



Wayne County, North Carolina

Board of Commissioners

March 19, 2024
224 E. Walnut Street
Courthouse 4th Floor
Goldsboro, NC 27530

MINUTES

8:00 A.M. AGENDA BRIEFING

During the scheduled briefing and prior to the regularly scheduled meeting, the Board of Commissioners held an advertised briefing session to discuss the items of business on the agenda.

The briefing began at 8:03 a.m. with Chairman Chris Gurley reviewing the agenda.

Finance Director Angie Boswell reviewed the budget amendments and answered questions from the board.

At 8:09 a.m., Commissioner Antonio Williams joined the meeting.

Members Present: Chairman Chris Gurley; Vice-Chairman George Wayne Aycock, Jr.; Barbara Aycock; Joe C. Daughtery; Freeman Hardison, Jr.; Antonio Williams.

Members Absent: Bevan Foster

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

The Wayne County Board of Commissioners met on Tuesday, March 19, 2024, at 9:00 AM in the Commissioners Meeting Room in the Wayne County Courthouse Annex, Goldsboro, North Carolina, after due notice thereof had been given.

Members present: Chairman Chris Gurley; Vice-Chairman George Wayne Aycock, Jr.; Barbara Aycock; Joe C. Daughtery; Bevan Foster; Freeman Hardison, Jr.; and Antonio Williams.

Members absent: None

INVOCATION - Commissioner Joe C. Daughtery

Commissioner Joe C. Daughtery gave the invocation.

PLEDGE OF ALLEGIANCE - Commissioner Bevan Foster

Commissioner Bevan Foster led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES

1. Motion to Approve the March 5, 2024, Minutes.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the March 5, 2024, Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the March 19, 2024 (Adjusted) Agenda.

Upon motion of Vice-Chairman George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the March 19, 2024, adjusted Agenda. Adjustment made:

- Change #9 under Appointment Committee - Add Commissioner Barbara Aycock and remove Commissioner Joe C. Daughtery for the appointment to the Trillium South Central Regional Advisory Board.

SPECIAL PRESENTATIONS

3. Motion to Approve 2024 Welcome Home Vietnam Veterans Day Proclamation.

Veterans and Patriots Coalition Chairman Eric Busse read the Proclamation, attached hereto as Attachment A. Mr. Grant Needham accompanied Mr. Busse.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the 2024 Welcome Home Vietnam Veterans Day Proclamation.

4. Motion to Approve Social Work Month 2024 Proclamation.

DSS Director Kim McGuire recognized all the social workers in the room, and those unable to attend. DSS Supervisor and Program Manager Senika Caldwell read the 2024 Social Work Month Proclamation, attached hereto as Attachment B.

Upon motion of Commissioner Barbara Aycock, the Board of Commissioners unanimously approved the Social Work Month 2024 Proclamation.

5. Presentation on the Community Survey by Director of Public Affairs Joel Gillie.

Public Affairs Director Joel Gillie gave a presentation on the Community Survey, attached hereto as Attachment C, that was recently launched on social media and via email for Wayne County citizens. Commissioner Joe C. Daughtery and Chairman Chris Gurley praised Mr. Gillie for his work with the survey and all he does for Wayne County.

APPOINTMENT COMMITTEE

6. Motion to Appoint Brooklyn Aytch, Felisha Widener, and Gabriella Carrasquillo to the Wayne County Juvenile Crime Prevention Council.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the appointments of Brooklyn Aytch, Felisha Widener, and Gabriella Carrasquillo to the Wayne County Juvenile Crime Prevention Council.

7. Motion to Appoint Nikki Cox and Ashley Green to the Tourism Development Alliance Board, as recommended by the Tourism Development Alliance Board.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the appointments of Nikki Cox and Ashley Green to the Tourism Development Alliance Board, as recommended by the Tourism Development Alliance Board.

8. Motion to appoint Wanda Mendez and Jesus Gallardo to the Latino Council.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the appointments of Wanda Mendez and Jesus Gallardo to the Latino Council.

9. Motion to appoint Commissioner Barbara Aycock and Steve Keen to the Trillium South Central Regional Advisory Board.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved the appointments of Commissioner Barbara Aycock and Steve Keen to the Trillium South Central Regional Advisory Board.

UNFINISHED BUSINESS

10. Motion to Adopt the 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; SECOND VOTE.

Upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously approved to Adopt the 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, presented as a second vote from the March 5, 2024 meeting.

CONSENT AGENDA

Upon motion of Commissioner Barbara Aycock, the Board of Commissioners unanimously approved the Consent Agenda, detailed below.

11. Late Property Tax Exemption - Church

12. Budget Amendments

#366-Finance/#367-Solid Waste/#375-Sewer/#376-Facilities/#377-Facilities/#379-OES/#381-WCPS/#384-Finance/#389-OES/#390-Sheriff's Office/#391-HD/#397-Finance/#398-Animal Services/#400-DSS/#401-DSS/#402-DSS/#403-DSS

13. Motion to Approve the Duke Energy Right-of-Way request at the future Health and Human Services Building, contingent upon county attorneys' approval.

