TO: Wayne County Board of Commissioners

FROM: Craig Honeycutt, Wayne County Manager

DATE: December 20, 2019

SUBJECT: Board of Commissioners Meeting – January 7, 2020

The Appointment Committee of the Wayne County Board of Commissioners will meet on Tuesday, January 7, 2020 at 7:30 a.m. in Room 458 of the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina.

At 8:00 a.m., the Wayne County Board of Commissioners will meet for a briefing session and other matters in the Commissioners Meeting Room on the fourth floor of the Wayne County Courthouse Annex, located at 224 E. Walnut Street in Goldsboro, North Carolina.

The formal Wayne County Board of Commissioners meeting will begin at 9:00 a.m. in the Commissioners Meeting Room in the Wayne County Courthouse Annex, 224 E. Walnut Street, Goldsboro, North Carolina.
WAYNE COUNTY BOARD OF COMMISSIONERS AGENDA
January 7, 2020 – 9:00 A.M.

NOTE: ALL PERSONS ARE REQUESTED TO SILENCE THEIR CELLULAR TELEPHONES

CALL TO ORDER – Chairman E. Ray Mayo

INVOCATION – Chairman E. Ray Mayo

PLEDGE OF ALLEGIANCE – Vice-Chairman Joe Daughtery

APPROVAL OF MINUTES – December 17, 2019

DISCUSSION/ADJUSTMENT OF AGENDA
Motion to Approve January 7, 2020 Agenda

SPECIAL PRESENTATIONS
1. Employee Service Pins "Employees are asked to stand in front of the Board of Commissioners desk until all pins have been presented to allow for a group photo.

PUBLIC COMMENTS
Individuals speaking are limited to 4 minutes each.

APPOINTMENT COMMITTEE

CONSENT AGENDA
1. Budget Amendments
2. Motion to Approve Proclamation in Support of National Radon Action Month
3. Motion to Approve the Sale of Surplus Properties Jointly Owned with the City of Goldsboro; 1404/1406 Crepe Myrtle Street; 209 Dewey Street, and 213 Dewey Street, Goldsboro, North Carolina; as requested by the City of Goldsboro.
4. Motion to Approve Refunds for Ryder Truck Rental, Inc. by the Wayne County Tax Department
5. Motion to Approve the Preliminary Plat for Weatherstone Subdivision, as recommended by the Wayne County Planning Board.
6. Motion to Approve Wayne County FY20 ROAP Application Designating GWTA as Recipient of the Elderly Funds, the Rural Funds, and the Employment Funds, and the appropriate Budget Amendment.
7. Motion to Approve Farm Leases for properties jointly owned with the City of Goldsboro, as requested by the City of Goldsboro, contingent on final approval of agreements by County Attorneys.

NEW BUSINESS
1. Catch a Glimpse by the Public Affairs Office

COUNTY MANAGER’S COMMENTS

BOARD OF COMMISSIONERS COMMITTEE REPORTS AND COMMENTS

CLOSED SESSION

ADJOURNMENT

Denotes Action Requested
NORTH CAROLINA
WAYNE COUNTY

The Wayne County Board of Commissioners met in regular session on Tuesday, December 17, 2019 at 9:04 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: E. Ray Mayo, Chairman; Joe Daughtery, Vice-Chairman; George Wayne Aycock, Jr.; John M. Bell; Edward E. Cromartie; A. Joe Gurley, III; William H. Pate.

Members absent: None

Work Session

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

Call to Order

Chairman E. Ray Mayo called the meeting of the Wayne County Board of Commissioners to order.

Invocation

Commissioner Edward E. Cromartie gave the invocation.

Pledge of Allegiance

Commissioner William H. Pate led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

Special Presentation

Chairman E. Ray Mayo presented a plaque to out-going Commissioner A. Joe Gurley, III, in appreciation for his service as Chairman to the Wayne County Board of Commissioners.

Approval of Minutes

Upon motion of Vice-Chairman Joe Daughtery, the Board of Commissioners unanimously approved the minutes of the regularly scheduled meeting of the Board of Commissioners on December 3, 2019.

Discussion/Adjustment of Agenda

Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously approved and authorized the adjusted December 17, 2019 agenda.

Added to the Agenda:
- A Special Presentation of a plaque to Commissioner A. Joe Gurley, III for his service as Chairman of the Wayne County Board of Commissioners.
- A Special Presentation of a plaque from the Veteran's and Patriots Coalition for the Purple Heart Banquet held at The Maxwell Center.
- Under Consent Agenda – Applications for Present Use Value.

Removed from the Agenda:
- Budget Amendment #235 – Literacy Connection
Public Comments

At 9:10 a.m. with no one presenting themselves for comments, Public Comments were closed.

Special Presentation

Commissioner William H. Pate presented a plaque from the Veterans and Patriots Coalition to the Board of Commissioners for their help in the Purple Heart Banquet earlier in the year.

9:43 A.M. Public Hearing to Receive Public Comments Regarding the Consideration of Economic Development Incentives related to “Project Nest”

Wayne County Development Alliance President Mark Pope presented information on the proposed incentives and the Michael Aram Company.

At 9:47 a.m., with no one presenting themselves for comment, the Public Hearing was closed.

The Commissioners praised Mr. Pope and his staff for the new jobs created and bringing a new business to Wayne County.

Motion to Approve Economic Development Incentives related to “Project Nest”

Upon motion of Vice-Chairman Joe Daughtery, the Board of Commissioners unanimously approved the Economic Development Incentives for “Project Nest”, now known as the Michael Aram Company, attached hereto as Attachment A.

Motion to Reappoint Richard Lewis to the Wayne County Firefighters Relief Fund

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the reappointment of Richard Lewis to the Wayne County Firefighters Relief Fund.

Consent Agenda

Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously approved and authorized the following items under the consent agenda:

1. Applications for Elderly or Disabled Exclusion
2. Applications for Property Tax Exclusion
3. Budget Amendments
   a. Services on Aging - #207
   b. Health Department - #216
   c. Health Department - #218
   d. Library - #236
   e. Hurricane Dorian - #237
   f. County Capital Projects Fund - 911 - #238
   g. Sheriff’s Office - #242
4. Motion to Adopt Resolution #2019-39: A Resolution Adopting the Thirty-First Amendment to the Position Classification and Pay Plan for Wayne County, North Carolina, attached hereto as Attachment B.
5. Resolution #2019-40: A Resolution Granting Hale Artificier Permission to use Pyrotechnics at Roadies Nightclub in Seven Springs, North Carolina on December 31, 2019, attached hereto as Attachment C.
6. Applications for Present Use Value.

Motion to Approve January 15, 2020 at 9:00 a.m. for the 2020 Budget and Goals Meeting

Upon motion of Commissioner William H. Pate, the Board of Commissioners unanimously approved January 16, 2020 at 9:00 a.m. at The Maxwell Center for the Board of Commissioners Budget and Goals Meeting.

**Motion to Approve the 2019 Social Media Policy, as an addendum to the Personnel Policy, for Wayne County, North Carolina.**

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the 2019 Social Media Policy, as an addendum to the Personnel Policy, Wayne County, North Carolina, contingent on final approval of counsel, attached hereto as Attachment D.

**Presentation of the 2019 Christmas Video by the Public Affairs Office**

**County Manager's Comments**

County Manager Craig Honeycutt complimented the Public Affairs staff for the video and stated the County has incredible employees. He thanked all who attended the employee luncheon and the Activities Group for their preparations and organization. He reminded the Board of the meeting in Fremont to ask for support of the ¼ cent sales and use tax and said the County has already received support from the Goldsboro-Wayne Transportation Authority. Mr. Honeycutt wished everyone a Merry Christmas.

