STATE OF NORTH CAROLINA
OFFICE OF STATE BUDGET AND MANAGEMENT

JOSH STEIN
GOVERNOR

KRISTIN WALKER
STATE BUDGET DIRECTOR

October 20, 2026

TO: Department Heads and Chief Fiscal Officers
State Departments, Agencies, and Institutions

FROM: Kristin Walker

SUBJECT: Council of State Meeting Notification

The next Council of State (COS) meeting is scheduled for 10:00 am on Tuesday, November 10, 2026. Members and guests are invited to attend in person at Tryon Palace, located at 529 S Front St, New Bern, NC. For those who wish to participate virtually, a link will be provided closer to the meeting date.

Submissions to be considered for the November 10th Council of State agenda should be submitted by October 27, 2026. If there are questions, please email them to MaryGrace.Corr@osbm.nc.gov.

Thank you.

KW/mgc

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2 South Salisbury Street
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COUNCIL OF STATE
ETHICS AWARENESS AND CONFLICT OF INTEREST REMINDER

In accordance with the State Government Ethics Act, it is the duty of every Council member to avoid both conflicts of interest and the appearances of conflict.

If any Council member has any known conflict of interest or is aware of facts that might create the appearance of such conflict, with respect to any matters coming before the Council today, please identify the conflict or the facts that might create the appearance of a conflict to ensure that any inappropriate participation in that matter may be avoided. If at any time, any new matter raises a conflict during the meeting, please be sure to identify it at that time.

AGENDA
COUNCIL OF STATE

November 10, 2026 at 10:00 a.m.

Tryon Palace
529 S Front St
New Bern, NC 28562

Webex public link for guests wishing to participate virtually - https://bit.ly/Nov26COS
Password: Nov26COS

			Page
A)	Ethics Awareness and Conflict of Interest Reminder		
B)	Welcome Remarks	Mayor Jeffrey Odham	
C)	Approval of October 6, 2026, Minutes		
D)	Interest Matters/Bond Resolution i) STIF Rate and Report on Earnings	Brad Briner	
E)	Fire Insurance Matters	Mike Causey	1
F)	Board of Transportation Right of Way Matters	Charles Grady	3
G)	State Property Matters	Tim Walton	7
H)	North Carolina State Ports Authority Matters	Stephanie Ayers	17
I)	Coastal Carolina Community College Matters	David Heatherly	19
J)	Property Matters Not Subject to N.C.G.S. §146	David Mason	21
K)	Other Matters i) Other Discussion	Governor	23

NORTH CAROLINA
DEPARTMENT OF STATE TREASURER

BRADFORD B. BRINER
STATE TREASURER OF NORTH CAROLINA

November 10, 2026

MEMORANDUM

To: The Council of State

From: Bradford Briner

State Treasurer

Subject: Current STIF crediting interest rate and report on the earnings credited to the General Fund and Highway Trust Fund for the periods indicated.

Short-Term Investment Fund (STIF)	Current Month (Aug)
Annualized Net Cash Return	3.85%

The earnings of the Short-Term Investment Fund credited to the General Fund and Highway Trust Fund are shown below:

	General Fund	Highway Trust Fund
Sept. 2026 Credits	$44,581,210	$7,687,645
2026-27 Fiscal Y-T-D Credits	$133,674,380	$24,143,854
2025-26 Fiscal Y-T-D Credits	$135,395,567	$26,702,376

Fund earnings and STIF Annualized Net Cash Return provided by DST Financial Operations Division.

Note the Highway Fund was removed because the accounts have moved under the Highway Trust Fund. If the Highway Fund earns interest again it will be presented.

