



Wayne County, North Carolina Board of Commissioners

August 19, 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 8:01 a.m., with County Manager Chip Crumpler reviewing the agenda.

Finance Director Angie Boswell reviewed the budget amendments.

Planning Director Berry Gray reviewed the subdivision plat.

County Attorney Andrew Neal reviewed the surplus property sale.

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

Members Absent: Vice-Chairman Bevan Foster and Antonio Williams.

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

The Wayne County Board of Commissioners met on Tuesday, August 19, 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; George Wayne Aycock, Jr.; Joe C. Daughtery, Chris Gurley, Tim Harrell; and Antonio Williams.

Members absent: None

INVOCATION - Chairwoman Barbara Aycock

Chairwoman Barbara Aycock gave the invocation.

PLEDGE OF ALLEGIANCE - Commissioner Chris Gurley

Commissioner Chris Gurley 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 August 5, 2025, Minutes.

Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously approved the August 5, 2025, Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the Adjusted August 19, 2025, Agenda.
Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved the Adjusted August 19, 2025, Agenda.

SPECIAL PRESENTATIONS

3. Recognition of Wayne County Leadership Institute Graduates
Assistant County Manager Ginger Moore shared the background of the Wayne Leadership Institute program and then presented a video prepared by Public Affairs Director Joel Gillie and Video Specialist Trentt Toms.

Kendall Harr of the HR Department spoke on her experiences with the Leadership Institute and how important the program is to Wayne County government employees.

911 Director Chris Barnes stated he was proud and privileged to be a part of the program, and shared his favorite experience was visiting the landfill. He said he was not aware of the complexities at the landfill and said it should be taught to students in school.

Ms. Moore presented all graduates to the Board and stated they completed over 60 hours in the program. Ms. Moore also thanked Library Director Maegan Wilson, HR Director Sara Larson, and PA Director Joel Gillie for their work with the program. She said the next cohort begins in October of 2025.

4. Employee Anniversary Pins
County Manager Chip Crumpler and Assistant County Manager Ginger Moore presented Employee Anniversary/Service pins to those employees in attendance.
5. Presentation by Regional Vice President of Trillium, Victoria Jackson.
Trillium Regional Vice President Victoria Jackson gave a PowerPoint presentation on Trillium, attached hereto as Attachment A, and answered questions from the Board. Commissioner Chris Gurley asked Ms. Jackson to share several items with the Board, via email to Assistant County Manager Ginger Moore, including more details on the \$3.1 billion annual, operating budget.

9:30 A.M. PUBLIC HEARINGS

6. To receive public comments on an amendment to the Wayne County Mobile Home Park Ordinance to apply the ordinance standards to Recreational Vehicle (RV) Parks. The Board may take action following the hearing.

At 9:52 a.m., Chairwoman Barbara Aycock opened the Public Hearing on an amendment to the Wayne County Mobile Home Park Ordinance to apply the ordinance standards to Recreational Vehicle (RV) Parks.

Planning Director Berry Gray explained the amendment and answered questions from the Board.

No one presented themselves for public comment.

At 9:55 a.m., Chairwoman Barbara Aycock closed the Public Hearing.

Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved an amendment to the Wayne County Mobile Home Park Ordinance to apply the ordinance standards to Recreational Vehicle (RV) Parks, attached hereto as Attachment B.

7. To receive public comments on an amendment to Chapter 6, Article 2 of the Wayne County Code of Ordinances entitled Agricultural Districts to include provisions allowing for enhanced voluntary agricultural districts. The Board may take action following the hearing.

At 9:56 a.m., Chairwoman Barbara Aycock opened the Public Hearing to receive public comments on an amendment to Chapter 6, Article 2 of the Wayne County Code of Ordinances entitled Agricultural Districts to include provisions allowing for enhanced voluntary agricultural districts.

Jennifer Johnson with Wayne County Cooperative Extension explained the amendment and answered questions from the Board.

No one presented themselves for public comment.

At 9:59 a.m., Chairwoman Barbara Aycock closed the Public Hearing.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved an amendment to Chapter 6, Article 2 of the Wayne County Code of Ordinances entitled Agricultural Districts to include provisions allowing for enhanced voluntary agricultural districts, attached hereto as Attachment C.

CONSENT AGENDA

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners approved the Consent Agenda, as detailed below, by a vote of 6 to 1, with Foster against.

8. Budget Amendments
#514-Finance/#515-Jetport/#49-Sheriff's Office/#64-Finance
9. Motion to Approve the Final Plat for Hunters Trace Section 2.
Attached hereto as Attachment D.
10. Late Elderly/Disabled Exclusion Applications
11. Late Disabled Veteran Exclusion Applications

12. Motion to Cancel the September 2, 2025, Board of Commissioners Regular Meeting.
13. Motion to approve the sale of surplus property located at 106 S. Johnston Street, Mt. Olive (PIN: 2572965459) as requested by the Town of Mount Olive.
Attached hereto as Attachment E.

NEW BUSINESS

14. Motion to Accept Tax Collector's Settlement for Calendar Year 2024 Taxes and Prior Years.
Tax Administrator Alan Lumpkin presented the tax settlement, attached hereto as Attachment F, and answered questions from the Board.

Upon motion of Commissioner Chris Gurley, the Board of Commissioners unanimously approved to Adopt Resolution #2025-25, A Resolution Accepting the Tax Collector's Settlement for Calendar Year 2024 Taxes and Prior Years, attached hereto as Attachment G.
15. Motion to Approve Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts for Calendar Year 2025 and all Prior Years Outstanding Taxes.
Upon motion of Commissioner Antonio Williams, the Board of Commissioners unanimously approved the Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts for Calendar Year 2025 and all Prior Years Outstanding Taxes, attached hereto as Attachment H.

At 10:04 a.m., Vice-Chairman Bevan Foster left the meeting.
At 10:06 a.m., Vice-Chairman Bevan Foster rejoined the meeting.
16. Motion to Adopt a Resolution by the County of Wayne Authorizing Execution of Opioid Settlements with Secondary Opioid Manufacturers, Purdue Pharma LP, and the Sackler Family, and Approving the Third Supplemental Agreement for Additional Opioid Funds.
County Attorney Andrew Neal explained the supplemental agreement for additional funding and answered questions from the Board.

Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously approved to Adopt Resolution #2025-26, a Resolution by the County of Wayne Authorizing Execution of Opioid Settlements with Secondary Opioid Manufacturers, Purdue Pharma LP, and the Sackler Family, and Approving the Third Supplemental Agreement for Additional Opioid Funds, attached hereto as Attachment I.
17. Motion to Adopt a Resolution to Place a One-Quarter of One Cent Local Sales Tax on the March 3, 2026 Ballot.
Upon motion of Commissioner Chris Gurley, the Board of Commissioners approved to Adopt Resolution #2025-27, a Resolution to Place a One-Quarter of

One Cent Local Sales Tax on the March 3, 2026, Ballot, attached hereto as Attachment J, by a vote of 6 to 1 with Foster against.

18. Motion to Provide the Funding for the Relocation of Power and Water lines for Lot 7 of ParkEast by Duke Energy and Eastern Wayne Sanitary District, contingent on approval from the State of NC for a grant to NC Railroad to repay the County of Wayne for said funding, and contingent on County Attorney and County Manager approval.

Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously approved to Provide the Funding for the Relocation of Power and Water lines for Lot 7 of ParkEast by Duke Energy and Eastern Wayne Sanitary District, contingent on approval from the State of NC for a grant to NC Railroad to repay the County of Wayne for said funding, and contingent on County Attorney and County Manager approval.

APPOINTMENT COMMITTEE

19. Motion to Approve the Reappointments of Mr. Wayne Jackson and Mr. Steve Hooks to the Fremont Planning and Adjustment Board.

Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously approved the Reappointments of Mr. Wayne Jackson and Mr. Steve Hooks to the Fremont Planning and Adjustment Board.

20. Motion to Approve the Appointment of Lynette Wynn to the Wayne County Public Library Advisory Board, replacing Jean Milleson, whose term is expiring.

Upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously approved the Appointment of Lynette Wynn to the Wayne County Public Library Advisory Board, replacing Jean Milleson, whose term is expiring.

COUNTY MANAGER'S REPORT

County Manager Chip Crumpler congratulated the employees receiving service pins, as well as the Leadership Institute class for their accomplishments. He thank the Board for moving forward on the regional sewer system discussion two years ago, instead of waiting until now.

Assistant County Manager Ginger Moore announced both the Health and Social Services departments would be moving into the new Health and Human Services Building on September 2, 2025. She recognized directors Kim McGuire (Social Services) and Suzanne LeDoyen (Health) for their leadership.

Sheriff Larry Pierce said the accreditation process for the Sheriff's Office has officially begun.

BOARD OF COMMISSIONERS COMMITTEE REPORTS

Commissioner Antonio Williams stated he received a message regarding a citizen from Mount Olive's concerns on the area south of Mount Olive and their request of help from the County. Mr. Williams stated Mount Olive had already received funding to help with those concerns from the state and federal government.

Commissioner Joe C. Daughtery spoke on the over \$27 million given to Mount Olive to

fix issues with their water and sewer problems, but they are still under a moratorium.

Commissioner George Wayne Aycock, Jr., stated Mount Olive has broken the moratorium.

Vice Chairman Bevan Foster had no comments.

Commissioner Tim Harrell stated he attended the Eastern Carolina Council meeting, and thanked Assistant County Manager Ginger Moore and staff for creating and organizing the Leadership Institute. He reminded everyone that school is starting back and to be cautious with buses on the road.

Commissioner Chris Gurley discussed highway projects for Berkeley Boulevard, Wayne Memorial Drive, Royal Avenue, Highway 13 North, and the Eureka area. He stated he attended the regional sewer meeting and that the plan is still being worked on to determine if it will be regional or just Wayne County. He offered condolences to Sheriff Pierce for the loss of his father-in-law.

Chairwoman Barbara Aycock discussed the water and sewer issues in Mount Olive, and congratulated the Leadership Institute graduates and service pin recipients.

CLOSED SESSION

At 8:13 a.m., upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously declared itself in closed session to discuss matters related to the location or expansion of industries or other businesses in the area served by the public body, and to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

At 8:47 a.m., upon motion of Commissioner Joe C. Daughtery, the Board of Commissioners unanimously declared itself in regular session.

Members Present: Chairwoman Barbara Aycock; Vice-Chairman Bevan Foster (8:32 a.m.); George Wayne Aycock, Jr.; Joe C. Daughtery; Chris Gurley; Tim Harrell; and Antonio Williams (8:16 a.m.).

Members Absent: None

Others Present: County Manager Chip Crumpler; Assistant County Manager Ginger Moore; County Attorney Andrew Neal; Finance Director Angie Boswell; IT Director Giorgio Kristev; and Clerk to the Board Carol Bowden.

ADJOURNMENT

At 10:45 a.m., Chairwoman Barbara Aycock adjourned the Meeting of the Wayne County Board of Commissioners.



Carol Bowden, Clerk to the Board

Transforming Lives.
Building Community Well-Being.



Trillium Health Resources Annual Report Wayne County

Victoria Jackson, MSW, LCSW
Regional Vice President



Trillium Health Resources Mission



- ❖ Transforming lives and building community well-being through partnerships and proven solutions.
- ❖ While Trillium does not provide direct services, we assist our members in connecting with services offered through a contracted local provider network. We review prior approval requests for services and reimburse providers for billable services to our members.
- ❖ Members can access services by visiting a network provider or by calling Trillium for a referral to a local provider.