Attached hereto as Attachment D.

14. Motion to Adopt Resolution #2024-9: A Resolution Accepting an American Rescue Plan Act Grant from the North Carolina

Department of Environmental Quality, and the appropriate budget amendment.

Attached hereto as Attachment E.

COUNTY MANAGER'S REPORT

County Manager Chip Crumpler had no report.

BOARD OF COMMISSIONERS COMMITTEE REPORTS

Commissioner Antonio Williams thanked the voters who supported him during the primary election, and discussed the summer youth employment program.

Commissioner Joe C. Daughtery thanked the voters of District 6 for supporting him.

Vice-Chairman George Wayne Aycock, Jr., thanked the Nahunta community for supporting the fire department fundraiser and stated he was disappointed in the number of voters in the recent primary election.

Commissioner Barbara Aycock congratulated the 4H Robotics Club for winning a recent competition. She stated she spoke at the recent Soil and Water Convention, attended the Main Street Conference, and expressed her disappointment in the number of voters in the recent primary election.

Commissioner Freeman Hardison, Jr., had no comment.

Commissioner Bevan Foster congratulated the Goldsboro High School basketball team for their efforts in the recent playoffs.

Chairman Chris Gurley thanked Assistant County Manager Ginger Moore for attending the Main Street Conference and accepting an award on behalf of the County.

CLOSED SESSION

At 8:16 a.m., upon motion of Commissioner Freeman Hardison, Jr., the Board of Commissioners unanimously declared itself in closed session to consult with attorneys employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

Members present: Chris Gurley, Chairman; George Wayne Aycock, Jr., Vice-Chairman; Barbara Aycock; Joe C. Daughtery; Freeman Hardison, Jr.; and Antonio Williams.

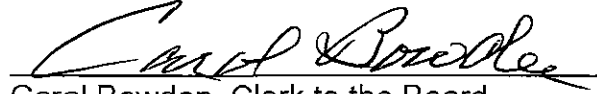
Members absent: Bevan Foster.

Others present: County Manager Chip Crumpler; Assistant County Manager Ginger Moore; Finance Director Angie Boswell; County Attorney E. B. Borden Parker; Staff Attorney Andrew Neal; Clerk to the Board Carol Bowden; and Deputy Clerk Kayla Whitley.

At 8:46 a.m., upon motion of Commissioner Barbara Aycock, the Board of Commissioners unanimously declared itself in regular session.

ADJOURNMENT

At 9:30 a.m., Chairman Chris Gurley adjourned the meeting of the Wayne County Board of Commissioners.

A handwritten signature in black ink, appearing to read "Carol Bowden", written over a horizontal line.

Carol Bowden, Clerk to the Board

**NORTH CAROLINA
WAYNE COUNTY**

WELCOME HOME VIETNAM VETERANS DAY PROCLAMATION

WHEREAS, 2024 represents the 51st anniversary of the end of the American involvement in the Vietnam conflict; and

WHEREAS, 2024 marks the 58th anniversary of the start of the ground campaign in Vietnam when President Lyndon Johnson authorized the landing of the 9th Marine Expeditionary Brigade to defend the Da Nang Air Base in South Vietnam; and

WHEREAS, thousands of brave Americans served our country in this conflict with courage, honor, and valor; and

WHEREAS, more than 58,000 individuals made the ultimate sacrifice in Vietnam and more than 300,000 more were wounded in combat; and

WHEREAS, 1,626 Americans are still missing and unaccounted for from the Vietnam conflict, and their families, friends, and fellow veterans still endure uncertainty concerning their fate; and

WHEREAS, in 1982, the Vietnam War Memorial was dedicated to commemorate those members of the United States Armed Forces who died or were missing-in-action in Vietnam; and

WHEREAS, the Vietnam War was an issue among the people of the United States so that the crossfire of public debate about the involvement of the United States in the Vietnam War deprived many members of the United States Armed Forces, who served bravely and faithfully for the United States during the Vietnam War, of the support and appreciation for their service to our country; and

WHEREAS, the United States Senate officially designated March 30th as Welcome Home Vietnam Veterans Day and encouraged the people of the United States to observe this day with appropriate ceremonies and activities that promote awareness of the contributions of veterans who served in the United States Armed Forces in Vietnam and the importance of helping such veterans readjust to civilian life.

NOW, THEREFORE, BE IT RESOLVED the Wayne County Board of Commissioners hereby proclaims March 30, 2024, as

WELCOME HOME VIETNAM VETERANS DAY

in Wayne County and urges all citizens to join in this special observance and take the opportunity to honor and thank our Vietnam Veterans for all they have given in their service to our country.

Adopted this the 19th day of March, 2024.



