



Wayne County, North Carolina

Board of Commissioners

January 21, 2025
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 Aycok

INVOCATION - Chairwoman Barbara Aycok

PLEDGE OF ALLEGIANCE - Vice-Chairman Bevan Foster

APPROVAL OF MINUTES

1. Motion to Approve January 7, 2025, Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the January 21, 2025, (Adjusted) Agenda.

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Presentation of the Wayne County Hero Spotlight by Jay's Kitchen.
4. Presentation of Retirement Plaque for Detention Officer Willie D. Sparks.
5. Employee Anniversary Pins
6. Motion to Approve the MLK Day Proclamation, as presented by Commissioner Antonio Williams.

APPOINTMENT COMMITTEE

9:15 A.M. PUBLIC HEARING

7. To Receive Public Comments Regarding an Economic Development Agreement between Wayne County and Wayne County Development Alliance, Inc. for the development of a pad ready site and construction of warehouse on Lot 6 of the Wayne County Business Campus in Goldsboro, NC.

UNFINISHED BUSINESS

8. Discussion of Fireworks Permits.

CONSENT AGENDA

9. Budget Amendments
10. Motion to Approve Wayne County Personnel Policy Update.

11. Motion to Adopt a Resolution declaring surplus real property and approving the sale of two parcels located at 1276 Parkstown Road, La Grange, NC (PINs: 3559241461 & 3559241278).
12. Establish a Public Hearing on February 18, 2025 at 9:30am to receive public comments on an amendment to Sections 41, 50.8, and 50.12 of the Wayne County Zoning Ordinance to reflect changes related to airport height overlays.
13. Motion to Approve Amendment #1 for Work Authorization #14 for design and bidding for the Airfield Drainage Improvements - Phase 2 project, and appropriate budget amendment. This will be funded 90% by an FAA grant.
14. Motion to Approve Change Order #1 for the Perimeter Fence project, and appropriate budget amendment. This will be 90% funded by a state grant.

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

CLOSED SESSION

ADJOURNMENT

DENOTES ACTION REQUESTED