**Board of Commissioners Committee Reports and Comments**

Commissioner William H. Pate thanked everyone for the Christmas gifts he had been given, praised the Public Affairs staff for the Christmas video, and stated he attended the employee luncheon, the wreath laying ceremony, and the Hospital Board meeting. Mr. Pate wished everyone a Merry Christmas.

Vice-Chairman Joe Daughtery commented on the exciting things happening in Wayne County, particularly the new business of Michael Aram. He explained the company is a high-tech, automated distribution center and more than just a warehouse. He also wished everyone a very, Merry Christmas.

Commissioner Edward E. Cromartie gave thanks for the opportunity to enjoy another Christmas and asked everyone to reach out to those in need during the holiday season.

Commissioner George Wayne Aycock, Jr. stated he attended all of the Christmas parades and spoke of the Nahunta Community Day event and “Mayor” Bruce Maples. Mr. Aycock said he took Mayor Maples to all of the parades and recommended everyone spend a day with a special needs individual. Mr. Aycock also attended the employee luncheon, the wreath laying ceremony, and planned to attend the Firefighters Association meeting. He wished everyone a Merry Christmas.

Commissioner A. Joe Gurley, III complimented the Public Affairs Office for their Christmas video, discussed the state lottery fund and what he considered misunderstandings, and recommended someone from the state lottery fund board to give a presentation to the Board of Commissioners. He wished everyone a Merry Christmas.

Commissioner John M. Bell wished everyone a Merry Christmas and stated he enjoyed the employee luncheon. He said he plans to resume Committee meetings next month. Mr. Bell also thanked the Board for working with him for the past several years.

Chairman E. Ray Mayo stated he went to several of the meetings others had mentioned, as well as a Workforce Development Meeting, the farewell to Col. McPike, the State of the Community, and several meetings regarding the Wayne County Public Schools. He distributed his committee/board assignments and spoke of the importance of each commissioner attending the meetings, or getting someone to fill in for them. He wished everyone a very, Merry Christmas and Happy New Year.
Closed Session

At 8:30 a.m., upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously declared itself in closed session to discuss matters relating to the location or expansion of industries or other business in the area served by the public body; and to consult with attorneys employed or retained by the public body in order to preserve the attorney-client privilege between the attorneys and the public body, which privilege is hereby acknowledged.

At 8:58 a.m., upon motion of Commissioner John M. Bell, the Board of Commissioners unanimously declared itself in regular session.

At 9:52 a.m., upon motion of Commissioner William H. Pate, the Board of Commissioners unanimously declared itself in closed session to discuss matters relating to the location or expansion of industries or other business in the area served by the public body; to consult with attorneys employed or retained by the public body in order to preserve the attorney-client privilege between the attorneys and the public body, which privilege is hereby acknowledged.

At 10:26 a.m., upon motion of Commissioner John M. Bell, the Board of Commissioners unanimously declared itself in regular session.

Adjournment

There being no further business, Chairman E. Ray Mayo adjourned the meeting at 10:27 a.m.

Carol Bowden, Clerk to the Board
Wayne County Board of Commissioners
EMPLOYEE SERVICE PIN PRESENTATION

35 Years
Lynn Hopkins - Solid Waste

25 Years
Monica Y. Calloway - Health/Administration
Calvin K. Harvey - Emergency Services

20 Years
Vicki L. Falconer - Jail
Octavia S. Muhammad - DSS/Regular Services
Marvin Ray Brogden - Sheriff
Christopher L. Peedin - Sheriff
Deborah L. Thorn - DSS/Income Maintenance

15 Years
Angelia Swinson Mitchell - DSS/Regular Services

10 Years
Ann A. Brogden - Child Health
Joyce M. Mooring - DSS/Income Maintenance
Randall Smith Powell - Sheriff

5 Years
Leigh Ann Blanton - Finance
Monquail T. Richardson - Facilities
Elizabeth D Smith - Emergency Medical Services
Courtney A. Frey - Animal Control
Aaron M. Harrell - Jail
Danitra E. Shuford - Veterans

1 Year
Angela P. Daly - Finance
Shanika W. Hall - Tax Administration
Breann M. Hooker - Emergency Medical Services
Hunter S. Whitaker - Jail
Kevin L. Davis - Jail
Mary S. Harper - DSS/Income Maintenance
George A. Hendricks - Jail
Christopher L. Johnson - School Resource Officer
Rebecca L. Stanley - DSS/Income Maintenance
Vickie W. Stanley - DSS/Income Maintenance
Memorandum

From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2019-2020

Date 12/07/19

1. It is requested that the budget for Literacy Connections be amended as follows:

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>Code Number</th>
<th>Description/Object of Expenditure</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>110.6111.121</td>
<td>Salaries &amp; Wages</td>
<td></td>
<td>$2,250.00</td>
</tr>
<tr>
<td></td>
<td>110.6111.180</td>
<td>Social Security-FICA</td>
<td>$139.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>110.6111.181</td>
<td>Social Security-Medicare</td>
<td>$41.63</td>
<td></td>
</tr>
<tr>
<td></td>
<td>110.6111.182</td>
<td>Retirement</td>
<td>$202.95</td>
<td></td>
</tr>
<tr>
<td></td>
<td>110.6111.182.002</td>
<td>401(k)</td>
<td></td>
<td>$45.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>Code Number</th>
<th>Source of Revenue</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>110.3839.890.025</td>
<td>Reimb-Literacy Connections</td>
<td>$2,679.08</td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows:
To anticipate and appropriate funds for adjustment of employee compensation approved for Literacy Connections

Endorsement
1. Forward, recommending approval/disapproval

Endorsement
1. Forwarded, recommending approval/disapproval

Date of approval/disapproval by B.O.C.

Department Head Signature

County Finance Officer

County Manager & Budget Officer

Chairman Board of Commissioners
This budget amendment is to appropriate funds for an adjustment to employee compensation for Literacy Connections. All salaries and fringes are reimbursed to the County by Literacy.
Memorandum

From: Kevin Johnson
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2019-2020

1. It is requested that the budget for 4-H be amended as follows:

<table>
<thead>
<tr>
<th>EXPENDITURE Code Number</th>
<th>Description/Object of Expenditure</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>117.5805.699.002</td>
<td>Robotics Club donation</td>
<td></td>
<td>$8,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE Code Number</th>
<th>Description/Object of Expenditure</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>117.3991.991</td>
<td>Fund Balance Appropriated</td>
<td>$8,000.00</td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows: to appropriate funds for donation to the Robotics Club for the purchase of laptops.

Endorsement
1. Forwarded, recommending approval/disapproval

Date of approval/disapproval by Board of Commissioners
Kevin Johnson
Sent from my iPhone

Begin forwarded message:

From: L J Alley <lialley@bellsouth.net>
Date: December 8, 2019 at 9:21:24 PM EST
To: "kevin_e_johnson@ncsu.edu" <kevin_e_johnson@ncsu.edu>, Jessica Hogan <jessica.hogan@waynegov.com>
Subject: [EXTERNAL] - FIRST LEGO League Class Pack laptops

As we discussed, I spoke with Ray Mayo on Friday and he was excited about the FLL program that we will be implementing in the County. As the laptops will be purchased by 4-H Robotics, he said that it would fall under your department. Therefore, he is planning to call you on Monday to discuss our funding needs for the laptops. He may have you place the request with the County Manager with his support. I am including information about our FLL Class Pack program below.

Below is the link to the laptop that we just purchased (10 laptops) at $329 each for the first 2 Class Packs were awarded. The total with shipping and tax was $3485 with $1,500 of this amount being covered by the grant's technology funding leaving $1,985 not funded. This amount is currently on my personal credit card which will be due in late January. I picked up the laptops on Saturday and they are very nice. Most of the computers with 8 GB of Ram are running about $400. Lenovo has discontinued this series of laptop which is why I believe it is on sale now. We are discussing perhaps trying to purchase the same laptop below for the additional 20-25 laptops we will need to implement this program for the next 3 years so all the laptops will be he same. The laptops will continue to be used for multiple years as we plan to continue the FLL Class Pack program beyond the grant timeline. We wish to purchase the additional laptops soon as laptops are on sale during this holiday season. Walmart.com still has the laptop we purchased available at this time for $329 each.