Chris Gurley, Chairman
Wayne County Board of Commissioners

Attest:



Carol Bowden, Clerk to the Board



**WAYNE COUNTY
NORTH CAROLINA**

SOCIAL WORK MONTH 2024 PROCLAMATION: "EMPOWERING SOCIAL WORKERS"

WHEREAS, Social Work is a profession truly dedicated to helping people; and

WHEREAS, the primary mission of Social Work is to enhance human well-being and help meet the basic and complex needs of all people; and

WHEREAS, Social Workers put a particular focus on helping people who are vulnerable, oppressed, or living in poverty; and

WHEREAS, Social Workers follow a Code of Ethics that calls on them to fight social injustice, and respect the dignity and worth of all people; and

WHEREAS, Social Workers meet people where they are and help people and communities reach their full potential; and

WHEREAS, the Social Work Profession for more than a century has worked to improve this society, with Social Workers playing a role in establishing a minimum wage, Social Security, and Medicare, and working to ensure equal rights for all; and

WHEREAS, Social Workers work in all facets of our society, including schools, hospitals, community organizations, the military, mental health centers, social service agencies, corporations, and local, state, and federal government; and

WHEREAS, Social Workers are on the frontlines in helping this nation solve pressing social problems, including an increased demand for mental health services, an opioid addiction crisis, and economic inequality; and

WHEREAS, Social Workers are in high demand, with some states reporting shortages in Social Work staffing and a prediction of Social Work being one of the fastest growing professions in our nation during this decade; and

WHEREAS, the 2024 Social Work Month theme, "Empowering Social Workers", embodies the need for society to support Social Workers so they can continue to do the life-affirming work they do and help address societal needs; and in turn Social Workers will empower people, communities, and our nation, helping everyone achieve their full potential.

NOW THEREFORE, in recognition of the numerous contributions made by America's Social Workers, the Wayne County Board of Commissioners does proclaim the month of March 2024 as National Social Work Month and call upon all citizens to join the National Association of Social Workers and the Wayne County Consolidated Health and Human Services Department in celebration and support of the Social Work Profession.

This the 19th of March, 2024.

Attest:


Carol Bowden, Clerk to the Board




Chris Gurley, Chairman

Wayne County Community Survey

Joel Gillie, Public Affairs Director

March 19, 2024



WAYNECOUNTY
NORTH CAROLINA

Why Survey?

- Community surveys allow for resident voices to be heard.
- We can measure satisfaction and trust with our residents.
- Data is important!
 - We can identify gaps, places to improve, etc.
 - With our survey we will learn how we can better inform residents.
- Surveys open the door and allow us to tap into how residents feel.
- 56% of US residents say community surveys are valuable and they build trust.
- 59% say that community surveys allow for their voices to be heard.

How Do We Survey?

- We are working with CivicPlus to facilitate this survey.
- CivicPlus has a 20-year history in the government technology space.
- Their mission is to make government work better.
- Wayne County is part of a pilot program with CivicPlus = zero cost to the County.
- Staff and management worked to develop questions, the research team took these questions and crafted the survey.
- The survey is confidential. No personal information is collected. Research team creates survey questions based on what is appropriate to capture and share.

Initial Data

- A majority of survey takers to date trust wayne county's government leaders
- Most survey takers consider waynegov.com easy to navigate
- Of those survey respondents who interacted with Wayne County staff, a majority were satisfied with their interaction

*This is preliminary data

How to Take the Survey

- Available online at www.waynegov.com/survey
- Links available at our main page, www.waynegov.com
- Posters in various County buildings, GWTA, library branches.
- Survey takes approximately 10 minutes.

Prepared by: Duke Energy Progress, LLC
Return to: Duke Energy Progress, LLC
Attn: Drew Kirkpatrick
103 Executive Pkwy
New Bern, North Carolina 28562

Parcel # 3600404583
3600407478

EASEMENT

State of North Carolina
County of Wayne

THIS EASEMENT ("**Easement**") is made this 19 day of March 2024, from COUNTY OF WAYNE, a North Carolina corporation ("**Grantor**", whether one or more), to DUKE ENERGY PROGRESS, LLC, a North Carolina limited liability company ("**Grantee**").

Grantor, for and in consideration of the sum of One and 00/100 Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant unto Grantee a perpetual and non-exclusive easement, to construct, reconstruct, operate, patrol, maintain, repair, replace, relocate, add to, modify, and remove electric and communication lines including, but not limited to, all necessary supporting structures, and all other appurtenant apparatus and equipment for the transmission and distribution of electrical energy, and for technological purposes related to the operation of the electric facilities and for the communication purposes of Incumbent Local Exchange Carriers (collectively, "**Facilities**").

Grantor is the owner of that certain property described in that instrument recorded in **Deed Book 1258, Page 700, and Deed Book 1261, Page 366, and Deed Book 1788, Page 33**, Wayne County Register of Deeds ("**Property**").

The Facilities may be both overhead and underground and located in, upon, over, along, under, through, and across a portion of the Property within an easement area described as follows:

A strip of land thirty feet (30') in uniform width for the overhead portion of said Facilities and a strip of land twenty feet (20') in uniform width for the underground portion of said Facilities, lying equidistant on both sides of a centerline, which centerline shall be established by the center of the Facilities as installed, along with an area ten feet (10') wide on all sides of the foundation of any Grantee enclosure/transformer, vault and/or manhole, (hereinafter referred to as the "Easement Area").

