



Wayne County, North Carolina

Board of Commissioners

May 2, 2023
224 E. Walnut Street
Courthouse 4th Floor
Goldsboro, NC 27530

MINUTES

8:00 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 8:02 a.m. with County Manager Chip Crumpler reviewing the agenda. Adjustments made were:

- Add 'Award RFQ for Insurance Brokerage Company' under the Consent Agenda.
- Add 'And Appropriate Budget Amendment' to "Discussion of Funding for the Fremont Elementary School Sewer Pump Station" under New Business.

Staff Attorney Andrew Neal reviewed the SunTree Amendment to the Purchase and Sale Agreement, the public hearing for Project Hatch (Select Genetics), the Fremont Elementary School sewer pump station.

County Attorney E. B. Borden Parker gave a handout on the DSS/HD consolidation and answered questions from the Board. He said if the consolidation is approved, an advisory board would need to be established, with the possibility of current members from the separate boards being eligible to serve on the new board, which would be effective June 30, 2023.

Planning Director Berry Gray reviewed the subdivision plats.

Finance Director Allison Speight reviewed the budget amendments and funding for the Fremont Elementary School sewer pump station.

Purchasing Director Noelle Woods reviewed the RFQs for an Insurance Brokerage Company.

RECESS THE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

At 8:52 a.m., Chairwoman Barbara Aycock recessed the meeting of the Wayne County Board of Commissioners.

CALL TO ORDER - Chairwoman Barbara Aycock

The Wayne County Board of Commissioners met on Tuesday, May 2, 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, Commissioner George Wayne Aycock, Jr., Commissioner Joe C. Daughtery, Commissioner Freeman Hardison, Jr., Commissioner Antonio Williams,

Members absent: Commissioner Bevan Foster

INVOCATION - Vice-Chairman Chris Gurley

Vice-Chairman Chris Gurley gave the invocation.

PLEDGE OF ALLEGIANCE - Chairwoman Barbara Aycock

Chairwoman Barbara Aycock 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 April 18, 2023 Minutes.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the April 18, 2023 Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved the adjusted agenda for May 2, 2023. Added to the agenda were the following:

- Motion to Award RFQ for Insurance Brokerage Company to Consent Agenda.
- Add "with appropriate budget amendment" to Discussion of Funding for Fremont Elementary Sewer Pump Station under New Business.

SPECIAL PRESENTATIONS

2. Update on Wayne Community College by Dr. Patricia Pfeiffer, President.

Wayne Community College President Dr. Patricia Pfeiffer presented an update on the college, attached hereto as Attachment A. Dr. Pfeiffer answered questions from the Board, shared grant revenue information, and asked the Board to save May 23rd as the date for the CITE building groundbreaking.

3. Presentation on Recovery Alive Homes by Chris & Tammy Braswell.

Mrs. Tammy Braswell gave a presentation on Recovery Alive Homes, attached hereto as Attachment B, and answered questions from the Board. Mrs. Braswell spoke of the homes planned for recovery efforts, stating they will not operate as businesses, but will be treated as single-family dwellings. She stated the residents would be required to complete a 90-day program but could stay up to three years in the homes. Commissioner Joe C. Daughtery referred them to the Opioid Settlement Working Group.

4. Motion to Approve 2023 Clerk to the Boards of County Commissioners Week Proclamation.

Assistant County Manager Ginger Moore read the 2023 Clerk to the Boards of County Commissioners Week Proclamation, attached hereto as Attachment C.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved the 2023 Clerk to the Boards of County Commissioners Week Proclamation.

RECESS THE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

At 9:31 a.m., Chairwoman Barbara Aycock recessed the meeting of the Wayne County Board of Commissioners.

CONVENE WAYNE COUNTY BOARD OF ADJUSTMENT

At 9:31 a.m., Chairwoman Barbara Aycock convened the Wayne County Board of Adjustment.

5. 9:31 A.M. PUBLIC HEARING to receive public comments on a Special Use Permit request by Beulah McClarin to establish duplexes on Parcel #2586859393 in the RA-20 Zoning District on Old Mount Olive Highway.

RECESS THE WAYNE COUNTY BOARD OF ADJUSTMENT

At 10:06 a.m., Chairwoman Barbara Aycock recessed the meeting of the Wayne County Board of Adjustment and the public hearing until Tuesday, May 16, 2023, at 9:30 a.m.

RECONVENE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

At 10:06 a.m., Chairwoman Barbara Aycock reconvened the meeting of the Wayne County Board of Commissioners.

UNFINISHED BUSINESS

6. Motion to approve the First Amendment to Purchase and Sale Agreement with SunTree Snack Foods, LLC.

Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously approved the First Amendment to Purchase and Sale Agreement with SunTree Snack Foods, LLC, attached hereto as Attachment D, with the changes proposed by SunTree Snack Foods, LLC.

10:07 A.M. PUBLIC HEARING

7. To Receive Public Comments for the Wayne County Board of Commissioners to Consider Exercising Its Power to Assume Control of the Activities of a Consolidated Human Services Board.

At 10:07 a.m., Chairwoman Barbara Aycock opened the Public Hearing to receive public comments for the Wayne County Board of Commissioners to consider exercising its power to assume control of the activities of a

consolidated Human Services Board.

No one signed up to speak for the public hearing and no one spoke.

At 10:07 a.m., Chairwoman Barbara Aycock closed the public hearing.

Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously approved the Resolution of the Wayne County Board of Commissioners to Exercise Its Power to Assume Control of the Activities of a Consolidated Human Services Board, attached hereto as Attachment E.

APPOINTMENT COMMITTEE

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the reappointment of Melissa Reese to the Juvenile Crime Prevention Council.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the reappointment of Martha Bryan to the Commissioners Council for Older Adults.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the reappointments of Melanie Sanders, Charles Brogden, and Amy Hartley to the Eastern Carolina Workforce Development Board for a two-year term ending June 30, 2025.

CONSENT AGENDA

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the Consent Agenda, as detailed below.

8. Motion to Approve the Preliminary Plat for Creek's Edge Subdivision

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the Preliminary Plat for Creek's Edge Subdivision, attached hereto as Attachment F.

9. Motion to Approve the Final Plat for Fynloch Chase Section 2

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the Final Plat for Fynloch Chase Section 2, attached hereto as Attachment G.

10. Motion to Approve the Final Plat for Fynloch Chase Section 3

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the Final Plat for Fynloch Chase Section 3, attached hereto as Attachment H.

11. Motion to Approve the Preliminary Plat for Talton Estates Subdivision

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the Preliminary Plat for Talton Estates Subdivision, attached hereto as Attachment I.

12. Motion to permit the Wayne County Public Library to apply for the Sharon Darling Innovation Fund (SDIF) Family Learning System Challenge grant.

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved to permit the Wayne County Public Library to apply for the Sharon Darling Innovation Fund (SDIF) Family Learning System Challenge grant, attached hereto as Attachment J.

13. Budget Amendments

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the following Budget Amendments:

- #468 - EMS
- #472 - DSS
- #478 - Sheriff's Office
- #480 - Sheriff's Office
- #481 - Health Dept.
- #489 - Sheriff's Office

14. Motion to Establish a Public Hearing on May 16, 2023 at 9:30 a.m. in the Commissioners' Meeting Room in the Wayne County Courthouse Annex at 224 E. Walnut Street in Goldsboro, North Carolina to Receive Public Comments relating to an economic incentive grant and conveyance of 19.96 acres located at 504 Gateway Drive, Goldsboro for Project Hatch.

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved to Establish a Public Hearing on May 16, 2023 at 9:30 a.m. in the Commissioners' Meeting Room in the Wayne County Courthouse Annex at 224 E. Walnut Street in Goldsboro, North Carolina to Receive Public Comments relating to an economic incentive grant and conveyance of 19.96 acres located at 504 Gateway Drive, Goldsboro for Project Hatch (Select-Genetics, LLC), attached hereto as Attachment K.

15. Award RFQ For Insurance Brokerage Company

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved awarding the RFQ For Insurance Brokerage Company, attached hereto as Attachment L.

NEW BUSINESS

16. Discussion of funding for the Fremont Elementary School sewer pump station.

Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously approved awarding the contract for the Fremont Elementary School sewer pump station, attached hereto as Attachment M, to KBS Construction, subject to necessary documentation from Pinnacle Architects and Municipal Engineering, that the station is designed adequately for the future school, and the appropriate budget amendment. Included in the motion - the contract is to be funded with County ARP funds and be executed subject to County Attorney approval.

PUBLIC COMMENTS

Ms. Emily Peacock spoke about Mental Health Awareness month.

COUNTY MANAGER'S REPORT

County Manager Chip Crumpler reminded the Board about the upcoming Employee Appreciation Picnic.

BOARD OF COMMISSIONERS COMMITTEE REPORTS

Commissioner Antonio Williams shared the Summer Youth Employment application deadline of May 12th.

Commissioner Joe C. Daughtery spoke about the Board's approval of the Department of Social Services (DSS) and Health Department Consolidation, stating it will allow the County to provide better service. He also challenged department managers to look for opportunities to obtain grants.

Vice-Chairman Chris Gurley spoke about the Eggs and Issues event held by the Chamber of Commerce. He reminded citizens to be mindful and cautious around construction and paving zones on our roads, and asked for volunteers for the local fire service.

Commissioner Freeman Hardison, Jr., commended DSS Director Kim McGuire and her staff and said their work and department "goes unrewarded". He praised Eastpointe for their help with mental health.

Commissioner George Wayne Aycock, Jr., commended Chairwoman Aycock and Vice-Chairman Gurley for their participation in the Eggs and Issues event. He also spoke about the grants for Wayne Community College, the progress with the hotel at the Maxwell Center, and the need for first responders.

Chairwoman Barbara Aycock stated she met with the Wise Group, a group centered around school nurses, and toured one of their facilities. She also attended a volunteer celebration at the Paramount Theater, and commended Director Kim McGuire and her staff at the Department of Social Services.

CLOSED SESSION

At 11:08 a.m., upon motion of Vice-Chairman Chris Gurley, the Board of Commissioners unanimously declared itself in closed session 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.

Members Present: Chairwoman Barbara Aycock; Vice-Chairman Chris Gurley; Commissioner George Wayne Aycock, Jr.; Commissioner Joe C. Daughtery; Commissioner Freeman Hardison, Jr.; and Commissioner Antonio Williams.

Members Absent: Commissioner Bevan Foster

Others Present: County Manager Chip Crumpler; Assistant County Manager Ginger Moore; County Attorney E. B. Borden Parker; Staff Attorney Andrew Neal; Finance Director Allison Speight; Clerk to the Board Carol Bowden; and Deputy Clerk

Kayla Whitley.

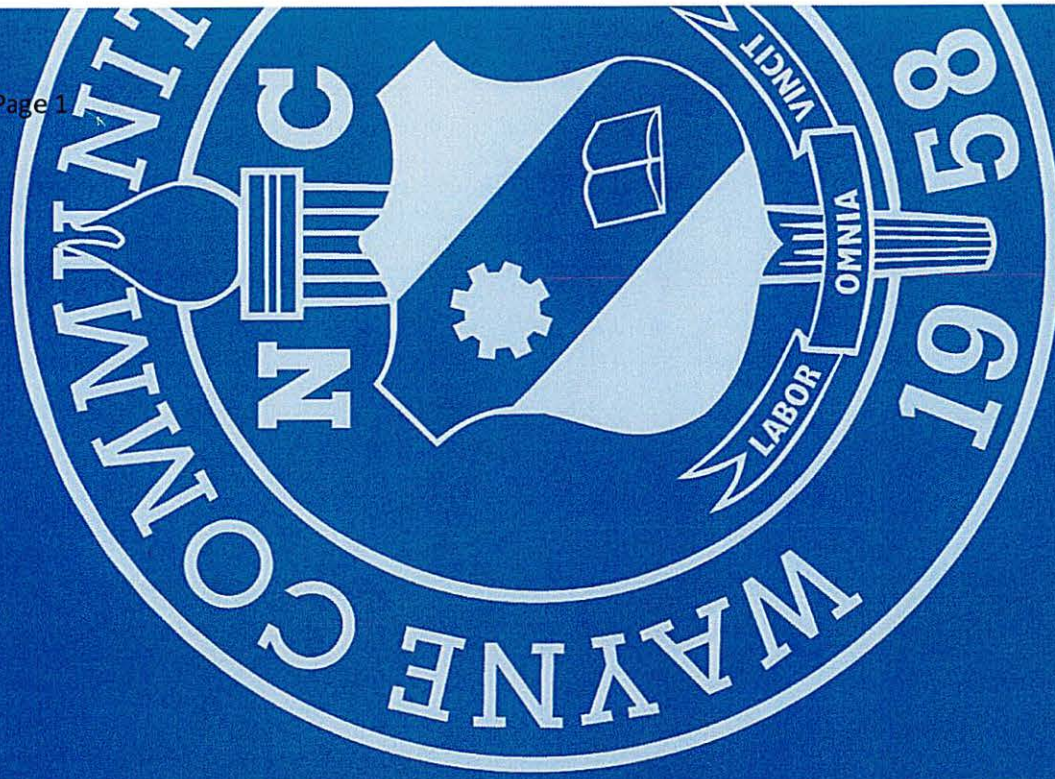
At 12:08 p.m., upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously declared itself in regular session.

ADJOURNMENT

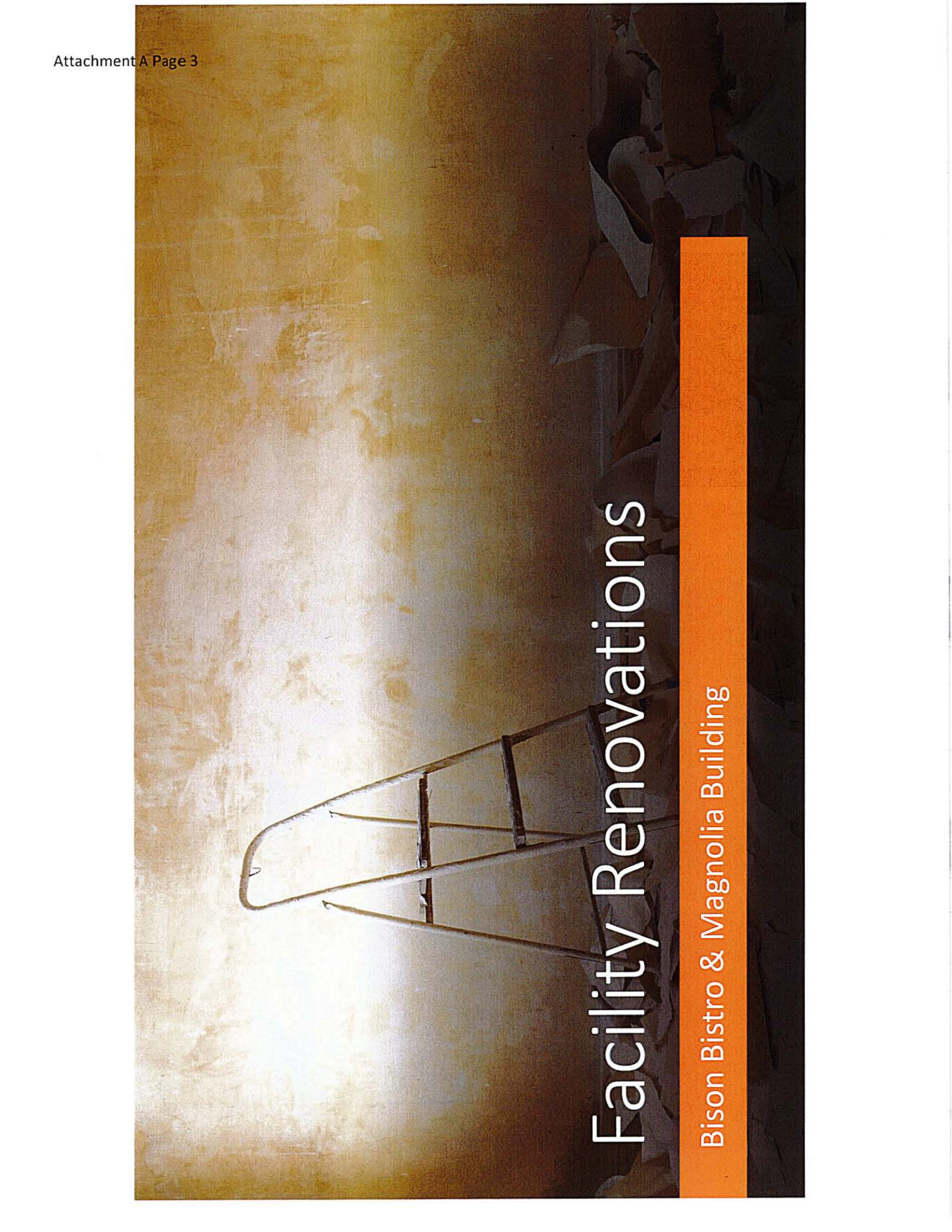
At 12:09 p.m., Chairwoman Barbara Aycock adjourned the meeting of the Wayne County Board of Commissioners.


