

WAYNE COUNTY BOARD OF COMMISSIONERS AGENDA
November 6, 2018 – 9:00 A.M.

NOTE: ALL PERSONS ARE REQUESTED TO SILENCE THEIR CELLULAR TELEPHONES

CALL TO ORDER – Chairman William H. Pate

INVOCATION – Chairman William H. Pate

PLEDGE OF ALLEGIANCE – Commissioner G. Wayne Aycock

APPROVAL OF MINUTES – October 16, 2018

Pg.1-6

DISCUSSION/ADJUSTMENT OF AGENDA

Motion to Approve November 6, 2018 Agenda

SPECIAL PRESENTATION

1. Presentation of Wayne County Employee Service Pins Pg.7-8
2. Update on The Maxwell Center by Venue Director and General Manager James Wade. Pg.9-18
3. Presentation of “The Role of Cotton Mills in the Southern Economy” by Wayne County Public Library Director Donna Phillips and Associate Marty Tschetter.
4. Presentation on Loan Assistance for Hurricane Matthew and Hurricane Florence by Sherrod Schuyler, Public Information Officer for the U.S. Small Business Administration.

9:05 A.M. PUBLIC COMMENTS

Individuals speaking are limited to 4 minutes each.

UNFINISHED BUSINESS

1. Motion to Approve Changes to 911 Call Center/EOC Design, as Recommended by the Facilities Committee

CONSENT AGENDA

1. Applications for Elderly or Disabled Exclusion Pg.19-22
2. Applications for Disabled Veteran Exclusion Pg.23-28
3. Application for Present Use Value Pg.29-30
4. Motion to Adopt the 2019 Re-Appraisal Schedule of Values
5. Budget Amendments Pg.31-48
6. Motion to Approve Wayne Executive Jetport Grant Agreement with the N.C. Department of Transportation for the Corporate Area Expansion Project. Pg.49-64
7. Motion to Approve Wayne Executive Jetport State Aid Funding for the ALP Update and Grant, and Appropriate Budget Amendment Pg.65-150
8. Motion to Approve the Eureka Fireworks Display on December 7, 2018 Pg.151-163
9. Resolution Designation of Applicant’s Agent to Execute and File Applications for Federal and/or State Assistance Pg.164

NEW BUSINESS

1. Presentation by Finance Director Allison Speight of the Quarterly Financial Statement for the County of Wayne for Fiscal Year 2018-2019 through September 30, 2018 Pg.165-174
2. Presentation by Finance Director Allison Speight of the Quarterly Financial Statement for the Wayne County Tourism Development Authority for Fiscal Year 2018-2019 through September 30, 2018 Pg.175-176
3. Designation of Commissioner as Voting Delegate for 2019 NCACC Legislative Goals Pg.177-178
4. Presentation of “Catch a Glimpse” Video by Public Affairs

COUNTY MANAGER’S COMMENTS

BOARD OF COMMISSIONERS COMMITTEE REPORTS AND COMMENTS

CLOSED SESSION

ADJOURNMENT

Denotes Action Requested
