



Board of Commissioners Work Session Agenda

Monday, November 13 - 1:00 PM
Wake County Justice Center, Room 2800

MEETING CALLED TO ORDER: Chair Shinica Thomas

I. Remarks by New WCPSS Superintendent

Dr. Robert P. Taylor, WCPSS

Dr. Taylor's tenure as Superintendent of Wake County Public Schools began on October 1, 2023. In this first appearance before the Board of Commissioners, Dr. Taylor will share a few remarks about his observations and priorities.

Attachments:
None

II. Marbles Spoke Study

Emily Lucas, Deputy County Manager

In fall 2022, the Board of Commissioners allocated funding to Marbles for the purposes of conducting a feasibility study around a "hub and spoke" model of operations. With the study complete, Marbles staff will share the process conducted, high-level findings of the study, and next steps for the Marbles team.

Attachments:
1. Presentation

III. Business Development Grant Policies

Michael James, Assistant County Manager

On October 23, the Board's Economic Strength Committee considered proposals to adjust the County's package of business development grant incentives. Wake County Economic Development staff have recommended specific changes. The committee posed several questions and requested additional information, before forwarding the item to the full Board for additional discussion. The full Board will have that discussion in this work session, and receive follow-up information from WCED and County staff.

Attachments:
1. Presentation
2. Current Development Grant Policy
3. Proposed Policy



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IV. Finalizing 2024 State Legislative Priorities

Ben Canada, Chief of Staff

In the October work session, staff proposed a new approach to setting legislative priorities, and recommended specific State-level policy priorities for 2024. At the work session, the Board indicated support for the new process. For 2024 priorities, the Board instructed staff to give Commissioners an opportunity to consider the recommendations and email staff suggested alternatives. In this work session, staff will briefly recap the recommended priorities. Staff seek any final changes to the legislative priorities and permission to proceed with the list.

Attachments:

1. Presentation

V. Bonus Sick Leave

Angela Crawford, Human Resources

Wake County offers a robust benefits package to recruit and retain employees, in addition to competitive pay. Earlier in 2023, staff proposed an enhanced sick leave benefit designed to boost retention efforts. This proposal would award additional amounts of sick to employees on designated anniversary dates with the County. After the earlier proposal, commissioners had a number of questions. In this work session, commissioners will continue their discussion of the proposal. Staff seek the Board's direction on whether to prepare the item for formal approval.

Attachments:

1. Presentation

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