



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, January 7, 2019

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner James West

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of December 3, 2018](#)
3. [Wake County Child Fatality Prevention Team/Community Child Protection Team \(CFPT/CCPT\) Annual Report For 2017](#)

Consent Agenda

4. [Approve Amendment to Memorandum of Agreement for Commuter Rail Portion of Major Investment Study](#)
5. [Approval of a Multi-Year Operating Lease for the Wake County Board of Education at 111 Corning Road, Cary, NC \(Second Reading\)](#)
6. [Award Construction Contract in the Amount of \\$2,882,000 for the Wake County Office Building Second Floor Renovation](#)
7. [Affirm Funding Commitment for the Capital Athletic Pavilion Project](#)
8. [Award Construction Contract in the Amount of \\$5,122,268 for the Wendell Falls Public Safety Building](#)
9. [Conveyance of Easements to the City of Raleigh at Vernon Malone College and Career Academy](#)
10. [Conveyance of an Additional Easement at the Wake County South Wake Landfill to Duke Energy Progress, LLC](#)
11. [Partial Release of Deed of Trust for 305 Wrenn Street in Apex](#)

12. [Approve Resolution Establishing Travel Policies and Procedures for the Board of Commissioners](#)
13. [Designation of Map and Plat Review Officers for the Town of Zebulon](#)
14. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

15. [Approve a Five-Year Agreement with the U.S. Geological Survey \(USGS\) to Provide Scientific Monitoring Reporting and Services](#)
16. [Resolution Authorizing the Sale by Negotiated Offer and Upset Bid of Wake County Surplus Property located along Shady Greens Drive, Brushy Meadows Drive, and Hilltop-Needmore Road, in Fuquay Varina, NC \(formerly known as Crooked Creek Golf Course\)](#)

Appointments

17. [Historic Preservation Commission](#)
18. [Housing Authority](#)
19. [Juvenile Crime Prevention Council](#)
20. [Library Commission](#)
21. [Nursing Homes Community Advisory Committee](#)
22. [Raleigh-Durham Airport Authority](#)
23. [United Arts Grants Panel](#)
24. [Apex Board of Adjustment](#)
25. [Apex Planning Board](#)
26. [Upcoming Vacancies for February](#)

Other Business

Closed Session

Adjourn

Public Comments: Comments from the public will be received at 5:30 p.m. A signup sheet for those who wish to speak during the public comments section of the meeting is located in the back of the Boardroom.