



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, May 4, 2020

5:00 PM

Wake County Justice Center

Regular Meeting - Meeting Held Remotely

Meeting Called to Order: Chair Greg Ford

Pledge of Allegiance

Invocation: Commissioner Jessica Holmes

Items of Business

1. [Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of April 20, 2020](#)

Consent Agenda

3. [Memorandum of Understanding with the Wake County Board of Education for Potential Co-Location of a Wake County EMS Station on the Timber Drive Elementary School Site in Garner, NC](#)
4. [Approval of 2020-2025 Wake County Consolidated Plan, 2020-2025 Analysis of Impediments to Fair Housing Choice, and 2020 Citizen Participation Plan](#)
5. [Approval of CARES Act Grant Funds for the Raleigh-Durham Airport Authority \(RDU\)](#)
6. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)
7. [Public Comments](#)

Regular Agenda

8. [Accept Additional 2019-2020 Federal Fund Allocations under the Coronavirus Aid, Relief, and Economic Security Act \(CARES Act\) for Housing Related Services](#)
9. [Three-Year Agreement with SHI International Corporation for Microsoft Licensing](#)

10. [Consideration of Small Business Assistance](#)

Appointments

11. [Adult Care Home Community Advisory Committee - April](#)
12. [Adult Care Home Community Advisory Committee - May](#)
13. [Citizens Energy Advisory Commission - April](#)
14. [Citizens Energy Advisory Commission - May](#)
15. [City of Raleigh Planning Commission](#)
16. [Durham-Wake Counties Research and Production Service District Advisory Committee](#)
17. [GoTriangle Transit Citizen Advisory Committee](#)
18. [Juvenile Crime Prevention Council](#)
19. [Nursing Home Community Advisory Committee](#)
20. [Wake County Water Partnership](#)
21. [WakeMed Hospital Board of Directors](#)
22. [Yates Mill Park Advisory Board](#)
23. [Upcoming Vacancies for May](#)
24. [Upcoming Vacancies for June](#)

Manager's Report

25. [COVID-19 Update](#)
26. [2020 Census Update](#)

Other Business

Closed Session

Adjourn

Public Comments: Members of the public who would like to submit public comments may do so between 9 a.m. to 12 noon on Monday, May 4, via the county's website: <http://www.wakegov.com/commissioners/Pages/signup.aspx>. Comments will be summarized during the meeting by the Clerk and provided in full as part of the meeting minutes.