3200 Atlantic Avenue • Raleigh, North Carolina 27604
Courier #56-20-45 • Telephone: (919) 814-3800 • Fax: (919) 855-5805
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FIRE INSURANCE MATTERS
FUND CONDITION REPORT

State Property Fire Insurance Fund

Fund Condition November Council of State

(Cumulative Since July 1, 2026 as of September 30, 2026)

Beginning Balance	7/1/2026	63,281,920.21
Premium Received		16,796,488.00
Legislative Funding		0.00
Reinsurance Reimbursement		0.00
Interest Income		848,151.72
Unrealized Gain - Investments		0.00
Insurance Recoveries		0.00
Total Revenue		17,644,639.72
Claims Paid		249,759.15
Losses Paid (Reinsurer)		0.00
Return of Expenditure		0.00
Reinsurance Premium Paid		0.00
Realized Loss - Sale of Investments		0.00
Administrative Expenses		725,826.98
Adjustments to Cash Basis		0.00
Total Expenditures		975,586.13
Fund Balance	9/30/2026	79,950,973.80

PROPERTY INSURANCE LOSSES

September 2026

Office of State Fire Marshal Requests permission to pay the following loss(es) from the State Property Fire Insurance Fund:

NCCU

Location of Loss:	James E. Shepard Memorial Library
Cause of Loss:	Water damage
Coverage Type:	All Risk Special Form
Date of Loss:	05/10/2026
Loss Number:	20260012-60005016
Amount of Loss:	$ 248,044.52

ASU

Location of Loss:	Multiple Locations (Camp Broadside #
Cause of Loss:	Wind/Flood (Hurricane Helene)
Coverage Type:	All Risk Special Form
Date of Loss:	9/27/2024
Loss Number:	20250001-60005011
Amount of Loss:	$ 446,222.51

BOARD OF TRANSPORTATION
RIGHT OF WAY MATTERS INDEX

SALE OF RESIDUE TO THE HIGHEST BIDDER VIA DIVISION OFFICE	PAGE
1. Town of Pollocksville	4

SALE OF SURPLUS RIGHT OF WAY TO ADJACENT OWNERS	
1. Old Tobacco Road, LLC	4
2. Michael James Taylor and spouse, Janet Lynn Hodgins Taylor	5

BOARD OF TRANSPORTATION RIGHT OF WAY MATTERS
SALE OF RESIDUE TO THE HIGHEST BIDDER VIA DIVISION OFFICE

ITEM 1

GRANTOR: State of North Carolina Department of Transportation

GRANTEE: Town of Pollocksville

LOCATION: US-17
Jones County

AREA: 1.336 Acres

CONSIDERATION: $26,725.00

COMMENTS: The Department acquired these residues during the construction of Highway Project R-2514D in Jones County for $237,575.00, seven of the nine residues were total takes, between 2014-2015. The current appraised value of this residue property is $26,725.00. The Grantee, Town of Pollocksville, has agreed to pay the Department the appraised value of $26,725.00. The Secretary of Transportation approved this conveyance with the concurrence of the Board of Transportation in a resolution adopted on October 8, 2026.

SALE OF SURPLUS RIGHT OF WAY TO ADJACENT OWNERS

ITEM 1

GRANTOR: State of North Carolina Department of Transportation

GRANTEE: Old Tobacco Road, LLC

LOCATION: Greensboro Eastern Loop
Guilford County

AREA: 8.389 Acres

CONSIDERATION: $78,625.00

COMMISSION: N/A

COMMENTS: The Department acquired these Highway Right of Way properties during the construction of Highway Project U-2525C in Guilford County for $625,200.00 in 2018. The current appraised value of these surplus properties is $78,625.00. The Grantee, Old Tobacco Road, LLC, has agreed to purchase the surplus of 8.389 acres from the Department for its appraised value of $78,625.00. The Secretary of Transportation approved this conveyance with the concurrence of the Board of Transportation in a resolution adopted on October 8, 2026.

ITEM 2

GRANTOR:	State of North Carolina Department of Transportation
GRANTEE:	Michael James Taylor and spouse, Janet Lynn Hodgins Taylor
LOCATION:	US 64 Clay County
AREA:	0.510 Acres
CONSIDERATION:	$11,500.00
COMMISSION:	N/A

COMMENTS: The Department acquired these Highway Right of Way properties during the construction of Highway Project 8.3064112 in Clay County for $10.00 in 1968. The current appraised value of these surplus properties is $11,500.00. The Grantees, Michael James Taylor and spouse, Janet Lynn Hodgins Taylor, have agreed to purchase the surplus 0.510 acres from the Department for its appraised value of $11,500.00. The Secretary of Transportation approved this conveyance with the concurrence of the Board of Transportation in a resolution adopted on October 8, 2026.