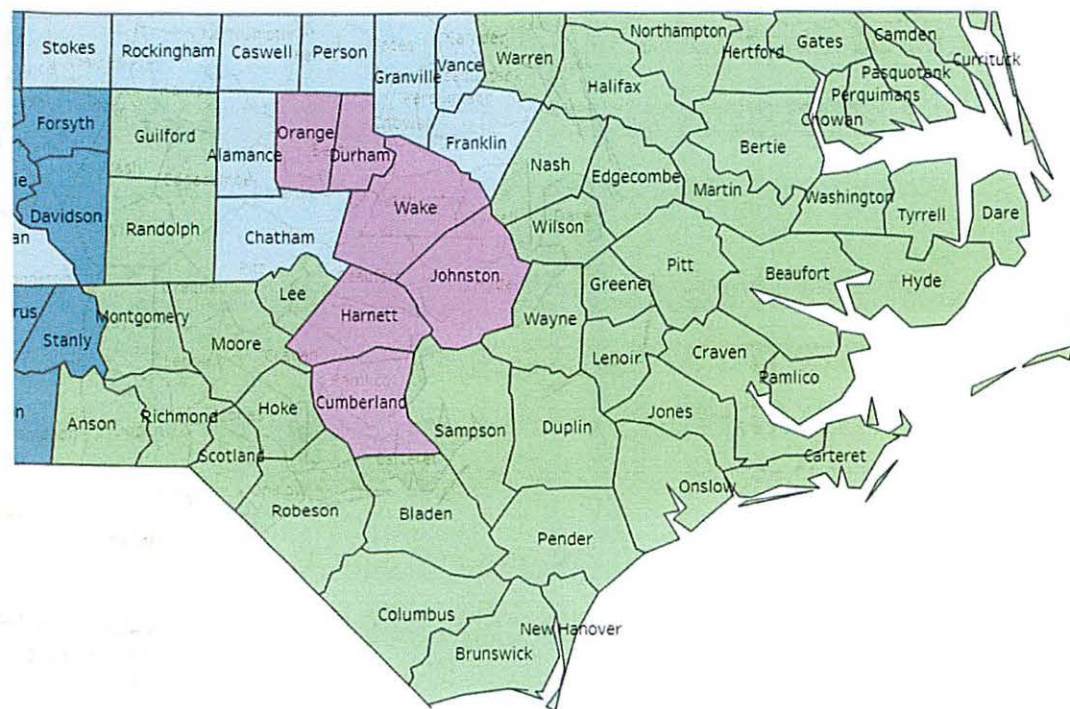
Trillium Health Resources Overview



46 Counties - largest of the 4 Tailored Plans

Total Population of 3.1 million

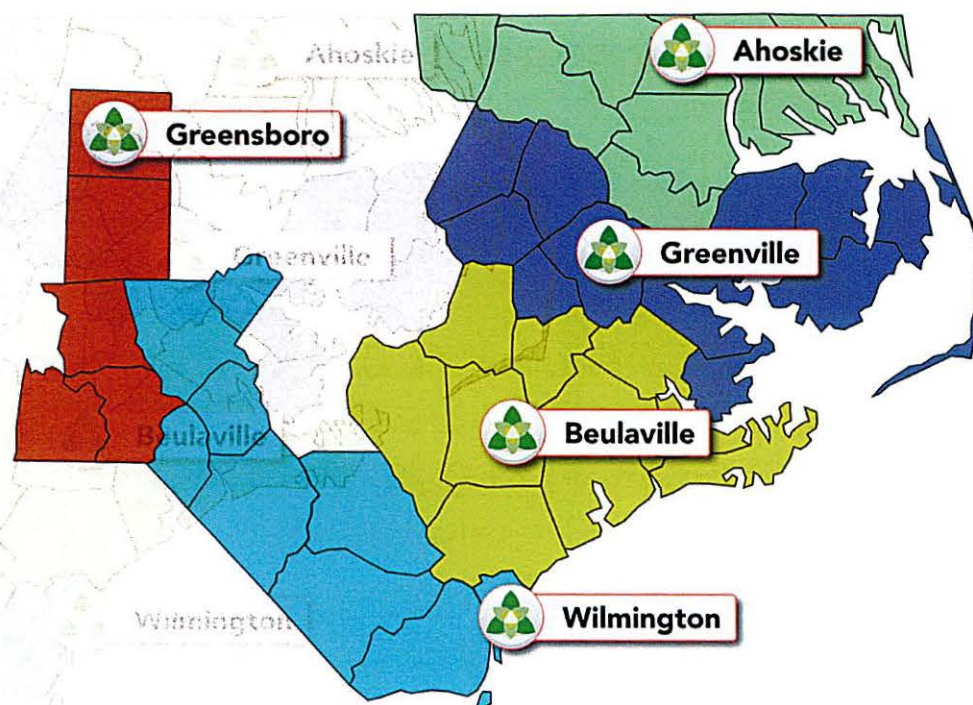
- 51,000 Tailored Plan Members
- 163,000 Medicaid Direct Members
- 287,000 Uninsured Individuals



Trillium Health Resources Local Connections Matter



- ▲ 5 regions to assure local connections
- ▲ 5 Regional Advisory Boards with local appointed representatives
- ▲ 5 Consumer and Family Advisory Committees
- ▲ Governing Board with 10 CFAC and Regional Board representatives
- ▲ 5 Regional Vice Presidents, Community Engagement and Empowerment staff along with Community Liaisons
- ▲ Active stakeholder engagement and local participation in planning and service delivery collaboratives



Trillium Health Resources Local Connections Matter



- 🌱 Wayne County's Regional Advisory Board Membership
 - Commissioner Barbara Aycock
 - Steve P. Keen
- 🌱 Wayne County CFAC members
 - Virginia Gilbert
- 🌱 Wayne County's Regional Vice President
 - Dave Peterson- victoria.jackson@trilliumnc.org
- 🌱 Wayne Associate Regional Vice President
 - Terrell Alston- terrell.alston@trilliumnc.org
- 🌱 Wayne County's Community Liaison Coordinator
 - Melissa Reese - melissa.reese@trilliumnc.org

Trillium Health Resources Members Served



Trillium

HEALTH RESOURCES

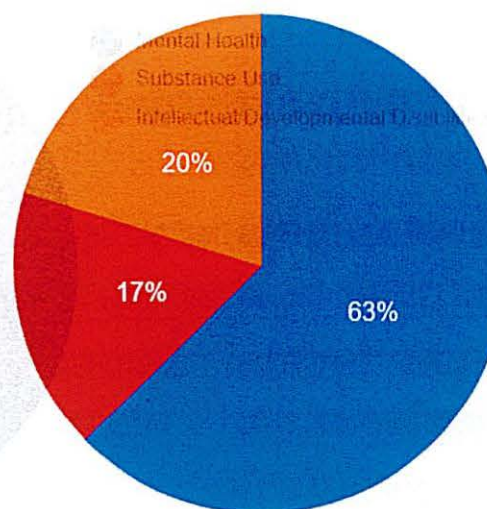
Transforming Lives. Building Community Well-Being.

July-December 2024-Served Local Members Served July-December 2024

80,019 unique individuals
with severe behavioral needs

- 57,388 - Mental Health
- 15,583 - Substance Abuse
- 18,537 - Intellectual /
Developmental Disability

Total spent on services:
\$802,710,029.83



- Mental Health
- Substance Use
- Intellectual/Developmental Disabilities

Members Served in Wayne County

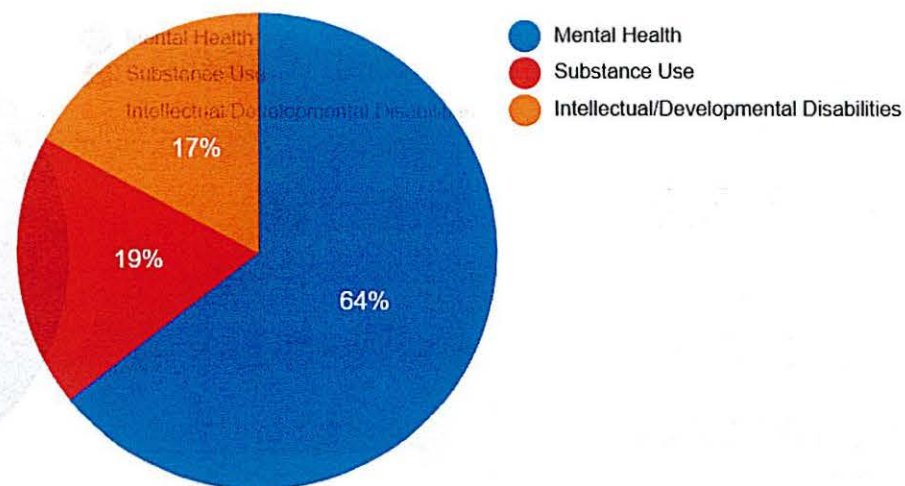


Total Members Served - 3,574* Local Members Served July-December 2024

🌱 Mental Health - 2,575

🌱 Substance Use - 741

🌱 I/DD - 682



*Total is unduplicated, since a single individual may receive services in more than one category

Trillium Health Resources Tailored Plan Update



- ▶ Trillium's Tailored Plan work launched July 1, 2024 to offer integrated management of services for our members, including behavioral and physical health needs along with pharmacy benefits and transportation

- ▶ Lessons learned from Tailored Plan launch include:
 - Member and provider call volume increased significantly indicating a need for increased communication about the changes
 - Need for increased collaboration with transportation vendors to ensure member appointments were kept
 - Need for extension of provider flexibilities to reduce disruption following launch

- ▶ Most Individuals, including those with mild to moderate behavioral health needs, are now managed under Standard Plans and have been since July 2021. Those include:
 - Amerihealth Caritas NC Inc.
 - Blue Cross Blue Shield of NC
 - UnitedHealthcare of NC Inc.
 - WellCare of NC Inc.
 - Carolina Complete Health- covers regions 3, 4 and 5

Medicaid Transformation Refresher



2021 - Present Medicaid Enrollment Options

Establishment of 5 Standard Plans

Medicaid Direct

Establishment of Tailored Plans

State Funds

Phase 1 (July 2021)

Standard Plan

Standard Plans provide integrated physical health, behavioral health, pharmacy, and long-term services and support to most Medicaid beneficiaries, as well as programs and services that address other unmet health related resource needs.

EBCI Tribal Option

The Eastern Band of Cherokee Indians (EBCI) Tribal Option is available to federally recognized tribal members and their families IHS eligible beneficiaries for primary care case management and will be managed by the Cherokee Indian Hospital Authority (CIHA). Waiver, as well as people using state-funded services.

Medicaid Direct

Medicaid Direct provides Medicaid and NCHC benefits through fee-for-service (NCTracks), the LME/MCOs management services (behavioral health/SUD/I/DD and TBI services) and CCNC (primary care case management services for the day in recovery, Delayed, Excluded, Integrated, and Exempt Populations).

Phase 2 (Starts July 2024)

Behavioral Health I/DD Tailored Plan

Behavioral Health I/DD Tailored Plans will provide the same services as Standard Plans, as well as additional specialized services for individuals with significant mental health and substance use disorders, I/DDs and traumatic brain injury (TBI Waiver), on the Innovations Waiver, as well as people using state-funded services.

Phase 3 (Dec 2024)

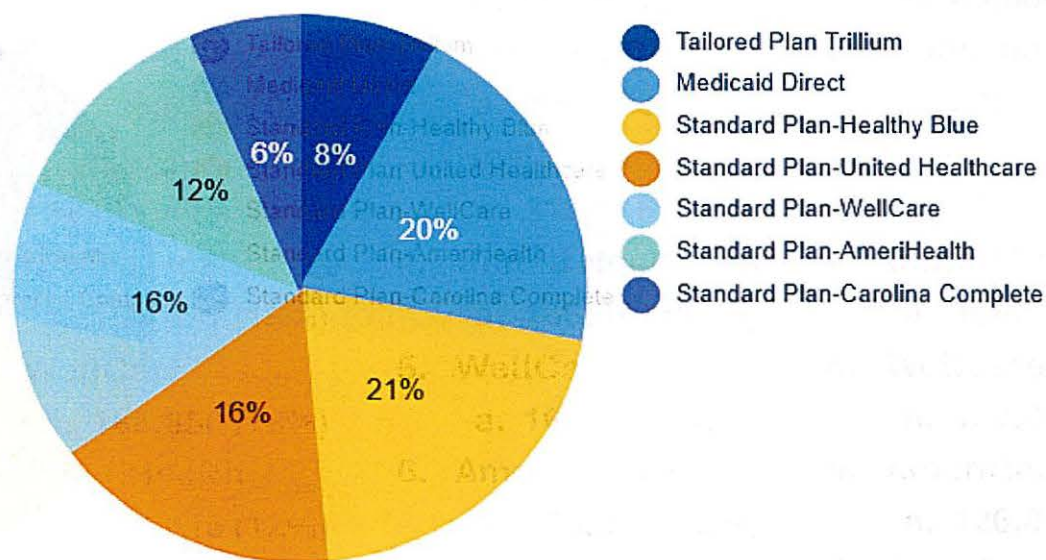
Foster Care Plan

Foster Care Plan will provide the same services as Standard Plans, as well as specialized care management services that aim to address many of the challenges children/youth in the child welfare system face today in receiving seamless, integrated and coordinated health care.