Clerk to the Board

COLLEGE UPDATES







Facility Renovations

Bison Bistro & Magnolia Building





Magnolia



WAYNE COMMUNITY COLLEGE

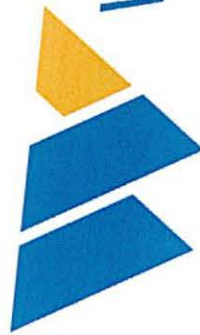
Future Facility Growth



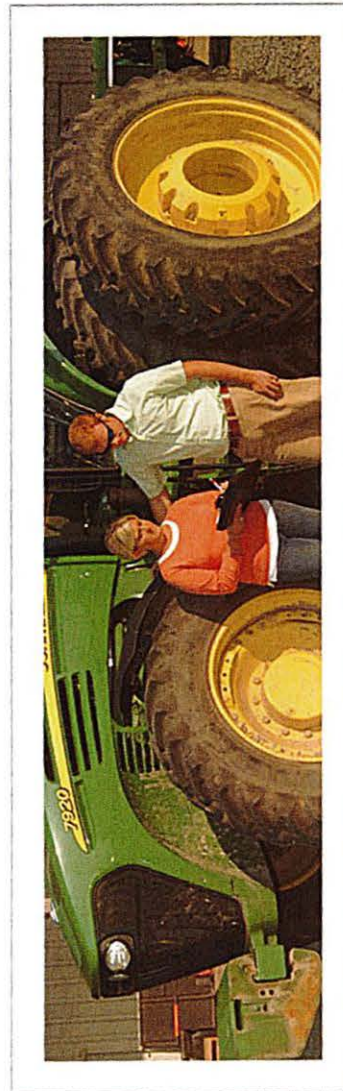


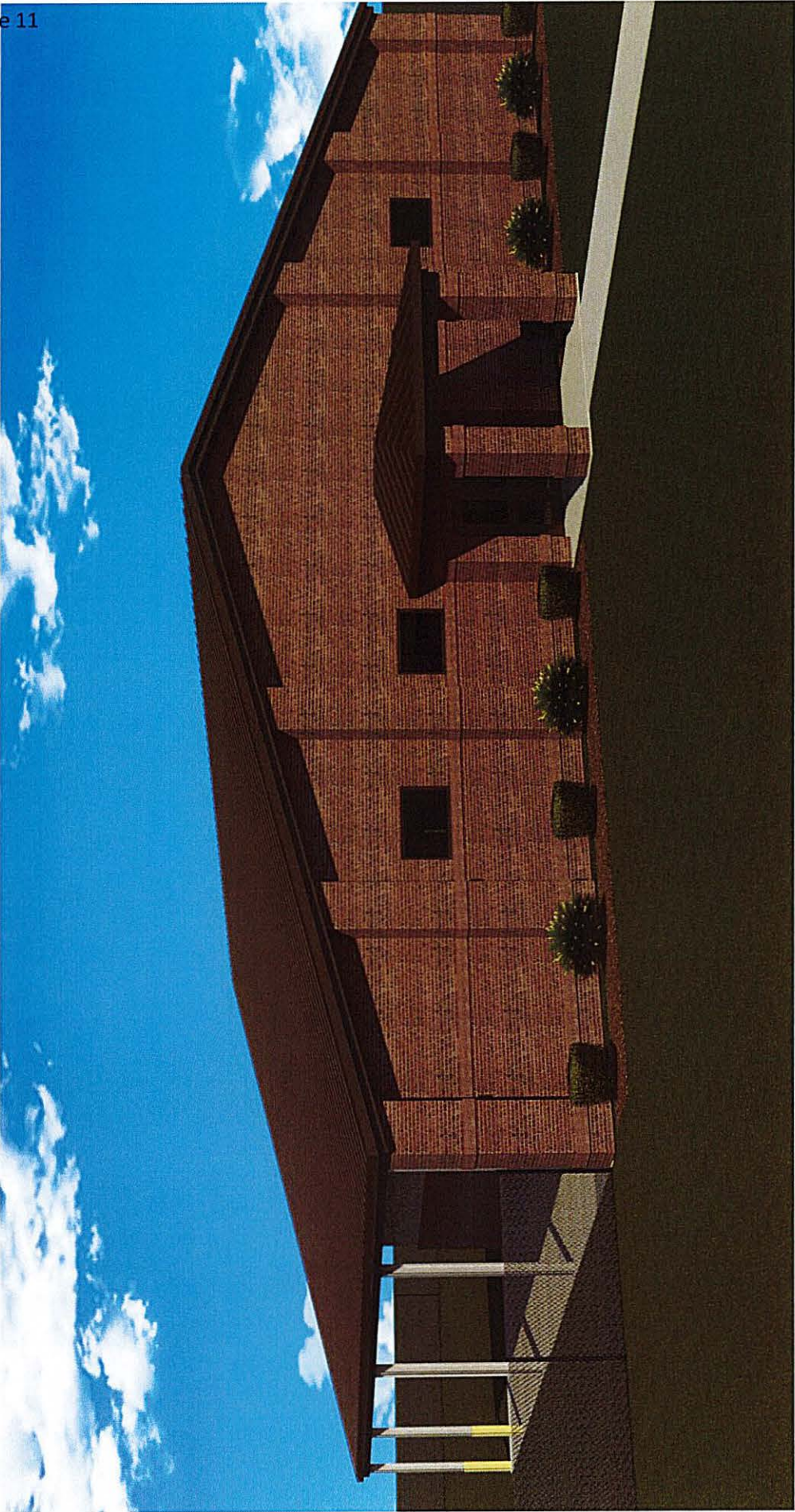


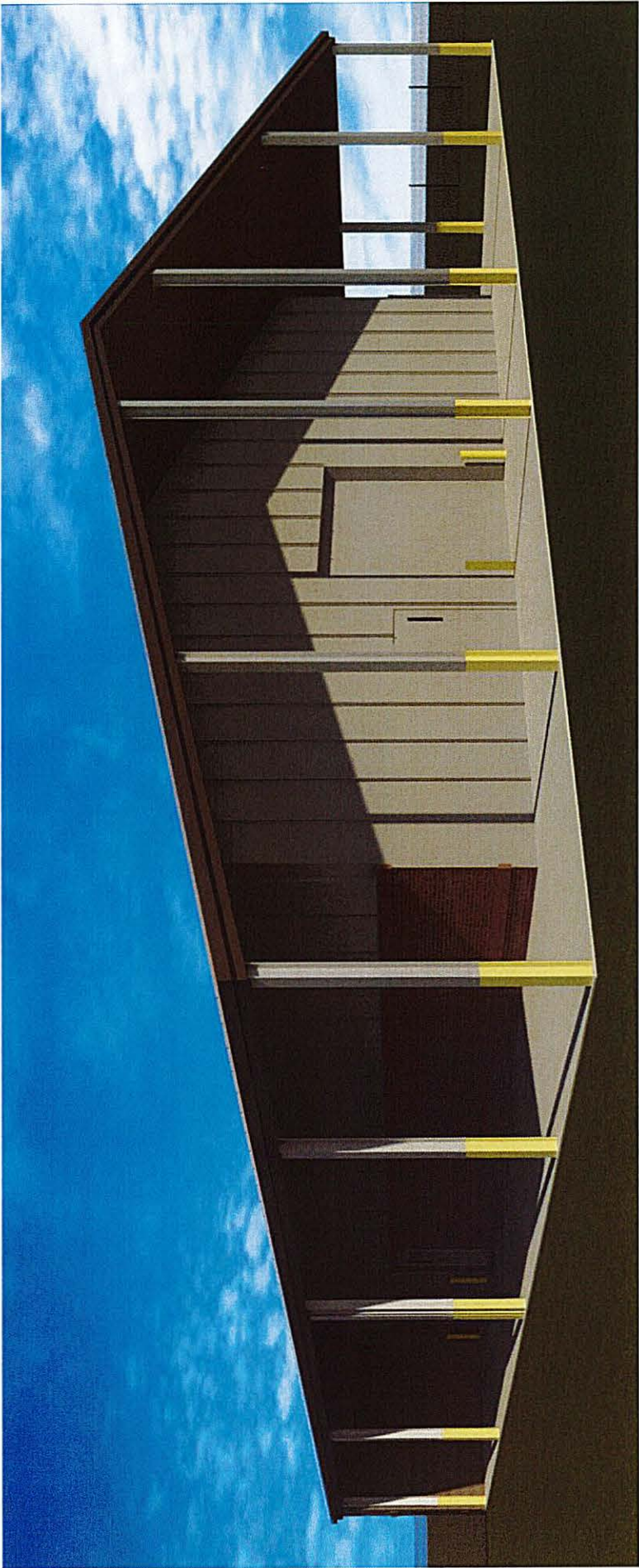


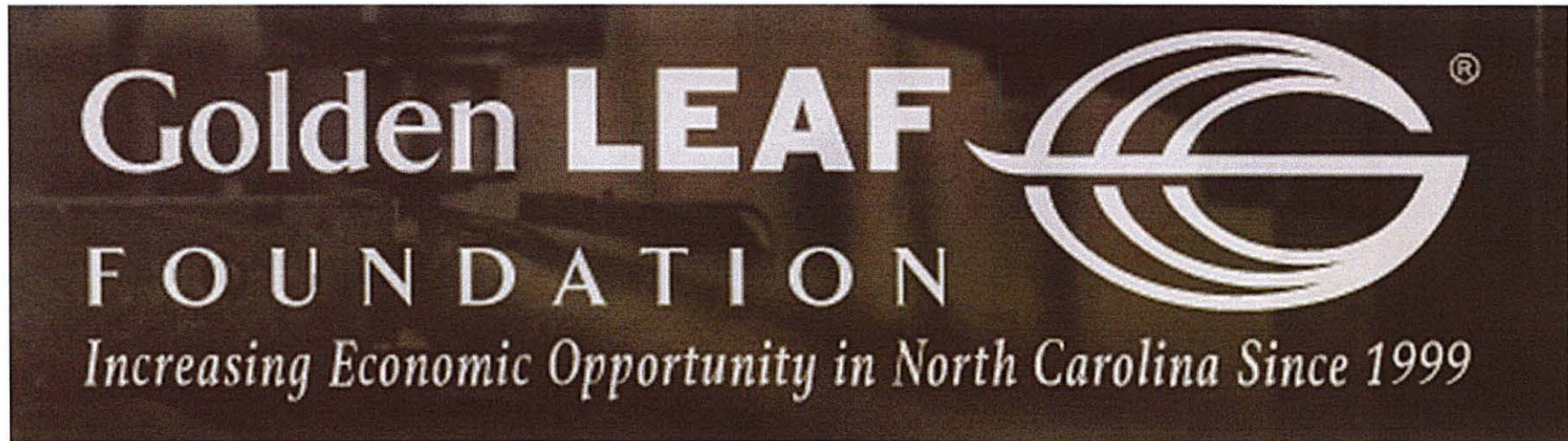


WAYNE COMMUNITY COLLEGE



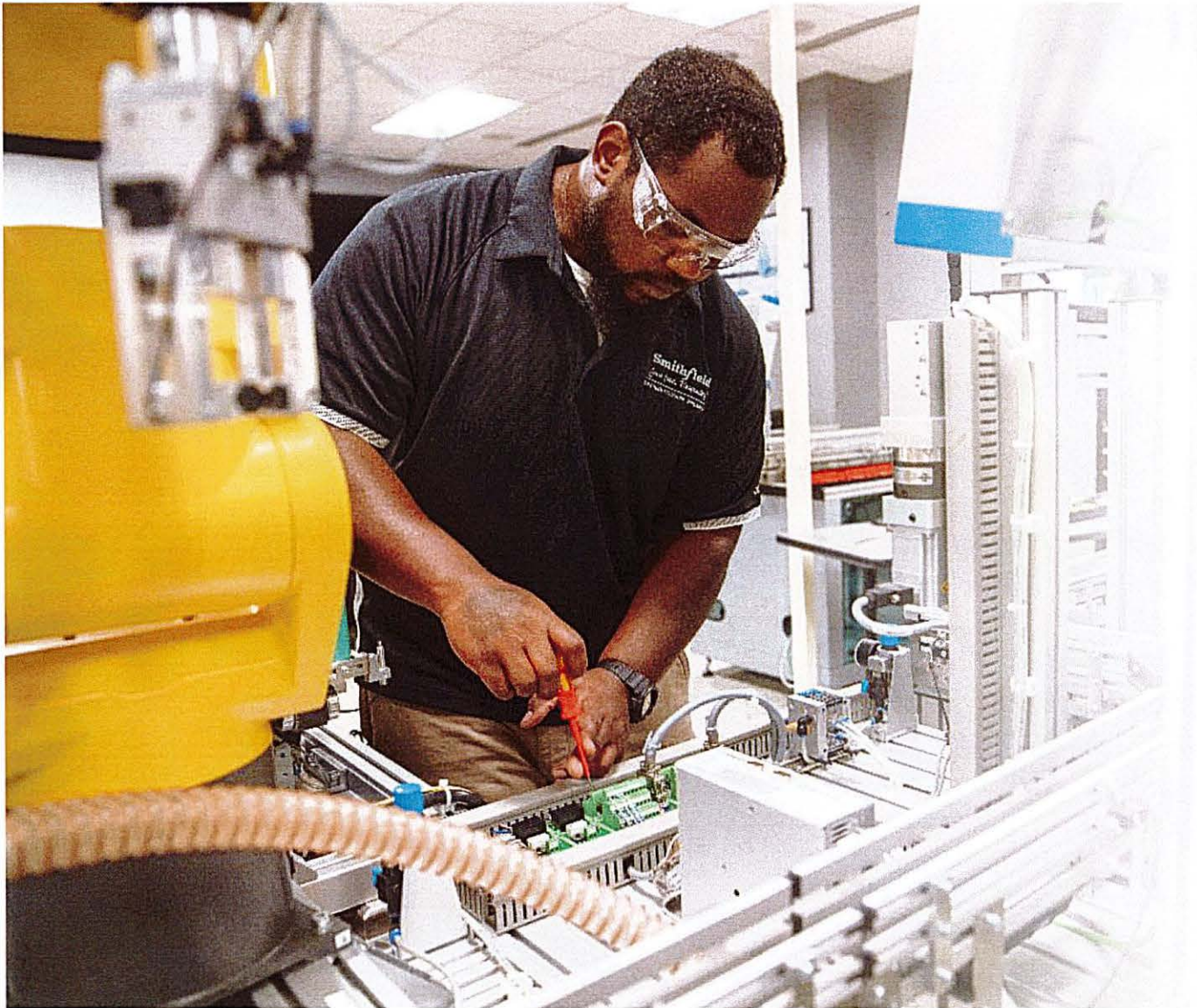






New Grant Initiatives

- Golden LEAF Foundation - \$225,000 for a skills training center at SWHS
- Artificial Intelligence - \$48,807 for program marketing and curriculum development
- Gene Haas Foundation - \$20,000 to fund student scholarships
- NC Career Coach - \$93,000 to support a career coach in two WCP high schools



