



Wayne County, North Carolina

Board of Commissioners

April 16, 2024
224 E. Walnut Street
Courthouse 4th Floor
Goldsboro, NC 27530

AGENDA

8:00 A.M. AGENDA BRIEFING

RECESS BOARD OF COMMISSIONERS MEETING

8:30 A.M. RECONVENE THE BOARD OF EQUALIZATION AND REVIEW

ADJOURN THE BOARD OF EQUALIZATION AND REVIEW

RECONVENE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

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

INVOCATION - Commissioner Bevan Foster

PLEDGE OF ALLEGIANCE - Commissioner Joe C. Daughtery

APPROVAL OF MINUTES

1. Motion to Approve the April 2, 2024 Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the (Adjusted) Agenda for April 16, 2024.

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Employee Anniversary Pins
4. Motion to Approve the 2024 Community College Month Proclamation as presented by President Patricia Pfeiffer.
5. Motion to Approve Line Worker Appreciation Day Proclamation as presented by County Manager Chip Crumpler.
6. Motion to Approve the 2024 National Day of Prayer Proclamation.
7. Motion to Approve 2024 Volunteer Appreciation Proclamation as presented by United Way Executive Director Sherry Archibald.
8. Recognition of and Motion to Adopt Resolutions for Athletes Rahkeem Faison and Shy Money Ashford. Resolutions 2024-

11 and 2024-12, respectively, recognizing their athletic achievements as presented by Commissioner Bevan Foster.

APPOINTMENT COMMITTEE

CONSENT AGENDA

9. Late Present Use Value Application
10. Budget Amendments
11. Establish a Public Hearing on May 7, 2024 at 9:30am to receive public comments on a request to rezone 1.22 acres from Light Industry (LI) to RA-20 for property located at 439 and 453 Ruskin Road identified as Tax Parcel 2595159334 and 2595159387.
12. Motion to Establish a Public Hearing on Tuesday, May 7, 2024, at 9:30 a.m., in the Commissioner Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, NC. The purpose of the public hearing is to receive public comments regarding a proposed economic development incentive grant to Goshen Engineering, Inc., (Project 55). The Board of Commissioners will consider a \$23,000 incentive grant payable over three (3) years in exchange for the company's commitment to invest \$2,856,000 in capital improvements and to create 40 jobs in Wayne County.
13. Motion to approve the addition of 2 full-time EMT positions to cover peak hours at Station 6 - Madison Ave.
14. Motion to approval Sale of Surplus Property

NEW BUSINESS

15. Introduction of Revised Wayne County Personnel Policy.
16. Motion to Approve the Acceptance of NCDEQ-Division of Water Infrastructure Clean Water State Revolving Fund Loan of \$2,877,000 for Genoa Sewer Rehabilitation and to pursue Local Government Commission borrowing approval.

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

CLOSED SESSION

ADJOURNMENT

DENOTES ACTION REQUESTED