TO: Wayne County Board of Commissioners  
FROM: Craig Honeycutt, Wayne County Manager  
DATE: January 16, 2020  
SUBJECT: Board of Commissioners Meeting – January 21, 2020

The Appointment Committee of the Wayne County Board of Commissioners will meet on Tuesday, January 21, 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 21, 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 – Commissioner William H. Pate

Approval of Minutes – January 7, 2020

Discussion/Adjustment of Agenda

Motion to Approve January 21, 2020 Agenda

Special Presentations

1. Motion to Approve Resolution #2020-1: A Resolution Awarding Service Weapon to Lieutenant Michael Smiley.

2. Motion to Approve Resolution #2020-2: A Resolution Awarding Service Weapon to Sergeant Ron Coulter.


4. Motion to Approve Resolution #2020-3: A Resolution in Support of Existing Fire and Rescue Commission’s Certification.

5. Presentation of Special Events by Services on Aging Director Paula Edwards.

Public Comments

Individuals speaking are limited to 4 minutes each.

Appointment Committee

Consent Agenda

1. Budget Amendments

2. Motion to Approve Canceling the March 3, 2020 Board of Commissioners meeting.

3. Motion to Approve Second Lowest Responsive Responsible Bidder on EMS Remount.

4. Motion to Approve North Carolina Sound, the Lowest Responsive Responsible Bidder, as the vendor for the Cabling of the Ancillary Offices at the 911 Center.

New Business

1. Motion to Approve the Amendment to the Contract with Coastal Plains Clearing, LLC on April 30, 2019, to add additional stream segments at a total cost of $114,563.30, to be reimbursed to the County of Wayne by the State Disaster Recovery Program, upon completion of the work.

2. Discussion of Resolution Declaring Wayne County Board of Commissioners in favor of the Second Amendment to the Constitution of the United States.

County Manager’s Comments

Board of Commissioners Committee Reports and Comments

Closed Session

Recess the Board of Commissioners Meeting

**12:00 P.M. Attend the Wayne County Farm Bureau Luncheon at 2405 North William Street, Goldsboro.**
BOARD OF COMMISSIONERS INFORMATION

ADJOURNMENT

DENOTES ACTION REQUESTED
The Wayne County Board of Commissioners met in regular session on Tuesday, January 7, 2020 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; William H. Pate.

Members absent: A. Joe Gurley, III

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

Chairman E. Ray Mayo gave the invocation.

Pledge of Allegiance

Vice-Chairman Joe Daughtery 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 Vice-Chairman Joe Daughtery, the Board of Commissioners unanimously approved the minutes of the regularly scheduled meeting of the Board of Commissioners on December 17, 2019.

Discussion/Adjustment of Agenda

Upon motion of Commissioner William H. Pate, the Board of Commissioners unanimously approved and authorized the adjusted January 7, 2020 agenda. Added to the agenda, as Item #8 under the Consent Agenda, was the following:

- Motion to Approve the Community Services Block Grant (CSBG) Community Anti-Poverty Plan for Wayne Action Group for Economic Solvency (WAGES).

Presentation of Employee Service Pins

County Manager Craig Honeycutt presented service pins to the following:

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
Public Comments

Sylvia Barnes spoke on behalf of the NAACP and stated monitors were needed on the public school buses. She expressed her concerns for bus drivers' safety and the distractions created by the students. Ms. Barnes also spoke of attending the Mount Olive Board of Commissioners meeting for the local option sales and use tax referendum and pledged her support.

Chris Gurley spoke of his campaign to run for Wayne County Commissioner for District 5, the seat being vacated by Commissioner William H. Pate.

Phyllis Candler spoke of her concerns regarding Voter ID laws.

At 9:23 a.m. with no one else presenting themselves for comments, Public Comments were closed.

9:28 A.M. Commissioner A. Joe Gurley, III Joined the Meeting

Reappointment of Beverly Decker to the Wayne County Adult Care Home Community Advisory Committee

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the reappointment of Beverly Decker to the Wayne County Adult Care Home Community Advisory Committee.

Consent Agenda

Upon motion of Commissioner William H. Pate, the Board of Commissioners unanimously approved and authorized the following items under the consent agenda:

1. Budget Amendments
   a. Literacy Connections - #235
b. 4-H - #244  
c. Sheriff’s Office - #247  
d. JCPC - #248  
e. JCPC - #249  
f. 19-20 County Debt Project Fund - #250  
g. Library - #251  
h. Social Services - #252

2. Motion to Approve Proclamation in Support of National Radon Action Month, attached hereto as Attachment A.

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, attached hereto as Attachment B.

4. Motion to Approve Refunds for Ryder Truck Rental, Inc. by the Wayne County Tax Department, attached hereto as Attachment C.

5. Motion to Approve the Preliminary Plat for Weatherstone Subdivision, as recommended by the Wayne County Planning Board, attached hereto as Attachment D.

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, attached hereto as Attachment E.

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, attached hereto as Attachment F.

8. Motion to Approve the Community Services Block Grant (CSBG) Community Anti-Poverty Plan for Wayne Action Group for Economic Solvency (WAGES), attached hereto as Attachment G.

Catch a Glimpse Video by the Public Affairs Office

County Manager’s Comments

County Manager Craig Honeycutt discussed the local option sales and use tax meeting in Mount Olive, and stated their resolution passed unanimously, as it did in Fremont. He said his next presentation is at the Village of Walnut Creek and he would provide all dates for the Board via email. He thanked Chairman E. Ray Mayo and Commissioner Edward E. Cromartie for attending the meeting and reminded the Board of the January 16th Budget and Goals Retreat at The Maxwell Center.

Board of Commissioners Committee Reports and Comments

Commissioner Edward E. Cromartie thanked Sylvia Barnes for attending the Mount Olive meeting and said a cross-section of support was need for the local option sales and use tax referendum. Mr. Cromartie stated he attended Jubilee Day, a celebration of the day the Emancipation Proclamation was signed. He invited everyone to attend the celebration of Martin Luther King, Jr. Day at First Congregational Church in Dudley on January 19, 2020.

Commissioner William H. Pate thanked the staff for getting out the information on the local option sales and use tax referendum and said now that he is feeling better, he will be able to attend more meetings.

Commissioner A. Joe Gurley, III apologized for being late for the meeting and, though he enjoyed the holidays, he was glad things were back to normal and he was ready to kick off 2020.

Commissioner John M. Bell stated he enjoyed the holidays and being with his family, and planned to begin attending meetings in January.

Commissioner George Wayne Aycock, Jr. reminded the Board of the Wayne County Fire Fighters Association banquet at Lane Tree Golf Club in January. He asked everyone to pray for the safety of our military going to the Middle East and their families here at home. He said Goldsboro, Wayne County, and all of Eastern North Carolina is heavy in military and all our bases have been affected.
Vice-Chairman Joe Daughtery spoke of the Wayne County Public Schools and how the County must provide school facilities. He said revenue for the County comes primarily from property tax, and most property owners would say there is only so much they can do. He mentioned the K-3 mandate to reduce class sizes and the classrooms that are needed to facilitate that mandate; he spoke of lottery funds not being available; and he stated if the one quarter of one cent sales tax passes, the funding will be obligated to retire debt incurred to pay for the Wayne County Public Schools projects.