Apprenticeship Wayne

American Association of
Community Colleges (AACC) –
award nominee for partnership
with Smithfield Foods

Received \$651,000 from former
Congressman G.K. Butterfield to
expand existing apprenticeship
programs and develop new
ones

College Accolades

- Military Friendly® School designation for 2023-2024
 - Gold Status
 - 10th year be named Military Friendly
- Phi Theta Kappa Honor Society REACH Award
- National Tutoring Association's Tutoring Program Excellence Award for 2-year schools
- For the sixth consecutive year, WCC's Renaissance has been honored in the Southern Division of the Community College annual Literary Magazine Competition – winning third place in the Best Magazine category



This Photo by Unknown Author is licensed under CC BY-SA

Spring Graduation 2023

- Friday May 12, 2023 @ Maxwell Center
 - 10:00 am ceremony – Graduates in Applied Technologies, Business & Computer Technologies, and Public Safety
 - 3:00 pm ceremony – Graduates in Arts & Sciences and Allied Health & Public Services





Grants *by the* Numbers

2022

31 grants submitted

27 *grants awarded*

- **\$5,668,000**

Funding Sources

State: 58%

Federal: 27%

Private & Corporate Foundations: 15%

Grant Funded Projects

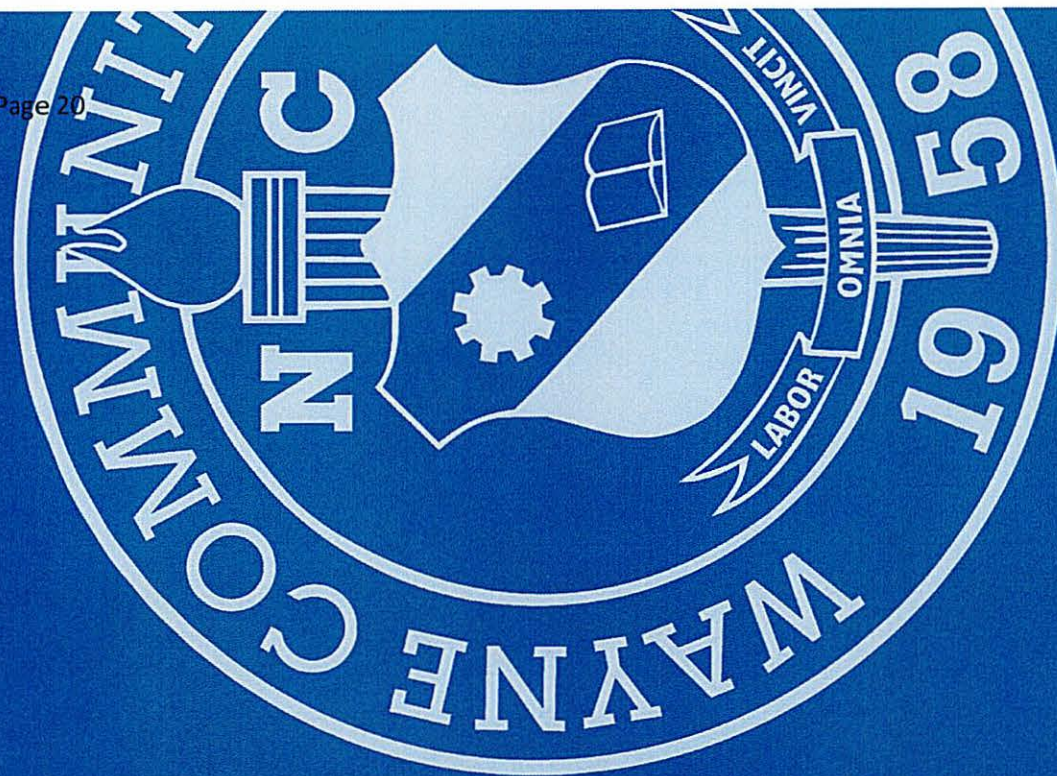
- Center for Industrial Training & Engineering (CITE)
- Childcare Stabilization Funding
- Electric Vehicle Charging Stations
- AI Incubator Network
- Apprenticeships Expansion
- Truck Driver Training Pad Expansion
- Southern Wayne High School Training Center
 - *Collaborative project with WCPS*
- High School Career Coach
 - *Collaborative project with WCPS*
- Adult Education & Family Literacy Act (AEFLA)
- Male Minority Success Coach
- WIOA – Workforce Innovation & Opportunity Act
 - Dislocated Workers
 - Adult programs
 - Youth programs



*WCC's Grants Success is attributed to a team of committed administrators, staff, and faculty who **WORK TOGETHER** to develop grant ideas and who **WORK DILIGENTLY** to implement those ideas for the benefit of our students...*



**THANK YOU
FOR YOUR
SUPPORT!**





Recovery Alive, Inc.

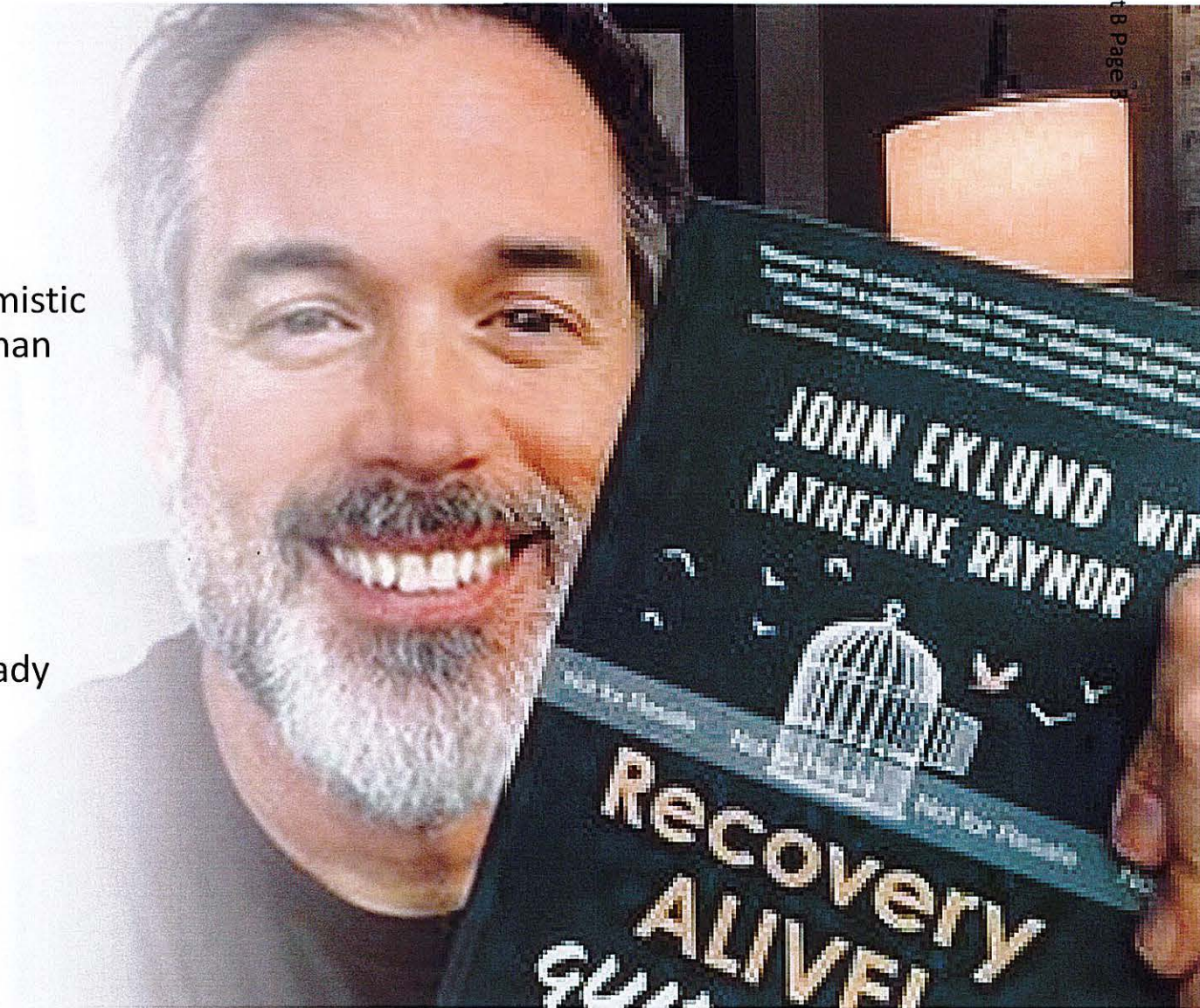
Founded in Johnston County, NC by John Eklund in 2020 when COVID-19 opened the door for more online recovery meetings. Not all recovery groups were open to this shift, so Recovery Alive leaders created the organization to fill this gap.

Our Mission:

We are an ambitious and optimistic church-based response to human brokenness rooted in Christ-Centered 12 Steps.

Our Purpose:

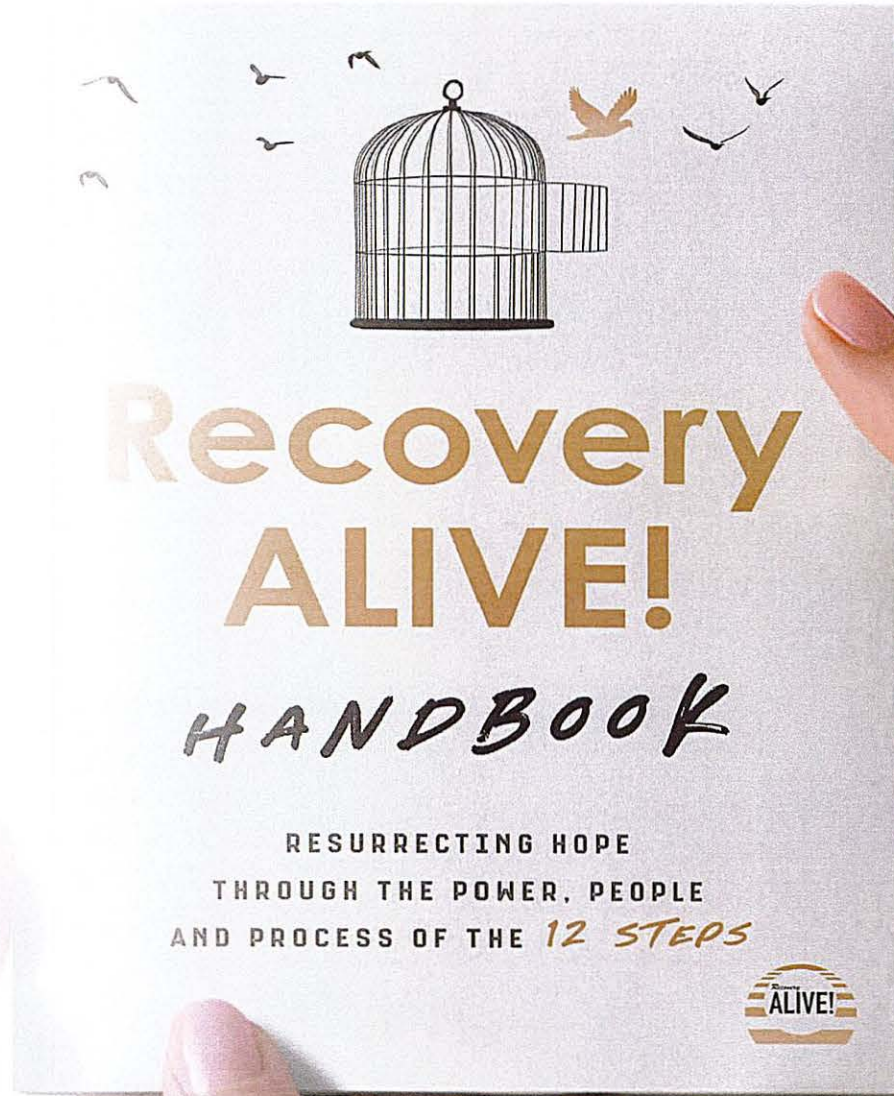
Recovery Alive, Inc constructs systems of care in recovery ready churches.



WE OFFER:

Comprehensive twelve step curriculum offered in person and online to help individuals and groups move through the process of recovery.

Early intervention comprehensive twelve step curriculum for teens and children.





Opioid Overdose Survivor



Harm Reduction Services:

Including overdose reversal education and training services, distribution of naloxone kits, substance test kits, including fentanyl test strips, safer sex kits, including condoms, and medication disposal kits, wound care supplies, and medication lock boxes.

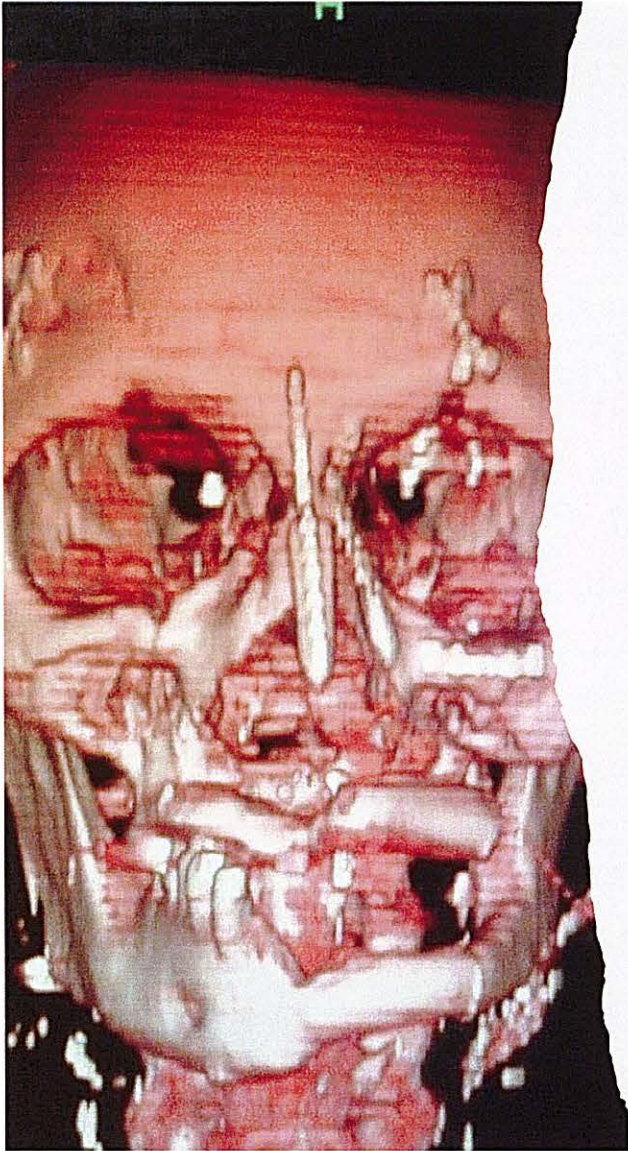


Survivor of Childhood Sexual Trauma

Church-friendly training resources that outline a simple plan to provide recovery for those with and without their church community.

