

Wake County

301 South McDowell Street Raleigh, NC

Meeting Agenda Board of Commissioners

Tuesday, September 2, 2025 5:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Susan Evans

Pledge of Allegiance

Invocation: Commissioner Tara Waters

Items of Business

- 1. Approval of Agenda
- 2. <u>Hispanic Heritage Month Proclamation</u>
- **3.** Preparedness Awareness Month Proclamation
- 4. National Sickle Cell Awareness Month Proclamation

Consent Agenda

- Multi-Year Contract for Employee Life, Disability, and Voluntary Benefits and Leave Administration Services
- 6. <u>Approve a Three-Year Contract Extension with PaymentWorks for Vendor Management and Banking Verification Services</u>
- 7. <u>Approval of Fifth Amendment to Memorandum of Understanding with the Town of</u>
 Morrisville for the West Wake Solid Waste Facility (Formerly Convenience Center # 3)
- 8. Ponderosa Sanitary Sewer Interlocal Agreement (ILA) with City of Raleigh
- 9. <u>Designation of Map and Plat Review Officers for the Town of Apex</u>
- **10.** Taxpayer Communication and CRM Support Tool
- 11. Taxpayer Appeals Portal

- 12. <u>Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports</u>
- 13. Resolution Dissolving the Historic Yates Mill County Park Advisory Board
- **14.** First Responders Day Proclamation

General Public Comments

15. General Public Comments

Regular Agenda

- Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Three (3) Graves Located at 7204 Carpenter Fire Station Road to Oakwood Cemetery Near Downtown Raleigh (Petition PLG-GR-005549-2024)
- 17. Award of RFP #24-108 (Lessee and Operator of Five County Stadium for Wake County Government & the Town of Zebulon)

Appointments

- 18. Adult Care Home Community Advisory Council
- 19. <u>Juvenile Crime Prevention Council</u>
- 20. Nursing Home Community Advisory Committee
- 21. United Arts Grants Panel
- 22. Upcoming Vacancies for October 2025

Other Business

- 23. Reports from Advisory and Regional Boards
- 24. Other Reports from Commissioners

Closed Session

Adjourn