Chairman E. Ray Mayo discussed the Mount Olive local options sales and use tax meeting. He said it is the Board’s responsibility to fund school buildings, and discussed school security. He said security is a big concern for parents and staff.

Closed Sessions

At 8:25 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 9:00 a.m., upon motion of Commissioner John M. Bell, the Board of Commissioners unanimously declared itself in regular session.

At 9:41 a.m., upon motion of Commissioner Edward E. Cromartie, 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 10:18 a.m., upon motion of Commissioner A. Joe Gurley, III, the Board of Commissioners unanimously declared itself in regular session.

Recess

At 10:20 a.m., Chairman E. Ray Mayo recessed the meeting until January 9, 2020 at 11:30 a.m. at the Wayne County Public Schools Administrative Offices, 2001 E. Royall Avenue, Goldsboro, North Carolina.

Carol Bowden, Clerk to the Board
Wayne County Board of Commissioners
To: Mr. Ray Mayo, Chairman, County Commissioners  
Mr. Craig Honeycutt, County Manager  
From: Major Richard C. Lewis  
Re: Badge and Service Side Arm for Retired Lt. Michael Smiley  
Date: December 4, 2019

Gentlemen:

Lt. Michael Smiley has plans to retire from the Wayne County Sheriff’s Office on January 7, 2020. He has had a rewarding career with the Sheriff’s Office and has been a valuable asset to the office.

In accordance with NCGS 20-187.2 (a), I am requesting that Lt. Michael Smiley be allowed to keep the badge worn and carried by him. The statute provides that there is no cost to be incurred for the badge carried by him. Additionally, I also request that Lt. Michael Smiley be awarded his service side arm upon his retirement. Lt. Smiley is not ineligible to own, possess, or receive his service side arm under the provisions of State or Federal law. The costs associated with the presentment of the service side arm will be paid by the Sheriff’s Office if necessary.

Thank you for your time and consideration with this matter.

Major Richard C. Lewis  
Wayne County Sheriff’s Office  
Office 919-705-6542  
Cell 919-222-7112

Cc: Carol Bowden, Clerk to County Commissioners

Attachment: NCGS 20-187.2
NORTH CAROLINA

WAYNE COUNTY

RESOLUTION #2020-1: A RESOLUTION AWARDED SERVICE WEAPON TO LIEUTENANT MICHAEL SMILEY

WHEREAS, Lt. Michael Smiley retired from the County of Wayne effective January 2, 2020; and

WHEREAS, Michael Smiley had been an employee of the Wayne County Sheriff’s Office and retired as a Sergeant; and

WHEREAS, Michael Smiley served 18 years with the Sheriff’s Office in Wayne County;

WHEREAS, throughout his years he earned the admiration, respect and friendship of those with whom he worked and came into contact.

NOW, THEREFORE BE IT RESOLVED that the Wayne County Board of Commissioners, in accordance with North Carolina General Statute § 20-187.2, hereby awards Retired Lieutenant Michael Smiley his service weapon in exchange for consideration of $1.00 and awards him his badge.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Wayne County Board of Commissioners extends best wishes for many years of good health and happiness to Michael Smiley during his retirement and his future endeavors.

Adopted this the 21st day of January, 2020.

E. Ray Mayo, Chairman
Wayne County Board of Commissioners

Attest:

Carol Bowden
Clerk to the Board
Gentlemen:

Sgt. Ron Coulter has plans to retire from the Wayne County Sheriff’s Office on December 31, 2019. He has had a rewarding career with the Sheriff’s Office and has been a valuable asset to the office.

In accordance with NCGS 20-187.2 (a), I am requesting that Sgt. Ron Coulter be allowed to keep the badge worn and carried by him. The statute provides that there is no cost to be incurred for the badge carried by him. Additionally, I also request that Sgt. Ron Coulter be awarded his service side arm upon his retirement. Sgt. Coulter is not ineligible to own, possess, or receive his service side arm under the provisions of State or Federal law. The costs associated with the presentation of the service side arm will be paid by the Sheriff’s Office if necessary.

Thank you for your time and consideration with this matter.

Major Richard C. Lewis
Wayne County Sheriff’s Office
Office 919-705-6542
Cell 919-222-7112

Cc: Carol Bowden, Clerk to County Commissioners

Attachment: NCGS 20-187.2
RESOLUTION #2020-2: A RESOLUTION AWARDING SERVICE WEAPON TO SERGEANT RON COULTER

WHEREAS, Sergeant Ron Coulter retired from the County of Wayne effective December 31, 2019; and

WHEREAS, Ron Coulter had been an employee of the Wayne County Sheriff’s Office and retired as a Sergeant; and

WHEREAS, Ron Coulter served 21 years with the Sheriff’s Office in Wayne County;

WHEREAS, throughout his years he earned the admiration, respect and friendship of those with whom he worked and came into contact.

NOW, THEREFORE BE IT RESOLVED that the Wayne County Board of Commissioners, in accordance with North Carolina General Statute § 20-187.2, hereby awards Retired Sergeant Ron Coulter his service weapon in exchange for consideration of $1.00 and awards him his badge.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Wayne County Board of Commissioners extends best wishes for many years of good health and happiness to Ron Coulter during his retirement and his future endeavors.

Adopted this the 21st day of January, 2020.

E. Ray Mayo, Chairman
Wayne County Board of Commissioners

Attest:

Carol Bowden
Clerk to the Board
20-187.2. Badges and service side arms of deceased or retiring members of State, city and county law-enforcement agencies; weapons of active members.

(a) Surviving spouses, or in the event such members die unsurvived by a spouse, surviving children of members of North Carolina State, city and county law-enforcement agencies killed in the line of duty or who are members of such agencies at the time of their deaths, and retiring members of such agencies shall receive upon request and at no cost to them, the badge worn or carried by such deceased or retiring member. The governing body of a law-enforcement agency may, in its discretion, also award to a retiring member or surviving relatives as provided herein, upon request, the service side arm of such deceased or retiring members, at a price determined by such governing body, upon determining that the person receiving the weapon is not ineligible to own, possess, or receive a firearm under the provisions of State or federal law, or if the weapon has been rendered incapable of being fired. Governing body shall mean for county and local alcohol beverage control officers, the county or local board of alcoholic control; for all other law-enforcement officers with jurisdiction limited to a municipality or town, the city or town council; for all other law-enforcement officers with countywide jurisdiction, the board of county commissioners; for all State law-enforcement officers, the head of the department.