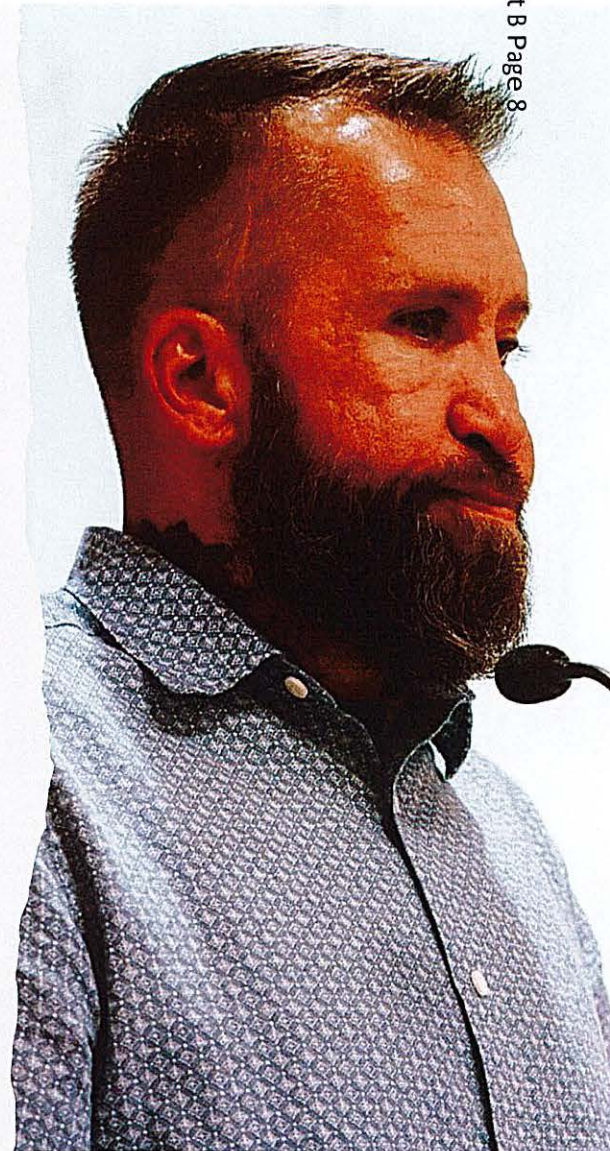
A network of support to communities throughout the country through recovery-equipped churches.





Suicide Attempt Survivor

- Suicide is the 12th leading cause of death in the US.
- In 2020, 45,979 Americans died by suicide.
- In 2020, there were an estimated, 1.20M suicide attempts.

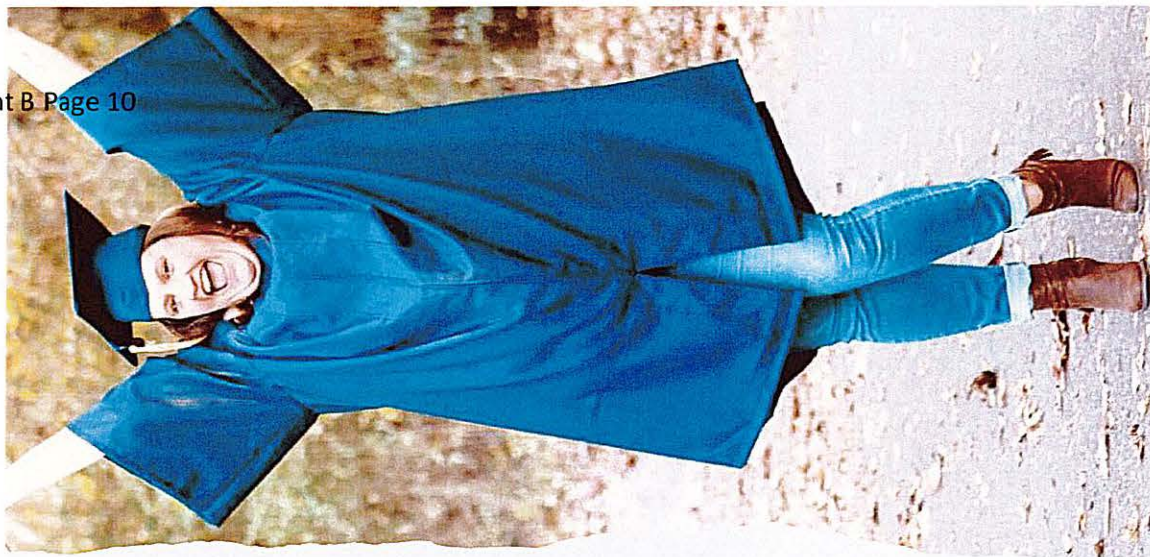


Engagement with nonprofits, faith communities, and community coalitions to support people in prisons, jails, alcohol/drug treatment centers, and mental health facilities.

Support family members in their efforts to support persons co-occurring SUD/MH conditions.

Transportation to recovery programs related to OUD and other SUD/MH treatment centers.





homeless
heroin junkie
prostitute
convict....

Survivor

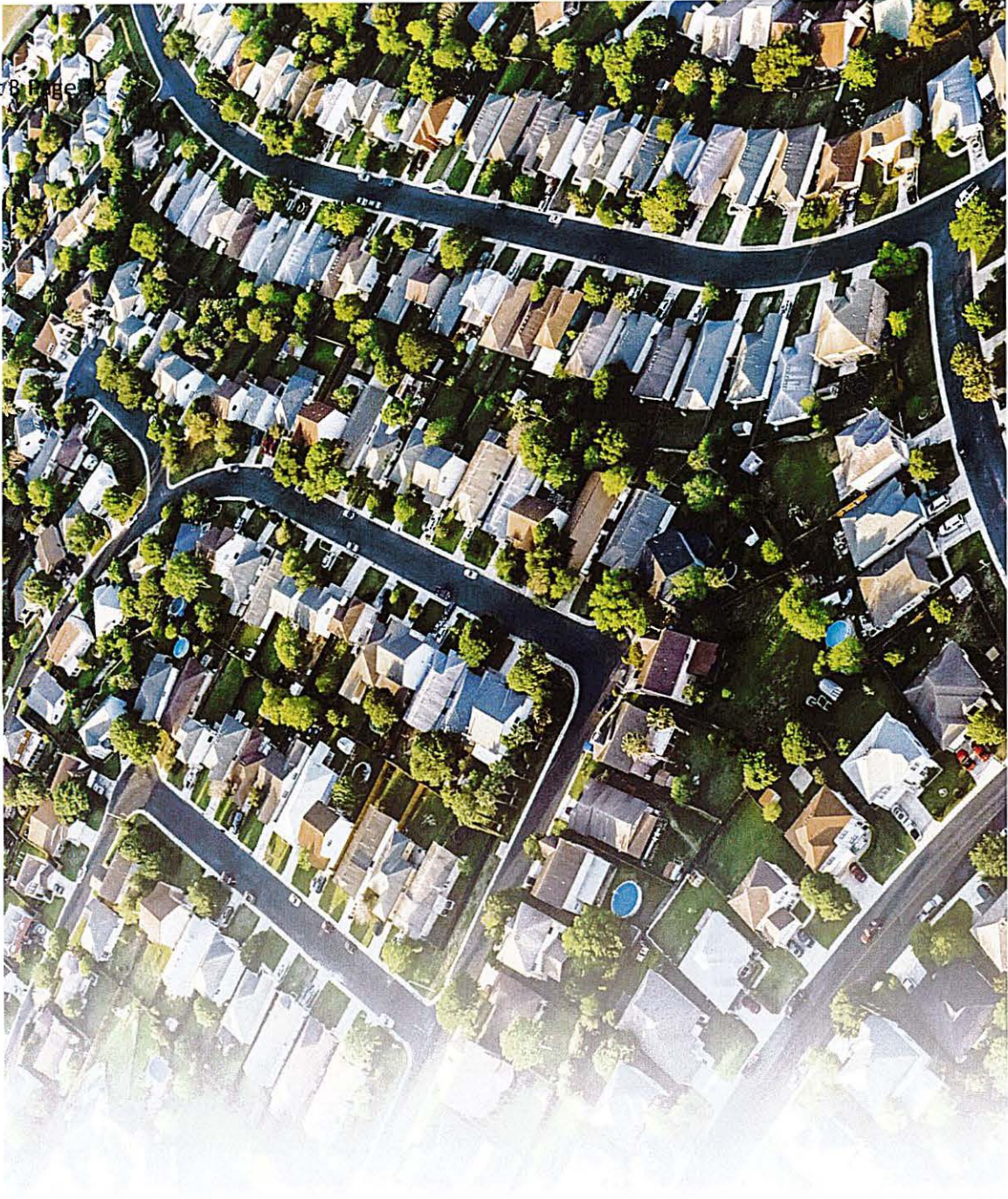


Prison Ministry

Access to recovery housing for people with co-occurring OUD and other SUD/MH conditions.

Partnerships with re-entry programs and employment related services.





Recovery Alive, Inc
501c3 | EIN# 87-2049283

80 Quince Court
Smithfield NC 27577
919-492-2965
recoveryalive.com



Recovery Alive, Inc | Wayne County, NC

Recovery Alive, Inc | 501c3 | EIN# 87-2049283 |
80 Quince Court
Smithfield NC 27577
919-492-2965
Website: recoveryalive.com

Contact: Tisha Temple, CADC
National Outreach Director @ Recovery Alive
recoveryaliveoutreach@gmail.com
Cell # 919-492-2965

Recovery Alive, Inc. History: Founded by John Eklund in 2020 when COVID-19 opened the door for more online recovery meetings. Not all recovery groups were open to this shift, so Recovery Alive's leaders created the organization to fill this gap.

Our Mission: We are an ambitious and optimistic church-based response to human brokenness rooted in Christ-Centered 12 Steps.

Our Purpose: Recovery Alive, Inc constructs systems of care in recovery ready churches.



**Recovery Alive, Inc provides the following educational training services in
Wayne County, NC**

- A comprehensive twelve step curriculum offered in person and online to help individuals and groups move through the process of recovery.
- Early intervention comprehensive twelve step curriculum for teens and children.
- Access to recovery housing for people with co-occurring SUD/MH conditions.
- Harm Reduction Services: including overdose reversal education and training services, distribution of naloxone kits, substance test kits, including fentanyl test strips, safer sex kits, including condoms, and medication disposal kits, wound care supplies, and medication lock boxes.
- Engagement with nonprofits, faith communities, and community coalitions to support people in prisons, jails, alcohol/drug treatment centers, and to support family members in their efforts to support persons with co-occurring SUD/MH conditions.
- Partnerships with re-entry programs and employment related services.
- Transportation to recovery programs and SUD/MH treatment centers.
- Church-friendly training resources that outline a simple plan to provide recovery for those with and without their church community.
- A network of support to communities throughout the country through recovery-equipped churches.



Recovery Alive Inc Preliminary Explanations for 2023 | Wayne County, NC

July 2023 to June 2024

Recovery Alive Home: Furnished and fully operating for seven women:

September 2023

\$20,000

Recovery Alive Home: Furnished and fully operating for seven men:

December 2023

\$20,000

Bethel Recovery Alive:

Food, RA Handbooks, printed materials, merchandise, and operational cost.

\$15,000

Bethel Recovery Alive Outreach Events:

Supplies for events in Wayne County: RA Handbooks, food, flyers, pamphlets, merchandise, tent, tablecloths, etc....

\$15,000

Neuse Correctional Institution and Wayne County Jail:

Take Recovery Alive Meetings into the prison and jail, supplying RA Handbooks and Life Recovery Bibles to Inmates.

\$2,000

Residential Treatment @ Hope Center Ministries:

Provide 4 Scholarships to Wayne County Residents Seeking Long-Term Treatment

\$3,000

Network Meetings:

Building relationships and partnerships in Wayne County

\$5,000



Trainings:

Recovery Alive Inc Training and Development Seminars, AACC Mental Health First Aid Training, Peer Support Training, Red Cross Narcan First Aid Training. To better serve those seeking recovery from substance use and mental health disorders.

\$15,000

Office Supplies:

Laptop, printer, iPad, paper, ink, etc.

\$10,000

Recovery Alive, Inc Fundraising Gala:

Venue, food, decorations

\$3,000.

Tisha Temple Recovery Alive Outreach Director:

Oversees Wayne County Outreach plans including development of RA Home Model, implementation of RA Home Charter, Narcan training, prison, and jail ministries.

\$15,000

Rich Cederman: Recovery Alive, Inc National Coaches:

\$10,000

Beth Cederman: Recovery Alive, Inc National Coaches:

\$10,000

Tammy Braswell RA National Outreach Coach:

Helps open RA Home while teaching the RA Home Model to new members, provides Narcan training in the community, and assists with jail or prison ministries when needed.

\$10,000

Chris Braswell RA National Outreach Coach:

Helps open RA Home while teaching the RA Home Model to new members, provides Narcan training in the community, and assists with jail or prison ministries when needed.

\$10,000

Wayne County First Responder Appreciation Breakfast:

To show appreciation to First Responders.

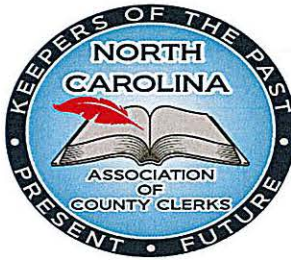
\$1,000



Recovery Alive Volunteer Appreciation Breakfast/Winter and Annual Summer Cookout:

To show appreciation to our hard-working volunteers that make this ministry run throughout Wayne County.

\$3.000



CLERKS TO THE BOARDS OF COUNTY COMMISSIONERS WEEK PROCLAMATION

WHEREAS: It is imperative to the democratic process that a well-informed citizenry participates in the operation of their local government; and

WHEREAS: The office of the Clerk to the Board provides the communication link between the citizens, the local governing body and administrative departments, and local government partners; and

WHEREAS: The position of clerk is one of the oldest in local government, dating at least to biblical times, and whose term has long been associated with the written word; so, it is that modern-day clerks are official record-keepers for their counties; and

WHEREAS: North Carolina law requires every board of county commissioners to appoint a clerk and the clerk continues in that position "at the pleasure of the board"; and

WHEREAS: The clerk's most significant statutory duties concern the preparation, filing, and safeguarding of local government records, but the statutory duties constitute only a portion of what the clerk actually does; and

WHEREAS: The clerk plays a vital role in county government and provides the written record needed to ensure that the board is accountable to the county's citizens and to other public and private officials; and

WHEREAS: The clerk is sometimes described as "the hub of the wheel" in local government because of the central work that the clerk plays in the government's communication network; and

WHEREAS: As local government becomes larger and more complicated, the clerk's role as a professional, dispassionate provider of information to citizens, government officials, and the media becomes more and more important; and

WHEREAS: Clerks have the opportunity to participate in the North Carolina Association of County Clerks, a very active professional association of public officials dedicated to improving the professional competency of clerks through regular regional and statewide educational opportunities; and

WHEREAS: In cooperation with the University of North Carolina at Chapel Hill School of Government and International Institute of Municipal Clerks (IIMC), the North Carolina Association of County Clerks helps to sponsor a nationally recognized, examination-based certification program that culminates in receipt of the designation of Certified Municipal Clerk; and

WHEREAS: In addition, the North Carolina Association of County Clerks and the School of Government sponsor state certification programs leading to the designation of North Carolina Certified County Clerk, as well as opportunities for experienced clerks to obtain the continuing professional education needed to remain state-certified or to earn an advanced Master Clerk designation; and

WHEREAS: In addition to conducting education programs, the North Carolina Association of County Clerks also directly assists clerks on the job with mentoring programs to provide guidance to assist clerks in their day-to-day work; and

WHEREAS: Clerks, upon their own initiative, participate in these certification and education programs, including annual meetings of the North Carolina Association of County Clerks and the International Institute of Municipal Clerks, which not only improve the operation of their office, but through their achievements and awards bring favorable publicity to the counties in which they serve; and

WHEREAS: Clerks are involved at the state level, as well as in potential legislative and other matters of interest; and

WHEREAS: Although clerks work for the boards of county commissioners, they truly provide public service;

NOW, THEREFORE, the Wayne County Board of Commissioners does hereby recognize the week of April 30 through May 6, 2023, as Clerks to the Boards of County Commissioners' Week, and extends our appreciation to our Clerk to the Board Carol Bowden, and to our Deputy Clerk to the Board Kayla Whitley, and to all County Clerks for the vital services they perform and their exemplary dedication to the county they represent.

