



Wayne County, North Carolina

Board of Commissioners

August 1, 2023
224 E. Walnut Street
Courthouse 4th Floor
Goldsboro, NC 27530

AGENDA

8:00 A.M. AGENDA BRIEFING

CALL TO ORDER - Chairwoman Barbara Aycock

INVOCATION - Chairwoman Barbara Aycock

PLEDGE OF ALLEGIANCE - Commissioner Bevan Foster

APPROVAL OF MINUTES

1. Motion to Approve the July 18, 2023, Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the (Adjusted) August 1, 2023, Agenda.

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Motion to Approve the 2023 Goldsboro/Wayne Joint Purple Heart Proclamation.
4. NC Freedom Fest Presentation by Mr. Doug McGrath.
5. Presentation by Emma Britt from Wayne Preparatory Academy about the NCACC Youth Voice Conference.

UNFINISHED BUSINESS

6. Motion to Approve Amendment #2 for Goldsboro Industrial Campus - a Change Order for Withers Ravenel in the amount of \$76,500.00 for additional services, and appropriate budget amendment.

CONSENT AGENDA

7. Late Disabled Veterans Exemption Application
8. Late Elderly/Disabled Exemption Application
9. Budget Amendments
10. Motion to Approve the Final Plat for Drake Estates Section 4
11. Motion to Approve the Preliminary Plat for Hunters Cove Section 4
12. Motion to Approve the Preliminary Plat for Talton Farms Section 3.

13. Motion to Approve the Preliminary Plat for Crawford Place.
14. Motion to Establish a Public Hearing on August 15, 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 regarding a proposed economic incentive grant to Alta Foods, LLC, (Project Corn). The Board of Commissioners will consider a \$15,300.00 incentive grant payable over three (3) years in exchange for the company's commitment to invest \$2,000,000 in capital improvements and to create 17 jobs in Wayne County.

PUBLIC COMMENTS

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

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

CLOSED SESSION

ADJOURNMENT

DENOTES ACTION REQUESTED