We will be confirming the additional 4 Class Packs with FIRST on Monday which will require us to purchase an additional 20 laptops for programming the additional 20 robots we will be receiving. We are also requesting 1 of the 5 additional FLL grants that
FIRST said may come available soon as we would like to have robots for community FLL programs as well, such as homeschool, Mount Olive library and the Boys and Girls Club. This would be an additional 5 robots requiring an additional 5 laptops. Therefore, we could need between 20-25 more laptops.

The grants for the 6 FIRST LEGO League Class Packs will be providing us with 30 LEGO EV3 robots kits and Expansion kits worth about $15,000 in robotic equipment at no cost to 4-H Robotics. The EV3 equipment cost has been the greatest hurdle to implementing FLL in Wayne County as we had 2 teams not able to compete this fall due to a lack of equipment. Each Class Pack (5 robots) grant comes with $750 in technology funding. Therefore, based on a price of $329 we anticipate needing the following:

- $7,000 laptops ($200 x 35 laptops)
- $1,000 laptop cases and storage containers for FLL kits
- $8,000 total

The 6 FIRST LEGO League Class Packs (5 robots/laptops per Class Pack) will be implemented as follows:

2 Class Packs: Meadow Lane Elementary in two 4th grade classes
2 Class Packs: Norwayne Middle School for 2 6th grade classes (Spring 2020) in 2020-2022 it will be implemented in two 6th grade classes in both the fall and spring
1 Class Pack: Spring Creek Middle School - after school program
1 Class Pack: Brogden Middle School - after school program

Yet to be awarded as FIRST waiting funding to be finalized:
1 Class Pack Community program

We have already purchased 10 mice @ $10 each on sale before we knew about the additional grants. On Saturday, I asked Eclipse Computers if they could donate 20 mice and I should hear from them this week.

We would appreciate any assistance the County can provide to us in funding the laptops for the FIRST LEGO League Class Pack program. We are excited about bringing this program to Wayne County as it will expose a large number of students to STEM, the engineering design process and programming. It is also a confidence builder and can broaden a student’s future career outlook. All the equipment will be owned by Wayne County 4-H Robotics making it County owned equipment.

Please let me know if you need any additional information or if you need me to meet with anyone about out funding needs.

Thank you for your assistance.

Laura Alley
4-H Robotics
919-738-7940
County of Wayne
Budget Amendments

Memorandum
From: Sheriff Larry Pierce
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2019-2020

1. It is requested that the budget for ___Sheriff's Office___ be amended as follows:

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>Description/Object of Expenditure</th>
<th>Code Number</th>
<th>Decrease $</th>
<th>Increase $</th>
</tr>
</thead>
<tbody>
<tr>
<td>M &amp; R Vehicles</td>
<td>110.4310.353</td>
<td>$5,025.02</td>
<td>$5,025.02</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>Source of Revenue</th>
<th>Code Number</th>
<th>Increase $</th>
<th>Decrease $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance &amp; Recoveries</td>
<td>110.3839.890.008</td>
<td>$5,025.02</td>
<td>$5,025.02</td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows:

To appropriate money received from claim for damage to Steven Ash vehicle.

Endorsement
1. Forward, recommending approval/disapproval

Endorsement
1. Forwarded, recommending approval/disapproval

Date of approval/disapproval by B.O.C.

Date

Chairman Board of Commissioners
Julia Herring

From: Richard Blizzard
Sent: Friday, December 13, 2019 7:46 AM
To: Julia Herring
Cc: Chris Worth
Subject: FW: Steven Ash Deer Accident

We need to put this money in 110.4310.353 to pay for the damages

---

From: Noelle Woods
Sent: Thursday, December 12, 2019 4:00 PM
To: Julia Herring
Cc: Richard Blizzard; Chris Worth
Subject: Steven Ash Deer Accident

We received the check in the amount of $5025.02 please complete the budget amendment to move the money.

Thank you,

Noelle

Noelle Woods CLGPO
Purchasing Manager
County of Wayne
(919) 705-1714
noelle.woods@wayne.gov

"If your actions inspire others to dream more, learn more, do more and become more, you are a leader.” John Quincy Adams
County of Wayne
Budget Amendments

Memorandum
From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2019-2020

1. It is requested that the budget for Wayne County Structured Day be amended as follows:

<table>
<thead>
<tr>
<th>EXPENDITURE Code Number</th>
<th>Description/Object of Expenditure</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>110.5831.497.008</td>
<td>DIR SER - STRUCT DAY PROG</td>
<td>$25,794.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE Code Number</th>
<th>Source of Revenue</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>110.3580.330</td>
<td>JCPC-GRANT</td>
<td>$25,794.00</td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows:
To anticipate additional DPS-RtA Expansion Funding

Endorsement
1. Forward, recommending approval/disapproval

Endorsement
1. Forwarded, recommending approval/disapproval

Date of approval/disapproval by B.O.C.
The Wayne County JCPC program has been awarded additional funding due to the Governor signing the budget for Raise the Age. The total increase for the JCPC program in Wayne County is $51,588.00 for FY 19-20. Wayne County Structured Day program will receive half of the funding, $25,794.00. This agency will employ a part-time Case Manager to help with the targeted 16 to 17 year old age group.
County of Wayne
Budget Amendments

Memorandum
From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2019-2020

12/18/19
Date

1. It is requested that the budget for __MHFC Transition/Re-Entry__ be amended as follows:

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>Code Number</th>
<th>Description/Object of Expenditure</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>110.5831.497.017</td>
<td>DIR SER - W C TRANSITION/RE-ENTRY</td>
<td>$ 25,794.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>Code Number</th>
<th>Source of Revenue</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>110.3580.330</td>
<td>JCPC-GRANT</td>
<td>$ 25,794.00</td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows:
   To anticipate additional DPS-RIA Expansion Funding

Endorsement
1. Forward, recommending approval/disapproval

   12-19 2019

County Manager & Budget Officer

_________________________
County Finance Officer

_________________________
Date of approval/disapproval by B.O.C.

Chairman Board of Commissioners
The Wayne County JCPC program has been awarded additional funding due to the Governor signing the budget for Raise the Age. The total increase for the JCPC program in Wayne County is $51,588.00 for FY 19-20. Wayne County Transition/Re-Entry program will receive half of the funding, $25,794.00. This agency, operated by the Methodist Home for Children, will serve 1 additional youth during the service year and add up to 5 eligible youths to the supplemental vocational services program.
Memorandum
From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2019-2020

1. It is requested that the budget for 19-20 County Debt Project Fund be amended as follows:

<table>
<thead>
<tr>
<th>EXPENDITURE Code Number</th>
<th>Description/Object of Expenditure</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>466.8120.580.001</td>
<td>Bldg, Struct &amp; Improv-Dixie Trail</td>
<td></td>
<td>$ 320,000.00</td>
</tr>
<tr>
<td>110.9840.980.006</td>
<td>Transfers to Fund 466</td>
<td>$ 320,000.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE Code Number</th>
<th>Source of Revenue</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>466.3981.980</td>
<td>Transfers from Other Funds</td>
<td>$ 320,000.00</td>
<td></td>
</tr>
<tr>
<td>110.3991.991</td>
<td>Fund Balance Appropriated</td>
<td>$ 320,000.00</td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows: To transfer funds for architect fees for the future DSS building. The General Fund will be reimbursed from debt proceeds once the financing is completed.