Adopted this 2nd day of May, 2023.


Barbara Aycock, Chairwoman
County Board of Commissioners

ATTEST:

Carol Bowden, Clerk to the Board



**FIRST AMENDMENT TO PURCHASE
AND SALE AGREEMENT**

THIS FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT (this “**Amendment**”) is made and entered into as of April 20, 2023, by and between the **County of Wayne**, a body politic and corporate under the laws of the State of North Carolina (the “**Seller**”), and **SunTree Snack Foods, LLC**, a limited liability company organized under the laws of the State of Delaware and its successors and assigns (the “**Purchaser**”).

RECITALS

WHEREAS, on April 28, 2022, Seller and Purchaser entered into a Purchase and Sale Agreement (the “**Purchase Agreement**”) for the sale and purchase of that certain parcel of land and all improvements thereon, consisting of approximately 7.73 acres and which is commonly known as 210 Dixie Trail, Goldsboro, Wayne County, North Carolina 27533, having Wayne County Tax Map Number 2598668317 (the “**Property**”);

WHEREAS, attached as Exhibit A to the Purchase Agreement, is a Lease dated April 28, 2022, entered into by and between the Seller, as landlord, and the Purchaser, as tenant, wherein Seller agreed to lease the Property to the Purchaser pursuant to the terms set forth in the Lease (the “**Lease**”); and

WHEREAS, Purchaser and Seller desire to amend the Purchase Agreement and the Lease as provided herein.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, Seller and Purchaser hereby agree as follows:

AMENDMENT

1. **Recitals.** Seller and Purchaser hereby agree that the foregoing Recitals are true and correct and are incorporated into this Amendment by reference as if set forth herein in full.

2. **Purchase Price.** The first sentence in Section 2.1 of the Purchase Agreement is amended to state “The Purchase Price of the Property shall be reduced to **Two Million One Hundred Thousand and 00/100 Dollars (\$2,100,000.00)**.” All other portions of Section 2.1 remain unchanged.

3. **Lease of the Property.** The first sentence in Section 3.1 of the Purchase Agreement is amended to state “with the option to lease the Property to April 30, 2024 (“**Renewal Term**”)”. The last sentence in Section 3.1 of the Purchase Agreement is deleted. Section 2.1 of the Lease is amended to state “with an option to renew from November 1, 2022 until April 30, 2024”. Section 2.2 of the Lease is amended to state “Optional Renewal Term (November 1, 2022 until April 30, 2024)”. All other portions of these Sections remain unchanged and all references

to the Lease Term or the Term of this Lease as used in the Purchase Agreement and the Lease shall mean May 1, 2022 until April 30, 2024.

4. **Date of Closing.** Section 3.2 of the Purchase Agreement is amended to state that "The Closing shall occur at the offices of the Purchaser's attorney or such other mutually agreeable place or via mail no later than April 30, 2024 (the "Closing" or the "Closing Date")."

5. **Purchaser's Default.** The first sentence of Section 6.2 of the Purchase Agreement is amended to state that "If Purchaser fails to perform its obligations hereunder, and if such failure is not caused, in whole or in part, by the acts or omissions of Seller, then Seller, as its sole and exclusive remedy, either at law or in equity, may terminate this Agreement and receive One Hundred Thousand and No/100 Dollars (\$100,000.00), which shall be comprised of Seller retaining the Earnest Money and Buyer paying an additional Seventy-Five Thousand and No/100 Dollars (\$75,000.00) to Seller as liquidated damages pursuant to this Agreement, and not as a penalty, whereupon the parties hereto shall have no further obligations hereunder, provided, however, Seller shall first give Purchaser written notice of any default and the right to cure such default within thirty (30) days from said notice. All other portions of Section 6.2 shall remain unchanged.

6. **Base Rent.** Section 2.2 of the Lease is amended by adding the following: "Tenant shall not be required to pay Base Rent to Landlord for the months of May and June of 2023. Tenant shall resume making Base Rent payments to Landlord on July 1, 2023, and shall continue to pay Landlord Base Rent for the balance of the Lease Term."

7. **Maintenance and Repair.** The first sentence in Section 5.1(b) of the Lease is amended to state that "notwithstanding any provision to the contrary contained herein, Tenant shall be responsible to make repairs and replacements needed to the roof, HVAC system and the parking lot in order to maintain them in an operating manner sufficient for the Permitted Use." The other portions of Section 5.1 remain unchanged.

8. **Remaining Terms.** All other terms and conditions in the Purchase Agreement and the Lease shall remain in full force and effect except as modified herein. In the event any term or condition in the Purchase Agreement or the Lease conflicts with any term or condition contained in this Amendment, the term or condition in this Amendment shall control.

9. **Capitalized Terms.** Capitalized terms used in this Amendment not otherwise defined herein, shall have the same meaning ascribed to them in the Purchase Agreement or the Lease.

10. **Counterparts.** This Amendment may be signed in counterparts, each of which shall be deemed an original and all of which when taken together shall constitute one instrument.

11. **Electronic Signatures.** Electronic transmissions of executed signature pages are agreed and deemed to be by the Seller and Purchaser to constitute originals fully enforceable and binding upon both parties as if they were original ink signatures.

IN WITNESS WHEREOF, Seller and Purchaser have entered into this Amendment as of the day and year first above written.

SELLER:



COUNTY OF WAYNE

By: *Barbara Aycock*
Name: Barbara Aycock
Its: Chairwoman
Dated: May 2, 2023

PURCHASER:

SUNTREE SNACK FOODS, LLC
a Delaware limited liability company

By: *Jeff G. Vogel*
Name: JEFF G. VOGEL
Its: CEO
Dated: May 4, 2023

**RESOLUTION OF THE WAYNE COUNTY BOARD OF COMMISSIONERS
EXERCISING ITS POWERS TO ASSUME CONTROL OF THE ACTIVITIES OF A
CONSOLIDATED HUMAN SERVICES BOARD**

WHEREAS, a major legislative goal of the North Carolina Association of County Commissioners has been to obtain legislation that would give all counties in North Carolina the flexibility to organize human services in such a way as to promote efficiency and effectiveness in their administration; and

WHEREAS, during the legislative session of 2012 the North Carolina General Assembly adopted House Bill 438 which amended N. C. G.S. 153A-77 and N. C. G.S. 153A-76 which gives all county board of commissioners the option to exercise its authority or jurisdiction over certain boards, commissions, and agencies, including the Board of Health and the Social Services Board; and

WHEREAS, before the Board of Commissioners may exercise the power and authority contained in N. C. G.S. 153A-77 to assume the power, responsibilities and duties of the consolidated human services board, it must hold a public hearing pursuant to 30 days notice given in a newspaper of general circulation, which public hearing has been held at this meeting upon notice duly given.

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that pursuant to N. C. G. S. 153A-77:

1. It creates a consolidated county human services agency having the authority to carry out the functions of the local health department and the county department of social services, hereinafter also referred to as the Department of Health and Human Services; and
2. It creates an advisory committee consistent with the membership described in N. C. G. S. 130A-35 pursuant to N. C. G.S. 153A-77(a).
3. It consolidates the provisions of human services in Wayne County under the direct control of the Human Services Director appointed and supervised by the County Manager in accordance with N. C. G.S. 153A-77(b).
4. That upon adoption of this resolution, any and all financial obligations executed under the authorities the Board of Health or the Social Services Board shall transfer to the County of Wayne through the Health and Human Services Department, effective July 1, 2023 ensuring a smooth transition as result of the consolidation pursuant to N. C. G. S. 153A-77.
5. That the Board of Public Health and the Social Services Board are hereby abolished at midnight on June 30, 2023 and the powers and duties of those Boards are vested in the Board of Commissioners at midnight on June 30, 2023.

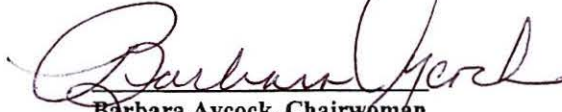
6. That the Wayne Department of Health and Human Services staff operate under the personnel policies of Wayne County, subject to all the requirements of the federal merit personnel system.

Effective this 2nd day of May, 2023.

IN WITNESS WHEREOF, I hereunto set my hand
and cause the corporate seal of the County of Wayne
to be affixed, this the 2nd day of May, 2023.



Carol Bowden, Clerk to the
Wayne County Board of Commissioners



Barbara Aycock, Chairwoman
Wayne County Board of Commissioners



NOTICE OF PUBLIC HEARING
NORTH CAROLINA
WAYNE COUNTY

Notice is hereby given the Wayne County Board of Commissioners will hold a public hearing on Tuesday, May 2, 2023, at 9:30 a.m., in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut St., Goldsboro, NC to receive Public Comments for the Wayne County Board of Commissioners to Consider Exercising Its Power to Assume Control of the Activities of a Consolidated Human Services Board.

Written or oral comments may be made to the following:

Carol Bowden, Clerk to the Board
Wayne County Board of Commissioners
P.O. Box 227
Goldsboro, NC 27533-0227
919-731-1445
Carol.bowden@waynegov.com

This the 14th day of March, 2023.

Carol Bowden
Wayne County Clerk to the Board

To be published in the local newspaper on March 18, 2023.

MEMORANDUM

To: Wayne County Board of Commissioners

From: Berry Gray, Planning Director

Date: April 12, 2023

Re: Subdivision Preliminary Plat Approval

Item: Creek's Edge, Preliminary
Owner/Developer: Woodcox Developments LLC
Engineer: Jones Consulting Engineers, PA
Pikeville Township, Antioch Road (SR 1535)
Lots 6-70 (65 lots)

Discussion: Sec 70-74 of the Wayne County Subdivision Ordinance requires that for every major subdivision within its territorial jurisdiction which does not qualify for the abbreviated minor subdivision procedure, the developer shall submit a preliminary plat which shall be reviewed and approved by the Board of Commissioners before any construction or installation of improvements may begin.

The Creek's Edge preliminary consists of 65 residential building lots. The plat shows one through street with two stubouts and one cul de sac street. Creek's Edge will be built on 50.96 acres on Antioch Road, ½ mile north of its intersection with Big Daddy's Road. There are mapped flood zones at the back of the track but they will be incorporated in to a large lot (Lot 68) with enough buildable land outside the flood hazard area for a residence. The property is not located within a zoning area.

The average lot size is 23,577 sf or 0.54 acres. There are 3,800 linear feet (0.72 miles) of street required to be installed per the NC Dept. Of Transportation subdivision street requirements. Building lots will utilize public water and onsite sewer. The subdivision must meet the requirements for stormwater.

The property is shown within the Rural area in the Wayne County Comprehensive Land Use Plan.

Rural Areas provide for agriculture, forestry, and other allied activities traditionally found in a rural setting. Very low intensity residential development with on-site waste disposal (i.e. septic systems) may be appropriate in Rural Areas where site conditions are good. Premature conversion of Rural Areas to urban level development and the resulting loss of valuable farmland and open space is to be discouraged. Generally, public funds should not be used for planning, programming or installing urban services in these areas that would promote more intensive development. While development densities as high as 2 units per acre may be permitted in these areas, much lower densities and larger lots are preferred.

The property is located within the following service areas:

Schools – Charles B Aycock HS, Norwayne Middle, Northeast Elem
Water – Belfast-Patetown Sanitary District
Fire – Patetown Fire Department
EMS – Station 10
Transportation – RPO
Water Supply Watershed – No
Voluntary Agriculture District – No
Wetlands – No
Board of Commissioners District – 5

Recommendation: The Wayne County Planning Board recommends that the preliminary be approved.

MEMORANDUM

To: Wayne County Board of Commissioners

From: Berry Gray, Planning Director

Date: April 12, 2023

Re: Final Subdivision Plat Approval

Item: Fynloch Chase Section 2, Final

Owner/Developer: J&N Developers, LLC

Surveyor/Engineer: Dan Butler/Bryan K. Jones Consulting Engineers, PA

Nahunta Township, Governor Aycock Road (SR 1542)

Lots: 26

Discussion: Fynloch Chase Section 2 consists of 26 lots on 15.65 acres. This phase includes the extension of Fynloch Chase Drive and the creation one new cul de sac. The subdivision is located on Governor Aycock Road, 6/10 of a mile east of US Hwy 117 N. The property is located within the RA 20 zoning area and the average lot size is 22,785 sf. Building lots will utilize public water and onsite septic. The property is shown within the Rural area on the Wayne County Growth Strategies Map. Improvements are complete and a NCDOT Built to Standards letter has been submitted to the County. Until the streets are accepted onto the State's secondary road system, the developer has signed a statement regarding the maintenance of the streets and right of ways.

The property is located within the following service areas:

Schools – C.B. Aycock HS, Norwayne Middle, Fremont Elementary

Water – Belfast Patetown Sanitary District

Fire – Pikeville-Pleasant Grove Department

EMS – Station 7

Transportation – RPO

Water Supply Watershed – No

Voluntary Agriculture District – Within ½ mile

Wetlands – Yes

Board of Commissioners District – 1

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



REVISION 2 OF
FYNLOCH CHASE
SECTION ONE
PLAT CABINET "P", SLIDE 81-1.

OPEN SPACE
16.9 ACRES

WILLIAM JOSEPH AYCOCK
DEED BOOK 1209, PAGE 480
FIRST TRACT
PLAT' CABINET "E", SLIDE 2
TRACT 28

[illegible]

J&N DEVELOPERS, LLC
DEED BOOK 3591, PAGE 821
PLAT CABINET "E", SLIDE 2
TRACT 1A & 3

THE DEVELOPER HAS EVERY REASON FOR BEING RESPONSIBLE FOR THE CONSTRUCTION, MAINTENANCE AND REQUIRED ROAD IMPROVEMENTS OF SUBLOTS ON STREETS UNTIL THE LOT IS TRANSFERRED/TAKEN OVER BY NINTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR PUBLIC ROADS, OR
 1. IMPROVED/TAKEN OVER BY HOMEOWNERS ASSOCIATION FOR PRIVATE ROADS MAINTENANCE, OR
 2. PRIVATE ROAD MAINTENANCE AGREEMENT IS SIGNED AND RECORDED BY OWNERS OF EACH LOT

DEVN CTR / 01/01/81

[illegible]

CERTAIN THAT THE PLAT SHOWN HEREON COMPLIES WITH THE
YAVAPAI COUNTY BARRIERED PROTECTION ORDINANCE FOR RECORD
THE REGISTER OF DEEDS OFFICE.

