **AEROSPACE** and **INDUSTRY** meet

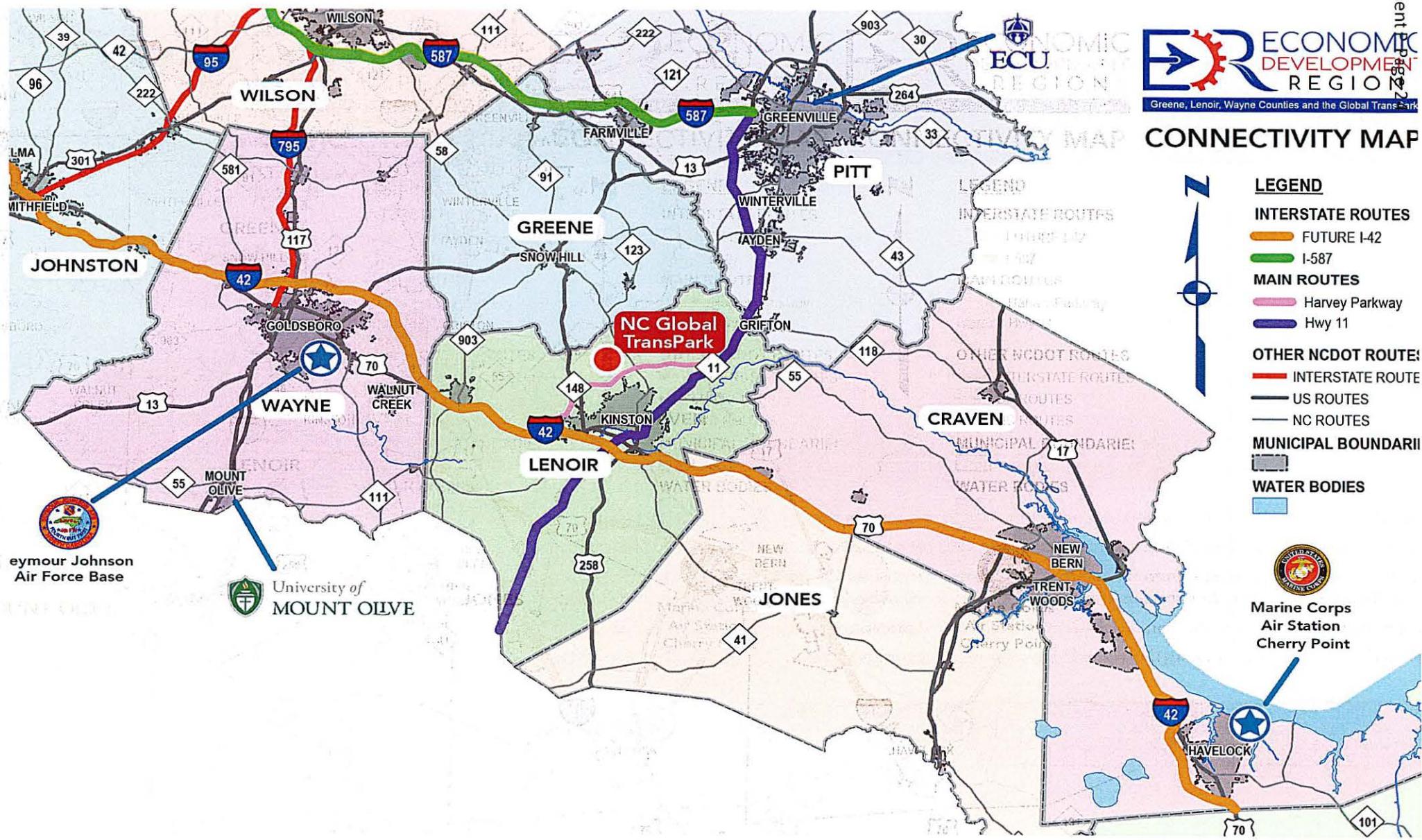


FEATURES

- Attracting Aerospace/Defense Sector Operations
- Recruiting Adv. Manufacturing to Support DOD Sector
- Creating a Diverse Labor Pool to Serve Aerospace and Advanced Manufacturing
- Supporting Local Military Bases
- NC Opportunity Zone
- Easy Interstate and Highway Access I-95, I-587, I-795 and Future I-42 also, Hwys 264, 58, 258
- NC Opportunity and Foreign Trade Zone
- Utilities and Infrastructure in Place
- 27,500 Air Flights a Year
- 650 "Shovel Ready" Acres

