



Wayne County, North Carolina Board of Commissioners

January 7, 2025
224 E. Walnut Street
Courthouse 4th Floor
Goldsboro, NC 27530

MINUTES

8:00 A.M. AGENDA BRIEFING

During the scheduled briefing and prior to the regularly scheduled meeting, the Board of Commissioners held an advertised briefing session to discuss the items of business on the agenda.

The briefing began at 8:04 a.m. with County Manager Chip Crumpler reviewing the agenda.

Finance Director Angie Boswell reviewed the budget amendments. Mr. Crumpler answered questions regarding budget amendment #177. Commissioner Joe C. Daughtery requested the budget amendment be removed until answers were received about change orders #5 and #6.

Clerk to the Board Carol Bowden explained the surplus vehicle to the Juvenile Crime Prevention Council Structured Day Program.

The board discussed dates for their budget and goals retreat and chose January 23, 2025, at 8:00 a.m. The retreat will be held in the Farm Bureau room of Cooperative Extension at the Maxwell Center.

Members Present: Chairwoman Barbara Aycock; Joe C. Daughtery; Chris Gurley; and Tim Harrell.

Members Absent: Vice-Chairman Bevan Foster; George Wayne Aycock, Jr.; and Antonio Williams.

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

The Wayne County Board of Commissioners met on Tuesday, January 7, 2025, at 9:00 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, Goldsboro, North Carolina, after due notice thereof had been given.

Members present: Chairwoman Barbara Aycock; Vice-Chairman Bevan Foster; Joe C. Daughtery; Chris Gurley; Tim Harrell; and Antonio Williams.

Members absent: George Wayne Aycock, Jr.

INVOCATION - Chairwoman Barbara Aycock

Chairwoman Barbara Aycock gave the invocation.

PLEDGE OF ALLEGIANCE - Commissioner Antonio Williams

Commissioner Antonio Williams led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES

1. Motion to Approve the December 17, 2024 Minutes.
Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously approved the December 17, 2024 Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the Adjusted Agenda for January 7, 2025.
Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved the Adjusted Agenda for January 7, 2025. Adjustments made:
 - Remove Budget Amendment #177 for further research.

CONSENT AGENDA

Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners approved the Consent Agenda by a vote of 5 to 1, as detailed below, with Commissioner Bevan Foster voting against.

3. Budget Amendments
#178-HD/#185-ROD/#186-Services on Aging/#189-Finance.
4. Motion to donate a surplus vehicle to the Prevention and Treatment Center (Wayne County Structured Day Program) pursuant to NCGS 160A-280.
Attached hereto as Attachment A.
5. Motion to Establish a Public Hearing on January 21, 2025, at 9:15 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut St. Goldsboro, NC 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 a warehouse on Lot 6 of the Wayne County Business Campus in Goldsboro, NC
Attached hereto as Attachment B.
6. Motion to Adopt Resolution #2025-1: A Resolution Accepting the ARPA Grant Offer of \$205,000 for the Parking Lot Drainage Improvements Project at the Wayne Executive Jetport.
Attached hereto as Attachment C.
7. Motion to Approve either January 15th and 16th, or January 22nd and 23rd, 2025, as the Board of Commissioners' Budget and Goals Retreat.

PUBLIC COMMENTS

Dennis K. Lewis spoke about the fireworks set off by individuals on December 31, 2024, and the fee he had to pay for a public fireworks display in Mount Olive, North Carolina.

At 9:06 a.m., Commissioner George Wayne Aycock, Jr., joined the meeting.

COUNTY MANAGER'S REPORT

County Manager Chip Crumpler, referencing the public comments made earlier, said there is a difference between fireworks set off by individual citizens and professional fireworks. Mr. Crumpler gave an update on the Detention Center and DHHS projects, stating both are nearing completion, and he answered questions from the board. He was asked to arrange a tour of the new Detention Center.

BOARD OF COMMISSIONERS COMMITTEE REPORTS

Commissioner Antonio Williams recognized Congressman Wiley Nickel for his contributions to Wayne County.

Commissioner Joe C. Daughtery spoke about Senator Budd's call to him regarding final legislation on the F-15E moratorium, which was changed from four years to two years. He said the board should work now to make certain the protection goes beyond that time. He wished everyone a Happy New Year.

Commissioner George Wayne Aycock, Jr., asked County Manager Crumpler about a variance for building a shed the board had granted last year. He asked if anyone notified the owner, as no progress was being made. Mr. Crumpler informed him the owner was present at the time of the hearing.

Vice-Chairman Bevan Foster had no comments.

Commissioner Tim Harrell stated he was looking forward to attending the East Carolina Council meeting and others to which he is assigned. He also announced his recent marriage over the Christmas and New Year's holidays.

Commissioner Chris Gurley congratulated Commissioner Harrell on his marriage.