(b) Active members of North Carolina State law-enforcement agencies, upon change of type of weapons, may purchase the weapon worn or carried by such member at a price which shall be the average yield to the State from the sale of similar weapons during the preceding year.

(c) For purposes of this section, certified probation and parole officers shall be considered members of a North Carolina State law enforcement agency. (1971, c. 669; 1973, c. 1424; 1975, c. 44; 1977, c. 548; 1979, c. 882; 1987, c. 122; 2013-369, s. 19; 2016-77, s. 9(b).)
The Wayne County Sheriff’s Office, with the support of the County Commissioners, formed a Driving While Impaired (DWI) Task Force in October of 2015. At that time, Wayne County was ranked 13th in the State for traffic fatalities involving an impaired driver. Four deputies were selected to form this team and concentrate on impaired driving. One of the deputies selected, Cpl. Jonathan Batchelor, applied for, attended, and received certification as a Drug Recognition Expert (DRE). This training consisted of numerous hours of classroom study as well as conducting practical field evaluations and exercises on impaired subjects to determine impairment.

In order to apply to be a DRE, Cpl. Batchelor had to complete a list of prerequisites for the class to include DWI arrest experience, court room experience, and over 100 hours of additional training. In order to become DRE certified, Cpl. Batchelor had to be accepted to the class, pass a two day preschool, eight days of actual classroom and practical exercises, and demonstrate proficiency in determining what category or categories of controlled substance(s) was causing the impairment on at least twelve impaired subjects. After all these portions have been successfully completed, an extensive final comprehensive test had to be completed. Since the formation of this unit, Wayne County has dropped from 13th to 28th in the State as it relates to fatalities involving an impaired driver.

During a recent annual DRE in-service training held on December 12, 2019 in Jamestown, NC, Cpl. Batchelor received several honors in relation to his DRE training and the use of that training in the field. Cpl. Batchelor was recognized for:

- Outstanding Performance as a Drug Recognition Expert;
- Platinum Performance as a Drug Recognition Expert (one of 5 in the State) and;
- Top Performing Drug Recognition Expert from a Sheriff’s Office. (Which Cpl. Batchelor has been awarded now for two consecutive years.)
Captain Brian Dawson who oversees several divisions as well as the DWI Task Force stated "it makes me proud that we have one of our own that has dedicated his time and effort to exceed proficient levels as it relates to evaluating these types of Drug Impaired Driving Cases. There have been many times I have personally observed Corporal Batchelor studying and conducting research in an attempt to better himself as a Drug Recognition Expert. It is such an honor to have our State honor Corporal Batchelor for his high proficiency level in this field. Great Job Corporal Batchelor and thank you for being so passionate about this very necessary tool that you use to daily to remove dangerous impaired drivers from our roadways. You and your team continue to impress!"

Sheriff Larry Pierce stated "I am proud of the job that this team has accomplished since it was created. Lives have been saved as a result of the concentrated efforts of law enforcement in removing impaired drivers from the streets and highways of our county. I am especially proud of the effort that Cpl. Batchelor has put forth. It is clear that he has a passion for using the skillset he has learned and to be recognized by the State of North Carolina as the top DRE from a Sheriff’s Office as well as being one of the four top DRE performers in the State."
RESOLUTION #2020-3: A RESOLUTION IN SUPPORT OF EXISTING FIRE AND RESCUE COMMISSION’S CERTIFICATION

WHEREAS, Volunteer Firefighters are vital to ensure the safety of the public in Wayne County and surrounding counties; and

WHEREAS, the Wayne County Board of Commissioners understands Volunteer Firefighters of Wayne County are critical to the safety and quality of life to all citizens; and

WHEREAS, certification as a Firefighter in North Carolina, though voluntary, is the only way for Fire Chiefs to ensure Firefighters are properly trained and held to a National Standard; and

WHEREAS, the Fire and Rescue Commission’s Certification Board passed new rules that create what the Wayne County Firefighters Association believes would be a major roadblock for volunteers to complete certification courses; and

WHEREAS, the new system changes single subject classes to a “block system”, which will lengthen the time Firefighters will be in class and add additional testing at the end of the classes; and

WHEREAS, while the Wayne County Firefighters Association recognizes this new system is ideal for larger cities and paid fire department personnel, recognizes it will create a hurdle for recruiting volunteers for the Volunteer Fire Service.

NOW, THEREFORE, the Wayne County Board of Commissioners hereby supports the Wayne County Firefighters Association’s request to keep the single class system in place, in conjunction with the proposed new block system, which is beneficial to larger cities and paid departments.

Adopted this the ___ day of January, 2020.

E. Ray Mayo, Chairman
Wayne County Board of Commissioners

Attest:

Carol Bowden
Clerk to the Board
Honorable Madam or Sir,

We appreciate your continued support of the Volunteer Fire Service in NC. Your recent support of other legislative actions shows your commitment and continues to be a very popular decision with our Firefighters. Volunteer Firefighters are our only way to ensure the safety of the public in Wayne County and surrounding counties. We would ask that you do everything possible to ensure Volunteer Firefighters are supported in NC and that no State agency put up any roadblocks for these Firefighters to receive validated credentials and certifications.

Certification as a Firefighter in North Carolina, although voluntary, is a way that Fire Chiefs can ensure Firefighters are being trained properly and held to a National Standard that will stand up in a court of law and to scrutiny of public perception. Recently, the Fire and Rescue Commission’s Certification Board passed new rules that create, what the Wayne County Firefighters Association feels like, will be a major road block for Volunteers to complete certification courses. They have changed what is now single subject classes to a “Block System” that will lengthen the time Firefighters will be in class, and add more testing to the end of classes. This “Block System” is no doubt a great idea for larger cities and paid fire department personnel, however we feel it will be another major hurdle in recruiting volunteers for the Volunteer Fire Service.

Wayne County Firefighter’s Association works extremely close with our Fire Departments and the local community college system to ensure that our firefighters receive the desired certifications and training to fulfill their obligations and commitment to their department. The Wayne County Firefighter’s Association in consortium with the local community college hosts two (2) fire schools annually. The proposed “Block System” for fire certification classes would prohibit the association from being able to afford this opportunity to our local fire departments and volunteers. Based on the data retrieved, the number of volunteer firefighters that have received their certification through an ongoing process of their educational attainment in the two annual fire schools and monthly certification training classes is as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Number of Certification Classes Offered</th>
<th># Certifications Issued</th>
<th>% Certifications Per Cert. Class</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>31</td>
<td>294</td>
<td>80.67%</td>
</tr>
<tr>
<td>2011</td>
<td>51</td>
<td>519</td>
<td>80.11%</td>
</tr>
<tr>
<td>2012</td>
<td>50</td>
<td>549</td>
<td>85.59%</td>
</tr>
<tr>
<td>2013</td>
<td>63</td>
<td>608</td>
<td>89.54%</td>
</tr>
<tr>
<td>2014</td>
<td>53</td>
<td>614</td>
<td>85.98%</td>
</tr>
<tr>
<td>2015</td>
<td>45</td>
<td>532</td>
<td>80.07%</td>
</tr>
<tr>
<td>2016</td>
<td>58</td>
<td>646</td>
<td>83.27%</td>
</tr>
<tr>
<td>2017</td>
<td>66</td>
<td>644</td>
<td>86.94%</td>
</tr>
<tr>
<td>2018</td>
<td>72</td>
<td>680</td>
<td>81.77%</td>
</tr>
<tr>
<td>2019</td>
<td>73</td>
<td>586</td>
<td>74.51%</td>
</tr>
</tbody>
</table>