The rights granted herein include, but are not limited to, the following:

1. Grantee shall have the right of ingress and egress over the Easement Area, Property, and any adjoining lands now owned or hereinafter acquired by Grantor (using lanes, driveways, and adjoining public roads where practical as determined by Grantee).
2. Grantee shall have the right to trim, cut down, and remove from the Easement Area, at any time or times and using safe and generally accepted arboricultural practices, trees, limbs, undergrowth, other vegetation, and obstructions.
3. Grantee shall have the right to trim, cut down, and remove from the Property, at any time or times and using safe and generally accepted arboricultural practices, dead, diseased, weak, dying, or leaning trees or limbs, which, in the opinion of Grantee, might fall upon the Easement Area or interfere with the safe and reliable operation of the Facilities.
4. Grantee shall have the right to install necessary guy wires and anchors extending beyond the boundaries of the Easement Area.
5. Grantee shall have the right to relocate the Facilities and Easement Area on the Property to conform to any future highway or street relocation, widening, or alterations.
6. Grantor shall not place, or permit the placement of, any structures, improvements, facilities, or obstructions, within or adjacent to the Easement Area, which may interfere with the exercise of the rights granted herein to Grantee. Grantee shall have the right to remove any such structure, improvement, facility, or obstruction at the expense of Grantor.
7. Excluding the removal of vegetation, structures, improvements, facilities, and obstructions as provided herein, Grantee shall promptly repair or cause to be repaired any physical damage to the surface area of the Easement Area and Property resulting from the exercise of the rights granted herein to Grantee. Such repair shall be to a condition which is reasonably close to the condition prior to the damage, and shall only be to the extent such damage was caused by Grantee or its contractors or employees.
8. The rights granted in this Easement include the right to install Facilities wherever needed on the Property to serve future development on the Property and adjoining lands. Portions of the Facilities may be installed immediately and other portions may be installed in the future as the need develops. Facilities installed in the future shall be installed at locations mutually agreeable to the parties hereto if they are to be located outside of the Easement Area. Upon any future installations of Facilities at mutually agreed locations, the Easement Area shall be deemed to include such future locations.
9. Notwithstanding anything to the contrary above, the general location of the Facilities is shown on the sketch attached hereto as Exhibit A and incorporated herein by reference. The final and definitive location of the Easement Area shall become established by and upon the final installation and erection of the Facilities by Grantee in substantial compliance with Exhibit A.
10. All other rights and privileges reasonably necessary, in Grantee's sole discretion, for the safe, reliable, and efficient installation, operation, and maintenance of the Facilities.

The terms Grantor and Grantee shall include the respective heirs, successors, and assigns of Grantor and Grantee. The failure of Grantee to exercise or continue to exercise or enforce any of the rights herein granted shall not be construed as a waiver or abandonment of the right thereafter at any time, or from time to time, to exercise any and all such rights.

TO HAVE AND TO HOLD said rights, privilege, and easement unto Grantee, its successors, licensees, and assigns, forever. Grantor warrants and covenants that Grantor has the full right and authority to convey to Grantee this perpetual Easement, and that Grantee shall have quiet and peaceful possession, use and enjoyment of the same.

IN WITNESS WHEREOF, Grantor has signed this Easement under seal effective this 19 day of March, 20 24.

COUNTY OF WAYNE
a North Carolina corporation

Chris Gurley
Chris Gurley, Chairman, Board of Commissioners



Attest:

Carol Bowden

Carol Bowden, Clerk to the Board of Commissioners

STATE OF North Carolina

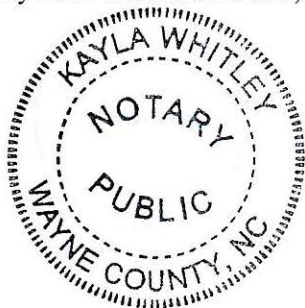
COUNTY OF Wayne

I, Kayla Whitley, a Notary Public of Wayne County, State of North Carolina, certify that Chris Gurley personally appeared before me this day and acknowledged that he/she is Clerk to the Board of Commissioners of COUNTY OF WAYNE, a North Carolina corporation, and that by authority duly given and as the act of said corporation, the foregoing EASEMENT was signed in its name by its Chairman, Board of Commissioners, sealed with its official seal, and attested by herself/himself as its Clerk to the Board of Commissioners.

Witness my hand and notarial seal, this 19 day of March, 20 24.

