



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, June 16, 2025

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Susan Evans

Pledge of Allegiance

Invocation: Vice-Chair Don Mial

Items of Business

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

Consent Agenda

3. [FY 2026 Home and Community Care Block Grant County Funding Plan](#)
4. [Approval of FY 2026 Funding Agreement with Alliance Health for Behavioral Health Services](#)
5. [Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2026 Operating Budget](#)
6. [Approve Opioid Settlement FY 2026-FY 2027 Plan, Resolution, and Appropriation](#)
7. [Multi-Year Contract for Scrap Tire Recycling Operational Services](#)
8. [Multi-Year Contracts for Scrap Tire Recycling Hauling Services](#)
9. [Memorandum of Understanding between Wake County and the Wake County Board of Education Regarding Property Disposition](#)
10. [Proposed 2025 Installment Financing Agreement for Schools not to exceed \\$703,647,000](#)
11. [Modify Affordable Housing Development Program Awards](#)

12. [FY2025 Quarterly Capital Adjustments and Project Closures](#)

13. [FY2025 End of Year Budget Revisions](#)

General Public Comments

14. [General Public Comments](#)

Regular Agenda

15. [Lease of Raleigh Durham Airport Authority Property known as Lake Crabtree County Park](#)

16. [Public Hearing on Proposed Ordinance Amendment OA-03-25 to Amend the Wake County Unified Development Ordinance](#)

17. [Public Hearing and Request from Shotwell Landfill, Inc. for Amendment of Construction and Demolition Debris Landfill Franchise \(First Reading\)](#)

18. [Approval of Schematic Design for Lake Myra County Park](#)

Appointments

19. [Nursing Home Community Advisory Committee](#)

Other Business

20. [Reports from Advisory and Regional Boards](#)

21. [Other Reports from Commissioners](#)

Closed Session

Adjourn