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COUNCIL OF STATE
STATE PROPERTY INDEX

ACQUISITION BY DEED	PAGE
1. Linda A. Honeycutt (DEQ-WILDLIFE) Ashe County	8
2. 130 of Chatham, LLC (DEQ-WILDLIFE) Wilkes County	8
3. Blue Ridge Conservancy (DNCR-PARKS) Wilkes & Alexander Counties	9
4. North Carolina Troopers Association, Inc. (STATE HIGHWAY) Wake County	9
5. The North Carolina A&T Real Estate Foundation, Inc. (NCA&TSU) Guilford County	10
ACQUISITION BY LEASE	
1. SBA GC Towers, LLC (STATE HIGHWAY PATROL) Carteret County	10
2. ROBUCK PROPERTIES, LLC (TRANSPORTATION) Franklin County	11
3. Engaged Asheville, LLC (TRANSPORTATION) Franklin County	11
DISPOSITION BY EASEMENT	
1. Merry Hill Pv I, LLC (DEQ-WILDLIFE) Bertie County	12
2. Piedmont Natural Gas Company, Inc. (TRANSPORTATION) Edgecombe County	12
SEVERANCE	
1. Severance (AGRICULTURE) Bladen County	13
2. Severance (AGRICULTURE) Granville County	13
3. Severance (AGRICULTURE) Rutherford County	14
4. Severance (TRANSPORTATION) Granville County	14
5. Severance (TRANSPORTATION) Surry County	15
OTHER MATTERS	
1. Dedication of Nature Areas	15
2. GlaxoSmithKline LLC (DHHS) Durham County	16
3. 130 of Chatham, LLC and 131 of Chatham, LLC (DNCR-PARKS) Rutherford County	16

STATE PROPERTY MATTERS
ACQUISITION BY DEED

ITEM 1
GRANTOR: Linda A. Honeycutt

GRANTEE: State of North Carolina, Department of Environmental Quality, Division of Wildlife Resources Commission

LOCATION: Poplar Trail Road, Creston, Ashe County

AREA: ±0.5 acre

CONSIDERATION: Gift

COMMENTS: Game Land Addition. Property proposed for acquisition is for inclusion in Three Top Mountain Game Land. This tract has direct public and administrative access from Poplar Trail Road and will protect additional land in the Three Top Mountain Natural Heritage Area.

ITEM 2
GRANTOR: 130 of Chatham, LLC

GRANTEE: State of North Carolina, Department of Environmental Quality, Division of Wildlife Resources Commission

LOCATION: Sparta Road, Mulberry Township, Wilkes County

AREA: ±63 acres

UNIT COST: ±$2,387.30/acre

CONSIDERATION: $150,400

COMMENTS: New Conservation Area. Property proposed for acquisition will create a new Wildlife Conservation Area for habitat protection of the federally threatened Bog Turtle. Funding for this acquisition is from the North Carolina Wildlife Endowment Fund. This item was reported to the Joint Legislative Commission on Governmental Operations. Notifications of acquisitions were made to the County and/or Municipality in accordance with G.S. §146-22.

STATE PROPERTY MATTERS (Continued)
ACQUISITION BY DEED (Continued)

ITEM 3

GRANTOR:	Blue Ridge Conservancy
GRANTEE:	State of North Carolina, Department of Natural and Cultural Resources, Division of Parks and Recreation
LOCATION:	Off Happy Trails Lane, Morgan and Little River Townships, Wilkes and Alexander County
AREA:	±1,255 acres
CONSIDERATION:	Gift

COMMENTS: Initial Acquisition. Property proposed for acquisition is for the establishment of Brushy Mountain State Natural Area. Acquisition of this property protects exceptional natural resources and water quality on over five miles of streams in the Yadkin River and Catawba River basins. Blue Ridge Conservancy received a grant from the NC Land and Water Fund and a directed grant from the DNCR Indirect Reserve Fund in Session Law 2026-41 for its acquisition. This item was reported to the Joint Legislative Commission on Governmental Operations. Notifications of acquisitions were made to the County and/or Municipality in accordance with G.S. §146-22.

