



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, December 2, 2024

5:00 PM

Wake County Justice Center

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### Regular Meeting

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

**Presentation of Colors, National Anthem and Pledge of Allegiance**

**Invocation: Commissioner Cheryl Stallings**

### Items of Business

1. [Oath of Office for Wake County Commissioners](#)
2. [Oath of Office for Register of Deeds](#)
3. [Oath of Office for Soil and Water District Supervisors](#)
4. [Election of Chair of the Board for a Term of One Year](#)
5. [Election of Vice-Chair for a Term of One Year](#)
6. [Recognition of Outgoing Chair](#)
7. [Approval of Agenda](#)
8. [Approval of the Minutes of the Regular Meeting of November 4, 2024](#)

### Consent Agenda

9. [Memorandum of Understanding for GoWake Access Federal Transit Administration Formula Grants](#)
10. [GoWake Access Memorandum of Understanding for Mobility Management](#)
11. [Approval of the East Wake Microtransit Agreement](#)
12. [GoWake Access Zero-Emission Vehicle Fleet Transition Plan](#)

13. [Accept and Appropriate a Sub-Recipient Grant Award for Cybersecurity Risk Assessments](#)
14. [Approve Amended Deferred Tax Resolution and Appropriate and Transfer Rollback Tax Revenues](#)
15. [Award a Construction Contract for the Wake County Office Building 8th Floor Renovation](#)
16. [WCPSS Property Acquisition in West Raleigh/Cary Area for Future SCORE Academy Site \(Second Reading\)](#)
17. [Option to Lease for Affordable Housing Development at 0 Chapanoke Road in Raleigh](#)
18. [Appropriate Raleigh Funds for South Wilmington Street Center](#)
19. [Approval of Third Amendment to Five County Stadium Lease Agreement](#)
20. [Approve Memorandum of Understanding Regarding the Bureau of Forensic Services and Human Resources Administration](#)
21. [Approve Public Official Bond for Register of Deeds](#)
22. [Declare Results of \\$142 Million Bond Referendum for Wake County Public Libraries held on November 5, 2024](#)
23. [Adoption of the 2025 Board of Commissioners Meeting Schedule](#)
24. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

### **General Public Comments**

25. [General Public Comments](#)

### **Regular Agenda**

26. [Presentation of the Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2024](#)

### **Appointments**

28. [Capital Area Workforce Development](#)
29. [Fuquay-Varina Board of Adjustment](#)
30. [Fuquay-Varina Planning and Zoning Board](#)

- 31. [Historic Preservation Commission](#)
- 32. [Rolesville Planning Board](#)
- 33. [Wake Forest Board of Adjustment](#)
- 34. [Wake Forest Planning and Zoning Board](#)
- 35. [Water Partnership](#)
- 36. [Upcoming Vacancies for January 2025](#)

**Other Business**

- 37. [Reports from Advisory and Regional Boards](#)
- 38. [Other Reports from Commissioners](#)

**Closed Session**

**Adjourn**