Notary Public: Kayla Whitley

Commission expires: March 24, 2024



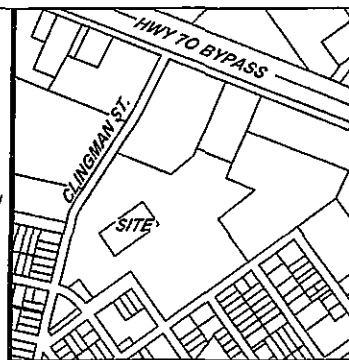
LINE TABLE

LINE	BEARING	LENGTH
E1	N81°19'34"E	31.91'
E2	S59°51'41"E	109.41'
E3	N89°08'19"E	93.87'
E4	S35°51'41"E	476.20'
E5	N85°08'19"E	65.91'
E6	N4°51'41"W	5.00'
E7	N85°08'19"E	24.75'
E8	S4°51'41"E	25.00'
E9	S85°08'19"W	101.98'
E10	N35°51'41"W	477.10'
E11	S89°08'19"W	89.00'
E12	N59°51'41"W	139.82'

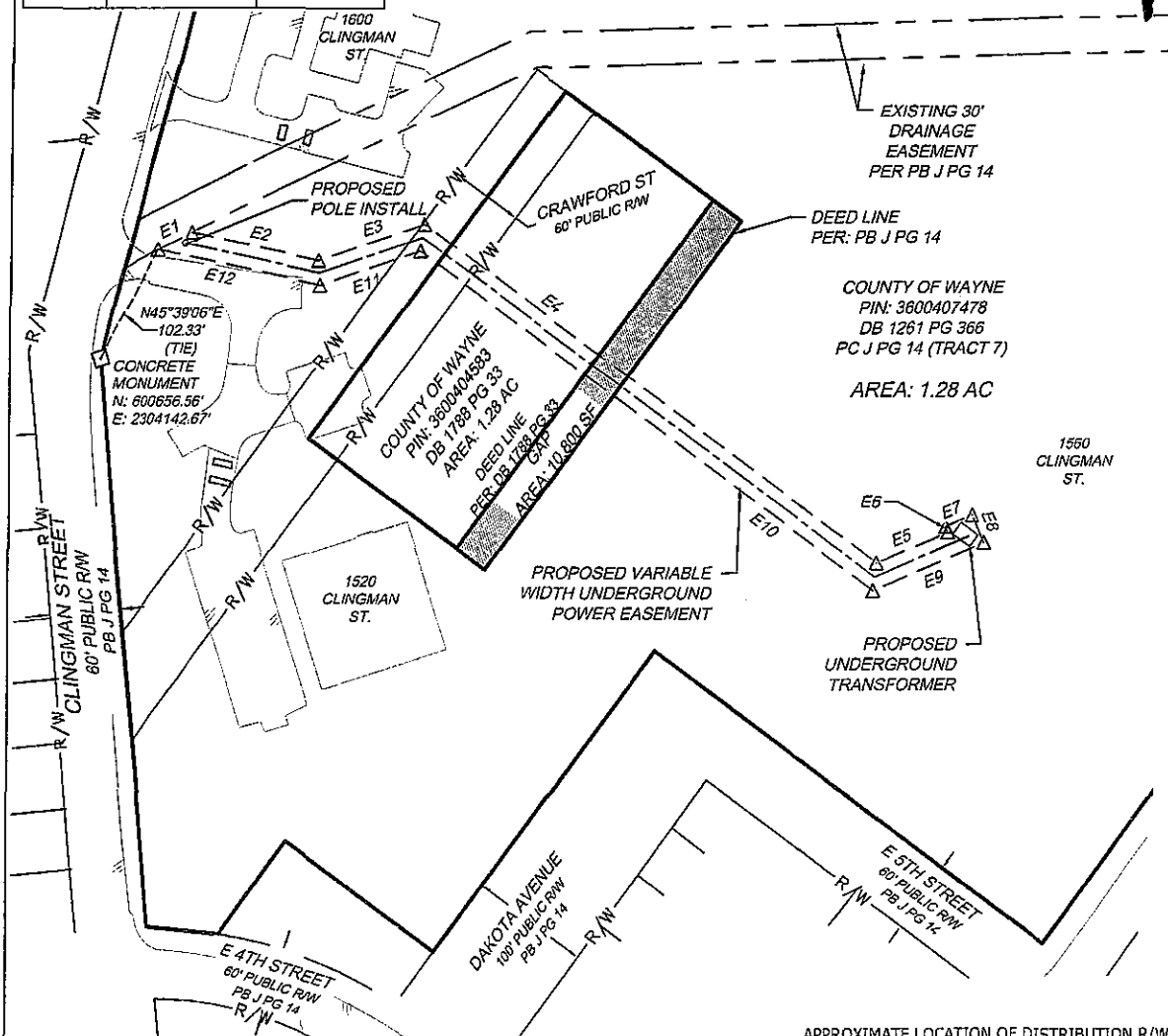
Notes:

1. Prepared for DUKE Energy Progress, LLC.
2. Area computed by coordinate method.
3. Property shown hereon is subject to all rights-of-way, easements and restrictions of record.
4. This exhibit was prepared without the benefit of a title search. Not all easements may be shown.
5. All distances shown are horizontal ground distances unless otherwise noted.
6. Right-of-way and property boundary information is based on deeds and plats of record and an actual field survey performed by this firm on 11/01/2023.
7. Bases of bearing shown hereon is NC Grid NAD83 (2011).