Endorsement
1. Forward, recommending approval/disapproval

Endorsement
1. Forwarded, recommending approval/disapproval

Date of approval/disapproval by B.O.C.
COUNTY OF WAYNE

AMENDMENT TO THE CAPITAL PROJECT ORDINANCE

19-20 COUNTY DEBT PROJECT FUND

FISCAL YEAR 2019-2020

BE IT ORDAINED by the Wayne County Board of Commissioners that the following amendment be made to the Capital Project Ordinance for the 19-20 County Debt Project Fund for the fiscal year ending June 30, 2020:

Section 1. To amend the Capital Project Fund, the appropriations are to be changed as follows:

<table>
<thead>
<tr>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>466.8120.580.001 Bldg, Struct &amp; Improv-Dixie Trail</td>
<td>$320,000.00</td>
</tr>
</tbody>
</table>

This will result in a net increase of $320,000.00 in the appropriations of the Capital Project Fund.

Section 2. To provide the additional revenue for the above, the following revenues will be changed as follows:

<table>
<thead>
<tr>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>466.3981.980 Transfers from Other Funds</td>
<td>$320,000.00</td>
</tr>
</tbody>
</table>

Section 3. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this ________ day of __________ 2020.
In March of this year, the Board of Commissioners voted to approve the Fee Proposal from Skinner Farlow Kirwan Architecture for the renovation design of the Dixie Trail building – future home of the Department of Social Services. The Board instructed the architects and staff that the fee, which is 8% of actual construction, should not exceed $320,000. This number is based off of an estimated total renovation cost of $4,000,000. This budget amendment transfers funds for the architect fees in the amount of $320,000 from the General Fund. However, because part of this project is anticipated to be debt-financed, this transfer will be reimbursed from debt proceeds once the financing is completed.
Memorandum

From: Donna Phillips

To: Wayne County Board of Commissioners

Via: County Manager & Finance Officer

Subject: Budget Amendment for Fiscal Year 2019-2020

1. It is requested that the budget for Library be amended as follows:

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>Description/Object of Expenditure</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>110.6110.630.017</td>
<td>LSTA Community Connection</td>
<td>$5,000.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>Source of Revenue</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>110.3611.330.019</td>
<td>LSTA Community Connection Grant</td>
<td>$5,000.00</td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows:
To appropriate LSTA Community Connection Grant funds for the implementation of LSTA Community Connections programs.

Endorsement
1. Forward, recommending approval/disapproval

Endorsement
1. Forwarded, recommending approval/disapproval

Date of approval/disapproval by B.O.C.

12/19/19

Date
Memorandum

To: Wayne County Board of Commissioners
From: Donna Phillips, Director
Date: December 19, 2019
Re: Budget Amendment

The purpose of this amendment is to appropriate LSTA Community Connection Grant funds for the implementation of LSTA Community Connection programs.
Memorandum
From: Kimberly McGuire
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2019-2020

1. It is requested that the budget for Social Services be amended as follows:

EXPENDITURE
Code Number Description/Object of Expenditure Decrease Increase
126.5304.393 Temporary Help $ 25,739
126.5307.499 Program Reimbursements $ 12,859

REVENUE
Code Number Source of Revenue Increase Decrease
126.3530.330.001 Administrative Revenue $ 12,870

2. Reason(s) for the above request is/are as follows:

TO COVER EXPENDITURES FOR THE REMAINDER OF CURRENT FISCAL YEAR.

Endorsement
1. Forward, recommending approval/disapproval

Endorsement
1. Forwarded, recommending approval/disapproval

Date of approval/disapproval by B.O.C.

Chairman Board of Commissioners
December 19, 2019

Reference: BA for 126.5304.393 Temporary Services

Actual costs for the Temporary Services line item exceeded our budgeted estimate due to staffing needs created by vacancies. The vacancies were due to staff turnover as well as leave related occurrences.

This line item funds our temporary staffing needs as well as our interpreting needs. We anticipate needing temporary staff to help with the LIEAP program which begins in December and ends in March. The interpreting costs can vary monthly based on need. Due to staffing vacancies, we have utilized additional temporary workers in both Economic Services and Social Work. We need additional funds to complete this fiscal year.

Reimbursement for this line is 50-60% depending on the service provided or the service area worked.
WAYNE COUNTY
NORTH CAROLINA

Proclamation In Support of
National Radon Action Month In Wayne County, North Carolina

WHEREAS, radon is a colorless, odorless, radioactive gas that may threaten the health of our citizens and their families;

WHEREAS, radon is the second leading cause of lung cancer in the U.S. and is the leading cause of lung cancer in non-smokers;

WHEREAS, the National Academy of Sciences estimates up to 21,000 lung cancer deaths occur in the United States each year;

WHEREAS, one in 15 homes across the U.S. is found to have elevated radon levels;

WHEREAS, any home may have elevated levels of radon, even if neighboring homes do not, and living in a home with an average radon level of 4 picocuries per liter of air poses a similar risk of developing lung cancer as smoking half a pack of cigarettes a day; and

WHEREAS, testing for radon is simple and inexpensive and radon problems can be fixed;

WHEREAS, the Wayne County Board of Commissioners, the U.S. Surgeon General, the U.S. Environmental Protection Agency, the NC Department of Health and Human Services’ NC Radon Program and the North Carolina Advisory Committee on Cancer Coordination and Control support efforts to encourage homeowners to test their homes for radon and have elevated levels of radon reduced;

WHEREAS, many residents in Wayne County need to know about radon for the safety and health of their families, and a proclamation of National Radon Action Month is an opportunity to educate individuals on the available measures to reduce radon;

NOW, THEREFORE, the Wayne County Board of Commissioners does hereby proclaim:

JANUARY 2020 as National Radon Action Month in Wayne County, North Carolina.

Adopted this 7th day of January, 2020.

E. Ray Mayo, Chairman
TO: WAYNE COUNTY BOARD OF COMMISSIONERS  
FROM: ANDREW NEAL, STAFF ATTORNEY  
SUBJECT: SALE OF SURPLUS PROPERTIES JOINTLY OWNED WITH THE CITY OF GOLDSBORO; 1404/1406 CREPE MYRTLE STREET, 209 DEWEY STREET, 213 DEWEY STREET  
DATE: 12/16/2019  
CC: CRAIG HONEYCUTT, COUNTY MANAGER  

The County and the City of Goldsboro currently own 1404/1406 Crepe Myrtle Street, 209 Dewey Street, and 213 Dewey Street. The City Council approved the sale of these properties at the November 4, 2019 Council meeting.

1404/1406 Crepe Myrtle Street, Goldsboro (PIN: 2690924114)  
Buyer: Paul Williams  
Sales Price: $1,500.00  
Tax Value: $3,000.00  
Approval Date: 11/4/2019  

209 Dewey Street, Goldsboro (PIN: 3600116950)-NON CONFORMING LOT  
Buyer: Antonio Cox  
Sales Price: $1.00  
Tax Value: $1,530.00  
Approval Date: 11/4/2019  

213 Dewey Street, Goldsboro (PIN: 3600117838)-NON CONFORMING LOT  
Buyer: Antonio Cox  
Sales Price: $1.00  
Tax Value: $1,670.00  
Approval Date: 11/4/2019  

As the properties are jointly owned by the City and County, permission must be obtained from the Board of Commissioners before these properties can be sold. Materials from the respective City Council meetings and the tax property cards are attached.

THE GOOD LIFE. GROWN HERE.
PO. BOX 227
GOLDSBORO, NC 27533
SUBJECT: Accept or Reject Initial Bid and Authorize Finance to Advertise for Upset Bids for Surplus Real Property

BACKGROUND: Staff has received an offer to purchase on a city/county-owned property. Board must either accept or reject the offer, and if accepted authorize advertisement for upset bids (G.S. §160A-266 and §160A-269).

