TO: Wayne County Board of Commissioners
FROM: George A. Wood, Wayne County Manager
DATE: April 11, 2017
SUBJECT: Board of Commissioners Meeting – April 18, 2017

The Appointment Committee of the Wayne County Board of Commissioners will meet on Tuesday, April 18, 2017 at 7:30 a.m. in Room 458 in 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  
April 18, 2017 – 8:30 A.M.  
NOTE: ALL PERSONS ARE REQUESTED TO SILENCE THEIR CELLULAR TELEPHONES  

RECONVENE WAYNE COUNTY BOARD OF EQUALIZATION AND REVIEW MEETING  

CALL TO ORDER – Chairman William H. Pate  

INVOCATION – Vice-Chairman A. Joe Gurley, III  

PLEDGE OF ALLEGIANCE – Commissioner Edward E. Cromartie  

APPROVAL OF MINUTES – April 4, 2017  

DISCUSSION/ADJUSTMENT OF AGENDA  
Motion to Approve April 18, 2017 Agenda  

SPECIAL RECONITION  
1. Presentation of Employee Service Pins  
2. Presentation of Plaque to Cindy Whitfield for 30 Years of Service to Wayne County  

9:05 A.M. PUBLIC COMMENTS  

PUBLIC HEARING  
1. To Receive Public Comments on the financing of certain improvements for the County  

UNFINISHED BUSINESS  
1. Motion to Authorize the County Manager to Advertise for Proposals to Build 50,000 SF Shell Building  
2. Motion to Authorize the County Manager to Advertise for Bids for the Canterbury Village/North Creek Subdivision Road Improvements  

CONSENT AGENDA  
1. Application for Present Use Value  
2. Budget Amendments  
3. Resolution #2017-11 Supporting State Funding of the Charles B. Aycock Birthplace  
4. Motion to Approve Sale of Surplus Property Jointly owned with the City of Goldsboro as requested by the City of Goldsboro  

NEW BUSINESS  
1. Motion to Adopt Proclamation for Small Business Week in Wayne County  
2. Motion to Adopt Proclamation for National Day of Prayer  
3. Motion to Approve Preliminary Plat for Planters Ridge  
4. Motion to Approve Re-Allocation of funds for Wayne Community College and appropriate Budget Amendment  
5. NCACC April 2017 County Update Video  

COUNTY MANAGER’S COMMENTS  

BOARD OF COMMISSIONERS’ COMMITTEE REPORTS AND COMMENTS  

CLOSED SESSION  

ADJOURNMENT  

Denotes - Action Requested
The Wayne County Board of Commissioners met in regular session on Tuesday, April 4, 2017 at 9:03 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: A. Joe Gurley, III, Vice-Chairman; George Wayne Aycock, Jr.; John M. Bell; Edward E. Cromartie; Joe Daughtery and E. Ray Mayo.

Members absent: William H. Pate, Chairman

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.

Wayne County Board of Equalization and Review

At 8:31 a.m., Vice-Chairman A. Joe Gurley, III convened the meeting of the Wayne County Board of Equalization and Review.

At 8:33 a.m., Vice-Chairman A. Joe Gurley, III recessed the meeting of the Wayne County Board of Equalization and Review until April 18, 2017.

Closed Session

At 8:35 a.m., upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously declared itself in Closed Session to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; to discuss matter relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; and to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

At 8:58 a.m., upon motion of Vice-Chairman A. Joe Gurley, III, the Board of Commissioners unanimously declared itself in regular session.

Call to Order

Vice-Chairman A. Joe Gurley, III called the meeting of the Wayne County Board of Commissioners to order.

Invocation

Pastor Justin Smith of Faith Freewill Baptist Church gave the invocation.

Pledge of Allegiance

Commissioner Joe Daughtery led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

Special Recognition – Presentation of the Order of the Long Leaf Pine to Efton Sager

Representative John R. Bell, IV, presented the Order of the Long Leaf Pine to former Commissioner and former Representative Efton Sager. The honor was awarded and signed by then Governor Pat McCrory.
Joining Representative John R. Bell, IV were Mrs. Delores Sager, Senator Louis Pate, Senator Don Davis and Representative Sarah Stevens from Surry County.

Approval of Minutes

Upon motion of Commissioner John M. Bell, the Board of Commissioners unanimously approved and authorized the minutes of the regularly scheduled meeting of the Board of Commissioners on March 21, 2017.

Discussion/Adjustment of Agenda

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved and authorized the amended April 4, 2017 agenda.

Amendments to the agenda: Recommendation on Hiring an Architect to Evaluate the County Office Building for Possible Renovation as the Health Department; and Motion to Accept Deeds from the Board of Education for Meadow Lane and Southern Wayne; and to Approve the lease of these schools to the Board of Education; and to Approve the Agreement with the Board of Education to allow the Board of Education to act as agent of the Board of Commissioners in the construction of the new Meadow Lane and Edgewood Wing and the Southern Wayne Gym and Classrooms. [Note: Board of Education may not increase budget (expenses) without approval of the Board of Commissioners]

Public Comments

At 9:25 a.m. Dennis Lewis stated his concerns about the Fireworks laws and procedures and discussed his previous correspondence with the county regarding clarity of paperwork.

At 9:30 a.m., with no further comments, the Public Comments were closed.

Presentation by Wayne County ABC Board Manager Mike Myrick

Wayne County ABC Board Manager Mike Myrick presented an update of the ABC Board to the Board of Commissioners. He stated the plans for a new store on Wayne Memorial Drive near the Wal-Mart were in place and the store should be open mid-Fall. He presented a check for $150,000 to the Board of Commissioners and the Director of Finance. County Manager George Wood thanked Mr. Myrick for his management of the ABC Board and operations.

Presentation by Marl Schillinger of Geosyntec Consultants on behalf of Duke Energy for a Flood Plan Letter of Map Revision (LOMR)

Marl Schillinger of Geosyntec Consultants presented the Flood Plan Letter of Map Revision (LOMR) and stated the map corrected historic errors using topography. County Manager George Wood asked if the corrections removed restrictions for Duke Energy and Mr. Schillinger stated it did.