Note: 2019 Data is from January 1 – November 31, 2019.
The data above was retrieved with the assistance of the local community college’s Office of Institutional Effectiveness. This is the data that is submitted to the North Carolina Community College System for automatic submission to the North Carolina Office of State Fire Marshal for individual fire certification. In addition to this data, we have provided 1,214 classes to the fire departments across Wayne County and surrounding counties. Over the past 10 years, we have provided training to 10,138 firefighters who were seeking certifications and advanced training within the fire services. Implementation of new standards with the elimination of current standards may prohibit us from providing this services to these volunteers.

The number of classes only reflects certification courses, however this would be virtually impossible for the association to request on behalf of the local departments if the “Block System” was the only absolute option due to the number of hours required to complete the block courses vs. the independent courses, i.e. Ladders and Ventilation has been combined with an increase in hours for the combined block course. Previously, we were able to request these courses as separate courses and were able to render these as independent courses with Ladders being a 16 hour course and Ventilation being a 20 hour course. One of these two courses could be offered during our Annual Fire School. However the new system would prohibit us from offering these courses in the “Block System” due to the time constraints since we run courses from 6:00 p.m. – 10:00 p.m./10:30 p.m. Monday through Thursday during the week of the Annual Fire School.

We ask that you and your colleagues engage the Fire and Rescue commission to keep the single class system in place. However, we are not asking to completely eliminate the idea and process of the “Block System” since some departments may benefit from this system as well, but not as a replacement to our current system that is successful for many more agencies that are being overlooked.

We are striving to maintain the Volunteerism within our communities, however with this new system that has been proposed, this could be seen as a major discouraging factor for those who desire to volunteer within their communities. It places a lot of responsibility and restraints upon the local volunteer fire departments statewide to recruit volunteers to serve their communities and seek to serve their citizens within the communities at the highest level of quality possible.

We also would like to invite you attend the February meeting of the Wayne County Firefighter’s Association Meeting on February 18th, 2020 at 7 p.m. to be held at the Patetown Fire Station #1, so we can discuss this further. The address for Patetown Fire Station #1 is 3463 NC 111 North, Goldsboro, N.C. 27534.

Respectfully Submitted on December 17, 2019 by

Bryan Taylor
Wayne County Fire Marshal

Steve Mizelle
Wayne County Firefighters Association, President

George Maddox
Wayne County Firefighters Association, Vice President

Danny Fulcher
Wayne County Firefighters Association, Sec. /Treasurer

Wayne County Firefighters Association, Chaplin
Oakland Fire Department, Chief

Pendleton Fire Department, Chief

Pikeville Fire Department, Chief

Polly Watson Fire Department, Chief

Pretstown Fire Department, Chief

Rosewood Fire Department, Chief

Saulston Fire Department, Chief

Seven Springs Fire Department, Chief

Smiths Chapel Fire Department, Chief

Thoroughfare Fire Department, Chief
Wayne County Services on Aging/Peggy Seegars Senior Center
Announcement of Upcoming Special Events

Contact Paula Edwards 919-705-1785 or Rob Phillips 919-731-1589

Pre-Super Bowl Tailgate Party and Game day!
On Wednesday, January 29th at 8:30 am we will be having our second annual Senior Center Super Bowl Classic. Come dressed in YOUR NFL teams gear and compete in the Corn Hole Super Bowl Tournament. We will be serving a tailgate lunch and want to see who can represent their team the loudest! This event is FREE for our senior center members. Sign ups for the tournament are located at the front desk. You must sign up with your partner by January 22nd. **All teams that have registered must check in at 8:00 am on game day, January 29th.** If you do not have a partner, we will try to put you with someone. For more information contact Rob Phillips at 919-731-1589.

Starlight Dance Band
To celebrate Valentine’s, the Starlight Dance Band will be performing at the Peggy Seegars Senior Center Friday, February 7th from 7:00 pm until 9:00 pm. Come and dance the night away. Light refreshments will be served. This event is free for seniors 50 and older. It is sponsored by the Wayne County Arts Council. Funds for this project were supplied by ACWC Grassroots Subgrant Program. For more information, contact Rob Phillips at 919-731-1589.

This project was supported by the North Carolina Arts Council, a division of the Dept. of Natural and Cultural Resources

The Monitors in Concert
To help us celebrate Black History Month, the Monitors are coming back to the Senior Center on Friday, February 21, 2020 from 6:00 pm to 8:00 pm. Seniors are
encouraged to join us to enjoy great music and information about African Americans’ Contributions to Music. You can choose to sit and enjoy the program or get out on the dance floor! We will also serve light refreshments. This event is free and sponsored by the Wayne County Arts Council. Funds for this project were supplied by ACWC Grassroots Subgrant Program. For more information, contact Rob Phillips at 919-731-1589.

This project was supported by the North Carolina Arts Council, a division of the Dept. of Natural and Cultural Resources

**Tax Return Preparation for Seniors – Appointment Needed**

AARP tax volunteers will be at the Veteran’s Building at 2001 D East Ash Street (next door to the Peggy M. Seegars Senior Center) in Goldsboro on Tuesdays and Thursdays from 9:00 am until 2:00 pm starting January 30, 2020 and ending on April 14, 2020. Taxes will be done **BY APPOINTMENT ONLY. Beginning January 6th, we will take appointments for those needing their taxes done.** You will need to bring your tax documents (W2’s, Form 1099s, etc.). Bring proof of donations, vehicle taxes, home taxes, mortgage interest and out of pocket medical expenses. Each tax payer must bring their original Social Security Card (no copies) for all persons claimed on the return and photo ID. Military ID cannot be used to verify Social Security. To schedule an appointment, contact Hermanita Harris at 919-705-1784.

