



Wayne County, North Carolina

Board of Commissioners

February 17, 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

CALL TO ORDER - Chairman Joe C. Daughtery

INVOCATION - Commissioner Joe Democko

PLEDGE OF ALLEGIANCE - Commissioner Barbara Aycok

APPROVAL OF MINUTES

1. **Motion to Approve the February 3, 2026 Minutes.**

DISCUSSION/ADJUSTMENT OF AGENDA

2. **Motion to Approve the (Adjusted) February 17, 2026, Agenda.**

SPECIAL PRESENTATIONS

Time Limit of 6 to 10 Minutes

3. Presentation of a Distribution Check by ABC Board General Manager Darnay Barefoot.
4. Presentation by Sheriff Larry Pierce and Machel Bass regarding the Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP).

9:30 A.M. PUBLIC HEARING(S)

5. To receive public comments regarding an economic incentive agreement with Scout Limited, Inc. The Board of Commissioners will consider a \$8,450 incentive grant payable over three (3) years in exchange for the company's commitment to invest \$455,000 in capital improvements and create 13 jobs in Wayne County. ***The Board of Commissioners may take action on a Motion to Approve an Economic Incentive Agreement with Scout Limited, Inc., following the public hearing.***

6. To receive public comments regarding an economic incentive agreement with Goshen Engineering. The Board of Commissioners will consider a \$45,000 incentive grant payable over three (3) years in exchange for the company's commitment to invest \$3,912,601 in capital improvements and create 25 jobs in Wayne County. *The Board of Commissioners may take action on a Motion to Approve an Economic Incentive Agreement with Goshen Engineering, following the public hearing.*

UNFINISHED BUSINESS

7. Motion to adopt the Revised Budget Ordinance for Fiscal Year 2025-2026.

CONSENT AGENDA

8. Budget Amendments
9. Motion to Adopt Resolution #2026-3: A Resolution Adopting the Fifty-Third Amendment to the Position Classification and Pay Plan for Wayne County, NC
10. Motion to approve the Statement of Purpose and Rules of Procedures for the Wayne County Facilities Committee.
11. Motion to approve a Utility Agreement between the Town of Seven Springs and the County of Wayne, as recommended by the Facilities Committee.
12. Motion to approve the relocation of the Day Reporting Center to 426 W. Pine Street, Goldsboro (School Street School), as recommended by the Facilities Committee.
13. Motion to approve signage on the N. William Street side of the Carey Winders Detention Center, as recommended by the Facilities Committee.
14. Motion to approve the relocation of the Guardian Ad Litem Offices to the second floor of the Courthouse and creation of attorney-client meeting space on the third floor of the Courthouse, as recommended by the Facilities Committee.
15. Motion to establish a public hearing on March 17, 2026 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 on an Economic Development Agreement between Wayne County and the Wayne County Development Alliance, Inc. to construct a 50,000 square foot shell building on Lot 6 in the ParkEast Industrial Park.

COUNTY MANAGER'S REPORT

BOARD OF COMMISSIONERS COMMITTEE REPORTS

CLOSED SESSION

12:00 P.M. FARM BUREAU LUNCHEON (Maxwell Center)

16. Farm Bureau Legislative Luncheon

CLOSED SESSION

ADJOURNMENT

DENOTES ACTION REQUESTED