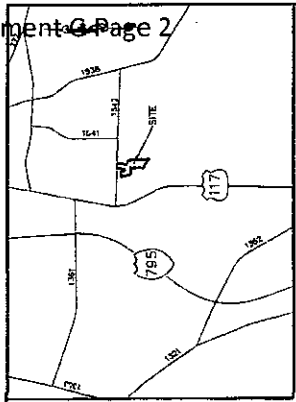
DATE _____

1. R. CONDEL BUTLER, PROFESSIONAL SURVEYOR NO. L-3061, CERTIFY THAT THIS PLAN IS OF A SURVEY THAT CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATE PARCELS OF LAND.

H. DANIEL BUNTER, PROFESSIONAL LAND SURVEYOR 1-38113

2. DANIEL BUTLER CONFIRMS THAT THIS PLAY WAS DRAWN BY HIM FROM AN ACTUAL SURVEY MADE BY ME. DEED DESCRIBED AND RECORDED IN DEED BOOK 1351, PAGE 321. THAT THE AREA OF PRESSION AS CALCULATED BY LATITUDES AND DEPARTMENTS IS 17,00000. THAT THE BOUNDARIES NOT SURVIVED AND 3/4000 AS MENTIONED LINES WERE NOT FOUND INFORMATION FOUND IN DEED BOOK 1351, PAGE 321. THAT THIS PLAY WAS PREPARED IN ACCORDANCE WITH THE ORIGINAL SURVEY, 1891, 17-40 AS MENTIONED. WITNESS MY ORIGINAL SIGNATURE, 1891, 17-40 AS MENTIONED. AND SEAL THIS 30 DAY OF JANUARY, 2023.

R. DANIEL EUTENE, P.L.E. L-3683, LAGRANGE, N.C.



DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
PROPOSED BUCKLEASH ROAD
CONSTRUCTION STANDARDS CERTIFICATION

THE 10' X 70' RIGHT TRIANGLE TAKE PRECEDENCE OVER ANY SIGN EASEMENTS.

ALL INTERNAL CRACKS SHALL BE REPAIRED BY THE INTERNAL STRUCTURAL SYSTEM.

APPROVED: _____ DISTRICT ENGINEER DATE _____

DATE _____

LOCAL COUNTY HEALTH DEPARTMENT

HERBIE COUNTRY THAT THE SUBCOMMITTEE PLAY SHOW
TATION HAS BEEN TRAINED TO COMPLY WITH THE SUPERVISOR
REGULATIONS OF WAYNE COUNTY, NORTH CAROLINA AND IN
THIS PLAY HAS BEEN APPROVED FOR RECORDING IN THE
OFFICE OF THE REGISTER OF DEEDS OF WAYNE COUNTY

SWAMP COUNTY BOARD OF COMMISSIONERS
STATE OF NORTH CAROLINA

REVIEW OFFICER OF WAYNE
DATE

2
 3
 4
 5
 6
 7

15W - IRON STAKE FOUND
 16E - NAIL FOUND
 16WS - NAIL SET
 16W - IRON STAKE SET ON ALL CORNERS
 ALL CORNERS NOTED
 ALL - ACCESS & UTILITY EASMENTS
 USE - UTILITY & DRAINAGE EASEMENTS
 1 - LOT NUMBER
 1A - AVE FOR LOT NUMBER
 1R - RESERVED AVE FOR LOT
 1 - RESERVED AVE

SITE DATA
 TOTAL AC IN WAZZ 15.25 AC
 NO. OF BUILDING LOTS 20
 AVE. LOT SIZE 23,424 SQ. FT.
 ZONED RA-50

SEWERAGE AND UTILITY EASEMENT
DESCRIBED ALONG ALL INTERIOR PARCELS
AND NOT ALONG ALL EXTERIOR OR
ADJACENT UNITS.

COUNTY BY DISTRICT WITHIN 1/8 MILE

MAJOR BUILDING RETENUES	
FRENT	37'
FRONT-ROCK	60'
SIDE	10'
BACK	25'

AREA CALCULATED BY DND
ALL BEINGS ARE N.C. AND
ALL DISTANCES ARE HORIZONTAL

FLYNLOCH CHASE
SECTION ONE
PLAT CABINET "P", SLIDE 84-1

ROBIN CAIL AYCOCK RADFORD
DESD BOOK 1209, PAGE 480
PLAT CABINET "E", SLIDE 2
TRACT 2A

PLAT CABINET "F", SLIDE 2
TRACT 1A & 3

FYNLOCH CHASE
SECTION TWO

IAHUNTA TOWNSHIP
AYNE COUNTY, N.C.
GRAPHIC SCALE



RECEIVED MARCH 1, 1963
R. DAVID BUTLER, JR.
942 OYKE SMITH RD.
LAURENCE, N.C.
(919) 22-3568

(1734 M)

CHINESE
1980-1989 10.0
1990-1999 10.0
2000-2009 10.0
2010-2019 10.0

MEMORANDUM

To: Wayne County Board of Commissioners

From: Berry Gray, Planning Director

Date: April 12, 2023

Re: Final Subdivision Plat Approval

Item: Fynloch Chase Section 3, Final
Owner/Developer: J&N Developers, LLC
Surveyor/Engineer: Dan Butler/Bryan K. Jones Consulting Engineers, PA
Nahunta Township, Governor Aycock Road (SR 1542)
Lots: 12

Discussion: Fynloch Chase Section 3 consists of 12 lots on 15.15 acres. This phase includes the extension of Fynloch Chase Drive and the creation of a stubout street and private access easement. The subdivision is located on Governor Aycock Road, 6/10 of a mile east of US Hwy 117 N. The property is located within the RA 20 zoning area and the average lot size is 22,785 sf. Building lots will utilize public water and onsite septic. The property is shown within the Rural area on the Wayne County Growth Strategies Map. Improvements are complete and a NCDOT Built to Standards letter has been submitted to the County. Until the streets are accepted onto the State's secondary road system, the developer has signed a statement regarding the maintenance of the streets and right of ways.

The property is located within the following service areas:

Schools – C.B. Aycock HS, Norwayne Middle, Fremont Elementary
Water – Belfast Patetown Sanitary District
Fire – Pikeville-Pleasant Grove Department
EMS – Station 7
Transportation – RPO
Water Supply Watershed – No
Voluntary Agriculture District – Within ½ mile
Wetlands – Yes
Board of Commissioners District – 1

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

MEMORANDUM

To: Wayne County Board of Commissioners

From: Berry Gray, Planning Director

Date: April 12, 2023

Re: Subdivision Preliminary Plat Approval

Item: Talton Estates, Preliminary
Owner: Talton Farm LLC.
Developer: Talton Farm LLC
Surveyor: W. Hillman Ray, Jr
Buck Swamp Township, Fields Road (SR 1336)
Lots 3-29 (27 lots)

Discussion: Sec 70-74 of the Wayne County Subdivision Ordinance requires that for every major subdivision within its territorial jurisdiction which does not qualify for the abbreviated minor subdivision procedure, the developer shall submit a preliminary plat which shall be reviewed and approved by the Board of Commissioners before any construction or installation of improvements may begin.

The Talton Estates preliminary consists of 27 residential building lots. This subdivision will be built on 15.76 acres on Fields Road, 3/4 of a mile south of Nahunta Road. No flood zones are present within the project area. The property is not located within a zoning area which allows for a subdivision with minimum 15,000 sf lots.

The average lot size is 23,100 sf or 0.53 acres. The density is 1.7 units per acre which is lower than the 2 unit per acre recommendation in the Land Use Plan. There are 1,254 linear feet (0.24 miles) of streets required to be installed per the NC Dept. Of Transportation subdivision street requirements. Building lots will utilize public water and onsite sewer. The subdivision meets the requirements for stormwater.

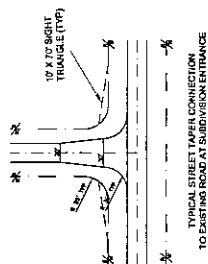
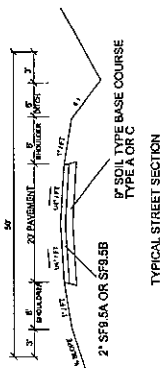
The property is shown within the Rural area in the Wayne County Comprehensive Land Use Plan.

Rural Areas provide for agriculture, forestry, and other allied activities traditionally found in a rural setting. Very low intensity residential development with on-site waste disposal (i.e. septic systems) may be appropriate in Rural Areas where site conditions are good. Premature conversion of Rural Areas to urban level development and the resulting loss of valuable farmland and open space is to be discouraged. Generally, public funds should not be used for planning, programming or installing urban services in these areas that would promote more intensive development. While development densities as high as 2 units per acre may be permitted in these areas, much lower densities and larger lots are preferred.

The property is located within the following service areas:

Schools – C.B. Aycock HS, Norwayne Middle, Northwest Elem
Water – Northwestern Wayne Sanitary District
Fire – Nahunta Fire Department
EMS – Station 7
Transportation – RPO
Water Supply Watershed – Yes
Voluntary Agriculture District – No
Wetlands – Yes
Board of Commissioners District – 1

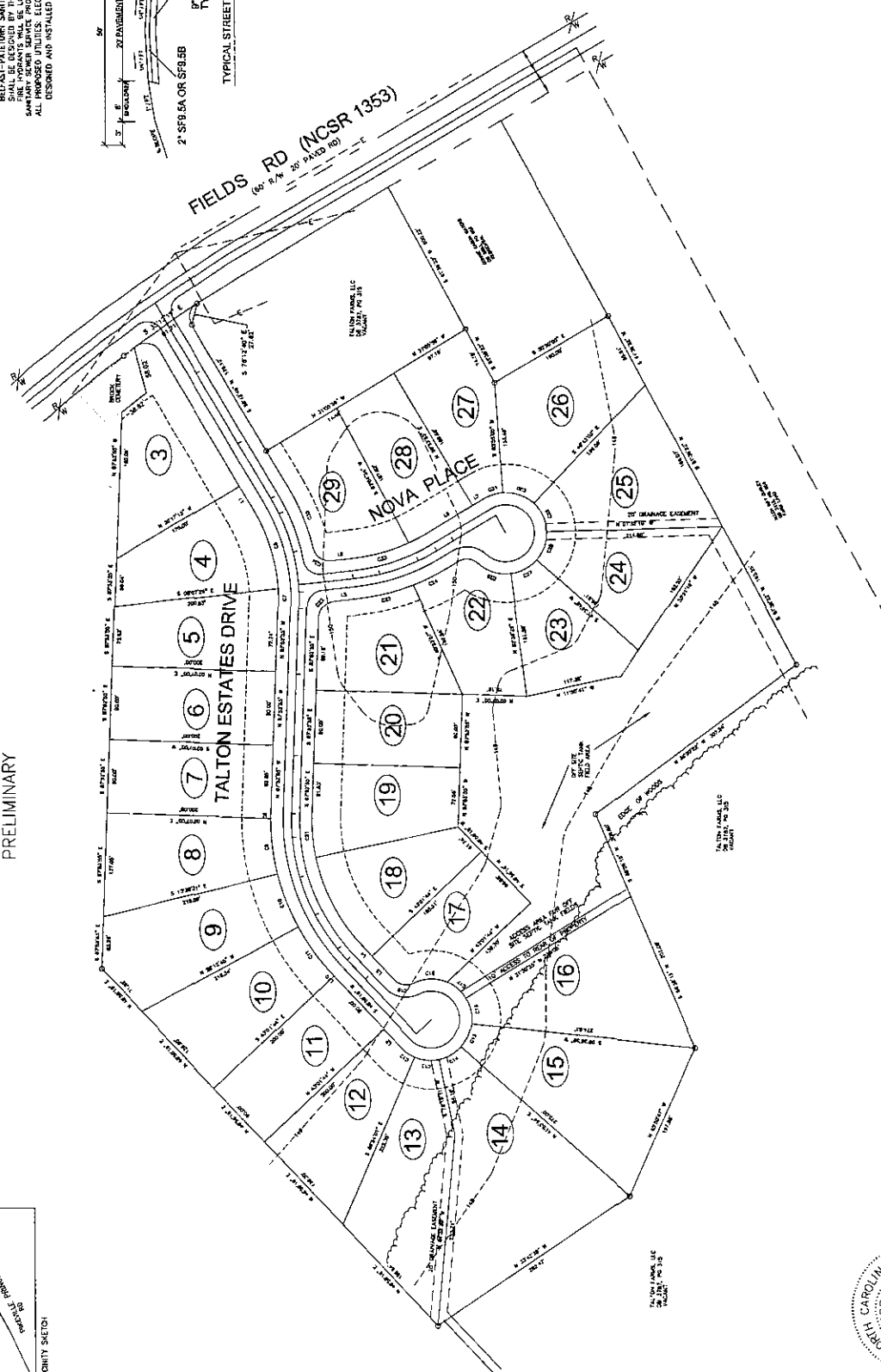
Recommendation: The Wayne County Planning Board recommends that the preliminary be approved.



PEAK FLOW CALCULATIONS	
IMPERVIOUS AREA	AREA (ACRES)
STREET PAVING AREA	0.60
ROADS	0.91
TOTAL AVERAGE	15.15
TOTAL PERCENT IMPERVIOUS	85.3

[illegible]

PRELIMINARY



PRELIMINARY MAP FOR

TALTON ESTATES

BUCK SWAMP TWP
WAYNE COUNTY, N.C.

RECEIVED 4/14/2021 - CEMETERY LIVES

HEREBY CERTIFY THAT THE PRELIMINARY SUBDIVISION PLAT
SUBMITTED HEREON HAS BEEN FOUND TO COMPLY WITH THE
REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF WAYNE
COUNTY, NORTH CAROLINA AND THAT THIS PLAT HAS BEEN
APPROVED BY THE BOARD OF COMMISSIONERS OF WAYNE
COUNTY TO AUTHORIZE THE CONSTRUCTION OF THE REQUIRED
IMPROVEMENTS AS NOTED.

THE UNIVERSITY OF CHICAGO

[illegible]

CONFERENCE DATE

CLIPPED JANUARY 25, 2023
N. HILLMAN RAY, JR PLS
601 COFFMAN DRIVE
WINEMILLE, NC 27863
9-144-1511

OWNER/DEVELOPER
ALTON FARMS, LLC
SPEED BOOM 3787, PAGE 315
103 PONTE DRIVE
A CRANGE, NC

6-046

1000

GRANT REQUEST FORM

DIVISION/OFFICE: Wayne County Public Library

PRINCIPAL INVESTIGATOR(S): Donna Phillips, Maegen Wilson

GRANT TYPE: ☐ FEDERAL ☐ STATE ☒ FOUNDATION ☐ OTHER

FUNDING AGENCY/OFFICE: National Center for Families Learning

GRANT PROGRAM NAME: Sharon Darling Innovation Fund (SDIF) Family Learning System Challenge

PROPOSAL DUE DATE: 5/1/2023

TOTAL FUNDING REQUEST: \$30,000

PROPOSED PROJECT NAME: Bright Beginnings

PROJECT LENGTH: 18 months

MATCH REQUIRED/PERCENTAGE: ☒ NO ☐ YES Choose an item: %

MATCH TYPE: ☐ CASH ☐ IN-KIND ☒ BOTH

STAFF TIME/RESOURCES REQUIRED: WCPL in-kind match: Two part time children's library assistants will spend 6.25 hours each per week on the Bright Beginnings school readiness project for a combined total of 12.50 hrs. Project partner match to be determined.

