



Wayne County, North Carolina

Board of Commissioners

August 20, 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 - Vice-Chairman George Wayne Aycock, Jr.

APPROVAL OF MINUTES

1. Motion to Approve August 6, 2024, Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the August 20, 2024, (Adjusted) Agenda.

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Recognition of Wayne County Leadership Institute graduates and presentations by Alison Sports and Amber Jackson.
4. Recognition of Randy Rogers, Solid Waste Director, retirement with 33 years of service.
5. Introduction of new Wayne County Department Directors.

9:30 A.M. PUBLIC HEARING

6. To Receive Public Comments to Consider Consolidation of the Polly Watson and Nahunta Fire Service Districts. *The Board of Commissioners may choose to take action following the public hearing.*

CONSENT AGENDA

7. Budget Amendments
8. Motion to approve the lease of Hangar Number 2 at the Wayne County Executive Jetport to the University of North Carolina Hospitals at Chapel Hill for a term of five years.
9. Motion to Cancel the September 3, 2024, Board of Commissioners Meeting.

NEW BUSINESS

10. Motion to Accept Tax Collector's Settlement for Calendar Year 2023 Taxes and Prior Years.
11. Motion to Approve Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts for Calendar Year 2024 and all Prior Years Outstanding Taxes.
12. Motion to Approve the Proposed Fire District for Nahunta Fire Protection District.
13. Motion to Approve Information Technology SAN and Infrastructure Replacement Project through Contract with IPDS, using ARPA Funding, and the appropriate Budget Amendment, pending County Attorneys' approval.
14. Presentation of Bids for Fiber Additions at New DHHS and New Detention Facilities by IT Director Giorgio Kristev, and Motion to Approve Recommended Bid.

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

CLOSED SESSION

ADJOURNMENT

DENOTES ACTION REQUESTED