Commissioner Joe Daughtery asked what the results meant for citizens of Wayne County and Planning Department Manager Chip Crumpler stated it meant property owners have the right to request a LOMR. He said FEMA last updated in 2005 and prior to that it was 1989.

Appointment Committee

Upon recommendation of Vice-Chairman A. Joe Gurley, III, the Board of Commissioners unanimously appointed Mike Melchor to the Wayne County Tourism Development Authority.
Old Carver High School in Mount Olive

Upon motion of Commissioner Edward E. Cromartie, the Board of Commissioners unanimously refused the right of first refusal on the Old Carver High School in Mount Olive.

Resolution to Call a Public Hearing in Connection with the Financing of Certain Improvements for the County

County Manager George A. Wood presented information related to the proposed negotiated sale of Limited Obligation Bonds, not to exceed $47,900,000, as attached hereto as Attachment A. The bonds would finance improvements to public school facilities, including the construction of a new Meadow Lane School, improvements to Edgewood Community Development School, Southern Wayne High School; provide construction and equipment of the Maxwell Regional Agricultural and Convention Center; allow acquisition, installation and equipping of technology improvements for use by the County and other public safety and utility providers, including the acquisition of new software and the installation of a fiber optic communications network; and provide for the paving and rehabilitation of public streets in the Canterbury Village and North Creek Communities.

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the resolution calling for a Public Hearing on April 18, 2017 in connection with the financing of certain improvements through the negotiated sale of Limited Obligation Bonds.

Consent Agenda

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

1. Budget Amendments
   a. Sheriff’s Office - #355
   b. Social Services - #357
   c. Social Services - #358
   d. Sheriff’s Office - #359
   e. Social Services - #362
   f. 4-H - #364
   g. Law Enforcement Officers’ Special Separation Allowance (LEOSSA) - #365
   h. Services on Aging - #375
   i. EMS/Wayne NET - #377
2. Resolution to Approve Hale Artificier, Inc., to use pyrotechnics on April 29, 2017 in the Town of Pikeville, as approved by the Wayne County Inspections Department.
3. Approve North Carolina Department of Transportation request to add Stillwater Creek Drive and Stillwater Creek Circle to the State Maintained Secondary Road System.

Approve Wayne County Development Alliance to begin the necessary studies and cost analysis on Lot 1 of the Mount Olive Industrial Park for a future Pad Ready Site

Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously approved the Authorization for the Wayne County Development Alliance to begin studies and cost analysis on Lot 1 of the Mount Olive Industrial Park for a future pad ready site, as attached hereto as Attachment B.

Proclamation for Recognition Day for National Service

WAGES employee Delbra McIntyre read the National Service Day Proclamation.

Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously approved the Proclamation for Recognition Day for National Service; specifically for the WAGES Foster Grandparents and Senior Companions programs, as attached hereto as Attachment C.
Proclamation Declaring April 2017 as Gardening Month in Wayne County

Wayne County Cooperative Extension Agriculture Agent Jessica Strickland read the Gardening Month Proclamation, as attached hereto as Attachment D.

Upon motion of Commissioner John M. Bell, the Board of Commissioners unanimously approved the Proclamation Declaring April 2017 as Gardening Month in Wayne County, North Carolina.

Recommendation on a Public Safety Training Facility at Wayne Community College

County Manager George A. Wood presented the information, proposed working group and proposed site map for a Public Safety Training Facility at Wayne Community College, as attached hereto as Attachment E.

Upon motion of Commissioner George Wayne Aycock, Jr., the Board of Commissioners unanimously approved the Proposed Public Safety Training Facility at Wayne Community College.

Recommendation on Medical Insurance Annual Renewal

County Manager George A. Wood presented the increased premiums, changes in the Medical Insurance Plan, and renewal information, as attached hereto as Attachment F. Mark Browder, President of Mark III, the broker for the County of Wayne, presented a slide show and renewal options.

Upon motion of Commissioner E. Ray Mayo, the Board of Commissioners unanimously approved the Medical Insurance Annual Renewal Plan, Option 2.

Recommendation on Hiring an Architect to Evaluate the County Office Building for Possible Renovation as the Health Department

County Manager George A. Wood presented information recommending Architects MHA Works of Greenville, North Carolina, to complete a two phase project of a study and design for the possible renovation of a county office building for the Health Department and a subsequent design of a completely new building.

Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously approved the County Manager to move forward with a contract with MHA Works of Greenville, North Carolina.

Accept Deeds, Approve Lease and Approve Agreement with the Board of Education

County Attorney E. B. Borden Parker presented information regarding the proposed new Meadow Lane Elementary, Edgewood Wing, Southern Wayne Gym and Classrooms that included: Accept Deeds from the Board of Education for Meadow Lane and Southern Wayne; and to Approve the lease of these schools to the Board of Education; and to Approve the Agreement with the Board of Education to allow the Board of Education to act as agent of the Board of Commissioners in the construction of the new Meadow Lane and Edgewood Wing and the Southern Wayne Gym and Classrooms.

Upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously approved the three-part agreement with the Board of Education.

County Manager's Comments

County Manager George A. Wood shared information about the value of the Beaver Management Program.

He stated the interviews for the Maxwell Regional Agricultural Convention Center (MRACC) Director was going well, with four candidate interviews completed and three more to go. He gave an update on the progress of MRACC and said everything was still on schedule.
Mr. Wood stated the interviews for the Assistant Clerk/Office Manager were complete and he was close to a decision.

Mr. Wood stated he met with the architect on the 911 Center and said the pavers are ready to move on the Canterbury/North Creek project. He said the bids were expected to be presented to the Board of Commissioners in late May or early June.

**Board of Commissioners Committee Reports and Comments**

Commissioner John M. Bell stated he has the contract between Eastpointe and Cardinal and will bring it to the next Board of Commissioners meeting.

Commissioner George Wayne Aycock, Jr. stated he had attended the Ag Day at Odom Farms.

Commissioner Joe Daughtery stated time goes by quickly and he felt the county had been behind the ‘8-ball’ on Industrial Parks and industrial sites. He stated he was pleased to see the county working towards having a site or building ready, as the county is off the grid if they do not have one available.