Individuals Served by Health Plans



46 County Medicaid Enrollment Data (December 2024)

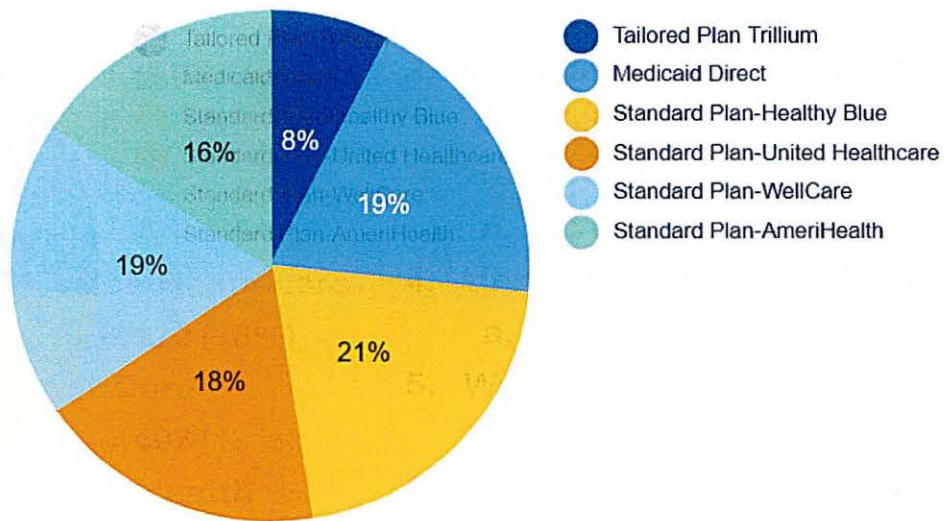


1. Tailored Plan Trillium
 - a. 80,984 (8%)
2. Medicaid Direct
 - a. 206,633 (20%)
3. Healthy Blue
 - a. 210,015 (21%)
4. United Healthcare
 - a. 166,697 (16%)
5. WellCare
 - a. 168,850 (16%)
6. AmeriHealth
 - a. 126,815 (12%)
7. Carolina Complete
 - a. 63,520 (6%)

Wayne County Medicaid Enrollment



Wayne Medicaid Enrollment Data - December 2024



1. Tailored Plan Trillium
 - a. 3,391 (8%)
2. Medicaid Direct
 - a. 8,657 (19%)
3. Healthy Blue
 - a. 9,414 (21%)
4. United Healthcare
 - a. 8,122 (18%)
5. WellCare
 - a. 8,407 (19%)
6. AmeriHealth
 - a. 7,111 (16%)

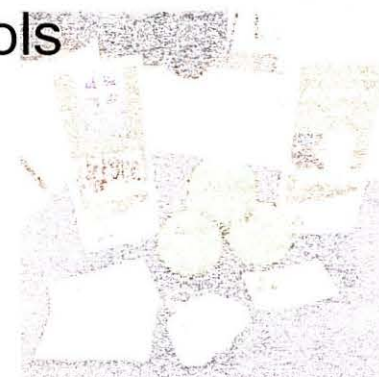
Trillium Health Resources Town Hall Response



- 🌱 In 2024, we held Town Halls that occurred in each of the 18 realigning consolidation counties
- 🌱 Several themes emerged from the Town Halls, including requests for increased communication with providers and members/families, the need for streamlined processes, service expansion and requests for administrative flexibilities in how providers offer services
- 🌱 Response to those themes include:
 - Request for Proposals and Requests for Applications for identified services
 - Provider Communication Bulletins directly addressing issues raised
 - Revision of process, including for Finance and Provider Network
 - Additional website postings
 - Expansion of Transition of Care flexibilities
 - Operations Team meetings with Consumer and Family Advisory Committee members
- 🌱 Planning for our next round of Town Halls is underway with more information to be sent out soon

Project Updates

- 🌱 Substance Abuse Prevention in Schools
- 🌱 Naloxone Kits
- 🌱 Summits and Re-Entry Simulations
- 🌱 CHESS Health
- 🌱 Small Business Funding
- 🌱 TULA (Trillium Ultimate Living Assistant)



Accessing Services



- 🌱 **Member & Recipient Services Line:** [1-877-685-2415](tel:1-877-685-2415) Monday-Saturday 7am-6pm
- 🌱 **Behavioral Health Crisis Line:** [1-888-302-0738](tel:1-888-302-0738) 24/7/365

- 🌱 Member and Recipient Services and Behavioral Health Crisis Line staff screen and triage callers, and refer to a provider who can best suit their needs

- 🌱 Access to services is determined by the urgency of need assessed.

Any Questions?





Wayne County Citizens
Public Hearing Notice

The Wayne County Board of Commissioners will conduct a public hearing Tuesday, August 19, 2025 to consider a proposed amendment to the Wayne County Mobile Home Park Ordinance. The hearing will be held at 9:30 am in the Wayne County Commissioners Meeting Room, Wayne County Courthouse Annex, 224 East Walnut Street, Goldsboro, NC. The item to be discussed:

A-25-01 – Amend Section 42-90 of the Wayne County Mobile Home Park Ordinance to apply mobile home park standards to RV parks.

The public is invited to attend and speak at this hearing and/or submit any comments. Written comments before the meeting may be submitted to the Wayne County Planning Department, PO Box 227, Goldsboro, NC 27533 or berry.gray@waynegov.com. A full copy of the amendment may be obtained from the Planning Department by calling 919-731-1650.

Carol Bowden
Clerk to the Board

Run August 3rd and August 10th

Mobile Home Park Ordinance Sec. 42-90 Definitions

Mobile home park means and includes any place, area, tract or parcel of land maintained, offered, or used for the parking of three or more mobile homes used or intended to be used for dwelling or sleeping purposes. **For the purpose of this Article, a Recreational Vehicle (RV) Campground shall be considered the same as a Mobile Home Park.**

Note: Proposed changes denoted in **red** text and strikethrough.

Mobile home park means and includes any place, area, tract or parcel of land maintained, offered, or used for the parking of three or more mobile homes used or intended to be used for dwelling or sleeping purposes. **For the purpose of this Article, a Recreational Vehicle (RV) Campground shall be considered the same as a Mobile Home Park.**

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Wayne County Citizens
Public Hearing Notice

The Wayne County Board of Commissioners will conduct a public hearing on Tuesday, August 19, 2025 to consider a proposed amendment to Chapter 6, Article II of the Wayne County Code of Ordinances entitled Agricultural Districts. The hearing will be held at 9:30 am in the Wayne County Commissioners Meeting Room, Wayne County Courthouse Annex, 224 East Walnut Street, Goldsboro, NC. The item to be discussed:

Amend the Wayne County Agricultural District Ordinance to include provisions allowing for enhanced voluntary agricultural districts.

The public is invited to attend and speak at this hearing and/or submit any comments. Written comments before the meeting may be submitted to the Wayne County Planning Department, PO Box 227, Goldsboro, NC 27533 or berry.gray@waynegov.com. A full copy of the amendment may be obtained from the Planning Department by calling 919-731-1650.

Carol Bowden
Clerk to the Board

Run August 3rd and August 10th

ARTICLE II. *VOLUNTARY AND ENHANCED VOLUNTARY AGRICULTURAL DISTRICTS*¹

Sec. 6-19. Authority.

The sections of this article are adopted pursuant to authority conferred by the G.S. 106-735 through 106-744 and G.S. ch. 153A.

Sec. 6-20. Purpose.

The purpose of this article is to promote agricultural values and the general welfare of the county and, more specifically, increase identity and pride in the agricultural community and its way of life, encourage the economic and financial health of agriculture, *horticulture* and forestry, and increase protection from non-farm development and other negative impacts on properly managed farms.

Sec. 6-21. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Advisory board means the Wayne County Agricultural Advisory Board.

Board of commissioners means the Wayne County Board of Commissioners.

Chairperson means the chairperson of the Wayne County Agricultural Advisory Board.

District means the Voluntary Agricultural District as established under the terms and conditions of this program by the board of commissioners.

Enhanced district means enhanced voluntary agricultural district as established by this article.

Sec. 6-22. Agricultural advisory board.

- (a) *Creation.* The Board of Commissioners, in accordance with G.S. 106-739, hereby establishes an agricultural advisory board to implement the provisions of this program.
- (b) *Membership composition; representation.* The advisory board shall consist of no less than seven voting members appointed by the Board of Commissioners. One each shall be

¹State law reference(s)—Voluntary agricultural districts, G.S. 106-738; county ordinances, recording with commissioner of agriculture, G.S. 106-743.

selected to represent each of the six districts in the regions set out in section 6-23(a). There shall also be one at-large member.

- (c) *Membership requirements.* Membership requirements are as follows:
- (1) Each advisory board member shall be a county resident or landowner.
 - (2) At least five of the members shall be actively engaged in farming, horticulture and/or forestry.
 - (3) The Board of Commissioners shall select the members actively engaged in farming, as well as other members, for appointment to the advisory board. The Board of Commissioners may consider names submitted by the Soil and Water Conservation District Board of Supervisors, the County Office of North Carolina Cooperative Extension, the U.S. Farm Service Agency County Committee, nonprofit agricultural organizations, conservation organizations, agribusiness, and the public at large.
 - (4) Additional members may be appointed to the Board in an ex officio capacity from the Wayne County Cooperative Extension, the Soil and Water Conservation District Board, the U.S. Farm Service Agency, or other agencies, as deemed necessary by the Board of Commissions. Members serving in an ex officio capacity shall neither vote nor count toward quorum requirements.
- (d) *Tenure.* The initial board is to consist of two appointees for terms of one year; two appointees for terms of two years; and three appointees for terms of three years. Thereafter all appointments are to be for terms of three years, with reappointment up to three consecutive terms permitted. Reappointment to additional terms is permitted after a full year off the board.
- (e) *Vacancies.* Any vacancy on the advisory board is to be filled by the Board of Commissioners for the remainder of the unexpired term.
- (f) *Removal.* The Board of Commissioners may remove any member of the advisory board for cause.
- (g) *Funding.* The Board of Commissioners may appropriate funds for the agricultural advisory board to perform its duties. A budget request will be presented to the Board of Commissioners.
- (h) *Advisory board procedure.* The advisory board procedure is as follows:
- (1) *Officers.* The advisory board shall elect a chairperson and vice-chairperson each year at its first meeting of the fiscal year. The chairperson shall preside over all regular or special meetings of the advisory board. In the absence or disability of the chairperson, the vice-chairperson shall preside and shall exercise all the powers of the chairperson. Additional officers may be elected as needed.
 - (2) *Jurisdiction.* The advisory board may adopt rules of procedure not inconsistent with this article or with other provisions of state law.