ECONOMIC DEVELOPMENT REGION

Mark Pope, Senior Vice President | (252) 559-3907 | mark.pope@ncgtpedr.com


ECONOMIC DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark
CONNECTIVITY MAP
LEGEND
INTERSTATE ROUTES
FUTURE I-42
I-587
MAIN ROUTES
Harvey Parkway
Hwy 11
OTHER NCDOT ROUTES
INTERSTATE ROUTE
US ROUTES
NC ROUTES
MUNICIPAL BOUNDARIES
WATER BODIES
ECU
WILSON
GREENVILLE
PITT
WINTERVILLE
FARMVILLE
GREENE
SNOW HILL
AYDEN
GRIFTON
JOHNSTON
GOLDSBORO
NC Global TransPark
WAYNE
WALNUT CREEK
KINSTON
LENOIR
CRAVEN
MOUNT OLIVE
NEW BERN
TRENT WOODS
JONES
HAVELOCK
eymour Johnson Air Force Base
University of MOUNT OLIVE
Marine Corps Air Station Cherry Point

RIME

REGIONAL INDUSTRY & MANUFACTURING EXPO

April 26, 2023

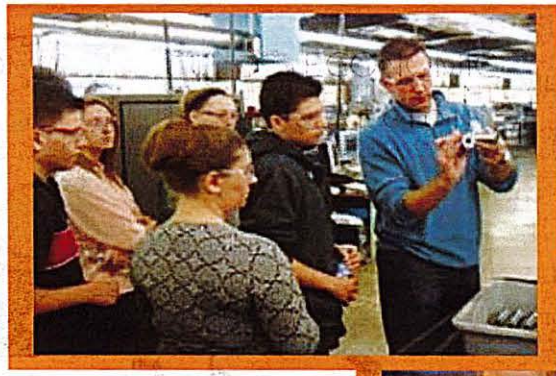
NORTH CAROLINA GLOBAL TRANSPARK

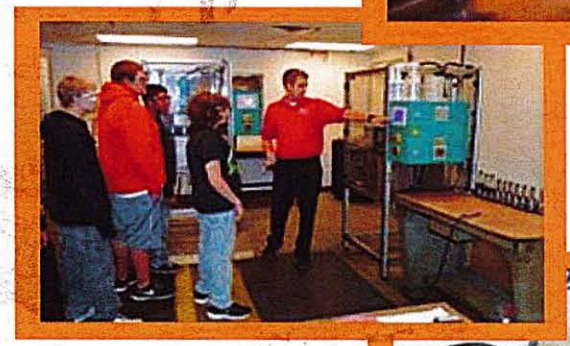
CALLING ALL INDUSTRIES AND MANUFACTURERS

within Greene, Jones, Lenoir, and Wayne Counties

- Looking to overcome the skilled labor gap?
- Do you want to invest in your future workforce?
- Want to improve the public's perception of manufacturing?
- Get the attention of valued workforce prospects?

The Regional Industry and Manufacturing Expo (RIME) event is your chance to do just that by getting in front of middle school, high school, and college students. You can demonstrate your processes and tell your story of present-day manufacturing, which offers highly technical, great-paying careers and good work environments. This event is your chance to engage with tomorrow's workforce!





