

## **NORTH CAROLINA**

### **WAYNE COUNTY**

The Wayne County Board of Commissioners met in recessed session on Tuesday, April 28, 2020 at 2:02 p.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; Edward E. Cromartie (via telephone); William H. Pate.

Members absent: George Wayne Aycock, Jr.; A. Joe Gurley, III

#### **Reconvene**

At 2:02 p.m., Chairman E. Ray Mayo reconvened the meeting of the Wayne County Board of Commissioners and confirmed Commissioner Edward E. Cromartie present via telephone.

#### **Call to Order**

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

#### **Presentation by Wayne UNC Health CEO Janie Jaberg (Via Telephone)**

Wayne UNC Health CEO Janie Jaberg gave an update on the COVID-19 (coronavirus) pandemic from the hospital's perspective. She began with an update on the number of cases across the nation, state, and Wayne County. She noted 639 positive cases in the county with 10 deaths, but cautioned there were more deaths than officially noted, as the numbers are skewed by where the persons lives. She also stated there were 24 patients in the hospital with four more being tested.

Mrs. Jaberg thanked the County for phone calls, text messages, and communication with her and her staff. She said the hospital currently has three (3) separate COVID units; the first being the unit command and capable of holding 50 patients; the second being capable of holding 50 additional patients; and the third unit for COVID ICU. She stated her staff has been cross-trained and the setup is working well. She praised her medical staff and team as being phenomenal and said in their eyes, this is war. She told the Board they do not see the side of COVID-19 that she and her team see.

In an update on the Neuse Correctional testing and patients, Mrs. Jaberg said the hospital does have inmates from Neuse and thanked County Manager Craig Honeycutt, his team, and the Office of Emergency Services team for their assistance. She said a plan is set and they are prepared and ready.

In general updates, Mrs. Jaberg said the staff wears masks daily and have been since early on in the pandemic, and the skilled nursing facilities are doing a great job, and though some have had issues, the disease hits hard and spreads quickly. She also stated patients not feeling well need to come to the hospital and know the hospital is taking all precautions available. She urged citizens to not ignore serious issues and asked the Board of Commissioners to help spread that message. She said the hospital needs to keep PPEs stocked, as they are going through a lot and that increases as the cases go up.

Mrs. Jaberg concluded with thanking the community. She said she has never seen a community step up and do what Wayne County has done, from calling in with support to leaving messages on their cars, chalk messages outside of the hospital, treats, meals, flowers, and more, giving her team the strength to go on.

A question and answer period between Mrs. Jaberg and the Commissioners ensued with Mrs. Jaberg telling the Board they should be proud of the County team.

**Motion to Approve Filing a Joint Application with the Wayne County Board of Education for Tier 1 Lottery Funds Grant**

Upon motion of Vice-Chairman Joe Daughtery, the Wayne County Board of Commissioners unanimously approved filing a joint application with the Wayne County Board of Education for Tier 1 Lottery Funds Grant.

**Motion to Adopt Resolution #2020-16: A Resolution Designating Agents for the County of Wayne for Federal and/or State Assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act FEMA-4487-DR-North Carolina**

Upon motion of Commissioner William H. Pate, the Wayne County Board of Commissioners unanimously adopted Resolution #2020-16: A Resolution Designating Agents for the County of Wayne for Federal and/or State Assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act FEMA-4487-DR-North Carolina, attached hereto as Attachment A.

**Motion to Approve and Appoint an Applicant to Fill the Unexpired Term of the late Commissioner John M. Bell**

Upon motion of Commissioner William H. Pate, the Board of Commissioners appointed Adrian Worrell to fill the unexpired term of the late Commissioner John M. Bell. The motion passed by a vote of 3 to 1. Voting for the appointment of Mr. Worrell: Chairman E. Ray Mayo; Vice-Chairman Joe Daughtery; Commissioner William H. Pate. Voting against the appointment of Mr. Worrell: Commissioner Edward E. Cromartie.

**Adjournment**

At 2:40 p.m., Chairman E. Ray Mayo adjourned the meeting of the Wayne County Board of Commissioners.



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

<b>RESOLUTION</b>	
<b>DESIGNATION OF APPLICANT'S AGENT</b>	
North Carolina Division of Emergency Management	
Organization Name (hereafter named Organization) COUNTY OF WAYNE	Disaster Number: FEMA-4487-DR-NC
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate): NUNN, BRASHEAR & UZZEL, P.A.	
Applicant's Fiscal Year (FY) Start Month: JULY Day: 1	
Applicant's Federal Employer's Identification Number 56 -6001520	
Applicant's Federal Information Processing Standards (FIPS) Number 37191	
PRIMARY AGENT	SECONDARY AGENT
Agent's Name CRAIG HONEYCUTT	Agent's Name CHIP CRUMPLER
Organization COUNTY OF WAYNE	Organization COUNTY OF WAYNE
Official Position COUNTY MANAGER	Official Position ASST. COUNTY MANAGER
Mailing Address PO BOX 227	Mailing Address PO BOX 227
City, State, Zip GOLDSBORO, NC 27533	City, State, Zip GOLDSBORO, NC 27533
Daytime Telephone 919-731-1435	Daytime Telephone 919-731-1435
Facsimile Number 919-731-1388	Facsimile Number 919-731-1388
Pager or Cellular Number	Pager or Cellular Number
<p>BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief &amp; Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this _____ day of _____, 20_____.</p>	
GOVERNING BODY	CERTIFYING OFFICIAL
Name and Title <i>E. Kay Mayo - Chairman</i>	Name <i>Carol Bowden</i>
Name and Title <i>Chip Crumpler - County Mgr</i>	Official Position <i>Clerk to the Board</i>
Name and Title <i>Chip Crumpler Asst. Co. Mgr</i>	Daytime Telephone <i>919-731-1445</i>
CERTIFICATION	
<p>I, <i>Carol Bowden</i> (Name) duly appointed and <i>Clerk to the Board</i> (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of <i>Wayne County</i> (Organization) on the <i>21st</i> day of <i>April</i>, 20<i>20</i>.</p>	
Date: <i>4/21/20</i>	Signature: <i>Carol Bowden</i>