



# Wayne County, North Carolina

## Board of Commissioners

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February 6, 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 - Vice-Chairman George Wayne Aycock, Jr.

PLEDGE OF ALLEGIANCE - Commissioner Joe C. Daughtery

#### APPROVAL OF MINUTES

1. Motion to Approve January 16, 2024 Minutes.

#### DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the February 6, 2024, (Adjusted) Agenda.

#### SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Motion to Adopt Resolution #2024-7: A Resolution to Approve the Request to Name the Hwy. 117S Bridge over Country Club Road for the late Sgt. Matthew R. Fishman as presented by Sheriff Larry Pierce.
4. Motion to Approve 2024 Black History Month Proclamation as presented by Commissioner Freeman Hardison, Jr.
5. Motion to Adopt Resolution #2024-2: A Resolution Opposing a Homeowners' Insurance Rate Increase Requested by the North Carolina Rate Bureau, as presented by County Manager Chip Crumpler.
6. Presentation on the 807 Nile Street, Goldsboro, NC, Hope Restorations Home by Chris Jenkins and Machel Bass.

#### APPOINTMENT COMMITTEE

7. Motion to Approve the Reappointments of Saralynn Vied and Luis Carrasquillo to the Latino Council.

#### RECESS BOARD OF COMMISSIONERS MEETING

#### CONVENE WAYNE COUNTY BOARD OF ADJUSTMENT

#### 9:30 A.M. PUBLIC HEARING

8. Board of Adjustment Public Hearing to receive public comment on the Special Use Permit for Hackberry Solar Energy Facility. The Board may take action following the hearing.

## **ADJOURN WAYNE COUNTY BOARD OF ADJUSTMENT**

## **RECONVENE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING**

## **UNFINISHED BUSINESS**

9. Motion to approve the Asset Inventory Assessment Final Report for the Genoa Wastewater Collection System.

## **CONSENT AGENDA**

10. Budget Amendments
11. Motion to Approve a Refund to GRUMA Corporation by the Wayne County Tax Department.
12. Establish a Public Hearing on March 5, 2024 at 9:30 a.m. to receive public comments on amendments to Article VII of the Wayne County Code of Ordinances, related to Solar Energy Facilities, as well as the Wayne County Zoning Ordinance, related to Wind Energy Facilities. The Board may take action following the hearing.
13. Motion to Approve the Preliminary Plat for Jackson Ridge Subdivision.
14. Motion to Approve the Final Plat for Garrett Wesley Fly Subdivision.
15. Motion to remove property from the Wayne County Industrial & Business Park Protective Covenants.
16. Motion to Adopt Resolution 2024-3: A Resolution Authorizing Wayne County to file a formal application for the NC Rural Center Building Reuse Grant Program for up to \$500,000 for business expansion related to Project 55.
17. Motion to Establish a Public Hearing on February 20, 2024, at 9:30 a.m., in the Commissioners Meeting Room, 4th Floor of the Courthouse Atrium, 224 E. Walnut Street, Goldsboro, NC, to allow public comments regarding a proposed economic development incentive grant of \$21,280.00 to Coker Feed Mill, Inc., to allow expansion of the existing facility located in Wayne County, NC, with an investment of \$1,798,000 from Coker Feed Mill.
18. Motion to Approve the Sale of Surplus Property at 125 and 412 S. Church Street, Mt. Olive, jointly owned with the Town of Mount Olive, as requested by the Town of Mount Olive.
19. Motion to Adopt Resolution #2024-4: A Resolution Declaring Surplus Real Property located at 811 N. Virginia Street, Goldsboro (PIN: 2690806050) to Community Technical Assistance, Inc. and Authorizing Its Sale.

20. Motion to Adopt Resolution #2024-5: A Resolution Declaring Surplus Real Property located at 1007 N. John Street, Goldsboro (PIN: 3600009813) to Community Technical Assistance, Inc. and Authorizing Its Sale.
21. Motion to Adopt Resolution #2024-6: A Resolution Declaring Surplus Real Property located at 1310 N. Carolina Street, Goldsboro (PIN: 2690818722) to Community Technical Assistance, Inc. and Authorizing Its Sale.
22. Motion to Approve Work Authorization #5 for the Airfield Drainage Analysis, and appropriate budget amendment.

#### **PUBLIC COMMENTS**

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

#### **COUNTY MANAGER'S REPORT**

#### **BOARD OF COMMISSIONERS COMMITTEE REPORTS**

#### **CLOSED SESSION**

#### **WORK SESSION**

23. Presentation and Discussion on Wayne Executive Jetport Revenues and Expenditures 2018-2023 - as requested by Commissioner Bevan Foster.

#### **ADJOURNMENT**

#### **DENOTES ACTION REQUESTED**