ECONOMIC DEVELOPMENT REGION

Greene, Lenoir, Wayne Counties and the Global TransPark

WAYNE COUNTY
DEVELOPMENT ALLIANCE

WINGS OVER WAYNE

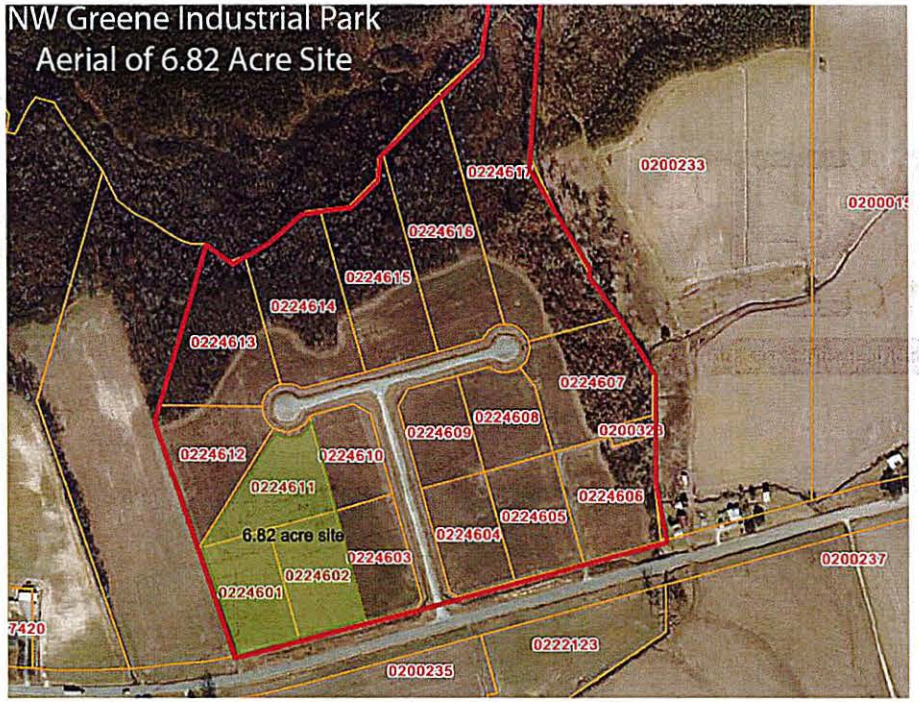
2023 AIR SHOW

May 20 - 21

ECONOMIC DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark

Product Development

Greene County:

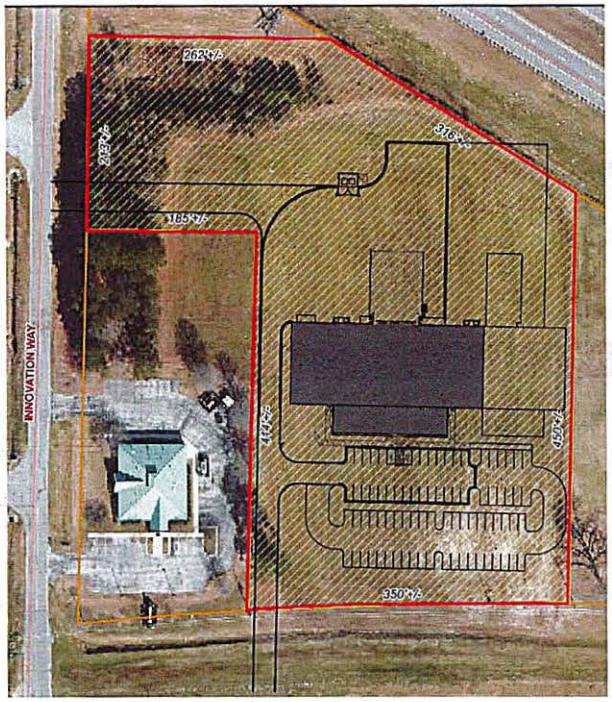


ECONOMIC DEVELOPMENT REGION

Greene, Lenoir, Wayne Counties and the Global TransPark

Product Development

Lenoir County:

