



Wayne County, North Carolina

Board of Commissioners

June 20, 2023
224 E. Walnut Street
Courthouse 4th Floor
Goldsboro, NC 27530

MINUTES

CALL TO ORDER - Chairman Joe C. Daughtery

The Facility Committee of the Wayne County Board of Commissioners met on Tuesday, June 20, 2023, at 10:06 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: Chairman Joe C. Daughtery; Barbara Aycock; Chris Gurley

Members absent: None

Others present: Commissioner George Wayne Aycock, Jr.; Commissioner Freeman Hardison, Jr.; Commissioner Bevan Foster; Facilities Director Kendall Lee; County Manager Chip Crumpler; Assistant County Manager Ginger Moore; Finance Director Allison Speight; Staff Attorney Andrew Neal; County Attorney E. B. Borden Parker; Projects Director Craig Foucht; IT Manager Giorgio Kristev; Financial Reporting and Accounting Specialist II Ann Kelley-Moore; Brett Bond with TA Loving Co.; Blake Hall with Timmons Group; Deputy Clerk Kayla Whitley; and Clerk to the Board Carol Bowden.

UNFINISHED BUSINESS

1. Discussion of Current Projects

Facilities Director Kendall Lee gave an update on numerous projects. He stated the DSS and Jail projects were moving along quickly, with most trees at the DSS having been cleared. Chairman Daughtery discussed having a re-designation of the wetlands. Mr. Blake Hall said the Army Corp of Engineers is not making a change in designations at this point and an application for a new designation is premature. Chairman Daughtery said he wanted to request a designation to avoid the rush but Mr. Hall stated the trees could be cut down without being considered a disturbance of the undergrowth or soil. Mr. Hall was to verify that information and report back to the County today.

Mr. Lee gave an update on the Gambella building and Chairman Daughtery stated the County needed to rename it.

Mr. Lee said the Highway 117 property project is moving forward with the land cleared and trash removed. He said the design for the front building is complete after asking for the plans to be scaled back. He discussed the scope

of work and answered questions from the committee.

Mr. Lee gave an update on the Fremont School sewer system, Fremont Library, and Jetport. He stated the library upgrade would be minimal with plans for an office, restroom, and facade upgrade. The jetport included repairs to 250' of fencing destroyed by a farmer, with the farmer incurring the repair expenses.

Commissioner Chris Gurley asked questions of Mr. Blake Hall regarding permits for the DSS/HD building. Mr. Hall answered questions from the committee regarding the permit process and wetlands onsite.

Mr. Brett Bond said the new jail is ahead of schedule with some slabs poured. He said all slabs have to be poured by the end of July and the project is on schedule to be done in March of 2025, with hopes to be complete by December 2024.

Mr. Bond said the DSS project is being held up by the permit process and they are currently hauling dirt at this point, as they cannot physically start until the permits are received. Chairman Daughtery asked for a change regarding the dental facility for the Health Department side and the committee discussed the cost of change at this stage.

Mr. Giorgio Kristeve gave an update on IT installation at all projects and he said fiber is being brought to all current new projects.

Mr. Craig Foucht gave an update on several projects, including the Mount Olive Pickle sewer project, and answered questions from the committee. He said the shell buildings are being advertised. A large company that was interested in Wayne County withdrew their inquiry due to the inability or refusal of the City of Goldsboro to provide water and sewer for the scale of the project. The committee discussed the infrastructure issues. Mr. Foucht stated the permitting process is delaying the building of the two shell buildings, as the City of Goldsboro has yet to sign off on the projects. Mr. Foucht said a letter of concurrence will be sent to the NCDOT for the Ivey Drive road and additional funding will be requested.

Mr. Foucht explained the Goldsboro Business Campus progress and the change order challenged by County Manager Chip Crumpler and himself. The \$100,000 change order from the geotech was not needed, only small repairs were necessary. Additionally, they are questioning the geotech's design of the stormwater pond/wall. He said options are being investigated and he will report back to the committee. He answered questions from the committee on the geotech, WithersRavenel, and the Fred Smith Company. Mr. Foucht said they filed for an extension on the grant until September 15th but were given until September 30th.

ADJOURNMENT

At 11:12 a.m., Chairman Joe C. Daughtery adjourned the Facilities Committee Meeting.

Carol Bowden, Clerk to the Board