



Wayne County, North Carolina

Board of Commissioners

December 17, 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 - Chairwoman Barbara Aycock

INVOCATION - Commissioner Chris Gurley

PLEDGE OF ALLEGIANCE - Commissioner Joe C. Daughtery

APPROVAL OF MINUTES

1. Motion to Approve November 19, 2024, and December 2, 2024, Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the (Adjusted) Agenda for December 17, 2024.

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Presentation of the Wayne County Hero Spotlight by Jay's Kitchen.

APPOINTMENT COMMITTEE

4. Motion to Reappoint Martha Bryan as Senior Tar Heel Legislator and Sue Carter as the alternate.
5. Motion to Appoint Jessica Drennen to the Juvenile Crime Prevention Council, replacing Melissa Reese of Trillium.
6. Motion to Appoint Freeman Hardison, Jr., and Dr. Joe DeMocko to the Wayne Health Corporation Board of Directors, replacing Kate Daniels and Dr. Anthony Hamm, whose terms have expired.
7. Motion to Reappoint Jonathan Holland to the Wayne County Firemen's Relief Fund Board of Trustees.

RECESS WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

CONVENE WAYNE COUNTY BOARD OF ADJUSTMENT

9:30 A.M. PUBLIC HEARING

8. Board of Adjustment Public Hearing to receive public comment on the Special Use Permit request by Anita Rouse to establish a childcare center at 3750 S US Hwy 117
Alt. *The Board may choose to take action following the Public Hearing.*

ADJOURN WAYNE COUNTY BOARD OF ADJUSTMENT

RECONVENE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

CONSENT AGENDA

9. Late Present Use Value Application
10. Late Property Tax Exemption Application
11. Budget Amendments
12. Motion to Approve the Final Plat for Hadley Acres Phase 2.
13. Motion to approve the sale of County owned timber on 39.84 acres at the Wayne County Landfill pursuant to the provisions of NCGS § 160A-269.
14. Motion to Approve Budget Modification to complete the approved purchase of a Hydro Seeder; originally budgeted in the CIP but the actual cost is \$102,387.50. This will not require a budget amendment but simply approval to use existing funds to complete the purchase.
15. Motion to adopt a resolution declaring surplus real property and approving the sale of property jointly owned by the County and the Town of Mount Olive located on Gorden and Oliver Streets in Mount Olive (PINs: 2572958034 & 2572949909).
16. Motion to Adopt Resolution #2024-32: A Resolution Authorizing Wetzel Pyrotechnics to use Pyrotechnics for the Mount Olive Pickle Drop on December 31, 2024, in the Town of Mount Olive, pending approval from the Wayne County Inspections Department.
17. Motion to Approve Work Authorization #14 at the Wayne Executive Jetport for the Airfield Drainage Improvements - Phase 2 (CATEX).

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

18. Commissioner Greetings and Headshots

DENOTES ACTION REQUESTED