



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, August 7, 2017

5:00 PM

Wake County Justice Center

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**Meeting Called to Order: Chairman Sig Hutchinson**

**Pledge of Allegiance**

**Invocation: Commissioner Matt Calabria**

**Items of Business**

1. [Approval of Agenda](#)
2. [Approval of the Regular Minutes of July 17, 2017](#)

**Consent Agenda**

3. [Amend Resolution Supporting Involuntary Commitment Transportation Services with UNC Healthcare System at WakeBrook](#)
4. [Accept and Appropriate \\$1,000 2017 Tier II Local Emergency Planning Grant Award](#)
5. [Conveyance of Utility Easement to Duke Energy for Electrical Service to the Wendell Main EMS Station, 3001 Wendell Boulevard, Wendell, NC](#)
6. [Increase of .25 FTE in Human Resources](#)
7. [Cancellation of August 21st Board of Commissioner's Meeting](#)
8. [Resolution Calling for a Public Hearing in Connection with an Installment Financing Agreement for the Acquisition of Firefighting Apparatus and Appropriation of Fire Tax Capital Funds](#)
9. [Settlement of 2016 Property Tax Collections by the Tax Collector, Charge of 2017 Tax Collections to the Tax Collector](#)
10. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

**Regular Agenda**

11. [Wake County Public School System Capital Improvement Program Appropriations \(Second Reading\)](#)
12. [Approval of Amendment to Funding Agreement with Alliance Behavioral Healthcare for UNC Health Care Behavioral Health Services at WakeBrook](#)
13. [Approval of the Sale of Malt Beverages, Unfortified Wine, Fortified Wine, and Mixed Beverages in Unincorporated Wake County Beginning at 10:00 a.m. on Sundays \(Second Reading\)](#)

### **Appointments**

14. [Fire Commission](#)
15. [Housing Authority of Wake County](#)
16. [Jury Commission](#)
17. [Nursing Home Community Advisory Committee](#)
18. [Open Space and Parks Advisory Committee](#)
19. [Durham and Wake Counties Research and Production Service District Advisory Committee](#)
20. [Yates Mill Advisory Board](#)
21. [Upcoming Vacancies](#)

### **Committee Reports**

### **Other Business**

22. [Informational Items for the Board of Commissioners](#)

### **Closed Session**

### **Adjourn**

**Public Comments: Comments from the public will be received at 5:30 p.m. for 30 minutes. A signup sheet for those who wish to speak during the public comments section of the meeting is located in the back of the Boardroom.**