



# Wayne County, North Carolina

## Board of Commissioners

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May 7, 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 - Chairman Chris Gurley

PLEDGE OF ALLEGIANCE - Vice-Chairman George Wayne Aycock, Jr.

#### APPROVAL OF MINUTES

1. Motion to Approve the April 16, 2024 Minutes.

#### DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the May 7, 2024 (Adjusted) Agenda.

#### SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Recognition of Robert Taylor, recipient of the Beverly Wheeler Award by the NC Adult Care Association
4. Presentation of the Wayne County Hero Spotlight by Jay's Kitchen.
5. Motion to Approve a Proclamation to Show Appreciation for the Heroic Efforts of Seymour Johnson Air Force Base 335th Fighter Squadron by County Manager Chip Crumpler.
6. Motion to Approve the 2024 Nurses Week Proclamation by Health Director Suzanne LeDoyen.
7. Motion to Approve National Law Enforcement Week and National Peace Officers Memorial Day Proclamation.
8. Motion to Approve the 2024 May is Mental Health Month Proclamation by Emily Peacock.
9. Motion to Approve the 2024 Clerks to the Boards of County Commissioners' Week by Assistant County Manager, Ginger Moore.
10. Presentation by Trillium's Regional Vice-President Victoria Jackson.

11. Presentation by Hope Restorations - Bailey Stepps; Tim Chase; Alissa Thompson; Chris Jenkins.

## **APPOINTMENT COMMITTEE**

### **9:30 A.M. PUBLIC HEARINGS**

12. 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. *The Board of Commissioners may take action following the public hearing.*
13. 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. *The Board of Commissioners may take action following the public hearing.*
14. To Receive Public Comments on an Economic Development Agreement Between Wayne County, the City of Goldsboro, and Wayne County Development Alliance, Inc., regarding properties in the ParkEast Industrial Park. *The Board of Commissioners may take action following the public hearing.*

## **CONSENT AGENDA**

15. Late Property Tax Exemption Application
16. Late Present Use Value Application
17. Budget Amendments
18. Motion to Approve the Purchase of Corporate Hangar Number 6 at the Wayne County Executive Jetport for \$225,000, and appropriate budget amendment.
19. Motion to Approve the Request for Road Addition for Fieldstone Subdivision, as requested by the NCDOT.
20. Motion to Approve Funding Request under the HUD Economic Development Initiative for Phase II of the Goldsboro Business Campus.
21. Motion to Approve 209 N Williams St Roof Removal and Replacement Contract.
22. Motion to Approve Award of HVAC Service Contract.

## **NEW BUSINESS**

23. Presentation of the 2024-2025 CIP Plan and Update from Davenport Financial Advisors.
24. Discussion of Landscaping Ordinance

## **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**