ITEM 4

GRANTOR:	North Carolina Troopers Association, Inc.
GRANTEE:	State of North Carolina, North Carolina State Highway Patrol
LOCATION:	3228 Garner Road, Raleigh, Wake County
AREA:	±25,439 sq. ft. or ±0.584 acre, improved with a residential/retail structure containing 1,204 sq. ft., built in 1940
UNIT COST:	±$8.65/sq. ft. – land ±$24.92/sq. ft. – improvements
CONSIDERATION:	$250,000

COMMENTS: Campus Expansion. Property proposed for acquisition is for the expansion of Highway Patrol Training Academy grounds. Funding for this acquisition is provided by appropriations from the State Capital and Infrastructure Fund (SCIF) in Session Law 2026-41. This item was reported to the Joint Legislative Commission on Governmental Operations. Notifications of acquisitions were made to the County and/or Municipality in accordance with G.S. §146-22.

STATE PROPERTY MATTERS (Continued)
ACQUISITION BY DEED (Continued)

ITEM 5
GRANTOR: The North Carolina A&T Real Estate Foundation, Inc.

GRANTEE: State of North Carolina, North Carolina A&T State University

LOCATION: 409 Boyd Street, Greensboro, Guilford County

AREA: ±5,114 sq. ft. or 0.117 acre improved single family dwelling containing 881 sq. ft., built in 1923

UNIT COST: ±$8.80/sq. ft. – land
±$124.86/sq. ft. – improvements

CONSIDERATION: $155,000

COMMENTS: Campus Expansion. Property proposed for acquisition is needed for future expansion in accordance with the campus master plan. The improvements will be severed, and the site will be utilized for future development. The grantor will be reimbursed for direct expenses associated with this acquisition. Funding for this acquisition is provided by Title III Education Grants Funds. This item was reported to the Joint Legislative Commission on Governmental Operations. Notifications of acquisitions were made to the County and/or Municipality in accordance with G.S. §146-22.

ACQUISITION BY LEASE

ITEM 1
LESSOR: SBA GC Towers, LLC

LESSEE: State of North Carolina, State Highway Patrol

LOCATION: 1951 Highway 70 East, Stacy, Carteret County

TERM: Five years effective January 1, 2027 or possession with four 5-year renewals
AREA: Tower and Building Space

ANNUAL RENTAL: $9,607.56 (average) initial term
$11,137.80 (average) – 1st renewal option
$12,911.76 (average) – 2nd renewal option
$14,968.27 (average) – 3rd renewal option
$17,352.32 (average) – 4th renewal option

STATE PROPERTY MATTERS (Continued)
ACQUISITION BY LEASE (Continued)

ITEM 1 (Continued)
COMMENTS: New Lease. New lease replacing an expired lease for tower and building space to support the Voice Interoperability Plan for Emergency Responders (VIPER) communications system. Exempt from advertising by G. S. §146-32 (a) (3)c. due to unique location.

ITEM 2

LESSOR:	ROBUCK PROPERTIES, LLC
LESSEE:	State of North Carolina, Department of Transportation, Division of Highways
LOCATION:	5221-A NC Highway 96 West, Youngsville, Franklin County
TERM:	Three years effective November 1, 2026, or possession
AREA:	±3,425 sq. ft. of office space
UNIT COST:	$17.34/sq. ft. – including parking

ANNUAL RENTAL: $59,400

COMMENTS: New Lease. New lease to replace an expiring 11-year lease at the same location. The lower of two proposals received through advertisement selected. Space accessible to the disabled. 100% State Funds.

ITEM 3

LESSOR:	Engaged Asheville, LLC
LESSEE:	State of NC, Department of Transportation, Division of Motor Vehicles
LOCATION:	695 Carl Eller Road, Mars Hill, Madison County
TERM:	Ten years effective September 1, 2027, or possession, with one 5-year renewal option
AREA:	±2,000 sq. ft. of office space
UNIT COST:	$36.39/sq. ft. (average) including parking $40.66/sq. ft. (average) renewal
ANNUAL RENTAL	$72,779 (average) initial term $81,320 (average) renewal

STATE PROPERTY MATTERS (Continued)
ACQUISITION BY LEASE (Continued)

ITEM 3 (Continued)
COMMENTS: New Lease. New relocation lease to replace an expired 13-year lease. No proposals were received through advertisement; lessor was chosen through open market search. Space accessible to the disabled. 100% State Funds.