- (3) *Advisory board year.* The advisory board shall use the county fiscal year as its meeting year.
 - (4) *Meetings.* Meetings of the advisory board shall be held at the call of the chairperson and at such other times as the advisory board may specify in its rules of procedure or upon the request of at least a majority of the advisory board membership. A meeting shall be held at least ~~quarterly~~ **annually**.
 - (5) *Majority vote.* All issues shall be decided by a majority vote of the members of the advisory board, except as otherwise stated herein.
 - (6) *Records.* The advisory board shall keep minutes of the proceedings showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be filed in the office of the advisory board and shall be a public record.
 - (7) *Administration.* The advisory board ~~may contract~~ **shall be staffed by the Wayne County Cooperative Extension Agency and serve the Board** for recordkeeping, correspondence, application procedures under this article, and whatever services the board needs to complete its duties.
- (i) *Duties.* Duties of the advisory board are as follows:
- (1) The advisory board shall:
 - a. Review and approve **or disapprove** applications for qualified farmland, **horticultural land or forestland** and **in either** voluntary agricultural districts **or enhanced voluntary agricultural districts** and make recommendations concerning the establishment and modification of agricultural districts **or enhanced districts**;
 - b. Advise the Board of Commissioners on projects, programs, or issues affecting the agricultural economy **agricultural, horticultural or forestry** activities within the county that will affect agricultural districts **or enhanced districts**;
 - c. Review and make recommendations concerning proposed amendments to this article provided however that the Board of Commissioners may revise and/or amend this article without the advisory board review or advice.
 - (2) The advisory board may:
 - a. Develop a draft countywide farmland protection plan as defined in G.S. 106-744(e)(1) for presentation to the Board of Commissioners;
 - b. Study additional methods of farmland preservation **protection for farming, horticulture, forestry, and the attendant land base**, and make recommendations to the Board of Commissioners; and
 - c. Perform other agricultural, **horticultural, and forestry** related tasks or duties assigned by the Board of Commissioners including but not limited to conducting public hearings.

Sec. 6-23. Creation of voluntary agricultural districts and enhanced voluntary agricultural districts.

(a) *Regions.* The county is hereby divided into six regions as defined below:

- (1) Great Swamp, Buck Swamp, Fork townships;
- (2) Nahunta, Pikeville, Stoney Creek townships;
- (3) Goldsboro, Saulston, New Hope townships;
- (4) Indian Springs township;
- (5) Brogden township;
- (6) Grantham township.

(b) *Implementation.* In order to implement the purposes stated in ~~article III~~ **Section 6-20** of this chapter, this program provides for the creation of voluntary agricultural districts **or enhanced voluntary agricultural districts**, which meet the following standards:

- (1) The district **or enhanced district** ~~when initially established shall contain a minimum of 100 contiguous acres of qualified farmland; or shall contain three or more qualified tracts of land within one-half miles of each other which contain a total of at least 100 acres.~~ **shall contain a minimum of qualifying contiguous acres of 10 acres of agricultural land; 20 acres of forestland or 5 acres of horticultural lands or consist of at least two or more certified qualifying tracts which are one mile or less from each other and containing not less than the minimum acreage in the aggregate.**
- (2) The county tax office identifies the tract of land as agriculture.

All land enrolled in a region, defined in subsection (a) of this section, shall be part of a single district **or enhanced district**. If a single farm has acreage in two or more regions, the farm shall participate in the district **or enhanced district** where the largest acreage is found.

(c) *Education.* The county may take such action as it deems appropriate through the advisory board or other entities or individuals to encourage the formation of the districts **or enhanced districts** and to further their purposes and objectives, including the implementation of a public information program to reasonably inform landowners of the agricultural district program.

(d) *Addition and withdrawal.*

- (1) Qualifying farmland in a region with an existing district **or enhanced district** shall be added to the district as herein provided.
- (2) In the event that one or more participants in the district **or enhanced district** withdraw and this results in the remaining land being noncontiguous, a voluntary **or enhanced voluntary** agricultural district will continue to exist so long as there is at a minimum ~~100 remaining acres.~~ **acreage as described in Sec. 6-23 (b) 1.**

Sec. 6-24. Certification and qualification of farmland.

To secure county certification as qualifying farmland **in either a voluntary agricultural district or enhanced agricultural district**, a farm must meet the following criteria:

- (1) ~~Be participating in the farm present-use-value taxation program established by G.S. 105-277.2 through 105-277.7, or is otherwise determined by the county to meet all the qualifications of this program set forth in G.S. 105-277.3~~ **Is used for bona fide farm purposes, as that term is defined in G.S. 106-743.4(a) and G.S. 160D-903;**
- (2) ~~Be certified by the Natural Resources Conservation Service (formerly the Soil Conservation Service) of the United States Department of Agriculture as being a farm on which at least two-thirds of the land is composed of soils that:~~
 - a. ~~Are best suited for providing food, seed, fiber, forage, timber, forestry products, horticultural crops and oil seed crops;~~
 - b. ~~Have good soil qualities;~~
 - c. ~~Are favorable for all major crops common to the county where the land is located;~~
 - d. ~~Receive the available moisture needed to produce high yields for an average of eight out of ten years; and~~
 - e. ~~Have been actively used in agricultural, horticultural or forestry operations as defined by G.S. 105-277.2(1) — (3) during each of the five previous years, measured from the date on which the determination must be made as to whether the land in question qualifies;~~
- (3) ~~Be managed, if highly erodible land exists on the farm, in accordance with the Natural Resources~~ **Soil** ~~Conservation Service defined erosion-control practices that are addressed to said highly-erodible land; and~~
- (4) ~~Be the subject of a conservation agreement, as defined in G.S. 121-35, between the county and the owner of such land that prohibits non-farm use or development of such land for a period of at least ten years, except for the creation of not more than three lots that meet applicable county zoning and subdivision regulations.~~ **The form of the conservation agreement shall be approved by the agricultural advisory board created under G.S. 106-739.**
- (4) **Be located in the unincorporated area of Wayne County.**

Sec. 6-25. Application, approval, and appeal procedure.

(a) *Application procedure.*

- (1) A landowner may apply to participate in the **agricultural district or enhanced district** program by making application to the chairperson of the advisory board or a designated staff person, **and must designate the application as for either voluntary agricultural district status or enhanced district status.** The application shall be on ~~the form of the conservation agreement, must be approved by the agricultural advisory board created under G.S. 106-739.~~

forms provided by the advisory board. The application to participate in a district **or enhanced district** may be filed with the certification for qualifying farmland.

- (2) ~~A conservation agreement to sustain, encourage, and promote agriculture must be executed by the landowner and recorded with the county register of deeds.~~ **required by NCGS 106-737 and NCGS 106-743.3, and defined in NCGS 121-35, suited to district type (voluntary agricultural district or enhanced voluntary agricultural district) designated by the landowner to sustain, encourage, and promote agriculture must be executed by the landowner and recorded with the advisory board, which shall record a certified copy of the enhanced voluntary agricultural district conservation agreement with the county register of deeds as required under NCGS 121-41(c). Permitted uses include agriculture, horticulture, forestry, and outdoor recreation. Conservation agreements for the enhanced agricultural district program may, at the election of the parties, include provisions requiring that any disputes between the county and the landowner be resolved through arbitration or mediation, and, in the event of litigation, that the prevailing party be awarded costs, including reasonable attorney fees. The conservation agreement for the enhanced voluntary agricultural district shall be binding upon all successors in interest to the landowner, except for successors in interest resulting from the exercise of rights under a security interest or lien that preceded the conservation agreement.**
 - (3) The Board of Commissioners will set the fee for participation in voluntary agriculture districts **and enhanced districts.**
 - (4) Fees for participation must accompany the application.
- (b) *Approval process.*
- (1) Upon submission of the application to the advisory board, the advisory board shall meet within 60 days, but not before the end of the comment period set out below, to approve or disapprove the application. The chairperson shall notify the applicant by first class mail of approval or disapproval of participation in the district **or enhanced district.**
 - (2) Upon receipt of an application, the chairperson will forward copies immediately to the following offices which shall be asked to provide comments, if any, within 30 **calendar** days to the advisory board prior to the date set for the advisory board vote on the application:
 - a. Cooperative extension office;
 - b. County tax assessor;
 - c. Natural Resources Conservation Service;
 - d. County manager;
 - e. County planning department.
 - (3) ~~Prior to establishment or enlargement of any district a public hearing shall be held by the advisory board to receive comments from adjoining property owners and others.~~

Notice of date, time and place of public hearing shall be published in a newspaper of general circulation within the county at a minimum of once per week for two consecutive weeks.

- (c) *Appeal.* If the advisory board denies an application, the petitioner shall have 30 days after the mailing of the notice to appeal the decision to the Board of Commissioners. Such appeal shall be presented in writing. The decision of the Board of Commissioners is final.

Sec. 6-26. Revocation of ~~preservation~~ conservation agreement.

~~By written notice to the advisory board, a landowner of qualifying farmland may revoke the preservation agreement or the advisory board may revoke the same preservation agreement based on noncompliance by the landowner. Notice of a meeting to consider revocation shall be sent to the landowner at least ten days prior the meeting at which such revocation will be considered. Notice is sufficient if mailed to address of the owner, which is maintained in the county tax department. Revocation by the advisory board shall be appealed to the board of commissioners within 30 days of the mailing of such notice. The decision of the board of commissioners is final. Such revocation shall result in loss of qualifying farm status and loss of eligibility to participate in a district. Absent noncompliance by the landowner, neither the advisory board nor the board of commissioners shall revoke any preservation agreements prior to its expiration.~~

(a) *Transfer.*

(1) Transfers of land in an enhanced voluntary agricultural district due to death of the landowner, sale, or gift shall not revoke the conservation agreement.

(b) *Revocation and enforcement.*

(1) *District.* By providing 30 days advance written notice to the advisory board, a landowner of qualifying farmland within a voluntary agricultural district may revoke the conservation agreement or the advisory board may revoke the same conservation agreement based on noncompliance by the landowner, subject to the same provisions as contained in section 6-25(c) for appeal of denials. Such revocation shall result in loss of qualifying farm status and loss of eligibility to participate in a district. Absent noncompliance by the landowner, neither the advisory board nor the Board of Commissioners shall revoke any conservation agreement prior to its expiration. If the advisory board shall revoke this conservation agreement for cause, the landowner shall have the appeal rights set forth in section 6-25(c). Transfers of land in a voluntary agricultural district due to death of the landowner, sale or gift shall not revoke the conservation agreement unless the land no longer qualifies for the present-use-value taxation program and/or the land is withdrawn either voluntarily or involuntarily from the district. Enforcement of the terms of a conservation agreement for land enrolled in a voluntary agricultural district shall be limited to revocation of the conservation agreement and the benefits derived there from.

(2) *Enhanced district.* Conservation agreements for land within enhanced districts are IRREVOCABLE for a period of ten years. Enforcement of the terms of the conservation agreement may be through an action for injunctive relief and/or damages in any court of competent jurisdiction. The county may also terminate any benefits to the owner under this program either permanently or during the period of violation, as appropriate. If the advisory board shall revoke this conservation agreement for cause, the landowner shall have the appeal rights set forth in section 6-25(c). The right to terminate program benefits is in addition to any legal rights that the county may have under either this article or the terms of the applicable conservation agreement. The county may seek costs of the action including reasonable attorney fees if such a provision is incorporated into the conservation agreement.

(c) *Renewal.*

(1) *District.* A conservation agreement for land within a voluntary agricultural district shall be automatically renewed unless the landowner provides 30-day written notice to the advisory board of intent not to renew. Absent noncompliance by the landowner, neither the advisory board nor the Board of Commissioners shall fail to renew any conservation agreement unless this article or its authorizing legislation has been repealed.

(2) *Enhanced district.* A conservation agreement for the enhanced voluntary agricultural district shall be deemed automatically renewed for an additional term of three years, unless either the advisory board or the landowner gives written notice to the contrary prior to the termination date of the conservation agreement. At the end of each three-year term the conservation agreement shall automatically renew for an additional three-year term unless a 30-day notice of termination is given.

Sec. 6-27. Public hearings.

(a) *Purpose.* Pursuant to G.S. 106-740, no state or local public agency or governmental unit may formally initiate any action to condemn any interest in qualifying farmland within a **traditional or enhanced agricultural** district until such agency or unit has requested the advisory board to hold a public hearing on the proposed condemnation.

(b) *Procedure.*

(1) Upon receiving a request, the advisory board shall publish notice describing the proposed action in the appropriate newspapers of the county within **five ten** business days of the request, and will in the same notice notify the public of a public hearing on the proposed condemnation, to be held within 20 days of receipt of the request.