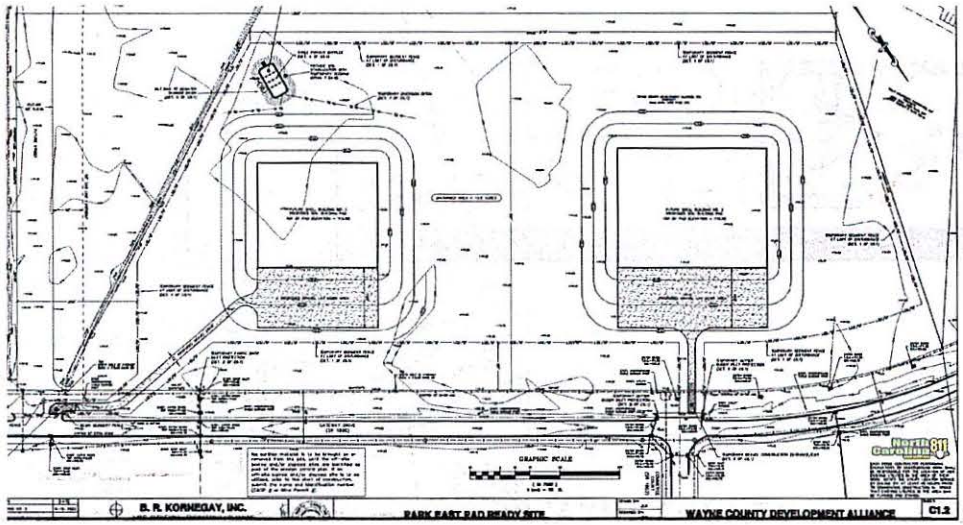


ECONOMIC DEVELOPMENT REGION

Greene, Lenoir, Wayne Counties and the Global TransPark

Product Development

Wayne County:



ECONOMIC DEVELOPMENT REGION

Greene, Lenoir, Wayne Counties and the Global TransPark

WAYNE COUNTY
DEVELOPMENT ALLIANCE

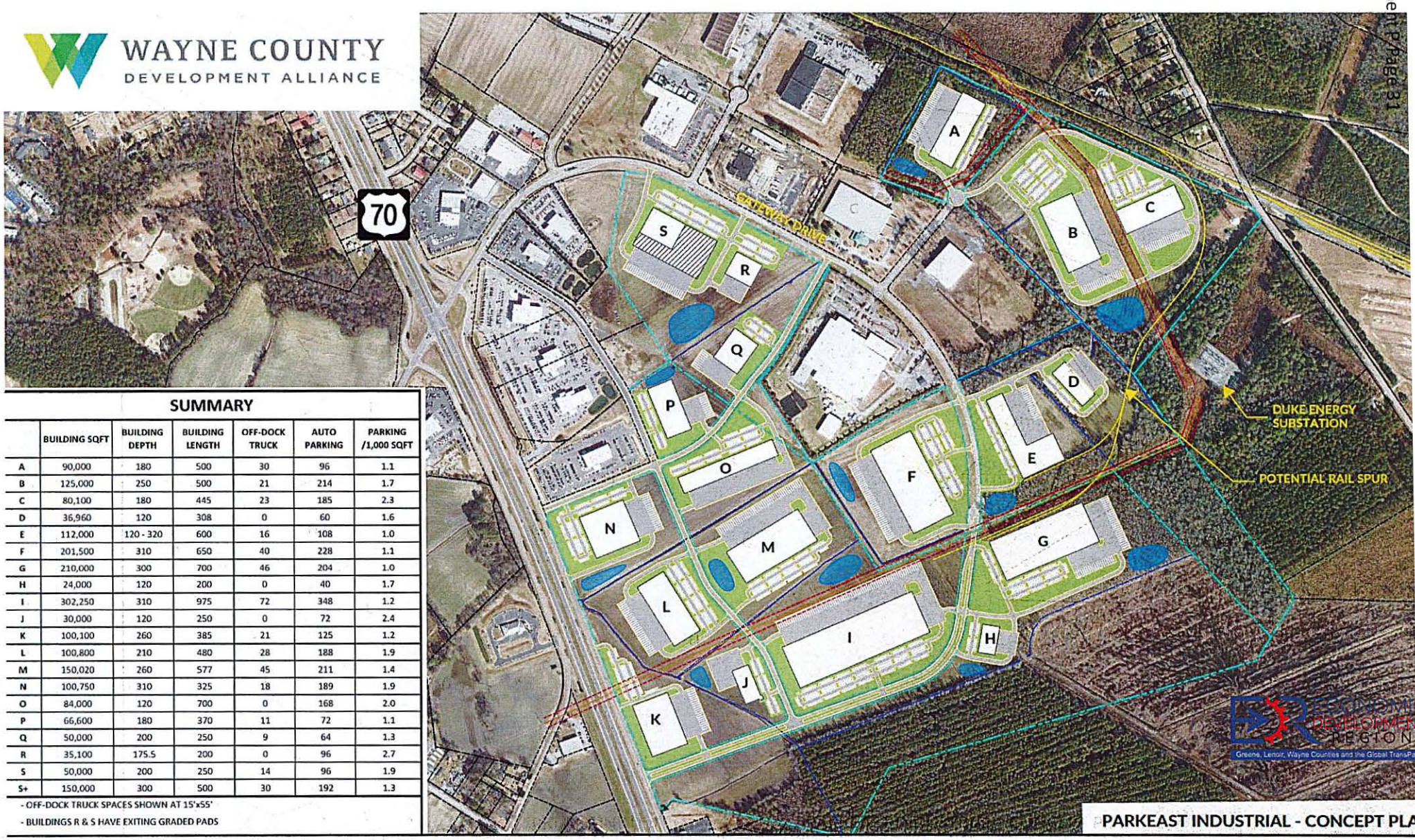
ECONOMIC DEVELOPMENT REGION

Greene, Lenoir, Wayne Counties and the Global TransPark

WAYNE COUNTY
DEVELOPMENT ALLIANCE

Park East Shell Buildings

WAYNE COUNTY
DEVELOPMENT ALLIANCE



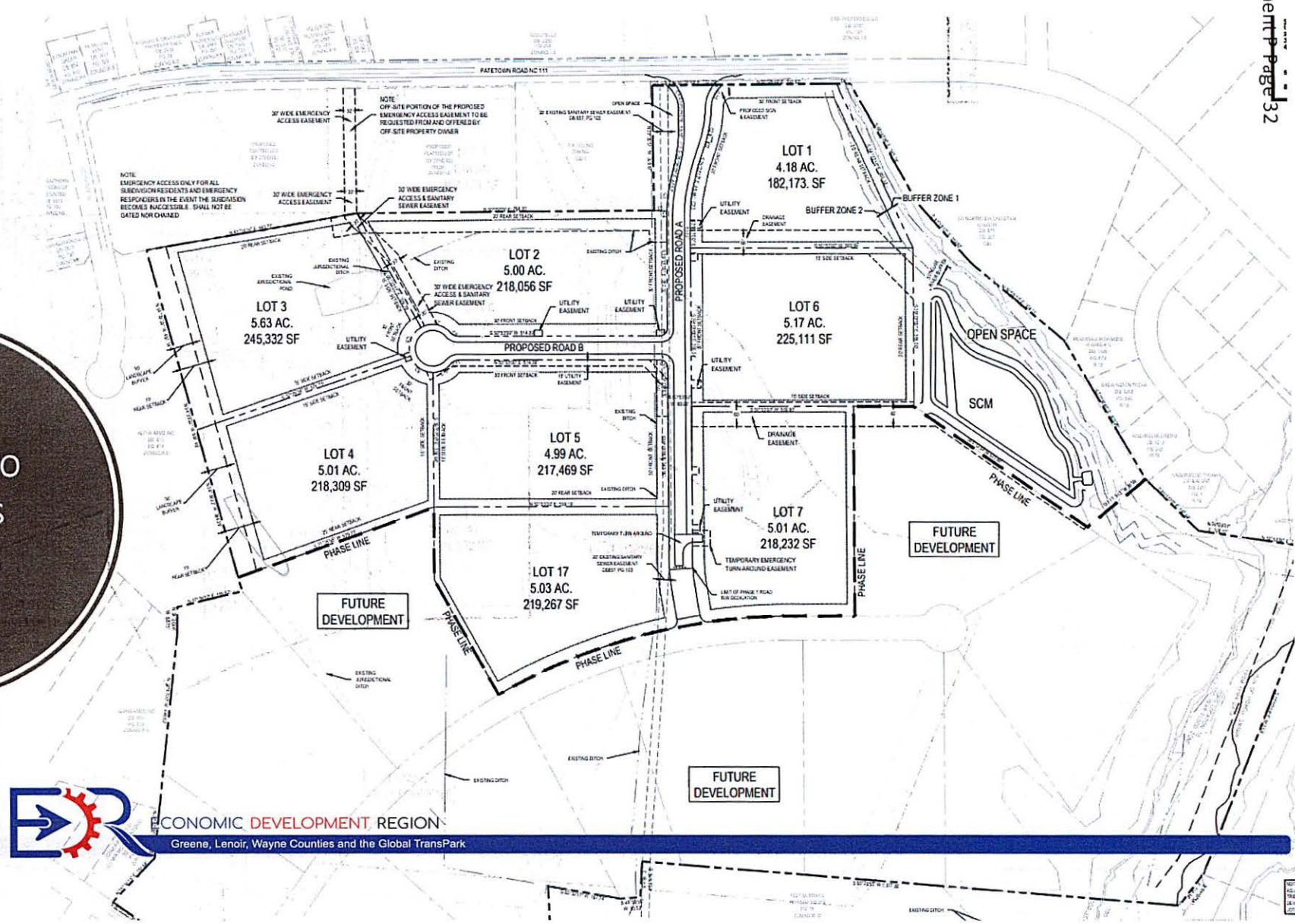
SUMMARY

	BUILDING SQFT	BUILDING DEPTH	BUILDING LENGTH	OFF-DOCK TRUCK	AUTO PARKING	PARKING /1,000 SQFT
A	90,000	180	500	30	96	1.1
B	125,000	250	500	21	214	1.7
C	80,100	180	445	23	185	2.3
D	36,960	120	308	0	60	1.6