DISPOSITION BY EASEMENT

ITEM 1
GRANTOR: State of North Carolina, Department of Environmental Quality, Division of Wildlife Resources Commission

GRANTEE: Merry Hill Pv I, LLC

LOCATION: off Cooper Hill Road, Windsor, Bertie County

EASEMENT AREA: ±2,250 ft. x 100 ft. or ±225,000 sq. ft. (±5.17 acres)
±425 ft. x 100 ft. or ±42,500 sq. ft. (±0.98 acre)

CONSIDERATION: $125,000

COMMENTS: Utility Easement. Proposed easements are needed for the installation of an electrical transmission line from a neighboring solar farm across Bertie County Game Land. The easement will terminate upon cessation of neighboring solar farm operations.

ITEM 2
GRANTOR: State of North Carolina, Department of Transportation, Division of Highways, Maintenance

GRANTEE: Piedmont Natural Gas Company, Inc.

LOCATION: 2008 West Wilson Street, Tarboro, Edgecombe County

EASEMENT AREA: 10 ft. x ±640.6 ft. or ±6,406 sq. ft. (±0.147 acre)

CONSIDERATION: None

COMMENTS: Utility Easement. Proposed easement is needed to memorialize the location of an existing natural gas main serving the Tarboro Maintenance Yard.

STATE PROPERTY MATTERS (Continued)
SEVERANCE

ITEM 1
PROPOSED ACTION: Severance of timber

DEPARTMENT/AGENCY: State of North Carolina, Department of Agriculture and Consumer Services, NC Forest Service

LOCATION: Bladen Lakes State Forest, 4470 NC Hwy 242 Elizabethtown, Bladen County

AREA: ±760 acres

COMMENTS: Approval is requested to sever 41 separate stands of timber on ±760 acres. The timber will be harvested by commercial thinning. Severance will be completed by a contractor.

ITEM 2
PROPOSED ACTION: Severance of timber

DEPARTMENT/AGENCY: State of North Carolina, Department of Agriculture and Consumer Services, Research Stations

LOCATION: Umstead Beef Unit, 2652 Old NC 75, Butner, Granville County

AREA: ±39 acres

COMMENTS: Approval is requested to sever ±39 acres of hardwood and natural pine stands that have reached both biological and economic maturity. The timber will be clear-cut, and the harvested areas will be allowed to naturally regenerate. Severance will be handled by a contractor.

STATE PROPERTY MATTERS (Continued)
SEVERANCE (Continued)

ITEM 3
PROPOSED ACTION: Severance by demolition

DEPARTMENT/AGENCY: State of North Carolina, Department of Agriculture and Consumer Services,
NC Forest Service

LOCATION: 1531 Fire Tower Road, Bostic, Rutherford County

STRUCTURES: 1) FR Biggerstaff Tower, age unknown, containing 215 sq. ft., Complex #81-1, Asset #1
2) Biggerstaff Tower Cabin, built in 1956, containing 448 sq. ft., Complex #81-1, Asset #2
3) Biggerstaff Privey, built in 1956, containing 16 sq. ft., Complex #81-1, Asset #3
4) Biggerstaff Storage Shed, built in 1957, containing 80 sq. ft., Complex #81-1, Asset #4

COMMENTS: These structures have exceeded their serviceable life and no longer serve a useful purpose. Demolition will be handled by a contractor.

ITEM 4
PROPOSED ACTION: Severance by demolition

DEPARTMENT/AGENCY: State of North Carolina, Department of Transportation, Division of Highways,
Maintenance

LOCATION: Oxford Maintenance Yard, 5650 Cornwall Road, Oxford, Granville County

STRUCTURES:
1) Maintenance County Animal Control Shelter, built in 1935, containing ±3,716 sq. ft., Complex #39-8 Asset #26
2) Maintenance County Animal Control Office, built in 1940, containing 1,045 sq. ft., Complex #39-8 Asset #27
3) Maintenance County Service Building, built in 1950, containing ±808 sq. ft., Complex #39-8 Asset #29
4) Maintenance County Services Building, built in 1974, containing 720 sq. ft., Complex #39-8 Asset #34
5) Maintenance County Services Building, built in 1950, containing 748 sq. ft., Complex #39-8 Asset #38
6) Maintenance County Services Building, built in 1950, containing 261 sq. ft., Complex #39-8 Asset #53

STATE PROPERTY MATTERS (Continued)
SEVERANCE (Continued)

ITEM 4 (Continued)
COMMENTS: These structures are compromised and considered hazardous. Demolition will be handled by a contractor.