(2) The advisory board shall meet to review:

- a. Whether the need for the project has been satisfactorily established by the agency or unit of government involved, including a review of any fiscal impact analysis conducted by the agency involved; and

- b. Whether there are alternatives to the proposed action that have less impact and are less disruptive to the agricultural activities of the district **or enhanced district** within which the proposed action is to take place.
- (3) The advisory board may consult with cooperative extension, natural resources conservation service district conservationist, and any other individuals, agencies, or organizations deemed by the advisory board to be necessary for its review of the proposed action.
- (4) ~~The advisory board shall respond to the requesting agency within 30 days of the advisory board receiving a request for condemnation.~~
- (4) **Within five days after the hearing, the advisory board shall make a report containing its findings and recommendations regarding the proposed action. The report shall be made available to the public via the county website prior to its being conveyed to the decision-making body of the agency proposing the acquisition.**
- (5) **There will be a period of ten days allowed for public comment on the report of the advisory board.**
- (6) **After the ten-day period for public comment has expired, the advisory board shall submit a final report containing all of its findings and recommendations regarding the proposed action to the decision-making body of the agency proposing the acquisition.**
- (7) **The total time period, from the day that a request for a hearing has been received to the day that a final report is issued to the decision-making body of the agency proposing the acquisition, shall not exceed 30 days. If the agency agrees to an extension, the agency and the advisory board shall mutually agree upon a schedule to be set forth in writing and made available to the public.**
- (58) Pursuant to G.S. 106-740, the Board of Commissioners shall not permit any formal initiation of condemnation by local agencies while the proposed condemnation is properly before the advisory board.

Sec. 6-28. Notification.

- (a) *Record notice of proximity to voluntary **or enhanced voluntary** agricultural district.*
 - (1) *Procedure.* When the county computerizes its county land records system, the following requirements outlined in this section shall be implemented and enforced. Upon certification of qualifying farmland and designation of real property as a district **or enhanced district**, the qualifying farmland and real property, which is contained in the county land records system shall be indicated on an overlay, if possible, to give notice reasonably calculated to alert a person researching the title of a particular tract that such tract is located within ~~one-fourth~~ **one-half mile of the property line of any tract of land enrolled in a district** ~~aerial mile of a voluntary agricultural district or enhanced district.~~

- (2) *Limit of liability.* In no event shall the county or any of its officers, employees, or agents be held liable in damages for any misfeasance, malfeasance, or nonfeasance occurring in good faith in connection with the duties or obligations imposed by this article.
- (3) *No cause of action.* In no event shall any cause of action arise out of the failure of a person researching the title of a particular tract to report to any person the proximity of the tract to a qualifying farm or ~~voluntary agricultural district~~ **enhanced district** as defined in this article.
- (b) *Signage.* Signs identifying approved agricultural districts **or enhanced districts** may be placed along the rights-of-way of major roads that pass through or next to those districts. Members of the agricultural district may place signs on their individual farms denoting their agricultural district membership. Placement of signage shall be coordinated with the N.C. Department of Transportation (NCDOT).
- (c) *Maps.* Maps identifying approved agricultural districts **or enhanced districts** shall be provided to the following agencies or offices:
 - (1) Register of deeds;
 - (2) Natural Resources Conservation Service;
 - (3) North Carolina Cooperative Extension Service;
 - (4) County planning;
 - (5) County tax; and
 - (6) Any other such agency or office the advisory board deems appropriate.

Sec. 6-29. Subdivision ordinance and zoning ordinance review.

Developers of subdivisions or planned unit developments shall designate on preliminary and final development plans, the existence of the districts **or enhanced districts** within ~~one-fourth~~ **one-half mile of the property line of any tract of land enrolled in a district or enhanced district** aerial mile of the proposed development.

Sec. 6-30. Waiver of water and sewer assessments.

- (a) *No assessment.* A landowner belonging to the agricultural district **or enhanced district** shall not be assessed for or be required to connect to the county water and/or sewer system on enrolled land unless the enrolled land is located within a designated growth corridor.
- (b) *Abeyance.* The county water and sewer assessments shall be held in abeyance, without interest, for farms in an agricultural district **or enhanced district** until improvements on such property are connected to the water or sewer system for which the assessment was made. ~~half mile of the property line of any tract of land enrolled in a district or enhanced district~~
- (c) *Termination of abeyance.* When the period of abeyance ends, the assessment is payable in accordance with the terms set out in the assessment resolution.

- (d) *Suspension of statute of limitations.* Statutes of limitations are suspended during the time that any assessment is held in abeyance without interest. **The landowner may be required to sign an acknowledgement (that may be incorporated into the conservation agreement) of the suspension of the statute of limitations for collecting water and sewer assessments, or other utility assessments.**
- (e) *Other statutory abeyance procedure.* Nothing in this section is intended to diminish the authority of the county to hold assessments in abeyance under G.S. 153A-201, or other applicable law.
- (f) *Conflict with water and/or sewer construction and improvement grants.* To the extent that this section conflicts with the terms of federal, state, or other grants under which county water and/or sewer systems are constructed this section shall not apply. **This article shall not apply to utilities that are not owned by the county unless the county has entered into an agreement with the entity(ies) owning the utilities and that agreement provides that this article shall apply.**

Sec. 6-31. - Additional enhanced agricultural district benefits.

Land enrolled in the enhanced voluntary agricultural district program is entitled to all of the benefits available under the voluntary agricultural district program, and to the following additional benefits:

(a) *Sale of non-farm products.* Landowners participating in enhanced districts may receive up to 25 percent of gross sales from the sale of nonfarm products and still qualify as a bona fide farm that is exempt from county zoning regulations under G.S. 153A-340(b). A farmer seeking to benefit from this subsection shall have the burden of establishing that the property's sale of nonfarm products did not exceed 25 percent of its gross sales. The standards necessary for proof of compliance shall be set forth in the county unified development ordinance.

(b) *Agricultural cost share program.* Landowners participating in enhanced districts are eligible under G.S. 143-215.74(b) to be given higher priority to receive cost-share funds for the benefit of that farmland under the agriculture cost share program established pursuant to G.S. ch. 143, art. 21, part 9 for funds to benefit that farmland.

(c) *Priority consideration.* State departments, institutions, or agencies that award grants to farmers are encouraged to give priority consideration to landowners participating in enhanced districts.

Sec. 6-31 32. County land use planning.

(a) *Duty of the advisory board.* It shall be the duty of the advisory board to advise the Board of Commissioners or the agency or office to which the Board of Commissioners delegate authority to oversee county land use planning, on the status, progress, and activities of the

county's agricultural district **and enhanced district** program and to also coordinate the formation and maintenance of agricultural districts with the county's land use planning activities and the county's land use plan if one currently exists at the time this article is enacted or when one is formed.

- (b) *Posting of notice.* The following notice, of a size and form suitable for posting, shall be posted in the office of the register of deeds, and any other office or agency the advisory board deems necessary:

"The county has established agricultural districts to protect and preserve agricultural lands and activities. These districts have been developed and mapped by the county to inform all purchasers of real property that certain agricultural and forestry activities, including but not limited to pesticide spraying, manure spreading, machinery and truck operation, livestock operations, sawing, and other common farming activities may occur in these districts any time during the day or night. Maps and information on the location and establishment of these districts can be obtained from the county planning office."

- (c) *Growth corridors.* At such time as the county might establish designated growth corridors, agricultural districts **and enhanced districts** will not be permitted in the designated growth corridors, as delineated on the official county planning map without the approval of the Board of Commissioners. Districts located in growth corridors designated after the effective date of this program may remain, but shall not be expanded within the growth corridor area without planning board review and the approval of the Board of Commissioners.

Sec. 6-32 33. Consultation authority.

The advisory board may consult with the North Carolina Cooperative Extension Service, the Natural Resources Conservation Service office, the North Carolina Department of Agriculture and Consumer Services, and with any other individual, agency, or organization the advisory board deems necessary to properly conduct its business.

Sec. 6-33 34. North Carolina agency notification.

At least annually the county shall submit a written report to the Commissioner of Agriculture and Consumer Services on the county's agricultural district **and enhanced district** program, including the following information:

- (1) Number of landowners enrolled;
- (2) Number of acres enrolled;
- (3) Number of acres certified during the reporting period;
- (4) Number of acres denied during the reporting period;
- (5) Number of acres for which applications are pending;
- (6) Copies of any amendments to the ordinance; and

- (7) Any other information the advisory board deems useful.

Sec. 6-34 35. Miscellaneous provisions.

- (a) *Conflict with other ordinances and statutes.* Whenever the provisions of this article conflict with other ordinances of the county, this article shall govern. Whenever the provisions of any federal or state statute require more restrictive provisions than are required by this article, the provisions of such statute shall govern.
- (b) *Amendments.* This article may be amended from time to time after a public hearing, a notice of which shall be sent to program participants 30 days prior to the hearing and in consultation with the advisory board and voted on by the County **Board of** Commissioners.

MEMORANDUM

To: Wayne County Board of Commissioners

From: Berry Gray, Planning Director

Date: August 13, 2025

Re: Final Subdivision Plat Approval

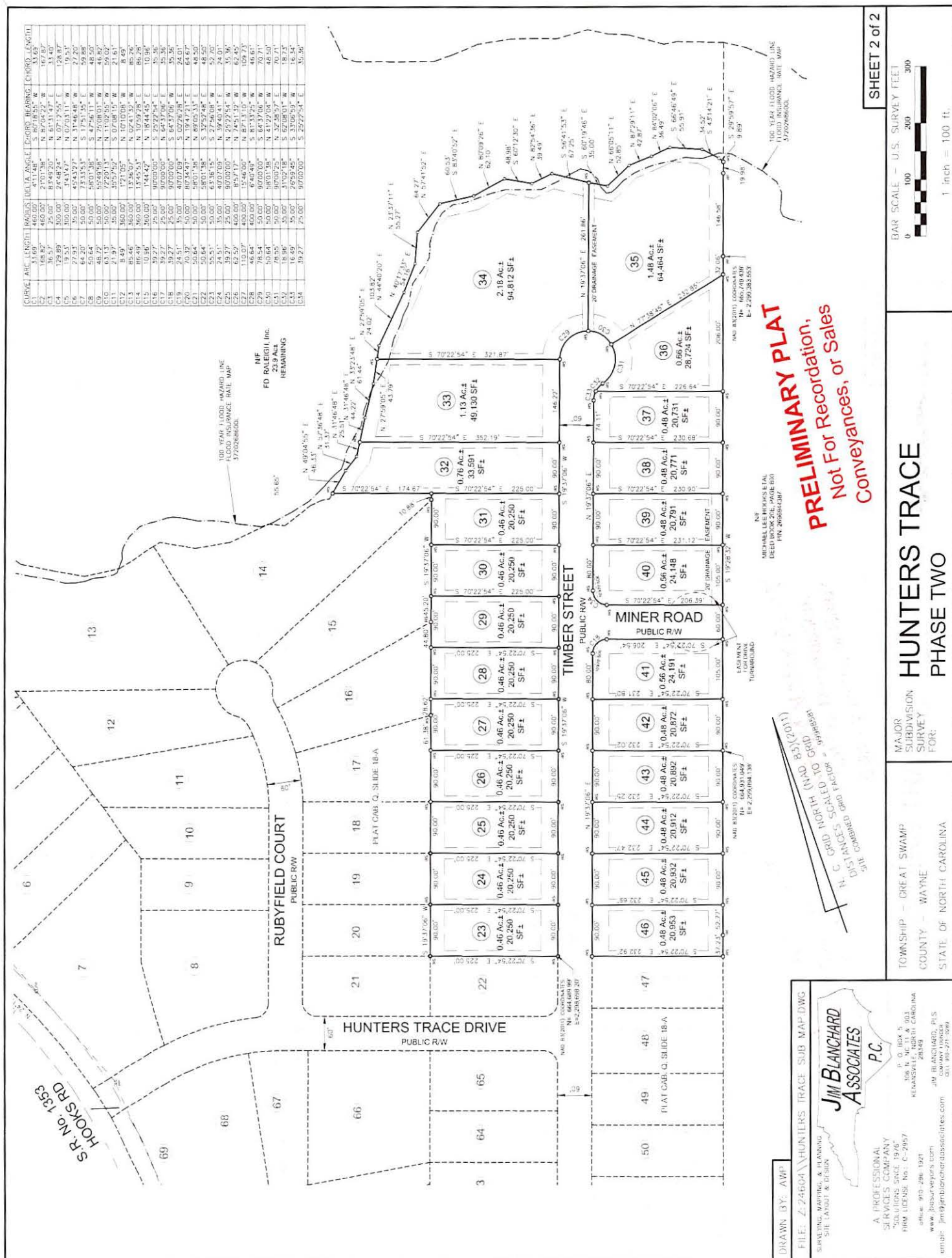
Item: Hunter's Trace Section 2, Final
Owner/Developer: FD Raleigh NC
Surveyor/Engineer: Jim Blanchard Associates
Great Swamp Township, Hooks Road (SR 1353)
Lots: 24

Discussion: Hunters Trace Section 2 consists of 24 lots on 17.23 acres. The subdivision is located on Hooks Road, at its intersection with Herman Hooks Road. The property is not located within a zoning area and the average lot size is 27,842 sf. Building lots will utilize public water and onsite septic. The property is shown within the Rural area on the Wayne County Growth Strategies Map. Improvements are complete and a NCDOT Built to Standards letter has been submitted to the County. Until the streets are accepted onto the State's secondary road system, the developer has signed a statement regarding the maintenance of the streets and right of ways.

