

Wake County

301 South McDowell Street Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 6, 2025 5:00 PM Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Susan Evans

Pledge of Allegiance

Invocation: Commissioner Cheryl Stallings

Items of Business

- 1. Approval of Agenda
- 2. Approval of the Minutes of the Regular Meetings of August 18, 2025 and September 2, 2025 and the Work Sessions of August 11, 2025 and September 8, 2025
- 3. Domestic Violence Awareness Month Proclamation

Consent Agenda

- 4. <u>Approval of a Multi-Year Contract for Wake County Sheriff's Office for Electronic Controlled Weapons</u>
- 5. Award Construction Contract for East Regional Library Mechanical Replacement Project
- 6. <u>Award Construction Contract for John H Baker, Jr. Public Safety Center Domestic Water</u> Riser and Shower Renovations Project
- 7. Approve the Acquisition of a New Property at 2802 and 2818 New Birch Drive for a Future Library in Southeast Raleigh
- 8. Acquisition of Building and Property at 2321 Blue Ridge Road, Raleigh, NC
- 9. Conveyance of an Easement to Duke Energy Progress, LLC at 819 Kildaire Farm Road for the New Cary Main EMS Station
- 10. Affordable Housing Development Interest Transfer Request from DHIC for Brookridge Housing, LLC

- 11. Approval of Homeowner Rehabilitation Loans through the Housing Major Repair Program
- **12.** Adopt a Resolution Related to 410 Lynn Road, Raleigh, NC
- **13.** Approve Memorandum of Understanding with East Carolina University
- **14.** Memorandum of Understanding Regarding the Use of Schools as Voting Sites
- **15.** 2026 Employee Health and Dental Plans and Rates
- 16. <u>Indigenous Peoples' Day Proclamation</u>
- 17. <u>Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports</u>

General Public Comments

18. General Public Comments

Regular Agenda

Appointments

- 19. City of Raleigh Board of Adjustment
- 20. Design Review Commission (formerly knows as City of Raleigh Appearance Commission)
- 21. Fire Commission
- 22. Juvenile Crime Prevention Council
- 23. United Arts Grants Panel
- **24.** Upcoming Vacancies for November 2025

Other Business

- **25.** Reports from Advisory and Regional Boards
- 26. Other Reports from Commissioners

Closed Session

Adjourn