ITEM 5
PROPOSED ACTION: Severance by demolition

DEPARTMENT/AGENCY: State of North Carolina, Department of Transportation, Division of Highways,
Maintenance

LOCATION: Maintenance Unit I, Prison Camp Road, Dobson, Surry County

STRUCTURE: Maintenance Sign Storage Building, built in 1939, containing ±407 sq. ft., Complex #86-1, Asset #13

COMMENTS: This structure has been vacant, infested by wildlife and considered hazardous. Demolition will be handled by a contractor.

OTHER MATTERS

ITEM 1
The Department of Natural and Cultural Resources requests approval of the dedication of the lands listed below as nature preserves in accordance with the Nature Preserves Act, Part 42 of Article 2, Chapter 143B of the North Carolina General Statutes. Dedication will be accomplished by letters of allocation executed by the Secretary of Administration in accordance with the statute.

Lands to be dedicated under this request include the following:

SITE NAME	APPROXIMATE ACREAGE
Department of Natural and Cultural Resources	
Bakers Lake State Natural Area Dedicated Nature Preserve	932 acres
Grandfather Mountain State Park DNP Amendment	3,227 acres

STATE PROPERTY MATTERS (Continued)
OTHER MATTERS (Continued)

ITEM 2
Lease Amendment. On June 6, 2023, the Governor and Council of State approved a four-year, nine-month acquisition sublease for ±90,000 sq. ft. of office space at 65 Moore Drive, Durham County on behalf of NC DHHS with GlaxoSmithKline LLC. Subsequent to approval the sublessor is requesting to relocate the State, at the sublessor's expense, to ±90,000 sq. ft. of office space at 42 Moore Drive, Durham County. All other terms and conditions of the lease will remain the same. With the approval of the Council of State, the lease will be amended to reflect this change.

ITEM 3
On October 6, 2026, the Governor and Council of State approved the acquisition by deed of ±3,592 acres in McDowell and Rutherford Counties on behalf of the Division of Parks and Recreation (DPR), from 130 of Chatham, LLC and 131 of Chatham, LLC for inclusion in the Wilderness Gateway State Trail. Subsequent to approval, DPR received additional funding, some of which require certain deed restrictions consistent with the terms of a USDA Forest Legacy Program (FLP) Grant. The total consideration has not changed. Therefore, authorization is requested to proceed with the acquisition subject to the terms of the FLP Grant.

NORTH CAROLINA STATE PORTS AUTHORITY MATTERS
DISPOSITION BY LEASE

ITEM 1

LESSOR:	North Carolina State Ports Authority
LESSEE:	Carolina Cement, LLC
LOCATION:	Port of Wilmington, New Hanover County
AREA:	3.88 acres at the Port of Wilmington
TERM:	Thirty (30) years with two (2) options to extend the term for an additional ten (10) years each
ANNUAL RENTAL:	$155,200 with an annual escalation of three (3) percent

COMMENTS: Land Lease. Any facility design, construction and utilities will be the responsibility of Carolina Cement, LLC.

ACQUISITION BY LEASE

ITEM 1

LESSOR:	Wilmington CSD-BP Investor 1 LLC
LESSEE:	North Carolina State Ports Authority
LOCATION:	187 Raleigh Street, New Hanover County, Wilmington
AREA:	72,354 square feet of refrigerated warehouse space (Suite 3)
TERM:	Three (3) years with one option to extend the term for an additional five (5) years
ANNUAL RENTAL:	Annual cost of $844,371.18 with no escalation

COMMENTS: To support the 2031 Strategic Plan goal of establishing NC Ports as the premier cold gateway of the Mid-Atlantic, NC Ports will initiate a pilot program to import refrigerated cargo utilizing the leased cold storage facility. Should NC Ports decide to exercise an option to extend the term for an additional five (5) years at the Fair Market Rate, it will be brought back to the Council of State for approval.

