



Wayne County, North Carolina

Board of Commissioners

February 3, 2026
224 E. Walnut Street
Courthouse 4th Floor
Goldsboro, NC 27530

Commissioners are reminded of their duty to avoid conflicts of interest consistent with state law and Wayne County policies. Any Commissioner who has an actual or potential conflict of interest with respect to any matter on the agenda should disclose the conflict prior to the meeting.

AGENDA

PLEASE SILENCE ALL CELLPHONES

8:00 A.M. AGENDA BRIEFING

CALL TO ORDER - Chairman Joe C. Daughtery

INVOCATION - Commissioner Joe Democko

PLEDGE OF ALLEGIANCE - Commissioner Joe Democko

APPROVAL OF MINUTES

1. Motion to Approve the January 20, 2026, Minutes.

DISCUSSION/ADJUSTMENT OF AGENDA

2. Motion to Approve the (Adjusted) February 3, 2026, Agenda.

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Motion to Approve the 2026 Black History Month Proclamation.

APPOINTMENT COMMITTEE

4. Motion to Appoint Valerie Wallace to the Wayne County Library Advisory Board.
5. Motion to Appoint Andrea Freile to the Trillium South Central Regional Advisory Board.

9:15 A.M. AND 9:30 A.M. PUBLIC HEARINGS

6. At 9:15 a.m. in the Commissioners' Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina, to receive public comments regarding a Proposed Installment Financing Agreement or Similar Financing Arrangement to Finance improvements to

Rosewood Middle School and Rosewood Elementary School for the County of Wayne, North Carolina. *The Board of Commissioners may take action following the Public Hearing on a Resolution Making Certain Findings and Determinations Regarding an Installment Financing Agreement.*

7. At 9:30 a.m., to receive public comments on a request to rezone 2.817 acres in Grantham Township from Community Shopping (CS) to R-10 for property located at the northeast corner of the intersection of Paul Hare Road and US Hwy 13 S, identified as Tax Parcel 2546734961. *The Board of Commissioners may choose to take action following the public hearing.*

UNFINISHED BUSINESS

8. Presentation by Davenport on Financing Proposals for the Rosewood Middle School and Rosewood Elementary School projects. *The Board of Commissioners may take action following the presentation.*

CONSENT AGENDA

9. Budget Amendments
10. Motion to Approve the Preliminary Plat for Talton Farms Section 4.
11. Motion to Approve the Final Plat for Jackson Ridge Section 1.
12. Motion to Approve an Inspection Services Agreement with the City of Goldsboro for the County to perform Level III Electrical Inspections within Goldsboro.
13. Motion to adopt a Resolution Approving Administrative Guidelines and Policies required by the Department of Housing and Urban Development for the EMS Station 12 Community Project Funding Grant.
14. Motion to approve the updated Emergency Shelter Agreement with the Wayne County Board of Education.
15. Local Government Commissions Response to the Financial Performance Indicators of Concern

PUBLIC COMMENTS

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

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

CLOSED SESSION

ADJOURNMENT

DENOTES ACTION REQUESTED