DISCUSSION: The following offers have been received for the sale of surplus real property under Negotiated offer, advertisement, and upset bid process (G.S. §160A-266(a) (3))

1404 and 1406 Crepe Myrtle Street (1 parcel)
Offeror: Paul Williams
Offer: $1,500.00
Bid Deposit: $75.00
Parcel #: 0049119 (REID): Pin #: 2690924114
Tax Value: $3,000.00 Zoning: GB

RECOMMENDATION: It is recommended that the City Council, by motion:

1. Accept or reject offer on 1404 and 1406 Crepe Myrtle Street. If accepted, adopt attached resolution authorizing Finance to advertise for upset bids.

Date: 10/29/2019

Catherine F. Gwynn, Finance Director

Date: Timothy M. Salmon, City Manager
RESOLUTION NO. 2019-____

RESOLUTION AUTHORIZING UPSET BID PROCESS

WHEREAS, the City of Goldsboro and County of Wayne jointly own certain real property at 1404 and 1406 Crepe Myrtle Street (Pin #2690924114); and

WHEREAS, North Carolina General Statute § 160A-269 permits the city to sell real property by upset bid, after receipt of an offer for the property; and

WHEREAS, the City has received an offer to purchase the property described above, in the amount of $1,500.00 (One Thousand Five Hundred Dollars and no/100) submitted by Paul Williams (Offeror); and

WHEREAS, Offeror has paid the required five percent (5%) deposit on his/her offer in the amount of $75.00 (Seventy Five Dollars and no/100);

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Goldsboro, North Carolina, that:

1) The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute § 160A-269.
2) The Finance Director shall cause a notice of the proposed sale to be published in a newspaper of general circulation within its jurisdiction. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3) Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of the Finance Director at 200 N. Center Street, Goldsboro, NC 27530 during normal business hours within 10 days after the notice of sale is published. At the conclusion of the 10-day period, the Finance Director shall open the bids, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.
4) If a qualifying higher bid is received, the Finance Director shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the City Council.
5) A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first $1,000.00 of that offer and five percent (5%) of the remainder of that offer.
6) A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid; the deposit may be made in cash, cashier's check, or certified check. The city will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The city will return the deposit of the final high bidder at closing.
7) The terms of the final sale are:
   a) City Council must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed.
   b) The Wayne County Board of Commissioners must approve the final sale by concurrence after final approval by City Council.
   c) Buyer must pay with cash at the time of closing.
   d) Buyer must pay closing costs.
8) The City reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.
9) If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby
accepted. City staff is authorized to seek concurrence from the Wayne County Board of Commissioners and upon such approval, the appropriate city officials are authorized to execute the instruments necessary to convey the property to Offeror.

This resolution shall be in full force and effect from and after this ___________ day of ___________, 2019.

__________________________
Mayor

Attest: _______________________
City Clerk
I, **Paul T Williams** would like to offer the City of Goldsboro the sum of **$1500.00** for the purchase of property at the following location:

Parcel: 2690924114/1404+1406

Street: Crab Myrtle St

Signed: **Paul Tracey Williams**
Date: 10-15-19

Name: **Paul Williams**
Address: 1405 Crab Myrtle St
Phone: 919 648 6069
Email: WilliamsPaul156@Gmail.com
Amount of Bid Deposit: **$75.00 Cash**

Cash received $75.00 10/18/19

[Signature]

[RECEIVED]

[City of Goldsboro]

[RECEIVED]

[Date: Oct 18, 2019]
<table>
<thead>
<tr>
<th><strong>OBJECTID</strong></th>
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</thead>
<tbody>
<tr>
<td><strong>Co-Owner Name</strong></td>
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</tr>
<tr>
<td><strong>Owner Address 3</strong></td>
<td>27533-9701</td>
</tr>
<tr>
<td><strong>REID</strong></td>
<td>0049119</td>
</tr>
<tr>
<td><strong>Sale Month</strong></td>
<td>10</td>
</tr>
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<td><strong>Previous Deed Book</strong></td>
<td>03104</td>
</tr>
<tr>
<td><strong>Previous Sales Year</strong></td>
<td>2013</td>
</tr>
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<td><strong>Record Source</strong></td>
<td>Owner</td>
</tr>
<tr>
<td><strong>Acres</strong></td>
<td>1</td>
</tr>
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<td><strong>Township Code</strong></td>
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<tr>
<td><strong>Land Value</strong></td>
<td>3000</td>
</tr>
<tr>
<td><strong>Vacant Or Improved</strong></td>
<td>V</td>
</tr>
<tr>
<td><strong>PIN</strong></td>
<td>2690924114</td>
</tr>
<tr>
<td><strong>Owner Address 1</strong></td>
<td>PO DRAWER A</td>
</tr>
<tr>
<td><strong>Owner City</strong></td>
<td>GOLDSBORO</td>
</tr>
<tr>
<td><strong>Unit or Apt</strong></td>
<td></td>
</tr>
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<td><strong>Deed Book</strong></td>
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<tr>
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<td><strong>Previous Deed Page</strong></td>
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</tr>
<tr>
<td><strong>Previous Sale Price</strong></td>
<td>0</td>
</tr>
<tr>
<td><strong>Property Address</strong></td>
<td>1406 CREPE MYRTLE ST</td>
</tr>
<tr>
<td><strong>Neighborhood</strong></td>
<td>01201</td>
</tr>
<tr>
<td><strong>Building Value</strong></td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Market Value</strong></td>
<td>3000</td>
</tr>
<tr>
<td><strong>Vacant or Improved 2</strong></td>
<td>l</td>
</tr>
<tr>
<td><strong>Owner Name</strong></td>
<td>CITY OF GOLDSBORO</td>
</tr>
<tr>
<td><strong>Owner Address 2</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Owner State</strong></td>
<td>NC</td>
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<tr>
<td><strong>Deed Date</strong></td>
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<td><strong>Previous Sale Month</strong></td>
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<tr>
<td><strong>Property Use</strong></td>
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<td><strong>Legal Description</strong></td>
<td>1404&amp;1406 N CREPE MYRTLE</td>
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<tr>
<td><strong>Account Number</strong></td>
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<td><strong>Outbuilding Value</strong></td>
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<td><strong>Total Assessed Value</strong></td>
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</tbody>
</table>

Users of the GIS information/data contained in this web mapping application are hereby notified that the information was compiled from recorded deeds, plats and other public records and data. Users are notified that the aforementioned public primary information sources should be consulted for verification of the data contained in this information. The County of Wayne and the mapping companies or other entities assumes no legal responsibility for the information contained herein. By accepting this disclaimer you agree and understand the disclaimer.

https://wayne.connectgis.com/DownloadFile.ashx?i=_ags_mapde4d59d52d540f39f4faba0f44dbd3bx.htm&t=printid
WAYNE COUNTY
CITY OF GOLDSBORO
1406 CREPE MYRTLE ST
75254500
Reval Year: 2019 Tax Year: 2020
CITY - GOLDSBORO (100), COUNTYWIDE ADVALOREM TAX (100)
Appraised by on 01201 NORTHSIDE OF TOWN

CONSTRUCTION DETAIL
MARKET VALUE
DEPRECIATION
CORRELATION OF VALUE

TOTAL POINT VALUE
BUILDING ADJUSTMENTS
USE MOD EFF AREA QUAL BASE RATE ACN/EYB % GOOD
DEPR. BUILDING VALUE - CARD 0
DEPR. OB/XF VALUE - CARD 0
MARKET LAND VALUE - CARD 3,000
TOTAL MARKET VALUE - CARD 3,000
TOTAL APPRAISAL VALUE - CARD 3,000
TOTAL APPRAISAL VALUE - PARCEL 3,000
TOTAL PRESENT USE VALUE - PARCEL 0
TOTAL VALUE DEFERRED - PARCEL 0
TOTAL TAXABLE VALUE - PARCEL 3,000