Commissioner Edward E. Cromartie stated everything with economic development and new industry has a ripple affect, such as new grocery stores and home renovations. He also encouraged all citizens to pay attention to insurance details and what agents/providers promise.

Commissioner E. Ray Mayo stated he liked what he saw with economic development and the Wayne County Development Alliance. He stated he was moved by Efton Sager’s ceremony and that he appreciated all Mr. Sager had done for the county. Mr. Mayo stated the 4H Robotic Club, the Roto Raptors, had been to another competition and done well and said the citizens should support these students. Mr. Mayo said he attended a Department of Social Services meeting and the NC East Alliance meeting.

Vice-Chairman A. Joe Gurley, III stated he was happy to see Efton Sager receive the Order of the Long Leaf Pine and he wished Chairman William H. Pate a speedy recovery.

**Closed Session**

At 11:09 a.m., upon motion of Commissioner Joe Daughtery, the Board of Commissioners unanimously declared itself in Closed Session to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; to discuss matter relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; and to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

At 12:18 p.m., upon motion of Commissioner John M. Bell, the Board of Commissioners unanimously declared itself in regular session.

**Board of Commissioners' Information**

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

1. **Tax Office**
   - Name of Employee – Karin Cosgrove
   - Date of Employment – March 20, 2017
   - Classification – Tax Assistant 1 Collection, Full-time
   - Salary – $25,167 per year

2. **Health Department**
   - Name of Employee – Brittney McKinney Davis
   - Date of Employment – February 20, 2017
   - Classification – PH Education Specialist, Full-time
   - Salary – $33,637.68 per year
<table>
<thead>
<tr>
<th>Department</th>
<th>Name of Employee</th>
<th>Date of Employment</th>
<th>Classification</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Services</td>
<td>Justin D. Edgerton</td>
<td>February 21, 2017</td>
<td>PT Reg. EMT-B, Reg Part-time</td>
<td>$11.92 per hour</td>
</tr>
<tr>
<td>Elections</td>
<td>Ventrina Edwards - Roach</td>
<td>March 13, 2017</td>
<td>Elections Specialist, Full-time</td>
<td>$25,167 per year</td>
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<tr>
<td>Social Services</td>
<td>Yolanda Hines</td>
<td>March 1, 2017</td>
<td>SW II, Full-time</td>
<td>$37,183 per year</td>
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<tr>
<td>Sheriff’s Office</td>
<td>John Matthew Holloman</td>
<td>March 13, 2017</td>
<td>Special Deputy, Part-time</td>
<td>$12.50 per hour</td>
</tr>
<tr>
<td>County Manager</td>
<td>Craig Honeycutt</td>
<td>March 13, 2017</td>
<td>Asst. County Manager, Full-time</td>
<td>$137,000 per year</td>
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<tr>
<td>Sheriff’s Office</td>
<td>Tyler Dyane Royall</td>
<td>March 1, 2017</td>
<td>Special Deputy, Part-time</td>
<td>$12.50 per hour</td>
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<tr>
<td>Sheriff’s Office</td>
<td>Cathy Williams Sasser</td>
<td>February 27, 2017</td>
<td>Receptionist, Part-time</td>
<td>$12.50 per hour</td>
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<tr>
<td>Emergency Services</td>
<td>Jesse R. Shackelford, IV</td>
<td>March 14, 2017</td>
<td>Paramedic, Full-time</td>
<td>$33,726 per year</td>
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<tr>
<td>Health Department</td>
<td>Casey C. Smith, RN</td>
<td>March 6, 2-17</td>
<td>PHN II Prog Coordinator, Full-time</td>
<td>$43,044 per year</td>
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<tr>
<td>Social Services</td>
<td>Jalesa Sutton</td>
<td>March 1, 2017</td>
<td>IMC I w/a IMC II, Full-time</td>
<td>$27,746 per year</td>
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<tr>
<td>Social Services</td>
<td>Rhonda Thompson</td>
<td>March 1, 2017</td>
<td>SW II, Full-time</td>
<td>$37,183 per year</td>
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<tr>
<td>Emergency Services</td>
<td>Kassi J. Turnage</td>
<td>February 22, 2017</td>
<td>PT Reg. EMT-B, Reg Part-time</td>
<td>$11.92 per hour</td>
</tr>
<tr>
<td>Tax Office</td>
<td>Charles Keith Westbrook II</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
16. Library
Name of Employee – Maegen B. Wilson
Date of Employment – March 15, 2017
Classification – Reference Dept Head, Full-Time
Salary – $52,000 per year

17. Emergency Services
Name of Employee – Nancy B. Worley
Date of Employment – February 21, 2017
Classification – PT Reg. EMT-B, Reg Part-time
Salary – $11.92 per hour

Adjournment

There being no further business, Vice-Chairman A. Joe Gurley, III adjourned the meeting at 12:19 p.m.

Carol Bowden, Clerk to the Board
Wayne County Board of Commissioners
MEMORANDUM

TO: Wayne County Department Managers

FROM: George A. Wood
Wayne County Manager

DATE: March 31, 2017

SUBJECT: County Pins

Our records indicate the following list of employees with anniversary dates in March and April should receive pins. The pins will be presented at the Commissioners' meeting on April 18, 2017 at 9:00 a.m. in the Commissioners' Meeting Room in the Wayne County Courthouse Annex. Please notify Cindy by Thursday, April 13, 2017 whether or not the employees in your department will be present at the meeting.

The Board of Commissioners would like for you to strongly encourage your employees to attend the meeting to receive their pin if at all possible. Please make them aware they do not have to take personal time to attend the meeting.

If you have any questions, please contact Cindy at 731-1435.