**Senior Games Health Fair**

The Annual Senior Games Health Fair will be held at the Peggy M Seegars Senior Center on **Friday, February 7**th **from 8:30 to 11:30.** This is the kick off event for Senior Games so registration forms will be available. Free health screenings in such areas as blood pressure, hearing, depression, fall risk assessment and much more will be offered. Also there will be vendors with information on health related services for seniors, free lunch and a raffle. Don’t miss this event! For more information, call Rob Phillips at 919-731-1589.
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 Jetport 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>632.4530.580.008</td>
<td>NCDOT-CORP AREA 36244.31.5.2</td>
<td>$43,359.00</td>
<td></td>
</tr>
<tr>
<td>632.4530.580</td>
<td>BLDG, STRUCTURES, IMPROV</td>
<td></td>
<td>$18,359.00</td>
</tr>
<tr>
<td>632.4530.351</td>
<td>MAIN &amp; REPAIRS-BLDG &amp; GRND</td>
<td></td>
<td>$25,000.00</td>
</tr>
</tbody>
</table>

REVENUE

<table>
<thead>
<tr>
<th>Code Number</th>
<th>Source of Revenue</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
</table>

2. Reason(s) for the above request is/are as follows:
To reappropriate funds to a non-capital line item. Also, to adjust grant line items for Corporate Area Construction project.

Endorsement
1. Forwarded, recommending approval/disapproval

Date of approval/disapproval by B.O.C.
Date: December 20, 2019

To: Wayne County Board of Commissioners

From: Wayne County Finance Office

CC: Craig Honeycutt, County Manager

Subject: Budget Amendment Justification - Jetport

This budget amendment is to correctly classify repairs and maintenance costs to a non-capital line item. It also corrects the amount of grant funding approved for the Corporate Area Construction project.
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:

**EXPENDITURE**

<table>
<thead>
<tr>
<th>Code Number</th>
<th>Description/Object of Expenditure</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>110.4310.261.002</td>
<td>C.O. - Controlled Substance</td>
<td>$</td>
<td>$1,944.41</td>
</tr>
</tbody>
</table>

**REVENUE**

<table>
<thead>
<tr>
<th>Code Number</th>
<th>Source of Revenue</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>110.3317.330</td>
<td>Controlled Substance Tax</td>
<td>$1,944.41</td>
<td>$</td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows:
To record receipt of revenues for Controlled Substance Tax.

Endorsement

1. Forward, recommending approval/disapproval

Department Head Signature

Endorsement

1. Forwarded, recommending approval/disapproval

County Finance Officer

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

County Manager & Budget Officer

Chairman Board of Commissioners
Date: December 27, 2019

To: Wayne County Board of Commissioners

From: Sheriff Larry M. Pierce

Re: Budget Amendment Request

The purpose of this budget amendment is to record the receipt of money received for the Controlled Substance Tax from the NC Department of Revenue. This tax is an excise tax on unauthorized controlled substances (marijuana, cocaine, etc.), illicit spirituous liquor ("moonshine"), mash, and illicit mixed beverages. The tax is due by an individual who possesses an unauthorized substance upon which the tax has not been paid, as evidence by a stamp. After the tax is collected, the NCDOR disburses 75% to the local law enforcement agency that seized the controlled substance.
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:

**EXPENDITURE**

- **Code Number** 110.4310.353
- **Description/Object of Expenditure** M & R Vehicles
- **Decrease** $2,982.62

**REVENUE**

- **Code Number** 110.3839.890.008
- **Source of Revenue** Insurance & Recoveries
- **Increase** $2,982.62

2. Reason(s) for the above request is/are as follows:
To appropriate money received from claim for damage to vehicle.

Endorsement
1. Forward, recommending approval/disapproval

Endorsement
1. Forwarded, recommending approval/disapproval

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

From: Noelle Woods
Sent: Monday, December 23, 2019 5:05 PM
To: Julia Herring; Chris Worth; Richard Blizzard
Subject: Deer Strike

We have received the check from the Deer strike on Vin # 5900 in the amount of $2,982.62. Please complete the budget amendment.

Thank you,

Noelle

Noelle Woods CLGPO
Purchasing Manager
County of Wayne
(919) 705-1714
noelle.woods@wayne.gov.com
"if your actions inspire others to dream more, learn more, do more and become more, you are a leader." John Quincy Adams
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 Code Number</th>
<th>Description/Object of Expenditure</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>110.611.630.018</td>
<td>LSTA Scholarship</td>
<td></td>
<td>$3,304.00</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>110.3611.330.020</td>
<td>LSTA Scholarship</td>
<td>$3,304.00</td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows:
To appropriate LSTA Scholarship Grant funds for 2019 - 2020 program year.

Endorsement
1. Forward, recommending approval/disapproval

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

Endorsement
1. Forwarded, recommending approval/disapproval

County Finance Officer
County Manager & Budget Officer
Chairman Board of Commissioners
Memorandum

To: Wayne County Board of Commissioners
From: Donna Phillips, Director
Date: December 30, 2019
Re: Budget Amendment

The purpose of this amendment is to appropriate LSTA Scholarship Grant funds for 2019 – 2020 programs.
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 Central Services/Chief ME 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>110.4200.991.001</td>
<td>Contingency - Merit Increases</td>
<td>$30,000.00</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>110.4360.193.002</td>
<td>Prof Fees - Autopsies</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows: To reallocate unused contingency funds to cover invoices from the Chief Medical Examiner’s Office for autopsies for the remainder of the fiscal year.

Department Head Signature

Endorsement
1. Forward, recommending approval/disapproval

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

Endorsement
1. Forwarded, recommending approval/disapproval

County Finance Officer

County Manager & Budget Officer

Chairman Board of Commissioners
Memorandum

To: Wayne County Board of Commissioners
CC: Craig Honeycutt, County Manager
From: Allison Speight, Finance Director
Date: 1/2/2020
Re: BA #250

Under GS 130A-389, when certain conditions require an autopsy be performed by the Chief Medical Examiner’s Office, the County where the deceased resident resided must pay a portion of the autopsy fee. The total fee is $2,800 per autopsy with the County paying $1,750, and the State paying $1,050. Because of the unpredictable nature of conditions requiring autopsies, this fee can be difficult to estimate for the year.

For 2018-2019, the County budgeted a total of $57,000 for autopsy fees. However, with receipt of the January invoices, that line item has been depleted. I am requesting additional funds of $30,000 to cover this expenditure for the remainder of the fiscal year. I am asking to pull the additional amount from Contingency-Merit Increases, as that line item ended with some surplus after merits were awarded.

If you have any questions, please do not hesitate to contact me. Thank you!
Memorandum
From: Jo Ann Whitfield
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 the HEALTH DEPARTMENT 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>131.5110.262</td>
<td>Non-Capital Equipment</td>
<td>$</td>
<td>$1,333.50</td>
</tr>
<tr>
<td>131.5110.510</td>
<td>Capital Equipment</td>
<td>$</td>
<td>$51,998.00</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>131.3515.330.067</td>
<td>DHHS - Kate Reynolds Trust</td>
<td>$50,000.00</td>
<td></td>
</tr>
<tr>
<td>131.3991.991</td>
<td>Fund Balance</td>
<td>$3,331.50</td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows:
This budget amendment is to record funds received by the DHHS Office of Rural Health for a capital project grant plus realign funds from our fund balance to cover the in-kind portion of the total expense.

