



Wayne County, North Carolina

Board of Commissioners

May 20, 2025
224 E. Walnut Street
Courthouse 4th Floor
Goldsboro, NC 27530

AGENDA

8:00 A.M. AGENDA BRIEFING

RECESS BOARD OF COMMISSIONERS MEETING

8:30 A.M. RECONVENE THE BOARD OF EQUALIZATION AND REVIEW

ADJOURN THE BOARD OF EQUALIZATION AND REVIEW

RECONVENE WAYNE COUNTY BOARD OF COMMISSIONERS MEETING

9:00 A.M. CALL TO ORDER - Chairwoman Barbara Aycock

INVOCATION - Commissioner Chris Gurley

PLEDGE OF ALLEGIANCE - Chairwoman Barbara Aycock

APPROVAL OF MINUTES

1. Motion to Approve the May 6, 2025, Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the May 20, 2025, (Adjusted) Agenda.

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Motion to Adopt Resolution #2025-14: A Resolution Honoring the Life of Mr. Troy W. Pate, Jr.
4. Motion to Approve the 2025 EMS Week Proclamation, as presented by EMS Director Dave Cuddeback.
5. Presentation by Omega Psi Phi Fraternity, Inc. on District Award Received.
6. Presentation on JUMPSTART NC by Rob Whitner.

APPOINTMENT COMMITTEE

7. Motion to Reappoint Donald Barnes, II, to the Wayne Community College Board of Trustees.
8. Motion to Reappoint Charles Brogden and Amy Hartley to the Eastern Carolina Workforce Development Board.

9. Motion to Appoint LaVelle Payne to the Juvenile Crime Prevention Council as the Substance Use Professional.
10. Motion to Reappoint Emily Fein to the Animal Control Advisory Board.
11. Motion to Reappoint Dinorah Keith to the Latino Council.
12. Motion to Appoint Edward Davis to the Wayne County Tourism Development Alliance Board.
13. Motion to Appoint Mary E. Stevens as Senior Tar Heel Legislature Alternate.

PUBLIC HEARING

14. 9:30 a.m. Public Hearing - To receive public comments regarding an economic incentive agreement with Prolec-GE Waukesha (Project Bull). The Board of Commissioners will consider a \$5,500,000 incentive grant payable over ten (10) years in exchange for the company's commitment to invest \$140,000,000 in capital improvements and create 330 jobs in Wayne County. *The Board of Commissioners may choose to take action following the public hearing.*

UNFINISHED BUSINESS

15. Motion to Cancel the 9:30 a.m., May 20, 2025, Public Hearing for Project Istabul.
16. Motion to approve Amendments to the 2020 and 2022 Installment Financing Agreements between the County of Wayne and Truist Bank.

CONSENT AGENDA

17. Budget Amendments
18. Motion to Award the bid for the Airfield Drainage Improvements - Phase 2 - to S.T. Wooten Corporation, the lowest responsive, responsible bidder, for a contract amount of \$1,812,105.00, funded by 3 grants with Wayne County responsible for a match of \$167,871.00, and appropriate budget amendment.

NEW BUSINESS

19. Presentation of County Manager's Recommended Budget for 2025-2026 and Motion to Establish a Public Hearing on Tuesday, June 3, 2025, at 9:30 a.m., in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina, at which time all citizens have a right to appear and give oral or written comments pertaining thereto.
20. Motion to Approve the Charter for the Wayne County Partnership for the Greater Wayne Regional Wastewater Committee and the Appointment of one commissioner and two staff members to serve on the committee.

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS
CLOSED SESSION
BUDGET WORK SESSION
ADJOURNMENT

DENOTES ACTION REQUESTED