This map may not be a certified survey and has not been reviewed by a local government agency for compliance with any applicable land development regulations and has not been reviewed for compliance with recording requirements for plats.

Exhibit A

VICINITY MAP
(NOT TO SCALE)

**LEGEND**

PROPERTY LINE SURVEYED
LINE NOT SURVEYED
PROPOSED EASEMENT LINE
PROPOSED UNDERGROUND
(3 PHASE PRIMARY)

EXISTING IRON PIPE FOUND
EXISTING IRON ROD FOUND
COMPUTED POINT

IPF
IRF
CP

SCALE 1"=125'

0' 125' 250'

References
DB 2670 PG 556
DB 3132 PG 857
PCH SL 377
PCL SL 35-G

APPROXIMATE LOCATION OF DISTRIBUTION R/W
ACROSS PROPERTY OF COUNTY OF WAYNE
OWNER: COUNTY OF WAYNE
DB 1261 PG 366
PIN: 3600407478
1520 & 1600 CLINGMAN STREET
GOLDSBORO, NORTH CAROLINA

GOLDSBORO TOWNSHIP	WAYNE COUNTY
DATE: 03/04/24	SCALE: 1" = 125'
SHEET 1 OF 1	I.N.: 62843
DRAWN BY: GCS	PLS CHECKED BY: MWW

THIS DRAWING PREPARED AT THE
RALEIGH OFFICE

5410 TRINITY ROAD, SUITE 102 | RALEIGH, NC 27607
TEL 919.866.4937 FAX 919.859.5663 www.timmons.com
NORTH CAROLINA LICENSE NUMBER C-1652
YOUR VISION ACHIEVED THROUGH OURS

TIMMONS GROUP

**NORTH CAROLINA
WAYNE COUNTY**

**RESOLUTION #2024-9: A RESOLUTION ACCEPTING AN AMERICAN RESCUE PLAN
ACT GRANT FROM THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL
QUALITY**

WHEREAS, The American Rescue Plan Act (ARPA), funded from the State Fiscal Recovery Fund, was established in Session Law (S.L.) 2021-180/2022-74 to assist eligible units of local government with meeting their water/wastewater infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$1,784,000.00 to perform work detailed in the submitted application, and

WHEREAS the County of Wayne intends to perform said project in accordance with the agreed scope of work,

NOW, THEREFORE, BE IT RESOLVED BY THE WAYNE COUNTY BOARD OF COMMISSIONERS:

1. That the County of Wayne does hereby accept the ARPA grant offer of \$1,784,000.00; and
2. That the County of Wayne does hereby give assurance to the North Carolina Department of Environmental Quality that any *Conditions* or *Assurances* contained in the *Funding Offer and Acceptance* (award offer) will be adhered to; has substantially complied, or will substantially comply, with all federal, State of North Carolina (State), and local laws, rules, regulations, and ordinances applicable to the project; and to federal and State grants and loans pertaining thereto; and
3. That the County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the North Carolina Department of Environmental Quality, Division of Water Infrastructure.

This the 19th day of March, 2024.


Chris Gurley, Chairman
Wayne County Board of Commissioners

Attest:


Clerk to the Board



STATE OF NORTH CAROLINA
DEPARTMENT OF ENVIRONMENTAL QUALITY
DIVISION OF WATER INFRASTRUCTURE

Funding Offer and Acceptance

Legal Name and Address of Award Recipient

Wayne County
PO Box 227
Goldsboro, North Carolina 27530

Project Number(s): SRP-SW-ARP-0028

Assistance Listing Number: 21.027

Unique Entity ID Number: DACFHCLQKMS1

Funding Program

Drinking Water	☐	Additional Amount for	Previous Total	Total Offered
Stormwater	☒	Funding Increases		
Wastewater	☐			
State Revolving Fund-Repayable Loan	☐			
State Revolving Fund-Principal Forgiveness	☐			
State Reserve Loan	☐			
State Reserve Grant	☐			
State Reserve Earmark (S.L. 2023-134)	☐			
American Rescue Plan Act - LASII	☒			\$1,784,000

Project Description:

Jetport Parking Lot Drainage Improvements Project

Total Financial Assistance Offer: \$1,784,000

Total Project Cost: \$1,784,000

Estimated Closing Fee*: \$0.00

For Loans

Interest Rate:

Maximum Loan Term:

*Estimated closing fee calculated based on grant and loan amount.

Pursuant to North Carolina General Statute 159G:

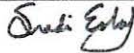
- The applicant is eligible under Federal and State law,
- The project is eligible under Federal and State law, and
- The project has been approved by the Department of Environmental Quality as having sufficient priority to receive financial assistance.

The Department of Environmental Quality, acting on behalf of the State of North Carolina, hereby offers the financial assistance described in this document.

