



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, January 5, 2026

5:00 PM

Wake County Justice Center

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### Regular Meeting

**Meeting Called to Order: Chair Don Mial**

**Pledge of Allegiance**

**Invocation: Chair Don Mial**

### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of November 3, 2025, November 17, 2025, December 1, 2025](#)
3. [Proclamation for the Cary Alumni Chapter of Kappa Alpha Psi Fraternity, Inc. Day of Service](#)

### Consent Agenda

4. [Award Construction Contract in the Amount of \\$12,115,350 for Renovation of the Hammond Road Detention Annex](#)
5. [Uncommit Rollback Tax Revenues in the General Fund and Appropriate and Transfer into the County Capital Fund for Agricultural Conservation Easements](#)
6. [Resolution to Allow the Donation of CL Mann Maps to NCSU's Special Collection Research Center](#)
7. [Consideration of 2026 Appointments to Regional Boards and Commissioner Assignments to Board Committees](#)
8. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

### General Public Comments

9. [General Public Comments](#)

**Regular Agenda**

10. [Presentation of the Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2025](#)

**Appointments**

11. [Adult Care Home Community Advisory Committee](#)
12. [Capital Area Workforce Development](#)
13. [Fire Commission](#)
14. [Fuquay-Varina Board of Adjustment](#)
15. [Historic Preservation Commission](#)
16. [Housing Authority](#)
17. [Juvenile Crime Prevention Council](#)
18. [Morrisville Planning and Zoning Board](#)
19. [Nursing Home Community Advisory Committee](#)
20. [Upcoming Vacancies for February 2026](#)

**Other Business**

21. [Reports from Advisory and Regional Boards](#)
22. [Other Reports from Commissioners](#)

**Closed Session****Adjourn**