MARCH AND APRIL ANNIVERSARIES

30 Years
Cindy Whitfield – County Manager’s Office

20 Years
Bonnie S. Crouse – Health Department
Steven E. Stroud – Inspections
Deborah H. Epps – Health Department
Katie A. McAlduff – Social Services

15 Years
Angela P. Barnes – Emergency Medical Services
Cynthia R. Blizzard – Emergency Medical Services
Stephanie L. Cannon – Day Reporting Center
Cleveland K. Johnson – Emergency Medical Services
Dorcas T. Walker – Emergency Medical Services
Brenda E. Norman – Library
Mary E. Carr – Health Department
Brandy H. Jones – Sheriff’s Office
Jamie S. Sturgill – Sheriff’s Office
10 Years
Casey Degrechie-Roberts – Health Department
Prudencia G. Moore – Social Services
Alexander A. Westbrook – Emergency Medical Services
Trenesha D. Evans – Social Services
Daniel J. Truhan – Sheriff

5 Years
Kimberly N. Brunson – Day Reporting Center
Matthew R. Fishman – Sheriff’s Office
Kimberly Hamman – Social Services
Tyler Kelly – Sheriff’s Office
Faye Warren – Health Department
Rosemary Loomis – Library
Jeremy H. Radford - Library
Joseph J. Borgquist – Sheriff
Davin W. Madden – Health Department

1 Year
Aaron J. Alves – Emergency Medical Services
Willie E. Barnette – Emergency Medical Services
Nicholas M. Beamon – Emergency Medical Services
Patrick L. Best – Detention Center
Kristen B. Bova – Social Services
Chester Brown, Jr. – Social Services
Denise M. Cowan – Health Department
Shaun L. Daughtry – Detention Center
Peyton A. Harpel – Emergency Services
Angela K. Kesler – Emergency Medical Services
Lewis T. Pate – WayneNet
Kembelyn Z. Salinas Ramirez – Animal Control
Anthony J. Santagata – Detention Center

Autumn R. Scott - Library
Jose F. Arias – Detention Center
Georgie E. Eubanks – Detention Center
Theresa R. George – Social Services
John R. Holskey – Detention Center
Benton C. Rain – Detention Center
John E. Savage – Detention Center
Katherine Z. Stephens – Library
Dennis J. Ward – Detention Center
John B. Wilson – Day Reporting Center
Veronica M. Wood – Detention Center

Please be sure to let Cindy know if any of these employees are no longer with your Department.
Presented To
CYNTHIA WHITFIELD
County Manager's Office
In appreciation of dedicated service as a county employee
April 1, 1987 – April 28, 2017
THE COUNTY OF WAYNE - NORTH CAROLINA
March 9, 2017

Wayne County Board of Commissioners
224 E. Walnut Street
Goldsboro, NC 27530

On behalf of the Wayne County Development Alliance and its Board of Directors, please accept this letter of recommendation to authorize County Manager, George Wood to advertise for proposals to build a 50,000 SF metal building with 2” insulated walls with an alternate size of 60,000 SF on Lot 8 at the ParkEast Industrial Park and to negotiate with the city to assist with the remaining cost not covered by the revenues from the former shell building in Mount Olive and the recent acreage sold within ParkEast designated for economic development property.

Thank you in advance for your support.

Bob Kornegay
Chairman, Wayne County Development Alliance
RECOMMENDATIONS – SHORT TERM
# Shell Building Budget Estimates

<table>
<thead>
<tr>
<th>Included</th>
<th>Option A $/SF</th>
<th>Option B $/SF</th>
<th>Option C $/SF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Metal</td>
<td>Metal/w</td>
<td>Metal/w</td>
<td>Pre-Cast</td>
</tr>
<tr>
<td>Structure 200x250 / 50,000 SF</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Vapor Barrier - Poly</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Windows - Translucent</td>
<td>X</td>
<td>X</td>
<td>X</td>
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<tr>
<td>35' Eave Height</td>
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<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Insulated Walls R-19</td>
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<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Column Spacing 50x50</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Roof - Standing Seam Metal</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Entry doors on each side</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Knock-out panels for dock doors</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Driveway with 10 parking spaces</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Ventilation Louvers</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
</tbody>
</table>

| Total                  | $1,411,100 $28.22 | $1,600,100 $32.00 | $1,880,100 $37.60 |
| Architect Fees         | $150,000          | $150,000          | $150,000          |
| Fencing                | $28,000           | $28,000           | $28,000           |
| Stone Flooring         | $77,900           | $77,900           | $77,900           |
| Plus (Arch fees/stone/fencing) | $1,667,000 $33.34 | $1,856,000 $37.12 | $2,136,000 $42.72 |

**WAYNE COUNTY DEVELOPMENT ALLIANCE**
The bidder has carefully examined the location of the proposed work; has carefully examined the plans and specifications, which are acknowledged to be part of the proposal, the special provisions, the proposal, the form of contract, and the forms of contract payment bond and contract performance bond; and thoroughly understands the stipulations, requirements, and provisions. The undersigned bidder agrees to bound upon his execution of the bid and subsequent award to him by the county of Wayne, NC in accordance with this proposal to provide the necessary contract payment bond and contract performance bond within fourteen days after the written notice of award is received by him. The undersigned bidder further agrees to provide all necessary machinery, tools, labor, and other means of construction; and to do all the work and to furnish all materials, except as otherwise noted, necessary to perform and complete the said contract in accordance with the NCDOT 2012 Standard Specifications for roads and structures by the dates(s) specified in the project special provisions and in accordance with the requirements of the engineer, and at the unit or lump sum prices, as the case may be, for the various items given on the sheets contained herein.

The bidder shall provide and furnish all the materials, machinery, implements, appliances and tools, and perform the work and required labor to construct and complete this contract in Wayne County, for the unit or lump sum prices, as the case may be, bid by the bidder in his bid and according to the proposal, plans, and specifications prepared by SEPI Engineering & Construction, Inc. (SEPI) which proposal, plans, and specifications show the details covering this project, and hereby become a part of this contract.

The published volume entitled North Carolina Department of Transportation, Standard Specifications for Roads and Structures, January 2012 with all amendments and supplements thereto, is by reference incorporated into and made a part of this contract; that, except as herein modified, all the construction and work included in this contract is to be done in accordance with the specifications contained in said volume, and amendments and supplements thereto, under the direction of the engineer.

If the proposal is accepted and the award is made, the contract is valid only when signed either by the contract officer or such other person as may be designated by the County Manager to sign for Wayne County, NC. The conditions and provisions herein cannot be changed except over the signature of the said contract officer or county manager.

The quantities shown in the itemized proposal for the project are considered to be approximate only and are given as the basis for comparison of bids. Wayne County, NC may increase or decrease the quantity of any item or portion of the work as may be deemed necessary or expedient.