For The State of North Carolina:

Shadi Eskaf, Director, Division of Water Infrastructure
North Carolina Department of Environmental Quality

DocuSigned by:



Signature

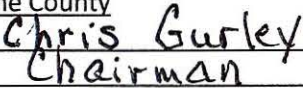
2/23/2024

Date

On Behalf of:

Wayne County

Name of Representative in Resolution:



Title (Type or Print):

Chairman

I, the undersigned, being duly authorized to take such action, as evidenced by the attached CERTIFIED COPY OF AUTHORIZATION BY THE APPLICANT'S GOVERNING BODY, do hereby accept this Financial Award Offer and will comply with the attached Assurances and the Standard Conditions.

Signature

Date

3-19-24

APPLICABLE STANDARD CONDITIONS**Project Applicant: Wayne County****Project Number(s): SRP-SW-ARP-0028**

1. Acceptance of this Funding Offer does not exempt the Recipient from complying with requirements stated in the U.S. Treasury's Final Rule for the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) and the SLFRF Compliance and Reporting Guidance not explicitly referred to in this document and any future requirements implemented by the U.S Treasury.
2. Acquisition of Real Property must comply with all applicable provisions of the Uniform Relocation and Real Property Acquisition Policies Act of 1970 (PL 92-646), as amended. The applicant shall certify that it has or will have a fee simple or such other estate or interest in the site of the project, including necessary easements and rights-of-way, to assure undisturbed use and possession for the purpose of construction and operation for the estimated life of the project using a certification form provided by DEQ.
3. Specific MBE/WBE (DBE) forms and instructions are provided that are to be included in the contract specifications. These forms will assist with documenting positive efforts made by recipients, their consultants and contractors to utilize disadvantaged businesses enterprises. Such efforts should allow DBEs the maximum feasible opportunity to compete for subagreements and subcontracts to be performed. Documentation of efforts made to utilize DBE firms must be maintained by all recipients, and construction contractors, and made available upon request.
4. Subrecipients shall fully comply with Subpart C of 2 CFR Part 180 entitled, "Responsibilities of Participants Regarding Transactions Doing Business with Other Persons," as implemented and supplemented by 2 CFR Part 1532. Recipient is responsible for ensuring that any lower tier covered transaction, as described in Subpart B of 2 CFR Part 180, entitled "Covered Transactions," includes a term or condition requiring compliance with Subpart C. Recipient is responsible for further requiring the inclusion of a similar term or condition in any subsequent lower tier covered transactions. Subrecipients may access suspension and debarment information at: <http://www.sam.gov>. This system allows subrecipients to perform searches determining whether an entity or individual is excluded from receiving Federal assistance.
5. Projects with a total cost of \$10,000,000 or more must meet U.S. Treasury requirements for prevailing wage rates, project labor agreements, and related requirements. Recipients can either certify meeting the requirements or provide plans and reports as the SLFRF Compliance and Reporting Guidance specifies.
6. The Uniform Guidance 2 CFR 200.317 through 2 CFR 200.327 gives minimum requirements for procurement, with 2 CFR 200.319(b) addressing engineering services procurement guidelines. ARPA-funded projects must also adhere to North Carolina State law, specifically NC General Statute 143-64.31, Article 3D Procurement of Architectural, Engineering, and Surveying (A/E) Services. NCGS 143-64.32 cannot be used to exempt funding recipients from a qualification-based selection for A/E. The State provides applicable certification forms that must be completed prior to receiving funds for any engineering services covered under this funding offer.
7. Local government units designated as distressed must complete associated requirements of statute §159G-45(b).
8. Funds made available by the ARPA that are not disbursed to the entity accepting the funds in this document by December 31st, 2026, will no longer be available for the project. Unused Federal funds will revert from the State of North Carolina to the U.S. Treasury.

ASSURANCES**Project Applicant: Wayne County****Project Number(s): SRP-SW-ARP-0028**

1. The Applicant intends to construct the project or cause it to be constructed to final completion in accordance with the Application approved for financial assistance by the Division. The recipient acknowledges that in the event a milestone contained in the Letter of Intent to Fund is missed, the Department of Environmental Quality will rescind this Funding Offer.
2. The Applicant is responsible for paying for the costs ineligible for ARPA funding.
3. The construction of the project, including the letting of contracts in connection therewith, conforms to the applicable requirements of State and local laws and ordinances.
4. The Applicant will provide and maintain adequate engineering supervision and inspection.
5. The recipient agrees to establish and maintain a financial management system that adequately accounts for revenues and expenditures. Adequate accounting and fiscal records will be maintained during the construction of the project and these records will be retained and made available for a period of at least three years following completion of the project.
6. All ARPA funds shall be expended solely for carrying out the approved project, and an audit shall be performed in accordance with G.S. 159-34. Partial disbursements on this loan will be made promptly upon request, subject to adequate documentation of incurred eligible costs, and subject to the recipient's compliance with the Standard Conditions of this Award. The Applicant agrees to make prompt payment to its contractor, and to retain only such amount as allowed by North Carolina General Statute.
7. The applicant will expend all of the requisitioned funds for the purpose of paying the costs of the project within three (3) banking days following the receipt of the funds from the State. Please note that the State is not a party to the construction contract(s) and the Applicant is expected to uphold its contract obligations regarding timely payment.
8. Funds must be fully spent (i.e., fully disbursed to the recipient) by December 31, 2026.
9. The applicant acknowledges that loan funds contained in this Funding Offer require approval from the North Carolina Local Government Commission before they can be disbursed.