Endorsement
1. Forwarded, recommending approval/disapproval

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

Chairman Board of Commissioners
The Office of Rural Health within the DHHS received a one-time grant to be dispersed between the FEMA-identified counties affected by Hurricane Florence. Wayne County was awarded $50,000 to meet emergency preparedness and infrastructure-related needs. The county requested the purchase of two (2) portable medical freezer coolers and two (2) mobile skid-mount diesel generators. The cost breakdown is $1,333.50 for the freezers and $51,998.00 for the generators. The difference between the total cost of $53,331.50 and the awarded $50,000 is $3,331.50 to be covered by the Health Department's Fund Balance as an in-kind contribution.
Memorandum
From: Jo Ann Whitfield
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 the HEALTH DEPARTMENT 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>131.5151.121</td>
<td>Salaries &amp; Wages</td>
<td>$24,878.93</td>
<td></td>
<td></td>
</tr>
<tr>
<td>131.5151.180</td>
<td>Social Security - FICA</td>
<td>$1,542.49</td>
<td></td>
<td></td>
</tr>
<tr>
<td>131.5151.181</td>
<td>Social Security - Medicare</td>
<td>$360.74</td>
<td></td>
<td></td>
</tr>
<tr>
<td>131.5151.182</td>
<td>Retirement Contribution</td>
<td>$2,244.08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>131.5151.183</td>
<td>Hospitalization</td>
<td>$3,561.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>131.5151.183.002</td>
<td>Employee Assistance Program</td>
<td>$12.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>131.5151.186</td>
<td>Workers' Compensation</td>
<td>$192.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows:
This amendment is needed to move funds budgeted for the Public Health CD Supervisor I into the Communicable Disease Program from the TB Program.

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
Memorandum

From: Jo Ann Whitfield
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment Memo for Fiscal Year 2019-2020

Who? Wayne County Health Department
What? Communicable Disease Program Supervisor I
When? FY 2019-2020

Explanation: The Communicable Disease Program Supervisor I is currently funded 100% under Tuberculosis, but approximately 80% of her time is recorded and spent in the Communicable Disease Program and needs to be moved so that the money will be available in the appropriate fund. The amount being moved should cover the remainder of the fiscal year.
#266

01/14/20

Date

Memorandum

From: Allison W. 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 ______ 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>487.5912.560.035</td>
<td>Capital Outlay-Bldgs-SWHS Gym</td>
<td>$36,000.00</td>
<td>$36,000.00</td>
</tr>
<tr>
<td>113.9840.980</td>
<td>Transfers to Fund 478</td>
<td></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>487.3981.980.002</td>
<td>Transfers from General Funds (113)</td>
<td>$36,000.00</td>
<td>$36,000.00</td>
</tr>
<tr>
<td>113.3991.991</td>
<td>Fund Balance Appropriated</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

To transfer funds from the School Sales Tax Fund for the Southern Wayne High School Gym project.

Endorsement

1. Forwarded, recommending approval/disapproval

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

Endorsement

1. Forwarded, recommending approval/disapproval

County Managaer & Finance Officer

County Manager & Budget Officer

Chairman Board of Commissioners
COUNTY OF WAYNE

AMENDMENT TO THE CAPITAL PROJECT ORDINANCE

SOUTHERN WAYNE HIGH SCHOOL PROJECT

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 construction of a new gymnasium at Southern Wayne High School 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>487.5912.580.035</td>
<td>Capital Outlay-Bldgs-SWHS Gym</td>
</tr>
</tbody>
</table>

This will result in a net increase of $36,000.00 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>487.3981.980.002</td>
<td>Transfers from General Funds (113)</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.
Memorandum

To: Wayne County Board of Commissioners
CC: Craig Honeycutt, County Manager
From: Allison Speight, Finance Director
Date: 1/14/2020
Re: BA #266

In the November 5, 2019 Board of Commissioners’ meeting, the Board voted to approve funding from unspent bond proceeds and a transfer from the School Sales Tax Fund to balance the budget of the Southern Wayne High School (SWHS) Gym Project. Following that meeting, the County received a contract between Wayne County Public Schools (WCPS) and Terracon Consultants, Inc. to provide special inspection and materials testing services for the SWHS Gym Project. This contract total is for $36,000 and is outside the budget given to the County by WCPS.

Since bond proceeds have been exhausted for this project, I am requesting a budget amendment to transfer the $36,000 from the School Sales Tax Fund to the SWHS Gym Project Fund. Upon approval of this budget amendment, the balance remaining in the School Sales Tax Fund will be $1,530,356.

If you have any questions, please do not hesitate to contact me. Thank you!
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 **County Capital Projects Fund - 911** 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>425.8120.198</td>
<td>Prof Serv - Architect</td>
<td>$242,339.00</td>
<td></td>
</tr>
<tr>
<td>425.8120.199</td>
<td>Prof Serv - Other</td>
<td>$38,223.00</td>
<td>$70,594.00</td>
</tr>
<tr>
<td>425.8120.510</td>
<td>Equipment - New 911 Call Center</td>
<td></td>
<td>$377,994.00</td>
</tr>
<tr>
<td>425.8120.580</td>
<td>Buildings - New 911 Call Center</td>
<td>$78,026.00</td>
<td></td>
</tr>
<tr>
<td>110.9840.980.006</td>
<td>Transfers to Fund 425</td>
<td></td>
<td></td>
</tr>
<tr>
<td>110.4260.351</td>
<td>Main &amp; Rep - Bldgs &amp; Grds</td>
<td>$78,026.00</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>425.3991.991</td>
<td>Fund Balance Appropriated</td>
<td>$90,000.00</td>
<td></td>
</tr>
<tr>
<td>425.3991.980</td>
<td>Transfers from General Fund</td>
<td>$78,026.00</td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows: To adjust the 911 Center budget for additional expenditures.

Endorsement
1. Forward, recommending approval/disapproval

Endorsement
1. Forwarded, recommending approval/disapproval

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

---

Chairman Board of Commissioners
COUNTY OF WAYNE

AMENDMENT TO THE CAPITAL PROJECT ORDINANCE

NEW 911 CALL CENTER

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 construction of a new 911 Call Center 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>Code</th>
<th>Description</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>425.8120.198</td>
<td>Prof Serv - Architect</td>
<td>$ 242,339.00</td>
<td></td>
</tr>
<tr>
<td>425.8120.199</td>
<td>Prof Serv - Other</td>
<td>$ 38,223.00</td>
<td></td>
</tr>
<tr>
<td>425.8120.510</td>
<td>Equipment - New 911 Call Center</td>
<td>$</td>
<td>70,594.00</td>
</tr>
<tr>
<td>425.8120.580</td>
<td>Buildings - New 911 Call Center</td>
<td>$</td>
<td>377,994.00</td>
</tr>
</tbody>
</table>

This will result in a net decrease of $168,026.00 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>Code</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>425.3991.991</td>
<td>Fund Balance Appropriated</td>
<td>$ 90,000.00</td>
<td></td>
</tr>
<tr>
<td>425.3981.980</td>
<td>Transfers from General Fund</td>
<td>$ 78,026.00</td>
<td></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.
Memorandum

To: Wayne County Board of Commissioners
CC: Craig Honeycutt, County Manager
From: Allison Speight, Finance Director
Date: 1/14/2020
Re: BA #268

In December 2019, the Board of Commissioners approved an amendment to the 911 Call Center Project ordinance for the award of a 911 State Grant and reallocated some funds from the Buildings line item to the Architect line item. After some additional analysis on the budget and activity of this project, it has been determined that a reallocation is needed between the Professional Services line items and the Buildings line item. This will ensure the expenditures are properly coded and budgeted in the Project Fund.

