

NORTH CAROLINA

WAYNE COUNTY

The Wayne County Board of Commissioners met in regular session on Tuesday, June 17, 2008 at 9:00 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, Goldsboro, North Carolina.

Members present: Roland M. Gray, Chairman; Atlas Price, Jr., Vice-Chairman; Wilbur E. Anderson; John M. Bell; C. Munroe Best, Jr.; J. D. Evans and Efton M. Sager.

Members absent: None.

Work Session

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

Closed Session

At 8:33 a.m., upon motion of Commissioner Efton M. Sager, the Board of Commissioners unanimously declared itself in closed session to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.

At 8:55 a.m., upon motion of Commissioner J. D. Evans, the Board of Commissioners unanimously declared itself in regular session.

Invocation

Commissioner Efton M. Sager gave the invocation.

Pledge of Allegiance

Commissioner C. Munroe Best, Jr. led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

Approval of Minutes

Upon motion of Commissioner J. D. Evans, the Board of Commissioners unanimously approved the minutes of the regular session of the Board of Commissioners on May 20, 2008.

Discussion/Adjustment of Agenda

Chairman Roland M. Gray adjusted the agenda by adding a Fire District budget amendment to the Consent Agenda and by adding Mount Olive College Trojan Baseball Team Resolution to New Business.

Special Recognition – Allison Porter

The Board of Commissioners presented a Gold Career Readiness Certificate to Allison Porter with the Wayne County Development Alliance in recognition of her demonstrated skills in applied mathematics, reading for information and locating information. A Certified Readiness Certificate provides individuals a means to demonstrate their skills to current and potential employers.

Special Recognition – North Carolina Department of Labor Safety Awards

Blair Tyndall, Wayne County Emergency Medical Services and Safety Director, presented the North Carolina Department of Labor Safety Awards to the following County of Wayne departments:

Silver Award

- First year – Health and Solid Waste
- Second consecutive year – Animal Control

Gold Award

- First year – 4-H
- Second consecutive year – GATEWAY and Wayne County Development Alliance
- Third consecutive year – Information Technology
- Fourth consecutive year – Central Services, County Manager, Inspections and Register of Deeds
- Fifth consecutive year – Cooperative Extension Service, Finance, Human Resources, Planning, Social Services, Soil Conservation, Tax and Veterans

The Board of Commissioners congratulated each department for its safety awareness.

Upcoming Appointments

The Appointment Committee recommended the following persons for appointment or reappointment:

- Eastern Carolina Workforce Development Board – Tara K. Myers
- Eastpointe – Dr. John Fisher and Thomas W. Fleetwood
- Goldsboro-Wayne Transportation Authority – Bruce Gates, Pam Holt, John M. Bell and John Chance (ex officio)

Appointment – Eureka Planning Commission

Upon motion of Commissioner Wilbur E. Anderson, the Board of Commissioners unanimously reappointed Clara T. Sauls, Jimmy Wise and John Phillip Yelverton to the Eureka Planning Commission. Their terms will expire on June 22, 2011.

Appointment – Eastern Carolina Workforce Development Board

Upon motion of Commissioner Wilbur E. Anderson, the Board of Commissioners unanimously reappointed Steve Hicks to the Eastern Carolina Workforce Development Board. Mr. Hicks' term will expire on June 30, 2010.

Appointment – Wayne County Board of Social Services

Upon motion of Commissioner Wilbur E. Anderson, the Board of Commissioners unanimously reappointed Reverend Alice Wade Davis to the Wayne County Board of Social Services. Reverend Davis' term will expire on June 30, 2011.

Appointment – Wayne County Adult Care Home Community Advisory Committee

Upon motion of Commissioner Wilbur E. Anderson, the Board of Commissioners unanimously appointed Susan Davis and Delores Bishop to the Wayne County Adult Care Home Community Advisory Committee. Their terms will expire on June 2, 2009.