Journal Proof Report



Journal Number: 255 Year: 2024 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104310-526200	Non-Capital Computer Equipment	transfer funds to purchase equ		\$891.00	
BUA	1104310-523200	Audio Visual Supplies	transfer funds to purchase equ			\$891.00
			Journal 2024/9/255	Total	\$891.00	\$891.00

Journal Proof Report



Journal Number: 256 Year: 2024 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104180-569300	Fees Due to the State	Funding to cont. daily operati			\$4950.00
BUA	1104180-531100	Travel-Meals & Lodging	Funding to cont. daily operati		\$2900.00	
BUA	1104180-539500	Training	Funding to cont. daily operati		\$2000.00	
BUA	1104180-575100	Service Charges	Funding to cont. daily operati		\$50.00	
			Journal 2024/9/256	Total	\$4950.00	\$4950.00

Journal Proof Report



Journal Number: 257 Year: 2024 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104130-575100	Service Charges	Crossroad Strategies Contract			\$10000.00
BUA	1104930-569900	Appropriations	Crossroad Strategies Contract		\$10000.00	
			Journal 2024/9/257	Total	\$10000.00	\$10000.00

Journal Proof Report



Journal Number: 258 Year: 2024 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104310-521200	Uniforms	Shortfall in Uniform line		\$4000.00	
BUA	1104310-523200	Audio Visual Supplies	Shortfall in Uniform line			\$2000.00
BUA	1104310-529900	Miscellaneous Supplies	Shortfall in Uniform line			\$2000.00
			Journal 2024/9/258	Total	\$4000.00	\$4000.00

Journal Proof Report



Journal Number: 259 Year: 2024 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1315124-519300	Professional Services-Medical	Realign TB Budget		\$1800.00	
BUA	1315124-523100	Program Supplies	Realign TB Budget			\$200.00
BUA	1315124-525100	Vehicle Supplies-Fuel/Diesel	Realign TB Budget			\$600.00
BUA	1315124-529100	Data Processing Supplies	Realign TB Budget			\$300.00
BUA	1315124-535200	Repairs & Maint-Equipment	Realign TB Budget			\$625.00
BUA	1315124-539500	Training	Realign TB Budget			\$200.00
BUA	1315124-543100	Rental of Copier Equipment	Realign TB Budget			\$75.00
BUA	1315124-549100	Dues & Subscriptions	Realign TB Budget		\$200.00	
			Journal 2024/9/259	Total	\$2000.00	\$2000.00

Journal Proof Report



Journal Number: 260 Year: 2024 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104130-512100	Salaries and Wages	move lapse salaries - Allison			\$4000.00
BUA	1104130-519000	Professional Services	move lapse salaries - Allison		\$4000.00	
			Journal 2024/9/260	Total	\$4000.00	\$4000.00

Journal Proof Report



Journal Number: 361 Year: 2024 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1315164-523800	Drugs & Related Supplies	Realign FP drugs/related suppl			\$4338.87
BUA	1315164-523800-TTLX	Drugs & Related Supplies	Realign FP drugs/related suppl		\$4338.87	
			Journal 2024/9/361	Total	\$4338.87	\$4338.87

Journal Proof Report



Journal Number: 362 Year: 2024 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1315152-539500	Training	Realign BT Budget			\$1600.50
BUA	1315152-549750	Incentive Payments	Realign BT Budget		\$1600.50	
			Journal 2024/9/362	Total	\$1600.50	\$1600.50

Journal Proof Report



Journal Number: 363 Year: 2024 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6324530-521200	Uniforms	Reallocate funds for Sewer Bil			\$1000.00
BUA	6324530-522000	Food & Provisions	Reallocate funds for Sewer Bil			\$1000.00
BUA	6324530-532300	Radar-Flight Track-Satellite	Reallocate funds for Sewer Bil			\$300.00
BUA	6324530-532500	Postage	Reallocate funds for Sewer Bil			\$500.00
BUA	6324530-537000	Advertising	Reallocate funds for Sewer Bil			\$2000.00
BUA	6324530-533500	Sewer	Reallocate funds for Sewer Bil		\$4800.00	
			Journal 2024/9/363	Total	\$4800.00	\$4800.00

Journal Proof Report



Journal Number: 364 Year: 2024 Period: 9 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104350-535200	Repairs & Maint-Equipment	Maintenance on Entergov		\$845.34	
BUA	1104350-539500	Training	Maintenance on Entergov			\$845.34
			Journal 2024/9/364	Total	\$845.34	\$845.34

Journal Proof Report



Journal Number: 365 Year: 2024 Period: 9

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104110-523100	Program Supplies	naming of bridge - Matthew Fis		\$2000.00	
BUA	1104130-539500	Training	naming of bridge - Matthew Fis			\$2000.00
			Journal 2024/9/365	Total	\$2000.00	\$2000.00