



Wayne County, North Carolina

Board of Commissioners

January 2, 2024
224 E. Walnut Street
Courthouse 4th Floor
Goldsboro, NC 27530

AGENDA

8:00 A.M. AGENDA BRIEFING

9:00 A.M. CALL TO ORDER - Chairman Chris Gurley

INVOCATION - Commissioner Barbara Aycock

PLEDGE OF ALLEGIANCE - Commissioner Bevan Foster

APPROVAL OF MINUTES

1. **Motion to Approve December 19, 2023 Minutes.**

DISCUSSION/ADJUSTMENT OF AGENDA

2. **Motion to Approve (Adjusted) January 2, 2024 Agenda.**

CONSENT AGENDA

3. Budget Amendments
4. Motion to permit the Wayne County Public Library to apply for the Digital Champion Grant.
5. Motion to Approve the Preliminary Plat for Derby Ridge Subdivision.
6. Motion to Establish a Board of Adjustment Public Hearing on February 6, 2024, at 9:30 a.m. to receive public comment on the Special Use Permit for Hackberry Solar Energy Facility.
7. Motion to Approve the Final Plat for Edgerton Farms Estates Section 4.
8. Motion to Adopt Resolution #2024-1: A Resolution of the Board of Commissioners of Wayne County to Accept the ARPA Grant Funding of \$182,000 for the Pre-construction Planning for the Wayne Executive Jetport Pump Station and Sanitary Sewer Main Improvements.
9. Motion to Adopt Resolution for Building Reuse Grant for Project Grain, and appropriate budget amendment.
10. Motion to permit Wayne County Human Resources Department to apply for the YouthBuild grant offered by the US Department of Labor.

NEW BUSINESS

11. Discussion and Motion to Approve Budget Retreat Date(s).

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