

Wake County

301 South McDowell Street Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, June 2, 2025 5:00 PM Wake County Justice Center

Regular Meeting (Budget Adoption)

Meeting Called to Order: Chair Susan Evans

Pledge of Allegiance

Invocation: Commissioner Tara Waters

Items of Business

- 1. Approval of Agenda
- 2. Approval of the Minutes of the Regular Meetings of May 5, 2025 and May 19, 2025 and the Budget Work Session of May 12, 2025
- **3.** Gun Violence Awareness Month Proclamation
- 4. Pride Month Proclamation
- 5. Vitiligo Awareness Month Proclamation
- **6.** Juneteenth Proclamation

Consent Agenda

- 7. Wake County Public School System Multi-Year Master Lease Approval for Modular Contracts
- 8. Conveyance of an Easement Option to Lennar Carolinas, LLC for Proposed
 Easements on Wake County Properties for the Weathers Landing Housing
 Development
- **9.** Approval of U.S. Housing and Urban Development (HUD) Plans
- **10.** Approve Funding for an Agricultural Conservation Easement on the Johnson Farm near Zebulon

- 11. <u>Award Construction Contract for Wake County Emergency Services Education Center</u> (ESEC) Expansion Phase 1 Project
- **12.** Resolution to Modify Fire Insurance District Boundaries
- 13. <u>Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports</u>

General Public Comments

14. General Public Comments

Regular Agenda

15. Adopt Fiscal Year 2026 Operating Budgets, Capital Improvement Projects, Special Revenue Projects, and Position Authorization Ordinances

Appointments

- 16. <u>Capital Area Workforce Development</u>
- 17. Energy Advisory Commission
- 18. <u>Fire Commission</u>
- 19. Garner Board of Adjustment
- **20.** Garner Planning and Appearance Commission
- 21. Greater Raleigh Convention and Visitors Bureau
- 22. Juvenile Crime Prevention Council
- 23. <u>Library Commission</u>
- 24. Nursing Home Community Advisory Committee
- 25. Open Space and Parks Advisory Committee
- 26. Wake Technical Community College Board of Trustees
- 27. Zebulon Planning and Zoning Board
- 28. Upcoming Vacancies for July

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Other Business

- 29. Reports from Advisory and Regional Boards
- 30. Other Reports from Commissioners

Closed Session

Adjourn