DESCRIPTION OF GRANT PROJECT: The Sharon Darling Innovation Fund (SDIF) at the National Center for Families Learning (NCFL) provides funding to adult education programs, early childhood programs, child care, out-of-school time programs, school districts, etc. to develop and implement innovative programs, initiatives, products, processes, or strategies aimed at significantly improving the status quo in family literacy, family engagement, and/or family leadership. Their goal is to support the development of strong, positive relationships between families and schools or community organizations, to provide families with the resources and support they need to participate in literacy and learning activities, get involved in their communities, develop their leadership skills, and improve both adult and child learning outcomes, including literacy and language skills, that lead to equitable thriving families and communities.

PROPOSED PROJECT GOALS: Wayne County Public Library requests permission to submit a proposal for SDIF funding in the amount of \$30,000 for a school readiness project, Bright Beginnings, to be delivered through its library outreach services. In an effort to improve learning outcomes for children and their parents, and building on the knowledge that early learning, parental involvement, and supportive communities play a critical role in young children's growth and development, the library's proposed project will support its work to increase access to quality educational opportunities for young children and their parents/guardians. This project addresses objective two of the library's strategic plan: "In order to address factors and circumstances that place barriers which impede individual access to library services the library will deliver innovative and responsive library outreach services."

SUBMITTED BY: Tim Dusek, Grant Writer

INITIAL/DATE: TJD 04/12/2023

REVIEWED BY: Berry Gray, Planning Director

INITIAL/DATE: BG 5/2/23

Chip Crumpler, County Manager

APPROVED ☒ **DENIED** ☐

INITIAL/DATE: C.C. 5/2/23

NOTICE OF PUBLIC HEARING
NORTH CAROLINA
WAYNE COUNTY

Notice is hereby given that the Wayne County Board of Commissioners will hold a public hearing on May 16, 2023 at 9:30 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, NC, 27530. The purpose of the public hearing is to receive public comments regarding an economic incentive grant to Select-Genetics LLC and the conveyance of 19.96 acres valued at \$1,996,000 located at 504 Gateway Drive, Goldsboro, NC 27534. The Board of Commissioners will consider the conveyance of the property and a \$2,000,000 incentive grant payable over ten (10) years in exchange for the company's commitment to invest a total of \$58,500,000 in capital improvements and maintain 79 jobs in Wayne County.

All interested parties are invited to attend this public hearing and be heard. Written comments may be made in advance to the following:

Carol Bowden, Clerk to the Board
Wayne County Board of Commissioners
P.O. Box 227
Goldsboro, NC 27533-0227
919-731-1445
carol.bowden@waynegov.com

This the 2nd day of May, 2023.

Carol Bowden
Wayne County Clerk to the Board

STATE OF NORTH CAROLINA
COUNTY OF WAYNE

ECONOMIC DEVELOPMENT AGREEMENT

This ECONOMIC DEVELOPMENT AGREEMENT (hereafter "Agreement") is executed this _____ day of _____ 2023, by and between Company, Select-Genetics, LLC, a limited liability company organized under the laws of the State of Delaware headquartered at 1709 16th Street NE Wilmar Minnesota 56201, (hereinafter "Select-Genetics"), and the County of Wayne (hereinafter the "County") a body politic and corporate organized under the State of North Carolina having a mailing address of PO Box 227, Goldsboro, NC 27533.

WITNESSETH:

WHEREAS, Select-Genetics desires to construct a facility and install certain machinery and equipment in Goldsboro, Wayne County, North Carolina representing a total investment of at least \$36,000,000 in connection with the construction of a new hatchery (e.g., real property, improvements, personal property, fixtures and equipment) and \$22,500,000 in connection with new turkey houses (e.g., real property, improvements, personal property, fixtures and equipment), and to create at least thirty-nine (39) new jobs in Wayne County on or before December 31, 2029 with incremental achievement goals starting December 31, 2024; and

WHEREAS, Select-Genetics shall incur certain costs for the purchase and installation of these improvements; and

WHEREAS, the probable average hourly wages of the new jobs required to be created by Select-Genetics will be \$44,543.00 which exceeds the average annually salary of the County; and

WHEREAS, the addition of these improvements will expand the County tax base through increased ad valorem tax value created as a consequence of capital investment in real property and machinery and equipment being brought into the County; and

WHEREAS, the County recognizes that increased ad valorem tax revenues will be generated as a consequence of this business venture and investment, and that a grant by the County would be an incentive for such investment by Select-Genetics to assist the same, pay a portion of the costs of the investment, and that such incentives be designated as an "Economic Development Grant" to Select-Genetics in the amount of Two million Dollars (\$2,000,000); and

WHEREAS, the Wayne County Board of Commissioners held a public hearing pursuant to NCGS §158-7.1(c) on May 16, 2023; and

WHEREAS, the parties hereto wish to reduce their understanding regarding the details of the Economic Development Grant and Select-Genetics performance to this agreement;

NOW, THEREFORE, for the mutual considerations noted hereinafter, the sufficiency of which are hereby acknowledged, the parties do hereby contract and agree as follows:

I. Economic Development Incentives.

Select-Genetics will incur costs in adding machinery and equipment as well as additional real property at their current facility and the County will realize economic benefits due to the expansion of the ad valorem tax base. As an incentive for Select-Genetics to invest in machinery and equipment and real property at its existing site in accordance with NCGS §158-7.1, the County shall provide to Select-Genetics the incentives set forth herein in accordance with the terms and conditions of this Agreement. The County shall provide an Economic Development Grant to Select-Genetics with an estimated value of \$2,000,000, with such a grant to be made available and paid to Select-Genetics in accordance with the terms and conditions as set forth in Exhibit A (the "County Performance Grant").

The County Performance Grants paid as part of this Agreement constitute the required local matches for any state incentive grants offered by the North Carolina Department of Commerce.

Select-Genetics agrees that the County may recapture monies paid through the Economic Development Grant if it fails to meet the capital investment thresholds set forth in Exhibit A, create the number of Qualified Jobs set forth in Exhibit A, and maintain at least the same number of existing jobs through December 31, 2032.

Payment of all incentives shall be contingent on Select-Genetics first paying all County property taxes for accessed against, and required to be paid with respect to, real and personal property for each year identified in Exhibit A.

II. Property.

The County owns approximately 19.96 acres located at 504 Gateway Drive, Goldsboro, NC 27530 having a fair market value of \$1,996,000.00 and being further described as Lot 18 as shown on a plat recorded in Plat Cabinet L, Slide 37-E of the Wayne County Registry (PIN: 3528194974). The County will convey said property, within 30 days of the execution of this Agreement, to Select-Genetics pursuant to the authority established in NCGS 158-7.1 (d). This conveyance shall be in addition to the Economic Development Grant identified in Exhibit A. The consideration for this conveyance shall be Select-Genetics creating 39 jobs and investing at least \$36,000,000 in connection with the construction of a new hatchery (e.g., real property, improvements, personal property, fixtures and equipment). This facility will generate revenues to Wayne County over the next 10 years in an amount sufficient to return to the County the fair market value of the property.

Select-Genetics shall execute a Promissory Note in favor of the County in the amount of \$3,996,000.00 which represents the value of the property and the Economic Development Grant received by Select-Genetics as part to this Agreement. If Select-Genetics fails to construct a new Hatchery within 5 years, the County shall notify Select-Genetics by certified letter to the address shown on this agreement, which letter shall require Select-Genetics to return the real property and all grant monies paid to Select-Genetics. If Select-Genetics fails to operate the new Hatchery for at least 5 years, the County shall notify Select-Genetics by certified letter to the address shown on this agreement, which letter shall require Select-Genetics to pay the County \$1,996,000.00 for the real property conveyed by the Count and pay repay all grant monies paid to Select-Genetics. The County shall cancel its Promissory Note upon Select-Genetics achieving the performance goal of a total real

property capital investment of \$30,000,000 on said property and operating the facility for a minimum of five years with 39 newly created jobs set forth above.

III. Representations.

The County represents and warrants that (a) it has the power and authority to bind itself to the requirements of this Agreement and (b) this Agreement is executed under the authority granted to the County under NCGS §158-7.1, The Local Development Act of 1925, as amended.

IV. Miscellaneous Provisions.

- A. Independent Agreement. This Agreement and the conditions hereof only relate to the provisions and grants from the County set forth herein and do not limit or affect other commitments made by the County, the State of North Carolina, or other entities.
- B. Governing Law. This Agreement has been drafted and shall be interpreted under the laws of the State of North Carolina and in the event any provision is found by a court of competent jurisdiction to be unenforceable or unconstitutional, all other provisions shall remain in full force and effect. Exclusive venue for any dispute arising out of this Agreement shall be the General Court of Justice for Wayne County, North Carolina.
- C. Binding Agreement. The parties hereto acknowledge that this Agreement and the foregoing actions and grants each represent binding contractual agreements between the parties hereto and that Select-Genetics is acting in reliance upon this Agreement and the provisions and grants provided herein in its decision as to whether it will expand its investment in Goldsboro/Wayne County, North Carolina.
- D. Assignment. This Agreement shall be assignable by Select-Genetics to any entity that is controlled by, controls or under common control with Select-Genetics or in the case of a sale of substantially all of the operating assets of the facility, this Agreement may be assigned to the purchaser of the facility so long as the purchaser complies with this Agreement.
- E. Survival. The contractual commitments provided for herein and made by the parties hereto shall be deemed to continue into the future, survive, and remain binding upon future elected officials fully permitted under applicable law.
- F. Force Majeure. Select-Genetics shall not assume any responsibility for any event or failure to act that is due to any cause in whole or in part that is beyond Select-Genetics control, even if advised of same, foreseeable or in contemplation of the parties, including without limitation force majeure, the public enemy, fire, flood, pandemic, earthquake, hurricane, strike or labor disputes, boycott, the inability to obtain raw materials, labor or transportation, the loss of any public or private supplied utilities, the regulations issued by any government or any of its agencies, acts of God, or any other cause similar or dissimilar to the foregoing.
- G. Entire Agreement. This writing contains the entire agreement between the parties hereto and may be amended only by writing signed by all parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

WAYNE COUNTY

Attest:

Barbara Aycok, Chairman
Wayne County Board of Commissioners

Carol Bowden, Clerk to the Board

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

BY: _____
Allison Speight, Finance Director

Select-Genetics

Attest:

By: _____

Secretary

Title: _____

EXHIBIT A**Performance Goals**

Year	Annual Job Increase (minimum)	Total Jobs in County (minimum as of 12.31.23)	Capital Investment Increase (minimum)	Capital Investment Cumulative Totals (minimum)	County Grant Annual New Increment (maximum)	County Grant Payment Year (Amount attributed to prior year achievement)	
2023					\$32,000	\$ - 0 -	
2024					\$180,000	\$32,000	
2025	13	53	\$43,500,000	\$43,500,000	\$177,000	\$180,000	
2026		53	\$0	\$43,500,000	\$205,000	\$177,000	
2027	13	66	\$7,500,000	\$51,000,000	\$210,000	\$205,000	
2028		66	\$0	\$51,000,000	\$240,000	\$210,000	
2029	13	79	\$7,500,000	\$58,500,000	\$269,000	\$240,000	
2030					\$232,000	\$269,000	
2031					\$229,000	\$232,000	
2032					\$226,000	\$229,000	
2033						\$226,000	
Totals	39	79	\$58,500,000	\$58,500,000	\$2,000,000	\$2,000,000	

Calculation Methodology:

Select-Genetics performance against the job creation, job maintenance, and the capital investment goals shall be reviewed by the County after submission by Select-Genetics before September of each year, beginning in CY 2024 for performance year 2023. The total amount of capital investment and job increases as of January 1st of that year shall be calculated; the total for each shall be expressed as a percentage of the respective total projected goal. The average of the two percentages shall be the achievement percentage of capital investment and job creation and the grant funds that shall be awarded in and for each calendar year based on that achievement, subject to the County Grant Annual New increment maximum and the following. Should the average percentage of the cumulative projected goal capital investment and job increase be less than 100% as of January 1st of any given year, the County shall accrue the amount of funds budgeted but unearned and such funds shall be paid out in the first year Select-Genetics attains in a given year at least 100% of its cumulative projected goals, in addition to paying the new increment amount of funds budgeted for that year; provided however, for clarity, to the extent that Select-Genetics exceeds the required annual increase in any year (whether with respect to jobs and/or capital investment) such excess shall be credited against the required capital investment and jobs, as the case may be, in subsequent years. The payments by the County, should Select-Genetics be current in all tax payments for that fiscal year and to the extent provided above that performance goals be met, shall be made by September 30th of each year beginning in 2024, for calendar year 2023. This grant shall expire on December 31, 2033. For clarification, if Select-Genetics does not submit performance data for a year before September of the normal review year, the funds budgeted will accrue and be reviewed by the County during the review year following Select-Genetics submission, but not after December 31, 2033 (that is, when the grant expires).

Example of Calculation Methodology:*

	<i>A</i>	<i>B</i>	<i>C</i>	<i>D</i>	<i>E</i>
<i>Year</i>	<i>Annual Job Increase Goal (minimum)</i>	<i>Total Jobs Increase Cumulative Goal</i>	<i>Total Jobs Increase Cumulative Attained (% = C/B)</i>	<i>Capital Investment Cumulative Totals Goal</i>	<i>Actual Investment Cumulative Totals (%=E/D)</i>
2023	13	13	11(84%)	\$43,500,000	\$40,000,000 (92%)
2024	60	76	76(100%)	\$000	\$3,500,000 (100%)
2025	18	94	18 (100%)	\$7,500,000	\$51,000,000(100%)
2026	0	94	N/A	\$000	\$(100%)
2027	0	94	N/A	\$7,500,000	\$58,500,000
2028	0	94	N/A	N/A	N/A
Totals	94	94	94 (100%)	\$58,500,000	\$58,500,000

**For clarity, this example is based on fictitious numbers, and is merely for illustration purposes.*

Year 2024

(For calendar year 2023)

Average % attained = (84% [Jobs] + 92% [Investment]) ÷ 2 = 88%

Amount due from County payable by September 30, 2024, = .88 x \$32,000 = \$28,160

Amount unearned and being accrued \$32,000 - \$28,160 = \$3,840

Year 2025

(For calendar year 2024)

Average % attained = (100% [Jobs] + 100% [Investment]) ÷ 2 = 100%

Amount due from County payable by September 30, 2025, = 1.00 x \$180,000 = \$180,000

2024 Accruals now earned and also due from County payable by

September 30, 2024, = 3,840

Total due from County payable by September 30, 2025, = \$180,000 + \$3,840 = \$183,840

Year 2026

(For calendar year 2025)

Average % attained = (100% [Jobs] + 100% [Investment]) ÷ 2 = 100%

Amount due from County payable by September 30, 2026, = 1.00[cap] x \$177,000 = \$177,000

Year 2027

(For calendar year 2026)

Average % attained = (100% [Jobs] + 100% [Investment]) ÷ 2 = 100%

Amount due from County payable by September 30, 2027, = 1.00 x \$205,000 = \$205,000

Year 2028

(For calendar year 2027)

Performance Goals completed as of December 31, 2025,

for Year 2027 goals achievement. Grant amount earned and paid.

Average % attained = (100% [Jobs] + 100% [Investment]) ÷ 2 = 100%

Amount due from County payable by September 30, 2028, = 1.00 x \$210,000 = \$210,000

Definitions:

"Capital Investment" shall be the ad valorem tax value of the property located in the County that is owned by Select-Genetics its affiliates, or financing entities where Select-Genetics or its affiliates maintain operational control of the property. Any disputes as to the calculation of Capital Investment shall be subject to mediation between senior executives of the applicable parties, or if such mediation is not successful by an action at law or in equity with venue being in a court of competent jurisdiction in Wayne County, North Carolina.