Chairwoman Barbara Aycock discussed the upcoming Travel and Tourism ribbon cutting, the Annual Chamber of Commerce dinner, and the Fireman's Association banquet. She also reaffirmed the Budget and Goals retreat set for January 23, 2025, at 8:00 a.m.

CLOSED SESSION

At 9:28 a.m., upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously declared itself in closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer, or employee or prospective public officer or employee.

At 9:58 a.m., upon motion of Commissioner Joe C. Daughery, the Board of Commissioners unanimously declared itself in regular session.

Members Present: Chairwoman Barbara Aycock; Vice-Chairman Bevan Foster;

George Wayne Aycock, Jr.; Joe C. Daughtery; Chris Gurley; Tim Harrell; and Antonio Williams.

Members Absent: None

Others Present: County Manager Chip Crumpler; Assistant County Manager Ginger Moore; Finance Director Angie Boswell; IT Director Giorgio Kristev; Deputy Clerk Kayla Whitley; and Clerk to the Board Carol Bowden

NEW BUSINESS

8. Motion to Appoint Andrew J. Neal as the County Attorney, effective 12:01 a.m. on March 1, 2025.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved to Appoint Andrew J. Neal as the County Attorney, effective 12:01 a.m. on March 1, 2025.

9. Motion to Name County Attorney E. B. Borden Parker the Wayne County Attorney Emeritus, effective April 1, 2025.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved to Name County Attorney E. B. Borden Parker the Wayne County Attorney Emeritus, effective April 1, 2025.

10. Motion to Approve Staff Attorney Andrew J. Neal to appoint an assistant Wayne County attorney, and appropriate staff, as soon as possible, with the appropriate budget amendments, and adjustment of the pay plan, and proper salary adjustment. Andrew J. Neal shall supervise the Assistant Wayne County Attorney and direct that attorney's work before March 1, 2025.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved Staff Attorney Andrew J. Neal to appoint an assistant Wayne County attorney, and appropriate staff, as soon as possible, with the appropriate budget amendments, and adjustment of the pay plan, and proper salary adjustment. Andrew J. Neal shall supervise the Assistant Wayne County Attorney and direct that attorney's work before March 1, 2025.

ADJOURNMENT

At 10:02 a.m., Chairwoman Barbara Aycock adjourned the meeting of the Wayne County Board of Commissioners.



Carol Bowden, Clerk to the Board

PUBLIC NOTICE
DISPOSAL OF OBSOLETE COUNTY PROPERTY

The Wayne County Board of Commissioners, pursuant to the provisions of NCGS §160A-280, intends to donate a 2012 Ford E-150 having vehicle identification number 1FMNE1BW7CDA35822 to the Prevention and Treatment Center, a North Carolina non-profit corporation, which operates the Wayne County Structured Day Program. All persons interested in the donation of this property are invited to attend the meeting of the Wayne County Board of Commissioners to be held on Tuesday, January 7 at 9:00 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut St., Goldsboro, NC. At that time, the board intends to authorize the donation of the property described above.

Carol Bowden
Clerk to the Board

Post Date: December 30, 2024

**NORTH CAROLINA
WAYNE COUNTY**

**RESOLUTION #2025-2: A RESOLUTION APPROVING CONVEYANCE OF
PROPERTY TO THE PREVENTION AND TREATMENT CENTER
(WAYNE COUNTY STRUCTURED DAY PROGRAM)**

WHEREAS, Wayne County owns a 2012 Ford E-150 containing vehicle identification number 1FMNE1BW7CDA35822 (“Property”); and

WHEREAS, North Carolina General Statute § 160A-280 authorizes a city or county to convey real or personal property to a nonprofit corporation if the city or county if the governing board deems the property to be surplus, obsolete, or unused; and

WHEREAS, the County has determined that the personal property described above is surplus, obsolete, or unused; and

WHEREAS, the Prevention and Treatment Center (“non-profit”) is registered non-profit corporation which operates the Wayne County Structured Day Program whose mission is to improve the academic performance of troubled Wayne County children; provide guidance, encouragement, and a structured environment for at-risk youths; and to reduce the rate of protective custody with referred youth; and

WHEREAS, the non-profit lacks adequate funding to provide reliable transportation for the juveniles participating in its programming; and

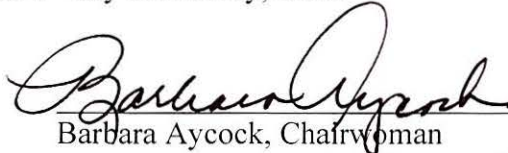
WHEREAS, the County finds that the public will benefit from the conveyance of the property described above by ensuring the non-profit can provide regular and reliable transportation for the at-risk youths participating in its programs.

NOW, THEREFORE BE IT RESOLVED by the Wayne County Board of Commissioners that:

1. The County of Wayne hereby conveys a 2012 Ford E-150 having vehicle identification number 1FMNE1BW7CDA35822 to the non-profit.
2. The consideration for the conveyance is the non-profits continued operation of the Wayne County Structured Day Program.
3. Chairwoman of the Board of Commissioners is authorized to execute all documents necessary to convey the property consist with the terms of this Resolution.