The property is located within the following service areas:

Schools – Charles B Aycock HS, Norwayne Middle, Fremont Elem
Water – Northwestern Wayne Sanitary District
Fire – Fremont Fire Department
EMS – Station 7
Transportation – RPO
Water Supply Watershed – No
Voluntary Agriculture District – Yes, within ½ mile
Wetlands – Yes
Board of Commissioners District – 1

Recommendation: The Wayne County Planning Board recommends approval of the final plat.



The Attorney preparing this document has made no search or title examination of the property described herein and expresses no opinion with respect thereto, unless contained in a separate written certificate.

NORTH CAROLINA

Parcel No.: 02-2572965459

WAYNE COUNTY

NORTH CAROLINA SPECIAL WARRANTY DEED

THIS DEED, made this the 4th day of August, 2025, by and between,

<u>GRANTOR</u>	<u>GRANTEE</u>
TOWN OF MOUNT OLIVE, <i>a Municipal Subdivision of the State of</i> NC Post Office Box 939 Mount Olive, North Carolina 28365, and COUNTY OF WAYNE, a body <i>politic and corporate organized under the</i> <i>laws of the State of North Carolina,</i> P. O. Box 227, Goldsboro, NC 27533	FIDEL MONTALVO 726 East Hill Street Warsaw, North Carolina 28398

(The designation Grantor and Grantee as used herein shall include said parties, their heirs, executors, administrators, successors and assigns, and shall include singular, plural, masculine, feminine or neuter, as required by context.)

WITNESSETH:

WHEREAS, the Grantors received an offer for the sale of the real property described herein pursuant to NCGS Sec. 160A-269, which offer was duly advertised

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and the last and highest bidder being the Grantee in the amount of Eight Thousand Five Hundred and 00/100 Dollars [\$8,500.00]; and,

WHEREAS, the Board of Commissioners of the Town of Mount Olive and Wayne County have confirmed the sale of the real property to the Grantee and Grantee has paid the purchase price.

NOW, therefore, the Grantor for a valuable consideration paid by the Grantee, receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee, its successors and assigns, all that certain lot or parcel of land with all improvements, if any, located thereon in the Town of Mount Olive, Brogden Township, Wayne County, North Carolina more particularly described as follows:

PIN: 2572965459 - Lot at 106 South Johnson Street, Mount Olive, NC.

FIRST LOT: BEGINNING at a stake on the West side of Johnson Street at the Northeast corner of Lot No. 22 as shown on Plat of the Durham and Southern Railway Company's lands, which plat is duly recorded in Plat Book 1, Page 33, Wayne County Registry, and runs along Johnson Street in a Northerly direction 59 feet to a stake in the edge of Johnson Street; then in a Westerly direction in a line parallel with Pollock Street 103 feet to a stake in the eastern line of Lot No. 19 as shown on the plat hereinabove referred to; then on a Southwardly direction with the Eastern line of Lot No. 19 and also the Eastern (line) of Lot No. 18 as shown on said Plat 59 feet to a stake, the Northwest corner of Lot No. 22 as shown on said plat; then in an Easterly direction in a line parallel with Pollock Street 104.5 feet to a stake in the Western edge of Johnson Street, the beginning; and being Lot No. 21 of the Durham and Southern Railway Company's lands as shown by plat thereof duly recorded in Map Book 1, Page 33, Wayne County Registry.

SECOND LOT: BEGINNING at a stake on the Western side of Johnson Street, said stake being the Southeast corner of Lot No. 21 of the Durham and Southern Railway Company's lands as shown by plat thereof duly recorded in Plat Book 1, Page 33, Wayne County Registry, and runs Westerly with the Southern line

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of said lot 104.5 feet to a stake in the Eastern line of Lot No. 20 as shown on the plat herein above referred to; then Southerly with the Eastern line of said Lot No. 20 and parallel with Johnson Street 60 feet to a stake; then Easterly and parallel with Pollock Street 106 feet to Johnson Street; then Northerly with Johnson Street 60 feet to the point of beginning; and being Lot No. 22 of the Durham and Southern Railway Company's lands as shown by plat duly recorded in Map Book 1, Page 33, Wayne County Registry. For back reference see Book 3132, Page 301, Wayne Registry.

THIS REAL PROPERTY is subject to restrictions, easements and rights of way of record, if any.

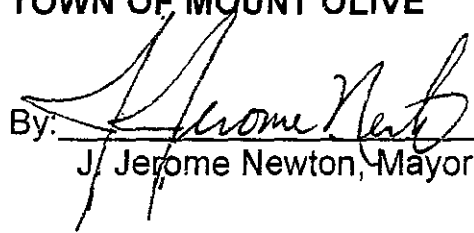
THIS REAL PROPERTY does not include the primary residence of Grantor.

TO HAVE AND TO HOLD the said lands, together with all privileges and appurtenances as thereunto belonging unto the said Grantee, in as full and ample manner, as Grantor is authorized and empowered to convey the same.

And the Grantor covenants with the Grantee, that Grantor has done nothing to impair such title as Grantor received, and Grantor will warrant and defend the title against the lawful claims of all persons claiming by, under or through Grantor, except for the exceptions hereinafter stated.

IN WITNESS WHEREOF, Grantor has hereunto set his hand and affixed his seal this the day and year first above written.

TOWN OF MOUNT OLIVE

By:  (SEAL)

J. Jerome Newton, Mayor

Attest:


Sherry Davis
City Clerk

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COUNTY OF WAYNE

By: Barbara Aycock (SEAL)
Barbara Aycock
Chairman of the Wayne County
Board of Commissioners

Attest:

Carol Bowden

Carol Bowden
Clerk to the Board of Commissioners

NORTH CAROLINA
WAYNE COUNTY

I, Carroll Turner, a Notary Public, for the County and State aforesaid do hereby certify that SHERRY DAVIS, City Clerk, personally appeared before me this day and acknowledged that she is the City Clerk of the Town of Mount Olive, and that by authority duly given and as the act of the Town, the foregoing instrument was signed in its name by its Mayor, sealed with its Town Seal, and attested by herself as its City Clerk.

WITNESS my hand and Notarial Seal this the 7th day of August, 2025.

Carroll Turner
Notary Public

My Comm. Exp.: 1/30/2030.

NORTH CAROLINA
WAYNE COUNTY

I, the undersigned Notary Public of the County and State aforesaid, do hereby certify that Carol Bowden personally appeared before me this day and acknowledged that she is the Clerk to the Board of Commissioners of the County of Wayne, a body politic and corporate, and that by authority duly given and as the act

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of the County of Wayne, the foregoing instrument was signed in its name by its Chairman, Barbara Aycock, sealed with its seal and attested by herself as its Clerk.

WITNESS my hand and Notarial Seal this the __ day of _____, 2025.

Notary Public

My Comm. Exp.:_____.

(C:\TownofMountOlive\DeedMO&WC.106SJohnsonStLot.08.04.2025)

NORTH CAROLINA

WAYNE COUNTY

NOTICE OF SALE OF REAL PROPERTY

PURSUANT to North Carolina General Statutes Sec. 160A-269 and Sec. 153A-176, the Board of Commissioners of Wayne County and the Board of Commissioners of the Town of Mount Olive have received the following offer for the sale of real property listed below:

ITEM	OFFER
Vacant lot 106 South Johnson Street Mount Olive, NC PN: 2572965459	\$8,500.00

TAKE NOTICE that anyone may raise said bid or offer within ten (10) days by not less than ten (10) percent of the first one thousand dollars (\$1,000.00) and five (5) percent of the remainder by depositing with the City Clerk or Town Attorney of the Town of Mount Olive five (5) percent of the increased bid. This procedure will be repeated until no further qualifying upset bids are received, at which time the Boards of Commissioners may accept the offer and sell the property to the highest bidder. The Boards of Commissioners reserve the right to reject any and all offers. **Deadline for raised bid is Tuesday, July 29, 2025 at 5:00 PM.**

DATED: JULY 19, 2025.

SHERRY DAVIS
CITY CLERK

W. CARROLL TURNER
CITY ATTORNEY

Offer to Purchase

I, Fidel Montalvo, would like to offer the Town of Mount Olive and Wayne County the sum of \$8,500.00 for the purchase of parcel listed below:

Parcel No. 2572965459

Address: 106 Sou. Johnson Street, Mt. Olive

Bid: \$8,500.00

Deposit: \$425.00 + \$110.00 advertising

July 8, 2025.

Fidel 2170 K17 ACB
Fidel Montalvo

TURNER LAW OFFICES

117 SOUTH CENTER STREET
POST OFFICE BOX 547
MOUNT OLIVE, NORTH CAROLINA 28365-0547
E MAIL: turnerlawoffices@bellsouth.net

W. CARROLL TURNER
Attorney & Counsellor at Law
City Attorney, Mount Olive, NC (1991 - Present)

TELEPHONE: 919-658-5051
FAX: 919-658-5501

Sharon Turner, Office Manager

June 13, 2025

Mr. Fidel Montalvo
726 East Hill Street
Warsaw, NC 28398

Ms. Isephine Garner
116 Elmore Street
Mount Olive, NC 28365

Dora Miller Heirs
745 Bert Martin Road
Mount Olive, NC 28365

TurnerTramwood, LLC
P. O. Box 547
Mount Olive, NC 28365

Mr. John E. Ryan
P. O. Box 957
Mount Olive, NC 28365

RE: Sale of Lot -106 South Johnson Street, Mt. Olive, NC.

Dear Sir/Madam:

Be advised that the Town of Mount Olive and Wayne County jointly own a residential lot at 106 South Johnson Street in Mount Olive. The lot is currently being offered for sale to the public. You are receiving this letter in that you have been identified as an owner of real property that

adjoins the lot being offered for sale. I am attaching a copy of the Notice of Sale for your information. The current bid is \$4,500.00. The minimum raised bid would be \$4,775.00. The deadline for a raised bid is Tuesday, June 24, 2025 at 5:00 PM. Should you care to raise the bid contact my office [919-658-5058] prior to the deadline or the City Clerk's office at Town Hall, 114 East James Street, Mount Olive, NC.

Sincerely,

A handwritten signature in dark ink, appearing to read "W. Carroll Turner". The signature is stylized with a large, looped "W" and a long, sweeping horizontal stroke at the end.

*W. Carroll Turner
City Attorney*

Enc.