PERMIT
CODE DATE NOTE NUMBER AMOUNT
RQT: WTRSHD:

SALES DATA
OFF. RECORD DATE DEED TYPE Q/U/V/E INDICATE SALES PRICE
00402 0714 10/2010 WD C 1 0
01043 0846 9 2013 WD C 1 0
01045 0357 9 2013 WD C 1 0
00928 0092 1 1993 WD U 1 3100
00929 0209 1 1993 WD U 1 0
00920 0348 1 1940 WD U 1 0

FIREPLACE
SUBAREA TOTALS

BUILDING DIMENSIONS
LAND INFORMATION
HIGHEST AND BEST USE USE CODE LOCAL ZONING FRONTAGE DEPTH DEPTH SIZE LND MOD COND FACT OTHER ADJUSTMENTS AND NOTES RF AC LC TO OT ROAD TYPE LAND UNIT PRICE TOTAL LAND UNITS UNIT TYP TOTAL ADJUSTED UNIT PRICE LAND VALUE LAND NOTES
0100 0100 R-6 0 0 1.0000 0 1.0000 0 0 2.000 0.00 1.000 LT 1.000 3,000 0 3000

TOTAL MARKET LAND DATA
TOTAL PRESENT USE DATA

3,000

32

realestate.waynegov.com/ITSNet/AppraisalCard.aspx?idP=1760683&Action=Auto

1/1
SUBJECT: Authorization of sale of substandard lots to adjacent property owners under Session Law 2004-94 (Senate Bill 1370)

BACKGROUND: Staff has received an offer to purchase a city/county-owned property considered to be substandard. Board must either accept or reject the offer in accordance with local legislation Session Law 2004-94 Senate Bill 1370.

DISCUSSION: The following offers have been received for sale of real property under Substandard Lot local legislation (Session Law 2004-94 Senate Bill 1370)

**209 E. Dewey St.**
Offeror: Antonio Cox  
Offer: $1.00  
Bid Deposit: $1.00  
Parcel # (REID): 0056041  
Pin #: 3600116950  
Tax Value: $1,530.00  
Zoning: R-6

**213 E. Dewey St.**
Offeror: Antonio Cox  
Offer: $1.00  
Bid Deposit: $1.00  
Parcel # (REID): 0056046  
Pin #: 3600117838  
Tax Value: $1,670.00  
Zoning: R-6

On August 14th, staff prepared and mailed the required letter to adjoining property owners to notify them that an offer has been received and if they were interested in purchasing they had 30 days to contact the City and present an offer. Staff did not receive any offers in the required time frame. As per Session Law 2004-94, the Board may authorize the sale of the substandard lot.

RECOMMENDATION: It is recommended that the City Council, by motion:

1. Accept or reject offer on 209 E. Dewey Street to deed 100% of property to Mr. Antonio Cox. If accepted, adopt the attached resolution authorizing City staff to execute instruments necessary to transfer ownership upon concurrence by Wayne County Board of Commissioners.
2. Accept or reject offer on 213 E. Dewey Street to deed 100% of property to Mr. Antonio Cox. If accepted, adopt the attached resolution authorizing City staff to execute instruments necessary to transfer ownership upon concurrence by Wayne County Board of Commissioners.

Date: ____________  
Timothy M. Salmon, City Manager
RESOLUTION NO. 2019-____

RESOLUTION AUTHORIZING SALE OF SURPLUS
SUBSTANDARD REAL PROPERTY
UNDER SESSION LAW 2004-94 SENATE BILL 1370

WHEREAS, the City of Goldsboro and Wayne County jointly own interests in certain property, 209 E. Dewey Street, (NC Pin #3600116950 Parcel ID 0056041); and

WHEREAS, North Carolina Session Law 2004-94 permits the city to sell substandard surplus lots owned by the City of Goldsboro and Wayne County to adjoining property owners; and

WHEREAS, the Planning and Community Development Department has identified the contiguous property owners and have determined the named lot to be a substandard parcel; and

WHEREAS, the Planning and Community Development Department has contacted the adjoining property owners to determine their interest in receiving the substandard lot; and

WHEREAS, the City has received an offer to purchase the property described above, in the amount of $1.00 (One Dollar and no/100) for the lot submitted by Antonio Cox; and

WHEREAS, Offeror has paid the required earnest money deposit of $1.00 (One Dollar and no/100).

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Goldsboro, North Carolina, that:

1) The City Council authorizes the sale of the property described above through North Carolina Session Law 2004-94.

2) The City Council further authorizes and empowers City staff to execute the instruments necessary to convey the property to the Offeror.

3) The terms of the final sale are:
   a) Buyer must pay with cash at the time of closing.
   b) Earnest moneys received shall be applied to purchase price.
   c) Buyer must pay closing costs.
   d) Buyer must recombine his/her portion of lot with his/her adjoining property.

4) The City reserves the right to withdraw the property from sale at any time before ownership is transferred and recorded.

This resolution shall be in full force and effect from and after this __________________________ day of __________________________, 2019.

_______________________________________
Mayor

Attest: ________________________________
City Clerk
RESOLUTION NO. 2019-____

RESOLUTION AUTHORIZING SALE OF SURPLUS
SUBSTANDARD REAL PROPERTY
UNDER SESSION LAW 2004-94 SENATE BILL 1370

WHEREAS, the City of Goldsboro and Wayne County jointly own interests in certain property, 213 E. Dewey Street, (NC Pin #3600117838 Parcel ID 0056046); and

WHEREAS, North Carolina Session Law 2004-94 permits the city to sell substandard surplus lots owned by the City of Goldsboro and Wayne County to adjoining property owners; and

WHEREAS, the Planning and Community Development Department has identified the contiguous property owners and have determined the named lot to be a substandard parcel; and

WHEREAS, the Planning and Community Development Department has contacted the adjoining property owners to determine their interest in receiving the substandard lot; and

WHEREAS, the City has received an offer to purchase the property described above, in the amount of $1.00 (One Dollar and no/100), for the lot submitted by Antonio Cox; and

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   c) Buyer must pay closing costs.
   d) Buyer must recombine his/her portion of lot with his/her adjoining property.
4) The City reserves the right to withdraw the property from sale at any time before ownership is transferred and recorded.

This resolution shall be in full force and effect from and after this ____________________________ day of ____________________________, 2019.

____________________________________
Mayor

Attest:
____________________________________
City Clerk
<table>
<thead>
<tr>
<th>OBJECTID</th>
<th>PIN</th>
<th>Owner Name</th>
<th>Owner Address 1</th>
<th>Owner Address 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>61903</td>
<td>3600116950</td>
<td>WAYNE COUNTY &amp;</td>
<td>PO BOX 227</td>
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</tr>
<tr>
<td>Co-Owner Name</td>
<td>Owner Address 3</td>
<td>Owner City</td>
<td>Unit or Apt</td>
<td></td>
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<tr>
<td>CITY OF GOLDSBORO</td>
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<td>GOLDSBORO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Owner Address 3</td>
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<td>Owner State</td>
<td></td>
<td></td>
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<tr>
<td>27533-0227</td>
<td></td>
<td>NC</td>
<td></td>
<td></td>
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<td>REID</td>
<td>Deed Book</td>
<td>Deed Date</td>
<td>Sale Price</td>
<td></td>
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<td>11/9/2015 12:00:00 AM</td>
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<td></td>
</tr>
<tr>
<td>Sale Month</td>
<td>Sale Year</td>
<td>Previous Sale Book</td>
<td>Previous Sale Price</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>2015</td>
<td>01672</td>
<td>0</td>
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</tr>
<tr>
<td>Previous Deed Book</td>
<td>Previous Deed Page</td>
<td>Previous Sales Year</td>
<td></td>
<td></td>
</tr>
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<td>0239</td>
<td>1998</td>
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<td>Property Use</td>
<td>Record Source</td>
<td>Property Address</td>
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</tr>
<tr>
<td>1998</td>
<td>01 - SINGLE FAMILY RESIDENTIAL</td>
<td>Owner</td>
<td>209 E DEWEY ST</td>
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</tr>
<tr>
<td>Record Source</td>
<td>Legal Description</td>
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</tr>
<tr>
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<tr>
<td>Township Code</td>
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<td>Vacant Or Improved</td>
<td>Total Market Value</td>
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Users of the GIS information/data contained in this web mapping application are hereby notified that the information was compiled from recorded deeds, plats and other public records and data. Users are notified that the aforementioned public primary information sources should be consulted for verification of the data contained in this information. The County of Wayne and the mapping companies or other entities assume no legal responsibility for the information contained herein. By accepting this disclaimer you agree and understand the disclaimer.
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<th>OBJECTID</th>
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<th>Owner Address 1</th>
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<tr>
<td>14024</td>
<td>3600117838</td>
<td>WAYNE COUNTY &amp;</td>
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<tr>
<td>Co-Owner Name</td>
<td>CITY OF GOLDSBORO</td>
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</table>

