



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, February 3, 2025

5:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Yvonne Gilyard, Clerk to the Board Presiding

Pledge of Allegiance

Invocation: Vice-Chair Don Mial

Items of Business

1. [Consideration of District 2 County Commissioner Appointment](#)
2. [Oath of Office for Commissioner](#)
3. [Election of Chair of the Board for a Term of One Year](#)
4. [Approval of Agenda](#)
5. [Approval of the Minutes of the Regular Meeting of January 6, 2025](#)
6. [Black History Month Proclamation](#)

Consent Agenda

7. [Accept and Appropriate Federal Grant Funds from the 2024 Edward Byrne Memorial Justice Assistance Grant for the Wake County Sheriff's Office](#)
8. [Accept and Appropriate Donated Funds for the Wake County Sheriff's Office \(WCSO\) Project Lifesaver Program](#)
9. [Approval of a Multi-Year Contract for the Wake County Sheriff's Office Multi-Discipline Operations Center](#)
10. [Approve an Agricultural Conservation Easement on the Walton Farm Property in Raleigh](#)
11. [FY2025 Winter Capital Project Closures](#)

12. [Proposed 2025 Limited Obligation Bonds Not to Exceed \\$304,500,000](#)
13. [Resolution to Create a Wake County Committee for America 250 NC and the 250th Anniversary of the United States](#)
14. [Proclamations Requested for February 2025](#)
15. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

General Public Comments

16. [General Public Comments](#)

Regular Agenda

Appointments

17. [Fire Commission](#)
18. [Greater Raleigh Convention and Visitors Bureau](#)
19. [Health and Human Services Board](#)
20. [Housing Authority](#)
21. [Town of Morrisville Planning and Zoning Board](#)
22. [Wake County Board of Adjustment](#)
23. [Wake County Planning Board](#)
24. [Water Partnership](#)
25. [Upper Neuse River Basin Association](#)
26. [Upcoming Vacancies for March](#)

Other Business

27. [Reports from Advisory and Regional Boards](#)
28. [Other Reports from Commissioners](#)

Closed Session

Adjourn