Attachment E Page 10
Wayne County - Basic Search



Wayne County Web Site

Basic Search [Help](#)

[View Property Record for this Parcel](#) [View Map for this Parcel](#)

Parcel #: 2572965459 **Tax Year:** 2025 **Account #:** 79266560

Owner Information WAYNE COUNTY& TOWN OF MT OLIVE PO BOX 227 GOLDSBORO, NC 27533	Tax Codes C ADVL TAX - COUNTYWIDE ADVALOREM TAX CI03ADVL TAX - TOWN - MOUNT OLIVE
Property Information Land (Units/Type): 1.0000 LT Address: 106 S JOHNSON ST	Township 02
Deed Information Date: 01/2015 Book: 03132 Page: 0301 Plat Book: Page:	Local Zoning R-10
Legal Description S JOHNSON ST	Alternate Parcel Number 02H14001002007
Property Values	
Building:	0
OBXF:	0
Land:	7,850
Market:	7,850
Assessed:	7,850
Deferred:	0

Sales Information

No.	Book	Page	Month	Year	Instrument	Qual/UnQual	Improved	Price
1	0003E	0578	01	2003	WD	Unqualified	Improved	0
2	00703	0290	01	1967	WD	Unqualified	Improved	0
3	02309	0142	04	2005	WD	Unqualified	Improved	63,000
4	03132	0301	01	2015	WD	Unqualified	Improved	0

[View Property Record for this Parcel](#) [View Map for this Parcel](#)

[<< Return to Basic Search](#)

All information on this site is prepared for the inventory of real property found within Wayne County. All data is compiled from recorded deeds, plats, and other public records and data. Users of this data are hereby notified that the aforementioned public information sources should be consulted for verification of the information. All information contained herein was created for the Wayne County's internal use. Wayne County, its employees and agents make no warranty as to the correctness or accuracy of the information set forth on this site whether express or implied, in fact or in law, including without limitation the implied warranties of merchantability and fitness for a particular use. If you have any questions about the data displayed on this website please contact the Wayne County Tax Department at 919-731-1461 option #2.

1.7.96.284

INDEXED

Doc ID: 01184230003 Type: CRP
 Recorded: 01/08/2015 at 10:01:41 AM
 Fee Amt: \$28.00 Page 1 of 3
 Excise Tax: \$0.00
 WAYNE COUNTY, NC
 LOIS J MOORING REGISTER OF DEEDS
3132 PG 301-303

No N.C. Real *KB*
 Estate Excise Tax Affixed

Rev- 0 -
3-26, 00

PREPARED BY: JAMES W. SPICER, III, Commissioner
Return to: Baddour, Parker & Hine, P.C.

STATE OF NORTH CAROLINA
 COUNTY OF WAYNE

INDEXED**COMMISSIONERS DEED**

This deed made this 6th day of January, 2015, by James W. Spicer, III, Commissioner, having a mailing address of P.O. Drawer 916, Goldsboro, NC 27533-0916, to **Wayne County**, having a mailing address of P.O. Box 1495, Goldsboro, NC 27533-1495 and **The Town of Mount Olive**, having a mailing address of P.O. Box 939, Mount Olive, NC 28365.

WITNESSETH:

THAT WHEREAS the said James W. Spicer, III was appointed Commissioner under a judgment of the District Court of Wayne County, North Carolina, in the tax foreclosure proceeding entitled "**Wayne County and the Town of Mount Olive vs. Mary L. Carr, et als, 14 CVD 1303**", that said delinquent taxes were listed to Mary L. Carr, PIN #2572965459 and said James W. Spicer, III was directed by said judgment as Commissioner to sell the land hereinafter described at public sale after due advertisement according to law; and

WHEREAS, said James W. Spicer, III, Commissioner, did on the 4th day of December, 2014, offer the land hereinafter described at a public sale at the Wayne County Courthouse door in Goldsboro, North Carolina, and thereafter Wayne County and the Town of Mount Olive became the last and highest bidders for said land for the sum of \$8,405.26, and said sale being confirmed by said Clerk, and said James W. Spicer, III Commissioner, having been ordered to execute a deed to said purchaser upon payment of the purchase money;

NOW, THEREFORE, for and in consideration of the premises and the sum of \$8,405.26 receipt of which is hereby acknowledged, the said James W. Spicer, III Commissioner, does by these presents, hereby bargain, sell, grant and convey to the said Wayne County and the Town of Mount Olive, their successors, and assigns that certain parcel or tract of land, situated in Wayne County, North Carolina, and described as follows:

FIRST LOT: BEGINNING at a stake on the West side of Johnson Street at the Northeast corner of Lot No. 22 as shown on Plat of the Durham and Southern Railway Company's lands, which plat is duly recorded in Plat Book 1, Page 33, Wayne County Registry, and runs along Johnson Street in a Northerly direction 59 feet to a stake in the edge of Johnson Street; then in a Westerly direction in a line parallel with Pollock Street 103 feet to a stake in the eastern line of Lot No. 19 as shown on the plat hereinabove referred to; then on a Southwardly direction with the Eastern line of Lot No. 19 and also the Eastern of Lot No. 18 as shown on said plat 59 feet to a stake, the Northwest corner of Lot No. 22 as shown on said plat; then in an Easterly direction in a line parallel with Pollock Street 104.5 feet to a stake in the Western edge of Johnson Street, the beginning; and being Lot No. 21 of the Durham and Southern Railway Company's lands as shown by plat thereof duly recorded in Map Book 1, Page 33, Wayne County Registry.

SECOND LOT: BEGINNING at a stake on the Western side of Johnson Street, said stake being the Southeast corner of Lot No. 21 of the Durham and Southern Railway Company's lands as shown by plat thereof duly recorded in Plat Book 1, Page 33, Wayne County Registry, and runs then Westerly with the Southern line of said lot 104.5 feet to a stake in the Eastern line of Lot No. 20 as shown on the plat hereinabove referred to; then Southerly with the Eastern line of said Lot No. 20 and parallel with Johnson Street 60 feet to a stake; then Easterly and parallel with Pollock Street 106 feet to Johnson Street; then Northerly with Johnson Street 60 feet to the point of beginning; and being Lot No. 22 of the Durham and Southern Railway Company's lands as shown by plat duly recorded in Map Book 1, Page 33, Wayne County Registry.

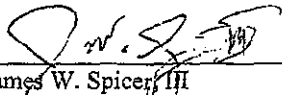
The above described two lots are a portion of the lands devised to Selma C. Wiggins, et als, by the will of Sallie G. Barwick, which Will is recorded in the Office of Clerk of Superior Court of Wayne County; and being the identical two lots conveyed to Sallie G. Barwick (Widow) by John W. Southerland and wife, Rosa Mae Southerland, by Deed dated October 11, 1944, recorded in Book 292, Page 126, Wayne County Registry. This being the same lands described in a Deed from Henry M. Wiggins, Executor, et als, to M. I. Swinson dated September 14, 1967, recorded in Book 703, Page 132, Wayne County Registry. Also being the same land described in that Deed dated November 15, 1967, from M. I. Swinson and wife, Florence D. Swinson, to Ralph Howard and wife, Marie Howard, recorded in Book 703, Page 290, Wayne County Registry.

The above described property is not the primary residence of the Grantor.

To have and to hold the aforesaid tract of land, to the said Wayne County and the Town of Mount Olive, their successors and assigns forever, in as full and ample manner as said James W. Spicer, III, Commissioner as aforesaid, is authorized and empowered to convey the same.

IN WITNESS WHEREOF, the said James W. Spicer, III, Commissioner, hath hereunto set his hand and seal.

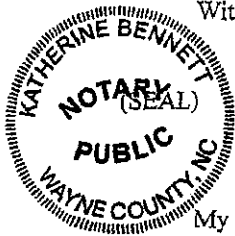
This the 6th day of January, 2015.


James W. Spicer, III
Commissioner (SEAL)

NORTH CAROLINA
WAYNE COUNTY

I, Katherine Bennett, of said State and County, do hereby certify that James W. Spicer, III, Commissioner, Grantor, personally appeared before me this day and acknowledged the execution of the foregoing deed.

Witness my hand and official seal this the 6th day of January, 2015.




Katherine Bennett
Notary Public

My commission expires: November 11, 2018.



WAYNECOUNTY

THE GOOD LIFE. GROWN HERE.

Tax Collector's Settlement 2024-2025

Alan Lumpkin
Tax Administrator

Shanika Hall
Collection Division Manager

- As required by North Carolina General Statute 105-373, the Tax Collector must make a report of settlement for the fiscal year 2024-2025 and prior years.
- The settlement must be accepted before the Tax Collector may be charged with the next tax levy.
- The settlement must provide a report of diligent efforts to collect unpaid taxes.

Wayne County Current Year - 2024

Current Year 2024					
	<u>Real Estate</u>		<u>Motor Vehicles</u>		<u>Combined</u>
New Levy Billed	\$	64,824,600.03	\$	0	\$ 64,824,600.03
Rebates	\$	(228,434.78)	\$	(0)	\$ (228,434.78)
Releases	\$	(123,310.45)	\$	(0)	\$ (123,310.45)
Total Levy	\$	64,472,854.80	\$	0	\$ 64,472,854.80
Collections to Date	\$	63,512,597.84	\$	0	\$ 63,512,597.84
Outstanding Balance	\$	960,256.96	\$	0	\$ 960,256.96
Collection Percentage		98.51%		98.51% 0	98.51%

YTD Interest Collected	\$	174,497.18	\$	0	\$	174,497.18
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Data Source: Unaudited data compiled from NCPTS Version 4 Tax Billing & Collection software. A final collections audit will be conducted by an outside auditing firm and included in the county-wide audit for 2024-2025.

Wayne County Prior Years – 2006-2023

Prior years 2006-2023					
		<u>Real Estate</u>		<u>Motor Vehicles</u>	<u>Combined</u>
Beginning Levy	\$	2,569,466.28		\$ 216,914.73	\$ 2,786,381.01
New Levy Billed	\$	17,843.75		----	\$ 17,843.75
Rebates	\$	(33,311.57)		\$ ----	\$ (33,311.57)
Releases	\$	(12,553.77)		\$ (0.06)	\$ (12,553.83)
Total Levy	\$	2,541,444.69		\$ 216,914.67	\$ 2,758,359.36
Collections to Date	\$	910,558.39		\$ 121.25	\$ 910,679.64
Outstanding Balance	\$	1,630,886.30		\$ 216,793.42	\$ 1,847,679.72

YTD Interest Collected	\$	168,933.60		\$ 121.52	\$ 169,055.12
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Data Source: Unaudited data compiled from NCPTS Version 4 Tax Billing & Collection software. A final collections audit will be conducted by an outside auditing firm and included in the county-wide audit for 2023-2024.

North Carolina Vehicle Tax System

Wayne County Registered Motor Vehicles NCVTS Levy and Collections For Fiscal Year 2024-2025

Gross Levy:	\$11,247,991.97
Net Levy Collected:	\$10,991,815.56
Percentage Collected:	97.72%
Interest Collected:	\$ 97,146.77
Total Net Levy & Interest Collected:	\$11,088,962.33
Total Number Vehicles Registered	117,449

Enforcement Measures

The following collection actions were initiated in pursuit of delinquent taxes:

	<u>2024-2025</u>	<u>2023-2024</u>
• Wage Garnishments	1,991	1,672
• Bank Account Levies	239	264
• Rent Attachments	0	2
• Foreclosures to Attorney	287	376

**RESOLUTION #2025-25: A RESOLUTION ACCEPTING THE TAX
SETTLEMENT WITH THE WAYNE COUNTY TAX ADMINISTRATOR
FROM JULY 1, 2024 – JUNE 30, 2025**

WHEREAS, the Wayne County Tax Administrator is charged with the collection of all real and personal property taxes for Wayne County, the Fire Districts, Town of Eureka, Town of Fremont, City of Goldsboro, Town of Mount Olive, Town of Pikeville, Town of Seven Springs and Village of Walnut Creek; and

WHEREAS, North Carolina General Statute 105-373 sets out a process whereby the Tax Administrator is to settle with the Board of Commissioners on an annual basis for all taxes charged for collection and those collected and remaining uncollected at year-end; and

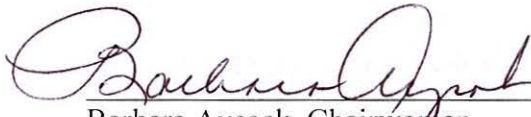
WHEREAS, such settlement is to take place before the Tax Administrator can be charged with the collection of the remainder of this year's tax collections; and

WHEREAS, the Tax Administrator has prepared the required Settlement and submitted it to the Finance Office for Review; and

WHEREAS, the Tax Administrator has forwarded the required Settlement for approval by the Board of Commissioners.