"Budget" unless otherwise agreed in this Agreement, the County shall approve a budget for the specific grant amount offered to Select-Genetics by July 1st of each year that the respective grant is offered, for payment by the agreed-upon date.

No provision of this Agreement shall be construed or interpreted as creating a pledge of the faith and credit of the County within the meaning of any constitutional debt limitation. No provision of this Agreement shall be construed or interpreted neither as delegating governmental powers nor as a donation or a lending of the credit of the County within the meaning of the State Constitution. No provision of this Agreement shall be construed to pledge or to create a lien on any class or source of the County's money, nor shall any provision of the Agreement restrict to any extent prohibited by law, any action or right of action on the part of any future County governing body. To the extent of any conflict between this paragraph and any other provisions of this Agreement, this paragraph shall take priority.



RISK VERSITY

April 28th, 2023

Mrs. Noelle Woods
Purchasing Manager
County of Wayne
224 E Walnut Street
Goldsboro NC 27530

Re: Evaluation of Broker Qualifications

Dear Noelle,

We have completed our evaluation of the responses to the County's Request for Qualifications for Brokers services dated April 12th 2023. This letter and the attached summary outline our findings.

As you know, The County initiated an RFQ earlier this month. It is extraordinary to perform an RFQ in the timeframe instructed. Nevertheless, The County received responses from 5 participants. The attached document outlines our scoring of participants in relationship to one another. In other words, participants were scored comparatively. So, a '1' in a category denotes that a participant scored at the bottom in that category when compared to other participants in the same category. This is not to say that a respondent who scored low in a category did not perform well¹. Instead, this should be interpreted to say that in comparison to other brokers their capabilities were ranked lower. These scores were compiled based on the information provided in their written responses and the hybrid (in person and online) interviews conducted on April 26th, 2023, at the Wayne County Court House.

This scoring was not performed in a silo. Instead, representatives from the departments that will interact with the successful bidder were participants in the review of proposals and interviews to include: the County Manager and Assistant County Manager, Finance Director, and Purchasing Manager.

Experience

Brokers are typically allotted sixty (60) to one hundred and twenty (120) days to procure coverage for an account with the size and complexity of Wayne County. Our requirements are that this be completed in nearly forty-five (45) days. As such experience was weighted heavily in the scoring of respondents. To quote one of the participants: *"The Wayne County exposures are almost identical to the other North Carolina counties we write."* This is true not only for this respondent's clients but many of the other Counties in North Carolina.

¹ As an exception to this statement, one of the respondents provided what appeared to be a marketing PowerPoint presentation as their written response to the RFQ. Their scores are a reflection of the quality of their response. The firm was not invited to participate in interviews.

Wayne County RFQ
Broker Selection Rating/Comparison Sheet
Apr-23

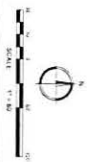
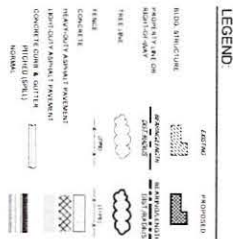
		AJG		Crawrod-Henderson		John Hackney		McGriff		Towne Insurance	
FUNCTION	WEIGHT	RATING	WTD RATING	RATING	WTD RATING	RATING	WTD RATING	RATING	WTD RATING	RATING	WTD RATING
Experience with Similar Municipalities with Similar risks and Cirustances to Wayne county	20%	4	0.80	3	0.60	1	0.20	2	0.40	5	1.00
Quality of Service Team	20%	5	1.00	2	0.40	1	0.20	3	0.60	4	0.80
Knowledge of County Risks and Programs	15%	3	0.45	2	0.30	1	0.15	5	0.75	4	0.60
Unique Service offerings to Wayne County	10%	5	0.50	2	0.20	1	0.10	4	0.40	3	0.30
Ability to Provide options for the County's July 1 Renewal	15%	5	0.75	2	0.30	1	0.15	3	0.45	4	0.60
Meeting requirements of RFQ	10%	5	0.50	4	0.40	1	0.10	2	0.20	3	0.30
Industry Knowledge and experience of primary service team	5%	5	0.25	2	0.10	1	0.05	3	0.15	4	0.20
Costs	5%	3	0.15	3	0.15	1	0.05	5	0.25	4	0.20
TOTALS	100%		4.40		2.45		1.00		3.20		4.00

GENERAL CONTRACTOR'S BID TABULATION SHEET
WAYNE COUNTY SCHOOLS
FREMONT ELEMENTARY SCHOOL - PUMP STATION

TABULATION SHEET

CONTRACTOR			Allen Grading	Step Construction	KBS Const.
BASE BID			\$ 657,007.50	\$ 690,142.20	\$ 465,480.00

BID ITEM NO	QTY	UNIT	PRICE PER UNIT	TOTAL PRICE BID	PRICE PER UNIT	TOTAL PRICE BID	PRICE PER UNIT	TOTAL PRICE BID
1. Mobilization	1	LS	\$ 12,500.00	\$ 12,500.00	\$ 13,532.20	\$ 13,532.20	\$ 8,500.00	\$ 8,500.00
2. 5'-0" Precast Concrete manhole	1	EA	\$ 11,265.00	\$ 11,265.00	\$ 25,000.00	\$ 25,000.00	\$ 14,000.00	\$ 14,000.00
3. 8" Gravity Sewer Pipe (8'-10' Deep)	76	LF	\$ 98.00	\$ 7,448.00	\$ 140.00	\$ 10,640.00	\$ 105.00	\$ 7,980.00
4. 8" Gravity Sewer Pipe (10'-12" Deep)	10	LF	\$ 104.00	\$ 1,040.00	\$ 300.00	\$ 3,000.00	\$ 125.00	\$ 1,250.00
5. 6" PVC force main	910	LF	\$ 87.95	\$ 80,034.50	\$ 33.00	\$ 30,030.00	\$ 30.00	\$ 27,300.00
6. 6" Class 50 Ductile Iron force main	60	LF	\$ 107.00	\$ 6,420.00	\$ 84.00	\$ 5,040.00	\$ 60.00	\$ 3,600.00
7. Ductile iron fittings	2300	LB	\$ 8.50	\$ 19,550.00	\$ 11.00	\$ 25,300.00	\$ 5.00	\$ 11,500.00
8. Excavation/backfill w/fine grading	300	SY	\$ 10.30	\$ 3,090.00	\$ 30.00	\$ 9,000.00	\$ 20.00	\$ 6,000.00
9. 6" High chain link fence w/double leaf gate	1	LS	\$ 10,800.00	\$ 10,800.00	\$ 15,000.00	\$ 15,000.00	\$ 12,000.00	\$ 12,000.00
10. 80 GPM 3-HP 3-Phase duplex submersible pump station	1	LS	\$ 161,800.00	\$ 161,800.00	\$ 280,000.00	\$ 280,000.00	\$ 156,000.00	\$ 156,000.00
11. Valvues and valve vault	1	LS	\$ 38,850.00	\$ 38,850.00	\$ 45,000.00	\$ 45,000.00	\$ 35,000.00	\$ 35,000.00
12. Magnetic flow meter & metering vault	1	LS	\$ 34,900.00	\$ 34,900.00	\$ 42,000.00	\$ 42,000.00	\$ 30,000.00	\$ 30,000.00
13. 15 KW Diesel Generator	1	LS	\$ 43,650.00	\$ 43,650.00	\$ 45,000.00	\$ 45,000.00	\$ 40,000.00	\$ 40,000.00
14. Automatic Tranfer Switch	1	LS	\$ 6,050.00	\$ 6,050.00	\$ 5,000.00	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00
15. Electrical	1	EA	\$ 171,100.00	\$ 171,100.00	\$ 105,000.00	\$ 105,000.00	\$ 73,000.00	\$ 73,000.00
16. Ultra-sonic Level Pump Level Controls	1	LS	\$ 2,950.00	\$ 2,950.00	\$ 3,000.00	\$ 3,000.00	\$ 2,500.00	\$ 2,500.00
17. Lighting	1	LS	\$ 8,825.00	\$ 8,825.00	\$ 3,000.00	\$ 3,000.00	\$ 5,500.00	\$ 5,500.00
18. 1" Diameter Water Service			\$ 9,500.00	\$ 9,500.00	\$ 6,000.00	\$ 6,000.00	\$ 5,000.00	\$ 5,000.00
19. 6" thick CABC Stone to cover entire interior site	1	EA	\$ 9,050.00	\$ 9,050.00	\$ 6,000.00	\$ 6,000.00	\$ 10,000.00	\$ 10,000.00
20. SCADA Monitoring & Control	1	LS	\$ 11,470.00	\$ 11,470.00	\$ 5,000.00	\$ 5,000.00	\$ 5,500.00	\$ 5,500.00
21. Select backfill	10	CY	\$ 45.00	\$ 450.00	\$ 60.00	\$ 600.00	\$ 35.00	\$ 350.00
22. Pump Station bypass connection	1	LS	\$ 4,765.00	\$ 4,765.00	\$ 6,000.00	\$ 6,000.00	\$ 6,500.00	\$ 6,500.00
23. Seeding and mulching	0.02	AC	\$ 75,000.00	\$ 1,500.00	\$ 100,000.00	\$ 2,000.00	\$ 75,000.00	\$ 1,500.00
				\$ 657,007.50		\$ 690,142.20		\$ 465,480.00



**GENERAL CONTRACTOR'S BID TABULATION SHEET
WAYNE COUNTY SCHOOLS
FREMONT ELEMENTARY SCHOOL - PUMP STATION**

TABULATION SHEET

DATE: April 18, 2023 11:00 AM

CONTRACTOR	KBS Construction Co. LLC	Step Construction	Allen Grading Company	Stuckey's Backhoe Service		
BOND	√	√	√	√		
BASE BID	\$465,480.00	\$690,142.20	\$657,007.50	\$468,952.00		
DAYS	270	90	98	30		

Journal Proof Report



Journal Number: 573 Year: 2023 Period: 10

Description: Facilities

Reference 1: 487 Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104260-398400	Transfers from Other Funds-CPF		N		\$200000.00
BUA	1104260-558000	Capital Out-Bldg Struct & Impr		N	\$200000.00	
BUA	4908100-598000	Transfers to Other Funds		N	\$200000.00	
BUA	4908100-599110	Contingency-Capital Outlay		N		\$200000.00
			Journal 2023/10/573	Total	\$400000.00	\$400000.00

Journal Proof Report



Journal Number: 574 Year: 2023 Period: 10 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1265304-539300	Temporary Help Services		N	\$4000.00	
BUA	1265309-549700	Direct Service Allocations		N		\$4000.00
			Journal 2023/10/574	Total	\$4000.00	\$4000.00

Journal Proof Report



Journal Number: 575 Year: 2023 Period: 10

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104260-525100	Vehicle Supplies-Fuel/Diesel		N	\$4000.00	
BUA	1104260-543000	Rental of Equipment		N		\$4000.00
Journal 2023/10/575				Total	\$4000.00	\$4000.00

Journal Proof Report



Journal Number: 576 Year: 2023 Period: 10 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6287140-535200	Repairs & Maint-Equipment		N		\$810.00
BUA	6287140-549100	Dues & Subscriptions		N	\$810.00	
			Journal 2023/10/576	Total	\$810.00	\$810.00

Journal Proof Report



Journal Number: 538 Year: 2023 Period: 10 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104318-521200	Uniforms		N		\$500.00
BUA	1104318-539500	Training		N	\$500.00	
			Journal 2023/10/538	Total	\$500.00	\$500.00

Journal Proof Report



Journal Number: 537 Year: 2023 Period: 10 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104370-535100	Repairs & Maint-Buildings		N	\$2500.00	
BUA	1104370-541200	Rental of Buildings		N		\$2500.00
			Journal 2023/10/537	Total	\$2500.00	\$2500.00

Journal Proof Report



Journal Number: 541 Year: 2023 Period: 10 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104380-512100	Salaries and Wages		N		\$2500.00
BUA	1104380-512300	Holiday Pay		N	\$2500.00	
			Journal 2023/10/541	Total	\$2500.00	\$2500.00

Journal Proof Report



Journal Number: 542 Year: 2023 Period: 10 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104310-521200	Uniforms		N		\$2000.00
BUA	1104310-523100-K-9	Program Supplies		N	\$3000.00	
BUA	1104310-529200	Security Supplies		N		\$1000.00
			Journal 2023/10/542	Total	\$3000.00	\$3000.00

Journal Proof Report



Journal Number: 543 Year: 2023 Period: 10

Description: IT

Reference 1: 486 Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1100000-398400	Transfers from Other Funds-CPF		N		\$11550.00
BUA	1104210-526200	Non-Capital Computer Equipment		N	\$11550.00	
BUA	4908100-598000	Transfers to Other Funds		N	\$11550.00	
BUA	4908100-599110	Contingency-Capital Outlay		N		\$11550.00
			Journal 2023/10/543	Total	\$23100.00	\$23100.00

Journal Proof Report



Journal Number: 544 Year: 2023 Period: 10 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104160-526000	Office Supplies		N	\$3000.00	
BUA	1104160-526100	Office Supplies-NonCaptl FF&E		N		\$3000.00
			Journal 2023/10/544	Total	\$3000.00	\$3000.00

Journal Proof Report



Journal Number: 545 Year: 2023 Period: 10 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104370-532500	Postage		N		\$1034.00
BUA	1104370-535300	Repairs & Maint-Vehicles		N	\$1034.00	
			Journal 2023/10/545	Total	\$1034.00	\$1034.00

Journal Proof Report



Journal Number: 546 Year: 2023 Period: 10 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104370-526000	Office Supplies		N	\$950.00	
BUA	1104370-532500	Postage		N		\$950.00
			Journal 2023/10/546	Total	\$950.00	\$950.00

Journal Proof Report



Journal Number: 547 Year: 2023 Period: 10 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104380-531100	Travel-Meals & Lodging		N		\$300.00
BUA	1104380-544000	Service & Maintenance Contract		N	\$300.00	
			Journal 2023/10/547	Total	\$300.00	\$300.00

Journal Proof Report



Journal Number: 548 Year: 2023 Period: 10

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104310-521200	Uniforms		N		\$651.00
BUA	1104310-545000	Insurance & Bonding		N	\$651.00	
			Journal 2023/10/548	Total	\$651.00	\$651.00

Journal Proof Report



Journal Number: 741 Year: 2023 Period: 10

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6247420-535100	Repairs & Maint-Buildings		N		\$4990.00
BUA	6247420-554000	Capital Outlay-Vehicles		N	\$4990.00	
			Journal 2023/10/741	Total	\$4990.00	\$4990.00

Journal Proof Report



Journal Number: 742 Year: 2023 Period: 10

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6247420-535100	Repairs & Maint-Buildings		N		\$4900.00
BUA	6247420-554000	Capital Outlay-Vehicles		N	\$4900.00	
			Journal 2023/10/742	Total	\$4900.00	\$4900.00

Journal Proof Report



Journal Number: 743 Year: 2023 Period: 10 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6247420-535200	Repairs & Maint-Equipment		N		\$4850.00
BUA	6247420-554000	Capital Outlay-Vehicles		N	\$4850.00	
			Journal 2023/10/743	Total	\$4850.00	\$4850.00

Journal Proof Report



Journal Number: 744 Year: 2023 Period: 10

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6247420-535300	Repairs & Maint-Vehicles		N		\$1000.00
BUA	6247420-554000	Capital Outlay-Vehicles		N	\$1000.00	
Journal 2023/10/744				Total	\$1000.00	\$1000.00