4. In accordance with the notice requirements of N.C.G.S. § 160A-280, public notice of this resolution was given by posting in the Office of the Clerk to the Board.

Passed and adopted this the 7th day of January, 2025.



Barbara Aycock, Chairwoman
Wayne County Board of Commissioners

ATTEST:



Carol Bowden, Clerk to the Board



NOTICE OF PUBLIC HEARING
NORTH CAROLINA
WAYNE COUNTY

Notice is hereby given that the Wayne County Board of Commissioners will hold a public hearing on January 21, 2025 at 9:15 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut St., Goldsboro, NC. The purpose of the public hearing is 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.

All interested parties are invited to attend this public hearing and be heard. Written comments may be made in advance to the following:

Carol Bowden, Clerk to the Board
Wayne County Board of Commissioners
P.O. Box 227
Goldsboro, NC 27533-0227
919-731-1445
carol.bowden@waynegov.com

This the 21st day of January, 2025.

Carol Bowden
Wayne County Clerk to the Board

RESOLUTION BY GOVERNING BODY OF RECIPIENT

WHEREAS, the American Rescue Plan Act (ARPA), funded from the State Fiscal Recovery Fund, was established in Session Law (S.L.) 2021-180 to assist eligible units of local government with meeting their drinking water and/or wastewater and/or stormwater infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered LASII ARPA funding in the amount of \$205,000 to perform the work detailed in the submitted application, and

WHEREAS, Wayne County intends to perform said project in accordance with the agreed scope of work,

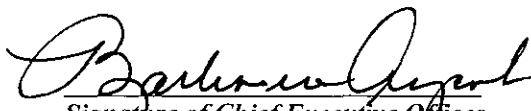
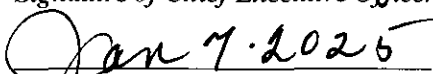
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF WAYNE COUNTY:

That Wayne County does hereby accept the ARPA grant offer of \$205,000; and

That the Wayne County does hereby give assurance to the North Carolina Department of Environmental Quality that any *Conditions* or *Assurances* contained in the *Funding Offer and Acceptance* (award offer) will be adhered to; has substantially complied, or will substantially comply, with all federal, State of North Carolina (State), and local laws, rules, regulations, and ordinances applicable to the project; and to federal and State grants and loans pertaining thereto; and

That Chip Crumpler, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the North Carolina Department of Environmental Quality, Division of Water Infrastructure.

Adopted this the 1-7-25 at Wayne County, North Carolina.


Signature of Chief Executive Officer

Date

Journal Proof Report



Journal Number: 137 Year: 2025 Period: 7

Description: Finance

Reference 1: 189 Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2154328-598000	Transfers to Other Funds			\$708916.73	
BUA	6324530-558000	Capital Out-Bldg Struct & Impr			\$85000.00	
BUA	2154328-399100	Fund Balance Appropriated				\$708916.73
BUA	1100000-399100	Fund Balance Appropriated			\$623916.73	
BUA	1100000-398200	Transfers from Other Funds-SRF				\$623916.73
BUA	6324530-398200	Transfers from Other Funds-SRF				\$85000.00
Journal 2025/7/137				Total	\$1417833.46	\$1417833.46

Journal Proof Report



Journal Number: 139 Year: 2025 Period: 7

Description: SOA

Reference 1: 186 Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
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BUA	1165610-562000	Grant Expenditures			\$8000.00	
	E-X2416 -SOA -FCSP -Vouchers					
BUA	1165606-562000	Grant Expenditures			\$50000.00	
	E-X2415 -SOA -ARPA -Gt Exp					
BUA	1165606-335000	Grant Revenues				\$58000.00
Journal 2025/7/139				Total	\$58000.00	\$58000.00

Journal Proof Report



Journal Number: 140 Year: 2025 Period: 7

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104180-512500	Telephone Allowance			\$390.00	
BUA	1104180-531100	Travel-Meals & Lodging				\$2805.00
BUA	1104180-534000	Printing & Binding				\$6000.00
BUA	1104180-535200	Repairs & Maint-Equipment				\$295.00
BUA	1104180-539500	Training				\$2615.00
BUA	1104180-539600	Imaging & Shredding				\$1000.00
BUA	1104180-545000	Insurance & Bonding			\$394.00	
BUA	1104180-575100	Service Charges			\$79.62	
BUA	1104180-526000	Office Supplies			\$11851.38	
Journal 2025/7/140				Total	\$12715.00	\$12715.00

Journal Proof Report



Journal Number: 142 Year: 2025 Period: 7 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1315110-512800	Bonus Pay				\$15625.00
BUA	1315163-512800	Bonus Pay			\$15625.00	
			Journal 2025/7/142	Total	\$15625.00	\$15625.00