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I, Antonio Cox, would like to offer the City of Goldsboro the sum of $1,00 each for the purchase of property at the following location:

 Parcel: 36001169.50 / 36001178.88
 Street: 209 E Dewey St / 213 E Dewey St

Signed: Antonio Cox
Date: 8-6-19

Name: Antonio Cox
Address: 381-0 Copps Bridge Rd., Princeton, NC 27569
Phone: (919) 221-4144
Email: N/A
Amount of Bid Deposit: $2,00 Cash

FINANCE DEPARTMENT
CITY OF GOLDSBORO
<table>
<thead>
<tr>
<th>Building Adjustments</th>
<th>USE/COND</th>
<th>Eff. Area</th>
<th>QUAL</th>
<th>BASE RATE</th>
<th>RC/KEY/BAY/B</th>
<th>% GOOD</th>
<th>CORRELATION OF VALUE</th>
<th>DEPRECIATION</th>
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<tr>
<td>Total Adjustment Factor</td>
<td>O1 00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>% GOOD</td>
<td></td>
<td></td>
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</table>

**Total Quality Index**
- Type: Single Family Residential
- Stories:

**Construction Details**
- Type: Single Family Residential

**Lands**
- Highest and Best Use: Residential
- Use Code: 0100
- Local Zoning: R-6
- Front Age: 44
- Depth: 106
- Depth / Size: 0.8700
- LND MOD: 2
- COND FACT: 1.0000

**Other Adjustments and Notes**
- ROAD: TYPE
- LAND UNIT PRICE: 40.00
- TOTAL LAND UNITS: 44,000
- UNIT TP: FF
- TOTAL ADJUSTED UNIT PRICE: 0.8700
- LAND VALUE: 34.80
- LAND NOTES: 1,530

**Reval Year:** 2019
**Tax Year:** 2020
**DeWeY ST 1.000**
**SRC:** C•01 EX-2AT:
**LAST ACTION 20170729**
### WAYNE COUNTY

**Address:** 213 E DEWEY ST

**City:** WAYNE COUNTY

**County:** WAYNE COUNTY

**Appraisal Card ID:** 3690117838

**Uniq ID:** 56046

**ID No:** 1200051006012

**Card No:** 1 of 1

**Reval Year:** 2019

**Tax Year:** 2020

**Last Action:** 2017-07-29

### Construction Detail

<table>
<thead>
<tr>
<th>Market Value</th>
<th>Depreciation</th>
<th>Correlation of Value</th>
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### Building Adjustments

<table>
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<th>Base Rate</th>
<th>KEY/4BAY</th>
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### Total Quality Index

**Type:** Single Family Residential

### Total Production Value

<table>
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<th>Value</th>
<th>Amount</th>
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</thead>
<tbody>
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</table>

### Building Dimensions

**Heated Area:** 1,029 sq ft

**Price:** $119,820

**Notes:** House gone for 2013

### Subarea Data

<table>
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<tr>
<th>Type</th>
<th>Code</th>
<th>% RPL</th>
<th>Total DB/XF Value</th>
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</thead>
<tbody>
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</tbody>
</table>

### Other Adjustments

**Total Market Land Data:** 1,670

**Total Present Use Data:**
December 19, 2019

To:        Board of Commissioners
From:      Wayne County Tax Department
Refund:    Ryder Truck Rental Inc
           11690 NW 105 Street, 1W1
           Miami, FL 33178
Amount:    $9,314.12
Reason:    Double listed properties with County and NCDOR
December 19, 2019

To: Board of Commissioners

From: Wayne County Tax Department

Refund: Ryder Truck Rental Inc
        11690 NW 105 Street, 1W1
        Miami, FL 33178

Amount: $13,844.93

Reason: Double listed properties with County and NCDOR
December 19, 2019

To: Board of Commissioners

From: Wayne County Tax Department

Refund: Ryder Truck Rental Inc
11690 NW 105 Street, 1W1
Miami, FL 33178

Amount: $5,112.72

Reason: Double listed properties with County and NCDOR
MEMORANDUM

To: Wayne County Board of Commissioners

From: Berry Gray, Planning Director

Date: December 11, 2019

Re: Subdivision Preliminary Plat Approval

Item: Weatherstone, Preliminary
   Owner/Developer: J & N Developers LLC
   Surveyor/Engineer: Jones Consulting Engineers, PA
   Stoney Creek Township, Mt. Carmel Church Road (SR 1545)
   Lots I - II (11 lots)

Discussion: Sec 70-74 of the Wayne County Subdivision Ordinance requires that for every major subdivision within its territorial jurisdiction which does not qualify for the abbreviated minor subdivision procedure, the developer shall submit a preliminary plat which shall be reviewed and approved by the Board of Commissioners before any construction or installation of improvements may begin.

The Weatherstone preliminary consists of 11 residential building lots. The plat shows one 460’ long cul de sac street serving all lots. Weatherstone will be built on 8.19 acres on Mt. Carmel Church Road, 1/3rd of a mile south of its intersection with Daw Pate Road. No mapped flood zones are present. The property is located within the Inner Horizontal (IH) Overlay District.

The average lot size is 23,538 sf or 0.54 acres. There are 460 linear feet (0.09 miles) of street required to be installed per the NC Dept. Of Transportation subdivision street requirements. Building lots will utilize public water and onsite sewer. The subdivision meets the requirements for stormwater.

The property is shown within the Rural area in the Wayne County Comprehensive Land Use Plan. Rural Areas provide for agriculture, forestry, and other allied activities traditionally found in a rural setting. Very low intensity residential development with on-site waste disposal (i.e. septic systems) may be appropriate in Rural Areas where site conditions are good. Premature conversion of Rural Areas to urban level development and the resulting loss of valuable farmland and open space is to be discouraged. Generally, public funds should not be used for planning, programming or installing urban services in these areas that would promote more intensive development. While development densities as high as 2 units per acre may be permitted in these areas, much lower densities and larger lots are preferred.

The property is located within the following service areas:

   Schools – Charles B Aycock HS, Norwayne Middle, Northeast Elem
Recommendation: The Wayne County Planning Board recommends that the preliminary be approved.
Carol Bowden

From: Jennifer Collins <JCollins@goldsboronc.gov>
Sent: Friday, December 20, 2019 3:08 PM
To: Carol Bowden
Cc: Andrew Neal; Kristie Parker
Subject: [EXTERNAL] - Farm Lease Agreements
Attachments: Farm Leases 2019 Agenda Memo.pdf

Carol,

Please see the attached agenda item City Planning will present to City Council at their January 6, 2020 meeting. Once Council has approved and with hopes the County approving at their January 7, 2020 meeting the City will draft up the farm lease agreements for review by attorneys prior to execution. Please let me know if you need any additional information in order to present to the County Commissioners at their January 7, 2020 meeting.