An increase or decrease in the quantity of an item will not be regarded as sufficient ground for an increase or decrease in the unit prices, nor in the time allowed for the completion of the work, except as provided for the contract.
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PROPOSAL SHEET

This contract is for drainage and paving of work in Wayne County.

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UC MBE/WBE LISTING FORM
ADDENDUM(S)
EXECUTION OF BID FORMS
PROPOSAL ITEM SHEET AND SIGNATURE SHEET

Wayne County
CONTRACT PROPOSAL

DATE OF ADVERTISEMENT: APRIL 19, 2017
DATE AND TIME OF BID OPENING: MAY 3, 2017 @ 2:00 PM
MANDATORY PRE BID: APRIL 26, 2017 @ 10:00 AM

COUNTY: WAYNE COUNTY
MILES: 2.45 miles
ROUTE NO.: Chancery Drive, Londonberry Drive, Hyde Park Drive, Helms Court, Helms Drive, E April Lane, Lane Tree Drive, Adler Lane
LOCATION: Off Salem Chapel Road
TYPE OF WORK: Paving and Drainage

NOTICE:
All bidders shall comply with all applicable laws regulating the practice of general contracting as contained in Chapter 87 of the general statutes of North Carolina which requires the bidder to be licensed by the NC licensing board for contractors when bidding on any non-federal aid project where the bid is $30,000 or more, except for certain specialty work as determined by the licensing board. Bidders shall also comply with all other applicable laws regulating the practices of electrical, plumbing, heating and air conditioning and refrigeration contracting as contained in Chapter 87 of the general statutes of North Carolina. Notwithstanding these limitations on bidding, the bidder who is awarded any federal-aid funded project shall comply with Chapter 87 of the general statutes of North Carolina for licensing requirements within 60 calendar days of bid opening.

THIS IS A ROADWAY PROJECT. BID BOND IS REQUIRED.

NAME OF BIDDER: _______________________
ADDRESS OF BIDDER: ___________________
Legend

- Surrounding streets
- Canterbury Village and North Creek streets

SEPI
ENGINEERING & CONSTRUCTION
TYPICAL SECTION NO. 1
ADLER LANE
CHANCERY DRIVE

MAX SLOPE
2:1

60'-0" RIGHT OF WAY

varies 20'-24'
Pavement

SHOULDER

6'-0"

0.08

TYPICAL SECTION NO. 2
ABBEY PLACE
HELMS DRIVE
COVENTRY DRIVE
HYDE PARK DRIVE
E ARBUT
LANE
LANETREE DRIVE

60'-0" RIGHT OF WAY

varies 20'-24'
Pavement

SHOULDER

6'-0"

0.08
MEMORANDUM

TO: George A. Wood, County Manager

FROM: Alan Lumpkin, Tax Administrator

DATE: April 6, 2017

RE: Application for Present Use Value

Enclosed is a letter from Carolina Family Farms, LLC, parcel(s) 2547776285, 2547787371, 2477798185 requesting approval for a late application for present use value. A full copy of the application is not enclosed since it contains income information. This property would have qualified for present use value for 2017 had a timely application been filed. The Board has the authority to approve late applications under G.S. 105-277.4.(a1).
Application for Agriculture, Horticulture, and Forestry Present-Use Value Assessment
(G.S. 105-277.2 through G.S. 105-277.7)

County of Wayne, NC

Tax Year 2017/2018

Full Name of Owner(s):
Carolina Family Farms, LLC

Mailing Address of Owner:
PO Box 10528

City:
Goldston

State Zip Code:
NC 27532

Home Telephone Number:
919-222-4003

Work Telephone Number:
Cell Phone Number:

Instructions
Application Deadline: This application must be filed during the regular listing period, or within 30 days of a notice of a change in valuation, or within 60 days of a transfer of the land.

Where to Submit Application: Submit this application to the county tax assessor where this property is located. County tax assessor addresses and telephone numbers can be found online at: www.domc.com/downloads/CountyList.pdf. DO NOT submit this application to the North Carolina Department of Revenue.

Office Use Only:
This application is for: (check all that apply)
✓ AGRICULTURE (includes Aquaculture)  □ HORTICULTURE  □ FORESTRY

Enter the Parcel Identification Number, acreage breakdown, and acreage total for each tax parcel included in this application:

<table>
<thead>
<tr>
<th>PARCEL ID</th>
<th>OPEN LAND in Production</th>
<th>OPEN LAND not in Production</th>
<th>WOOD LAND</th>
<th>WASTE LAND</th>
<th>CRP LAND</th>
<th>HOME SITE</th>
<th>OTHER (Describe in Comments)</th>
<th>TOTAL ACRES</th>
</tr>
</thead>
<tbody>
<tr>
<td>25477 78371</td>
<td>1.16</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>1.16</td>
</tr>
<tr>
<td>0002013</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>0002014</td>
<td>9.50</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>9.50</td>
</tr>
<tr>
<td>0002011</td>
<td>2.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>2.00</td>
</tr>
<tr>
<td>254777 6285</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Comments: Swine production

☐ Yes ☐ No Does the applicant own property in other counties that is also in present-use value and is within 50 miles of this property? If YES, list the county or counties and parcel identification number(s):

County:  
Parcel ID:  

County:  
Parcel ID:  

IMPORTANT!
AGRICULTURE and HORTICULTURE applications with LESS than 20 acres of woodland generally need to complete PARTS 1, 2, and 4.

AGRICULTURE and HORTICULTURE applications with MORE than 20 acres of woodland generally need to complete PARTS 1, 2, 3, and 4.

FORESTRY applications need to complete PARTS 1, 3, and 4.

ADDITIONALLY, applications for CONTINUED USE of existing present-use value classification need to complete PART 5.

Please contact the Tax Assessor's office if you have questions about which parts should be completed.
County of Wayne Tax Administration
PO Box 227
Goldsboro, NC 27533

March 17, 2017

Dear Sir or Madam,

I received your notice regarding parcels 254776285, 2547787371 and 2547798185. The notice that was sent out from your office was addressed to the prior owners, but sent to my PO Box. The post office must have made a mistake, thus I never received the prior notices to address the farm use property tax issue. Additionally, the closing attorney never discussed or notified me of needing to make this change. I have completed the attached form AV-5 and am requesting that the property be reclassified back to farm use. This is an active swine and hay farm.