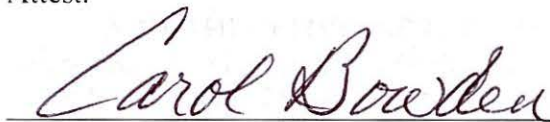
NOW THEREFORE BE IT RESOLVED that the Wayne County Board of Commissioners hereby accepts and approves the Settlement of Taxes prepared by the Tax Administrator's Office for July 1, 2024 – June 30, 2025, which is attached hereto and incorporated by reference into this Resolution.

Adopted this 19th day of August, 2025.



Barbara Aycock, Chairwoman
Wayne County Board of Commissioners

Attest:



Carol Bowden
Clerk to the Board



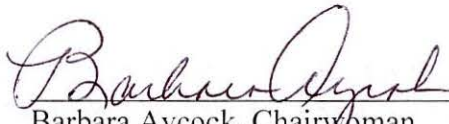
**ORDER DIRECTING THE TAX COLLECTOR
TO COLLECT THE TAXES CHARGED
IN THE TAX RECORDS AND RECEIPTS**

State of North Carolina
County of Wayne

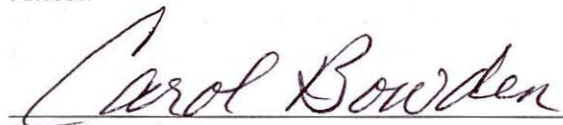
To: The Tax Collector of the County of Wayne:

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the Office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Wayne, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 19th day of August, 2025.


Barbara Aycock, Chairwoman
Wayne County Board of Commissioners

Attest:


Carol Bowden
Clerk to the Board



**RESOLUTION #2025-26: A RESOLUTION BY THE COUNTY OF WAYNE
AUTHORIZING EXECUTION OF OPIOID SETTLEMENTS WITH SECONDARY OPIOID
MANUFACTURERS, PURDUE PHARMA LP, AND THE SACKLER FAMILY, AND
APPROVING THE THIRD SUPPLEMENTAL AGREEMENT FOR ADDITIONAL FUNDS
BETWEEN THE STATE OF NORTH CAROLINA AND LOCAL GOVERNMENTS ON
PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION**

WHEREAS more than 41,500 North Carolinians lost their lives to a drug overdose from 2000-2023.

WHEREAS the Centers for Disease Control and Prevention has estimated the total economic burden of prescription opioid misuse alone in the United States to be \$78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement;

WHEREAS, the citizens of Wayne County have been substantially impacted by the negative effects of the opioid epidemic; and

WHEREAS, certain counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuits against opioid manufacturers, pharmaceutical distribution companies, and chain drug stores to hold those companies accountable for their misconduct; and

WHEREAS settlements (collectively “the Secondary Opioid Manufacturer Settlements”) have been reached in litigation against Alvogen, Inc., Amneal Pharmaceuticals LLC, Apotex Corp., Hikma Pharmaceuticals USA Inc. f/k/a West-Ward Pharmaceuticals Corp., Indivior Inc., Sun Pharmaceutical Industries, Inc., Viatris Inc., and Zydus Pharmaceuticals (USA) Inc., as well as their subsidiaries, affiliates, officers, and directors (collectively “the Secondary Opioid Manufacturer Defendants”) named in the Secondary Opioid Manufacturer Settlements;

WHEREAS representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and prepared a Third Supplemental Agreement for Additional Funds (“SAAF-3”) to provide for the equitable distribution of the proceeds of the Secondary Opioid Manufacturer Settlements;

WHEREAS settlements have been reached, under Purdue Pharma L.P.’s bankruptcy plan, whereby Purdue Pharma L.P. (“Purdue”) and members of the Sackler family will pay approximately \$7.4 billion to settle opioid claims across the nation, which settlements would be subject in North Carolina to the equitable distribution of the proceeds as set forth in the Memorandum of Agreement (“MOA”) which has already been approved by this Board;

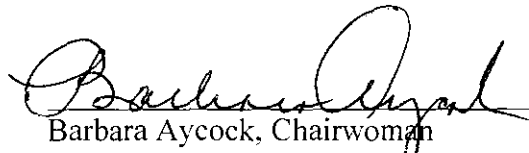
WHEREAS by joining the Secondary Opioid Manufacturer Settlements, approving the SAAF-3, and approving the bankruptcy plan and settlements relating to Purdue and the Sackler family, the state and local governments maximize North Carolina’s share of opioid settlement funds to ensure the needed resources reach communities, as quickly, effectively, and directly as possible;

WHEREAS it is advantageous to all North Carolinians for local governments, including Wayne County and its residents, to sign onto the Secondary Opioid Manufacturer Settlements, SAAF-3, and approving the bankruptcy plan and settlements relating to Purdue and the Sackler family, in order to demonstrate solidarity in response to the opioid overdose crisis, and to maximize the share of opioid settlement funds received both in the State and Wayne County to help abate the harm; and

WHEREAS both the MOA and SAAF-3 directs substantial resources over multiple years to local governments on the front lines of the opioid overdose epidemic while ensuring that these resources are used in an effective way to address the crisis;

NOW, THEREFORE, BE IT RESOLVED that the Wayne County Board of Commissioners hereby authorizes the County Manager and County Attorney to execute, on behalf of Wayne County, the necessary documents to enter into opioid settlement agreements, as set forth herein, with the Secondary Opioid Manufacturer Defendants, to execute the SAAF-3, and to approve the bankruptcy plan and settlement agreements relating to Purdue and the Sackler family, and to provide such documents to Rubris, the Implementation Administrator, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this the 19th day of August, 2025.


Barbara Aycock, Chairwoman
Wayne County Board of Commissioners

ATTEST:


Carol Bowden, Clerk to the Board

SEAL



NORTH CAROLINA

WAYNE COUNTY

RESOLUTION #2025-27: A RESOLUTION TO PLACE A ONE-QUARTER OF ONE CENT LOCAL OPTION SALES TAX ON THE MARCH 3, 2026 BALLOT

WHEREAS, the North Carolina General Assembly has authorized County Boards of Commissioners across the State of North Carolina to levy a one-quarter of one-cent (.25% of one penny) county sales and use tax, contingent on an advisory referendum in which the majority of those casting ballots in the County vote for the levy of the tax; and

WHEREAS, the education and safety of the children of Wayne County is a core mission of the Wayne County Board of Commissioners; and

WHEREAS, Wayne County is faced with extraordinary funding pressures in providing School Resource Officers to all the schools within its jurisdiction; and

WHEREAS, School Resource Officers serve as mentors to children and provide the safest environment possible for the students, teachers, and staff at all Wayne County Public Schools; and

WHEREAS, the Wayne County Board of Education has identified capital needs; and

WHEREAS, the Wayne County Board of Commissioners will use the funds of the sales tax referendum to fund additional School Resource Officers and capital projects for Wayne County Public Schools; and

WHEREAS, the implementation of a one-quarter cent local option sales tax (excluding gas, prescription medication, and non-prepared foods or groceries) is anticipated to generate approximately \$3,411,990.00 in revenue per year in Wayne County for school funding.

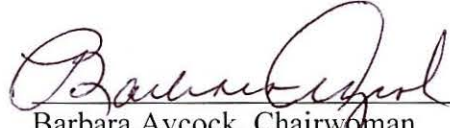
NOW, THEREFORE, the Wayne County Board of Commissioners hereby directs the Wayne County Board of Elections as follows:

1. Conduct an advisory referendum on the question of whether to levy a local sales and use tax in the county as provided in N.C. General Statute §105-535 et seq.
2. The election shall be held on the March 3, 2026 Primary and shall be held in accordance with the procedures of N.C. General Statute §163-287.
3. The form of the question to be presented on a ballot for the election concerning the levy of the tax is established by the NC General Statutes as:

[] FOR [] AGAINST

Local sales and use tax at the rate of one-quarter percent (0.25%)
In addition to all other State and local sales and use taxes.

Passed and adopted this the 19th day of August, 2025.


Barbara Aycock, Chairwoman
Wayne County Board of Commissioners

ATTEST:


Carol Bowden, Clerk to the Board



Journal Proof Report



Journal Number: 614 Year: 2026 Period: 2

Description: Sheriff

Reference 1: 49

Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104310-526100-CtlSb	Office Supplies-NonCaptl FF&E			\$640.12	
BUA	1104310-331700-CtlSb	Controlled Substance				\$640.12
Journal 2026/2/614				Total	\$640.12	\$640.12

Journal Proof Report



Journal Number: 615 Year: 2026 Period: 2

Description: Finance

Reference 1: 64

Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	4688100-558000	Capital Out-Bldg Struct & Impr			\$18000.00	
BUA	4688100-558000	Capital Out-Bldg Struct & Impr				\$18000.00
BUA	1104210-512200	Overtime-FT			\$14750.00	
BUA	1104210-518000	Social Security-FICA			\$914.50	
BUA	1104210-518100	Social Security-Medicare			\$213.88	
BUA	1104210-518200	Retirement Contribution			\$2121.62	
BUA	1104210-580010	Contra Accts-Salaries		Y		\$18000.00
BUA	4688100-598000	Transfers to Other Funds			\$18000.00	
BUA	1104210-398400	Transfers from Other Funds-CPF				\$18000.00
Journal 2026/2/615				Total	\$54000.00	\$54000.00

Journal Proof Report



Journal Number: 861 Year: 2026 Period: 2 Description: Finance Reference 1: 76 Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	6324530-559000	Capital Outlay-Infrastructure			\$10562.00	
BUA	6324530-335000	Grant Revenues				\$10562.00
Journal 2026/2/861				Total	\$10562.00	\$10562.00

Journal Proof Report



Journal Number: 862 Year: 2026 Period: 2

Description: Fin WCC

Reference 1: 80

Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1215922-563100	Capital Outlay				\$756362.31
BUA	1215920-399100	Fund Balance Appropriated				\$756362.31
Journal 2026/2/862				Total	\$0.00	\$1512724.62

Journal Proof Report



Journal Number: 21 Year: 2026 Period: 3 Description: Finance Reference 1: 84 Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104920-562000	Grant Expenditures			\$48907.84	
BUA	1100000-399100	Fund Balance Appropriated				\$48907.84
Journal 2026/3/21				Total	\$48907.84	\$48907.84

Journal Proof Report



Journal Number: 20 Year: 2026 Period: 3 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1106110-541200	Rental of Buildings			\$1994.80	
BUA	1106110-532110	Telephone-IT				\$1994.80
Journal 2026/3/20				Total	\$1994.80	\$1994.80

Journal Proof Report



Journal Number: 454 Year: 2026 Period: 3 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1107140-519000	Professional Services				\$192587.15
BUA	1107140-559000	Capital Outlay-Infrastructure			\$192587.15	
Journal 2026/3/454				Total	\$192587.15	\$192587.15

Journal Proof Report



Journal Number: 529 Year: 2026 Period: 3 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1315153-526000	Office Supplies				\$450.00
BUA	1315153-534100	Printing			\$450.00	
Journal 2026/3/529				Total	\$450.00	\$450.00

Journal Proof Report



Journal Number: 530 Year: 2026 Period: 3 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
Formatted Project String						
BUA	4678100-558000	Capital Out-Bldg Struct & Impr			\$44926.52	
	E-C220003 -Detention -Construx -					
BUA	4678100-558000	Capital Out-Bldg Struct & Impr				\$44926.52
Journal 2026/3/530				Total	\$44926.52	\$44926.52

Journal Proof Report



Journal Number: 531 Year: 2026 Period: 3 Description: Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104370-523900	Other Medical Supplies				\$4500.00
BUA	1104370-519830	Debt Collection Agency			\$4500.00	
Journal 2026/3/531				Total	\$4500.00	\$4500.00

Journal Proof Report



Journal Number: 532 Year: 2026 Period: 3

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1104310-526200	Non-Capital Computer Equipment			\$4346.98	
BUA	1104310-526100	Office Supplies-NonCaptl FF&E				\$4346.98
Journal 2026/3/532				Total	\$4346.98	\$4346.98