



Wayne County, North Carolina

Board of Commissioners

September 19, 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 - Commissioner George Wayne Aycock, Jr.

PLEDGE OF ALLEGIANCE - Vice-Chairman Chris Gurley

APPROVAL OF MINUTES

1. **Motion to Approve the August 15, 2023 Minutes.**

DISCUSSION/ADJUSTMENT OF AGENDA

2. **Motion to Approve the September 19, 2023 (Adjusted) Agenda.**

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Employee Appreciation Pins
4. Presentation of check by Wayne County ABC Board General Manager Darnay Barefoot.
5. Presentation on the United Way by Executive Director Sherry Archibald.
6. Presentation on the Arts Council of Wayne County by Jack Kannan.
7. Presentation on GREAT Grant Project by Aaron Penny of Lumos Fiber.

9:30 A.M. PUBLIC HEARING

8. Public Hearing to receive public comments on a request to rezone a 3.46 Acre tract from RA-20 to Light Industry (LI); Property located on US Hwy 117 A, Dudley NC identified as Tax Parcel 2585673029. *(The Board of Commissioners may choose to take action following the Public Hearing.)*

RECESS BOARD OF COMMISSIONERS MEETING

CONVENE WAYNE COUNTY BOARD OF ADJUSTMENT

9:30 A.M. PUBLIC HEARING

9. Board of Adjustment Public Hearing for a Special Use Permit request by Bigdround LLC for Mobile Home Park approval within the RA-20 Zoning District on Parcel # 2546744961 located on Paul Hare Road in Grantham Township. *(The Board of Adjustment may choose to take action following the Public Hearing.)*

ADJOURN THE WAYNE COUNTY BOARD OF ADJUSTMENT

RECONVENE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

APPOINTMENT COMMITTEE

CONSENT AGENDA

10. Late Disabled Veterans Exemption Application
11. Late Elderly/Disabled Exemption Application
12. Late Present Use Value Application
13. Budget Amendments
14. Motion to Approve the Preliminary Plat for Crawford Place.
15. Motion to Award bid for WebEx, the lowest responsive, responsible bidder, and appropriate budget amendment.
16. Establish a Public Hearing on October 17th, 2023 at 9:30 a.m. to receive public comments on an amendment to Section 70-76 of the Wayne County Subdivision Ordinance regarding preliminary and final plat submittal requirements.
17. Motion to Adopt Resolution #2023-21: a Resolution accepting an ARPA Grant from the NC Department of Environmental Quality for the Parking Lot Improvement Project at the Wayne County Executive Jetport.
18. Motion to Adopt Resolution #2023-22: a Resolution Authorizing Wayne County to file a formal application for a NC Division of Water Infrastructure Merger/Regionalization Feasibility Study Grant.
19. Motion to Adopt Resolution 2023-23: A Resolution declaring surplus real property and approving the sale of surplus property jointly owned by the City of Goldsboro located at 111 W. Pine Street, Goldsboro, NC (2599841661).
20. Motion to Approve the Sales Price for the two Shell Buildings at \$2,900,000 for the 30,000sf building and \$3,900,000 for the 50,000sf building.
21. Motion to Approve the Final Plat for Arthur's Creek Section 2
22. Motion to Approve the Final Plat for Creek's Edge Section 2
23. Motion to approve the First Amendment to the Amended and Restated Funding Agreement to Accommodate the NC Lottery Grant for Fremont Elementary School.
24. Motion to Approve 2023 Statewide Mutual Aid Agreement.

25. Motion to Adopt Resolution #2023-24: A Resolution declaring surplus real property and approving the sale of surplus property jointly owned by the City of Goldsboro located at 409 N. Slocumb Street, Goldsboro, NC (3509168565).
26. Motion to Approve Resolution #2023-25: A Resolution Adopting the Forty-Eighth Amendment to the Position Classification and Pay Plan for Wayne County, North Carolina
27. Motion to Approve the City of Goldsboro's request to continue the merger/regionalization feasibility study on behalf of the Wayne County Partnership for the ongoing regionalization efforts, whose collaboration in the study does not bind the County of Wayne to act on the recommendations of the study.
28. Motion to Approve the Agreement to Participate in the Lenoir-Greene-Wayne County Coalition Brownfields Coalition Assessment Grant.

NEW BUSINESS

29. Motion to Adopt Resolution #2023-26: A Resolution Requesting the City of Goldsboro to Resend Ordinance No. 2023-46.
30. Motion to Adopt Resolution #2023-27: A Resolution Requesting the City of Goldsboro to not Require the Annexation of Properties outside the City that use Water or Sewer from the City of Goldsboro.

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