Appointment – Community Child Fatality Prevention Team

Upon motion of Commissioner Wilbur E. Anderson, the Board of Commissioners unanimously appointed Detective Ronald K. Baker to the Community Child Fatality Prevention Team in the local law enforcement position.

Appointment – Eastern Carolina RPO

Upon motion of Commissioner Wilbur E. Anderson, the Board of Commissioners unanimously appointed I. Ray McDonald, Mayor of the Town of Mount Olive, to the Eastern Carolina RPO in the municipal elected position.

Board of Commissioners' Committee Reports

Vice-Chairman Atlas Price, Jr. wished Commissioner Efton M. Sager a happy birthday on June 10th.

Amendments to the Wayne County Zoning Ordinance and Map Concerning the Airport Height Overlay

Upon motion of Vice-Chairman Atlas Price, Jr., the Board of Commissioners unanimously approved and authorized the following amendments to the Wayne County Zoning Ordinance and map concerning the airport height overlay:

- 1) Amend the Wayne County Zoning Ordinance by changing the following sections.
 - a) Re-title Section 50.8 Airport Height District of the Wayne County Zoning Ordinance as Airport Height Overlay.
 - b) Replace purpose with: The purpose of the overlay designation is to promote the safe conduct of aircraft in the vicinity of an airport, to prevent creation of conditions hazardous to aircraft operation, to prevent loss of life and property, and to encourage development which is compatible with airport use characteristics.
 - c) Replace the definition of Section 50.8.1 Permitted Uses with: Notwithstanding any other provisions of this Ordinance, no use may be established with the regulated area so as to interfere with navigation, radio communication, or otherwise create a hazard to aircraft operations.
 - d) Remove Section 50.8.3 Dimensional Requirements and replace with 50.8.3 Regulated Area. The area included in the Airport Height Overlay shall be shown on the Wayne County Zoning Map.
 - e) Add Section 50.8.4 Maximum Height Limits. Except as otherwise provided, no structure shall be constructed or maintained so as to exceed identified maximum imaginary surface heights less ten feet. The imaginary surfaces shall be computed using information from Federal Aviation Regulations, Part 77, "Objects Affecting Navigable Airspace," promulgated by the Federal Aviation Administration and Department of Defense Uniform Facility Criteria 3-260-01, "Airfield and Heliport Planning and Design."
 - f) Add Section 50.8.5 Sub-Areas. The Airport Height Overlay shall be divided into the following sub-areas. The sub-areas shall be designated on the Wayne County Zoning Map.
 - (1) Primary Surface (PS) This surface defines the limits of the obstruction clearance requirements in the immediate vicinity of the landing area. The primary surface comprises the runways, runway shoulders, and lateral safety zones. The length of the primary surface is the same as the runway length for the appropriate airport. The width of the primary surface is 2,000 feet or 1,000 feet on each side of the runway centerline.
 - (2) Clear Zone (CZ) This surface defines the limits of the obstruction clearance requirements in the vicinity contiguous to the end of the primary surface. The length and width of the Clear Zone are 3,000 feet by 3,000 feet.
 - (3) Approach Area (AA) This surface is symmetrical about the runway centerline extended, begins as an inclined plane (glide angle) 200 feet beyond each end of the primary surface at the centerline elevation of the runway end, and extends for 50,000 feet. The slope of the approach-departure clearance surface is 50 feet horizontally outward for each one foot vertically upward along the runway centerline extended (glide angle) until it reaches an elevation of 500 feet from the start of the glide angle. The width of this surface at 200 feet beyond the end of the runway is 2,000 feet; it flares uniformly, and the width at 50,000 feet is 16,000 feet.
 - (4) Transitional Area (TA) Slopes 7 feet horizontally outward for each one foot vertically upward beginning at the sides of and at the same elevation as the primary surface and the approach surface, and extending to a height of 150 feet above the airport elevation. In addition to the foregoing, there are established height limits sloping 7 feet horizontally outward for each foot vertically upward beginning at the sides of and the same elevation as the approach surface, and extending to where they intersect the conical surface. Where the approach area projects beyond the conical area there are established height limits sloping 7 feet horizontally outward for each foot

vertically upward beginning at the sides of the same elevation as the approach surface, and extending a horizontal distance of 5,000 feet measured at 90 degree angles to the extended runway centerline.

