



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, November 19, 2018

2:00 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 November 7, 2018](#)
3. [Recognition of Outgoing Commissioners John Burns and Erv Portman](#)
4. [Retiree Recognition](#)
5. [Recognition of Recent Awards](#)
6. [Proclamation Recognizing November as National Hospice Palliative Care Month](#)
7. [Proclamation Recognizing November 24, 2018 as Small Business Saturday](#)

Consent Agenda

8. [FY 2019 Adopted Personnel Ordinance Corrections](#)
9. [FY 2019 Capital Project Budget Reallocations and Appropriations](#)
10. [Establish Two Full-Time Positions for the Child Care Subsidy Program](#)
11. [Amended Affordable Housing Development Funding for the Trees & Leaves Apartment Project](#)
12. [Award Construction Contract for Mechanical System Replacement at Human Services Center Sunnybrook](#)

13. [Reconsideration of the Town of Morrisville Extra Territorial Jurisdiction \(ETJ\) Request](#)
14. [Land Acquisition for a Land Bank School Site in Western Wake County \(Second Reading\)](#)
15. [Designation of Map and Plat Review Officer for the Town of Wake Forest](#)

Regular Agenda

16. [Award of a Construction Contract for the New Morrisville Community Library and Approval of an Interlocal Agreement and Ground Lease with the Town of Morrisville](#)
17. [Accept Report of Wake County Population Health Task Force](#)

Other Business

Closed Session

Adjourn

Public Comments: Comments from the public will be received at 2:30 p.m. for 30 minutes. 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.