

# **Wake County**

301 South McDowell Street Raleigh, NC

# Meeting Agenda Board of Commissioners

Monday, September 15, 2025

2:00 PM

**Wake County Justice Center** 

# **Regular Meeting**

Meeting Called to Order: Chair Susan Evans

Pledge of Allegiance

**Invocation: Vice-Chair Don Mial** 

#### **Items of Business**

- 1. Approval of Agenda
- 2. Retiree Recognition
- 3. Presentation of the Cultural Arts Plan for Wake County

# **Consent Agenda**

- 4. Multi-Year Service Contract and Licensing Agreement for Oak City Center
- 5. <u>Amend the Fiscal Year 2026 Budget to Appropriate General Fund Fund Balance for</u>
  Two Additional Early Voting Sites for the Wake County 2026 Primary Election
- 6. Accept and Appropriate Community Care of North Carolina Funding for Child Health Clinic Services
- 7. FY 2026 East Wake Microtransit Agreement
- 8. Accept and Appropriate NCDHHS Funding for the WIC Program
- 9. Accept and Appropriate NCDHHS Funding for Ryan White Part B Services
- **10.** Wake County Public School System FY 2026 Capital Improvement Program Appropriations
- 11. Disposition of 604 E. Young Street for the Purpose of Affordable Housing

- **12.** Approval of Staff-Recommended Amendment to Affordable Housing Advisory Working Group Charter
- **13.** Award Construction Contract for Wake County EMS Station 2
- 14. Affordable Housing Loan Lien Position Change for Barton Oaks in Raleigh, NC
- **15.** Award Construction Contract for the Sandy Plains Public Safety Station Project for \$7,044,900 to G&G Builders of Wendell Inc.
- **16.** <u>Technical Correction to August 18, 2025 Grant Award from Federal Transit Administration</u>
- **17.** Amend the Board of Commissioners 2025 Meeting Schedule

#### **General Public Comments**

**18.** General Public Comments

# Regular Agenda

- 19. Public Hearing for the FY 2027 GoWake Access Community Transportation Grant
- **20.** Public Hearing and Consideration of a Business Development Grant Agreement for Genentech
- **21.** Adoption of the Master Plan for Crowder County Park Expansion

#### Other Business

- **22.** Reports from Advisory and Regional Boards
- 23. Other Reports from Commissioners

# **Closed Session**

# **Adjourn**