E	112,000	120 - 320	600	16	108	1.0
F	201,500	310	650	40	228	1.1
G	210,000	300	700	46	204	1.0
H	24,000	120	200	0	40	1.7
I	302,250	310	975	72	348	1.2
J	30,000	120	250	0	72	2.4
K	100,100	260	385	21	125	1.2
L	100,800	210	480	28	188	1.9
M	150,020	260	577	45	211	1.4
N	100,750	310	325	18	189	1.9
O	84,000	120	700	0	168	2.0
P	66,600	180	370	11	72	1.1
Q	50,000	200	250	9	64	1.3
R	35,100	175.5	200	0	96	2.7
S	50,000	200	250	14	96	1.9
S+	150,000	300	500	30	192	1.3

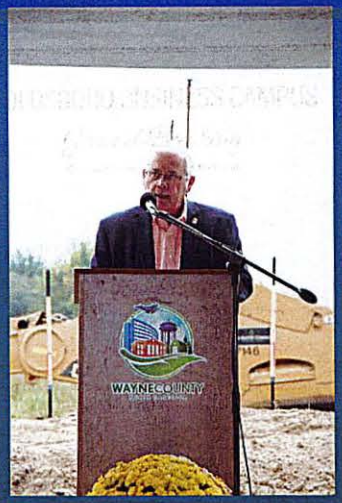
- OFF-DOCK TRUCK SPACES SHOWN AT 15'x55'
- BUILDINGS R & S HAVE EXITING GRADED PADS