I appreciate your time and attention to this matter.

Sincerely,

Brandon Gray
Member / Manager
919-735-6300
brandon@carolinafamilyoutdoor.com
Memorandum

To: Wayne County Board of Commissioners
CC: George Wood
From: Allison Speight, Finance Director
Date: 4/10/2017
Re: Budget Amendment Explanations, 04/18/17 Meeting

The following budget amendments are being submitted for your approval at the Board of Commissioners Meeting on April 18, 2017. They are presented separately following this memo; however, I have also prepared further explanations below. If there are budget amendments of similar nature, I have grouped these accordingly in my explanations. Should you have any questions regarding these budget amendments, please feel free to contact me at 919-731-1437. Thank you!

- #360 – Jetport: This budget amendment is needed to reappropriate unused funds in the Jetport for various projects. These monies are Eastern Region monies which must be used for economic development purposes. These projects will be completed in the 16-17 fiscal year.

- #378 – Sheriff’s Office: Need to anticipate and appropriate $4,400.99 in insurance refunds received. These are recovery monies on two vehicle accidents that occurred in the Sheriff’s Office.

- #380 – Sheriff’s Office: Requesting to reallocate $10,000 from the Food Services line item to purchase two cameras for the license plate readers. One of the cameras is a replacement for a broken camera. The other camera is for an additional car placed in service with a license plate reader.

- #383 – Eastpointe: Requesting to reappropriate $14,000 in unspent balance of 15-16 appropriation to Eastpointe. The remainder of the 15-16 billing was not received until after year-end, and those funds need to be brought forward to cover the final 15-16 billing plus the appropriation for 16-17.
County of Wayne  
Budget Amendments  

#360  

03/20/17  
Date

Memorandum  
From: Greg Ruhl  
To: Wayne County Board of Commissioners  
Via: County Manager & Finance Officer  
Subject: Budget Amendment for Fiscal Year 2016-2017

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>632.4530.510.011</td>
<td>Eastern Region Funds - Security Cameras</td>
<td></td>
<td>$4,820.67</td>
</tr>
<tr>
<td>632.4530.510.012</td>
<td>Eastern Region Funds - Entrance Sign</td>
<td></td>
<td>$10,000.00</td>
</tr>
<tr>
<td>632.4530.590</td>
<td>Infrastructure</td>
<td>$103,676.00</td>
<td></td>
</tr>
<tr>
<td>632.4530.590.001</td>
<td>Infrastructure-eastern region match</td>
<td></td>
<td>$103,676.00</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>632.3991.991</td>
<td>Fund Balance Appropriated</td>
<td>$14,820.67</td>
<td></td>
</tr>
</tbody>
</table>

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

To reappropriate eastern region allocated funds.

Endorsement
1. Forward, recommending approval/disapproval

Endorsement
1. Forwarded, recommending approval/disapproval

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

Chairman Board of Commissioners
Memorandum
From: Sheriff Larry Pierce
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2016-2017

1. It is requested that the budget for Wayne County Sheriff's Office 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>110.4310.353</td>
<td>Maintenance &amp; Repair of Vehicles</td>
<td>$4,400.99</td>
<td>$4,400.99</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>110.3839.890.008</td>
<td>Insurance Refunds &amp; Recoveries</td>
<td>$4,400.99</td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows:
To appropriate money received from claims for Steven Ash accident - $3,634.79 and Richard Farfour accident - $766.20

Endorsement
1. Forwarded, recommending approval/disapproval

Endorsement
1. Forwarded, recommending approval/disapproval

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

From: Sheriff Larry Pierce
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2016-2017

It is requested that the budget for Wayne County Sheriff's Office 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>110.4311.399</td>
<td>Contract Services (Food) for Detention Center</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>110.4310.261</td>
<td>Non-Capital Furniture &amp; Equipment</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows:
To replace a broken camera and to furnish a camera for the licence plate reader car

Department Head Signature

Endorsement
1. Forward, recommending approval/disapproval

4-10 2017

County Finance Officer

Endorsement
1. Forwarded, recommending approval/disapproval

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

County Manager & Budget Officer

Chairman Board of Commissioners
Memorandum

From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2016-2017

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

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Code Number</td>
</tr>
<tr>
<td>110.5200.699.004</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Code Number</td>
</tr>
<tr>
<td>110.3991.991</td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows: To reappropriate Family Drug Court funds not expended in FY15-16.

Endorsement
1. Forward, recommending approval/disapproval

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

Chairman Board of Commissioners
NORTH CAROLINA

WAYNE COUNTY

WHEREAS, the Governor Charles B. Aycock Birthplace is a State Historic Site that preserves and enhances the educational growth of all of the citizens in North Carolina; and

WHEREAS, the Wayne County Board of Commissioners believe that the Charles B. Aycock Birthplace represents a living history showing how North Carolinians lived in the 1800s; and

WHEREAS, there are a few places in eastern North Carolina where one can obtain a real understanding of what life was like for those that came before us and what they experienced to make life better for all of us now; and

WHEREAS, students visiting the Governor Charles B. Aycock Birthplace are given the opportunity to make candles and butter and have the opportunity to practice writing with a quill pen and participate in a spelling bee; and

WHEREAS, the students have the opportunity to interact with costumed docents while learning about 19th century farm chores such as blacksmithing, open hearth cooking, plowing, sheep shearing, and lye soap making; and

WHEREAS, the municipalities of Fremont, Pikeville and Eureka in northern Wayne County support the continued operation of the Governor Charles B. Aycock Birthplace; and

WHEREAS, it is the opinion of the Wayne County Board of Commissioners the citizens and students will lose substantial educational opportunities if the Governor Charles B. Aycock Birthplace is closed; and

WHEREAS, the Wayne County Board of Commissioners believes that the State of North Carolina should maintain the Governor Charles B. Aycock Birthplace; and

WHEREAS, the Wayne County Board of Commissioners believes that keeping the Governor Charles B. Aycock Birthplace open and operational will assist North Carolina’s effort to increase the tourism industry and the accompanying economic benefits to North Carolina.