NORTH CAROLINA STATE PORTS AUTHORITY MATTERS (Continued)
DISPOSITION BY DEED

ITEM 1

GRANTOR:	North Carolina State Ports Authority
GRANTEE:	North Carolina Department of Transportation
LOCATION:	1800 Burnett Boulevard, New Hanover County, Wilmington
AREA:	0.103 acres
CONSIDERATION:	$3,100 for Right of Way acquisition and $54,275 for Damage to Remainder

COMMENTS: To facilitate construction of the NCDOT U-5734 South Front Street rail relocation and road widening project, a portion of the subject property is required for right-of-way purposes. The total property consists of approximately 2.099 acres. Of this, 0.103 acres will be permanently acquired as right-of-way, leaving 1.996 acres remaining. The proposed consideration reflects the conclusions of a recent appraisal and includes $3,100 for Right of Way acquisition and $54,275 for Damage to Remainder, as the site will no longer have roadway access.

COASTAL CAROLINA COLLEGE MATTERS
ACQUISITION BY DEED

ITEM 1

GRANTOR: Liberty Church, Jacksonville, NC – Mike Ellifritz

GRANTEE: Coastal Carolina Community College (NC Community College System)

LOCATION: 610 Bell Fork Road, Jacksonville, NC 28546, (Onslow County)

AREA: ±0.315 acres (13,731 square feet)

UNIT COST: ±$5.46/square foot

CONSIDERATION: $75,000

COMMENTS: The subject property is adjacent to an existing College-owned parcel and is zoned commercial. The property will be used to provide ingress and egress to and from the College-owned property located at 708 Bell Fork Road, Jacksonville, NC 28546.

A Phase I Environmental Site Assessment (ESA) was completed by ECS Southeast, LLC on behalf of Coastal Carolina Community College on May 29, 2026. The assessment identified potential Recognized Environmental Conditions associated with adjacent properties, warranting further investigation. A subsequent Phase II ESA, completed on October 6, 2026, found that groundwater contaminant levels were within acceptable limits. Following its review, the North Carolina Department of Environmental Quality (NCDEQ) determined that no further action was required; therefore, no remediation, corrective measures, or environmental management plan is necessary.

Funding Source - County Funds

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PROPERTY MATTERS NOT SUBJECT TO N.C.G.S. §146
PERFORMANCE CONTRACT

Performance contracts are governed by Chapter 143 Article 3B Part 2 Performance Contracting in State Agencies, and Chapter 142 Article 8 the State Energy Conservation Finance Act.

CONTRACTOR:	Schneider Electric Buildings Americas, Inc. 1101 Shiloh Glenn Dr. Morrisville, NC 27560
AGENCY:	NC Department of Adult Corrections 2020 Yonkers Rd. Raleigh, NC 27604
LOCATION:	Central Prison, Raleigh, NC
FINANCING:	$18,850,906.31; financing rate 4.739% with Banc of America Public Capital Corp.
TERM OF CONTRACT:	20 years after a 17-month construction period
AREA:	Install energy conservation measures at the Central Prison facility in Raleigh, NC.

COMMENTS: Performance Contracting uses energy savings to finance energy saving capital improvements. The State Energy Office in the Department of Environmental Quality requests Council of State approval for the Department of Adult Corrections to enter a performance Contract with Schneider Electric Buildings America, and into a financial contract with Banc of America Public Capital Corp. The energy conservation measures to be installed include:

Water conservation measures
Steam system repairs and improvements
HVAC control improvements
Lighting system improvements
Water and utility sub-metering
Central CHW plant control system overlay
Water piping modifications at the central utility plant
AHU duct system sealing
Utility owned solar installation and power purchase agreement at Anson CI
Customer owned generation enrollment at 5 additional locations

The contract requires the ESCO to "Comply with Statutory and Regulatory Requirements." To meet these terms the ESCO shall deliver all relevant design and construction documents to the State Construction Office and other authorities having jurisdiction for review prior to commencing work. The project will employ around 170 craftspeople including support engineers, managers, installers, electricians, and factory workers during the 17-month construction period.

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OTHER DISCUSSION

Governor allows time for each member to share updates from respective agency.