



Wayne County, North Carolina

Board of Commissioners

November 19, 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 Bevan Foster

PLEDGE OF ALLEGIANCE - Commissioner Freeman Hardison, Jr.

DISCUSSION/ADJUSTMENT OF AGENDA

1. Motion to Approve the November 19, 2024, (Adjusted) Agenda.

APPROVAL OF MINUTES

2. Motion to Approve the October 15, 2024, Minutes.

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Presentation of Plaque to Commissioner Freeman Hardison, Jr.
4. Presentation of the Wayne County Hero Spotlight Award.
5. Motion to Approve the 2024 National Apprenticeship Week in Wayne County Proclamation.
6. Motion to Approve the 2024 Farm-City Week Proclamation, as presented by Cooperative Extension Director Michelle Estrada.

APPOINTMENT COMMITTEE

7. Motion to Appoint Octavius Murphy to the Wayne County ABC Board, replacing Chris King following his resignation.

UNFINISHED BUSINESS

8. Motion to Adopt the Schedule of Values for the 2025 Reappraisal of Real Property in Wayne County.
9. Motion to Adopt the Farm Use Schedule of Values for the 2025 Reappraisal of Values in Wayne County.

CONSENT AGENDA

10. Late Disabled Veterans Application

11. Late Elderly/Disabled Exemption Application
12. Late Present Use Value Application
13. Late Property Tax Exemption Application
14. Budget Amendments
15. Motion to Approve the Preliminary Plat for Franklin Landing Subdivision.
16. Motion to Approve the Preliminary Plat for Riley Crossing Subdivision.
17. Establish a Board of Adjustment Public Hearing on December 17, 2024, at 9:30am for a Special Use Permit request by Anita Rouse to establish a childcare center at 3750 S US Hwy 117 Alt.
18. Motion to approve the Lease Agreement for Rosewood Middle School between Wayne County and the Wayne County Board of Education.
19. Motion to Approve Award of the Ice Machine Maintenance Contract.
20. Motion to Approve Re-Organized and Updated Pay Plan.
21. Motion to approve an easement across a portion of the Wayne County Executive Jetport to Larry and Lavena Perry for a period of 10 years.
22. Motion to Adopt Resolution #2024-29: A Resolution Establishing a Policy to Prohibit Viewing of Pornography on County Networks and Devices as required by Session Law 2024-26 and NCGS §143-805.
23. Motion to Approve Wayne County Travel Reimbursement Policy.
24. Motion to Approve the Resolution of Tentative Award of Wayne Executive Jetport Parking Lot Drainage Improvements Project to Allen Grading Company, Inc. - (100% funded by State ARPA funds); Motion to Approve WK Dickson's Work Authorization #13 for Construction Administration services for the Parking Lot Drainage Improvement Project - (100% funded by State ARPA funds); and Motion to Approve WK Dickson's Work Authorization #12 for Construction Administration services for the Corporate Access Road portion of the recently approved Stormwater Improvements Project (WA#12 & FAA Award letter attached) - (90% funded by FAA grant funds, with a 10% match of \$13,727 provided by the County), with appropriate budget amendment.

NEW BUSINESS

25. Motion to Adopt Resolution #2024-27: A Resolution Authorizing the Wayne County ABC Board to set aside a portion of Gross Receipts for Capital Improvements.

26. Motion to approve Contract for a Regional Opioid Resource Asset Mapping Project.
27. Motion to Adopt a Resolution Awarding Opioid Settlement Funds to the Eastern Carolina Council, 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

ADJOURNMENT

DENOTES ACTION REQUESTED