NOW THEREFORE, BE IT RESOLVED that the Wayne County Board of Commissioners strongly urges the State of North Carolina to continue to fund the Governor Charles B. Aycock Birthplace; and

BE IT FURTHER RESOLVED that a copy of this Resolution #2017-11 be sent to Governor Roy Cooper and the individuals serving in the North Carolina State Senate and the North Carolina House of Representatives.

Adopted this the 18th day of April, 2017.

William H. Pate, Chairman
Wayne County Board of Commissioners

Attest:

Carol Bowden
Clerk to the Board
March 31, 2017

Mr. George Wood  
County Manager  
P.O. Box 227  
Goldsboro, N.C. 27530

Re: Sale of Surplus Property Jointly Owned by the City and County

A bid in the amount of $1,800.00 has been submitted in regards to purchasing the following surplus property, Tax I.D. #12-2599-56-2144. The address of the property in question is 206 Whitfield Drive. Since the subject property is jointly owned by the City and County, permission, must be obtained from the County Commissioners before the property can be sold.

Please place this request on the County Commissioner's agenda for their next Public Hearing. Please notify me once the Commissioners reach a decision on this matter.

If any additional information is needed, please contact me at 580-4345.

Sincerely,

James P. Rowe Jr.  
Planning Director
WHEREAS, America’s progress has been driven by pioneers who think big, take risks and work hard; and

WHEREAS, from the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation’s promise; and

WHEREAS, small business owners and Main Street businesses have energy and a passion for what they do; and

WHEREAS, when we support small business, jobs are created and local communities preserve their unique culture; and

WHEREAS, because this country’s 28 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, Wayne County supports and joins in this national effort to help America’s small business do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.; and

NOW, THEREFORE BE IT RESOLVED the Wayne County Board of Commissioners recognizes the innovations and contributions of small businesses and declares its support for small businesses, and does hereby proclaim April 30 through May 6, 2017 as

NATIONAL SMALL BUSINESS WEEK IN WAYNE COUNTY

and encourages all citizens to express their gratitude and support for small businesses in Wayne County.

This the 18th day of April, 2017.

William H. Pate, Chairman
Wayne County Board of Commissioners

Attest:

Carol Bowden, Clerk to the Board
Wayne County Board of Commissioners
WHEREAS, May 4, 2017 is the 66th annual observance of the National Day of Prayer; and

WHEREAS, the Continental Congress in 1775 asked the colonies to pray for wisdom in forming a Nation; and

WHEREAS, the Senate of the United States, devoutly recognizing the supreme authority and just government of Almighty God in all the affairs of men and of nations, has by a resolution requested the President to designate and set apart a day for national prayer and humiliation; and

WHEREAS, in 1863, President Abraham Lincoln proclaimed a day of fasting and prayer; and

WHEREAS, in 1952, President Harry Truman signed a joint resolution by the United States Congress declaring an annual National Day of Prayer; and

WHEREAS, in 1988, President Ronald Reagan signed an amended law permanently setting the National Day of Prayer as the first Thursday of every May; and

WHEREAS, in 1988, the United States Congress passed a law directing the President to issue a proclamation each year designating the first Thursday in May as a National Day of Prayer on which the people in the country may turn to God in prayer and meditation at churches, in groups and as individuals; and

WHEREAS, the Wayne County Board of Commissioners believes prayer is as important to our Nation and community at this time as it was in the 1700s; and

WHEREAS, those participating in the National Day of Prayer will pray for the governments, the churches, the brave men and women serving in our Armed Forces, families, education, the media, businesses and the economy.

ALL THIS being done in sincerity and truth, let us then rest humbly in the hope authorized by the divine teachings that the united cry of the nation will be heard on high and answered with blessings no less than the pardon of our national sins and the restoration of our now divided and suffering country to its former happy condition of unity and peace.

NOW, THEREFORE BE IT RESOLVED that the Wayne County Board of Commissioners does hereby proclaim May 4, 2017 as

A DAY OF PRAYER IN WAYNE COUNTY

in observance of the National Day of Prayer and commends this observance to our citizens.

Adopted this 18th day of April, 2017.

William H. Pate, Chairman
Wayne County Board of Commissioners

Attest:

Carol Bowden
Clerk to the Board
A PROCLAMATION FOR A NATIONAL DAY OF PRAYER

Whereas the Senate of the United States, devoutly recognizing the supreme authority and just government of Almighty God in all the affairs of men and of nations, has by a resolution requested the President to designate and set apart a day for national prayer and humiliation; and

Whereas it is the duty of nations as well as of men to own their dependence upon the overruling power of God, to confess their sins and transgressions in humble sorrow, yet with assured hope that genuine repentance will lead to mercy and pardon, and to recognize the sublime truth, announced in the Holy Scriptures and proven by all history, that those nations only are blessed whose God is the Lord;

And, insomuch as we know that by His divine law nations, like individuals, are subjected to punishments and chastisements in this world, may we not justly fear that the awful calamity of civil war which now desolates the land may be but a punishment inflicted upon us for our presumptuous sins, to the needful end of our national reformation as a whole people? We have been the recipients of the choicest bounties of Heaven; we have been preserved these many years in peace and prosperity; we have grown in numbers, wealth, and power as no other nation has ever grown. But we have forgotten God. We have forgotten the gracious hand which preserved us in peace and multiplied and enriched and strengthened us, and we have vainly imagined, in the deceitfulness of our hearts, that all these blessings were produced by some superior wisdom and virtue of our own. Intoxicated with unbroken success, we have become too self-sufficient to feel the necessity of redeeming and preserving grace, too proud to pray to the God that made us.

It behooves us, then, to humble ourselves before the offended Power, to confess our national sins, and to pray for clemency and forgiveness.

All this being done in sincerity and truth, let us then rest humbly in the hope authorized by the divine teachings that the united cry of the nation will be heard on high and answered with blessings no less than the pardon of our national sins and the restoration of our now divided and suffering country to its former happy condition of unity and peace.

