



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 7, 2024

5:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Invocation: Chair Shinica Thomas

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meetings of August 19, 2024, September 3, 2024, and September 16, 2024 and the Work Sessions of August 12, 2024 and September 9, 2024](#)
3. [Breast Cancer Awareness Month Proclamation](#)

Consent Agenda

4. [Accept and Appropriate Supplemental State Funding for Public Health Services](#)
5. [Accept and Appropriate Funds for the Ryan White Part C EIS Program](#)
6. [Accept and Appropriate Federal Forfeiture Funds into the Grants and Donations Fund for the Wake County Sheriff's Office \(WCSO\)](#)
7. [Accept and Appropriate Sub-Recipient Grant Award from the City of Durham for the Wake County Sheriff's Office \(WCSO\) for Drug Enforcement](#)
8. [Award Construction Contract in the Amount of \\$730,900 for the Sanderson High School Emergency Shelter Generator](#)
9. [Award Construction Contract in the Amount of \\$769,500 for the Wake County Board of Elections Office HVAC Renovation](#)
10. [Contract for Appraisal Services to Support Wake County Tax Administration](#)

11. [FY25 Fall Capital Improvement Project Closures and Technical Correction](#)
12. [Designation of Map and Plat Review Officers for the Town of Garner](#)
13. [Proclamations for October 2024](#)
14. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

General Public Comments

15. [General Public Comments](#)

Regular Agenda

16. [Public Hearing for Wake County 2025-2030 Affordable Housing Consolidated Plan and 2025 Annual Action Plan](#)
17. [Public Hearing on the FY 2026 North Carolina Department of Transportation Community Transportation Program Unified Grant Application](#)

Appointments

18. [Energy Advisory Commission](#)
19. [Fire Commission](#)
20. [Juvenile Crime Prevention Council](#)
21. [Open Space and Parks Advisory Committee](#)
22. [Water Partnership](#)
23. [Upcoming Vacancies for November](#)

Other Business

24. [Reports from Advisory and Regional Boards](#)
25. [Other Reports from Commissioners](#)

Closed Session

Adjourn