Additionally, monies are needed to provide cabling for this project as well as additional construction-related costs outside the Jackson Builders’ contract. These additional costs represent required engineer & soils testing, advertisements for Requests for Proposals, survey fees and additional liability insurance. This cost will be reallocated from the Facilities Repairs & Maintenance line item as well as appropriated interest earned in the Project Fund in the amount of $90,000.

If you have any questions, please do not hesitate to contact me. Thank you!
January 9, 2020

To: Wayne County Board of Commissioners
From: Dave Cuddeback
Subject: EMS Ambulance Remount

I am writing this letter to explain why Wayne County EMS should go with the second lowest bidder in our recent RFB for 2 ambulance remounts. In July 2019 CAAS (Commission on Accreditation of Ambulance Services) released the Ground Vehicle Standard for Ambulances V2.0. This document dictated a standard for all ambulance remounts. These requirements were based on best safety and mechanical practices for “final stage manufacturers”. These requirements were clearly stated in the ambulance specs release by Wayne County in October 2019. We selected Atlantic Emergency Solutions as a result of them being the lowest bidding company for our proposed ambulance specs. A deeper investigation revealed that they currently do not have the credentials that we requested in our bid specs albeit that they are currently “working on them”. In a discussion with this company they explained they thought this requirements was “optional”.

At the current time North Carolina has not established or adopted a standard for remounted ambulances. That being said I am concerned that we may purchase ambulances that do not meet the listed standard and as a result run into issue in the future where we cannot legally operate these units. The second component is that I believe we owe it to our employees and community to provide a safe and reliable means of transport during emergency operations. Now that we do have a standard for final stage manufacturers based on best practices, I feel that we should meet this standard.

I do not like that this process has taken as long as it has nor do I like the fact that I am asking to spend an additional $18,966.42 on two ambulance remounts. In the end of the day I do believe that the safety and future compliance our ambulances do justify this expenditure. Thank you for your time on this matter and I will be available for any questions or concerns that you may have.

Respectfully,

Dave Cuddeback
Director
Wayne County EMS
## WAYNE COUNTY
### Emergency Medical Services

134 N. John St. Goldsboro, NC 27530  Phone: (919) 705-1851

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>Contact Name</th>
<th>Single Unit Cost</th>
<th>Extended Cost</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>SIV Ambulance</td>
<td></td>
<td>$77,000.00</td>
<td>$154,000.00</td>
<td>Non-compliant to RFP - Does not include power-load</td>
</tr>
<tr>
<td>Precision Rescue Vehicles</td>
<td></td>
<td>$127,980.00</td>
<td>$255,960.00</td>
<td></td>
</tr>
<tr>
<td>Select Custom Apparatus</td>
<td></td>
<td>$124,054.21</td>
<td>$248,108.42</td>
<td>Lowest compliant bidder</td>
</tr>
<tr>
<td>Atlantic Emergency Solutions</td>
<td></td>
<td>$114,571.00</td>
<td>$229,142.00</td>
<td>Non-compliant to RFP - CAAS 7/19</td>
</tr>
<tr>
<td>Northwestern Emergency Vehicles</td>
<td></td>
<td>$139,450.00</td>
<td>$278,900.00</td>
<td></td>
</tr>
<tr>
<td>Southeastern</td>
<td></td>
<td>$124,309.00</td>
<td>$248,618.00</td>
<td></td>
</tr>
</tbody>
</table>

www.groundvehiclestandard.org

www.caas.org
FROM: Ryan Preble  
County of Wayne IT  
401 N. Herman Street  
Goldsboro, NC 27530  

January 13, 2020  

TO: Craig Honeycutt  
County Manager  
County of Wayne, NC  
P.O. Box 227  
Goldsboro, NC 27534  

Subject: 911 Cabling Project (Ancillary Offices) Vendor Award Recommendation  

An RFP for the 911 Center cabling project was sent out on December 4, 2019. A committee comprised of the IT Director, IT Staff and the Purchasing Manager reviewed all submissions. After careful analysis of the five vendors who submitted their proposals the committee strongly recommend the selection of NC Sound the lowest responsive responsible bidder. Please find the bid tab listed below.

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>NC SOUND 5413 Highway 117 North Pikeville, NC 27863</td>
<td>$70,593.52</td>
</tr>
<tr>
<td>INTELLICOM 2902 Miami Blvd. Durham, NC 27703</td>
<td>$75,667.00</td>
</tr>
<tr>
<td>PREMIERE COMMUNICATIONS 516 S. New Hope Road Raleigh, NC 27610</td>
<td>$89,337.78</td>
</tr>
<tr>
<td>STRATEGIC CONNECTIONS 3000 Spring Forest Road Raleigh, NC 27616</td>
<td>$89,550.97</td>
</tr>
<tr>
<td>K.H. SMITH 1651 S. Wesleyan Blvd. Rocky Mount, NC 27803</td>
<td>$76,275.00</td>
</tr>
</tbody>
</table>
AMENDMENT NUMBER TWO TO CONTRACT FOR SERVICES BETWEEN WAYNE COUNTY AND COASTAL PLAINS CLEARING, LLC

THIS Amendment made and entered into the 7th day of January, 2020 by WAYNE COUNTY a body politic and corporate organized under the laws of the State of North Carolina, hereinafter referred to as County, and COASTAL PLAINS CLEARING, LLC hereinafter referred to as Contractor,

WHEREAS, County entered into an agreement for Professional Services (Contract) with Contractor on April 30, 2019 to perform services for Part 5 of the Wayne County Stream Debris Removal project;

WHEREAS, the term of said Contract was from May 1, 2019 to November 30, 2019;

WHEREAS, the parties amended said contract via document entitled “Amendment to Contact for Services between Wayne County and Coastal Plains Clearing, LLC” in July 2019 which extended the original term of the Agreement;

WHEREAS, the County now desires to extend the scope of services beyond the original scope as provided in both the original Agreement and the aforementioned Amended Agreement;

NOW THEREFORE, the County and Contractor agree to amend the original agreement as follows:

1. In addition to the scope of work described in Exhibit A of the original Agreement and the July 2019 Amended Agreement, Contractor shall be responsible for additional services and receive compensation as follows:

