



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, November 20, 2023

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Invocation: Vice-Chair Susan Evans

Items of Business

1. [Approval of Agenda](#)
2. [Retiree Recognition](#)

Consent Agenda

3. [Accept and Appropriate Funds for the Low-Income Household Water Assistance Program](#)
4. [Accept and Appropriate Funds for the County's Food and Nutrition Services Program](#)
5. [Quarterly Budget Adjustments for Capital Improvement Projects](#)
6. [Affordable Housing Funds for 601 Method Road in Raleigh, NC](#)
7. [Additional Affordable Housing Funds for Tryon Station in Garner, NC](#)
8. [Award Construction Contract for Apex Main EMS Station Project for \\$3,999,538 to G&G Builders of Wendell, Inc](#)
9. [Approval of a Third Amendment to Memorandum of Understanding Regarding Morrisville Public Works Facility](#)
10. [Approval of the Agriculture Conservation Easement on the Bailey Farm Property in Wendell](#)
11. [Approve the Acquisition of the Weyerhaeuser Properties for the County's Open Space Program](#)

12. [Approval of Actions between Wake County and the Town of Knightdale for the Knightdale South Fire & EMS Station and Knightdale Fire Station 1](#)
13. [Approval of First Amendment to Memorandum of Understanding for Future Health & Education District](#)
14. [Approval of 23rd Amendment to the Interlocal Agreement between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax](#)
15. [Approval of Funding Agreement with Alliance Health for FY24 WakeBrook Transition Related Expenses](#)

General Public Comments

16. [General Public Comments](#)

Regular Agenda

17. [Public Hearing to Consider Renaming a Portion of Morrisville Carpenter Road](#)
18. [Public Hearing and Consideration of Business Development Grant Agreement for Indivior, Inc.](#)
19. [Amendments to the Wake County Code of Ordinances Chapter 92 Noise \(First Reading\)](#)
20. [Amendment of the Wake County Personnel Code of Ordinances for the Establishment of Additional Sick Leave](#)

Manager's Reports

21. [Update on "White Flag" Emergency Shelter](#)
22. [Update on Unsheltered Facility Study](#)

Other Business

Closed Session

Adjourn