



Wayne County, North Carolina

Board of Commissioners

February 4, 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 Aycock

INVOCATION - Commissioner George Wayne Aycock, Jr.

PLEDGE OF ALLEGIANCE - Commissioner Tim Harrell

APPROVAL OF MINUTES

1. Motion to Approve the January 21, 2025 Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the (Adjusted) February 4, 2025, Agenda.

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Presentation by Danna Layne of the 2023-2024 Audit for Wayne County
4. Motion to Approve the 2025 United Way of Wayne County Celebrates 100 Years Proclamation, as presented by United Way Executive Director Sherry Archibald.
5. Motion to Approve the 2025 Black History Month Proclamation, as presented by Vice-Chairman Bevan Foster.
6. Special Presentation by County Manager Chip Crumpler.

APPOINTMENT COMMITTEE

7. Motion to appoint Ethel Sampson to the Adult Care Home Community Advisory Committee.
8. Motion to Appoint Summer Denton to the Tourism Development Authority, replacing Nikki Cox.
9. Motion to reappoint Jamie Livengood, Jason Adams, Sheriff Larry Pierce, Matthew Delbridge, Kristie Howell, Kimberly McGuire, Carol Bowden, Phillip Sexton, Antonio Williams, Brooklyn Aytch, Gabriella Carrasquillo, Dustin Pittman, Curtis Stackhouse, Scott Satterfield, Hunter Hijima, Felisha Widener, Felicia Brown, Beverly Bell, Renita Dawson, Mary Ann

- Dudley, Branny Vickory, and Colleen Kosinski to the Juvenile Crime Prevention Council.
10. Motion to reappoint Ken Gerrard and Dr. Lintzeris to the Wayne Health Corporation Board of Directors.
 11. Motion to appoint Craig Pearson to the Pikeville Planning Board, replacing Danny Van Devender.
 12. Motion to reappoint Robert Dingess to the GWTA Governing Board.

CONSENT AGENDA

13. Budget Amendments
14. Motion to Adopt a Resolution declaring surplus real property and approving the sale of 107 Short Street, Mt. Olive (PIN: 2572658205).
15. Motion to approve the final upset bid for the sale of County owned timber on 39.84 acres at the Wayne County Landfill pursuant to the provisions of NCGS § 160A-269.
16. Motion to Approve the Preliminary Plat for Ellis Park Subdivision.
17. Motion to Approve the Final Plat for Hudson Village Subdivision.
18. Motion to Adopt Internal Control Policy for Compliance with Uniform Guidance 2 CFR 200.302-303.

PUBLIC COMMENTS

Each Speaker will have a time limit of four (4) minutes.

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

CLOSED SESSION

DETENTION CENTER AND DHHS WALK-THRU BY BOARD OF COMMISSIONERS AND STAFF

ADJOURNMENT

DENOTES ACTION REQUESTED