<table>
<thead>
<tr>
<th>Segment Description</th>
<th>Feet of Stream</th>
<th>Miles</th>
<th>Cost/Linear Ft</th>
<th>$/segment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blue line at Perkins to Doe Branch</td>
<td>3,002</td>
<td>0.57</td>
<td>$1.95</td>
<td>$5,853.90</td>
</tr>
<tr>
<td>Mill Creek Perkins Rd. to Doe Branch to Buck Swamp to Little River</td>
<td>7,604</td>
<td>1.44</td>
<td>$1.95</td>
<td>$14,827.80</td>
</tr>
<tr>
<td>Blue line at Livingston Dr. to Little River</td>
<td>5,198</td>
<td>0.98</td>
<td>$1.95</td>
<td>$10,136.10</td>
</tr>
<tr>
<td>Blue line at Kelly Dr. to Livingston segment</td>
<td>3,906</td>
<td>0.74</td>
<td>$1.95</td>
<td>$7,616.70</td>
</tr>
<tr>
<td>Blue line North of Wood Berry Crosses 111S including sediment</td>
<td>6,437</td>
<td>1.22</td>
<td>$3.00</td>
<td>$19,311.00</td>
</tr>
<tr>
<td>Blue line North of Smith Chapel Rd. to Lee's Country Club stream Segment</td>
<td>2,752</td>
<td>0.52</td>
<td>$2.05</td>
<td>$5,641.60</td>
</tr>
<tr>
<td>Horsepen Branch to Williams Pond</td>
<td>17,512</td>
<td>3.32</td>
<td>$2.05</td>
<td>$35,899.60</td>
</tr>
<tr>
<td>Blue line lane Tree Dr. To Perkins Rd.</td>
<td>4,012</td>
<td>0.76</td>
<td>$2.05</td>
<td>$8,224.60</td>
</tr>
<tr>
<td>CR Lewis Rd. to the Neuse</td>
<td>3,440</td>
<td>0.65</td>
<td>$2.05</td>
<td>$7,052.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$114,563.30</strong></td>
</tr>
</tbody>
</table>


2. Contractor shall perform all additional services no later than December 1, 2020 unless otherwise agreed by the parties in writing.

3. All other terms of the original Agreement and the July 2019 Amendment shall also be extended to a completion date of December 1, 2020.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year first above written.

WAYNE COUNTY

______________________________
CRAIG HONEYCUTT

This instrument has been preaudited as required by the Local Government Budget and Fiscal Control Act

______________________________
Allison Speight, Finance Director

COASTAL PLAINS CLEARING, LLC

BY: ____________________________
Blue line at Livingstone and Kelly Dr to Little River segment

Blue line at Kelly Dr to Livingstone segment

Mill Creek Perkins Rd to Doe Branch to Buck Swamp to Little River

Blue line at Perkins to Doe Branch

Blue line at Keller Dr to Livingstone segment
WAYNE COUNTY  
NORTH CAROLINA  

RESOLUTION DECLARING WAYNE COUNTY BOARD OF COMMISSIONERS IN FAVOR OF THE SECOND AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES  

WHEREAS, the Constitution of the United States is the Supreme Law of our nation; and  

WHEREAS, the Second Amendment to the Constitution of the United States of America states: "A well-regulated Militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed"; and  

WHEREAS, the North Carolina Constitution, Article I, Section 30, states: "A well-regulated militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed; and, as standing armies in time of peace are dangerous to liberty, they shall not be maintained, and the military shall be kept under strict subordination to, and governed by, the civil power. Nothing herein shall justify the practice of carrying concealed weapons, or prevent the General Assembly from enacting penal statutes against that practice; and  

WHEREAS, the criminal misuse of firearms is not a reason to infringe the rights of law abiding citizens of Wayne County; and  

WHEREAS, the Wayne County Board of Commissioners wishes to express its deep commitment to the rights of all citizens of Wayne County to keep and bear arms; and  

WHEREAS, the Wayne County Board of Commissioners wishes to express opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the U.S. Constitution and under the North Carolina constitution of the citizens of Wayne County to keep and bear arms; and  

WHEREAS, the Wayne County Board of Commissioners wishes to express its intent to stand as a Sanctuary County for Second Amendment rights and to oppose, within the limits of the Constitutions of the United States and the State of North Carolina, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the rights of the citizens to keep and bear arms.  

NOW, THEREFORE, be it resolved by the Board of Commissioners of Wayne County:  

The Wayne County Board of Commissioners hereby expresses its intent to uphold the Second Amendment rights of the citizens of Wayne County.  

Adopted this the 21st day of January, 2020.  

E. Ray Mayo, Chairman  

Attest:  

Carol Bowden, Clerk to the Board
**Board of Commissioners' Information**

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

1. **Veterans**
   - Name of Employee – Andrea Alford
   - Date of Employment – December 2, 2019
   - Classification – Assistant Veterans Service Officer, Full-Time
   - Salary – $30,000.00 per year

2. **Health Department**
   - Name of Employee – Edna Paulette Cortez
   - Date of Employment – December 2, 2019
   - Classification – Processing Assistant III, Full-time
   - Salary – $23,055.00 per year

3. **Health Department**
   - Name of Employee – Brittany P. Devine
   - Date of Employment – December 9, 2019
   - Classification – Public Health Education Specialist, Full-Time
   - Salary – $33,726.00 per year

4. **Jail**
   - Name of Employee – April Shontae Hinton
   - Date of Employment – December 1, 2019
   - Classification – Deputy-Entry, Full-Time
   - Salary – $31,535.57 per year

5. **DSS**
   - Name of Employee – Leigh Mayes
   - Date of Employment – November 25, 2019
   - Classification – IMC II, Full-Time
   - Salary – $31,205.00 per year

6. **Jail**
   - Name of Employee – Michael Terrell Moye
   - Date of Employment – November 20, 2019
   - Classification – Detention-Entry, Full-Time
   - Salary – $31,535.57 per year

7. **EMS**
   - Name of Employee – Tyler Santifort
   - Date of Employment – November 25, 2019
   - Classification – Paramedic, Full-Time
   - Salary – $38,000.00 per year

8. **911**
   - Name of Employee – BreAnn Titus
   - Date of Employment – December 6, 2019
   - Classification – Telecommunicator, Full-Time
   - Salary – $29,719.19 per year
9. Library
   Name of Employee – Anthony Vestal
   Date of Employment – December 2, 2019
   Classification – Library Page, Reg. Part-Time
   Salary – $7.93 per hour

10. Maxwell Center
    Name of Employee – Brooke Wannemacher
    Date of Employment – November 15, 2019
    Classification – Venue Services, Part-Time
    Salary – $9.00 per hour

11. Finance
    Name of Employee – Candice Wilde
    Date of Employment – November 25, 2019
    Classification – Admin Assistant I, Part-Time
    Salary – $15.00 per hour