Abraham Lincoln, 1863
MEMORANDUM

To: Wayne County Board of Commissioners

From: Chip Crumpler, Wayne County Planning Director

Date: April 7, 2017

Re: Subdivision Preliminary Plat Approval

Item: Planters Ridge, Preliminary Revision
Owner/Developer: J & N Developers, LLC
Surveyor: R Daneel Butler, PLS
Engineer: Bryan K. Jones, P.E.
Saulston Township, Wayne Memorial Drive (SR 1556)
Lots 58 – 136 (79 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 subdivider 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 preliminary plat for Planters Ridge is a revision of an original preliminary that was approved by the County in 1992. The new preliminary reconfigures the street layout and adjusts the right of way widths from 60 feet to 50 feet. It also reduces the total number of lots that were originally proposed.

This revision consists of 79 residential building lots, and 1 permanently protected open space area. The plat shows the extension of 1 existing street and the construction of 2 new streets. The subdivision will be built on 62 acres located off Wayne Memorial Drive, 600 feet east of its intersection with Artis Road (SR 1576). There are no zoning or mapped flood zones present.

The average lot size is 19,553 square feet or a little less than ½ acre. There are 5,178 linear feet (.98 miles) of streets required to be installed as per the NC Dept. of Transportation requirements. Building lots will utilize public water and onsite sewer. A 19.68 acre permanently protected open space area will be dedicated to the homeowners association.

The property is shown within the Rural Enclave area in the Wayne County Comprehensive Land Use plan. Rural Enclaves provide for clusters of low density residential development in a rural setting. On-site waste disposal (i.e. septic system) is the norm for these areas. Rural Enclaves generally do not have commercial development. Residents typically travel outside these smaller residential areas for their service needs.
The property is located within the following service areas:

Schools – C.B. Aycock HS, Norwayne Middle, Northeast Primary
Water – East Wayne Sanitary District
Fire – Saulston Fire Department
EMS – Station 5
Transportation – Goldsboro MPO
Water supply Watershed – Yes
Voluntary Agriculture District – Yes
Wetlands – Yes
Board of Commissioners District – 5

Recommendation: The Wayne County Planning Board recommends that the preliminary be approved.
Allison Speight

From: Joy Kornegay <jmkornegay@waynecc.edu>  
Sent: Monday, April 10, 2017 5:22 PM  
To: Allison Speight  
Subject: Re: Wayne CC's Budget and Capital Carry Over Balance

Allison,

The county held $145K of our 2016-17 capital budget in reserve (see below) until Dr. Walker arrived. We haven't been able to move forward on this project and we have a much greater need at the moment. In our 2015 budget we requested $75K to renovate/create a more functional nursing simulation lab. The scope of the project changed and the project was going to exceed this amount, so we held off on this until we could add additional funds to complete the project as designed. We have allocated a portion of our bond funds ($175K) for this project but the bids have exceeded our current allocation. Could we shift the $145K to this project. The project must be completed over the summer while the students are mostly in clinicals and we don't have time to go back through the entire State Board approval to allocate additional bond fund to this project to meet this deadline. If you have any questions, please contact me.

Thanks,
Joy
WAYNE COMMUNITY COLLEGE FUND

This subsidiary fund of the General Fund is used to account for the revenues and expenditures necessary to meet the County's financial obligations to fund Wayne Community College. At year-end, the transactions in this fund are collapsed into the General Fund, and show in the audit as part of the General Fund revenues and expenditures, with any fund balance shown as reserved or restricted for this purpose.

In North Carolina, community colleges are governed by the State Board of Community Colleges. This Board has delegated broad powers to local Boards of Trustees for the operation of the colleges within their respective county or counties. The Board of Trustees appoints the local college president, subject to the approval of the State Board of Community Colleges.

Funding for the community college system is split by law between the State of North Carolina and its counties. The State is responsible for the current operating expenses (salaries, administration, instructional services, support services, furniture, equipment and library books). In addition, the NC General Assembly may appropriate matching funds to buy land and construct buildings with the rest of the funding to come from counties.

Counties served by community colleges must pay all costs for maintenance and repairs to buildings and equipment, rent, utilities, custodial services, insurance, and legal fees. Also, any land and building costs not provided by the State, and all vehicle purchases and maintenance, as well as grounds maintenance must be paid by the County. These responsibilities and financing methods are set out in NCGS 1150-31 through -38. Wayne Community College submits its budget request to the County in accordance with NCGS 1150-54 et. seq.

It has been many years since the State has approved a bond issue for the construction or renovation of buildings. There are some appropriations made in the annual State budget for specific buildings. But generally, the trend is that counties provide the physical facilities. However, Wayne Community College is projected to get $5,800,000 of the $2,000,000,000 NC bond issue approved in a March, 2016 referendum. $1,600,000 will be used for the Advanced Manufacturing Center, and the rest for renovations of existing facilities.

NOTES:

This budget overall is $61,831 less than the current budget. The primary difference is in a decrease in capital outlay. The capital outlay is for the following:

- $145,000 Grounds Maintenance Storage Building
- $ 36,400 Install AEDs in each of 13 Buildings
- $  6,914 Additional Repeater for Portable Radios
- $ 15,771 Additional Security Cameras
- $ 20,758 Upgrade Callboxes to Narrow Band Frequency
- $ 29,200 Replace 15-passenger Transit Van
- $ 18,200 Replace Ford Ranger with similar vehicle
- $ 14,350 Replace Zero Turn Mower & Bagger
- $  600 Backpack Blower
Memorandum

From: Allison Speight
To: Wayne County Board of Commissioners
Via: County Manager & Finance Officer
Subject: Budget Amendment for Fiscal Year 2016-2017

1. It is requested that the budget for Wayne Community College 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>121.5922.630.021</td>
<td>Contingency</td>
<td>$145,000.00</td>
<td></td>
</tr>
<tr>
<td>121.5922.630</td>
<td>Capital Outlay</td>
<td></td>
<td>$145,000.00</td>
</tr>
</tbody>
</table>

2. Reason(s) for the above request is/are as follows: To transfer funds from contingency to Wayne Community College capital line item for nursing simulation lab.

Endorsement
1. Forward, recommending approval/disapproval

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

County Manager & Budget Officer

Chairman Board of Commissioners