PARKEAST INDUSTRIAL - CONCEPT PLA

Goldsboro Business Campus



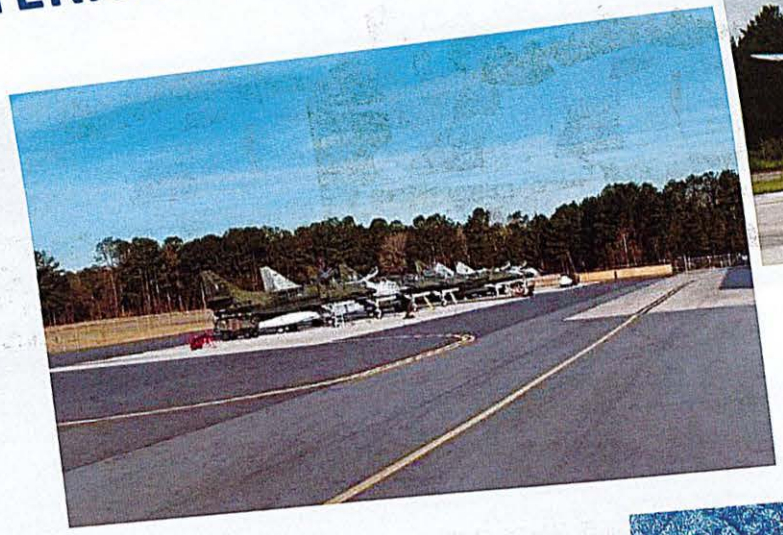
ECONOMIC DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark



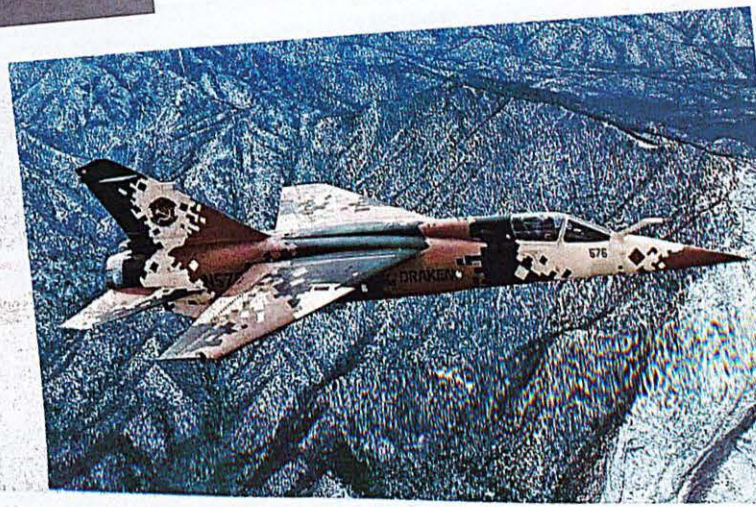
DEVELOPMENT REGION
Greene, Lenoir, Wayne Counties and the Global TransPark

NORTH CAROLINA GLOBAL TRANSPARK

DRAKEN INTERNATIONAL



- Aggressor air support services for Department of Defense
  - Seymour Johnson AFB
  - Langley AFB
  - MCAS Cherry Point
  - Shaw AFB
- 21 Fighters Stationed at GTP
  - 14 A-4 Fighters
  - 7 F-1 Mirage Fighters
- Working with Wayne Community College on the A&P class certification for 6-10employees



Journal Proof Report

Journal Number: 625 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104110-523100	Program Supplies		N		$500.00
BUA	1104110-525100	Vehicle Supplies-Fuel/Diesel		N	$500.00	
			Journal 2023/9/625	Total	$500.00	$500.00