Thanks,
Jennifer

Jennifer K. Collins
Planning Director
City of Goldsboro
P 919-580-4327
F 919-580-4291
www.goldsboronc.gov

Pursuant to North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to request and review by anyone at any time.
CITY OF GOLDSBORO  
AGENDA MEMORANDUM  
JANUARY 6, 2020 COUNCIL MEETING  

SUBJECT: Farm Lease Agreements  

BACKGROUND: The City of Goldsboro or the City and the County of Wayne jointly own several tracts of land, which have been leased in the past for farming purposes. 

Prior to 2013 seven properties had been under lease for farming through one-year leases approved by City Council during December of each year. In November of 2013, the City Council contracted farm leases for these seven properties for a period of three-years. The term extension was due to the investment farmers were making in the land regarding nitrogen, lime, etc. in preparation for growing crops. 

Of the seven properties, one tract is for the sole purpose of livestock due to the topsoil being stripped and not feasible for growing crops. The current farm leases expired December 31, 2019 and listed as follows: 

<table>
<thead>
<tr>
<th>Location</th>
<th>Current Lessee</th>
<th>Acreage</th>
<th>Leased Price by Acre</th>
<th>Total Yearly Lease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two Tracts on the west side of NC 111 South</td>
<td>Jonathan Gray</td>
<td>56.3 Acres</td>
<td>$156.00/Acre</td>
<td>$8,782.80</td>
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<tr>
<td>(Farm #11693)</td>
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<tr>
<td>West side of NC 111 South</td>
<td>Jonathan Gray</td>
<td>24.2 Acres</td>
<td>$156.00/Acre</td>
<td>$3,775.20</td>
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<tr>
<td>(Farm #8742)</td>
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<tr>
<td>West side of Miller's Chapel Road</td>
<td>Jonathan Gray</td>
<td>5.1 Acres</td>
<td>$156.00/Acre</td>
<td>$795.60</td>
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<tr>
<td>(Farm #11850)</td>
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<td></td>
</tr>
<tr>
<td>Northeast and Southeast corners of Arrington</td>
<td>Jonathan Gray</td>
<td>43.4 Acres</td>
<td>$156.00/Acre</td>
<td>$6,770.40</td>
</tr>
<tr>
<td>Bridge Road and Pecan Road</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>(Farm #11852)</td>
<td></td>
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<tr>
<td>Northeast corner of Arrington Bridge Road and</td>
<td>Jonathan Gray</td>
<td>47.59 Acres</td>
<td>$156.00/Acre</td>
<td>$7,424.04</td>
</tr>
<tr>
<td>S. John Street</td>
<td></td>
<td></td>
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</tbody>
</table>
**Location** | **Current Lessee** | **Acreage** | **Leased Price by Acre** | **Total Yearly Lease**
---|---|---|---|---
Northeast corner of Genoa Road and Pecan Road (Farm #6599) | Alfred Parks | 25.1 Acres | $61.50/Acre | $1,543.65
Northwest side of Pecan Road between Genoa and Mitchell Road (Farm # 11763 - Livestock Only) | Cameron Mitchell | 12.9 Acres | $50.00/Acre | $645.00

**DISCUSSION:**
Staff advertised an Invitation to Bid on the City’s website beginning November 12, 2019 with bid submittals due December 2, 2019. Three farmers, all current lessees, submitted bids on one, some or all of the farm tracts.

Staff properly notified the public of the City’s intent to lease property for Crop and Livestock use per G. S. 160A-272 (a1) for the following properties and bid amounts:

<table>
<thead>
<tr>
<th>Location</th>
<th>Alfred Parks</th>
<th>Jonathan Gray</th>
<th>Cameron Mitchell</th>
<th>Total Yearly Lease</th>
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<tbody>
<tr>
<td>Two Tracts on the west side of NC 111 South (56.3 Ac.)</td>
<td>$136.50/Ac.</td>
<td>$126.70/Ac. (Current Lessee)</td>
<td>No Bid</td>
<td>$7,684.95</td>
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<tr>
<td>West side of NC 111 South (24.2 Ac.)</td>
<td>$136.50/Ac.</td>
<td>$126.70/Ac. (Current Lessee)</td>
<td>No Bid</td>
<td>$3,303.30</td>
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<tr>
<td>West side of Miller’s Chapel Road (5.1 Ac.)</td>
<td>$80.00/Ac.</td>
<td>$86.70/Ac (Current Lessee) Withdrew Bid</td>
<td>No Bid</td>
<td>$408.00</td>
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<tr>
<td>Northeast and Southeast corners of Arrington Bridge Road and Pecan Road (43.4 Ac.)</td>
<td>$95.10/Ac</td>
<td>$97.70/Ac. (Current Lessee)</td>
<td>No Bid</td>
<td>$4,240.18</td>
</tr>
<tr>
<td>Northeast corner of Arrington Bridge Road and S. John Street (47.59 Ac.)</td>
<td>No Bid</td>
<td>$97.70/Ac. (Current Lessee)</td>
<td>No Bid</td>
<td>$4,649.54</td>
</tr>
<tr>
<td>Northeast corner of Genoa Road and Pecan Road (25.1 Ac.)</td>
<td>$73.50/Ac. (Current Lessee)</td>
<td>No Bid</td>
<td>No Bid</td>
<td>$1,844.85</td>
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<td>Location</td>
<td>Alfred Parks</td>
<td>Jonathan Gray</td>
<td>Cameron Mitchell</td>
<td>Total Yearly Lease</td>
</tr>
<tr>
<td>-------------------------------------------------------------------------</td>
<td>--------------</td>
<td>---------------</td>
<td>-----------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Northwest side of Pecan Road between Genoa and Mitchell Road</td>
<td>No Bid</td>
<td>No Bid</td>
<td>$60.00/Ac.</td>
<td>$774.00</td>
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<tr>
<td>— Livestock only (12.9 Ac.)</td>
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</table>

The lease term for all farm tracts excluding the livestock-only tract is for a period of three-years (January 1, 2020 to December 31, 2022). The lease term for the livestock-only tract located on the northwest side of Pecan Road between Genoa and Mitchell Road is for a period of eight-years (January 1, 2020 to December 31, 2027). Lease payments must be made prior to January 31, 2020.

All farm tracts, with the exception of the farm located on the northeast corner of Arrington Bridge Road and South John Street, are jointly-owned with the County of Wayne and the yearly proceeds are equally shared. For jointly-owned properties, lease agreements will be forwarded to the Wayne County Board of Commissioners for action at their next meeting if approved by the City Council.

RECOMMENDATION: By motion, authorize the preparation and execution of farm lease agreements between:

1. The City of Goldsboro, the County of Wayne and Jonathan Gray for three years;
2. The City of Goldsboro and Jonathan Gray for three years;
3. The City of Goldsboro, the County of Wayne and Alfred Parks for three years; and
4. The City of Goldsboro, the County of Wayne and Cameron Mitchell for eight years.

Leases for jointly-owned property would be subject to Wayne County's approval of said leases with Jonathan Gray, Alfred Parks and Cameron Mitchell.

Date: 12/19/19

Planning Director

Date: _____________________________

City Manager
Farm Number: 8742
Tract Number: 4492
Cropland Acreage: 24.2
Farm Number: 11850
Tract Number: 4334
Cropland Acreage: 5.10
Farm Number: 11852
Tract Number: 3439
Cropland Acreage: 43.4
Farm Number: 12942
Tract Number: 10173
Cropland Acreage: 47.59
Farm Number: 6599
Tract Number: 2882
Cropland Acreage: 25.1