

# **Wake County**

301 South McDowell Street Raleigh, NC

# Meeting Agenda Board of Commissioners

Monday, August 18, 2025

2:00 PM

**Wake County Justice Center** 

## **Regular Meeting**

Meeting Called to Order: Chair Susan Evans

Pledge of Allegiance

**Invocation: Commissioner Shinica Thomas** 

#### **Items of Business**

- 1. Approval of Agenda
- 2. Approval of the Regular Meeting Minutes of June 16, 2025 and July 7, 2025
- 3. Retiree Recognition

#### **Consent Agenda**

- 4. <u>Durham County Easement Requests for Wake County Property Owned by Iodine Propco</u>
  2021 LLC
- 5. Conveyance of Easements on Wake County Properties at the South Wake Landfill
- 6. <u>Approve a Lease Agreement for the Relocation and Consolidation of Social Services</u>

  Administrative Offices
- 7. Approval of a Lease at 3091 Business Park Drive, Raleigh, NC for the Wake County Sheriff's Office
- 8. Approval of an Interlocal Agreement with the Town of Zebulon for the Zebulon Fire & EMS
  Station Project
- 9. <u>Award Construction Contract for Restroom Accessibility Improvements to Five County</u>
  Stadium
- 10. Approve Agreement with State of North Carolina for Protection of Forest Land in Wake County

- 11. 800MHz Tower Co-location Lease Agreement
- **12.** Multi-Year Contract for Voluntary Legal and Identity Theft Protection
- 13. GoWake Access Paratransit Facility
- **14.** Federal Transit Administration 5310 Agreement for GoWake Access
- **15.** Authorize a Donation from the Wake County Sheriff's Office to the Northampton County Sheriff's Office
- 16. Approve a Resolution and Agreements to Complete the WCSO's Application for Year 2 of GHSP Grant #1000024313
- 17. Approve a Resolution and Agreements to Complete the WCSO's Application for Year 5 of GHSP Grant #1000024321
- 18. <u>Approve Resolution Authorizing Execution of Additional Opioid Settlements and a Third Supplemental Agreement</u>
- 19. North Carolina Department of Transportation Safe Routes to School Program Grant
- 20. Accept and Appropriate Funds Awarded by Duke Energy Foundation Grant for Emergency Preparedness Kit Distribution
- 21. FY2026 Budget Appropriations and Corrections
- **22.** Appropriate Sales Revenue and Solid Waste Operating Fund Fund Balance for the Hauling of Scrap Metal Recycling
- 23. Wake Technical Community College Capital Improvement Program FY2026 Plan
  Appropriations
- 24. Affordable Housing Loan Lien Position Change for Grosvenor Gardens in Raleigh, NC
- 25. Approve Land Acquisition of +/- 7.53 Acres for a New Community Library in Apex
- **26.** Settlement of 2024-2025 Property Tax Collections by the Tax Administrator, Charge of 2025-2026 Tax Collections to the Tax Administrator
- 27. <u>Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports</u>

#### **General Public Comments**

28. General Public Comments

## Regular Agenda

- 29. Public Hearing to Consider Renaming a Portion of Green Level West Road
- 30. Public Hearing to Close a Portion of the Public Right-of-Way of Dover Farm Road [ROW-C-01-24]
- 31. <u>Public Hearing and Consideration of a Business Development Grant Agreement for Coriolis Pharma</u>
- 32. <u>Transfer of County Property to WakeTech and WakeMed for the Wake III Health & Education District</u>

# **Appointments**

- **33.** Adult Care Home Community Advisory Committee
- 34. Agricultural Advisory Board
- 35. Capital Area Workforce Development Board
- **36.** Energy Advisory Commission
- 37. Garner Board of Adjustment
- 38. Garner Planning Commission
- 39. Housing Authority of Wake County
- 40. Jury Commission
- 41. Morrisville Planning & Zoning Board
- **42.** Wake Forest Historic Preservation Commission
- 43. Water Partnership
- **44.** Upcoming Vacancies for September 2025

#### Other Business

- **45.** Reports from Advisory and Regional Boards
- 46. Other Reports from Commissioners

**Closed Session** 

Adjourn