Journal Proof Report

Journal Number: 585 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104140-535200	Repairs & Maint-Equipment		N	$500.00	
BUA	1104140-519000	Professional Services		N		$500.00
			Journal 2023/9/585	Total	$500.00	$500.00

Journal Proof Report

Journal Number: 605 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104370-533500	Sewer		N	$1500.00	
BUA	1104370-526100	Office Supplies-NonCaptl FF&E		N		$1500.00
			Journal 2023/9/605	Total	$1500.00	$1500.00

Journal Proof Report

Journal Number: 608 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104370-535300	Repairs & Maint-Vehicles		N	$4113.05	
BUA	1104370-525100	Vehicle Supplies-Fuel/Diesel		N		$4113.05
			Journal 2023/9/608	Total	$4113.05	$4113.05

Journal Proof Report

Journal Number: 609 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104260-535100	Repairs & Maint-Buildings		N		$1000.00
BUA	1104260-539500	Training		N	$1000.00	
			Journal 2023/9/609	Total	$1000.00	$1000.00

Journal Proof Report

Journal Number: 610 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104310-523100-K-9	Program Supplies		N	$3000.00	
BUA	1104310-532500	Postage		N	$1500.00	
BUA	1104310-521200	Uniforms		N		$3000.00
BUA	1104310-523200	Audio Visual Supplies		N		$1500.00
			Journal 2023/9/610	Total	$4500.00	$4500.00

Journal Proof Report

Journal Number: 611 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1165605-539500	Training		N		$400.00
BUA	1165605-531100	Travel-Meals & Lodging		N	$300.00	
BUA	1165605-526000	Office Supplies		N	$100.00	
			Journal 2023/9/611	Total	$400.00	$400.00

Journal Proof Report

Journal Number: 612 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1165611-523100	Program Supplies		N		$16.00
BUA	1165611-531100	Travel-Meals & Lodging		N		$227.00
BUA	1165611-532900	Other Communications		N		$228.00
BUA	1165611-512600	Part Time or Extra Help		N	$284.00	
BUA	1165611-518000	Social Security-FICA		N	$18.00	
BUA	1165611-518100	Social Security-Medicare		N	$4.00	
BUA	1165611-518600	Workers Compensation		N	$165.00	
			Journal 2023/9/612	Total	$471.00	$471.00

Journal Proof Report

Journal Number: 615 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1165609-535200	Repairs & Maint-Equipment		N		$1000.00
BUA	1165609-549100	Dues & Subscriptions		N	$1000.00	
			Journal 2023/9/615	Total	$1000.00	$1000.00

Journal Proof Report

Journal Number: 616 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1165600-518200	Retirement Contribution		N	$2324.00	
BUA	1165600-518210	401K Retirement Contribution		N	$81.00	
BUA	1165600-518600	Workers Compensation		N		$1000.00
BUA	1165600-519300	Professional Services-Medical		N		$1000.00
BUA	1165600-531100	Travel-Meals & Lodging		N		$405.00
BUA	1165600-526000	Office Supplies		N	$125.00	
BUA	1165600-549100	Dues & Subscriptions		N		$125.00
			Journal 2023/9/616	Total	$2530.00	$2530.00

Journal Proof Report

Journal Number: 624 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104260-535100	Repairs & Maint-Buildings		N		$240.00
BUA	1104260-531100	Travel-Meals & Lodging		N	$240.00	
			Journal 2023/9/624	Total	$240.00	$240.00

Journal Proof Report

Journal Number: 658 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1315151-519000	Professional Services		N		$4750.00
BUA	1315151-526100	Office Supplies-NonCaptl FF&E		N	$4750.00	
			Journal 2023/9/658	Total	$4750.00	$4750.00

Journal Proof Report

Journal Number: 725 Year: 2023 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104920-526000	Office Supplies		N		$400.00
BUA	1104920-526100	Office Supplies-NonCaptl FF&E		N	$400.00	
			Journal 2023/9/725	Total	$400.00	$400.00