



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, July 6, 2026

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Don Mial

Pledge of Allegiance

Invocation: Commissioner Tara Waters

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of June 1, 2026](#)
3. [EMS 50th Anniversary Proclamation](#)
4. [Parks, Recreation and Open Space's 50th Anniversary Proclamation](#)
5. [Americans with Disabilities Act 36th Anniversary Proclamation](#)

Consent Agenda

6. [Accept Funding from the North Carolina Department of Health and Human Services for the Dental Health Program](#)
7. [Accept and Appropriate Intensive Intervention Juvenile Justice Funding for Fiscal Year 2027](#)
8. [Accept and Appropriate Reimbursement and Stewardship Funding for TLC Williamson Triangle Farm from the NC Agricultural Development and Farmland Preservation Trust Fund](#)
9. [Three-Year Agreement with SHI International Corp. for Microsoft Licensing](#)
10. [Approval of FY 2027 Funding Agreement with Alliance Health for Behavioral Health Services](#)

11. [Award Construction Contract for Public Safety Center Dry-Pipe Sprinkler Replacement Project](#)
12. [Approve a Lease Assumption Agreement for 5651 Dillard Drive with the Wake County Board of Education and Chaucer Investments, LLC](#)
13. [Memorandum of Understanding between the Wake County Board of Elections and the County of Wake](#)
14. [Wake County's Records Management Program Update](#)
15. [Updates to the Board of Commissioners' Rules of Procedure and Appointments Policy](#)
16. [Amend the 2026 Board of Commissioners Meeting Schedule](#)
17. [Proclamation for July 6, 2026](#)
18. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

General Public Comments

19. [General Public Comments](#)

Regular Agenda

20. [Public Hearings on 2026 Bond Referenda for Schools and Wake Tech](#)

Appointments

21. [Adult Care Home Community Advisory Committee](#)
22. [Alcoholic Beverage Control Board](#)
23. [Capital Area Workforce Development](#)
24. [Energy Advisory Commission](#)
25. [Fire Commission](#)
26. [Library Commission](#)
27. [Open Space and Parks Advisory Committee](#)

- 28. [United Arts Grants Panel](#)
- 29. [Water Partnership](#)
- 30. [Upcoming Vacancies for August 2026](#)

Other Business

- 31. [Reports from Advisory and Regional Boards](#)
- 32. [Other Reports from Commissioners](#)

Closed Session

Adjourn