- (5) Inner Horizontal Area (IH). The horizontal area is established by swinging arcs of 10,000 feet radii from the center of each end of the primary surface of each runway and connecting the adjacent arcs by drawing lines tangent to those arcs. The horizontal area does not include the approach and transitional areas. The height shall be 150 feet above the primary surface of the adjoining runway.
- (6) Conical Area (CA) Slopes twenty feet horizontally outward for each one foot vertically upward beginning at the periphery of the Inner Horizontal area.
- (7) Outer Horizontal Area (OH). This surface is a plane located 500 feet above the established airfield elevation. It extends for a horizontal distance of 30,000 feet from the outer periphery of the conical surface for Seymour Johnson AFB. It also extends to a line 50,000 feet from the north end of the Goldsboro Wayne Airport. Said line shall be 16,000 feet in length centered on the centerline of the runway extended.
- g) Remove from Section 61 of the Wayne County Zoning Ordinance “Note 6 Height-Slopes.”
- h) Add to Section 41 of the Wayne County Zoning Ordinance “Word and Term Definitions” the following new terms.
 - (1) Airport shall mean either the Goldsboro – Wayne Airport, the Mount Olive Airport, or Seymour Johnson Air Force Base.
 - (2) Airport Elevation. The highest point of the airport’s usable landing area measured in feet above mean sea level.
 - (a) Goldsboro – Wayne Airport – 134 feet
 - (b) Mount Olive Airport – 168 feet
 - (c) Seymour Johnson Air Force Base – 109 feet
 - (3) Height. For the purpose of determining the height limits in the airport height restrictive area, the datum shall be 1987 North American Datum.
 - (4) Obstruction. Any structure, growth, or other object, including a mobile object, which exceeds a limiting height set forth in this ordinance.
- 2) Amend the Wayne County Zoning Map by rezoning 5,272 acres north of the Goldsboro-Wayne Municipal Airport. The change will remove the glide slope known as Air Exclusion Zone and replace it with the Outer Horizontal Area. The maximum height in this area will be 500 feet above the runway elevation.
- 3) Amend the Wayne County Zoning Map by establishing a maximum height zone on 81,335.76 acres surrounding Seymour Johnson Air Force Base.
- 4) Amend the Wayne County Zoning Map by establishing a maximum height zone on 8,702 acres surrounding the Mount Olive Airport.

Maps of the areas subject to the proposed Airport Height Overlay are attached hereto as Attachment A.

Smart Choices for Youth Presentation

Jermaine Parks, Smart Choices for Youth Program Director for Mentoring Children of Prisoners, reviewed the program for the Board of Commissioners. This innovative program serves children of incarcerated parents in correctional institutions and parents in probation and parole. The goal of the program is to provide general guidance to at least 60 children, 4-18 years of age, with incarcerated parents in a one-on-one mentoring program for one hour per week for a year. Children with incarcerated parents are 60% more likely to be incarcerated.

David Cunningham stated he recruits volunteers and mentors for the Mentoring Children of Prisoners program from Seymour Johnson Air Force Base, Wayne Community College, hospitals, and fraternal organizations.

Presentation of 2008-2009 County of Wayne Budget

County Manager W. Lee Smith, III presented his proposed 2008-2009 County of Wayne budget to the Board of Commissioners. He reviewed his recommendations in the budget message, attached hereto as Attachment B.

Mount Olive College Trojan Baseball Team Resolution

Upon motion of Commissioner J. D. Evans, the Board of Commissioners unanimously approved and authorized a resolution congratulating the Mount Olive College Trojan Baseball Team on winning the NCAA Division II College World Series championship, attached hereto as Attachment C.

Consent Agenda

Upon motion of Vice-Chairman Atlas Price, Jr., the Board of Commissioners unanimously approved and authorized the following items under the consent agenda:

1. Community Development Block Grant financial management resolution, attached hereto as Attachment D
2. Resolution approving the continuing use of the construction and demolition landfill, attached hereto as Attachment E
3. Budget amendments
 - a. Buildings and Grounds
 - b. Health-Family Planning
 - c. Land
 - d. Health-HIV/AIDS Program
 - e. Debt Service
 - f. Animal Control and Animal Shelter
 - g. 4-H
 - h. Sheriff
 - i. Fire Departments

Public Comments

Tom Drew stated he requested information concerning the Joe L. Terrell productivity awards. He was concerned about a mental health suicide crisis program.

Board of Commissioners Comments

Commissioner J.D. Evans thanked County Manager W. Lee Smith, III for the 2008-2009 budget presentation.

Vice-Chairman Atlas Price, Jr. thanked Chairman Roland M. Gray for a good meeting today.

Commissioner John M. Bell requested the Mount Olive College Trojan baseball team attend a future meeting of the Board of Commissioners. His nephew, Brandon Lee, has been promoted to Captain in the United States Navy.

Commissioner Wilbur E. Anderson stated the county must continually consider how to render services more efficiently and more effectively. A county in eastern North Carolina will be using its reserves for operations and will have a lower fund balance than the State of North Carolina requires.

Commissioner Efton M. Sager congratulated the Wayne County high school graduates, including his granddaughter, Lee Ann Sager, who will graduate from Charles B. Aycock High School.

Chairman Roland M. Gray thanked County Manager W. Lee Smith, III and the staff for their work on the budget. Wayne County is fortunate to have a fund balance.

Work Session – 2008-2009 County of Wayne Budget

The Board of Commissioners will hold a work session to review the 2008-2009 County of Wayne budget on June 12, 2008 at 12 noon.

Legislative Issues

County Manager W. Lee Smith, III will send legislative highlights to the Board of Commissioners.

Board of Commissioners' Information

The Board of Commissioners was advised of the following personnel changes:

1. Social Services
Name of Employee – Melody Baker
Date of Employment – May 20, 2008
Classification – PIA IV, Full-time
Salary – \$21,770 per year
2. Social Services
Name of Employee – Michelle Williams
Date of Employment – May 27, 2008
Classification – Social Worker II, Full-time
Salary – \$34,637 per year
3. Social Services
Name of Employee – Debra Jones
Date of Employment – July 28, 2008
Classification – Department of Social Services Director, Full-time
Salary – \$79,577 per year
4. Board of Elections
Name of Employee – Judy Jeffery Hallow
Date of Employment – May 16, 2008
Classification – Polling Place Official, Part-time
Salary – \$9.00 per hour
5. Board of Elections
Name of Employee – Gloria J. Bizzell
Date of Employment – April 17, 2008
Classification – Polling Place Official, Part-time
Salary – \$9.00 per hour
6. Buildings and Grounds
Name of Employee – Alma Diane Huffins
Date of Employment – April 17, 2008
Classification – Housekeeping Assistant, Full-time
Salary – \$16,245 per year
7. 4-H
Name of Employee – Jessica Best
Date of Employment – May 19, 2008
Classification – 4-H Program Assistant, Part-time
Salary – \$7.50 per hour
8. Health
Name of Employee – Rhonda Lynn Santiago
Date of Employment – May 22, 2008
Classification – Dental Assistant II, Full-time
Salary – \$22,872 per year
9. 4-H
Name of Employee – Rebecca Crawford
Date of Employment – May 26, 2008
Classification – 4-H Program Assistant, Part-time
Salary – \$7.50 per hour